

Waterford Local Action Group (LAG) Agenda
Thursday 12 April 2018 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 February 22nd 2018
- 4 Matters arising
- 5 Conflict of Interest
- 6 Circulars
- 7 Expressions of interest
- 8 Financials
 - (a) For approval: WLP payment: 1st February – 31st July 2018 - schedule attached
 - (b) RDP Administration Returns, Income, Expenditure & Bank Reconciliations for the period July to December 2017 for noting – schedule attached
- 9 Rural Development Programme
 - (a) Update – J. Taaffe SEO - WLP
 - (b) For approval: Reallocation of funds under Section 8.3 Tallow Community Centre
- 10 For approval: Service Level Agreement No. 6.1: - to extend the period indicated therein from December 2017 to June 2018
- 11 Correspondence
- 12 A.O.B.
- 13 Confirmation of date and venue of next meeting