**PACT BOARD MEETING, Weds 25th March 2020**

**7.30 to 8.10 and 8.20 to 9pm via Zoom**

**AGENDA**

1. **Apologies**
2. **Declarations of interest**
3. **Minutes of last meeting**
4. **Reports circulated in advance**

Finance

Repair café

Eden Community Fund

Penrith Town Council’s Climate Action Group

Hitchhiking point in Shap

Gardening group

Zero Carbon Cumbria Partnership

Long Grass for Nature

Appleby Heritage Centre

1. **PACT admin**

New member

Zero Carbon Cumbria Partnership – board agreement to documents submitted

Appleby Edibles' status as a PACT / Garden of Eden / Eden Edibles Project

1. **Coronavirus**

1. The implications of Coronavirus on PACT's current projects and events.

2. Are there opportunities for PACT to add value in our community in its response to Coronavirus? We should discuss what support we could offer, if any. Perhaps there's online content we could share, skills we could offer that would be useful?

3. What support do PACT board members need, due to Coronavirus?

1. **Topics listed in 4 above if there’s anything that needs discussion**
2. **AOB**

An Introduction to Permaculture weekend course at Eden Arts run by Lucy with Mark Shipperlee

1. **Date and arrangement for next meeting**