



Borough of Douglas

Town Hall,

Douglas,

9th March, 2016

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 MARCH, 2016, 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 D.J. Ashford

Mrs R. Chatel

Ms C.R. Turner

Mr D.W. Christian, MBE, JP

Mrs C.E. Malarkey

Mr C.L.H. Cain

Mr G.J. Faragher

Mr R.H. McNicholl

Mr J.E. Skinner

Mrs C.L. Wells

Ms K. Angela

Mr S.C. Cain, JP

Mrs E.C. Quirk

Apologies for absence were submitted by Mr Councillor S.R. Pitts and Councillor Miss D.A.M. Pitts.

The Chief Executive and Town Clerk, the Director of Finance, the Director of Housing and Property and the Assistant Chief Officer (Environment) were in attendance.

1. **Minutes – 5th February, 2016**

The minutes of the special Council meeting held on Friday, 5th February, 2016, were approved and signed.

2. **Minutes – 10th February, 2016**

The minutes of the monthly Council meeting held on Wednesday, 10th February, 2016, were approved and signed subject to an amendment to Clause 12, paragraph 11, the reference to Standing Order 33 be changed to Standing Order 48.

3. **Executive Committee – 26th February, 2016**

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, 26th February, 2016, be received by the Council.”

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

4. **Pensions Committee – 24th February, 2016**

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 on Wednesday, 24th February, 2016, 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. **Standards Committee – 3rd February, 2016 – Clauses A1 to A6 inclusive**

Motion moved by Councillor Mrs R. Chatel, seconded by Councillor Mrs C.A. Corlett, “That the minutes of proceedings of the Standards Committee, as contained in Clauses A1 to A6 inclusive of report of meeting held Wednesday, 3rd February, 2016, be received by the Council.”

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

6. **Standards Committee – 3rd February, 2016 – Clause C7**

Motion moved by Councillor Mrs R. Chatel, seconded by Councillor Mrs C.A. Corlett, “That the minutes of proceedings of the Standards Committee, as contained in Clause C7 of report of meeting held Wednesday, 3rd February, 2016, be received, approved and adopted by the Council.”

Amendment moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs C.E. Malarkey, “That before the special Council meeting on the 6th May 2016, the Committee interview the two applicants.”

Question put on Amendment, a vote was taken electronically and there voted **For** the Amendment: Mr Councillor D.J. Ashford, Councillor Ms C.R. Turner, Councillor Mrs C.E. Malarkey, Mr Councillor G.J. Faragher, Councillor Mrs C.L. Wells, Councillor Ms K. Angela, Mr Councillor S.C. Cain, the Mayor – **8**

Against: Councillor Mrs C.A. Corlett, Councillor Mrs R. Chatel, Mr Councillor D.W. Christian, Mr Councillor C.L.H. Cain, Mr Councillor R.H. McNicholl, Mr Councillor J.E. Skinner, Councillor Mrs E.C. Quirk – **7**

Amendment carried.

During discussion Councillor Mrs R. Chatel agreed, subject to the consent of the Council, to refer the matter back to the Committee for further consideration, with the outcome being put to the Council at the special Council meeting on Friday, 6th May, 2016.

A vote was taken electronically, and consent to the referral back to Committee was carried unanimously. The withdrawal subsequently superseded the Amendment.

7. **Attendance**

Councillor Ms C.R. Turner left the meeting at 3.20pm during consideration of the previous motion.

8. **Eastern District Civic Amenity Site Joint Committee – 18th February, 2016**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs C.A. Corlett, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of meeting held on Thursday, 18th February, 2016, be received by the Council.”

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

9. **Housing Committee – 17th February, 2016 – Clauses A1 to A5 inclusive**

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 Clauses A1 to A5 inclusive of report of meeting held Wednesday, 17th February, 2016, be received by the Council.”

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

10. **Housing Committee – 17th February, 2016 – Clause B6**

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 Clause B6 of report of meeting held Wednesday, 17th February, 2016, be received, approved and adopted by the Council.”

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, “That the Council resolve into Committee to consider the foregoing Motion.”

On a vote being taken there voted **For** the motion to resolve into Committee: Councillor Mrs C.A. Corlett, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Mr Councillor R.H. McNicholl, Mr Councillor J.E. Skinner, Councillor Mrs C.L. Wells, Councillor Ms K. Angela, Mr Councillor S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor - **13**

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

Motion Carried. The Council therefore considered the matter in Committee.

On the resumption of proceedings in Council, question put on substantive Motion, a vote was taken electronically, and the Motion was carried unanimously.

11. **Adjournment and Resumption**

The meeting adjourned at 5.35pm and resumed at 5.45pm. Mr Councillor C.L.H. Cain submitted his apologies for the remainder of the meeting.

