# MINUTE OF SPECIAL MEETING OF THE MORAY LICENSING BOARD 30 NOVEMBER 2015

### **PRESENT**

Councillors Allan

Cowie
Divers
Howe
Leadbitter
McConachie
McLean
Shepherd
Tuke

#### **APOLOGIES**

Councillor Slater had been nominated to the Board by the Council but was yet to complete his training, therefore his apologies were intimated.

#### IN ATTENDANCE

Hilary Locker, Depute Clerk.

## 1. CONVENING OF MEETING

The meeting was convened at 1.30pm at the HQ Car Park, Council Office, Elgin. Councillor Divers left the meeting after the visit in Elgin. Councillor Leadbitter joined the meeting at the Rothes.

#### 2. SITE VISITS

The following premises were visited:

- (i) New Premises Licence Allarburn Farm Shop, Edgar Road, Elgin
- (ii) Revisit for Confirmation Station Hotel, 51 New Street, Rothes

## 3. CONCLUSION OF MEETING

At the conclusion of the foregoing programme of site visits, the meeting concluded at 2.15pm.