



## Borough of Douglas

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Town Hall,

Douglas,

11<sup>th</sup> June, 2014

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

The Mayor

**MR COUNCILLOR STANLEY COLVIN CAIN, JP**

Councillor

Mrs C.A. Corlett

Mrs S.D.A. Hackman

Mr S.R. Pitts

Mr D.J. Ashford

Mrs R. Chatel

Mr J. Joughin

Mr D.W. Christian MBE, JP

Mr E.A. Joyce

Mrs C.E. Malarkey, JP

Mr C.L.H. Cain

Mr G.J. Faragher

Miss D.A.M. Pitts

Mr W.M. Malarkey

Mr R.H. McNicholl

Mr J.E. Skinner

Ms K. Angela

Mrs E.C. Quirk

The Assistant Town Clerk, Borough Treasurer and the Borough Engineer and Surveyor were in attendance.

1. **Minutes – 14<sup>th</sup> May, 2014**

The minutes of the Annual Council meeting held on Wednesday, 14<sup>th</sup> May, 2014 were approved and signed.

2. **Executive Committee – 30<sup>th</sup> May, 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 meeting held Friday, 30<sup>th</sup> May, 2014, 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.

3. **Executive Committee and Regeneration and Community Committee – 30<sup>th</sup> May, 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 and the Regeneration and Community Committee, as contained in report of special joint meeting held Friday, 30<sup>th</sup> May, 2014, 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.

4. **Pensions Committee – 28<sup>th</sup> May, 2014**

Resolved unanimously, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held Wednesday, 28<sup>th</sup> May, 2014, 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 the item and retired whilst it was considered.*

5. **Housing and Property Committee – 21<sup>st</sup> May, 2014 – Clauses A1 to A4 inclusive**

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 Committee, as contained in Clauses A1 to A4 inclusive of report of meeting held Wednesday, 21<sup>st</sup> May, 2014, be received approved and adopted by Council.”

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

6. **Housing and Property Committee – 21<sup>st</sup> May, 2014 – Clause C5**

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 Committee, as contained in Clause C5 of report of meeting held on Wednesday, 21<sup>st</sup> May, 2014, 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: Councillors Mesdames C.A. Corlett, S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, Councillor Mrs C.E. Malarkey, Messrs Councillors C.L.H. Cain, G.J. Faragher, Councillor Miss D.A.M. Pitts, Messrs Councillors R.H. McNicholl, J.E. Skinner, Councillor Ms K. Angela, Councillor Mrs E.C. Quirk, the Mayor - 16

**Against:** Messrs Councillors E.A. Joyce, W.M. Malarkey - 2

Motion carried.

7. **Regeneration and Community Advisory Committee – 20<sup>th</sup> May, 2014**

Motion moved by Mr Councillor G.J. Faragher, seconded by Councillor Mrs R. Chatel, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held Tuesday, 20<sup>th</sup> May, 2014, be received, approved and adopted by Council.”

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

8. **Environmental Services Committee – 8<sup>th</sup> May, 2014 – Clause A1 private agenda**

Motion moved by Mr Councillor J.E. Skinner, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clause A1 of private report of special meeting held Thursday, 8<sup>th</sup> May, 2014, be considered by the Council in public.”

Question put. A vote was taken electronically and the Motion was approved unanimously.

9. **Environmental Services Committee – 8<sup>th</sup> May, 2014 – Clause A2 private agenda**

Motion moved by Mr Councillor J.E. Skinner, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Environmental Services Committee, as contained in Clause A2 of private report of special meeting held Thursday, 8<sup>th</sup> May, 2014, be considered by the Council in public.”

Question put. A vote was taken electronically and there voted **For** the Motion: Councillor Mesdames C.A. Corlett, S.D.A. Hackman, Mr Councillor D.J. Ashford, 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, the Mayor – **15**

**Against:** Mr Councillor S.R. Pitts, Councillor Ms K. Angela, Councillor Mrs E.C. Quirk - **3**

Motion carried.

