



Borough of Douglas

Town Hall,

Douglas,

14th May, 2014

At an ANNUAL MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 3.00 p.m. on WEDNESDAY, the 14th day of APRIL, 2014, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR COUNCILLOR STANLEY COLVIN CAIN

Councillor

Mrs C.A. Corlett

Mrs S.D.A. Hackman

Mr D.J. Ashford

Mrs R. Chatel

Mr J. Joughin

Mr D.W. Christian MBE, JP

Mr E.A. Joyce

Mrs C.E. Malarkey, JP

Mr C.L.H. Cain

Mr G.J. Faragher

Miss D.A.M. Pitts

Mr W.M. Malarkey

Mr R.H. McNicholl

Mr J.E. Skinner

Ms K. Angela

Mrs E.C. Quirk

Apologies were submitted by Mr Councillor S.R. Pitts.

The Town Clerk and Chief Executive, Borough Treasurer and the Borough Engineer and Surveyor were in attendance.

1. **Chair of Meeting**

The retiring Mayor, Councillor Mrs C.E. Malarkey, took the Chair at the commencement of the meeting.

2. **Election of Mayor**

Resolved unanimously, on the motion of Councillor Mrs E.C. Quirk, seconded by Councillor Mrs R. Chatel, "That Mr Councillor S.C. Cain be elected Mayor of the Borough of Douglas for the forthcoming municipal year."

3. **Investiture of Mayor**

Councillor Mrs E.C. Quirk and Councillor Mrs R. Chatel communicated the decision of the Council in the matter of the election of Mayor to the Mayor-Elect in the Mayor's Parlour and escorted him into the Council Chamber where the Retiring Mayor invested him with the Mayor's Chain of Office.

4. **Declaration of Acceptance of Office of Mayor**

The Worshipful the Mayor, Mr Councillor S.C. Cain, made and subscribed the Declaration of Acceptance of Office prescribed under Section 10 of the Local Elections Act, 1986, as follows:

"I, Stanley Colvin Cain, of 12 Homefield Close, Willaston, Douglas, having been elected Mayor of the Borough of Douglas, for the year commencing 14th May, 2014, hereby declare that I take the said office upon myself and will duly and faithfully fulfil the duties thereof according to the best of my judgement and ability."

The Town Clerk and Chief Executive countersigned the declaration as having been made before her.

5. **Appointment of Deputy Mayor**

The Worshipful the Mayor appointed Mr Councillor J. Joughin to act as Deputy Mayor and signified the appointment to the Council in the following terms:

"In pursuance of Schedule 2 of the Local Elections Act 1986, as substituted by the Douglas Corporation Act 1988, I hereby appoint Mr Councillor J. Joughin to act as Deputy Mayor during my illness or absence."

Resolved unanimously, "That the appointment as Deputy Mayor of Mr Councillor J. Joughin be recorded on the minutes."

6. **Appointment of Chaplain; Civic Church Service**

The Worshipful the Mayor informed the Council of the appointment of the Reverend John Coldwell as Mayor's Chaplain during his term of Office, and invited Members and Officers of the Council and other public bodies, together with ratepayers and friends, to accompany him to divine service at St. George's Church on Sunday, 8th June, 2014.

7. **Vote of Thanks to Retiring Mayor – Councillor Mrs C.E. Malarkey**

Resolved unanimously, "That the best thanks of the Council be accorded to the Retiring Mayor, Councillor Mrs C.E. Malarkey, for her exemplary services as Mayor of the Borough."

Councillor Mrs C.E. Malarkey suitably replied.

8. **Minutes – 9th April 2014**

Minutes of monthly Council meeting held on Wednesday, 9th April, 2014 were approved and signed.

9. **Minutes – 25th April 2014**

Minutes of special Council meeting held on Friday, 25th April, 2014 were approved and signed.

10. **Minutes – 7th May 2014**

Minutes of special Council meeting held on Wednesday, 7th May, 2014 were approved and signed.

11. **Suspension of Business**

The Worshipful the Mayor suspended the business of the meeting whilst he presented the Mayoress Mrs Sheila Cain with her chain of office and informed the Council that Mrs Catherine Angela Joughin agreed to act as Deputy Mayoress.

The Council rose at 3.35pm.