Council Building 2 High Street Perth PH1 5PH

Tuesday, 18 June 2019

A Meeting of the Licensing Board will be held in the Council Chamber, 2 High Street, Perth, PH1 5PH on Thursday, 04 July 2019 at 11:00.

LISA SIMPSON Clerk of the Licensing Board

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.

Members:

Members of Licensing Board C Elliott S Douglas

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Thursday, 04 July 2019

MEMBERS ARE REMINDED OF THEIR STATUTORY DUTY TO DECLARE ANY DIRECT OR INDIRECT FINANCIAL INTEREST THEY MAY HAVE IN ANY ITEM ON THIS AGENDA

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8	PROVISIONAL PREMISES LICENCE APPLICATION	
B(i)	THE BUNKER GOLF LOUNGE AND BAR	
9	VARIATION (MAJOR) APPLICATIONS	
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9(ii)	THAT BAR-THE LOFT	

- 10 TEMPORARY PREMISES LICENCE APPLICATION
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- 11 PERSONAL LICENCE REVIEW
- 11(i) CRAIG LOUDON

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Minutes of Statutory Meeting of the Licensing Board

Held on 30 May 2019

Present:-

Councillors Baird; Jarvis; Duff; Gray (Up to and including 5(i) Dunkeld Whisky Box); James; and Wilson.

Councillor Baird presiding.

Also present: Colin Elliott, Depute Clerk to the Licensing Board; PC Cammie Forbes and PC Leanne Gregge, Police Scotland.

1. <u>INTRODUCTIONS</u>

The Convenor introduced those present.

2. <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest.

3. MINUTES

The Minute of the Meeting of 25 April 2019 was submitted and approved as a true record and authorised for signature.

4. PREMISES LICENCE APPLICATIONS

Premises	Applicant	Decision
Muirton Shop 115 Dunkeld Road Perth PH1 5BS	KKPP Ltd C/o McCash &Hunter 25 South Methven Street Perth PH1 5PE	The Board noted that the application had been deferred to a future meeting of the Board as an objection had been recently received to the application.
Rosebank House 42 Balmoral Road Blairgowrie PH10 7AF	The Partnership of James Duff and Aoife Sheridan	Grant subject to mandatory conditions.
The Old Manse of Blair Blair Atholl Pitlochry PH18 5TN	Blair Ecosse Management Ltd	Downgrade the application to a provisional premises licence. Thereafter, grant subject to mandatory conditions including first aider late opening condition.

5. PROVISIONAL PREMISES APPLICATION

Premises	Applicant	Decision
Dunkeld Whisky Box	Dunkeld Whisky Box Ltd	Grant subject to mandatory conditions, and
2 High Street Dunkeld		Local Condition
PH8 0AJ		Local Condition

(1) A written policy shall be in place for the premises and shall be implemented by the premises licence holder and all staff involved in the sale and consumption of alcohol, all to the continuing satisfaction of the Board, for:
(i) the taking of orders and subsequent
delivery of alcohol out with the premises.

6. MAJOR VARIATION APPLICATIONS

Premises	Applicant	Decision	
Premises Brewdog 62-64 George Street Perth PH1 5JL	Applicant BrewDog Retail Limited (SC389114) C/o Miller Samuel Hill Brown RWF House	Grant subject to amending the premises licence as follows: Operating Plan	
	5 Renfield Street Glasgow G2 5EZ	2 Amend on sales terminal hour as follows: Monday 12 midnight Tuesday 12 midnight Wednesday 12 midnight 5 Amend Activities as follows: Outdoor Drinking YYY Box after 5(e) Add new paragraph as follows: 'The external area may be used for the consumption of food and non-alcoholic beverages prior to the commencement of licensed hours.'	

