

Minute

Orkney Islands Area Licensing Board

Thursday, 8 October 2020, 10:15.

Microsoft Teams.



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

- Sheila Tulloch, Solicitor.

In Attendance

Orkney Islands Council:

- David Brown, Environmental Health Manager and Licensing Standards Officer.
- Elaine Sinclair, Legal Clerk.
- Hazel Flett, Senior Committees Officer.

Observing

- Lillian Rendall, Legal Clerk.
- Ellis Inkster, Press Officer.

Apology

- Sergeant Richard Morris, Police Scotland.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Duncan A Tullock.

1. Draft Minute of Meeting held on 20 August 2020

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 20 August 2020, 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 20 August 2020 be approved as a true record.

J Harvey Johnston joined the meeting at this point.

2. Licensing (Scotland) Act 2005 – Alcohol Licensing

Combined Annual Functions and Financial Report

After consideration of a report by the Clerk to the Board, copies of which had been circulated, and after hearing a report from the Solicitor, the Board:

Noted:

2.1. That, with effect from 15 May 2017, licensing boards were required to publish an annual financial report in relation to the exercise of their functions in terms of the Licensing (Scotland) Act 2005, within three months of the end of the relevant financial year.

2.2. That, with effect from 20 December 2017, licensing boards were required to publish an annual functions report in terms of the Licensing (Scotland) Act 2005, within three months of the end of the relevant financial year.

2.3. That, in terms of the Coronavirus (Scotland) Act 2020, the period for publishing the annual financial report and the annual functions report had been extended to nine months.

2.4. The combined annual functions and financial report for the Licensing Board for financial year 2019/20 in terms of the Licensing (Scotland) Act 2005, attached as Appendix 1 to the report by the Clerk to the Board.

Steven B Heddle joined the meeting at this point.

3. Alcohol Licensing and Gambling – Functions Report

After consideration of a report by the Clerk to the Board, copies of which had been circulated, and after hearing a report from the Solicitor, 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 from 1 July 2019 to 30 June 2020, attached as Appendix 1 to the report by the Clerk to the Board.

4. Conclusion of Meeting

At 10:23 the Chair declared the meeting concluded.

Signed: Duncan A Tullock.