

# 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 6.30pm on Monday 26<sup>th</sup> February 2024 in the Salmonsbury Room, The George Moore Community Centre** for the purpose of transacting the following business.

*V. Oliveri*

Mrs Vanessa Oliveri  
Committee Clerk

21<sup>st</sup> February 2024

Papers for the meeting can be viewed in: [Papers](#)

## AGENDA

- 1) **Apologies for absence:** To receive apologies for absence.
- 2) **Declarations of Interest:** To note declarations of interest at the meeting.
- 3) **To receive and approve the minutes of the Youth & Wellbeing Committee held on Monday 22<sup>nd</sup> January 2024.**
- 4) **Public Session:** Opportunity for the public to speak on matters on the agenda (maximum of 3 minutes per person).
- 5) **To receive a report from Maya Samuel, Member of the Youth Parliament for Cotswolds and Stroud.**
- 6) **Matters arising:**
  - a) To receive an update from Cllr L Hicks on a response from the Cheltenham Trade of Commerce on the use of the disabled toilet posters in the village which they had displayed in Cheltenham.
  - b) A brief was to be provided on what was required prior to a date being arranged with the Director of World Jungle, a representative of Publica, Cllr L Hicks, Cllr M Samuel, Maya Samuel, Member of the Youth Parliament for Cotswolds and Stroud to discuss providing assistance for years 8 & 9 students being able to reach out and discuss any issues/problems they require help with.
  - c) To note that the welding work quoted on the the MUGA and the swings at The Naight had been scheduled to be undertaken week commencing 19.2.2024.
  - d) Purchase of Sound System – To note that the sound system had been ordered and received.
- 7) **Finance:** To note the current Health & Wellbeing and Play Areas-Youth Cost Centre Summary Report (**Paper 1**).
- 8) **Earmarked Reserves:** To receive the Earmarked Reserves for YWB (**Paper 2**).
- 9) **Outdoor Gym Equipment for Melville play area and Outdoor Table Tennis for Melville and The Naight play areas:**
  - a) To agree on location of the outdoor table tennis tables at Melville play area and The Naight.
  - b) To note that a grant form had been submitted to GCC to help fund the outdoor gym equipment at Melville play area.
- 10) **Youth:**

- a) **Play Rangers:** To receive an update from Cllr Hicks and Cllr Launchbury on the Play Rangers sessions held in the village.
- b) **Youth Club:**
  - i) To receive an update on the progress of a new youth club in the village.
- c) **Play Areas:**
  - i. Weekly Inspections: To receive reports and agree any further actions. (**Paper 3**).
  - ii. **Wicksteed Quarterly Play Area Inspections Dec 2023** – to receive an update on repair work identified and action taken arising from the last Wicksteed quarterly play area inspections held December 2023. (**Paper 4**).
  - iii. To note that Wicksteed will be undertaking the next quarterly inspection on all three recreation play areas on Thursday 21<sup>st</sup> March 2024.
  - iv. To receive an update on Kompan being instructed to inspect the cableway at The Naight at a maximum cost of £250 + VAT.
  - v. To note three site meetings with recreation providers had been undertaken. To receive quotations provided to date prior to the meeting to supply and install recreation equipment at Rye Crescent. (**Paper 5**). If all three quotations received prior to the meeting the committee to decide on the preferred quotation and to make a recommendation to the next full Council meeting.
  - vi. To agree to apply for grant funding to supply and install recreation equipment at Rye Crescent play area.
- 11) **Wellbeing:**
  - a) To receive an update from Cllr Wareing on plans for a 'Brighter Bourton' event.
- 12) **Provision of a circular stone providing details of walks from point of installation** – To receive a draft design and information for the provision of a circular stone to be positioned in the village. Idea for next financial year.
- 13) **Correspondence:** None
- 14) **Items to note:**
- 15) **Date of Next Meeting:** Monday 8<sup>th</sup> April 2024 at 6.30pm in the Salmonsbury Room.