

Bourton-on-the-Water Parish Council

Minutes of a meeting of the Youth & Wellbeing Committee Meeting
held at 6.30pm on Monday 26th February 2024
in the Salmonsbury Room, The George Moore Community Centre

Those Present: Cllrs L Hicks (Chairman), Cllr M Samuel (Vice-Chairman), L Launchbury, J Wareing, S Coventry and B Wragge.

In Attendance: Vanessa Oliveri, Committee Clerk.

Members of Public: None present.

- 1) **Apologies for absence:** Received from Maya Samuel, Member of the Youth Parliament for Cotswolds & Stroud.
- 2) **Declarations of Interest:** None received.
- 3) **The minutes of the Youth & Wellbeing Committee held on Monday 22nd January 2024** – were received and unanimously approved by the committee members present.
- 4) **Public Session:** None present.
- 5) **Maya Samuel, Member of the Youth Parliament for Cotswolds and Stroud** – not present.
- 6) **Matters arising:**
 - a) The Cheltenham Trade of Commerce had confirmed the use of the disabled toilet posters in the village which they had displayed in Cheltenham. They had offered to print some posters for BPC with their logo and BPC's logo on. Cllr Hicks to pass the contact details to the Committee Clerk to action.
 - b) Maya Samuel was to email a brief to the Committee Clerk on the assistance required for years 8 & 9 students being able to reach out and discuss any issues/problems they required help with. A meeting date was then to be 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.
 - c) To note that the welding work quoted on the MUGA and the swings at The Naight had been scheduled to be undertaken within the next two weeks.
 - d) Purchase of Sound System – To note that the sound system had been ordered and received.
- 7) **Finance:** To committee received the current Health & Wellbeing and Play Areas-Youth Cost Centre Summary Report. The Accessibility audit for GMCC and the village were to be circulated to committee members and to be added as an agenda item for the next YWB meeting. The committee agreed that cost code 8050 play areas – Rye Crescent balance remaining, £2,056.64 was to be earmarked to go towards the Rye Crescent play area project.
- 8) **Earmarked Reserves:** The committee received the Earmarked Reserves for YWB.
- 9) **Outdoor Gym Equipment for Melville play area and Outdoor Table Tennis for Melville and The Naight play areas:**
 - a) A site meeting was arranged for 1st March 2024 to agree on location of the outdoor table tennis tables at Melville play area and The Naight. Cllr L Hicks, Cllr L Launchbury and the Committee Clerk to attend. The location and specification of the tables were to be passed onto Greenfields to quote to install the outdoor table tennis tables.
 - b) The committee noted 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:** There was nothing to report on the Play Rangers sessions held in the village. A copy of the previous report was to be circulated to committee members.
 - b) **Youth Club:**
 - i) Cllr Hicks agreed to contact the Bourton Browser to remove the old advert for the previous Youth Club in the village. Inspire to Aspire were to be contacted to return the key and petty cash. The committee agreed unanimously to formally recommend to full PC that the Youth Club open afternoon to be held on 3.4.2024. The first session of the new Youth Club to held on 10.4.2024. The Assistant Clerk to book the Baden Powell Hall for a weekly Youth Club to be held including the school holidays with 3 weeks holiday for the year. The full year of dates were to be confirmed by Ria, Youth Club provider.
 - c) **Play Areas:**
 - i. Weekly Inspections: The committee received the weekly inspection reports and agreed the actions listed below: -

- To contact Kompan as self-closing gate around the swings at Melville does not open or close on its own. Check if this is still under warranty.
- Bearings on the turnstile at Melville play area need to be replaced. Contact Wicksteed for price.
- To ask Greenfields if they would be able to carry out an annual inspection of the cableway at The Naight as Kompan have not replied to recent emails requesting this job to be undertaken.

ii. **Wicksteed Quarterly Play Area Inspections Dec 2023** – The Committee Clerk updated the committee on repair work identified and action taken arising from the last Wicksteed quarterly play area inspections held December 2023. The recreation inspector was working his way through the list identified. Cllr Hicks to confirm the bark chip being supplied free of charge was of a play type required for play areas.

iii. The committee noted that Wicksteed would be undertaking the next quarterly inspection on all three recreation play areas on Thursday 21st March 2024.

iv. Kompan had been instructed to inspect the cableway at The Naight at a maximum cost of £250 + VAT. To date there has been no response from Kompan, after contacting them three times. Greenfields were to be contacted to see whether they could undertake the annual inspection of the cableway.

v. The committee noted that three site meetings with recreation providers had been undertaken. All three quotations to supply and install new recreation equipment at Rye Crescent play area were due to be received within the next two/three weeks.

vi. The committee unanimously agreed for the Committee Clerk to apply for Crowd Funding, CDC along with applying for grant funding for the National Lottery to supply and install recreation equipment at Rye Crescent play area. This was to be a recommendation to the March full PC meeting for approval.

11) Wellbeing:

- a) The 'Brighter Bourton' event was planned to take place on 4.4.2024 starting at 6.30pm at the British Legion Hall. Cllr Wareing had designed a poster for the event. Invitations to be sent out to groups within the village and the new youth club provider. Cllr Wareing to update the Clerk on the arrangements of the event.

12) Provision of a circular stone providing details of walks from point of installation – The committee received a draft design and information for the provision of a circular stone to be positioned in the village. The committee noted there are funds in the EMR fund – Platinum Jubilee Celebrations of £1,124.00 which could go towards a project like this in the village. To note that VEC are obtaining quotes to provide a circular stone providing details of walks for the village centre.

13) Correspondence: None

14) Items to note:

15) Date of Next Meeting: Monday 8th April 2024 at 6.30pm in the Salmonsbury Room.

The meeting closed at 7.39pm.