



Waterford Local Action Group (LAG) Agenda Thursday 15th January 2026– 10am - Videoconference

1. Confirmation of Quorum

2. Apologies

3. Conflict of Interest

- (i) Noting of declarations of interest for current meeting.
- (ii) Review of quorum.
- (iii) Please complete conflict of interest forms 2026 and return to J Codd

4. Confirmation of Minutes

- Minutes of LAG meeting held on 11th December 2025 (extranet).

5. Matters arising

6. Presentation - WLP Little Jobs Service Pilot Programme – C Rossi

7. LEADER Programme 2023-2027 (extranet)

- i) LEADER Monthly Update: C Rossi
- ii) Approval of 2026 Quarter 1 LEADER Funds to WLP €77,466.75
- iii) **IE31WAT103074 Kilcannon Stables No. 1**– request for extension on appeal submission to 30th January 2026
- iv) 6-month Contract Extension Requests:
 - **31WAT100038 Finotar Pobail Páirc Uile Aimsire** - Coiste Forbartha Pobail Cuideachta Faoi Theorainn Ratháíochta's extension from 19th January 2026 to 19th June 2026 to facilitate release of retention to Contractor.
 - **31WAT100034 'KOKORO' Visitor and Cultural Centre** - Lafcadio Hearn Japanese Gardens CLG - extension from 19th January 2026 to 19th June 2026 to facilitate completion of fifth and final claim.
- v) For Approval: Change of Promoter Status Billy Moore Metalworks IE31WAT100009
- vi) LEADER Targeted Call 4

vii) Waterford Local Development Strategy: Early Cycle Evaluation

7. Circulars

None

8. Correspondence: (extranet)

- December Comhar Comaraigh Network (CCN) Newsletter

9. A.O.B.

- Resignation of Sinead Kilcawley

10. Date and venue of next LAG meeting: 11.00am Thursday 12th February, (Hybrid -venue tbc)