



## City of Douglas

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City Hall,  
Douglas,  
12<sup>th</sup> June, 2024

At a MEETING of the COUNCIL of the CITY OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 12<sup>th</sup> day of JUNE, 2024, in the COUNCIL CHAMBER, within the CITY HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**COUNCILLOR MRS NATALIE BYRON-TEARE, JP**

Councillors

Mr S.R. Pitts

Mr J.E. Skinner

Mr I.J.G. Clague, MBE

Mr A.J. Bentley

Mr D.R. Watson

Mrs C.L. Wells

Mr F. Horning

Ms J. Thommeny

Mr P.J. Washington

The Chief Executive, Director of Finance, Director of Environment and Regeneration, and the Director of Housing and Property were in attendance.

Apologies for absence were submitted by Mr Councillor S.R. Crellin.

1. **One Minute Silence**

The Council stood to observe a one minute silence for former Mayor of Douglas, Mrs June Craine who had sadly passed away since the last meeting.

2. **Minutes – 8<sup>th</sup> May, 2024**

The minutes of the annual Council meeting held on Wednesday, 8<sup>th</sup> May, 2024, were approved and signed.

3. **Executive Committee – 23<sup>rd</sup> May, 2024 – Clauses A1 to A17**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A17 inclusive of report of meeting held on Thursday, 23<sup>rd</sup> May, 2024, be received by the Council.”

Question put on Motion, a vote was taken electronically, and there voted **For** the Motion, Councillors: Mr S.R. Pitts, Mr I.J.G. Clague, Mr A.J. Bentley, Mr D.R. Watson, Mrs C.L. Wells, Mr F. Horning, Ms J. Thommeny, Mr P.J. Washington, the Mayor – **9**

**Against** – Mr Councillor J.E. Skinner – **1**

*Motion carried.*

4. **Executive Committee – 23<sup>rd</sup> May, 2024 – Clause C18**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in Clause C18 of report of meeting held on Thursday, 23<sup>rd</sup> May, 2024, be received, approved and adopted by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

5. **Executive Committee – 23<sup>rd</sup> May, 2024 – Clause C19**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in Clause C19 of report of meeting held on Thursday, 23<sup>rd</sup> May, 2024, be received, approved and adopted by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

6. **Housing and Property Committee – 15<sup>th</sup> May, 2024**

Motion moved by Mr Councillor D.R. Watson, seconded by Mr Councillor P.J. Washington, “That the minutes of proceedings of the Housing and Property Committee, as contained in report of meeting held on Wednesday, 15<sup>th</sup> May, 2024, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

7. **Pensions Committee – 22<sup>nd</sup> May, 2024**

Motion moved by Mr Councillor J.E. Skinner, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 22<sup>nd</sup> May, 2024, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

8. **Eastern District Civic Amenity Site Joint Committee – 14<sup>th</sup> May, 2024**

Motion moved by Councillor Ms J. Thommeny, seconded by Mr Councillor P.J. Washington, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of meeting held on Tuesday, 14<sup>th</sup> May, 2024, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

9. **Regeneration and Community Committee – 15<sup>th</sup> May, 2024**

Motion moved by Mr Councillor A.J. Bentley, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Wednesday, 15<sup>th</sup> May, 2024, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

10. **Environmental Services Committee – 13<sup>th</sup> May, 2024**

Motion moved by Mr Councillor F. Horning, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 13<sup>th</sup> May, 2024, be received by the Council.”

Question put on Motion, a vote was taken electronically, and there voted **For** the Motion, Councillors: Mr S.R. Pitts, Mr J.E. Skinner, Mr A.J. Bentley, Mr D.R. Watson, Mrs C.L. Wells, Mr F. Horning, Ms J. Thommeny, Mr P.J. Washington, the Mayor – **9**

**Against** - Mr Councillor I.J.G. Clague – **1**

*Motion carried.*

11. **Adjournment and Resumption**

The meeting adjourned at 3.50pm and resumed at 4.15pm with the same Members and officers present.

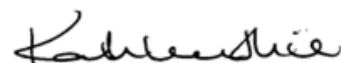
**IN PRIVATE**

12. **Executive Committee – 23<sup>rd</sup> May, 2024**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Thursday, 23<sup>rd</sup> May, 2024, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

The Council rose at 4.20pm.



Town Clerk & Chief Executive