Council Building 2 High Street Perth PH1 5PH

09/08/2023

A hybrid meeting of the Licensing Board will be held in the Council Chamber on Wednesday, 16 August 2023 at 10:00.

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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Wednesday, 16 August 2023

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

1	WELCOME AND APOLOGIES	
2	DECLARATIONS OF INTEREST	
3	MINUTES OF MEETING OF 24 MAY 2023 FOR APPROVAL	5 - 8
4	AGENDA - 16 AUGUST 2023	9 - 14
5	ANNUAL FUNCTIONS REPORT 2022-2023	15 - 26
6	ANNUAL FINANCIAL REPORT 2022-2023	27 - 32
7	PREMISES LICENCE APPLICATIONS	
7(i)	CRAFT BEER BOTTLE SHOP	
7(ii)	GREEN'S OF PERTH	
7(iii)	THE HOUSE OF BRUAR - WAREHOUSE	
7(iv)	THE WINE HALL	
7(v)	UNIT 3, ARRAN PLACE, NORTH MUIRTON UNDUSTRIAL ESTATE	
8	VARIATION (MAJOR) APPLICATIONS	
8(i)	DUNKELD FINE FOODS	

- 8(ii) FOOD IN THE PARK
- 8(iii) SHELL STRATHTAY
- 8(iv) THE BUNKER GOLF LOUNGE AND BAR
- 9 PERSONAL LICENCE REVIEW
- 9(i) LAUREN BARRINGTON-HART
- 10 PROVISIONAL PREMISES LICENCE APPLICATION
- 10(i) PREMIER KINROSS

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Minute of Meeting of the Licensing Board

Held in Chambers (Hybrid), 2 High Street, Perth on 24 May 2023

Present:-

Bailie Ahern; Councillors Anderson; Barrett; James; MacPherson; G Stewart; Parrott and (Bailie) Williamson (except Item 4(ii) House of Bruar – Whisky Shop).

Councillor Barrett presiding

Apologies:-

Bailie Brock

Also present: Colin Elliott, Depute Clerk to the Licensing Board; Shona Douglas, Licensing Paralegal; Sgt James Gordon and Constable Darren Smith, both Police Scotland (Item 6 only).

1. WELCOME AND APOLOGIES

The Convener welcomed those present.

2. DECLARATIONS OF INTEREST

Baillie Williamson declared a non-financial interest in Item 4(ii) (House of Bruar – Whisky Shop)

3. MINUTES

The Minute of the Meeting of 12 April 2023 was submitted and approved as a true record.

4. <u>NEW PREMISES APPLICATIONS</u>

Premises	Applicant	Decision
Homesense	TJX UK	Grant subject to mandatory conditions
Unit 8C		
St Catherine's Retail Park		
St Catherine's Road		
Perth		
PH1 5XA		
The House of Bruar -	The House of Bruar	Grant subject to mandatory conditions
Whisky Shop	Limited	·
By Blair Atholl		
Perthshire		
PH18 5TW		

5. PREMISES LICENCE REVIEW

Premises	Applicant	Decision
Morrisons	Perth and Kinross	Grounds of review not established
Caledonian Road	Licensing Board	
Perth	_	
PH1 5XD		

6. PERSONAL LICENCE REVIEW

Licence Holder	Applicant	Decision
Mario Diana	Police Scotland	Note the offence on the personal licence and take no
		other action

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Meeting 16 August 2023 at 10:00 am Council Chamber (Hybrid), 2 High Street, Perth, PH1 5PH

Licensing (Scotland) Act 2005

New Grant(s)

