



Notes of SSE Local Keadby Windfarm

Date 27 February 2024

Venue Crowle Community Hub

<b>Present</b>	<b>Organisation</b>
Clr Julie Reed (CJR)	North Lincolnshire Council - CHAIR
Clr John Briggs (CJB)	North Lincolnshire Council
Tricia Murphy (TM)	Amcotts Parish Council – VICE CHAIR
Jonathan Bramhill (JB)	Eastoft Parish Council
Paula Woolhouse (PW)	Garthorpe & Fockerby Parish Council
Peter Johnson (PJ)	Keadby with Althorpe Parish Council
Vee Timmins (VT)	Keadby with Althorpe Parish Council (Reserve)
Angie Hewitt (AH)	Luddington & Haldenby Parish Council
Jason Dew (JD)	North Lincolnshire Council – Administration
Nikki Garner (NG)	North Lincolnshire Council – Administration
<b>Apologies</b>	<b>Organisation</b>
Emma Clark (EC)	SSE (Thermal)
Mel Bailey (MB)	Crowle & Ealand Town Council

<b>Item</b>	<b>Notes</b>	<b>Action</b>
1	<p><b>Apologies &amp; Welcome</b></p> <p>RT has resigned from his position on Luddington &amp; Haldenby Parish Council and has been replaced on the panel by AH.</p> <p>EC sent her apologies but provided a written update.</p>	
2	<p><b>Notes of Last Meeting and Matters Arising</b></p> <p>Notes of the meeting held 7 November 2023, agreed as a true record. Promotion of the fund.</p> <p>Grants team sent out promotional information to Town/Parish councils in Axholme North and Gunness &amp; Burringham providing examples of activities that can be funded. Positive feedback about the information received from SSE.</p> <p>The new online application form is now available to applicants from the North Lincolnshire Council website. 5 of the applications received for decisions were submitted using the new online form with positive feedback about the new process.</p> <p>The Grants Team are developing an aid for groups applying for funding.</p>	JD/ NG
3	<p><b>Finance Update</b></p> <p>Main Fund balance b/f from previous meeting: £118,093 Less funds allocated via writ procedures: £23,096</p> <p>Add funds no longer required for completed projects: £282</p> <p>Funds available for allocation from the Main fund: £95,279</p>	

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	<p>Applications for consideration to the Main fund: £49,172</p> <p>G&amp;B Fund balance b/f from previous meeting: £1,508 Less funds allocated via written procedures: £1,133</p> <p>Funds available for allocation from the Gunness &amp; Burringham fund: £375</p> <p>Applications for consideration to the Gunness &amp; Burringham fund: £0</p>	
4	<p><b>Declarations of Interest</b></p> <p>CJR – SSE 329, SSE 331, SSE 334, SSE 335 &amp; SSE 337 TM – SSE 330</p> <p>AH – SSE 335 &amp; SSE 337</p>	
5	<p><b>Project Applications for Decision</b></p> <p>8 applications for decision.</p> <p>1 application not eligible – Keadby Caterpillars (SSE 333).</p> <p>2 applications awaiting further information – New Generation Recreation Association (SSE 336) &amp; Garthorpe Sport &amp; Community Centre (SSE 338). The Grants Team are working with both groups to prepare their applications for a future decision.</p> <p><b>(SSE 328) Luddington Village Hall</b></p> <p>Equipment for outdoor events – Requesting £3,000</p> <p>Awarded - £3,000</p> <p><b>(SSE 329) Crowle Bowls Club</b></p> <p>Replacement wooden ditches – Requesting £2,100</p> <p>Awarded - £2,100</p> <p><b>(SSE 330) St Marks Community Group</b>, Amcotts 50-year and 70-year events – Requesting £2,300 Awarded - £2,300</p> <p><b>(SSE 331) Crowle Regeneration Project Community Planting 2024</b> – Requesting £2,900 Awarded - £2,900</p> <p><b>(SSE 332) Eastoft Gardening &amp; Craft Club Produce Show</b> – Requesting £1,512 Awarded - £1,512</p> <p><b>(SSE 334) Crowle Colts Men’s Football Club</b> Fencing for the ground – Requesting £20,000 Awarded - £20,000</p> <p><b>(SSE 335) Luddington &amp; Haldenby Parish Council</b></p> <p>Teen Shelter – Requesting £10,900</p> <p>Awarded - £10,900</p> <p><b>(SSE 337) Luddington &amp; Haldenby Parish Council</b></p> <p>Lawnmower – Requesting £6,460</p> <p>Awarded - £6,460</p> <p><b>Total of Main fund awarded - £49,172</b></p> <p>Main Fund Balance to c/f - £46,107</p> <p><b>Total of Gunness &amp; Burringham awarded - £0</b></p> <p>Gunness &amp; Burringham fund to c/f - £375</p>	JD

