



Borough of Douglas

Town Hall,

Douglas,

27th January, 2012

At a SPECIAL MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 10.30 a.m. on FRIDAY, the 27th day of JANUARY, 2012, 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 G.G.S. Corkish
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
Mrs. E.C. Quirk
Mrs. E.H. Callow
Mr. S.C. Cain
Mr. T.M. Gelling, J.P.
Mrs. D. M. Kinrade

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

Apologies for absence were submitted on behalf of Mr. Councillor C.L.H. Cain, Mr. Councillor G.J. Faragher and Mr. Councillor J.R. Mitchell.

1. **Papers before the Council**

Members had before them:

- (1) Minutes of Special Policy and Resources Committee meeting held on Friday, 13th January, 2012.
- (2) Budget report and estimates of expenditure for the year commencing 1st April, 2012, incorporating amendments made by the respective Committees.

2. **Attendance**

Councillor Mrs. E.H. Callow arrived at the meeting at 10:38am during consideration of the following matter.

3. **Policy and Resources Committee – 13th January 2012**

Borough Rate 2012/2013

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 report of special meeting held on Friday, 13th January, 2012 and containing the recommendation;

*‘That in accordance with Section 11 of the Local Government Act 2006, a Borough Rate of **THREE HUNDRED AND EIGHTY-SEVEN PENCE** in the pound on the net annual value of all rateable property in the Borough be levied for the year ending 31st March, 2013’*

together with the associated Budget Report and Estimates 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.

4. **Borough Rate 2012/2013 – Press Statement**

The Council unanimously authorised the issue of the usual press statement in relation to the fixing of the Borough Rate by the Town Clerk and Chief Executive.

The Council rose at 12:06pm

Town Clerk & Chief Executive