		5(f) Add a new paragraph as follows: 'The outside area shall be operated in accordance with the Licensing Board Policy on pavement cafes.'
		<u>Layout Plan</u>
		Amend layout plan as sought.
The Star Hotel	The Partnership of Curly	Grant subject to amending the premises licence as
113 High Street Auchterarder PH3 1AA	Lloyds	follows: Operating Plan
		2 Amend the on sales terminal hour as follows: Monday 12 midnight Tuesday 12 midnight Wednesday 12 midnight Box after 5(e) Add additional paragraph as follows: "Restaurant facilities, recorded music and
		televised sport are available before and after core licensing hours, and primarily to resident guests." 5(g) Amend to "N/A / N/A"

7. PERSONAL LICENCE REVIEW

Licence Holder	Applicant	Decision
Craig Loudon	Police Scotland	Defer for the personal licence holder to be cited to attend a future meeting of the Board.

Meeting 4 July 2019 at 11:00 am in Council Chambers, Ground Floor, 2 High Street, Perth, PH1 5PH

Licensing (Scotland) Act 2005

New Grant(s)

	Premises	Applicant	Date Received	Comments
1	MUIRTON SHOP 115 DUNKELD ROAD PERTH PH1 5BS	KKPP LTD C/O MCCASH & HUNTER 25 SOUTH METHVEN STREET PERTH PH1 5PE	30 April 2019	Objection Cited for 11.30am

Meeting 4 July 2019 at 11:00 am in Council Chambers, Ground Floor, 2 High Street, Perth, PH1 5PH

Licensing (Scotland) Act 2005

Provisional(s)

	Premises	Applicant	Date Received	Comments
2	THE BUNKER GOLF LOUNGE AND BAR 216 - 222 SOUTH STREET PERTH PH2 8NY	THE VIRTUAL GOLF LOUNGE & BAR LTD C/O WYLLIE & HENDERSON MARKET CHAMBERS CALEDONIAN ROAD PERTH PH1 5NJ	8 May 2019	Cited for 11.30am

Meeting 4 July 2019 at 11:00 am in Council Chambers, Ground Floor, 2 High Street, Perth, PH1 5PH

Licensing (Scotland) Act 2005

Variation (Major)(s)

	Premises	Applicant	Date Received	Comments
2	MORRIGONIC	WAY MODDICONG GUDEDMA DIVETS DU C	2134 2010	C'. 15 12 00
3	MORRISONS	WM MORRISONS SUPERMARKETS PLC	21 May 2019	Cited for 12.00pm
	CALEDONIAN ROAD	C/O GOSSCHALKS SOLICITORS		
	PERTH	QUEENS GARDENS		
	PH1 5XD	HULL		
		HU1 3DZ		
4	THAT BAR/THE LOFT	CENTREGLOBAL LIMITED	28 May 2019	Non-Cited
	145-149 + 157 SOUTH STREET	C/O J W WYLLIE & HENDERSON		
	PERTH	MARKET CHAMBERS		
	PH2 8NY	CALEDONIAN ROAD		
		PERTH		
		PH1 5NJ		

Meeting 4 July 2019 at 11:00 am in Council Chambers, Ground Floor, 2 High Street, Perth, PH1 5PH

Licensing (Scotland) Act 2005

Temporary(s)

	Premises	Applicant	Date Received	Comments
5	LOCHSIDE COTTAGE KENMORE	ERIC STRICKLAND C/O TLT LLP	3 June 2019	Cited for 12.00pm
	PERTHSHIRE PH15 2HW	140 WEST GEORGE STREET GLASGOW G2 2HG		

Meeting 4 July 2019 at 11:00 am in Council Chambers, Ground Floor, 2 High Street, Perth, PH1 5PH

Licensing (Scotland) Act 2005

Personal Licence Review(s)

	Licence Holder	Applicant	Date Received	Comments
6	CRAIG LOUDON	POLICE SCOTLAND	25 April 2019	Cited for 11.00am

Board Meeting: 4 July 2019

FINANCIAL REPORT

Report by Clerk to the Licensing Board

PURPOSE OF REPORT

This report provides the Board with a Financial Report required under Section 9B of the Licensing (Scotland) Act 2005.

1. BACKGROUND / MAIN ISSUES

Background

1. The Perth and Kinross Licensing Board is required under Section 9B of the Licensing (Scotland) Act 2005 to publish an annual financial report within 3 months of the end of the relevant financial year.

This report has been prepared using financial data taken on 4 June 2019. The relevant budgets and other finance sources that the data has been extracted from have not yet been audited.

