

EAST LOTHIAN

Meeting 28 November 2019 at 10:00am in Council Chambers, Town House, Haddington

Licensing (Scotland) Act 2005

Variation (Major)(s)	Premises	Applicant	Date Received	Comments
14	LODGE NISBET NO. 1112 SOCIAL CLUB RANNOCH HOUSE ORMISTON ROAD TRANENT EAST LOTHIAN	LODGE NISBET NO. 1112 SOCIAL CLUB	9 October 2019	Change of Status from open premise to a registered Club

EAST LoTHIAN LICENSING BOARD

LICENSING (SCOTLAND) ACT 2005, SECTION 29
APPLICATION FOR VARIATION OTHER THAN MINOR VARIATION

This application should only be completed by the Licence Holder of the appropriate Premises Licence or their Agent.

SECTION 1: TYPE OF VARIATION

This application for Variation other than a Minor Variation of Premises Licence is made under Section 29(5) of the Licensing (Scotland) Act 2005 in order to vary-
(Tick all relevant boxes)

- Any of the Conditions to which the Premises Licence is subject
- Any of the information contained within the Operating Plan
- The Layout Plan
- Any other information contained or referred to in the licence (including any addition, deletion or other modification).

(Provide Details)

.....

SECTION 2: PREMISES LICENCE DETAILS

2(a) Licence Number of Premises

ELO 240

2(b) Name and Address of Premises

LODGE NISBET 1112 SOCIAL CLUB
RANNOCH HOUSE
30 DENISON ROAD
TRANENT

Post Code

EH33 2DL

Phone No.

2(c) Full Name and Address of Current Licence Holder

Post Code

Phone No.

SECTION 3: NATURE OF VARIATION

Complete the relevant section(s) regarding the variations sought:-

3(a) Variation to the Conditions to which the Premises Licence is subject

Provide details of the Condition(s) to be varied and the variation being sought

3(b) Variation to the information contained within the Operating Plan of the Premises Licence

Provide a copy of the proposed operating plan and highlight below the proposed changes. (See Note 1)

CHANGE STATUS FROM OPEN PREMISE TO REGISTERED CLUB.

3(c) Variation to the Layout Plan of the Premises Licence

7 Copies of the proposed Layout Plan **must** accompany this application. (See Note 2)

In addition please provide details below of the proposed change to the layout of the Premises.

N/A

3(d) Variation to any other information contained or referred to in the licence

Provide details below of any other variation sought to the Premises Licence
(e.g. Alteration to the description of the premises contained within the Premises Licence)

SECTION 4: LICENCE TO BE AMENDED
(See note 3 below)

Does the appropriate Premises Licence accompany this application?

- YES** **NO**

If the answer is **NO**, please provide an explanation.

I am unable to produce the Premises Licence because...

- The licence has not yet been issued by the Board
- The licence has already been returned to the Board in respect of an earlier application for variation or transfer
- Other (provide details)
.....

SECTION 5: FEE PAYABLE

The fee payable in respect of the application for variation is ~~£150~~ 200

If the application is submitted alongside an application for Transfer of Premises Licence then the combined fee for both applications will be **£170** (see note 4 below)

If submitted with an application for transfer, please specify the order in which the applications are to be considered-

- Application for Transfer of Premises Licence followed by Application for Variation
- Application for Variation followed by Application for Transfer of Premises Licence

DECLARATION BY APPLICANT OR AGENT ON BEHALF OF APPLICANT

If signing on behalf of the applicant please state in what capacity.

I confirm that (a) the contents of this Application are true to the best of my knowledge and belief; and (b) the appropriate fee of £ is enclosed.

Signature



..... (See note 5 below)

Date

8th October 2019

Capacity: APPLICANT / AGENT (delete as appropriate)

**If agent, please provide name, address,
phone number and (if applicable) email address**

.....
.....
.....

Note 1:

Please note that the proposed Operating Plan must contain any aspects of the current Operating Plan that are to be preserved should the variation be granted. (e.g. If the current Operating Plan allows a premises to have 'live performances' but this is not requested on the proposed Operating Plan then the Licensing Board would view such an omission as a request to have 'live performances' deleted from the Operating Plan of the Premises.)

