#### PERTH AND KINROSS LICENSING BOARD

#### Minute of Meeting of the Licensing Board

## Held virtually on 25 September 2020

#### Present:-

Councillors Baird; Jarvis; Anderson; Duff; Gray; James; and McCall.

Councillor Baird presiding.

Also present: Colin Elliott, Depute Clerk to the Licensing Board; Sarah Rodger, Legal Manager (up to and including Item 4 only);

Debra Gilkison, Licensing Manager (up to and including Item 4 only); Shona Douglas, Licensing Paralegal; Police Constables Leigh-ann Gregge, and Kerry Thomson-Craig, both Police Scotland (both for Item 7 – Quality Hotel

only).

#### 1. WELCOME AND APOLOGIES

The Convener welcomed those present.

Apologies were received from Councillors Brock and Pover.

#### 2. DECLARATIONS OF INTEREST

There were no declarations of interest.

## 3. MINUTES

The Minute of the Meeting of 13 August 2020 and the Minute of the Special Meeting of 3 September 2020 were submitted and approved as true records and authorised for signature.

## 4. REPORT ON LICENSING DURING COVID 19 – BOARD UPDATE

Convenor and Board members recognised the difficult challenges facing licensed premises during the COVID-19 emergency and acknowledged the work done by licensing staff to assist businesses. The Board noted the report.

#### 5. PREMISES LICENCE APPLICATION

Premises	Applicant	Decision
The Blunt Chisel Brewery Phoenix Mill	Roy Herd	Grant subject to mandatory conditions, and
Sawmill Road Blairadam		Local Condition
KY4 0JG		<ul> <li>(1) Written policies shall be in place for the premises and immediate external area 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: <ul> <li>(i) the taking of orders and subsequent delivery of alcohol out with the premises;</li> <li>(ii) the taking of orders and subsequent collection of alcohol from the premises.</li> </ul> </li> </ul>

# 6. VARIATION (MAJOR) APPLICATIONS

Premises	Applicant	Decision
Co-op Tulloch Square Perth	Co-operative Group Food Limited	Grant subject to amending the premises licence as follows:
PH1 2PW		Operating Plan
		5(f) Delete existing and add the following:  'The sale of food, non-food items and other household goods and the provision of ancillary consumer services within and outwith licensed hours. Home deliveries may be provided to customers. Alcohol will only be delivered in terms of and in compliance with the relevant provisions of the Licensing (Scotland) Act 2005'.
		Conditions
		Add local condition as follows:
		<ul> <li>(1) Written policies shall be in place for the premises and immediate external area 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: <ul> <li>(i) the taking of orders and subsequent delivery of alcohol out with the premises</li> </ul> </li> </ul>
Co-operative Group Food Limited 46 Dunkeld Street	Co-operative Group Food Limited	Grant subject to amending the premises licence as follows:

Aberfeldy PH15 2AF		Premises Licence
PHI3 ZAF		Amend the name of the premises to 'Co-op'
		Operating Plan
		5(f) Add the following:  'The sale of food, non-food items and other household goods and the provision of ancillary consumer services within and outwith licensed hours. Home deliveries may be provided to customers. Alcohol will only be delivered in terms of and in compliance with the relevant provisions of the Licensing (Scotland) Act 2005'.
		Conditions
		Add local condition as follows:
		<ul> <li>(2) Written policies shall be in place for the premises and immediate external area 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: <ul> <li>(i) the taking of orders and subsequent delivery of alcohol out with the premises</li> </ul> </li> </ul>
Quality Hotel Leonard Street Perth PH2 8HE	Supportico Ltd	Grant subject to amending the premises licence as follows:
FUZ OUE		Premises Licence

Amend the name of the premises to 'The Station Hotel Perth' Amend Description of Premises as follows: • The Quality Hotel to The Station Hotel Perth Harlings Restaurant to Victoria's Restaurant • Angler's Bar to the Lobby Bar **Operating Plan** 1(a) Amend to NO 1(c) Amend to YES Amend terminal hour as follows: Monday 12 midnight Tuesday 12 midnight Wednesday 12 midnight Add off sales hours as follows: Monday 11am 10pm Tuesday 11am 10pm Wednesday 11am 10pm Thursday 11am 10pm 11am 10pm Friday Saturday 11am 10pm Sunday 11am 10pm Delete existing and insert instead as follows: 'Festive social demand and festive function hours as per Board policy' Amend as follows: Restaurant facilities YYY Bar meals YYY Receptions YYY

