

Llanelli board meeting minutes

Thursday, 21st January 2021

Via Zoom

Minutes

Present

Lesley Richards	LR	Nationwide (Chair)
Andrew Stephens	AS	Llanelli Chamber of Trade
Martin Blackwell	MB	The Works
Paul Carter	PC	Llanelly House
Paul Oram	PO	Llanelli Chamber of Trade
Gary Jones	GJ	Llanelli Town Council (Observer)

Mandy Jenkins	MJ	BID Manager
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Apologies

Clle Emlyn Dole	ED	CCC
Adrian Davies	AD	Davies Craddock
Lee Edmunds	LE	Evans & Powell

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. 2.1 Levy reminders Due to the latest lockdown, MJ had decided it was best to hold off on the second reminder letters. 2.2 Alun Gibbard Ongoing. 2.3 Accounts list MJ had sent a list to each board member.	
3.0	Company matters 3.1 Financial update £67k in the bank account plus £8k to be paid to CCC for the £1 parking initiative. 3.2 Levy collection	

	No update.	
4.0	Renewal ballot 4.1 Accounts update Each board member gave an update on their discussions with businesses.	
5.0	Themes 5.1. Access and Parking 5.1.1 Parking charges increase Parking charges had increased by 20p from 1 st January. MJ had emailed Highways to complain about the lack of advance knowledge. 5.2. Marketing 5.2.1 Sky advert MJ had circulated the figures to the board. The advert had been very well received by businesses. 6.3.2 Nutcracker trail 385 tokens had been handed into Jenkins and the winner would be announced once lockdown was over.	
6.0	Updates from outside bodies including the Chamber of Trade / Task Force TBC.	
6.0	AOB None.	
7.0	DONM Tuesday, 19 th January.	