



Borough of Douglas

Town Hall,

Douglas,

8th April, 2015

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 8th day of APRIL, 2015, 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

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 Mr Councillor D.W. Christian, MBE, JP and Mr Councillor E.A. Joyce.

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

1. **Minutes – 11th March, 2015**

The minutes of the monthly Council meeting held on Wednesday, 11th March, 2015 were approved and signed.

2. **Executive Committee – 27th March, 2015**

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 report of meeting held Friday, 27th March, 2015, be received by the Council.”

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

3. **Pensions Committee – 25th March, 2015**

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, 25th March, 2015, be received by the Council, subject to clerical corrections to show that Mr Andrew Beedall of Capita and the Payroll and Payments Manager were in attendance at the meeting and that Mr David Chatel and Mr Simon Betteley of BlackRock and Mr Chris Bell of Capital International were not in attendance at the meeting.”

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.

4. **Standards Committee – 23rd March, 2015**

Motion moved by Councillor Mrs R. Chatel, seconded by Mr Councillor W.M. Malarkey, “That the minutes of proceedings of the Standards Committee, as contained in report of meeting held Monday, 23rd March, 2015, be received by the Council.”

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

5. **Housing and Property Committee – 18th March, 2015**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing and Property Committee, as contained in report of meeting held Wednesday, 18th March, 2015, be received by the Council.”

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

6. **Regeneration and Community Committee – 17th March, 2015**

Motion moved by Mr Councillor J.E. Skinner, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held Tuesday, 17th March, 2015, be received by the Council.”

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

7. **Chair of Meeting**

The Mayor declared an interest in the following item and retired whilst it was considered.

It was unanimously resolved that the Deputy Mayor, Mr Councillor J. Joughin take the Chair for consideration of the item.

8. **Environmental Services Committee – Monday, 16th March, 2015 – Clause A3**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clause A3 of report of meeting held Monday, 16th March, 2015, be received 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, the Mayor declared an interest in the item and retired whilst it was considered.

9. **Environmental Services Committee – Monday, 16th March, 2015 – Clauses A1, A2, and A4 to B10 inclusive**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clauses A1, A2 and A4 to B10 inclusive of report of meeting held Monday, 16th March, 2015, be received by the Council, subject to correction to show that apologies had been submitted by Mr Councillor C.L.H. Cain and Mr Councillor R.H. McNicholl.”

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

10. **Notice of Motion**

Councillor Mrs C.A. Corlett moved the following Motion, notice of which had been given:-

“That the Council makes a scheme to reduce the number of Councillors to twelve; implements such scheme in time to be effective for the April 2016 local authority general elections; reviews the Ward boundaries and allocation of Members to Wards in order to achieve fairness of representation.”

The Motion was seconded by Mr Councillor J.E. Skinner.

Under the provisions of Standing Order 30, the matter was referred to the Executive Committee for consideration and report back to Council.

11. **Adjournment and Resumption**

The meeting adjourned at 4.07pm and resumed at 4.22pm with the same Members present and the same officers in attendance.

IN PRIVATE

12. **Minutes Special Meeting – 19th March, 2015**

The minutes of the Special Private meeting held on Thursday, 19th March, 2015 were approved and signed.

13. **Minutes Special Meeting – 27th March, 2015**

The minutes of the Special Private meeting held Friday, 27th March, 2015 were approved and signed.

14. **Executive Committee – 10th March, 2015**

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 private report of special meeting held Tuesday, 10th March 2015, be received by the Council, subject to correction to show the attendance of Mr Councillor R.H. McNicholl.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Councillor Mrs C.A. Corlett, Councillor Mrs S.D.A. Hackman, Mr Councillor D.J. Ashford, Mr Councillor J. Joughin, Councillor Mrs C.E. Malarkey, Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey, Mr Councillor R.H. McNicholl, Mr Councillor J.E. Skinner, Councillor Ms K. Angela, Councillor Mrs E.C. Quirk, the Mayor - **12**

Against: Mr Councillor S.R. Pitts, Councillor Mrs R. Chatel - **2**

Motion carried.

15. **Executive Committee – 27th March, 2015**

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 private report of meeting held Friday, 27th March, 2015, be received by the Council.”

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

16. **Housing and Property Committee – 18th March, 2015**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing and Property Committee, as contained in private report of meeting held Wednesday, 18th March, 2015, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Councillors Mrs C.A. Corlett, Councillor Mrs S.D.A. Hackman, Mr Councillor S.R. Pitts, Councillor Mrs R. Chatel, Mr Councillor D.J. Ashford, Mr Councillor J. Joughin, Councillor Mrs C.E. Malarkey, Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey, Mr Councillor J.E. Skinner, Councillor Ms K. Angela, Councillor Mrs E.C. Quirk, the Mayor - **13**

Against: Mr Councillor R.H. McNicholl - **1**

Motion carried.

17. **Regeneration and Community Committee – 17th March, 2015**

Motion moved by Mr Councillor J.E. Skinner, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held Tuesday, 17th March, 2015, be received by the Council.”

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

18. **Environmental Services Committee – Monday, 9th March, 2015**

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 special meeting held Monday, 9th March, 2015, be received by the Council.”

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

19. **Environmental Services Committee – 16th March, 2015**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held Monday, 16th March, 2015, be received by the Council.”

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

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Councillors Mrs S.D.A. Hackman, Mr Councillor S.R. Pitts, Councillor Mrs R. Chatel, Mr Councillor D.J. Ashford, Mr Councillor J. Joughin, Councillor Mrs C.E. Malarkey, Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey, Mr Councillor R.H. McNicholl, Mr Councillor J.E. Skinner, Councillor Ms K. Angela, Councillor Mrs E.C. Quirk, the Mayor - **13**

Against: Councillor Mrs C.A. Corlett - **1**

Motion carried.

The Council rose at 5.17pm.

Town Clerk & Chief Executive