



Waterford Local Action Group (LAG) Agenda
Thursday 10 October 2019 at 11.00 a.m. in the Council Chamber, City Hall, Waterford

1 **Confirmation of Quorum**

2 **Apologies**

3 **Conflict of Interest**

- (ii) Noting of declarations of interest for current meeting (ii) review of quorum.

4 **Confirmation of Minutes**

- LAG meeting held on 12 September 2019 (extranet)

5 **Matters arising**

6 **Circulars:** (extranet)

- (i) 14/2019 – Revising funding allocations

7 **Expressions of interest:**

8 **Rural Development Programme:** Confirmation of Evaluation Committee meeting - Decision Sheets: No's (i) – (vii) (extranet)

(a) Projects for consideration–

- (i) Rebranding Waterford & Suir Valley Railway 31LDRWAT109880
- (ii) St. Declan's Hostel – Mt. Melleray Abbey 31LDRWAT110671
- (iii) Supporting the role of pollinators in biodiversity 31LDRWAT110729
- (iv) KGK Community Sports Clg- Enhancing and upgrading 31LDRWAT110667
- (v) Upgrade of St Mary's Community Hall 31LDRWAT110651
- (vi) All weather sports facility St Declan's Ardmore 31LDRWAT110753
- (vii) Redev & improvement works to Ballysaggart Community Hall 31LDRWAT110668
- (viii) Update on appeal: LAG decision of 11th July 2019 and deferral on 12 September: The Warehouse -2B Climbing Limited 31LDRWAT109889

(b) Financials

- i) Approval of advance administration funding to WLP - 01.11.19 – 31.12.2019 (extranet)

(c) Project extension requests:

- i) Blackwater Distillery at Ballyduff 31LDRWAT103411 (extranet)

(d) Department approval to Local Development Strategy Review for noting

9 **Report of the Rural Coordination sub-committee**

10 **Correspondence**

11 **A.O.B.**

12 **Date and venue of next meeting:** Thursday 14th November 2019 at 11.00a.m. Council Chamber, Civic Offices, Dungarvan