



Notes of Decision Panel Meeting for SSE
Sustainable Development Fund
4 July 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
Isobel Andrews (IA)	Young Person Representative
Nikki Garner (NG)	North Lincolnshire Council
Jason Dew (JD)	North Lincolnshire Council
Abigail Burrige (Abu)	North Lincolnshire Council
Apologies:	
Lindsay Dougan (LD)	SSE
Lucy Stephenson (LS)	Citizen Advice
Cllr John Briggs (CJB)	North Lincolnshire Council
Item	
1.	Apologies LD sent her apologies for her absence but hopes to attend the meeting in person in October. CJB and LS also sent their apologies.
2.	Welcome CJR welcomed Isobel Andrews to the panel as the young person representative. Introductions took place.
3.	Notes of Last Meeting and Matters Arising Community Energy vacancy - Grants team have been in contact with the Humber Wolds Rural Community Council (HWRCC) regarding the Energy sector vacancy. HWRCC have not provided details of a representative at this time. The panel agreed to consider other sectors within the voluntary community. Panel members to notify the Grants team within the next two weeks of contact details of organisations or individuals to be considered for the vacancy.
4.	Projects Update Both John Leggott College and Bottesford Town Football Club projects are awaiting planning and assessment by the Football Foundation. This is expected to take place this month. Gunness & Burringham Primary School outdoor space has now been completed. They officially opened the area to the community for the Jubilee celebration. The alterations at the Forge are now complete.
5.	Finance Update This was the first meeting of the financial year. There was £ 268,350.77 available to spend which includes any underspends from previous grant allocations. Applications to the value of £99,767 were presented to the panel.

6.	Declaration of pecuniary or personal interests No personal interests were recorded.														
7.	Discussions and comments on applications received (SDF 068) - Warley Road Community Group Purchase of outdoor gym equipment - requested £ 17,936 Awarded - £ 10,000 Group awarded reduced amount and requested that the project is phased to reflect need of the community, contribution from group to be accepted at a reduced level of £1,000 to allow the group to be able to financially support applications for further equipment in the future. (SDF 071) - Humberside Chinese Association Installation of new kitchen and central heating system – requested £ 10,721 Awarded - £ 10,721 (SDF 073) – Kirton in Lindsay Town Council Play area refurbishment – requested £ 30,000 Awarded - £ 20,000 Group awarded reduced amount due to their high levels of funds, group to be requested to prioritise purchase of equipment for disabled use. (SDF 074) – Changing Lives through Changing Minds Creation of level concrete pathway and installation of composite doors – requested £ 5,814 Awarded - £ 0 Deferred pending further information from the group. (SDF 075) – Ancholme Rowing Club Installation of new jetty – requested £21,562 Awarded - £ 21,562 Grants team to ask group to ensure promotion of new facility and the grants team to request NLC comms promote the project and funding allocation. (SDF 076) – Scunthorpe Bowls Club Demolition of old and installation of new club house – requested £ 24,000 Awarded - £ 24,000 Condition that match funding is confirmed and subject to the group making the new club house available for hire to the public.														
8.	Decisions made Fund available – £ 268,350.77 <table border="1" data-bbox="268 1570 1449 1816"> <tr> <td>Warley Road Community Group (SDF 068)</td> <td>£ 10,000</td> </tr> <tr> <td>Humberside Chinese Association (SDF 071)</td> <td>£ 10,721</td> </tr> <tr> <td>Kirton in Lindsay Town Council (SDF 073)</td> <td>£ 20,000</td> </tr> <tr> <td>Changing Lives through Changing Minds (SDF 074)</td> <td>£ 0</td> </tr> <tr> <td>Ancholme Rowing Club (SDF 075)</td> <td>£ 21,562</td> </tr> <tr> <td>Scunthorpe Bowls Club (SDF 076)</td> <td>£ 24,000</td> </tr> <tr> <td>Total</td> <td>£ 86,283</td> </tr> </table> Fund Remaining – £ 182,067.77	Warley Road Community Group (SDF 068)	£ 10,000	Humberside Chinese Association (SDF 071)	£ 10,721	Kirton in Lindsay Town Council (SDF 073)	£ 20,000	Changing Lives through Changing Minds (SDF 074)	£ 0	Ancholme Rowing Club (SDF 075)	£ 21,562	Scunthorpe Bowls Club (SDF 076)	£ 24,000	Total	£ 86,283
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9.	Any other business There was no other business recorded.														

10.	<p>Date and time of next meeting</p> <p>Next Panel meeting including the AGM will be held on Monday 10th October 2022 @ 1.00pm. Venue to be confirmed.</p> <p>Meeting Schedule</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #f2f2f2;"> <th style="padding: 5px;">Deadline for Application</th> <th style="padding: 5px;">Date of Panel Meeting</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">2 September 2022</td> <td style="padding: 5px;">10 October 2022 inc AGM</td> </tr> <tr> <td style="padding: 5px;">9 December 2022</td> <td style="padding: 5px;">16 February 2023</td> </tr> </tbody> </table>	Deadline for Application	Date of Panel Meeting	2 September 2022	10 October 2022 inc AGM	9 December 2022	16 February 2023
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