

# Engage Liverpool CIC

## Minutes of Meeting

### 08/12/2021



Minutes of Board Meeting via Zoom from 4.00 pm

<b>1 Apologies, Welcome &amp; Introduction</b>	<b>Actions</b>
<p><b>Attendees:</b>            GP (Chair) - City Quay (VB)            DH – Duke Street (VB)            ZZ – Mann Island (VB)            LL – St Lawrence Quay (VB)            MH – LMH (VB)            GM - Prosocial Place (NVB)</p>	<p><b>Apologies:</b>            AM - Armstrong Quay (VB)</p> <p><b>Absent:</b>            HW – LCC (A)</p>
<p><b>2 Minutes of previous meeting approved, published online and circulated</b></p> <p>Meeting with Marketing Liverpool at 4pm postponed due to Chris Brown being called away to different meeting</p>	<p><b>BOARD</b></p>
<p><b>3 Chairs Report</b></p> <p>GP sent Chairs Report ahead of meeting and detailed the following meetings</p> <ul style="list-style-type: none"> <li>• Meeting with Cllrs Nick Small, Christina Banks &amp; Maria Toolan re Piazza Fountain funding and Section 106 &amp; Mayor’s Fund</li> </ul>	<p><b>GP</b></p>
<p><b>4 Finance Report</b></p> <p>Nothing to report</p>	<p><b>AM</b></p>
<p><b>5 Social Media Report</b></p> <p>December Grapevine not sent out yet, to be sent out with remaining consultations as well as Christmas and New Year’s message</p> <p>MH &amp; ZZ to transfer video files from Seminar Series</p> <p>GP reports on difficulties with Google images, ZZ to coach Gerry on how to upload images from other sites</p> <p>BOARD welcome to contribute articles and/or ideas for articles</p> <p>MH to prepare article on cycling in city centre including review on newly introduced cycle lanes on Dock Rd., Leeds St., James St. &amp; Strand</p> <p>GM comments on mobility in city centre, active travel &amp; out of date cycle lanes as well as importance of future proofing cycle lanes</p>	<p><b>ZZ</b></p> <p>Grapevine to be sent out</p> <p>ZZ &amp; MH transfer SS videos</p> <p>BOARD article ideas</p> <p>MH article on city centre perspective on cycling</p>
<p><b>6 2021 Seminar Series</b></p>	<p><b>GP/ZZ</b></p>

Postponed until meeting with Marketing Liverpool, new date tbc  
Article by Andrew Beattie has been circulated to Board with comments and corrections invited

BOARD to read & comment on Andrew's article

**7 ARCH Project**

**DH**

DH to attend meeting with MCS at 6pm to present ARCH project

Next ARCH MLWS meeting: Thursday 9 December, 9:30 - 13:00 CET

**8 Piazza Fountain**

**GP**

Nothing to report

**9 Roscoe Gardens**

**GP**

Nothing to report

**10 Baltic Consultation Process**

**GP**

Project stalled, nothing to report

**11 2022 Seminar Series**

**BOARD**

Conversation on theme options between citizen engagement/democracy & climate change/sustainability and overlap among both topics  
GP points to involvement of ZZ in mySociety ([www.mysociety.org](http://www.mysociety.org)) & suggests conversation with previous speaker (Seminar Series 2016) Jon Alexander of New Citizenship Project (<https://www.newcitizenship.org.uk/>) Majority suggested the focus should be on citizen empowerment and democracy.  
MH suggests talking to Paul Kelly of community-led housing movement Breaking Ground (<https://breakingground.org.uk/>)

MH to start WhatsApp Group  
Board to send phone numbers to MH

GP to connect again with JA and include Board in email

MH to start WhatsApp group among Board for quick communication

**12 AOB**

**ALL**

Meeting dates changed to 2<sup>nd</sup> Wednesdays every month  
Resident's Social at Delifonseca planned for the 18<sup>th</sup> December to be postponed due to new Covid Omicron variant

GP to cancel Social at Delifonseca

**Next Meeting:** 12.01.2022, 09.02, 09.03, 13.04, 11.05, 08.06, 13.07, 10.08, 14.09, 12.10, 09.11, 14.12.

**Venues:** ZOOM  
(until further notice)