



Notes of SSE Local Keadby Windfarm

Date 5 September 2023

Venue Crowle Community Hub

Present	Organisation
Cllr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Cllr John Briggs (CJB)	North Lincolnshire Council
Paul Fillingham (PF)	Eastoft Parish Council
Ian Mason (IM)	Crowle & Ealand Town Council (Reserve)
Tricia 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
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
Mel Bailey (MB)	Crowle & Ealand Town Council
Jonathan Bramhill (JB)	Eastoft Parish Council
Emma Clark (EC)	SSE

Item	Notes
1.	<p>Apologies & Welcome PF & IM attended the meeting in the absence of JB & MB respectively. JF attended on behalf of SSE in the absence of EC.</p>
2.	<p>SSE Update JF provided the following update.</p> <p>Keadby 3 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 are awaiting the outcome of their planning application.</p> <p>SSE are looking to provide an Educational engagement package for the benefit of the local community, further details will follow once they are confirmed.</p> <p>SSE are planning to open an Apprenticeship scheme which will open in December and close in January.</p>
3.	<p>Fund Review - SSE Survey Results JD shared the summary results and report and agreed to send out a copy of the report with the notes of the meeting.</p>

4.	<p>Notes of Last Meeting and Matters Arising Notes of the meeting held 6 June 2023, agreed as a true record.</p> <p>The Terms and Conditions of the fund have been updated to include: The panel will consider any requests for variation of funding, by means of a panel decision meeting or administered through written procedures where appropriate.</p> <p>The Grants Team are continuing to progress the Online application form with IT.</p>
5.	<p>Winter Warmth Funding for 2023/24 The provision of a Winter Warmth allocation was discussed, including that several community venues have been successful with energy saving grants including solar panels.</p> <p>The panel agreed to provide similar provision to 2022/23, which included two elements to ease the ongoing increased costs for energy:</p> <ul style="list-style-type: none"> • £12,000 to support continuation of the existing provision within premises across North Axholme and Gunness & Burringham. This will allow premises to remain open and available without the need to increase rental costs for groups using the premises whilst offering warm and safe spaces for communities. Maximum grant available of £750. • £10,000 to support the provision of new activities for winter 2023/24 with the aim to provide additional opportunities for community activities within warm and safe spaces in local communities across North Axholme and Gunness & Burringham. Maximum grant of £750.
6.	<p>Project Update (SSE 283) Gunness Parish Council – funding for Speed signage. Project complete.</p> <p>(SSE 299) Eastoft Gardening and Craft Club – funding for equipment, materials, and venue hire. Now received their shed for Gardening equipment. Project ongoing until 31 March 2024.</p> <p>(SSE 305) Garthorpe Sport & Community Centre (Village Hall) – funding for Party in the Park 2023. Event took place on Saturday 5th August. Attendance was less than anticipated due to poor weather. Project complete.</p> <p>(SSE 294) St Marks Church, Amcotts – funding for church steeple repair. Project complete.</p> <p>(SSE 301) Crowle Colts Men’s Football Club – funding for floodlights. Awarded £30,000 towards the project from North Lincolnshire Council Community Grant Fund at the end of July. The project is due to start at the end of September and last 3-4 weeks.</p> <p>(SSE 296) Garthorpe Sport & Community Centre (Village Hall) – funding for storage container. JD requested that this project is reviewed before considering the latest application from this group. The latest application highlights the fact that they already have a storage container which is the same size as the one they were awarded funding for previously. Group feel it would be difficult to get someone to move the container and there is strong interest from within the community for buying the existing container.</p>