Consequently the figures provided in this report are indicative and cannot be relied upon as an accurate reflection of income and expenditure relative to the exercise of the Licensing Board's functions under the Licensing (Scotland) Act 2005.

2. CONCLUSION AND RECOMMENDATIONS

2.1 This Report will be produced no later than three months of the end of the financial year and presented to the Board for their information.

2.2 It is recommended that the Board:

(i) Note the contents within the Financial Statement as shown as Appendix 1.

Author(s)

Name	Designation	Contact Details
Debra Merchant	Licensing Manager	Ext. No. 75159 Email: dmerchant@ pkc.gov.uk

Approved

Name	Designation	Signature
Sarah Rodger	Legal Manager	
Date 5 June 2019		

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Council Text Phone Number 01738 442573

ANNEX

1. IMPLICATIONS, ASSESSMENTS, CONSULTATION AND COMMUNICATION

Strategic Implications	Yes / None	
Statement of Policy	No	
Resource Implications		
Financial	No	
Workforce	No	
Assessments		
Equality Impact Assessment	None	
Consultation		
Internal	Yes	
External	No	
Communication		
Communications Plan	No	

1. CONSULTATION

1.1 The terms of this Report have been considered internally with the Assistant Accounts Exchequer Manager.

2. APPENDICES

2.1 Financial Report – Financial year 2018-2019

APPENDIX 1

Licensing (Scotland) Act 2005

Perth and Kinross Council Board Financial Report

Financial Year: 2018-2019

Income Premises/Provisional/Confirmation Licences Annual Fees Transfers Major/Minor Variations Extended Hours Occasional Licence Personal Licence Total	£22288 £196724 £1741 £12743 £150 £310 £12010 £259006
Direct Staff Costs Licensing Standards Officers Administrative Support Legal Services Total	£32842 £49732 £60846 £143420
Other Direct Costs Northgate Licence Fee Training and Development Stationery Supplies and Services Catering Transport Travel Total	£7200 £350 £208 £7646 £0.00 £430 £0.00 £15834
Indirect Costs ICT/Facility Management	£38035
Financial Services/Procurement Accommodation	N/A *

^{*}The accommodation costs for 2 High Street are a single figure incurred by the Council therefore an accurate figure for accommodation in respect of the Licensing Board cannot be determined at the present time which however if these were factored in it is unlikely there would be a surplus figure. The costs of the democratic process are also not included.

Net Income-Expenditure

+ £61717.00

Board Meeting: 4 July 2019

ANNUAL FUNCTIONS REPORT 2019

Report by Clerk to the Licensing Board

PURPOSE OF REPORT

This report provides the Board with an Annual Functions Report required under Section 9A of The Licensing (Scotland) Act 2005.

1. BACKGROUND/MAIN ISSUES

- 1.1 In terms of The Licensing (Scotland) Act 2005, Section 9A a Licensing Board must publish an Annual Functions Report within 3 months of the end of the financial year.
- 1.2 In preparing an annual functions report a Licensing Board must include:-
 - (a) a statement explaining how the Board has had regard to:-
 - (i) the licensing objectives, and
 - (ii) the licensing policy statement and any supplementary licensing policy statement including the Board's statement under section 7
 (1) (duty to assess overprovision) in the exercise of their functions under this Act during the financial year.
 - (b) a summary of the decisions made by the Board during the financial year
 - (c) information about the number of licences held under this Act in the Board's area (including information about the number of occasional licences issued during the year) and
 - (d) any other information about the exercise of the Licensing Board's functions under this Act as the Board consider appropriate.

2. CONCLUSION AND RECOMMENDATIONS

2.1 This Report will be produced no later than three months of the end of the financial year and presented to the Board for their information.

2.2 It is recommended that the Board:

(i) approve the Annual Functions Report as shown as Appendix 1.

