



Borough of Douglas

Town Hall,

Douglas,

13th July, 2016

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 13th day of JULY, 2016, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR COUNCILLOR JOHN EDWARD SKINNER, JP

Councillor

Mrs C.A. Corlett

Mr S.R. Pitts (from 2.35pm)

Mr D.J. Ashford

Mrs R. Chatel (from 3.47pm)

Mr D.W. Christian, MBE, JP

Ms C.E. Malarkey

Mrs C.L. Wells

Mr F. Pabellan

Miss D.A.M. Pitts

Mr F. Horning

Mr R.H. McNicholl

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Councillor Ms C.R. Turner, Mr Councillor C.L.H. Cain, Councillor Ms K. Angela and Councillor Mrs R. Chatel (for lateness).

The Chief Executive and Town Clerk, the Director of Finance, the Director of Environment and Regeneration and the Assistant Chief Officer (Housing and Property) were in attendance.

1. **Murrays Ward and Victoria Ward**

The Chief Executive reported that at a bye-election in Murrays Ward on 16th June, Mr Falk Horning had been elected and subsequently made and subscribed the declaration of acceptance of office. She further reported that the vacancy in Victoria Ward arising from the resignation of Mr K. Oliphant-Smith would be filled at a bye-election on Thursday 14th July, 2016.

2. **Minutes – 8th June, 2016**

The minutes of the monthly Council Meeting held on Wednesday, 8th June, 2016, were approved and signed.

3. **Attendance**

Mr Councillor S.R. Pitts joined the meeting at 2.35pm during discussion of the following item.

4. **Executive Committee – 24th June, 2016**

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 report of meeting held on Friday, 24th June, 2016, be received by the Council.”

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

5. **Standards Committee – 27th June, 2016**

Motion moved by Councillor Miss D.A.M. Pitts, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Standards Committee, as contained in report of meeting held on Monday, 27th June, 2016, be received by the Council.”

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

6. **Housing Committee – 15th June, 2016**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in report of meeting held on Wednesday, 15th June 2016, be received by the Council.”

Further Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clause A1 of private report of meeting held on Wednesday, 15th June, 2016, be considered in public together with the public report.”

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

Further Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the Council consider the Motion in Committee.”

Question put on Motion to move into Committee, a vote was taken electronically and the Motion was carried unanimously.

On resumption of proceedings in Council:

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

7. **Attendance**

Councillor Mrs R. Chatel joined the meeting at 3.47pm during discussion of the following item.

8. **Regeneration and Community Committee – 14th June, 2016**

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 on Tuesday, 14th June, 2016, be received by the Council.”

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

9. **Environmental Services Committee – 13th June, 2016 – Clauses A1 to B14**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clauses A1 to B14 inclusive of report of meeting held on Monday, 13th June, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Mrs C.A. Corlett, Mr S.R. Pitts, Mr F. Pabellan, Miss D.A.M. Pitts, Mr F. Horning, Mr R.H. McNicholl, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **9**

Against: – Mr D.J. Ashford, Mrs R. Chatel, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells – **5**

Motion carried.

10. **Environmental Services Committee – 13th June, 2016 – Clause C15**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clause C15 of report of meeting held on Monday, 13th June, 2016, be received, approved and adopted by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Ms C.E. Malarkey, Mr F. Horning, Mr R.H. McNicholl, Mrs E.C. Quirk, the Mayor – **5**

Against: – Mrs C.A. Corlett, Mr S.R. Pitts, Mrs R. Chatel, Mr D.W. Christian, Mrs C.L. Wells, Mr F. Pabellan, Miss D.A.M. Pitts, Ms J. Thommeny – **8**

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

Motion fell.

11. **Adjournment and Resumption**

The meeting adjourned at 5.30pm and resumed at 5.45pm with the same Members and Officers present.

IN PRIVATE

12. **Minutes – 28th June, 2016**

The minutes of the Special Private Council Meeting held on Tuesday, 28th June, 2016, were approved and signed.

13. **Executive Committee – 24th June, 2016**

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 on Friday, 24th June, 2016, be received by the Council.”

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

14. **Regeneration and Community Committee – 14th June, 2016**

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 on Tuesday, 14th June, 2016, be received by the Council.”

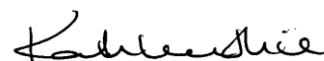
Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

15. **Environmental Services Committee – 13th June, 2016**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 13th June, 2016, be received by the Council.”

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

The Council rose at 6.05pm.



Town Clerk & Chief Executive