	Panel agreed to put a hold on the grant offer until planning permission was confirmed for this project and the project under consideration (SSE 310).
7.	<p>Finance Update The Grants Team are reviewing the guidelines in respect of the number of quotations required to support applications for funding.</p> <p>Funds available for allocation from the Main fund: £217,855 Applications for consideration to the Main fund: £91,086</p> <p>Funds available for allocation from the Guinness & Burringham fund: £14,126. Applications for consideration to the Guinness & Burringham fund: £0</p>
8.	<p>Declarations of Interest (SSE 315) – Keadby with Althorpe Parish Council – CJR, TM, PJ & VT (SSE 317) – Althorpe & Keadby Primary School – TM (SSE 313) – St Marks Community Group, Amcotts – TM (SSE 319) – New Generation Recreation Association – CJR, TM (SSE 320) – Crowle Peatland Railway – CJR (SSE 318) – Crowle Bowls Club – CJR (SSE 311) – North Lincolnshire Children’s Literacy Trust – CJR (SSE 314) – Crowle Regeneration Project – CJR (SSE 321) – Crowle Community Hall – CJR</p>
9.	<p>Project Applications for Decision</p> <p>(SSE 310) Garthorpe Sport & Community Centre (Village Hall) Village Hall Extension – Requesting £20,000 Awarded - £0 - Decision deferred to the next panel or written procedure This project was considered favourably by the panel, however, it was deferred pending planning permission being approved and evidence of other funding being secured within 1 year of any offer being made.</p> <p>(SSE 312) Friends of Garthorpe & Fockerby Christmas in the Community – Requesting £1,898 Awarded - £1,898</p> <p>CJR, TM, PJ & VT left the room (SSE 315) Keadby with Althorpe Parish Council Gates with wheelchair access for Millennium Green – Requesting £1,530 Awarded - £1,530 CJR, PJ & VT returned</p> <p>(SSE 317) Althorpe & Keadby Primary School Goblin Car Club – Requesting £6,848 Awarded - £6,848</p> <p>(SSE 313) St Marks Community Group, Amcotts Kitchenette – Requesting £6,000 Awarded - £6,000</p> <p>CJR left the room (SSE 319) New Generation Recreation Association Refurbish Keadby Village Hall – Requesting £8,000</p>

	<p>Awarded - £8,000</p> <p>TM returned (SSE 320) Crowle Peatland Railway Materials for construction of new siding and platform – Requesting £17,103 Awarded - £17,103</p> <p>(SSE 318) Crowle Bowls Club Equipment for Clubhouse – Requesting £8,542 Awarded - £8,542</p> <p>(SSE 311) North Lincolnshire Children’s Literacy Trust Caravan Library – Requesting £6,295 Awarded - £6,295 on condition that at the end of the project, priority is given to those schools within the area that the fund covers in respect of future locations for the caravan.</p> <p>(SSE 314) Crowle Regeneration Project Newsletter – Requesting £4,524 Awarded - £4,524</p> <p>(SSE 321) Crowle Community Hall Remove asbestos, repair ceiling, and install LED lighting – Requesting £10,346 Awarded - £10,346 CJR returned</p> <p>Shared Winter Warmth Provision Awarded - £22,000</p> <p>Main fund awarded Total of Main fund awarded - £93,086 Main Fund Balance to c/f - £124,769</p> <p>Total of Gunness & Burringham awarded - £0 Gunness & Burringham fund to c/f - £14,126</p>
10.	<p>Any Other Business</p> <ul style="list-style-type: none"> • Alternative funding opportunities. <ul style="list-style-type: none"> • CJR – mentioned to the panel that some groups may be eligible to apply for funding from the Twin Rivers Windfarm Fund. • Promotion of the fund. • Publicity <ul style="list-style-type: none"> • The grants team were requested to provide promotion of the micro funds (specifically sharing the types of activities that could be funded) to encourage communities to consider applying for the funding. • The grants team were requested to provide promotional copy that could be published within parish/town magazines to further promote the funding available, and to review including some publicity for digital notice boards available across the fund area. • Openings/launch events. <ul style="list-style-type: none"> • Crowle Bowls Club – official opening took place on Sunday 3 September 2023 3pm to 4pm. Attended by CJR, CJB, TM & MB.

	<ul style="list-style-type: none"> • North Lincolnshire Children’s Literacy Trust – Year of Reading – Everest Files Celebration Event at Crowle hub on Tuesday 26 September 2023 4pm to 5pm. Please note since the meeting this event has been cancelled. • Future meeting dates (propose where feasible third Tuesday of the month): <ul style="list-style-type: none"> • 27 February 2024 (to consider applications received before 15 January 2024) • 18 June 2024 – AGM (to consider applications received before 29 April 2024) • 17 September 2024 (to consider applications received before 29 July 2024) • 19 November 2024 (to consider applications received before 30 September 2024) • 25 February 2025 (to consider applications received before 13 January 2025)
11.	<p>Date of next panel Meeting</p> <p>Tuesday 7 November 2023 @ 5pm</p>