



Tipperary PPN Secretariat Meeting Thursday 15th June 2023

Time: 6pm

Location: Zoom

Facilitator: Mary Ryan

Minutes: Michael Kealy

Present: Mike Edwards, Mary Ryan, Derry O'Donnell, Niamh Ni Chillin, Daniel Long, Michael Kealy

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

Apologies: Josephine O'Connor, Martins Punculis, Alan Moore, Kuldeep Joshi, Anne Williamson and Sharon Melbourne

Conflict of interest: None

Agenda: Agreed

Minutes

Minutes from the May meeting were agreed

Proposed by Mike Edwards and seconded by Derry O'Donnell

Matters Arising: None

Finance: On the advice of the Finance subgroup, it was agreed that the salary increments due to staff be implemented. Proposed by Niamh Killeen and seconded by Mike Edwards.

Co-ordinators Report: Ruth informed the meeting that there are a number of possible candidates for the JPC and that the Volunteer Centre now needs two reps as one has now retired.

There is a current rep call with a deadline of 24th June.

Ruth informed the meeting that Sharon will be the interim co-ordinator for three weeks in July while Ruth is away on AL.

Next Plenary date is 9th November.

Tipperary PPN All Rep Evening: The SE Region PPN Network SPC Rep Training Workshop in Waterford has been canceled.

There is a Tipperary PPN full rep meeting on Monday next 19th June at TCEC at 6.30pm.

Tipperary County Council Update: Guest Fiona Crotty gave an update on the wide range of community projects the Council is working on such as, Age Friendly events, a sign language project, grant workshops, and an ECTC collaboration.

She emphasised the importance of the County Council and the PPN working closely together, as they do. Ruth thanked Fiona and the Council for the support that they give the PPN.

Policy Subgroup: Mary told the meeting that the Policy Subgroup had met recently to review the constitution and had agreed to formulate a policy on blended meetings.

National Advisory Group: Charles told the meeting that they had been informed at a meeting on 27th May that a facilitator had been appointed to roll out the roadmap.

Secretariat Training Session: Training session/team building arranged for Friday 18th August. Planning is ongoing.

Pride of Place Awards: Fiona and Ruth told the meeting that Tipperary PPN had been nominated for a Pride of Place Award under the Climate Action and Biodiversity Category for the tireless work it does in this area. To the best of Fiona's knowledge, Tipperary was the first PPN to be nominated.