

Llanelli board meeting minutes

Tuesday, 9th January

10 John Street

Minutes

Present

Lesley Richards	LR	Nationwide (Chair)
Adrian Davies	AD	Davies Craddock
Andrew Stephens	AS	Llanelli Chamber of Commerce
Lee Edmunds	LE	Evans & Powell
Martin Blackwell	MB	The Works
Mandy Jenkins	MJ	BID Manager

Apologies

Alun Littlejohns	AL	St Elli Shopping Centre
Matthew Harvey	MH	Specsavers
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.	
3.0	Company matters 3.1 Financial update £63,331 in the bank account with another £4,000 to come in from the council for the Christmas Parade. Very little of the 2023-2024 levy still to come in as far as MJ was aware.	
4.0	Events <ul style="list-style-type: none"> Llanelli Superhero Day - Wednesday 14th February Llanelli Cartoon Capers - Wednesday 27th March Llanelli 80s Festival and Armed Forces Day - 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 	

	CCC encouraging Ymlaen Llanelli to put on more events during the year as there is funding available.	
5.0	Nutcracker trail 352 competed trail maps returned to Jenkins. Winner to be drawn in the next couple of weeks.	
6.0	Update from Chamber of Trade / Taskforce CIC discussion in the chamber meeting that had taken place evening before. Christmas Window Competition – Clare’s Flowers won the competition, Amy’s Hairport Second and the Salvation Army third. The Chamber gave out a flyer to businesses on the day of the Christmas Parade taking credit for the CCTV being re-installed in the town. AS said that the Chamber had been involved in discussions with the Commissioner who had attended Chamber meetings. AS read out some statistics based a survey conducted by the Chamber with businesses on the day of the Christmas Parade. Some of the stats were disputed by the board and they asked AS to send on the full details to MJ.	AS: To send on the results of the Chamber survey to MJ
7.0	AOB AJ has offered the old security office in the St Elli Shopping Centre as a new office space for the BID. The board agreed that MJ and JE go and see it and establish costs etc before a decision was made. There had been a request from an office-based businesses in West End for the BID to offer guttering cleaning as a service for businesses who might not otherwise benefit from any BID services. The board agreed in principle and asked MJ to get some quotes. LR had met Justin Elloton, the new Police sergeant, on the day of the Christmas Parade. No Steal and Be Banned meeting had taken place for around 18 months. LR had since emailed Justin to find out when the next meeting would be. New WhatsApp group created for security guards etc in town. # DDAS will not be potentially moving until 2026 due to the appeals process. DDAS have not been picking up needles for around 18 months.	
8.0	Date of next meeting Tuesday, 20 th February	