



**Notes of  
SSE Keadby Windfarm  
27 September 2022  
Crowle Community Hall**

<b>Present:</b>	<b>Organisation</b>
Cllr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Tricia Murphy (TM)	Amcotts Parish Council – VICE CHAIR
Cllr John Briggs (CJB)	North Lincolnshire Council
Peter Johnson (PJ)	Keadby with Althorpe Parish Council
Vee Timmins (VT)	Keadby with Althorpe Parish Council (Reserve)
Claire Winter (CW)	Luddington & Haldenby Parish Council
Paula Woolhouse (PW)	Garthorpe & Fockerby Parish Council
Abigail Burrige (AB)	North Lincolnshire Council - Administration
Jason Dew (JD)	North Lincolnshire Council – Administration
Nikki Garner (NG)	North Lincolnshire Council - Administration
<b>Apologies:</b>	
Mel Bailey (MB)	Crowle & Ealand Town Council
Jonathan Bramhill (JB)	Eastoft Parish Council

<b>Item</b>	<b>Notes</b>
1.	<p><b>Notes of Last Meeting and Matters Arising</b></p> <p>Notes of the meeting held 7 June 2022 were agreed as a true record.</p> <p>(SSE 275) Crowle &amp; Ealand Regeneration Project Ltd – funding to replace the front entrance doors to the building.</p> <p>CJR Declared an interest</p> <p>Following a planning review, it has been decided to keep the existing door and install a roller shutter security shield in front of it thus maintaining security and accessibility. This can be done well within the original agreed costs of £1,700.</p> <p>The group requested that the panel consider a project alteration. The panel agreed to support this.</p> <p>JD mentioned that the following recommendations from the SSE Audit are to be included on the AGM agenda: fraud awareness and the need to declare conflicts of interest.</p> <p>JD informed the panel that representatives from Amcotts attended the RHS Regional Finals in Loughborough on Wednesday 14<sup>th</sup> September to represent Amcotts. They collected: Judges Award for the Children’s Display and Butterfly Garden at Church Silver for Best Public House Garden Gold for Best Small Village in the East Midlands Region</p>

2.	<p><b>Projects Update</b></p> <p>Completed projects:</p> <p>(SSE 238) Scunthorpe Junior Choir – project involved creating a North Axholme school choir by running children’s workshops and supporting teachers. Completed in July 2022.</p> <p>(SSE 273) St Mark’s Community Group – The group have advised that due to ongoing issues they have decided not to undertake the electrical and plumbing elements. The vestry roof has been completed and funding claimed for that work, which completes this project. The group intend to reapply for funding in the future and therefore outstanding monies will be returned to the fund.</p> <p>Outstanding projects:</p> <p>(SSE 279) Crowle &amp; Ealand Playing Field Association – funding to refurbish the community room and install energy efficient lighting. The installation of new LED lighting is almost complete after which plumbing and decoration work will commence.</p> <p>(SSE 278) Crowle Bowls Club – the new clubhouse project has started with the demolition phase of the project due to be completed by the end of September 2022. The project is due to be completed in March or April 2023.</p> <p>(SSE 282) Garthorpe and Fockerby Parish Council – the parish council have sought additional funding due to the reduced funding offer from SSE. They have applied to North Lincolnshire Council Community Grant Fund which is awaiting approval.</p>
3.	<p><b>Finance Update</b></p> <p>The funds available for allocation for the Main fund are: £161,546</p> <p>The funds available for allocation for the Gunness &amp; Burringham fund are: £15,171</p> <p>Applications looking for funding from Gunness &amp; Burringham: <b>£9,845</b></p>
4.	<p><b>Declaration of Interest</b></p> <p>None declared.</p>

