



Borough of Douglas

Town Hall,

Douglas,

7th May, 2014

At a SPECIAL MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 7th day of MAY, 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 G.J. Faragher

Miss D.A.M. Pitts

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 Messrs Councillors E.A. Joyce, C.L.H. Cain.

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

1. **Election of Leader of the Council and Chairman of the Executive Committee**

Resolved unanimously, "That Mr Councillor D.W. Christian be elected Leader of the Council and Chairman of the Executive Committee for the municipal years 2014 to 2016."

2. **Election of Chair for the Housing and Property Committee**

Resolved unanimously, "That Mr Councillor D.J. Ashford be elected Chair of the Housing and Property Committee for the municipal years 2014 to 2016."

3. **Election of Chair for the Regeneration and Community Committee**

The Mayor invited nominations for a Member to serve as Chair of the Regeneration and Community Committee.

Mr Councillor S.R. Pitts was nominated by Mr Councillor G.J. Faragher, seconded by Councillor Mrs R. Chatel.

Mr Councillor W.M. Malarkey was nominated by Mr Councillor J.E. Skinner, seconded by Councillor Mrs C.A. Corlett.

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

Mr Councillor S.R. Pitts	10
Mr Councillor W.M. Malarkey	5

There was one spoilt paper.

The Mayor declared Mr Councillor S.R. Pitts, having obtained a simple majority of the votes of the Members present, be elected Chairman of the Regeneration and Community Committee for the municipal years 2014 to 2016.

4. **Election of Chair for the Environmental Services Committee**

Resolved unanimously, "That Mr Councillor R.H. McNicholl be elected Chair for the Environmental Services Committee for the municipal years 2014 to 2016."

5. **Election of a Member to the Executive Committee**

The Mayor invited nominations for one Member to serve on the Executive Committee for the municipal years 2014-2016.

Mr Councillor J. Joughin was nominated by Mr Councillor S.C. Cain and seconded by Councillor Mrs E.C. Quirk.

Mr Councillor J.E. Skinner was nominated by Mr Councillor D.J. Ashford and seconded by Councillor Ms K. Angela.

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

Mr Councillor J. Joughin	8
Mr Councillor J.E. Skinner	8

The Mayor exercised her casting vote in favour of Mr Councillor J. Joughin.

The Mayor declared that Mr Councillor J. Joughin, having obtained a simple majority of the votes of the Members present, be elected a Member of the Executive Committee for the municipal years 2014-2016.

6. **Election of Chair of Pensions Committee**

Resolved unanimously, "That Mr Councillor J. Joughin be elected Chairman of the Pensions Committee for the municipal years 2014 to 2016."

7. Election of Chair of Standards Committee

The Mayor invited nominations for one Member to serve as Chairman of the Standards Committee for the municipal years 2014 to 2016.

Councillor Mrs R. Chatel was nominated by Mr Councillor D.J. Ashford and seconded by Mr Councillor G.J. Faragher.

Mr Councillor C.L.H. Cain was nominated by Mr Councillor R.H. McNicholl and seconded by Mr Councillor J. Joughin.

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

Councillor Mrs R. Chatel	11
Mr Councillor C.L.H. Cain	5

The Mayor declared that Councillor Mrs R. Chatel, having obtained a simple majority of the votes of the Members present, be elected to be Chairman of the Standards Committee for the forthcoming municipal years 2014 to 2016.

8. Adjournment and Resumption of Meeting

The meeting adjourned at 2.55pm and resumed at 3.30pm with the same sixteen Members present.

