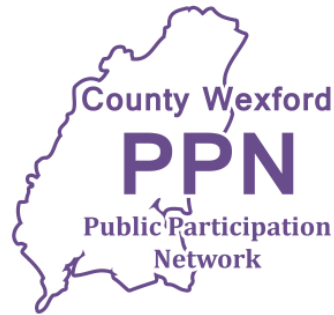


## PPN Meeting Report



<b>PPN Staff</b>	Sue Kent Development Officer		<b>In attendance</b>
<b>Committee Name</b>	Secretariat Meeting		Breda Cahill Patrick Rochford
<b>Date of Meeting Specify in person or online</b>	7 <sup>th</sup> May Block A Meeting Room First Floor		Apologies: Ann Lacey Bernard O'Leary 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, Bernard & David.	
2.	Agreement of Minutes of the 11 <sup>th</sup> of January & February 2024	Although a quorum was not achieved it was agreed to proceed with the meeting and the minutes be shared with the Secretariat to send in an all-in favour vote via email for the April minutes.	
3.	Matters arising from the minutes	To date a new Co-Ordinator has not been appointed. An expression of interest for the role has been circulated in Wexford County Council and it is hoped that the role will be filled in the next few weeks.	
4.	New Group Registrations	Sue Kent Development Officer & Breda Cahill attended a Meet Your Neighbour Event in Bunclody which resulted in St Aidan's Hall Committee, Bunclody applying for membership. We received a very warm welcome and a lot of interest from the groups exhibiting.	Sue will continue to contact groups re applications.
	PPN Vacancies	These are the current vacancies within the PPN:	

5.	Nominations Received	<p>Enniscorthy Municipal District Representative - Interim in situ</p> <p>New Ross Municipal District Representative – Interim in situ</p> <p>Wexford Municipal District Representative. A letter was sent to the applicant regarding his nominating group on the 9<sup>th</sup> of April. No contact has been received from the applicant to date. It was agreed that this position will be re-advertised.</p> <p>Social Inclusion Representative – Secretariat – Vacancy</p> <p>Linda Sinnott’s nomination &amp; bio has been sent by the LCDC to the Corporate Policy Group for consideration and then it will be sent to Wexford County Council Committee’s secretary for inclusion at the next available meeting. The LCDC will then contact Linda with the decision. The Sports Active vacancy has been filled by Maria Mulcahy(Gore)</p>	
6.	MOU	The MOU is still awaiting approval of the full Secretariat as amendments have been made.	Sue to forward the amended MOU to the Secretariat.
7	The Plenary	It is proposed that the Plenary be held on Thursday the 20 <sup>th</sup> of June, the venue of which to be decided. The Presentation Centre, Enniscorthy was proposed. With regard to the recently amended Code of Conduct the Secretariat must decide if this document will be put forward for ratification at the Plenary. The theme of the Plenary	Sue to contact The Presentation Centre re

		was suggested to follow on from the last Plenary when the discussion of flooding and wastewater was raised as a concern from members. Climate Action Week recently held in Wexford covered Energy, Wastewater, Water Quality and Conservation. It was proposed to contact The Climate Action Team to discuss these topics at the first Climate Action Thematic Group. Patrick as Facilitator and the Environment Representative proposed to arrange this meeting with Frank, Clinton & Sue and report back to the Secretariat.	Booking for Plenary Patrick to contact Environment to arrange a meeting
8.	District Meetings	Of the 5 Districts two Municipal District Meetings need to be arranged, Gorey & Wexford. It is proposed that these meetings be held as soon as is possible.	Sue to contact Kevin Molloy regarding the Gorey MD Meeting
9.	Correspondence	Covered in Item 5 – Nominations received	
10.	AOB	Sue advised that 2024 is the 10 <sup>th</sup> Anniversary of the PPN. A discussion took place as to how Wexford PPN could celebrate. It was proposed to invite past Secretariat members and staff to their respective districts and arrange a Thank You. It was also proposed that instead of gifts that we plant a tree in each district to commemorate Wexford PPN. These proposals will be brought forward at June's Meeting. Although it is recognised that all Secretariat members are volunteers and lead busy lives it is proposed to offer a hybrid meeting option for the next meeting which is arranged for the 10 <sup>th</sup> of June after the elections.	
11.	Close of Meeting	Patrick Closed the meeting and hoped to fulfil a quorum at the next meeting.	