

**MINUTES of MEETING of MIDLOTHIAN LICENSING BOARD** held in the Council Chambers, Midlothian House, Buccleuch Street, Dalkeith, on Thursday, 15 November 2018 at 11am.

**Present:**

Dianne Alexander, Colin J Cassidy, Russell Imrie, Janet Lay-Douglas, Pauline Winchester, Derek Milligan (Chairman), Margot Russell, Peter Smaill and Kieran Munro.

**Apology:**

Kenneth Baird

**1. Minute of Meeting – 13 September 2018**

The Minute of Meeting on 13 September 2018 was approved..

**2 Minute of Meeting – 23 October 2018**

The Minute of Meeting on 23 October 2018 was approved subject to clarification that Pauline Winchester was present at the meeting.

**3. Licensing (Scotland) Act 2005 – Application for Grant of Premises Licence – Pentland Still Limited, Unit 35, Imex Business Centre, Bilston Glen Industrial Estate, Loanhead.**

With regard to the Application by Pentland Still Limited, the applicant's representative, Mr Morrison (Director of Pentland Still Limited), agreed to accept the conditions recommended in the report from Police Scotland, dated 9 October 2018. The Board granted the application.

**4. Licensing (Scotland) Act 2005 – Draft Licensing Board Policy**

The Board approved the terms of the Licensing Board Policy, previously circulated subject to the following amendments:

- The word "designated" be deleted from paragraph 11.3
- Paragraph 11.5 relate to key staff only

- Paragraph 15.4 be deleted
- That the Policy be checked to ensure it provided the maximum safeguards on home deliveries
- That a paragraph be added to ensure off-sales premises took adequate safeguards to prevent the theft of alcohol; and
- Dalkeith (on and off sales), Loanhead (on and off sales) and Straiton (on sales) be considered "areas of concern" as opposed to "areas of over provision".

**5. Gambling Act 2005 – Draft Gambling Policy**

The Board agreed the terms of the draft Gambling Policy and requested that the Clerk circulate the draft Gambling Policy to the relevant consultees.

The Board agreed that a Gambling Seminar would be set at a later date.

The Meeting terminated at 11.50am