



## Borough of Douglas

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Town Hall,

Douglas,

14<sup>th</sup> April, 2010

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 14th day of APRIL, 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. G.G.S. Corkish

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. J.R. Mitchell

Mr. S.C. Cain

Mrs. D.M. Kinrade

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

1. **Minutes – 10<sup>th</sup> March, 2010**

Minutes of the meeting held Wednesday, 10<sup>th</sup> March, 2010, approved and signed.

2. **Minutes – 10<sup>th</sup> March, 2010**

Minutes of the special meeting held Wednesday, 10<sup>th</sup> March, 2010, approved and signed.

3. **Minutes – 26<sup>th</sup> March, 2010**

Minutes of the special meeting held Friday, 26<sup>th</sup> March, 2010, approved and signed, subject to addition in Clause 3 to show Councillor Mrs. E.C. Quirk voting in favour of Mr. Councillor R.H. McNicholl.

4. **Policy and Resources Committee – 12<sup>th</sup> March, 2010**

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

5. **Policy and Resources Committee – 26<sup>th</sup> March, 2010 – Cl 11**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clause 11 of report of meeting held Friday, 26<sup>th</sup> March, 2010 be received, approved and adopted by the Council.”

*Under the provisions of the Local Government Act 1985, Mr Councillor S.R. Pitts declared an interest in this item and retired whilst it was considered.*

6. **Policy and Resources Committee – 26<sup>th</sup> March, 2010 – Cl 1 – 10, 12 – 16 incl**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in Clauses 1 to 10 and 12 to 16 inclusive of report of meeting held Friday, 26<sup>th</sup> March, 2010 be received, approved and adopted by the Council.”

7. **Attendance**

With the consent of the Mayor, Mr. Councillor S.R. Pitts left the meeting at 2.50pm.

8. **Leisure Services Committee – 18<sup>th</sup> March, 2010 – 1 – 4, 6 – 16 incl**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in Clauses 1 to 4 and 6 to 16 inclusive of report of meeting held Thursday, 18<sup>th</sup> March, 2010, be received, approved and adopted by the Council.”

With the consent of the Council, the Vice-Chairman withdrew Clause 5 for further consideration by the Committee.

9. **Public Health and Housing Committee – 22<sup>nd</sup> March, 2010**

Resolved unanimously, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in report of meeting held Monday, 22<sup>nd</sup> March, 2010, be received, approved and adopted by the Council.”

10. **Public Works Committee – 17<sup>th</sup> March, 2010**

Motion moved by Mr. Councillor R.H. McNicholl, seconded by Councillor Mrs. C.E. Malarkey, “That the minutes of proceedings of the Public Works Committee, as contained in report of meeting held Wednesday, 17<sup>th</sup> March, 2010 be received, approved and adopted by the Council.”

Question put. On division being challenged there voted **For** the motion: Councillors Mesdames G.G.S. Corkish, S.D.A. Hackman, Mr. Councillor R.I. Kissack, Councillor Mrs. C.E. Malarkey, Messrs Councillors G.F. Moughtin, G.J. Faragher, Councillors Mesdames E.C. Quirk, E.H. Callow, D.M. Kinrade – **9**

**Against:** Mr. Councillor D.J. Ashford, Councillor Mrs. R. Chatel, Messrs Councillors D.W. Christian, C.L.H. Cain, R.H. McNicholl, J.R. Mitchell, S.C. Cain, the Mayor – **8**

Motion carried.

11. **Commercial Lettings Committee – 25<sup>th</sup> March, 2010 – Cl 1, 2, 5 – 8 incl**

Resolved unanimously, “That the minutes of proceedings of the Commercial Lettings Committee, as contained in Clauses 1, 2 and 5 to 8 inclusive of report of meeting held Thursday, 25<sup>th</sup> March, 2010 be received, approved and adopted by the Council.”

12. **Environmental Improvements Committee – 23<sup>rd</sup> March, 2010**

Resolved unanimously, “That the minutes of proceedings of the Environmental Improvements Committee, as contained in report of meeting held Tuesday, 23<sup>rd</sup> March, 2010 be received, approved and adopted by the Council.”

**13. Motion – Mr. Councillor S.R. Pitts**

Mr. Councillor S.R. Pitts had given Notice of a Motion “*that the Council make a resolution to transfer the housing function in its entirety to the Isle of Man Government*”. As the Member submitting the Motion was not present, and no other Member moved it on his behalf, the Town Clerk and Chief Executive advised that under Standing Order 26 the Motion would be treated as withdrawn.

**14. Adjournment and Resumption**

The meeting adjourned at 3.35pm and resumed in private at 3.55pm with the following Members present: Councillor Mrs S.D.A. Hackman, Messrs. Councillors D.J. Ashford, R.I. Kissack, D.W. Christian, Councillor Mrs. C.E. Malarkey, Messrs. Councillors G.F. Moughtin, C.L.H. Cain, G.J. Faragher, Councillors Mrs E.H. Callow, Messrs Councillors R.H. McNicholl, J.R. Mitchell, S.C. Cain, Councillor Mrs D.M. Kinrade, The Mayor.

Councillors Mesdames G.G.S. Corkish, R. Chatel and E.C. Quirk submitted their apologies for the remainder of the meeting.

**IN PRIVATE**

**15. Policy and Resources Committee – 12<sup>th</sup> March, 2010**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 12<sup>th</sup> March 2010, be received, approved and adopted by the Council.”

**16. Policy and Resources Committee – 26<sup>th</sup> March, 2010**

Resolved, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 26<sup>th</sup> March, 2010, be received, approved and adopted by the Council.”

**17. Public Health and Housing Committee – 22<sup>nd</sup> March, 2010**

Resolved, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in private report of meeting held Monday, 22<sup>nd</sup> March, 2010, be received, approved and adopted by the Council.”

**18. Public Works Committee – 17<sup>th</sup> March, 2010**

Resolved unanimously, “That the minutes of proceedings of the Public Works Committee, as contained in private report of meeting held Wednesday, 17<sup>th</sup> March, 2010, be received, approved and adopted by the Council.”

**19. Commercial Lettings Committee – 25<sup>th</sup> March, 2010 – Cl 3 and 4**

Resolved unanimously, “That the minutes of proceedings of the Commercial Lettings Committee, as contained in Clauses 3 and 4 of private report of meeting held Thursday, 25<sup>th</sup> March, 2010, be received, approved and adopted by the Council.”

The Council rose at 4.16pm.

Town Clerk & Chief Executive