

Transition Liverpool Steering Group Meeting

Date: 15 September 2011.
Place: Quaker Meeting House Liverpool.
Present: Dinah Dossor, Margaret Smith and Ed Holden.
Apologies: Michelle Bastian, Colin Dyas.

Action items from the previous meeting minutes.

- Item: 4. To be reported back.
5. Ed and Michelle still to do a Transition Café YouTube video.
6. Dingle Growers; In principal a separately constituted organisation should not be able to apply for funding under the legal name of T.L. Dinah will contact Mark S. to explain fully.

The TL bank account is now setup.

Minutes from the last meeting were APPROVED.

Finance Report.

£66.60 paid to Anna Brigs for the banner.

The Treasurer requested the purchase of a book of postage stamps using TL funds for treasury use. AGREED.

The Treasurer requested that the official address of TL be that of her own address; Dinah Dossor for administrative ease. AGREED.

Working Group Reports.

- Energy Group: Dolls house exemplar of a sustainable home is nearly complete. Funding is being sought from the manufacturers of insulation materials.
The Group have produced a skills audit for installations in the TANN area* of Liverpool.
- Education Group: The first of the Autumn programme took place on 14.9.11. It needs marketing.
- Book Group: It met in June. The discussion was about the Totnes Energy Descent Plan. The Group have quarterly meetings.
- Symposium Group: All tickets have been allocated and the format was finalised on the 14.9.11.

Other business.

£400 from Merseytravel with an expenditure deadline for travel related activities:

Agreed that a day visit to the Centre for Alternative Technology at Llwyngwern Quarry, Wales will be offered to members of T.L. The suggested date is 26 November.

Attendance at the Liverpool City Council Select Committee for the Environment and Climate Change:

Though best to field the most suitable TL person at the meeting depending of the Select Committee agenda (available online). A dialogue has been opened up with the respective Councillor Tim Moore and Ed Holden will liaise again with John Garrett in this regard.

New young/student recruits:

Posters and leaflets. Dinah at Hope Uni., Neil possibly at JMU and Ed Holden at UoL.

Note: * The Avenues Neighbourhood Network (TANN) covers the following roads in Liverpool: Arundel, Rossett, Gresford, Hawarden, Halkyn, Cumberland, Rutland, York, Cheltenham, Buckingham, Lancaster, Sydenham and Brompton Avenues, as well as Ullet Walk, Sherry Court, Walter Beilin Court, Rex Cohen Court and Lathbury Lane and the sides of Hartington Road, Ullet Road and Smithdown Road, which border this area.