



Borough of Douglas

Town Hall,
Douglas,
10th March, 2010

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 MARCH, 2010, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

MR. COUNCILLOR THOMAS MICHAEL GELLING, J.P.

Councillors

Mrs. S.D.A. Hackman

Mr. S.R. Pitts

Mr. D.J. Ashford

Mrs. R. Chatel

Mr. R.I. Kissack

Mr. D.W. Christian, J.P.

Mrs. C.E. Malarkey

Mr. G.F. Moughtin

Mr. C.L.H. Cain

Mr. G.J. Faragher

Mrs. E.C. Quirk

Mrs. E.H. Callow

Mr. R.H. McNicholl

Mr. S.C. Cain

Mrs. D.M. Kinrade

Apologies for absence were submitted on behalf of Councillor Mrs. G.G.S. Corkish and Mr. Councillor J.R. Mitchell.

The Town Clerk and Chief Executive, Borough Treasurer and Borough Engineer and Surveyor were in attendance.

1. Minutes – 10th February, 2010

Minutes of the meeting held Wednesday, 10th February, 2010, approved and signed.

2. Question – Mr Councillor D.J. Ashford

The following question addressed by Mr. Councillor D.J. Ashford to the Chairman of the Leisure Services Committee, having been circulated together with the Chairman's reply was noted:

Question:

In relation to the Isle of Man Bay Festival, can the Chairman please confirm if:

- i) The bond to cover restoration works has been received?*
- ii) What the value of the bond received is, or in the event that it has not been received, what the value of any expected bond will be?*
- iii) If the bond has not been received, when it is due to be received?*
- iv) What consultation has been undertaken with residents in relation to the promises made by Mr. Irving at his meeting with the full Council?*
- v) What time they will start serving alcohol on the day of the first England football match?*

Reply:

- i) Not as yet. Discussions are ongoing as to the form the bond will take. The hire charge of £5,000 has been received.*
- ii) £10,000.00.*
- iii) Following the discussions mentioned above, it will be submitted in the agreed form prior to the event going ahead.*
- iv) Residents in the area were circulated on 22nd October with an explanatory letter regarding the Bay Festival, which included an offer for discount tickets. A copy of the letter is circulated for Members' information. The Organisers state that many of the residents have taken up the discount ticket offer and to date all feedback has been positive.*
- v) It has now been decided by the Organisers not to run the World Cup Screening event, although the Organisers thank Council Members for their positive co-operation.*

3. Policy and Resources Committee – 12th February, 2010

Resolved unanimously, "That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 12th February, 2010 be received, approved and adopted by the Council."

4. Policy and Resources Committee – 26th February, 2010

Resolved unanimously, "That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 26th February, 2010 be received, approved and adopted by the Council."

5. Leisure Services Committee – 18th February, 2010

Resolved unanimously, "That the minutes of proceedings of the Leisure Services Committee, as contained in report of meeting held Thursday, 18th February, 2010, be received, approved and adopted by the Council."

6. Public Health and Housing Committee – 22nd February, 2010

Resolved unanimously, "That the minutes of proceedings of the Public Health and Housing Committee, as contained in report of meeting held Monday, 22nd February, 2010, be received, approved and adopted by the Council."

7. Public Works Committee – 17th February, 2010

Resolved unanimously, "That the minutes of proceedings of the Public Works Committee, as contained in report of meeting held Wednesday, 17th February, 2010 be received, approved and adopted by the Council."

8. Commercial Lettings Committee – 25th February, 2010

Resolved unanimously, "That the minutes of proceedings of the Commercial Lettings Committee, as contained in report of meeting held Thursday, 25th February, 2010 be received, approved and adopted by the Council."

9. **Appointment of Selection Committee**

The Worshipful the Mayor invited nominations for one Member from each Ward to serve on the Selection Committee for the ensuing two municipal years.

For St George's Ward, Mr Councillor S.R. Pitts was nominated by Mr. Councillor D.W. Christian, and seconded by Mr. Councillor R.H. McNicholl. Councillor Mrs. S.D.A. Hackman was nominated by Councillor Mrs C.E. Malarkey and seconded by Mr. Councillor S.C. Cain. There being no further nominations, a ballot was held. Mr. Councillor S.R. Pitts polled eight votes; Councillor Mrs. S.D.A. Hackman polled eight votes. His Worship the Mayor exercised a casting vote in favour of Mr. Councillor S.R. Pitts, whose appointment was approved by the Council.

For Victoria Ward, Councillor Mrs. R. Chatel was nominated by Mr. Councillor D.J. Ashford and seconded by Mr. Councillor R.I. Kissack. There being no further nominations, her appointment was approved by the Council.

