



Waterford Local Action Group (LAG) Agenda
Thursday 12th March 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 – available on EXTRANET
 - (ii) Noting of declarations of interest for current meeting (ii) review of quorum.
4. **Confirmation of Minutes**
 - LAG meeting held on 13th February 2020 (extranet)
5. **Matters arising**
6. **Circulars:**
7. **Expressions of interest:**
8. **Rural Development Programme:**
 - a) Projects
 - (i) 31LDRWAT109889 2B Climbing Limited - update
 - (ii) 31LDRWAT111375 West Waterford Festival of Food – approval to change
 - (iii) 31LDRWAT111737 Villierstown Tree Planting Project
 - (iv) 31LDRWAT111752 Clashmore Community Biodiversity Action Plan
 - (v) 31LDRWAT111738 Ardmore National School Biodiversity Project
 - (vi) 31LDRWAT111753 Biodiversity Project Cheekpoint
 - (vii) 31LDRWAT111766 Blackwater Opera Festival
 - (viii) 31LDRWAT111848 Camphire International Horse Trials and Country Fair 2020
 - (b) WLP board observations on projects – for noting
 - (c) WLP RDP Administration Returns, Income, Expenditure & Bank Reconciliations for the period October to December 2019 – for noting
 - (d) Transnational Co-operation projects – proposal to proceed to next stage
 - (e) Request under Circular 18/10 to an Internal Transfer of Project Funds from S.A. 1.1, and 1.4 to 1.2

9. **Report of the Rural Coordination sub-committee**
10. **Correspondence**
11. **A.O.B.**
12. **Date and venue of next meeting:**