

PERTH AND KINROSS LICENSING BOARD
Minutes of Statutory Meeting of the Licensing Board
Held on 31 May 2018

Present:-

Councillors Baird; Jarvis; Anderson; Brock; James (to Item 6, Policy 5.17 Condition of Premises); McCall; and Wilson (to Item 6, Policy 5.9 Police – contacting and cooperation with)

Councillor Baird presiding.

Also present: Colin Elliott, Depute Clerk to the Licensing Board; Shona Michie, Licensing Enforcement Officer (to Item 6, 7 Licensed Hours and Extended Hours); Dawn Stewart, Environmental Health Officer, Perth and Kinross Council (for Item 6, up to Policy 5.11 Noise); and PC Dorothy Black (not including Item 6).

1. INTRODUCTIONS

The Convenor introduced those present.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

The Minute of the Meeting of 19 April 2018 was submitted and approved as a true record and authorised for signature.

4. PROVISIONAL PREMISES LICENCE APPLICATION

Premises	Applicant	Decision
Former Post Office 111 High Street Auchterarder PH3 1BJ	Yau Cheung (known as Alan Tang) C/o Trainor Alston 18 Academy Street Coatbridge ML5 3AU	Grant subject to mandatory conditions.

5. MAJOR VARIATION APPLICATION

Premises	Applicant	Decision
The Bothy 33 Kinnoull Street Perth PH1 5EN	G1 Group Plc	<p>Grant subject to amending the premises licence as follows:</p> <p><u>Operating Plan</u></p> <p>5 Amend as follows: Outdoor drinking YYN</p> <p>6(d) Amend to read: ' c) the external area until 10pm and d)'</p> <p>6(e) Amend to read: '... bar areas, private dining room and external areas as set out above.'</p> <p><u>Layout Plan</u></p>

		<p>Amend layout plan as sought</p> <p><u>Conditions</u></p> <p>Add local condition as follows:</p> <p>(7) The outside seating area shall be operated in accordance with the Licensing Board's Policy on Pavement Cafes.</p>
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6. **A REPORT ON THE LICENSING POLICY STATEMENT 2018**

The Board discussed the Report on the Review of Licensing Policy Statement 2018 together with Appendices and agreed the terms of a Draft Licensing Policy Statement for public consultation. The Board authorised the Clerk to the Board to make appropriate alterations for grammatical, spelling and other related drafting purposes to enable the Draft Licensing Policy Statement to be issued for consultation.