



## Borough of Douglas

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Town Hall,

Douglas,

10<sup>th</sup> February, 2021

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 FEBRUARY, 2021, 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

Mr S.R. Pitts

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr D.W. Christian, MBE, JP

Mrs C.E. Crawley

Mrs C.L. Wells

Mr A.J. Bentley

Mr S. Hamer

Mr D. Watson

Mr F. Horning

Mr R.H. McNicholl

Mr J.E. Skinner

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Councillor Miss N.A. Byron, Councillor Mrs H. Callow and Councillor Ms K. Angela.

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

1. **Minutes – 28<sup>th</sup> January, 2021**

The minutes of the special Council meeting held virtually on the morning of Thursday, 28<sup>th</sup> January, 2021, were approved and signed.

2. **Minutes – 28<sup>th</sup> January, 2021**

The minutes of the special Council meeting held on the afternoon of Thursday, 28<sup>th</sup> January, 2021, were approved and signed subject to correction at the end of Clause 3, to expansion of that last sentence to read *'to ensure safety, comply with the Covid-19 Regulations, and medical advice on shielding, attendance at this meeting was limited to ten Members.'*

3. **Minutes – 3<sup>rd</sup> February, 2021**

The minutes of the monthly Council meeting held on Wednesday, 3<sup>rd</sup> February, 2021, were approved and signed.

4. **Executive Committee – 4<sup>th</sup> February, 2021 – Clauses A1 to A15**

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 A15 inclusive of report of meeting held on Thursday, 4<sup>th</sup> February, 2021, be received by the Council."

During discussion, under Standing Order 38 a Motion was moved by Mr Councillor S.R. Pitts, seconded by Mr Councillor R.H. McNicholl, "That the item of business from the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Thursday, 4<sup>th</sup> February, 2021 be considered in public."

Question put on Motion, a vote was taken electronically, and there voted **For** the Motion, Councillors: Mr S.R. Pitts, Mr D. Watson, Mr S. Hamer, Mr F. Horning, Mr R.H. McNicholl, the Mayor – **6**

**Against** – Councillors: Mrs R. Chatel, Mr I.J.G Clague, Mr D.W. Christian, Mrs C.E. Crawley, Mrs C.L. Wells, Mr A.J. Bentley, Mr J.E. Skinner, Mrs E.C. Quirk, Ms J. Thommeny – **9**

*Motion fell.*

Question put on original Motion, a vote was taken electronically, and there voted **For** the Motion, Councillors: Mr S.R. Pitts, Mrs R. Chatel, Mr I.J.G Clague, Mr D.W. Christian, Mrs C.E. Crawley, Mrs C.L. Wells, Mr A.J. Bentley, Mr S. Hamer, Mr D. Watson, Mr F. Horning, Mr R.H. McNicholl, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **14**

**Against:** Mr Councillor Mr J.E. Skinner – **1**

*Motion carried.*

5. **Executive Committee – 4<sup>th</sup> February, 2021 – Clause C16**

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 C16 of report of meeting held on Thursday, 4<sup>th</sup> February, 2021, be received, approved and adopted by the Council."

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

6. **Pensions Committee – 29<sup>th</sup> January, 2021**

Motion moved by Mr Councillor F. Horning, seconded by Councillor Ms J. Thommeny, "That the minutes of proceedings of the Pensions Committee, as contained in report of special meeting held on Friday, 29<sup>th</sup> January, 2021, be received by the Council, subject to expansion of the first sentence of Clause A1 to read *'to ensure safety, comply with Covid-19 Regulations, and medical advice on shielding, attendance at the meeting was kept to a minimum.'*

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

7. **Housing and Property Committee – 20<sup>th</sup> January, 2021**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs C.E. Crawley, "That the minutes of proceedings of the Housing and Property Committee, as contained in report of meeting held on Wednesday, 20<sup>th</sup> January, 2021, be received by the Council."

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

8. **Regeneration and Community Committee – 19<sup>th</sup> January, 2021**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Mrs H. Callow, "That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 19<sup>th</sup> January, 2021, be received by the Council."

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

9. **Environmental Services Committee – 18<sup>th</sup> January, 2021**

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, 18<sup>th</sup> January, 2021, be received by the Council.”

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

10. **Adjournment and Resumption**

The meeting adjourned at 3.47pm and resumed at 4.04pm with the same Members and Officers present.

**IN PRIVATE**

11. **Executive Committee – 4<sup>th</sup> February, 2021**

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 Thursday, 4<sup>th</sup> February, 2021, be received by the Council.”

Question put on Motion, a vote was taken electronically, and there voted **For** the Motion, Councillors: Mr S.R. Pitts, Mrs R. Chatel, Mr I.J.G Clague, Mr D.W. Christian, Mrs C.E. Crawley, Mrs C.L. Wells, Mr A.J. Bentley, Mr F. Horning, Mrs E.C. Quirk, Ms J. Thommeny – **10**

**Against** – Councillors: Mr S. Hamer, Mr D. Watson, Mr R.H. McNicholl, Mr J.E. Skinner, the Mayor – **5**

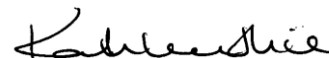
*Motion carried.*

12. **Housing and Property Committee – 20<sup>th</sup> January, 2021**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs C.E. Crawley, “That the minutes of proceedings of the Housing and Property Committee, as contained in private report of meeting held on Wednesday, 20<sup>th</sup> January, 2021, be received by the Council.”

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

The Council rose at 5.00pm.



Town Clerk & Chief Executive