



Borough of Douglas

Town Hall,

Douglas,

9th November, 2011

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 9th day of NOVEMBER, 2011, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR. COUNCILLOR RICHARD HENRY McNICHOLL, J.P.

Councillors

Mrs. S.D.A. Hackman
Mr. S.R. Pitts
Mr. D.J. Ashford
Mrs. R. Chatel
Mr. R.I. Kissack
Mr. D.W. Christian, J.P.
Mrs. C.E. Malarkey
Mr. G.F. Moughtin

Mr. G.J. Faragher
Mrs. E.C. Quirk
Mr. J.R. Mitchell
Mrs. E.H. Callow
Mr. S. Cain
Mr. T.M. Gelling
Mrs. D.M. Kinrade

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

Apologies for absence were submitted on behalf of Councillor Mrs. G.G.S. Corkish and Mr. Councillor C.L.H. Cain.

1. **Minutes – 12th October, 2011**

Minutes of the meeting held Wednesday, 12th October, 2011 were approved and signed.

2. **Policy and Resources Committee – 14th October, 2011 – Clause 5**

Motion moved by Mr. Councillor D.W. Christian, seconded by Mr. Councillor S.R. Pitts, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clause 5 of report of meeting held Friday, 14th October, 2011, be received, approved and adopted by the Council.”

Question put. On division being challenged there voted **For** the motion: Councillor Mrs. S.D.A. Hackman, Mr. Councillor S.R. Pitts, Mr. Councillor D.J. Ashford, Councillor Mrs. R. Chatel, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Mr. Councillor G.J. Faragher, Councillor Mrs. E.C. Quirk, Mr. Councillor J.R. Mitchell, Councillor Mrs. E.H. Callow, Mr. Councillor S. Cain, Mr. Councillor T.M. Gelling, Councillor Mrs. D.M. Kinrade, the Mayor - **15**

Against: Mr. Councillor R.I. Kissack – **1**

Motion carried.

Under the provisions of the Local Government Act 1985, the Borough Engineer and Surveyor declared an interest in this item and retired whilst it was considered.

3. **Policy and Resources Committee – 14th October, 2011 - Clauses 1-4 and 6-9 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clauses 1 to 4 and 6 to 9 inclusive of report of meeting held Friday, 14th October, 2011, be received, approved and adopted by the Council.”

4. **Policy and Resources Committee- 28th October, 2011 - Clauses 12 and 14**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clauses 12 and 14 of report of meeting held Friday, 28th October, 2011, be received, approved and adopted by the Council.”

Under the provisions of the Local Government Act 1985, the Mr. Councillor S.R. Pitts declared an interest in this item and retired whilst it was considered.

5. **Policy and Resources Committee – 28th October, 2011 – Clauses 1 – 11, 13 and 15 to 18 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clauses 1 to 11, 13 and 15 to 18 inclusive of report of meeting held Friday, 28th October, 2011 be received, approved and adopted by the Council.”

6. **Leisure Services Committee – 6th October, 2011**

Motion moved by Mr. Councillor S.R. Pitts, seconded by Mr. Councillor R.I. Kissack “That the minutes of proceedings of the Leisure Services Committee, as contained in report of meeting held Thursday, 6th October, 2011 be received, approved and adopted by the Council.”

Question put. On division being called there voted **For** the motion: Councillor Mrs. S.D.A. Hackman, Mr. Councillor S.R. Pitts, Mr. Councillor R.I. Kissack, Mr. Councillor D.J. Ashford, Councillor Mrs. R. Chatel, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Councillor Mrs. E.C. Quirk, Mr. Councillor J.R. Mitchell, Councillor Mrs. E.H. Callow, Mr. Councillor S. Cain, Mr. Councillor T.M. Gelling, Councillor Mrs. D.M. Kinrade, the Mayor – **15**

Against: Mr. Councillor G.J. Faragher - **1**

Motion carried.

7. **Leisure Services Committee – 20th October, 2011 – Clauses 4 and 5**

Resolved unanimously, "That the minutes of proceedings of the Leisure Services Committee, as contained in Clauses 4 and 5 of report of meeting held Thursday, 20th October, 2011, be received, approved and adopted by the Council."

Under the provisions of the Local Government Act 1985, the Mr. Councillor S.R. Pitts declared an interest in this item and retired whilst it was considered.

