

Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre,
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To Youth & Wellbeing Committee Councillors

You are hereby summoned to attend a **Youth & Wellbeing Committee Meeting at 7.15pm on Thursday 21st April 2022 in The Windrush Room, The George Moore Community Centre** for the purpose of transacting the following business.

Members of the public and press are welcome to attend but it would be helpful if you could inform the Clerk prior to attendance.

Sharon Henley

Mrs Sharon Henley
Clerk/RFO

14th April 2022

Papers for the meeting can be viewed in Dropbox – [YWB](#)

AGENDA

- 1) Apologies for absence: To receive.
- 2) Declarations of Interest: To note.
- 3) To receive and approve the minutes of the Youth & Wellbeing Committee held on 23rd March 2022.
- 4) Matters Arising:
 - a) Police & Crime Commissioner's Fund grant for Youth Club
 - b) Youth Club Shed
 - c) Playranger sessions
- 5) Steps Ahead Project, The Aspire Foundation [Steps Ahead](#): Short presentation from project representatives and discussion to determine how the project can be delivered in our parish.
- 6) Youth: Cllr Hicks to report.
 - a) To note issues raised by the Cricket Club.
 - b) To approve proposal to advertise the additional table tennis table on War on Waste free of charge as no longer required.
- 7) Play Areas
 - a) To receive Weekly Inspection Reports (Paper 1) and agree any further actions required.
 - b) To consider quotes and funding sources for remedial works at The Naight following issues raised by residents and meeting with contractor on site:
 - i) Noise reduction on MUGA (Paper 2a) at £2,107.47 + VAT.
 - ii) Anti-slip ramp on zip-wire (Paper 2b) at £740.50 + VAT or £242.60 if completed with above works to MUGA.
 - c) To plan formal opening of the new play equipment, including date, time and proposed activities.
- 8) Wellbeing: Cllr Davis to report.
 - a) Dementia Friendly Bourton: To confirm whether any additional dementia-friendly adaptations are required at the GMCC and determine budget and specifications.
 - b) **Dif2 fund update**
 - c) SSEN Resilient Communities Fund (Paper 3): To review new grant fund and determine whether an application should be submitted.
- 9) Accessibility Audit: To review document and items to be passed to CDC for action. (Paper 4)
- 10) Correspondence:
 - a) To review further response from GRCC's GEM Navigator Developer (Paper 5).
- 11) Any Other Business (items to note only)
- 12) Date of Next Meeting – 7pm on Monday 9th May 2022 in the Windrush Room.