

- 1. Confirmation of Quorum:** Having reviewed the attendance record A/Chief Officer informed the committee that a quorum was in place: Non-public 7: Public 5.

Chair Joe Conway opened the meeting.

- 2. Apologies.**
As per table above apologies were noted.

- 3. Conflict of Interest:**

- C.o.I. declarations: No declarations
- Review of Quorum: Quorum 7:5 in favour of non-public sector.

- 4. Confirmation of Minutes of LAG Meeting held on 13th July 2023**

Proposed: P Nugent	Seconded by G. Foley
Abstentions: None	
Quorum achieved: Yes	APPROVED

- 5. Matters arising:**
None.

- 6. Rural Development Programme.**

- For Noting: WLP RDP Admin Returns April May June

The committee noted the income and expenditure records filed by Waterford LEADER Partnership for Q2 2023.

ii) 31LDRWAT118466 EURI Lismore Music Festival Enhancement

WLP S.E.O. Mr. J Taaffe outlined the merits of the project. P Nugent queried whether the festival was past or future and how much LEADER funds have been afforded to the promoters in the past. J Taaffe advised that festival hasn't taken place yet and the previous grant aid was in the region of €78,000.00

Proposed: P. Nugent	Seconded by G Hurley
Abstentions: None	
Quorum achieved: Yes	APPROVED

iii) 31LDRWAT118475 EURI Equipment Upgrade

WLP S.E.O. Mr. J Taaffe outlined the merits of the project and noted that Clonea Power is an unemployment black spot. P Nugent asked if location was the main rationale, J Taffee advised that 40% of project rationale is job creation, the area is generally underfunded and there is little risk of failure. Chair J Conway queried the how long the promoter had been in business, J Taaffe advised the promoter has been well established for a number of years.

Proposed: P. Nugent	Seconded by S Cooke
Abstentions: None	
Quorum achieved: Yes	APPROVED

iv) 31LDRWAT118467 GDFB Equipment Investment

WLP S.E.O. Mr. J Taaffe outlined the merits of the project and advised that this is the same promoter as project 31LDRWAT118475 (EURI Equipment Upgrade).

Proposed: G. Foley	Seconded by P. Nugent
Abstentions: None	
Quorum achieved: Yes	APPROVED

- 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. P Nugent requested the promoters identity and project location J Taffe advised that Ballyduff GAA are the promoters and the location is McCarthy's old Grain Store.

Proposed: P. Nugent	Seconded by G. Hurley
Abstentions: None	
Quorum achieved: Yes	APPROVED

7. Correspondence

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

8. A.O.B. None

9. Date and venue of next LAG meeting: TBC, via videoconference.


Meeting Closed

Signed 
CHAIRPERSON


DATE

LAG Decision Meeting Attendees Template						
LAG Meeting 27 th July 2023						
Attendee Details						
Public (Tick)	Community (Tick)	Physically Present (Tick)	Phone/Video Conference Attendee (Tick)	Vote by Written Procedure (Tick)	Organisation Represented	Member Name (Print)
	As per minutes attached					
Total	Total	Total	Total	Total		

1 Total Current Membership	19
2 Total Attendees	12
3 Quorum Required (50% of 1 above)	Yes
4 Quorum % achieved	% 63
5 Non-public sector attendees %	% 58

Chairperson Signature 

Date 27th July, 2023,