



**MINUTES OF MEETING of the CLACKMANNANSHIRE LICENSING BOARD held via VIDEO CONFERENCE (MS TEAMS), on TUESDAY 8 NOVEMBER 2022 at 9.30 am.**

**PRESENT**

Councillor Kenneth Earle (Chair)  
Councillor Martha Benny  
Councillor Donald Balsillie  
Councillor William Keogh  
Councillor Fiona Law  
Councillor Darren Lee  
Councillor Graham Lindsay  
Councillor Mark McLuckie

**IN ATTENDANCE**

June Andison, Licensing Administrator  
Paul Fair, Licensing Standards Officer  
Richard Thompson, Solicitor, (Clerk to the Board)  
Melanie Moore, Committee Services

**1.0 APOLOGIES**

None.

**2.0 DECLARATIONS OF INTEREST**

None.

**3.0 MINUTE OF MEETING OF CLACKMANNANSHIRE LICENSING BOARD –  
13 OCTOBER 2022**

The minutes of the meeting of the Clackmannanshire Licensing Board held on Thursday 13 October 2022 were submitted for approval.

**Decision**

The minutes of the meeting of the Clackmannanshire Licensing Board held on Thursday 13 October 2022 were agreed as a correct record and signed by the Chair.

**4.0 LICENSING (SCOTLAND) ACT 2005**

Agenda items 4(i) to 4(iii) were put before the Board for information only as they had been granted under delegated powers. Items 4(i) to 4(iii) were considered together as one item.

**(i) Applications for Personal Licences – Granted Under Delegated Powers**

A list of applications for personal licences which had been granted under delegated powers was put before the Board for information only.

**Decision**

The Board agreed to note that the Personal Licence applications had been granted under delegated powers.

**(ii) Applications for Personal Licence Refresher Training – Granted Under Delegated Powers**

A list of applications for the Personal Licence Refresher Training which had been granted under delegated powers was put before the Board for information only.

**Decision**

The Board agreed to note that the applications for Personal Licence Refresher Training had been granted under delegated powers.

**(iii) Applications for Minor Variations – Granted Under Delegated Powers**

A list of applications for minor variations which had been granted under delegated powers was put before the Board for information only.

**Decision**

The Board agreed to note that the applications for minor variations had been granted under delegated powers.

*The Convenor advised that Items 6 and 7 would be taken before Item 5 as the applicants were in attendance.*

**6.0 LICENSING (SCOTLAND) ACT 2005 – NON MINOR VARIATIONS**

**(i) Application for Variation to Licence (Non Minor) – Aldi**

Premises: Aldi, Whins Road, Alloa  
Applicant: Aldi Stores Ltd, c/o TLT Solicitors, 9<sup>th</sup> Floor, West Campbell Street, Glasgow

**Attending**

Ms Caroline Loudon, for the applicant  
Mr Paul Fair, Licensing Standards Officer

The Board heard representation from the Licensing Standards Officer and a representative for the applicant. There were no objections received from Police Scotland and the Licensing Standards Officer.

**Motion**

Having considered all of the information presented to it and having had opportunity for questions, that the Board grants the application for the Variation of Licence (Non Minor).

Moved by Councillor Kenneth Earle. Seconded by Councillor William Keogh.

**Decision**

Having considered all of the information presented to it and having had opportunity for questions, the Board agreed unanimously to grant the application for the Variation of Licence (Non Minor).

**Action**

Clerk to the Board

**(ii) Application for Variation of Licence (Non Minor) – Budgens of Alva**

Premises: Budgens of Alva, 54 East Stirling Street, Alva  
Applicant: Budgens of Alva, c/o Harper MacLeod LLP, 45 Gordon Street, Glasgow

**Attending**

Mr Akisetty, Applicant  
Mr Andrew Hunter, Applicants Representative  
Mr Paul Fair, Licensing Standards Officer

The Board heard representation from the Licensing Standards Officer, the Applicant and the Applicant's representative. There were no objections received from Police Scotland and the Licensing Standards Officer.

**Motion**

Having considered all of the information presented to it and having had opportunity for questions, that the Board grants the application for the Variation of Licence (Non Minor).

Moved by Councillor Donald Balsillie. Seconded by Councillor Martha Benny.

**Decision**

Having considered all of the information presented to it and having had opportunity for questions, the Board agreed unanimously to grant the application for the Variation of Licence (Non Minor).

**Action**

Clerk to the Board

**7.0 LICENSING (SCOTLAND) ACT 2005: GRANT PREMISES LICENCE**

- (i) Application to Grant Premises Licence – Premier, 25 Shillinghill, Alloa

Premises: Premier, 25 Shillinghill, Alloa  
Applicant: Number One Retail Ltd, 1 Shillinghill, Alloa

**Attending**

Mr Paul Fair, Licensing Standards Officer  
Mr Martin Connelly, Applicant

The Board heard representation from the Licensing Standards Officer and the Applicant. There were no objections received from Police Scotland or the Licensing Standards Officer.

**Motion**

Having considered all of the information presented to it and having had opportunity for questions, that the Board grants the application to grant premises licence.

Moved by Councillor Kenneth Earle. Seconded by Councillor Mark McLuckie.

**Decision**

Having considered all of the information presented to it and having had opportunity for questions, the Board agreed unanimously to grant the application to grant premises licence.

**Action**

Clerk to the Board

**5.0 LICENSING (SCOTLAND) ACT 2005 – APPLICATION FOR EXTENDED HOURS**

- (i) Application for Extended Hours – Bridge Inn, Tillicoultry

Premises: Bridge Inn, 1 High Street, Tillicoultry  
Applicant: Chen Li

**Attending**

The applicant was not in attendance  
Paul Fair, Licensing Standards Officer

The Board heard representation from the Licensing Standards Officer. There were no objections received from Police Scotland.

**Motion**

Having considered all of the information presented to it and having had opportunity for questions, that the Board grants the application for extended hours

Moved by Councillor Donald Balsillie. Seconded by Councillor Darren Lee.

**Decision**

Having considered all of the information presented to it and having had opportunity for questions, the Board agreed unanimously to grant the application for extended hours.

**Action**

Clerk to the Board

**8.0 POLICE SCOTLAND: CHIEF CONSTABLE'S REPORT TO THE CLACKMANNANSHIRE LICENSING BOARD 2021-2022****Attending**

Chief Inspector Audrey Marsh, Police Scotland (Local Area Commander)  
Sgt Derek Simpson, Police Scotland (Licensing Officer)

The Board heard a presentation from Chief Inspector Audrey Marsh on the Chief Constable's report and had the opportunity to put questions to him.

Having commented on and challenged the report as appropriate and having had the opportunity for questions, the Board agreed to note the information provided in the Chief Constable's Report to the Clackmannanshire Licensing Board 2021-2022.

**9.0 AOCB**

None.

**EXEMPT ITEM**

**The Clackmannanshire Licensing Board resolved in terms of Section 50(a) of the Local Government (Scotland) Act, 1973, that the press and public be excluded from the meeting during consideration of the following items of business on the grounds that they involved the likely disclosure of exempt information as detailed in Schedule 7A, Part 1, Paragraphs 3 and 14**

**10. CONFIRM MINUTE OF MEETING HELD ON 13 OCTOBER 2022 (EXEMPT)**

The minute of the meeting of the Clackmannanshire Licensing Board held on Thursday 13 October 2022 were submitted for approval.

**Decision**

The minute of the meeting of the Clackmannanshire Licensing Board held on Thursday 13 October 2022 were agreed as a correct record and signed by the Chair.

Ends: 11:06hrs