



Borough of Douglas

Town Hall,

Douglas,

9th July, 2014

At an MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 9th day of JULY, 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, JP

Councillor

Mrs C.A. Corlett

Mrs S.D.A. Hackman

Mr S.R. Pitts

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 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

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

1. **Minute's Silence**

The Council stood for a minute's silence as a mark of respect to former Mayoress and Councillor, Mrs Helen Elizabeth Callow, who recently passed away.

2. **Minutes – 11th June, 2014**

The minutes of the monthly Council meeting held on Wednesday, 11th June, 2014 were approved and signed.

3. **Standing Order 39 – Question Mr Councillor J.E. Skinner**

The following question addressed by Mr Councillor J.E. Skinner to the Chairman of the Environmental Services Committee, and the Chairman's reply, were noted on the minutes:-

Question:

At the December meeting of Council it was reported that the lighting on the Christmas trees on Market Hill and in Regent Street had been vandalised. The Chairman of the Environmental Services Committee promised an investigation into this matter and to ascertain why the CCTV camera in Regent Street had failed to reveal any unusual activity in the area. Has this investigation concluded and if so with what results and outcome?

Reply:

No formal investigation took place, but enquiries revealed that no usable images had been captured at the time of the incident because the permanent CCTV installation at Regent Street had been replaced with a temporary installation on a lighting column to facilitate the on-going Regeneration scheme works. The images produced from this temporary installation did not cover the area with sufficient quality to enable any further action against the culprits.

The permanent installation has now been put back into place and is operational so any further incidents in this area will be captured in high quality imaging.

4. **Executive Committee – 27th June, 2014 – Clause A13**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, "That the minutes of proceedings of the Executive Committee as contained in Clause A13 of report of meeting held Friday, 27th June, 2014, be received, approved and adopted by the Council."

Question put on Motion. On division being challenged, a vote was taken electronically and the Motion was approved unanimously.

5. **Executive Committee – 27th June, 2014 – Clauses A1 to A12 and A14 to A22 inclusive**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, "That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A12 and A14 to A22 of report of meeting held Friday, 27th June, 2014, be received, approved and adopted by the Council."

Question put on Motion. On division being challenged, a vote was taken electronically and the Motion was approved unanimously.

6. **Pensions Committee – 23rd June, 2014 – Clauses C1 to C4 inclusive**

Resolved unanimously, "That the minutes of proceedings of the Pensions Committee, as contained in Clauses C1 to C4 inclusive of report of special meeting held Monday, 23rd June, 2014, be received, approved and adopted by the Council."

Under the provisions of the Local Government Act 1985, Councillor Mrs R. Chatel declared an interest in the item and retired whilst it was considered.

7. **Pensions Committee – 23rd June, 2014 – Clause C5**

Motion moved by Mr Councillor J. Joughin, seconded by Mr Councillor D.J. Ashford, "That the minutes of proceedings of the Pensions Committee, as contained in Clause C5 of report of special meeting held Monday, 23rd June, 2014, be received, approved and adopted by the Council."

Question put on Motion. On division being challenged, a vote was taken electronically and the Motion was approved unanimously.

Under the provisions of the Local Government Act 1985, Councillor Mrs R. Chatel declared an interest in the item and retired whilst it was considered.

8. **Pensions Committee – 23rd June, 2014 – Clause C6**

Motion moved by Mr Councillor J. Joughin, seconded by Mr Councillor D.J. Ashford, "That the minutes of proceedings of the Pensions Committee, as contained in Clause C6 of report of special meeting held Monday, 23rd June, 2014, be received, approved and adopted by the Council."

Question put on Motion. On division being challenged, a vote was taken electronically and there voted **For** the Motion: Councillor Mesdames C.A. Corlett, S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, J. Joughin, E.A. Joyce, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, J.E. Skinner, Councillor Mrs E.C. Quirk, Councillor Ms K. Angela, the Mayor - **14**

Against: Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey – **2**

Motion carried.

Under the provisions of the Local Government Act 1985, Councillor Mrs R. Chatel declared an interest in the item and retired whilst it was considered.

9. **Eastern District Civic Amenity Site Joint Committee – 12th May, 2014 – Clauses A1 to A8, A10 and A11 inclusive**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in Clauses A1 to A8, A10 and A11 inclusive of report of meeting held Monday, 12th May, 2014, be received, approved and adopted by the Council.”

Question put on Motion. On division being challenged, a vote was taken electronically and the Motion was approved unanimously.

With the consent of the Mayor, the Council representative withdrew Clause A9 for further clarification.

10. **Housing and Property Committee – 18th June, 2014**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Committee, as contained in report of meeting held Wednesday, 18th June, 2014, be received approved and adopted by Council.”

11. **Regeneration and Community Advisory Committee – 17th June, 2014**

Resolved unanimously, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held Tuesday, 17th June, 2014, be received, approved and adopted by Council.”

12. **Environmental Services Committee – 16th June, 2014 – Clause C13**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor W.M. Malarkey, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clause C13 of report of meeting held Monday, 16th June, 2014, be received, approved and adopted by the Council.”

Question put on Motion. On division being challenged, a vote was taken electronically and the Motion was approved unanimously.

13. **Environmental Services Committee – 16th June, 2014 – Clauses A1 to B12 inclusive**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor W.M. Malarkey, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clauses A1 to B12 inclusive of report of meeting held Monday, 16th June, 2014, be received, approved and adopted by the Council.”

Question put on Motion. On division being challenged, a vote was taken electronically and the Motion was approved unanimously.

14. **Adjournment and Resumption of meeting**

The meeting adjourned at 4.25pm and resumed at 4.43pm. The following Members were present: Councillors Mesdames C.A. Corlett, S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, J.E. Skinner, Councillor Mrs E.C. Quirk, Councillor Ms K. Angela, the Mayor.

IN PRIVATE

15. **Executive Committee – 27th June, 2014**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in private report of special meeting held Friday, 27th June, 2014, be received, approved and adopted by the Council.”

16. **Executive Committee and Housing and Property Committee – 13th June, 2014**

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee and Housing and Property Committee, as contained in private report of special joint meeting held Friday, 13th June, 2014, be received, approved and adopted by the Council.”

Question put on Motion. On division being challenged, a vote was taken electronically and the Motion was approved unanimously.

Under the provisions of the Local Government Act 1985, Mr Councillor D.W. Christian declared an interest in the item and retired whilst it was considered.

17. **Housing and Property Committee – 18th June, 2014**

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor J.E. Skinner, “That the minutes of proceedings of the Housing and Property Committee, as contained in private report of meeting held Wednesday, 18th June, 2014, be received, approved and adopted by Council.”

Question put on Motion. On division being challenged, a vote was taken electronically and there voted **For** the Motion: Councillor Mesdames C.A. Corlett, S.D.A. Hackman, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Mr Councillor J.E. Skinner, Councillor Ms K. Angela, Councillor Mrs E.C. Quirk, the Mayor – **12**

Against: Mr Councillor S.R. Pitts, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl - **4**

Motion carried.

The Council rose at 5.26pm.

Town Clerk & Chief Executive