



## Borough of Douglas

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Town Hall,

Douglas,

11<sup>th</sup> July, 2018

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 11<sup>th</sup> day of JULY, 2018, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR COUNCILLOR JONATHAN JOUGHIN, JP**

Councillors

Ms N.A. Byron

Mrs H. Callow

Mr S.R. Pitts

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr D.W. Christian, MBE, JP

Mrs C.E. Malarkey

Mrs C.L. Wells

Miss D.A.M. Pitts, JP

Mr F. Horning

Mr R.H. McNicholl

Mr J.E. Skinner

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

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

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

1. **Minutes – 13<sup>th</sup> June, 2018**

The minutes of the monthly Council meeting held on Wednesday, 13<sup>th</sup> June, 2018, were approved and signed.

2. **Executive Committee – 29<sup>th</sup> June, 2018; Clauses A1 – A13 inclusive**

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 A13 inclusive, of report of meeting held on Friday, 29<sup>th</sup> June, 2018, be received by the Council.”

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

3. **Executive Committee – 29<sup>th</sup> June, 2018; Clause B14**

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 B14 of report of meeting held on Friday, 29<sup>th</sup> June, 2018, be received, approved and adopted by the Council.”

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

4. **Eastern District Civic Amenity Site Joint Committee – 18<sup>th</sup> June, 2018**

Motion moved by Mr Councillor R. H. McNicholl, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of meeting held on Monday, 18<sup>th</sup> June, 2018, be received by the Council.”

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

5. **Housing Committee – 20<sup>th</sup> June, 2018; Clauses A1 – A8 inclusive**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clauses A1 to A8 inclusive, of report of meeting held on Wednesday, 20<sup>th</sup> June, 2018, be received by the Council.”

During consideration of the Motion, it was further moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs C.E. Malarkey, “That Clause A5 be withdrawn for further consideration by the Committee.”

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

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

6. **Housing Committee – 20<sup>th</sup> June, 2018; Clauses C9 and C10**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clauses C9 and C10 of report of meeting held on Wednesday, 20<sup>th</sup> June, 2018, be received, approved and adopted by the Council.”

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

**Against:** Mr Councillor R.H. McNicholl – **1**

Motion carried.

7. **Regeneration and Community Committee – 19<sup>th</sup> June, 2018**

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 on Tuesday, 19<sup>th</sup> June, 2018, be received by the Council, subject to correction of a clerical error in the fourth paragraph of Clause A5 wherein it should be shown that Mr Hector Duff is a Freeman of the Borough of Douglas.”

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

*Under the provisions of the Local Government Act 1985, Councillors Mrs R Chatel and Mr I.J.G. Clague declared an interest in the item and retired whilst it was considered.*

8. **Environmental Services Committee – 18<sup>th</sup> June, 2018**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 18<sup>th</sup> June, 2018, be received by the Council.”

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

9. **Adjournment and Resumption**

The meeting adjourned at 4.45pm and resumed at 5.00pm with the same Members present and Officers in attendance.

**IN PRIVATE**

10. **Executive Committee – 29<sup>th</sup> June, 2018**

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 private report of meeting held on Friday, 29<sup>th</sup> June, 2018, be received, approved and adopted by the Council.”

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

11. **Housing Committee – 20<sup>th</sup> June, 2018**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in private report of meeting held on Wednesday, 20<sup>th</sup> June, 2018, be received by the Council.”

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

12. **Regeneration and Community – 19<sup>th</sup> June, 2018**

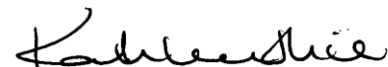
Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held on Tuesday, 19<sup>th</sup> June, 2018, be received by the Council.”

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

**Against:** Mr Councillor J.E. Skinner – **1**

Motion carried.

The Council rose at 5.30pm.



Town Clerk & Chief Executive