

## **BEXHILL-ON-SEA TOWN COUNCIL**

To all Members of Bexhill-on-Sea Town Council Amenities Committee:  
Cllr Brailsford; Cllr Byrne; Cllr El; Cllr Goss; Cllr Plim; Cllr Rustem; Cllr Wilson

You are summoned to attend a meeting of the  
**AMENITIES COMMITTEE** of **BEXHILL-ON-SEA TOWN COUNCIL**  
to be held in the **Bexhill Senior Citizens Club, Eversley Road, Bexhill-on-Sea**  
on **Wednesday 5<sup>th</sup> June 2024 at 6:00pm**  
when it is proposed to transact the following business:

Julie Miller  
Clerk and Responsible Financial Officer

30<sup>th</sup> May 2024

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Members of the public and press are welcome to attend.

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014. Members of the public addressing the council but not wishing to be recorded should put this request to the town clerk at the earliest opportunity.

Mobile phones must be switched off to prevent interference with the recording.

### **AGENDA**

#### **1. TO ELECT CHAIR**

#### **2. TO ELECT VICE-CHAIR**

#### **3. PUBLIC PARTICIPATION**

*In accordance with standing order 3(e) this session shall not exceed 15 minutes unless directed by the Chair of the meeting. Subject to standing order 3(f), a member of the public shall not speak for more than 3 minutes. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chair of the meeting may direct that a written or oral response be given. A person shall raise his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chair of the meeting may at any time permit a person to be seated when speaking. A person who speaks at a meeting shall direct his comments to the chair of the meeting. Only one person is permitted to speak at a time. If more than one person wants to speak, the chair of the meeting shall direct the order of speaking.*

#### **4. APOLOGIES FOR ABSENCE**

#### **5. TO RECEIVE DECLARATIONS OF PECUNIARY AND NONPECUNIARY INTERESTS**

#### **6. CHAIR'S ANNOUNCEMENTS**

#### **7. MINUTES**

a) To approve the minutes of the meetings of:

i. Asset Transfer Committee – Wednesday 17<sup>th</sup> April 2024. (Appendix A)

ii. Climate, Nature and Environment Committee – Wednesday 17<sup>th</sup> April  
2024. (Appendix B)

## **8. TO SUSPEND STANDING ORDERS TO ALLOW REPRESENTATIVES FROM WAVE ARTS TO ADDRESS THE COMMITTEE**

## **9. TO APPOINT MEMBERS TO THE TOWN ACCESSIBILITY WORKING GROUP**

## **10. PUBLIC CONVENIENCES**

- a) Devonshire Square Toilets – to receive update and consider next steps.  
*(Appendix C)*
- b) To note update on Cooden Sea Road toilets to be re-opened from Bexhill Rail Action Group.
- c) To consider a business plan/strategy for public conveniences.

## **11. CCTV**

- a) To note awaiting meeting dates from Sussex Police.

## **12. BEXHILL WILD DOMESDAY PROJECT**

- a) To note updates on decisions from previous meeting:
  - i. To note David Dennis' letter to the Secretary of the State to support an extension of the SSSI from Combe Valley over Galley Hill has been sent.
  - ii. To note CIC of Combe Valley do not have a position for a councillor on the CIC however had asked that the town council become members.
  - iii. To receive end of year one report.

## **13. ENVIRONMENTAL MATTERS**

- a) To note 'Welcome to Bexhill' signs pending installation.
- b) 'Town Rangers' – To note project not progressed due to current workloads.
- c) To note Climate event booked for 13<sup>th</sup> July and plans now underway.
- d) Bexhill-in-Bloom – to receive any updates.
- e) Bee Stops – to consider project next steps.

## **14. HIGHWAYS MATTERS**

- a) To note no updates for SLR meeting – Cllr Plim and Cllr Thomas.
- b) To note no further update on request for new grit bin in Pebsham.
- c) To note contract and specification has been requested from contractor.
- d) To consider requests for support from Bexhill Heritage regarding Third Avenue and Memorial Bus Shelter on De La Warr Parade.

## **15. ALLOTMENT SITES**

- a) To receive allotment reports:

- i. Sidley House.
- ii. Preston Road.
- b) To note update on signs being replaced due to damage at Summerhill Allotments.
- c) To note update on Barrack Hall drainage issues being investigated.
- d) To note report from Bexhill Family Collective.

