



# Co Wicklow PPN Members Meeting December 2022



# End of Year Report

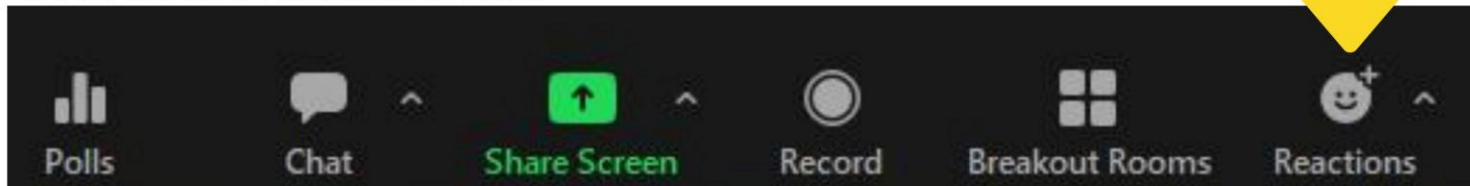


# Co Wicklow PPN Members Meeting December 2022

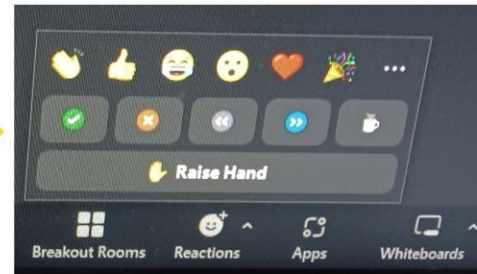
## We'll Need Your Votes Tonight



### How to cast your vote this evening

- Zoom toolbar (bottom of Zoom screen)
- Click on the Reactions icon

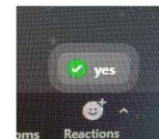


this menu will open

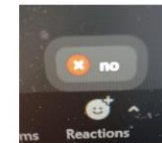


- Click on either  or  to cast your vote

To close that vote and be ready for the next vote, click on the



or





# Co Wicklow PPN Members Meeting December 2022

## Do We Have A Quorum?

- The quorum for a Plenary Meeting shall be at least 15 per cent of the Member Organisations and also at least four of those present are members of the Secretariat.
- Quorum = 61 groups

## Other Options

- Postpone meeting & reschedule within a month
- Determine that the current attendance at the plenary is sufficient for the plenary to proceed. Decisions made at this plenary will be validly passed by a simple majority (that is, half plus one) of those in attendance.

**Vote 1 – Please Approve Continuing Meeting Tonight**

**Vote 2 – Please Approve June AGM Minutes**



# Co Wicklow PPN Members Meeting December 2022



## Membership:

- Welcome 24 New Member Groups
- 402 Diverse Member Groups from all across the county
- + 2 groups approved by Secretariat tonight

# Co. Wicklow PPN 2022 New Member Groups

Aughrim Tidy Towns CLG
Ballinaclesh Heritage Association
Bray Harbour Swan Sanctuary Action-eers
DCD Dyspraxia
Protect Moylisha Hill
Save Bray
This is me
Tinahely Tidy Towns
Womens Shed Kiltegan
Plus
Coolagad Environmental
Arklow Lawn Tennis Club



**Vote 3 Please Welcome & Ratify New Membership**



# Co Wicklow PPN Members Meeting December 2022



## Working Locally:

- Networking at MD Level – MD Agendas
- WCC Disability & Inclusion Committee – Launch of Toolkit
- Community Centres & Hall Groups Network – Peer support







# Co Wicklow PPN Members Meeting December 2022



## Working Locally:

- Local Economic & Community Plan / Our Vision for Community Wellbeing – Over 2000 inputs – over 300 people – representing more than 70 groups
- Hidden Poverty in Co Wicklow – Accommodation, Food Poverty, Isolation
- SDG Week – Fill the Wheel & Map the Goals



# Co Wicklow PPN Members Meeting December 2022



## Working Regionally & Nationally:

- National PPN Advisory Group
- National Secretariat Network
- National Resource Workers Network
- Community Climate Action Programme (Strand 2 Funding)
- PPN Review – Report Roadmap
- Strategic Policy Committee Review begun



Aoife O'Brien, Ciara Bates & Elaine Jennings representing DRCD





# Co Wicklow PPN Members Meeting December 2022

## Representation:

- 33 Reps sitting across 17 external committees & boards
- Reps Reports available on our website
- 11 New People Nominated/Elected as Reps during 2022
- Seeking nominations for vacant seats in 2023

A graphic consisting of 33 stylized human figures in various shades of yellow and orange, arranged in a group. The text is overlaid on this graphic.

