



Borough of Douglas

Town Hall,

Douglas,

24th June, 2019

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on MONDAY, the 24th day of JUNE, 2019, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Deputy Mayor

COUNCILLOR MISS D.A.M. PITTS

Councillors

Miss N.A. Byron

Mr S.R. Pitts

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr D.W. Christian, MBE, JP

Mrs C.L. Wells

Mr A.J. Bentley

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 His Worship the Mayor, Mr Councillor J. Joughin, JP, Councillor Mrs H. Callow, Councillor Mrs C.E. Malarkey and Mr Councillor C.L.H. Cain.

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

1. **Chair of Meeting**

In the absence of the Mayor, the Council unanimously elected the Deputy Mayor to chair the meeting.

2. **Executive Committee – 24th May, 2019 – Clause A4**

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 Clause A4 of report of meeting held on Friday, 24th May, 2019, be received by the Council.”

Further Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor I.J.G. Clague “That the Council resolve into Committee to consider the Motion.”

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

Further Motion moved by Mr Councillor I.J.G. Clague, seconded by Councillor Mrs E.C. Quirk, “That the Council resume proceedings in Council.”

Question put on Motion; a vote was taken electronically and there voted **For** the Motion; Councillors: Mr S.R. Pitts, Miss N.A. Byron, Mr I.J.G. Clague, Mrs R. Chatel, Mr D.W. Christian, Mrs C.L. Wells, Mr A.J. Bentley, Mr F. Horning, Mr J.E. Skinner, Ms K. Angela, Ms J. Thommeny, Mrs E.C. Quirk, Deputy Mayor – **13**

Against: Mr Councillor R.H. McNicholl - **1**

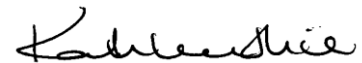
Motion carried.

Question put on original Motion, a vote was taken electronically and there voted **For** the Motion; Councillors: Mr S.R. Pitts, Miss N.A. Byron, Mr I.J.G. Clague, Mrs R. Chatel, Mr D.W. Christian, Mrs C.L. Wells, Mr A.J. Bentley, Mr F. Horning, Mr J.E. Skinner, Ms K. Angela, Ms J. Thommeny, Mrs E.C. Quirk, Deputy Mayor – **13**

Against: Mr Councillor R.H. McNicholl - **1**

Motion carried.

The Council rose at 4.22pm.



Town Clerk & Chief Executive