Note 2:

Please refer to Paragraph 5 of the Premises Licence (Scotland) Regulations 2007 regarding the format of Layout Plans.

Note 3:

The appropriate premises licence (including summary licence, operating plan and layout plan) must be returned to the Licensing Authority in order that the licence documents can be updated to reflect the details of the variation. If you are in possession of the appropriate Premises Licence but unable to provide said licence with this application, you must ensure the licence is forward to the Licensing Authority within 14 days in order to complete the process of variation.

Please note also that once the variation is completed, any certified copies of the appropriate Premises Licence must also be updated to reflect the details of the variation.

Note 4:

This refers to an application to Transfer the Premises Licence made under either Section 33(1) or Section 34(1) of the Licensing (Scotland) Act 2005

Note 5:

Data Protection Act 1998

The information on this form will be used to update the Premises Licence of the appropriate premises. Accordingly, the information contained on this form may be held on an electronic public register which may be available to members of the public on request.

Contact Us:

East Lothian Licensing Board
Licensing Office
John Muir House
Haddington, East Lothian
EH41 3HA

Phone: 01620 827217 / 827867 / 820114
Fax: 01620 827253
Email: licensing@eastlothian.gov.uk

FOR OFFICE USE ONLY

<i>Received & Receipt No.</i>	<i>System Updated</i>	<i>Licence Issued</i>

EAST LoTHIAN LICENSING BOARD

OPERATING PLAN

Licensing (Scotland) Act 2005, section 20(2)(b)(i)

Name, address and postcode of premises to be licensed.

LODGE NISBET 1112.

RANNOCH HOUSE, ORMISTON ROAD. TRANENT. EAST LoTHIAN. EH33 2DL

Question 1

STATEMENT REGARDING ALCOHOL BEING SOLD ON PREMISES/OFF PREMISES OR BOTH

<i>1(a) Will alcohol be sold for consumption solely ON the premises?</i>	<i>YES</i>
<i>1(b) Will alcohol be sold for consumption solely OFF the premises?</i>	
<i>1(c) Will alcohol be sold for consumption both ON and OFF the premises?</i>	
<i>*Delete as appropriate</i>	

Question 2

STATEMENT OF CORE TIMES WHEN ALCOHOL WILL BE SOLD FOR CONSUMPTION ON PREMISES

<i>Day</i>	<i>ON Consumption</i>	
	<i>Opening time</i>	<i>Terminal hour</i>
<i>Monday</i>	11.00	23.00
<i>Tuesday</i>	11.00	23.00
<i>Wednesday</i>	11.00	23.00
<i>Thursday</i>	11.00	01.00
<i>Friday</i>	11.00	01.00
<i>Saturday</i>	11.00	01.00
<i>Sunday</i>	12.30	12 MIDNIGHT

Question 3

STATEMENT OF CORE TIMES WHEN ALCOHOL WILL BE SOLD FOR CONSUMPTION OFF PREMISES

<i>Day</i>	<i>OFF Consumption</i>	
	<i>Opening time</i>	<i>Terminal hour</i>
<i>Monday</i>	N/A	N/A
<i>Tuesday</i>	N/A	N/A
<i>Wednesday</i>	N/A	N/A
<i>Thursday</i>	N/A	N/A
<i>Friday</i>	N/A	N/A
<i>Saturday</i>	N/A	N/A
<i>Sunday</i>	N/A	N/A

Question 4

SEASONAL VARIATIONS

<i>Does the applicant intend to operate according to seasonal demand</i>	<i>YES</i>
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**If YES – provide details*