Author(s)

Name	Designation	Contact Details
Debra Merchant	Licensing Manager	Ext. No. 75159 Email: dmerchant@ pkc.gov.uk

Approved

Name	Designation	Signature	
Sarah Rodger	Legal Manager		
Date 04 June 2019			

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Council Text Phone Number 01738 442573

ANNEX

1. IMPLICATIONS, ASSESSMENTS, CONSULTATION AND COMMUNICATION

Strategic Implications	Yes / None
Statement of Policy	No
Resource Implications	
Financial	No
Workforce	No
Assessments	
Equality Impact Assessment	None
Consultation	
Internal	No
External	No
Communication	
Communications Plan	No

1. CONSULTATION

1.1 As this report is for information to the Board no consultation is required.

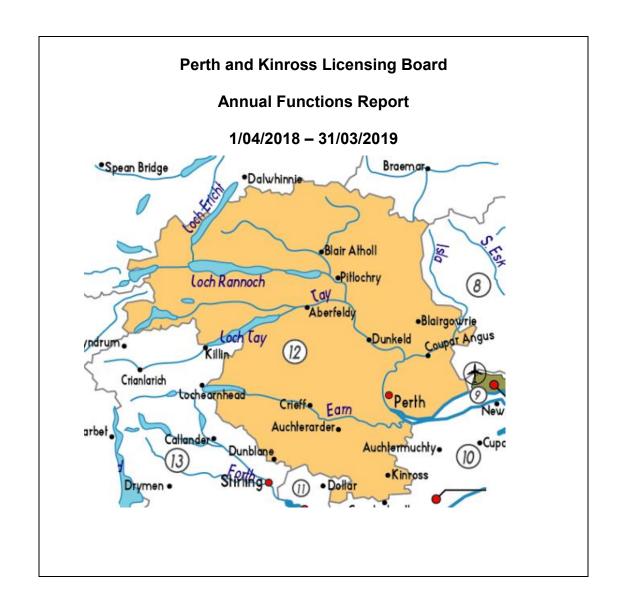
2. APPENDICES

2.1 Annual Functions Report 01/04/2018-31/03/2019

Appendix 1 – Annual Functions Report

PERTH AND KINROSS LICENSING BOARD





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1.0 Introduction – Perth and Kinross Licensing Board

- 1.1 Perth and Kinross Licensing Board ("the Board") is the licensing authority for the local government area of Perth and Kinross for the purposes of the Act. The current Board, which was formed in May 2017, comprises 10 members all of whom are, elected members of Perth and Kinross Council. The Board is responsible for the functions set out in paragraphs 1.3 and 1.4 below within Perth and Kinross.
- 1.2 Perth and Kinross shares borders with Dundee, Fife, Clackmananshire, Highland, Aberdeenshire, Angus, Argyll and Bute and Stirling Councils and covers 5285 square kilometres. The 2011 Census states that 146,652 people live within the area, which stretches from the Spittal of Glenshee in the north to Blairingone in the South bordering with Clackmanshire and Fife and in the East from Alyth and Blairgowrie to the West, St. Fillans on the banks of Lochearn bordering with Stirling. The main administrative centre for Perth and Kinross is based in Perth.
- 1.3 The Licensing (Scotland) Act 2005 as amended ("the Act") makes provision for regulating the sale of alcohol and for regulating licensed premises and other premises on which alcohol is sold.
- 1.4 Under the Act, Licensing Boards are responsible for considering applications for:-
 - premises licences
 - occasional licences
 - provisional licences
 - temporary licences
 - personal licences
 - transfer of premises licences
 - variation of premises licences
 - extensions of licensing hours

2.0 The Licensing Objectives

- 2.1 The Act sets out the following five licensing objectives ("the licensing objectives"):-
 - preventing crime and disorder
 - securing public safety
 - preventing public nuisance
 - protecting and improving public health
 - protecting children and young persons from harm
- 2.2 The licensing objectives provide a basis for the administration of the licensing regime. They also provide potential reasons for refusal of an application for the grant or variation of a premises licence or an occasional licence. Breach of the objectives may provide grounds for reviewing a premises licence. Conditions attached to a premises licence or an occasional licence may be based on any one or more of the licensing objectives.
- 2.3 In exercising its functions under the Act, the Board is required to have regard to the licensing objectives.

