

BEXHILL-ON-SEA TOWN COUNCIL

Minutes of the meeting of the **BEXHILL-ON-SEA TOWN COUNCIL ASSET TRANSFER COMMITTEE** held in the **COMMITTEE ROOM** at **ROTHER DISTRICT COUNCIL TOWN HALL, LONDON ROAD, BEXHILL-ON-SEA** on **Wednesday 21st June 2023 at 6pm**

PRESENT: Cllr Brailsford; Cllr Carroll; Cllr Rustem; Cllr Wilson;
Cllr El; Cllr Goss; Cllr Huseyin; Cllr Winter (ex-officio)

ALSO IN ATTENDANCE: Cllr Crotty; J Miller, Clerk; J Daeva; one sound technician; four members of the public

00095. TO ELECT CHAIR

It was **RESOLVED** to elect Cllr Brailsford as Chair.

00096. TO ELECT VICE CHAIR

It was **RESOLVED** to elect Cllr Wilson as Vice Chair.

00097. PUBLIC PARTICIPATION

A member of the public made various statements about the public conveniences and asked for the council to carefully consider the offer from Rother District Council.

The council noted the points.

A member of the public asked if the Town Council would fix the water fountains. *The council could consider how to fix the fountains at a future meeting, however the fountains are not in the ownership of the Town Council so this would require further exploration with Rother District Council.*

00098. APOLOGIES FOR ABSENCE

It was **RESOLVED** to receive and approve apologies for absence from Cllr Baldry with reasons.

00099. TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Cllr Winter declared an interest as a member of Rother District Council.

Cllr Wilson declared an interest in utility bills.

00100. CHAIR'S ANNOUNCEMENTS

The Chair thanked the committee for electing her as chair and pledged to work hard for the committee.

00101. MINUTES

It was **RESOLVED** to approve and sign the minutes of 15th March 2023.

00102. PUBLIC CONVENIENCES

- a) To review all information provided to the Asset Transfer Committee regarding Public Conveniences.

The information provided by Rother District Council was discussed and it was **RESOLVED** for the Chair and Vice Chair of the committee to meet with Rother District Council with a view to starting negotiations and that a business plan would be reviewed at the next meeting on 12th July.

00103. NEXT MEETING – 12TH JULY 2023

Meeting closed at 18:59pm

Signed.....

Date.....

DRAFT