

Bourton-on-the-Water Parish Council

Minutes of the meeting of the Youth and Wellbeing Committee

held at 7pm on Monday 9th May in the Windrush Room, The George Moore Community Centre

Those Present: Cllr L Hicks (Chairman), Cllrs S Coventry, A Davis, B Hadley.

In Attendance: Sharon Henley, Clerk

Members of Public: None.

- 1) To elect a committee Chairman: Cllr Hadley nominated Cllr Hicks and this was seconded by Cllr Coventry and APPROVED.
- 2) To elect a committee Vice Chairman: Cllr Davis stated that she did not wish to be re-elected. Cllr Hicks nominated Cllr Hadley and this was seconded by Cllr Coventry and APPROVED.
- 3) Apologies for absence: Cllrs Millett and Wragge.
- 4) Declarations of Interest: There were none.
- 5) To receive and approve the minutes of the Youth & Wellbeing Committee held on 21st April 2022. The minutes were approved subject to the amendment of item 9 which should read that there was 'no red pullcord in the disabled toilets in the *High Street* (not Rissington Road). The Clerk was asked to check whether this did also apply to the Rissington Road toilets and advise CDC. The minutes were proposed as a true record by Cllr Hicks, seconded by Cllr Hadley and unanimously APPROVED.
- 6) Matters Arising:
 - a) To note Playrangers May half term date is Wed 1st June from 10am-4pm at Melville. The Clerk to circulate the poster to Cllr Davis, the school and on Facebook when received from Play Glos.
 - b) Weekly inspections by Cllrs Davis and Hicks 19th May – 3rd June. Forms had been provided. The previous week's inspections to be emailed to Cllrs Davis and Hicks for information.
 - c) DIF2 Grant – return of funding. Council approved funds to be returned and the Clerk to officially notify the grant funders and arrange return.
 - d) Installation of Youth Club shed. This was completed by Cllr Hicks, the Village Warden and volunteers.
 - e) The Naight – noise reduction on the MUGA and anti-slip ramp on the zip wire. The noise reduction quote was deferred from the Annual Meeting for the Clerk to seek further advice and quotes. An Extraordinary Council Meeting to discuss advice and quotes to be held on 19th May. It had been decided not to go ahead with the anti-slip ramp on the zip wire.
 - f) Dementia Friendly Bourton: Adjustments had been made to the bolt on the righthand side door at the side entrance so both doors were able to open.
 - g) Youth Club – advertising of table tennis table. This had been donated to an outward bound organisation in Tewkesbury.
- 7) Youth: Cllr Hicks to report.
 - a) To note monthly Youth Club report (Paper 1). Good attendance numbers meant that year groups were being adjusted to accommodate all who wished to attend.
- 8) Play Areas
 - a) Weekly Inspections – to receive reports from Dave Perry (Paper 2) and agree any further actions.
 - i) The Naight – no matters to report
 - ii) Rye Crescent – Loose nuts on adult swings and movement on anchorage points on suspension bridge.
 - iii) Melville – no matters to reportThe quarterly inspections had been completed following the above and it was noted that there were many items that had not been highlighted on the weekly inspections. The Clerk to request that the Weekly Play Inspector attends with the Kompan inspector at the next quarterly inspection. The Clerk to investigate the terms and conditions of the weekly play inspector's contract for the committee's information.
 - b) Quarterly Inspection Reports from Kompan

- i) To review reports and actions highlighted. (Papers 3a, b & c). The reports showed the cradle seat swings at Rye Crescent to be high risk as two wooden legs had rotted. The seats had been removed and the item closed for use. The Rye Close parallel bars were moderate risk as two of the middle posts had severe rot. A quote had been requested for both items.

The Clerk to ask the contractor why the maintenance items had not been dealt with by the inspector on site as it was understood that this would be the case.

Any new items with remedial actions should be dealt with under the contractor's warranty.

- ii) To receive quote from Kompan for high and moderate remedial actions (Paper 3d). These had not been received.
- iii) To review available funding and agree further actions. The Clerk advised of the current budget balances for play area maintenance. The Clerk to ask the weekly play area inspector if he could complete some of the lower risk items of maintenance.

- 9) Wellbeing: Cllr Davis highlighted that the Dementia-Friendly Bourton sessions for businesses would take place the following day Tuesday 10th May.
- 10) CDC Playing Pitch Strategy Survey (Paper 4): It was agreed that Cllr Hadley would respond to the survey by the 29th May deadline. The survey was to carry out an assessment of outdoor sports facilities and open spaces to feed into a playing pitch strategy and open space study.
- 11) Correspondence: The Clerk circulated emails from neighbours of The Naight in connection with noise from the MUGA. As a result, a site meeting with the contractor had included input from a representative of the neighbours.
- 12) Any Other Business (items to note only). Cllr Hadley received a request to identify a football pitch for youngsters as pitch availability was limited in the village. Cllr Hadley to make enquiries on their behalf.
- 13) Date of Next Meeting – 7pm on Monday 13th June 2022 in the Windrush Room.

There being no further business the meeting closed at 19.56 hours.