

Bourton-on-the-Water Parish Council

Minutes of a meeting of the Youth & Wellbeing Committee held at 7pm on Wednesday 23rd March 2022 in the Windrush Room

Those Present: Cllr A Davis (Vice Chairman and Chairman of the meeting) Cllrs B Hadley (minute taker), S Coventry and B Wragge

Members of Public: None

1. Apologies for absence: Cllrs L Hicks and P Millett.
2. Declarations of Interest: None.
3. To receive and approve the minutes of the Youth & Wellbeing Committee held on 17th January 2022.
Proposed by Cllr Davis, seconded by Cllr Hadley and unanimously APPROVED.
4. Matters Arising:
 - a) It was noted that the February meeting was cancelled due to being inquorate and all items were transferred to this agenda.
 - b) It was noted that the log roll repair at Rye Crescent had been completed.
5. Youth:
 - a) Police & Crime Commissioner's Fund: To note submission of a grant application to fund the Youth Club, as approved by full Council. A decision is expected by the end of March. Parish Council to note provision to be made for funding if grant application is unsuccessful.
 - b) Play Gloucestershire:
 - I. The Report Card (Paper 1) was reviewed and noted. This relates to Autumn term 2021 where there were 10 play sessions with 176 children, young people and their families.
 - II. The Committee noted costs of Play Ranger sessions for the financial year 2022-23 (Paper 2) Half Day play sessions are £413 and Full Day play sessions are £568. These have increased from £244 and £327 respectively due to rising costs and minimum wage increase. Clerk to publicise in the next Browser article the Parish Council's decision to fund Play Rangers, highlighting the increase in costs the Council has had to fund through the precept.
 - III. Provision of Play Ranger sessions in the summer holidays was discussed (Paper 2). As the Feb meeting was cancelled the Clerk and Cllr Hicks informed Play Gloucestershire that no Easter sessions were required.

GCC had agreed that the Thriving Communities Grant fund could be used the fund the summer holiday sessions. Due to the rising costs of travel etc, Play Gloucestershire recommended holding full day sessions rather than half days which would be more cost effective. Cllr Davis proposed to book 6 full day sessions at a total cost of £3,408, to be funded from the Thriving Communities grant. Seconded by Cllr Coventry and unanimously APPROVED. Play Gloucestershire to actively publicise and to monitor interest. The Committee recommend that these play sessions are advertised as half day sessions (two each day) for those children who don't want a full day. These should be advertised in the Browser, website, tweeted also through the churches and at both Schools checking first it does not clash with any of their events.
 - c) Youth Club Shed: As last week's YWB meeting was postponed this was considered at the Extraordinary Council Meeting. The purchase of a larger shed than previously approved was agreed i.e., 8'x6' Rowlinson Trentvale Metal Apex Shed Light Grey at £374 + VAT and base £119 + VAT. In addition, costs for installation to be completed by Pete Scarrott and one/two additional workers as required. An order has now been placed.
6. Play Areas
 - a) The Weekly Inspection Reports (Paper 3) were reviewed and noted. The Clerk confirmed to the inspector that the Committee had agreed that no further action was required regarding the gate latch on the old Naight play area. A reported increase in rubbish at The Naight had been caused by the usual litter picker being off sick for one week. No further action was required.

