

A MEETING of the SCOTTISH BORDERS LICENSING BOARD will be held on FRIDAY, 18 NOVEMBER 2022 at 10.00 am. The meeting will be held in the COUNCIL CHAMBER, 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.

**All Attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.**

N McKINLAY,  
Clerk to the Licensing Board,

9 November 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> (Pages 5 - 12)  Minute of Meeting of 21 October 2022 for approval. (Copy attached.)
5.	<b>Licences dealt with under Delegated Powers</b> (Pages 13 - 18)  (Copy attached.)
6.	<b>Annual Financial and Functions Report.</b> (Pages 19 - 32)  Consider report by the Clerk seeking approval of the Board's Financial and Functions Reports for 2021/22 for publication. (Copy attached.)
7.	<b>Licensing (Scotland) Act 2005:</b> (Pages 33 - 44)  <b>Section 29: Application for Variation of Premises Licence.</b> Consider the following application for Variation of Premises Licence (applicants cited to attend.) (Copies attached)

**(a) Partnership of George & Mairi Maltman**

Fleet Bar  
4 Masons Wynd  
Eyemouth  
TD14 5HG

Amendments to licence and operating plan, which include the following :-

- a change to the core On Sale Hours –  

<u>Current On Sale Hours</u>	<u>Proposed On Sale Hours</u>
12.30pm – 11.30pm Sun	11.00am – 12 midnight Sun to Wed
11.00am – 12 midnight Mon to Thurs	11.00am – 1.00am Thurs, Fri & Sat
11.00am – 1.00am Fri & Sat	
- a change to the core Off Sale Hours –  

<u>Current Off Sale Hours</u>	<u>Proposed Off Sale Hours</u>
12.30pm – 10.00pm Sun	10.00am – 10.00pm Sun to Sat
11.00am – 10.00pm Mon to Sat	
- the addition of a seasonal variation at question 4 to read ‘Christmas Eve, Christmas Day, Boxing Day, New Year’s Eve and New Year’s Day open until 1.00am or within any other Licensing Board Policy’;
- the addition to the permitted activities referred to in question 5 (columns 2, 3 & 4) of the Operating Plan, to include conference facilities, both within and outwith core hours;
- the addition to the permitted activities referred to in question 5 (column 4) of the Operating Plan, to include receptions (including weddings, funerals, birthdays, retirements etc); club or other group meetings; recorded music; live performance; dance facilities; indoor/outdoor sports and televised sport, outwith core hours; and
- the addition of the terms/explanation at question 5(e) of the Operating Plan relating to the list of permitted activities (as to ‘Yes’ in column 4).

Representations received:

Police Scotland - none  
Licensing Standards Officer - none  
Health - none  
Other - none

8. **Any other items previously circulated**

9. **Any other items which the Convener decides are Urgent**

**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.**

**Membership of Committee:-** Councillors M. Douglas (Convener), N. Richards, T. Weatherston, P. Brown, D. Parker, F. Sinclair, J. PatonDay, E. Small and J. Cox

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