## MINUTE OF SPECIAL MEETING OF THE MORAY LICENSING BOARD

# **12 FEBRUARY 2016**

#### PRESENT

Councillors Allan Howe Leadbitter McConachie McLean Shepherd Tuke

## **APOLOGIES**

Apologies were intimated on behalf of Councillors Cowie and Divers.

### IN ATTENDANCE

Sean Hoath, Depute Clerk. Councillor Slater attended as an observer.

## **1. CONVENING OF MEETING**

The meeting was convened at 9.30am at the HQ Car Park, Council Office, Elgin. Councillor McConachie left the meeting after the visit in Keith

### 2. SITE VISITS

The following premises were visited:

- (i) Variation to Child Access Braemou Inn, 1 Cooper Street, Hopeman
- (ii) Variation including changes to Child Access Silver Sands, Covesea West Beach, Lossiemouth
- (iii) Provisional Licence Shell Keith, Regent Street, Keith
- (iv) Variation to Child Access Rehab, 3 West Church Street, Buckie

## 3. CONCLUSION OF MEETING

At the conclusion of the foregoing programme of site visits, the meeting concluded at 11.50am.