



Waterford Local Action Group (LAG) Agenda

Thursday February 21st 2019 at 11.00 a.m. in the Council Chamber, City Hall, Waterford

1. **Confirmation of Quorum**
2. **Apologies**
3. **Conflict of Interest**
 - (1) Return of Conflict of Interest Forms 2019
 - (2) Noting of declaration of interest for the meeting.
4. **Confirmation of Minutes**
 - LAG meeting held on 13th December 2018
5. **Matters arising**
6. **Circulars:** (a) Circular 01 dated 21.01.2019, Circular 02 dated 28.01.2019, Circular 03 dated 11.02.2019 – (on extranet)
(b) Leader Q & A issue 18 dated 29.01.2018 – (on extranet)
7. **Expressions of interest:** Targetted call for funding – (on extranet)
8. **Rural Development Programme**
 - (a) Early Cycle Evaluation of the Local Development Strategy
 - (i) Presentation by Ciaran Lynch, Community Engagement Partners
 - (ii) For approval: Proposed changes to L.D.S. following evaluation.
 - (b) For approval: Advance administration funding to W.L.P. for period: 01.02.2019-30.04.2019 (extranet schedule)
 - (c) For approval: Amendment to Section 6.8 of SLA between WCCC, WLCDC and WLP – Based on the budget in the LDS; Financial Partner to claim 2% administration costs in the monthly claim commencing October 2018 in accordance with Circular 13/2018 dated 27.08.2018
 - (d) For approval: WLP Project Officer requests:-
 - (i) SE Mountain Rescue Equipment Project (106354) Request for a change of make/model and supplier for one element of the SEMRA project cost – (on extranet)

- (ii) Correction to Letter of offer – Development of Woodland Walk and gardens (105231) (on extranet)
 - (iii) Correction to project number – Clashmore Distillery (103934) This project was evaluated and approved as reference 31LDRWAT105432, which was withdrawn. (On extranet)
 - (e) For Approval: 3 no Project Extension requests: - Blackwater Distillery (103411); Dunhill Community Hall (103347); Legacy Cider (103938) (on extranet)
 - (f) **Projects for consideration** – on extranet
 - (i) Restoration of Villierstown Church 31LDRWAT106170
 - (ii) Training on Water Conservation and Water Recycling 31LDRWAT109201
 - (g) For approval : Recommendation of Chief Officer not to retain Stages 6 and 12 on the Project and Stage 4 on the Claim in respect of the Article 48 administrative check process, which is discretionary.
9. For consideration by the LAG and approval by the Chair: LEADER Annual Progress report 2018 and Implementation Plan 2019.
 10. Sub-Group: Report re Rural Coordination Sub-Group
 11. Correspondence
 12. Revised LAG meeting schedule 2019.
 13. A.O.B.
 14. Confirmation of date and venue of next meeting