

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 Tuesday 29th August 2023 in the Salmonsbury Room, The George Moore Community Centre** for the purpose of transacting the following business.

Mrs Sharon Henley
Clerk to the Council

21st August 2023

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

AGENDA

- 1) **Elect a Chairman:** To note that Cllr Wareing has stepped down as Committee Chairman and elect a new Chairman.
- 2) **Apologies for absence:** To receive.
- 3) **Declarations of Interest:** To note.
- 4) **To receive and approve the minutes of the Youth & Wellbeing Committee held on Monday 10th July 2023.**
- 5) **Public Session:** Opportunity for the public to speak on matters on the agenda (maximum of 3 minutes per person).
- 6) **Update from the member of the Youth Parliament for Cotswolds and Stroud.**
- 7) **Matters arising:**
 - a) Timber tower multi-play at Rye Crescent: To note Greenfields have been instructed to complete repair scheduled for September/October.
 - b) Slide at The Naight: To note Greenfields have been instructed to supply & install new anti-slip steps scheduled for September/October.
 - c) Maintenance at Melville Play Area: To receive update on basketball backboard & double gate.
- 8) **Finance:** To note the current Health & Wellbeing and Play Areas-Youth Cost Centre Summary Report (Paper 1).
- 9) **Build Back Better Fund:** To consider ideas for funding and determine any suitable projects.
 - a) Cllr Hicks to present report on behalf of Cllr Launchbury ref multi gym outdoor equipment.
 - b) Cllr Samuel to present report on outside table tennis.
 - c) Following items (a) and (b) to agree suitable projects and funding amounts to be requested from the Fund. In addition to allocate lead councillor to complete application with clerking team.
- 10) **Youth:**
 - a) **Play Rangers:** To confirm the number of play sessions required for 2024 to make a provisional booking with Play Gloucestershire.
 - b) **Youth Club:** To receive an update from Cllr Hicks regarding the new venue for autumn 2023 and agree arrangements for shed relocation.
 - c) **Play Areas:**
 - i. Weekly Inspections: To receive reports and agree any further actions (Paper 2).
 - ii. To note Wicksteed have been appointed to complete quarterly and annual play inspections and confirm schedule.

- iii. New equipment for Rye Crescent: To receive a report of the meeting held with Working Party on 22nd August 2023.
 - iv. Grass matting at The Naight: To discuss options for repairs to grass matting, as reported by Play Inspector. Re-visit previous quote and recommendations from Greenfields (Paper 3) and agree actions.
 - v. New play area signs: To note locations and the installation of two new signs at Melville and one at Rye Crescent.
 - vi. Code of Conduct for Play Areas (Paper 4): To review proposal from Cllr Samuel for new document and agree further actions.
- d) **Website:** To receive an update from Cllr Launchbury on progress with website pages for Play Rangers and the Youth Club.
- 11) **Wellbeing:**
- a) To receive an update from Cllr Wareing on plans for a 'Brighter Bourton' event.
 - b) To consider suggestion from a resident to install a Happy to Chat bench (Paper 5).
- 12) **Correspondence:**
- a) Email from resident re Melville play area (Paper 6).
 - b) Email from County Cllr Hodgkinson re accessible play equipment (Paper 7).
- 13) **Items to note:**
- 14) **Confidential Session:** Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following item is confidential. As such, the press and public are excluded from this part of the meeting.
- 15) **MUGA:** To discuss and agree letter to resident ref the MUGA, this is to go to full council (Confidential Paper 8).
- 16) **Date of Next Meeting:** Monday 25th September 2023 at 6.30pm in the Salmonsbury Room.