



Waterford Local Action Group (LAG) Agenda
Thursday 17th February 2022 – 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 13th January 2022 (extranet).
- 5. Matters arising.**
- 6. Rural Development Programme:**
 - a) Projects for Approval (extranet)**
 - i) 31LDRWAT116428 Renovation of Meeting Room to the rear of the Barron Hall
 - ii) 31LDRWAT116440 Village Community Integrative Access Project
 - iii) 31LDRWAT117011 Ballyduff Upper Storehouse
 - iv) 31LDRWAT117015 Ballysaggart Community Centre and Remote Working and Studying Hub
 - b) For Approval: Project Extensions (extranet)**
 - i) 31LDRWAT114013 To Facilitate Cross Border Activity with Mid Antrim
 - c) For Approval: Change of Suppliers (extranet)**
 - i) 31LDRWAT114013 To Facilitate Cross Border Activity with Mid Antrim
 - ii) 31LDRWAT114834 Freezin Friesian
 - d) Nominees Required for LECP Advisory Group**
- 7. Correspondence (extranet)**
 - a) WWETB Explore Programme (Extranet).
 - b) Invitation from WLP to Visit Antrim in Cross Border Project Trip (Extranet).

8. **A.O.B.**

9. **Date and venue of next LCDC meeting:** 10.00am Thursday 10th March 2022, via videoconference.