



## **Tipperary PPN Plenary**

**Thurles Sarsfield Centre, Thurles, December 5<sup>th</sup>, 2019 @ 3pm**

This plenary followed an age friendly event that Tipperary PPN were a partner in with the LA.

Minutes of the previous meeting were proposed by Sr. Patricia Wall and seconded by Mary Ryan.

The Plenary was opened by Co-Ordinator Avril Wilson who welcomed everyone to the Plenary. She began by thanking Tipperary Local Authority and Staff Fiona Crotty for the excellent age friendly event that took place that morning and afternoon. The event was well attended with lots of interactions from those present.

Avril introduced Ruth Smith member of the secretariat and Chairperson of the PPN company and invited her to update the members on the developments and updates since the last plenary.

### **Ruth Smith reported the following**

#### **Secretariat update:**

- Funding for administration support worker for 2020 confirmed
- Being a Secretariat member is being part of a great team
- Secretariat team working well – rotating facilitator and minute taker
- Community Wellbeing Vision update 3 MD's done 2 remaining for 2020
- Secretariat vacancies - There are some vacant seats on the secretariat which now has 11 members sitting representing each MD. If anyone is interested in becoming a secretariat member, they should contact the Coordinator.
- Subgroup meeting on work plan for 2020:
  - Wellbeing Vision for full county and each MD is key focus and priority for first half of the year. Launch of Well Being Vision - May Plenary 2020
  - Developing thematic linkage groups focus for 2020 – need Rep focus and the buy in from PPN members

#### **Directors update:**

- Work progressing on the Governance Code for TPPN
- Directors meet before each Secretariat meeting
- TPPNO is the employer of the staff on behalf of the PPN
- The annual accounts have been prepared and approved by the Board
- The annual return has been made on time to the Companies Registration Office, so it is compliant with that requirement of company law
- The company has been registered with the Register of Beneficial Ownership with the member/directors of the company identified as the beneficial owners
- Insurance for the company has been aligned with that of the PPN at no extra cost - thanks to our insurers for that.
- An application for Leader funding for a new website has been made and was successful

- The TPPNO stands ready to carry out any task that the PPN Secretariat or Plenary might request it to undertake.
- Company Secretary: Ciaran Lynch
- Accountant Appointed: Kay Cantwell

### **Business of the Plenary:**

An overview of Tipperary PPN was given for new members, details of groups affiliated, reps on various boards, Strategic Policy committees, etc. Details of staff and volunteers were given. Re-registered is now complete with a total of 869 members groups registered.

### **Statistics from the annual PPN report were presented as follows:**

- Public funding 31 PPN's €3.33m
- 14,846 member organisations
- 924 Reps on 375 Boards and committees
- Gender balance -52 % male 48 % female
- Capacity building: 386 training sessions with 3,858 in attendees
- 113 training programmes 1,188 training hours
- Communication: 380 online newsletters, 67 roadshows, 331,426 emails sent

### **Wellbeing update:**

- 3 MD consultation meetings held to date
  - Tipperary/Cahir/Cashel MD 29<sup>th</sup> May
  - Thurles MD 25<sup>th</sup> September
  - Carrick On Suir MD 22<sup>nd</sup> October
- Vision for Tipperary/Cahir/Cashel finalised (Handout available)
- Draft vision for Thurles and Carrick On Suir MD sent to PPN members from each MD for consultation (available to view on website)
- MD Vision statements will feed into Local Authority Corporate Plan 2020 - 2024
- Nenagh MD consultation Tuesday 21<sup>st</sup> January 2020 – location TBC (Save the date)
- Clonmel MD Consultation Wednesday 26<sup>th</sup> February 2020 – location TBC

### **Ratification of representatives: The following reps were ratified**

#### **Community, Culture and Library Services SPC**

- Peggy O'Brien
- Matt O'Meara
- Evelyn Norton
- Patrick Hanley

#### **Economic Dev & Enterprise SPC**

- Clare Cashman
- Noel Byrne
- Mary Spillane

#### **Environment & Climate Action SPC**

- Emer Leahy
- Mary MacMahon
- Charles Lamb

### **Housing SPC**

- James Byrne
- Moira Merrigan
- Helen Butler

### **Planning & Emergency Services SPC**

- Mike Edwards
- Patti O'Neill
- Claire Ryan O'Keeffe

### **Infrastructure (inc. Roads, Transport & Water) SPC**

- Brian Pope

### **Local Community Development Committee**

- Cora Horgan

### **South Tipperary Development Company**

- Thomas Richardson
- PJ Maher

### **Reps vacancies at present**

- Joint Policing Committee: 2 vacancies - Clonmel MD and Thurles MD
- Housing: 1 Env seat
- Infrastructure (roads, transportation & water services) 1 SI & 1CV
- Environment and Climate action: 1 CV seat
- Connecting for Life: 1 seat South Tipperary PPN Member group
- Tipperary Volunteer Centre: 3 seats
- Sports Partnership: 1 field sports rep
- Comhairle na Nóg: 1 seat
- Tipperary Transport Coordination unit: Clonmel MD Rep

### **Finance:**

Financial statements were circulated and discussed with any queries being answered. Total spend reported to the LA and DRCD to 31<sup>st</sup> September 2019 was €75,650.99 a proposed budget of €109,152.69 spend to year end was examined by members. Coordinator presented a proposed projected budget for 2020 was ratified by the plenary. spend for 2020 is €110,500.00

**There was no further business and the meeting closed.**