



Borough of Douglas

Town Hall,

Douglas,

8th August, 2018

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 AUGUST, 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 (from 2.45pm)

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 S.R. Pitts (for lateness), and Mr Councillor C.L.H. Cain.

The Town Clerk and Chief Executive, Director of Finance, Director of Housing and Property (left after consideration of Clause 7), and the Director of Environment and Regeneration were in attendance.

1. **Minutes – 11th July, 2018**

The minutes of the monthly Council meeting held on Wednesday, 11th July, 2018, were approved and signed.

2. **Attendance**

Mr Councillor S.R. Pitts joined the meeting at 2.40pm during consideration of the following item.

3. **Executive Committee – Special Meeting – 27th July, 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 report of special meeting held on Friday, 27th July, 2018, be received by the Council.”

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

4. **Executive Committee – 27th July, 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 report of regular meeting held on Friday, 27th July, 2018, be received by the Council.”

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

5. **Standards Committee – 9th July, 2018**

Motion moved by Councillor Mrs C.E. Malarkey, seconded by Councillor Miss N.A. Byron, “That the minutes of proceedings of the Standards Committee, as contained in report of meeting held on Monday, 9th July, 2018, be received by the Council.”

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

6. **Housing Committee – 18th July, 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, 18th July, 2018, be received by the Council.”

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

7. **Housing Committee – 18th July, 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, 18th July, 2018, be received, approved and adopted by the Council.”

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

8. **Regeneration and Community Committee – 17th July, 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, 17th July, 2018, be received by the Council.”

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

9. **Environmental Services Committee – 16th July, 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, 16th July, 2018, be received by the Council.”

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

10. **Standing Order 30 – Notice of Motion – Mr Councillor F. Horning**

Mr Councillor F. Horning moved the following Motion, notice of which had been given:

“That the Council investigates options to substantially increase kerbside recycling collection as a percentage of the monthly domestic waste arisings.”

Mr Councillor R.H. McNicholl seconded the Motion.

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

Adjournment and Resumption

The meeting adjourned at 4.00pm and resumed at 4.20pm with the same Members present and Officers in attendance.

IN PRIVATE

11. Executive Committee – 27th July, 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, 27th July, 2018, be received by the Council.”

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

12. Attendance

Mr Councillor J.E. Skinner left the meeting at 4.46pm.

13. Regeneration and Community – 17th July, 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, 17th July, 2018, be received by the Council.”

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

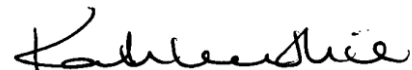
14. Environmental Services Committee – 16th July, 2018

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 private report of meeting held on Monday, 16th July, 2018, be received by the Council, subject to correction of the heading of the minute, in which the day and date of the meeting is incorrect.”

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

Under the provisions of the Local Government Act 1985, the Director of Environment and Regeneration declared an interest in this item and retired whilst it was considered.

The Council rose at 5.15pm.



Town Clerk & Chief Executive