

Meeting: Louth Local Community Development Committee (LCDC)

Louth Local Action Group (LAG)

Date: 20th July, 2020 at 4.00pm

Location: Video Conference (Via ZOOM)

- In attendance:** Cllr. Liam Reilly ,Chairperson
Cllr. Eileen Tully,
Cllr. Kevin Meenan,
Cllr. Dolores Minogue,
Ms. Sadie Ward-McDermott, LMETB
Ms. Joan Martin, CE, LCC
Ms. Anne Keeley,
Mr. Kevin Moran, PPN
Ms. Alison Quail, PPN
Ms. Elizabeth O' Reilly, PPN
Mr. Geordie McAteer, PPN
Ms. Gráinne Berrill, Louth Volunteer Centre
Mr. Breannán Casey, Chamber of Commerce Drogheda
Mr. Pat McCormick, Chamber of Commerce Dundalk
Mr. John Carroll, IFA
Mr. Ciaran Reid, LLP
- Officials:** Mr. Paddy Donnelly, Chief Officer
Mr. John Lawrence, Senior Executive Officer
Ms. Miriam Roe, Senior Staff Officer
Mr. Gerard Judge, Staff Officer
- Apologies:** Ms. Joanne Finnegan, PPN
Mr. Thomas McEvoy, LEO
Ms. Martina Ralph, HSE
- Guests:** Ms. Mary O' Neill, LLP
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LCDC MATTERS:

LCDC Minute No. 29/2020

1. Minutes of LCDC meeting held on the 15th June, 2020:

On the proposal of Mr. Geordie McAteer seconded by Ms. Alison Quail and unanimously agreed by the members the minutes of the meeting held on the 15th June 2020 were adopted.

LCDC Minute No. 30/2020

2. Matters Arising:

There were no matters arising

LCDC Minute No. 31/2020

3. Reconfiguration of Healthy Ireland Fund Round 3:

Mr. John Lawrence informed members that Healthy Ireland for Louth is proposing to reconfigure a budget of €45k from the under spend on the employment of the Healthy Ireland Coordinator (due to be appointed in Sept 2020). This money will focus on addressing significant identified issues by the Louth Community Call Forum arising from the lockdown during COVID-19. The money will be spent in the Community Engagement section of the fund and will deliver targeted Healthy Ireland engagement in the context of particular high profile issues arising from the lockdown.

The targeted areas are:

1. LGBTI+ young people in lock down with their parents while not out and struggling with their sexual identity
2. Young People suffering various forms of social abuse and thus losing confidence in their own identity
3. Older People being cocooned for 12 weeks and becoming dependent on people, often not family members or even people they may know, to ensure they are supplied with essentials.

Mr John Lawrence informed members that this proposal is subject to LCDC approval and POBAL consent.

Recommendation: To Reconfigure the Healthy Ireland Fund Round 3 as set out above and within documentation provided to each member.

Decision: On the proposal of Mr. Ciaran Reid and seconded by Ms. Gráinne Berrill the reallocation of Healthy Ireland Fund Round 3 (as outlined above) was approved.

LCDC Minute No. 32/2020

4. Community Enhancement Programme 2020:

Mr. John Lawrence informed members that the Community Enhancement Programme 2020 was now open for applications. He advised that the closing date for applications was the 28th August 2020. The Programme will be advertised via the Louth County Council website, local papers, the PPN website, the Friday Communiqué, and via any LCDC member's website if requested. He advised that the total amount of the fund is €64,790.00, down significantly from previous years, which will be allocated proportionally to the number of elected members in each Municipal District and that decision to award or not to award funding would rest with the LCDC.

LCDC Minute No. 33/2020

5. Correspondence

Members noted correspondence from the Peace IV programme.

Members noted correspondence from the HSE in relation to National Cancer Control Programme and the National Skin Cancer Prevention Plan.

Members noted correspondence from Age Friendly Louth and congratulated all involved in the production of their News Letter which was very informative and a permanent reminder of some of the excellent work carried out with its partners during the national emergency.

LCDC Minute No. 34/2020

6. A.O.B

On behalf of all the members, Chairperson Cllr. Liam Reilly, welcomed new committee member Mr. John Carroll, representative for IFA, and wished him well on his new appointment.

