

Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre,
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9th June 2021

Dear Councillors

You are invited to attend a Youth and Wellbeing Committee meeting to be held on Monday 14th June 2021 in the Windrush Room at 7.00pm.

Given the ongoing social distancing restrictions in place, it would be helpful if members of the public contacted the Council in advance to advise of their intention to attend. In this instance, please contact the Assistant Clerk by telephone or by email on: - admin@bourtononthewaterpc.org.uk

Yours sincerely,

S. Cretney

Mrs S. Cretney
Locum Clerk

AGENDA

1. Apologies for absence: Receive
2. Declarations of Interest: Receive
3. Minutes of previous Committee meeting held on 26th May 2021 (circulated): Approve and sign
4. Matters Arising not on the agenda, for information only;
5. Youth:
 - 5.1. Youth Club Sessions:
 - 5.1.1. Note signed Cricket Club Service Level Agreement is awaited – being chased by the office;
 - 5.1.2. Receive report of issues arising from Youth Club session held on 7th June (formal report awaited from Inspire to Aspire) and note office request for soonest discussion with Cricket Club to resolve issues arising from sessions coinciding with cricket matches in terms of space allocated, access to facilities etc – delegate authority for discussions with Cricket Club;
 - 5.2. Play Glos:
 - 5.2.1. Note Service Level Agreement in the sum of £6,588 in respect of the cost for term-time Play Rangers sessions, and authorise its signature by the Clerk;
 - 5.2.2. Consider 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) and agree whether to commission these sessions;
 - 5.2.3. Note that Stepping Out sessions in the sum of £191 are available and consider whether to commission these sessions in the event that social distancing restrictions are not removed by 21st June (NB: Play Glos require minimum 1 week's notice - delegate authority for instructing sessions between meetings, if approved);

- 5.3. Weekly Play Area Inspections:
 - 5.3.1. Receive reports for May-June (circulated) and note completed actions;
 - 5.3.2. Consider play inspector recommendation for signage to be installed on play area bins at The Naight to discourage the regular disposal of public (local cleaners?) waste in play area bins;
 - 5.3.3. Note appointment of lay inspector David Perry (start date 11th July);
 - 5.3.4. Note Northleach TC proposes to organise an RPII Inspector- led training course for local councils in the Autumn so costs can be shared – details awaited, office chasing;
 - 5.3.5. Note 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: Note GCC's Street Lighting Engineer will visit Melville by 11th June to inspect the proposed location, and report back with his findings; NB: Cllr Hodgkinson has confirmed his support for this project to the Street Lighting team. On hold: consider subsequent proposal to Bromford (on match funding basis?);
- 5.6. Annual Safety Inspection: Note Wicksteed's acknowledgement of instruction for an unaccompanied inspection, and lead time of 8-10 weeks from 7th June;
- 5.7. New Play Equipment – Melville & The Naight:
 - 5.7.1. Consider revised summary of quotations (circulated) to include recently advised cost increase for Kompan equipment iro materials increases; note expiry date for quotes as stated on revised summary and consider whether new quotes are required ;
 - 5.7.2. Consider whether committee wishes to make a new recommendation to Council in respect of preferred supplier, and basis for new recommendation (ie quality, range of eqpt, price, after-sales service reputation etc)
 - 5.7.3. Consider and agree scope of works required to improve section of access at Melville on entering from Station Road, and whether works can be coincided with installation of new play equipment – office to obtain quotes based on agreed works spec;
 - 5.7.4. Note 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. Receive verbal project update from Cllr Davis;
 - 6.1.2. Dementia Friendly Bourton (DFB): receive verbal update from Cllrs Davis/Wragge from the DFB group meetings;
 - 6.2. Thriving Communities project: Receive verbal update from Cllr Davis;
 - 6.3. Defibrillators:
 - 6.3.1. Consider file-note with update in respect of defibrillator located at The China Shop;
 - 6.3.2. Consider request for Council to assist with long-term funding issue and agree recommendation for Council to consider in July i.e. community cost-sharing or Council grant funded;
7. Correspondence:
 - 7.1. Consider request from Nurseplus Care at Home (circulated) in respect of promotion of services and dementia awareness sessions;
 - 7.2. Consider resident correspondence re proposed installation of equipment at Melville;
8. AOB:
9. Date of next meeting – Monday 19th July at 7.00pm