



## Borough of Douglas

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Town Hall,

Douglas,

13<sup>th</sup> February, 2019

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 13<sup>th</sup> day of FEBRUARY, 2019, 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

Mr C.L.H. Cain

Miss D.A.M. Pitts, JP

Mr F. Horning

Mr R.H. McNicholl

Mr J.E. Skinner

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

No apologies for absence were received.

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

1. **Minutes – 9<sup>th</sup> January, 2019**

The minutes of the monthly Council meeting held on Wednesday, 9<sup>th</sup> January, 2019, were approved and signed.

2. **Minutes – 30<sup>th</sup> January, 2019**

The minutes of the special (Rate) Council meeting held on Wednesday, 30<sup>th</sup> January, 2019, were approved and signed.

3. **Executive Committee – 25<sup>th</sup> January, 2019**

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, 25<sup>th</sup> January, 2019, be received by the Council.”

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

4. **Standards Committee – 21<sup>st</sup> January, 2019**

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 Monday, 21<sup>st</sup> January, 2019, be received by the Council.”

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

5. **Housing Committee – 16<sup>th</sup> January, 2019**

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, 16<sup>th</sup> January, 2019, be received by the Council.”

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

6. **Regeneration and Community Committee – 15<sup>th</sup> January, 2019**

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, 15<sup>th</sup> January, 2019, 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, Mr C.L.H. Cain, Miss D.A.M. Pitts, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, the Mayor – **15**

**Against**, Councillors: Mr F. Horning, Mr R.H. McNicholl, Ms J. Thommeny – **3**

Motion carried.

7. **Environmental Services Committee – 14<sup>th</sup> January, 2019 – Clauses A1 to A5 and A7 to A11**

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 Clauses A1 to A5 and A7 to A11 inclusive of report of meeting held on Monday, 14<sup>th</sup> January, 2019, be received by the Council.”

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

8. **Environmental Services Committee – 14<sup>th</sup> January, 2019 – Clause A6**

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 Clause A6 of report of meeting held on Monday, 14<sup>th</sup> January, 2019, 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 Mr Councillor S.R. Pitts declared an interest in the item and retired whilst it was considered.*

9. **Adjournment and Resumption**

The meeting adjourned at 4.05pm and resumed at 4.19pm with the same Members and Officers in attendance.

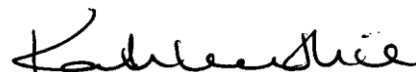
**IN PRIVATE**

10. **Executive Committee – 25<sup>th</sup> January, 2019**

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, 25<sup>th</sup> January, 2019, be received by the Council.”

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

The Council rose at 4.25pm.



Town Clerk & Chief Executive