

7.35 Minutes & Matters Arising from December meeting

To propose & second the minutes after any errors or items from them have been raised and discussed. Minutes are here:

Present: Rafaela Radulescu, Daniel Downey (staff), Damian McCarney, Aisling Carolan (staff), Sandra Nelson, Finian McNamara (staff), Sridevi Balan, John Brady.

Guests: Cavan County Council's Deborah Leahy and Angela Fitzpatrick.

Apologies: Savina Donohoe, Fiachra Keogh and Michael Lynch

Welcome & Introduction: As Savina was absent, Sandra Nelson undertook chairing of the meeting. She facilitated a round of introductions among all in attendance.

Minutes & Matters Arising: Proposed by John Brady Seconded by Damian McCarney

Staff Report: Daniel's report was pre-read before the meeting and discussed. It was agreed that the PPN could close, as CCLD is, for the period Dec 19th to Jan 6th. There was some discussion around Cavan and some other counties not having sourced their community reps through the PPN for their Local Community Safety Partnerships. Angela took a few minutes to explain the rationale behind the LCSP and how its remit is wider community safety.

Finance Report: Finian gave an overview of monies spent and asked members to please have their travel claims in asap for paying out in this calendar year.

Finance report proposed by Rafaela Radulescu and seconded by Sridevi Balan.

Workplan/Strategy: There was an error on the 3 Year Strategy where 2 points were omitted from the Plenary passed version. Staff asked if it could be emailed out to Plenary members to give them 2-3 weeks to pass an addendum adopting these 2 points. It was agreed by all. The staff recommended timelining people's workplan projects at the next meeting and Daniel agreed to undertake a timeline of staff duties in 2026 beforehand.

Award Ceremony & Time Bank: Sridevi summarized these points she asked be placed on the workplan. In regard to the Time Bank, staff reminded the Secretariat that it may be too late to include this as piece of work, given the workplan was just adopted by the plenary last month and that it may not be part of the PPNs core mission but that we could support through awareness raising if anything is send to them. On the award ceremony, there was a general discussion on this and the large logistics and items around it. There was no consensus around how to go about this but it was accepted that it may be better to explore 'recognizing' some groups for their good work at a plenary instead as a start.

AOB: Angela Fitzpatrick (Senior Executive Officer for Cavan County Council's Community & Enterprise Section) spoke about the Council and PPN working together positively and she looked forward to doing so.