

Llanelli board meeting minutes

Wednesday, 2nd February

10 John Street

Minutes

Present

Lesley Richards	LR	Nationwide (Chair)
Martin Blackwell	MB	The Works
Andrew Stephens	AS	Llanelli Chamber of Commerce
Mandy Jenkins	MJ	BID Manager

Apologies

Adrian Davies	AD	Davies Craddock
Cllr Emlyn Dole	ED	CCC
Sarah Morris	SM	YMCA
Lee Edmunds	LE	Evans & Powell
Matthew Harvey	MH	Specsavers
Becky Cole	BC	Pobl Housing
Jaqueline Nunn	JN	innate Plus

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 Pubwatch Ongoing. Still no invite received from the pubs to attend. MJ had spoken to MRS Communications as the Ambassadors has access to two Storennet Radios and they have offered a two-week free trial of Nitenet radios for the nighttime economy. The board agreed to this and MJ to arrange.	LR/MJ: To attend a Pubwatch meeting MJ: To arrange two-week Nitenet trial
3.0	Company matters 3.1 Financial update £52,086 in the bank account currently. Jaqui Nunn had resigned as a board member due to family commitments.	
4.0	4. Events • Reindeer parade The parade had gone well and footfall had almost been equivalent to the 2019 parade with good feedback from businesses and the public.	

	<ul style="list-style-type: none"> • Monthly markets <p>The markets were still going well with the January market not quite as busy as the previous few months.</p> <p>Events list for the year so far:</p> <ul style="list-style-type: none"> • St David's Day and Pancake Day – Tuesday, 1st March • Superhero Day – Wednesday, 23rd February • Dinosaur Day – Tuesday, 12th April • 80s Festival – Saturday, 25th June • Vintage Festival – Saturday, 17th September • Food Festival – Saturday, 15th October • Reindeer Parade – Saturday, 3rd December 	
5.0	<p>Gingerbread trail</p> <p>Approximately 600 leaflets handed in to The Works for the trail. MJ to draw a winner and LR to present the voucher for On Your Bike.</p>	
6.0	<p>Community Renewal Fund</p> <p>The application to the CRF for the Ambassador scheme and ecargo bike scheme had been successful.</p> <p>Work had been ongoing on getting the Ambassador scheme up and running and Dan Price and Colin Guiss would be starting work the following week.</p> <p>The bike was currently being branded and all equipment and uniforms ordered.</p> <p>MJ declared an interest as The means (the company she works for) had been appointed to deliver the CCC Tysha feasibility part of the work, although MJ would be unlikely to be that involved in it.</p> <p>MJ explained to the board that Ymlaen Llanelli would be the grant recipient body for the entire project and that invoices for the Tysha feasibility study and community development training would also be coming through the accounts.</p> <p>A separate bank account had been opened for the project and the accounts would look slightly different this year as a result.</p>	
8.0	<p>Update from Chamber of Trade / Taskforce</p> <p>LR and AS gave updates from the two bodies and discussed some of the anti-social behaviour issues in town.</p>	
9.0	<p>AOB</p> <p>Gary Jones from Llanelli Town Council would be retiring in April and had asked that Delyth Jones attend board meetings as an observer in his place going forward. The board agreed to this.</p>	
10.0	<p>Date of next meeting</p> <p>Tuesday, 15th March</p>	