5.	<p><b>Project Applications for Decision</b></p> <p><b>(SSE 283) – Gunness Parish Council</b> Speed Signage – Requesting - £6,201 <b>Awarded - £6,201</b></p> <p><b>(SSE 284) – Burringham Parish Council</b> Lawnmower for playing field – Requesting - £3,644 <b>Awarded - £3,644</b></p> <p><b>Shared Winter Warmth Allocation</b> JD distributed an appraisal for a proposed Shared Winter Warmth Fund Allocation. SSE have given their support for the proposal.</p> <p>Discussion took place and the panel agreed to fund two elements to ease the rise in energy costs:</p> <ul style="list-style-type: none"> <li>• £12,000 to support continuation of the existing provision within premises across North Axholme and Gunness &amp; Burringham. This will allow premises to remain open and available without the need to increase rental costs for groups using the premises whilst offering warm and safe spaces for communities. Maximum grant available of £750.</li> <li>• £10,000 to support the provision of new activities for winter 2022/23 with an aim to provide additional opportunities for community activities within warm and safe spaces in local communities across North Axholme and Gunness &amp; Burringham. Maximum grant of £750.</li> </ul> <p>The decision for both elements will be agreed by a sub-panel. The Grants Team to develop the grant conditions and guidance.</p> <p><b>Awarded - £22,000</b></p> <table border="1" data-bbox="272 1267 1437 1839"> <thead> <tr> <th>Project Title</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td><b>Main Fund b/f</b></td> <td><b>£ 161,546</b></td> </tr> <tr> <td>Winter Warmth Fund</td> <td>£ 22,000</td> </tr> <tr> <td>Total Awarded</td> <td>£ 22,000</td> </tr> <tr> <td><b>Main Fund to c/f</b></td> <td><b>£ 139,546</b></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td><b>Gunness &amp; Burringham Fund b/f</b></td> <td><b>£ 15,171</b></td> </tr> <tr> <td>Gunness Parish Council (SSE 283)</td> <td>£ 6,201</td> </tr> <tr> <td>Burringham Parish Council (SSE 284)</td> <td>£ 3,644</td> </tr> <tr> <td>Total Awarded</td> <td>£ 9,845</td> </tr> <tr> <td><b>Gunness &amp; Burringham Fund to c/f</b></td> <td><b>£ 5,326</b></td> </tr> </tbody> </table>	Project Title	Decision	<b>Main Fund b/f</b>	<b>£ 161,546</b>	Winter Warmth Fund	£ 22,000	Total Awarded	£ 22,000	<b>Main Fund to c/f</b>	<b>£ 139,546</b>			<b>Gunness &amp; Burringham Fund b/f</b>	<b>£ 15,171</b>	Gunness Parish Council (SSE 283)	£ 6,201	Burringham Parish Council (SSE 284)	£ 3,644	Total Awarded	£ 9,845	<b>Gunness &amp; Burringham Fund to c/f</b>	<b>£ 5,326</b>
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6.	<p><b>Meeting Schedule</b></p> <p><b>Future meetings</b> – the panel discussed the format and frequency of future meetings and agreed they would remain face to face with the option of virtual attendance if people were not able to join in person.</p> <p>The panel agreed to have an additional meeting on 15<sup>th</sup> November to consider any applications prior to the Christmas period.</p>																						

	<p>It was agreed that the AGM would still take place on 13<sup>th</sup> December, papers will be circulated in advance to allow the panel to review.</p> <table border="1" data-bbox="355 293 1358 398"> <thead> <tr> <th data-bbox="355 293 858 327">Applications received before</th> <th data-bbox="858 293 1358 327">Date of Panel Meeting</th> </tr> </thead> <tbody> <tr> <td data-bbox="355 327 858 360">28 October 2022</td> <td data-bbox="858 327 1358 360">15 November 2022</td> </tr> <tr> <td data-bbox="355 360 858 398">11 November 2022</td> <td data-bbox="858 360 1358 398">13 December 2022</td> </tr> </tbody> </table>	Applications received before	Date of Panel Meeting	28 October 2022	15 November 2022	11 November 2022	13 December 2022
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7.	<p><b>Any Other Business</b></p> <p><b>Promotion of Fund</b>                  The Grants Team to produce publicity material, press release and attend Parish Council meetings or community events to raise awareness of the fund.</p>						
8.	<p><b>Date of next panel meeting</b>                  Tuesday 15<sup>th</sup> November 2022 @ 5pm</p>						