

Engage Liverpool CIC

Minutes of Meeting

08/07/2021



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)
 GM - Prosocial Place (NVB)
 LL – St Lawrence Quay (VB)

Apologies:

ZZ – Mann Island (VB)

Absent:

HW – LCC (A)

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

Matters Arising:

Budgeting action: completed by AM & ZZ
 ARCH project: information from last emails to be added to article on website
 Piazza Fountain: flyers ready, call to follow for distribution
 Roscoe Gardens: images collected and article published on website
 Date for social meeting to be confirmed

BOARD

3 Chairs Report

GP

GP sent Chairs Report ahead of meeting and detailed the following

- Conversation with Save Waterloo Dock re WHS deletion implications
- City Residential re updates on lettings and leasehold issues and new developments in government guidance and legislation – article to follow
- Meeting with Group Nao Copenhagen re 3rd SS
- Invitation from Wildflower Centre

4 Finance Report

AM

LCVS confirmed receipt of paperwork, AM awaiting slot for them to complete report

5 Social Media Report

ZZ

Nothing to report

DH to send link to IFTTT

GP invites Board to help upload articles from website on FB and Twitter
 DH suggests using IFTTT to link and manage various social media profiles

MH offers help with linking website articles to Twitter & FB

6 2021 Seminar Series

GP

- Speaker confirmed for Copenhagen: Time for DMOcracy, consultancy bureau, details circulated to Board ahead of meeting
- GP invited City Region & City Council to join
- Sponsorship document needs to be finalised to apply for funding
- Budget needs to be updated & confirmed
- MH suggests to find organisations able to sponsor
- GM suggests to list in kind contributions to the budget to keep expectations realistic and show all potential costs
In kind contributions to be listed in hours rather than pounds
- Changes to the presentation of budget discussed by Board

7 ARCH Project

GP & DH participated in separate meeting on community engagement with Hamburg and Regensburg
DH participated in second Standardisation Workshop run by DIN
GP & DH to liaise with academics to extend invitation to relevant workshops

DH

GP & DH to engage academics

8 Piazza Fountain

75% of funding raised
Appeal ongoing

GP

Help needed from BOARD in distribution of flyers

9 Roscoe Gardens

Engage to arrange meeting with residents

GP

GP to contact Sean Weaver

10 AOB

Constellations got in touch about project creating new cultural hub in the Baltic Triangle and seek to engage with local community
Board discussed proposal and potential level of involvement as independent facilitator

GP

11 AOB

GM talked about tactical urbanism project centred on active travel, will forward copy to GP

BOARD

GM to send copy to GP

GP forwarded information on Local Plan to Board

Date for social in July or August to be agreed

13 Next Meeting: 12.08; 09.09; 14.10; 11.11; 09.12.

Venues: ZOOM