

**BEXHILL-ON-SEA TOWN COUNCIL**  
**MINUTES** of the meeting of the **BEXHILL-ON-SEA TOWN COUNCIL ASSET**  
**TRANSFER COMMITTEE** held in the **BEXHILL SENIOR CITIZEN'S CLUB,**  
**EVERSLEY ROAD, BEXHILL-ON-SEA**  
On **Wednesday 17<sup>th</sup> April 2024** at **6:00pm.**

**PRESENT:** Cllr Goss; Cllr Plim; Cllr Wilson

**ALSO IN ATTENDANCE:** J Miller, Clerk; J Daeva; One Videographer; 0 members of the public; Cllr Thomas.

**00792 PUBLIC PARTICIPATION**

There were none.

**00793 APOLOGIES FOR ABSENCE**

It was **RESOLVED** to approve and accept apologies for absence with reasons from Cllr Brailsford, Cllr Rustem, Cllr Huseyin and Cllr El. Cllr Carroll was absent.

**00794 TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

There were none.

**00795 CHAIR'S ANNOUNCEMENTS**

There were none.

**00796 MINUTES**

- a) To approve the minutes of the meeting of 13<sup>th</sup> March 2024.  
It was **RESOLVED** to approve and sign the minutes of the meeting of 13<sup>th</sup> March 2024.

**00797 PUBLIC CONVENIENCES**

- a) To note updates around the three sub-headings for public conveniences.
- i. Refurbishment  
To note Full Council decision on the following recommendation:  
It was **RESOLVED** to recommend to Full Council consultancy at £1,000. – noted.
  - ii. Cleaning and maintenance specification.  
To receive and consider specification for an emergency maintenance response contract.  
It was **RESOLVED** to recommend to Full Council the specification for an emergency maintenance response contract.
- b) To consider creating a business plan strategy.  
The item was deferred.

- c) To note response from Rother District Council regarding trial closure end date referring councillors to the RDC website. – noted.
- d) To note Leaders meeting held on 12<sup>th</sup> April 2024. – noted.
- e) To note no further updates on request from Norman's Bay Residents Association regarding toilet management. – this will be examined in the forthcoming document from Rother District Council concerning leasehold transfers.
- f) To note request for Cooden Sea Road toilets to be re-opened from Bexhill Rail Action Group. – this will be examined in the forthcoming document from Rother District Council concerning leasehold transfers.

**00798     CCTV**

- a) To note awaiting meeting dates from Sussex Police. – noted.
- b) To note new cameras have been installed and are in action. – noted.

**00799     BUS SHELTERS**

- a) To note bus shelter contractor transferred to Town Council, contract and specification to follow at a future meeting. – noted.

**00800     TO NOTE FULL COUNCIL DECISION TO TRANSFER TERMS OF REFERENCE TO AMENITIES COMMITTEE AS OF MAY 2024**

*The meeting closed at 18:35pm.*