CHRISTMAS EVE – OPEN TILL MIDNIGHT
NEW YEARS EVE – 1AM ON NEW YEARS DAY

Question 5

PLEASE INDICATE THE OTHER ACTIVITIES OR SERVICES THAT WILL BE PROVIDED ON THE PREMISES IN ADDITION TO SUPPLY OF ALCOHOL

COL. 1 <i>5(a)</i> <i>Activity</i>	COL. 2 <i>Please confirm</i> <i>YES/NO</i>	COL. 3 <i>To be provided</i> <i>during core licensed</i> <i>hours – please</i> <i>confirm</i> <i>YES/NO</i>	COL. 4 <i>Where activities are</i> <i>also to be provided</i> <i>outwith core licensed</i> <i>hours please confirm</i> <i>YES/NO</i>
<i>Accommodation</i>	NO	N/A	N/A
<i>Conference facilities</i>	NO	NO	NO
<i>Restaurant facilities</i>	NO	NO	NO
<i>Bar meals</i>	NO	NO	NO
<i>5(b) Activity</i> <i>Social functions</i> <i>including:</i>	<i>Please confirm</i> <i>YES/NO</i>	<i>To be provided</i> <i>during core licensed</i> <i>hours – please</i> <i>confirm</i> <i>YES/NO</i>	<i>Where activities are</i> <i>also to be provided</i> <i>outwith core licensed</i> <i>hours please confirm</i> <i>YES/NO</i>
<i>Receptions including</i> <i>Weddings, funerals,</i> <i>birthdays, retirements</i> <i>etc.</i>	YES	YES	NO
<i>Club or other group</i> <i>meetings etc.</i>	YES	YES	NO
<i>5(c)</i> <i>Activity</i> <i>Entertainment</i> <i>including:</i>	<i>Please confirm</i> <i>YES/NO</i>	<i>To be provided</i> <i>during core licensed</i> <i>hours – please</i> <i>confirm</i> <i>YES/NO</i>	<i>Where activities are</i> <i>also to be provided</i> <i>outwith core licensed</i> <i>hours please confirm</i> <i>YES/NO</i>
<i>Recorded music – see</i> <i>5(g)</i>	YES	YES	NO
<i>Live performances –</i> <i>see 5(g)</i>	YES	YES	NO
<i>Dance facilities</i>	YES	YES	NO
<i>Theatre</i>	NO	NO	NO
<i>Films</i>	NO	NO	NO
<i>Gaming</i>	NO	NO	NO
<i>Indoor/outdoor sports</i>	NO	NO	NO
<i>Televised sport</i>	YES	YES	NO

5(d) <i>Activity</i>	Please confirm YES/NO	To be provided during core licensed hours - please confirm YES/NO	Where activities are also to be provided outwith core licensed hours please confirm YES/NO
<i>Outdoor drinking</i> <i>facilities</i>	No	No	No
5(e) <i>Activity</i>	Please confirm YES/NO	To be provided during core licensed hours - please confirm YES/NO	Where activities are also to be provided outwith core licensed hours please confirm YES/NO
<i>Adult entertainment</i>	No	No	NO

Where you have answered YES in respect of any entry in column 4 above, please provide further details below.

N/A

5(f) any other activities

If you propose to provide any activities other than those listed in 5(a) – (e) please provide details or further information in the box below.

FUNDRAISING EVENTS. CHARITY WORK.

5(g) Late night premises opening after 1.00am

Where you have confirmed that you are providing live or recorded music, will the decibel level exceed 85dB?	N/A
When fully occupied, are there likely to be more customers standing than seated?	N/A
*Delete as appropriate	

Question 6 (On-sales only)

CHILDREN AND YOUNG PERSONS

6(a)	<i>When alcohol is being sold for consumption on the premises will children or young persons be allowed entry</i>	YES
	<i>*Delete as appropriate</i>	

6(b) *Where the answer to 6(a) is YES provide statement of the **TERMS** under which they will be allowed entry*

CHILDREN WILL ONLY BE ALLOWED ON THE PREMISES WHEN THEY ARE ATTENDING A PRIVATE FUNCTION. THEY MUST BE WITH A RESPONSIBLE ADULT, THEY WILL BE ALLOWED TO STAY FOR THE PERIOD OF THE FUNCTION AND IT WILL BE THE RESPONSIBILITY OF THE BAR STEWARD TO MONITOR THE BEHAVIOUR OF ANY CHILDREN ON THE PREMISES. CHILDREN WILL NOT BE ALLOWED WITHIN 1.5 METRES OF EITHER OF THE BARS

6(c) *Provide statement regarding the **AGES** of children or young persons to be allowed entry*

CHILDREN BETWEEN THE AGES OF FIVE AND SEVENTEEN YEARS WILL BE ALLOWED ON THE PREMISES

6(d) *Provide statement regarding the **TIMES** during which children and young persons will be allowed entry*

