



**SCOTTISH BORDERS LICENSING
BOARD**

FRIDAY, 22ND APRIL, 2022

Please find attached Item No. 4 - in respect of the above meeting

4.	Minute (Pages 3 - 4) Minute of Meeting of 18 March 2022 to be approved and signed by the Convener. (Copy to follow.)
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**SCOTTISH BORDERS COUNCIL
LICENSING BOARD**

MINUTE of Meeting of the SCOTTISH
BORDERS LICENSING BOARD held via
Microsoft Teams on 18 March 2022 at 10.00
am

Present:- Councillors T. Weatherston (Convener), J. Brown, D. Paterson, N. Richards,
S. Scott, R. Tatler, E. Thornton-Nicol, G. Turnbull.

Apologies:- Councillor J Greenwell.

In Attendance:- Managing Solicitor (Property and Licensing), Licensing Standards and
Enforcement Officers (M. Wynne, J. Scott and H. Wood), Chief Inspector V.
Fisher, PC I. Anderson, Democratic Services Officers (F. Henderson).

APPOINTMENT OF CONVENER

The Managing Solicitor welcomed everyone to the meeting of the Scottish Borders Licensing Board. In the absence of Councillor Greenwell, Councillor Tatler proposed that Councillor Weatherston be appointed as Convener for the meeting. This was seconded by Councillor Turnbull, as there were no other nominations, this was unanimously agreed.

DECISION

AGREED that Councillor Weatherston be appointed Convener for this meeting.

1. **MINUTE**

There had been circulated copies of the Minute of the Meeting held on 28 February 2022.

DECISION

APPROVED the minute for signature by the Convener.

2. **LICENSES DEALT WITH UNDER DELEGATED POWERS**

For Members' information there had been circulated copies of lists of licences dealt with under delegated powers for the period 16 February 2022 – 8 March 2022.

DECISION

NOTED.

PRIVATE BUSINESS

DECISION

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 14 of Part I of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

3. **SECTION 36 – REVIEW OF PREMISES LICENCE**

Following a request for a continuation from the Applicant's Legal Representative, the Board agreed that the matter be continued to the next meeting.

DECISION

AGREED to continue to the next meeting.

4. **SECTION 84A – REVIEW OF PERSONAL LICENCE**

Following a request that no action should be taken pending the outcome of the criminal court proceedings from the Applicant's Legal Representative, the Board agreed to take no action. .

AGREED to take no action pending the outcome of the criminal court proceedings. .

5. **MINUTE**

The Board considered the Private Minute of the Meeting held on 28 February 2022.

The meeting concluded at 10.30 a.m.