

Bourton-on-the-Water Parish Council
Minutes of the Youth & Wellbeing Committee Meeting
held at 7pm on Monday 16th August 2021
in the Windrush Room, The George Moore Community Centre

Those Present: Cllr L Hicks (Chairman), Cllrs S Coventry, A Davis, P Millett, B Wragge

In Attendance: Sharon Henley, Clerk

Members of Public: None.

1. Apologies for absence: Cllr B Hadley.
2. Declarations of Interest: There were none.
3. To receive and approve the minutes of the Youth & Wellbeing Committee held on 19th July 2021. Proposed by Cllr Hicks, seconded by Cllr Coventry and unanimously APPROVED.
4. Matters Arising:
 - a) Reinstatement of gate at the Naight: The gate had been re-hung but Cllr Roberts had arranged to meet the contractor to discuss ongoing issues with the latch.
 - b) Village map of defibrillators: Cllr Hicks to obtain maps to be annotated with assistance from Cllr Wragge.
 - c) Defibrillator and CPR training: Two sessions were booked for August and four for September, with the September dates being advertised in the Bourton Browser.
 - d) Dementia Friendly Training: Three sessions to be held Tuesday 17th August at the GMCC.
 - e) Purchase of dementia friendly clocks for GMCC: These had arrived and were waiting to be hung.
 - f) Accessibility Audit: The audit had been approved by full Council and would start in the next few weeks. District Cllr Nick Maunder was looking for funding so the additional £750 for the centre of the village would not have to come from Reserves. Volunteers from the Barnwood Trust were available to take part in the audit. Committee members to advise Cllr Davis of suggestions for specific areas of the village to be covered.
 - g) Digital Inclusion Grant: Cllr Davis had submitted an application for £12,000 which was higher than previously agreed as the grant-giver had encouraged an application for higher specification equipment. A requirement of the grant was that any VAT reclaimed by the Parish Council to be reinvested in the project or returned to the grant-giver. If the grant was awarded the equipment would be purchased in three lots and largely stored in the library for the benefit of the public. There would be no liability to the PC if items were lost or stolen and they would not be required to be insured or listed on the asset register.
 - h) GLOW Commitment: This was now on the website and in the Bourton Browser.
 - i) Mental Health First Aid Training: Four dates had been booked for September and advertised in the Browser.
5. Youth
 - a) To review quote from Inspire to Aspire to split sessions into Junior and Senior age groups from September at an annual cost of £8,202.50 + VAT. The quote was for 37 x 3 hour sessions starting from 6th September and payable in 12 monthly instalments. Cllr Hicks proposed to ask for full Council approval, seconded by Cllr Davis and unanimously APPROVED.
6. Play Areas
 - a) To receive Weekly Inspection Reports (Paper 1) and note completed actions: Brambles had been cut back at The Naight on two occasions as per the recommendations. No further actions required other than on the Annual Inspection Reports.

b) To receive Annual Inspection Reports (Paper 2) and determine further actions required: The report had not found any high risk actions, but some which were medium risk. Wicksteed had supplied quotes for remedial works on their own equipment but other actions still required quotes. Cllr Hicks proposed that the Assistant Clerk should obtain quotes for full Council approval, if possible for the September meeting. Seconded by Cllr Millett and unanimously APPROVED.

Cllrs Hicks and Davis had attended the Playground Inspection Training and recommended that Quarterly inspections were completed as well as the weekly inspections. The Clerk to make enquiries on the cost of an Operational Inspection Course with a view to Dave Parry attending.

c) To note that Council has agreed delegated power to the Clerk for up to £1,000 to arrange remedial work at Rye Crescent, as outlined in Paper 2. The quote was still awaited.

d) Update on installation of Play Equipment at Melville and The Naight: The Clerk to chase the contractor for a date for the pre-installation meeting with Cllrs Hicks and Hadley.

7. Wellbeing: The next Dementia Friendly Bourton meeting was being held via Zoom on Wednesday 18th August at 9.15am. The group leader had left and Cllrs Wragge and Davis were supporting a potential new leader. The Clerk to send a thank you note to the outgoing leader.

8. Correspondence: There was none.

9. Any Other Business (items to note only)

a) Cotswold Friends volunteers had arranged for Street Volunteers to deliver the Activities Newsletter for a period of around 18 months. These volunteers were now to receive the Queens Award for voluntary service.

b) The Clerk to confirm to the Cricket Club the dates required for the Youth Club sessions.

c) Bins and bin wrapping. Cotswold School litter project and the Primary School Year 5s poster project to be added to the next agenda to check if they were still ongoing.

d) Cllr Davis had discussed with Ubico the lack of recycling from the waste placed in the new small aperture bins. This was being investigated by CDC and a response was awaited.

10. Date of Next Meeting – Monday 13th September 2021 at 7.00 pm.

There being no further business the meeting closed 19.56 hours.