# MINUTE OF SPECIAL MEETING OF THE MORAY LICENSING BOARD 30 SEPTEMBER 2014

#### **PRESENT**

Councillors Allan

Cowie Howe McLean Shepherd Tuke

## **APOLOGIES**

Apologies were intimated on behalf of Councillor Cree, Jarvis, McConachie

#### IN ATTENDANCE

Sean Hoath, Depute Clerk

## 1. CONVENING OF MEETING

The meeting was convened at 1.30pm at the HQ Car Park, Council Office, Elgin. Councillors Tuke and McLean joined the meeting at the first premises and left the meeting at the conclusion of the second visit.

## 2. SITE VISITS

The following premises were visited:

- (i) Variation to Premises Licence Laichmoray Hotel, Maisondieu Road, Elgin
- (ii) New Premises Licence Philp's Fine Foods, 22 High Street, Forres

## 3. CONCLUSION OF MEETING

At the conclusion of the foregoing programme of site visits, the meeting concluded at 2.30pm.