



Borough of Douglas

Town Hall,

Douglas,

10th April, 2019

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 APRIL, 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

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

1. **Minute Silence**

The Council observed a one minute silence as a mark of respect for Deemster Jack Corrin, who recently passed away.

2. **Minutes – 13th March, 2019**

The minutes of the monthly Council meeting held on Wednesday, 13th March, 2019, were approved and signed.

3. **Minutes – 29th March, 2019**

The minutes of the special Council meeting held on Friday, 29th March, 2019, were approved and signed.

4. **Executive Committee – 29th March, 2019 – Clauses A1 and A2**

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 Clauses A1 and A2 of report of special meeting held on Friday, 29th March, 2019, be received by the Council.”

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

5. **Executive Committee – 29th March, 2019 – Clause C3**

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 Clause C3 of report of special meeting held on Friday, 29th March, 2019, be received, approved and adopted by the Council.”

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

6. **Executive Committee – 29th March, 2019 – Clauses A1 to A14**

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 Clauses A1 to A14 inclusive of report of meeting held on Friday, 29th March, 2019, be received by the Council.”

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

7. **Executive Committee – 29th March, 2019 – Clause C15**

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 Clause C15 of report of meeting held on Friday, 29th March, 2019, be received, approved and adopted by the Council.”

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

*As a consequence of the Motion being carried, the **Constitution: Part 4 – Rules of Procedure – Section 1 – Council Procedure Rules (Standing Orders) – Part III – Meeting of Committees – Standing Order 90** was amended to read:*

“Committees of the Council, other than the Pensions and Standards Committee, shall meet for the transaction of regular business on the days following the Annual or regular Council Meeting and at the times specified below, except that no Committee meetings shall be held in the months of April or August unless convened on the specific instruction of the Committee at a previous meeting, that Committee meetings shall be convened in September as though a regular Council Meeting were to take place on the second Wednesday, and further, that from time to time a Committee may change the time of a future meeting, but for not more than six occasions in a municipal year without the prior consent of the Council:

Executive Committee: third Friday at 2:00pm;

Environmental Services Committee: first Monday at 10:00 am;

Regeneration and Community Committee: first Tuesday at 10:30am;

Housing Committee: first Wednesday at 10:30am;

Pensions Committee: second Wednesday in February, May, and November at 10:30am; the second Wednesday in March and October at 11:00am, and in September the second Wednesday of the month at 10:30am.

Provided that the Chair of any Committee may authorise the Chief Executive in special circumstances to convene a meeting of that Committee at any time, and to alter the particular day or time for the holding of any regular Committee meeting.”

8. **Pensions Committee – 27th March, 2019**

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, 27th March, 2019, be received by the Council.”

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

9. Housing Committee – 20th March, 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, 20th March, 2019, be received by the Council.”

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

10. Regeneration and Community Committee – 19th March, 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, 19th March, 2019, be received by the Council.”

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

11. Environmental Services Committee – 18th March, 2019

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, 18th March, 2019, be received by the Council.”

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

12. Adjournment and Resumption and Attendance

The meeting adjourned at 3.10pm and resumed at 3.30pm with the same Members and Officers in attendance.

During discussion of the following item Councillor Mrs C.L. Wells gave her apologies and left for the remainder of the meeting.

IN PRIVATE

13. Executive Committee – 29th March, 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, 29th March, 2019, be received by the Council.”

During discussion Mr Councillor D.W. Christian agreed, subject to the consent of the Council, to refer Sub-Clause B11 of Clause A2 to the Environmental Services Committee for comment before further consideration by the Executive Committee.

A vote to withdraw Sub-Clause B11 of Clause A2 was taken electronically, and the Motion was carried unanimously.

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

14. Housing Committee – 20th March, 2019

Motion moved by Mr Councillor C.L.H. Cain, 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, 20th March, 2019, be received by the Council.”

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

15. Regeneration and Community Committee – 19th March, 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 private report of meeting held on Tuesday, 19th March, 2019, be received by the Council.”

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

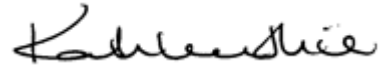
16. Environmental Services Committee – 18th March, 2019

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, 18th March, 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, Miss H. Callow, Mr S.R. Pitts, Mrs R. Chatel, Mr I.J.G Clague, Mr D.W. Christian, Mrs C.E. Malarkey, Mr A.J. Bentley, Mr C.L.H. Cain, Miss D.A.M. Pitts, Mr F. Horning, Mr R.H. McNicholl, Mr J.E. Skinner, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **16**

Against: Councillor Ms K. Angela – **1**

The Council rose at 4.44pm.



Town Clerk & Chief Executive