

Llanelli board meeting minutes

Tuesday, 5th July 2021

Via Zoom

Minutes

Present

Lesley Richards	LR	Nationwide (Chair)
Martin Blackwell	MB	The Works
Lee Edmunds	LE	Evans & Powell
Julie Warner	JW	The New Drovers

Mandy Jenkins	MJ	BID Manager
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Apologies

Andrew Stephens	AS	Llanelli Chamber of Trade
Cllr Emlyn Dole	ED	CCC
Jacqueline Nunn	JN	Innate Plus
Adrian Davies	AD	Davies Craddock

Item	Detail	Action
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 Board member matrix MJ had updated the matrix and LR had circulated to the board. As a result, Pau Oran had stood down from the board and AS would continue to represent the Chamber. PP had been accepted as a board member and added at Companies House. MJ to ask AS what PO likes to send a gift. The board agreed to LR and MJ to meet new board members. 2.2 Dates to meet Alun Gibbard Ongoing.	
3.0	Company matters 3.1 Financial update 3.2 Levy bills 3.3 Requests to join the board	

4.0	<p>Forward plan</p> <p>4.1 Events list (provisional):</p> <p>The following events booked in and awaiting news on the end of restrictions:</p> <ul style="list-style-type: none"> • Cartoon Capers – Wednesday 11th August • Vintage Festival – Saturday 18th September • Food and Drink Festival – Saturday 16th October • Jurassic Halloween – Wednesday 27th October • Reindeer Parade – Saturday 4th December <p>5.2 Monthly food market</p> <p>5.3 Loyalty card scheme</p> <p>5.4 Community Renewal Fund application</p> <p>5.5 Dinosaur trail</p> <p>5.6 Nitenet radios</p> <p>The town centre radio membership is £7.00 per radio per week. This provides you with a portable handheld two way radio and charger which will connect you to daytime users and retailers within the town centre. The radio link is supported by the police and they carry a StoreNet radio whilst on patrol in the town. LR and MJ to attend next Pubwatch meeting.</p>	
6.0	<p>Updates from outside bodies including the Chamber of Trade / Task Force</p> <p>LR updated on the sub task force and the Police and issues in the town.</p>	
6.0	<p>AOB</p>	
7.0	<p>DONM Monday, 16th August</p>	