

PERTH AND KINROSS LICENSING BOARD

Minute of Meeting of the Licensing Board

Held in Chambers, 2 High Street, Perth and virtually on 15 August 2022

Present:-

Councillors Anderson; (Bailie) Ahern; Barrett; MacPherson; Parrott (Up to and including Item 7, Harrison's Fine Wines); G Stewart; and (Bailie) Williamson.

Councillor Barrett presiding.

Also present: Colin Elliott, Depute Clerk to the Licensing Board; Debra Gilkison, Licensing Manager; Louise Cormack, Licensing Standards Officer and Shona Douglas, Licensing Paralegal.

1. WELCOME AND APOLOGIES

The Convener welcomed those present.

Apologies were received from Bailie Brock and Councillor James.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

The Minutes of the Meetings of 4 and 7 July 2022 were submitted and approved as a true record and authorised for signature.

4. ANNUAL FUNCTIONS REPORT 2021-2022

The Board discussed and approved the Annual Functions Report for 2021-2022.

5. ANNUAL FINANCIAL REPORT 2021-2022

The Board discussed and noted the terms of the Annual Financial Report for 2021-2022 and agreed to publish the report. The Board also requested further information, to be provided informally, on the financial statement for 2021-2022; the accommodation costs not in the statement; and the full costs of the new employee and how that would be reflected in a future financial statement.

6. REPORT TO BOARD – GAMBLING STATEMENT OF PRINCIPLES 2022

The Board considered the Report before it including the consultation response received and approved the amended Gambling Statement of Principles for 2022-2025, subject to the amendment referring to paragraph 19.6, not 19.5, and agreed to publication.

7. NEW PREMISES APPLICATIONS

Premises	Applicant	Decision
Cafe Kisa 127 - 129 High Street Auchterarder PH3 1AA	Cafe Kisa Auchterarder Ltd	Downgrade the application to a provisional premises licence, Thereafter, grant subject to mandatory conditions.
Harrisons Fine Wines 39-41 King Street Crieff	Harrisons Fine Wines Limited	Grant subject to mandatory conditions, and Local Condition

Premises	Applicant	Decision
Perthshire PH7 3AX		<p>(1) Written policies 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:</p> <p>(i) the taking of orders and subsequent delivery of alcohol out with the premises</p> <p>The premises licence is not to be issued until Susan Harrison is no longer the designated premises manager for another premise or is replaced by another designated premises manager.</p>
Huffman's Ltd, t/a BoxWorx Unit 1 Lawgrove Place Inveralmond Industrial Estate Perth PH1 3XQ	Huffman's Limited	<p>Grant subject to mandatory conditions, and</p> <p>Local Condition</p> <p>(1) Written policies 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:</p> <p>(i) the taking of orders and subsequent delivery of alcohol out with the premises.</p>

8. VARIATION (MAJOR) APPLICATIONS

Premises	Applicant	Decision
Newsagent 33 Garth Avenue Perth	Kamalaseelan Kanagasingham	At the agent's request, the application was deferred to a future meeting of the Board.

PH1 2LG		
The Spar The Square Meigle Blairgowrie PH12 8RN	CJ Lang & Son Limited	<p>Grant subject to amending the premises licence as follows:</p> <p><u>Operating Plan</u></p> <p>3 Amend the terminal hour to 10pm, 7 days per week</p> <p>5 Amend as follows: Recorded music YYY Gaming YYY Box after 5(e) Add as follows: ‘The premises may open for general trade prior to the commencement of core hours. Recorded music may be played, such as Spar Radio, prior to the commencement of core hours. This is background levels only. National Lottery tickets/cards can be purchased prior to core hours.’</p> <p>5(f) Delete existing and insert instead: ‘The primary activity undertaken in the premises is the general retail sale of the following: Groceries, confectionery, bread & cakes, crisps/snacks, non-foods, toiletries, frozen & chilled foods, fruit/vegetables/flowers, news & magazines, toys, tobacco & cigarettes, beers/wines/spirits and other alcoholic products, non-alcoholic drinks. Charity collection point and charitable events take place. Food to go. Click & collect. Home deliveries & internet sales via Snappy Shopper. Paypoint payment. National Lottery outlet. External automated cash machine. Sampling & promotional</p>

		<p>activities.'</p> <p><u>Condition</u></p> <p>Add local condition as follows:</p> <p>(1) Written policies 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:</p> <p>(i) the taking of orders and subsequent delivery of alcohol out with the premises</p>
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9. OCCASIONAL LICENCE APPLICATION

Premises	Applicant	Decision
Otherlands - BR7 - Artist & Guest Campsite Bar Scone Palace Grounds Scone Perth PH2 6BD	Michael Donovan	<p>Restrict the terminal hour on Friday night to 2am, Saturday night to 2am and Sunday night to 1am, and thereafter,</p> <p>Grant subject to mandatory conditions, and</p> <p>Local Conditions</p> <p>(1) The licence holder shall at all times operate in accordance with the submitted Alcohol Management Plan, including appendices, and with the Site Plan</p> <p>(2) The licence holder shall make available to the Board copies of refusal logs or other refusal records within two months of the event taking place</p> <p>(3) Individual bar management team details to be provided to the Licensing Standards Officer no later</p>

		<p>than Wednesday 17 August 2022</p> <p>(4) A minimum of two SIA registered door supervisors shall be present at the bar access point during all licensed hours, and all until half an hour after each day's terminal hour or half an hour after closure of the bar, whichever is the earlier</p>
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