



Waterford Local Action Group (LAG) Agenda
Thursday 27th July 2023 – 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 July 2023 (extranet).

5. Matters arising.

6. Rural Development Programme.

i) For Noting: WLP RDP Admin Returns April May June (extranet).

Projects for approval

ii) 31LDRWAT118466 EURI Lismore Music Festival Enhancement (extranet).

iii) 31LDRWAT118475 EURI Equipment Upgrade (extranet).

iv) 31LDRWAT118467 GDFB Equipment Investment (extranet).

v) Reallocation of Funds 31LDRWAT117011 Ballyduff Upper Storehouse: The applicants need to re-allocate monies from the Engineers Allocation of €39,360 to the Construction element of €295,313.89. The maximum that can be reallocated is €10,000 plus VAT which is €11,350

7. Correspondence (extranet):

- Our Rural Future: Minister Humphreys launches 2023 Town and Village Renewal Scheme.

8. A.O.B.

9. Date and venue of next LAG meeting: 10.00am Thursday 14th Sept 2023, via videoconference.