



1. **Confirmation of Quorum:** Having reviewed the attendance record, Chief Officer D. Tuohy confirmed that a quorum was achieved. Non-public 9; Public 6; 15 members in attendance.  
Deputy Chair Lola O’Sullivan opened the meeting.
  
2. **Apologies:** As per table above, apologies were noted.
  
3. **New Chair:** D Tuohy advised the committee that Cllr Joe Kelly has replaced Cllr Damien Geoghegan as Mayor. A proposal to appoint Mayor Kelly as Chair of the LCDC was tabled.

|                             |                              |
|-----------------------------|------------------------------|
| <b>Proposed: S. Cooke</b>   | <b>Seconded by: G. Foley</b> |
| <b>Abstentions: None</b>    |                              |
| <b>Quorum achieved: Yes</b> | <b>APPROVED</b>              |

4. **Conflict of Interest:**

- (i) WLP C.E.O Mr. Jimmy Taaffe declared a conflict of interest on item 7.d and 7.F.
- (ii) Review of Quorum. Chief Officer D Tuohy confirmed that the quorum remains valid.

5. **Confirmation of Minutes of LAG Meeting held on June 10th 2021.**

Jenny Beresford requested a correction to the minutes of June 10<sup>th</sup> 2021. With regard to 31LDRWAT114978 Renovations to Dungarvan Club the line ‘Outreach can be routed through the Chamber of Commerce’ is incorrect and should be struck from the record

|                                |                                 |
|--------------------------------|---------------------------------|
| <b>Proposed: J. Beresford.</b> | <b>Seconded by M. Flannagan</b> |
| <b>Abstentions: None</b>       |                                 |
| <b>Quorum achieved: Yes</b>    | <b>APPROVED</b>                 |

**Confirmation of Minutes of LAG Meeting held on June 10th 2021.**

|                             |                                 |
|-----------------------------|---------------------------------|
| <b>Proposed: S. Cooke</b>   | <b>Seconded by J. Beresford</b> |
| <b>Abstentions: None</b>    |                                 |
| <b>Quorum achieved: Yes</b> | <b>APPROVED</b>                 |

6. Matters arising: None.

7. Rural Development Programme.

a) Purchase of Android Tablets 31LDRWAT115519.

WLP C.E.O. Mr. Jimmy Taaffe informed the committee that an amendment is required to correct the funding rate to 74.99833% and not 74.9983% as previously advised.

|                             |                                  |
|-----------------------------|----------------------------------|
| <b>Proposed: H. Kiely</b>   | <b>Seconded by: M. Flannagan</b> |
| <b>Abstentions: None</b>    |                                  |
| <b>Quorum achieved: Yes</b> | <b>APPROVED</b>                  |

b) Lismore Music Festival 31LDRWAT111766 (Revised Contracts)

WLP C.E.O. Mr. Jimmy Taaffe advised the committee that due to Covid related delays the original singers procured for the music festival were no longer available and four new replacement contracts require committee approval.

|                               |                              |
|-------------------------------|------------------------------|
| <b>Proposed: J. Beresford</b> | <b>Seconded by: M. Walsh</b> |
| <b>Abstentions: None</b>      |                              |
| <b>Quorum achieved: Yes</b>   | <b>APPROVED</b>              |

c) Renovations to Dungarvan Club 31LDRWAT114978.

WLP C.E.O. Mr. Jimmy Taaffe informed the committee that an amendment is required to correct the Project cost to €104,236.92 and not €104,236.41 as previously advised.

|                             |                             |
|-----------------------------|-----------------------------|
| <b>Proposed: J. Somers</b>  | <b>Seconded by: A. Wyse</b> |
| <b>Abstentions: None</b>    |                             |
| <b>Quorum achieved: Yes</b> | <b>APPROVED</b>             |

d) For Approval: WLP Q3 2021 Leader Admin Funds €93,512.28

|                       |                           |
|-----------------------|---------------------------|
| Proposed: G. Foley    | Seconded by: J. Beresford |
| Abstentions: J Taaffe |                           |
| Quorum achieved: Yes  | APPROVED                  |

e) 2nd extension request for Restoration of Clonegam Church, Portlaw 31LDRWAT110720

WLP C.E.O. Mr. Jimmy Taaffe advised that a second 6 month extension is required in order to complete this project and recommended accordingly.

|                      |                      |
|----------------------|----------------------|
| Proposed: M. Walsh   | Seconded by: A. Wyse |
| Abstentions:         |                      |
| Quorum achieved: Yes | APPROVED             |

f) SLA Extension for WLP Services on Transitional LEADER Programme

Chief Officer Don Tuohy outlined the need to retain WLP services on the Transitional Leader Programme. Approval is therefore required to extend the existing Service Level Agreement for the term of the Transitional Programme.

|                           |                        |
|---------------------------|------------------------|
| Proposed: H. Kiely        | Seconded by: J. Somers |
| Abstentions: Jimmy Taaffe |                        |
| Quorum achieved: Yes      | APPROVED               |

J Beresford queried the need to bring petty amendments and corrections back to the committee. D Tuohy and J Taaffe advised that these small corrections are necessary as they could pose risk under audit if not addressed.

**8. Correspondence:**

Two items of correspondence were relayed to the committee

- a) Our Rural Future Presentation from DRCD.
- b) Our Rural Future: Minister Humphreys Marks Broadband Connection Point Milestone.


WLP C.E.O. Mr. Jimmy Taaffe advised that a place based approach rather than a target based approach is evident in 'Our Rural Future'. G Foley emphasized the need for investment in connectivity and coverage in certain rural areas.

9. A.O.B. None.

10. **Date and venue of next meeting:** 11.00am Thursday 9<sup>th</sup> September 2021, via videoconference.

**Meeting Closed**

Signed   
CHAIRPERSON

  
DATE

| LAG Decision Meeting Attendees Template |                         |                           |  |                                  |                          |                     |
|---|-------------------------|---------------------------|--|----------------------------------|--------------------------|---------------------|
| 8 <sup>th</sup> July 2021               |                         |                           |  |                                  |                          |                     |
| 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 |                           |  |                                  |                          |                     |
|   |                         |                           |  |                                  |                          |                     |
|   |                         |                           |  |                                  |                          |                     |
|   |                         |                           |  |                                  |                          |                     |
| <b>Total</b>                            | <b>Total</b>            | <b>Total</b>              | <b>Total</b>                           | <b>Total</b>                     |                          |                     |

|                                    |      |
|------------------------------------|------|
| 1 Total Current Membership         | 19   |
| 2 Total Attendees                  | 15   |
| 3 Quorum Required (50% of 1 above) | YES  |
| 4 Quorum % achieved                | % 79 |
| 5 Non-public sector attendees %    | % 60 |

Chairperson Signature Joe Kelly

Date 7/10/21