



Borough of Douglas

Town Hall,

Douglas,

10th October, 2018

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 10th day of OCTOBER, 2018, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR COUNCILLOR JONATHAN JOUGHIN, JP

Councillors

Ms N.A. Byron

Mrs H. Callow

Mr S.R. Pitts

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr D.W. Christian, MBE, JP

Mrs C.E. Malarkey

Mrs C.L. Wells

Mr A.J. Bentley

Mr C.L.H. Cain

Miss D.A.M. Pitts, JP

Mr F. Horning

Mr R.H. McNicholl

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor J.E. Skinner and Councillor Ms K. Angela.

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

1. **Minutes – 8th August, 2018**

The minutes of the monthly Council meeting held on Wednesday, 8th August, 2018, were approved and signed.

2. **Minutes – 21st September, 2018**

The minutes of the special Council meeting held on Friday, 21st September, 2018, were approved and signed.

3. **Executive Committee – 28th September, 2018**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in report of meeting held on Friday, 28th September, 2018, be received by the Council.”

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

4. **Pensions Committee – 12th September, 2018**

Motion moved by Mr Councillor F. Horning, seconded by Mr Councillor C.L.H. Cain, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 12th September, 2018, be received by the Council.”

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

5. **Standards Committee – 28th September, 2018**

Motion moved by Councillor Mrs C.E. Malarkey, seconded by Councillor Miss N.A. Byron, “That the minutes of proceedings of the Standards Committee, as contained in report of meeting held on Friday, 28th September, 2018, be received by the Council.”

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

6. **Housing Committee – 19th September, 2018**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in report of meeting held on Wednesday, 19th September, 2018, 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 – 18th September, 2018**

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, 18th September, 2018, be received by the Council.”

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

8. **Environmental Services Committee – 17th September, 2018**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 17th September, 2018, be received by the Council.”

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

Adjournment and Resumption

The meeting adjourned at 4.05pm and resumed at 4.20pm with the same Members present and Officers in attendance.

IN PRIVATE

9. **Executive Committee – 28th September, 2018**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Friday, 28th September, 2018, be received by the Council.”

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

10. Pensions Committee – 26th September, 2018

Motion moved by Mr Councillor F. Horning, seconded by Mr Councillor C.L.H. Cain, “That the minutes of proceedings of the Pensions Committee, as contained in private report of special meeting held on Wednesday, 26th September, 2018, be received by the Council.”

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

11. Regeneration and Community – 18th September, 2018

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 private report of meeting held on Tuesday, 18th September, 2018, be received by the Council.”

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

12. Environmental Services Committee – 17th September, 2018

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 17th September, 2018, 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, the Director of Environment and Regeneration declared an interest in this item and retired whilst it was considered.

The Council rose at 5.17pm.



pp Town Clerk & Chief