



Tipperary PPN Spring Plenary Loughmore April 4th, 2019 @ 6pm

Minutes of the previous meeting were proposed by Clare Cashman and seconded by Catherine Fogarty.

Plenary Theme: Participation Representation and Governance.

The Plenary was opened by Co-Ordinator Avril Wilson who welcomed Bridget O'Dea from the Loughmore Development Committee who gave a brief history of the Community Hall which was formerly the Primary School, and the work of the community development association, the food was produced by the Cottage which is a community cafe and shop and has won many awards for innovation.

Business of the Plenary:

An overview of Tipperary PPN which was established in 2014, details of groups affiliated, with 43 reps on various boards, Strategic Policy committees, etc. Details of staff and volunteers were given. All groups have to be re-registered and to date there are 801 groups re-registered.

There are some vacant seats on the secretariat which now has 11 members sitting representing each MD.

Ratification of reps and secretariat members:

- Two new Secretariat members were ratified by vote Mike Edwards Roscrea community Hub social inclusion seat for Thurles, Templemore & Roscrea MD and Evelyn Norton of Acquired Brain Injury Ireland - South Tipperary community & voluntary seat in Clonmel/ Cahir MD.
- Julie O Halloran was ratified to represent TPPN on the CYPSC board also.
- Jim Kissane was ratified to sit on the Sports Partnership Board.

Finance:

Financial statements were circulated and discussed with any queries being answered. Total spend for current year was €86,057. Projected spend for 2019 is €110,500.00.

PPN Company update:

Richard Long, Chair of the PPN Operations company gave update that the first annual return has been submitted to the Companies Registration Office.

Presentations:

- Pat Slattery, Community and Economic Director of Services of Tipperary LA gave a presentation on the various Strategic Policy Committees and the vacancies that will arise later in the year.
- Clare Cashman LCDC Rep – gave an update on her role as social inclusion rep on LCDC
- Ciaran Lynch Charities Governance Code presentation.
- Mary Fogarty from the Cottage Loughmore - Loughmore community co-operative shop & tearooms

All presenters took questions from the floor. Attendees filled out feedback forms at the end of the plenary. There was no further business and the meeting closed.