

PERTH AND KINROSS LICENSING BOARD

Council Building
2 High Street
Perth
PH1 5PH

04/08/2022

A Meeting of the **Licensing Board** will be held virtually on **Monday, 15 August 2022** 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

PERTH AND KINROSS LICENSING BOARD

Monday, 15 August 2022

***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 MEETINGS**
- 3(1) MINUTES OF MEETING OF 4 JULY 2022 FOR APPROVAL AND SIGNATURE 5 - 12**
- 3(ii) MINUTES OF MEETING OF 7 JULY 2022 FOR APPROVAL AND SIGNATURE 13 - 16**
- 4 AGENDA - 15 AUGUST 2022 17 - 20**
- 5 REPORT TO BOARD ANNUAL FUNCTIONS REPORT 2021-2022 21 - 32**
- 6 REPORT TO BOARD FINANCIAL REPORT 2021-2022 33 - 38**
- 7 REPORT TO BOARD GAMBLING STATEMENT OF PRINCIPLES 2022 39 - 70**
- 8 PREMISES LICENCE APPLICATIONS**
- 8(i) CAFE KISA**
- 8(ii) HARRISONS FINE WINES**
- 8(iii) HUFFMAN'S LIMITED TA BOXWORX**

9 VARIATION (MAJOR) APPLICATIONS

9(i) NEWSAGENT, 33 GARTH AVENUE, PERTH

9(ii) SPAR, MEIGLE

10 OCCASIONAL LICENCE APPLICATION

10(i) OTHERLANDS

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