

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 Wednesday 23rd March 2022 in The Windrush Room, The George Moore Community Centre** for the purpose of transacting the following business.

Members of the public and press are welcome to attend but it would be helpful if you could inform the Clerk prior to attendance.

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

Sharon Henley

Mrs Sharon Henley

Clerk/RFO

15th March 2022

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 17th January 2022.
4. Matters Arising:
 - a) To note the meetings on 14th February and 14th March were cancelled due to being inquorate and all items were transferred to this agenda.
 - b) To note the log roll repair at Rye Crescent has now been completed.
 - c) Youth Club Shed.
5. Youth: Cllr Hicks to report.
 - a) Police & Crime Commissioner's Fund: To note submission of a grant application to fund the Youth Club, as approved by full Council.
 - b) Play Gloucestershire:
 - I. To note Report Card (Paper 1)
 - II. To note costs of Play Ranger sessions for the financial year 2022-23 (Paper 2)
 - III. To discuss provision of Play Ranger sessions in the summer holidays and agree further actions (Paper 2)
6. Play Areas
 - a) To receive Weekly Inspection Reports (Paper 3) and agree any further actions required.
 - b) Quarterly Inspections: To note that Kompan have been instructed on a 3 year contract for Quarterly inspections in April, Oct and Jan and annual inspection in July.
7. Wellbeing: Cllr Davis to report.
 - a) Accessibility Audit: To note an on-line presentation by Inclusion Gloucestershire will take place at 6.30pm on Monday 28th March. All councillors are invited.
 - b) Sewage Treatment Works: To receive a verbal update from Cllrs following their visit to Thames Water Sewage Treatment Works at Rissington Road on Thursday 10th February 2022.
 - c) Digital Innovation Fund: To receive an update from Cllr Davis.
8. Correspondence:
 - a) Email from GRCC's GEM Navigator Developer (Paper 4)
9. Any Other Business (items to note only)
10. Date of Next Meeting – Monday 11th April 2022 at 7.00 pm.