



**Notes of
SSE Keadby Windfarm
Decision Panel Meeting
25 October 2021**

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
Peter Johnson (PJ)	Althorpe & Keadby Parish Council
Vera Timmins (VT)	Althorpe & Keadby Parish Council Reserve
Nikki Garner (NG)	North Lincolnshire Council
Abigail Burrridge (AB)	North Lincolnshire Council
Jason Dew (JD)	North Lincolnshire Council

Item	
1.	<p>Apologies</p> <p>Cllr Julie Reed (CJR) - TM to chair meeting in CJR's absence. Agreed CJB to chair for project decisions that TM has declared an interest in. NJG to share CJR's comments re projects as appropriate.</p>
2.	<p>Fund Update by SSE</p> <p>JD to contact SSE to invite them to January panel.</p>
3.	<p>Notes of Last Meeting</p> <p>Notes of last meeting agreed as a true record. AB distributed plaques and gave supply to MB who will distribute to groups as needed.</p>
4.	<p>Finance Report and Project update</p> <p>Amcotts were placed second in the CPRE awards in the Small Village category. Low Burnham came first. In addition, they won the Environment Award for the creation of the Tiddy Mun Trail.</p> <p>Project for Keadby with Althorpe Parish Council to repair the footpaths in Althorpe cemetery has been delayed due to Covid. The group are still waiting for a new start date from the contractor and will get back to us once they have received this information. PJ confirmed this.</p> <p>Local Fund - £ 139,330 + £ 5,230 from Garthorpe Party in the Park, Marquee and Safety Marshalls = £ 144,560</p> <p>Covid Fund - £ 12,486 Projects looking for funding from local fund of £ 39,046</p> <p>Gunness & Burringham - £ 9,547 Covid Fund - £0 Projects looking for funding of £7,636</p>

5.	<p>Declaration of Interest</p> <p>(TM) – declared an interest in (SSE 256, SSE 257, SSE 258, SSE 259) (CW) – declared an interest in (SSE 262) (PJ) – declared an interest in (SSE 261)</p>
6.	<p>Project Applications for Decision</p> <p>(SSE 252) Guinness Football Club - £5,000 To purchase new goals Awarded - £ 3,000</p> <p>(SSE 255) Burringham Parish Council - £2,636 To purchase a Christmas Tree and decorations, install electric in the garage and playing field and provide a portaloo Awarded - £ 1,376 – the panel did not agree to fund the portaloo and felt that there were suitable facilities at the village hall.</p> <p>TM Left the Room</p> <p>(SSE 256) St Marks Community Group – Amcotts - £1,600 War memorial centenary and remembrance Awarded - £ 1,600 - discussion took place around need for temporary lights being a regular need in this area and whether it is possible to have a permanent fix rather than keep funding on/off events. Discussion also around whether SSE should be funding the cutting down of hedges and trees. Both to be discussed at AGM.</p> <p>(SSE 257) St Marks Community Group – Amcotts - £1,600 Amcotts Christmas Lights Awarded - £ 1,600 - discussion took place around temporary lights.</p> <p>(SSE 258) St Marks Community Group – Amcotts - £7,000 The queen’s platinum jubilee celebration Awarded - £ 6,700 – The panel did not wish to fund the race night promoter.</p> <p>(SSE 259) Keadby Primary School - £11,254 Purchase of bicycles for Key Stage 1 pupils Awarded - £ 11,254</p> <p>TM Returned</p> <p>(SSE 260) Friends of Garthorpe & Fockerby - £6,142 Christmas Fayre 2021 Awarded - £ 2,000 – The panel agreed to fund a contribution to the event. This should not be used for donations or goodwill gifts. A discussion took place about the professional reindeer handlers and roller disco.</p> <p>PJ Left the Room</p> <p>(SSE 261) Keadby Working Mens Club - £450 Purchase of Christmas tree and decorations Awarded - £ 450</p> <p>PJ Returned</p> <p>CW Left the Room</p>

<p>(SSE 262) Luddington Parish Council - £11,000 Installation of new MUGA in Luddington Awarded - £ 11,000</p> <p>CW Returned</p>																																									
<table border="1"> <thead> <tr> <th>Project Title</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>Total Funds Available</td> <td></td> </tr> <tr> <td>St Marks Community Group Amcotts</td> <td></td> </tr> <tr> <td>St Marks Community Group Amcotts</td> <td></td> </tr> <tr> <td>St Marks Community Group Amcotts</td> <td></td> </tr> <tr> <td>Keadby Primary School</td> <td></td> </tr> <tr> <td>Friends of Garthorpe & Fockerby</td> <td></td> </tr> <tr> <td>Keadby Working Mens Club</td> <td></td> </tr> <tr> <td>Luddington Parish Council</td> <td></td> </tr> <tr> <td>Total Awarded</td> <td></td> </tr> <tr> <td>Main Fund to c/f</td> <td></td> </tr> <tr> <td>Covid Fund to c/f</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>Gunness & Burringham</td> <td></td> </tr> <tr> <td>Total Funds Available</td> <td></td> </tr> <tr> <td>Gunness Football Club</td> <td></td> </tr> <tr> <td>Burringham Parish Council</td> <td></td> </tr> <tr> <td>Total Funds Awarded</td> <td></td> </tr> <tr> <td>Gunness & Burringham Main Fund to c/f</td> <td></td> </tr> <tr> <td>Gunness & Burringham Covid fund to c/f</td> <td></td> </tr> </tbody> </table>		Project Title	Decision	Total Funds Available		St Marks Community Group Amcotts		St Marks Community Group Amcotts		St Marks Community Group Amcotts		Keadby Primary School		Friends of Garthorpe & Fockerby		Keadby Working Mens Club		Luddington Parish Council		Total Awarded		Main Fund to c/f		Covid Fund to c/f				Gunness & Burringham		Total Funds Available		Gunness Football Club		Burringham Parish Council		Total Funds Awarded		Gunness & Burringham Main Fund to c/f		Gunness & Burringham Covid fund to c/f	
Project Title	Decision																																								
Total Funds Available																																									
St Marks Community Group Amcotts																																									
St Marks Community Group Amcotts																																									
St Marks Community Group Amcotts																																									
Keadby Primary School																																									
Friends of Garthorpe & Fockerby																																									
Keadby Working Mens Club																																									
Luddington Parish Council																																									
Total Awarded																																									
Main Fund to c/f																																									
Covid Fund to c/f																																									
Gunness & Burringham																																									
Total Funds Available																																									
Gunness Football Club																																									
Burringham Parish Council																																									
Total Funds Awarded																																									
Gunness & Burringham Main Fund to c/f																																									
Gunness & Burringham Covid fund to c/f																																									
7.	<p>Any Other Business</p> <p>TM would like the panel to consider ringfencing an amount for each parish council to go towards future Christmas celebrations and events. Panel agreed to discuss at AGM in November.</p> <p>Panel to advise anyone seeking help and support for a project to contact the grants team on 01724 298292.</p> <p>Cutting of hedges/trees to be discussed at AGM.</p> <p>Temporary Lights to be discussed at AGM.</p> <p>Venues and dates for future panel meetings to be discussed at AGM.</p>																																								
8.	<p>Date of next panel meeting AGM 23 November 2021 at 5pm at Crowle Market Hall</p>																																								