

DUMFRIES AND GALLOWAY LICENSING BOARDS

Minute of Conjoined Meeting of Friday 19 November 2021
at 10.00am by Remote Hearing

MEMBERS PRESENT

ANNANDALE AND ESKDALE DIVISIONAL LICENSING BOARD

Archie Dryburgh (Convener) - Annandale East and Eskdale
Douglas Fairbairn - Annandale North
Stephen Thompson - Annandale North

NITHSDALE DIVISIONAL LICENSING BOARD

David McKie - North West Dumfries
Elaine Murray - Nith
Davie Stitt - Abbey

STEWARTRY DIVISIONAL LICENSING BOARD

Iain Howie (Convener) - Castle Douglas and Crocketford
Jane S Maitland - Dee and Glenkens
John Young - Castle Douglas and Crocketford

WIGTOWN DIVISIONAL LICENSING BOARD

Jim McColm (Convener) - Mid Galloway and Wigtown West
Katie Hagmann - Mid Galloway and Wigtown West
David Inglis - Mid Galloway and Wigtown West
Ros Surtees - Stranraer and the Rhins

APOLOGIES

Dougie Campbell (Stewartry Board) - Dee and Glenkens
Ian Carruthers (A&E Board) - Annandale South
Rob Davidson (Stewartry Board) - Abbey
Jim H Dempster (Nithsdale Board) - Mid and Upper Nithsdale
Ivor Hyslop (Convener Nithsdale Board) - Lochar
Jeff Leaver (Nithsdale Board) - Lochar
Henry McClelland (A&E Board) - Annandale South
Tommy Sloan (Wigtown Board) - Stranraer and the Rhins

IN ATTENDANCE

Caroline Treanor - Solicitor
Julia Farroll - Licensing Standards Officer

Vladimir Valiente
Clerk to the Licensing Boards

13 Members present via MS Teams and 8 apologies.

1. APPOINTMENT OF CONVENER

AGREED to appoint Archie Dryburgh as Convener.

2. SEDERUNT, APOLOGIES AND CONVENER'S APPROVAL OF MEMBERS' REMOTE PARTICIPATION

Apologies - Councillors Dougie Campbell, Ian Carruthers, Rob Davidson, Jim Dempster, Ivor Hyslop, Jeff Leaver, Henry McClelland, Tommy Sloan

13 Members present via MS Teams as **AGREED** by the Convener and 8 apologies.

3. DECLARATIONS OF INTEREST

NONE declared.

4. LICENSING (SCOTLAND) ACT 2005: DUMFRIES AND GALLOWAY LICENSING BOARDS ANNUAL FINANCIAL REPORT 2020/21 - Report by the Clerk to the Licensing Boards

Decision

AGREED

4.1 to approve the Annual Financial Report for 2020 – 2021; and

4.2 to authorise the Clerk to the Board to proceed with the publication of the Annual Financial Report.

5. LICENSING (SCOTLAND) ACT 2005: DUMFRIES AND GALLOWAY LICENSING BOARDS ANNUAL FUNCTIONS REPORT 2020/21 - Report by the Clerk to the Licensing Boards

Decision

AGREED

5.1 to approve the Annual Functions Report for 2020/2021; and

5.2 to authorise the Clerk to the Board to proceed with the publication of the Annual Functions Report.

6. GAMBLING ACT 2005: SECTION 349 - PREPARATION OF STATEMENT OF PRINCIPLES (2022 to 2025) - Report by the Clerk to the Licensing Boards

Decision

AGREED

6.1 to approve and adopt the revised Statement of Principles; and

6.2 authorise the Clerk to the Boards and his staff to arrange advertising and publication of the revised Statement of Principles and its Notice of Intention as legally required.

7. GAMBLING HARM PILOT - Report by the Clerk to the Licensing Boards

Decision

NOTED the terms of this report.