For Hills Ward, Mr. Councillor D.W. Christian was nominated by Mr. Councillor D.J. Ashford, and seconded by Councillor Mrs. E.C. Quirk. Councillor Mrs. C.E. Malarkey was nominated by Mr. Councillor G.J. Faragher and seconded by Councillor Mrs. S.D.A. Hackman. There being no further nominations, a ballot was held. Mr. Councillor D.W. Christian polled ten votes; Councillor Mrs. C.E. Malarkey polled six votes. Having won by a clear majority, the appointment of Mr. Councillor D.W. Christian was approved by the Council.

For Derby Ward, Councillor Mrs. E.C. Quirk was nominated by Councillor Mrs. R. Chatel and seconded by Mr. Councillor D.W. Christian. Mr. Councillor G.J. Faragher was nominated by Mr. Councillor C.L.H. Cain and seconded by Councillor Mrs. C.E. Malarkey. There being no further nominations, a ballot was held. Mr. Councillor G.J. Faragher polled ten votes; Councillor Mrs. E.C. Quirk polled six votes. Having won by a clear majority, the appointment of Mr. Councillor G.J. Faragher was approved by the Council.

For Murray's Ward, Mr. Councillor R.H. McNicholl was nominated by Mr. Councillor D.W. Christian, and seconded by Mr. Councillor S.R. Pitts. Councillor Mrs. E.H. Callow was nominated by Mr. Councillor G.F. Moughtin and seconded by Councillor Mrs. C.E. Malarkey. There being no further nominations, a ballot was held. Mr. Councillor R.H. McNicholl polled nine votes; Councillor Mrs. E.H. Callow polled seven votes. Having won by a clear majority, the appointment of Mr. Councillor R.H. McNicholl was approved by the Council.

For Athol Ward, Councillor Mrs. D.M. Kinrade was nominated by Mr. Councillor D.J. Ashford and seconded by Mr. Councillor S.C. Cain. There being no further nominations, her appointment was approved by the Council.

10. **Adjournment and Resumption**

The meeting adjourned at 3.42pm and resumed in private at 4.05pm with the following Members present: Councillor Mrs S.D.A. Hackman, Mr. Councillor S.R. Pitts, Messrs. Councillors D.J. Ashford, R.I. Kissack, Councillor Mrs. R. Chatel, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Messrs. Councillors G.F. Moughtin, C.L.H. Cain, G.J. Faragher, Councillors Mesdames E.C. Quirk, E.H. Callow, Messrs Councillors R.H. McNicholl, S.C. Cain, Councillor Mrs D.M. Kinrade, The Mayor

IN PRIVATE

11. **Policy and Resources Committee – 12th February, 2010**

Resolved unanimously, "That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 12th February 2010, be received, approved and adopted by the Council."

12. **Policy and Resources Committee – 26th February, 2010**

Resolved, "That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 26th February, 2010, be received, approved and adopted by the Council."

13. **Public Health and Housing Committee – 22nd February, 2010**

With the consent of the Council, the Vice-Chairman withdrew for further consideration by the Committee, the private report of meeting of the Public Health and Housing Committee held Monday, 22nd February, 2010.

14. **Public Health and Housing Committee – 2nd March, 2010**

Resolved unanimously, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in private report of special meeting held Tuesday, 2nd March, 2010, be received, approved and adopted by the Council.”

15. **Commercial Lettings Committee – 25th February, 2010**

Motion moved by Mr. Councillor D.J. Ashford, seconded by Councillor Mrs. C.E. Malarkey, “That the minutes of proceedings of the Commercial Lettings Committee, as contained in private report of meeting held Thursday, 25th February, 2010, be received, approved and adopted by the Council.”

Question put. On division being called the vote was taken electronically and there voted **For** the Motion:- Councillor Mrs S.D.A. Hackman, Mr. Councillor S.R. Pitts, Messrs. Councillors D.J. Ashford, R.I. Kissack, Councillor Mrs. R. Chatel, Mr. Councillor D.W. Christian, Councillor Mrs. C.E. Malarkey, Messrs. Councillors G.F. Moughtin, C.L.H. Cain, Councillor Mrs. E.H. Callow, Mr Councillor S.C. Cain, Councillor Mrs D.M. Kinrade, The Mayor – **13**

There voted **Against** the Motion: Mr Councillor G.J. Faragher, Councillor Mrs. E.C. Quirk, Mr. Councillor R.H. McNicholl – **3**

Motion carried.

16. **Attendance**

With the consent of the mayor, Councillor Mrs. R. Chatel left the meeting at 4.44pm and Mr Councillor S.C. Cain left the meeting at 4.45pm prior to consideration of the following item.

17. **Pensions Committee – 24th February, 2010**

Resolved unanimously, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held Wednesday, 24th February, 2010, be received, approved and adopted by the Council.”

The Council rose at 4.47pm.

Town Clerk & Chief Executive