



## Waterford Local Action Group (LAG) Agenda

Thursday 14<sup>th</sup> November 2019 at 11.00 a.m. in the Council Chamber, Civic Offices, Dungarvan.

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 10<sup>th</sup> October 2019 (extranet)

5 **Matters arising**

6 **Circulars:**

7 **Expressions of interest:**

8 **Rural Development Programme:** Confirmation of Evaluation Committee meeting - Decision Sheets – Overall EC Scoring records:- (Items 8a(i),(ii),(iii) (extranet)

(a) Projects for consideration–

- (i) Knockanore Cheese Co. Ltd 31LDRWAT110525
- (ii) New Pipe Fabrication Facility-Queally Walsh Engineering Ltd. 31LDRWAT110650
- (iii) Update on appeal: LAG decision of 11<sup>th</sup> July 2019, deferral on 12 September and 10 October:  
The Warehouse -2B Climbing Limited 31LDRWAT109889
- (iv) Update: Redev & improvement works to Ballysaggart Community Hall 31LDRWAT110668

(b) Financials

- i) Approval of advance administration funding to WLP - 01.11.19 – 31.12.2019 – deferred from October meeting. (extranet)
- ii) WLP returns: July – Sept 19 income and expenditure –for noting

(c) Project extension requests

- (i) Cistercian Monastic Community of Nuns – Visitor Centre 31LDRWAT107976

- (d) Confirmation of DRCD provision of performance related additional €500,000 under LEADER programme

- 9      **Report of the Rural Coordination sub-committee**
  
- 10     **Correspondence**
  
- 11     **A.O.B.**
  
- 12     **Date and venue of next meeting:** Thursday 12<sup>th</sup> December 2019 at 11.00a.m. Council Chamber,  
City Hall, Waterford