

Llanelli board meeting minutes

Tuesday, 30th April

10 John Street

**Minutes**

Present

Lesley Richards LR Nationwide (Chair)

Martin Blackwell MB The Works

Matthew Harvey MH Specsavers

Mandy Jenkins MJ BID Manager

Apologies

Alun Littlejohns AL St Elli Shopping Centre

Adrian Davies AD Davies Craddock

Lee Edmunds LE Evans & Powell

Carla Shepherd CS Primavera

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| Item | Detail | Action |
| **1.0** | **Welcome and introductions**   * 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 updated the board on her conversation with the company who could provide the service at approx. £150 per unit. CCC had sent out letters to businesses in Vaughan, Stepney and Cowell Streets seeking permission from landlords to carry out similar work which had caused some confusion. The board agreed that Ymlaen Llanelli would wait until CCC had carried out their work before offering the service, especially to those streets not covered. |  |
| **3.0** | **Company matters**   * 1. **Financial update**   Approx £27,000 in the bank account. |  |
| **4.0** | **Events**  • Llanelli Cartoon Capers - Wednesday 27th March  This had been a success despite the rain.  • The Great Llanelli Get Together / Llanelli Town council 50th Birthday – Saturday, 22nd June  • Llanelli 80s Festival - Saturday 29th June  • 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  The monthly food market in April had also been successful with more stalls attending than any other monthly market so far this year. |  |
| **5.0** | **Easter egg hunt**  534 entries received so very popular this year. AL had donated the cream eggs for the trail prizes from CKs Supermarkets. |  |
| **6.0** | **Update from Chamber of Trade / Taskforce**  MB updated the board on the City Status launch which he attended.  MJ updated the board on her visit to Community Science International Wales and JE’s attendance at the Llanelli Township event. |  |
| **7.0** | **AOB**  MJ had spoken to Saul Cass and The Welsh Shop who had both complained that they felt events did nothing for retail businesses but did not have really any ideas on what Ymlaen Llanelli could do that might help them. The board discussed various ideas including resurrecting the loyalty card scheme but agreed that there was little that could be done about rising business costs.  MJ had spoken to AL about helping to advertise the Shopmobility scheme. She would email AS to find out when the next meeting would take place. | **MJ: To email AS about the next Shopmobility meeting** |
| **8.0** | **Date of next meeting**  Tuesday, 11th June |  |