



Borough of Douglas

Town Hall,

Douglas,

12th March, 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 MARCH, 2014, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

COUNCILLOR MRS CAROL ELIZABETH MALARKEY, JP

Councillor

Mrs C.A. Corlett

Mrs S.D.A. Hackman

Mr S.R. Pitts

Mr D.J. Ashford, JP

Mrs R. Chatel

Mr J. Joughin

Mr D.W. Christian MBE, JP

Mr E.A. Joyce

Mr C.L.H. Cain

Mr G.J. Faragher

Mr W.M. Malarkey

Mr R.H. McNicholl

Mr J.E. Skinner

Ms K. Angela

Mr S.C. Cain

Mrs E.C. Quirk

Apologies were submitted by Councillor Miss D.A.M. Pitts.

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

1. **Minutes – 12th February, 2014**

The minutes of the monthly Council meeting held on Wednesday, 12th February, 2014 were approved and signed.

2. **Executive Committee – 27th February, 2014**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee as contained in report of meeting held Thursday, 27th February, 2014, be received, approved and adopted by the Council.”

3. **Executive Committee and Environmental Services Advisory Committee – 17th February, 2014**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee and the Environmental Services Advisory Committee as contained in report of joint meeting held Monday, 17th February, 2014, be received, approved and adopted by the Council.”

4. **Pensions Committee – 26th February, 2014 – Clauses A1 to A13 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Pensions Committee as contained in Clauses A1 to A13 inclusive of report of meeting held Wednesday, 26th February, 2014, be received, approved and adopted by the Council.”

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. **Pensions Committee – 26th February, 2014 – Clause C14**

Motion moved by Mr Councillor C.L.H. Cain, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Pensions Committee, as contained in Clause C14 of report of meeting held Wednesday, 26th February, 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 approved 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.

6. **Housing and Property Advisory Committee – 19th February, 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 Advisory Committee, as contained in report of meeting held Wednesday, 19th February, 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: Councillor Mesdames C.A. Corlett, S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, E.A. Joyce, C.L.H. Cain, G.J. Faragher, W.M. Malarkey, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Mr Councillor S.C. Cain, the Mayor – **16**

Against: Councillor Mrs E.C. Quirk – **1**

Motion carried.

7. **Regeneration and Community Advisory Committee – 18th February, 2014 – Clause A2**

Resolved unanimously, “That the minutes of proceedings of the Regeneration and Community Advisory Committee, as contained in Clause A2 of report of meeting held Tuesday, 18th February, 2014, be received, approved and adopted by Council.”

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

8. **Regeneration and Community Advisory Committee – 18th February, 2014 – Clauses A1 and A3 to A10 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 Advisory Committee, as contained in Clauses A1 and A3 to A10 inclusive of report of meeting held Tuesday, 18th February, 2014, be received, approved and adopted by Council.”

Question put on Motion. On division being challenged, a vote was taken electronically and the Motion was approved unanimously.

9. **Environmental Services Advisory Committee – 17th February, 2014**

Resolved unanimously, “That the minutes of proceedings of the Environmental Services Advisory Committee, as contained report of meeting held Monday, 17th February, 2014, be received, approved and adopted by the Council.”

10. **Adjournment and Resumption of meeting**

The meeting adjourned at 4.47pm and resumed at 5.05pm. 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, Messrs Councillors J. Joughin, D.W. Christian, E.A. Joyce, C.L.H. Cain, W.M. Malarkey, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Mr Councillor S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor.

IN PRIVATE

11. **Executive Committee – 27th February, 2014 – Clause A3**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee, as contained in Clause A3 of private report of meeting held Thursday, 27th February, 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: Councillors Mesdames C.A. Corlett, S.D.A. Hackman, R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, E.A. Joyce, C.L.H. Cain, W.M. Malarkey, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Mr Councillor S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor – **14**

Against: Mr Councillor S.R. Pitts – **1**

Motion carried.

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.

12. **Executive Committee – 27th February, 2014 – Clause A5**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee, as contained in Clause A5 of private report of meeting held Thursday, 27th February, 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 approved unanimously.

Under the provisions of the Local Government Act 1985, the Chief Executive declared an interest in the item and retired whilst it was considered.

13. **Executive Committee – 27th February, 2014 – Clauses A1, A2, A4 and A6 inclusive**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1, A2, A4 and A6 inclusive of private report of meeting held Thursday, 27th February, 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: Councillors Mesdames C.A. Corlett, S.D.A. Hackman, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, E.A. Joyce, C.L.H. Cain, R.H. McNicholl, Councillor Ms K. Angela, Mr Councillor S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor - **13**

Against: Messrs Councillors S.R. Pitts, W.M. Malarkey, J.E. Skinner – **3**

Motion carried.

14. **Executive Committee and Regeneration and Community Advisory Committee – 18th February, 2014**

Motion moved by Mr Councillor S.R. Pitts, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Executive Committee and Regeneration and Community Advisory Committee, as contained in private report of joint meeting held Tuesday, 18th February, 2014, be received, approved and adopted by the Council subject to correction of clerical error as to the date of the meeting which was held on Tuesday, 18th February, 2014.”

Question put on Motion. On division being challenged a vote was taken electronically and there voted **For** the Motion: Councillors Mesdames C.A. Corlett, S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, E.A. Joyce, C.L.H. Cain, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Mr Councillor S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor – **15**

Against: Mr Councillor W.M. Malarkey – **1**

Motion carried.

15. **Housing and Property Advisory Committee – 19th February, 2014**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in private report of meeting held Wednesday, 19th February, 2014, be received, approved and adopted by Council.”

16. **Regeneration and Community Advisory Committee – 18th February, 2014**

Resolved unanimously, “That the minutes of proceedings of the Regeneration and Community Advisory Committee, as contained in private report of meeting held Tuesday, 18th February, 2014, be received, approved and adopted by the Council.”

17. **Environmental Services Advisory Committee – 17th February, 2014**

Resolved unanimously, “That the minutes of proceedings of the Environmental Services Advisory Committee, as contained in private report of meeting held on Monday, 17th February, 2014, be received, approved and adopted by the Council.”

The Council rose at 6.24pm.

Town Clerk & Chief Executive