



Minutes

Tipperary PPN Secretariat Meeting

April 2024

Date: Thursday 18th April 2024

Location: TCEC and Zoom

Facilitator: Ann Williamson/Michael Kealy

Minutes: Niamh ni Chillín

Present:

Zoom: Derry O'Donnell, Kuldeep Joshi, Sean O'Farrell, Daniel Long

In person: Ruth Smith, Ann Scanlon, Michael Kealy, Charles Stanley Smith, Sharon Melbourne, Ann Williamson, Niamh ni Chillín

Apologies: Mike Edwards, Alan Moore, Josephine O'Connor, Martins Punculis

No conflicts of interest declared.

Agenda – Everyone agreed the agenda

Minutes proposed: Charles Stanley Smith and seconded: Michael Kealy

Correspondence: Connecting through our Shared Landscape Irish Environmental Network in Roscommon – networking invitation between all PPN groups doing environmental work, not only those under the Environmental Pillar

Finance: meeting was on 8th April (blended meeting)

Actual balance operating A/C Bal: € 5 096.02

Actual balance company/wages A/C € 9 094.35

Sharon presented bank statements cash flow and reconciliation of a/cs for Jan-March 2024

Funding for Quarter 2 has been received.

Next Finance meeting is on Thursday 9th July 10am.

Coordinators report

Tip Midwest interview went well

3 more groups registered, one each under Social Inclusion, Com and Vol and Environmental pillars

Plenary

Review of Business plenary online: Went well overall, ran smoothly, break out rooms were good.

The polls were unanimous in their agreement so we have the go ahead to continue with our workplan etc..

Thursday 13th June is the proposed date for the 10th Anniversary Summer Celebration (dependant on venue availability)

Venues discussed.

We agreed we needed somewhere big, reasonably central and hopefully with outdoor area available if possible. Options mentioned were marquee in TCEC, Clonacody House, Hayes Hotel, Clonmel Show grounds, Littleton (JJs)

Ruth to ask JJ and see if Littleton is available.

Training:

Online 8th May: DRCD The Wheel PPN Sustainable Development Goals – Sharon to attend

Training on Sustainable Development Goals TCEC Wednesday 15th May 6-8pm (5:30 for tea) in person with Development Perspectives.

Wheel Strategic Planning online 24th April 10am-12pm – Ruth attended

Launch of LEADER programme - Mon 22nd April 7pm Cabragh Wetlands, role of leadership with Jack Kennedy. Ruth to attend.

Info Webinar on applying for Leader Funding Monday 29th April 1pm. Ruth to attend

Secretariat HR Training – mandatory in the National PPN handbook. Need to look at how to do this.

Connecting through our Shared Landscape Irish Environmental Network in Roscommon – networking between all PPN groups doing environmental work not only those under the Environmental Pillar

NAG:

The NAG are moving towards finalizing the Road Map.

National Secretariat:

The next meeting is on Wednesday May 9th in Dublin, Trinity Point. Niamh is hoping to go in person.

Environmental News:

Community Climate Coach Project MD meetings are being rolled out in 4 of 5 county MDs.

Rep Update: Rep vacancies 1 on LCDC (Environmental) Rep call going out. 2 vacancies in Nenagh on Secretariat

Will be sending out rep calls for nomination to 5 outcome working group of CYPSC when Ann has her Salesforce research done on Youth/Children's community groups.

Local and EU Elections 2024 (Friday 7th June)

We will have 5 online MD Hustings Planning – one for each 5 Municipal Districts

Dates: May Mon 13th, Tues 14th Mon 20th Mon 27th Tues 28th

2 hour meetings where all the candidates speak based on questions sent to them ahead of time agreed from community groups.

Sharon on admin, Ruth on timer and member of the Secretariat from that MD chairing.

AOB: Sean – asked whether new reps were taken onto NTDC board? Not yet.

Charles is going to start the process informally and Ruth will follow up with a formal letter.

Next Meetings

Directors meeting- Thursday 16th May 5:30pm

Secretariat Meeting directly afterwards at 6pm