



Waterford Local Action Group (LAG) Agenda
Thursday 14th April 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 10th March 2022 (extranet).

5. Matters arising.

6. Rural Development Programme:

a) For noting: Ardmore Open Farm & Glamping Pods 31LDRWAT112556 (Claim 31WAT00135). LAG approved a sum of money that was €200 less than the sum of money in the contract item. This means a loss of €40 on a payment of €140K. To be in line with LAG approval, the €40 has been deducted from the payment.

b) Amendment to minutes of 10th Sept 2020

With reference to the approval of the four projects listed hereunder, the minutes of the meeting of 10th September are hereby amended to reflect that Richie Walsh is a representative of the Local Enterprise Office and **not** the Local Employment Service

- Blackwater House Development 31LDRWAT113546
- Construction of two storey office block Lismore Business Pk 31LDRWAT113649
- Tallow Community Enterprise Hub 31LDRWAT113549
- Villierstown Enterprise Centre – Part Development 31LDRWAT113677

c) Independent Review of LEADER Delivery Models for the 2014-2020 LEADER Programme. Venture Final Report (Extranet)

d) For noting: RDP Administration Returns, Income, Expenditure & Bank Reconciliations for the period January to March 2022

e) Amendment to minutes of 11th November 2021: The approved amount of grant aid awarded for Comeragh Pods 31LDRWAT115766 is €176,701.62 (The figure of

€176,701.63 was incorrectly noted due to mathematical rounding on the LEADER I.T. system).

7. Correspondence (extranet)

- Minister Humphreys launches 'Pubs as Community Hubs' Pilot Programme.

8. A.O.B.

9. Date and venue of next LCDC meeting: 10.00am Thursday 12th May 2022, via videoconference.