

PPN Meeting Report



PPN Staff	Mary Byrne Co-Ordinator		In attendance
Committee Name	Secretariat Meeting		Breda Cahill Bernard O'Leary Ann Murphy
Date of Meeting Specify in person or online	Monday 7 th October 2024 Block A Meeting Room First Floor		
Agenda Item	Notes	Outcome / Decisions Made	Actions Required – By whom and when
1.	Welcome and apologies.	As only 3 members of committee present, there wasn't a quorum. Agreed to continue meeting but would not be able to agree any decisions. Kevin Molloy, Patrick Rochford, David Rea. Suzanne O'Leary has tendered resignation. Bernadette absent Paul Fellows was not invited to meeting in error.	
2.	Agreement of September minutes	Minutes not available as Development Officer on bereavement leave.	
3.	Matters arising from the minutes	n/a	
4.	Corporate Plan Presentation	Amanda Byrne, Director of Services, Corporate, Wexford County Council, and Helen Frayne, Communications Officer, Wexford County Council, gave a presentation on Wexford County Council's Corporate Plan review which is currently underway. Wexford PPN were invited to make a submission to same within the next 2 weeks.	Co-Ordinator to make submission to Corporate Plan Review on behalf of Wexford PPN

5.	New Group Registrations	To be reviewed at next full Secretariat Meeting	
6.	PPN Vacancies	Following vacancies exist Enniscorthy MD Social Inclusion Rep	
7		n/a	
9	Climate Action Report	Co-Ordinator attended Workshop: Decarbonising Zones and Community Activation which was held in Mullingar on 1 st October. This was an immersive workshop examining opportunities in all aspects of the Community Activation Programme to help deliver on DZ objectives. Despite this being about community activation and involvement the PPN did not seem to be considered as part of this process.	
9.	Website Update	Website corrections have been made. Photographs are needed for Secretariat, and Staff members. These will need to be arranged. Consensus at meeting that Website should be launched at next Plenary Meeting which is due to be held in November. Date to be agreed.	Organise photos for Website for Staff and Secretariat Members. Have site ready to launch at November Plenary Meeting.
10.	Correspondence	Breda Cahill asked that details of Webinar she had received about being a representative on SPC's be circulated to all groups who might be interested in putting forward a rep.	Circulate Webinar details to groups.

11.	AOB	<p>Co-Ordinator to check with Michael Drea, Co. Secretary, regarding review of the Strategic Policies Committees Scheme which is due to be reviewed as PPN would like to contribute to review.</p> <p>Ask Mick McCormack, Regeneration Officer, Wexford County Council to meet with Secretariat regarding Town Centre First Projects and Derelict Sites in County Wexford.</p>	<p>Check with Michael Drea, Co. Secretary, when Strategic Policies Committee Scheme is to be reviewed.</p> <p>Contact Mick McCormack.</p>
12.	Close of Meeting	Next Secretariat meeting to be held on Monday 4 th November.	

