

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 16th January 2023 in The Windrush Room, The George Moore Community Centre for the purpose of transacting the following business.

Sharon Henley

Mrs Sharon Henley
Clerk/RFO

10th January 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 14th November 2022
- 4) Presentation by a Member of the Youth Parliament
- 5) Matters Arising:
 - a) Rye Crescent – work to activity trail and Burmah (swinging) bridge
 - b) Melville – repairs to basket swing
 - c) Warranty repairs by contractor at The Naight and Melville.
 - d) Rye Crescent lease
 - e) The Naight rules signs
 - f) The Naight wildflower planting
 - g) Cricket Club risk assessment
 - h) Actions from Accessibility Audit
 - i) 2023-24 budget
 - j) Generator
- 6) Youth:
 - a) Playrangers – to note report from July-Sept 2022 (Paper 1)
 - b) Youth Club:
 - i) To receive update from Cllr Hicks following meeting with Inspire to Aspire
 - ii) To note November & December 2022 reports (Papers 2a & b)
 - iii) To approve purchase of a sandwich maker at an approximate cost of £25.00 from the Wellbeing budget
 - iv) To approve purchase of solar light for Youth Club, cost tbc
- 7) Play Areas
 - a) Weekly Inspections:
 - i) To receive reports (Paper 3) and agree any further actions
 - ii) To review maintenance actions completed by D Perry
 - b) Quarterly inspections
 - i) To review reports and agree further actions (Paper 4)
 - c) Grant Funding for new equipment for Rye Crescent play area:
 - i) To note grant and private donor funding received to date and applications pending
 - ii) To discuss sourcing contractors to quote for design and build
- 8) Wellbeing:
- 9) Correspondence:
 - a) To note GPFA AGM Minutes, Annual Report & winter newsletter (Papers 5a, b & c).
- 10) Items to note:
- 11) Date of Next Meeting – 7pm on Monday 6th March 2023 in the Windrush Room.