

# **Bourton-on-the-Water Parish Council**

## **Minutes of the meeting of the Youth & Wellbeing Committee**

### **held at 7pm on Monday 13<sup>th</sup> December 2021**

#### **in the Windrush Room, The George Moore Community Centre**

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

**Members of Public:** None

1. Apologies for absence: None
2. Declarations of Interest: None
3. To receive and approve the minutes of the Youth & Wellbeing Committee held on 15<sup>th</sup> November 2021.  
Proposed by Cllr Hicks. Seconded by Cllr. Coventry. Cllr. Davis abstained. Everyone else in favour.
4. Matters Arising:
  - a) The Naight litter picking: The Committee noted that litter picking was occurring alternative weeks at The Naight and Melville. The Committee noted that the Clerk has been informed there remains an ongoing issue with litter over the weekends. The Committee wanted to explore using the spare bin at the GMCC, to be installed by the new play equipment on The Naight. The Clerk was requested to explore this with UBICO. Cllr Hicks agreed to speak to the voluntary litter pickers to address shortcomings.
  - b) The Naight gate: Noted that the replacement materials are being installed this week.
5. Youth: Cllr Hicks to report. The Youth Club has stopped for two week due to ongoing COVID cases in schools. Participation remains high when the club is open, including across different age groups.
6. Play Areas
  - a) To receive Weekly Inspection Reports (Paper 1) and note completed actions. The Committee heard the weekly reports and noted: no actions required at Melville: Damage to Heras fencing at The Naight, which has been reported to the police; and that a contractor has been instructed to carry the out the outstanding repair to the rolling log at Rye Crescent.
  - b) Update on installation of Play Equipment at Melville and The Naight. The Committee heard a report from Cllr Hicks on an inspection of the equipment, detailing that all required work had been signed off at handover meeting on 9<sup>th</sup> Dec. The Clerk is arranging for payment. County and district councillors will be invited to the formal opening at The Naight.
  - c) Quarterly Inspections: The Committee considered a series of quotes from three companies. Cllr. Hicks proposed that inspections and maintenance be awarded to Kompan. This was seconded by Cllr. Hadley. Adopted by consensus. The Clerk was requested to investigate if a three-year deal would further reduce costs.
7. Wellbeing: Cllr Davis to report.
  - a) Accessibility Audit (Paper 3). Cllr Davis walked the Committee through the report, highlighting some of the challenges identified. The Committee noted the offer by its author to refine and update its conclusions. The Clerk was requested to distribute the report to other relevant Committees over forthcoming months, such as the Highways Committee and the Village Environment Committee. Following these discussions, the Committee wished to accept the offer from the report's author to discuss the report, possibly in February. An invitation should be extended to all Parish Councillors to participate in this meeting. Cllr Davis undertook to discuss with the report's author the possibility of adding a table highlighting desirable actions, categorised by degree of impact.
8. Correspondence
9. Any Other Business (items to note only)
  - a) The Committee welcomed the new risk assessment and resulting measures for addressing the Omicron COVID variant.
  - b) The Committee noted it is desirable to add signposts to Melville and The Naight when the Village Environment Committee acts on this.

- c) The Committee noted the possibility of a member of the Parish Council qualifying as a trainer for Dementia Friendly training
  - d) The Committee noted for the Digital Inclusion Grant, the other partners have raised concerns over their ability to deliver this project given staff changes and competing priorities.
  - e) The Committee noted information received that the Thriving Community Grant can be used for allotment development.
10. Date of Next Meeting – Monday 17<sup>th</sup> January 2022 at 7.00 pm.