Cllr. Liam Reilly, Chairperson informed members the next meeting of the LCDC/LAG will take place on Monday 21st September, 2020 at 4.00pm.

The business of the LCDC meeting concluded.

LAG MATTERS:

LAG Minute No.74/2020

1. Minutes of LAG meeting held on the 15th June, 2020:

On the proposal of Ms. Sadie Ward McDermott seconded by Ms. Grainne Berrill and unanimously agreed by the members the minutes of the meeting held on the 15th June, 2020 were adopted.

LAG Minute No. 75/220

2. Matters Arising:

There were no matters arising.

LAG Minute No. 76/2020

3. RDP Subgroup:

Two items were discussed at the RDP Sub Group meeting which was held on 16th June, 2020.

a) Appeal Review Procedure:

Mr John Lawrence advised the members that the RDP Sub Group, at its meeting of 16th June, 2020, discussed the wording to be included in the LAG Decision/Appeal Review Procedure Document and unanimously agreed to propose the following:

Recommendation: That the LAG Decision/Appeal Review Procedure be amended to include the following wording:

(7) On foot of a recommendation by the DRCD Inspector, the members of the RDP Subgroup, who have been party to an appeal process, should declare a conflict of interest and abstain from voting when their recommendation is brought before the LAG for decision.

Decision: On the proposal of Ms. Anne Keeley, seconded by Ms. Sadie Ward McDermott it was agreed that the LAG Appeal Review Procedure be amended to include the wording:

(7) On foot of a recommendation by the DRCD Inspector, the members of the RDP Subgroup, who have been party to an appeal process, should declare a conflict of interest and abstain from voting when their recommendation is brought before the LAG for decision

b) Appeal Review Project No 21LDRLOU110826 – Avant Garde:

Cllr. Liam Reilly read the notes from the meeting to the members. He advised that the Sub Group members considered the appeal and supporting documentation carefully with a lengthy discussion which focussed on the LAG's reasons for refusal and whether the information submitted with the appeal addressed these sufficiently.

The RDP Sub-group, having reviewed all the documents submitted; find that the appeal does not sufficiently address concerns regarding the viability and sustainability of this project. The updated business plan and projected earnings continue to include household income, which was included as a reason for refusal in the first instance.

Having considered all of the aforementioned the following is the unanimous recommendation of the RDP Sub-group:

Recommendation: The RDP Sub Group consider that the information submitted on appeal, together with the original application documents, does not provide sufficient reason to overturn the original decision of the LAG, which was to refuse funding to project no: 21LDRLOU110826, made on 25th March, 2020. Therefore, it is recommended to the LAG that the project not be supported.

Decision: On the proposal of Ms. Joan Martin, seconded by Cllr. Eileen Tully it was agreed that project no: 21LDRLOU110826 – Avant Garde not be supported.

LAG Minute No 77/2020

4. LEADER Monthly Financial Reports:

Mr. John Lawrence advised that the two number financial reports, circulated to members detailed financial information up to 10th July, 2020.

Mr. John Lawrence referred to financial reports numbers 1 and 2, both reports were raised on the LCC accounting system detailing payments issued under the administration job code and the projects job code.

Recommendation: Approval of financial reports numbers 1 and 2

Decision: On the proposal of Cllr Liam Reilly, seconded by Ms. Joan Martin financial reports 1 and 2 were approved.

LAG Minute No 78/2020

5. Administration Report:

Mr. John Lawrence referred members to financial report number 3 which provides details of the named administration costs incurred by LLP for the month of June, 2020 in the amount of €49,558.66.

Recommendation: Approval of financial report number 3 with an expenditure of €49,558.66 for the month of June, 2020.

Decision: On the proposal of Cllr Dolores Minogue, seconded by Ms. Alison Quail financial report number 3 with an expenditure of €49,558.66 for the month of June, 2020 was approved.

LAG Minute No 79/2020

6. LEADER Monthly Project Update Reports:

Ms. Mary O'Neill informed members present that Financial Reports no.'s 4 and 5 are generated by Louth Leader Partnership

a) Report 4 provides a summary listing all of the projects that have been issued letters of offers to date. It also provides a breakdown of the value of contracts issued, budget remaining, all projects paid and amount de-committed as at 15th July, 2020 totalling €3,019,706.36 with €1,620,728.09 paid out on projects.

b) Report 5 provides a breakdown of progress under each of the three themes of the LDS with a further breakdown per sub theme and local objective as at 15th July, 2020.

