



## Borough of Douglas

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Town Hall,

Douglas,

14<sup>th</sup> December, 2011

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 14th day of DECEMBER, 2011, 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  
Mr. G.J. Faragher  
Mrs. E.C. Quirk  
Mrs. E.H. Callow  
Mr. S. Cain  
Mr. T.M. Gelling  
Mrs. D.M. Kinrade

The Chief Executive, the Assistant Chief Officer (Finance) and Assistant Borough Engineer were in attendance.

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

1. **Minute's Silence**

The Council stood for a minute's silence as a mark of respect in honour of Mr. George Chatel M.B.E., Freeman of the Borough, former Mayor and Member of the Council, who passed away on Monday, 5<sup>th</sup> December, 2011.

2. **Minutes – 9<sup>th</sup> November, 2011**

Minutes of the meeting held Wednesday, 9<sup>th</sup> November, 2011 were approved and signed.

3. **Minutes – 25<sup>th</sup> November, 2011**

Minutes of the meeting held Friday, 25<sup>th</sup> November, 2011 were approved and signed.

4. **Policy and Resources Committee – 11<sup>th</sup> November, 2011**

Resolved unanimously, "That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 11<sup>th</sup> November, 2011, be received, approved and adopted by the Council."

5. **Policy and Resources Committee- 25<sup>th</sup> November, 2011**

Resolved unanimously, "That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 25<sup>th</sup> November, 2011, be received, approved and adopted by the Council."

6. **Leisure Services Committee – 17<sup>th</sup> November, 2011**

Resolved unanimously, "That the minutes of proceedings of the Leisure Services Committee, as contained in report of meeting held Thursday, 17<sup>th</sup> November, 2011, be received, approved and adopted by the Council."

7. **Public Health and Housing Committee – 21<sup>st</sup> November, 2011**

Resolved unanimously, "That the minutes of proceedings of the Public Health and Housing Committee, as contained in report of meeting held on Wednesday, 21<sup>st</sup> November, 2011, be received, approved and adopted by the Council."

8. **Public Works Committee – 16<sup>th</sup> November, 2011**

Resolved unanimously, "That the minutes of proceedings of the Public Works Committee, as contained in report of meeting held Wednesday, 16<sup>th</sup> November, 2011, be received, approved and adopted by the Council."

9. **Pensions Committee – 23<sup>rd</sup> November, 2011**

Resolved unanimously, "That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held Wednesday, 23<sup>rd</sup> November, 2011, be received, approved and adopted by the Council."

*Councillor Mrs. R. Chatel declared an interest in this item and retired whilst it was considered.*

**IN PRIVATE**

10. **Adjournment and Resumption**

The meeting adjourned at 3:40pm and resumed in private at 4:00pm with the same Members present.

11. **Policy and Resources Committee – 25<sup>th</sup> November, 2011**

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 private report of meeting held Friday, 25<sup>th</sup> November, 2011, be received, approved and adopted by the Council.”

Question put. On division being challenged there voted **For** the motion: Councillor Mesdames G.G.S. Corkish, S.D.A. Hackman, Mr. Councillor D.J. Ashford, Councillor Mrs. R. Chatel, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Messrs. Councillors G.F. Moughtin, G.J. Faragher, Councillor Mrs. E.C. Quirk, Messrs. Councillor S. Cain, T.M. Gelling, Councillor Mrs. D.M. Kinrade, the Mayor - **13**

**Against:** Messrs. Councillors S.R. Pitts, R.I. Kissack, Councillor Mrs. E.H. Callow – **3**

Motion carried.

12. **Leisure Services Committee – 17<sup>th</sup> November, 2011**

Motion moved by Mr. Councillor S.R. Pitts, seconded by Mr. Councillor R.I. Kissack, “That the minutes of proceedings of the Leisure Services Committee, as contained in private report of meeting held Thursday, 17<sup>th</sup> November, 2011, be received, approved and adopted by the Council.”

Question put. On division being challenged there voted **For** the motion: Councillor Mesdames G.G.S. Corkish, S.D.A. Hackman, Messrs. Councillors S.R. Pitts, D.J. Ashford, R.I. Kissack, Councillor Mrs. R. Chatel, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Messrs. Councillors G.F. Moughtin, G.J. Faragher, Councillor Mrs. E.C. Quirk, Mr. Councillor S. Cain, Councillor Mrs. D.M. Kinrade, the Mayor - **14**

**Against:** Councillor Mrs. E.H. Callow, Mr. Councillor T.M. Gelling – **2**

Motion carried.

The Council rose at 4:36 p.m.

Town Clerk & Chief Executive