

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 6.30pm on Monday 8th April 2024 in the Windrush Room, The George Moore Community Centre** for the purpose of transacting the following business.

V. Oliveri

Mrs Vanessa Oliveri
Committee Clerk

2nd April 2024

Papers for the meeting can be viewed in: [Papers](#)

AGENDA

- 1) **Apologies for absence:** To receive apologies for absence.
- 2) **Declarations of Interest:** To note declarations of interest at the meeting.
- 3) **To receive and approve the minutes of the Youth & Wellbeing Committee held on Monday 26th February 2024.**
- 4) **Public Session:** Opportunity for the public to speak on matters on the agenda (maximum of 3 minutes per person).
- 5) **To receive a report from Maya Samuel, Member of the Youth Parliament for Cotswolds and Stroud.**
- 6) **Matters arising:**
 - a) To receive an update on the disabled toilet posters in the village which they had displayed in Cheltenham.
 - b) To note the Committee Clerk is arranging a meeting with the Director of World Jungle, a representative of Publica, Cllr L Hicks, Cllr M Samuel, Member of the Youth Parliament for Cotswolds and Stroud to discuss assistance required for years 8 & 9 students being able to reach out and discuss any issues/problems they required help with.
 - c) To note that the welding work quoted on the MUGA and the swings at The Naight would be undertaken as soon as the ground has dried up enough to get the vehicle close to the MUGA.
- 7) **Finance:** To note the current Health & Wellbeing and Play Areas-Youth Cost Centre Summary Report (**Paper 1**).
- 8) **Earmarked Reserves:** To receive the Earmarked Reserves for YWB (**Paper 2**).
- 9) **Outdoor Gym Equipment for Melville play area and Outdoor Table Tennis for Melville and The Naight play areas:**
 - a) Locations for the outdoor table tennis tables at Melville play area and The Naight were to be shared with the committee members and to approve of the positions indicated.
 - b) To receive an update on the grant form which had been submitted to GCC to help fund the outdoor gym equipment at Melville play area.

10) **Youth:**

a) **Play Rangers:**

- i) To receive a Play Rangers report from October – December 2023 for information. **(Paper 3)**.
- ii) To receive and approve the Play Rangers costs and dates for 2024.

iii) **Youth Club:**

- i) To receive an update on the progress of a new youth club in the village.
- ii) To receive and approve the Service Level agreement between the PC and the Youth Club provider. **(Paper 4)**.

b) **Play Areas:**

- i. Weekly Inspections: To receive reports and agree any further actions. **(Paper 5)**.
- ii. **Wicksteed Quarterly Play Area Inspections March 2024** – To receive latest quarterly play inspection reports from Wicksteed for the period January-March 2024 and agree actions. **(Paper 6)**.
- iii. To receive an update on the inspection of the cableway at The Naight at a maximum cost of £250 + VAT.
- iv. Drainage at Melville – The committee to receive an update on ditch & play grade bark (purchased from Travis Perkins @ £96 + VAT).
- v. Drainage at The Naight – The committee to consider drainage in various locations at The Naight. Cllr Hicks to confirm price with Travis Perkins.
- vi. To note expenditure of £64.20 +VAT for purchase of replacement bearings for turnstile at Melville Play Area using Clerk's delegated authority.
- vii. To receive three quotations provided to supply and install recreation equipment at Rye Crescent. **(Paper 7)**. To decide which quotation is preferred and the committee to make a recommendation to the next full Council meeting.

11) **Accessibility Audit:** To receive the accessibility audit. **(Paper 8)**

12) **Wellbeing:**

- a) To receive an update from Cllr Wareing on the 'Brighter Bourton' event.

14) **Correspondence:** None

15) **Items to note:**

16) **Date of Next Meeting:** To be confirmed.