Premises	Applicant	Date Received	Comments
CRAFT BEER BOTTLE SHOP 62 SOUTH METHVEN STREET PERTH PH1 5NX	DANIEL O'CONNOR	14 June 2023	Cited for 10am Participation by: Applicant - in person
GREENS OF PERTH 97 CRIEFF ROAD PERTH PH1 2QB	GREENS RETAIL LTD	1 November 2022	Cited for 10.15am Participation by: Applicant - in person
THE HOUSE OF BRUAR - WAREHOUSE BY BLAIR ATHOLL PERTHSHIRE PH18 5TW	THE HOUSE OF BRUAR LIMITED	20 June 2023	Cited for 10.15am Participation by: Applicant - video conferencing
THE WINE HALL BOX 20F UNIT D "PADLOCK SELF STORAGE" ARRAN HOUSE ARRAN ROAD PERTH PH1 3DZ	THE WINE HALL LTD	22 June 2023	
	CRAFT BEER BOTTLE SHOP 62 SOUTH METHVEN STREET PERTH PHI 5NX GREENS OF PERTH 97 CRIEFF ROAD PERTH PHI 2QB THE HOUSE OF BRUAR - WAREHOUSE BY BLAIR ATHOLL PERTHSHIRE PHI8 5TW THE WINE HALL BOX 20F UNIT D "PADLOCK SELF STORAGE" ARRAN HOUSE ARRAN ROAD PERTH	CRAFT BEER BOTTLE SHOP 62 SOUTH METHVEN STREET PERTH PHI 5NX GREENS OF PERTH 97 CRIEFF ROAD PERTH PHI 2QB THE HOUSE OF BRUAR - WAREHOUSE BY BLAIR ATHOLL PERTHSHIRE PHI8 5TW THE WINE HALL BOX 20F UNIT D "PADLOCK SELF STORAGE" ARRAN HOUSE ARRAN ROAD PERTH	CRAFT BEER BOTTLE SHOP 62 SOUTH METHVEN STREET PERTH PHI 5NX GREENS OF PERTH 97 CRIEFF ROAD PERTH PHI 2QB THE HOUSE OF BRUAR - WAREHOUSE BY BLAIR ATHOLL PERTHSHIRE PH18 5TW THE WINE HALL BOX 20F UNIT D "PADLOCK SELF STORAGE" ARRAN HOUSE ARRAN ROAD PERTH PHOUSE OF BOX 20F UNIT D "PADLOCK SELF STORAGE" ARRAN HOUSE ARRAN ROAD PERTH

PERTH AND KINROSS

Meeting 16 August 2023 at 10:00am in Council Chamber (Hybrid), 2 High Street, Perth, PH1 5PH Licensing (Scotland) Act 2005

New Grant(s)

	Premises	Applicant	Date Received	Comments
5	UNIT 3	BROWNHILL WHISKY COMPANY	26 June 2023	Cited for 10.30am
	ARRAN PLACE	LIMITED		Participation by: Applicant -
	NORTH MUIRTON INDUSTRIAL			in person
	ESTATE			
	PERTH			
	PH1 3RN			

Meeting 16 August 2023 at 10:00 am Council Chamber (Hybrid), 2 High Street, Perth, PH1 5PH

Licensing (Scotland) Act 2005

Variation (Major)(s)

	Premises	Applicant	Date Received	Comments
6	DUNKELD FINE FOODS 3-5 ATHOLL STREET DUNKELD PH8 0AR	DUNKELD SMOKE HOUSE LIMITED	17 May 2023	
7	FOOD IN THE PARK MUSEUM CARPARK BLAIR ATHOLL PITLOCHRY PERTHSHIRE PH18 5SP	DAVID MCKENZIE AND SALLY JUDD T/A FOOD IN THE PARK	31 May 2023	
8	SHELL STRATHTAY EDINBURGH ROAD PERTH PH2 8DX	SHELL UK OIL PRODUCTS LIMITED C/O LOCKETT & CO LOCKETT HOUSE 13 CHURCH STREET KIDDERMINSTER WORCESTERSHIRE DY10 2AH	21 June 2023	Cited for 10.45am Participation by: Agent - video conferencing
9	THE BUNKER GOLF LOUNGE AND BAR 216 - 222 SOUTH STREET PERTH PH2 8NY	THE BUNKER GOLF LOUNGE & BAR LTD	5 June 2023	Cited for 10.45am Participation by: Agent/Applicant - in person