33 PPN Representatives  
on 17 external  
committees & boards

*11 new people nominated/elected  
as Reps during 2022*



# Co Wicklow PPN Members Meeting December 2022

## Thank You

- Stephen Kearon – Secretariat
- Tom Byrne – LCDC
- Ann Halpin – JPC
- Liz Ferris – JPC
- Paul Leahy – Secretariat & FLAG
- Charlotte Byrne - JPC

## Please Welcome & Ratify:

- Carina Holmes – Secretariat & LCDC
- Eanna Gallagher – Transport, Water & Emergency Services SPC
- Mary Anne Parsons – Housing SPC (returning)
- Sharon Jackson – CABA SPC (returning)
- Phyllis Farrell – LSP (returning)
- Ann Lyons – Heritage Forum (returning)
- John Goodman – Heritage Forum (returning)
- Jim O’ Brien – Joint Policing Committee (Bray Seat)
- Conor O’ Leary – Joint Policing Committee (co wide groups returning)
- Stephen Kearon – Joint Policing Committee (C&V seat returning)
- John Bennett – Joint Policing Committee ( Baltinglass seat)

**Vote 4 - Please Ratify New Representatives**



# Co Wicklow PPN Members Meeting December 2022

## Consultations & Submissions:

- Highlighted & encouraged engagement with 72 local & national consultations
- Supported consultations for the Wicklow Disability Strategy & Wicklow Age Friendly Strategy
- Ran Consultations for: [Climate Action Plan](#), 8 physical & 1 online consultations and an online survey to develop a [Vision for Co Wicklow/LECP](#), Consultation with member groups to identify supports needed for [inclusion of People with Disabilities](#)
- Funded by DRCD through Dormant accounts funding to extend LECP consultations to hard to reach groups
- Submission to [WCC Customer Service Strategy](#)
- Submission to WCC Elected Reps on the possibility of putting [charges on the county's recycling centres](#)



# Co Wicklow PPN Members Meeting December 2022

## WE SUPPORTED MEMBER GROUPS INFORMATION & TRAINING SESSIONS



150 people +  
attended over  
9 Sessions

[Access Resources](#)

### Training & Capacity Building:

- Training for Staff
- Training for PPN Secretariat & Reps – SJI/DRCD Training
- Training for member groups
- All training resources on our website

What other training would you  
like to do in 2023?



# Co Wicklow PPN Members Meeting December 2022

## Resources:

### ONLINE SESSIONS

FOR COMMUNITY & VOLUNTARY GROUPS

- LET'S EXAMINE CONFLICT MANAGEMENT
- LET'S GET GOING ON GROUP GOVERNANCE
- LET'S DEVELOP GROUP TEAM WORK & LEADERSHIP (DELIVERED OVER 2 SESSIONS)

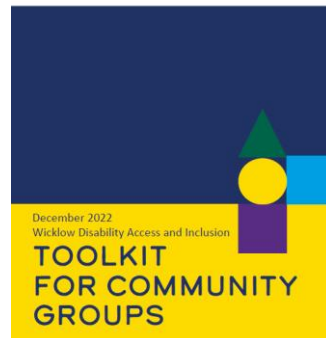
NOVEMBER WEDNESDAY EVENINGS  
VIA ZOOM  
FROM 7.30 - 9.30PM



Sessions will be delivered by  
Trainers from Carmichael



DISC (Disability & Inclusion Steering Committee)



- Funding & Events Page on PPN Website
- Training Resources – Disability Toolkit
- YouTube Channel – Supercharge your Selfcare
- PPN SDG Animation & WCC SDG Mapping Tool





# Co Wicklow PPN Members Meeting December 2022

## Communications & Outreach:

- 32 E-bulletins
- Facebook Page (2317 followers) & Website
- Events including: WCC Library Services event for International Women's Day, Greystones LivCom Community Exhibition, Brockagh Community Hub Launch, Tearmann Community Garden Celebration, Launch of Slaintecare Programme, Tinahely Show, Traveller Pride Event, Older People's Council Event, Bray Area Partnership Community Lunch.





