#### THE MORAY LICENSING BOARD

#### MINUTE OF THE MEETING OF THE MORAY LICENSING BOARD

The Moray Council Chambers, Council Headquarters, High Street, Elgin on Thursday 6 October 2016

#### **PRESENT**

Councillors: G Cowie

M Howe

M McConachie A McLean R Shepherd

C Tuke

#### **APOLOGIES**

Apologies were intimated on behalf of Councillors J Allan, G Leadbitter and D Slater.

# **IN ATTENDANCE**

Sean Hoath, Depute Clerk to the Licensing Board Sergeant Gavin Jardine, Police Scotland

#### 1. PRIOR MINUTES

- (i) The Minutes of the Meeting held on 11 August 2016 were submitted and approved.
- (ii) The Minutes of the Special Meeting held on 3 October 2016 were submitted and approved.

#### 2. LIST OF DECISIONS FOR APPLICATIONS FOR PREMISES LICENCES

### (i) Application for a Variation to Premises Licence Moray House, Trinity Road, Elgin

The Depute Clerk introduced the application and advised the applicant had been cited to the meeting. The applicant's manager represented the applicant. The Depute Clerk advised that all paperwork was in order. After hearing from the applicant's representative the Board agreed to grant the variation of the licence.

### (ii) Application for a Variation to Premises Licence Knockando Distillery, Knockando

The Depute Clerk introduced the application and advised the applicant had requested that a decision be deferred to the next meeting. The Board agreed.

## (iii) Application for a Variation to Premises Licence Cardhu Distillery, Aberlour

The Depute Clerk introduced the application and advised the applicant had requested that a decision be deferred to the next meeting. The Board agreed.

## (iv) Application for a Variation to Premises Licence The Muckle Cross, 36 High Street, Elgin

The Depute Clerk introduced the application and advised the applicant had been cited to the meeting. The applicant was represented by Mr Archie McIver, solicitor and the applicant's regional manager. The Depute Clerk advised that all paperwork was in order. After hearing from the applicant's representative the Board agreed to grant the variation of the licence.

# (v) Application for a Variation to Premises Licence Windswept Brewing Co Ltd, Coulardbank Industrial Estate, Lossiemouth

The Depute Clerk introduced the application and advised the applicant had been cited to the meeting. The applicant was represented by the applicant's managing director who joined the meeting by audio conference. The Depute Clerk advised that all paperwork was in order. After hearing from the applicant's representative the Board agreed to grant the variation of the licence.

<ol><li>Licensing (Scotland) Act 2005 – Chief Constable's report under Sec</li></ol>
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The Depute Clerk introduced the report. The Board heard from the Chief Constable's representative and agreed to note the report.