

Engage Liverpool CIC

Minutes of Meeting

12/04/2023



Minutes of Board Meeting, 21 Duke Street, 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)
 ZZ – Mann Island (VB)

Apologies:

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

2 Minutes of Previous Meeting & Matters Arising

Minutes of previous meetings circulated ahead of meeting and posted on website

BOARD article ideas

GP went through actions to be completed:

- MH cycling article outstanding
- Sponsorship Document (item 6) outstanding

MH article on city centre perspective on cycling

All further meetings to take place on Wednesdays
 GP thanks DH for work on minutes

3 Chairs Report

GP circulated report ahead of meeting

- TATE Liverpool redevelopment plans
- meetings with Andrew Beattie and Cllr Patrick Hurley (item 9)
- Merseyside Civic Society tour of refurbished buildings
- NML launch of transformation plans for Canning Dock
- Canal & River Trust meeting re dock roadways
- Brendon Burns, The Centre for Citizen Arts at LIPA

GP

GP contact NML re neighbours on canning Dock

ZZ queries involvement of residents in NML plans – GP to contact NML

4 Finance Report

Nothing to report

Bank balance improved compared to previous year

Discussion on allocating funds on fixing issues with website – ZZ to find potential Wordpress developers

AM

ZZ enquire about Wordpress developer

AM pursuing RBS complaint with Financial Ombudsman

5 Social Media Report

ZZ

ZZ reported Twitter activity decreased compared to previous month

Most popular tweet: Elaine Cresswell event

Not much activity on FB

Grapevine now linked in with Twitter & FB

GV open rate as usual 50-60%

Most popular links: Waterfront Residents' Meeting & Air Quality in your area

6 Social Enterprise plan	Nothing to report	GM/ZZ GM/ZZ Update Sponsorship documents (see SEP)
7 Waterfront Residents Meeting 2023	Good meeting with good attendance People signed up to be Connectors for their blocks – create list Article with feedback published on website GP thanks ZZ for great work	GP GP to thank people who got in touch
8 2021 Seminar Series – Tourism: Luxembourg	GP reports resignation from Marketing Liverpool GP to give Keynote Address 16.05.23 in Luxembourg Reflection on regenerative tourism topic discussed in Tel Aviv Will need assistance with slides from ZZ AM commented on naming SS by topics rather than year to ease recognition – Change from SS21 to SS-Tourism & SS22 to SS-Citizens	GP Contact DMO after Eurovision ZZ help with slides
9 2022 Seminar Series - Citizens: Next steps	GP had meeting with Cllr Patrick Hurley & Andrew Beattie Final sponsorship received – GP sent report to funders Next step: Meeting with group of significant citizens to discuss options	GP BOARD review & update or reduce list MH doc for commissioner
10 ARCH Project: Next steps	DH gave talk at UoL on ARCH project and forwarded slides to Dr Alexandre Gagnon & Dr Sarah Percival from LJMU Recording: https://stream.liv.ac.uk/aenncict Conversation on follow up: DH to write article on involvement by city Potential topic for future SS: Sustainability and its impact on residents (flooding, traffic, heat) ZZ to connect Paul Furley with DH re flooding	DH DH keep contact with JMU & UoL
11 Piazza Fountain	GP had meeting with MCS, Dr Richard Moore & residents Questionnaire well received MCS working with Historic England and NLHF	GP
11 AOB	Comment on Birkenhead UNESCO application Next Meetings: 10.05; 14.06; 12.07; 09.08; 13.09; 11.10; 08.11; 13.12.	ALL Venues: Duke St