

Bourton-on-the-Water Parish Council
Minutes of a meeting of the Youth & Wellbeing Committee Meeting
held at 6.30pm on Monday 11th December 2023
in the Salmonsbury Room, The George Moore Community Centre

Those Present: Cllr L Hicks (Chairman), Cllrs M Samuel (Vice-Chairman), L Launchbury B Wragge and S Coventry. Maya Samuel, Member of the Youth Parliament for Cotswolds & Stroud.

In Attendance: Vanessa Oliveri, Committee Clerk.

Members of Public: None present.

- 1) **Vice Chairman:** Cllr L Launchbury proposed Cllr M Samuel be the Vice Chairman. Cllr B Wragge seconded the proposal, a unanimous vote was taken of all members in favour of Cllr M Samuel to be the Vice Chairman.
- 2) **Apologies for absence:** Received from Cllr J Wareing.
- 3) **Declarations of Interest:** None received.
- 4) **The minutes of the Youth & Wellbeing Committee held on Monday 6th November 2023** – were received and unanimously approved by the committee members present.
- 5) **Public Session:** None present.
- 6) **Maya Samuel, Member of the Youth Parliament for Cotswolds and Stroud** – reported the following:
 - i. Some parents in the village were unaware of the Youth Club sessions in the village. The Youth Club in the village was to be re-launched in Spring 2024 and there would be a lot of publicity prior to the launch.
 - ii. Some students in years 8 & 9 felt that they couldn't reach for advice at school. Cllr Wareing was to be asked to consult with Headspace if there was any assistance that they could offer. The Committee Clerk was to contact Jacqueline Wright, Community Wellbeing Manager, CDC and ask if she could offer any assistance. Any responses from Headspace or Jacqueline Wright were to be brought to the next YWB committee meeting.
- 7) **Matters arising:**
 - a) Cllr L Hicks hadn't been able to get 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. Cllr L Hicks would contact another person to obtain permission and update the committee at the next YWB meeting.
 - b) Noise and light pollution from the Brewery – This item had since been discussed at the recent Parish Council planning meeting as it was more a planning relating issue.
- 8) **Finance:** The committee received and noted the current Health & Wellbeing and Play Areas-Youth Cost Centre Summary Report.
- 9) **Earmarked Reserves:** The committee received and noted the Earmarked Reserves for YWB.
- 10) **Outdoor Gym Equipment for Melville play area and Outdoor Table Tennis for Melville and The Naight play areas:**
 - i) The committee received three quotations to supply and install outdoor gym equipment for Melville play area and outdoor table tennis table and equipment for Melville and The Naight play areas.
 - ii) The committee unanimously agreed to select Fresh Air Fitness to supply and install the outdoor gym equipment chosen by the committee at a cost of £5,679.05 Plus VAT. The Committee Clerk was to arrange a site visit for Fresh Air Fitness to attend and go through the quotation and work required. (Cllrs Hicks, Launchbury, Samuel, Roberts and the Committee Clerk to attend the site visit).
The committee unanimously approved to purchase the outdoor table tennis tables from Cornilleou at a cost of £949.00 inclusive of VAT each, which was to be included in the, 'Build Back Better' grant fund application.
 - iii) The committee approved the Committee Clerk to apply for grant funding through the Build Back Better Fund for this project. The Committee Clerk had contacted County Cllr P Hodgkinson to notify him that the Parish Council would be submitting a grant application to supply and install outdoor gym equipment at Melville and asked for this support with this project. The Committee Clerk would maintain communication with Cllr P Hodgkinson throughout the grant process.
- 11) **Youth:**
 - a) **Play Rangers:**
Cllr Hicks, Cllr Launchbury and Steve Cotton, CDC had met with Play Rangers on Wednesday 8th November at 10.00am at the GMCC. A discussion had been held on the services provided, advertising the sessions and the

provision of food whilst on site. Steve Cotton had obtained an allergen sheet. Two cafes in the village had agreed to provide the food for the Play Ranger sessions and would adhere to the allergen sheet provided.

b) **Youth Club:**

The committee noted the last day for Aspire to Inspire to run the Youth Club in the village would be 15th December 2023. The committee agreed for Aspire to Inspire to post the key into the GMCC letter box after their last session. Publicity had been carried out to inform attendees of the decision. The future provision of a Youth Club in the village was being sought and plans were to arrange a relaunch for the Youth Club to restart as from Spring 2024. Another youth provider was being sought. The committee noted that Wednesday evenings had become available at the Baden Powell Hall if this would be a preferred choice for a youth provider. Cllr Launchbury to update the committee at the next YWB meeting.

c) **Play Areas:**

- i) **Weekly Inspections:** The committee received the weekly inspection reports since the last YWB meeting. It was noted at the meeting that a couple of items were being monitored by the recreation inspector. Wicksteed were going to carry out the next quarterly recreation equipment inspections on Thursday 21st December AM. The weekly recreation inspections were due on the 22nd December so it had been agreed amongst the staff that it would be unnecessary to carry out the weekly inspection on 22nd December. A quotation to supply wet pour to fill the gaps between the tiles at The Naight was to be sought and provided at the next YWB meeting. The PC's recreation inspector would fill the gaps with the wet pour.
- ii) The committee noted that the preferred equipment had been selected by the Rye Crescent Working Party. A specification of works was to be drawn up prior to going out for quotations. The Committee Clerk was to draw up a specification of works and would circulate to committee members prior to the next YWB meeting and would be formalised at the end of the YWB meeting arranged for 22nd January 2024. James Gardener to be invited to this part of the YWB meeting and to provide his plan and ideas for the committee to view.
- iii) The Committee Clerk had been looking into grant funding provision to be able to assist funding for the new recreation equipment and would apply for funding when three quotations had been obtained.

12) **Wellbeing:** Cllr Wareing was not present at the meeting so would update the committee on plans for a 'Brighter Bourton' event at the next YWB meeting.

13) **Welding quotation for the MUGA:**

- a) The committee received a quotation 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, to weld the top joints of the swings at The Naight and to spot weld the metal fencing around the pond, close to the A429 (re VEC meeting 22.11.23) at a cost of £420.00.
- b) The committee unanimously approved the quotation; the Committee Clerk was to notify the welder of the decision made. The work would be undertaken early 2024.

14) **Drainage at Melville play area:** The committee noted to monitor the drainage system along the hedgerow, to the right-hand side as you enter Melville play area from Station Road and would review the situation in Spring 2024.

15) **Correspondence:** None

16) **Items to note:** The committee noted that the Dementia Group in the village was going strongly, with good attendance. A Dementia pilot scheme with year 9's was discussed. A visit to the Dementia Group for years 4 & 5 to be arranged. (Cllr B Wragge and Cllr Hicks to arrange). Cllr Hicks agreed to ask Travis Perkins to supply more wood chip for the entrance to Melville play area and The Naight play area. The PC's recreation inspector was to spread the wood chip where needed.

17) **Date of Next Meeting:** Monday 22nd January 2024 at 6.30pm in the Salmonsbury Room.

There being no further business the meeting closed at 7.36 pm.

Signed Date 22nd January 2024