

Engage Liverpool CIC

Minutes of Meeting

10/05/2023



Minutes of Board Meeting, 21 Duke Street, from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

AM - Armstrong Quay (VB)
 DH – Duke Street (VB)
 LL – St Lawrence Quay (VB)
 MH – LMH (VB)
 ZZ – Mann Island (VB)

Apologies:

GM - Prosocial Place (NVB)

2 Minutes of Previous Meeting & Matters Arising

Previous minutes circulated ahead of meeting and posted on website

BOARD article ideas

GP went through actions to be completed:

- MH cycling article outstanding
- Sponsorship Document outstanding (item 6)
- GP: contact NML re residents (item 3)
- ZZ: Wordpress developer (item 4)

MH article on city centre perspective on cycling

3 Chairs Report

GP circulated report ahead of meeting

- meetings with Andrew Beattie and Cllr Patrick Hurley (item 9)
 MH → query on election results and impact on our projects
- Canal & River Trust NW Regional Advisory Board Teams Meeting
- Piazza Fountain Zoom meeting (item 11)
- Peel's Liverpool Waters public consultation
- Transition Liverpool meeting with Paul Riley
 LL → query on hotel tax
- Meeting with GM and Marc Sansom re Healthy City Design International Conference Urban Renewal and Health Equity – charting a sustainable path locally and globally

GP

GP contact NML re neighbours around Canning Dock (APR23)

4 Finance Report

AM working on year end reports for LCVS
 Bank balance unchanged

AM

ZZ enquire about Wordpress developer (APR23)

AM filed complaint on RBS with Financial Ombudsman on 3rd May

5 Social Media Report

ZZ

ZZ reported GV usual open rate, most popular page: Resident's Eurovision info pack

Most popular tweet: Liverpool Waters consultation 17/18th April, 1.5k views
 MH → remarks Eurovision notices very useful

<p>6 Social Enterprise plan Nothing to report</p>	<p>GM/ZZ GM/ZZ Update Sponsorship documents (see SEP)</p>
<p>7 Waterfront Residents Meeting 2023 GP suggests some kind of celebration event for residents We could host a Eurovision thank-you event with feedback from Council → Enquire with Council</p>	<p>GP GP Council interested in Thank you event?</p>
<p>8 2021 Seminar Series – Tourism: Luxembourg GP to give Keynote Address 16.05.23 in Luxembourg ZZ: QR code linking to website in presentation Reflections on regenerative tourism topic discussed in Tel Aviv GP to publish follow up on website after event</p>	<p>GP Contact DMO after Eurovision ZZ help with slides</p>
<p>9 2022 Seminar Series - Citizens: Next steps Group of super-connectors (significant citizens) to be invited to a conversation about options and possibilities. Space and refreshments needed → Dominique Walker had offered her office at LCVS if needed</p>	<p>GP</p>
<p>10 ARCH Project: Next steps DH wrote article on flood risk, once published to contact universities again Potential topic for future SS: Sustainability and its impact on residents (flooding, traffic, heat)</p>	<p>DH DH get in touch with JMU & UoL</p>
<p>11 Piazza Fountain GP had ZOOM meeting with MCS, Dr Richard Moore & Beetham Plaza residents Application to HLF rejected; reapplication possible after 3 months with revised plan: HLF requires match funding and strong civic engagement Potential groups to engage with:</p> <ul style="list-style-type: none"> • Slavery Museum → DH to look for contact • St. Vincent’s Special School → people with sensory impairments • Primary Schools → curriculum topics: slavery • Secondary Schools → curriculum topics: physics, history, D&T, art • Memory & intangible heritage → Ataa Al Alsalloum → DH to contact • Blue Guide Tours • LAF (Liverpool Architecture Foundation) → GP to contact 	<p>GP DH & GP see contacts</p>
<p>11 AOB Nothing to report</p>	<p>ALL</p>

Next Meetings: 14.06; 12.07; 09.08; 13.09; 11.10; 08.11; 13.12.

Venues: Duke St

