



Borough of Douglas

Town Hall,

Douglas,

24th January, 2013

At a SPECIAL MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 10.00am on THURSDAY, the 24th 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

Miss D.A.M. Pitts

Mr W.M. Malarkey

Mr R.H. McNicholl, J.P.

Mr J.E. Skinner

Ms K. Angela

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 Mr Councillor G.J. Faragher.

1. **Papers before the Council**

Members had before them:

- (i) Minutes of Executive Committee meeting held on Friday, 11th January, 2013.
- (ii) Budget report and estimates of expenditure for the year commencing 1st April, 2013, incorporating amendments made by the respective Committees.

2. **Executive Committee – 11th January 2013**

Borough Rate 2013/2014

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 report of special meeting held on Friday, 11th January, 2013 and containing the recommendation;

*‘That in accordance with Section 11 of the Local Government Act 2006, a Borough Rate of **THREE HUNDRED AND NINETY-FIVE PENCE** in the pound on the net annual value of all rateable property in the Borough be levied for the year ending 31st March, 2014.’*

together with the associated Budget Report and Estimates be received, approved and adopted by the Council.”

The Council resolved unanimously into Committee to consider the motion.

On resumption of proceedings in 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, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts, Messrs Councillors W.M. Malarkey, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Messrs Councillors S.C. Cain, A.V. Quirk, the Mayor: **16**

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

3. **Borough Rate 2013/2014 – Press Statement**

The Council unanimously authorised the issue of the usual press statement in relation to the fixing of the Borough Rate by the Town Clerk and Chief Executive.

The Council rose at 12.04pm.

Town Clerk & Chief Executive