

Vale Vision Board of Directors

Minutes of the Meeting held on 16th September 2010

- 1) **In attendance:-** Chris Cherry (Chair), Linda Cherry, Geoff Wheeler, Miranda Clifton, Valerie Moores, Mike Doughty, Bob Littleford
- 2) **Corrections and Matters Arising from meeting held on 19th Aug.2010**
 - (a) It was understood that it was MD who was to speak to the manager of the Community Shop. A meeting has been arranged for next Tuesday.
 - (b) The current Walks Programme covers two months.
 - (c) There have been six applicants for the Governor post at Rednock School.
 - (d) Chris Cherry attended the Market Town Forum in Ledbury.
- 3) **Correspondence**
 - (a) Email ~ Presentation by NHS – Quality, Innovation, Productivity and Prevention.
 - (b) Local Transport Plan – Guidance Documents
 - (c) Volunteer offering to work for VV
 - (d) Invite from CPC to the worlds biggest coffee morning on 24th Sept, 10am - 12 noon.
- 4) **Finance Report** ~ MD reported that there had been little movement of funds during the last month. Funds available for next 11 months. Invoice received from Cam Hopton School for Sculpture Trail.
- 5) **Projects Progress**
 - (a) Sculpture Trail ~ List to be prepared of financial supporters (**MD**). Cotswold wardens have arranged a walk, publicized in the Cotswold Lion.
A meeting has been held to consider Future Open Days with 2pm to 4pm considered best format. The date for the 2011 Open day to be set at the next board meeting.
 - (b) What's On ~ Currently at the printers, delivery due next week. 100 copies to be distributed in Summerhayes and 150 in Whiteway.
 - (c) Walking for Health ~ LC reported that more trained leaders are required, especially to cover for every Thursday pm. To be discussed at next weeks Walks Meeting.
 - (d) Cycleway ~ RL said that a meeting with Sustrans is being arranged. Outcome to be reported at next meeting. GW will draft a VV statement for LTP3.
 - (e) Snicket Map ~ Work still in progress.
 - (f) VV members Meeting ~ To be held at Cam Methodist Church on 21st Oct. Set up at 6.30pm. Meeting to be 7.30 to 9.0pm. All persons on members list to be invited. GW to draw up the invitation. Format will

be to set up display boards for major projects. Refreshments to be provided.

(g) Community Plan ~ Meeting is to be held on 27th Sept in the Community Centre at 6.30pm. Valevision would be willing to take on the work if invited. MD to lead for VV.

6) **Christmas Arrangements** ~ Shop to be closed on Friday Dec. 24th and all of the following week. Reopen on Tuesday 4th Jan. 2011. VV Lunch to be at the New Inn on either 10th or 17th of Dec. (LC/CC to arrange).

7) **A.O.B. ~ LC** - Topics for Tourism Meeting next week to be: - Dursley Festival, Cotswold Way, Walkers calling in at VV shop and Kingshill House. VM – will forward details of Business Forums to VV board members.

8) **Future Meetings**

Members – 21 Oct. at 7.30pm

Board – 18th Nov. & 16th Dec.