



Notes of SSE Keadby Windfarm

Date 7 March 2023

Venue Crowle Community Hall

Present	Organisation
CLlr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Tricia Murphy (TM)	Amcotts Parish Council – VICE CHAIR
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
Mel Bailey (MB)	Crowle & Ealand Town Council
Claire Winter (CW)	Luddington & Haldenby Parish Council

Item	Notes
1.	<p>Apologies & Welcome</p> <p>MB sent apologies. CJB sent apologies but supports all applications. CW sent apologies but supports all applications except SSE 302 in which she declared an interest.</p>
2.	<p>SSE Update</p> <p>JF provided the following updates.</p> <p>Keadby 2 – The plant has now been handed over to the SSE operations team who will lead on the day to day running of the site. Points of contact remain unchanged and any questions relating to operations can be directed to Jade Fernandez.</p> <p>Keadby 3 Carbon Capture</p> <ul style="list-style-type: none"> • SSE Thermal are still awaiting the outcome of the Government’s Cluster Sequencing process, meaning that no Final Investment Decision has been made for the project. • The project team are working towards the commencement of the Development Consent Order (DCO) – there are several conditions (known as ‘requirements’) that need to be discharged in advance, such as the Skills and Employment Plan – which SSE are currently working on in collaboration with North Lincolnshire Council. • In advance of the full works commencing there are several activities that SSE are permitted to undertake, things such as surveys, vegetation clearance in advance of the upgrade works for Mabey Bridge (the main access bridge over the A18) and the internal site road. It is essential that SSE begin those activities as soon as possible to enable the upgrades this year and meet the current

	<p>programme. These upgrades are desirable whether or not Keadby 3 proceeds due to the condition of Mabey Bridge and will ensure the A18 access remains useable by the range of site traffic.</p> <ul style="list-style-type: none"> The above activities could commence in the coming weeks, potentially before the end of April so JF wanted to share with members so they are aware. SSE are still working to finalise the contract for these activities. JF has fed in to the project team in terms of ensuring there is the correct signage and routes to site to avoid any mistakes relating to vehicles entering the village. The site entrance now has a dedicated postcode which should avoid issues.
3.	<p>Notes of Last Meeting and Matters Arising</p> <p>Notes of the meeting held 13 December 2022, agreed as a true record.</p> <p>Written procedure for Luddington Village Hall Refurbishment (SSE 287) for £10,460 was agreed in full by written procedure on condition that any existing unwanted tables and chairs are offered to and utilised by local community groups.</p> <p>Micro Grant Fund – the panel had requested an update, JD confirmed to be included on agenda for the next meeting to provide an update based on the reported spend from the Parish Councils for the current financial year.</p> <p>JD reminded that panel that all Micro grant claims need to be received by Parish Clerks before the end of the financial year so the funds can be replenished.</p>
4.	<p>Project Update</p> <p>(SSE 282) Garthorpe & Fockerby Parish Council – funding for Lawnmower. Awaiting delivery of the mower. PW advised it is due to arrive on Thursday 9 March.</p> <p>(SSE 283) Gunness Parish Council – funding for Speed signage. The group have ordered and paid for the supply and installation of the posts from North Lincolnshire Council along with two speed devices from Truvelo. They are awaiting the outcome of a decision about the location of these devices from North Lincolnshire Council. CJR advised that the location of speed signage be identified prior to being put forward for a decision in respect of future applications of this nature.</p> <p>(SSE 286) Keadby with Althorpe Parish Council – funding for Outdoor Gym Equipment in Keadby. The equipment has been installed and the project is now complete. VT commented that she had used the equipment.</p>
5.	<p>Finance Update</p> <p>The funds available for allocation for the Main fund are: £110,048. Applications for consideration for funding from the Main fund: £46,164 (including £2,329 for SSE 293 which was sent to the panel separately).</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>

