



Borough of Douglas

Town Hall,

Douglas,

9th December, 2015

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 9th day of DECEMBER, 2015, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

COUNCILLOR MRS SARA DAWN ANDREA HACKMAN, JP

Councillor

Mrs C.A. Corlett

Mr S.R. Pitts

Mr D.J. Ashford

Mrs R. Chatel

Mr D.W. Christian, MBE, JP

Mrs C.E. Malarkey

Mr G.J. Faragher

Miss D.A.M. Pitts

Mr R.H. McNicholl

Mr J.E. Skinner

Mrs C.L. Wells

Ms K. Angela (from 2.48pm)

Mr S.C. Cain, JP (from 2.48pm)

Mrs E.C. Quirk

The Assistant Town Clerk, the Borough Treasurer and the Assistant Borough Engineer were in attendance.

Apologies for absence were submitted by Mr Councillor C.L.H. Cain and Councillor Ms K. Angela and Mr Councillor S.C. Cain, JP submitted apologies for lateness.

1. **Minutes – 11th November, 2015**

The minutes of the monthly Council meeting held on Wednesday, 11th November, 2015 were approved and signed subject to an amendment in Clause 19, Councillor Miss D.A.M. Pitts seconded the private Regeneration and Community Committee minutes, not Mr Councillor G.J. Faragher.

2. **Executive Committee – 27th November, 2015**

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 report of meeting held Friday, 27th November, 2015, be received by the Council.”

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

3. **Attendance**

Councillor Ms K. Angela and Mr Councillor S.C. Cain joined the meeting at 2.48pm during consideration of the previous item.

4. **Pensions Committee – 25th November, 2015**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Ms K. Angela, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held Wednesday, 25th November, 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, Councillor Mrs R. Chatel declared an interest in the item and retired whilst it was considered.

5. **Attendance**

Mr Councillor G.J. Faragher left the meeting at 2.51pm during consideration of the previous item and returned at 2.54pm during consideration of the following item.

6. **Housing Committee – 18th November, 2015**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in report of meeting held Wednesday, 18th November, 2015, be received by the Council.”

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

7. **Regeneration and Community Committee – 17th November, 2015 and Clause A3 of the private meeting**

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, 17th November, 2015, be received by the Council.”

Amendment moved by Councillor Miss D.A.M. Pitts, seconded by Mr Councillor D.J. Ashford, “That Clause A3 of private report of the Regeneration and Community Committee held on Tuesday, 17th November, 2015, be moved from the private to the public Council agenda and considered as part of the Motion.”

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

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

8. **Environmental Services Committee – Monday, 16th November, 2015 and Clause A1 of the private meeting**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs C.A. Corlett, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held Monday, 16th November, 2015, be received by the Council.”

Amendment moved by Councillor Miss D.A.M. Pitts, seconded by Mr Councillor D.J. Ashford, “That Clause A1 of private report of the Environmental Services Committee held on Monday, 16th November, 2015, be moved from the private to public Council agenda and considered as part of the Motion.”

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

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

9. **Notice of Motion**

Mr Councillor D.J. Ashford moved the following Motion, notice of which had been given:-

“That the Environmental Services Committee re-examines the lighting scheme at Fort William, Head Road with a view to replacing the current lamp heads with Victorian style ones more sympathetic to the area.”

The Motion was seconded by Councillor Mrs R. Chatel.

Under the provisions of Standing Order 30, the matter was referred to the Environmental Services Committee for consideration and report back to the Council.

10. **Adjournment and Resumption**

The meeting adjourned at 4.00pm and resumed at 4.20pm with the following Members present: Councillor Mrs C.A. Corlett, Mr Councillor S.R. Pitts, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Councillor Miss D.A.M. Pitts, Mr Councillor R.H. McNicholl, Mr Councillor J.E. Skinner, Councillor Ms K. Angela, Mr Councillor S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor.

Mr Councillor G.J. Faragher and Councillor Mrs C.L. Wells submitted their apologies for the remainder of the meeting.

The Assistant Town Clerk, the Borough Treasurer, and the Assistant Borough Engineer remained in attendance.

IN PRIVATE

11. **Executive Committee – 27th November, 2015**

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, 27th November, 2015, be received by the Council.”

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

12. **Pensions Committee – 25th November, 2015**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Ms K. Angela, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held Wednesday, 25th November, 2015, be received by the Council for approval at the Special Budget Meeting on 27th January, 2016.”

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

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

13. **Housing Committee – 18th November, 2015**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in private report of meeting held Wednesday, 18th November, 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 – 17th November, 2015 – Clauses A1 and A2**

Motion moved by Mr Councillor J.E. Skinner, seconded by Councillor Mrs R. Chatel, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in Clauses A1 and A2 of private report of meeting held Tuesday, 17th November, 2015, be received by the Council.”

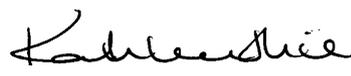
Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

15. **Environmental Services Committee – 16th November, 2015 – Clauses A2 to B5 inclusive**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs C.A. Corlett, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clauses A2 to B5 inclusive of private report of meeting held Monday, 16th November, 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 4.35pm.


Town Clerk & Chief Executive