

A MEETING of the SCOTTISH BORDERS LICENSING BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on FRIDAY, 24 NOVEMBER 2023 at 10.00 am. This 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
Director of Corporate Governance

14 November 2023

BUSINESS	
1.	Apologies for Absence
2.	Order of Business
3.	Declarations of Interest
4.	Minute (Pages 5 - 10) Minute of Meeting of 22 September 2023 for approval. (Copy attached.)
5.	Licences dealt with under Delegated Powers (Pages 11 - 20) (Copy attached.)
6.	Licensing (Scotland) Act 2005:
(a)	<p>Section 20: Application for Grant / Provisional Grant of Premises Licence. (Pages 21 - 32) Consider the following applications for Grant / Provisional Grant of Premises Licence (applicants cited to attend.) (Copies attached).</p> <p style="text-align: center;">Partnership of G Allicate & C Pinto</p> <p style="text-align: right;">Bella Sicily 12 Canongate Jedburgh TD8 6AJ (Provisional)</p>

Proposed business activity - The premises is a ground floor terraced premises in Jedburgh town centre comprising of lower and upper seating areas, kitchen, toilet facilities and storage areas. Retail premises on either side with residential premises above. The proposal being to sell alcohol to compliment the restaurant facility, with alcohol served generally, but not exclusively as an accompaniment to food, as well as being offered as an Off Sale to accompany takeaway and delivery food orders.

Licensed hours applied for:

ON SALE

Mon to Sun - 11.00am to 12.00 midnight

OFF SALE

Mon to Sun - 11.00am to 10.00am

Representations received:

Police Scotland - none.

Licensing Standards Enforcement Officer - none.

Health - none.

Other - none.

(b) **Section 20: Application for Grant / Provisional Grant of Premises Licence.**
(Pages 33 - 44)

Consider the following applications for Grant / Provisional Grant of Premises Licence (applicants cited to attend.) (Copies attached).

Rafal Ziemba

Scrummy & Scrumpy
29 High Street
Hawick
TD9 9BU
(Provisional)

Proposed business activity - The premise is a small ground floor retail unit situated in Hawick Town Centre. The premise consists of a main shop area and backroom storage. The proposal being to sell alcohol an Off-Sales basis, along with food produce from around the UK and home baked cakes.

Licensed hours applied for:

ON SALE

N/A

OFF SALE

Mon to Sun - 10.00am to 10.00am

Representations received:

Police Scotland - none.

Licensing Standards Enforcement Officer - none.

Health - none.

Other - none.

7. **Festive Season Extended Hours Policy** (Pages 45 - 46)

Consider festive season extended hours policy to be granted under delegated powers. (Copy note attached.)

8. **Draft Licensing Board Policy Statement 2023 to 2028 - Update** (Pages 47 - 100)

Consider content of Briefing Note and update from the Managing Solicitor (Property & Licensing) on responses received to statutory consultation and review for final approval of the 2023-28 Licensing Board Policy Statement :-

- (a) Briefing Note by Depute Clerk.
- (b) Draft Policy Statement 2023-28.
- (c) Licensing Forum response to consultation.
- (d) ADP response to consultation

	(e) Jethart Callant's Festival Committee response to consultation. (Copies attached.)
9.	Any other items previously circulated
10.	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), J. Cox, P. Brown, D. Parker, J. PatonDay, N. Richards, F. Sinclair, E. Small and T. Weatherston

Please direct any enquiries to Fiona Henderson Tele: 01835 826502
E-mail: fhenderson@scotborders.gov.uk
