

## Vale Vision Board Meeting

Minutes of the meeting held on Thursday, 24<sup>th</sup> June 2010 at 7.00pm in the Vale Vision Shop, 28, Long St., Dursley

1) Welcome and Apologies

Present: - Chris Cherry (Chairman), Linda Cherry, Valerie Moores, Liz Stanley, Geoff Wheeler and Bob Littleford.

Apologies were received from Mike Doughty, Miranda Clifton and Janet Wood.

2) Minutes of the meeting held on 20<sup>th</sup> May and Matters Arising

The minutes were accepted as a true record.

Matters Arising:- Item 3 - GW raised the question of whether others should attend VV Board Meeting. It was agreed that "Members" of VV be invited to attend the October and AGM meetings

Item 11 (3) – Unfortunately due to the present economic circumstances the post will not be pursued.

3) Correspondence

a) A letter from Shirley Hill inviting delegates to a Development Trust Association conference in Sept. Not to be followed up.

b) Received payments from "What's On" advertisers.

c) Brochures ~ we need to be more selective on those that are displayed.

d) Chantry Centre ~ Declaration of Interests ~ GW to draft similar document for VV.

4) GL11 ~ Berkeley and Sharpness GW explained that GL11 are running classes outside the GL11 area and could expand into Berkeley and Sharpness. GW asked if VV was interested in expanding Projects into these areas. It was agreed that GW would attend meetings (as a GL11 rep) to see if VV projects could be involved.

5) Financial Report ~ MD had reported that most of the "What's On" payments had been received and that the general situation was satisfactory.

6) Project's

a) Sculpture Trail ~ LC reported the good news that Cam Co-op Nursery had obtained additional funding for VV of £250 and the no so good news that in spite of a wide range of contacts being made there was still no firm news of a storyteller for the forth coming open day.

Cam Hopton School has a very ambitious piece of work and it is hoped that some of the installation can be carried out next Saturday morning.

The Girl Guides have sent a letter of thanks to VV.

The Warden's Bench and the Interpretation Boards have been installed. The extension to the path for disabled persons has been completed and, hopefully, the steps by the tables are being installed in time for Sunday's event. Councillors have carried out a litter pick

Activities for Children on Sunday ~ 1) Quiz, collection bag and activity sheet ~ VM. 2) Tepees ~ John? / GW. 3) Headdresses ~SH 4). Rubbings ~ LS. 5) Refreshments

Dursley Mayor will unveil the "Welcome Boards" at 2pm

- b) "What's On" ~ the latest edition is currently at the printers and is due to be delivered next Tuesday. It was necessary to cut out some material; must expect that there may be complaints. Please make Valerie / Miranda aware. The copy has been sponsored by the Dursley Festival.
  - c) Built Environment ~ LS has received an email from Claire Nelmes of DTC. LS. MD and RL to meet to decide way forward.
  - d) Walking for Health ~ numbers attending are erratic; with new leaders not coming forward. How the next program is to be printed still has to be decided. A leader is required for Thursday afternoon walks; contact groups need to be identified.
  - e) Cycleway ~ no significant progress; RL to draft a letter to Sustrans seeking a meeting to find a way forward.
- 7) Dursley Festival ~ July 17<sup>th</sup>. model Town Street; RL to provide tables and VM to ask if space available in marquee if wet weather.
- 8) AOB
- a) Future of Littlecombe Site is in doubt; to be an agenda item next year.
  - b) Training ~ VV will continue to offer training if funding available.
  - c) VM queried the Dursley web site ~ are there any details known?
  - d) LC received a vote of thanks for all her work associated with the walks program.
  - e) Breakheart Quarry ~ now a separate company. The lease and land registry paperwork have been signed. Insurance arrangements are in place. A "write up" required for What's On. Action CC.
  - f) Magnox Social Economic Fund ~ Do we have a case for further funding; all to consider
- 9) Date of Next Meeting ~ 22<sup>nd</sup> July at 7.00pm