



Notes of SSE Keadby Windfarm

Date 6 June 2023

Venue Crowle Community Hub

<b>Present</b>	<b>Organisation</b>
Cllr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Cllr John Briggs (CJB)	North Lincolnshire Council
Trisha Murphy (TM)	Amcotts Parish Council – VICE CHAIR
Peter Johnson (PJ)	Keadby with Althorpe Parish Council
Vee Timmins (VT)	Keadby with Althorpe Parish Council (Reserve)
Richard Thorpe (RT)	Luddington & Haldenby 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
Emma Clark (EC)	SSE
<b>Apologies</b>	<b>Organisation</b>
Mel Bailey (MB)	Crowle & Ealand Town Council
Claire Winter (CW)	Luddington & Haldenby Parish Council

Item	Notes
1.	<b>Apologies &amp; Welcome</b> MB and CW sent their apologies.
2.	<b>SSE Update</b>  EC provided the following update.  Keadby Carbon Capture wasn't selected with the Humber Cluster for funding, SSE are working to move the project on by building stronger relationships with the communities near the Keadby site ready for the next steps and have recently completed a background noise survey. SSE are waiting to hear from Government about next steps and hope to hear before the summer recess.  The Keadby 2 site is currently operational and is in the testing phase with Siemens Energy, meaning there are still some Siemens staff on site.  SSE are looking to put on a community event in September further details will follow once they are confirmed.  The panel agreed that these panel meetings can be used as the Community Liaison Group forum for the Keadby Carbon Capture project with EC to provide an update at each meeting.
3.	<b>Notes of Last Meeting and Matters Arising</b>  Notes of the meeting held 7 March 2023, agreed as a true record.

	<p>Shared Winter Warmth update Burringham Village Hall approved by sub-committee via written procedure on 02/05/23. All claims processed and the remaining allocation returned to the Main fund as previously agreed by the panel.</p> <p>SSE have chosen to include the Keadby Shared Winter Warmth fund as a case study in their annual report, highlighting the support this provided to local community venues/well-being hubs over the recent winter period. SSE provided a photographer on Wednesday 24 May 2023 to attend Crowle Community Hall which was one of the venues to receive the funding. All the panel were invited to the photoshoot, CJR attended as Chair of this panel along with TM and CJB. JD attended on behalf of The Grants Team. These representatives also visited Crowle Bowls Club and Crowle and Ealand Playing Field both of which have received SSE funding for different projects.</p>
4.	<p><b>Micro Fund</b></p> <p>The panel requested an update on the micro fund: Amount claimed for previous year (2022/23) Eastoft Parish Council - £1,200 Luddington and Haldenby Parish Council - £1,700 Garthorpe and Fockerby Parish Council - £1,800 Crowle and Ealand Town Council - £1,800 Amcotts Parish Council - £1,800 Keadby with Althorpe Parish Council - £1,800 <b>Total - £10,100</b></p> <p>JD reminded the panel that Parish Councils are required to submit application forms with their micro fund claims in April. JD to request this information from Parish Clerks.</p> <p>The micro fund was last reviewed in 2017 when the amount was increased from £1,500 to £1,800 for each Parish. The panel agreed that the micro fund would increase from £1,800 to £2,100 for each Parish in Axholme North and that the amount each applicant could apply for would remain capped at £300. The panel also agreed that £1,200 would be allocated to a micro fund for Gunness and Burringham from within their allocated funds. These changes will take effect in the current financial year.</p>
5.	<p><b>Project Update</b></p> <p>(SSE 282) Garthorpe &amp; Fockerby Parish Council – funding for Lawnmower. Mower delivered. Project complete.</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.</p> <p>(SSE 285) Children’s Literacy Trust – Year of Reading project. The group have successfully engaged all 5 schools targeted for the Everest Files project and all targeted stay &amp; plays/early years settings will start receiving Imagination Library books every month directly to their sessions. Once the Everest Files resources arrive they will be distributed to schools ready for workshops in June and all children who complete the Everest Files challenge will receive a certificate and gift voucher via their school in September 2023. The group will take photographs at events and will be write a piece for the press/social media in September for the celebration event. They will invite Cllr’s, SSE and BBC Humberside to the celebration event at the end of September to see if they would like to cover the story.</p>

