

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 17th 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 13th March 2024.
It was **RESOLVED** to approve and sign the minutes of the meeting of 13th 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 facilities management and emergency response contract.
- b) To consider creating a business plan strategy.

The item was deferred.

- d) To note response from Rother District Council regarding trial closure end date referring councillors to the RDC website. – noted.
- e) To note Leaders meeting held on 12th April 2024. – noted.
- f) 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.
- g) 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