



**Notes of  
SSE Keadby Windfarm  
7 June 2022  
Crowle Community Hall**

Name	Position
Cllr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Tricia Murphy (TM)	Amcotts Parish Council – VICE CHAIR
Mel Bailey (MB)	Crowle & Ealand Town Council
Paula Woohouse (PW)	Garthorpe & Fockerby Parish Council
Jonathan Bramhill (JB)	Eastoft Parish Council
Peter Johnson (PJ)	Keadby with Althorpe Parish Council
Vee Timmins (VT)	Keadby with Althorpe Parish Council (Reserve)
Richard Thorpe (RT)	Luddington & Haldenby Parish Council (Reserve)
Abigail Burrige (AB)	North Lincolnshire Council - Administration
Jason Dew (JD)	North Lincolnshire Council - Administration
<b>Apologies</b>	
Cllr John Briggs (CJB)	North Lincolnshire Council
Claire Winter (CW)	Luddington & Haldenby Parish Council
Nikki Garner (NG)	North Lincolnshire Council - Administration
<b>Item</b>	
<b>1.</b>	<b>Apologies and Introductions</b> CJB, NG and CW sent their apologies. Introductions took place. (PW) was introduced to the panel as the new representative for Garthorpe & Fockerby Parish Council and (RT) was introduced as the Reserve for Luddington & Haldenby Parish Council.
<b>2.</b>	<b>Notes of Last Meeting</b> AB reported that the appraisals for (SSE272) Friends of Althorpe and Keadby Primary School and (SSE 276) St Marks Community Group Amcotts had been sent out to the panel to respond via written procedures. Both projects were supported by a majority.
<b>3.</b>	<b>Project Update</b> AB informed the panel she had recently attended a meeting with Lindsay Dougan (SSE). SSE Renewables had recently undergone an audit and Lindsay reported that the work being carried out by Keadby Windfarm fund was exemplary. CJR thanked the officers for their work administering the fund.  Lindsay also wanted to pass on to the panel that SSE recognise that due to the increase in fuel prices there may be an influx of applications relating to this. SSE are keen to receive applications for projects which will reduce energy consumption and provide energy efficiency.  Existing project updates: (SSE 238) Scunthorpe Junior Choir – project involves creating a North Axholme school choir by running children’s workshops and supporting teachers. It was delayed due to Covid but a school concert is planned for Friday 8th July at Axholme Academy.  (SSE 243) Keadby with Althorpe Parish Council – to repair the footpaths at Althorpe cemetery completed in April 2022.

	<p>(SSE 259) Keadby Primary School – to purchase key stage 1 bicycles (5–7-year-olds) completed in April 2022.</p> <p>(SSE 254) Crowle &amp; Ealand playing fields – to install an overflow car park completed in May 2022.</p> <p>(SSE 267) Keadby WMC Boxing Club – to purchase mats for the gym floor and competition headguards completed in May 2022.</p> <p>(SSE 269) Keadby with Althorpe Parish Council – to purchase and install outdoor gym equipment in Althorpe completed in May 2022.</p> <p>(PJ) confirmed that (SSE 266) Keadby Working Men’s Club project for the installation of new windows was also complete.</p>
<p><b>4.</b></p>	<p><b>Finance Report</b>  This is the first panel of the financial year.  The funds available for allocation for the main fund are: £ 206,129  The funds available for allocation for the Guinness &amp; Burringham fund are: £15,171</p> <p>Applications looking for funding: <b>£ 52,583</b></p>
<p><b>5.</b></p>	<p><b>Declaration of Interest</b>  (CJR) – SSE 278 SSE 279 and SSE 282  (PW) – SSE 282</p>
<p><b>6.</b></p>	<p><b>Project Applications for Decision</b></p> <p><b>(SSE 281) – Garthorpe Sport &amp; Community Centre (Garthorpe Village Hall)</b>  Party in the Park 2022 – Requesting - £ 2,583  <b>Awarded - £ 2,583</b></p> <p>CJR and PW left the room</p> <p><b>(SSE 282) – Garthorpe &amp; Fockerby Parish Council</b>  Lawnmower for playing field – Requesting - £ 20,000  <b>Awarded - £ 12,000</b> on condition that a brand new mower is purchased, risk assessments are carried out, training is provided and insurance is taken out for any volunteers using the mower.</p> <p>PW returned</p> <p><b>(SSE 278) – Crowle Bowls Club</b>  New Club House – Requesting - £ 24,000  <b>Awarded - £ 24,000</b> - The group agreed to make an exception and approve more than the £20,000 fund limit.</p> <p><b>(SSE 279) – Crowle and Ealand Playing Fields</b>  Refurbish community room and install energy efficient lighting – Requesting - £ 6,000  <b>Awarded - £ 6,000</b></p> <p>CJR Returned</p>

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8.	<p><b>Any Other Business</b></p> <p>AB handed out information about the Police &amp; Crime Commissioners Community Safety Fund which was launched in May 2022 which can provide funding of between £500 and £35,000 to projects which meet the scheme criteria.</p> <p>CJR thanked everyone for their time.</p>																				
9.	<p><b>Date of next panel meeting</b> Tuesday 13<sup>th</sup> September 2022 @ 5pm</p>																				