3.0 Annual Function Report

- 3.1 In the year from 1 April 2018 to 31 March 2019, the Board met every six weeks, with the exception of July and October, to determine applications.
- 3.2 All applications before the Board were dealt with in an open and transparent manner in accordance with licensing legislation and the Board's Statement of Licensing Policy 2018 2023.
- 3.3 Information and assistance was made available to those wishing to apply for a licence, make representations or lodge objections.
- 3.4 The Board is aware of the need to ensure that the licensing process is accessible to all. Assistance is therefore always available on request for those who require special arrangements to access any part of the process.
- 3.5 At the six weekly meetings, the Board adopts as informal a process as possible but consistent with the carrying out of the Board's quasi-judical function.

4.0 Decisions of the Board

4.1 The Board received 12 new premises applications (2 of which were downgraded to Provisionals), 5 Provisional Premises Licences and 31 Major Variations. 1 objection and 1 representation were received in relation to a new provisional premises licence and 11 objections and 3 representations were received in relation to Major Variations. 303 Personal Licence applications were received during the period 1 April 2018 to 31 March 2019, 206 of which were new applications and 97 of which were renewals all of which were approved by the Board.

The objections/representations related to noise, rubbish, removal of a local condition, gaming not suitable when young families are present and location of premises.

164 minor variations were approved under delegated powers.

5 objections in writing were received with regard to new premises licences and 2 in relation to Major Variations. These mainly comprised concerns over perceived potential noise/nuisance and possible anti-social behaviour. The Board granted these applications subject to mandatory and local conditions being imposed. Local conditions imposed mainly consisted of noise mitigation policies and dispersal of patrons policies being in place.

- 4.2 During the course of the year, the Board received 1200 applications for Occasional Licences, an increase of 61 applications compared to the same time period as the previous year. In line with the Licensing Policy Statement, where premises apply for large numbers of occasional licences, they are encouraged to apply for a Premise Licence:-
 - Inchyra Byre 86
 - Comrie Croft 59
 - Perth Race Course 25
 - Errol Park 29
 - Guardswell Farm 29
 - Moness Country Club (Marquee) 29

Remaining numbers of occasional licences are made up of applications received for Farmers Markets, community events such as galas, fetes and

- agricultural shows, village halls and members clubs to enable them to invite non-members to attend functions.
- 4.3 31 extended hours applications were received. Two were granted by the Board, 27 approved under delegated powers, 1 withdrawn and 1 not considered due to being outwith Board Policy and insufficient time for the application to be considered by the Board.
- 4.4 In assessing applications, the Board used a considerable number of different sources of information to enable them to reach determinations. These sources included reports from Police Scotland, Scottish Fire and Rescue Service, Licensing Standards Officer, Building Standards, Planning and Environment Services.

5.0 Licensed Hours

- 5.1 In granting licences the Board recognised that licensing hours are important to individual licensed premises, but can have a wider impact for an area. Balanced against this, the Board did not wish to unnecessarily inhibit the development of thriving and safe evening and night time local economies which are important for investment, employment and tourism. A change was considered through Perth and Kinross Licensing Board Policy Statement 2018-2023 and as a result the Licensing Board approved an amendment to extend the hours for Social Demand, Function and Entertainment.
- 5.2 In terms of the Act, the sale of alcohol for consumption off the premises is not permitted before 10.00 am and after 10.00 pm.
- 5.3 Each application for a premises licence is assessed on its own merits against the policy hours appropriate to the type of activity and venue for which a licence is being sought.
- 5.4 Should an application be received in respect of opening earlier than 11 am for on sales, the Board will expect the applicant to justify their request and demonstrate measures that promote the five licensing objectives.
- 5.5 Extended hours applications are individually assessed on their own merits. When the extended hours sought are in respect of on sale premises and are outwith on sale policy hours appropriate to the applicant's premises, the applicant is required to demonstrate to the Board that there are good reasons for the hours sought and that the hours are appropriate in the circumstances. The applicant will require to provide the Board with sufficient information to enable a decision to be made in this regard. This information will include:-
 - the hours sought;
 - a description of the special event or occasion;
 - the proposed activities to take place during these hours;
 - when each activity will take place;
 - management arrangements to be in place for the special event or occasion.

