



**Notes of SSE Keadby Windfarm  
Decision Panel Meeting  
26 July 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
Jonathan Bramhill (JB)	Eastoft Parish Council
Vera Timmins (VT)	Althorpe & Keadby Parish Council Reserve
Abigail Burrige (AB)	North Lincolnshire Council
Jason Dew (JD)	North Lincolnshire Council
<b>Apologies</b>	
Peter Johnson (PJ)	Althorpe & Keadby Parish Council
Nikki Garner (NG)	North Lincolnshire Council
Tracey Worboys (TW)	North Lincolnshire Council
<b>Item</b>	
<b>1.</b>	<b>Matters Arising</b> Jason Dew was introduced to the panel as the new member of the Grants Team. Introductions took place.
<b>2.</b>	<b>Notes of Last Meeting</b> Discussion took place around whether to ring fence Guinness & Burringham 10K in 2022. It was agreed to defer a decision until April 2022 meeting.
<b>3.</b>	<b>Project Update</b> Friends of Garthorpe & Fockerby fun run was originally planned to take place in May but will now hopefully take place on 18 <sup>th</sup> September 2021.  AB informed the panel that Garthorpe Sport & Community have decided not to hold the party in the park again due to uncertainty around restrictions. The group have requested if it would be possible to roll-forward the grant originally awarded for the event in 2020 to 2022. The panel asked AB to contact the group and ask them to re-apply in 2022 as quotes and costings would be so out of date. This also included the projects for the marquee and safety marshalls where funding had also been awarded.
<b>4.</b>	<b>Financial Update</b>  Local Fund - £ 153,574 Covid Fund - £ 12,486 Projects looking for funding from local fund of <b>£ 14,444</b>  Guinness & Burringham - £ 13,168 Covid Fund - £ 379 Projects looking for funding of <b>£ 5,580</b>
<b>5.</b>	<b>Declaration of Interest</b>

	(CJR) – declared an interest in (SSE 249, SSE 251, SSE 253, SSE 254) (TM) – declared an interest in (SSE 250) (MB) – declared an interest in (SSE 249) (JS) – declared an interest in (SSE 249)																				
<b>6.</b>	<p><b>Project Applications for Decision</b></p> <p><b>(SSE 247) Gunness Parish Council - £ 5,580</b> Improvements to playing field <b>Awarded - £ 4,000</b> (£3,621 from main fund and £ 379 from Covid fund) the maintenance of equipment is to be funded via Parish precept.</p> <p>TM left the room. <b>(SSE 250) – St Marks Community Group – Amcotts - £2,000</b> Working group of Grandmas in Amcotts <b>Awarded - £ 1,800</b>, the panel did not award funding for the purchase of Little Peat books. TM returned.</p> <p>CJR, MB and JS left the room. <b>(SSE 249) – Crowle Peatland Railway - £ 1,949</b> Installation of CCTV and Alarm system <b>Awarded - £ 1,949</b> MB and JS returned.</p> <p><b>(SSE 251) – Crowle Lights - £ 567</b> Purchase of Pat Tester <b>Awarded - £ 567</b></p> <p><b>(SSE 253) – Crowle &amp; Ealand Regeneration - £ 928</b> Purchase of new laptop <b>Awarded - £ 928</b>, the panel agreed that further maintenance and software to be paid for by the group.</p> <p><b>(SSE 254) – Crowle and Ealand Playing Field Committee - £ 9,000</b> Installation of overspill carpark <b>Awarded - £ 9,000</b>, subject to confirmation of other funding.</p> <p>CJR returned.</p> <table border="1"> <thead> <tr> <th>Project Title</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td><b>Total Funds Available</b></td> <td><b>£ 153,574</b></td> </tr> <tr> <td>Crowle Peatland Railway (SSE 249)</td> <td>£ 1,949</td> </tr> <tr> <td>St Marks Community Group – Amcotts (SSE 250)</td> <td>£ 1,800</td> </tr> <tr> <td>Crowle Lights (SSE 251)</td> <td>£ 567</td> </tr> <tr> <td>Crowle &amp; Ealand Regeneration (SSE 253)</td> <td>£ 928</td> </tr> <tr> <td>Crowle &amp; Ealand Playing Field (SSE 254)</td> <td>£ 9,000</td> </tr> <tr> <td><b>Total Awarded</b></td> <td><b>£ 14,244</b></td> </tr> <tr> <td><b>Main Fund to c/f</b></td> <td><b>£ 139,330</b></td> </tr> <tr> <td><b>Covid Fund to c/f</b></td> <td><b>£ 12,486</b></td> </tr> </tbody> </table>	Project Title	Decision	<b>Total Funds Available</b>	<b>£ 153,574</b>	Crowle Peatland Railway (SSE 249)	£ 1,949	St Marks Community Group – Amcotts (SSE 250)	£ 1,800	Crowle Lights (SSE 251)	£ 567	Crowle & Ealand Regeneration (SSE 253)	£ 928	Crowle & Ealand Playing Field (SSE 254)	£ 9,000	<b>Total Awarded</b>	<b>£ 14,244</b>	<b>Main Fund to c/f</b>	<b>£ 139,330</b>	<b>Covid Fund to c/f</b>	<b>£ 12,486</b>
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	<b>Gunness &amp; Burringham Main Fund to c/f</b>	<b>£ 9,547</b>							
	<b>Gunness &amp; Burringham Covid fund to c/f</b>	<b>£ 0</b>							
<b>7.</b>	<p><b>Any other business</b></p> <p>SSE plaques – the grants team to ensure that all plaques have been/are issued. New plaques to be ordered with revised SSE and NLC logos as soon as old plaques have been distributed.</p> <p>AB apologised for the late distribution of panel papers submissions being sent in with no evidence and supporting documents. Discussed. Agreed that any application not providing all supporting documentation within a week of the closing date, should be held over until the next panel meeting.</p> <p>The panel agreed that if no Covid related applications came in for the next panel meeting that the money allocated to Covid should be put back into the main fund. Any Covid related applications after this would be allocated from the main fund.</p> <p><b>Dates of future panel meetings</b></p> <table border="1"> <thead> <tr> <th>Deadline for Application</th> <th>Date of Panel Meeting</th> </tr> </thead> <tbody> <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>			Deadline for Application	Date of Panel Meeting	27 September 2021	25 October 2021	27 December 2021	31 January 2022
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<b>8.</b>	<p><b>Date of AGM and next panel meeting</b></p> <p>Monday 25<sup>th</sup> October 2021 at 5pm at Crowle Market Hall</p>								