

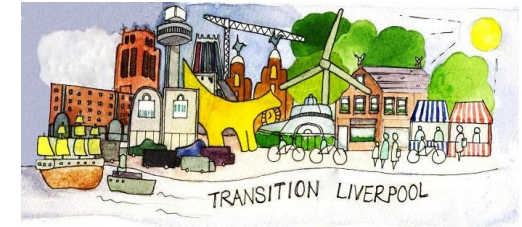
Transition Liverpool

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Monthly Core Group Meeting Minutes

Date	20 th January 2011	Place	Quaker Meeting House, School Lane Liverpool
Present	Colin Dyas, Helen Jelfs, Jonathan Jelfs, Felicity Wren, Ed Holden, Ed Gommon, Mark Shooter, Fergus Reilly, Margaret Smith	Apologies	Michelle Bastian
Facilitator	Ed Holden	Minute Taker	Margaret Smith
Agenda Adopted? Yes			
Minutes from last meeting read and adopted. Adopted			

ACTION ITEMS FROM PREVIOUS MEETING

No.	Item	Discussion Points/Status	Resolutions	Owner/Action/Timeline
1.	No actions			
2.				
3.				
4.				

CORRESPONDENCE

No.	From	Contents	Resolutions	Owner/Action/Timeline
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1.	Transition annual conference organisers	There was enthusiasm for supporting this Talks going very well. CD had a long chat with the VC at Hopes today. This is for core group only at this time	<p>Suggestions about how to advertise for support</p> <p>1. conference</p> <p>An offer was suggested to “put people up” A lovely thought but from what Hope have said today these may not be necessary, so I’d not issue a plea for help.....yet</p> <p>We also talked about assisting with entertainment</p>	FW
2.	Climate week email	An invitation for TT to join in this initiative	To find out who is involved with this and what they are proposing	EH
3.	ENERGY GROUP REPORT			
4.	CD proposed that the group contact local businesses to encourage them to reduce their electricity useage	<p>Proposed meeting with Tim Moore</p> <p>Energy symposium – the group liked both proposals The decision was to put on one or more days to develop an EDAP</p> <p>The use of smart meters was discussed</p>	<p>Postponed until next time</p> <p>It was agreed to set up a second committee to organise the days. MS and DD to develop an outline and timescales and both groups to agree a timescale</p> <p>Plan to contact local businesses to encourage them to reduce their energy use</p>	<p>Core group members</p> <p>MSh to contact EST to see if TT can buy a job lot of Smart meters</p>

5	FACILITATION TRAINING REPORT	We talked about the 6% solar coverage idea as well as 6% powering down Power Down Symposium. Might it be a good idea to tag this onto the TT national conference, albeit on a different day	CD also asked if we would like to give his lecture to TTSL too. He emailed him to ask	CD to contact Prof Tim Greenshaw from the Sci-Bar event Mark was to contact Michael King
6	Clíodhna Mulhern to offer us a free day	Rooms are booked and there are 12 people interested without advertising it Southport TT has 3 places	Invitations to people who may help to facilitate TT events Contact Clíodhna to let her know what we are looking for	All MS

CORE TEAM REPORT				
No.	Item	Discussion Points/Status	Resolutions	Owner/Action/Timeline
1.	No core team reports			
2.				
3.				
4.				

FINANCE REPORT

No.	Item	Discussion Points/Status	Resolutions	Owner/Action/Timeline
1	Finance update	There is funding for the 3 current projects MSh is involved with		MSh
2.				
3.				
4.				

WEBSITE REPORT				
No.	Item	Discussion Points/Status	Resolutions	Owner/Action/Timeline
1.	Facebook page	The new website is up and running. There is now a facebook page for all to see rather than the old facebook group	Request suggestions for what should go on the blog and the new facebook page	The whole team to give to JJ and MB
2.	The blog	Suggestions for what should go on the blog		All
3.	Information about the different working groups	Some of the content is dated	To ask people who gave the original content to update their section	JJ and MB
4.	Web site development Weebly and the website progress report	People were very happy with what they had seen	Thanks to JJ and MB for their work in developing this.	All

WORKING GROUP REPORTS				
No.	Item	Discussion Points/Status	Resolutions	Owner/Action/Timeline
1.	No reports this time			

2.				
3.				
4.				

OTHER BUSINESS				
No.	Item	Discussion Points/Status	Resolutions	Owner/Action/Timeline
1.	Trafford Hall day conference in February	Places cost £25.00		
2.	Second item from EG			
3.	CD his first core group meeting	Interest in food foraging and Incredible Edible	Contact with Costal Rangers who may welcome this initiative	CD
4.	<p>Social network links</p> <p>The food foraging</p> <p>Dingle Allotments.</p> <p>Mersey stride</p> <p>Concern about the loss of scarce resources into land fill sites</p>	<p>Idea to map brown field sites suitable for growing things</p> <p>This was discussed – the contact was with the Wirral Park services</p> <p>There was talk of Paul Brown and Mersey stride from someone in the meeting</p> <p>We discussed Bulky Bob disassembling TV's</p>	<p>Encouraging local people to take pictures brown field sites suitable for growing things</p> <p>We could do something joint and perhaps fit in with Incredible Edible Wirral</p>	<p>CD</p> <p>WPT had told CD they had contacted TT West Kirby, but no response. Do we have a contact there?</p> <p>CD said he could ask Tommy Calderbank of save the Florrie to get involved</p>

Date & Time of Next Meeting		<i>Signed</i>	
Time Meeting Closed	8.45pm	<i>Date</i>	20/01/2011