



## Borough of Douglas

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Town Hall,

Douglas,

12<sup>th</sup> December, 2018

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 12<sup>th</sup> day of DECEMBER, 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

Miss 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

Miss D.A.M. Pitts, JP

Mr F. Horning

Mr J.E. Skinner

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor C.L.H Cain and Mr Councillor R.H. McNicholl.

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 – 14<sup>th</sup> November, 2018**

The minutes of the monthly Council meeting held on Wednesday, 14<sup>th</sup> November, 2018, were approved and signed.

2. **Executive Committee – 30<sup>th</sup> November, 2018 – Clauses A1 to A13**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A13 inclusive of report of meeting held on Friday, 30<sup>th</sup> November, 2018, be received by the Council.”

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

3. **Executive Committee – 30<sup>th</sup> November, 2018 – Clause C14**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee, as contained in Clause C14 of report of meeting held on Friday, 30<sup>th</sup> November, 2018, be received, approved and adopted by the Council.”

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

4. **Pensions Committee – 28<sup>th</sup> November, 2018**

Motion moved by Councillor Ms K. Angela, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 28<sup>th</sup> November, 2018, be received by the Council subject to the inclusion of the title ‘Chair’ after Councillor Ms K. Angela’s name in the attendee list.”

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

5. **Eastern District Civic Amenity Site Joint Committee – 19<sup>th</sup> November, 2018**

In the absence of the Council’s Representative, consideration of the minutes was deferred to the January 2019 Council meeting.

6. **Housing Committee – 21<sup>st</sup> November, 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, 21<sup>st</sup> November, 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 – 20<sup>th</sup> November, 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, 20<sup>th</sup> November, 2018, be received by the Council.”

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

**Against**, Councillors: Mr J.E. Skinner, Ms J. Thommeny, the Mayor – **3**

*Motion carried.*

8. **Environmental Services Committee – 19<sup>th</sup> November, 2018**

Motion moved by Mr Councillor F. Horning, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 19<sup>th</sup> November, 2018, be received by the Council.”

During discussion Mr Councillor F. Horning agreed, subject to the consent of the Council, to refer Clause A4 back to the Committee for further consideration.

A vote was taken electronically, and unanimous consent was given to the reference back.

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

9. **Adjournment and Resumption**

The meeting adjourned at 4.05pm and resumed at 4.16pm with the same Members and Officers in attendance.

**IN PRIVATE**

**10. Executive Committee – 30<sup>th</sup> November, 2018**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Friday, 30<sup>th</sup> November, 2018, be received by the Council.”

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

**11. Pensions Committee – 28<sup>th</sup> November, 2018 – Clauses A1 and A2**

Motion moved by Councillor Ms K. Angela, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Pensions Committee, as contained in Clauses A1 and A2 of private report of meeting held on Wednesday, 28<sup>th</sup> November, 2018, be received by the Council.”

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

**12. Pensions Committee – 28<sup>th</sup> November, 2018 – Clause C3**

Motion moved by Councillor Ms K. Angela, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Pensions Committee, as contained in Clause C3 of private report of meeting held on Wednesday, 28<sup>th</sup> November, 2018, be received, approved and adopted by the Council.”

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

**13. Housing Committee – 21<sup>st</sup> November, 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 private report of meeting held on Wednesday, 21<sup>st</sup> November, 2018, be received by the Council.”

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

**14. Regeneration and Community – 20<sup>th</sup> November, 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, 20<sup>th</sup> November, 2018, be received by the Council.”

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

**15. Environmental Services Committee – 19<sup>th</sup> November, 2018**

Motion moved by Mr Councillor F. Horning, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 19<sup>th</sup> November, 2018, be received by the Council.”

During discussion Councillor Mrs C.L. Wells gave her apologies for absence for the remainder of the meeting and left at 5.40pm.

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

The Council rose at 5.53pm.



For Town Clerk & Chief Executive