



Borough of Douglas

Town Hall,
Douglas,
9th June, 2010

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 9th day of JUNE, 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 RICHARD HENRY McNICHOLL, 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. G.J. Faragher
Mrs. E.C. Quirk
Mrs. E.H. Callow
Mr. J.R. Mitchell
Mr. S.C. Cain
Mr. T.M. Gelling, J.P.
Mrs. D.M. Kinrade

Apologies for absence were submitted on behalf of Councillor Mrs. G.G.S. Corkish and Mr. Councillor C.L.H. Cain..

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

1. **Minutes – 12th May, 2010**

Minutes of the Annual meeting held Wednesday, 12th May, 2010, approved and signed.

2. **Policy and Resources Committee – 14th May, 2010**

Motion moved by Mr. Councillor D.W. Christian, seconded by Mr. Councillor S.R. Pitts “That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 14th May, 2010 be received, approved and adopted by the Council, subject to an amendment in Clause 15 to show that Mr. Councillor D.J. Ashford is nominated to attend this year’s Tynwald Garden Party, with Mr. Councillor S.C. Cain to be nominated to attend next year.”

Question put. Motion carried unanimously.

3. **Policy and Resources Committee – 28th May, 2010**

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in report of meeting held Friday, 28th May, 2010 be received, approved and adopted by the Council.”

4. **Leisure Services Committee – 20th May, 2010 – Cl 9**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in Clause 9 of report of meeting held Thursday, 20th May, 2010, be received, approved and adopted by the Council.”

Under the provisions of the Local Government Act 1985, Messrs Councillors R.I. Kissack and S.C. Cain declared an interest in this item and retired whilst it was considered.

5. **Leisure Services Committee – 20th May, 2010 – Cl 18**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in Clause 18 of report of meeting held Thursday, 20th May, 2010, be received, approved and adopted by the Council.”

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

6. **Leisure Services Committee – 20th May, 2010 – Cl 1 – 8, 10 – 17 and 19 – 23 incl**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in Clauses 1 to 8, 10 to 17 and 19 to 23 inclusive of report of meeting held Thursday, 20th May, 2010, be received, approved and adopted by the Council.”

Under the provisions of the Local Government Act 1985, the Borough Engineer and Surveyor declared an interest in Clause 19 and retired whilst it was considered.

7. **Leisure Services Committee – 28th May, 2010**

Resolved unanimously, “That the minutes of proceedings of the Leisure Services Committee, as contained in report of special meeting held Friday, 28th May, 2010, be received, approved and adopted by the Council.”

8. **Public Health and Housing Committee – 24th May, 2010 – Cl 18**

Motion moved by Mr. Councillor D.J. Ashford, seconded by Councillor Mrs. C.E. Malarkey, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in Clause 18 of report of meeting held Monday, 24th May, 2010, be received, approved and adopted by the Council.”

Question put. On division being challenged there voted **For** the motion: Mr. Councillor D.J. Ashford, Councillor Mrs. R. Chatel, Mr. Councillor R.I. Kissack, Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Councillor Mrs. E.C. Quirk, Messrs Councillors J.R. Mitchell, S.C. Cain, T.M. Gelling, the Mayor – **10**

Against: Councillor Mrs. S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.W. Christian, G.J. Faragher, Councillor Mrs. E.H. Callow – **5**

Motion carried.

Under the provisions of the Local Government Act 1985, Councillor Mrs. D.M. Kinrade declared an interest in this item and retired whilst it was considered.

9. Public Health and Housing Committee – 24th May, 2010 – Cl 1 – 17, 19 – 22 incl

Motion moved by Councillor Mrs. D.M. Kinrade, seconded by Councillor Mrs. C.E. Malarkey, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in Clauses 1 to 17 and 19 to 22 inclusive of report of meeting held Monday, 24th May, 2010, be received, approved and adopted by the Council.”

Question put. On division being challenged there voted **For** the motion: Councillor Mrs. S.D.A. Hackman, Mr. Councillor D.J. Ashford, Councillor Mrs. R. Chatel, Messrs Councillors R.I. Kissack, D.W. Christian, Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Councillor Mrs. E.C. Quirk, Messrs Councillors J.R. Mitchell, S.C. Cain, T.M. Gelling, Councillor Mrs. D.M. Kinrade, the Mayor – **13**

Against: Messrs Councillors S.R. Pitts, G.J. Faragher, Councillor Mrs. E.H. Callow – **3**

Motion carried.

10. Public Works Committee – 19th May, 2010

Resolved unanimously, “That the minutes of proceedings of the Public Works Committee, as contained in report of meeting held Wednesday, 19th May, 2010 be received, approved and adopted by the Council.”

With the consent of the Council, the Chairman withdrew point ii from the resolution of Clause 6 for further consideration by the Committee.

11. Adjournment and Resumption

The meeting adjourned at 4.14pm and resumed in private at 4.34pm with the following Members present: Councillor Mrs S.D.A. Hackman, Messrs. Councillors S.R. Pitts, D.J. Ashford, R.I. Kissack, Councillor Mrs. C.E. Malarkey, Messrs. Councillors G.F. Moughtin, G.J. Faragher, Councillors Mesdames E.C. Quirk, E.H. Callow, Messrs Councillors S.C. Cain, T.M. Gelling, Councillor Mrs D.M. Kinrade, the Mayor

Councillor Mrs. R. Chatel and Messrs Councillors D.W. Christian and J.R. Mitchell submitted their apologies for the remainder of the meeting.

IN PRIVATE

12. Policy and Resources Committee – 28th May, 2010

Resolved unanimously, “That the minutes of proceedings of the Policy and Resources Committee, as contained in private report of meeting held Friday, 28th May 2010, be received, approved and adopted by the Council.”

With the consent of the Council, the Vice-Chairman withdrew Clause 1 for further consideration by the Committee.

13. Public Health and Housing Committee – 24th May, 2010

Motion moved by Councillor Mrs. D.M. Kinrade, seconded by Mr. Councillor D.J. Ashford, “That the minutes of proceedings of the Public Health and Housing Committee, as contained in private report of meeting held Monday, 24th May, 2010, be received, approved and adopted by the Council.”

On division being challenged there voted **For** the motion: Councillor Mrs. S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, R.I. Kissack, Councillor Mrs. C.E. Malarkey, Mr. Councillor G.F. Moughtin, Councillor Mrs. E.C. Quirk, Messrs Councillors S.C. Cain, T.M. Gelling, Councillor Mrs. D.M. Kinrade, the Mayor: **11**

Against: Mr. Councillor G.J. Faragher, Councillor Mrs. E.H. Callow – **2**

Motion carried.

14. **Public Works Committee – 19th May, 2010**

Resolved unanimously, “That the minutes of proceedings of the Public Works Committee, as contained in private report of meeting held Wednesday, 19th May, 2010, be received, approved and adopted by the Council.”

15. **Pensions Committee – 26th May, 2010**

Resolved unanimously, “That the minutes of proceedings of the Pensions Committee, as contained in private report of meeting held Wednesday, 26th May, 2010, be received, approved and adopted by the Council.”

The Council rose at 5.07p.m

Town Clerk & Chief Executive