



Comhpháirtíocht Leader Waterford Leader
Phort Láirge Partnership

Decision of Evaluation Committee

Project ID	31LDRWAT106610
Project Type:	Cultural Tourism
Project Name:	Lismore Dramatic Society Sounds & Lighting
Promoters Name:	Lismore Dramatic Society
Address:	The Courthouse Theatre, Lismore, County Waterford
Description:	Lismore Dramatic Society are making a capital investment into digitally controlled lighting providing the full spectrum of colours and a new sound desk. The lighting will ensure that the local shows will have a comprehensive spectrum of colours without volunteers having to scamper up and down ladders to change the lighting filters.
Theme:	Economic development, enterprise development and job creation - Theme 1
Sub-theme:	Rural Tourism - SA1.2 Culture & Heritage
Link to LDS	L.O. 1

Total Project Costs	The cost of this project is €21,277.76 and the promoter has requested funding of €15,958.32 or 75% of eligible costs whichever is the lesser.		
Eligible Project Costs	€21,277.76		
Funding sought by promoter:	€15,958.32		
Funding recommended by Evaluation Committee:	75% up to a maximum of €15,958.32		
Details of private funding:	5,319.44 in Bank Account		
Voluntary Labour: YES / NO (If yes provide detail)	No		
Synopsis of project:	Purchase of digitally controlled LED lighting & sound system		
Detail exactly what WLP will be funding (List items from Project Assessment Report)	Detail	Total Cost (Expenditure)	Grant Aid recommend by the Evaluation Committee @ %
	Sound & Lighting	21277.76	A maximum of €15,958.32 or 75% of eligible expenditure, whichever is the lesser subject to ensuring that a proper accounting system is established
	Total Funding		€15,958.32
Was an assessment completed?: Date: ____12/03/2018__	Yes		

Are detailed costings provided for the project? Were the costs for the project considered reasonable and how was this measured?	The improved lighting & sound will greatly enhance the quality & scope of productions
Where the procurement process resulted in less than 3 quotes, the EC must show the additional steps taken to ensure the reasonableness of costs:	Yes detailed costings are provided for the project. The promoters adhered to Category 1 – National Procurement Guidelines and obtained three quotations. The cheapest quotation was chosen therefore the Evaluation Committee considered the costs reasonable.
Innovative Element of the project:	The improved lighting & sound will greatly enhance the quality & scope of productions
Consideration of Deadweight:	The Evaluation Committee did not consider deadweight an issue as the promoters would not have sufficient funding to go ahead with this project without funding.
Consideration of Displacement:	Funding this project will not cause displacement as it is improving on facilities already on offer to the local community. They complement Ballyduff & Tallow rather than compete as it social outlet for the people of Lismore.
Economic justification for project:	Funding this project improves existing facilities thereby safe guarding the future of the hall and also addresses health and safety concerns and will benefit the community as a whole.
Average Score for Project:	84/100
% level of aid & ceiling:	75%
E. C. Executive Summary/Rationale for Funding	The Evaluation Committee agreed to recommend funding this project for the following reasons:- 1. The Evaluation Committee agreed that they were happy to support this project as the promoters are a good solid volunteer group but asked that a condition be inserted regarding the standard of the accounts. Recommendation: A maximum of €15,958.32 or 75% of eligible expenditure, whichever is the lesser subject to ensuring that a proper accounting system is established.

Jobs Created	Jobs Sustained	Match Funding	Previous Grant Aid Received
None	None	Yes – Own Funds	No

Confirmation that agencies / communities are supportive of the proposed project.	Date of Confirmation	Signed By
Faite Ireland/LEO	14/03/2018	B Kirby/H. Creedon

Detail of Discussion: The following were the main points raised in the discussion of the project:-

- Mr Jimmy Taaffe Project Officer briefly outlined the project to the Evaluation Committee noting that an application was submitted previously but returned for further information. The venue is in the Courthouse Lismore. The committee is made up of volunteers including John Ryan the Chairman and Edward Lynch the Treasurer. It is an active group all year round.
- Waterford City & County Council has provided an open ended Lease agreement. The project involves the purchase of a digitally controlled LED lighting and sound system providing enhance performances and improving health and safety.
- Mr Taaffe confirmed that the premise is used by the Courthouse, Lismore Heritage Centre and the Dramatic Club but that the Lighting and Sound system will be in the ownership of the promoters.
- The Evaluation Committee agreed that they were happy to support this project as the promoters are a good solid volunteer group but asked that a condition be inserted regarding the standard of the accounts.

Recommendation: A maximum of €15,958.32 or 75% of eligible expenditure, whichever is the lesser subject to ensuring that a proper accounting system is established.

Amount Recommended: A maximum of €15,958.32 or 75% of eligible expenditure, whichever is the lesser subject to ensuring that a proper accounting system is established.

75% of Eligible Project Funding:

Signed: _____

Signed: _____

Chairperson of Evaluation Committee

Committee Member

Date: _____

Date: _____

Issues / Queries raised by Evaluation Committee	Project Officers Response
Improve Standard of Accounts	Condition to be placed in the Letter of Offer

Signed: _____

Dated: _____

WLP Project Officer

Overall Evaluation Committee Scoring Record

Date: 26th March 2018

Time: 11am to 3pm

Project Title: Lismore Dramatic Society Sounds & Lighting

Project Reference Number: 31LDRWAT106610

Assessment Criteria	Objective	Issues raised by Evaluation Committee	Weighting	Score
Compatibility with Local Development Strategy	Do the project proposals meet the criteria set out in the LAG business plan for the relevant measure?		Yes / No	
Innovation	Is the product innovative in its nature and does it displace existing enterprises? - Product / Service 9/19 <u>9</u> - Displacement 5/19 <u>5</u> - Job Creation 5/19 <u>2</u>		19	16
Promoters experience	Does the promoter have the training/skills, track record or experience to deliver? - Standards of Operation 6/25 <u>5</u> - Track Record 6/25 <u>5</u> - Structure of Business 6/25 <u>5</u> - Necessary skills base 7/25 <u>7</u>		25	22
Financial Viability	Are the project costs justifiable (reasonableness of costs) and / is funding available to co-fund the project? - Overall Costs 7/25 <u>7</u> - Co Funding 6/25 <u>4</u> - Financial Plan 6/25 <u>4</u>		25	20

	- Deadweight	6/25 <u>5</u>			
Sustainability	Is the project viable and will the service continue to be delivered?			13	11
Requirement	Does the proposal target a specific need or address a specific gap in the market?			18	15
Total				100	84

N.B. Project must receive a minimum score of 65% prior to being recommended for approval.

- Has the potential level of deadweight been assessed for this project? YES / NO ☒
- i.e. would the project proceed without LEADER funding? YES / NO ☒

Recommendations of the Evaluation Committee: Approved

Signature: [Signature]

Signature of Evaluation Committee Chair

Date: 26/3/2018

Denise Walsh

From: pclerkin@cablesurf.com
Sent: Tuesday 3 April 2018 20:36
To: Denise Walsh
Subject: Draft Minutes March 26 2018
Attachments: Minutes 26 3 18-1.doc

Hi Denise,

I have reviewed the attached draft minutes and I am in agreement with them.

Regards,

Paul Clerkin

