



**NORTHUMBERLAND COAST & LOWLANDS LEADER**

**Local Action Group**

**Wednesday 21st November, 2018**

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

**17:45 - 20:00**

- 18:00 1. Welcome and Apologies - RL  
a. Declarations of Interest
- 18:05 3. Draft Minutes from 24th October 2018 - RL
- 18:10 4. Matters Arising & Actions to include Chair's Update - RL
- 18:15 5. Programme Officers Report - IH
- 18:20 6. EOI presentations for consideration by Executive - RL  
a. Holy Island Gin Distillery Expansion (Micro Enterprise)  
b. Berwick Rugby Club (Rural Services)  
c. Amble Marina Limited - Improving Shorebased Facilities (Micro Enterprise)  
d. Preston House B&B (Rural Tourism)  
e. Morwick Dairy Farm (Farm Productivity)
- 19:10 7. EOIs discussion and decisions by Executive - RL
- 19:50 8. FA for consideration by Executive - IH  
a. Credence Brewing (Micro Enterprise) £13,053.16
- 20:00 9. Communications Working Group - Update RB
- 20:10 10. Evaluation Working Group - Update SC
- 20:20 11. A.O.B.  
a. LAG meeting dates for 2019

Date and Time of the next C&L LAG meeting Wednesday 12th December 2018  
Venue - St James Hall, Morpeth