

Bourton-on-the-Water Parish Council

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To Youth & Wellbeing Committee Councillors

You are hereby summoned to attend a **Youth & Wellbeing Committee Meeting at 6.30pm on Monday 22nd January 2024 in the Salmonsbury Room, The George Moore Community Centre** for the purpose of transacting the following business.

V. Oliveri

Mrs Vanessa Oliveri
Committee Clerk

16th January 2024

Papers for the meeting can be viewed in Dropbox: [Papers](#)

AGENDA

- 1) **Apologies for absence:** To receive apologies for absence.
- 2) **Declarations of Interest:** To note declarations of interest at the meeting.
- 3) **To receive and approve the minutes of the Youth & Wellbeing Committee held on Monday 11th December 2023.**
- 4) **Public Session:** Opportunity for the public to speak on matters on the agenda (maximum of 3 minutes per person).
- 5) **To receive a report from Maya Samuel, Member of the Youth Parliament for Cotswolds and Stroud.**
- 6) **Matters arising:**
 - a) To receive an update from Cllr L Hicks on a response from the Cheltenham Trade of Commerce on the use of the disabled toilet posters in the village which they had displayed in Cheltenham.
 - b) A date is being arranged with the Director of World Jungle, a representative of Publica, Cllr L Hicks, Cllr M Samuel, Maya Samuel, Member of the Youth Parliament for Cotswolds and Stroud to discuss providing assistance for years 8 & 9 students being able to reach out and discuss any issues/problems they require help with.
- 7) **Finance:** To note the current Health & Wellbeing and Play Areas-Youth Cost Centre Summary Report (**Paper 1**).
- 8) **Earmarked Reserves:** To receive the Earmarked Reserves for YWB (**Paper 2**).
- 9) **Outdoor Gym Equipment for Melville play area and Outdoor Table Tennis for Melville and The Naight play areas:**
 - a) The outdoor gym equipment provider has been met on site to discuss locations for the new pieces of equipment at Melville play area. A map showing locations of equipment is to be provided by the provider. A map showing services underground is to be provided prior to installation. Date to be installed to be discussed and agreed at meeting.
 - b) Site meeting to be confirmed with the outdoor table tennis provider to agree on location of the equipment.
 - c) Grant form being submitted to GCC and Cllr P Hodgkinson being copied in with the grant request.
- 10) **Youth:**

- a) **Play Rangers:** To receive an update from Cllr Hicks and Cllr Launchbury on the Play Rangers sessions held in the village.
 - b) **Youth Club:**
 - i) To receive a proposal to provide a new youth club in the village and to decide upon the next steps **(Paper 3)**.
 - ii) To approve gift of Youth Club metal shed which is no longer required to Med in Sheds.
 - c) **Play Areas:**
 - i. Weekly Inspections: To receive reports and agree any further actions. **(Paper 4)**.
 - ii. To receive a report of damage to wooden gate and post at The Naight play area and to note that the recreation inspector has carried out the repair. **(Paper 5)**.
 - iii. **Wicksteed Quarterly Play Area Inspections Dec 2023** – to review and agree further actions. **(Papers 6a, b & c)**.
 - iv. To approve to obtain a quote and instruct Kompan to inspect the cableway at The Naight at a maximum cost of £250 + VAT.
 - v. To receive three quotations to supply wet pour to fill in the gaps of the safety surfacing at The Naight. To note that the Council's recreation inspector will fill the gaps with the wet pour. **(Paper 7 a, b & c)**.
 - vi. New equipment for Rye Crescent: To note that the Rye Crescent play area working party had arranged a meeting directly after the YWB meeting on 22nd January 2024 to go through the layout of the new equipment chosen and to go through the specification required prior to going out for quotations.
- 11) **Wellbeing:**
- a) To receive an update from Cllr Wareing on plans for a 'Brighter Bourton' event.
- 12) **Welding quotations for the MUGA**
- a) To note that the welding work required on the MUGA and the swings at The Naight has been scheduled to be undertaken on Thursday 8th February 2024.
- 13) **Purchase of Sound System**
- To approve purchase of a battery powered, Bluetooth PA system with a stand and two microphone stands at an approximate cost of £400 and agree budgetary provision (as referred from VEC Committee)
- 14) **Correspondence:** None
- 15) **Items to note:**
- 16) **Date of Next Meeting:** Monday 26th February 2024 at 6.30pm in the Salmonsbury Room.