**PACT BOARD MEETING, Weds 22nd January 2020**

**7.30 pm. 4 Carleton Terrace Penrith CA11 8LR**

**AGENDA**

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

Social on the 31st – arrangements

Provisional dates for all 2020 meetings

Rotating chairing of PACT meetings

PACT representation on EDC's Eden Community Fund

Attending new MP's surgery, to forge a relationship and to let him know about PACT

PACT / Plastic Clever Penrith: representation on Penrith Town Council’s Climate Change Action Plan Partnership / Steering Group (JB)

PACT’s involvement with EDC’s Zero Carbon Strategy / Action Plan (JB)

Finance Update

Engaging new members

1. **New projects**

Grow More Veg proposal – Chris

Hitch-hiking trial between Shap and Penrith – Chris/ Jaki

1. **Forthcoming events**

EDC event at Rheged March 18th – Virginia - will come at 8.45 to discuss

Green event in Penrith in June? – Sally Shenton

PACT events for 2020 including films?

Rydal Hall networking event Saturday June 13th

CAfS Green Build and Sustainable Living Winter / Spring Programme, including Carbon Literacy Training Event in Carlisle on Tues. 24 March, £59 per person (JB)

1. **On-going projects if anything to report**

Plastics Campaign, including Plastic Clever Penrith

Freegle Give and Take

Repair Cafés

Community Gardeners

Green Drinks

1. **AOB**

Public consultation on the proposed upgrade to the Building Regulations (The Future Homes Standard): **Consultation ends 7th February** (JB)

1. **Date of next meeting**