



## Borough of Douglas

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Town Hall,

Douglas,

8<sup>th</sup> November, 2017

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 NOVEMBER, 2017, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MISS DEBRA ANNE MARIE PITTS, JP**

Councillors

Miss N.A. Byron

Mrs H. Callow

Mr S.R. Pitts

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr J. Joughin

Mr D.W. Christian, MBE, JP

Ms C.E. Malarkey

Mrs C.L. Wells

Mr F. Horning

Mr R.H. McNicholl

Mr J.E. Skinner, JP

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor C.L.H. Cain and Mr Councillor F. Pabellan.

The Town Clerk and Chief Executive, Director of Finance, Director of Housing and Property and the Assistant Chief Officer (Environment) were in attendance.

1. **Minute Silence**

The Council observed a one minute silence as a mark of respect for Former Mayoress, Mrs Shelia Cain, who recently passed away.

2. **Minutes – 11<sup>th</sup> October, 2017**

The minutes of the monthly Council Meeting held on Wednesday, 11<sup>th</sup> October, 2017, were approved and signed subject to the amendment of a clerical error in Clause 15 to show that the vote on the private minutes of the Housing Committee was carried unanimously.

3. **Executive Committee – 27<sup>th</sup> October, 2017 – Clauses A1 to A14**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A14 of report of meeting held on Friday, 27<sup>th</sup> October, 2017, be received by the Council.”

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

4. **Executive Committee – 27<sup>th</sup> October, 2017 – Clause C15**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clause C15 of report of meeting held on Friday, 27<sup>th</sup> October, 2017, be received, approved and adopted by the Council.”

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

5. **Pensions Committee – 25<sup>th</sup> October, 2017**

Motion moved by Mr Councillor J. Joughin, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 25<sup>th</sup> October, 2017, be received by the Council.”

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

6. **Standards Committee – 23<sup>rd</sup> October, 2017**

Motion moved by Councillor Ms C.E. Malarkey, seconded by Mr Councillor J.E. Skinner, “That the minutes of proceedings of the Standards Committee, as contained in report of meeting held on Monday, 23<sup>rd</sup> October, 2017, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion, Councillors: Miss N.A. Byron, Mrs H. Callow, Mrs R. Chatel, Mr I.J.G. Clague, Mr J. Joughin, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Mr F. Horning, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny – **13**

**Against**, Councillors: Mr S.R. Pitts, Mr R.H. McNicholl, the Mayor – **3**

Motion carried.

7. **Eastern District Civic Amenity Site Joint Committee – 23<sup>rd</sup> October, 2017 – Clauses A1 to A6**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in Clauses A1 to A6 of report of meeting held on Monday, 23<sup>rd</sup> October, 2017, be received by the Council.”

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

8. **Eastern District Civic Amenity Site Joint Committee – 23<sup>rd</sup> October, 2017 – Clause B7**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in Clause B7 of report of meeting held on Monday, 23<sup>rd</sup> October, 2017, be received by the Council.”

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

9. **Housing Committee – 18<sup>th</sup> October, 2017**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in report of meeting held on Wednesday, 18<sup>th</sup> October, 2017, be received by the Council.”

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

10. **Regeneration and Community Committee – 17<sup>th</sup> October, 2017**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 17<sup>th</sup> October, 2017, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion, Councillors: Miss N.A. Byron, Mrs H. Callow, Mr S.R. Pitts, Mrs R. Chatel, Mr J. Joughin, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Mr F. Horning, Mr R.H. McNicholl, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **15**

**Against**, Mr Councillor I.J.G. Clague – **1**

Motion carried.

**11. Environmental Services Committee – 16<sup>th</sup> October, 2017**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 16<sup>th</sup> October, 2017, be received by the Council.”

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

**12. Adjournment and Resumption**

The meeting adjourned at 5.05pm and resumed at 5.20pm with the same Members and officers present.

**IN PRIVATE**

**13. Executive Committee – 27<sup>th</sup> October, 2017 – Clauses A1 to A6**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A6 of private report of meeting held on Friday, 27<sup>th</sup> October, 2017, be received by the Council.”

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

**14. Executive Committee – 27<sup>th</sup> October, 2017 – Clause C7**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clause C7 of private report of meeting held on Friday, 27<sup>th</sup> October, 2017, be received, approved and adopted by the Council.”

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

**15. Standards Committee – 23<sup>rd</sup> October, 2017**

Motion moved by Councillor Ms C.E. Malarkey, seconded by Mr Councillor J.E. Skinner, “That the minutes of proceedings of the Standards Committee, as contained in private report of meeting held on Monday, 23<sup>rd</sup> October, 2017, be received, approved and adopted by the Council for ratification at the Special Council Meeting on May 2018.”

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

**16. Housing Committee – 18<sup>th</sup> October, 2017**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in private report of meeting held on Wednesday, 18<sup>th</sup> October, 2017, be received by the Council.”

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

**17. Regeneration and Community Committee – 17<sup>th</sup> October, 2017**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held on Tuesday, 17<sup>th</sup> October, 2017 be received by the Council.”

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

**18. Environmental Services Committee – 16<sup>th</sup> October, 2017**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor J. Joughin, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 16<sup>th</sup> October, 2017, be received by the Council.”

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

The Council rose at 5.53pm.



For Town Clerk & Chief Executive