9. Appointment of Members to the Housing and Property, Regeneration and Community and Environmental Services Committees

The Chief Executive and Town Clerk reported that during the adjournment the Executive Committee had met and appointed Members to each of the Committees as follows:

Housing and Property Committee

Councillor Mrs S.D.A. Hackman
Councillor Mrs C.E. Malarkey
Mr Councillor J.E. Skinner
Councillor Ms K. Angela

Regeneration and Community Committee

Councillor Mrs R. Chatel
Mr Councillor E.A. Joyce
Mr Councillor G.J. Faragher
Councillor Miss D.A.M. Pitts

Environmental Services Committee

Councillor Mrs C.A. Corlett
Mr Councillor C.L.H. Cain
Mr Councillor W.M. Malarkey
Councillor Mrs E.C. Quirk

10. Appointment of Pensions Committee

Resolved unanimously, "That Messrs Councillors D.J. Ashford, C.L.H. Cain, R.H. McNicholl and Councillor Ms K. Angela be appointed to serve on the Pensions Committee for the municipals years 2014 to 2016."

11. Appointment of Standards Committee

The Mayor invited nominations for three Members to serve on the Standards Committee for the municipal years 2014 to 2016.

Mr Councillor J.E. Skinner was nominated by Mr Councillor D.W. Christian and seconded by Mr Councillor D.J. Ashford.

Mr Councillor G.J. Faragher was nominated by Mr Councillor R.H. McNicholl and seconded by Councillor Mrs R. Chatel.

Councillor Mrs C.E. Malarkey was nominated by Councillor Mrs S.D.A. Hackman and seconded by Mr Councillor G.J. Faragher.

Mr Councillor W.M. Malarkey was nominated by Mr Councillor D.W. Christian and seconded by Mr Councillor G.J. Faragher.

Councillor Miss D.A.M. Pitts was nominated by Mr Councillor S.R. Pitts and seconded by Mr Councillor G.J. Faragher.

Mr Councillor G.J. Faragher indicated he did not wish to serve on the Standards Committee and Mr Councillor R.H. McNicholl subsequently withdrew his nomination.

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

Mr Councillor J.E. Skinner	10
Councillor Mrs C.E. Malarkey	8
Mr Councillor W.M. Malarkey	9
Councillor Miss D.A.M. Pitts	12

The Mayor declared Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey and Mr Councillor J.E. Skinner, having obtained a simple majority of the votes of the Members present, be appointed to serve on the Standards Committee for the municipal years 2014 to 2016.

12. Appointment of an Allotments Committee

Resolved unanimously, "That the Regeneration and Community Committee be appointed as the Allotments Committee for the municipal years 2014-2016."

13. Appointment of two allotment holder representatives to the Allotments Committee

Resolved unanimously, "That Mr L. Gerrard and Mr M. Pilkington be appointed to sit as allotment holder representatives on the Allotments Committee for the municipal years 2014-2016."

14. Appointment of one Member to the Civic Amenity Site Joint Committee

Resolved unanimously, "That Mr Councillor W.M. Malarkey be appointed to serve as the Council's representative on the Eastern District Civic Amenity Site Joint Committee for the municipal years 2014-2016."

15. Appointment of one Member to the Richmond Hill (Incinerator) Consultative Committee

The Mayor invited nominations for one Member to serve as the Council's representative to the Richmond Hill (Incinerator) Consultative Committee for the municipal years 2014 to 2016.

Mr Councillor C.L.H. Cain was nominated by Mr Councillor R.H. McNicholl and seconded by Mr Councillor D.W. Christian.

Mr Councillor W.M. Malarkey was nominated by Mr Councillor G.J. Faragher and seconded by Mr Councillor D.J. Ashford.

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

Mr Councillor C.L.H. Cain	15
Mr Councillor W.M. Malarkey	1

The Mayor declared that Mr Councillor C.L.H. Cain, having obtained a simple majority of the votes of the Members present, be appointed to serve as the Council's representative to the Richmond Hill (Incinerator) Consultative Committee for the municipal years 2014 to 2016.

16. **Appointment of one Member to the Isle of Man Whitley Council for the Public Service (Manual Workers)**

The Mayor invited nominations for one Member to serve as the Council's representative to the Isle of Man Whitley Council for the Public Service (Manual Workers).

