

- 1. Confirmation of Quorum:** Having reviewed the attendance record Acting Chief Officer Sinéad Breathnach informed the attendees that a quorum was achieved. Non-public 9: Public 8.

Chair John O’Leary opened the meeting.

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

3. Review of Membership.

It was proposed that Alec Kirby would replace Brendan Lawton as the DEASP rep

Proposed: H. Kiely	Seconded by S. Cooke
Abstentions: None	
Quorum achieved: Yes	APPROVED

4. Conflict of Interest:

- (i) No declarations submitted for this meeting
- (ii) Review of Quorum: Quorum achieved 9:8 in favour of non-public sector.

5. Confirmation of Minutes of LAG Meeting held on 14th July 2022

Proposed: G. Foley	Seconded by J. Somers
Abstentions: None	
Quorum achieved: Yes	APPROVED

- 6. Matters arising:**
None.

7. Rural Development Programme.

WLP S.E.O. Mr. J Taaffe informed the committee members that there are no projects for this meeting. The next LAG contract will commence in September 2023 with a budget of €180m. The interim transitional LEADER programme accounts for the €70m reduction.

8. Circulars.

One circular was noted by the committee.

Circular 01/2022 – LEADER Operating Rules Version 3 Miscellaneous Amendments

9. Correspondence

Six items of correspondence were noted by the committee.

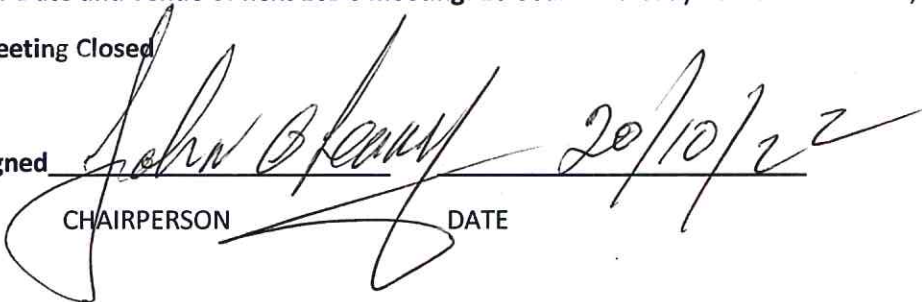
- Our Rural Future: Minister Humphreys and Minister O’Gorman welcome second sitting of Ireland’s Rural Youth Assembly
- Our Rural Future: Minister Humphreys announces almost €1 million in funding to support and improve 446 walking trails
- Our Rural Future: Minister Humphreys announces increased allocations to support Agricultural Shows this summer
- Our Rural Future: Minister Humphreys doubles funding for Local Improvement Scheme to €22 million
- Our Rural Future: Minister Humphreys welcomes the approval of Ireland’s CAP Strategic Plan by European Commission
- Rural Ideas Fora - Public Transport and the Opportunities for Rural Ireland (23 August - Online)

10. A.O.B. None

11. Date and venue of next LCDC meeting: 10.00am Thursday 13th October 2022, via videoconference.

Meeting Closed

Signed

 20/10/22

CHAIRPERSON

DATE

LAG Decision Meeting Attendees Template						
8 th September 2022						
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	17
3 Quorum Required (50% of 1 above)	Yes
4 Quorum % achieved	% 89
5 Non-public sector attendees %	% 53

Chairperson Signature *John O'Leary*

Date 20/10/22