

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 12th July 2023 at 6pm**

PRESENT: Cllr Brailsford; Cllr Baldry; Cllr Rustem; Cllr Wilson; Cllr El; Cllr Goss; Cllr Huseyin; Cllr Goss; Cllr Plim; Cllr Winter (Ex-Oficio)

ALSO IN ATTENDANCE: J Miller, Clerk; J Daeva; 3 members of the public; Cllr Crotty.

00161. PUBLIC PARTICIPATION

A member of the public spoke about the transfer of the toilets.

A member of the public spoke about spending of public money and asked that the council are mindful to the Financial Regulations and best value during a cost-of-living crisis.

00162. APOLOGIES FOR ABSENCE

There were none.

00163. TO RECEIVE DECLARATIONS OF PECUNIARY AND NONPECUNIARY INTERESTS

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

00164. CHAIR'S ANNOUNCEMENTS

There were none.

00165. MINUTES

It was **RESOLVED** to approve and sign the minutes of 21st June 2023.

00166. PUBLIC CONVENIENCES

- a) To note future discussions to be divided into three sub-headings:
 - i. Refurbishment
 - ii. Maintenance Specification
 - iii. Procurement Process
- b) To receive update on meeting with Rother District Council on 28th June 2023 and consider next steps.

It was noted that Cllr Brailsford and Cllr Wilson had attended a meeting with an officer from Rother District Council (RDC). At the meeting, it was agreed for RDC to provide a central list of all outgoings of the WCs that included a schedule of opening and closing.

It was **RESOLVED** that the negotiation with RDC is expedited with pressure on RDC for resolution by October 2023 to go to Full Council by November 2023 to organise cleaning contracts otherwise it will cease negotiations.

It was **RESOLVED** that the following toilets will be requested for a freehold transfer:

Channel View East; Cooden Sea Road; Devonshire Square; East Parade; Egerton Park; Little Common Recreation Ground; Little Common Roundabout; Sidley; West Parade.

Where a toilet site is not owned by RDC the leasehold will be requested.

The Town Council will refurbish the toilets transferred on freehold, RDC will be asked to refurbish the toilets transferred on leasehold. The CIL money will be asked to be apportioned by the number of toilets being transferred, to be used for refurbishment.

It was **AGREED** to write to RDC to advise them that this needs to be presented as a final deal to Full Council by November 2023

- c) To agree business plan strategy.
This item was deferred.

00167. NEXT MEETING – 13TH SEPTEMBER 2023

Meeting closed at 19:05pm.

Signed.....

Date.....

DRAFT