



Waterford Local Action Group (LAG) Agenda
Thursday 13th July 2023 – videoconference

- 1. Confirmation of Quorum.**
- 2. Apologies.**
- 3. Introduction and Election of Chair: Mayor Joe Conway**
- 4. Conflict of Interest.**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
- 5. Confirmation of Minutes.**
 - Minutes of LAG meeting held on 8th June 2023 (extranet).
- 6. Matters arising.**
- 7. Rural Development Programme.**
 - i) Draft Local Development Strategy 2023 – 2027 for adoption (extranet).
 - ii) St. Declan's Way Steering Committee 31LDRWAT117891 LAG approval required to amend project type from 'Capital' to 'Training' (extranet).
 - iii) Circular 02 2023 Revised procurement Thresholds (extranet).
- 8. Correspondence (extranet):**
 - Media Release: Our Rural Future: Minister Humphreys announces over €209,000 for the upgrade of 23 walking trails.
 - Minister Humphreys officially opens the Fethard Town Park during visit to Tipperary.
 - Ministers Humphreys and Joe O'Brien announce €308,834 for 160 local projects in Wicklow under the Community Support Fund 2022.
 - The Lego Foundation Community Play Fund link went live on 28/6/23.
 - Social Farming Ireland Mid-Year Newsletter issued in June.
- 9. A.O.B.**
- 10. Date and venue of next LAG meeting: 10.00am Thursday 27th July 2023, via videoconference.**