5.6 The Board has a policy of permitting longer licensed hours over the Christmas/New Year period and a press release is provided to inform Premises Licence Holders.

6.0 Licensing Board Training

- As stated at the beginning of this report, our current Board comprises of 10 Members who are elected Councillors for Perth and Kinross Council. They are appointed by the Council as Board Members.
- 6.2 In May 2017, all nominated Board members attended a day's mandatory training from Alcohol Focus Scotland in licensing legislation and Board functions. This included a post training examination which all were required to pass. Further training was provided to Members by the Depute Clerk to the Board and the Licensing Standards Officer which further enhanced the knowledge of the Members.

7.0 Licensing Forum

- 7.1 The role of the Licensing Forum is to keep under review the operation of the Licensing (Scotland) Act in the Perth and Kinross area and to give advice and make recommendations to the Board in relation to those matters as the Forum deems appropriate. The Forum is the community's voice on alcohol issues.
- 7.2 In January 2018 the group re-formed. Members include representatives from the Drugs and Alcohol Partnership, Police Scotland, NHS Tayside, Licensing Standards Officer, on and off sales representatives and an officer from the local University.
- 7.3 Perth and Kinross Licensing Forum meets on a quarterly basis at various venues within Perth and tries to accommodate the members with regard to timings of meetings. The Licensing Forum was consulted during the recent Licensing Board Policy Statement 2018-2023 review.

8.0 Perth and Kinross Licensing Board Policy Statement – 2018-2023

- 8.1 Consultation on the revised Statement took place between June and August 2018 and responses received were considered by the Licensing Board prior to approval. Significant changes to the Licensing Board Policy Statement are noted as follows:-
 - An increase in licensing hours for Social Demand, Functions and significant entertainment venues.
 - Any specific premises applying for in excess of 30 Occasional Licences per year would be encouraged to apply for a Premises Licence
 - Members Club ratios now allow a maximum of ten guests per member.

9.0 Statement of Gambling Principles – 2019-2022

9.1 Section 349 of the Gambling Act 2005 requires all Licensing Boards to prepare and publish every three years a statement of the principles that it proposes to apply in exercising its functions under the Act. The Statement of Principles is largely dictated by the legal framework, and therefore there is limited scope for the Licensing Board to deviate from this. A revised statement of principles for 2019-2022 was approved by the Licensing Board in December 2018.

10.0 Minimum Unit Pricing

10.1 Minimum unit pricing of alcohol commenced 1 May 2018. The price per unit was set by the Scottish Parliament at 50p per unit and all licenced premises including premises covered by Occasional Licences were to ensure alcohol was not sold below the base price. The formula for calculating the minimum unit price was provided by the Scottish Government. A further mandatory condition was imposed on all Premises Licences within the area which resulted in new conditions being sent to all licenced premises within Perth and Kinross.

11.0 Reviews

- 11.1 In the period 1 April 2018 to 31 March 2019 the Board considered 6 Premises Licence Reviews. Three of these related to offences and were noted by the Board. Of the remaining two, one licence was suspended and one licence revoked by the Licensing Board for unpaid annual fees. A further review was requested by Police Scotland on the basis of grounds relevant to the licensing objectives. Thereafter the Board considered the review and agreed that the premises licence holder be given a written warning.
- 11.2 In the course of Board business, applications for Personal Licences were only heard and determinations made on them if the applicant had relevant convictions or a representation had been made from Police Scotland stating that the applicant was not a fit and proper person to hold a licence. Four personal licence reviews were requested by Police Scotland and after consideration by the Board, no further action was taken.

12.0 Conclusion

- 12.1 Licensed premises in Perth and Kinross have been generally well run and generally problem free in the last year.
- 12.2 The efforts of officers and partners are recognised involved in ensuring that licensed premises in Perth and Kinross are compliant and kept well informed of the requirements of licensing legislation and regulations. Licence holders efforts are acknowledged with regard to compliance with legal requirements and the management of well run businesses.
- 12.3 The Board will continue to ensure that good practice continues and the licensing objectives are complied with during the period 2018-2019.