

NORTHUMBERLAND COAST & LOWLANDS LEADER

Local Action Group

Wednesday 21st March, 2018

Venue - St. James Hall, Morpeth NE61 1BN

17:30 - 20:30

18:00	1. Welcome and Apologies - RL
18:05	2.Declarations of Interest - RL
18:10	3. Draft Minutes from 21st February 2018 - RL
18:15	4. Matters Arising & Actions to include Chair's Update - RL
18:20	 5. Programme Officers Report: a. Project Expenditure to Date – IH b. Managing Reserve List & Commitment Levels - IH/DB c. Programme End Dates - Update DB
18:40	6. FA's for consideration by Executive - IHa. Adderstone Mains High Welfare Pig & Sheep Enterprise (F/Productivity)b. Creation of Cattle Handling Hub (Farm Productivity)c. 1085 Ltd (Micro Enterprise)
19:15	7.Reserve EOIs received by Executive - IH a. Deyn's Deli - New Ice Cream Production (Feb 2018) (Micro Enterprise) b. Post Driver (Micro Enterprise) c. Expansion of Celtic Crafts (Micro Enterprise) d. The Barn on the Bay (Rural Tourism)
20:00	8. Communications Working Group - Update RB
20:05	9. Evaluation Working Group - Update SC
20:10	10. A.O.B:

Date and Time of the next C&L LAG meeting Wednesday 18th April 2018, venue Bell View Resource Centre, Belford