Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre, Moore Road, Bourton-on-the-Water, Glos. GL54 2AZ Tel: 01451 820712

Email: clerk@bourtononthewater-pc.gov.uk

To Youth & Wellbeing Committee Councillors

You are hereby summoned to attend a Youth & Wellbeing Committee Meeting at 7pm on Monday 13th June 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 Papers for the meeting can be viewed in Dropbox – **YWB**

7th June 2022

AGENDA

- 1) Apologies for absence: To receive.
- 2) Declarations of Interest: To note.
- 3) To receive and approve the minutes of the Youth & Wellbeing Committee held on 9th May 2022.
- 4) Matters Arising:
 - a) Noise reduction work at The Naight
- 5) Youth: Cllr Hicks to report.
- 6) Play Areas
 - a) Weekly Inspections to receive reports (Paper 1) and agree any further actions.
 - b) Update on role of Weekly Play Inspector following meeting with Cllr Hicks and the Clerk.
 - c) Quarterly Inspection Reports from Kompan
 - i) Update on matters raised in report
 - ii) To review quotes from Kompan for moderate remedial actions, two options presented:
 - (1) Paper 2a Quote SQ270554-2 to replace uprights on parallel bars and removal of existing swing at £1,554.03 + VAT
 - (2) Paper 2b QuoteSQ270682-1 to replace uprights on parallel bars and removal and replacement of existing swing at £6,708.86 + VAT
 - iii) To review available funding and agree further actions.
- 7) Wellbeing: Cllr Davis to report.
- 8) Correspondence:
- 9) Any Other Business (items to note only)
- 10) Date of Next Meeting 7pm on Monday 11th July 2022 in the Windrush Room.