Both reports number 4 and 5 are for information purposes only.

LAG Minute No. 80/2020

7. EOI's Rolling:

Members were advised of the EOI's received during the month of June, 2020. Ms. Mary O'Neill advised members that the list of EOI's were for noting only, as there were no EOI's deemed ineligible.

LAG Minute No.81/2020

8. Notes requiring LAG approval:

The notes requiring LAG approval, which listed 5 projects that required proposed project extensions as per Operating Rules 8.4 and de-commitment of funding,

Ms. Mary O'Neill advised that there was a typo in the project ref:107832, listed below, and that the date should read 31/07/2020 and not 30/06/2020 as stated on the Notes to the LAG, dated July, 2020.

1. Project Extension of less than 6 months:

- a) Project Ref. 107832 to 31/07/2020

2. Project Extension of more than 6 months

- b) Project Ref. 111077 to 31/03/2021

3. Project funding de-commitments – following completion of projects any under spend must be approved by the LAG. The following projects have under spent:

- a) Project Ref: 105667 – Project underspend in the amount of €00.02c due to difference in tendered amount and actual amount.
- b) Project Ref: 110393 – Project underspend in the amount of €752.20 due to conference being held 'virtually' due to Covid 19.
- c) Project Ref: 111159 – Project underspend in the amount of €00.01c due to the difference in rounding up on IT system.

Decision: On the proposal of Ms. Sadie Ward McDermott, seconded by Ms. Grainne Berrill the LAG notes for all projects were approved.

LAG Minute No. 82/2020

9. Conflicts of Interest and Confidentiality:

Members were reminded by Mr. John Lawrence to declare any conflict of interest based on the agenda and meeting documents. Members were also reminded on the need to ensure confidentiality around matters discussed generally at the LCDC/LAG meetings and in particular for LEADER projects.

LAG Minute No. 83/2020

Conflict of Interest: Cllr. Liam Reilly, Chairperson, declared a conflict of interest and left the meeting at this juncture. Mr. Kevin Moran, Vice Chairperson, took over and chaired the meeting at this point.

10. LEADER Projects – 21LDRLOU111447

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|-----------------------------------|--|--|
| Project Code: | 21LDRLOU111447 | |
| Promoter Code: | 2679 | |
| Absenters: | Conflicts of Interest: Cllr. Liam Reilly For Quorum Requirements: None | |
| Agreed by LAG: | To fully approve the project with funding at a rate of 75% up to a maximum of €36,603.75 of eligible cost. No additional conditions apply. | |
| Has Quorum Requirements been met: | Yes | |

Decision: On the proposal of Ms. Gráinne Berrill, seconded by Cllr. Eileen Tully, the above project was approved.

Cllr. Liam Reilly, Chairperson, rejoined the meeting.

LAG Minute No.84/2020

11. LEADER Projects – 21LDRLOU112634

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|-----------------------------------|---|--|
| Project Code: | 21LDRLOU112634 | |
| Promoter Code: | 2620 | |
| Absenters: | Conflicts of Interest: None For Quorum Requirements: None | |
| Agreed by LAG: | To fully approve the project with funding at a rate of 75% up to a maximum of €8,925.55 of eligible cost. No additional conditions apply. | |
| Has Quorum Requirements been met: | Yes | |

Decision: On the proposal of Cllr. Dolores Minogue, seconded by Mr. Breandán Casey, the above project was approved.

LAG Minute No.85/2020

12. LEADER Projects – 21LDRLOU110389

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|-----------------------------------|--|--|
| Project Code: | 21LDRLOU110389 | |
| Promoter Code: | 8148 | |
| Absenters: | Conflicts of Interest: None For Quorum Requirements: None | |
| Agreed by LAG: | Following full public procurement the LAG have agreed to fully approve the project with funding at a rate of 50% up to a maximum of €44,150.00 of eligible cost. No additional conditions apply. | |
| Has Quorum Requirements been met: | Yes | |

Decision: On the proposal of Cllr. Eileen Tully, seconded by Mr. Pat McCormick, the above project was approved.