## 16. FINANCE AND ADMINISTRATION

- a) To note budget for 2024-25

|                                       | Actual<br>Current Mth | Actual Year<br>To Date | Current<br>Annual Bud | Variance<br>Annual Total | Committed<br>Expenditure | Funds<br>Available | % Spent      |
|---------------------------------------|-----------------------|------------------------|-----------------------|--------------------------|--------------------------|--------------------|--------------|
| <u>210 Allotments</u>                 |                       |                        |                       |                          |                          |                    |              |
| 1110 Allotment Rent                   | 0                     | 1,354                  | 1,630                 | 276                      |                          |                    | 83.1%        |
| Allotments :- Income                  | <u>0</u>              | <u>1,354</u>           | <u>1,630</u>          | <u>276</u>               |                          |                    | <u>83.1%</u> |
| 4610 Water                            | 0                     | 0                      | 650                   | 650                      |                          | 650                | 0.0%         |
| 4620 Maintenance                      | 0                     | 2,952                  | 4,000                 | 1,048                    |                          | 1,048              | 73.8%        |
| Allotments :- Indirect Expenditure    | <u>0</u>              | <u>2,952</u>           | <u>4,650</u>          | <u>1,698</u>             | <u>0</u>                 | <u>1,698</u>       | <u>63.5%</u> |
| <b>Net Income over Expenditure</b>    | <u>0</u>              | <u>(1,598)</u>         | <u>(3,020)</u>        | <u>(1,422)</u>           |                          |                    |              |
| <u>220 Amenities</u>                  |                       |                        |                       |                          |                          |                    |              |
| 4630 Additional Verge Cutting         | 0                     | 0                      | 24,309                | 24,309                   |                          | 24,309             | 0.0%         |
| 4660 CNE Projects                     | 0                     | 775                    | 0                     | (775)                    |                          | (775)              | 0.0%         |
| 4670 Domesday Project                 | 775                   | 775                    | 10,000                | 9,225                    |                          | 9,225              | 7.8%         |
| 4680 Bexhill in Bloom Projects        | 0                     | 0                      | 5,000                 | 5,000                    |                          | 5,000              | 0.0%         |
| 4690 Grit Bins                        | 0                     | 0                      | 1,500                 | 1,500                    |                          | 1,500              | 0.0%         |
| 4695 Neighbourhood Plan               | 0                     | 0                      | 1,000                 | 1,000                    |                          | 1,000              | 0.0%         |
| 4700 Future Projects                  | 0                     | 0                      | 5,000                 | 5,000                    |                          | 5,000              | 0.0%         |
| 4710 CCTV                             | 0                     | 0                      | 55,000                | 55,000                   |                          | 55,000             | 0.0%         |
| 4720 Future Asset Fund                | 0                     | 0                      | 25,000                | 25,000                   |                          | 25,000             | 0.0%         |
| Amenities :- Indirect Expenditure     | <u>775</u>            | <u>1,550</u>           | <u>126,809</u>        | <u>125,259</u>           | <u>0</u>                 | <u>125,259</u>     | <u>1.2%</u>  |
| <b>Net Expenditure</b>                | <u>(775)</u>          | <u>(1,550)</u>         | <u>(126,809)</u>      | <u>(125,259)</u>         |                          |                    |              |
| Grand Totals:- Income                 | <u>0</u>              | <u>1,354</u>           | <u>1,630</u>          | <u>276</u>               |                          |                    | <u>83.1%</u> |
| Expenditure                           | <u>775</u>            | <u>4,502</u>           | <u>131,459</u>        | <u>126,957</u>           | <u>0</u>                 | <u>126,957</u>     | <u>3.4%</u>  |
| <b>Net Income over Expenditure</b>    | <u>(775)</u>          | <u>(3,148)</u>         | <u>(129,829)</u>      | <u>(126,681)</u>         |                          |                    |              |
| <b>Movement to/(from) Gen Reserve</b> | <u>(775)</u>          | <u>(3,148)</u>         | <u>(129,829)</u>      | <u>(126,681)</u>         |                          |                    |              |

Neighbourhood Plan has been transferred to the Planning And Development Committee.

- b) To note unallocated CIL money, and to consider ringfencing for future projects:

2022/23 £25,715.14

2023/24 £56,353.14

2024/25 £1,603.99

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£ 83,672.27

## **17. MOTIONS FROM COUNCILLORS**

There are none.

## **18. CORRESPONDENCE AND MATTERS FOR INFORMATION**

- a) Invite to LNRS event East Sussex, Brighton & Hove – 10<sup>th</sup> June, 6-7pm.

## **19. QUESTIONS FROM COUNCILLORS AND FUTURE AGENDA ITEMS**

- a) Questions carried forward from last meeting. There are none.
- b) To receive questions and future agenda items.

Questions shall be recorded in the minutes and responded to at the next meeting or before.

## **20. DATE OF NEXT MEETING – 4<sup>TH</sup> SEPTEMBER 2024**

*All motions for the meeting on the 4<sup>th</sup> September 2024 must be received before the 24<sup>th</sup> August 2024.*