

MINUTE of MEETING of the SCOTTISH BORDERS
LICENSING BOARD held in Committee Rooms 2 & 3,
Council Headquarters, Newtown St Boswells on Friday
18 August 2017 at 10.00 a.m.

Present:- Councillors J. Greenwell (Convener), J. Brown, D. Paterson, N. Richards, S. Scott, E. Thornton-Nicol, G. Turnbull, T. Weatherston.
Apologies:- Councillor R. Tatler.
In Attendance:- Managing Solicitor (Property and Licensing), Licensing Team Leader, Licensing Standards and Enforcement Officer (Mr M. Wynne), Democratic Services Officer (F. Henderson), Inspector Hodges, PC C. Lackenby, Police Scotland.

1.0 MINUTE

1.1 The Minute of Meeting of 21 July 2017 had been circulated.

**DECISION
APPROVED.**

2.0 LICENCES DEALT WITH UNDER DELEGATED POWERS

2.1 For Members' information there had been circulated copies of a list of licences dealt with under delegated powers for the period 12 July to 4 August 2017.

**DECISION
NOTED.**

3.0 CHIEF CONSTABLE ANNUAL REPORT

3.1 There had been circulated copies of the Chief Constable, Police Scotland Annual Report to the Scottish Borders Licensing Board for the period 1 April 2016 to 31 March 2017. The report outlined the activity undertaken over the past twelve months for Scottish Borders, and provided an outline of how Police services would be delivered over the coming year. Despite continual increasing demands against the backdrop of a challenging financial environment, Police Scotland would continue to work in partnership at local and national level to ensure that communities were safe. There had been success in the preventative problem solving approach, with officers and staff resolving issues proportionately and at the earliest opportunity. In the year ahead Police Scotland would continue to be based on prevention and collaboration to ensure the most efficient and effective service delivery.

**DECISION
NOTED.**

4.0 LICENSING (SCOTLAND) ACT 2005:

4.1 **Section 20: Application for Premises Licence.** The Board considered the following application for Grant/Provisional Grant of Premises Licence:-

- | | |
|---------------------|--|
| (i) George McDonald | Shop Unit
Queen Elizabeth Drive
Melrose Gait
Galashiels
Provisional |
|---------------------|--|

Licensed Hours applied for:

Off Sale

Monday to Sunday 10.00 a.m. – 10.00 p.m.

There had been circulated copies of the Application and Operating Plan and the proposed layout plan was displayed at the meeting.

Mr McDonald was present.

**DECISION
GRANTED.**

The meeting concluded at 10.15 a.m.