

# **Bourton-on-the-Water Parish Council**

## **Minutes of the Youth & Wellbeing Committee Meeting held at 7pm on Monday 13<sup>th</sup> June 2022 in the Windrush Room, The George Moore Community Centre**

**Those Present:** Cllr L Hicks (Chairman), Cllrs S Coventry, A Davis, P Millett (minute-taker).

**Members of Public:** None.

- 1) Apologies for absence: Cllr Hadley, Cllr Wragge.
- 2) Declarations of Interest: There were none.
- 3) To receive and approve the minutes of the Youth & Wellbeing Committee held on 9<sup>th</sup> May 2022. The minutes were proposed by Cllr Coventry, seconded by Cllr Davis, and adopted by consensus.
- 4) Matters Arising:
  - a) Noise reduction work at The Naight. Noted that Kompan have advised of an 8 to 12 week installation period as from the order date, which was following the Extraordinary meeting on 19<sup>th</sup> May.
  - b) Red pullcord in disabled toilets. Noted that CDC has passed the relevant information onto their contractor DANFO. Cllr Hicks asked DANFO directly to check the toilets at Rissington Road for a red pullcord. The Clerk was requested to follow up with DANFO.
- 5) Youth: Cllr Hicks reported that the Youth Club had declined the offer of the gazebo previously offered to the Parish Council. Cllr Hicks will ask Dementia Friendly if they would like it.
- 6) Play Areas
  - a) Weekly Inspections – to receive reports (Paper 1) and agree any further actions. Noted that Cllr Roberts has replaced the latch and spring at The Naight gate and removed the metal sign plate that was sharp.
  - b) Update on role of Weekly Play Inspector following meeting with Cllr Hicks and the Clerk. Noted that Dave Perry has agreed to take on some of the minor remedial work highlighted in the quarterly and weekly inspections. Much of the work will be done as part of his existing commitments but he will provide a quote for larger tasks. Cllr Hicks proposed that Dave Perry be added to the insurance to allow this work to proceed, seconded by Cllr Coventry, all in favour.
  - c) Quarterly Inspection Reports from Kompan
    - i) Update on matters raised in report. Noted that the Clerk advised Kompan that information on remedial works highlighted in the quarterly report were still outstanding. Kompan have advised that they can complete a maintenance visit to address the smaller items on the Quarterly Report but this will need to be separately booked in as they can only address items that are easily accessible during the inspection visits. The Clerk was requested to follow up with the Claims Dept. Cllr Hicks will contact Kompan to provide additional feedback.
    - ii) To review quotes from Kompan for moderate remedial actions, two options presented:
      - (1) Paper 2a Quote SQ270554-2 to replace uprights on parallel bars and removal of existing swing at £1,554.03 + VAT
      - (2) Paper 2b Quote SQ270682-1 to replace uprights on parallel bars and removal and replacement of existing swing at £6,708.86 + VAT
    - iii) To review available funding and agree further actions. The Clerk was requested to clarify if there is a health and safety requirement to remove the swing frame. If there is a health and safety requirement, the Committee want to take the quote contained in Paper 2a (£1,554.03 + VAT) to the full council. If not, the Clerk was requested to seek a quote for replacing the uprights to the parallel bars and leaving the swing frame in place. Proposed by Cllr Millett, seconded by Cllr Hicks, and agreed by consensus.
- 7) Wellbeing: There were no items to report.
- 8) Correspondence:
- 9) Any Other Business (items to note only): Cllr Davis reported on a CDC flood meeting and wellbeing considerations of an issue with a mature walnut tree being considered by the Planning Committee.

10) Date of Next Meeting – 7pm on Monday 11<sup>th</sup> July 2022 in the Windrush Room.

There being no further business the meeting closed at 19.45 hours.