**PACT BOARD MEETING, 16TH JANUARY 2019**

**AGENDA**

1. Present
2. Apologies
3. Declarations of Interest
4. Agree Previous Minutes
5. Matters Arising
6. Penrith Master Plan Update
7. Another Weigh (Zoe Hedges) new shop
8. Penrith Neighbourhood Plan Update
9. Carbon Literacy event update (Lucy)
10. Planning application for bottled water development (John)
11. Extinction Planet (Jaki)
12. Repair Café (Chris)
13. Litter Action update (Christine)
14. New member Annie Swarbrick
15. Upcoming Events
16. AOB
17. Date for next meeting(s)