

## **The Minutes of the Youth & Wellbeing Committee Meeting held on 14 June 2021**

A meeting of the Youth & Wellbeing Committee was held on 26<sup>th</sup> May 2021 via Zoom at 7.00 pm.  
Present: Cllrs. L. Hicks (Chairman), S Coventry, A. Davis, R. Hadley, B. Wragge and P Millett

1. Apologies for absence: None.
2. Declarations of Interest: None
3. Minutes of previous Committee meeting held on 26 May 2021 (circulated): Item 9.1 to be amended to read, 'Cllr Davis reported on correspondence received by her from a local ice-cream street trader relating to his wish to participate in dementia friendly initiatives.' The YWC committee minutes of 26 May 2021 were approved subject to this amendment.
4. Matters Arising: There were none.
5. Youth:

### *5.1. Youth Club Sessions:*

5.1.1 It was noted that the Cricket Club Service Level Agreement could be chased by the office now a way forward had been agreed.

5.1.2 A meeting had been held earlier in the day with representatives from Cricket Club and Gemma from Inspire to Aspire. It was agreed that the two parties needed to reach a compromise. In future the Home and Away sides of the pavilion will be used by the two parties. An open space had been identified as being available for use. Inspire to Aspire had insurance in place to cover any possible injuries to youngsters. Gemma would report back to Council on how that evening session had operated. It was noted that the facilities would need to be shared for the next five weeks after which dates could be fixed to minimise clashes.

### *5.2 Play Glos:*

5.2.1 It was noted that a Service Level Agreement in the sum of £6,588 in respect of the cost for term-time Play Rangers sessions had been prepared. It was thought that this figure would be reduced as a result of the extension of COVID restrictions. **The office was asked to obtain a revised figure for consideration at the next Council meeting.**

5.2.2 The Committee considered correspondence from Play Glos in respect of the provision of 2 additional half-term Play Rangers sessions in the sum of £654 (1/2 day) or £1,040 (full day). **The Committee agreed two half day sessions in October and February half terms.**

5.2.3 The Committee noted that Stepping Out sessions in the sum of £191 are available and considered whether to commission these sessions in light of the extension of restrictions beyond June 21. The Committee agreed to weekly sessions from 21 June to the end of the school term and gave the Clerk delegated powers to enter into an agreement with Stepping Out.

Cllr Davis raised the issue of the Council and others providing land for activities and the need for a speedy decision. Cllr Hadley emphasised that the due processes need to be followed. Cllr Davis will clarify the position at the Cotswold Youth Network to be held later in the week. **It was agreed that an item should be on the agenda for the next Council meeting proposing delegated powers to the Clerk to process such requests where this involved no expenditure for the Council.**

### *5.3 Weekly Play Area Inspections:*

5.3.1 The Committee received reports for May-June (circulated) and noted completed actions;

5.3.2 The Committee considered play inspector recommendation for signage to be installed on play area bins at The Naight to discourage the regular disposal of commercial waste in play area bins; **it was noted that this was fly tipping and as such should be reported to CDC. It was agreed that a sign should be fixed to the bin saying 'No commercial waste'. Office to action.**

5.3.3 The Committee noted the appointment of lay inspector David Perry from 11 June 2021 (Note start date of 11 July shown on the agenda was an error).

5.3.4 The Committee noted that Northleach TC proposes to organise an RPII Inspector- led training course for local councils in the Autumn so costs can be shared. **Agreed that Mr Perry should attend this course at an estimated cost of £130 - £195 depending on numbers attending. Cllrs should be given the opportunity to attend. The Office was asked to see if a discount could be arranged in return for using the Naight as the training site.**

5.3.5 The Committee noted that, in the interim, Peter Pulham will provide an informal hand-over for this role and GPFA has been asked to provide copies of training information hand-outs;

#### 5.4 *Melville Play Area Street Light:*

The Committee received GCC's Street Lighting Engineer report. **Committee agreed that GCC should be asked to provide a cost for installing the light in the site that the Council had originally suggested so that consideration could be given to putting a sum in the budget. Funding might come from a number of sources. It was noted that the perceived drug problem in the area putting some people off allowing their children to visit the site. It was suggested that consideration might be given to solar powered lighting and further discussion should be had with the CDC Climate officer.**

#### 5.6 *Annual Safety Inspection:*

Committee noted Wicksteed's acknowledgement of instruction for an unaccompanied inspection, and lead time of 8-10 weeks from 7<sup>th</sup> June.

#### 5.7 *New Play Equipment – Melville & The Naight:*

5.7.1 The Committee considered the revised summary of quotations (circulated) to include recently advised cost increase for Kompan equipment in relation to materials increases and noted that the quote had a 30 day expiry date.

5.7.2 After considerable discussion it was agreed that a **recommendation would go to Council that Kompan is the chosen provider, that the cost had risen due to an increase in the price of metal and that this price increase had been negotiated down to a total of £77,499. This results in a shortfall of £3,099 in the funds available and the Committee requests that Council agrees to this sum being transferred from the surplus reserves. In advance of the Council meeting the office be asked to check the advice that moving to a single zip wire (saving £3,000) would require the Council retendering. It was also agreed that Kompan should be asked to extend the expiry date to 40 days to allow consideration by Full Council in July.**

5.7.3 The Committee considered the scope of works required to improve access at Melville on entering from Station Road. **It was agreed that the office should obtain quotes for hard surfacing and improved drainage from the entrance to the toddlers' play area. This work should be taken forward as soon as possible and not link to the installation of the new play equipment.**

5.7.4 The Committee noted that the office will progress applications for the hand-over of grant monies at the appropriate time.

## 6. Wellbeing:

### 6.1 *Mental Health Project:*

6.1.1 The Committee received a verbal project update from Cllr Davis. A working group has been formed to progress the Mental Health and Thriving Communities Projects and would meet, mostly during the daytime, via Zoom. Cllr Wragge said he would like to join the group.

6.1.2 Dementia Friendly Bourton (DFB): The Committee received a verbal update from Cllrs Davis/Wragge from the DFB group meetings. An article had been prepared for the Browser, a new logo adopted and progress was being made with purchasing clocks for the Community Centre. The Ice cream man and the Shetland ponies were proving popular and the Football Club wanted to be

involved. This group would be working on the Parish Council's minuted commitment to signing up to the Dementia Friendly Alliance.

*6.3 Defibrillators:*

6.3.1 Consider file-note with update in respect of defibrillator located at The China Shop. It was reported that Council had agreed a grant of £140 of which only £51 is needed but the China Shop is concerned about the long term costs of the defib.

6.3.2 It was agreed that this should be shared across the wider community. TAG could be asked to refer this to the new Business Group. It was noted that the Council could also support costs through grants.

Northleach has a section about defibs on the website. It was suggested that the office speak to Northleach to see this had had an adverse impact on the use of the equipment.

7. Correspondence:

7.1 Considered request from Nurseplus Care at Home (circulated) in respect of promotion of services and dementia awareness sessions. It was agreed they be invited to the Dementia Friendly Group but not to be actively promoted.

7.2 Considered resident correspondence re proposed installation of equipment at Melville. Cllr Hicks will talk to the resident. It was agreed that once Council had made a final decision on the playground plans should be added to the web site.

8. AOB:

Programme of first aid training. Cllr Hadley to speak to Assistant Clerk how best to publicise these.

9. Date of next meeting – Monday 19<sup>th</sup> July at 7.00pm

The meeting ended at 8.47 pm.

Signed.....

Dated.....