



Borough of Douglas

Town Hall,

Douglas,

12th October, 2011

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 12th day of OCTOBER, 2011, 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
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.R. Mitchell
Mrs. E.H. Callow
Mr. T.M. Gelling
Mrs. D.M. Kinrade

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

Apologies for absence were submitted on behalf of Councillor Mrs. R. Chatel and Mr. Councillor S. Cain.

1. **Minutes – 10th August, 2011**

Minutes of the meeting held Wednesday, 10th August, 2011 were approved and signed.

2. **Policy and Resources Committee – 16th September, 2011**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 16th September, 2011, be received, approved and adopted by the Council.”

3. **Policy and Resources Committee – 30th September, 2011**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 30th September, 2011, be received, approved and adopted by the Council.”

4. **Leisure Services Committee – 22nd September, 2011 – Cl 4**

Motion moved by Mr. Councillor S.R. Pitts, seconded by Mr. Councillor R.I. Kissack, “That the minutes of proceedings of the Leisure Services Committee, as contained in Clause 4 of report of meeting held Thursday, 22nd September, 2011, be received, approved and adopted by the Council.”

In moving the Motion, the Chairman obtained the unanimous consent of the Council for Clause 4 to be taken as a separate item from the remainder of the report of the meeting.

Question put. On division being challenged there voted **For** the motion: Councillor Mrs. S.D.A. Hackman, Councillor Mrs. G.G.S. Corkish, Mr. Councillor S.R. Pitts, Mr. Councillor D.J. Ashford, 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, Councillor Mrs. E.C. Quirk, Councillor Mrs. E.H. Callow, Mr. Councillor J.R. Mitchell, Mr. Councillor T.M. Gelling, the Mayor - **15**

Against: Councillor Mrs. D.M. Kinrade – **1**

Motion carried.

5. **Leisure Services Committee – 22nd September, 2011 – Cl 1-3 and 5-9**

Motion moved by Mr. Councillor S.R. Pitts, seconded by Mr. Councillor R.I. Kissack, “That the minutes of proceedings of the Leisure Services Committee, as contained in Clauses 1 to 3 and 5 to 9 of report of meeting held Thursday, 22nd September, 2011, be received, approved and adopted by the Council.”

Question put. On division being challenged there voted **For** the motion: Councillor Mrs. S.D.A. Hackman, Councillor Mrs. G.G.S. Corkish, Mr. Councillor S.R. Pitts, Mr. Councillor D.J. Ashford, 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.C. Quirk, Councillor Mrs. E.H. Callow, Mr. Councillor J.R. Mitchell, Mr. Councillor T.M. Gelling, Councillor Mrs. D.M. Kinrade, the Mayor - **15**

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

Motion carried.

6. **Public Health and Housing – 26th September, 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, 26th September, 2011 be received, approved and adopted by the Council subject to the correction to show the attendance of the Mayor.”

Question put. On division being challenged there voted **For** the motion: Councillor Mrs. S.D.A. Hackman, Councillor Mrs. G.G.S. Corkish, Mr. Councillor S.R. Pitts, Mr. Councillor D.J. Ashford, 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, Councillor

Mrs. E.C. Quirk, Councillor Mrs. E.H. Callow, Mr. Councillor J.R. Mitchell, Mr. Councillor T.M. Gelling, Councillor Mrs. D.M. Kinrade, the Mayor - 16

Motion carried.

7. **Public Works Committee – 21st September, 2011**

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

8. **Eastern District Civic Amenity Site Joint Committee**

Mr. Councillor D.J. Ashford moved the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee.

Mr. Councillor D.W. Christian rose to a point of order to ask why the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee have been included in Council Agenda when a number of the Members do not sit on Douglas Borough Council and therefore cannot answer questions relating to the minutes.

There were no further consideration of the minutes.

9. **Pensions Committee – 21st September, 2011**

Resolved unanimously, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held Wednesday, 21st September, 2011, be received, approved and adopted by the Council.”

IN PRIVATE

10. **Adjournment and Resumption**

The meeting adjourned at 3:55pm and resumed in private at 4:16pm with the following Members present: Councillors Mesdames G.G.S. Corkish, S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, R.I. Kissack, D.W. Christian, Councillor Mrs. C.E. Malarkey, Messrs. Councillors G.F. Moughtin, C.L.H. Cain, Councillor Mrs. E.C. Quirk, Mr. Councillor J.R. Mitchell, Councillor Mrs. E.H. Callow, Mr Councillor T.M. Gelling, Councillor Mrs D.M. Kinrade, the Mayor.

Mr. Councillor G.J. Faragher gave his apologies for the remainder of the meeting.

11. **Policy and Resources Committee – 16th September, 2011**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 16th September, 2011, be received, approved and adopted by the Council.”

12. **Policy and Resources Committee – 30th September, 2011**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 30th September, 2011, be received, approved and adopted by the Council.”

13. **Attendance**

Mr. Councillor J.R. Mitchell left the meeting at 4:30pm with the consent of the Mayor.

14. **Public Health and Housing Committee – 26th September, 2011**

Resolved unanimously, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in private report of meeting held Wednesday, 26th September, 2011, be received, approved and adopted by the Council.”

The Council rose at 4:45 p.m.

Town Clerk & Chief Executive