



City of Douglas

City Hall,
Douglas,
13th December, 2023

At a MEETING of the COUNCIL of the CITY OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 13th day of DECEMBER, 2023, in the COUNCIL CHAMBER, within the CITY HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

COUNCILLOR MRS NATALIE BYRON-TEARE, JP

Councillors

Mr S.R. Pitts

Mr J.E. Skinner

Mr A.J. Bentley

Mr I.J.G. Clague, MBE

Mr D.R. Watson

Mr S.R. Crellin

Mr F. Schuengel

Mrs C.L. Wells

Mr F. Horning

Ms J. Thommeny

Mr P.J. Washington

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

No apologies for absence were received.

1. **Minutes – 8th November, 2023**

The minutes of the monthly Council meeting held on Wednesday, 8th November, 2023, were approved and signed.

2. **Executive Committee – 23rd November, 2023 – Clause A11**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in Clause A11 of report of meeting held on Thursday, 23rd November, 2023, be received by the Council.”

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

Under the provisions of the Local Government Act 1985, the Chief Executive declared an interest in the item and retired whilst it was considered.

3. **Executive Committee – 23rd November, 2023 – Clauses A1 to A10 and A12 to A18**

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A10 and A12 to A18 inclusive of report of meeting held on Thursday, 23rd November, 2023, be received by the Council.”

Question put on Motion, a vote was taken electronically, and there voted **For** the Motion, Councillors; Mr J.E. Skinner, Mr I.J.G. Clague, Mr D.R. Watson, Mr S.R. Crellin, Mr F. Schuengel, Mrs C.L. Wells, Mr F. Horning, the Mayor – **8**

Against, Councillors; Mr S.R. Pitts, Mr A.J. Bentley, Ms J. Thommeny, Mr P.J. Washington – **4**

4. **Housing and Property Committee – 15th November, 2023**

Motion moved by Mr Councillor D.R. Watson, seconded by Mr Councillor P.J. Washington, “That the minutes of proceedings of the Housing and Property Committee, as contained in report of meeting held on Wednesday, 15th November, 2023, be received by the Council.”

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

5. **Pensions Committee – 22nd November, 2023**

Motion moved by Mr Councillor J.E. Skinner, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 22nd November, 2023, be received by the Council.”

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

6. **Eastern District Civic Amenity Site Joint Committee – 28th November, 2023**

Motion moved by Councillor Ms J. Thommeny, seconded by Mr Councillor P.J. Washington, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of meeting held on Tuesday, 28th November, 2023, 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, Mr A.J. Bentley, Mr D.R. Watson, Mr S.R. Crellin, Mr F. Schuengel, Mrs C.L. Wells, Mr F. Horning, Ms J. Thommeny, Mr P.J. Washington – **9**

Against, Councillors; Mr J.E. Skinner, Mr I.J.G. Clague, the Mayor – **3**

7. **Regeneration and Community Committee – 14th November, 2023**

Motion moved by Mr Councillor A.J. Bentley, seconded by Mr Councillor F. Schuengel, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 14th November, 2023, be received by the Council.”

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

8. **Environmental Services Committee – 13th November, 2023**

Motion moved by Mr Councillor F. Horning, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 13th November, 2023, be received by the Council.”

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

9. **Adjournment and Resumption**

The meeting adjourned at 4.05pm and resumed at 4.20pm with the same Members and officers present.

IN PRIVATE

10. Standing Order 39 – Question – Mr J.E. Skinner

Mr Councillor J.E. Skinner submitted a written question for response by the Leader of the Council. The question and response were circulated and noted on the minutes.

11. Executive Committee – 23rd November, 2023

Motion moved by Councillor Mrs C.L. Wells, seconded by Mr Councillor I.J.G. Clague, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Thursday, 23rd November, 2023, be received by the Council.”

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

12. Housing and Property Committee – 15th November, 2023

Motion moved by Mr Councillor D.R. Watson, seconded by Mr Councillor P.J. Washington, “That the minutes of proceedings of the Housing and Property Committee, as contained in private report of meeting held on Wednesday, 15th November, 2023, be received by the Council.”

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

13. Pensions Committee – 22nd November, 2023

Motion moved by Mr Councillor J.E. Skinner, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held on Wednesday 22nd November, 2023, be received by the Council.”

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

14. Eastern District Civic Amenity Site Joint Committee – 28th November, 2023

Motion moved by Councillor Ms J. Thommeny, seconded by Mr Councillor P.J. Washington, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in private report of meeting held on Tuesday, 28th November, 2023, be received by the Council.”

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

15. Environmental Services Committee – 13th November, 2023

Motion moved by Mr Councillor F. Horning, seconded by Councillor Ms J. Thommeny, “That the minutes of proceedings of the Environmental Services Committee, as contained in private report of meeting held on Monday, 13th November, 2023, be received by the Council.”

Question put on Motion, a vote was taken electronically, and there voted **For** the Motion, Councillors; Mr J.E. Skinner, Mr A.J. Bentley, Mr I.J.G Clague, Mr D.R. Watson, Mr S.R. Crellin, Mr F. Schuengel, Mrs C.L. Wells, Mr F. Horning, Ms J. Thommeny, Mr P.J. Washington, the Mayor – **11**

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

The Council rose at 4.40pm.



For: Town Clerk & Chief Executive