

Llanelli board meeting minutes

Tuesday, 20th September

10 John Street

Minutes

Present

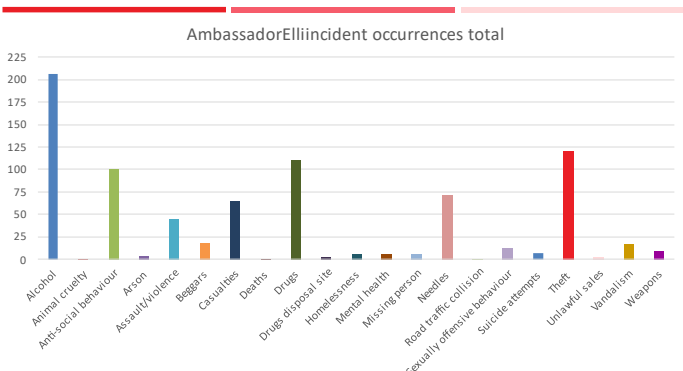
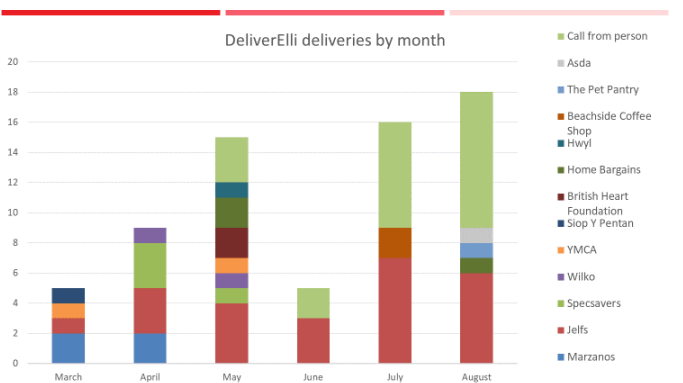
Lesley Richards	LR	Nationwide (Chair)
Martin Blackwell	MB	The Works
Andrew Stephens	AS	Llanelli Chamber of Commerce
Lee Edmunds	LE	Evans & Powell
Matthew Harvey	HM	Specsavers (present for part of the meeting)
Adrian Davies	AD	Davies Craddock (present for part of the meeting)

Mandy Jenkins	MJ	BID Manager
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Apologies

Sarah Morris	SM	YMCA
Arfon Davies	AD	Llanelli Town Council

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. 2.2 Matters arising 2.2.1 Storennet / Nitenet trial Ongoing. 2.2.2 Andrew Marzano Ongoing. 2.2.3 Ice rink Ongoing.	MJ: Storennet /Nitenet trial MJ: To speak to Andrew Marzano MJ: To look into an ice rink
3.0	Company matters 3.1 Financial update Currently £65.196 in the account. 3.2 AGM	

	<p>This took place directly after the board meeting. Alun Littlejohn from the St Elli Shopping Centre and David Riss from the Ffwrnss Theatre joined the group. All resolutions were accepted except for resolutions 3 and 4 which resulted in Sarah Morris and Becky Cole not being elected as board members.</p> <p>MJ to speak to Sarah to explain and contact Pobl Housing to ask if Solitaire Pritchard could become a board member instead.</p> <p>.</p>	<p>MJ: To contact board members</p>																																																										
<p>4.0</p>	<p>Events</p> <ul style="list-style-type: none"> • Vintage Festival – Saturday, 17th September The event had gone well with significant footfall in town. • Food Festival – Saturday, 15th October Lots of interest from stallholders so far. • Christmas Parade – Saturday, 3rd December MJ explained that the Cairngorm Reindeer Company had decided to no longer travel further than Manchester but the parade would go ahead in some form. 																																																											
<p>5.0</p>	<p>Community Renewal Fund MJ gave the following updates:</p> <p>5.1 Ambassador scheme</p>  <table border="1"> <caption>AmbassadorElli incident occurrences total</caption> <thead> <tr> <th>Category</th> <th>Occurrences</th> </tr> </thead> <tbody> <tr><td>Alcohol</td><td>200</td></tr> <tr><td>Animal cruelty</td><td>0</td></tr> <tr><td>Anti-social behaviour</td><td>100</td></tr> <tr><td>Arson</td><td>0</td></tr> <tr><td>Assault/violence</td><td>45</td></tr> <tr><td>Beggars</td><td>20</td></tr> <tr><td>Casualties</td><td>65</td></tr> <tr><td>Deaths</td><td>110</td></tr> <tr><td>Drugs</td><td>0</td></tr> <tr><td>Drugs disposal site</td><td>0</td></tr> <tr><td>Homelessness</td><td>0</td></tr> <tr><td>Mental health</td><td>0</td></tr> <tr><td>Missing person</td><td>0</td></tr> <tr><td>Needles</td><td>70</td></tr> <tr><td>Road traffic collision</td><td>0</td></tr> <tr><td>Sexually offensive behaviour</td><td>0</td></tr> <tr><td>Suicide attempts</td><td>0</td></tr> <tr><td>Theft</td><td>120</td></tr> <tr><td>Unlawful sales</td><td>0</td></tr> <tr><td>Vandalism</td><td>20</td></tr> <tr><td>Weapons</td><td>10</td></tr> </tbody> </table> <p>5.2 E-cargo bike delivery scheme</p>  <table border="1"> <caption>DeliverElli deliveries by month</caption> <thead> <tr> <th>Month</th> <th>Total Deliveries</th> </tr> </thead> <tbody> <tr><td>March</td><td>5</td></tr> <tr><td>April</td><td>9</td></tr> <tr><td>May</td><td>15</td></tr> <tr><td>June</td><td>5</td></tr> <tr><td>July</td><td>16</td></tr> <tr><td>August</td><td>18</td></tr> </tbody> </table> <p>5.3 Speaker system</p>	Category	Occurrences	Alcohol	200	Animal cruelty	0	Anti-social behaviour	100	Arson	0	Assault/violence	45	Beggars	20	Casualties	65	Deaths	110	Drugs	0	Drugs disposal site	0	Homelessness	0	Mental health	0	Missing person	0	Needles	70	Road traffic collision	0	Sexually offensive behaviour	0	Suicide attempts	0	Theft	120	Unlawful sales	0	Vandalism	20	Weapons	10	Month	Total Deliveries	March	5	April	9	May	15	June	5	July	16	August	18	
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	<p>MJ explained to the board that the underspend from the project, originally earmarked for the town centre speaker system, would now be needed to keep the ambassadors on until the end of December. She would be applying for the TFF funding until the end of March to bridge the gap between the CRF and Shared Prosperity Fund. If the BID to the SPF was successful, the ambassadors would be funded for another two years.</p>	
6.0	<p>Update from Chamber of Trade / Taskforce No chamber update. There has been no Task Force meeting since the last board meeting but the next one would take place on 5th October.</p>	
7.0	<p>AOB Llanelli Town Centre Exposure Fund, so far 29 businesses had expressed an interest in the scheme.</p>	
8.0	<p>Date of next meeting 5:00pm on Tuesday, 1st November.</p>	