



Waterford Local Action Group (LAG) Agenda
Thursday April 18th 2019 at 11.00 a.m. in the Council Chamber, City Hall, Waterford

1. **Replacement of Joe Stokes and appointment of Richie Grant WAP to the LCDC/LAG**
2. **Confirmation of Quorum**
3. **Apologies**
4. **Conflict of Interest**
 - (1) Return of Conflict of Interest Forms 2019
 - (2) Noting of declarations of interest for the meeting.
5. **Confirmation of Minutes**
 - LAG meeting held on 21st February 2019
6. **Matters arising**
7. **Circulars:**
 - (a) Circular 04- 2019 - Clarification regarding distinction between animation and specific support for individual projects
 - (b) Circular 05 – 2019 - Relates to site visits conducted by LAGs/IPs and requirements for the Article 48 Administrative checking process
 - (c) LEADER Co-operation Project Operating Rules Version 2.0
7. **Expressions of interest:**
8. **Rural Development Programme**
 - (a) Projects for consideration – (Evaluation Committee decision sheets, scoring record, chairman signoff – reports on extranet).
 - (i) Camphire Int. Horse Trials and Country Fair 2019 – (108592)
 - (ii) Business Expansion 2018/2019) D.P.E. Ltd. (108619)
 - (iii) Shot blaster and Cranes –Kenneally Steel (108638)
 - (iv) Training on Water Conservation/recycling WLP (109201)
 - (v) Development of woodland walk and gdns Carriglea 11 (108650)
 - (vi) Renovation of thatched cottage (108648)
 - (vii) Waterford Camino E-biking (WCeB) (108652)
 - (b) Approval to amend costings - Dunhill Community Hall (103347) – report on extranet
 - (c) Approval to contract addendum - Comeragh Amenity Area (103399) – report on extranet
 - (d) Request for approvals to project extensions – report on extranet
 - (e)
 - (i) RDP Returns, Income & Expenditure (WLP)November 2018 – February 2019 for noting
 - (ii) RDP Financial Partner, October 2018 – February 2019 monthly claims for noting
 - (f) WLP response to LDS review and recommendations – report on extranet

9. Sub-Group: Report re Rural Coordination Sub-Group
10. Correspondence
11. A.O.B.
12. Date of next meeting: To be confirmed