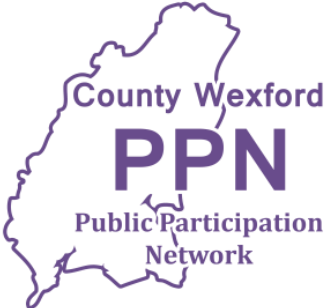


## PPN Meeting Report

<b>PPN Staff</b>	Sue Kent Development Officer		<b>In attendance</b>
<b>Committee Name</b>	Secretariat Meeting		Breda Cahill Bernard O’Leary Patrick Rochford Kevin Molloy
<b>Date of Meeting Specify in person or online</b>	Monday 10 <sup>th</sup> June 2024 Block A Meeting Room First Floor		Apologies: Ann Lacey Bernadette Lacey David Rea
<b>Agenda Item</b>	<b>Notes</b>	<b>Outcome / Decisions Made</b>	<b>Actions Required – By whom and when</b>
1.	Welcome and apologies.	Apologies received from Ann, Bernedette & David. Patrick Rochford as Facilitator welcomed Kevin Molloy in his new role as Gorey Municipal District Representative.	
2.	Agreement of April & May minutes	Minutes of April and May were approved by Patrick Rochford and seconded by Breda Cahill	
3.	Matters arising from the minutes	To date a new Co-Ordinator has not been appointed. Secretariat to arrange a meeting with Dymphna to discuss situation. Bernard O’Leary commended Sue Kent for the trojan work she has covered in the absence of a Co-Ordinator. Sue thanked the committee for their help and support. The MOU is currently with Dymphna O’Connor & Caroline Godkin for signature.	
4.	New Group Registrations	12 new group registrations received and are as follows: Wexford Pétanque Boule Club – Rosslare Kilrane Rosslare Harbour Community Centre - Rosslare Clough Quilters – Rosslare Kilmore Community Choir – Rosslare	Sue will continue to contact groups refer to the MD Representatives to make contact.

		<p>Rosebud Ladies Group - Rosslare  St Aidan's Community Hall – Enniscorthy  Bunclody Horticultural Society - Enniscorthy  Forgelands Residents Association – Enniscorthy  Ballyroe buck NS Board of Management - Enniscorthy  Jin-Ai-Kan-Karate Academy - New Ross  Ballykelly Youth Club – New Ross  New Ross Youth Club – New Ross</p> <p>With a view to Forgelands Residents Association, Enniscorthy this group have their finance in place but are only a new group with no AGM planned. Interim Enniscorthy Rep stated that this estate was part of the area that the Enniscorthy Inter Agency group are working with and asked that their application be approved by the committee. The PPN advised the group that they would be available for help and support going forward.</p>	<p>Forgelands Residents Association approved for membership.</p>
5.	PPN Vacancies	<p><b>Enniscorthy Municipal District Representative -  New Ross Municipal District Representative –  Wexford Municipal District Representative.  Social Inclusion Representative – Secretariat</b>  The PPN are continuing to actively work to fill these vacant positions.  A resignation was received from Anne Sharry – Representative on the Housing &amp; Community SPC.</p>	
6.	Finance Report	<p>Sue is awaiting access to the finance report and hopes to have a financial overview by the end of July. She advised that no spending</p>	

		had taken place except the costs of district meetings and now the Plenary meeting which is planned for June 20 <sup>th</sup> , 2024.	
7	Climate Action Update	Patrick Rochford and Sue Kent attended a meeting with Frank Burke and Clinton Donovan regarding the proposal to survey the member groups to identify areas prone to flooding and all the water courses, invasive species and areas of biodiversity in Wexford. Wexford PPN hopes to create a Map to be used as a resource for our member groups to use for grant applications and tidy towns competitions. This idea came for the last Plenary when a lengthy discussion took place regarding the issue of flooding. Frank Burke advised that any information regarding flooding on the roads and in villages should be forwarded to the Area's District Engineers Office. Frank stated that the Climate Action Team would be delighted to work with us on this project and offered to GIS Map the information received. We advised that we wanted to have a Climate Action themed Plenary Meeting and would invite Dr Yvonne Byrne, Anne O'Reilly Wexford SEC, we invited the climate Action team to give a presentation and they advised that the new biodiversity officer would be in place by then and would ask her to present as well on Sustainable Urban Drainage Systems. Fran Igoe from LAWPRO would also be contacted to talk about Slow Waters/ Side Ons and other solutions to water issues. Paul Dubsky PPN member group to make a presentation on Water Quality in the Ballymoney area.	
8.	Website Update	All the necessary files and drives have been exchanged and the site is ready to go live. Sue is to forward all information to Graphedia to make sure everything is up to date before we go live. It was proposed to launch the website in the 3 <sup>rd</sup> quarter as part of the 10 year celebration.	

9.	Correspondence	The DRCD have issued an invitation to all community groups engaging with new communities settling in Ireland in Dublin Castle on the 15 <sup>th</sup> of July Sue sent the email to all Secretariat members registrations to attend will be online.	
10.	AOB	The Summer Plenary will take place on Thursday June 20 <sup>th</sup> @ The Reach Ability Centre / Astro Active Centre Bellfield Road, Enniscorthy @ 7pm Bernard, Breda, Davie & Patrick agreed to attend. Kevin will be unable to attend be on holidays but wished everyone well. The Plenary will be online and in person.	
11.	Close of Meeting		