**PACT BOARD MEETING, WEDNESDAY 3RD JULY 2019**

**7.30 pm. 4 Carleton Drive, Penrith**

**AGENDA**

1. **Apologies**
2. **Declarations of interest**
3. **Previous Minutes**
4. **EDC Climate Emergency**

Follow-up from meetings on 1 and 27 June

Support activity Saturday 6 July 10.am - 1.00 pm, Penrith Town Centre

Support at Council Meeting Thursday 11 July 6.15 pm, Penrith Town Hall

1. **Events, Actions, Etc**

PACT and Freegle at Ullswater CC, (update)

Plastic Clever Penrith (update)

Penrith students at Time is Now event in London, 26 June (update)

Repair Café (update)

Community Gardeners (update)

Self-build event at Rheged tomorrow 4 July

Green Drinks tomorrow 4 July   
CAfS youth Climate Question-Time this Friday 5 July 1.00 pm - 3.00 pm

Penrith litter pick Saturday 6 July

Music in Castle Park (Lions), litter pick Sunday 14 July  
PACT stall at Lowther Show 10 - 11 August, volunteers

Another Wainwright Day Saturday 31 August: PACT arrangements

Gardening in a Changing Climate - talk at Melmberby (date?)  
Electricity North West event in Penrith (date?)

Green Build Festival (whole of September)

Beyond Subsidy Eco Innovation event (Sally and PACT) Weds 18 September

PACT sponsored talk, Mike Berners-Lee, Wednesday 25 September

AGM Friday 27 September

1. **Miscellaneous**

Lucy and Chris’s discussions with Christine Launder re funding

Virginia Taylor resignation from PACT, new director vacancy

Petition about single-use plastics tax by Penrith student Naomi Frost

New climate change video by Graham Frost, from Penrith

New Ullswater zero-waste shop at The Quiet Site, Watermillock

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