



Borough of Douglas

Town Hall,
Douglas,
26th March, 2010

At a SPECIAL MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.05p.m. on FRIDAY, the 26th 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. S.C. Cain

Mrs. D.M. Kinrade

Apologies for absence were submitted by Mr. Councillor J.R. Mitchell.

The Town Clerk and Chief Executive, Assistant Borough Treasurer (Financial Services) and Assistant Borough Engineer were in attendance.

1. Policy and Resources Committee – 12th March 2009 – CI 18

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clause 18 of meeting held Friday, 12th March, 2010 be received, approved and adopted by the Council.”

2. Suspension of Standing Orders

Resolved unanimously, “That Standing Order no. 59 be suspended to allow voting to take place other than by ballot.”

3. Selection of Mayor

The Mayor called for nominations for a person to be selected to be Mayor of the Borough for the year commencing 12th May, 2010.

Mr. Councillor R.H. McNicholl was nominated by Mr. Councillor D.J. Ashford and seconded by Mr. Councillor R.I. Kissack.

Councillor Mrs. E.H. Callow was nominated by Mr. Councillor G.F. Moughtin and seconded by Mr. Councillor S.C. Cain.

Voting took place by each Councillor stating in turn which of the nominees they wished to vote for.

There voted for Mr. Councillor R.H. McNicholl: Councillor Mrs. S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs. R. Chatel, Messrs Councillors R.I. Kissack, D.W. Christian, C.L.H. Cain, G.J. Faragher, R.H. McNicholl, Councillor Mrs. D.M. Kinrade, the Mayor – **12**

There voted for Councillor Mrs. E.H. Callow: Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Councillor Mrs. E.H. Callow, Mr. Councillor S.C. Cain - **4**

Mr. Councillor R.H. McNicholl is duly selected.

4. Acceptance of Office by Mayor Select

Mr. Councillor R.H. McNicholl announced his intention to accept the office of Mayor for the 2010/2011 municipal year if elected at the Annual Council Meeting on 12th May, 2010.

5. Press Statement – Selection of Mayor

The Council approved the issue of a press statement in the following terms:

“Douglas Borough Council announces that at a special private meeting of the Douglas Borough Council, held on Friday, 26th March, 2010, Mr. Councillor R.H. McNicholl was selected to serve as Mayor of the Borough for the Municipal year from 12th May, 2010 until 11th May, 2011. Mr. Councillor R.H. McNicholl signified his intention to accept the office subject to confirmation by election at the Council’s Annual Meeting on 12th May, 2010.

At the same Council meeting the date of the annual Civic Sunday Church Service for 2010 was fixed as 20th June.”

The Council rose at 2.25pm

Town Clerk & Chief Executive