



Waterford Local Action Group (LAG) Agenda
11.00 Thursday 10th September 2020 – videoconference

1. Confirmation of Quorum

2. Appointment of Chair

3. Apologies

4. Conflict of Interest

(i) Confirmation that the 2020 COI declaration forms have been returned in advance of meeting commencement for members who did not attend a meeting to date in 2020—available on EXTRANET

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

5. Confirmation of Minutes

- LAG meeting held on 9th July 2020 (extranet)

6. Matters arising

7. For Noting

- i) Details of the RDP Administration Returns, Income, Expenditure & Bank Reconciliations for the period January to June 2020. Returns for Waterford Leader Partnership and Waterford City and County Council.
- ii) LFI and Coop Budget updates.
- iii) Change of date 31LDRWAT108255 West Waterford Festival of Food. This event will now take place in April 2021.

8. Rural Development Programme:

a. Project approvals:

- 31LDRWAT110720: Fiddown Union of Parishes, Clonegam, Portlaw, Co. Waterford: Preservation of Clonegam Church (extranet)
- 31LDRWAT112550: O.K. Fuels, Deerpark Road, Lismore, Co. Waterford: Biomass Log Drier 11 (extranet)
- 31LDRWAT112557: DGS Aeroparts Limited, Unit 8, Carrigeen, Cappoquin, Co. Waterford: DGS Aeroparts Purchase of 3D Printing Equipment (extranet)

- 31LDRWAT113649: Lismore Business Park CLG, Lismore Business Park, Mayfield, Lismore, Co. Waterford: Construction of two story office block at Lismore Business Park (extranet)
 - 31LDRWAT113546: Cappoquin Regeneration Company CLG, Main Street, Cappoquin, Co. Waterford: Blackwater House Development
 - 3 1LDRWAT1113677: Villierstown Community Development CLG, Villierstown, Cappoquin, Co. Waterford: Villierstown Enterprise Centre - Part Development (extranet)
 - 31LDRWAT113549: Tallow Enterprise Group CLG, Tallow Enterprise Centre, Nora Herlihy House, West Street, Tallow, Co. Waterford: Tallow Community Enterprise Hub (extranet)
- b. WLP board observations on projects (extranet)
 - c. Project Extension request (extranet)
 - d. Presentation on RDP Themes 5.3; 6.1 and 6.2

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

10. **Correspondence**

11. **A.O.B.**

12. **Date and venue of next meeting:** 11.00 8th October 2020, venue TBC