



## **NORTHUMBERLAND COAST & LOWLANDS LEADER**

### **Local Action Group**

**Wednesday 17th January 2018**

**Venue – St. James Hall, Morpeth NE61 1BN**

**17:30 - 20:30**

- 18:00 1. Welcome and Apologies - AW
- 18:05 2. Declarations of Interest - AW
- 18:10 3. Draft Minutes from 13th December 2017 - AW
- 18:15 4. Matters Arising & Actions to include Chair's Update - AW
  - a. RC&A Budget Update - IH
- 18:20 5. Programme Officers Report to include Project Expenditure to Date – IH
  - a. LEADER Programme 2014 - 2020 Update - DB
- 18:30 6. FA's for consideration by Executive - IH
  - a. South Berrington Shepherd Huts (Rural Tourism)
  - b. Craster Safety Service (Rural Services)
- 18:45 7. Presentations of EOI received by Executive - IH
  - a. Pilgrims Roastery & Training Room (Micro Enterprise)
  - b. Murton Whitehouse Farm (Micro Enterprise)
  - c. Prospect Place (Rural Services)
  - d. Outfield Renovations (Rural Services)
  - e. Swarland Old Hall (Rural Tourism)
  - f. Joy of Care (Micro Enterprise)
- 20:00 8. Evaluation Working Group - Update SC
- 20:05 9. Communications Working Group - Update RB
- 20:10 10. A.O.B - RL

Date and Time of the next C&L LAG meeting Wednesday 24th January 2018, venue tbc