LAG Minute No.86/2020

13. LEADER Projects – 21LDRLOU110396

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|-----------------------------------|---|--|
| Project Code: | 21LDRLOU110396 | |
| Promoter Code: | 8151 | |
| Absenters: | Conflicts of Interest: None For Quorum Requirements: None | |
| Agreed by LAG: | Due to limited funding under the Strategic Action the LAG agreed to fully approve the project with funding at a rate of 47% up to a maximum of €33,997.45 of eligible cost. No additional conditions apply. | |
| Has Quorum Requirements been met: | Yes | |

Decision: On the proposal of Cllr. Liam Reilly, seconded by Cllr. Dolores Minogue, the above project was approved.

LAG Minute No.87/2020

Targeted Call: Ms. Mary O'Neill advised the members that the Targeted Call, under SA16:Community Facilities, resulted in 16 completed project applications. One project was subsequently withdrawn and 15 are now before the LAG. The I.E.C scored each project individually and based on these scores, the projects were then ranked in the order 1-15 (1 being the project that achieved the highest score). This is the order in which the projects were then presented to the members. The members were also advised that there is insufficient funding in SA16 to award all of the projects all the funding they sought. The LAG scored the projects in order as follows:

14. LEADER Projects – 21LDRLOU112086 (Targeted Call)

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|----------------|--|--|
| Project Code: | 21LDRLOU112086 | |
| Promoter Code: | 9195 | |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None | |
| Agreed by LAG: | The above project was approved as project rated no.1 - ranked 1 in the Targeted Call. It was agreed by the LAG to fully approve the project with funding at a rate of 90% up to a maximum of €8,447.46 of eligible cost. No additional conditions apply. | |

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| Has Quorum Requirements been met: | Yes |
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Decision: On the proposal of Mr. Geordie McAteer, seconded by Ms. Anne Keeley, the above project was approved.

LAG Minute No.88/2020

15. LEADER Projects – 21LDRLOU112187 (Targeted Call)

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|-----------------------------------|--|
| Project Code: | 21LDRLOU112187 |
| Promoter Code: | 6978 |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None |
| Agreed by LAG: | The above project was approved as project rated no.2 – ranked 2 in the Targeted Call. It was agreed by the LAG to fully approve the project with funding at a rate of 22% up to a maximum of €199,701.70 of eligible cost. No additional conditions apply. |
| Has Quorum Requirements been met: | Yes |

Decision: On the proposal of Ms. Gráinne Berrill, seconded by Cllr. Dolores Minogue, the above project was approved.

LAG Minute No.89/2020

16. LEADER Projects – 21LDRLOU112241 & 21LDRLOU112647 (Linked) (Targeted Call)

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|-----------------------------------|--|
| Project Code: | 21LDRLOU112241 & 21LDRLOU112647 (Linked) |
| Promoter Code: | 4622 |
| Absenters: | Conflicts of Interest: Ms. Joan Martin For Quorum Requirements: None |
| Agreed by LAG: | The above project was approved as project rated no.3 – ranked 3 in the Targeted Call. It was agreed by the LAG to fully approve the project with funding at a rate of 90% up to a maximum of €6,760.63 of eligible cost. No additional conditions apply. |
| Has Quorum Requirements been met: | Yes |

Decision: On the proposal of Ms. Gráinne Berrill, seconded by Ms. Anne Keeley, the above project was approved.

LAG Minute No.90/2020

17. LEADER Projects – 21LDRLOU112188 (Targeted Call)

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|----------------|---|
| Project Code: | 21LDRLOU112188 |
| Promoter Code: | 9251 |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None |
| Agreed by LAG: | The above project was approved as project rated no.4 – ranked 4 in the Targeted Call. It was agreed by the LAG to fully approve the project with funding at a rate of 75% up to a maximum of €25,872.75 of eligible cost. No additional conditions apply. |

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| Has Quorum Requirements been met: | Yes |
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Decision: On the proposal of Cllr. Dolores Minogue, seconded by Mr Kevin Moran, the above project was approved.