CHILDREN WILL BE ALLOWED ON THE PREMISES TO ATTEND A PRIVATE FUNCTION ONLY, AND WILL BE PERMITTED TO STAY FOR THE DURATION OF THE FUNCTION

6(e) Provide statement regarding the **PARTS** of the premises to which children and young persons will be allowed entry

CHILDREN WILL BE ALLOWED IN THE FUNCTION HALL, TOILETS, AND ALL PASSAGEWAYS LEADING TO THE TOILETS AND TO THE EXITS

Question 7

CAPACITY OF PREMISES

What is the proposed capacity of the premises to which this application relates?

ON SALES - 170

Question 8

PREMISES MANAGER (NOTE: not required where application is for grant of provisional premises licence)

Personal details

8(a) Name

MR IAIN BUCHAN

8(b) Date of birth

[Redacted]
8(c) Contact address

[Redacted]
8(d) Email address and telephone number

[Redacted]
8(e) Personal licence

APPLICATION BY MR IAIN BUCHAN IS CURRENTLY BEING PROCESSED BY E.L.COUNCIL

<i>Date of issue</i>	<i>Name of Licensing Board issuing</i>	<i>Reference no. of personal licence</i>

DECLARATION BY APPLICANT OR AGENT ON BEHALF OF APPLICANT

If signing on behalf of the applicant please state in what capacity.

The contents of this operating plan are true to the best of my knowledge and belief.

Signature .. [Redacted] * (see note below)

Date

Capacity ...Secretary..... APPLICANT (delete as appropriate).

Telephone number and email address of signatory . [Redacted]

* Data Protection Act 1998

BYE LAWS of LODGE NISBET No 1112

Holding of the GRAND LODGE of Antient, Free & accepted Masons of Scotland

1. Introduction - Lodge Nisbet No 1112 (hereinafter referred to as "the Lodge") shall be governed by the Constitution and Laws of the Grand Lodge of Scotland and by these Bye Laws.
2. Meetings - All meetings shall be held within Rannoch House, 30, Ormiston Road, Tranent, East Lothian or at such other venue as the Lodge may decide.
3. The Regular meetings, other than the Installation meeting, shall be held on the first and third Thursday of each month from September to April at seven-fifteen o'clock pm or at such other hour as the Lodge at a previous regular meeting may appoint.
4. The Nomination and Election of Office-bearers, members of the General committee and members of the Committee of Enquiry shall take place at the Regular meeting on the third Thursday in October.
5. The Annual meeting shall be the Regular meeting on the first Thursday in November. At that meeting the Abstract of Accounts and Balance Sheet shall be considered.
6. The Installation of Office-bearers for the ensuing year shall take place on the first Saturday in December. The time of the installation meeting shall be five pm or such other hour as the Lodge at its previous Regular Meeting shall appoint.
7. Except as in hereinafter mentioned, all meetings shall be convened by intimation at the previous Regular Meeting. Special Meetings for the

conduct of business other than degrees shall be convened by circular delivered or posted to every qualified member at least five days prior to the meeting.

8. Office Bearers. The Office-bearers of the Lodge shall be the R.W. Master, the Immediate Past Master, Depute Master, Substitute Master, Senior Warden, Junior Warden, Secretary, Treasurer, Almoner, Director of Ceremonies, Chaplain, Senior Deacon, Junior Deacon, Architect, Jeweller, Bible-bearer, Sword-bearer, Organist, Standard-bearer, Director of Music, Inner guard, President of Stewards, a maximum of seven other stewards and Tyler.

9. The Master at his Installation shall appoint his Depute Master. All other Office-bearers except the Immediate Past Master shall be elected annually by the Lodge.

10. Any Office-bearer, the Master and Immediate Past Master excepted, absenting himself from three Regular meetings of the Lodge consecutively shall be communicated with by the Secretary and should no reason for his absence satisfactory to the Lodge be given, the Lodge may declare the Office vacant and elect another Brother to it as provided for in Law 139.

