

AGENDA

Waterford Local Action Group (LAG) Meeting

Thursday December 14th 2017 at 11.00 a.m. in the Council Chamber, Civic Offices, Dungarvan

- 1 Confirmation of Quorum
- 2 Apologies
- 3 Confirmation of the Minutes of the LAG meeting held on 9th November 2017
- 4 Matters arising
- 5 Conflict of Interest
- 6 Presentation by Paul Clerkin, Chair, Independent Evaluation Committee
- 7 Circulars: Circular 21-2017 Project Publicity and notification of award, for noting - attached
- 8 Expressions of Interest: 29no. Expressions of Interest, for noting - attached
- 9 Approval of quarterly advance administration payment to Waterford Leader Partnership (CLG) – deferred on 09.11.2017 (insufficient quorum)
- 10 Rural Development Programme - Projects
 - (a) 31WLPWAT103327 Anne Valley Walk Phase 11 – deferred on 09.11.2017 (Article 48)
 - (b) 31LDRWAT103906 Request for tenders for provision of community training services to Waterford Leader Partnership – deferred on 09.11.2017 (insufficient quorum)
 - (c) 31LDRWAT105437 Legacy Irish Cider – deferred on 09.11.2017 (business relocating)
- 11 Correspondence
- 12 A.O.B.
- 13 Confirmation of date and venue of next meeting