



Waterford Local Action Group (LAG) Agenda Thursday 9th September 2021 – 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 July 2021 (extranet).
- 5. Matters arising.**
- 6. Circulars**
 - Circular 5 EURI
 - Circular 6 Revised Documents
 - Circular 7 Project Contract Extensions
 - Circular 8 Our Rural Future Logo
 - Circular 9 Amended EOI and Leader Application Form
- 7. Rural Development Programme:**
 - a) For noting: Q2 WLP Returns, Income and Expenditure.
 - b) For noting Co-op and LFI Budget Update.
 - c) Correction on project 31LDRWAT113901 Calibration Test Equipment €6,172.50 is the actual grant aid amount (not €6,154.50 as previously noted). LAG approval required.
 - d) Correction on project 31LDRWAT110720 Restoration of Clonegam Church. The link to LDS was previously omitted. The link under Theme 1 is Rural Tourism and Sub theme 1.2 is Culture and Heritage Product Development. LAG approval required.
 - e) Correction on project 31LDRWAT114248 IR Combi Finishing Oven. The approved grant of €82,331.00 was rounded down to €82,330.99 on the LEADER I.T. system. Approval of the latter figure is required.
 - f) Extension request 31LDRWAT13677 Villierstown Enterprise Centre

- g) Extension request 31LDRWAT113649 Two Storey Office Block Lismore
- h) Extension request 31LDRWAT113546 Blackwater House Development
- i) Extension request 31LDRWAT113549 Tallow Enterprise Hub

8. Correspondence.

- a) Our Rural Future: Minister Humphries welcomes increased EU support for Leader Programme.
- b) Leader 2014-2022 Delivery Model Review.

9. A.O.B.

10. Date and venue of next LCDC meeting: 11.00am Thursday 14th October 2021, via videoconference.