**PACT BOARD MEETING, WEDNESDAY 1ST MAY 2019**

**7.30 pm. White Gables, Wordsworth Street, Penrith**

**AGENDA**

1. **Apologies**
2. **“Another Way”, (brief presentation by Amy Bray)**
3. **Declarations of interest**
4. **Previous Minutes**
5. **Admin:**

* Clarification of who should receive [info@penrithact.org.uk](mailto:info@penrithact.org.uk) emails.

1. **Events:**

* Hustings event, feedback
* Climate Emergency Conference Lancaster 29th March, feedback
* May Day, proposed stall, arrangements, volunteers etc
* Series of possible monthly talks / films: e.g.: Mike Berners-Lee “There’s No Planet B”; Talk(s) on recycling in Cumbria, (e.g. Right2Work/SLDC, Food waste, etc); Trees Seminar 8th June, Keswick (Joan has info on this).
* Resourceful Communities project: (would we want to do this again?).

1. **Updates and Miscellaneous Items**

* EDC Climate Emergency Petition
* Plastic Clever Penrith
* Ullswater Project
* Other Plastics activities, Roadshow, etc.
* Litter project(s)
* Lee Quinn Eden FM message, including invitation 21st June
* Community Gardeners update
* Extinction Rebellion activities
* Proposed water bottling plant
* Penrith Neighbourhood Plan
* CAfS: film-making course
* Possible “Green Page” in CW Herald, (PACT, CAFS, Greens, Others?)

1. **New contacts / members:**

* Christine Lauder: (might be able to help with grant applications)
* Emma Robertson: (UCC teacher re year 7 community project…not able to come to the meeting)

1. **AOB**
2. **Date(s) of next meeting(s)**