

# Bourton-on-the-Water Parish Council

## Minutes of a Meeting of the Youth & Wellbeing Committee Meeting held at 7pm on Monday 15<sup>th</sup> November 2021 in The Windrush Room, The George Moore Community Centre

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

**Members of Public:** None

1. Apologies for absence: Cllr S Coventry and Cllr A Davis submitted apologies, which were accepted by consensus.
2. Declarations of Interest: None.
3. To receive and approve the minutes of the Youth & Wellbeing Committee held on 18<sup>th</sup> October 2021. Proposed by Cllr Hicks, seconded by Cllr Hadley, and adopted by consensus.
4. Matters Arising:
  - a) To note the Accessibility Audit completed - report awaited. The Committee noted that the report has yet to be received.
  - b) The Naight litter picking. The Committee noted that the contractor has been instructed to work alternate weeks at Melville and The Naight so each site receives some litter removal.
  - c) The Naight gate: Noted the GMCC Caretaker is replacing the spring and re-hanging the gate, anticipated prior to next meeting.
  - d) Purchase of gazebo: The Committee noted that this has been purchased and erected to test suitability and is now stored at the GMCC.
5. Youth: Cllr Hicks to report on Youth Club numbers, activities and young youth leaders. Cllr Hicks provided an update and the Committee noted that a piece was to appear in the Browser on the youth club.
6. Play Areas
  - a) To receive Weekly Inspection Reports (Paper 1) and note completed actions.

The Naight: The Committee noted that packaging previously left on the Naight has been removed. Smoothing out the grass was also discussed. Noted that the contractors were asked to display a 24 hour contact number for site emergencies (ie trespasser accident/damage) but had yet to do so. The Committee noted, a report from the Clerk that Heras fencing was down adjacent to the old play area and trespassers had been on the climbing frame (muddy footprints). The Committee noted that contractors had been asked to make the site safe but a response was yet to be received.

Melville: The Committee noted no issues had been reported.

Rye Crescent: The Committee noted the new screws fitted to the log roll were failing due to wood rot and this this equipment has been closed for safety reasons.
  - b) To review quote from Greenfields for replacement Log Roll at Rye Crescent. (Paper 2) The Committee proposed to accept the quote for £855.12 + VAT as this is a task that is needed if the equipment is to be used again. The Committee forwarded this to full Council for further approval and funding from General Reserves.
  - c) Update on installation of Play Equipment at Melville and The Naight. The Committee noted the surfacing under the climbing frame at The Naight requires completion and work has started at Melville. The Committee felt that on official opening of the new play equipment would be desirable after the installation is complete.
  - d) Quarterly Inspections: To review ROSPA course booking quote for £535 plus VAT and determine further actions. (Papers 3a & b). The Committee decided not to go ahead with the ROSPA, proposed by Cllr Hicks, Seconded by Cllr Hadley, and agreed by consensus. The Office was requested to attempt to identify a company that could provide this service.
7. Wellbeing
  - a) Replacement of defibrillators: Update following advice by Community Heartbeat Trust. The Committee noted that Cllr Davis attended a meeting with Community Heartbeat Trust and the Clerk understands that the purchase of the new defibs at The Croft and the Cotswold China shop should not go ahead at present. Cllr Hicks will liaise with Cllr Maunder on the grant submitted to replace

these machines. Cllr Wragge will ask those not currently under the Community Heartbeat Trust to consider doing so. An update from Cllr Davis is expected at the next meeting.

8. Correspondence: No items requiring a response.

9. Any Other Business (items to note only)

a) The Committee noted that the Village Environment Committee is exploring grant opportunities for additional allotment spaces to further the wellbeing of the community.

b) The Committee noted that Cllr Wragge will be on local radio later in the week to discuss dementia-friendly Bourton and efforts to raise awareness in the village on this important issue.

10. Date of Next Meeting – Monday 13<sup>th</sup> December 2021 at 7.00 pm.