

MINUTES of the Gateacre Society Committee Meeting held on Monday, 11th September at 7.30 pm at No. 1 St. Stephen's Court

PRESENT: Brian Doman (Chairman); Sue Coldwell, Paula Jones (typed Minutes); David Phythian; John Wood; Pam Ball; Sandra Sandland (taking minutes). Brian welcomed to the meeting Pam Wilsher, Secretary of Merseyside Civic Society; Albert Gregory, GatSoc Member; Alan David Wilson, GatSoc Friend.

1. APOLOGIES FOR ABSENCE:

Rosemary Doman

2. MINUTES OF THE LAST MEETING:

14th August Approved. Proposed: John; Seconded: Pam.

3. MATTERS ARISING:

3.1 A Tribute to Mike Chitty

Mike's funeral Tribute has been sent to the Committee with Eryl's permission. John will provide a precis for members. Pam Wilsher will share her Tribute with Brian and John.

3.2 Naming the Right of Way Campaigned for by Mike

John will contact Kris Brown, Gateacre Councillor.

3.3 The Pigeon Loft

The pigeon loft is not maintained and unhygienic with concern over the build-up of bird poo etc. John will pursue with Kris.

3.4 “The Lee” Document

Alan thinks there is a pdf of “The Lee” document and also the “Gateacre Book”.

7.5 Woolton Times

John has changed the contact details to his on the advertisement.

10.2 Equipment for Talks

John will borrow the projector from Rob Zatz at the Wavertree Society.

10.3 Gateacre Society AGM

Members have already received notification of AGM. A reminder will be sent out a week before to include an Agenda. Committee members offered to provide the refreshments using the Chapel’s glasses.

5. TREASURER’S BUSINESS

5.1 Balances

September 2023 Balance is £3,181.

6. MEMBERSHIP SECRETARY’S BUSINESS

6.1 Renewals

£12 cheque received from a member, given to Brian.

6.2 Newsletters

Paula is emailing; David and Albert are hand delivering locally with posting to members at a distance.

7. ENVIRONMENT SECRETARY'S BUSINESS

7.1 Recent Planning Applications

Nothing controversial to report.

7.2 Grange Lane Petrol Tanks

Petrol tanks were removed or filled in with concrete. David will follow up with the Fire Service.

8. HON SECRETARY'S BUSINESS

9. HISTORIC ENGLAND HERITAGE SLEUTH PROJECT

Pam Wilsher (MCS) gave information to the committee. We need to identify any monies transferred from MCS to GatSoc. Pam was eager to access the information that Mike had put together for the Microcite. So far, the Committee have not been able to access that information from Mike's computer. Pam has all the Sleuth Project information and Mike was condensing to populate the unpublished Microcite.

Martin Chitty downloaded some information onto a hard drive. Rob Zatz may have received some GatSoc information. Pam Wilsher will contact Rob. Brian has passwords for our webpage and will send information to Alan. Alan will work with Pam and will give his details to Rob.

Sue has GatSoc computer but only has archive information.

11. ANY OTHER BUSINESS

11.1 Committee

Albert and Alan agreed to be co-opted onto the Committee. It was agreed to change the day of our committee meetings to a Tuesday. David offered his home as an alternate venue.

11.2 Zoom Committee Meetings

The majority do not want these meetings on Zoom as it's difficult to hear and participate.

11.3 Newsletter Circulation

Following Newsletter circulation, some members and friends were in touch, e.g. Alan David Wilson, Eric Rothwell, Lawrence Broadhurst, Meryl Kendrick. Craig and Hilary McIntosh volunteered to help with the website and Instagram.

12. DATE OF NEXT COMMITTEE MEETING

Tuesday, 14th November 2023 at 7.30 pm at No. 1 St. Stephen's Court.