



Notes of SSE Keadby Windfarm

Date 22 November 2022

Venue Crowle Community Hall

Present	Organisation
CLlr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Tricia Murphy (TM)	Amcotts Parish Council – VICE CHAIR
CLlr John Briggs (CJB)	North Lincolnshire Council
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)
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

Item	Notes
1.	<p>Apologies & Welcome</p> <p>There were no apologies.</p>
2.	<p>Notes of Last Meeting and Matters Arising</p> <p>Notes of the meeting held 27 September 2022, agreed as a true record.</p> <p>Promotion of fund: Flyers to be distributed to panel members along with the notes of this meeting. Panel members advised to confirm Parish and Town Council meeting dates if they would like the Grants team to attend to promote the fund to local councillors. CJR requested the Grants team also arrange drop in sessions across the Axholme North area and to include focus on projects which have been funded to date.</p> <p>Shared Winter Warmth Fund: Details were distributed with the last meeting notes. Application update included in Item 5. The Grants team requested that the panel agree closing dates for the Existing and New funding provision. The panel agreed 2 December for Existing provision and an initial deadline of 31 January for New provision with the option to extend if required.</p>

3.	<p>Project Update</p> <p>(SSE 284) Burringham Parish Council – successfully purchased ride on lawnmower. Project completed November 2022.</p> <p>(SSE 213) Crowle Peatland Railway – the interior of the Lisbon tram has been completed and most of the exterior paintwork will be complete in time for their Christmas events.</p>
4.	<p>Finance Update</p> <p>The funds available for allocation for the Main fund are: £139,546 Applications for consideration for funding from the Main fund: £14,288</p> <p>The funds available for allocation for the Guinness & Burringham fund are: £5,326 Applications for consideration for funding from Guinness & Burringham: £0</p>
5.	<p>Shared Winter Warmth Fund Update</p> <p>Sub panel met on Friday 11 November 2022.</p> <p>The funds available for Existing provision: £12,000 Applications received for Existing provision: £3,750</p> <p>The funds available for New provision: £10,000 Applications for New provision: £1,500</p> <p>Existing Provision (SWW 001) Luddington Village Hall – Awarded - £750 (SWW 004) Garthorpe Village Hall – Awarded - £750 (SWW 005) Amcotts Parochial Church Council – Awarded - £750 (SWW 006) Crowle & Ealand Playing Field Association – Awarded - £750 (SWW 007) St Oswald’s Church (Althorpe) Parochial Church Council – Awarded - £750</p> <p>New Provision (SWW 003) St Mark’s Community Group – Awarded - £750 (SWW 008) Luddington Village Hall – Awarded - £750</p>
6.	<p>Declaration of Interest</p> <p>(SSE 286) Keadby with Althorpe Parish Council – (PJ and VT) (SSE 289) St Marks Community Group – (TM) (SSE 290) Luddington Village Hall – (CW) (SSE 292) Crowle Bowls Club – (CJR)</p>
7.	<p>Project Applications for Decision</p> <p>PJ and VT left the room (SSE 286) Keadby Parish Council Outdoor Gym Equipment – Requesting - £10,845 Awarded - £10,845 PJ and VT returned</p>

	<p>TM left the room (SSE 289) St Mark's Community Group Christmas in Amcotts – Requesting - £600 Awarded - £600 TM returned</p> <p>CW left the room (SSE 290) Luddington Village Hall Christmas in Luddington – Requesting - £1,614 Awarded - £1,614 CW returned</p> <p>CJR left the room (SSE 292) Crowle Bowls Club Sports kit for competitions – Requesting - £1,229 Awarded - £1,229 CJR returned</p> <p>Total of Main fund awarded - £14,288 Main Fund Balance to c/f - £125,258</p> <p>Total of Gunness & Burringham awarded - £0 Gunness & Burringham fund to c/f - £5,326</p>
8.	<p>Meeting Schedule</p> <p>The next panel meeting is 13 December 2022 and will include the AGM. The Grants team to send out documentation for the panel to read prior to the meeting.</p>
9.	<p>Any Other Business</p> <p>CJR requested that the Grants team send the SSE logo to Crowle Bowls Club so it can be printed onto the new sports kit. CJB informed the panel that he had attended the opening ceremony for the new outdoor play equipment in Kirton-in-Lindsey which was funded by the SSE Sustainable Development Fund (SDF). The event was well attended and CJB requested the Grants team encourage more official openings to promote the fund. The panel requested that the Grants team contact SSE for an update on Keadby 2, 3 & 4. The Grants team agreed to contact Jade to arrange representation at the next panel meeting.</p>
10.	<p>Date of next panel meeting & AGM</p> <p>Tuesday 13 December 2022 @ 5pm</p>