

Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre,
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To Youth & Wellbeing Committee Councillors

You are hereby summoned to attend a **Youth & Wellbeing Committee Meeting at 7pm on Monday 9th May 2022 in The Windrush Room, The George Moore Community Centre** for the purpose of transacting the following business.

Sharon Henley

Mrs Sharon Henley

Clerk/RFO

4th May 2022

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

AGENDA

- 1) To elect a committee Chairman.
- 2) To elect a committee Vice Chairman.
- 3) Apologies for absence: To receive.
- 4) Declarations of Interest: To note.
- 5) To receive and approve the minutes of the Youth & Wellbeing Committee held on 21st April 2022.
- 6) Matters Arising:
 - a) To note Playrangers May half term date is Wed 1st June from 10am-4pm.
 - b) Weekly inspections by Cllrs Davis and Hicks 19th May – 3rd June.
 - c) DIF2 Grant – return of funding.
 - d) Installation of Youth Club shed.
 - e) The Naight – noise reduction on the MUGA and anti-slip ramp on the zip wire.
 - f) Dementia Friendly Bourton: Bolt on righthand side door at side entrance.
 - g) Youth Club – advertising of table tennis table.
- 7) Youth: Cllr Hicks to report.
 - a) To note monthly Youth Club report (Paper 1)
- 8) Play Areas
 - a) Weekly Inspections – to receive reports from Dave Perry (Paper 2) and agree any further actions.
 - b) Quarterly Inspection Reports from Kompan
 - i) To review reports and actions highlighted. (Papers 3a, b & c)
 - ii) To receive quote from Kompan for high and moderate remedial actions **tb**c (Paper 3d)
 - iii) To review available funding and agree further actions.
- 9) Wellbeing: Cllr Davis to report.
- 10) CDC Playing Pitch Strategy Survey (Paper 4): To review and nominate councillor to respond.
- 11) Correspondence:
- 12) Any Other Business (items to note only)
- 13) Date of Next Meeting – 7pm on Monday 13th June 2022 in the Windrush Room.