

Llanelli board meeting minutes

Tuesday, 5th March

10 John Street

Minutes

Present

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| Lesley Richards | LR | Nationwide (Chair) |
| Martin Blackwell | MB | The Works |
| Alun Littlejohns | AL | St Elli Shopping Centre |
| Matthew Harvey | MH | Specsavers |
| Carla Shepherd | CS | Primavera |

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| Mandy Jenkins | MJ | BID Manager |
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Apologies

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| Adrian Davies | AD | Davies Craddock |
| Andrew Stephens | AS | Llanelli Chamber of Commerce |
| Lee Edmunds | LE | Evans & Powell |
| Arfon Davies | AD | Llanelli Town Council |

| Item | Detail | Action |
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| 1.0 | Welcome and introductions 1.1 Apologies were given as above. | |
| 2.0 | Minutes of the last meeting and matters arising Those attending confirmed the minutes were an accurate account of discussions. 2.1 Confirmation of approval Approved. 2.2 Matters arising 2.2.1 Chamber of Trade survey Ongoing. The survey results had not been received as yet. 2.2.2 Guttering quotes MJ had spoken to David Willets who had given a quote of £150 per unit to clear the guttering. However, MJ had spoken to Gary Baxter, head of CCC Cleansing at the Task Force and the council had funding for this purpose so were looking to do it themselves. MJ to meet with Gary and Richard Waters of Highways to plan a way to carry out the work, engage with businesses and obtain landlord consent. | MJ: To meet with Gary Baxter and Richard Waters |
| 3.0 | Company matters 3.1 Financial update | |

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| | Approx £46,000 in the bank account with £4k still to come in from the CCC SPF events fund for Superhero Day. | |
| 4.0 | <p>Events</p> <ul style="list-style-type: none"> • Pancake Race Despite the weather, this had gone well with six teams taking part on the day out of a registered nine. The race was won by Llanelli Town Council for the first time and the event was filmed by Tinopolis for Heno. • Llanelli Superhero Day - Wednesday 14th February Again, the weather had been awful which had affected numbers slightly but still a good day with good feedback received from the St Elli Shopping Centre, other businesses and the public. • Llanelli Cartoon Capers - Wednesday 27th March Everything booked and ready to go for the event. • The Great Llanelli Get Together/Town Council 5 – Saturday, 22nd June Planning this together with the Town Council – they would be the SPF events fund applicant for the event. AL would speak to the Llanelli Photographic Society about running an exhibition / competition in the shopping centre on the day. • Llanelli 80s Festival and Armed Forces Day - Saturday 29th June Unsure yet as to whether Armed Forces Day will go ahead this year. • Llanelli Augustfest - Saturday 3rd August • Llanelli Vintage Festival - Saturday 21st September • Llanelli Food and Drink Festival - Saturday 19th October • Llanelli Christmas Parade - Saturday 7th December <p>CCC encouraging Ymlaen Llanelli to put on more events during the year as there is funding available.</p> | |
| 6.0 | <p>Update from Chamber of Trade / Taskforce</p> <p>LR updated the board on her meeting with the Police Commissioner.</p> <p>MB to attend the Llanelli City BID launch at Llanelly House on Saturday, 30th March on behalf of the BID.</p> <p>AL gave an update on the food court plans at the St Elli Shopping Centre. Restricted hours and parking will be an issue.</p> | |
| 7.0 | <p>AOB</p> <p>Easter Egg hunt to take place for the two weeks of the Easter holidays as usual. Businesses had been identified to take part and cream eggs to be bought and given to the library.</p> | |
| 8.0 | <p>Date of next meeting</p> <p>Tuesday, 16th April</p> | |