



Waterford Local Action Group (LAG) Agenda
Thursday 16th December 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 11th November 2021 (extranet).
- 5. Matters arising.**
- 6. Rural Development Programme:**
 - a) Projects recommended for Approval.
 - i) 31LDRWAT116827 West Waterford Festival of Food (Extranet).
 - ii) 31LDRWAT116435 Killowen Packing (Extranet)
 - iii) 31LDRWAT116418 EURI-Implementation of CNC Machine (Extranet)
 - b) Project recommended for deferral 31LDRWAT116848 Steer Track (Extranet)
 - c) Project recommended for rejection 31LDRWAT115777 Ballyconnery Bo (Extranet)
 - d) Training and capacity building for potential LEADER applicants.
 - e) Amendments to approved projects
 - i) Letter of Offer to Freezin Friesan 31LDRWAT114834. Suppliers Servall and GNL Ltd incorrectly noted. Correct suppliers are KPP and Alantra (Extranet).
 - ii) Updated approval of correct theme and sub theme required for project 31LDRWAT113732 (Extranet).
 - f) List of 2021 E.O.I.s available on Extranet.
 - g) RDP Leader Grant Decommittments

7. Correspondence.

- a) Our Rural Future: Minister Humphries launches National Rural Network booklet of LEADER project case studies. (Extranet).

8. A.O.B.

9. Date and venue of next LCDC meeting: 11.00am Thursday 13th January 2022, via videoconference.