Mr Councillor R.H. McNicholl was nominated by Mr Councillor D.W. Christian and seconded by Mr Councillor D.J. Ashford.

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

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

Mr Councillor R.H. McNicholl	10
Councillor Mrs S.D.A. Hackman	5

There was one spoilt paper.

The Mayor declared that Mr Councillor R.H. McNicholl, having obtained a simple majority of the votes of the Members present, be appointed to serve as the Council's representative to the Isle of Man Whitley Council for the Public Service (Manual Workers).

17. **Appointment of a Member to the Endowments Committee**

Resolved unanimously, "That Mr Councillor S.R. Pitts be appointed to serve as the Council's representative to the Endowments Committee for the municipal years 2014-2016."

18. **Appointment of a Member to the Isle of Man Society for the Preservation of Manx Countryside and Environment**

Resolved unanimously, "That Mr Councillor G.J. Faragher be appointed to serve as the Council's representative to the Isle of Man Society for the Preservation of Manx Countryside and Environment."

19. **Appointment of two Members to the Isle of Man Municipal Association**

The Mayor invited nominations for two Members to serve as the Council's representatives to the Isle of Man Municipal Association.

Councillor Mrs C.A. Corlett was nominated by Mr Councillor R.H. McNicholl and seconded by Mr Councillor J.E. Skinner.

Councillor Mrs R. Chatel was nominated by Mr Councillor D.J. Ashford and seconded by Mr Councillor G.J. Faragher.

Councillor Mrs C.E. Malarkey was nominated by Mr Councillor D.J. Ashford and seconded by Councillor Mrs S.D.A. Hackman.

Councillor Ms K. Angela was nominated by Mr Councillor G.J. Faragher and seconded by Mr Councillor D.W. Christian.

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

Councillor Mrs C.A. Corlett	12
Councillor Mrs R. Chatel	10
Councillor Mrs C.E. Malarkey	4
Councillor Ms K. Angela	2

The Mayor declared that Councillor Mrs C.A. Corlett and Councillor Mrs R. Chatel, having obtained a simple majority of the votes of the Members present, be appointed to serve as the Council's representative to the Isle of Man Municipal Association.

20. **Appointment of two Members to the Douglas Town Band Committee**

The Mayor invited nominations for two Members to serve as the Council's representatives to the Douglas Town Band Committee.

Councillor Mrs C.E. Malarkey was nominated by Mr Councillor D.W. Christian and seconded by Mr Councillor D.J. Ashford.

Councillor Mrs R. Chatel was nominated by Mr Councillor J.E. Skinner and seconded by Mr Councillor R.H. McNicholl.

Councillor Mrs E.C. Quirk was nominated by Mr Councillor J.E. Skinner and seconded by Mr Councillor D.W. Christian.

Councillor Ms K. Angela was nominated by Mr Councillor S.C. Cain who subsequently withdrew the nomination.

Mr Councillor G.J. Faragher was nominated by Mr Councillor W.M. Malarkey and seconded by Councillor Ms K. Angela.

Councillor Mrs R. Chatel indicated she did not wish represent the Council on the Douglas Town Band Committee and her nomination was withdrawn.

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

Councillor Mrs C.E. Malarkey	8
Councillor Mrs E.C. Quirk	12
Mr Councillor G.J. Faragher	9

The Mayor declared that Mr Councillor G.J. Faragher and Councillor Mrs E.C. Quirk, having obtained a simple majority of the votes of the Members present, be appointed to serve as the Council's representatives to the Douglas Town Band Committee.

21. **Press Statement**

Resolved unanimously, "That the Town Clerk and Chief Executive be authorised to issue a press statement detailing the memberships and Chairs of Committees and representatives on outside bodies as soon as practicable, and to publish them on the Council's website.

The Council rose at 4.15pm.

Town Clerk & Chief Executive