



**Notes of AGM**  
**SSE Keadby Windfarm**  
**1 March 2022**  
**Crowle Community Hall**

Cllr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Cllr John Briggs (CJB)	North Lincolnshire Council
Tricia Murphy (TM)	Amcotts Parish Council – VICE CHAIR
Mel Bailey (MB)	Crowle & Ealand Town Council
Vacant	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)
Abigail Burrridge (AB)	North Lincolnshire Council
Jason Dew (JD)	North Lincolnshire Council
<b>Item</b>	
<b>1.</b>	<b>Apologies</b> John Smith had informed the Grants Team that he resigned from the Parish Council at the end of January and will therefore not be representing Garthorpe & Fockerby on the SSE panel. A new representative will be chosen at the Garthorpe & Fockerby Parish Council meeting on 19 <sup>th</sup> April 2022.
<b>2.</b>	<b>Notes of Last Meeting</b> AB reported that the panel were all happy with the Memorandum of Understanding and Terms of Reference. The new application form had also been distributed and updated on the North Lincolnshire Council Webpage the panel acknowledged this.
<b>3.</b>	<b>Project Update</b> AB reported that the grants team had received 12 applications to be presented at the panel with the majority coming from new groups. CJR expressed how pleased she was to see so many different groups applying to the fund.
<b>4.</b>	<b>Finance Report</b> This is the last panel of the financial year. There is £117,439 remaining in the main fund, which includes the variation for Althorpe cemetery, consolidation of Covid 19 fund and any funds not used by groups. Applications looking for funding is £ 68,969.00. £5,171 remaining in Guinness & Burringham fund.
<b>5.</b>	<b>Declaration of Interest</b> (CJR) – declared an interest in (SSE 266, SSE 267, SSE 270, SSE 275) (TM) – declared an interest in (SSE 273) (CW) – declared an interest in (SSE 274) (PJ) – declared an interest in (SSE 266, SSE 268, SSE 269) (VT) – declared an interest in (SSE 268, SSE 269, SSE 272)
<b>6.</b>	<b>Project Applications for Decision</b>  <b>(SSE 248) – Keadby Juniors Football Club</b> Purchase of goals – Requesting - £ 1,434 <b>Awarded - £ 1,434</b>

**(SSE 264) – St Oswald’s Church, Althorpe**

Restoration of door – Requesting - £ 1,300

**Awarded - £ 1,300**

CJR & PJ Left the room

**(SSE 266) – Keadby and Althorpe Working Men’s Club**

Replacement windows and doors in the community room – Requesting - £ 4,600

**Awarded - £ 4,600**

PJ returned

**(SSE 267) – Keadby WMC Amateur Boxing Club**

Purchase of 90 safety mats and 4 boxing helmets – Requesting - £ 1,530

**Awarded - £ 1,530**

**(SSE 270) – Eastoft Community Welfare Association**

Provision of new play equipment – Requesting - £20,000

**Awarded - £ 20,000**

**(SSE 275) – Crowle & Ealand Regeneration Project**

To install new entrance doors – Requesting £1,700

**Awarded - £ 1,700**

CJR returned

PJ & VT left the room

**(SSE 268) – Keadby with Althorpe Parish Council**

Create a permanent tribute to mark Queen’s Platinum Jubilee – Requesting - £ 3,822

The panel agreed to fund the project but requested the group source cheaper quotes for the beacons if possible. Grants Team to follow up.

**Awarded – up to the value of £ 3,822**

**(SSE 269) – Keadby with Althorpe Parish Council**

Installation of Outdoor Gym equipment – Requesting - £ 11,747

**Awarded - £ 11,747**

PJ returned

**(SSE 272) – Friends of Althorpe & Keadby Primary School**

Queen’s Jubilee / 50th Anniversary of Keadby Power Station – Requesting - £ 7,075

**Awarded - £0 - application deferred.**

Grants team to contact group for further information and resubmit application to panel via written procedures. The panel proposed that the group take advantage of the free training on offer from North Lincolnshire Council for Health & Safety and First Aid training. Grants Team to inform group of this free training.

VT returned

**(SSE 271) – Eastoft Gardening Club**

Re-launch the six-year club in the Queen’s Jubilee year – Requesting - £ 5,140

The panel agreed not to fund the guest speakers.

