

## Minute

### Orkney Islands Area Licensing Board

Thursday, 8 July 2021, 11:30.

Microsoft Teams.



### Present

Duncan A Tullock, 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:

- Elaine Sinclair, Legal Clerk.
- Angela Kingston, Committees Officer.

### Observing

- Lillian Rendall, Legal Clerk.
- Rebecca McAuliffe, Press Officer.

### Apology

- Barbara Foulkes.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Duncan A Tullock.

## 1. Draft Minute of Meeting held on 3 June 2021

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 3 June 2021, copies of which had been circulated, the Board:

Resolved, on the motion of Duncan A Tullock, seconded by Robin W Crichton, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 3 June 2021 be approved as a true record.

## **2. Review of Statement of Gambling Policy**

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

Noted:

**2.1.** That the Board's Statement of Gambling Policy, which was adopted on 24 January 2019, required review.

**2.2.** The draft revised Statement of Gambling Policy, attached as Appendix 1 to the report by the Clerk to the Board, which had been generally updated with regard to statistics and weblinks.

The Board resolved:

**2.3.** That the draft revised Statement of Gambling Policy, referred to at paragraph 2.2 above, be approved for consultation.

**2.4.** That the Clerk to the Board should submit a report, to the meeting of the Board to be held on 7 October 2021, on the outcome of the consultation, referred to at paragraph 2.3 above, together with a final version of the Statement of Gambling Policy for adoption.

## **3. Conclusion of Meeting**

At 11:36 the Chair declared the meeting concluded.

Signed: Duncan A Tullock.