



Waterford Local Action Group (LAG) Agenda
Thursday 12th November 2020 – videoconference

- 1. Confirmation of Quorum**
- 2. Apologies**
- 3. Conflict of Interest**
 - (i) Noting of declarations of interest for current meeting
 - (ii) Review of quorum.
- 4. Confirmation of Minutes**
 - Minutes of LAG meeting held on 8th October 2020 (extranet)
- 5. Matters arising**
- 6. Circulars:**
 - i) Circular 12 2020 (extranet).
 - ii) Circular 13 2020 (extranet).
- 7. Rural Development Programme:**
 - a. Project approvals:
 - i) 31LDRWAT113901 Calibration/Test Equipment-BWIS (extranet).
 - ii) 31LDRWAT113732 To enable Dunmore East Sea Scouts to offer sailing (extranet).
 - iii) 31LDRWAT113902 St Declan's Hostel (extranet).
 - iv) 31LDRWAT114013 To facilitate cross border activity with Mid & East Antrim (extranet)
 - b. Appeal of LAG Decision: Ardmore Open Farm & Glamping Pods 112556 (extranet)
 - c. For noting: RDP Returns Jul – Sept 2020 WLP Income & Expenditure (extranet).
 - d. WLP Board observations
- 8. Presentation by Barnardos – Catherine Joyce (circulated via email)**
- 9. Report of the Rural Coordination sub-committee.**
- 10. Correspondence**
 - Press Release Blackwater Economic Development Zone (extranet)
- 11. A.O.B.**

12. Date and venue of next meeting: 11.00am 10th December 2020, via videoconference.