



## Borough of Douglas

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Town Hall,

Douglas,

10<sup>th</sup> August, 2016

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 10<sup>th</sup> day of AUGUST, 2016, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR COUNCILLOR JOHN EDWARD SKINNER, JP**

Councillor

Mrs C.A. Corlett

Mr S.R. Pitts

Ms C.R. Turner

Mr D.J. Ashford

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr D.W. Christian, MBE, JP

Ms C.E. Malarkey

Mrs C.L. Wells

Mr F. Pabellan (from 2.35pm)

Miss D.A.M. Pitts

Mr F. Horning

Mr R.H. McNicholl

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

No apologies for absence were submitted.

The Chief Executive and Town Clerk, Director of Finance, Director of Environment and Regeneration and Director of Housing and Property were in attendance.

1. **Minutes – 13<sup>th</sup> July, 2016**

The minutes of the monthly Council Meeting held on Wednesday, 13<sup>th</sup> July, 2016, were approved and signed.

2. **Executive Committee – 29<sup>th</sup> July, 2016 – Clauses A1 to A15**

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 A15 inclusive of report of meeting held on Friday, 29<sup>th</sup> July, 2016, be received by the Council.”

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

3. **Adjournment and Resumption**

During consideration of the following item the meeting adjourned at 4.15pm and resumed at 4.25pm with the same Members and Officers present

4. **Executive Committee – 29<sup>th</sup> July, 2016 – Clause B16**

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 B16 of report of meeting held on Friday, 29<sup>th</sup> July, 2016, be received, approved and adopted by the Council.”

Further Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Ms C.E. Malarkey, “That the Council consider the Motion in Committee.”

Question put on Motion to move into Committee, a vote was taken electronically and the Motion was carried unanimously.

Question put on Motion to move back into Council, a vote was taken electronically and there voted **For** the Motion: Mrs C.A. Corlett, Mr S.R. Pitts, Ms C.R. Turner, Mr D.J. Ashford, Mrs R. Chatel, Mr I.J.G Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Miss D.A.M. Pitts, Mr F. Horning, Mr R.H. McNicholl, Mrs E.C. Quirk, Ms J. Thommeny, Ms K. Angela, the Mayor – **16**

**Against:** Mr F. Pabellan – **1**

On resumption of proceedings in Council:

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Mrs C.A. Corlett, Mr D.J. Ashford, Mrs R. Chatel, Mr I.J.G Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Mr F. Pabellan, Mr R.H. McNicholl, Mrs E.C. Quirk, Ms J. Thommeny, Ms K. Angela, the Mayor – **13**

**Against:** Mr S.R. Pitts, Ms C.R. Turner, Miss D.A.M. Pitts, Mr F. Horning – **4**

Motion carried.

5. **Housing Committee – 20<sup>th</sup> July, 2016 – Clauses A1 to A7**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clauses A1 to A7 inclusive of report of meeting held on Wednesday, 20<sup>th</sup> July, 2016, be received by the Council.”

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

6. **Housing Committee – 20<sup>th</sup> July, 2016 – Clause C8**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clause C8 of report of meeting held on Wednesday, 20<sup>th</sup> July, 2016, be received, approved and adopted by the Council.”

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

7. **Regeneration and Community Committee – 19<sup>th</sup> July, 2016**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 19<sup>th</sup> July, 2016, be received by the Council.”

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

8. **Environmental Services Committee – 18<sup>th</sup> July, 2016 – Clause A4**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Ms C.R. Turner, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clause A4 of report of meeting held on Monday, 18<sup>th</sup> July, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Mr S.R. Pitts, Ms C.R. Turner, Mrs R. Chatel, Mr I.J.G Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Mr F. Pabellan, Miss D.A.M. Pitts, Mr F. Horning, Mr R.H. McNicholl, Mrs E.C. Quirk, Ms J. Thommeny – **13**

**Against:** the Mayor – **1**

*Under the provisions of the Local Government Act 1985, Councillor Mrs C.A. Corlett, Mr Councillor D.J. Ashford and Councillor Ms K. Angela declared an interest in the item and retired whilst it was considered.*

Motion carried.

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

During consideration of the following item, at 6.28pm the Mayor drew attention to the provisions of Standing Order 9. Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Ms C.E. Malarkey, “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: Mrs C.A. Corlett, Mr S.R. Pitts, Ms C.R. Turner, Mr D.J. Ashford, Mrs R. Chatel, Mr I.J.G Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Mr F. Pabellan, Miss D.A.M. Pitts, Mr F. Horning, Mrs E.C. Quirk, Ms J. Thommeny, Ms K. Angela, the Mayor – **16**

**Against:** Mr R.H. McNicholl – **1**

Motion carried.

**10. Environmental Services Committee – 18<sup>th</sup> July 2016 - Clauses A1 to A3 and A5 to A14 inclusive**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Ms C.R. Turner, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clauses A1 to A3 and A5 to A14 inclusive of report of meeting held on Monday, 18<sup>th</sup> July, 2016, be received by the Council.”

During consideration of the item the Mayor gave his apologies and left the meeting at 6.45pm.

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor D.W. Christian, “That in the absence of the Mayor the Deputy Mayor, Councillor Mrs C.A. Corlett, Chair the remainder of the meeting.”

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

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

**11. Adjournment and Resumption**

The meeting adjourned at 6.55pm and resumed at 7.05pm with the same Members and Officers present.

**IN PRIVATE**

**12. Executive Committee – 29<sup>th</sup> July, 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 private report of meeting held on Friday, 29<sup>th</sup> July, 2016, be received by the Council.”

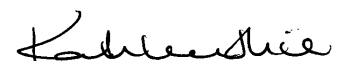
Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

**13. Regeneration and Community Committee – 19<sup>th</sup> July, 2016**

With the consent of the Council the Chairman withdrew Clause A1 for further consideration by the Committee. Mr Councillor D.W. Christian, seconded the Motion.

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

The Council rose at 7.15pm.



Town Clerk & Chief Executive