**PACT BOARD MEETING, WEDNESDAY 6TH MARCH 2019**

 **AGENDA**

1. **Apologies**
2. **Declarations of interest**
3. **Previous Minutes**
4. **Admin:**
* Philip Sturgess: acceptance of membership application and proposal to appoint him as a director and as treasurer from 1/4/19.
* Change of signatories on Unity, Credit Union and Paypal accounts
* Clarification of who should receive info@penrithact.org.uk emails.
1. **Events:**
* Mayday proposed stall,
* Lecture on trees (flyer attached)
* Possible series of talks / films
* Resourceful communities project – would we want to do this again??
1. **Updates and Miscellaneous Items**
* Penrith Neighbourhood Plan
* Proposed water bottling plant
* Plastic Clever Penrith
* Litter project
* EDC Climate Emergency Petition / Carlisle City Council vote last night
* Extinction Rebellion meeting
* Paul Allen talk
* CAfS: film-making course
* Community gardeners’ new projects: Salvation Army, St Catherine’s school, Gt Dockray – applying for grants and using our bank account
* 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 of next meeting(s)**