BEXHILL-ON-SEA TOWN COUNCIL

To all Members of Bexhill-on-Sea Town Council Asset Transfer Committee: Cllr Brailsford; Cllr Crotty; 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

Committee Room, Rother District Town hall, London Road, Bexhill-on-Sea on Wednesday 15th November 6pm

when it is proposed to transact the following business:

Julie Miller

Clerk and Responsible Financial Officer

9th November 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

I. 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 11th October 2023 (Appendix A)

6. PUBLIC CONVENIENCES

- a) To receive updates on investigations concerning the lease on the Devonshire Square toilets.
- b) To note decision of Full Council: It was **RESOLVED** to mandate the Asset transfer committee to further consider the possible administration, management and maintenance of the toilets.

It is for the Asset Transfer Committee to review the information from Rother District Council on leasehold and recommend next steps to Full Council in December.

- c) To consider future discussions around three sub-headings for public conveniences:
 - i. Refurbishment
 - ii. Maintenance Specification
 - iii. Procurement Process
- d) To consider next steps on business plan strategy

7. CCTV

a) To consider future provision of CCTV in Bexhill from RDC and agree next steps.

8. BUS STOP IMPROVEMENTS

- a) To consider the following from East Sussex Highways regarding bus stops at Dorset Road, Richmond Road, Bexhill College, Hastings Road:
 - i. Seek your views and feedback on the proposed works.
 - ii. Request that if you are comfortable with the proposed works, you confirm your agreement to take ownership of the bus shelters with future responsibility for cleaning & maintenance.
 - iii. Ask whether you would be able to contribute any funding for these works.
- 9. TO RE-CONSIDER NEXT STEPS FOR TRANSFER OF BUS SHELTERS FROM ROTHER DISTRICT COUNCIL.
- 10. DATE OF NEXT MEETING 13th DECEMBER 2023