11. The Secretary and Treasurer shall receive such remuneration as the Lodge at its annual meeting shall decide.

12. Committees. The General Committee shall consist of the Master, Depute Master, Substitute Master, Senior Warden, Junior Warden, Senior Deacon, Junior Deacon, Inner Guard, Secretary, Treasurer, Almoner, all ex Officiis, together with four elective members. All qualified members of the Lodge including Office-bearers shall be eligible for election. Past Masters who are qualified members of Lodge Nisbet shall be members of General Committee unless they decline to.

13. There shall be a Benevolent sub-committee appointed by the General committee from their number, of which the Master, Secretary, Treasurer and the Almoner shall be members. The duty of the sub committee shall be to investigate the cases of applicants for benevolence and make recommendations.

14. The membership of the committee of Enquiry shall be as specified in Law 150.

15. Fees. The fees exigible by the Lodge shall be as follows, namely:

- Initiation - £ 200.00
- Affiliation fee - £ 70.00
- Fee for the Mark - £30.00

In terms of Law 173 each Initiate and each affiliate from another Constitution shall make a direct contribution to the General Fund of Grand Lodge. The amount of this contribution which is payable through the Lodge is set forth in the first Schedule, item 16 and is presently £70.00. The annual contribution (Test Fee) shall be payable in advance on or before August 31st and shall be £40.00. The Tyler shall be exempt from the payment of the annual contribution.

16. Benevolent Fund. The Benevolent fund shall receive one-fifth of each annual contribution.

17. The Master may give casual relief at his discretion but in no case shall the sum given to any individual exceed £100.00

18. The Financial year shall end on the 31st August annually.

19. An Auditor or auditors having the qualifications specified in the first Schedule of the laws shall be appointed at the 2nd Regular meeting in September annually. He or they should complete his or their audit and report not later than 14 days prior to the Annual meeting.

20. Intimation shall be made at the Regular Meeting preceding the Annual meeting that copies of the Abstract of accounts and Balance sheet with the Auditor's Certificate will be available at the annual meeting and will be supplied, on request to qualified members at any time during the ten days preceding the meeting.

21. Club License, The Lodge shall have the power to apply for and hold a club license in terms of the Licensing (Scotland) 2005 Act. Such club shall be subject to the following provisions: The Club shall be under the control of the Master, Wardens, Secretary, Treasurer and Premise Manager.

- The membership of the club shall consist of qualified members of the Lodge
- The accounts of the club shall form part of the accounts of the Lodge
- The club shall not be open while the Lodge is in session
- The club shall not open on a Sunday.

BYE LAWS APPROVED BY THE GRAND LODGE OF SCOTLAND
23rd APRIL 2015

SIGNED BY GRAND SECRETARY:
Bro GEORGE PRESTON

Date 16/10/2019

Your Ref: EL240

Our Ref: J/LIC/3705/HB



**POLICE
SCOTLAND**

Keeping people safe

The Clerk of the Licensing
Board
East Lothian Council
John Muir House
Haddington
East Lothian
EH41 3HA

John McKenzie
Chief Superintendent
Divisional Commander
The Lothians and Scottish Borders Division
Dalkeith Police Station
Newbattle Road
Dalkeith
EH22 3AX

Dear Sir/Madam,

**LICENSING (SCOTLAND) ACT 2005
APPLICATION FOR THE VARIATION OF A PREMISES LICENCE
LODGE NISBET No. 1112 SOCIAL CLUB
RANNOCH HOUSE, ORMISTON ROAD, TRANENT, EAST LOTHIAN, EH33
2DL.
LODGE NISBET COMMITTEE**

I refer to the above variation of a premises licence in terms of Section 29(5) of the Licensing (Scotland) Act 2005.

The variation requested consists of a request to change status from an 'open licence' to a registered club.

I have no adverse comment to make regarding the variation proposed.

Yours faithfully



For enquiries please contact the Licensing Department on 01620 826147

EAST LoTHIAN COUNCIL

PEOPLE and GOVERNANCE

From: R. Fruzynski
Licensing Standards Officer

To: K. MacNeill
Clerk to the Licensing Board

Date: 22 Oct. 19.

Subject: LICENSING SCOTLAND ACT 2005
PREMISES LICENCE MAJOR VARIATION APPLICATION

Lodge Nisbet 1112 Social Club, Rannoch House, 30 Ormiston Road, Tranent, East Lothian EH33 2DL

I refer to the above subject. The application does not share reasons for the return to a Club Licence with lesser facilities than it currently holds and could be seen to be a retrograde step.

