



Notes of SSE Keadby Windfarm

Date 13 December 2022

Venue Crowle Community Hall

Present	Organisation
Cllr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Tricia Murphy (TM)	Amcotts Parish Council – VICE CHAIR
Mel Bailey (MB)	Crowle & Ealand Town Council
Jonathan Bramhill (JB)	Eastoft Parish Council
Peter Johnson (PJ)	Keadby with Althorpe Parish Council
Vee Timmins (VT)	Keadby with Althorpe Parish Council (Reserve)
Paula Woolhouse (PW)	Garthorpe & Fockerby Parish Council
Jason Dew (JD)	North Lincolnshire Council – Administration
Nikki Garner (NG)	North Lincolnshire Council - Administration
Catherine Lowe (CL)	North Lincolnshire Council - Administration
Jade Fernandez (JF)	SSE
Apologies	Organisation
Cllr John Briggs (CJB)	North Lincolnshire Council

Item	Notes
1.	<p>Apologies & Welcome</p> <p>CJB gave his apologies but supported both applications.</p>
2.	<p>Update from SSE on Keadby 2, 3 and 4</p> <p>JF provided an update as follows:</p> <p>Keadby 1 – to continue providing the base load until 2024. Keadby 2 – undergoing an extensive validation period and is planned to become operational in 2023. Siemens will continue to support the handover to SSE which is scheduled for January 2023. JF is looking to organise a Community thankyou event in the new year. Keadby 3 (Carbon Capture) – SSE have been granted a Development Consent Order (DCO). JF informed the panel that the Government is committed to Carbon Cluster Capture. Keadby 4 (Keadby Hydrogen) – involves installing both a carbon capture feed and a hydrogen feed. SSE are undertaking a two-stage planning consultation as with Keadby 3. A decision is expected in February 2023.</p> <p>The panel expressed concern about the ongoing light pollution from the site during the commissioning stage. JF to find out what can be done about this and the longer-term requirement.</p> <p>CJR requested information about the performance of the Windfarm in relation to how much power it provides. JF agreed to provide some information.</p>

	<p>The panel asked about SSE's plan for community funding in respect to Keadby 3/4. JF said it was too soon to give any insight into future funding but highlighted the importance of Community engagement to SSE.</p>
3.	<p>Notes of Last Meeting and Matters Arising</p> <p>Notes of the meeting held 22 November 2022, agreed as a true record.</p> <p>Shared Winter Warmth Fund:</p> <p>The sub panel met on 13 December prior to this meeting.</p> <p>Funds available for Existing provision b/f: £8,250 Applications received for Existing provision: £2,250</p> <p>Funds available for New provision b/f: £8,500 Applications received for New provision: £750</p> <p>Existing Provision (SWW 009) Stephenson Memorial Hall (Althorpe) – Awarded - £750 (SWW 004) Eastoft Village Hall – Awarded - £750 (SWW 005) Ealand Victory Hall – Awarded - £750</p> <p>Applications awarded for Existing provision: £2,250 Funds available for Existing provision c/f: £6,000</p> <p>New Provision (SWW 010) Stephenson Memorial Hall (Althorpe) – Awarded - £750</p> <p>Applications awarded for New provision: £750 Funds available for New provision c/f: £7,750</p>
4.	<p>AGM</p> <p>Chairperson – CJR – Agreed by panel Vice Chair – TM – Agreed by panel Panel Membership – all panel members present at the meeting agreed to remain on the panel until their respective parish council meetings.</p> <p>The panel agreed that the Fund Priorities would remain unchanged for 2023/24 but that they would prioritise them as follows:</p> <ol style="list-style-type: none"> 1. Encouraging and supporting communities who wish to strengthen their local community through the provision of facilities, events, activities or services to local children and young people, families, and adults of all ages 2. Encouraging and supporting town and parish councils and voluntary groups to improve and develop new and existing services/activities 3. Support and enable groups of talented people to progress their development and realise their full potential in sport, arts, culture and education 4. To develop projects which encourage energy efficiency. <p>Meeting Schedule – the Grants team proposed 4 meetings to be held on the first Tuesday of the month in February (7th), June (6th), September (5th) and November (7th). This proposal was supported by the panel. The panel agreed to continue with in person meetings except in exceptional circumstances and agreed to inform the Grants team if</p>

	<p>they are unable to attend meetings. The panel requested to continue receiving hard copies of papers through the post and the Grants team agreed to send electronic meeting reminders to the panel.</p> <p>Memo of Understanding & Terms of Reference – the panel were advised that these documents had been combined into the SSE template that came out of their audit. The panel agreed to maintain a £10,000 funding provision for Gunness & Burringham.</p> <p>Panel Booklet – previously distributed and there were no questions from the panel.</p> <p>Declaration of Interest Form – all members to sign.</p> <p>Fraud awareness – this document was distributed in response to the SSE audit.</p> <p>Project Report/Claim Form – previously distributed and already in use. The Grants team welcomed any feedback.</p> <p>Fund Financial update JD distributed information showing the allocation of funding by parish in the last year versus the cumulative allocation of funding since the fund began. JD highlighted the success of the fund in addressing uneven funding distribution discussed at the previous year's AGM.</p>
5.	<p>Project Update</p> <p>(SSE 264) St Oswald's Church (Althorpe) – South Porch doors replaced which has improved security and made the building more comfortable for users.</p> <p>(SSE 270) Eastoft Community Welfare Association – new playground installed making it more accessible to the 2-14 age range.</p> <p>(SSE 275) Crowle & Ealand Regen Project – successfully installed electric security roller shutter over existing front doors. Project completed November 2022.</p> <p>(SSE 279) Crowle & Ealand Playing Field Association – funding to refurbish the community room. The group are seeking alternative plumbing quotes since the selected plumber is unable to complete the work within the required timescales. This may involve the group requesting a funding variation from SSE.</p> <p>(SSE 289) St Marks Community Group – funding for electrical sockets to power Christmas lighting. Project completed December 2022.</p>
6.	<p>Finance Update</p> <p>The funds available for allocation for the Main fund are: £125,258 Applications for consideration for funding from the Main fund: £15,210</p> <p>The funds available for allocation for the Gunness & Burringham fund are: £5,326 Applications for consideration for funding from Gunness & Burringham: £0</p>
7.	<p>Declaration of Interest</p> <p>(SSE 285) North Lincolnshire Children's Literacy Trust – (CJR)</p>

8.	<p>Project Applications for Decision</p> <p>CJR left the room (SSE 285) North Lincolnshire Children’s Literacy Trust Year of Reading (Everest Files) – Requesting - £4,750 Awarded - £4,750 CJR returned</p> <p>(SSE 287) Luddington Village Hall Village Hall Refurbishment – Requesting - £10,460 Awarded - £0 – decision deferred pending further information from the group</p> <p>Total of Main fund awarded - £4,750 Main Fund Balance to c/f - £120,508</p> <p>Total of Gunness & Burringham awarded - £0 Gunness & Burringham fund to c/f - £5,326</p>
9.	<p>Any Other Business</p> <p>Promotion of the fund: The Grants team distributed additional flyers to panel members who requested them.</p> <p>Micro fund – to be added to the agenda for the next meeting</p>
10.	<p>Date of next panel Meeting</p> <p>Tuesday 7 February 2023 @ 5pm</p>