

# 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 6<sup>th</sup> November 2023 in the Windrush Room, The George Moore Community Centre** for the purpose of transacting the following business.

Mrs Vanessa Oliveri  
Locum Committee Clerk

31<sup>st</sup> October 2023

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

## 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 Monday 25th September 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) **Bench at Rye Crescent recreation ground:** The committee to consider having a PC spare bench to be located at Rye Crescent recreation ground.
  - b) 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.
- 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) **YWB Budget:** To note arrangements for budget making for 2024/25.
- 10) **Outdoor Gym Equipment for Melville play area and Outdoor Table Tennis for Melville and The Naught play areas:**
  - i) To receive three quotations to supply and install outdoor gym equipment and outdoor table tennis equipment. (Paper 3).
  - ii) The committee to approve the equipment required and to approve the recreation equipment provider.
  - iii) The committee to approve the committee clerk to apply for grant funding through the Build Back Better fund for the equipment required.
- 11) **Youth:**
  - a) **Play Rangers:** To note a meeting had been arranged with Play Rangers for Wednesday 8<sup>th</sup> November at 10.00am at the GMCC to discuss the Play Rangers sessions in depth, including the provision of food.
  - b) **Youth Club:**

- i. To receive an update from Cllr Launchbury regarding the new venue for autumn 2023 and to receive an update on the relocation of the shed.
  - ii. To discuss the Youth Club provision at present and to discuss and agree amalgamating both youth sessions into one.
- c) **Play Gloucestershire:** To receive the Play Gloucestershire Report Card – July – September 2023. (Paper 4).
- d) **Play Areas:**
  - i. Weekly Inspections: To receive reports and agree any further actions. (Paper 5).
  - ii. To receive the annual play inspection reports received from Wicksteed and a summary of actions, to note or agree further actions required. (Paper 6a, b, c & d).
  - iii. New equipment for Rye Crescent: To receive a quotation to provide and install new equipment at Rye Crescent. To consider items of equipment required at Rye Crescent. (Paper 7).
  - iv. To receive a quotation from Greenfields to refurbish the multi-play piece of equipment and a quotation to remove the item. The committee to decide on the best option whether to refurbish the wooden piece of equipment or to replace it with a new item. (Paper 8).
  - v. Grass matting at The Naight: To discuss options for repairs to grass matting, as reported by Play Inspector. Re-visit previous quote and recommendations from Greenfields (Paper 9) and agree actions. As deferred from previous meeting. Waiting for the Annual report from Wicksteed as they will be quoting for this repair.
- 12) OPCC Community Fund:** To receive information of the OPCC Community Fund for future consideration. (Paper 10).
- 13) Wellbeing:**
  - a) To receive an update from Cllr Wareing on plans for a 'Brighter Bourton' event.
- 14) Correspondence:** To note an email received asking when the planned works would be carried out on the MUGA at The Naight. (Paper 11) (Item 16 on this agenda).
- 15) Items to note:**
- 16) MUGA:** To note - awaiting for a quotation from Paxweld to *provide additional support structures between the front and rear sections of the goal ends to increase rigidity and therefore minimise flex and the reverberation effects of ball strike (as per the Gordon Playgrounds report)*. Need to plan for this work.
- 17) Date of Next Meeting:** Monday 11<sup>th</sup> December 2023 at 6.30pm in the Salmonsbury Room.