

Bourton-on-the-Water Parish Council
Minutes of the Youth & Wellbeing Committee Meeting
held at 7pm on Monday 13th September 2021
in the Windrush Room, The George Moore Community Centre

Those Present: Cllr L Hicks (Chairman), Cllr A Davis, B Hadley, P Millett (Minute taker)

Members of Public: None.

1. Apologies for absence: Cllrs S Coventry, B Wragge
2. Declarations of Interest: There were none.
3. To receive and approve the minutes of the Youth & Wellbeing Committee held on 16th August 2021. Proposed by Cllr Davis, seconded by Cllr Hicks, and all Approved.
4. Matters Arising:
 - a) Reinstatement of gate at the Naight: The Clerk was requested to obtain quotes for a replacement metal gate, instead of temporary repairs.
 - b) Village map of defibrillators: Noted that Cllr Davis has completed the defibrillator map and will forward to the Clerk to retain on file.
 - c) Accessibility Audit: Noted that Cllr Nick Maunder is seeking funding from CDC to contribute to the audit, additional partners (Inclusion Gloucestershire) are looking at updating an accessibility audit conducted 6 years ago in the Parish, and another partner (Barnwood Trust) is identifying individuals to conduct the audit.
 - d) Defibrillators and CPR training: Noting four training sessions in August were fully subscribed.
 - e) Dementia friendly training: Noted three training sessions in August were fully subscribed.
 - f) Dementia friendly clocks: Noted that these have now been hung.
 - g) Digital grant: Noted that this has been granted and is currently with Social Prescribers for further action.
 - h) Mental health first aid training: Noted the training session in August took place but was not fully subscribed. The office was requested to promote the next three sessions, specifically on the Bourton Noticeboard.
 - i) Dementia-friendly Bourton: The Clerk was requested to provide the thank you letter to Cllr Davis to forward to outgoing leader.
5. Youth
 - a) Commissioner's Fund Letter (Paper 1) and Future funding for Youth Club. Noted that the current funding ends 31st March 2022 and the new commissioner is focussing on crime prevention. To share Paper 1 with Inspire to Aspire and work with them to develop a new proposal. Clerk requested to identify possible alternative funding sources.
 - b) Play Rangers: Noting that After School Play Sessions will be at Melville Play area on Wednesdays 4-6pm, beginning Wednesday 15th September.
6. Play Areas
 - a) To receive Weekly Inspection Reports (Paper 2) and note completed actions.

Melville: Noted the bare grass area in front of goal, and past discussions on adding a path from the road to the existing play area. The Clerk was requested to obtain a quote to install sunken matting that grass can growth through. Cllr Hicks proposed, and Cllr Hadley seconded, and all decided to leave the gate closing manually.

The Naight: Noted that the grass matting in front of basketball frames is not required as they will be moved as part of the new equipment installation. Noted that quotes have been requested for replacement of damaged basketball back-boards from Kompan.

Rye Crescent: Noted that annual inspection remedial works are complete but additional necessary remedial work has been identified and is underway.

- b) To review updates on remedial works as listed in the Annual Inspection Report and determine further actions (Paper 3) Wicksteed: The updates were reviewed. Cllr Hicks proposed, and Cllr Hadley seconded, and all decided to leave the gate at Melville closing manually.
- c) Update on installation of Play Equipment at Melville and The Naight. Noted additional quote requested for quarterly and annual inspections of the new play equipment. **The Naight:** Noted additional quotes have been requested for a galvanised steel fence around equipment, new backboards for basketball nets, signage as highlighted on annual inspection, and wetpour under zipwire not grass matting. Clerk requested to ensure that the quote for new basketball backboards will also include new nets, and to identify appropriate equipment and any risk assessment necessary for maintenance of new play equipment, in particular the zip wire. **Melville:** Noted additional quotes have been requested fencing around swings.

7. Wellbeing

- a) Grant Funding for Replacement G3 Defibrillators (Paper 4) Cllr Davis. As detailed in Paper 4, requested the Clerk to ask Cllr Maunder to provide the form to request the £625 per machine grant from CDC. Noted that two defibrillators in the village need updating from G3 model to G5 (Cookshop and the Croft). Cllr Hicks to check with the owners of the defibrillators on the desirability of upgrading their machines. Clerk to request information from Community Heartbeat to determine the most up to date model of the defibrillators. Paper 4 is to be presented to the Parish Council at its next meeting with the recommendation that action is taken as described.

- b) Cotswold School Litter Project (bin wrapping) and Primary School Year 6 Poster Project. Cllr Hadley to contact the appropriate teachers and school contacts with the offer.

8. Finance: To determine a draft budget for 2022-23 for recommendation to Council (Paper 5). It was proposed by Cllr Hicks, seconded by Cllr Hadley, and all agreed to recommend the following to be added to the draft budget for 2022/23: £1300 to upgrade two defibrillators; £1000 funding per year for play area quarterly inspections in addition to annual inspections; to increase the budgets for Rye Crescent and the Naight play equipment be increased to £1000 each; and £2500 to implement top priority actions identified by the accessibility audit.

9. Correspondence

- a) Requested the Clerk to respond to the resident asking the Parish Council to extend its efforts to make Bourton dementia friendly, to make Bourton disability friendly, that the Parish Council is working with inclusion Gloucestershire to conduct an accessibility audit and invite them to help us do that.

10. Any Other Business

- a) Noted to review outreach to young people in the next financial year.
- b) Noted that the next meeting of Parish Council should consider using remaining funding from the Thriving Community Grant be used to purchase a gazebo.
- c) Noted a need for Highways Committee to consider a light to be added to Melville play area when considering its budget for 2022/23.

11. Date of Next Meeting – Monday 18th October 2021 at 7.00 pm.