

Engage Liverpool CIC

Minutes of Meeting

10/06/2021



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:

MH – LMH (VB)
GM - Prosocial Place (NVB)
Absent:
HW – LCC (A)

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

Matters Arising: AM & ZZ to complete budgeting action to enable call for sponsorship ahead of SS

Board discussion on remuneration of LMA student helpers for SS, ZZ suggests national living wage

ZZ recommends conversation with LMA to define level of involvement of student helpers during SS

BOARD

3 Chairs Report

GP

GP sent Chairs Report ahead of meeting and detailed the following

- Meeting with Scott Wellard re Chairing of Ropewalks Resident's Association
- Connecting people in the Baltic
- Meeting with Roscoe Gardens resident (item 10)
- Zoom meeting with Leicester City Council re leasehold & management company issues
- WHS Steering Group meeting – details to be published on website

4 Finance Report

AM

Nothing to report

Paperwork for end-of-year-report with LCVS, AM awaiting return of figures

5 Social Media Report

ZZ

No Grapevine sent out this month

New articles on website: Roscoe Gardens & Copenhagen

- A little engagement on Twitter
- One FB update, which attracted some engagement

Most popular article on website: Cladding scandal and Pay & Display page

6 2021 Seminar Series

GP

	<ul style="list-style-type: none"> • Ngunan Adamu confirmed as speaker thanks to introduction by ZZ • Copenhagen has difficulty finding a relevant speaker for the planned dates of SS due to previous engagements • MH suggests approaching Stockholm & would introduce contacts • AM & ZZ to create budget (see item 2) 	GP, AM & ZZ Meeting to set up budget for SS21
7	ARCH Project	DH
	DH participated in Standardisation Workshop run by DIN following up the ARCH Mutual Learning Workshop	DH to write summary on development so far
	DH to write summary of development so far to get in touch with interested parties with expertise within universities	
8	NML Waterfront Transformation Project	GP
	Neither of the companies interested in working with us was successful in competition	
9	Piazza Fountain	GP
	<ul style="list-style-type: none"> • Crowdfunding Campaign has reached £8k of the £12.5k needed • Chief Executive of LCC emailed support of campaign and offered assistance to contact Leaseholder via solicitors letter • Nonconform designed flyers to be handed to diners on Castle St. to increase awareness of campaign • Help needed for distribution of flyers, LL & AM offered assistance 	Help needed from BOARD in distribution of flyers
10	Roscoe Gardens	GP
	<p>Residents of Roscoe Gardens asked for Engage's support as they lost access to their open public space allocated to a local business</p> <p>Article published on website</p> <p>Discussion on public spaces increasingly being shut off to residents and visitors to create more entertainment space for paying customers to businesses and consequent effect on liveability</p>	Board to collect images of other public places being "repurposed"
11	AOB	BOARD
	July meeting to remain on Zoom with a separate summer event to get back together in person	Date for social end of July to be agreed
13	Next Meeting: 08.07; 12.08; 09.09; 14.10; 11.11; 09.12.	Venues: ZOOM