

## **BEXHILL-ON-SEA TOWN COUNCIL**

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

**Bexhill Senior Citizens Club, Eversley Road, Bexhill-on-Sea**

on **Wednesday 17<sup>th</sup> January 2024 at 6pm**

when it is proposed to transact the following business:

*Julie Miller*

Clerk and Responsible Financial Officer

11<sup>th</sup> January 2024

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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**

#### **1. 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 13<sup>th</sup> December 2023. (Appendix A)

#### **6. PUBLIC CONVENIENCES**

- a) Refurbishment
- i. To note independent specialist being sought for advice on refurbishment of Devonshire Square Toilets.
- b) Cleaning and Ongoing Maintenance Specification
- i. To note procurement process underway for Devonshire Square toilets.
- c) Lease updates
- i. To note lease being investigated for Channel View East toilets.
  - ii. To note solicitor instructed to work on Devonshire Square lease.

- d) To consider next steps on business plan strategy.
- e) To consider correspondence from Norman's Bay Residents Association.

**7. CCTV**

- a) To note Full Council decision.

**8. BUS SHELTERS**

- a) To note Full Council decision.

**9. DATE OF NEXT MEETING – 14<sup>TH</sup> FEBRUARY 2024**