6.	<p>Shared Winter Warmth Fund Update:</p> <p>The sub panel met on 10 February 2023.</p> <p>Funds available for Existing provision b/f: £6,000 Applications received for Existing provision: £1,500</p> <p>Funds available for New provision b/f: £7,750 Applications received for New provision: £0</p> <p>Existing Provision (SWW 012) Gunness Village Hall – Requested £750. Awarded £750 (SWW 015) Crowle Community Hall – Requested £750. Awarded £750</p> <p>Applications awarded for Existing provision: £1,500 Funds available for Existing provision c/f: £4,500</p> <p>JD reminded the panel that the closing dates for the Existing and New funding provision agreed at the meeting on 22 November were 2 December for Existing provision and an initial deadline of 31 January for New provision with the option to extend if required. The panel agreed not to extend this provision and return all remaining funds allocated to Shared Winter Warmth back to the main fund. In the case of any outstanding applications the panel agreed to allow until 10 March. The panel agreed that any funds awarded must be claimed by 31 March.</p>
7.	<p>Declarations of Interest</p> <p>(SSE 301) Crowle Colts Mens Football Club – (CJR) (SSE 295) St Marks Community Group – (TM)</p>
8.	<p>Project Applications for Decision</p> <p>TM left the room</p> <p>(SSE 295) St Marks Community Group - Amcotts Kings's Coronation – Requesting - £5,193 Awarded - £5,193 TM returned</p> <p>(SSE 296) Garthorpe Sport & Community Centre (Village Hall) External Storage Container – Requesting - £5,268 Awarded - £5,268 – on condition that the container purchased is a 'one-trip' or new container and planning permission is approved.</p> <p>(SSE 297) Spirit of Althorpe Kings's Coronation – Requesting - £2,897 (amended amount following group's application to the North Lincolnshire Council Community Grant Fund for £250) Awarded - £2,897</p> <p>(SSE 298) Friends of Garthorpe & Fockerby Kings's Coronation – Requesting - £1,800 Awarded - £1,800</p> <p>(SSE 299) Eastoft Gardening & Craft Club Gardening & Craft Equipment/Room Hire – Requesting - £1,708 Awarded - £1,708</p>

	<p>(SSE 293) Garthorpe Sport & Community Centre (Village Hall) Audio Equipment & Lighting – Requesting - £2,329 Awarded - £2,329 – on condition that the group have a licence for any films they show or join a cinema members club.</p> <p>(SSE 302) Luddington Village Hall Kings’s Coronation – Requesting - £6,969 Awarded - £5,000 – on condition that the group adhere to all food hygiene standards in respect of any food related items.</p> <p>CJR left the room (SSE 301) Crowle Colts Mens Football Club Floodlights – Requesting - £20,000 Awarded - £20,000 – on condition that the club secure additional funding from an alternative source. CJR returned</p> <p>Total of Main fund awarded - £44,195 Main Fund Balance to c/f - £65,853</p> <p>Total of Guinness & Burringham awarded - £0 Guinness & Burringham fund to c/f - £5,326</p>
9.	<p>Meeting Schedule</p> <p>6 June 2023 (to consider applications received before 28 April 2023) 5 September 2023 (to consider applications received before 28 July 2023) 7 November 2023 (to consider applications received before 29 September 2023)</p>
10.	<p>Any Other Business</p> <p>Due to a restructure of SSE renewables the contact with SSE is changing from Lindsay Dougan to Craig Mullen.</p> <p>Promotion of the fund: The Grants team will be attending a Funding Fair at the Baths Hall on Wednesday 29 March to raise awareness of the SSE Funds. The Grants team will be holding drop-in information sessions at Crowle hub 9:30am - 12:30pm on Thursday 23 March and Thursday 30 March. The Grants team will be attending Parish Council meetings from Monday 3 April to promote SSE funding.</p>
11.	<p>Date of next panel Meeting</p> <p>Tuesday 6 June 2023 @ 5pm</p>