

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

To all Members of Bexhill-on-Sea Town Council Asset Transfer Committee:  
Cllr Brailsford; Cllr Baldry; Cllr Carroll; Cllr Rustem; Cllr Wilson; Cllr Plim; Cllr El; Cllr Goss; Cllr Huseyin

You are summoned to attend a meeting of  
**ASSET TRANSFER COMMITTEE of BEXHILL-ON-SEA TOWN COUNCIL**

to be held in the  
**Committee Room, Rother District Town hall, London Road, Bexhill-on-Sea**  
on **Wednesday 11<sup>th</sup> October 2023** at **6pm** when it is proposed to transact the  
following business:

*Julie Miller*

Clerk and Responsible Financial Officer

5<sup>th</sup> October 2023

---

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.

### **AGENDA**

#### **1. 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.*

#### **2. APOLOGIES FOR ABSENCE**

#### **3. TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

#### **4. CHAIR'S ANNOUNCEMENTS**

#### **5. MINUTES**

- a) To approve the minutes of the meeting of 13<sup>th</sup> September 2023 (Appendix A)

*Pursuant to section 1(2) of the Public Bodies (Admission to Meetings Act) 1960, because of commercially sensitive information contained in the nature of the business to be transacted in item 6, the public and the press may be asked to leave the meeting during consideration of the following:*

#### **6. PUBLIC CONVENIENCES**

- a) Rother District Council officers to address the committee concerning the transfer of the public conveniences.
- b) To note business plan strategy to be considered at a future meeting.
- c) To consider any updates on the following items:
  - i. Refurbishment.
  - ii. Maintenance Specification.
  - iii. Procurement Process.

#### **7. DATE OF NEXT MEETING – 15<sup>TH</sup> NOVEMBER 2023**

**7. DATE OF NEXT MEETING – 15<sup>TH</sup> NOVEMBER 2023**

**7. DATE OF NEXT MEETING – 15<sup>TH</sup> NOVEMBER 2023**