



Waterford Local Action Group (LAG) Agenda
Thursday May 9th 2019 at 11.00 a.m. in the Council Chamber, Dungarvan

1. **Confirmation of Quorum**
2. **Apologies**
3. **Conflict of Interest**
 - (1) Conflict of Interest Forms 2019
 - (2) (i) Noting of declarations of interest for current meeting (ii) review of quorum.
4. **Confirmation of Minutes**
 - LAG meeting held on 18th April 2019
5. **Matters arising**
6. **Circulars: N/A**
 - (a) Consolidated Updated Version 3.0 of the LEADER 2014 – 2020 Operating Rules
 - (i) Changes highlighted, (ii) Clean version – (extranet)
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) Development of woodland walk and gdns Carriglea Phase 2 (108650)
 - (iii) WLP Training for voluntary groups (110306)
 - (iv) WLP Training – Cluster villages (106394)
 - (v) Lismore Music Festival (110303)
 - (b) WLP Board Members Observations (extranet)
 - (c) Retrospective approval to three project contract extensions – (report on extranet)
 - (d) For approval: Advance administration funding to WLP
9. Sub-Group: Report of the Rural Coordination Sub-Group
10. Correspondence
11. A.O.B.
12. Date of next meeting: To be confirmed