

Llanelli board meeting minutes

Wednesday, 15<sup>th</sup> September

10 John Street

**Minutes**

Present

Lesley Richards	LR	Nationwide (Chair)
Martin Blackwell	MB	The Works
Lee Edmunds	LE	Evans & Powell
Peter Phillips	PP	The New Drovers
Clr Emlyn Dole	ED	CCC
Mandy Jenkins	MJ	BID Manager

Apologies

Jacqueline Nunn	JN	Innate Plus
Adrian Davies	AD	Davies Craddock
Matthew Harvery	MH	Specsavers
Gary Jones	GJ	Llanelli Town Council

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 Dates to meet Alun Gibbard</b> Ongoing.  <b>2.2 Gift for Paul Oram</b> Ongoing.  <b>2.3 Meeting with Greg George</b> Ongoing.  <b>2.4 Pubwatch meeting</b> PP from the Drovers attended a meeting yesterday. PP to find out more about the DISC system.	<b>PP: To find out more about the DISC system</b>
<b>3.0</b>	<b>Company matters</b> <b>3.1 Financial update</b> Approximately £70,582 in the bank account.  <b>3.2 AGM</b>	

	To take place on 21 <sup>st</sup> 1september at 5:30pm via Zoom.	
<b>4.0</b>	<p><b>Forward plan</b></p> <p><b>4.1 Events list (provisional):</b></p> <p>The following events booked:</p> <ul style="list-style-type: none"> <li>• Vintage Festival – Saturday 18th September</li> <li>• Food and Drink Festival – Saturday 16th October</li> <li>• Cartoon Capers – Wednesday 27th October</li> <li>• Reindeer Parade – Saturday 4th December</li> </ul> <p><b>5.2 Monthly food market</b></p> <p>The number of stalls attending was increasing every month and this month’s would coincide with the Vintage Festival.</p> <p><b>5.3 Loyalty card scheme</b></p> <p>The loyalty card scheme had been successful and popular with businesses and the public. The board discussed the possibility of reintroducing the scheme in the run up to Christmas. MJ to look into this.</p> <div data-bbox="319 981 1077 1400" data-label="Image"> </div> <p><b>5.4 Community Renewal Fund application</b></p> <p>The UK Government had not yet made a decision on the funding applications.</p> <p><b>5.5 Dinosaur trail</b></p> <p>This had been hugely successful over the summer with 1640 trail maps returned to Jenkins Bakery. MB asked if The Works could provide the prizes for the Christmas Gingerbread competition this time and he would look into this.</p>	<p><b>MJ: To look into the possibility of reintroducing the loyalty card scheme</b></p> <p><b>MB: To find out if The Works could provide prizes for the gingerbread trail</b></p>
<b>6.0</b>	<p><b>Updates from outside bodies including the Chamber of Trade / Task Force</b></p> <p>LR updated on the sub task force and the Police and issues in the town including the Vista Lounge.</p>	
<b>6.0</b>	<p><b>AOB</b></p> <p>MJ told the board that Sarah Morris from the YMCA shop had asked to join the board. The board agreed this as she could represent the charity sector.</p>	

	The board also discussed Sean Douglas from Subway's interest in joining and decided that the hospitality sector was already represented.	
<b>7.0</b>	<b>DONM</b> Wednesday, 3 <sup>rd</sup> November	