



Borough of Douglas

Town Hall,

Douglas,

11th February, 2015

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 FEBRUARY, 2015, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR COUNCILLOR STANLEY COLVIN CAIN, JP

Councillor

Mrs C.A. Corlett

Mr D.J. Ashford

Mrs R. Chatel

Mr J. Joughin

Mr D.W. Christian, MBE, J.P

Mrs C.E. Malarkey, JP

Mr G.J. Faragher

Mr W.M. Malarkey

Mr J.E. Skinner

Ms K. Angela

Mrs E.C. Quirk

Apologies for absence were submitted on behalf of Mr Councillor S.R. Pitts, Councillor Mrs S.D.A. Hackman, Mr Councillor E.A. Joyce, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts and the Chief Executive. Mr Councillor R.H. McNicholl was away on Council business.

The Borough Treasurer (as Acting Chief Executive) and the Borough Engineer and Surveyor were in attendance.

1. **Minutes – 14th January, 2015**

The minutes of the monthly Council meeting held on Wednesday, 14th January, 2015 were approved and signed subject to clerical correction of Clause 4 to show that Mr Councillor D.J. Ashford seconded the minutes.

2. **Minutes – 28th January, 2015**

The minutes of the special Council meeting held on Wednesday, 28th January, 2015 were approved and signed subject to the deletion of the words ‘On division being challenged,’ from the final paragraph of Clause 2.

3. **Executive Committee – 30th January, 2015 – Clause A13**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Executive Committee, as contained in Clause A13 of report of meeting held Friday, 30th January, 2015, be received by the Council.”

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

Under the provisions of the Local Government Act 1985, Mr Councillor J.E. Skinner and the Borough Engineer and Surveyor declared an interest in the item and retired whilst it was considered.

4. **Executive Committee – 30th January, 2015 – Clauses A1 – A12 inclusive**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A12 inclusive of report of meeting held Friday, 30th January, 2015, be received by the Council.”

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

5. **Executive Committee – 30th January, 2015 – Clause B14**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Executive Committee, as contained in Clause B14 of report of meeting held Friday, 30th January, 2015, 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 – 21st January, 2015 – Clause A3**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing and Property Committee, as contained in Clause A3 of report of meeting held Wednesday, 21st January, 2015, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Councillor Mrs C.A. Corlett, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor J. Joughin, Councillor Mrs C.E. Malarkey, Messrs Councillors G.J. Faragher, W.M. Malarkey, J.E. Skinner, Councillor Ms K. Angela, the Mayor - **10**

Against: Councillor Mrs E.C. Quirk – **1**

Motion carried.

Under the provisions of the Local Government Act 1985, Mr Councillor D.W. Christian declared an interest in the item and retired whilst it was considered.

7. **Housing and Property Committee – 21st January, 2015 – Clauses A1, A2, A4 and A5**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing and Property Committee, as contained in Clauses A1, A2, A4 and A5 of report of meeting held Wednesday, 21st January, 2015, be received by the Council.”

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

8. **Regeneration and Community Committee – 20th January, 2015**

Motion moved by Mr Councillor J.E. Skinner, seconded by Mr Councillor G.J. Faragher, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held Tuesday, 20th January, 2015, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Councillor Mrs C.A. Corlett, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Messrs Councillors G.J. Faragher, W.M. Malarkey, J.E. Skinner, Councillor Mrs E.C. Quirk, the Mayor – **10**

Against: Mr Councillor J. Joughin, Councillor Ms K. Angela – **2**

Motion carried.

9. **Environmental Services Committee – 19th January, 2015**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held Monday, 19th January, 2015, be received by the Council.”

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

10. **Election of Member to serve on the Standards Committee**

The Mayor invited nominations to appoint one Member to serve on the Standards Committee until April 2016 to fill the vacancy created by the appointment of Mr Councillor J.E. Skinner to the Chair of the Regeneration and Community Committee.

Councillor Mrs C.A. Corlett was nominated by Mr Councillor J.E. Skinner. The nomination was seconded by Mr Councillor D.J. Ashford.

There being no further nominations, a vote was taken electronically and the nomination was carried unanimously.

The Mayor declared Councillor Mrs C.A. Corlett elected to serve on the Standards Committee until April 2016.

11. **Adjournment and Resumption of meeting**

The meeting adjourned at 4.40pm and resumed at 4.58pm with the following Members present: Councillor Mrs C.A. Corlett, Messrs Councillors J. Joughin, D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Messrs Councillors G.J. Faragher, W.M. Malarkey, J.E. Skinner, Councillor Ms K. Angela, Mayor.

Apologies were received for Councillor Mrs E.C. Quirk for the remainder of the meeting.

IN PRIVATE

12. **Executive Committee – 30th January, 2015 – Clauses A1, A2 and A4**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held Friday, 30th January, 2015, be received by the Council.”

During debate the Chairman sought the Council’s consent to withdrawal of Clause A3 for further consideration by the Committee.

Question put; a vote was taken electronically, and the Council’s consent to the withdrawal of Clause A3 was unanimously granted.

Question put on substantive Motion; a vote was taken electronically, and there voted **For** the Motion: Councillor Mrs C.A. Corlett, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Messrs Councillors G.J. Faragher, W.M. Malarkey, J.E. Skinner, the Mayor – 9

Against: Mr Councillor J. Joughin, Councillor Ms K. Angela – 2

Motion carried.

13. **Housing and Property Committee – 21st January, 2015**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing and Property Committee, as contained in private report of meeting held Wednesday, 21st January, 2015, be received by the Council.”

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

14. **Regeneration and Community Committee – 20th January, 2015**

Motion moved by Mr Councillor J.E. Skinner, seconded by Mr Councillor G.J. Faragher, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held Tuesday, 20th January, 2015, be received by the Council.”

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

15. **Standing Order 9 – Duration of Meeting**

At 6.29pm the Mayor drew attention to the provisions of Standing Order 9 and the Council agreed unanimously to continue the meeting to complete the outstanding business on the agenda.

16. **Environmental Services Committee – 19th January, 2015**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Councillor Mrs C.A. Corlett, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held Monday, 19th January, 2015, be received by the Council.”

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

The Council rose at 6.33pm.

Town Clerk & Chief Executive