

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 13th September 2023 at 6pm**

PRESENT: Cllr Brailsford; Cllr Baldry; Cllr Rustem; Cllr Wilson;
Cllr El; Cllr Goss; Cllr Plim

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

00240. PUBLIC PARTICIPATION

There was none.

00241. APOLOGIES FOR ABSENCE

It was **RESOLVED** to receive and approve apologies for absence from Cllr Carroll, and Cllr Huseyin with reasons given.

00242. TO RECEIVE DECLARATIONS OF PECUNIARY AND NONPECUNIARY INTERESTS

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

00243. CHAIR'S ANNOUNCEMENTS

There were none,

00244. MINUTES

It was **RESOLVED** to approve and sign the minutes of 12th July 2023.

It was **RESOLVED** that pursuant to section 1(2) of the Public Bodies (Admission to Meetings Act) 1960, because of commercially sensitive information contained in the nature of the business to be transacted in item 00246, the public and the press were asked to leave the meeting during consideration of the following:

00245. PUBLIC CONVENIENCES

- a) To receive update from Rother District Council on the following motion:
*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.
*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.*

Cllr Plim entered the meeting at 18:12pm

The response from Rother District Council was noted and it was **RESOLVED** to invite officers to an extra-ordinary Asset Transfer Committee meeting to verify the intentions of Rother District Council in relation to the transfer of the public conveniences freehold.

b) To consider business plan strategy.

It was noted that this will be considered at a future meeting.

c) To consider any updates on the following items:

- i. Refurbishment.
- ii. Maintenance Specification.
- iii. Procurement Process.

It was noted that this will be considered at a future meeting.

00246. NEXT MEETING – 11TH OCTOBER 2023

Meeting closed at 18:34 pm.

Signed:.....

Date:.....