In April 2013 Lodge Nisbet 1112 applied for an Open Licence in order to host events and functions without the need to comply with the restrictive requirements of signing in of non-members, which necessitated the club applying for 8 Occasional Licences in 2012 and 10 in 2013 in order to cater for non-member attended events. The Board was very supportive of such applications and granted the variation in June that year.

Since the grant of the club's open licence, it has only been required to apply for an occasional licence once every year in order to licence the unlicensed garden area on the days of the annual Orange Walk and Dance.

During the period of the Open Licence, Lodge Nisbet 1112 has not had to apply for occasional licences for such things as birthday parties, gala events, advertised entertainment shows, funeral purveys etc.

The move to an Open Licence off sets the need for signing in procedures relating to access by non-members, but does require the nomination of a Designated Premises Manager, which was not required before, and for a small increase in annual fee, from £180 to £280. The extra fee is normally met from the amount spent by applicants on occasional licences fees. These fees are

currently under review by the Scottish Government and are likely to cost significantly more than the present £10 charged per licence. The annual permitted allocation of 12 occasional licences to clubs and voluntary organisations are also under review and this could also impact on the number of non-member events they are able to host.

Clubs applying to move to an Open Licence are informed that the reversion of the licence to a Club Licence can be applied for if deemed necessary, but there is no guarantee that the Board will grant the backward move.

This report is submitted for the information of Board members.

R. Fruzynski
Licensing Standards Officer

Winter, Maree

From: Boyle, Fiona <Fiona.Boyle@nhslothian.scot.nhs.uk> on behalf of Licensing <Licensing@nhslothian.scot.nhs.uk>
Sent: 01 November 2019 10:19
To: Winter, Maree
Subject: Current East Lothian Applications

Dear Maree

NHS Lothian are not submitting letters for the following current East Lothian Applications:

Lodge Nisbett
Town House Chippy
Habaneros High Street
Event Space

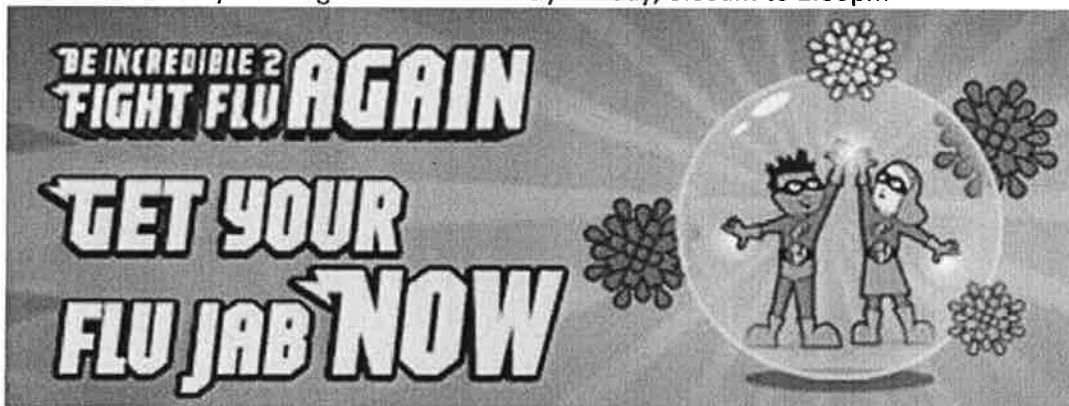
Many thanks, fiona

Fiona Boyle
PA/Administrator to:

Dr Fredi Garbe, Consultant in Public Health
Ms Alison Milne, Supporting Pregnancy & Newborn Screening
Mr Jim Sherval, Consultant in Public Health

Direct Dial: 0131 456 5817 (35817)
PHM Tel: 0131 465 5460
Email: fiona.boyle@nhslothian.scot.nhs.uk
Address: NHS Lothian, Public Health & Health Policy, Waverley Gate, 2-4 Waterloo Place, Edinburgh, EH1 3EG

** Please note my working hours are Monday - Friday; 8.00am to 1.00pm **



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