

Llanelli board meeting minutes

Tuesday, 19<sup>th</sup> September

10 John Street

**Minutes**

Present

Lesley Richards	LR	Nationwide (Chair)
Adrian Davies	AD	Davies Craddock
Lee Edmunds	LE	Evans & Powell
Carla Shepherd	CS	Primavera

Mandy Jenkins	MJ	BID Manager
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Apologies

Andrew Stephens	AS	Llanelli Chamber of Commerce
Matthew Harvey	MH	Specsavers

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 Town Council</b> MJ has spoken to Arfon Davies about the fact that the board were not willing to accept councilors as representatives as the agreement had always been that an officer (the clerk) would attend meetings as on observer.	
<b>3.0</b>	<b>Company matters</b> <b>3.1 Financial update</b> Approximately £67k in the bank account with another £4k to come in from the SPF for the Beer Festival and eventually for the Vintage Festival.	
<b>4.0</b>	<b>Events</b>  • Beer Festival – 5 <sup>th</sup> August	

	<p>The event had gone well despite the storm warning and would be repeated next year.</p> <ul style="list-style-type: none"> <li>• Vintage Festival – 16<sup>th</sup> September</li> </ul> <p>Football had been affected by the rain and the Scarlets game but overall good feedback.</p> <ul style="list-style-type: none"> <li>• Food Festival – 21<sup>st</sup> October</li> <li>• Christmas Parade – 2<sup>nd</sup> December</li> </ul>	
<b>5.0</b>	<p><b>Update from Chamber of Trade / Taskforce</b></p> <p>No update from the Chamber. Task Force to take place next week.</p>	
<b>9.0</b>	<p><b>AOB</b></p> <p>Ambassadors – SPF Sustainable Communities Fund application not successful</p> <p>Christmas trail – the board decided that the nutcracker trail would go ahead in December</p>	
<b>10.0</b>	<p><b>Date of next meeting</b></p> <p>Tuesday, 7<sup>th</sup> November</p>	