LAG Minute No.91/2020

18. LEADER Projects – 21LDRLOU112291 (Targeted Call)

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|-----------------------------------|---|
| Project Code: | 21LDRLOU112291 |
| Promoter Code: | 9308 |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None |
| Agreed by LAG: | The above project was approved as project rated no.5 - ranked 5 in the Targeted Call. It was agreed by the LAG to fully approve the project with funding at a rate of 90% up to a maximum of €27,069.75 of eligible cost. No additional conditions apply. |
| Has Quorum Requirements been met: | Yes |

Decision: On the proposal of Ms. Gráinne Berrill, seconded by Ms. Alison Quail, the above project was approved.

LAG Minute No.92/2020

19. LEADER Projects – 21LDRLOU112305 (Targeted Call)

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|-----------------------------------|---|
| Project Code: | 21LDRLOU112305 |
| Promoter Code: | 2579 |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None |
| Agreed by LAG: | The above project was approved as project rated no.6 - ranked 6 in the Targeted Call. It was agreed by the LAG to fully approve the project with funding at a rate of 75% up to a maximum of €26,048.25 of eligible cost. No additional conditions apply. |
| Has Quorum Requirements been met: | Yes |

Decision: On the proposal of Mr. Kevin Moran, seconded by Mr. Geordie McAteer, the above project was approved.

LAG Minute No.93/2020

20. LEADER Projects – 21LDRLOU112237 (Targeted Call)

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|----------------|--|
| Project Code: | 21LDRLOU112237 |
| Promoter Code: | 2761 |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None |

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| Agreed by LAG: | The above project was approved as project rated no.7 – ranked 7 in the Targeted Call. It was agreed by the LAG to fully approve the project with funding at a rate of 75% up to a maximum of €14,479.17 of eligible cost. No additional conditions apply. |
| Has Quorum Requirements been met: | Yes |

Decision: On the proposal of Ms. Alison Quail, seconded by Ms. Gráinne Berrill, the above project was approved.

LAG Minute No.94/2020

21. LEADER Projects – 21LDRLOU112100 (Targeted Call)

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|-----------------------------------|---|
| Project Code: | 21LDRLOU112100 |
| Promoter Code: | 9201 |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None |
| Agreed by LAG: | The above project was approved as project rated no.8 ranked 8 in the Targeted Call. It was agreed by the LAG, to due to remaining funds available under the targeted call, to approve the project with funding at a rate of 38% up to a maximum of €21,500.52 of eligible cost. No additional conditions apply. |
| Has Quorum Requirements been met: | Yes |

Decision: On the proposal of Mr. Pat McCormick, seconded by Mr. Kevin Moran, the above project was approved.

LAG Minute No.95/2020

22. LEADER Projects – 21LDRLOU112215 (Targeted Call)

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|-----------------------------------|---|
| Project Code: | 21LDRLOU112215 |
| Promoter Code: | 9265 |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None |
| Agreed by LAG: | The above project was rated no.9 (joint) – ranked joint 9 in the Targeted Call. The LAG agreed not to support the project due to the low ranking and lack of available funding under targeted call SA16 – Community Facilities. |
| Has Quorum Requirements been met: | Yes |

Decision: On the proposal of Mr. Breannán, seconded by Mr. Kevin Moran, it was agreed not to support this project.

LAG Minute No.96/2020

23. LEADER Projects – 21LDRLOU112274 (Targeted Call)

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| Project Code: | 21LDRLOU112274 |
| Promoter Code: | 9300 |

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| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None |
| Agreed by LAG: | The above project was rated no.9 (joint) – ranked joint 9 in the Targeted Call. The LAG agreed not to support the project due to the low ranking and lack of available funding under targeted call SA16 – Community Facilities |
| Has Quorum Requirements been met: | Yes |

Decision: On the proposal of Ms. Gráinne Berrill, seconded by Cllr. Dolores Minogue, it was agreed not to support this project.

LAG Minute No.97/2020

24. LEADER Projects – 21LDRLOU112307 (Targeted Call)

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|-----------------------------------|---|
| Project Code: | 21LDRLOU112307 |
| Promoter Code: | 6081 |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None |
| Agreed by LAG: | The above project was rated no.10 – ranked 12 in the Targeted Call. The LAG agreed not to support the project due to the low ranking and lack of available funding under targeted call SA16 – Community Facilities. |
| Has Quorum Requirements been met: | Yes |

Decision: On the proposal of Cllr. Dolores Minogue, seconded by Ms. Alison Quail, it was agreed not to support this project.

