

## NORTHUMBERLAND UPLANDS LEADER LOCAL ACTION GROUP (LAG)

## Thursday, 5th October 2017 Elsdon Village Hall 5.30pm - 8.30pm

17:30	Light refreshments on arrival
18:00	1. Welcome and Apologies
18:00	2. Declaration of Interest (to be declared against any item arising)
18:05	3. Draft LAG Minutes from 13th September
18:10	4. Matters Arising & Actions
18:15	<ul> <li>5. Project Officer Update to include:</li> <li>- Funds committed to date - cumulative &amp; forecast</li> <li>- Project progress &amp; pipeline (incl reserve list)</li> <li>- Confirm chosen option to vire between priorities</li> <li>- Updated RC&amp;A Budget</li> </ul>
18:45	6. Outline Applications/Expressions of Interest for consideration
	<ul> <li>18:45 Northumberland Honey (not attending)</li> <li>19:00 Redeswood Forestry (attending)</li> <li>19:15 Woodland Thinnings (attending)</li> <li>19:30 Wooler &amp; Glendale Gateways (attending)</li> </ul>
19:45	7. Full Application decision (possible)
	<ul><li>Black Sheep Farm Health</li><li>High Staward</li></ul>
20:00	8. A.O.B.
20:15	Date of next meeting – 7 November 2017 (venue Twice Brewed)