Meeting 16 August 2023 at 10:00 am Council Chamber (Hybrid), 2 High Street, Perth, PH1 5PH

Licensing (Scotland) Act 2005

Personal Licence Review(s)

	Licence Holder	Applicant	Date Received	Comments
10	LAUREN ANN BARRINGTON-HART	POLICE SCOTLAND	12 May 2023	Cited for 11am Participation by: Licence Holder - in person Police - Video

Meeting 16 August 2023 at 10:00 am Council Chamber (Hybrid), 2 High Street, Perth, PH1 5PH

Licensing (Scotland) Act 2005

Provisional(s)

	Premises	Applicant	Date Received	Comments
11	PREMIER KINROSS 83-85 HIGH STREET KINROSS KY13 8AA	CLANFIELD STORES LTD	5 June 2023	Cited for 11am Participation by: Agent - in person Objectors - Carolyn Jenkins - objection only Heather Davidson - by telephone Claire Baxter - video conferencing Alan Baxter - video conferencing Representation - Police - video conferencing

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Board Meeting: 16 August 2023

ANNUAL FUNCTIONS REPORT 2022-2023

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, 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 summarises the activity of the Licensing Board during the last financial year.

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 Gilkison	Licensing Manager	Ext. No.
		Email:

Approved

Name	Designation	Signature
Sarah Rodger	Legal Manager	
Date 18 July 2023		

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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.

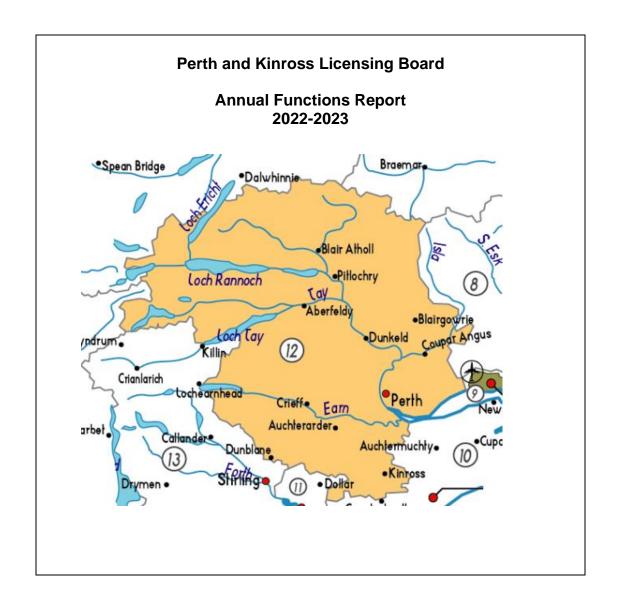
2. **APPENDICES**

2.1 Annual Functions Report 2022-2023.

Appendix 1 – Annual Functions Report

PERTH AND KINROSS LICENSING BOARD





INDEX

Introduction - Section 1 and 2

Annual Function Report – Section 3

Decisions of the Board - Section 4

Reviews - Section 5

Licensed Hours - Section 6

Licensing Board Training – Section 7

Licensing Forum – Section 8

Perth and Kinross Licensing Board Policy Statement 2018-2023 - Section 9

Conclusion – Section 10

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 was formed in July 2022 and comprises 9 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, Clackmannanshire, 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; in the East from Alyth and Blairgowrie and to the West, St. Fillans on the banks of Lochearn. The main administrative centre for Perth and Kinross is based in Perth.
- 1.3 The Licensing (Scotland) Act 2005 ("the Act") makes provision for regulating the sale of alcohol and for regulating licensed premises and other premises on which alcohol is sold. The Gambling Act 2005 makes provision for regulating betting and gaming. It gives responsibility for licensing some forms of gambling to local authorities.
- 1.4 Under the Acts, Licensing Boards are responsible for considering applications for: -
 - All licences related to the sale of alcohol including premises licences, personal licences and occasional licences;
 - betting offices, gaming machines, small lotteries, bingo premises, track betting, adult gaming centres, family entertainment centres.

