

# 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 7pm on Monday 14<sup>th</sup> November 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

8<sup>th</sup> November 2022

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

## AGENDA

- 1) Apologies for absence: To receive.
- 2) To note that Cllr Jon Wareing was co-opted to the committee by full Council.
- 3) Declarations of Interest: To note.
- 4) To receive and approve the minutes of the Youth & Wellbeing Committee held on 10<sup>th</sup> October 2022.
- 5) Matters Arising:
  - a) Rye Close – work to activity trail and Burmah (swinging) bridge
  - b) Melville – tread bolt in junior multi-play
  - c) Melville – repairs to basket swing
  - d) Painting of equipment at The Naight.
  - e) Warranty repairs by contractor at The Naight and Melville.
  - f) Rye Crescent lease.
  - g) The Naight rules signs
  - h) The Naight wildflower planting
  - i) Cricket Club risk assessment. Actions from Accessibility Audit
  - j) 2023-24 budget
  - k) SSEN Resilience Fund feedback
  - l) Generator
- 6) Youth:
  - a) Playrangers – cost of sessions for 2023-24 (Paper 1a): To review notice of increases and agree further actions.
  - b) Youth Club: To note Sept/Oct report (Paper 1b).
- 7) Play Areas
  - a) Weekly Inspections – to receive reports (Paper 2) and agree any further actions.
  - b) Quarterly inspections
    - i) To review reports and agree further actions (Paper 3a)
    - ii) To review list of items suggested by Dave Perry for his repair (Paper 3b)
  - c) The Naight:
    - i) MUGA: To consider compensation offer from contractor.
    - ii) To review quote from Greenfield to address surfacing issues in the old play area at a cost of £1,956.48 + VAT (Paper 4)
    - iii) Zip wire: To receive report from the Clerk on a recently reported accident and proposed actions.
  - d) Grant Funding for new equipment for Rye Crescent play area:
    - i) To approve application to Tesco by Cllr Hicks.
    - ii) To review list of available funding (Paper 5a) and information on the Commissioner's Fund (Paper 5b) and agree further actions.
- 8) Wellbeing:

- a) Register of help available to residents during the current cost of living crisis (Cllr Davis).
  - b) White Ribbon Day 25<sup>th</sup> November: Proposal by Cllr Davis to support the initiative towards ending violence against women and girls. For further ratification by full Council.
- 9) Frequency of Meetings: To review current monthly schedule and whether frequency can be reduced.
- 10) Correspondence:
- a) To note Cotswold Friends AGB 24<sup>th</sup> November 2022 (Paper 6).
- 11) Items to note:
- 12) Date of Next Meeting – 7pm on Monday 12<sup>th</sup> December 2022 in the Windrush Room.