

## **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.