



**Notes of Decision Panel Meeting
for SSE Sustainable Development Fund
22 March 2022 at 1 pm
Online via MS Team**

Present:	
Cllr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Darren Clarke (DC)	Humber Nature Partnership
Anne Brewster (AB)	Job Centre Plus
Lucy Stephenson (LS)	Citizen Advice
Lindsay Dougan (LD)	SSE
Nikki Garner (NG)	North Lincolnshire Council
Laura Flockhart (LF)	North Lincolnshire Council
Jason Dew (JD)	North Lincolnshire Council
Apologies:	
Tracey Worboys (TW)	North Lincolnshire Council
Community Energy Vacancy	
Cllr John Briggs (CJB)	North Lincolnshire Council - VICE CHAIR
Abigail Burrridge (ABu)	North Lincolnshire Council
Item	
1.	Apologies CJB/TW/ABu sent their apologies. JD advised the panel that LF attended in the absence of Abu.
2.	Welcome Cllr Reed welcomed everyone to the meeting.
3.	Notes of Last Meeting and Matters Arising The notes were agreed as a true record. Community Energy vacancy – The panel did not have any nominations. The panel proposed that the Grants team seek some recommendations from the Energy sector for the panel to consider at the next meeting. The panel agreed that if none were forthcoming, they would consider another sector within the voluntary community. Young Representative on the panel – Further to the youth council elections the panel proposed that the Grants team liaise with the team who oversee the youth council to seek their advice on the right person to represent young people on the panel.
4.	Projects Update Lincolnshire Wildlife project now completed. The Forge project is well under way and the £30,000 grant from SSE has been claimed. Friendz & Co. have purchased an electronic till and have begun developing their website. Gunness & Burringham Primary School have started their community project and the outside gardening area is almost finished.
5.	Finance Update This is the last meeting of the financial year. There is £141,108 available to spend which includes any underspends from previous grant allocations.

	Applications to the value of £ 88,446 are being presented at this panel meeting.										
6.	Declaration of pecuniary or personal interests No personal interests were recorded.										
7.	<p>Discussions and comments on applications received</p> <p>Haxey Tennis Club (SDF 063) – requested £ 28,446 Provision of flood lights</p> <p>Awarded - £ 0 – to be advised to reapply once other funders for the project have been confirmed, particularly the Severn Trent Community Fund, and the group’s membership strategy has been submitted. The panel also advises them to register with the Charity Commission to provide accredited oversight for the project.</p> <p>John Leggott College (SDF 069) – requested £ 30,000 Floodlit 3G artificial grass pitch for rugby and football</p> <p>Awarded - £ 20,000 – on condition of securing all other project funding prior to starting any work.</p> <p>Bottesford Town Football Club (SDF 070) – requested £ 30,000 Conversion of stadia grass pitch to 3G artificial grass pitch, improvements to grass pitches, stands, fencing and hard standing areas.</p> <p>Awarded - £ 20,000 – on condition of securing all other project funding prior to starting any work.</p>										
8.	<p>Decisions made Fund available – £ 141,108</p> <table border="1" data-bbox="268 1205 1449 1384"> <tr> <td>Haxey Tennis Club (SDF 063)</td> <td>£ 0</td> </tr> <tr> <td>John Leggott College (SDF 069)</td> <td>£ 20,000</td> </tr> <tr> <td>Bottesford Town Football Club (SDF 070)</td> <td>£ 20,000</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>£ 40,000</td> </tr> </table> <p>Fund Remaining – £ 101,108</p>	Haxey Tennis Club (SDF 063)	£ 0	John Leggott College (SDF 069)	£ 20,000	Bottesford Town Football Club (SDF 070)	£ 20,000			Total	£ 40,000
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9.	Any other business DC to attend the opening of the SSE funded Lincolnshire Wildlife Trust - Far Ings Fit for Future Project on behalf of the SDF panel on Friday 1 st April.										
10.	<p>Date and time of next meeting</p> <p>Monday 4th July 2022 @ 1pm</p> <p>Meeting Schedule</p> <table border="1" data-bbox="225 1787 970 1962"> <thead> <tr> <th>Deadline for Application</th> <th>Date of Panel Meeting</th> </tr> </thead> <tbody> <tr> <td>27 May 2022</td> <td>4 July 2022</td> </tr> <tr> <td>2 September 2022</td> <td>10 October 2022 +</td> </tr> <tr> <td>9 December 2022</td> <td>AGM 16 February 2023</td> </tr> </tbody> </table>	Deadline for Application	Date of Panel Meeting	27 May 2022	4 July 2022	2 September 2022	10 October 2022 +	9 December 2022	AGM 16 February 2023		
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