



Borough of Douglas

Town Hall,

Douglas,

14th November, 2018

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 14th day of NOVEMBER, 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

Mrs H. Callow

Mr S.R. Pitts

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr D.W. Christian, MBE, JP

Mrs C.E. Malarkey

Mrs C.L. Wells

Mr A.J. Bentley

Mr C.L.H. Cain

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 Councillor Miss N.A. Byron.

The Town Clerk and Chief Executive, Director of Finance, Director of Housing and Property and the Director of Environment and Regeneration were in attendance.

1. **Minutes – 10th October, 2018**

The minutes of the monthly Council meeting held on Wednesday, 10th October 2018, were approved and signed.

2. **Standing Order 39 – Question – Mr Councillor J.E. Skinner**

Mr Councillor J.E. Skinner asked the Chair of the Housing Committee:

How many Council owned single domestic dwelling properties and flats / apartments are currently unfit for habitation and therefore not generating rental income?

Reply by the Chair of the Housing Committee:

There are 3 properties which have been deemed to be unoccupiable on a long-term basis – 99 Lord Street, 100 Lord Street and 32 Watterson Lane. These properties have been removed from the rent account.

There are 3 properties which are currently not in a lettable condition but major repairs/refurbishment are planned - 22 Peveril Road, 17 Marathon Drive and 24 Marathon Drive.

3. **Executive Committee – 10th October, 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 Wednesday, 10th October, 2018, be received by the Council.”

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

4. **Executive Committee – 26th October, 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 meeting held on Friday, 26th October, 2018, be received by the Council.”

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

5. **Pensions Committee – 24th October, 2018**

Motion moved by Councillor Ms K. Angela, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 24th October, 2018, be received by the Council.”

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

6. **Housing Committee – 17th October, 2018**

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 report of meeting held on Wednesday, 17th October, 2018, be received by the Council.”

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

7. **Regeneration and Community Committee – 16th October, 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, 16th October, 2018, be received by the Council.”

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

8. **Environmental Services Committee – 15th October, 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, 15th October, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion, Councillors: Mr S.R. Pitts, Mrs R. Chatel, Mr I.J.G. Clague, Mrs C.E. Malarkey, Mr A.J. Bentley, Mr C.L.H. Cain, Miss D.A.M. Pitts, Mr F. Horning, Mr R.H. McNicholl, Ms J. Thommeny, the Mayor – **11**

Against, Councillors: Mrs H. Callow, Mr D.W. Christian, Mrs C.L. Wells, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk – **6**

9. **Adjournment and Resumption**

The meeting adjourned at 4.35pm and resumed at 4.50pm with the same Members and Officers in attendance.

IN PRIVATE

10. Executive Committee – 26th October, 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, 26th October, 2018, be received by the Council.”

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

11. Housing Committee – 17th October, 2018

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 private report of meeting held on Wednesday, 17th October, 2018, be received by the Council.”

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

12. Regeneration and Community – 16th October, 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, 16th October, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For** the Motion, Councillors: Mrs H. Callow, Mr S.R. Pitts, Mrs R. Chatel, Mr I.J.G. Clague, Mr D.W. Christian, Mrs C.E. Malarkey, Mrs C.L. Wells, Mr C.L.H. Cain, Miss D.A.M. Pitts, Mr F. Horning, Mr R.H. McNicholl, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **15**

Against, Councillor: Mr J.E. Skinner, **1**

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

13. Environmental Services Committee – 15th October, 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, 15th October, 2018, be received by the Council.”

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

The Council rose at 5.15pm.



Town Clerk & Chief Executive