**Awarded - £ 2,840**

	<p>TM left the room</p> <p><b>(SSE 273) – St Marks Community Group</b> Repair to leaking vestry roof and installation of sink – Requesting - £ 9,000 <b>Awarded - £ 9,000</b></p> <p>TM returned CW left the room</p> <p><b>(SSE 274) – Luddington Village Hall</b> Open a pop-in internet corner of village hall and install CCTV – Requesting - £ 3,321 <b>Awarded - £ 3,321</b></p> <p>CW returned</p> <table border="1" data-bbox="300 730 1461 1753"> <thead> <tr> <th>Project Title</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td><b>Total Funds Available</b></td> <td><b>£ 117,439</b></td> </tr> <tr> <td>Keadby Juniors Football Club (SSE 248)</td> <td>£ 1,434</td> </tr> <tr> <td>St Oswald's Church, Althorpe (SSE 264)</td> <td>£ 1,300</td> </tr> <tr> <td>Keadby and Althorpe Working Men's Club (SSE 266)</td> <td>£ 4,600</td> </tr> <tr> <td>Keadby WMC Amateur Boxing Club (SSE 267)</td> <td>£ 1,530</td> </tr> <tr> <td>Keadby with Althorpe Parish Council (SSE 268)</td> <td>£ 3,822</td> </tr> <tr> <td>Keadby with Althorpe Parish Council (SSE 269)</td> <td>£ 11,747</td> </tr> <tr> <td>Eastoft Community Welfare Association (SSE 270)</td> <td>£ 20,000</td> </tr> <tr> <td>Eastoft Gardening Club (SSE 271)</td> <td>£ 2,840</td> </tr> <tr> <td>Friends of Althorpe &amp; Keadby Primary School (SSE 272)</td> <td>Deferred pending further information</td> </tr> <tr> <td>St Marks Community Group (SSE 273)</td> <td>£ 9,000</td> </tr> <tr> <td>Luddington Village Hall (SSE 274)</td> <td>£ 3,321</td> </tr> <tr> <td>Crowle &amp; Ealand Regeneration Project (SSE 275)</td> <td>£ 1,700</td> </tr> <tr> <td><b>Total Awarded</b></td> <td><b>£ 61,294</b></td> </tr> <tr> <td><b>Main Fund to c/f</b></td> <td><b>£ 56,145</b></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td><b>Gunness &amp; Burringham</b></td> <td></td> </tr> <tr> <td><b>Gunness &amp; Burringham Main Fund to c/f</b></td> <td><b>£ 5,171</b></td> </tr> </tbody> </table>	Project Title	Decision	<b>Total Funds Available</b>	<b>£ 117,439</b>	Keadby Juniors Football Club (SSE 248)	£ 1,434	St Oswald's Church, Althorpe (SSE 264)	£ 1,300	Keadby and Althorpe Working Men's Club (SSE 266)	£ 4,600	Keadby WMC Amateur Boxing Club (SSE 267)	£ 1,530	Keadby with Althorpe Parish Council (SSE 268)	£ 3,822	Keadby with Althorpe Parish Council (SSE 269)	£ 11,747	Eastoft Community Welfare Association (SSE 270)	£ 20,000	Eastoft Gardening Club (SSE 271)	£ 2,840	Friends of Althorpe & Keadby Primary School (SSE 272)	Deferred pending further information	St Marks Community Group (SSE 273)	£ 9,000	Luddington Village Hall (SSE 274)	£ 3,321	Crowle & Ealand Regeneration Project (SSE 275)	£ 1,700	<b>Total Awarded</b>	<b>£ 61,294</b>	<b>Main Fund to c/f</b>	<b>£ 56,145</b>			<b>Gunness &amp; Burringham</b>		<b>Gunness &amp; Burringham Main Fund to c/f</b>	<b>£ 5,171</b>
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8.	<p><b>Any Other Business</b></p> <p>AB informed the panel that Amcotts has been nominated for a National RHS Spring in Bloom small village award. The village has been recognised as being in the top 6 in the country and will be judged with the other 5 small villages from Ulster, Lancashire, Norfolk, Cumbria and Durham. This project has previously been funded by SSE. A representative from the village will attend an awards ceremony in London in October.</p> <p>The group received notification of their nomination on 9<sup>th</sup> February after the closing date for the SSE applications. AB informed the panel that the group would like them to consider an application via written procedures to prepare the village for national judging.</p> <p>The panel agreed to the group submitting an application between panel meetings in these exceptional circumstances and recognised the significance of the award.</p>
9.	<p><b>Date of next panel meeting</b> Tuesday 7<sup>th</sup> June 2022 @ 5pm</p>