

## NORTHUMBERLAND UPLANDS LEADER LOCAL ACTION GROUP (LAG) Tuesday, 7 February 2017 Longframlington

## 5.30pm - 8.00pm

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 15 <sup>th</sup> December 2016
18:10	<ul> <li>4. Matters Arising &amp; Actions:</li> <li>- Circulation of Exec minutes (GC)</li> <li>- Young &amp; Sweet update (TC)</li> </ul>
18:15	<ul> <li>5. Project Officer Update <ul> <li>Funds committed to date – performance against target</li> <li>Consider Delivery Plan budget for 2017/18 and onwards.</li> </ul> </li> </ul>
18:25	<ol> <li>Publicity</li> <li>Update and forward plans</li> </ol>
18:35	7. Full Application Presentations –
	- Charlton Hall Glamping Pods
19:00	8. Outline Applications for consideration
	<ul> <li>First &amp; Last Brewery, Elsdon</li> <li>Breamish Valley Cottages, Branton</li> <li>Bird in Bush. Elsdon</li> <li>Brown Rigg Phase 2, Bellingham</li> </ul>
19:50	8. A.O.B.
	Consider seeing applicants at OA (Barbara S)
20:00	9. Date of next meeting – 8 March 2017 venue tbc