

# Engage Liverpool CIC

## Minutes of Meeting

### 11/02/2021



Minutes of Board Meeting via Zoom from 6.00 pm

#### 1 Apologies, Welcome & Introduction

#### Actions

##### Attendees:

GP (Chair) - City Quay (VB)  
 AM - Armstrong Quay (VB)  
 DH – Duke Street (VB)  
 MH – LMH (VB)  
 LL – St Lawrence Quay (VB)  
 ZZ – Mann Island (VB)

##### Apologies:

GM - Prosocial Place (NVB)  
 HW – LCC (A)

##### Absent:

#### 2 Minutes of previous meeting approved, published online and circulated to Board

Actions from previous minutes reviewed:

- o ZZ to arrange ARCH contacts into GoogleDocs
- o AM Review and Amend Articles of Association
- o MH to share examples of structure of membership organisations
- o AM & MH to liaise

#### BOARD

Actions from previous minutes:  
 ZZ, AM & MH

#### 3 Chairs Report

GP reported on virtual meetings with WHS Steering Group, CRT (new member Kate Gordon) and conversations with residents of Beetham Plaza and Strand Plaza re LCC sale of car park and land to EL and report sent to Max Caller, Government Inspector.

#### GP

#### 4 Finance Report

Nothing to report, financial report sent out to Board ahead of meeting

#### AM

#### 5 Social Media Report

**Website:** most popular page: article on Pay-and-display and on cladding scandal

**Facebook:** nothing to report

**Twitter:** not much activity, popular tweet: Neighbourhood dinner event

**Grapevine:** Slightly fewer clicks than normal. Most popular articles: NML Waterfront transformation and article on Leasehold reform

#### ZZ

Neighbourhood dinner events to appear in event section

Visitor Economy Panel to appear on event section

#### 6 UNESCO WHS

#### GP

ICOMOS prepared to ask UNESCO to delete Liverpool from list at next meeting

GP to attend WHW zoom meeting next week and make case for delay of decision, might need help from ZZ to prepare presentation

**7 ARCH Project**

No further developments at the moment, waiting for brief by ICLEI

**GP**

ZZ to upload to Google Docs

**8 Crossfield Consultation at Marina**

As before, nothing to report

LL to get involved as Waterfront resident

**9 Piazza Fountain**

No progress due to Council probe by Inspector Max Caller  
GP forwarded details on carpark and fountain to investigation

**GP**

**10 2021 Seminar Series**

Board agreed that large in person events are unlikely to take place this year  
MH points out that organisation of large event not worth pursuing if confidence not big enough to ensure attendance

**BOARD**

Suggestion to organise online event for Sept./Oct. following up on Delightful City

- Ideas for online events: Design of public spaces or apartments seen in new light post-Covid; changed face of city; outside spaces and infrastructure; value of 5min walking city
- 3 sessions with 3 panels

Get in touch with Andrew Beattie – Wordscapes for collaboration

**10 Engage with... project**

Project settled into regular meeting with regular attendants, needs to be kept going as long as lockdown lasts

**GP/LL**

LL to explore restaurants who'd like to be involved

**11 Urbingo**

Paused

**DH/HW/GP**

**12 AOB**

MH refers back to Mayoral elections, Board discussion on whether and how to report on it  
Suggestion to interview candidates on views on heritage, resident issues, etc.

**13 Next Meeting: 11.03**

**2021 Meetings:** 08.04; 13.05; 10.06; 08.07; 12.08; 09.09; 14.10; 11.11; 09.12.

**Venues:**

ZOOM  
<https://us02web.zoom.us/j/6089265987>