



Borough of Douglas

Town Hall,

Douglas,

8th June, 2016

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 8th day of JUNE, 2016, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR COUNCILLOR JOHN EDWARD SKINNER, JP

Councillor

Mrs C.A. Corlett

Mr S.R. Pitts

Ms C.R. Turner

Mr D.J. Ashford

Mrs R. Chatel

Ms C.E. Malarkey

Mr C.L.H. Cain

Mr F. Pabellan

Miss D.A.M. Pitts

Mr R.H. McNicholl

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor D.W. Christian and Councillor Mrs C.L. Wells.

The Chief Executive and Town Clerk, the Director of Finance, the Director of Housing and Property and the Director of Environment and Regeneration were in attendance.

1. **Resignation as a Councillor of Mr K. Oliphant-Smith**

The Chief Executive reported having received the written resignation as a Councillor of Mr K. Oliphant-Smith.

2. **Minutes – 6th May, 2016**

The minutes of the special Council Meeting held on Friday, 6th May, 2016, were approved and signed.

3. **Minutes – 11th May, 2016**

The minutes of the annual Council Meeting held on Wednesday, 11th May, 2016, were approved and signed.

4. **Executive Committee – 27th May, 2016**

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee, as contained in report of meeting held Friday, 27th May, 2016, be received by the Council.”

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

5. **Pensions Committee – 25th May, 2016 – Clauses A1 to A12 inclusive**

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor C.L.H. Cain, “That the minutes of proceedings of the Pensions Committee, as contained in Clauses A1 to A12 inclusive of report of meeting held on Wednesday, 25th May, 2016, be received by the Council subject to correction at Clause A4, appointment of Vice Chair, where the vote was 4 for Mr Councillor C.L.H. Cain and 2 for Councillor Ms K. Angela and not 6:2 as printed.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Mrs C.A. Corlett, Mr S.R. Pitts, Mr D.J. Ashford, Mrs C.E. Malarkey, Mr C.L.H. Cain, Mr F. Pabellan, Miss D.A.M. Pitts, Mr R.H. McNicholl, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **12**

Against: Ms C.R. Turner – **1**

Motion carried.

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.

6. **Pensions Committee – 25th May, 2016 – Clause C13**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Pensions Committee, as contained in Clause C13 of report of meeting held on Wednesday, 25th May, 2016, 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.

7. **Housing Committee – 18th May, 2016 – Clauses A1 to A11 inclusive**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clauses A1 to A11 inclusive of report of meeting held Wednesday, 18th May, 2016, be received by the Council.”

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

8. **Housing Committee – 18th May, 2016 – Clause C12**

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clause C12 of report of meeting held Wednesday, 18th May, 2016, be received, approved and adopted by the Council.”

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

9. **Regeneration and Community Committee – 17th May, 2016**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held Tuesday, 17th May, 2016, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Mrs C.A. Corlett, Mr S.R. Pitts, Ms C.R. Turner, Mr D.J. Ashford, Mrs R. Chatel, Mrs C.E. Malarkey, Mr C.L.H. Cain, Mr F. Pabellan, Miss D.A.M. Pitts, Mr R.H. McNicholl, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **13**

Against: Ms K. Angela – **1**

Motion carried.

10. **Environmental Services Committee – 16th May, 2016 – Clauses A1 to A5 and A7 to B15 inclusive**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Ms C.R. Turner, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clauses A1 to A5 and A7 to B15 inclusive of report of meeting held Monday, 16th May, 2016, be received by the Council.”

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

11. **Environmental Services Committee – 16th May, 2016 – Standing Order 24 withdrawal of Clause A6**

Under Standing Order 24 the Chair of the Environmental Services Committee sought the approval of the Council to the withdrawal of Clause A6 of the report of meeting held on 16th May, 2016, on the grounds that further information had been received on the subject that required further consideration.

Question put on Motion; a vote was taken electronically, and approval was granted unanimously.

12. **Environmental Services Committee – 16th May, 2016 – Clause C16**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Ms C.R. Turner, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clause C16 of report of meeting held Monday, 16th May, 2016, be received, approved and adopted by the Council.”

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

13. **Environmental Services Committee – 16th May, 2016 – Clause C17**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Ms C.R. Turner, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clause C17 of report of meeting held Monday, 16th May, 2016, be received, approved and adopted by the Council.”

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

14. **Standing Order 30 – Notice of Motion – Mr Councillor S.R. Pitts**

Mr Councillor S.R. Pitts moved the following Motion, notice of which had been given:-

“That there be no charge for election posters/banners fixed to lighting columns for a two week period before the date of any election to the Douglas Borough Council or to the House of Keys for a Douglas Constituency, nor for a one week period after the completion of election, and that a suitable bond be deposited by each candidate to allow the Council to remove the posters/ banners after the expiry of one week if not removed by the candidate.”

The motion was seconded by Mr Councillor R.H. McNicholl.

Under the provision of Standing Order 30, the matter was referred to the Environmental Services Committee for consideration and report back to the Council.

15. **Adjournment and Resumption**

The meeting adjourned at 4.05pm and resumed at 4.15pm with the following Members present: Mrs C.A. Corlett, Mr S.R. Pitts, Ms C.R. Turner, Mr D.J. Ashford, Mrs R. Chatel, Mr C.L.H. Cain, Mr F. Pabellan, Miss D.A.M. Pitts, Mr R.H. McNicholl, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor.

Councillor Mrs C.E. Malarkey and Councillor Ms K. Angela submitted their apologies for the remainder of the meeting.

IN PRIVATE

16. **Executive Committee – 27th May, 2016 – Clauses A1 and A2**

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 and A2 of private report of meeting held Friday, 27th May, 2016, be received by the Council.”

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

17. **Executive Committee – 27th May, 2016 – Clause B3**

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee, as contained in Clause B3 of private report of meeting held Friday, 27th May, 2016, be received, approved and adopted by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion: Mrs C.A. Corlett, Mr S.R. Pitts, Mr D.J. Ashford, Mrs R. Chatel, Mr C.L.H. Cain, Mr F. Pabellan, Miss D.A.M. Pitts, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **10**

Against: Councillor Ms C.R. Turner, Mr Councillor R.H. McNicholl – **2**

Motion carried.

18. Pensions Committee – 25th May, 2016

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor C.L.H. Cain, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held Wednesday, 25th May, 2016, be received 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.

19. Housing Committee – 18th May, 2016

Motion moved by Mr Councillor D.J. Ashford, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Housing Committee, as contained in private report of meeting held Wednesday, 18th May, 2016, be received by the Council.”

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

20. Regeneration and Community Committee – 17th May, 2016

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held Tuesday, 17th May, 2016, be received by the Council.”

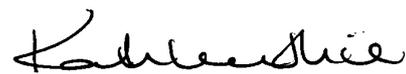
Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

21. Environmental Services Committee – 16th May, 2016

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Ms C.R. Turner, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held Monday, 16th May, 2016, be received by the Council.”

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

The Council rose at 5.07pm.



Town Clerk & Chief Executive