

Llanelli board meeting minutes

Tuesday, 30<sup>th</sup> 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
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Apologies

Alun Littlejohns	AL	St Elli Shopping Centre
Adrian Davies	AD	Davies Craddock
Lee Edmunds	LE	Evans & Powell
Carla Shepherd	CS	Primavera

Item	Detail	Action
<b>1.0</b>	<b>Welcome and introductions</b> 1.1 Apologies were given as above.	
<b>2.0</b>	<b>Minutes of the last meeting and matters arising</b> Those attending confirmed the minutes were an accurate account of discussions.  <b>2.1 Confirmation of approval</b> Approved.  <b>2.2 Matters arising</b>  <b>2.2.1 Chamber of Trade survey</b> Ongoing. The survey results had not been received as yet.  <b>2.2.2 Guttering quotes</b> 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.	
<b>3.0</b>	<b>Company matters</b> <b>3.1 Financial update</b>	

	Approx £27,000 in the bank account.	
<b>4.0</b>	<p><b>Events</b></p> <ul style="list-style-type: none"> <li>Llanelli Cartoon Capers - Wednesday 27th March This had been a success despite the rain.</li> <li>The Great Llanelli Get Together / Llanelli Town council 50th Birthday – Saturday, 22nd June</li> <li>Llanelli 80s Festival - Saturday 29th June</li> <li>Llanelli Augustfest - Saturday 3rd August</li> <li>Llanelli Vintage Festival - Saturday 21st September</li> <li>Llanelli Food and Drink Festival - Saturday 19th October</li> <li>Llanelli Christmas Parade - Saturday 7th December</li> </ul> <p>The monthly food market in April had also been successful with more stalls attending than any other monthly market so far this year.</p>	
<b>5.0</b>	<p><b>Easter egg hunt</b></p> <p>534 entries received so very popular this year. AL had donated the cream eggs for the trail prizes from CKs Supermarkets.</p>	
<b>6.0</b>	<p><b>Update from Chamber of Trade / Taskforce</b></p> <p>MB updated the board on the City Status launch which he attended.</p> <p>MJ updated the board on her visit to Community Science International Wales and JE's attendance at the Llanelli Township event.</p>	
<b>7.0</b>	<p><b>AOB</b></p> <p>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.</p> <p>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.</p>	<p><b>MJ: To email AS about the next Shopmobility meeting</b></p>
<b>8.0</b>	<p><b>Date of next meeting</b></p> <p>Tuesday, 11th June</p>	