



## **Waterford Local Action Group (LAG) Agenda Thursday 10<sup>th</sup> April 2025 – 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 13<sup>th</sup> March 2025 (extranet).

### **5. Matters arising**

### **6. Rural Development Programme**

- i) For Approval: WLP Q2 2025 LEADER Administration Funds €76,932.45
- ii) Projects For Approval
  - IE31WAT101375 Land based Activity Enhancement
  - IE31WAT101344 Dipps Trips River Heritage Tours
  - IE31WAT101426 Preservation Facilities Building
  - IE31WAT101368 Upgrade of 6 Editing Suites at Nemeton TV
  - IE31WAT101387 Dungarvan Brewing company Upgrades 2025
  - IE31WAT101388 Legacy Irish Craft Cider Expansion
  - IE31WAT101416 The Lismore Castle Experience Upgrading of Equipment
  - IE31WAT101328 Facilitation and Capacity Building Support for Voluntary Groups
  - IE31WAT101422 Hostel and Glamping at the old Walsh's Hotel, Cappoquin.
- iii) LEADER Programme Update: C Rossi

### **7. Circulars:**

- i) Circular 01 2025 - LEADER LAG responsibilities
- ii) Circular 02 - 2025 - Updates to the 2023-2027 LEADER Operating Rules

**8. Correspondence:**

- i) European LEADER Association for Rural Development (ELARD): Petition
- ii) Our Rural Future: Minister Calleary launches 2025 Town and Village Renewal Scheme
- iii) CCN Newsletter March 2025

**9. A.O.B.**

**10. Date and venue of next LAG meeting: 10.00am Thursday 8<sup>th</sup> May Videoconference**