



Waterford Local Action Group (LAG) Agenda
Thursday 12th July 2018 at 11.00 a.m. in the Council Chamber Dungarvan, Co. Waterford

- 1 Confirmation of Quorum
- 2 Apologies
- 3 Confirmation of the Minutes of the LAG meeting held on June 14th 2018
- 4 Matters arising
- 5 Conflict of Interest
- 6 Circulars – for noting
 - (a) Circular 07 – 2018 Revised Procedures for Projects Affecting Heritage – and attachments
 - (b) Circular 08 – 2018 Analysis & Development support for Rural Environment Theme projects and Heritage projects
 - (c) Circular 09 – 2018 and Appendix 1 Provisional Approval pending Full Planning Permission
 - (d) Circular 10 – 2018 Department Logo Change- versions of logo and style guidelines
 - (e) Circular 11 – 2018 Reallocating funding for individual projects
- 7 Expressions of interest
- 8 Rural Development Programme
 - (a) Presentation: J. Taaffe S.E.O. Waterford LEADER Partnership - updates
 - (b) Financials: Jan – April 2018 RDP Returns, Income/Expenditure; for noting
 - (c) 31LDRWAT103399 Rathgormack North Waterford Community Development Ltd.
 - (d) State Aid Guidance (June 2018) – for noting
 - (e) For approval: Service Level Agreement No 6.1:- to extend the period indicated therein from June 2018 to December 2018
- 10 Correspondence
- 12 A.O.B.
- 13 Confirmation of date and venue of next meeting