

**Secretariat of Wexford Public Participation Network (PPN)
Meeting on 03.05.2019**

**Minutes of Secretariat Meeting for the Wexford Public Participation Network (PPN)
Held on Friday 3rd May 2019 at 11.00am in Members Canteen,
County Hall, Carricklawn, Wexford.**

Attendance:

PPN Secretariat Members:

Mr. Kevin Molloy	Gorey Municipal District (Facilitator)
Mr. John Carr	Wexford Municipal District
Mr. Pat Rath	Community & Voluntary Sector
Mr. Jonathan King	Community & Voluntary Sector
Mr. Thomas Cullen	Social Inclusion Sector
Mr. Noel Stacey	Social Inclusion Sector

Other Attendees

Ms Annette Dupuy	PPN Support Officer
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Apologies:

Mr. Tom Leahy	Social Inclusion Sector
Ms. Ann Lacey	New Ross Municipal District

1. Adoption of the Minutes:

The minutes of the PPN Secretariat meeting of the 9th April 2019 were approved as proposed by John Carr and seconded by Jonathan King.

2. Matters arising from the Minutes:

a) PPN SO advised that the Plenary Feedback Report has not yet been completed due to capacity. **Action:** to be progressed for next meeting

3. Vote of Sympathy:

A vote of sympathy was expressed on the passing of Billy Courtney who was photographer at many of Wexford PPN events.

4. Correspondence

Items not dealt with on the main agenda:

- a) Resignation of David Doyle was accepted. Members wished to note and acknowledge the good work by David in his time on the Secretariat, and his commitment to the organization.
- b) Department Circular CVSP 4/2019 re Database – noted
- c) Department Circular CVSP 5/2019 re Support Workers – noted and PPNSO requested to follow up with Ger Mackey on Support Worker recruitment.
- d) Department Circular CVSP 6/2019 re Referendum – noted

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- e) DRCD Stakeholder Consultation event in Carlow on 16th May. As proposed by Thomas Cullen and seconded by John Carr it was agreed that Jonathan King & Noel Stacey would attend representing Wexford PPN, with per diems applying. Attendees are to book their attendance on the Eventbrite link.
- f) DRCD notification of Social Enterprise consultation – noted. Already distributed to members. Agreed no Wexford PPN submission would be compiled due to capacity and short timing.
- g) Wheel Social Enterprise Network meeting – decision taken that no-one would attend due to timing and capacity.
- h) DRCD notification re Annual Report and still awaiting LA return – PPN SO advised that Ger Mackey communicated that it has now been returned.

5. Let's Talk About Disability Event

Planning for the event was discussed and final details agreed. Agreed that sub-committee would be the team to ensure any actions from the event are carried through and reported upon.

6. Community Vision Sessions

PPN SO gave an update on planning for the sessions specifically noting the following:

- Facilitators – 6 needed per session and short for all sessions. Members to revert with availability if not already confirmed by completing Eventbrite links for events.
- Radio interview confirmed for 10th May – Jonathan King & Harriet Emerson to complete same.
- All members encouraged to promote events and encourage attendance.

7. Report from Secretariat Code of Conduct Sub-Committee

This deferred item was deferred again and is to be added to the next agenda. The sub-committee (Ann, Noel, John, & Kevin) to meet before the next Secretariat meeting .

Action: Sub-committee to meet and agree report feedback for next meeting. PPN SO to include as agenda item.

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8. Summer Shows

PPN SO reminded that Wexford PPN will have a stand at the TILDA event in Ferrycarig on 7th May. Kevin Molloy & Annette Dupuy to man stand. Other agreed shows were:

- Gorey Show on 15th June - Kevin & Jonathan to man
- Bannow & Rathangan Show 11th July - Kevin & A. N. Other to man

A discussion was held around conducting a short survey at these shows to determine awareness and understanding of PPN with a prize of €100 OneForAll - this was agreed. It was also suggested that we should encourage younger members to man the stand and so all to consider same. PPN SO Suggested possibly Comhairle na nOg members

Action: PPN SO to book stands as agreed.

9. Secretariat & Rep Recruitment Approach

This item to be added to next agenda directly after correspondence. Action: PPN SO to include.

PPN SO also asked for approval of the Promoting Inclusive Practices document drafted and presented at the Reps Roundtable. Following discussion it was agreed that this should be sent to the CE of Wexford County Council as proposed by John Carr and seconded by Jonathan King. **Action:** PPN SO to progress.

10. AOB

- PPN SO reminded members that tickets had been secured for The Wheel Summit and expressions of interest in attending should be forwarded at latest by 8th May.
- PPN SO reminded members of the CFR event that Wexford PPN were collaborating on organizing for 11th May and advised of high levels of interest.

The facilitator of the next meeting is Ann Lacey. The next meeting will be held at **10.00 on Tuesday 18th June 2019** in County Hall, in upstairs meeting room in Block A.

This concluded the business of the meeting.

Facilitator

Dated _____, 2019.

Second Member