10. **Environmental Services Committee – 19<sup>th</sup> May, 2014 and 8<sup>th</sup> May, 2014 – Clause A1 of private report**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held Monday, 19<sup>th</sup> May, 2014 and Clause A1 of private report of special meeting held Thursday, 8<sup>th</sup> May, 2014, 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.

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

11. **Adjournment and Resumption of meeting**

The meeting adjourned at 5.20pm and resumed at 5.28pm with the same Members present.

12. **Environmental Services Committee – 29<sup>th</sup> May, 2014 and 8<sup>th</sup> May, 2014 – Clause A2 of private report**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of special meeting held Thursday, 29<sup>th</sup> May, 2014 and Clause A2 of private report of special meeting held Thursday, 8<sup>th</sup> May, 2014, 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 Mesdames C.A. Corlett, S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs R. Chatel, Messrs Councillors J. Joughin, D.W. Christian, 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, Councillor Ms K. Angela, the Mayor – **16**

**Against:** Councillor Mrs E.C. Quirk – **1**

Motion carried.

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

13. **Notice of Motion**

Mr Councillor D.J. Ashford moved this Motion, notice of which had been given:-

*"That all votes on items in Council, save for those where Standing Orders provide for a secret ballot, shall be automatically taken by electronic means and the division list for each item recorded in the minutes, without the need for a division to be called."*

The Motion was seconded by Mr Councillor J.E. Skinner.

Under the provisions of Standing Order 30, the Motion was referred to the Executive Committee for consideration and report back to the Council.

14. **Adjournment and Resumption of meeting**

The meeting adjourned at 5.45pm and resumed at 6.00pm. The following Members were present: Councillors Mesdames C.A. Corlett, S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, 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, the Mayor.

Mr Councillor G.J. Faragher and Councillor Mrs E.C. Quirk submitted their apologies for the remainder of the meeting.

**IN PRIVATE**

**15. Executive Committee – 25<sup>th</sup> April, 2014**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in private report of special meeting held Friday, 25<sup>th</sup> April, 2014, be received, approved and adopted by the Council.”

**16. Executive Committee – 30<sup>th</sup> April, 2014**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held Friday, 30<sup>th</sup> May, 2014, be received, approved and adopted by the Council.”

**17. 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.

**18. Executive Committee and Regeneration and Community Committee – 30<sup>th</sup> May, 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 and the Regeneration and Community Committee, as contained in report of special joint meeting held Friday, 30<sup>th</sup> May, 2014, 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: Councillors Mesdames C.A. Corlett, S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, 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, the Mayor - **14**

**Against:** Mr Councillor J.E. Skinner, Councillor Ms K. Angela – **2**

Motion carried.

**19. Pensions Committee – 28<sup>th</sup> May, 2014**

Motion moved by Mr Councillor J. Joughin, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held Wednesday, 28<sup>th</sup> May, 2014, 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.

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

**20. Housing and Property Committee – 21<sup>st</sup> May, 2014 – Clauses A1 and A2**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Committee, as contained in Clauses A1 and A2 of private report of meeting held Wednesday, 21<sup>st</sup> May, 2014, be received, approved and adopted by Council.”

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

*Under the provisions of the Local Government Act 1985, Mr Councillor D.W. Christian declared an interest in the item and retired whilst it was considered.*

**21. Housing and Property Committee – 21<sup>st</sup> May, 2014 - Clause C3**

Resolved unanimously, “That the minutes of proceedings of the Housing and Property Committee, as contained in Clause C3 of private report of meeting held Wednesday, 21<sup>st</sup> May, 2014, be received, approved and adopted by the Council.”

*Under the provisions of the Local Government Act 1985, Mr Councillor D.W. Christian declared an interest in the item and retired whilst it was considered.*

The Council rose at 7.15pm.

Town Clerk & Chief Executive