

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 25th September 2023 in the Salmonsbury Room, The George Moore Community Centre** for the purpose of transacting the following business.

Mrs Vanessa Oliveri
Locum Committee Clerk

19th September 2023

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

AGENDA

- 1) **Elect a Chairman:** To elect a Chairman.
- 2) **Apologies for absence:** To receive.
- 3) **Declarations of Interest:** To note.
- 4) **To receive and approve the minutes of the Youth & Wellbeing Committee held on Monday 29th August 2023.**
- 5) **Public Session:** Opportunity for the public to speak on matters on the agenda (maximum of 3 minutes per person).
- 6) **Physical Activity and Community Builder:** To receive an update from Kate Holland, Community Support Officer, CDC.
- 7) **To receive a report from Maya Samuel, Member of the Youth Parliament for Cotswolds and Stroud.**
- 8) **Matters arising:**
 - a) Timber tower multi-play at Rye Crescent: Greenfields have completed the repair on 12th September 2023.
 - b) Slide at The Naight: Greenfields have completed the supply and installation of the new anti-slip steps on 12th September 2023.
 - c) New play area signs: To note locations and the installation of two new signs at Melville and one at Rye Crescent.
- 9) **Finance:** To note the current Health & Wellbeing and Play Areas-Youth Cost Centre Summary Report and Detailed Cost Centre Summary Reports (Papers 1a, b & c).
- 10) **Earmarked Reserves:** To receive the Earmarked Reserves for YWB (Paper 2).
- 11) **YWB Budget:** To consider budget making for 2024/25.
- 12) **Build Back Better Fund:** To consider ideas for funding and determine any suitable projects.
 - a) Cllr Launchbury to update the committee on canvassing opinions on the provision of multi gym outdoor equipment.
 - b) Cllr Samuel to provide an update on the provision of an outside table tennis table for Melville.
 - c) Following items (a) and (b) to agree suitable projects and funding amounts to be requested from the Fund. In addition to allocate lead councillor to complete application with clerking team.
- 13) **Youth:**
 - a) **Play Rangers:** To receive an update on whether the play Rangers sessions held in the school holiday had been funded by HAF, part of CDC.

b Youth Club: To receive an update from Cllr Launchbury regarding the new venue for autumn 2023 and the relocation of the shed.

c Play Areas:

- i. Weekly Inspections: To receive reports and agree any further actions (Paper 3).
- ii. To note – Waiting for confirmation from Wicksteed on a date to undertake the annual play inspections.
- iii. To review the artwork for the public consultation (Paper 4).
- iv. New equipment for Rye Crescent: To receive a report from the public consultation held at Rye Crescent play area on Sunday 24th September 2023.
- v. To agree to obtain quotes to remove old equipment, refurbish said equipment or replace with new.
- vi. 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 5) and agree actions. As deferred from previous meeting. Waiting for the Annual report from Wicksteed as they will be quoting for this repair.
- vii. Approval of Wicksteed to carry out Quarterly Checks as previously quoted. NB we are currently awaiting a date for the annual inspection by Wicksteed.

14) Wellbeing:

- a To receive an update from Cllr Wareing on plans for a 'Brighter Bourton' event.

15) Correspondence:

16) Items to note:

- 17) 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.

- 18) Date of Next Meeting:** Monday 6th November 2023 at 6.30pm in the Salmonsbury Room.