Bourton-on-the-Water Parish Council

Minutes of the Youth & Wellbeing Committee Meeting held at 7pm on Monday $11^{\rm th}$ July 2022 in The Windrush Room, The George Moore Community Centre

Those Present: Cllr L Hicks (Chairman), A Davis, B Hadley (minute taker) Cllr A Roberts attended as a non-committee member in a non-voting capacity.

Members of Public: None

- 1) Apologies for absence: Cllr. B Wragge. Absent Cllr. S Coventry
- 2) Declarations of Interest: None
- 3) To receive and approve the minutes of the Youth & Wellbeing Committee held on 13th June 2022. Proposed by Cllr. L Hicks, seconded by Cllr. A Davis and all APPROVED.
- 4) Matters Arising:
 - a) Red pullcord in disabled toilet. Cllr Hicks has been unable to get a contact at Danfo. The Disabled toilets have been closed for several weeks in the High Street for refurbishment, did CDC notify the Parish Council or the Visitor Information Centre? The Clerk to contact CDC for the email for Danfo please.
 - b) Gift of gazebo. The gazebo was given to Bourton Dementia Friendly Group,
 - c) Remedial items from quarterly play area inspections. The contractor has advised that these will be done at the same time as the works to the MUGA. The MUGA fence panels will be delivered between 16th and 22nd August and the contractor to attend site as soon as possible following delivery. Clerk to check that the new panels are delivered to Kompan and not direct to the Naight.
 - d) Kompan quote for Rye Close remedial works. The quote to remove the swing structure and mend the parallel bars was approved by Council and the contractor has been instructed.
- 5) Youth: Cllr Hicks reported that Gemma has had to either cancel or rearrange 3 Monday sessions due to the Cricket Club having fixtures. Clerk to write to the Club Secretary and inform them of the breach in their lease agreement with ourselves and to cancel the 3 payments.
- 6) Play Areas
 - a) Weekly Inspections to receive reports (Paper 1) and agree any further actions.
 - Melville twisted swing chains corrected, bent fence partially straightened, stop on double gate $-2 \, x$ special screws have failed or been tampered with and Assistant Clerk is sourcing replacements with Wicksteed.
 - The Naight Metal brackets were installed by our play area inspector by drilling into the metal uprights at the MUGA goal ends as the cable ties had failed. The Clerk advised that any works that included drilling into the equipment should be agreed with the Clerk in future to avoid issues with warranty. In addition, members of the committee had noted holes in the metal fencing which required attention and the Clerk to arrange remedial work.
 - Pete Pulham noted this morning that the grass matting around the roundabout was a trip hazard. Rye Crescent – swing has been levelled,
 - b) Update on minor works for completion by Weekly Play Area Inspector. Cleaning of equipment at Melville has been started.
 - c) Annual ROSPA inspection. Kompan have advised that this is scheduled for July, date tbc. (Clerk to request, will Dave the playground inspector be able to attend?)
 - d) Re-painting of play area equipment at The Naight:
 - i) To consider quote from Wicksteed to purchase primer and yellow and red paint at £230.02 + VAT (Paper 2). This includes primer which we were advised to use last time the equipment was painted and the quantities were as estimated by Wicksteed. Proposed by Cllr. L Hicks, seconded by Cllr. R Hadley and all approved.
 - ii) To approve up to 24 hours' work to re-paint by the Weekly Play Area Inspector. Maximum of £264. Proposed by Cllr. L Hicks and seconded by Cllr. R Hadley and all approved.

- iii) To agree arrangements for completion of work. It is proposed that stakes, netting and signage are erected around equipment whilst work is completed and drying. All work equipment to be tidied away when not in use. A stepladder to be used to access the higher areas, Dave will check for condition and stability prior to use.
- e) The Naight rules (Papers 3): The Committee suggested a site meeting with the Clerk, Assistant Clerk, Cllr. A Roberts and committee members to discuss an all-round design and solution.
- 7) Wellbeing: Cllr A Davis reported that GCC have a new Director of Public Health, Siobhan Farmer. Cllr A Davis also requested that the office re tweets the Health Emergency reference the Heat and puts this on our Facebook page.
- 8) Correspondence: No items received.
- 9) Any Other Business (items to note only), Rye Crescent lease to be added to the next agenda.
- 10) Date of Next Meeting 7pm on Monday 8th August 2022 in the Windrush Room.

There being no further business the meeting closed at 7.45pm