



**Notes of SSE Keadby Windfarm  
Decision Panel Meeting  
25 January 2021**

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) - Apologies	North Lincolnshire Council								
Abigail Burridge (AB)	North Lincolnshire Council								
<b>Item</b>									
<b>1.</b>	<b>Matters Arising</b> AB had distributed new application forms via email. Only change is the project name, which was missing from previous forms.								
<b>2.</b>	<b>Notes of Last Meeting</b> AB has spoken to Guinness & Burringham Brownies (SSE210) and Guinness & Burringham Guides (SSE211). Unfortunately, both groups have folded so will not require the grants that were allocated to them in April of last year. Therefore £2,933.50 to be put back into the fund.								
<b>3.</b>	<b>Project Update</b> AB had forwarded an email from CJR requesting a further £685 for SSE 220, Crowle Mens Football Club. The panel agreed to support this request.  All Microfund summary sheets for 2020/21 to be submitted to the Grants Team. These will evidence the payments to be made in the new financial year. AB to email out summary sheets and Microgrant application forms.								
<b>4.</b>	<b>Financial Update</b> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>£ 37,465.61</b></td> <td><b>Local Fund</b></td> </tr> <tr> <td><b>£ 12,950.00</b></td> <td><b>Covid Fund</b></td> </tr> <tr> <td><b>£ 10,509.00</b></td> <td><b>Guinness/Burringham</b></td> </tr> <tr> <td><b>£ 379.00</b></td> <td><b>Covid Fund</b></td> </tr> </table> <p>There are applications to the value of £15,229, made up of £5,400 for the Local Fund and £9,829 for the Guinness and Burringham fund.</p>	<b>£ 37,465.61</b>	<b>Local Fund</b>	<b>£ 12,950.00</b>	<b>Covid Fund</b>	<b>£ 10,509.00</b>	<b>Guinness/Burringham</b>	<b>£ 379.00</b>	<b>Covid Fund</b>
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<b>5.</b>	<b>Declaration of Interest</b> (TM) – declared an interest in (SSE 236) (MB) – declared an interest in (SSE 237)								

6.	<p><b>Project Applications for Decision</b></p> <p><b>(SSE233) – Gunness Parish Council - £ 4,455</b> Install CCTV at Gunness Village Hall</p> <p>Panel Comments: (CJR) - supported the project but felt it very easy to get online quotes to provide the comparison. Query raised around the independent referee. (MB) – would have liked more quotes, but the quote does look reasonable. (JS) - there is only one quotation for these works, this seems a lot for a modern CCTV system. Suggest deferring this until alternative quotation could be provided.</p> <p>Grants Team comments – full award agreed as majority decision. Email sent to Gunness PC to request use of different referee in the future. Grants Team had spoken to Senior Maintenance Services Officer at NLC re CCTV quote prior to submitting application to panel. They confirmed the quote was reasonable. <b>Awarded by Majority Panel: £ 4,455</b></p> <p><b>(SSE234) – Burringham Parish Council - £ 4,429</b> Install speed signage in Burringham Village</p> <p>Panel Comments: (CJR) – support for this but check whether they have included the cost to connect to NLC grid which is around £600 per sign. They need to apply for permission to add this to the highway and it has to be sited in an approved place. Query raised around the independent referee. (MB) – there is a speeding safety problem in this area and would help solve most of it. (JS) – not convinced that this is the right type of application for this fund. Is this something that NLC highways should be funding?</p> <p>Grants Team comments – full award agreed as majority decision. Email sent to Burringham PC to request use of different referee in the future. The group were aware of the extra costs for the installation of speed signs. Speed signs are not responsibility of NLC. <b>Awarded by Majority Panel: £ 4,429</b></p> <p><b>(SSE235) – Burringham Parish Council - £ 945</b> Clear moss from playground and update “Red Telephone Box”</p> <p>Panel Comments: (CJR) - clearing moss from a play area is a Parish Council responsibility that should be costed within their precept therefore would not support that element. Full support for the telephone box renovation. Again, same query on referee. (MB) – good project for locals to support. Grants Team comments – full award agreed as majority decision. Email sent to group to request use of different referee in the future. <b>Awarded by Majority Panel: £ 945</b></p> <p><b>(SSE236) – St Marks Community Group - Amcotts - £ 5,000</b></p>
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A Pictorial History of Amcotts Information Board and Tiddy Mun Trail of the Local Environment

Panel Comments:

(CJR) - good project for local history.

(MB) – very good project worthy of support.

Grants Team comments – full award agreed as unanimous decision.

**Awarded by Majority Panel: £ 5,000**

**(SSE237) – Friends of Garthorpe & Fockerby - £ 400**

Fun Run/Walk

Panel Comments:

(CJR) - a great project to restart the community spirit pending lockdown.

(TM) – provided within Covid restrictions.

(JS) - in favour of this project, although dates mentioned would still be within COVID restrictions. Organising mass gatherings is not wise at present.

Grants Team comments – full award agreed as unanimous decision. Offer letter to stipulate that event should only take place within government guidelines.

**Awarded by Majority Panel: £ 400**

Project Title	Decision
<b>Total Funds Available</b>	<b>£ 37,465.61</b>
Crowle Mens Football (SSE220)	£ 685.00
St Marks Community Group (SSE236)	£ 5,000.00
Friends of Garthorpe & Fockerby (SSE237)	£ 400.00
Total Awarded	<b>£ 6,085.00</b>
<b>Main Fund to c/f to 2021/2022</b>	£ 31,380.61
<b>Covid Fund to c/f to 2021/2022</b>	£ 12,950.00
<b>Gunness &amp; Burringham</b>	
<b>Total Funds Available</b>	<b>£ 10,509</b>
Gunness Parish Council (SSE233)	£ 4,455
Burringham Parish Council (SSE234)	£ 4,429
Burringham Parish Council (SSE235)	£ 945
<b>Total Funds Awarded</b>	<b>£ 9,829</b>
<b>Gunness &amp; Burringham Main Fund to c/f to 2021/2022</b>	£ 680
<b>Gunness &amp; Burringham Covid fund to c/f to 2021/2022</b>	£ 379

7.	<p><b>Any other business</b></p> <p>AB sent out email requesting future meetings be held via Microsoft Teams. Panel to respond to AB.</p> <p><b>Dates of future panel meetings</b></p> <table border="1" data-bbox="300 450 1067 725"> <thead> <tr> <th data-bbox="300 450 663 499">Deadline for Application</th> <th data-bbox="663 450 1067 499">Date of Panel Meeting</th> </tr> </thead> <tbody> <tr> <td data-bbox="300 499 663 548">29 March 2021</td> <td data-bbox="663 499 1067 548">26 April 2021</td> </tr> <tr> <td data-bbox="300 548 663 598">28 June 2021</td> <td data-bbox="663 548 1067 598">26 July 2021</td> </tr> <tr> <td data-bbox="300 598 663 647">27 September 2021</td> <td data-bbox="663 598 1067 647">25 October 2021</td> </tr> <tr> <td data-bbox="300 647 663 725">27 December 2021</td> <td data-bbox="663 647 1067 725">31 January 2022</td> </tr> </tbody> </table>	Deadline for Application	Date of Panel Meeting	29 March 2021	26 April 2021	28 June 2021	26 July 2021	27 September 2021	25 October 2021	27 December 2021	31 January 2022
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8.	<p><b>Date of next meeting</b> Monday 26<sup>th</sup> April 2021</p>										