



Vale Vision Development Trust Ltd

Minutes of the meeting of the Board held on 21 January 2010 at the Vale Vision shop

Present: Chris Cherry (CC), Geoff Wheeler (GW), Linda Cherry (LC), Bob Littleford (BL), Liz Stanley (LS), Mike Doughty (MD), Valerie Moores (VM) volunteer, observer by agreement of the board.

1. **Welcome & Apologies:** Apologies Miranda Clifton
2. **Minutes and matters arising from the meeting held on 19 November 2009**
Agreed to be a true record.

Matters arising: (Numbering refers to minutes of 19 November 2009.

- i) 2 iv) Magnox Funding not currently available.
 - ii) 3 iii) The Recession Scheme grant was not awarded to GL11/Vale Vision.
 - iii) 8 Breakheart was almost set up as a separate organisation.
3. **Correspondence:**
 - i) SDC Draft Strategy received. To be added to newsletter and website.
 - ii) VCS Local Transport Plan. GL11 Stakeholder Group will look at transport.
 - iii) Letter from Hugh Richards about using Vale Vision brand on response from Sustainability Group on Wind Turbines. Agreed that Vale Vision not to referred to.
 - iv) Grant scheme from Bovril. No action planned.
 - v) Woodlands Improvement Grants. No action planned.
 - vi) Inspection Report from P Walker Satisfactory.
 4. **Financial report:**
 - i) MD tabled his report. There was currently 6 months expected funding to cover operational costs.
 - ii) The funding for Sculpture Trail from Big Lottery Fund was now closed. Funds were still available to continue to develop and maintain the trail.
 - iii) Mike confirmed that he had submitted another application for an additional BCard to be available. He hoped this would be successful. **Action MD**
 - iv) A shredder would be purchased. **Action VM**
 - v) Any additional toners required would be obtained by Mike on notification.

5. **Projects progress:**

- **Cycleway:** BL reported on recent developments:
 - i) Publicity in Gazette was good and there remains a high level of public interest.
 - ii) Progress was being made with a Landowner in Cam where planning application for the site was about to be submitted.
 - iii) The timing on all phases was not yet clear but some progress had been made on one of the key stages still to be clarified.
 - iv) A different and better access to Cam Everlands was being identified.
 - v) The route to Uley remained a problem in terms of alignment.
- **Built environment:** LS reported on the meeting with DTC which was inconclusive. DTC suggested that VV might wish to be involved in historic buildings or consultation exercises. Further consideration would be given and the matter would be discussed at the next Board Meeting. **Action All.**
- **Snicket map:** CC reported on work in progress. It was almost ready to print but there were some technical problems. **Action CC.** On the ground checking would still be required. **Action All**
- **Sculpture Trail:** The date for an Open day was still to be chosen. A relevant consideration was what the Guides would like to do (their centenary celebrations this year). It was considered that an afternoon or morning only would be most effective. Action **Sculpture Trail Group**

6. Walking for Health Programme:

- i) The group is still going although numbers recently have been low, (possibly because of winter weather).
- ii) There was a need to approach GPs to get better publicity. **Action LC**
- iii) No new walks had been developed but one of the Cotswold Way circular walks had been used.
- iv) James Blockley, Cotswold Way National trail Officer had visited.
- v) Suggestions were made as to sites to distribute posters.

7. Vale Business Forum:

- i) It was agreed that Vale Vision would join Vale Business Forum as a Corporate member. Payment of £35 would be made. **Action MD**
- ii) VM would represent us. **Action VM**

8. Volunteers:

- i) A new volunteer had come forward. CC and GW would meet to determine how their skills and enthusiasm could be used. **Action CC/GW**

9. Computer equipment

A brief discussion was held on elements of computer use.

10. What's On

- i) New charges had been determined which should make the publication self funding in terms of printing costs. These would be used for the spring edition. **Action MC / VM**
- ii) Invoices would be prepared for all outstanding payments. **Action MD**
- iii) Sponsorship opportunities from Estate Agents were discussed.

11. Date of next meeting:

Thursday 18 February 2010 in the VV shop.