8. **Leisure Services Committee – 20th October, 2011 – Clauses 1 – 3 and 6 – 12 inclusive**

Resolved unanimously, "That the minutes of proceedings of the Leisure Services Committee, as contained in Clauses 1 to 3 and 6 to 12 inclusive of report of meeting held Thursday, 20th October, 2011, be received, approved and adopted by the Council."

9. **Public Health and Housing Committee – 24th October, 2011**

Motion moved by Councillor Mrs. C.E. Malarkey, seconded by Councillor Mrs. D.M. Kinrade, "That the minutes of proceeding of the Public Health and Housing Committee, as contained in report of meeting Monday, 24th October, 2011, be received, approved and adopted by the Council."

Amendment moved by Mr. Councillor S.R. Pitts, seconded by Councillor Mrs. S.D.A. Hackman, "That there be added to the Motion the words '*with the exception of Clause 4 of the report which be referred back to the Committee for further consideration.*'"

Question put on Amendment.

Vote taken electronically and Amendment carried unanimously.

Question put on Substantive Motion. Substantive Motion carried unanimously.

10. **Attendance**

Mr. Councillor J.R. Mitchell left the meeting at 4:30pm with the consent of the Mayor.

11. **Public Works Committee – 19th October, 2011**

Resolved unanimously, "That the minutes of proceedings of the Public Works Committee, as contained in report of meeting held on Wednesday, 19th October, 2011, be received, approved and adopted by the Council."

12. **Environmental Improvements Committee – 17th October, 2011**

Resolved unanimously, "That the minutes of proceedings of the Environmental Improvements Committee, as contained in report of meeting held on Monday, 17th October, 2011, be received, approved and adopted by the Council."

13. **Pensions Committee – 26th October, 2011**

Resolved unanimously, "That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 26th October, 2011, be received, approved and adopted by the Council subject to a correction in Clause 5 to read that the next meeting of the Pensions Administration Committee will take place on Wednesday, 28th March, 2012, not 2011."

Councillor Mrs. R. Chatel declared an interest in this item and retired whilst it was considered.

IN PRIVATE

14. **Adjournment and Resumption**

The meeting adjourned at 5:05pm and resumed in private at 5:17pm with the following Members present: Councillors Mrs S.D.A. Hackman, Mr. Councillor S.R. Pitts, Mr. Councillor D.J. Ashford, Mr Councillor R.I. Kissack, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Councillor Mrs. E.C. Quirk, Councillor Mrs. E.H. Callow, Mr. Councillor S.C. Cain, Mr Councillor T.M. Gelling, Councillor Mrs D.M. Kinrade, the Mayor.

Mr. Councillor G.J. Faragher and Councillor Mrs. R. Chatel gave their apologies for the remainder of the meeting.

15. **Policy and Resources Committee – 14th October, 2011**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 14th October, 2011, be received, approved and adopted by the Council.”

16. **Policy and Resources Committee – 28th October, 2011**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 28th October, 2011, be received, approved and adopted by the Council.”

17. **Leisure Services Committee – 20th October, 2011**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in private report of meeting held Thursday, 20th October, 2011, be received, approved and adopted by the Council.”

18. **Public Health and Housing Committee – 24th October, 2011 – Clause 3**

Resolved unanimously, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in the Clause 3 of private report of meeting held Monday, 24th October, 2011, be received, approved and adopted by the Council.”

Councillor Mrs. D.M. Kinrade declared an interest in this item and retired whilst it was considered.

19. **Public Health and Housing Committee – 24th October, 2011 – Clauses 1, 2 and 4**

Resolved unanimously, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in Clauses 1, 2 and 4 of private report of meeting held Wednesday, 24th October, 2011, be received, approved and adopted by the Council subject to correction of a clerical error in the numbering of the Clauses.”

20. **Public Works Committee- 19th October, 2011**

Resolved unanimously, “That the minutes of proceedings of the Public Works Committee, as contained in private report of meeting held Wednesday, 19th October, 2011, be received, approved and adopted by the Council.”

21. **Pensions Committee – 26th October, 2011**

Resolved unanimously, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held Wednesday, 26th October, 2011, be received, approved and adopted by the Council.”

The Council rose at 5:40 p.m.