



Borough of Douglas

Town Hall,

Douglas,

12th November, 2014

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 12th day of NOVEMBER, 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 S.D.A. Hackman

Mr S.R. Pitts

Mr D.J. Ashford

Mrs R. Chatel

Mr J. Joughin

Mr D.W. Christian, MBE, JP

Mrs C.E. Malarkey, JP

Mr C.L.H. Cain

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 Councillor Mrs C.A. Corlett, Messrs Councillors E.A. Joyce, G.J. Faragher.

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

1. **Minutes – 8th October, 2014**

The minutes of the monthly Council meeting held on Wednesday, 8th October, 2014 were approved and signed.

2. **Executive Committee – 24th October, 2014 – Clauses A1 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 A22 inclusive of report of meeting held Friday, 24th October, 2014, be received, approved and adopted by the Council.”

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

3. **Executive Committee – 24th October, 2014 – Clause B23**

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 B23 of report of meeting held Friday, 24th October, 2014, be received, approved and adopted by the Council.”

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

4. **Pensions Committee – 22nd October, 2014**

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 report of meeting held Wednesday, 22nd October, 2014, be received, approved and adopted by the Council.”

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

5. **Standards Committee – 27th October, 2014**

Motion moved by Councillor Mrs R. Chatel, seconded by Mr Councillor J.E. Skinner, “That the minutes of proceedings of the Standards Committee, as contained in report of meeting held Monday, 27th October, 2014, be received, approved and adopted by Council.”

Question put on Motion; a vote was taken electronically and there voted **For** the Motion: Councillor Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey, Councillor Ms K. Angela, Mr Councillor J.E. Skinner, Councillor Mrs E.C. Quirk, the Mayor – 12

Against: Councillor Mrs S.D.A. Hackman, Messrs Councillors S.R. Pitts, R.H. McNicholl – 3

Motion carried.

6. **Housing and Property Committee – 17th October, 2014 – Clauses A1 to A7 inclusive**

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 Clauses A1 to A7 inclusive of report of meeting held Friday, 17th October, 2014, be received, approved and adopted by the Council.”

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

7. **Housing and Property Committee – 17th October, 2014 – Clause C8**

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 Clause C8 of report of meeting held Friday, 17th October, 2014, be received, approved and adopted by the Council.”

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

8. **Regeneration and Community Committee – 14th October, 2014**

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 Tuesday, 14th October, 2014, be received, approved and adopted by the Council.”

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

9. **Environmental Services Committee – 13th October, 2014 – Clauses A1 to A10 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 A10 inclusive of report of meeting held Monday, 13th October, 2014, be received, approved and adopted by the Council.”

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

The Chairman withdrew Clause C11 for further consideration by the Committee.

10. Adjournment and Resumption of meeting

The meeting adjourned at 4.35pm and resumed at 4.52pm with the same Members present.

IN PRIVATE

11. Minutes – 8th October, 2014

The minutes of the special private Council meeting held on Wednesday, 8th October, 2014 were approved and signed.

12. Minutes – 29th October, 2014

The minutes of the special private Council meeting held on Wednesday, 29th October, 2014 were approved and signed.

13. Executive Committee – 24th October, 2014

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 private report of meeting held Friday, 24th October, 2014, be received, approved and adopted by the Council.”

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

14. Pensions Committee – 22nd October, 2014

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 private report of meeting held Wednesday, 22nd October, 2014, be received, approved and adopted by the Council.”

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

15. Housing and Property Committee – 17th October, 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 Friday, 17th October, 2014, be received, approved and adopted by the Council.”

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

16. Regeneration and Community Committee – 14th October, 2014

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 Tuesday, 14th October, 2014, be received, approved and adopted by the Council.”

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

17. Environmental Services Committee – 13th October, 2014

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 private report of meeting held Monday, 13th October, 2014, be received, approved and adopted by Council.”

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

The Council rose at 5.32pm.