



Borough of Douglas

Town Hall,

Douglas,

10th July, 2019

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 10th day of JULY, 2019, 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

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.E. Malarkey

Mrs C.L. Wells

Mr A.J. Bentley

Mr F. Horning

Mr J.E. Skinner

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Councillor Mrs H. Callow, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts and Mr Councillor R.H. McNicholl who was away on Council business.

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

1. **Minutes – 12th June, 2019**

The minutes of the monthly Council meeting held on Wednesday, 12th June, 2019, were approved and signed.

2. **Minutes – 24th June, 2019**

The minutes of the special Council meeting held on Monday, 24th June, 2019, were approved and signed.

3. **Executive Committee – 28th June, 2019 – Clauses A1 to A16**

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 Clauses A1 to A16 inclusive of report of meeting held on Friday, 28th June, 2019, be received by the Council.”

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

4. **Executive Committee – 28th June, 2019 – Clause C17**

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 Clause C17 of report of meeting held on Friday, 28th June, 2019, be received, approved and adopted by the Council.”

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

5. **Housing Committee – 19th June, 2019**

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, 19th June, 2019, be received by the Council.”

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

6. **Regeneration and Community Committee – 18th June, 2019**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Mrs R. Chatel, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 18th June, 2019, be received by the Council.”

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

7. **Environmental Services Committee – 17th June, 2019**

Motion moved by Mr Councillor F. Horning, seconded by Councillor Miss N.A. Byron, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 17th June, 2019, be received by the Council.”

During discussion Mr Councillor F. Horning agreed, subject to consent of the Council to withdraw the second paragraph of Clause A6 and refer back to the Committee for further consideration.

A vote on consent to withdraw paragraph two of Clause A6 was taken electronically, and there voted **For** the Motion, Councillors; Miss N.A. Byron, Mrs R. Chatel, Mr I.J.G. Clague, Mr D.W. Christian, Mrs C.E. Malarkey, Mrs C.L. Wells, Mr A.J. Bentley, Mr F. Horning, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **13**

Against, Mr Councillor S.R. Pitts – **1**

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

8. **Adjournment and Resumption and Attendance**

The meeting adjourned at 3.40pm and resumed at 3.55pm with the same Members and officers in attendance.

IN PRIVATE

9. **Executive Committee – 28th June, 2019 – Clause A3**

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 Clause A3 of private report of meeting held on Friday, 28th June, 2019, be received by the Council.”

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

Under the provisions of Local Government Act 1985 the Director of Environment and Regeneration declared an interest in the item and retired whilst it was considered.

10. **Executive Committee – 28th June, 2019 – Clauses A1 and A2**

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 Clauses A1 and A2 of private report of meeting held on Friday, 28th June, 2019, be received by the Council.”

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

11. **Environmental Services Committee – 17th June, 2019**

Motion moved by Mr Councillor F. Horning, seconded by Councillor Miss N.A. Byron, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 17th June, 2019, be received by the Council.”

The Council adjourned at 4.25pm and resumed at 4.30pm.

Further Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor S.R. Pitts, “That Standing Order 88 be suspended to enable the Council to vary the decision of the Committee in this matter.”

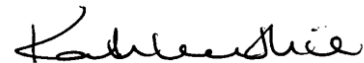
Question put on further Motion; a vote was taken electronically, and the Motion was carried unanimously.

Amendment moved by Mr Councillor D.W. Christian, seconded by Mr Councillor J.E. Skinner, “That the Motion be amended by the deletion of the narrative of sub-Clause (ii) in the resolution, and the substitution therefor of ‘A charge be levied reflecting the agreed rental, minus the car parking income over the lease period.’”

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

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

The Council rose at 4.35pm



Town Clerk & Chief Executive