The vast majority of licences issues by the Licensing Board relate to the regulation of the sale of alcohol. Licensing under the Gambling Act forms only a small part of the work of the Board. For that reason, this report focuses on the work of the Board in relation to alcohol licensing.

2.0 The Licensing Objectives

- 2.1 The Licensing (Scotland) Act sets out the following five alcohol licensing objectives ("the licensing objectives"): -
 - preventing crime and disorder
 - securing public safety
 - preventing public nuisance
 - protecting and improving public health
 - protecting children and young people from harm
- 2.2 The licensing objectives provide the basis for the administration of the alcohol 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 relate to any one or more of the licensing objectives.
- 2.3 In exercising its alcohol licensing 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 2022 to 31 March 2023 the Board met every five to seven weeks with two exceptions.
- 3.2 All applications before the Board were dealt with 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 meetings, the Board adopts as informal a process as possible but consistent with the carrying out of the Board's quasi-judicial functions.
- 3.6 The introduction of the Coronavirus (Scotland) Act 2020 (the 2020 Act) introduced several changes to the Licensing (Scotland) Act 2005 with the aim of minimising the disruption faced by the Board and licence holders as a result of the pandemic. A permanent change to legislation has now enabled this to continue and the Board has taken advantage of this to conduct business efficiently and ensure access to meetings for those who cannot travel to the meeting.

4.0 Decisions of the Board

4.1 The Board experienced a busy year with new premises licence applications and occasional licence applications. The following table sets out the information relating to the number of applications approved by the Board:

Premises licences	16
Major variations to existing premises	21
licence	
Personal licence	160
Minor variations	132
Transfer/Transfer and variation	50
Occasional licences	1175
Extended hours	3

- 4.2 Applications for new premises licences and applications for major variation are all dealt with at Licensing Board meetings. The vast majority of other applications are all dealt with under delegated powers.
- 4.3 The Board considered 4 objections and one representation in relation to applications to vary an existing licence.

Where the Board received objections/representations to occasional licences, new premises licences or Major Variations the Board granted these applications subject to mandatory and local conditions being imposed. Local conditions imposed dealt with the following issues:-

- compliance with any relevant legislation, directions and guidance of the UK and Scottish Governments in relation to coronavirus:
- the extent to which an outdoor area could be used, and if so, what
 measures must be followed such as for maximum occupancy, hygiene,
 and social distancing, use of music or television;
- noise mitigation and dispersal of patrons policies and
- policies to manage the taking of orders and delivery/collection of alcohol.
- 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 Reviews

- 5.1 In the period 1 April 2022 to 31 March 2023 the Board considered 4 premises licence reviews. It was determined that grounds were established in 2 of these cases. One premises licence was revoked as the licence holder was not a fit and proper person to be the holder of a premises licence, and the other one was suspended on the basis of breach of mandatory condition 10(2) of the premises licence (payment of annual fees). In regard to the remaining two, the review proposals were withdrawn as the annual fees were paid.
- 5.2 Two personal licence reviews were considered by the Board, one of which was revoked as the licence holder was not a fit and proper person to be the holder of a personal licence, and the other one led to the offence being noted on the personal licence with no other action.

6.0 Licensed Hours

- 6.1 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.
- 6.2 In terms of the Act, the sale of alcohol for consumption off the premises is not permitted before 10.00 am or after 10.00 pm.
- 6.3 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.
- 6.4 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.
- 6.5 Extended hours applications are individually assessed on their own merits. When the extended hours sought are in respect of on sale 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.

