

Llanelli board meeting minutes

Tuesday, 24th September 2019 4:30pm
Llanelly House

Minutes

Present

Lesley Richards	LR	Nationwide (Chair)
Andrew Stephens	AS	Llanelli Chamber of Trade
Paul Carter	PC	Llanelly House
Paul Oram	PO	Llanelli Chamber of Trade
Cllr David Jenkins	DJ	CCC
Lee Edmunds	LE	Evans & Powell
Mandy Jenkins	MJ	BID Manager
Jade Evans	JE	Marketing and Events Assistant
Gary Jones	GJ	Llanelli Town Council (observer)

Apologies

Cllr Emlyn Dole	ED	Carmarthenshire County Council
Adrian Davies	AD	Davies Craddock
Matthew Harvey	MH	Specsavers

Item	Detail	Action
1.0	Welcome and introductions 1.1 LR opened the meeting. 1.2 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. PO to be added to the attendees. 2.1 Gum buster MJ updated the board on her meeting with Richard Evans and Gary Baxter. DJ to find out more about the gum buster. 2.2 BID logo for cleaners Sidell Cleaners were happy to have the Ymlaen logo on their van and wear high viz in they were chosen to do the job. 2.3 Master plan MJ had been given a copy by the Regeneration Department. 2.4 Tony Edwards	DJ: To find out more about the gum buster

	<p>MJ had removed Tony from the list of Directors at Companies House but as Wilko were now staying in town, Tony had asked to rejoin. The board agreed this.</p> <p>2.5 Gar Gwyl MJ had spoken to AR about changing the format and line up of the event next year. As Llanelli Pride would take place on 18th July, the board agreed that Gar Gwyl should be moved to a different date.</p> <p>2.6 Roundabout banners Ongoing.</p>	
3.0	<p>Financial update</p> <p>MJ explained that everything was still with Rimmer and May following their preparation of the annual accounts for the AGM.</p>	
4.0	<p>Themes</p> <p>4.1 Access and Parking</p> <p>4.1.1 £1 parking. The board agreed that this would happen again this year from 26th October – 11th January.</p> <p>4.1.2 Free parking days 2019 – 2020 All of the days for this year had now been allocated as follows: Saturday, 29th June for Armed Forces Day and Llanelli 80s Festival. Saturday, 4th August for Llanelli Pride – no consultation with the BID of Town Council about this. Saturday, 9th November - a request from Cllr Peter Hughes-Griffiths for the National Harp, Singing and Dancing Festival (Gŵyl Cerdd Dant Cymru). Saturday, 21st September – Llanelli Vintage Festival Saturday, 19th October – Llanelli Food Festival</p> <p>4.2 Marketing</p> <ul style="list-style-type: none"> • Cartoon Capers – 21st August Good feedback received. • Vintage Festival – 21st September Footfalls figures show this as being Ymlaen Llanelli’s busiest event so far and amazing feedback received from the public and stallholders. <p>Coming up:</p> <ul style="list-style-type: none"> • Food Festival - 19th October • Harry Potter – 29th October • Reindeer Parade – 7th December <p>4.3 Enhancing experience</p> <p>4.3.1 Window vinyls The board agreed to go ahead with placing the remaining window vinyl designs on the multi storey car park. MJ and PC told the board about the possible war stories project and the board agreed to go ahead with this.</p>	
5.0	<p>Updates from outside bodies including the Chamber of Trade / Task Force</p> <p>AS gave an update from the last chamber meeting.</p>	

	<p>LR gave an update on the issues in the town and DJ agreed to speak to Paul White about the Reggae stall in the market.</p> <p>The Police Commissioner had promised that the four extra cameras would be in place by the end of September.</p> <p>LR updated the board on her meeting with the new manager in Boots. She had not heard from Richard Waters about the parking situation at the Travelodge.</p>	<p>DJ: To speak to Pau; White about the Reggae stall in the market</p>
6.0	<p>AOB</p> <p>Jaqueline Nunn (physiotherapy clinic next to Iceland) had been in touch to ask to join the board but is currently not a levy payer. LR to go and visit her.</p>	<p>LR: To visit Jaqueline Nunn</p>
7.0	<p>DONM</p> <p>Monday, 4th November (some issues with attendance on this date so meeting to be moved)</p>	