

MINUTE OF SPECIAL MEETING OF THE MORAY LICENSING BOARD

13 JUNE 2013

PRESENT

Councillors Alexander
Allan
McLean
McConachie
Shepherd
Tuke

APOLOGIES

Apologies were intimated on behalf of Councillors Cree, Howe and Jarvis

IN ATTENDANCE

Lucy Irons-Young, Trainee Solicitor

1. CONVENING OF MEETING

The meeting was convened at 9.30am at the HQ Car Park, Council Office, Elgin. Councillors Alexander, McLean and Tuke joined the meeting at the first premises. Councillor Alexander left the meeting at the conclusion of the second item.

2. SITE VISITS

The following premises were visited:

- (i) New – Haven at Home Hardware, 107-111 High Street, Forres
- (ii) Provisional – Cardamon Spice, 64-66 High Street, Forres
- (iii) New – Lido, 29 South Street, Elgin

3. CONCLUSION OF MEETING

At the conclusion of the foregoing programme of site visits, the meeting concluded at 10.40am.