

## **Secretariat of Wexford Public Participation Network (PPN)**

### **Minutes of Secretariat Meeting for the Wexford Public Participation Network (PPN)**

**Held on Monday 14<sup>th</sup> December 2020 at 10.00am by Zoom**

#### **Attendance:**

##### PPN Secretariat Members:

Mr. Jonathan King	Community & Voluntary Sector (Facilitator)
Mr. Pat Rath	Community & Voluntary Sector
Mr. Noel Stacey	Social Inclusion Sector
Mr. Kevin Molloy	Gorey Municipal District
Mr. John Carr	Wexford Municipal District
Ms. Ann Lacey	New Ross Municipal District

##### Apologies:

Mr. Bernard O'Leary	Enniscorthy Municipal District
Mr. Thomas Cullen	Social Inclusion

##### Other Attendees:

Annette Dupuy

#### **1. Minutes of previous PPN Secretariat meeting on 9<sup>th</sup> November 2020**

Minutes agreed

Proposed by Pat Rath

Seconded by John Carr

#### **2. Matters arising from Minutes**

Item 4. Ann Marie Laffan has not yet transferred Facebook Administrator to Annette Dupuy. John Carr and Annette Dupuy are moderators and can post onto the page.

Item 6. The cost of Zoom fee is €16.93 not €18.90 as in the minutes.

### **3. Budget update**

Annette Dupuy gave an account of the balance after all outgoings had been put into the budget which showed a credit balance of €6547.

Cost yet to be added for printing of the Disability Report, Path Rath to advise.

The possibility of purchasing a Hearing loop system and Disability Inclusivity

Training to be looked into by Jonathan King as way of spending of spending balance was agreed.

Proposed by Ann Lacey

Seconded by John Carr.

### **4. Diaries.**

Annette suggested adding packs of 10 Community checking cards and a notification of the engagement campaign with the Gardai to promote the cards, into the envelopes to help distribute the information to the members.

Proposed by Ann Lacey

Seconded by John Carr

### **5. Staffing update**

Jonathan King reported that both the current Support Worker and Resource Worker were both on leave for the foreseeable future.

There is no start date for Pauline Moore, the new Support Worker.

### **6. AOB**

Jonathan King suggested that an information bulletin be sent to the members explaining why no updates had been sent since 16<sup>th</sup> September. He suggested he write an outline and distribute it to the Secretariat members to input/edit to create a draft which would be sent out.

Kevin Molloy informed the meeting about the weekly newsletter that Age Friendly Ireland was sending out.

**7. Date, time and Facilitator of the next meeting**

To be held on 11<sup>th</sup> january2021 at 10.00am, via Zoom  
John Carr to facilitate

Meeting closed at 11.15am