

Waterford Local Action Group (LAG) Agenda
Thursday 11th July 2019 at 11.00 a.m. in the Council Chamber, City Hall, Waterford

- 1 **(a) Introduction of new members**
 (b) Appointment of Chair and Vice Chair to the LAG
- 2 **Confirmation of Quorum**
- 3 **Apologies**
- 4 **Conflict of Interest**
 - (i) Confirmation of receipt of Conflict of Interest Forms 2019- new members
 - (ii) Noting of declarations of interest for current meeting (ii) review of quorum.
- 5 **Confirmation of Minutes**
 - LAG meeting held on 9th May 2019 (extranet)
- 6 **Matters arising**
- 7 **Circulars:** (extranet)
 - (i) 06/2019 - Confirmation of a Project Promoter's VAT Status
 - (ii) 07/2019 – Site Visit requirements for Projects at claim stage
 - (iii) 08/2019 – Change in Promoter Name/Status/Details
 - (iv) 09/2019 – Voluntary Labour
 - (v) 10/2019 – Clarification
 - (vi) Q &A issue 19 dated 31/05/2019
- 8 **Expressions of interest:** (extranet)
 - List of applicants deemed ineligible following the February and May calls 2019
- 9 **Rural Development Programme** (WLP Board members' observations, Confirmation of Evaluation Committee Chair to the approval to EC meeting minutes, project reports - extranet)
 - (a) Projects for consideration–
 - (i) Bord Members' Observations
 - (ii) Food project authorisation for Department: Knockanore Farmhouse Cheese Co. Ltd (110525)
 - (iii) CNC Turning Centre with milling capabilities –Inmasoll Ltd (109912)
 - (iv) WLP Training for voluntary groups (110306)
 - (v) WLP Training – Cluster villages (106394)
 - (vi) Hickey Fabrication Ltd –Plant and Equipment Upgrade (109895)
 - (vii) Tramore Cliff & Waterford Mountain Rescue Association – equipment (109911)
 - (viii) The Warehouse 2B Climbing Ltd (109889) EC meetings, 27.05.2019 & 10.06.19
 - (ix) Rebranding Waterford & Suir Valley Railway (109880)

- (b) Fishermans Hall Dev (106839) Revision of cost 'excluding VAT' (report on extranet)
 - (c) (i) The Nire Cabins 31LDRWAT106944 – confirmation of project number listed for extension in April 2019 LAG meeting minutes to facilitate payment extension – (extranet report)
 - (d) Legacy Cider 31LDRWAT103938 – Correction to contract (extranet report)
 - (e) Approval of project contract extensions (extranet reports)
 - (i) Dunhill Community Hall (31LDRWAT103347)
 - (ii) Blackwater Distillery (31LDRWAT103411)
 - (iii) Comeragh Amenity Area (31LDRWAT103399)
 - (iv) Glasha Hydro (31LDRWAT103407)
 - (v) Biodiversity Training (31LDRWAT106967)
 - (vi) A history of the Villages and towns along the Greenway (31LDRWAT106168)
- 10 (i) Appoal of advance administration funding to WLP - 01.08.19 – 31.10.19 (extranet)
- (ii) Approval of retrospective monthly recoupment by the Financial Partner (WCCC) from November 2018 to programme end to an overall sum not to exceed 2% of the Administration fund approved in the Local Development Strategy, claimed in accordance with the provisions outlined in Circular 13 / 2018
- 11 Reports from sub-committees
- 12 Correspondence
- 13 A.O.B.
- 14 Date and venue of next meeting: Thursday 12th September 2019 at 11.00a.m. Council Chamber, Dungarvan