



**Notes of Decision Panel Meeting
for SSE Sustainable Development Fund
1 December 2020 at 10.00am
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)	Citizens Advice
Lindsay Dougan (LD)	SSE
Nikki Garner (NG)	North Lincolnshire Council
Abi Burrridge (ABu)	North Lincolnshire Council
Apologies:	
Tracey Worboys (TW)	North Lincolnshire Council
Lucy Stephenson (LS)	Citizens Advice
Community Energy Vacancy	
Cllr Julie Reed (CJR)	North Lincolnshire Council
Item	
1.	Welcome Cllr Briggs welcomed everyone to the meeting.
2.	Notes of Last Meeting and Matters Arising Panel Vice Chair and Vacancy discussed – agreed to be deferred until more certainty around being able to meet in person to work with the panel. Deferred Vice Chair position until next meeting. LD confirmed that other funds are taking this approach in other areas. Recommendations for Panel Vacancy to be made to The Grants Team in advance of the next meeting. The notes were agreed as a true record.
3.	Projects Update NLC webpage has been updated with new application forms and notes of the meetings are published on there now. As per SSE guidance we are giving groups longer to complete their projects due to Covid 19 ie Frodingham Community Centre which has been closed for most of the year .
4.	Finance Update Fund Remaining – After taking out the £10,000 for Guinness & Burringham there is £82,186 in the main fund and £5,336 covid-19 emergency fund. Applications to the value of £188,749.

5.	<p>Declaration of pecuniary or personal interests No personal interests were recorded.</p>
6.	<p>Discussions and comments on applications received</p> <p>SDF 047 – Conservation Volunteers – requested £29,475 To carry out work at Twigmoor Woods</p> <p>Awarded - £20,000 - Offered conditional on confirmation of securing additional funding to support the project.</p> <p>SDF 050 – Plus Skills Development Ltd – requested £14,994 To purchase a Minibus</p> <p>Awarded - £0 – due to previously supporting a vehicle for this group and this being a specific requirement at this time.</p> <p>SDF 051 – Cat Zero – requested £11,716 To provide personal development programmes 20/21</p> <p>Awarded - £0 – to be advised to reapply once other funders for the project have been confirmed.</p> <p>SDF 052 – The Forge – requested £30,000 To renovate the current premises The Grants Team to confirm position of this project in line with the NLC Housing First approach.</p> <p>Awarded - £30,000 on confirmation of securing the other funding.</p> <p>SDF 053 – Friendz & Co – requested £7,506 To purchase equipment for café set up</p> <p>Awarded - £7,506</p> <p>SDF 054 – Ongo Communities – requested £20,250 To provide Sparc Community Enterprise Scheme</p> <p>Awarded - £10,000 - Offered conditional on confirmation of securing additional funding to support the project.</p> <p>SDF 055 – R-evolution - requested £30,000 To run horticulture training at Normanby Hall</p> <p>Awarded - £0 – to be advised to reapply once other funders for the project have been confirmed.</p> <p>SDF 056 – Café Independent – requested £30,000 To set up a new Café in Winterton</p>

	<p>Awarded - £0 – to be advised to reapply for funding in 21/22 once other funding has been secured. Agreed to ask group to also explore the use of other premises in the area.</p> <p>SDF 057 – Trent Valley Gliding Club – Requested £14,808 To provide training on simulator</p> <p>Awarded - £0 due to previously supporting this project.</p>																				
7.	<p>Decisions made Fund available – £ 82,186</p> <table border="1"> <tr> <td>SDF 047 – Conservation Volunteers</td> <td>£20,000</td> </tr> <tr> <td>SDF 050 – Skills Centre Plus</td> <td>£ 0</td> </tr> <tr> <td>SDF 051 – Cat Zero</td> <td>£ 0</td> </tr> <tr> <td>SDF 052 – The Forge</td> <td>£30,000</td> </tr> <tr> <td>SDF 053 – Friendz & Co</td> <td>£7,506</td> </tr> <tr> <td>SDF 054 – Ongo Communities</td> <td>£10,000</td> </tr> <tr> <td>SDF 055 – R-evolution</td> <td>£ 0</td> </tr> <tr> <td>SDF 056 – Café Independent</td> <td>£ 0</td> </tr> <tr> <td>SDF 057 – Trent Valley Gliding Club</td> <td>£ 0</td> </tr> <tr> <td>Total</td> <td>£ 67,506</td> </tr> </table> <p>Fund Remaining - £14,680 + £5,336 covid-19 emergency fund</p>	SDF 047 – Conservation Volunteers	£20,000	SDF 050 – Skills Centre Plus	£ 0	SDF 051 – Cat Zero	£ 0	SDF 052 – The Forge	£30,000	SDF 053 – Friendz & Co	£7,506	SDF 054 – Ongo Communities	£10,000	SDF 055 – R-evolution	£ 0	SDF 056 – Café Independent	£ 0	SDF 057 – Trent Valley Gliding Club	£ 0	Total	£ 67,506
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8.	<p>Any other business Project Title to be added to the application form. The fund will re-open on 15th March 2021 and close on 30th April 2021.</p>																				
9.	<p>Date and time of next meeting Tuesday 15th June at 10.00am – venue to be arranged.</p>																				