



Borough of Douglas

Town Hall,

Douglas,

8th January, 2014

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 JANUARY, 2014, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

COUNCILLOR MRS CAROL ELIZABETH MALARKEY, JP

Councillor

Mrs S.D.A. Hackman

Mr D.J. Ashford, JP

Mrs R. Chatel

Mr J. Joughin

Mr D.W. Christian MBE, JP

Mr E.A. Joyce

Mr C.L.H. Cain (to 4.35pm)

Mr G.J. Faragher

Mr W.M. Malarkey

Mr R.H. McNicholl

Mr J.E. Skinner

Ms K. Angela

Mr S.C. Cain

Mrs E.C. Quirk

Apologies were submitted by Councillor Mrs C.A. Corlett, Mr Councillor S.R. Pitts and Councillor Miss D.A.M. Pitts.

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

1. **Minutes – 11th December, 2013**

The minutes of the monthly Council meeting held on Wednesday, 11th December, 2013 were approved and signed subject to a clerical error in Clause 5 where the reply was by the Chair of the Standards Committee, rather than the Leader.

2. **Executive Committee – 3rd January 2014**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in report of a meeting held on Friday, 3rd January, 2014, be received, approved and adopted by the Council.”

3. **Eastern District Civic Amenity Site Joint Committee – 23rd December 2013**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of a meeting held on Monday, 23rd December, 2013, be received, approved and adopted by the Council.”

An amendment was moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor R.H. McNicholl, “That resolution B5 (ii) of the report be amended to read that the additional £70,000 rental charges not be approved.”

The amendment was later withdrawn.

Question put on Motion. On division being challenged a vote was taken electronically and there voted **For** the Motion: Messrs Councillors D.W. Christian, W.M. Malarkey - 2

Against: Councillor Mrs S.D.A. Hackman, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, E.A. Joyce, C.L.H. Cain, G.J. Faragher, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Mr Councillor S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor –13

Motion fell.

4. **Housing and Property Advisory Committee – 18th December 2013 – Clauses A1 to A4 inclusive**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in Clauses A1 to A4 inclusive of report of a meeting held on Wednesday, 18th December, 2013, be received, approved and adopted by the Council.”

5. **Housing and Property Advisory Committee – 18th December 2013 – Clause C5**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in Clause C5 of report of a meeting held on Wednesday, 18th December, 2013, be received, approved and adopted by the Council.”

6. **Housing and Property Advisory Committee – 18th December 2013 – Clause C6**

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor J.E. Skinner, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in Clause C6 of report of a meeting held on Wednesday, 18th December, 2013, 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 approved unanimously.

7. **Attendance**

Mr Councillor C.L.H. Cain submitted his apologies for the remainder of the meeting and left at 4.35pm.

8. **Housing and Property Advisory Committee – 18th December 2013 – Clause C7**

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor J.E. Skinner, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in Clause C7 of report of a meeting held on Wednesday, 18th December, 2013, 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 approved unanimously.

9. **Regeneration and Community Advisory Committee – 17th December 2013 – Clause A12**

Motion moved by Mr Councillor W.M. Malarkey, seconded by Councillor Mrs R. Chatel, “That the minutes of proceedings of the Regeneration and Community Advisory Committee, as contained in Clause A12 of report of a meeting held on Tuesday, 17th December, 2013, be received, approved and adopted by Council.”

On division being challenged a vote was taken electronically and there voted **For** the Motion: Councillor Mrs S.D.A. Hackman, Messrs Councillors D.J. Ashford, J. Joughin, D.W. Christian, E.A. Joyce, W.M. Malarkey, R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Mr Councillor S.C. Cain, the Mayor –

Against: Councillor Mrs R. Chatel, Mr Councillor G.J. Faragher, Councillor Mrs E.C. Quirk - 3

Motion carried.

10. **Regeneration and Community Advisory Committee – 17th December 2013 – Clauses A1 to A11, A13 and A14**

Motion moved by Mr Councillor G.J. Faragher, seconded by Councillor Mrs R. Chatel, “That the minutes of proceedings of the Regeneration and Community Advisory Committee, as contained in Clauses A1 to A11 and A13 and A14 inclusive of report of a meeting held on Tuesday, 17th December, 2013, be received, approved and adopted by the Council subject to correction of two clerical errors; in Clause A3 paragraph 3, the sentence should read 38.28% of respondents; and in Clause A9 resolution (i) the dates are 7th to 9th February 2014.”

On division being challenged a vote was taken electronically and there voted **For** the Motion: Councillor Mrs S.D.A. Hackman, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, E.A. Joyce, G.J. Faragher, W.M. Malarkey, S.C. Cain, Councillor Mrs E.C. Quirk, the Mayor - **11**

Against: Messrs Councillors R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela – 3

Motion carried.

11. **Environmental Services Advisory Committee – 16th December 2013**

Resolved unanimously, “That the minutes of proceedings of the Environmental Services Advisory Committee as contained in report of a meeting held on Monday, 16th December, 2013, be received, approved and adopted by the Council.”

12. **Adjournment and Resumption of meeting**

The meeting adjourned at 5.32pm and resumed at 5.49pm with the same Members present.

IN PRIVATE

13. **Executive Committee – 3rd January 2014**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in private report of a meeting held on Friday, 3rd January, 2014, be received, approved and adopted by the Council.”

14. **Housing and Property Advisory Committee – 18th December 2013**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Advisory Committee, as contained in private report of a meeting held on Wednesday, 18th December, 2013, be received, approved and adopted by the Council.”

15. **Regeneration and Community Advisory Committee – 17th December 2013**

Resolved unanimously, “That the minutes of proceedings of the Regeneration and Community Advisory Committee, as contained in private report of a meeting held on Tuesday, 17th December, 2013, be received, approved and adopted by the Council.”

16. **Standing Order 9 – Duration of Meeting**

At 6.29pm the Mayor drew attention to the provisions of Standing Order 9 and the Council agreed unanimously to continue the meeting to complete the outstanding business on the agenda.

17. **Environmental Services Advisory Committee – 16th December 2013**

Resolved unanimously, “That the minutes of proceedings of the Environmental Services Advisory Committee, as contained in a private report of a meeting held on Monday, 16th December, 2013, be received, approved and adopted by the Council.”

The Council rose at 6.40pm.