

MINUTE OF SPECIAL MEETING OF THE MORAY LICENSING BOARD

1 DECEMBER 2014

PRESENT

Councillors Allan
Cowie
Howe
McLean
Shepherd
Tuke

APOLOGIES

Apologies were intimated on behalf of Councillor Cree, McConachie

IN ATTENDANCE

Sean Hoath, Depute Clerk

1. CONVENING OF MEETING

The meeting was convened at 1.00pm at the HQ Car Park, Council Office, Elgin. Councillor McLean joined the meeting at the first premises left the meeting after that visit.

2. SITE VISITS

The following premises were visited:

- (i) Variation to Premises Licence – Red Lion, 2-6 Tolbooth Street, Forres
- (ii) Variation to Premises Licence – Craigellachie Distillery, Hill Street, Craigellachie
- (iii) New Premises Licence – Windswept Brewery, Unit 13B, Coularbank Industrial Estate, Lossiemouth

3. CONCLUSION OF MEETING

At the conclusion of the foregoing programme of site visits, the meeting concluded at 3.30pm.