

A MEETING of the SCOTTISH BORDERS LICENSING BOARD will be held in the COMMITTEE ROOMS 2 AND 3, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on FRIDAY, 22 MARCH 2019 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

15 March 2019

BUSINESS	
1.	Apologies for Absence
2.	Order of Business
3.	Declarations of Interest
4.	<p>Minute (Pages 5 - 8)</p> <p>Minute of Meeting held on 22 February 2019 to be approved and signed by the Convener. (Copy attached.)</p>
5.	<p>Licences dealt with under Delegated Powers (Pages 9 - 16)</p> <p>(Copy attached).</p>
6.	<p>Gambling Act 2005 - Statement of Principles (Pages 17 - 40)</p> <p>Consider report by the Clerk seeking approval of the Board's Draft Statement of Principles for the period 2019 to 2022 to enable the statutory consultation to be commenced before a revised Statement is published. (Copy attached).</p>
7.	<p>Licensing (Scotland) Act 2005: (Pages 41 - 60)</p> <p>Section 29: Application for Variation Premises Licence Consider the following application for Variation of Premises Licence (applicant cited to attend). (Copies attached).</p> <p>Donald Moffat Eildon Centre Victoria Street Coldstream</p> <p>Amendments to Operating Plan:</p> <ul style="list-style-type: none"> • Change Core Hours <p>ON SALE:</p>

	<p>Sunday to Thursday 11.00am-12.00midnight; Friday and Saturday 11.00am–1.00am; (currently Monday to Thursday 7.00pm-12.00midnight; Friday 7.00pm-1.00am; Saturday 12.00noon-1.00am; Sunday 12.30pm-12.00midnight) OFF SALE: Sunday to Saturday 11.00am – 10.00pm (currently Monday to Friday 7.00pm -10.00pm; Saturday 12.00noon -10.00pm; Sunday 12.30pm -10.00pm)</p> <ul style="list-style-type: none"> • Change the terms of the Seasonal Variation • Addition of Activities both within and outwith Core Hours: Restaurant, Bar Meals, Films • Addition of Activities within Core Hours: Gaming • Addition of Activities outwith Core Hours: Recorded Music • Change explanation in respect of outwith Core Hours entries in Column 4 • Change terms and conditions for Children and Young Persons access <p><u>Representations received:</u> Police Scotland - none. Licensing Standards Officer - none. Health - none. Other - none.</p>						
8.	<p>Section 56: Application for Occasional Licence (Pages 61 - 76)</p> <p>Consider the following applications for Occasional Licence (applicant cited to attend). (Copies attached).</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Melrose RFC</td> <td style="width: 50%;">Melrose RFC Melrose Saturday, 13 April 2019</td> </tr> <tr> <td>(i) Melrose 7's Hospitality Tent</td> <td>11.00am - 7.30pm</td> </tr> <tr> <td>(ii) Melrose 7's Public Beer Tent</td> <td>11.00am - 6.00pm*</td> </tr> </table> <p><u>Representations received:</u> Police Scotland - attached. Licensing Standards Officer - attached. Health - none. Melrose RFC – *attached amendment for (ii).</p>	Melrose RFC	Melrose RFC Melrose Saturday, 13 April 2019	(i) Melrose 7's Hospitality Tent	11.00am - 7.30pm	(ii) Melrose 7's Public Beer Tent	11.00am - 6.00pm*
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9.	<p>Items likely to be Taken in Private</p> <p>Before proceeding with the private business, the following motion should be approved:</p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 14 of Part 1 of Schedule 7A to the aforementioned Act”</p>						
10.	<p>Minute (Pages 77 - 80)</p> <p>Private Section of Minute of meeting of 22 February 2019 to be approved and signed by the Convener. (Copy attached).</p>						
11.	<p>Any other items previously circulated</p>						
12.	<p>Any other items which the Convener decides are Urgent</p>						

NOTES

- 1. Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors J. Brown, J. Greenwell (Convener), D. Paterson, N. Richards, R. Tatler, S. Scott, E. Thornton-Nicol, G. Turnbull, T. Weatherston, Sparelpad1 and Sparelpad2

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