BEXHILL-ON-SEA TOWN COUNCIL

MINUTES of the meeting of the BEXHILL-ON-SEA TOWN COUNCIL ASSET TRANSFER COMMITTEE held in the COMMITTEE ROOM, ROTHER DISTRICT COUNCIL TOWN HALL, BEXHILL-ON-SEA

On Wednesday IIth October 2023 at 6:00pm

PRESENT: Cllr Brailsford; Cllr Carroll; Cllr El; Cllr Goss; Cllr Plim; Cllr Rustem

ALSO IN ATTENDENCE: J Miller, Clerk; J Daeva; Cllr Winter (Ex-Officio); two Rother District Council officers.

00332. PUBLIC PARTICIPATION

There was none.

00333. APOLOGIES FOR ABSENCE

It was **RESOLVED** to receive and accept apologies for absence with reasons from Cllr Baldry, Cllr Huseyin and Cllr Wilson.

00334. TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

Cllr Winter declared an interest as a Rother District Councillor.

00335. CHAIR'S ANNOUNCEMENTS

The Chair made a statement and expressed disappointment in the management of the public toilets by Rother District Council over the years.

00336. MINUTES

It was **RESOLVED** to approve the minutes of the meeting of 13th September 2023.

00337. PUBLIC CONVENIENCES

a) Rother District Council officers to address the committee concerning the transfer of the public conveniences.

It was **RESOLVED** for the Town Clerk to investigate the lease on the Devonshire Square Toilets.

Rother District Council Officers set out the District Council's legal position regarding the leasehold policy and funding.

- b) To note business plan strategy to be considered at a future meeting noted.
- c) To consider any updates on the following items:
 - i. Refurbishment.
 - ii. Maintenance Specification.
 - iii. Procurement Process.
 There were none.

00338. DATE OF NEXT MEETING – 15TH NOVEMBER 2023

The meeting was closed at 19:15pm.