

**MINUTE of the JOINT MEETING of the ORKNEY LOCAL LICENSING FORUM and the ORKNEY ISLANDS AREA LICENSING BOARD held in COUNCIL OFFICES, KIRKWALL on 23 NOVEMBER 2016 at 12noon.**

**Present:**                   **Forum Members**  
Suzanne Baird, Barry Cockerham, Angela Crawford, David Brown, Simon Gordon, Andy McGinn, Kelly McGuigan, Bob MacKenzie, Jean Tulloch, Louise Wilson and Inspector Alicen Winston

**Board Members**  
John T Richards, Gwenda M Shearer, Graham L Sinclair, Owen Tierney and David R Tullock

**Clerk:**                     Hazel Flett, Senior Committees Officer

**Apologies:**             **Forum Members:**  
Paul Edwards and Katie Spence

**Board Member:**  
Stephen G Clackson

**Not Present:**         **Forum Members:**  
Brian Flett and Malcolm Stout

**Board Members:**  
Russell P Madge and James W R Moar

**In Attendance:**     Gillian Morrison, Executive Director of Corporate Services  
Gavin Mitchell, Clerk to the Orkney Islands Area Licensing Board  
Elaine Sinclair, Legal Clerk

John T Richards, Chair of the Orkney Islands Area Licensing Board,  
in the Chair

**1 MINUTE OF JOINT MEETING HELD ON 19 NOVEMBER 2014**

On the motion of John Richards, seconded by Andy McGinn, the Minute of the Joint Meeting of the Orkney Local Licensing Forum and the Orkney Islands Area Licensing Board held on 19 November 2014 was approved as a true record.

**2 MATTERS ARISING**

**2.1 Licensing (Scotland) Act 2005**  
**Statement of Alcohol Licensing Policy**  
**Membership of Pubwatch/Local Conditions**

David Tullock referred to paragraph 4.9 of the Minute and queried whether a report had been submitted to the Licensing Board.

Elaine Sinclair clarified the chronology and confirmed that a report had been submitted to the subsequent meeting of the Licensing Board in December 2014. The Licensing Board had agreed that consultation should be undertaken and had requested information from Pubwatch. To date, that information had not been received.

It was agreed that Bob MacKenzie should liaise with the Clerk to the Licensing Board regarding suitable dates for the national Pubwatch representative to visit Orkney, following which Pubwatch locally would be in a position to provide the information requested, and allow the consultation to progress.

Gwenda Shearer left the meeting during discussion of this item.

### **3 POLICE SCOTLAND CHIEF CONSTABLE'S REPORT FOR 2015-16**

There had been previously circulated the Chief Constable's Report to the Orkney Licensing Board for the period 1 April 2015 to 31 March 2016.

Inspector Winston advised that the Chief Constable's Report, which had also been considered by the Licensing Forum earlier that day, was reflective.

The Board and Forum noted the Chief Constable's Report to the Orkney Licensing Board for the period 1 April 2015 to 31 March 2016.

### **4 ANY OTHER COMPETENT BUSINESS**

Following a query from John Richards, Barry Cockerham confirmed there were 13 street pastors in total, with a minimum of three patrolling at any time.

With the burger van no longer operating from the rear of Fusion, Barry Cockerham advised that there was no longer a concentration of people, as there were no hot food facilities, thereby helping disperse crowds. Inspector Winston confirmed that, although a flashpoint in the past, there was always a police presence in the area. Further, despite there being a lack of hot food facilities, there was no consequent increase in domestic fires as a result of people going home to cook food.

### **5 DATE OF NEXT MEETING**

It was agreed that the next joint meeting of the Forum and Board be held on 22 November 2017, with the time and venue to be confirmed.

### **6 CONCLUSION OF MEETING**

At 12.15pm the Chair declared the meeting concluded.

Signed: (Chair's signature)