

A MEETING of the SCOTTISH BORDERS LICENSING BOARD will be held on FRIDAY, 22 APRIL 2022 at 10.00 am. The Convener has directed that this meeting will be conducted in accordance with the Licensing (Scotland) Act 2005 and will be accessed remotely via Microsoft Teams. The meeting will be live streamed to the public and a link will be placed on the Council Website.

NUALA MCKINLAY  
Clerk to the Licensing Board

15 April 2022

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b>  Minute of Meeting of 18 March 2022 to be approved and signed by the Convener. (Copy to follow.)	
5.	<b>Licences dealt with under Delegated Powers</b> (Pages 5 - 10)  (Copy attached.)	
6.	<b>Licensing (Scotland) Act 2005:</b>	
	(a) <b>Section 20: Application for Premises Licence</b> (Pages 11 - 24)  Consider the following application for Grant/Provisional Grant of Premises Licence (applicants cited to attend.)(Copies attached.)  <b>Section 20: Application for Grant of Premises Licence.</b> Consider the following application for Grant / Provisional Grant of Premises Licence (applicant cited to attend.) (Copies attached).  Stow Community Trust	

	<p>Stow Station House</p> <p>37-39 Station Road</p> <p>Stow</p> <p>Galashiels TD1 2SQ</p> <p><b>Provisional</b></p> <p>Proposed business activity - The premises are the restored stationmasters house at Stow Railway Station. It is a detached building within the car park of the station and adjacent to the platform. The premises are on a single level and comprise of a meeting room, snug bar, restaurant/café with a small bar area, kitchen, toilets and storage areas with a small outside patio area to the side of the building. The proposal being to sell alcohol on an On and Off Sale basis.</p> <p>Licensed hours applied for:</p> <p><u>On Sale</u> <u>Off Sale</u></p> <p>Sun to Wed 11.00am – 12.00midnight Mon to Sun 10.00am - 10.00pm Thurs to Sun 11.00am – 1.00am</p> <p><u>Representations received:</u> Police Scotland - none. Licensing Standards Officer - none. Health - none. Other - none.</p>	
7.	<p><b>The Queen's Platinum Jubilee Weekend - Extension of Hours - 2nd to 5th June 2022</b> (Pages 25 - 26)</p> <p>Consider extension of licensing hours. (Copy letter attached.)</p>	
8.	<p><b>Items likely to be Taken in Private</b></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>	
9.	<p><b>Section 84A - Review of Personal Licence</b> (Pages 27 - 32)</p> <p>Further consideration of an application for review of Personal Licence following report of conduct inconsistent with licensing objectives received from Police Scotland :-</p> <ul style="list-style-type: none"> <li>(i) original letter from Police Scotland dated 29/06/2021; and</li> <li>(ii) update letter from Police Scotland dated 06/04/2022.</li> </ul>	

	(Licenceholder cited to attend.) (Copies attached.)	
10.	<p><b>Section 36: Review of Premises Licence</b> (Pages 33 - 124)</p> <p>Consider application for review of Premises Licence following reports of conduct inconsistent with licensing objectives :-</p> <ul style="list-style-type: none"> <li>(i) original report by Principal Regulatory Services Officer;</li> <li>(ii) additional / update report by Principal Regulatory Services Officer;</li> <li>(iii) report by Licensing Standards and Enforcement Officer; and</li> <li>(iv) affidavit from Premises Licence Holder.</li> </ul> <p>(Licenceholder cited to attend.) (Copies attached.)</p>	
11.	<p><b>Minute</b></p> <p>Private Section of Minute of meeting of 18 April 2022 for approval (Copy to follow.)</p>	
12.	<b>Any other items previously circulated</b>	
13.	<b>Any other items which the Convener decides are Urgent</b>	

**NOTE**

**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.**

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

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