



**Notes of Decision Panel Meeting
for SSE Sustainable Development Fund
22nd June 2021 at 2 pm
Online via MS Team**

Present:	
Cllr John Briggs (CJB) Chair	North Lincolnshire Council
Darren Clarke (DC)	Humber Nature Partnership
Anne Brewster(AB)	Job Centre Plus
Debra Taylor (DT)	Citizen Advice
Lindsay Dougan (LD)	SSE
Nikki Garner (NG)	North Lincolnshire Council
Abi Burrige (ABu)	North Lincolnshire Council
Jason Dew (JD)	North Lincolnshire Council
Apologies:	
Tracey Worboys (TW)	North Lincolnshire Council
Community Energy Vacancy	
Cllr Julie Reed (CJR)	North Lincolnshire Council
Lucy Stephenson (LS)	Citizen Advice
Item	
1.	Welcome Cllr Briggs welcomed everyone to the meeting.
2.	Notes of Last Meeting and Matters Arising No recommendations for Panel Vacancy received. The panel agreed that it was not the right time to introduce someone new to the panel whilst the meetings were being held virtually. Agreed to resolve for the November panel. (NG) confirmed that contact had been made with the youth council and there was a possibility that a young person could be available to sit on the panel. Grants Team to follow up. The notes were agreed as a true record.
3.	Projects Update Scunthorpe and District Choral Society expressed their thanks to the panel for agreeing to offer them £1,260 funding, enabling them to take part in the London Handel Festival in January and early February 2021. All the projects which the panel funded in 2020 are still ongoing apart from the Kirton in Lindsey sculpture. (CJB) attending the unveiling of the sculpture on Saturday 12 th June.
4.	Finance Update This is the first meeting in the new financial year. There is £185,800 available to spend which includes any money carried forward, any funds not now required and any money which was remaining in the covid-19 fund (£3,822) Applications to the value of £ 57,630
5.	Declaration of pecuniary or personal interests No personal interests were recorded.

6.	<p>Discussions and comments on applications received</p> <p>SDF 059 – Isle Cat Rescue – requested £ 10,830 To purchase cat pens for rescue cats</p> <p>Awarded - £0</p> <p>SDF 060 – Queens Street School Preservation Trust (Wilderspin National School Museum Joseph Wright Hall) – requested £16,800 To upgrade electrics</p> <p>Awarded - £16,300 ensuring the upgrade to the electrics meet the latest energy efficiency guidelines.</p> <p>SDF 061 - Scunthorpe United Community Sport and Education Trust – requested £30,000 To purchase a Minibus</p> <p>Awarded - £0</p>								
7.	<p>Decisions made Fund available – £ 185,800</p> <table border="1" data-bbox="268 936 1453 1111"> <tr> <td>SDF 059 – Isle Cat Rescue</td> <td>£ 0</td> </tr> <tr> <td>SDF 060 – Queen Street School Preservation Trust</td> <td>£ 16,300</td> </tr> <tr> <td>SDF 061 – Scunthorpe United Community Sport & Education Trust</td> <td>£ 0</td> </tr> <tr> <td>Total</td> <td>£ 16,300</td> </tr> </table> <p>Fund Remaining - £ 165,678 Covid-19 Fund - £ 3,822</p>	SDF 059 – Isle Cat Rescue	£ 0	SDF 060 – Queen Street School Preservation Trust	£ 16,300	SDF 061 – Scunthorpe United Community Sport & Education Trust	£ 0	Total	£ 16,300
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8.	<p>Any other business</p> <ul style="list-style-type: none"> • The fund will re-open on 1st August 2021 and Close 30 September 2021. The panel to meet beginning of November. • The fund to reconsider Gunness and Burringham ringfenced funding in 22/23 • Conditions of grant applications discussed and agreed the following: <ul style="list-style-type: none"> • Fund not available for domestic animal welfare applications. • To consider each application in it's own right, groups to be encouraged to ensure the full project is considered when submitting the application. • Fund will not consider applications where the group hold large monitory reserves. 								
9.	<p>Date and time of next meeting Early November – date and venue to be arranged and to include AGM</p>								