



Tipperary PPN Secretariat Meeting

Date: 28th September 2023

Time: 6pm

Location: Zoom

Facilitator: Anne Williamson

Minutes: Michael Kealy

Present: Derry O'Donnell, Niamh Ni Chillin, Daniel Long, Anne Williamson, Michael Kealy, Alan Moore, Kuldeep Joshi, Mike Edwards, Mary Ryan,

In Attendance: Ruth Smith, Charles Stanley Smith and Fiona Crotty (Tipperary County Council)

Apologies: Josephine O'Connor, Martins Punculis and Sharon Melbourne

Conflict of interest: None

Agenda: Agreed

Minutes

Notes from the July meeting were read and noted.

Matters Arising: None

Finance:

No recent finance meeting.

Balance in Operation Account on 28th Sept **€15,133.93**

Balance in Company Account on 28th Sept **€12,779.01**

Coordinators report:

Ruth attended and organised a large number of meetings and events, as per her report.

New brochures and pull ups have been designed and printed. The brochures are available in six languages.

Tipperary PPN are to host a webinar on the draft LACAP consultation with the LA Climate Action team staff in attendance on Thursday 12th October 7-9pm

PPN organised Migrant Integration Strategy Launch with funding from the LA at the Bru Boru, Cashel on Tuesday 19th September.

PPN has organised a Grant Writing Workshop to be given by John Warren. The workshop is fully booked.

Tipperary PPN, in collaboration with Cloughjordan Eco Village, will deliver a series of 4 online workshops for the Community Climate Coaches project.

Kuldeep organised the Tipperary Vinahaka Festival and Community Fair on 24th September which was a big success. He set up a PPN space as neither Ruth nor Sharon could attend on the day.

National Resource Workers Network:

Sharon attended the last National Resource Workers Network meeting. The next meeting will be held on Thursday 26th October.

National PPN Conference

National PPN Conference will be held in Arklow on 5th-6th October.

Rep Updates & PPN Rep Call

Kuldeep attended his first SPC meeting on Emergency Planning.

South East Region SPC Rep Training was held in Kilkenny. 50 -60 people attended and it was seen as good training to help reps assert themselves at SPC meetings and an excellent networking event.

It was noted that there is only one secretariat member in North Tipp at the moment, while the South has full representation.

Rep call going out as soon as possible but before the end of October.

CYPSC is changing its PPN representation and now require two reps on the actual board of management, while CYPSC coordinator has requested five PPN reps for the five Outcome working groups that informs the CYPSC strategic plan.

Fiona informed the meeting that CYPSC will now have the same statutory footing as LCDC.

Autumn Plenary

The next Plenary will take place on Tuesday 7th November at Holycross Community Hall. Speakers will include Ester Mackey (Literacy), Mona Zirngibl (ECTC, Energy Saving Champions) and Fiona Crotty and her County Council colleagues (Grant application writing)

National Pride of Place Awards

Ruth and Sharon to attend the Pride of Place Awards Ceremony in Armagh on Friday 10th November.

Secretariat

It was decided that Mary Ryan should remain as director of CTPPNO, as a Finance subgroup member and on the Policy Subgroup.

Proposed by Anne Williamson and seconded by Daniel Long.

Mary was thanked for all of her work and expertise on the Secretariat and as company director. Mary said she will miss working with the PPN after 8 years.

A virtual presentation was made to Mary. A physical presentation to be arranged.

Tipperary County Council Update: Guest Fiona Crotty gave an update on Positive Ageing Week which will take place on 1st - 7th October with a wide range of events planned.

She proposed a cooperation between Tipperary County Council community team and the PPN to mitigate the risk of cyber-attack. Proposal attached.

AOB

Suggestions were asked for with regard to an alternative to Eventbrite as the cost is becoming prohibitive.

Christmas night out planned for Friday 8th December. Location to be decided.

Next meeting to be in person if at all possible on 26th October at 6pm.