

MINUTES OF THE MEETING OF EAST LOTHIAN LICENSING BOARD

**THURSDAY 28 AUGUST 2013
SALTIRE ROOMS, JOHN MUIR HOUSE, HADDINGTON**

Board Members Present:

Councillor J Goodfellow (Chair)
Councillor S Akhtar
Councillor D Grant
Councillor W Innes
Councillor F McAllister

Clerk of the Licensing Board:

Mrs K MacNeill

Attending:

Mrs M Ferguson, Corporate Legal Adviser
Mr R Fruzynski, Licensing Standards Officer
Insp Harborow, Lothian & Borders Police
PC H Bowsher, Lothian & Borders Police
Ms D Richardson, Licensing Admin Officer

Committee Clerk:

Ms J Totney, Democratic Services Manager

Apologies:

None

Declarations of Interest:

None

1. MINUTES FOR APPROVAL – 27 JUNE 2013

The minutes of the Licensing Board meeting of 27 June 2013 were agreed to be a true record.

2. APPROVAL OF STATEMENT OF PRINCIPLES – GAMBLING ACT 2005

The Clerk spoke to the paper and reminded members that a draft document had previously been presented to the Board. She advised that there had been no response to the consultation exercise.

Decision

The Board agreed to approve the Statement of Principles 2013-2016 as contained in the meeting papers.

3. VARIATIONS OF PREMISES LICENCE

(i) The Glen Golf Club – East Links, Tantallon Terrace, North Berwick

No one was present to represent the applicant.

The Clerk stated that the application seeks to vary the premise licence from a club licence to an open licence; apply for off-sales; include films; and amend the on-sales hours from 11pm to 1am on Thursdays and from midnight to 1am on Saturdays. She added that the applicant was agreeable to the conditions requested by the Police in respect of young people and accompanied children.

Decision

The Licensing Board agreed to grant the variation to the premises licence.