

Engage Liverpool CIC

Minutes of Meeting

11/03/2021



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)
 ZZ – Mann Island (VB)
 LL – St Lawrence Quay (VB)

Apologies:

GM - Prosocial Place (NVB)
 MH – LMH (VB)

Absent:

HW – LCC (A)

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

Actions from previous minutes reviewed:

- o GP connected with Andrew Beattie of Wordscapes
- o AM officially confirmed approval of MH as director

BOARD

3 Chairs Report

- o WHW Forum presentation for UNESCO (item 6)
- o 3 NML consultation events: Placemaking, History, Commercial
- o ARCH Mutual Learning Workshop 1 (item7) GP to resend Chairs Report with participant's details

Neighbourhood dinners continued on Tuesdays to be resumed on Wednesdays from next week (17th) as long as lockdown lasts

GP

GP resend updated Chairs Report

4 Finance Report

AM filed annual return ahead of year end

AM

5 Social Media Report

Facebook: nothing to report

Twitter: low amount of impressions due to only one tweet in March

Grapevine: High open rate

Website: most popular page: cladding article, spike in visitors due to cycle route consultation (second most popular article)

ZZ

6 UNESCO WHS

GP attended WHW Forum on Zoom and made case to delay decision to delist Liverpool until planning process complete. Council confirmed planning permission granted a day later
 Historic England has asked Culture Secretary to call decision in

GP

7 ARCH Project

GP attended 3hour virtual workshop with Lesley Woodbridge (LCC WHS Coordinator) and Christine Darbyshire (LCC lead on Climate Change)

GP

Mutual Learning Workshop to develop tools to address climate change particularly in context of heritage, Liverpool is a keystone city alongside Thessaloniki and Regensburg supporting Hamburg as a foundation city
Next ARCH meeting in May 2021
DH to attend follow up meeting with LW, CD & GP on 12MAR21, 10.15am via ZOOM

8 Crossfield Construction/Marina Consultation

Nothing to report

9 Piazza Fountain

GP

Dr. Richard Moore gifted £3k fund for feasibility study into the costs of refurbishment and upgrade of fountain
Cammell Laird declined opportunity to get involved in repair works, so a company with expertise to undertake works now needed

10 2021 Seminar Series

BOARD

Discussion on viability of a hybrid series in light of new developments around lockdown, assessment of pros and cons, risks and opportunities of live vs. virtual or hybrid event
ZZ explained that planning hybrid event would equate to planning two separate events with all costs involved
Suggestion to plan hybrid with fall back option to run virtual only event in case of another lockdown with venues refunding expenses
BOARD to support with tourism topic and suggestions on which national tourism bodies and speakers to invite

10 Engage with... project

GP/LL

See Chairs Report

11 Urbingo

DH/HW/GP

paused

12 AOB

BOARD

13 Next Meeting: 08.04

Venues:

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

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