Minute

Orkney Islands Area Licensing Board

Thursday, 7 March 2019, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Duncan A Tullock, Barbara Foulkes, Alexander G Cowie, Norman R Craigie, Robin W Crichton, Steven B Heddle, J Harvey Johnston and Owen Tierney.

Clerk

· Gavin Mitchell.

In Attendance

Orkney Islands Council:

- Gillian Morrison, Executive Director of Corporate Services.
- David Brown, Environmental Health Manager and Licensing Standards Officer.
- Elaine Sinclair, Legal Clerk.
- Angela Kingston, Committees Officer.

Police Scotland:

Inspector Keith Bendall.

Observing

Andrew McGinn, Convener, Local Licensing Forum.

Declarations of Interest

No declarations of interest were intimated.

Chair

Duncan A Tullock.

1. Draft Minute of Meeting held on 24 January 2019

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 24 January 2019, copies of which had been circulated, the Board:

Resolved, on the motion of Duncan A Tullock, seconded by Barbara Foulkes, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 24 January 2019 be approved as a true record.

2. Highland Distillers Limited

Application for Provisional Premises Licence

Jason Craig, Global Manager, Highland Distillers Limited, Gemma Robson, Legal Counsel, Highland Distillers Limited, and Georgette Herd, Solicitor, representing the applicant, were present during consideration of this item.

After consideration of a report by the Clerk to the Board, copies of which had been circulated, the Board:

Noted:

- **2.1.** That Highlands Distillers Limited had submitted an application for a provisional premises licence in respect of Ground Floor, 58 Albert Street, Kirkwall.
- **2.2.** That the premises were to be converted for use as licensed premises.
- **2.3.** That the application was for off-sale operating hours only, within those permitted in terms of the Board's Statement of Alcohol Licensing Policy, as follows:
- Off-sale operating hours:
 - 10:00 to 22:00 on Mondays to Saturdays inclusive.
 - o 12:00 to 22:00 on Sundays.
- **2.4.** That the off-sale capacity sought was 24.495 square metres.
- **2.5.** That no objections or representations had been received in relation to the application from Highland Distillers Limited for a provisional premises licence in respect of Ground Floor, 58 Albert Street, Kirkwall.

After hearing representations from Georgette Herd and Jason Craig in support of the application from Highland Distillers Limited for a provisional premises licence, the Board:

Resolved:

- **2.6.** That the application from Highland Distillers Limited for a provisional premises licence in respect of Ground Floor, 58 Albert Street, Kirkwall, be granted as follows:
- Off-sale operating hours:
 - 10:00 to 22:00 on Mondays to Saturdays inclusive.
 - o 12:00 to 22:00 on Sundays
- Off-sale capacity of 24.495 square metres.

3. Northern Developments (Orkney) Limited

Torvhaug, 4 Bridge Street, Kirkwall – Application for Extended Hours

After consideration of a report by the Clerk to the Board, copies of which had been circulated, the Board:

Noted:

- **3.1.** That Northern Developments (Orkney) Limited had submitted an application for extended hours in respect of premises known as the Torvhaug, 4 Bridge Street, Kirkwall.
- **3.2.** That the application from Northern Developments (Orkney) Limited sought an extension to the current on-sale trading hours in respect of premises known as the Torvhaug, 4 Bridge Street, Kirkwall, as part of Orkney Rugby 7s weekend and the May Day holiday, as follows:
- Monday, 6 May 2019 00:00 to 01:00 for live music.
- **3.3.** The additional information in support of the application from Northern Developments (Orkney) Limited, supplied by the applicant, attached as Appendix 1 to the report by the Clerk to the Board.
- **3.4.** That no objections or representations had been received in relation to the application from Northern Developments (Orkney) Limited.

The Board resolved:

- **3.5.** That the application from Northern Developments (Orkney) Limited for an extension to current trading hours in respect of premises known as the Torvhaug, 4 Bridge Street, Kirkwall, be granted, subject to the following on-sale operating hours:
- Monday, 6 May 2019 00:00 to 01:00 for live music.

4. Conclusion of Meeting

At 10:50 the Chair declared the meeting concluded.

Signed: Duncan A Tullock.