



## Borough of Douglas

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Town Hall,

Douglas,

8<sup>th</sup> October, 2014

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 8<sup>th</sup> day of OCTOBER, 2014, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR COUNCILLOR STANLEY COLVIN CAIN, JP**

Councillor

Mrs C.A. Corlett

Mrs S.D.A. Hackman

Mr S.R. Pitts

Mr D.J. Ashford

Mrs R. Chatel

Mr J. Joughin

Mr D.W. Christian, MBE, JP

Mr E.A. Joyce

Mrs C.E. Malarkey, JP

Mr C.L.H. Cain

Mr G.J. Faragher

Miss D.A.M. Pitts

Mr W.M. Malarkey

Mr R.H. McNicholl

Ms K. Angela

Mrs E.C. Quirk

Apologies for absence were submitted on behalf of Mr Councillor J.E. Skinner.

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

1. **Minutes – 13<sup>th</sup> August, 2014**

The minutes of the monthly Council meeting held on Wednesday, 13<sup>th</sup> August, 2014 were approved and signed.

2. **Executive Committee – 26<sup>th</sup> September, 2014**

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 Friday, 26<sup>th</sup> September, 2014, be received, approved and adopted by the Council.”

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

3. **Pensions Committee – 10<sup>th</sup> September, 2014**

Motion moved by Mr Councillor J. Joughin, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held Wednesday, 10<sup>th</sup> September, 2014, be received, approved and adopted by the Council.”

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

4. **Eastern District Civic Amenity Site Joint Committee – 4<sup>th</sup> August, 2014**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of meeting held Wednesday, 4<sup>th</sup> August, 2014, be received, approved and adopted by the Council subject to a clerical error in Clause A9, second paragraph, that the reference to ‘fridges and freezers’ should be ‘televisions and PC monitors.’”

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

5. **Regeneration and Community Committee – 16<sup>th</sup> September, 2014 Clause A1 private agenda**

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 Committee, as contained in report of meeting held Tuesday, 16<sup>th</sup> September, 2014, and Clause A1 of private report be received, approved and adopted by Council.”

Question put on Motion; 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, Mrs Councillor R. Chatel, Mr Councillor J. Joughin, Messrs Councillors D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Messrs Councillors C.L.H. Cain, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, Councillor Mrs E.C. Quirk, the Mayor – **16**

**Against:** Councillor Ms K. Angela – **1**

Motion carried.

6. **Environmental Services Committee – 15<sup>th</sup> September, 2014 – Clause A8**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor W.M. Malarkey, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clause A8 of report of meeting held Monday, 15<sup>th</sup> September, 2014, be received, approved and adopted by the Council.”

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

*Under the provisions of the Local Government Act 1985, Mr Councillor E.A. Joyce declared an interest in the item and retired whilst it was considered.*

7. **Environmental Services Committee – 15<sup>th</sup> September, 2014 – Clauses A1 to A7 and A9 to B11 inclusive**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor W.M. Malarkey, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clauses A1 to A7 and A9 to B11 inclusive of report of meeting held Monday, 15<sup>th</sup> September, 2014, be received, approved and adopted by the Council.”

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

8. **Adjournment and Resumption of meeting**

The meeting adjourned at 4.00pm and resumed at 4.13pm with the same Members present.

**IN PRIVATE**

9. **Executive Committee – 26<sup>th</sup> September, 2014**

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 Friday, 26<sup>th</sup> September, 2014, be received, approved and adopted by the Council.”

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

10. **Pensions Committee – 10<sup>th</sup> September, 2014**

Motion moved by Mr Councillor J. Joughin, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held Wednesday, 10<sup>th</sup> September, 2014, be received, approved and adopted by the Council.”

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

11. **Environmental Services Committee – 15<sup>th</sup> September, 2014 – Clause A2**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor W.M. Malarkey, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held Monday, 15<sup>th</sup> September, 2014, be received, approved and adopted by Council.”

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

*Under the provisions of the Local Government Act 1985, Mr Councillor E.A. Joyce declared an interest in the item and retired whilst it was considered.*

12. **Attendance**

Mr Councillor C.L.H. Cain left the meeting at 4.40pm during discussion of the following item.

13. **Environmental Services Committee – 15<sup>th</sup> September, 2014 – Clause A1**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor W.M. Malarkey, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held Monday, 15<sup>th</sup> September, 2014, be received, approved and adopted by Council.”

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

The Council rose at 4.57pm.

Town Clerk & Chief Executive