

A MEETING of the SCOTTISH BORDERS LICENSING BOARD will be held on FRIDAY, 24 JUNE 2022 at 10.00 a.m. This meeting will be held in COMMITTEE ROOMS 2 AND 3, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS and will be a blended Meeting in accordance with the Licensing (Scotland) Act 2005 and can 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.

N. McKINLAY  
Clerk to the Licensing Board

17 June 2022

<b>BUSINESS</b>	
1.	<b>Apologies for Absence</b>
2.	<b>Appointment of Chairman</b>
3.	<b>Order of Business</b>
4.	<b>Declarations of Interest</b>
5.	<b>Minute</b> (Pages 5 - 8)  Minute of Meeting of 22 April 2022 for approval. (Copy attached.)
6.	<b>Licences dealt with under Delegated Powers</b> (Pages 9 - 38)  (a) 13 April – 16 May 2022  (b) 17 May – 14 June 2022  (Copy attached.)
7.	<b>Licensing (Scotland) Act 2005:</b>
	(a) <b>Section 20: Application for Premises Licence</b> (Pages 39 - 50) Consider the following application for Grant/Provisional Grant of Premises Licence (applicant cited to attend) (Copies attached.)

	<p>The Trimontium Trust</p> <p style="text-align: right;">The Trimontium Museum The Ormiston Buildings Market Square Melrose TD6 9BN <b>Provisional</b></p> <p>Proposed business activity - The premises are the retail shop area contained within the Trimontium Museum/Visitor Centre in Melrose Town Centre. The proposal being to sell alcohol on an Off-Sale basis only.</p> <p>Licensed hours applied for:</p> <p><u>On Sale</u> <span style="float: right;"><u>Off Sale</u></span> N/A Mon to Sun 10.00am - 10.00pm</p> <p><u>Representations received:</u> Police Scotland - none. Licensing Standards Enforcement Officer - none. Health - none. Other - none.</p>
	<p>(b) <b>Section 56: Application for Occasional Licence</b> (Pages 51 - 60) Consider application for Occasional Licence (applicant cited to attend.) (Copies attached.)</p> <p>James McDevitt (Heart of Duns) <span style="float: right;">Volunteer Hall Langtongate Duns TD11 3AF</span></p> <p>Friday 15 July 2022 <span style="float: right;">(5pm to 7.15pm – On Sale)</span></p> <p><u>Representations received:</u> Police Scotland – copy attached. Licensing Standards Enforcement Officer – copy attached. Health – copy attached. Other - none.</p>
8.	<p><b>Items likely to be Taken in Private</b> 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 72: Application for Grant of Personal Licence</b> (Pages 61 - 68)</p> <p>Consider application for Grant of Personal Licence (applicant cited to attend). (Copy application and notification of relevant offence from Police Scotland attached.)</p>
10.	<p><b>Minute</b> (Pages 69 - 72)</p> <p>Private Section of Minute of meeting of 22 April 2022 for approval (Copy attached.)</p>
11.	<p><b>Any other items previously circulated</b></p>

12.	<b>Any other items which the Convener decides are Urgent</b>
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**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 P. Brown, J. Cox, M. Douglas, D. Parker, J. Paton-Day, N. Richards, F. Sinclair, E. Small, T. Weatherston.

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