

## Minute

### Orkney Islands Area Licensing Board

Thursday, 8 March 2018, 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.
- Hazel Flett, Senior Committees Officer.

#### Police Scotland:

- Sergeant Kenny Walker.

### Apology

- Andrew McGinn, former Convener, Local Licensing Forum.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Duncan A Tullock.

## 1. Draft Minute of Meeting held on 25 January 2018

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 25 January 2018, copies of which had been circulated, the Board:

Resolved, on the motion of J Harvey Johnston, seconded by Owen Tierney, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 25 January 2018 be approved as a true record.

## **2. Orkney Distilling Ltd**

### **Application for Variation of Provisional Premises Licence**

Alistair Bruce, Solicitor, Lows, representing the applicant, Orkney Distilling Ltd, was 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, on 24 August 2017, the Board granted an application from Orkney Distilling Ltd for a provisional premises licence in respect of the Distillery and Visitor Centre at Ayre Road, Kirkwall.

**2.2.** That, on 15 January 2018, Orkney Distilling Ltd submitted an application for a variation of the provisional premises licence, which sought an increase in the footprint of the proposed premises, to incorporate part of the storage areas, to enable provision of additional toilet facilities.

**2.3.** That no objections or representations had been received in respect of the application from Orkney Distilling Ltd for a variation of the provisional premises licence in respect of the Distillery and Visitor Centre at Ayre Road, Kirkwall.

After hearing representations from Alistair Bruce in support of the application from Orkney Distilling Ltd for a variation of the provisional premises licence, the Board:

Resolved:

**2.4.** That the application from Orkney Distilling Ltd for a variation of the provisional premises licence in respect of the Distillery and Visitor Centre at Ayre Road, Kirkwall, be granted.

## **3. Conclusion of Meeting**

At 10:35 the Chair declared the meeting concluded.

Signed: Duncan A Tullock.