

Llanelli board meeting minutes

Tuesday, 15<sup>th</sup> March

10 John Street

**Minutes**

Present

Lesley Richards	LR	Nationwide (Chair)
Martin Blackwell	MB	The Works
Andrew Stephens	AS	Llanelli Chamber of Commerce
Adrian Davies	AD	Davies Craddock
Cllr Emlyn Dole	ED	CCC
Lee Edmunds	LE	Evans & Powell
Matthew Harvey	MH	Specsavers
Delyth Jones	DJ	Llanelli Town Council

Mandy Jenkins	MJ	BID Manager
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Apologies

Sarah Morris	SM	YMCA
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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 Pubwatch</b> MJ had attended a meeting that week where there were representatives from the Met Bar, Wetherspoons and the New Drivers along with PCSOs.  <b>2.2 Storenet / Nitenet trial</b> MJ had discussed this with those present at the Pubwatch meeting and they were in favor of taking part in the trial which would include 7 free radios for a two-week trial. The board discussed the suggestion from some of the pub owners that only four businesses take part. However, they decided that all those in the BID area should be asked.	<b>MJ: TO arrange the Storenet trial</b>
<b>3.0</b>	<b>Company matters</b> <b>3.1 Financial update</b> £35,019 in the account with CFR spend to be claimed back.	
<b>4.0</b>	<b>Events</b> • Superhero Day – Wednesday, 23rd February The event had gone well and good feedback received.	

	<ul style="list-style-type: none"> <li>Pancake Race – Tuesday, 1st March</li> </ul> <p>7 teams had taken part with the race being won by Asda – the first time they have taken part in any town centre event. The board agreed that this was very positive news.</p> <p>Upcoming events:</p> <ul style="list-style-type: none"> <li>Dinosaur Day – Wednesday, 12th April</li> <li>80s Festival – Saturday, 25th June</li> </ul> <p>DJ informed the board about the veterans’ schools project where veterans would attend classes to speak to children.</p> <p>A bench to commemorate the Falklands War would be installed in the town hall gardens around the cenotaph.</p> <ul style="list-style-type: none"> <li>Vintage Festival – Saturday, 17th September</li> <li>Food Festival – Saturday, 15th October</li> <li>Reindeer Parade – Saturday, 3rd December</li> </ul>	
5.0	<p><b>Community Renewal Fund</b></p> <p><b>5.1 Ambassador scheme</b></p> <p>The ambassadors had started and were being well received by businesses and members of the public. There had been some teething issues but feedback was excellent with the public in particular telling Dan and Colin that they found them very approachable and less intimidating than security guards in their red jackets.</p> <p><b>5.2 E-cargo bike delivery scheme</b></p> <p>Due to some issues with the bike not being in full working order, the scheme would not be starting until the following week.</p>	
6.0	<p><b>Update from Chamber of Trade / Taskforce</b></p> <p>Hustings to be held on 7<sup>th</sup> April on Facebook Live – parties to be invited.</p> <p>AS standing as an independent for Tyshia ward for the County Council and Llwynhendy ward for the Rural Council at the local elections in May.</p>	
7.0	<p><b>AOB</b></p> <p>Junior Traders Project – 4-5 schools already signed up. The competition would take towards the end of May. DJ had visited schools to explain about the competition. £200 funding would be available for each school to take part. LR and the new mayor would be judges. The children would Join the outdoor market on a Thursday 10:30 – 2:30pm.</p> <p>LR gave an update on the Christmas tree project.</p> <p>MJ informed the board that the Pride organising committee had approached her about Ymlaen Llanelli support for one of the five free parking days for the Pride event on 16<sup>th</sup> July. The board discussed it and felt that they could not support the request as the event would take place mostly in the area around the Selwyn Samuel Centre which would draw footfall out of the town centre.</p> <p>LR to set up a meeting with the Police Commissioner to discuss a variety of issues including the lack of Police presence in the town at the moment and the seeming reliance on the ambassadors.</p>	

<b>8.0</b>	<b>Date of next meeting</b> Tuesday, 26 <sup>th</sup> April	
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