

Minute

Orkney Islands Area Licensing Board

Thursday, 1 September 2022, 11:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Duncan A Tullock, Kristopher D Leask, David Dawson, W Leslie Manson and Gwenda M Shearer.

Clerk

- Gavin Mitchell.

In Attendance

Orkney Islands Council:

- Karen Greaves, Corporate Director for Strategy, Performance and Business Solutions.
- Hazel Flett, Service Manager (Governance).
- Sheila Tulloch, Service Manager (Legal Services).
- Angela Kingston, Committees Officer.
- Elaine Sinclair, Legal Clerk.

Observing

- Lillian Rendall, Legal Clerk.

Apologies

- Steven B Heddle.
- Rachael King.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Duncan A Tullock, Convener.

1. Draft Minute of Meeting held on 7 July 2022

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 7 July 2022, copies of which had been circulated, the Board:

Resolved, on the motion of Duncan A Tullock, seconded by Kristopher D Leask, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 7 July 2022 be approved as a true record.

2. Alcohol Licensing and Gambling – Functions Report

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

Noted the report in relation to the exercise of the Board's functions in terms of the Gambling Act 2005 and the Licensing (Scotland) Act 2005, for the period 1 July 2021 to 30 June 2022, attached as Appendix 1 to the report by the Clerk to the Board.

3. Conclusion of Meeting

At 11:36 the Convener declared the meeting concluded.

Signed: Duncan A Tullock.