



Borough of Douglas

Town Hall,

Douglas,

10th July, 2013

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 10th day of JULY, 2013, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

COUNCILLOR MRS CAROL ELIZABETH MALARKEY, J.P.

Councillor

Mrs S.D.A. Hackman

Mr S.R. Pitts

Mr D.J. Ashford, J.P.

Mrs R. Chatel

Mr J. Joughin

Mr C.L.H. Cain

Mr G.J. Faragher

Miss D.A.M. Pitts

Mr W.M. Malarkey

Mr R.H. McNicholl

Mr J.E. Skinner

Ms K. Angela

Mr S.C. Cain

Mr A.V. Quirk

The Chief Executive, Assistant Chief Officer (Finance) and the Assistant Borough Engineer were in attendance.

Apologies for absence were submitted on behalf of Messrs Councillors D.W. Christian and E.A. Joyce.

1. **Minutes – 12th June, 2013**

The minutes of the monthly Council meeting held Wednesday, 12th June, 2013 were approved and signed.

2. **Executive Committee – 28th June 2013**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in report of meeting held on Friday, 28th June, 2013, be received, approved and adopted by the Council.”

3. **Housing and Property Advisory Committee – 19th June 2013**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in report of meeting held Wednesday, 19th June, 2013 be received, approved and adopted by the Council.”

4. **Regeneration and Community Advisory Committee – 18th June 2013**

Motion moved by Mr Councillor S.R. Pitts, seconded by Mr Councillor G.J. Faragher, “That the minutes of proceedings of the Regeneration and Community Advisory Committee as contained in report of meeting held Tuesday, 18th June, 2013, be received, approved and adopted by Council.”

Motion put. On division being challenged, the vote was taken electronically and carried unanimously.

5. **Environmental Services Advisory Committee – 17th June 2013 – Clause A8**

Resolved unanimously, “That the proceedings of the Environmental Services Advisory Committee as contained in Clause A8 of report of meeting held on Monday, 17th June, 2013 be received, approved and adopted by the Council.”

Under the provisions of the Local Government Act 1985, Mr Councillor S.R. Pitts declared an interest in this item and retired whilst it was considered.

6. **Environmental Services Advisory Committee – 17th June 2013 – Clauses A1 – A7 and A9 – C15 inclusive**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs S.D.A. Hackman, “That the minutes of proceedings of the Environmental Services Advisory Committee, as contained in Clauses A1 to A7 and A9 to C15 inclusive of report of meeting held Monday, 17th June, 2013, be received, approved and adopted by the Council.”

Motion put. On division being challenged a vote was taken electronically and there voted **For** the Motion: Councillor Mrs S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, C.L.H. Cain, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Messrs Councillors S.C. Cain, A.V. Quirk, the Mayor – **14**

Against: Mr Councillor W.M. Malarkey – **1**

Motion carried.

IN PRIVATE

7. **Adjournment and Resumption of meeting**

The meeting adjourned at 3.58pm and resumed at 4.16pm with the same fifteen Members in attendance.

8. **Executive Committee – 28th June 2013 – Clause A2**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Executive Committee, as contained in Clause A2 of private report of meeting held Friday, 28th June, 2013, be received, approved and adopted by the Council.”

Motion put. On division being challenged a vote was taken electronically and there voted **For** the Motion: Councillor Mrs S.D.A. Hackman, Messrs Councillors D.J. Ashford, J. Joughin, C.L.H. Cain, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, J.E. Skinner, S.C. Cain, A.V. Quirk, the Mayor – **12**

Against: Councillor Mesdames R. Chatel, K. Angela - **2**

Motion carried.

Under the provisions of the Local Government Act 1985, Mr Councillor S.R. Pitts declared an interest in the item and retired whilst it was considered.

9. **Executive Committee – 28th June 2013 – Clauses A1 and A3 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 and A3 inclusive of private report of meeting held Friday, 28th June, 2013 be received, approved and adopted by the Council.”

10. **Housing and Property Advisory Committee – 19th June 2013**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in private report of meeting held on Wednesday, 19th June, 2013, be received, approved and adopted by the Council.”

The Council rose at 4.29 p.m.

Town Clerk & Chief Executive