

# 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 7pm on Monday 18<sup>th</sup> October 2021 in The Cafe, 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.



Mrs Sharon Henley  
Clerk/RFO

13<sup>th</sup> October 2021

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 13<sup>th</sup> September 2021.
4. Matters Arising:
  - a) Accessibility Audit – confirmation of date of 22<sup>nd</sup> October
  - b) Funding for Youth Club
  - c) Cotswold School Litter Project (bin wrapping) and Primary School Year 6 Poster Project – Cllr Hadley
  - d) Light at Melville for Highways Committee budget
5. Youth
6. Play Areas
  - a) To receive Weekly Inspection Reports (Paper 1) and note completed actions.
  - b) The Naight Gate: To confirm remedial actions to date and to review quote from Greenfields for replacement metal self-closing gate at £1,578 plus VAT (Paper 2)
  - c) Update on installation of Play Equipment at Melville and The Naight.
  - d) Clump of Greenery at The Naight: To review shrubbery in right of way and determine whether to include in maintenance contract (Paper 3)
7. Wellbeing
  - a) Replacement of defibrillators: Update on actions following discussion at Council meeting.
8. Community Emergency Plan (Paper 4): To consider draft v3 and make final amendments required for approval by Planning Committee.
9. Purchase of Gazebo at a cost of up to £500 from the Thriving Community Grant as agreed by full Council. To agree final specification (Paper 5)
10. Finance:
  - a) To discuss current draft budget proposals (Paper 6)
  - b) Grants: To review balances in Earmarked Reserves and confirm plans for expenditure (Paper 7)
11. Correspondence
12. Any Other Business (items to note only)
13. Date of Next Meeting – Monday 15<sup>th</sup> November 2021 at 7.00 pm.