



**Notes of SSE Keadby Windfarm
Decision Panel Meeting
26 October at 5.00pm**

Cllr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Cllr John Briggs (CJB)	North Lincolnshire Council
Mel Bailey (MB)	Crowle & Ealand Town Council
Tricia Murphy (TM)	Amcotts Parish Council – Vice Chair
John Smith (JS)	Garthorpe & Fockerby Parish Council
Jonathan Bramhill (JB) - Apologies	Eastoft Parish Council
Claire Winter (CW)	Luddington Parish Council
Peter Johnson (PJ) - Apologies	Althorpe & Keadby Parish Council
Nikki Garner (NG)	North Lincolnshire Council
Abigail Burridge (AB)	North Lincolnshire Council
Item	
1.	<p>Matters Arising</p> <p>Thank you to everyone agreeing to written procedures again.</p> <p>SSE have recently changed their logo. The Grants team have updated all paperwork with the new SSE Renewables logo but SSE have acknowledged that it is still ok to use the metal plaques with the old logo, already purchased.</p> <p>SSE representatives were discussed at Amcott's Parish Council meeting. (TM) to take over the role of panel member. Martin Moorhouse will be the reserve.</p>
2.	<p>Notes of Last Meeting</p> <p>Nothing outstanding</p>
3.	<p>Project Update</p> <p>Amcotts In Bloom Results:</p> <ul style="list-style-type: none"> •Best Public Building - The Ingleby Arms AMCOTTS •Best War Memorial - AMCOTTS •CPRE Environmental Award - Amcotts Bat Colony •2nd - Best Kept Village Award for a Small village. <p>No Covid-19 emergency applications received.</p> <p>SSE 214 - Garthorpe Village Hall Committee After consultation with the panel it was agreed to allow the group to hold the funding over for the 2021 event.</p> <p>SSE 210 - Gunness & Burringham Brownies and SSE 211 - Gunness & Burringham Guides – Due to being unable to take part in their trips, both groups would like the panel to consider them being able to use the funding approved at April 2020 panel for trips in 2021.</p>

4.	<p>Finance Update There is £ 58,442.61 available to spend for North Axholme with extra £15,950 remaining for Covid-19 emergencies.</p> <p>SDF have allocated another £10,000 to the Guinness and Burringham fund and now have £14,495.55 with £379 left for Covid-19 emergencies.</p> <p>Projects for this panel meeting requested funding to the value of £27,964.00</p>
5.	<p>Declaration of Interest (CJR) – declared an interest in SSE 230 and SSE232 (CJR) - declared a personal interest in SSE231, as she is a trustee of the Landlord Crowle and Ealand Playing Fields. As there will be no gain or benefit to her or the organisation (CJR) has not declared prejudicial interest and has therefore submitted her vote.</p>
6.	<p>Project Applications for Decision</p> <p>(SSE 228) – Guinness Parish Council - £1,962 Repair existing play equipment at Guinness Playing Field. Panel Comments: (CJR) - Should be done via their 10K reserves this is repair and maintenance not capital. (MB) - A needed project for Health & Safety. Grants Team comments – full award agreed as per majority. Offer letter to include that the repair and maintenance of existing equipment would be expected to be funded from the Group funds in the future. Awarded by Majority Panel: £1,962</p> <p>(SSE229) – Burringham Parish Council - £2,025 Complete fencing around playing field and install dual purpose bins around village. No Panel Comments. Grants Team comments – full award agreed as unanimous decision, offer letter to include that the bins to be provided are dual purpose bins in line with NLC waste management advice. Awarded by Full Panel: £2,025</p> <p>(SSE230) – Crowle and Ealand Playing Field - £14,000 Purchase and install children’s play equipment. Panel Comments: (MB) - Would like to have seen a full break down of equipment costs. Grants Team comments – full award agreed as unanimous decision. Grants Team to ensure breakdown of equipment is available with appraisals going forward. Awarded by Full Panel: £14,000</p> <p>(SSE231) – Crowle Colts Mens Football Club - £6,977 To infill pitch barriers. No Panel Comments. Grants Team comments – full award agreed as unanimous decision. Awarded by Full Panel: £6,977</p>

(SSE232) – Crowle Regeneration - £3,000

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Panel Comments:

(JS) - felt the main SSE fund should cover this project, as felt the COVID fund may be required for other items in the coming months.

(MB) - They always complete projects to a high standard.

(TM) - To be funded from Covid 19 fund.

(CW) – To be funded from Covid fund.

(CJB) – To be funded from Covid fund.

Grants Team comments – full award agreed as unanimous decision. To be funded from COVID 19 funding. Panel to address if further COVID 19 funding should be made available from the main fund at next meeting.

Awarded by Full Panel: £3,000

Project Title	Decision
Total Funds Available	£ 58,442
Crowle & Ealand Playing Field (SSE230)	£ 14,000
Crowle Colts Mens Football Team (SSE231)	£ 6,977
Total	£ 20,977
Covid Funds Available	£ 15,950
Crowle Regeneration (SSE232)	£ 3,000
Total	£ 3,000
Gunness & Burringham	
Total Funds Available	£ 14,496
Gunness Parish Council (SSE228)	£ 1,962
Burringham Parish Council (SSE229)	£ 2,025
Total	£ 3,987
Total Funds Awarded	£ 27,964
Total Funds Available to carry forward to next Panel	
Main Fund	£ 37,465
Covid Fund	£ 12,950
Gunness & Burringham Main Fund	£ 10,509
Gunness & Burringham Covid Fund	£ 379

<p>7.</p>	<p>Any other business</p> <p>Dates of future panel meetings</p> <table border="1" data-bbox="300 338 1043 562"> <tr> <td></td> <td></td> </tr> <tr> <td>28 December 2020</td> <td>25 January 2021</td> </tr> <tr> <td>29 March 2021</td> <td>26 April 2021</td> </tr> <tr> <td>28 June 2021</td> <td>26 July 2021</td> </tr> <tr> <td>27 September 2021</td> <td>25 October 2021</td> </tr> </table>			28 December 2020	25 January 2021	29 March 2021	26 April 2021	28 June 2021	26 July 2021	27 September 2021	25 October 2021
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<p>8.</p>	<p>Date of next meeting Monday 25th January 2021</p>										