### WEST DUNBARTONSHIRE LICENSING BOARD

At a Special Meeting of the West Dunbartonshire Licensing Board held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Monday, 28 July 2014 at 10.06 a.m.

- **Present:** Councillors Jim Brown, Michelle McGinty, John Millar and Hazel Sorrell.
- Attending: Peter Hessett, Clerk to the Licensing Board; Raymond Lynch, Depute Clerk to the Licensing Board; Lawrence Knighton, Licensing Standards Officer; and Craig Stewart, Committee Officer, Legal, Democratic and Regulatory Services.
- Apologies: Apologies for absence were intimated on behalf of Councillors John Mooney, Gail Casey, Jonathan McColl and Marie McNair.

# **APPOINTMENT OF CHAIR**

In accordance with Schedule 1, Section 6(5) of the Licensing (Scotland) Act 2005 and in the absence of the Convener, Councillor Mooney, the Board agreed to elect another of its members to chair the meeting.

Thereafter, the Board agreed that Councillor John Millar be appointed to chair the meeting and accordingly Councillor Millar assumed the Chair.

## DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda at this point in the meeting.

#### APPLICATIONS FOR OCCASIONAL LICENCES - CASA ITALIA, 1 MONTROSE STREET, CLYDEBANK G81 2LP

Applications for Occasional Licences, provided under Section 57(3) of the Licensing (Scotland) Act 2005, was submitted by Senex Investments Limited, 4 Lynedoch Crescent, Glasgow G36 6EQ for Casa Italia, 1 Montrose Street, Clydebank G81 2LP as undernoted:-

#### Reference WDLBPREM/0268

Name and Address of Premises:

Casa Italia, 1 Montrose Street, Clydebank G81 2LP

Applicant/Licence Holder:

Senex Investments Limited, c/o Robin Morton, 3/2 14 Norval Street, Partick, Glasgow G11 7RX

Mr Lawrence Knighton, Licensing Standards Officer, was heard in respect of the Licensing Standards Officer report.

Mr Robin Morton, Agent, was in attendance on behalf of the applicant, Senex Investments Limited and spoke to the terms of the application.

Following consideration of all matters before the Board, Councillor McGinty moved:-

That the applications up to and including 11 September 2014 be granted, it being noted that a variation of Licence had been submitted by the applicant which would be considered by the Licensing Board at its next meeting in September.

As an amendment, Councillor Brown moved:-

That the applications be granted up to 9.00 p.m. and no later.

On a vote being taken, 1 Member voted for the amendment and 3 for the motion which was accordingly declared granted.

#### DECIDED:

That the applications up to and including 11 September 2014 be granted.

The meeting closed at 10.34 a.m.