

**The Minutes of the Youth & Wellbeing Committee Meeting
held on 15th March 2021**

A meeting of the Youth & Wellbeing Committee was held on 15th March 2021 via Zoom at 7.00 pm.
Present: Cllr. L. Hicks, Chairman, Cllr. B. Hadley, Cllr. B. Wragge, Cllr. A. Davis & Cllr. S Coventry
Observers: Cllr. A. Roberts and Cllr. P. Millett (part of meeting). Minute taker: Cllr Bob Hadley

1. Apologies for absence: No apologies for absence (since the last meeting Cllr. L Wilkins had resigned from this committee).
2. Declarations of Interest: None.
3. Minutes of the Youth & Wellbeing committee meeting held on 15th February 2021:
Cllr. B. Hadley proposed to approve the YWC committee minutes dated 15.2.2021. Cllr. S. Coventry seconded the proposal. A unanimous vote was taken of all in favour of the proposal.
4. Matters Arising
Thriving Communities Grant: This was awarded in October 2020 and all funds had to be spent by October 2021. Cllr. A Davis is writing to the Commissioner who awarded the grant on behalf of the Parish Council to ask for at least a 6 months extension.
5. Youth Services
 - 5.1 Update from Gemma Hall (Aspire to Inspire) re Youth Provision: Gemma outlined the current Government guidance and restrictions around relaunching youth clubs. The Committee proposed Bourton youth provision should commence in early May 2021 subject to the Cricket Club capacity being COVID compliant. The club will be aimed at 8-13yr olds. Parents to be reassured that the venue, events etc. comply with all COVID Guidance and necessary risk assessments are in place. The committee asked 4 other youth providers to quote for youth provision in Bourton, two had disbanded and were unable to quote, the third could provide an assessment of our needs only. Therefore it was agreed that a recommendation to appoint Aspire to Inspire would be taken to full Council for approval. The contract should have the necessary checks and balances in place and the youth provision will be reviewed in October 2021.
 - 5.2 Play Inspection Reports: The latest inspection reports for February were noted and the following highlighted, Melville plastic swing seat showing signs of green mould, The Naight roundabout seat separating, Rye Crescent, top pole looks rotten in places. Joe Oliveri to be instructed to supply photographs in future.
 - 5.3 Byelaw signs for the recreation grounds: No further update.
 - 5.4 Quotations and designs from recreation providers: In order to follow the correct procedure outlined in our financial controls documents (11.1 b to j) and our standing orders (18 c&d) the proposed new recreation equipment contract would need to be advertised on the public Contracts Finder website, advice would be sought from GAPTC before proceeding. It was noted that Cllr. L Hicks had received a revised quote from Kompan for £77.5k.
 - 5.5 Grant funding for recreation project: CDC had been contacted to extend their grant dead line, as due to Covid and flooding of The Naight recreation ground the project had been set back. CDC would take this request to their Cabinet meeting to formally approve an extension to the dead-line. GPFA had also been asked for an extension to their grant funding dead-line. Two further grant forms had been sent off. **No further updates received**
 - 5.6 Additional streetlight at Melville: Bromford Housing had been contacted. **No update received**
 - 5.7 Easter holiday activities: It was noted and agreed for CDC to distribute kits from GMCC.
 - 5.8 Digibus: Asst. Clerk to confirm Council's permission to park at GMCC if there is room.
6. Wellbeing
 - 6.1 Defibrillators audit: Cllr. B. Wragge was thanked for his work on this project and he will complete a list of locations and who is responsible for them. It was noted that the two former Chamber of Commerce defibrillators had been adopted by The Croft and Cotswold China & Cookware for the moment.
7. Any Other Business: The vacancy on this committee to be advertised to the new Councillors.
8. Date of Next Meeting: Monday 19th April 2021 at 7.00 pm. The meeting closed at 8.20 pm.