

Bourton-on-the-Water Parish Council

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To Youth & Wellbeing Committee Councillors

You are hereby summoned to attend a Youth & Wellbeing Committee Meeting at 7pm on Monday 10th October 2022 in The Windrush Room, The George Moore Community Centre for the purpose of transacting the following business.

Sharon Henley

Mrs Sharon Henley

Clerk/RFO

5th October 2022

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

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 8th August 2022.
- 4) Matters Arising:
 - a) Installation of new MUGA panels for The Naight.
 - b) Kompan - Rye Close remedial works.
 - c) Painting of equipment at The Naight.
 - d) Rye Crescent lease.
 - e) Disabled toilets, High Street.
 - f) OPCC video.
- 5) Youth:
 - a) Inspire to Aspire SLA – to note this is now complete (Paper 1)
 - b) Update on Cricket Club SLA for Youth Club sessions and associated documents (Paper 2).
- 6) Play Areas
 - a) Weekly Inspections – to receive reports (Paper 3) and agree any further actions.
 - b) Actions following Annual Inspections:
 - i) To review quotes for cantilever (basket) swing at Melville (Paper 4).
 - ii) To review quotes for activity trail at Rye Crescent (Paper 5).
 - iii) To review quote for burmah (swinging) bridge, Rye Crescent (Paper 6).
 - c) The Naight rules: (Paper 7) To consider a quote from The Wright Signs for two no. A3 aluminium composite signs at a cost of £170 + VAT.
 - d) The Naight Wildflower Planting: (Paper 8) To review advice received from Cotswolds National Landscape and agree further actions.
- 7) Wellbeing:
 - a) To review actions proposed by Cllr Hicks and the Assistant Clerk following review of the Dementia Action Alliance Accessibility Audit (Paper 9). Agree further actions.
 - b) To review contractor advice on the proposed installation of an emergency generator as part of the Emergency Plan (Paper 10).
- 8) 2023-24 Budget:
 - a) To review 2022-23 YTD budget figures (Papers 11a & b)
 - b) To review spreadsheet (Paper 11c) and agree draft figures for discussion at Council Budget Meeting.
- 9) Correspondence:
- 10) Items to note:
- 11) Date of Next Meeting – 7pm on Monday 14th November 2022 in the Windrush Room.