**PACT BOARD MEETING, WEDNESDAY 16 OCTOBER 2019**

 **7.30 pm. 3, Sand Croft, Penrith, CA11 8BB**

 **AGENDA**

1. **Apologies**
2. **Declarations of interest**
3. **Minutes of last meeting**
4. **PACT Admin**

Welcome to new director appointed at AGM - Tania Barnes

Acceptance of new members

PACT Safeguarding Policies

1. **Updates/feedback**

Another Waynwright Day 31 August

CAfS Green Build and Sustainable Living Festival

Beyond Subsidy Eco-Innovation event 18 September

Cumbria Climate Emergency Summit Carlisle 21 September

Carbon and Climate Literacy Training: attendees

Mike Berners-Lee talk 25 September

AGM 27 September

EDC Council Plan, Rheged event 1 October and PACT response

Rethinking the Rural Landscape event, 9 October

1. **Forthcoming events**

EDC Waste / Recycling Scrutiny Committee Meeting 24 October: questions

EDC Housing Supplementary Planning Document: comments by 25 October

EV charge-points on street / local energy co-op *(Sally Shenton email 1 Oct)*

Plastics Community Workshop event at Lancaster University, 4 November

Networking Day at Rydal Hall for Cumbrian sustainability groups, 6 June 2020

January Social??

1. **On-going projects**

Plastics Campaign, including Plastic Clever Penrith

Freegle Give and Take

Repair Cafés

Community Gardeners

Green Drinks

1. **AOB**
2. **Date of next meeting**