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

Council Office, The George Moore Community Centre, Moore Road, Bourton-on-the-Water, Glos. GL54 2AZ Tel: 01451 820712

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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 11<sup>th</sup> December 2023 in the Salmonsbury Room, The George Moore Community Centre** for the purpose of transacting the following business.

Mrs Vanessa Oliveri Committee Clerk

5<sup>th</sup> December 2023

Papers for the meeting can be viewed in Dropbox: Papers

#### **AGENDA**

- 1) Vice Chairman: To elect a Vice Chairman.
- 2) Apologies for absence: To receive apologies for absence.
- 3) **Declarations of Interest:** To note declarations of interest at the meeting.
- 4) To receive and approve the minutes of the Youth & Wellbeing Committee held on Monday 6th November 2023.
- 5) **Public Session:** Opportunity for the public to speak on matters on the agenda (maximum of 3 minutes per person).
- 6) To receive a report from Maya Samuel, Member of the Youth Parliament for Cotswolds and Stroud.
- 7) 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) Noise and light pollution from the Brewery This item had since been discussed at the recent Parish Council planning meeting at it is more a planning relating issue.
- 8) **Finance:** To note the current Health & Wellbeing and Play Areas-Youth Cost Centre Summary Report (**Paper 1**).
- 9) Earmarked Reserves: To receive the Earmarked Reserves for YWB (Paper 2).
- 10) Outdoor Gym Equipment for Melville play area and Outdoor Table Tennis for Melville and The Naight play areas:
  - i) To receive three quotations to supply and install outdoor gym equipment for Melville play area and outdoor table tennis table and equipment for Melville and The Naight play areas. (Paper 3).
  - ii) The committee to approve the recreation equipment provider as per the quotations provided.
  - iii) The committee to approve the committee clerk to apply for grant funding through the Build Back Better fund for the equipment required.
- 11) Youth:
  - a) **Play Rangers:** To receive an update from Cllr Hicks and Cllr Launchbury on the Play Rangers sessions held in the village and the provision of food after a meeting held with Play Rangers on Wednesday 8<sup>th</sup> November at 10.00am at the GMCC.
  - b) Youth Club:

The committee to note the decision made at the December 2023 Parish Council meeting regarding the provision of a Youth Club in the village.

## c) Play Areas:

- i. Weekly Inspections: To receive reports and agree any further actions. (Paper 4).
- ii. New equipment for Rye Crescent: To receive an update from the Rye Crescent Working Party on the preferred recreation equipment for Rye Crescent play area.
- iii. To receive information on grant funding provision to be able to assist funding for the new recreation equipment.

### 12) Wellbeing:

a) To receive an update from Cllr Wareing on plans for a 'Brighter Bourton' event.

## 13) Welding quotations for the MUGA

- a) To receive two quotations to provide additional support structures between the front and rear sections of the goal ends to increase rigidity and therefore minimise flex and the reverberation effects of ball strike (as per the Gordon Playgrounds report).
- b) The committee to approve a quotation to carry out the welding works stated above.
- 14) **Drainage at Melville play area:** To discuss and agree an action for a better drainage system along the hedgerow, to the right-hand side as you enter Melville play area from Station Road.
- 15) Correspondence: None
- 16) Items to note:
- 17 )Date of Next Meeting: Monday 22<sup>nd</sup> January 2024 at 6.30pm in the Salmonsbury Room.