



## Borough of Douglas

---

Town Hall,

Douglas,

13th August, 2014

At an 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 AUGUST, 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

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

Apologies for absence were submitted on behalf of Messrs Councillors D.W. Christian, MBE, JP, E.A. Joyce, C.L.H Cain and the Chief Executive.

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

1. **Minutes – 9<sup>th</sup> July, 2014**

The minutes of the monthly Council meeting held on Wednesday, 9<sup>th</sup> July, 2014 were approved and signed.

2. **Executive Committee – 25<sup>th</sup> July, 2014 – Clause A20**

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clause A20 of report of meeting held Friday, 25<sup>th</sup> July, 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: Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, the Mayor – 7

**Against:** Councillors Mesdames C.A. Corlett, S.D.A. Hackman, Mr Councillor S.R. Pitts, Councillor Mrs C.E. Malarkey, Mr Councillor G.J. Faragher, Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey, Councillor Mrs E.C. Quirk – 8

Motion fell.

3. **Executive Committee – 25<sup>th</sup> July, 2014 – Clauses A1 to A19 and A21 to A23 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A19 and A21 to A23 inclusive of report of meeting held Friday, 25<sup>th</sup> July, 2014, be received, approved and adopted by the Council.”

4. **Standards Committee – 2<sup>nd</sup> July, 2014**

Resolved unanimously, “That the minutes of proceedings of the Standards Committee, as contained in report of meeting held Wednesday, 2<sup>nd</sup> July, 2014, be received, approved and adopted by the Council.”

5. **Housing and Property Committee – 16<sup>th</sup> July, 2014**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Committee, as contained in report of meeting held Wednesday, 16<sup>th</sup> July, 2014, be received approved and adopted by Council.”

6. **Regeneration and Community Committee – 15<sup>th</sup> July, 2014 – Clause C7**

Resolved unanimously, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in Clause C7 of report of meeting held Tuesday, 15<sup>th</sup> July, 2014, be received, approved and adopted by Council.”

7. **Regeneration and Community Committee – 15<sup>th</sup> July, 2014 – Clauses A1 to A6 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in Clauses A1 to A6 inclusive of report of meeting held Tuesday, 15<sup>th</sup> July, 2014, be received, approved and adopted by the Council.”

8. **Regeneration and Community Committee – 7<sup>th</sup> August, 2014 – Clause C4**

Motion moved by Mr Councillor S.R. Pitts, seconded by Mr Councillor G.J. Faragher, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in Clause C4 of report of special meeting held Thursday, 7<sup>th</sup> August, 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 carried unanimously.

9. **Regeneration and Community Committee – 7<sup>th</sup> August, 2014 – Clauses A1 to A3 inclusive**

Motion moved by Mr Councillor S.R. Pitts, seconded by Mr Councillor G.J. Faragher, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in Clauses A1 to A3 inclusive of report of special meeting held Thursday, 7<sup>th</sup> August, 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 carried unanimously.

With the consent of the Mayor the Chairman withdrew resolutions (ii) and (iii) of Clause A3 for further consideration.

10. **Environmental Services Committee – 14<sup>th</sup> July, 2014 – Clause C11**

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 C11 of report of meeting held Monday, 14<sup>th</sup> July, 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 carried unanimously.

**11. Environmental Services Committee – 14<sup>th</sup> July, 2014 – Clauses A1 to A10 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clauses A1 to A10 inclusive of report of meeting held Monday, 14<sup>th</sup> July, 2014, be received, approved and adopted by the Council.”

**12. Attendance**

Mr Councillor J.E. Skinner left the meeting at 5.03pm during discussion of the foregoing item.

**13. Adjournment and Resumption of meeting**

The meeting adjourned at 5.28pm and resumed at 5.43pm. 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, Mr Councillor J. Joughin, Councillor Mrs C.E. Malarkey, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, Councillor Ms K. Angela, the Mayor.

**IN PRIVATE**

**14. Executive Committee – 25<sup>th</sup> July, 2014**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in private report of special meeting held Friday, 25<sup>th</sup> July, 2014, be received, approved and adopted by the Council.”

**15. Standards Committee – 10<sup>th</sup> April, 2014**

Resolved unanimously, “That the minutes of proceedings of the Standards Committee, as contained in private report of a hearing held Thursday, 10<sup>th</sup> April, 2014, be received, approved and adopted by the Council.”

**16. Housing and Property Committee – 16<sup>th</sup> July, 2014**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Committee, as contained in private report of meeting held Wednesday, 16<sup>th</sup> July, 2014, be received, approved and adopted by Council.”

**17. Regeneration and Community Committee – 15<sup>th</sup> July, 2014**

Resolved unanimously, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held Tuesday, 15<sup>th</sup> July, 2014, be received, approved and adopted by the Council.”

The Council rose at 6.00pm.

Town Clerk & Chief Executive