



## Borough of Douglas

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Town Hall,

Douglas,

11<sup>th</sup> January, 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 JANUARY, 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. D.W. Christian, J.P.  
Mrs. C.E. Malarkey

Mr. G.F. Moughtin  
Mr. G.J. Faragher  
Mr. J.R. Mitchell  
Mr. S. Cain  
Mr. T.M. Gelling  
Mrs. D.M. Kinrade

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

Apologies for absence were submitted on behalf of Mr. Councillor C.L.H. Cain, Councillor Mrs. E.C. Quirk and Councillor Mrs. E.H. Callow.

Mr. Councillor R.I. Kissack was not in attendance.

1. **Minutes – 14<sup>th</sup> December, 2011**

Minutes of the meeting held Wednesday, 14<sup>th</sup> December, 2011 were approved and signed.

2. **Policy and Resources Committee – 15<sup>th</sup> December, 2011 – Clause 6**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clause 6 of report of meeting held Thursday, 15<sup>th</sup> December, 2011, be received, approved and adopted by the Council.”

*The Borough Engineer and Surveyor declared an interest in this item and retired whilst it was considered.*

3. **Policy and Resources Committee- 15<sup>th</sup> December, 2011 – Clauses 1 to 5 and 7 to 15 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clauses 1 to 5 and 7 to 15 inclusive of report of meeting held Thursday, 15<sup>th</sup> December, 2011, be received, approved and adopted by the Council.”

4. **Leisure Services Committee – 22<sup>nd</sup> December, 2011 – Clause 2**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in Clause 2 of report of meeting held Thursday, 22<sup>nd</sup> December, 2011, be received, approved and adopted by the Council.”

*Mr. Councillor S.R. Pitts declared an interest in this item and retired whilst it was considered.*

5. **Leisure Services Committee – 22<sup>nd</sup> December, 2011 – Clauses 1 and 3 to 16 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in Clauses 1 and 3 to 16 of report of meeting held on Thursday, 22<sup>nd</sup> December, 2011, be received, approved and adopted by the Council.”

6. **Public Health and Housing – 19<sup>th</sup> December, 2011**

Motion moved by Councillor Mrs. C.E. Malarkey, seconded by Councillor Mrs. D.M. Kinrade, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in report of meeting held Monday, 19<sup>th</sup> December, 2011, be received, approved and adopted by the Council.”

Question put. On division being challenged there voted **For** the motion: Councillor Mesdames G.G.S. Corkish, S.D.A. Hackman, Messrs. Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs. R. Chatel, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Messrs. Councillors G.F. Moughtin, J.R. Mitchell, S. Cain, T.M. Gelling, Councillor Mrs. D.M. Kinrade, the Mayor - **13**

**Against:** Mr. Councillor G.J. Faragher – **1**

Motion carried.

7. **Public Works Committee – 21<sup>st</sup> December, 2011**

Resolved unanimously, “That the minutes of proceedings of the Public Works Committee, as contained in report of meeting held Wednesday, 21<sup>st</sup> December, 2011 be received, approved and adopted by the Council.”

**IN PRIVATE**

8. **Adjournment and Resumption**

The meeting adjourned at 3:50pm and resumed in private at 4:07pm with the same Members present.

9. **Policy and Resources Committee – 15<sup>th</sup> December, 2011 – Clause 7**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clause 7 of private report of meeting held Thursday, 15<sup>th</sup> December, 2011, be received, approved and adopted by the Council.”

*Mr. Councillor D.J. Ashford declared an interest in this item and retired whilst it was considered.*

10. **Attendance**

Mr. Councillor J.R. Mitchell left the meeting at 4:14pm.

11. **Policy and Resources Committee – 15<sup>th</sup> December, 2011 – Clauses 1 to 6 and 8 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 1 to 6 and 8 of private report of meeting held Thursday, 15<sup>th</sup> December, 2011, be received, approved and adopted by the Council.”

Question put. On division being challenged there voted **For** the motion: Councillor Mesdames G.G.S. Corkish, S.D.A. Hackman, Messrs. Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs. R. Chatel, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Messrs. Councillors G.F. Moughtin, G.J. Faragher, S. Cain, Councillor Mrs. D.M. Kinrade, the Mayor - **12**

**Against:** Mr. Councillor T.M. Gelling – **1**

Motion carried.

12. **Policy and Resources Committee – 6<sup>th</sup> January, 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 private report of special meeting held Friday, 6<sup>th</sup> January, 2012, be received, approved and adopted by the Council.”

Question put. Motion carried unanimously.

13. **Leisure Services Committee – 22<sup>nd</sup> December, 2011**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in private report of meeting held on Thursday, 22<sup>nd</sup> December, 2011, be received, approved and adopted by the Council.”

14. **Public Health and Housing Committee – 19<sup>th</sup> December, 2011**

Resolved unanimously, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in private report of meeting held on Monday, 19<sup>th</sup> December, 2011, be received, approved and adopted by the Council.”

15. **Public Works Committee – 21<sup>st</sup> December, 2011**

Resolved unanimously, “That the minutes of proceedings of the Public Works Committee as contained in private report of meeting held on Wednesday, 21<sup>st</sup> December, 2011, be received, approved and adopted by the Council.”

*The Council rose at 5:05 p.m.*