The Annual General Meeting of the Ramsey Town Commissioners was held in the Town Hall, Ramsey, on Tuesday, 2nd May, 2017, at 7.00 p.m.


Apologies for absence were received from the Rev’d Canon N. D. Greenwood.

The Town Clerk, Deputy Town Clerk and Mrs. M. P. Chrystal were in attendance.

The Town Clerk occupied the Chair to conduct the procedure for electing the Chairman of the Board for the ensuing year.

(2017/18:001) Election of Chairman

It was proposed by Mr. Oldham, seconded by Mr. Hankin that Mr. A. G. Cowie be elected as Chairman of the Ramsey Town Commissioners for the forthcoming Municipal Year. No other nominations were received.

Mr. Cowie accepted the nomination and thanked the members for the honour bestowed on him and then chaired the remainder of the meeting.

(2017/18:002) Election of Deputy Chairman

It was proposed by Mr. Oldham, seconded by Mr. Young that Mr. L. Parker be elected Deputy Chairman. No other nominations were received.

Mr. Parker accepted the nomination and was duly declared elected Deputy Chairman.

(2017/18:003) Election of Lead Members:

Finance, General Purposes and Establishment

Mr. J. McGuinness
Proposer: Mr. Ayres
Second: Mr. Oldham

Mr. McGuinness accepted the nomination and was duly declared elected.

Works and Development

Mr. A. J. Oldham
Proposer: Mr. Hankin
Second: Mrs. Quayle

Mr. Oldham accepted the nomination and was duly declared elected.
Housing and Property

Mrs. M. B. Quayle
Proposer: Mrs. J. Wedgwood
Seconder: Mr. Oldham

Mrs. Quayle accepted the nomination and was duly declared elected.

Parks and Leisure

Mr. W. L. Hankin
Proposer: Mr. Ayres
Seconder: Mr. Williams

Mr. Hankin accepted the nomination and was duly declared elected.

(2017/18:004) Election of Deputy Lead Members

Finance, General Purposes and Establishment

Rev'd Canon Greenwood
Proposer: Mr. Parker
Seconder: Mr. Hankin

Mr. L. Parker
Proposer: Mr. McGuinness
Seconder: Mr. Hankin

Mr. Parker was elected by 7 votes to 4

Works and Development

Mr. F. B. R. Williams
Proposer: Mr. Oldham
Seconder: Mr. Ayres

Mr. Williams accepted the nomination and was duly declared elected.

Housing and Property

Mr. W.G. Young
Proposer: Mr. Hankin
Seconder: Mrs. M. Quayle

Mr. Young accepted the nomination and was duly declared elected.

Parks and Leisure

Mrs. J. Wedgwood
Proposer: Mr. Oldham
Seconder: Mr. Hankin

Mrs. Wedgwood accepted the nomination and was duly declared elected.
(2017/18:005) Housing Allocations Committee:

The Lead Member and Deputy Lead Member plus:

<table>
<thead>
<tr>
<th>Member</th>
<th>Proposer</th>
<th>Seconder</th>
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<tbody>
<tr>
<td>Mr. J. McGuinness</td>
<td>Mrs. Quayle</td>
<td>Mr. Oldham</td>
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<tr>
<td>Mr. L. Parker</td>
<td>Mr. McGuinness</td>
<td>Mr. Williams</td>
</tr>
<tr>
<td>Mr. E. R. Corkish</td>
<td>Mr. Cowie</td>
<td>Mr. Parker</td>
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A Ballot was taken which resulted - Mr. Corkish 3 Votes, Mr. McGuinness 8 Votes and Mr. Parker 10 Votes. It was reported that one ballot paper contained only 1 vote but this was accepted as the overall result was not compromised by so doing.

Mr. McGuinness and Mr. Parker were duly declared elected.

(2017/18:006) Other Appointments:

Representative to service on the “Housing Advisory Committee”

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<tr>
<th>Member</th>
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<th>Seconder</th>
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<tr>
<td>Mr. M. B. Quayle</td>
<td>Mr. Oldham</td>
<td>Mrs. Wedgwood</td>
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Mrs. Quayle accepted nomination was declared duly elected.

