



## Borough of Douglas

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Town Hall,

Douglas,

9<sup>th</sup> January, 2013

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30pm on WEDNESDAY, the 9th day of JANUARY, 2013, in the COUNCIL CHAMBER within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR COUNCILLOR DAVID JOHN ASHFORD, J.P.**

Councillor

Mrs S.D.A. Hackman

Mr S.R. Pitts

Mr C.C. Thomas

Mrs R. Chatel

Mr J. Joughin

Mr D.W. Christian, J.P.

Mr E.A. Joyce

Mrs C.E. Malarkey

Mr C.L.H. Cain

Mr G.J. Faragher

Miss D.A.M. Pitts

Mr W.M. Malarkey

Mr R.H. McNicholl, J.P.

Mr J.E. Skinner

Mr S.C. Cain

Mr A.V. Quirk

The Chief Executive, Borough Treasurer and the Borough Engineer and Surveyor were in attendance.

Apologies for absence were submitted on behalf of Councillor Ms K. Angela.

1. **Minutes – 12<sup>th</sup> December 2012**

Minutes of the monthly meeting held Wednesday, 12<sup>th</sup> December, 2012, were approved and signed.

2. **Executive Committee – 3<sup>rd</sup> January 2013 – Clause B12**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in Clause B12 of report of meeting held on Thursday, 3<sup>rd</sup> January, 2013, be received, approved and adopted by the Council.”

3. **Executive Committee – 3<sup>rd</sup> January 2013 – Clauses A1 to A11 inclusive**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A11 inclusive of report of meeting held Thursday, 3<sup>rd</sup> January, 2013, be received, approved and adopted by the Council.”

Question put on Motion. On division being challenged a vote was taken electronically and there voted **For** the Motion: Councillor Mrs S.D.A. Hackman, Mr Councillor S.R. Pitts, Councillor Mrs R Chatel, Messrs Councillors J. Joughin, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Messrs Councillors C.L.H. Cain, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, J.E. Skinner, S.C. Cain, A.V. Quirk, the Mayor: **16**

**Against:** Mr Councillor C.C. Thomas: **1**

Motion Carried.

4. **Eastern District Civic Amenity Site Joint Committee – 3<sup>rd</sup> December 2012**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Mr Councillor C.C. Thomas, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of meeting held Monday, 3<sup>rd</sup> December, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged a vote was taken electronically and the Motion was carried unanimously.

5. **Eastern District Civic Amenity Site Joint Committee – 17<sup>th</sup> December 2012**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Mr Councillor C.C. Thomas, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of meeting held Monday, 17<sup>th</sup> December, 2012, be received, approved and adopted by the Council.

Question put on Motion. On division being challenged a vote was taken electronically and the Motion was carried unanimously.

6. **Housing and Property Advisory Committee – 19<sup>th</sup> December 2012**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in report of meeting held on Wednesday, 19<sup>th</sup> December, 2012 be received, approved and adopted by Council.”

7. **Regeneration and Community Advisory Committee – 18<sup>th</sup> December 2012**

Motion moved by Mr Councillor S.R. Pitts, seconded by Mr Councillor G.J. Faragher, “That the minutes of proceedings of the Regeneration and Community Advisory Committee, as contained in report of meeting held Tuesday, 18<sup>th</sup> December, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged a vote was taken electronically and the Motion was carried unanimously.

8. **Environmental Services Advisory Committee – 17<sup>th</sup> December 2012 – Clause A3**

Motion moved by Mr Councillor A.V. Quirk, seconded by Mr Councillor C.C. Thomas, “That the minutes of proceedings of the Environmental Services Advisory Committee, as contained in Clause A3 of report of meeting held Monday, 17<sup>th</sup> December, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged, the vote was taken electronically and there voted **For** the Motion: Messrs Councillors C.C. Thomas, J. Joughin, G.J. Faragher, J.E. Skinner, S.C. Cain, A.V. Quirk, the Mayor - **7**

**Against:** Mr Councillor S.R. Pitts, Councillor Mrs R. Chatel, Messrs Councillors D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey – **8**

Motion fell.

*Under the provisions of the Local Government Act 1985, Councillor Mrs S.D.A. Hackman and Mr Councillor R.H. McNicholl declared an interest in this item and retired whilst it was considered.*

9. **Environmental Services Advisory Committee – 17<sup>th</sup> December 2012 – Clauses A1, A2 and A4 to C11 inclusive**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs S.D.A. Hackman, “That the minutes of proceedings of the Environmental Services Advisory Committee, as contained in Clauses A1, A2 and A4 to C11 inclusive of report of meeting held on Monday, 17<sup>th</sup> December, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged a vote was taken electronically and the Motion was carried unanimously.

**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. **Executive Committee – 3<sup>rd</sup> January 2013**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That the minutes of proceedings of the Executive Committee as contained in private report of meeting held on Thursday, 3<sup>rd</sup> January, 2013, be received, approved and adopted by the Council subject to the inclusion of apologies from Mr Councillor S.R. Pitts.”

Question put on Motion. On division being challenged a vote was taken electronically and there voted **For** the Motion; Councillor Mrs S.D.A. Hackman, Mr Councillor S.R. Pitts, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Messrs Councillors C.L.H. Cain, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, J.E. Skinner, S.C. Cain, the Mayor: **15**

**Against:** Messrs Councillors C.C. Thomas, A.V. Quirk - **2**

12. **Pensions Committee – 10<sup>th</sup> December 2012**

Resolved unanimously, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held on Monday, 10<sup>th</sup> December, 2012, be received, approved and adopted by the Council.”

*Under the provisions of the Local Government Act 1985, Councillor Mrs R. Chatel declared an interest in this item and retired whilst it was considered.*

13. **Housing and Property Advisory Committee – 19<sup>th</sup> December 2012**

Motion moved by Councillor Mrs C.E. Malarkey, seconded by Mr Councillor J.E. Skinner, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in private report of meeting held on Wednesday, 19<sup>th</sup> December, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged a vote was taken electronically and there voted **For** the Motion: Councillor Mrs S.D.A. Hackman, Messrs Councillors S.R. Pitts, J. Joughin, D.W. Christian, E.A. Joyce, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts, Messrs Councillors R.H. McNicholl, J.E. Skinner, S.C. Cain, A.V. Quirk, the Mayor – **13**

**Against:** Mr Councillor C.C. Thomas, Councillor Mrs R. Chatel, Messrs Councillors G.J. Faragher, W.M. Malarkey - **4**

14. **Regeneration and Community Advisory Committee – 18<sup>th</sup> December 2012**

Motion moved by Mr Councillor S.R. Pitts, seconded by Mr Councillor G.J. Faragher, “That the minutes of proceedings of the Regeneration and Community Advisory Committee, as contained in private report of meeting held on Tuesday, 18<sup>th</sup> December, 2012, be received, approved and adopted by the Council.”

Question put. On division being challenged a vote was taken electronically and the Motion was carried unanimously.

15. **Environmental Services Advisory Committee – 17<sup>th</sup> December 2012**

Resolved unanimously, “That the minutes of proceedings of the Environmental Services Advisory Committee, as contained in private report of meeting held on Monday, 17<sup>th</sup> December, 2012, be received, approved and adopted by Council.”

*Under the provisions of the Local Government Act 1985, Mr Councillor E.A. Joyce declared an interest in this item and retired whilst it was considered.*

The Council rose at 5.40pm.