

Llanelli board meeting minutes

Wednesday, 28th August

10 John Street

Minutes

Present

Lesley Richards	LR	Nationwide (Chair)
Martin Blackwell	MB	The Works
Alun Littlejohns	AL	St Elli Shopping Centre
Adrian Davies	AD	Davies Craddock
Andrew Stephens	AS	Chamber of Commerce
Arfon Davies	AD	Llanelli Town Council (Observer)

Mandy Jenkins	MJ	BID Manager
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Apologies

Matthew Harvey	MH	Specsavers
Lee Edmunds	LE	Evans & Powell
Carla Shepherd	CS	Primavera

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 by LR as the only board member present at the last meeting. 2.2 Matters arising 2.2.1 Chamber of Trade survey The survey results had not been given to AS. AS explained that he was no longer part of the chamber. However, the board agreed that he remain as a Director as a resident representing the community 2.2.2 Shopmobilty meeting AS explained that as far as he knew, there had been no meetings in recent months. He knew that Ken Rees had not been well. The board had a general discussion around Shopmobilty and the problems facing businesses in Cowell Street and Cowell Precinct following the work to the roof,	

	the road closure and issues with anti-social behaviour. MJ to contact Shopmobility to arrange a meeting.	MJ: To arrange a Shopmobility meeting
3.0	Company matters 3.1 Financial update £71,298 in the bank account.	
4.0	<p>Events</p> <p>MJ gave an update on the events that had taken place which had all been well attended. Very good feedback on the 80s Festival from the nighttime economy.</p> <ul style="list-style-type: none"> • The Great Llanelli Get Together / Llanelli Town council 50th Birthday – Saturday, 22nd June • Llanelli 80s Festival - Saturday 29th June • Llanelli Augustfest - Saturday 3rd August <p>The next two events would be affected by the road closure of Cowell Street and the work in Spring Gardens and Stepney Square. MJ has asked the Council for a road closure on Park Street and Market Street for the vintage vehicles. AL had been contacted about this already.</p> <ul style="list-style-type: none"> • Llanelli Vintage Festival - Saturday 21st September • Llanelli Food and Drink Festival - Saturday 19th October • Llanelli Christmas Parade - Saturday 7th December <p>MJ to enquire with The Gate about borrowing their land train for the Christmas parade due to the Tuk Tuk not being available any more.</p>	MJ: To speak to The Gate about the land train
5.0	<p>Update from Chamber of Trade / Taskforce</p> <p>The plans for Cowell Street, Spring Gardens and Stepney Square had been shared at the last Task Force briefly but not circulated since.</p> <p>The next Task Force would take place the following Tuesday. LR and MJ would be away but Jade Evans would attend on Ymlaen Llanelli's behalf. MJ to send AS a list of the questions Jade would ask plus a BID update.</p> <p>The Chamber and BID usually provide a voucher for On Your Bike as a prize for the Christmas lights competition. The board expressed their sadness at the closure of the business. LR suggested getting an iPad from Vaughan's instead as a prize. MJ to approach Vaughan's.</p>	<p>MJ: To send AS an update</p> <p>MJ: To approach Vaughan's for an iPad prize for the Christmas lights competition</p>
6.0	<p>AOB</p> <p>Nicolle Dowell the manager of The York Palace has asked to join the board. The board agreed this.</p> <p>MJ reminded the board that the AGM would take place on Tuesday, 24th September at 5:30pm in Llanelly House with the board meeting to take place before and encouraged all to attend due to the need for a quorum of seven.</p>	
8.0	<p>Date of next meeting</p> <p>Tuesday, 24th September (AGM)</p>	

