

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, BEXHILL-ON-SEA
On **Wednesday 13th December 2023** at **6:00pm**

PRESENT: Cllr Brailsford; Cllr Carroll; Cllr El; Cllr Goss; Cllr Huseyin; Cllr Plim; Cllr Wilson

ALSO IN ATTENDANCE: J Miller, Clerk; J Daeva; Cllr Thomas; One sound technician; One member of the public.

00469 PUBLIC PARTICIPATION

There were none.

00470 APOLOGIES FOR ABSENCE

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

00471 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

00472 CHAIR'S ANNOUNCEMENTS

There were none.

00473 MINUTES

It was **RESOLVED** to approve the minutes of the meeting of Wednesday 15th November 2023. It was noted that Cllr Goss was marked as present when he had given apologies, this was corrected.

00474 PUBLIC CONVENIENCES

- a) To receive updates from Full Council decisions taken on Wednesday 6th December 2023 and consider next steps.
It was **RESOLVED** to appoint Surrey Hills solicitors to carry out the lease work on the Network Rail lease and the agreements and lease work with Rother District Council.
- b) To consider future discussions around the three sub-headings for public conveniences.
 - i. Refurbishment
It was **RESOLVED** to tender for quotes for an independent specialist to be appointed to advise the council on refurbishment of Devonshire Square toilets.
 - ii. Maintenance Specification

It was **RESOLVED** to use the current contract specification to tender for a contractor to attend to Devonshire Square toilets but amend the frequency for four visits of which three must be cleaning.

- iii. Procurement Process
- c) To consider next steps on business plan strategy.
Full Council agreed to investigate a lease on Channel View East and this will be presented back to the council when advice has been received.

00475 CCTV

- a) To note answers to questions on CCTV – noted.
- b) To consider further provision of CCTV in Bexhill from RDC and agree next steps.

It was **RESOLVED** to recommend to Full Council to cover £55,000 in the precept budget and ringfence £55,000 from reserves for the CCTV project.

00476 BUS STOP IMPROVEMENTS

- a) To consider the following from East Sussex Highways regarding Dorset Road, Richmond Road, Bexhill College, Hastings Road:
 - i. Seek your views and feedback on the proposed works.
 - ii. Request that if you are comfortable with the proposed works, you confirm your agreement to take ownership of the bus shelters with future responsibility for cleaning & maintenance.
 - iii. Ask whether you would be able to contribute any funding for these works.

It was **RESOLVED** to recommend to Full Council that the East Sussex County Council Bus Stop Improvements installation be approved and that the town council take on the responsibility for the cleaning and maintenance of these bus shelters.

00477 TO RE-CONSIDER NEXT STEPS FOR TRANSFER OF BUS SHELTERS FROM ROTHER DISTRICT COUNCIL

It was **RESOLVED** to recommend to Full Council that the bus shelters maintained and cleaned by Rother District Council are transferred to the town council.

£10,000 will be ringfenced from the Asset Reserve Fund to cover the costs of cleaning, maintenance and future repairs.

Revenue opportunities will be investigated at a future meeting.

00478 DATE OF NEXT MEETING – WEDNESDAY 17TH JANUARY 2024

Meeting closed at 19:45pm

Signed Date.....

Initial.....