The Annual General Meeting of the Ramsey Town Commissioners was held in the Town Hall, Ramsey, on Tuesday, 1st May, 2018, at 7.00 p.m.


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

A vacancy exists in North Ward.

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

The retiring Chairman occupied the Chair to conduct the procedure for electing the Chairman of the Board for the ensuing year, but before doing so announced that Mr. Corkish had resigned his membership of the Commission.

(2018/19:001) Election of Chairman

It was proposed by Mr. Parker, seconded by Mr. Young that Mr. A. G. Cowie be elected Chairman.

It was proposed by Mr. Williams, seconded by Mr. Hankin that Mr. Oldham be elected Chairman. No other nominations were received.

A ballot was taken and Mr. Cowie was elected 8 votes to 2.

Mr. Cowie accepted the nomination and thanked the members for the honour again bestowed on him.

(2018/19:002) Election of Deputy Chairman

It was proposed by Mr. Williams, seconded by Mr. Cowie 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.

Signature
(2018/19:003) Election of Lead Members:

**Finance, General Purposes and Establishment**

- Mr. J. McGuinness  
  Proposer: Mr. Hankin  
  Second: Mrs. Quayle

- Revd N. D. Greenwood  
  Proposer: Mrs. Wedgwood  
  Second: None

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

**Works and Development**

- Mr. F. B. R. Williams  
  Proposer: Mr. McGuinness  
  Second: Mr. Parker

- Mr. A. J. Oldham  
  Proposer: Mrs. Wedgwood  
  Second: Mrs. Quayle

A ballot resulting in a tied vote was conducted.

Fresh nominations were sought, as follows:

- Mr. F. B. R. Williams  
  Proposer: Mr. McGuinness  
  Second: Mr. Hankin

- Mr. A. J. Oldham  
  Proposer: Mrs. Wedgwood  
  Second: Mrs. Quayle

A second ballot also resulting in a tied vote was conducted.

Fresh nominations were sought, at which point Mr. Oldham indicated his wish to step-down, accordingly

- Mr. F. B. R. Williams  
  Proposer: Mr. McGuinness  
  Second: Mr. Hankin

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

**Housing and Property**

- Mrs. J. Wedgwood  
  Proposer: Mrs. Quayle  
  Second: Mr. Hankin

- Mr. W. G. Young  
  Proposer: Mr. Parker  
  Nomination Declined

Mrs. Wedgwood accepted the nomination and was duly declared elected.
Parks and Leisure

Mr. W. L. Hankin

Proposer: Mr. Williams
Second: Mr. Ayres

Mrs. M. B. Quayle

Proposer: Mr. Parker
Second: Mrs. Wedgwood

A ballot was taken with the result of 7 votes to 3 in favour of Mrs. Quayle, who accepted the nomination and was duly declared elected.

(2018/19:004) Election of Deputy Lead Members

Finance, General Purposes and Establishment

Mr. L. Parker

Proposer: Mr. McGuinness
Second: Mr. Ayres

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

Works and Development

Mr. A. J. Oldham

Proposer: Mr. Ayres
Second: Mr. Williams

Mr. W. G. Young

Proposer: Mr. McGuinness
Nomination declined

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

Housing and Property

Revd N. D. Greenwood

Proposer: Mr. McGuinness
Second: Mr. Williams

Mr. W.G. Young

Proposer: Mrs. Quayle
Second: Mr. Oldham

A ballot was taken with the result of 9 votes to 1 in favour of Mr. Young, who accepted the nomination and was duly declared elected.

Parks and Leisure

Mr. W. L. Hankin

Proposer: Mr. Ayres
Second: Mr. Oldham

Mr. A. G. Cowie

Nomination declined

Mr. Hankin accepted the nomination and was duly declared elected.
(2018/19:005) Housing Committee:

The Lead Member and Deputy Lead Member plus:

Mr. L. Parker  
Proposer: Mr. Williams  
Seconder: Mr. Cowie

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

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

(2018/19:006) Other Appointments:

Representative to service on the “Housing Advisory Committee”

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

Mrs. Wedgwood accepted the nomination was declared duly elected.

Representatives to service on the “Ramsey Regeneration Committee” - Two

Mr. A. J. Oldham  
Proposer: Mrs. Quayle  
Seconder: Mr. Williams

Mr. W. G. Young  
Proposer: Mr. Ayres  
Seconder: Mrs. Wedgwood

Mr. M. B. Quayle  
Proposer: Mr. Parker  
Seconder: Mrs. Quayle

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

After a series of eliminatorial ballots Mrs. Quayle and Mr. Oldham received majority votes and both accepting nomination were duly declared elected.

Mr. Cowie explained that it is the Commission’s understanding that this Committee may reform - hence the appointments.

Representative to serve on the Manx Wildlife Trust:

Mrs. M. B. Quayle  
Proposer: Mr. Oldham  
Seconder: Mr. Ayres

Mrs. Quayle accepted the nomination and was duly declared elected.
Representative to serve on the Ramsey Chamber of Commerce:

Mr. L. Parker  
Proposer: Mr. Ayres  
Nomination declined

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

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

A ballot was taken with the result of 8 votes to 2 in favour of Mr. McGuinness, who accepted the nomination and was duly declared elected.

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

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

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

Representative to serve on the Northern Traffic Management Liaison Group:

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

Mr. W. G. Young  
Proposer: Mrs. Quayle  
Seconder: Mr. McGuinness

A ballot was taken with the result of 6 votes to 4 in favour of Mr. Young, who accepted the nomination and was duly declared elected.

Two representatives to serve on the Isle of Man Municipal Association

Mr. F. B. R. Williams  
Proposer: Mrs. Wedgwood  
Seconder: Mrs. Quayle

Mr. McGuinness  
Proposer: Mr. Ayres  
Seconder: Mr. Hankin

Mr. McGuinness declined to accept the nomination.

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

Mr. Williams and Mr. Cowie both accepted nomination and were duly declared elected.
(2018/19:007) Combination Authorities:

Representative on Ramsey and Northern Districts Housing Committee:

The Chairman announced that Mrs. Quayle has resigned her membership of the Ramsey and Northern Districts Housing Committee, and accordingly the Commission is required to elect a representative to serve the remainder of the term of appointment, namely 3 years to 30th April, 2019:

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

Representative on Northern Local Authorities Swimming Pool Board:

It is noted the following post-holder remains in office:-

Mr. J. McGuinness - 3 years 1st May 2016 to 30th April, 2019.

Representative on the Northern Civic Amenity Site Committee:

As Mr. Corkish is no longer a member of the Commission it was also necessary to appoint a replacement on the Northern Civic Amenity Site Committee. Mr. McGuinness queried if the timing of the appointment could be synchronised to the 4 year local authority term so that the person elected served two years now rather than the balance of a term. Mr. McGuinness was advised that the term of appointment was that agreed within the constitution of the Committee. It was agreed to raise the term of the appointments with the Committee.

Mr. A. J. Oldham  Proposer:  Mrs. Wedgwood
Seconder  Mrs. Quayle

Mr. Oldham accepted the nomination and was appointed to 31st March, 2019, being the balance of the 2 year term from 1st April, 2017.

The Chairman thanked members of the public for attending and closed the meeting at 7.52 p.m., giving a time for computation of attendance allowance of one hour.

Chairman.