



Borough of Douglas

Town Hall,

Douglas,

11th April, 2012

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 11th day of APRIL, 2012, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR. COUNCILLOR RICHARD HENRY McNICHOLL, J.P.

Councillors

Mrs. G.G.S. Corkish
 Mrs. S.D.A. Hackman
 Mr. S.R. Pitts
 Mr. D.J. Ashford
 Mrs. R. Chatel
 Mr R.I. Kissack
 Mr. D.W. Christian, J.P.
 Mrs. C.E. Malarkey

Mr. G.F. Moughtin
 Mr. C.L.H. Cain
 Mr. G.J. Faragher
 Mrs E.C. Quirk
 Mr J.E. Mitchell
 Mrs. E.H. Callow
 Mr. S.C. Cain
 Mr. T.M. Gelling

The Chief Executive, the Borough Treasurer and the Borough Engineer and Surveyor were in attendance.

Apologies for absence were submitted on behalf of Councillor Mrs. D.M. Kinrade.

1. **Minutes – 14th March, 2012**

Minutes of the meeting held Wednesday, 14th March, 2012 were approved and signed.

2. **Policy and Resources Committee – 16th March, 2012 – Clauses 5, 6 and 7 inclusive**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clauses 5, 6 and 7 inclusive of report of meeting held Friday, 16th March, 2012, be received, approved and adopted by the Council.”

Motion moved by Mr. Councillor R.I. Kissack, seconded by Mr. Councillor D.J. Ashford, “That the Council move into Committee for consideration of Clauses 5, 6 and 7 of the minutes.”

Question put. On division being challenged, the vote was taken electronically and there voted For the Motion: Councillor Mrs S.D.A. Hackman, Mr. Councillor D.J. Ashford, Councillor Mrs. R. Chatel, Mr Councillor R.I. Kissack, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Mr Councillor C.L.H. Cain, Mr. Councillor G.J. Faragher, Mr. Councillor J.R. Mitchell, the Mayor – 11

There voted Against the Motion: Councillor Mrs. G.G.S. Corkish, Mr. Councillor S.R. Pitts, Councillor Mrs. E.C. Quirk, Councillor Mrs. E.H. Callow, Mr. Councillor S.C. Cain, Mr. Councillor T.M. Gelling – 6

Motion carried and Council accordingly moved into Committee.

On resumption of proceedings in Council.

Question put on Motion. On division being challenged, the vote was taken electronically and unanimously approved.

3. **Policy and Resources Committee – 16th March, 2012 – Clauses 1 – 4 and 8 – 13 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clauses 1 to 4 and 8 to 13 of report of meeting held Friday, 16th March, 2012, be received, approved and adopted by the Council.”

4. **Policy and Resources Committee- 30th March, 2012**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 30th March, 2012, be received, approved and adopted by the Council.

5. **Policy and Resources Committee – 2nd April, 2012**

Motion moved by Mr. Councillor D.W. Christian, seconded by Mr. Councillor S.R. Pitts, “That the minutes of proceedings of the Policy and Resources Committee, as contained in report of special meeting held Monday, 2nd April, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged the vote was taken electronically and there voted For the Motion: Councillor Mrs. G.G.S. Corkish, Councillor Mrs. S.D.A. Hackman, Mr. Councillor D.J. Ashford, Councillor Mrs. R. Chatel, Mr. Councillor R.I. Kissack, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Mr. Councillor C.L.H. Cain, Councillor Mrs. E.H. Callow, Mr. Councillor S.C. Cain, Mr. Councillor T.M. Gelling, The Mayor – 13

There voted Against the Motion: Mr. Councillor S.R. Pitts, Mr. Councillor G.J. Faragher, Councillor Mrs. E.C. Quirk, Mr. Councillor J.R. Mitchell – 4

Motion carried.

6. **Leisure Services Committee – 22nd March, 2012**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in report of meeting held Thursday, 22nd March, 2012, be received, approved and adopted by the Council.”

7. **Public Health and Housing Committee – 26th March, 2012**

Resolved unanimously, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in report of meeting held Monday, 26th March, 2012, be received, approved and adopted by the Council.”

8. **Public Works Committee – 21st March, 2012**

Resolved unanimously, “That the minutes of proceedings of the Public Works Committee, as contained in report of meeting held Wednesday, 21st March, 2012, be received, approved, and adopted by the Council.

9. **Pensions Committee – 28th March, 2012**

Resolved unanimously, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 28th March, 2012, be received, approved and adopted by the Council.

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

10. **Miscellaneous**

Those retiring Members who are not seeking re-election each made a short address to the Council. The Mayor and Mr. Councillor D.W. Christian also made short addresses to the Council.

IN PRIVATE

11. **Adjournment and Resumption**

The meeting adjourned at 5:13pm and resumed in private at 5:30pm with the same Members present.

12. **Minutes – 14th March, 2012**

Minutes of special private meeting held 14th March, 2012 were approved and signed.

13. **Minutes – 30th March, 2012**

Minutes of special private meeting held 30th March, 2012 were approved and signed.

14. **Policy and Resources Committee – 16th March, 2012**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 16th March, 2012, be received, approved and adopted by the Council.”

15. **Policy and Resources Committee – 30th March, 2012**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 30th March, 2012 be received, approved and adopted by the Council.”

16. **Policy and Resources Committee and Public Health and housing Committee Special Joint Meeting – 2nd April, 2012**

Resolved unanimously, “That the minutes of proceedings of the special joint meeting of the Policy and Resources Committee and the Public Health and Housing Committee, as contained in report of meeting held Monday, 2nd April, 2012, be received, approved and adopted by the Council.”

17. **Leisure Services Committee – 22nd March, 2012**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee as contained in private report of meeting held Thursday, 22nd March, 2012, be received, approved and adopted by the Council.”

18. **Public Health and Housing Committee – 26th March, 2012 – Clauses 1 and 2**

Motion moved by Councillor Mrs. C.E. Malarkey, seconded by Mr Councillor D.J. Ashford “That the minutes of proceedings of the Public Health and Housing Committee, as contained in Clauses 1 and 2 of private report of meeting held on Wednesday, 26th March, 2012, be received, approved and adopted by the Council.”

With the consent of the Council, the Chairman withdrew Minute 3 for further consideration by the Committee.

Question put. On division being challenged, the vote was taken electronically and there voted **For** the Motion: Councillor Mrs. G.G.S. Corkish, Councillor Mrs. S.D.A. Hackman, Mr. Councillor D.J. Ashford, Councillor Mrs. R. Chatel, Mr. Councillor R.I. Kissack, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Mr. Councillor C.L.H. Cain, Councillor Mrs. E.C. Quirk, Mr. Councillor J.R. Mitchell, The Mayor – **11**

There voted **Against** the Motion: Mr. Councillor S.R. Pitts, Mr. Councillor G.F. Moughtin, Mr. Councillor G.J. Faragher, Councillor Mrs. E.H. Callow, Mr. Councillor S.C. Cain, Mr. Councillor T.M. Gelling – **6**

Motion carried.

The Council rose at 6.10 pm.

Town Clerk & Chief Executive