



**Waterford Local Action Group (LAG) Agenda
Thursday 8th October 2020 – videoconference**

1. **Confirmation of Quorum**
2. **Apologies**
3. **Introductions: B. Fell, PPN Social Inclusion Representative**
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**
 - Minute of LAG meeting held on 10th September 2020 (extranet)
6. **Matters arising**
7. **Circulars: None**
8. **For Noting**
 - RDP Preview of Forthcoming Projects Nov - Dec 2020 (extranet)
9. **Rural Development Programme:**
 - a. Project approvals:
 - i) Ardmore Open Farm & Glamping Pods 112556 (extranet)
 - b. WLP board observations on projects (extranet)
 - c. Extension Requests. Two projects require extensions
 - Rebranding WSVR 109880 (extranet)
 - Shot-blaster & Cranes Kenneally Steel 108638 (extranet)
 - d. Approval of RDP advance administration funding to WLP for period 1st October to 31th December (extranet).
10. **Report of the Rural Coordination sub-committee**
11. **Correspondence**
12. **A.O.B.**
14. **Date and venue of next meeting: 11.00am 12th November 2020, via videoconference.**