



**Notes of SSE Keadby Windfarm
Decision Panel Meeting
26 April 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
Claire Winter (CW)	Luddington Parish Council
Abigail Burrridge (AB)	North Lincolnshire Council
Apologies	
Nikki Garner (NG)	North Lincolnshire Council
Peter Johnson (PJ)	Althorpe & Keadby Parish Council
Jonathan Bramhill (JB)	Eastoft Parish Council
Item	
1.	Matters Arising Agreed allocation of £10K to Guinness & Burringham by a majority vote. Full open discussion to take place once lockdown restrictions are eased as this was not a full panel decision.
2.	Notes of Last Meeting Agreed as a true record. As lockdown eases more projects are beginning to look forward as evidenced by the large number of applications received for this round of funding.
3.	Project Update Official opening of the Crowle Peatland Railway took place. AB emailed Parish and Town Council clerks and all parish councils have now submitted their Microgrant summary sheets for 2020/21.
4.	Financial Update Local Fund This was the first panel of the financial year with £184,031 available to allocate from main fund and £12,950 from Covid fund making a total of £196,981 for North Axholme. Guinness and Burringham have £14,120 in their main fund and £379 remaining in their Covid fund. These totals include money which groups had been allocated but no longer require. Projects looking for funding of £ 30,457 Covid Fund - £ 464 Guinness & Burringham - £ 952.00
5.	Declaration of Interest

	(CJR) – declared an interest in (SSE 240, SSE 244, SSE 245) (TM) – declared an interest in (SSE 239 and SSE 246) (MB) – declared an interest in (SSE 240)						
6.	<p>Project Applications for Decision</p> <p>(SSE 238) - Scunthorpe Junior Choir – £ 5,431 Isle Singing Awarded by Majority - £ 5,431</p> <p>(SSE 239) – St Marks Community Group - £ 1,000 Somewhere to meet and really keep safe Awarded by Full Panel - £ 1,000</p> <p>(SSE 240) – Crowle Peatland Railway - £ 4,000 Little Peat Awarded by Full Panel - £ 4,000</p> <p>(SSE 241) – Garthorpe Sport & Community Centre - £1,080 Purchase of Large Marquee Awarded by Majority - £ 1,080</p> <p>(SSE 242) – Garthorpe Sport & Community Centre - £700 Marshall Hire for Party in the Park Awarded by Majority - £ 700</p> <p>(SSE 243) – Keadby with Althorpe Parish Council – £ 10,000 Repair to path in Althorpe Cemetery Awarded by Full Panel - £ 10,000</p> <p>(SSE 244) – Guinness in Bloom - £ 952 Purchase of plants and planters Awarded by Full Panel - £ 952</p> <p>(SSE 245) – Crowle Entertainers - £ 2,646 Purchase of new lights Awarded by Full Panel - £2,646</p> <p>(SSE 246) – St Marks Community Group - £5,600 Repair door and repair access to church Awarded by Full Panel - £ 5,600</p> <p>Eastoft Bookstore - £ 464 Purchase of Book Store for Eastoft Village (covid 19 fund) Awarded by Full Panel - £464</p> <table border="1"> <thead> <tr> <th>Project Title</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>Total Funds Available</td> <td>£ 184,031</td> </tr> <tr> <td>(SSE 238) – Scunthorpe Junior Choir</td> <td>£ 5,431</td> </tr> </tbody> </table>	Project Title	Decision	Total Funds Available	£ 184,031	(SSE 238) – Scunthorpe Junior Choir	£ 5,431
Project Title	Decision						
Total Funds Available	£ 184,031						
(SSE 238) – Scunthorpe Junior Choir	£ 5,431						

	(SSE 239) – St Marks Community Group									
	(SSE 240) – Crowle Peatland Railway	£ 4,000								
	(SSE 241) – Garthorpe Sport & Community Centre	£ 1,080								
	(SSE 242) – Garthorpe Sport & Community Centre	£ 700								
	(SSE 243) – Keadby with Althorpe Parish Council	£ 10,000								
	(SSE 245) – Crowle Entertainers	£ 2,646								
	(SSE 246) – St Marks Community Group	£ 5,600								
	Total Awarded	£ 30,457								
	Main Fund to c/f	£ 153,574								
	Total Covid Fund Available	£ 12,950								
	Brenda Gleadle	£ 464								
	Total Awarded	£ 464								
	Covid Fund to c/f	£ 12,486								
	Gunness & Burringham									
	Total Funds Available	£ 14,120								
	(SSE 244) – Gunness in Bloom	£ 952								
	Total Funds Awarded	£ 952								
	Gunness & Burringham Main Fund to c/f	£ 13,168								
	Gunness & Burringham Covid fund to c/f	£ 379								
7.	Any other business									
	Dates of future panel meetings									
	<table border="1"> <tbody> <tr> <td></td> <td></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> <tr> <td>27 December 2021</td> <td>31 January 2022</td> </tr> </tbody> </table>				28 June 2021	26 July 2021	27 September 2021	25 October 2021	27 December 2021	31 January 2022
28 June 2021	26 July 2021									
27 September 2021	25 October 2021									
27 December 2021	31 January 2022									
8.	Date of next meeting									
	Monday 26 th July 2021									