0.1
Club or group meetings YYY
Recorded Music YYY
Live performances YYY
Dance facilities YYY
Films YYN
Gaming YYN
Outdoor drinking facilities YYY
Box after 5(e) Delete existing and insert instead:
'CONFERENCE FACILITIES ARE PROVIDED
FOR CUSTOMERS BEFORE AND DURING
CORE HOURS. RESTAURANT FACILITIES
AND/OR BAR MEALS, RECEPTIONS, CLUB OR
OTHER GROUP MEETINGS, RECORDED
MUSIC, LIVE PERFORMANCES, DANCE
FACILITIES AND THEATRE MAY TAKE PLACE
BOTH BEFORE AND AFTER CORE HOURS
DURING FUNCTION HOURS.
BOILING FONCTION FIGURES.
GARDEN TO BE OPEN TO PUBLIC AND
RESIDENTS BOTH BEFORE AND AFTER CORE
HOURS.'
5(f) Delete existing and insert instead:
'EXTENDED TERMINAL HOURS FOR PRIVATE
FUNCTIONS AS PER BOARD POLICY
I UNCTIONS AS FER BOARD FOLICT
PROVISION FOR RESIDENTS TO BE SERVED
ALCOHOL 24 HOURS.
ALCOHOL 24 HOURS.
MINIBAR FACILITIES IN THE ROOMS.
IVIIIVIDAN FACILITIES IIV THE NUCIVIS.
OCCASIONAL OFF SALES DURING EVENTS
INCLUDING BUT NOT LIMITED TO GIN/WHISKY

FESTIVALS, LOCAL MARKETS AND FAIRS, PRODUCT LAUNCHES OR PROMOTIONS/PRESENTATIONS, COMPANY EVENTS, AUCTIONS, ETC. GENERAL OFF SALES TAKING PLACE IN THE LOBBY BAR AND THE GARDEN BAR. THE FOLLOWING ACTIVITIES TAKE PLACE WITHIN THE PREMISES RECEPTIONS. BUSINESS EXHIBITIONS, RELIGIOUS AND CIVIL CEREMONIES, CHARITY EVENTS, INDOOR SPORTS, HOTEL HOSTED EVENTS, AUDITIONS, DANCE FACILITIES, CORPORATE **EVENTS AND ADULT ENTERTAINMENT.** Amend to NO/YES 5(g) Delete existing and insert instead: 6(b) **'BOTH RESIDENT AND NON-RESIDENT** CHILDREN AND YOUNG PERSONS ALLOWED ENTRY WHEN ACCOMPANIED BY AN ADULT.' 6(c) Delete exiting and insert instead: 'ALL AGES ALLOWED ENTRY TO THE HOTEL.' Delete existing and insert instead: 6(d) 'RESIDENT CHILDREN AND YOUNG PERSONS ALLOWED ENTRY AT ALL TIMES. NON-RESIDENT CHILDREN AND YOUNG PERSONS ALLOWED ENTRY DURING OPENING HOURS OF THE OUTLETS AND PUBLIC AREAS AND/OR UNTIL THE END OF THE PRIVATE FUNCTION THEY ARE ATTENDING' Delete existing and insert instead: 6(e) 'RESIDENT CHILDREN AND YOUNG PERSONS

ALLOWED ENTRY TO BEDROOMS AND PUBLIC AREAS. NON-RESIDENT CHILDREN AND YOUNG PERSONS ALLOWED ENTRY TO PUBLIC AREAS.' Delete existing and insert instead: 'OFF SALES - NIL **ON SALES - 3028** CAPACITY BREAKDOWN: THE VICTORIA'S RESTAURANT - 171 THE GARDEN BAR – 162 THE LOBBY BAR - 98 METHVEN MEETING ROOM - 110 THE GRAMPIAN ROOM – 600 THE BALLROOM - 700 KINNOULL MEETING ROOM - 21 ATHOLL MEETING ROOM - 42 **TAY MEETING ROOM - 50 EARN MEETING ROOM - 24** OVERALL RESIDENT CAPACITY OF HOTEL WHEN FULLY OCCUPIED - 180 **RECEPTION AREA - 70** OUTDOOR AREA - 800' Layout Plan Amend location and layout plans as sought. Conditions

Amend existing local conditions 3, 5, 6, and 7 to read:

- 3. A personal licence holder shall be present at all times during functions for persons aged 18 or under.
- 5. When functions take place for persons aged 18 or under, door supervision shall be provided from commencement of the function until 30 minutes after close as follows:
  - a. one SIA registered supervisor shall be on duty at all times in the function area, and;
  - b. additional supervision shall be provided appropriate to the function.
- 6. Where a prearranged function is due to take place, for persons aged 18 years or under, the premises licence holders shall notify Police Scotland at Perth at least 7 days in advance of the function taking place.
- 7. Where a prearranged function for persons aged 18 or under is due to take place, the premises licence holders shall carry out and implement a risk assessment and management plan for that function including for the appropriate number of staff required, all to the continuing satisfaction of the Board.

Delete existing local condition 2, and

Thereafter, re-number the local conditions accordingly.