



Notes of SSE SDF Keady Windfarm

Date 12 October 2023

Venue CSH & Microsoft Teams

Present	Organisation
Cllr Julie Reed (CJR)	North Lincolnshire Council – CHAIR
Malcolm Bailey (MB)	Community Energy Representative
Anne Brewster (AB)	Job Centre Plus
Cllr John Briggs (CJB)	North Lincolnshire Council
Darren Clarke (DC)	Humber Nature Partnership
Lucy Stephenson (LS)	Citizen Advice Bureau
Vacancy	Young Person Representative
Jason Dew (JD)	North Lincolnshire Council - Administration
Nikki Garner (NG)	North Lincolnshire Council - Administration
Apologies:	
Craig Mullen (CM)	SSE

Item	Notes
1.	<p>Apologies</p> <p>Apologies were received from CM.</p>
2.	<p>Notes of last meeting and Matters Arising</p> <p>Notes of the meeting held on 10 July 2023, were agreed as a true record.</p> <p>Further to the last meeting JD sent a flyer to panel members which they were able to share with their respective contacts to promote the fund. LS confirmed she had shared with the Voluntary sector.</p> <p>The Grants Team are continuing to work with The Forge in respect of publicity for SSE.</p> <p>Panel vacancy - Young Person Representative – The Grants Team are currently looking for someone from the Youth Council to attend future meetings. Alternatively, they will explore alternative young person options.</p> <p>Official opening of Bottesford Town Football Club was on Wednesday 26 July at 5pm. CJB attended on behalf of the panel and shared that the event was a success and SSE funding was acknowledged.</p> <p>The implementation of an Online application form is ongoing and has been delayed due to technical reasons.</p>

3.	<p>Projects Update</p> <p>(SDF 068) – Warley Road – Outdoor Gym Project has been completed and the group are awaiting an invoice from North Lincolnshire Council so they can claim the grant award.</p> <p>(SDF 086) – Crowle Community Hall – Solar Panels Solar Panels are now installed. Group will evaluate the financial benefits going forward. The project will enable the community hall to continue to maintain low hire rates for users. Project complete.</p> <p>(SDF 088) – Garthorpe Village Hall – Solar Panels and LED lighting Solar Panels are now installed – too early to say what the financial benefit will be but to be monitored moving forward. Project complete.</p> <p>(SDF 087) – The Forge Project – Solar Panels The group have paid a 25% deposit and the project is due to start.</p> <p>(SDF 080) – Scunthorpe Sea Cadets – Environmentally Friendly site Progress has been made towards the renovation of the site and they will soon be ready to order and start replanting trees – they have been advised to do so in March 2024 towards the back end of the project. Moving forward, they plan to continue with the site clearance and make safe the areas for cadets, visitors, and volunteers. The Grants Team to organise a date for the panel to visit the site.</p>
4.	<p>Finance Update</p> <p>Revised figure includes uplift from SSE resulting in an annual allocation of circa £190,000 for projects.</p> <p>The funds available for allocation are: £ 241,779 Applications for consideration for funding: £ 40,000</p>
5.	<p>Declaration of pecuniary or personal interests in today's applications</p> <p>None declared.</p>
6.	<p>Discussions and comments on applications for decision</p> <p>(SDF 091) Scunthorpe and District Bridge Association Replace existing roof as unrepairable – Requesting £25,000 Awarded - £ 25,000 on condition that all other funding is secured.</p> <p>(SDF 092) Epworth War Memorial Field Installation of Solar Panels and LED floodlights – Requesting £15,000 Awarded - £ 15,000</p>
7.	<p>Decisions made</p> <p>Total of fund awarded - £ 40,000 Fund balance to c/f - £ 201,779</p>

<p>8.</p>	<p>Any other Business</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 to continue working with North Lincolnshire Council's Communications Team to promote the fund and share pictures of completed projects with the panel.</p> <p>Future Meeting dates: (to take place on Thursday at 13:30pm where possible)</p> <p>18 January 2024 (to consider any completed applications ahead of the meeting) 14 March 2024 (to consider applications received before 29 January 2024) 11 July 2024 – AGM (to consider applications received before 27 May 2024) 10 October 2024 (to consider applications received before 26 August 2024)</p>
<p>9.</p>	<p>Date of next meeting</p> <p>18 January 2024 @ 13:30pm</p>