- b) Quarterly Inspections: Kompan had been instructed as from April 2022, dates of inspections tbc.
7. Wellbeing: Cllr Davis to report.
- a) Accessibility Audit: The meeting with Inclusion Gloucestershire to review the Accessibility Audit would take place at 6.30pm on Monday 28th March via Microsoft Teams.
 - b) Sewage Treatment Works: Cllr Davis gave a verbal update following the visit to Thames Water Sewage Treatment Works at Rissington Road on Thursday 10th February 2022. Four Cllrs attended along with Cllr Maunders from CDC. Bourton sewage treatment works are due for a substantial upgrade in 2025/26. There was the need to educate the public not to flush, wet wipes and sanitary products down the toilet. Several questions were emailed to Thames Water in the thank you response sent by Cllr Davis, awaiting full answers.
 - c) Digital Innovation Fund: Cllr Davis previously reported that we may have to return funds as none of the outside partner agencies who were due to be coordinating the purchase and use of the items have been able to do so. Cllr Davis is having a Zoom call with GRCC on 24th March to discuss the latest position. Cllr Davis will ask the funding body (GCC) whether part of the grant could be used towards staff costs at the request of GRCC, who suggest that without this, the project is unlikely to be possible to deliver.
8. Correspondence:
- a) Email from GRCC's GEM Navigator Developer (Paper 4) who is keen to provide personalised support to people who want to get into employment, get relevant training or back into education. The request was for suggestions or contacts but the Committee had no further suggestions because they don't have knowledge of individuals. The Clerk to signpost her to the groups on our website (A to Z).
 - b) Parish Council in March 2022 had agreed that Cllr Wragge might discuss with the PCC how PC might be involved in the proposed PCC's fuel poverty initiative. Cllr Davis had originally recommended to Severn Wye Energy's community champion that they contact the PCC, and this had led to local interest in developing this initiative, and to the PC being approached by the PCC. To note that VEC are arranging a meeting with the PCC to discuss mowing and Cllrs Millett, Hadley and Wragge will attend and hope to also cover fuel poverty in this meeting. To be included in April's Y & WB agenda for an updated report.
 - c) The Naight: Two emails had been received from neighbours of the play area complaining about noise. The Committee suggest that a Cllr. meets with Kompan during their April visit to discuss residents' concerns and whether anything can be done to reduce the noise. It was suggested the Clerk should contact Environmental Health at CDC for them to check the noise level to see if it falls within current limits. There was a public consultation two years ago for residents to comment and at the initial site meeting Kompan confirmed that the distance the new equipment was from residential properties was more than is legally laid down. A meeting with the two residents with Cllrs was suggested once we had any information to pass on.
9. Any Other Business (items to note only)
- a) Request from the Cricket Club to fund a defib at £350 for the unit. Also asked about annual fee of £151.20. Cllrs were asked to consider funding this from the Thriving Communities Fund. Cllr Davis was uncertain that the Fund would be allowed to fund this, and it would need approval at April council meeting. The Committee had asked the Cricket Club to look into all other funding available such as CDC defibrillator grants. Community Heart Beat Trust advise that a one-off cost upfront can secure cover for 4 years of annual costs (eg battery in yr4 and 2 sets of pads, and servicing) instead of an annual fee. Cllr. Davis to check funding possibility with the Co-op who also have been fundraising towards a defibrillator for the area. If the Parish Council did give any funding then it would not be able to take on the annual fee.
 - b) Testing of Community Emergency Plan – there was a need to agree a proposed way forward with others supporting Cllr Wragge. The Committee suggested as a minimum that the Clerk/Asst Clerk contact the people listed on the full version for them to confirm their acceptance of being part of the Community Emergency Plan, some time over the next couple of months.

- c) Ben Ward from World Jungle requested permission to use The Naight for a Holiday and Food event for local children and families. This was primarily for those on funded school meals but is now open to all and was arranged with funding from CDC and GCC. The event would be for 4 hours on Wed 13th April 2022. As the date for the event is prior to the April Council meeting the Clerk recommended approval by the Committee to be reported to the Council in April and this was APPROVED. A spend of up to £100 was proposed for full Council approval but there was unlikely to be any cost if the event was held at The Naight. The office to arrange vehicle access to The Naight on the understanding that the access track would be kept clear and to investigate the possibility of the British Legion toilets being made available during the event. World Jungle to send a risk assessment and PL insurance doc.
- d) Clerk to arrange for a Cllr to meet with Kompan following their inspection in April to discuss the noise complaint and the cost to replace the wooden slope leading up to the zip wire and replacing with a rubber surface. Cllr Coventry reports it is very slippery.

10. Date of Next Meeting – Monday 11th April 2022 at 7.00 pm.

There being no further business the meeting closed at 8.09pm