

Llanelli board meeting minutes

Tuesday, 11th July

10 John Street

Minutes

Present

Lesley Richards	LR	Nationwide (Chair)
Martin Blackwell	MB	The Works
Andrew Stephens	AS	Llanelli Chamber of Commerce
Adrian Davies	AD	Davies Craddock
Carla Shepherd	CS	Primavera
 Mandy Jenkins	 MJ	 BID Manager

Apologies

Lee Edmunds	LE	Evans & Powell
Matthew Harvey	HM	Specsavers

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 Confirmation of approval Approved. 2.2 Matters arising None.	
3.0	Company matters 3.1 Financial update £18,847 in the bank account Invoiced CCC for £55k of this year's levy. £8k to come from SPF events' fund for the 80s Festival and Cartoon Capers. £3k to come from Llanelli Town Council for the 80s Festival.	
4.0	Events • 80s Festival – 24 th June The event had gone really well with excellent feedback from the public and businesses.	

	<ul style="list-style-type: none"> • Beer Festival – 5th August <p>Everything planned and ready to go including a two-week trail around eight town centre venues, with the fire in Llanelly House unfortunately making it unable to take part.</p> <ul style="list-style-type: none"> • Vintage Festival – 16th September • Food Festival – 21st October • Christmas Parade – 2nd December 	
5.0	<p>Community Transport Initiative</p> <p>MJ and JE had been giving the plan to use this for the beer festival some thought and decided that it would be best to stick to the original idea of bringing customers in from residential homes. AS had spoken to Sharon Davies also who was not so keen on the idea of using the buses for the festival.</p>	
6.0	<p>Shared Prosperity Fund</p> <p>There had still been no decision from CCC on the application for the continuation of the ambassadors through the Shared Prosperity Fund. The ambassadors had been told that the initiative would have to finish on Saturday, 15th July unless more funding was secured. The board recognised this as very unfortunate and they would be a huge loss to the town but the BID could no longer afford to keep funding the salaries.</p>	
8.0	<p>Update from Chamber of Trade / Taskforce</p> <p>AS gave an update that the Chamber were looking as city status for Llanelli as it was the largest town in Wales not to have it. It would be a long process which could take up to ten years.</p>	
9.0	<p>AOB</p> <p>Ymlaen Llanelli had received a letter from Llanelli Town Council stating that the Council's representatives for the year would be Cllr Darkin and Cllr McPherson. The board agreed that this would not be acceptable as the agreement with the Town Council had always been that the clerk and not a politician would come to board meetings as an observer. MJ to let the Town Council know about the board's decision.</p>	<p>MJ to let the Town Council know about the board's decision</p>
10.0	<p>Date of next meeting</p> <p>Tuesday, 22nd August</p>	