



Waterford Local Action Group (LAG) Agenda Thursday 18th July 2024 – Videoconference

- 1. Confirmation of Quorum.**
- 2. Election of Chairperson and Vice Chair**
- 3. Apologies.**
- 4. Conflict of Interest.**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
 - (iii) All members please complete and return 2024 Conflict of Interest Forms.
- 5. Confirmation of Minutes.**
 - Minutes of LAG meeting held on 9th May 2024 (extranet).
- 6. Matters arising.**
- 7. Review of Membership**
- 8. Rural Development Programme.**
 - i) Projects for Approval
 - IE31WAT100012 Munster Vales Marketing Campaign
 - IE31WAT100015 Knockanore Farmhouse Cheese 2024 Equipment Upgrade
 - IE31WAT100034 'KOKORO' Visitor and Cultural Centre
 - IE31WAT100038 Fiontar Pobal Páirc Uile Aimsire
 - IE31WAT100040 Knockanore, Glendine, Kilwatermoy (KGK) Community Development Park
 - IE31WAT100041 Dunmore Seaweed Baths and Holistic Centre
 - IE31WAT100183 Glamping Pods for Bank of Ireland, Lismore
 - IE31WAT100166 Dungarvan Brewing Company
 - ii) Projects for Rejection
 - IE31WAT100007 GDFB Business Development
 - IE31WAT100018 Dungarvan Precision Engineering Ltd
 - IE31WAT100022 Vinilo Bakery Machinery
 - IE31WAT100026 Peter Flanagan Hurley Maker
 - IE31WAT100028 Kilmacthomas Railway Station Tourist Accommodation and Model Railway Display

- IE31WAT100036 Mahon Valley Milk

- iii) For Approval: IE31WAT100006 Equipment for the Dungarvan Agricultural Show was approved by the LCDC/LAG on 9 May 2024. The amount on the Evaluation Committee Decision Sheet was €14,718. However, the correct amount is €14,717.25.
- iv) For Approval: Extension Request: Freezin Friesian Capital Expansion – Project No. 31LDRWAT114834 to 31st Aug 2024.
- v) For Approval: Extension Request: Project 31LDRWAT117015 Ballysaggart Community Centre and Remote Working and Study Hub to 31st Aug 2024.
- vi) For Approval: WLP Q3 Administration Funds €88,234.63
- vii) For Approval: Amend Project Types detailed below

Protect	Project Type
IE31WAT100012 Munster Vales Marketing Campaign	Investment & Other Support
IE31WAT100015 Knockanore Farmhouse Cheese 2024 Equipment Upgrade	Investment & Other Support
IE31WAT100034 'KOKORO' Visitor and Cultural Centre	Investment & Other Support
IE31WAT100038 Fiontar Pobal Páirc Uile Aimsire	Community Project not Involving Economic Activity
IE31WAT100040 Knockanore, Glendine, Kilwatermoy (KGK) Community Development Park	Community Project not Involving Economic Activity
IE31WAT100041 Dunmore Seaweed Baths and Holistic Centre	Investment & Other Support
IE31WAT100183 Glamping Pods for Bank of Ireland, Lismore	Community Project Involving Economic Activity
IE31WAT100166 Dungarvan Brewing Company	Investment & Other Support
IE31WAT100007 GDFB Business Development	Investment & Other Support
IE31WAT100018 Dungarvan Precision Engineering Ltd	Investment & Other Support
IE31WAT100022 Vinilo Bakery Machinery	Investment & Other Support
IE31WAT100026 Peter Flanagan Hurley Maker	Investment & Other Support
IE31WAT100028 Kilmacthomas Railway Station Tourist Accommodation and Model Railway Display	Community Project Involving Economic Activity
IE31WAT100036 Mahon Valley Milk	Investment & Other Support

9. Circulars

- 1) Circular 05-2024 - Guidance for the visual identification of LEADER
- 2) Circular 06-2024 - RoC verification for 23-27 programme

10. Correspondence

- Our Rural Future: Minister Humphreys announces towns to receive funding under the Town Centre First Town Team Support Fund.
- Media Release: Minister Humphreys Announces Ban on XL Bully Dogs

11. A.O.B.

12. Date and venue of next LAG meeting: 10.00am Thursday 12th September 2024, Videoconference.