# MINUTE OF SPECIAL MEETING OF THE MORAY LICENSING BOARD 24 SEPTEMBER 2013

#### **PRESENT**

Councillors Alexander

Allan Howe

McConachie McLean Shepherd Tuke

#### **APOLOGIES**

Apologies were intimated on behalf of Councillors Cree and Jarvis,

#### IN ATTENDANCE

Sean Hoath, Depute Clerk

#### 1. CONVENING OF MEETING

The meeting was convened at 9.30am at the HQ Car Park, Council Office, Elgin. Councillor Allan joined the meeting at the first premises. Councillor McConachie left the meeting after the premises at Keith had been visited.

### 2. SITE VISITS

The following premises were visited:

- (i) New premises licence Bijou, 8-10 Batchen Street, Elgin
- (ii) Variation Craigellachie Hotel, Craigellachie, Aberlour
- (iii) New premises licence Spar, 183 Mid Street, Keith
- (iv) Variation Harbour Lights, 5 Pitgaveny Quay, Lossiemouth

## 3. CONCLUSION OF MEETING

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