#### EAST LOTHIAN LICENSING BOARD

## NOTICE OF MEETING of the EAST LOTHIAN LICENSING BOARD

# THE SALTIRE ROOM 1 & 2, 1<sup>ST</sup> FLOOR, JOHN MUIR HOUSE, HADDINGTON on THURSDAY 24<sup>TH</sup> JANUARY 2013 at 10am

### Agenda of Business

#### Apologies

#### **Declarations of Interest**

Members should declare any financial and non-financial interests they have in the items of business for consideration, indentifying the relevant agenda item and the nature of their interest.

#### 1. Minutes for Approval:

(i) 22nd November 2012 (copies attached for Board Members only)

### 2. Grant of Provisional Premises Licence

(i) Archerfield Alehouse & Gardens, Walled Garden, Dirleton,

## 3. Variations of Premises Licence -

- (i) Gurka Bar & Restaurant (formerly Liquid Room), 96 North High Street, Musselburgh
- (ii) Fisherrow Bar & Bistro (formerly Restaurant 102), 102 New Street, Musselburgh (Public objections received)

#### 4. Further Update - Review of Premises Licence

 Macmerry Miners Welfare & Social Club, 13a Main Street, Macmerry (Report from Lothian & Borders Police, Licensing Standards Officer & Senior Health Officer)

## 5. Application For Extension of Licensed Hours

### 6. Notification of Relevant or Foreign Convictions (Section 43)

(i) Martin McColl Ltd, c/o DWF, LLP, 5 St. Paul's Square, Old Hall Street, Liverpool.

#### 7. Report on Gambling Act 2005 – Draft Statement of Principles 2013 – 2016 (Report by Clerk of the Licensing Board)

KIRSTIE MACNEILL Clerk to the Licensing Board Date: 16<sup>th</sup> January 2013