



Notes of SSE SDF Keady Windfarm

Date 9 March 2023

Venue CSH & Microsoft Teams

Present	Organisation
Cllr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Anne Brewster (AB)	Job Centre Plus
Lucy Stephenson (LS)	Citizen Advice Bureau
Malcolm Bailey (MB)	Community Energy Representative
Lindsey Dougan (LD)	SSE
Abigail Burrige (ABu)	North Lincolnshire Council - Administration
Nikki Garner (NG)	North Lincolnshire Council - Administration
Apologies:	
Isobel Andrews (IA)	Young Person Representative
Darren Clarke (DC)	Humber Nature Partnership
Cllr John Briggs (CJB)	North Lincolnshire Council

Item	Notes
1.	<p>Welcome</p> <p>CJR welcomed Malcolm to the panel and introductions took place.</p>
2.	<p>Notes of last meeting and Matters Arising</p> <p>Notes of the meeting held on 10 October 2022, were agreed as a true record.</p>
3.	<p>Declaration of pecuniary or personal interests in today's applications</p> <p>CJR expressed an interest in: SDF 085, SDF 086, SDF 087</p>
4.	<p>Finance Update</p> <p>The funds available for allocation are: £ 148,750 Applications for consideration for funding: £ 112,197</p>
5.	<p>Projects Update</p> <p>(SDF 068) – Warley Road – Outdoor Gym Community notice board has now been installed. Tenders for the main works were sent out in December 2022 but due to rising costs no one has tendered a quote as cannot supply within the budget set. A meeting with NLC and Local Councillor has taken place to discuss plans for going forward. A meeting with the grants team regarding going forward will be requested.</p> <p>(SDF 076) – Scunthorpe Bowls – Erect new Bowls Pavilion</p>

	<p>The group have completed all of the requirements that North Lincolnshire Council Building Control have asked them to do and received permission on 31 January 2023 to commence work on the New build.</p> <p>(SDF 078) – Hibaldstow Village Hall – Installation of Solar Panels Solar panels have been installed and are operating. Electrical work now completed changing all heating away from gas, all lights now low energy and replacement of emergency exit signage and lights to current standard. Showers in changing areas now electric and electric water heating solution in place in toilets and kitchen.</p> <p>(SDF 069) – John Leggott College – new 3G football pitch In the process of completing the discharge of all pre-construction planning conditions. Meeting with contractor scheduled.</p> <p>(SDF 070) – Bottesford Football Club – new 3G football pitch Work on site commenced 3rd January 2023.</p> <p>(SDF 075) – Ancholme Rowing Club – Installation of New Jetty The Environment Agency permit has been issued. The demolition of the existing jetty is progressing. The bank retention shuttering is partly in place. Upon completion of the demolition and of the bank retention shuttering the first phase of the new jetty installation will commence.</p>
6.	<p>Discussions and comments on applications for decision</p> <p>(SDF 080) Scunthorpe Sea Cadets Preparation of environmentally Friendly Site – Requesting - £12,028 Awarded - £12,028 with the condition that the planting is supported and shielded appropriately.</p> <p>(SDF 081) North Lincolnshire & Humber Sailing Club Installation of Galvanised Fencing – Requesting - £11,929 Awarded - £0 – panel requested the Grants Team to discuss options of an application for the energy efficiency improvements being planned by the group.</p> <p>(SDF 082) Haxey Parish Council Installation of Solar Panels - Foreman Carter Centre – Westwoodside Playing Field – Requesting - £10,052 Awarded - £10,052</p> <p>(SDF 083) Winterton Town Council Installation of Solar Panels at Winterton Community Pavilion – Requesting - £18,236 Awarded - £18,236</p> <p>(SDF 084) Broughton Village Hall Installation of Solar Panels – Requesting - £13,801 Awarded - £13,801</p> <p><i>CJR left the room</i></p> <p>(SDF 085) Crowle & Ealand Playing Field Installation of Solar Panels on Pavilion – Requesting - £20,000 Awarded - £20,000</p> <p>(SDF 086) Crowle Community Hall Installation of Solar Panels – Requesting - £12,500</p>

	<p>Awarded - £12,500</p> <p>(SDF 087) – The Forge Installation of Solar Panels – Requesting - £13,651 Awarded - £13,651</p> <p><i>CJR returned to the room</i></p> <p>Total of fund awarded - £100,268 Fund balance to c/f - £ 48,482</p>
7.	<p>Any other Business</p> <p>LD suggested a press release be made to showcase the energy efficiency projects being funded with a spotlight on The Forge. Grants Team to action.</p> <p>LD told the panel she would be moving her focus with SSE to overseas projects. Lindsey thanked the panel and grants team for their hard work especially over the past 5 years. Going forward the SSE SDF panel representative will be Craig Mullen.</p> <p>The panel thanked LD for her support over the past 10 years.</p>
8.	<p>Date of next meeting</p> <p>a. Date to receive applications for next panel – 1st May 2023 b. Date of next panel meeting – 3rd July 2023</p>