



Tipperary Public Participation Network

Secretariat meeting

Minutes

Thursday October 30th 2024

In attendance: Alan Moore, Derry O' Donnell, Michael Kealy, Charles Stanley Smith, Sangeeta Molloy, Ruth Smith, Sharon Melbourne and Ann Scanlon.

On Line: Mike Edwards, Sean O'Farrell, Kuldeep Joshi, JJ O'Sullivan.

Apologies: Anne Williamson, Niamh Ní Chillín, Daniel Long.

Minutes of the previous meeting approved and ratified. Proposed by Mike Edwards and seconded by Alan Moore.

New Facilitator: Michael Kealy; **Minute Taker ?**

Conflict of Interest: None

Correspondence:

Carrick-on-Suir sorted.

Local Community Safety Partnership has replaced the Joint Policing Committee after analysing the Pilot. We are requesting Community Reps to come from the TPPN. Ruth wrote a letter to the Chair, Noel Coonan. Unable to contact Noel Coonan by Email or phone. Mike Edwards said he would get his contact details for Ruth.

Following second letter to the Dept., there is good news after campaigning at Leinster House. An increase of €14,840 in funding. Ruth asked is it a once off, should we be grateful? Ruth's laptop needs replacing before the end of the year.

Finance Meeting: Met October 8th. Both Operating Account and Company Account approved, and all statements signed. Credit card still an ongoing issue. Derry contacted the national business office of AIB bank and informed you need to visit the local branch. Kuldeep's Digibox still has not arrived. Derry and Ruth will endeavour to sort this as soon as possible. Projected end of year accounts will be ready for presentation at the Plenary on November 28th.

Coordinators Report:

Ruth requested help from the Secretariat members for help with Workplan before the year end. Charles agreed to help Ruth with the Workplan.

Returns are sent to the LECP.

Daniel Long, Community Foundation of Ireland attended Mayoral Celebration of Martin Quinn's Stroke group.

TPPN Community Climate Coaches are up for an award in Portarlinton on November 7th. FBD Better Farming Awards. There is a free ticket available to attend this ceremony.

Daniel Long is also up for a Journalist Award. Alan expressed an interest to attend.

Policy Subgroup: We currently have no constitution for the Tipperary PPN. We are looking at the Handbook example and checking it out with Ciarán Lynch, Company Secretary.

Re-registration:

Sharon said we would like to include a Code of Conduct to tick box on registration. This will be in line with our Principles and Values. We propose using the Dept. one. The advantage of this is we cannot be blamed. Ruth will send this document to all Secretariat members.

Following Re-registration the County Council will use our Membership for Mapping.

Training 2024:

- 1) The 'Be Well' course continues in Clonmel and Thurles, finishing on Oct. 23rd.
- 2) Facilitation Skills will commence on November 7th, 10am to 1pm, finishing Nov. 5th.
- 3) CPR training went ahead Wednesday Nov. 4th 18.30 – 21.30 p.m.
- 4) Ann completed two online Plain English Sessions.

Revision of the PPN Wellbeing Vision 2019 – 2024:

The MD Roadshows continue finishing in Fethard on Tues. Nov. 19th.

Rep and SPC Reps Report:

Ger Walsh will do a Webinar for all SPC Reps.

Elaine Baker is the new Environmental LCDC Rep.

NAG Meeting

Roadmap to improve PPNs. Charles has a meeting on Nov. 11th.

AOB:

It was decided the TPPN next Secretariat Meeting will take place in Fethard on Thursday Dec. 5th at 5p.m., followed by a meal in McCarthy's.

We will thank Margo in January as she is leaving the County Council and was a great support to the TPPN.