

# Item 1

# **Minutes**

# Friday 4 April 2025 in The Burgh Court Hall, 40 John Street, Glasgow, G1 1JL

Present: Bailie Margaret Morgan (Convener), Councillor Dan Hutchison (Vice- Convener), Bailies Linda Pike and Eva Murray and Councillors Bill

Butler and Thomas Kerr.

Apologies: Bailie Rashid Hussain and Councillor Alex Wilson.

Attending: Mairi Millar (Depute Clerk),

Sergeant B Rafferty (for the Chief Constable, Police Scotland),

P Stewart, for the Executive Director of Neighbourhoods, Regeneration & Sustainability (Licensing Standards), J Adams, for the Executive Director of Neighbourhoods, Regeneration & Sustainability (Building Standards).

#### 1. Approval of Minutes of Previous Meeting –

The minutes of the meeting of 14 March 2025 were submitted and approved.

#### 2. LICENSING (SCOTLAND) ACT 2005 – APPLICATIONS FOR VARIOUS TYPES OF LICENCE

There was a report submitted by the Depute Clerk to the Licensing Board detailing applications for various types of Licence.

After consideration, the Board dealt with the applications as follows:

#### **DECISIONS:**

APPLICATIONS FOR GRANT OF PROVISIONAL PREMISES LICENCE

Application No.	Premises	Applicant	Decision
GC2668	Civic House 26 Civic Street Glasgow G4 9RH	Agile City CIC c/o TLT Scotland Limited Cadworks, Floor 9 41 West Campbell Street Glasgow G2 6SE	Granted. On sales capacity as detailed in the report by Building Standards dated 19 March 2025, off sales 0m2. Amended function, refusal book, CCTV, alcohol delivery, children's and toughened glass etc. conditions with advance notification to be given of events to Police Scotland, Licensing Standards and the Community Council.
GC2687	Christie Cashmere 404 Byres Road Glasgow G12 8AS	Taaks Limited c/o MacDonald Licensing Limited 21a Rutland Square Edinburgh EH1 2BB	Granted. Off sales 63.4m2 (accessible 45.3m2, inaccessible 18.1m2). Refudal book, CCTV, and alcohol delivery conditions.
GC2705	Monterey Jacks Unit R9 Argyle Street St Enoch Centre Glasgow G1 4BW	MJ's St Enoch Centre Ltd c/o MacDonald Licensing Limited 21a Rutland Square Edinburgh EH1 2BB	Granted. On sales 100 persons (first floor 100 persons). Refusal book, CCTV, alcohol delivery and children's conditions.

### **DECISIONS:**

# APPLICATIONS FOR VARIATION OF PREMISES LICENCE

Application No.	Premises	Applicant	Decision
GC0130	Oswalds 42 Oswald Street Glasgow G1 4PL	Hawthorn Leisure Scotco Limited c/o TLT Scotland Limited 41 West Campbell Street Glasgow G2 6SE	Granted. On sales 130 persons (ground floor 68 persons, first floor, 54 persons, external area 8 persons). Refusal book, CCTV, alcohol delivery and outdoor drinking conditions.

Application No.	Premises	Applicant	Decision
GC2007	The Address Collective (Hotel) Pearl Assurance Buildings 139-141 West George Street Glasgow G2 2JJ	BCS McGettigan UK Ltd c/o Burness Paull LLP 2 Marischal Square Broad Street Aberdeen AB10 1DQ	Granted. On sales 435 persons (ground floor 225 persons, upper ground floor 225 persons) off sales 9m2. Refusal book, CCTV, alcohol delivery, function, toughened glass etc. and updated childrens condtions.
GC2440	Taste of Home Restaurant 136 Nelson Street Glasgow G5 8EJ	Victoria Abba c/o Hill Brown RWF House 5 Renfield Street Glasgow G2 5EZ	Continued for a visit by Licensing Standards and Building Standards.
GC2622	Sexy Coffee 115 Union Street Glasgow G1 3TA	Sexy Coffee Limited c/o TLT Scotland Limited Cadworks, Floor 9 41 West Campbell Street Glasgow G2 6SE	Granted.
GC2658	King Pins Unit 55 Silverburn Shopping Centre 763 Barrhead Road Glasgow G53 6AG	Pins Leisure Ltd c/o TLT Scotland Limited Cadworks, Floor 9 41 West Campbell Street Glasgow G2 6SE	Granted.

## 3. LICENSING (SCOTLAND) ACT 2005 – NOTICE OF CONVICTION – REVIEW PROPOSAL

Application No.	Premises	Applicant	Decision
GC2601	Diageo Offices Floor 7, Onyx Building 215 Bothwell Street Glasgow G2 7ED	Diageo Scotland Limited	No Action. Grounds for review not established.

#### 4. GAMBLING ACT 2005 – DRAFT GAMBLING POLICY STATEMENT

There was a report submitted by the Depute Clerk to the Licensing Board.

After consideration, the Board approved the draft policy and instructed the Depute Clerk to the Licensing Board to issue them for publication.