



Waterford Local Action Group (LAG) Agenda

Thursday 9th January 2020 at 11.00 a.m. in the Council Chamber, Civic Offices, Dungarvan

1 **Confirmation of Quorum**

2 **Apologies**

3 **Conflict of Interest**

- (i) Confirmation that the 2020 COI declaration forms have been returned in advance of meeting commencement for members and staff – available on EXTRANET
- (ii) Noting of declarations of interest for current meeting (ii) review of quorum.

4 **Confirmation of Minutes**

- LAG meeting held on 12 December 2019 (extranet)

5 **Matters arising**

6 **Circulars:** 15 – 2019 Extension of the current open call for the LEADER Food initiative

7 **Expressions of interest:**

8 **Rural Development Programme:**

Projects

- (i) **Appeal:** 31 LDRWAT110668 Ballysaggart Community Hall
- (ii) 31LDRWAT110720 Fiddown Union of Parishes -Restoration of Clonegam Church,
- (iii) 31LDRWAT111426 Glasha Hydro Project – EIAR Report
- (iv) 31LDRWAT111374 Legacy Irish Cider - Marketing Activity
- (v) 31LDRWAT111375 West Waterford Festival of Food 11
- (vi) 31LDRWAT111377 Hickey Fabrication Services Ltd - DS New Machinery

Financials

- (i) Projects: 1st October – 31st December 2019 Projects income and expenditure
- (ii) Administration: income and expenditure report to 31.12.2019

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

10 **Correspondence**

11 **A.O.B.**

12 **Date and venue of next meeting:**