

3.	<p>Notes of Last Meeting and Matters Arising</p> <p>Notes of the meeting held 5 September 2023, agreed as a true record.</p> <p>Promotion of the fund.</p> <ul style="list-style-type: none"> • JD sent promotional copy for the Christmas edition of the Regen newsletter • JD to send out information to promote micro funds (sharing the types of activities that could be funded) <p>JD to chase clerks to provide evidence of Parish Council Representatives for this panel.</p> <p>The Grants Team are continuing to progress the Online application form with IT.</p>	<p>JD</p> <p>JD</p> <p>JD/NG</p>
4.	<p>Shared Winter Warmth Funding</p> <p>The funds available for Existing provision: £12,000 Applications received for Existing provision: £6,750</p> <p>The funds available for New provision: £10,000 Applications for New provision: £1,500</p> <p>Existing Provision (all requested £750) (SWW 019) Crowle Community Hall – Awarded - £750 (SWW 020) Crowle & Ealand Playing Field Association – Awarded - £750 (SWW 021) St Marks PCC, Amcotts – Awarded - £750 (SWW 023) Eastoft Community Welfare Association – Awarded - £750 (SWW 024) Stephenson Memorial Hall, Althorpe – Awarded - £750 (SWW 026) St Oswald’s PCC, Althorpe – Awarded - £750 (SWW 027) Guinness Village Hall – Awarded - £750 (SWW 028) Garthorpe Sport & Community Centre – Awarded - £750 (SWW 029) Luddington Village Hall – Awarded - £750</p> <p>New Provision (both requested £750) (SWW 022) St Mark’s Community Group, Amcotts – Awarded - £750 (SWW 025) Stephenson Memorial Hall, Althorpe – Awarded - £750</p> <p>Applications awarded for Existing provision: £6,750 Funds available for Existing provision c/f: £5,250</p> <p>Applications awarded for New provision: £1,500 Funds available for New provision c/f: £8,500</p> <p>There were 2 applications from Keadby Village Hall for both Existing and New Provision, to be considered once the venue is up and running.</p> <p>Agreed due to timing of future panel meetings SWW applications received for winter 2023/24 would be considered through written procedures.</p>	
5.	<p>Project Update</p> <p>(SSE 307) Luddington Parish Council – funding for security gate and picnic benches. Gate has been installed but group have identified issues with the quality of the benches initially proposed, they are therefore considering alternatives.</p>	

	<p>(SSE 318) Crowle Bowls Club – funding for equipment inside the clubhouse. Group have purchased tables and chairs, blinds, and electrical equipment, The group are in the process of purchasing the remaining equipment.</p> <p>(SSE 301) Crowle Colts Men’s Football Club – funding for floodlights. Project started on 11th October with the bases for the floodlights having been dug and concreted. Due to adverse weather the work has been suspended until the ground has dried up.</p> <p>(SSE 293) Garthorpe Sport & Community Centre (Village Hall) – funding for audio and lighting. All items have been delivered and installed except the disco ball which is being exchanged as the one supplied was too big. The equipment was recently used for a Halloween event and will be put to good use over the festive period.</p> <p>(SSE 296) Garthorpe Sport & Community Centre (Village Hall) – funding for storage container. Panel previously agreed to put a hold on the grant offer until planning permission was confirmed for the extension to the village hall project. Panel requested the group obtain a price for relocating their existing container.</p> <p>(SSE 310) Garthorpe Sport & Community Centre (Village Hall) – funding for extension to village hall. A decision regarding planning permission is expected on 17/11/23. The Grants team to advise the panel of the outcome.</p> <p>(SSE 312) Friends of Garthorpe & Fockerby – funding for Christmas event. Activities have been planned and they will promote the event using leaflets and social media.</p> <p>(SSE 285) North Lincolnshire Children’s Literacy Trust – funding for Year of Reading 2023 in North Axholme. Awarded £4,750 and claimed £3,435 with £1,315 no longer required. A total of 150 children participated in the Everest Files workshops with author Matt Dickinson and received copies of his book. 336 children and families accessed the 10 Isle based Stay and Play settings where support was provided to help make story time more exciting. The winners will be acknowledged at an End of Year event planned for January 2024. Panel requested group use the funds no longer required, to provide books/resources for the community event at Althorpe & Keadby Primary School, if they can attend – JD to follow up with the group.</p> <p>(SSE 311) North Lincolnshire Children’s Literacy Trust – funding for Caravan Library. The trustees met in September where it was established that the college require the caravan for longer due to staffing issues and scheduling the work. They are now looking at a Summer term completion/launch.</p>	<p>JD</p> <p>JD</p> <p>JD</p>
6.	<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: £150,922 Applications for consideration to the Main fund: £32,829 (including variation request)</p> <p>Funds available for allocation from the Guinness & Burringham fund: £14,126 Applications for consideration to the Guinness & Burringham fund: £13,136</p>	
7.	<p>Declarations of Interest (SSE 322) – Eastoft Community Welfare Association – CJR (SSE 326) – St Marks Community Group, Amcotts – TM (SSE 327) – Althorpe & Keadby Primary School – TM</p>	

8.	<p>Project Applications for Decision</p> <p>(SSE 324) Gunness Parish Council Link footpaths to improve access for residents – Requesting £11,000 Awarded - £11,000 on condition that the footpaths are maintained by Ongo and recognised as having been funded by SSE with appropriate signage.</p> <p>(SSE 325) Burringham Parish Council Trees/equipment and solar power for speed signs – Requesting £2,136 Awarded - £1,618 towards trees, solar power and batteries for speed signs. Panel advise that the group revise their application to include equipment of an industrial standard. The panel encourage the group to request a variation which can be considered via written procedures due to the timing of future meetings.</p> <p>Total of Gunness & Burringham awarded - £12,618 Gunness & Burringham fund to c/f - £1,508</p> <p>CJR left the room (SSE 322) Eastoft Community Welfare Association Provision of new play equipment – Requesting £20,000 Awarded - £20,000 CJR returned</p> <p>TM left the room (SSE 326) St Marks Community Group, Amcotts Storage cupboards, painting, fridge, and flooring – Requesting £2,135 Awarded - £2,135</p> <p>(SSE 327) Althorpe & Keadby Primary School Publish a local history book – Requesting £3,892 Awarded - £3,892 TM returned</p> <p>(SSE 319) New Generation Recreation Association Variation for refurbishment to Keadby Village Hall – Requesting £6,802 Previously awarded £8,000 towards the project – the group have encountered problems with the floor which has increased the cost of the project including decorating costs. Awarded - £6,802 – confirmed via written procedures on 13/11/23.</p> <p>Total of Main fund awarded - £32,829 Main Fund Balance to c/f - £118,093</p>	JD
9.	<p>Any Other Business The following quotation requirements have been agreed by North Lincolnshire Council for administering the SSE funds, and will be adopted moving forward: Revenue/Consumable items up to value of £250 – 1 quotation Items less than £2,000 – 2 quotations Items over £2,000 – 3 quotations</p> <p>Grants team to develop a guide to help groups apply for funding.</p>	JD/NG
10.	<p>Date of next panel Meeting</p> <p>Tuesday 27 February 2024 @ 5pm</p>	