



Borough of Douglas

Town Hall,
Douglas,
28th March, 2014

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.00 p.m. on FRIDAY, the 28th 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	Mr G.J. Faragher
Mrs S.D.A. Hackman	Mr W.M. Malarkey
Mr S.R. Pitts	Mr R.H. McNicholl
Mr D.J. Ashford, JP	Mr J.E. Skinner
Mrs R. Chatel	Ms K. Angela
Mr J. Joughin	Mr S.C. Cain
Mr D.W. Christian MBE, JP	Mrs E.C. Quirk

Apologies were submitted by Messrs Councillors E.A. Joyce, C.L.H. Cain and Councillor Miss D.A.M. Pitts.

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

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

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in report of meeting held on Thursday, 27th February, 2014, [relating to the Committee’s nomination for Mayor for the Municipal year 2014/2015] be received and noted by the Council.”

2. **Selection of Mayor**

The Mayor called for nominations for a person to be selected to be Mayor of the Borough for the year commencing 14th May, 2014.

Councillor Mrs S.D.A. Hackman was nominated by Councillor Mrs C.A. Corlett and seconded by Councillor Ms K. Angela.

Mr Councillor R.H. McNicholl was nominated by Mr Councillor J. Joughin and seconded by Mr Councillor S.R. Pitts.

Mr Councillor S.C. Cain was nominated by Councillor Mrs E.C. Quirk and seconded by Councillor Mrs R. Chatel.

A ballot took place in which the votes were cast as follows;

Councillor Mrs S.D.A. Hackman	4
Mr Councillor R.H. McNicholl	4
Mr Councillor S.C. Cain	7

The Mayor advised that a simple majority was required and a further ballot took place in which the votes were cast as follows;

Councillor Mrs S.D.A. Hackman	4
Mr Councillor R.H. McNicholl	4
Mr Councillor S.C. Cain	7

The Mayor adjourned the meeting at 2.12pm for a short recess, the meeting resumed at 2.25pm.

The Mayor called for fresh nominations for a person to be selected to be Mayor of the Borough for the year commencing 14th May, 2014.

Councillor Mrs S.D.A. Hackman was nominated by Councillor Mrs C.A. Corlett and seconded by Councillor Mrs K. Angela.

Mr Councillor R.H. McNicholl was nominated by Mr Councillor J. Joughin and seconded by Mr Councillor S.R. Pitts.

Mr Councillor S.C. Cain was nominated by Councillor Mrs E.C. Quirk and seconded by Councillor Mrs R. Chatel.

Mr Councillor R.H. McNicholl rose to withdraw his nomination.

A ballot took place in which the votes were cast as follows;

Councillor Mrs S.D.A. Hackman	5
Mr Councillor S.C. Cain	9

There was one spoilt paper.

Mr Councillor S.C. Cain was duly selected.

3. **Acceptance of Office by Mayor Select**

Mr Councillor S.C. Cain announced his intention to accept the office of Mayor for the 2014/2015 municipal year if elected at the Annual Council Meeting on 14th May, 2014.

4. **Press Statement – Selection of Mayor**

The Council approved the issue of a press release in the following terms:-

“Douglas Borough Council announces that at a special private meeting of the Council held on Friday, 28th March, 2014, Mr Councillor S.C. Cain was selected as Mayor for the municipal year ending on Tuesday, 12th May, 2015, and signified his intention to accept the office if confirmed at the Annual Council meeting on Wednesday, 14th May, 2014.”

The Council rose at 2.35pm.

Town Clerk & Chief Executive