Representative to service on the Ramsey Regeneration Committee

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<thead>
<tr>
<th>Member</th>
<th>Proposer</th>
<th>Seconder</th>
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<tr>
<td>Mr. A. J. Oldham</td>
<td>Mrs. Quayle</td>
<td>Mr. Hankin</td>
</tr>
<tr>
<td>Mr. J. McGuinness</td>
<td>Mr. Parker</td>
<td>Mrs. Wedgwood</td>
</tr>
<tr>
<td>Mr. P. S. Ayres</td>
<td>Mr. Oldham</td>
<td>Mr. Williams</td>
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Mr. McGuinness declined to accept nomination and Mr. Ayres and Mr. Oldham were duly declared elected.

Representative to serve on the Manx Wildlife Trust:

<table>
<thead>
<tr>
<th>Member</th>
<th>Proposer</th>
<th>Seconder</th>
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<tr>
<td>Mrs. J. Wedgwood</td>
<td>Mr. Oldham</td>
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<tr>
<td>Mr. W. G. Young</td>
<td>Mr. Ayres</td>
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</tr>
<tr>
<td>Rev’d Canon N. D. Greenwood</td>
<td>Mr. McGuinness</td>
<td>Mrs. Wedgwood</td>
</tr>
</tbody>
</table>

Canon Greenwood was elected by 6 votes to 5.
Representative to serve on the Ramsey Chamber of Commerce:

Mr. F. B. R. Williams  Proposer:  Mr. McGuinness  
Seconder:  Mr. Ayres

Mrs. J. Wedgwood  Proposer:  Mr. Cowie  
Seconder:  Mr. Oldham

Mr. Williams was elected by 6 votes to 5.

Representative to serve on the Northern Neighbourhood Policing Team Level One Group:

Mr. E. R. Corkish  Proposer:  Mr. Young  
Seconder:  Mr. Oldham

Mr. P. S. Ayres  Proposer:  Mr. Hankin  
Seconder:  Mr. Parker

Mr. Ayres was elected by 6 votes to 5.

Representative to serve on the Northern Traffic Management Liaison Group:

Mr. E. R. Corkish  Proposer:  Mr. Ayres  
Seconder:  Mrs. Quayle

Mr. Corkish accepted nomination and was duly declared elected.

Two representatives to serve on the Isle of Man Municipal Association

Mr. W. L. Hankin  Proposer:  Mr. Oldham  
Seconder  None - Nomination Declined

Mr. L. Parker  Proposer:  Mr. Williams  
Seconder  Mrs. Wedgwood

Mr. F. B. R. Williams  Proposer:  Mr. Oldham  
Seconder  Mr. Ayres

Mr. A. G. Cowie  Proposer:  Mr. Ayres  
Seconder  Mr. Oldham

Mr. McGuinness  Proposer:  Mr. Oldham  
Seconder  Mrs. Quayle

Mr. Williams also declined to accept nomination, and a ballot was taken which resulted - Mr. Parker 6 Votes, Mr. Cowie 8 Votes and Mr. McGuinness 7 Votes. It was reported that one ballot paper contained only 1 vote but this was accepted as the overall result was not compromised by so doing.

Mr. Cowie and Mr. McGuinness were duly declared elected.
(2017/18:007) Combination Authorities:

It is noted the following post-holders remain in office:-

**Representative on Ramsey and Northern Districts Housing Committee:**
Mrs. M. B. Quayle – 3 years 1st May 2016 to 30th April, 2019.

**Representative on Northern Local Authorities Swimming Pool Board:**
Mr. J. McGuinness - 3 years 1st May 2016 to 30th April, 2019.

**Representative on the Northern Civic Amenity Site Committee:**
Mr. E. R. Corkish – 2 years 1st April, 2017, to 31st March, 2019.

The Chairman thanked members of the public for attending and closed the meeting at 7.40 p.m., giving a time for computation of attendance allowance of one hour.

Chairman.