# Co Wicklow PPN Members Meeting December 2022



## **Vote 5 - Policies- Please Ratify**

- Communications Policy
- Finance Policy
- Volunteer Policy

## **Governance & Best Practise:**

- Secretariat (monthly meetings)
- Liaison Subgroup Meetings
- HR Subgroup
- Staff Supervision & Appraisals
- Monthly Work & Finance Reports



# Co Wicklow PPN Members Meeting December 2022

Finance Report up to 30<sup>th</sup> November 2022

**Vote 6 – Please Approve Financial Report**

	January	February	March	April	May	June	July	August	September	October	November	December	Annual Totals	Budget	Actual Spend
PPN Account															
Opening Balance	14,260.91														
Income															
Allocation	30,000.00				40,000.00			30,000.00							
Other								50.50	730.00						
<b>Total Income</b>	<b>44,260.91</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>40,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>30,050.50</b>	<b>730.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>115,041.41</b>		
Expenditure/Payments													0.00		
Staff Costs	7,714.51	7,714.51	7,714.51	7,714.51	7,714.51	7,714.51	7,714.51	7,714.51	7,714.51	7,714.51	7,714.51		84,859.61	93,228.00	91.02%
Hosting/Line Management	344.00	344.00	344.00	344.00	344.00	344.00	344.00	344.00	344.00	344.00	344.00		3,784.00	4,128.00	91.67%
Travel & Subsistence				103.59	535.81	103.29	192.87		75.44	97.61	308.07		1,416.68	2,400.00	59.03%
Postage										5.00			5.00	40.00	12.50%
Telephone	44.18	44.18	44.18	44.18	44.18	44.18	44.18	44.18	44.18	44.18	44.18		485.98	529.00	91.87%
Printing/Stationery/Photocopy/Office Equip				53.14			106.95			15.23			175.32	400.00	43.83%
Bank Charges			6.90			6.50			8.50		203.38		225.28	188.00	119.83%
Audit & Accountancy		797.04					1,913.58				708.48		3,419.10	4,604.00	74.26%
Equipment/IT/Multimedia Equip.			150.00		172.08						110.99		433.07	3,155.00	13.73%
Web Page/Promotion/Newsletters							40.58	150.00		240.00			430.58	350.00	123.02%
Donations/Membership/Subscriptions	20.00									250.00	100.00		370.00	120.00	308.33%
Insurance											975.93		975.93	1,050.00	92.95%
Training/Seminars				500.00									500.00	5,500.00	9.09%
Resource Workers Training													0.00	419.00	0.00%
Meeting Costs/Venue Hire				25.75	1,188.36	520.25	100.00	50.50		864.00			2,748.86	3,400.00	80.85%
National PPN Conference													0.00	13,000.00	0.00%
Sundries/Misc.	300.00				50.00			50.00					400.00	500.00	80.00%
<b>Total Payments</b>	<b>8,422.69</b>	<b>8,899.73</b>	<b>8,259.59</b>	<b>8,785.17</b>	<b>10,048.94</b>	<b>8,732.73</b>	<b>10,456.67</b>	<b>8,353.19</b>	<b>8,186.63</b>	<b>9,574.53</b>	<b>10,509.54</b>	<b>0.00</b>	<b>100,229.41</b>	<b>133,011.00</b>	<b>75.35%</b>
<b>Net Movement</b>	<b>35,838.22</b>	<b>-8,899.73</b>	<b>-8,259.59</b>	<b>-8,785.17</b>	<b>29,951.06</b>	<b>-8,732.73</b>	<b>-10,456.67</b>	<b>21,697.31</b>	<b>-7,456.63</b>	<b>-9,574.53</b>	<b>-10,509.54</b>	<b>0.00</b>	<b>14,812.00</b>		
<b>Closing Balance</b>	<b>35,838.22</b>	<b>-8,899.73</b>	<b>-8,259.59</b>	<b>-8,785.17</b>	<b>29,951.06</b>	<b>-8,732.73</b>	<b>-10,456.67</b>	<b>21,697.31</b>	<b>-7,456.63</b>	<b>-9,574.53</b>	<b>-10,509.54</b>	<b>0.00</b>			
		Bank Reco	Balance per Statement						Bank Reconciliation		Balance per Statement				25,023.21
			minus o/s cheques plus o/s lodgements								minus o/s cheques plus o/s lodgements				€ 10,211.21
			Reconciled Balance								Reconciled Balance				€14,812.00



# Draft 2023 Budget

[illegible]



# Co Wicklow PPN Members Meeting December 2022

2023

- Municipal District Meetings
- Work with WCC & consultant to engage hard to reach groups with LECP consultations
- Develop a PPN Strategic Plan
- Governance & Compliance with New PPN Handbook & Recommendations from PPN Review
- Re-Registration for Member Groups – Move groups to Full Membership
- National Conference 2023

**Vote 7 – Please Approve DRAFT Budget & Workplan**

What Else?

What Are Your Priorities?

Tell Us

Keep Engaging With Us!

Email: [info@countywicklowppn.ie](mailto:info@countywicklowppn.ie)

Helen: 087 189 5145

Grainne: 086 048 7434