

**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 21<sup>st</sup> 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 **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 15<sup>th</sup> 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 12<sup>th</sup> July.

**00103. NEXT MEETING – 12<sup>TH</sup> JULY 2023**

*Meeting closed at 18:59pm*

Signed.....

Date.....

DRAFT