

BEXHILL-ON-SEA TOWN COUNCIL

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

You are summoned to attend a meeting of
ASSET TRANSFER COMMITTEE of BEXHILL-ON-SEA TOWN COUNCIL
to be held in the

Bexhill Senior Citizens Club, Eversley Road, Bexhill-on-Sea

on **Wednesday 17th April 2024 at 6:00pm**

when it is proposed to transact the following business:

Julie Miller

Clerk and Responsible Financial Officer

11th April 2024

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 13th March 2024. *(Appendix A)*

6. 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.

ii. Cleaning and maintenance specification.

To receive and consider specification for an emergency maintenance response contract. *(Appendix B)*

- b) To consider creating a business plan strategy.

- c) To note response from Rother District Council regarding trial closure end date referring councillors to the RDC website.
- d) To note Leaders meeting held on 12th April 2024.
- e) To note no further updates on request from Norman's Bay Residents Association regarding toilet management.
- f) To note request for Cooden Sea Road toilets to be re-opened from Bexhill Rail Action Group.

7. CCTV

- a) To note awaiting meeting dates from Sussex Police.
- b) To note new cameras have been installed and are in action.

8. BUS SHELTERS

- a) To note bus shelter contractor transferred to Town Council, contract and specification to follow at a future meeting.

9. TO NOTE FULL COUNCIL DECISION TO TRANSFER TERMS OF REFERENCE TO AMENITIES COMMITTEE AS OF MAY 2024