

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 13th March 2024** at **6:00pm**.

PRESENT: Cllr Brailsford; Cllr Carroll; Cllr El; Cllr Goss; Cllr Plim; Cllr Wilson.

ALSO IN ATTENDANCE: J Miller, Clerk; J Daeva; One Sound Technician; one member of the public; Cllr Winter (ex-officio)

00704 PUBLIC PARTICIPATION

There were none.

00705 APOLOGIES FOR ABSENCE

It was **RESOLVED** to approve and accept apologies for absence with reasons from Cllr Huseyin and Cllr Rustem.

00706 TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

There were none.

Cllr Winter entered the meeting at 18:02pm

00707 CHAIR'S ANNOUNCEMENTS

There were none.

00708 MINUTES

- a) To approve the minutes of the meeting of 17th January 2024.
It was **RESOLVED** to approve the minutes of the meeting of 17th January 2024.

00709 PUBLIC CONVENIENCES

- a) To note updates around the three sub-headings for public conveniences:
- i. Refurbishment
To consider recommending to Full Council consultancy at £1,000.
It was **RESOLVED** to instruct the consultancy.
 - ii. Cleaning and Maintenance Specification
To consider how to address minor maintenance issues.
It was **RESOLVED** to draw up a specification for a emergency maintenance response contract for the committee to consider at the next meeting.

- b) To consider next steps on business plan strategy.
The freehold transfer of the public toilets from Rother District Council was discussed and this will be addressed in the forthcoming leaders meeting. Rother District Council shall be asked what will happen after the closure trial.
- c) To consider request from Norman's Bay Residents Association regarding toilet management.
There were no further updates.

00710 CCTV

- a) To receive any updates.
It was **RESOLVED** to investigate the Rother Community Safety Partnership payment for upgrades of cameras.

00711 BUS SHELTERS

- a) To receive any updates.
It was noted that the details are awaited from Rother District Council

00712 DATE OF NEXT MEETING – 17TH APRIL 2024

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings Act) 1960, because of the confidential nature of the business to be transacted, the public and the press were asked to leave the meeting during consideration of item 00713.

00713 Procurement Process

- To consider cleaning tenders.
It was **RESOLVED** to recommend the contractor to Full Council the lowest priced contractor.

The meeting was closed at 19:13pm.