	<p>(SSE 296) Garthorpe Sport &amp; Community Centre (Garthorpe Village Hall) – to fund a Container. This project is still awaiting planning permission from North Lincolnshire Council.</p>
6.	<p><b>Finance Update</b></p> <p>JD confirmed that the funding allocation for this year was £182,278.50 and agreed to include in the notes the total fund allocation once the year end figures were finalised. These are detailed as follows:  The funds available for allocation for the Main fund are: £234,293, less the uplift of microfunds for 23/24 of £1,800. Resulting £232,493  Applications for consideration for funding from the Main fund: £16,438</p> <p>The funds available for allocation for the Gunness &amp; Burringham fund are: £15,326 with £1,200 being allocated to the parishes microfunds. Resulting in £14,126.  Applications for consideration for funding from Gunness &amp; Burringham: £0</p>
7.	<p><b>Declarations of Interest</b>  (SSE 307) Luddington Parish Council – CJR &amp; RT  (SSE 294) St Marks Community Group, Amcotts – TM</p>
8.	<p><b>Project Applications for Decision</b></p> <p><b>(SSE 305) Garthorpe Sport &amp; Community Centre (Village Hall)</b>  Party in the Park 2023 – Requesting £2,612  <b>Awarded - £2,612</b></p> <p>CJR and RT left the room.  Decision Deferred to written procedures due to meeting no longer being quorate.  <b>(SSE 307) Luddington Parish Council</b>  Security gate and picnic benches – Requesting £4,930  CJR and RT returned  <b>Awarded - £4,930</b> following written decisions</p> <p>TM left the room  Decision Deferred to written procedures due to meeting no longer being quorate.  <b>(SSE 294) St Marks Community Group, Amcotts</b>  Steeple repairs – Requesting £8,896  TM returned  <b>Awarded - £8,896</b> following written decisions</p> <p><b>Main fund awarded at this meeting - £2,612</b>  <b>Main fund awarded by written procedures - £13,826</b>  <b>Total of Main fund awarded - £16,438</b>  Main Fund Balance to c/f - £216,055</p> <p><b>Total of Gunness &amp; Burringham awarded - £0</b>  Gunness &amp; Burringham fund to c/f - £14,126</p>

9.	<p><b>Any Other Business</b></p> <p>JD advised the panel that an online application form is to be trialled making it easier for applicants.</p> <p>JD informed the panel of the following promotional activity:  The Grants team had attended a Funding Fair at the Baths Hall on Wednesday 29 March to raise awareness of the SSE Funds.  The Grants team held drop-in information sessions at Crowle hub 9:30am -12:30pm on Thursday 23 March and Thursday 30 March.  The Grants team have been attending Parish Council meetings since April to promote SSE funding and agreed to include the dates in the notes as follows:  Amcotts Parish Council – Tuesday 4 April 2023  Crowle &amp; Ealand Town Council – Tuesday 11 April 2023  Luddington &amp; Haldenby Parish Council – Monday 22 May 2023  Gunness Parish Council – Thursday 15 June 2023  Garthorpe &amp; Fockerby Parish Council – Friday 16 June 2023  Burringham Parish Council – Monday 19 June 2023  Keadby with Althorpe Parish Council – Wednesday 21 June 2023  Eastoft Parish Council – Monday 10 July 2023</p> <p>SSE renewables are conducting their 10 year review of the funds, they have reported back to the grants team that due to recent audits they are more than satisfied with the administration of the funds and have requested that the grants team carry out a survey of previous applicants. The Grants Team have agreed the survey with SSE and have issued the link to current panel members and all previous applicants to the fund for their feedback – responses to be collated and fed back to the panel to help inform future funding priorities. JD to add to next meeting’s agenda.</p> <p>Funding variations:  The panel agreed that requests for additional funding would be administered through written procedures. The Grants Team to update the Terms and Conditions of the fund.</p> <p>Future meetings:  CJR asked whether the panel wanted to consider the possibility of meetings taking place at different venues across Axholme North. The panel were happy with the current meeting arrangements.</p>
10.	<p><b>Date of next panel Meeting</b></p> <p>Tuesday 5 September 2023 @ 5pm</p>