LAG Minute No.98/2020

25. LEADER Projects – 21LDRLOU112308 (Targeted Call)

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|-----------------------------------|---|
| Project Code: | 21LDRLOU112308 |
| Promoter Code: | 2680 |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None |
| Agreed by LAG: | The above project was rated no.11 – ranked 13 in the Targeted Call. The LAG agreed not to support the project due to the low ranking and lack of available funding under targeted call SA16 – Community Facilities. |
| Has Quorum Requirements been met: | Yes |

Decision: On the proposal of Ms. Gráinne Berrill, seconded by Mr. Breannán Casey, it was agreed not to support this project.

LAG Minute No.99/2020

26. LEADER Projects – 21LDRLOU112296 (Targeted Call)

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| Project Code: | 21LDRLOU112296 |
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|-----------------------------------|--|--|
| Promoter Code: | 2761 | |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None | |
| Agreed by LAG: | The above project was rated no.12- ranked 14 in the Targeted Call. The LAG agreed not to support the project due to the low ranking and lack of available funding under targeted call SA16 – Community Facilities. | |
| Has Quorum Requirements been met: | Yes | |

Decision: On the proposal of Ms. Gráinne Berrill, seconded by Mr. Kevin Moran, it was agreed not to support this project.

LAG Minute No.100/2020

27. LEADER Projects – 21LDRLOU112300 (Targeted Call)

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|-----------------------------------|--|--|
| Project Code: | 21LDRLOU112300 | |
| Promoter Code: | 5554 | |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None | |
| Agreed by LAG: | The above project was rated no.13 – ranked 15 in the Targeted Call. The LAG agreed not to support the project due to the low ranking and lack of available funding under targeted call SA16 – Community Facilities | |
| Has Quorum Requirements been met: | Yes | |

Decision: On the proposal of Ms. Gráinne Berrill, seconded by Ms. Alison Quail, it was agreed not to support this project.

LAG Minute No.101/2020

28. LEADER Projects – 21LDRLOU112211 (Targeted Call)

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|-----------------------------------|--|--|
| Project Code: | 21LDRLOU112211 | |
| Promoter Code: | 2693 | |
| Absenters: | Conflicts of Interest: Sadie Ward McDermott For Quorum Requirements: None | |
| Agreed by LAG: | The above project was rated no.14 – ranked 16 in the Targeted Call. The LAG agreed not to support the project due to the low ranking and lack of available funding under targeted call SA16 – Community Facilities | |
| Has Quorum Requirements been met: | Yes | |

Decision: On the proposal of Cllr. Dolores Minogue, seconded by Ms. Anne Keeley, it was agreed not to support this project.

LAG Minute No.102/2020

29. LAG Correspondence

- a. **Circular 09/2020:** Revision of 'Sunset Clause' duration regarding Provisional Approval for procurement and planning permission. The duration of the 'Sunset Clause' will only be permitted up to 30th September 2020.
- b. **Circular 10/2020:** Revised Process for Tax Clearance for suppliers of goods, services, and construction services to project promoters. Following a review of this requirement and consultation with the Revenue Commissioners confirmation of tax clearance will no longer apply to suppliers of goods and services to project promoters, except for instances of projects involving construction operations where payment exceeds €650 in a twelve-month period.
- c. **Circular 11/2020:** Further Revised Arrangement – Funding Allocations & LDS Amendment. As and from the date of this Circular, Section 5.6 of the LEADER 2014 – 2020 Operating Rules is being amended to permit LAGs greater flexibility in moving LDS Budgetary funding between Themes and Sub Themes
- d. **DRCD:** LEADER Co-operation and LEADER Food Initiative budgetary updates

LAG Minute No. 103/2020

30. Next Meeting

The next meeting of the LCDC/LAG will take place on Monday 21st September, 2020 at 4.00pm via Video Conferencing.

The business of the LAG meeting concluded

Minutes confirmed at meeting held on 21st September 2020

Chairperson

Man