12. **Regeneration and Community Committee – 16th February, 2016 – Clause A8**

Motion moved by Mr Councillor J.E. Skinner, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in Clause A8 of report of meeting held Tuesday, 16th February, 2016, 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, Councillor Mr J.E. Skinner, Councillor Mrs C.L. Wells, Councillor Ms K. Angela, Mr Councillor S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor – **11**

Against: Mr Councillor R.H. McNicholl - **1**

Under the provisions of the Local Government Act 1985, Mr Councillor G.J. Faragher declared an interest in the item and retired whilst it was considered.

13. **Regeneration and Community Committee – 16th February, 2016 – Clauses A1 to A7 inclusive, A9 and B10**

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 Clauses A1 to A7 inclusive, A9 and B10 of report of meeting held Tuesday, 16th February, 2016 be received by the Council.”

On a vote being taken there voted **For** the Motion: Councillor Mrs R. Chatel, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Mr Councillor G.J. Faragher, Mr Councillor R.H. McNicholl, Mr Councillor J.E. Skinner, Councillor Mrs C.L. Wells, Councillor Ms K. Angela, Mr Councillor S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor – **11**

Against: Councillor Mrs C.A. Corlett, Mr Councillor D.J. Ashford – **2**

Motion carried.

14. **Environmental Services Committee – 15th February, 2016 – Clauses A1 to A9 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 A1 to A9 inclusive of report of meeting held Monday, 15th February, 2016, 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 6.23pm the Mayor drew attention to the provisions of Standing Order 9. Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor D.W. Christian, “That the Council continue after 6.30pm to consider the outstanding business.”

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, Mr Councillor J.E. Skinner, Councillor Mrs C.L. Wells, Councillor Ms K. Angela, Mr Councillor S.C. Cain, the Mayor – **10**

Against: Mr Councillor G.J. Faragher, Mr Councillor R.H. McNicholl, Councillor Mrs E.C. Quirk – **3**

Motion carried.

16. Environmental Services Committee – 15th February, 2016 – Clause C10

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 Clause C10 of report of meeting held on Monday, 15th February, 2016, be received, approved and adopted by the Council.”

Amendment moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs R. Chatel, “That the following words be added to the motion: *‘and that the matter be further considered by the Executive Committee at the time of the next revenue outturn report when any lighting underspends are known.’*”

Question put on the amendment. On an electronic vote being taken, there voted **For** the amendment: Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor G.J. Faragher, Councillor Ms K. Angela, Mr Councillor S.C. Cain - **5**

Against: Councillor Mrs C.A. Corlett, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Mr Councillor R.H. McNicholl, Mr Councillor J.E. Skinner, Councillor Mrs C.E. Malarkey, Councillor Mrs E.C. Quirk, the Mayor - **8**

Amendment lost.

Question put on Motion, a vote was taken electronically and there voted **For** the Motion: Councillor Mrs C.A. Corlett, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Mr Councillor R.H. McNicholl, Mr Councillor J.E. Skinner, Councillor Mrs C.L. Wells, Councillor Ms K. Angela, Mr Councillor S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor – **10**

Against: Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor G.J. Faragher – **3**

Motion carried.

17. Adjournment

The Council adjourned at 6.55pm and resumed in private at 7.05pm when eight Members were present.

18. Quorum and Adjournment

The Chief Executive advised that the eight Members present did not constitute a quorum and the Mayor declared the meeting at an end in accordance with Standing Order 14. The Chief Executive confirmed that the names of those Members present and those absent would be recorded in accordance with that Standing Order.

The Members present agreed unanimously that the remaining business stand adjourned until the next monthly meeting of the Council.

At the time of the adjournment the Members present were:

The Mayor;

Councillor Mrs C.A. Corlett;

Mr Councillor D.J. Ashford;

Councillor Mrs C.E. Malarkey;

Councillor Mrs C.L. Wells;

Mr Councillor R.H. McNicholl;

Mr Councillor J.E. Skinner;

Councillor Ms K. Angela.

The Members absent were:

Mr Councillor S.R. Pitts (whose apologies were recorded at the start of the meeting);

Councillor Mrs C.R. Turner (who had left the meeting at 3.20pm);

Councillor Mrs R. Chatel;

Mr Councillor D.W. Christian;

Mr Councillor C.L.H. Cain (who had left the meeting at 5.45pm);

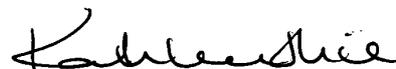
Mr Councillor G.J. Faragher;

Councillor Miss. D.A.M. Pitts (whose apologies were recorded at the start of the meeting);

Councillor Mrs E.C. Quirk;

Mr Councillor S.C. Cain.

The meeting stood adjourned at 7.10pm.



Town Clerk & Chief Executive