7.0 Licensing Board Training

- 7.1 As stated at the beginning of this report, the Board comprises of 9 members who are elected Councillors for Perth and Kinross Council. They are appointed by the Council as Board Members.
- 7.2 In June 2022, 9 Board members attended a day's mandatory training from Alcohol Focus Scotland, covering licensing legislation and Board functions. This mandatory training included an examination which all were required to pass. All members of the Board passed the required exam to enable them to sit as members of the Licensing Board.
- 7.3 All members also undertook 2 hours of internal training provided by the Depute Clerk to the Licensing Board.

8.0 Licensing Forum

- 8.1 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.
- 8.2 In January 2018 the group re-formed. Members include representatives from the Drugs and Alcohol Partnership, Police Scotland, Licensing Standards Officer, on and off sales representatives and an officer from the local University. However due to Covid-19 restrictions and the impact of the covid 19 pandemic, no meetings have taken place since 2020. Support has been given which has enabled the group to re-form in preparation to discuss the new Licensing Board Policy Statement due in 2023.

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

9.1 Consultation on the revised Statement took place between June and August 2018 and is due to be reviewed in 2023.

10.0 Conclusion

10.1 The Board are fully aware of the extreme difficulties experienced by Perth and Kinross trade since March 2020 as a direct result of the COVID 19 Pandemic. The Board recognises the detrimental impact upon the trade and have aimed as always to assist the trade where they could. Licensed premises in Perth and Kinross have been generally well run and generally problem free in the last year. Officers have strived to support the trade and continue to provide assistance and guidance as required.

- 10.2 The efforts of Council staff and partners are recognised 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 in trading conditions which have continued to be extremely challenging.
- 10.3 The Board will continue to ensure that good practice continues, and the licensing objectives are complied with during the period 2023-2024.

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Board Meeting: 16 August 2023

FINANCIAL REPORT

Report by Clerk to the Licensing Board

PURPOSE OF REPORT

This report provides the Board with an annual financial report that is 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.

The information included within this report is for financial year 2022/23 and covers the period 1 April 2022 to 31 March 2023.

The audit of Perth & Kinross Council's annual financial statements is currently underway and therefore the information contained within this report is unaudited.

2. CONCLUSION AND RECOMMENDATIONS

- 2.1 It is recommended that the Board:
 - (i) Note the contents within the Financial Statement as shown as Appendix 1
 - (ii) Publish the report

Author(s)

Name	Designation	Contact Details
Debra Gilkison	Licensing Manager	Ext. No.
		Email:

Approved

Name	Designation	Signature
Sarah Rodger	Legal Manager	
Date: 27/07/2023		

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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 2022-2023.

APPENDIX 1

Licensing (Scotland) Act 2005
Perth and Kinross Council Board Financial Report

Financial Year: 2022-2023

The Perth and Kinross Licensing Board is required under Section 9B of the Licensing (Scotland) Act 2005 to publish an annual financial report.

The information set out below covers the period 1 April 2022 to 31 March 2023 and is currently unaudited pending completion of the audit of Perth & Kinross Council's annual financial statements.

The financial statement is as follows:

Income

Premises/Provisional/Confirmation Licences Annual Fees Transfers Major/Minor Variations Extended Hours Occasional Licence Personal Licence	£14,658 £207,363 £1,970 £10,156 £20,00 £12,500 £5,930
Total	£252,597
Direct Staff Costs	
Licensing Standards Officers Administrative Support Legal Services	£43,243 £63,026 £52,171
Total	£158,440
Other Direct Costs	
Board Members Northgate licensing management system Training and Development Supplies and Services Travel	£12,237 £5,348 £1,260 £1,801 £178
Total	£20,824
Indirect Costs	£52,120

Financial N/A* Services/Procurement/Accommodation/Some overheads

* The accommodation and some overhead 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, however if these were factored in it is likely the costs would increase resulting in a **deficit** rather that the surplus identified below.

Net Surplus

£21,213

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