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6	<p><b>Shared Winter Warmth Funding</b></p> <p>The funds available for Existing provision: £5,250 Applications received for Existing provision: £1,500</p> <p>The funds available for New provision: £8,500 Applications for New provision: £622</p> <p>Existing Provision (all requested £750) – agreed by written procedures (SWW 030) Ealand Victory Hall – Awarded - £750</p> <p>(SWW 032) Burringham Village Hall – Awarded - £750</p> <p>New Provision (requested £622) – agreed by written procedures (SWW 031) Luddington Village Hall – Awarded - £622</p> <p>Applications awarded for Existing provision: £1,500</p> <p>Existing provision funds to be returned to the Main fund: £3,750</p> <p>Applications awarded for New provision: £622</p> <p>New provision funds to be returned to the Main fund: £7,878</p> <p>2 applications from New Generation Recreation Association for Keadby Village Hall were on hold pending the venue opening.</p> <p>The application for Existing Provision is not eligible and will not be considered for an allocation this year.</p> <p>The application for New Provision is still pending.</p>	
7	<p><b>Project Update</b></p> <p>4 variations agreed by written procedures</p> <p>7 projects completed (including 1 which received a variation) 7 other project updates.</p> <p>(SSE 310) Garthorpe Sport &amp; Community Centre – requested £20,000 for village hall extension. Awarded the full amount by written procedures following planning permission approval, on condition that other funding is secured within 1 year of the offer being made. Group applying for phase 2 from SSE and require confirmation of SSE funding for the whole project to progress Biffa award application.</p> <p>(SSE 319) New Generation Recreation Association – requested second variation of £1,140 to cover the increased cost of the heating system at Keadby Village Hall, due to delays with the floor. Previously awarded £14,802 towards the project. Awarded the full amount by written procedures.</p> <p>(SSE 325) Burringham Parish Council – requested variation of £1,000 for tools to maintain the playing field. Panel previously advised group to purchase tools to an industrial standard. Previously awarded £1,618 towards trees, solar power and batteries for speed signs. Awarded the full amount by written procedures. The final project cost was an additional £133 for VAT which the Grants team processed based on the panel’s previous support for the project.</p> <p>(SSE 321) Crowle Community Hall – requested variation of £1,956 for removing asbestos and ceiling repair, as the costs were higher than expected. The stage in the hall is now safe for community use. Previously awarded £10,346 towards the project. Awarded the full amount by written procedures. Project complete.</p>	

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7	<p>(SSE 293) Garthorpe Sport &amp; Community Centre – funding for audio and lighting for the village hall. All items have now been delivered and installed. Project complete.</p> <p>(SSE 312) Friends of Garthorpe &amp; Fockerby – funding for Christmas event. The workshops were well attended and the event a success. Over 20 people attended wreath making, 30-40 children took part in crafts and face painting, 25 children attended the kid’s decoration workshop, 30 people attended the felting, soap and robin making workshop and over 50 children saw Santa. Project complete.</p> <p>(SSE 326) St Marks Community Group, Amcotts – funding for storage units and refurbishment at St Marks community church. Improved community space enabling storage of dairy products and other items for community events. Project complete.</p> <p>(SSE 296) Garthorpe Sport &amp; Community Centre – funding for storage container for the playing field. The panel agreed to release the funding previously awarded for this project. The existing container will now be retained at the village hall and used for additional storage rather than being sold. Group advised that ground preparation will begin in March and the container will be ordered.</p> <p>(SSE 307) Luddington Parish Council – funding for security gate and picnic benches. The gate has been installed and the benches have been delivered and stored awaiting assembly and installation.</p> <p>They have decided to lay paving slabs to prevent the benches sinking and are waiting for the ground to dry out before completing.</p> <p>(SSE 320) Crowle Peatland Railway – funding for materials for new siding and platform. The group expect to complete construction of the rear and front facing walls in April and fill the interior of the platform in May. They also plan to install the points leading to the new siding and then in June lay the track alongside the platform.</p> <p>(SSE 324) Gunness Parish Council – funding for construction of footpaths on Lodge Moor Estate in Gunness. The group have confirmed the price will not increase and have arranged for work to start between May and June 2024 dependent on weather.</p> <p>(SSE 314) Crowle &amp; Ealand Regeneration Project – funding 4 editions of the Regen News. The first edition went out before Christmas with the next edition due out in early Spring to promote activities taking place over the Easter period.</p> <p>(SSE 315) Keadby with Althorpe Parish Council – funding for gate with wheelchair access to the park at Millennium Green. The project started in January with the old gates being removed for modification in the workshop.</p> <p>(SSE 322) Eastoft Community Welfare Association – funding for the second phase of play equipment for Eastoft playground. The group are awaiting the outcome of their funding application to the UK Shared Prosperity Fund.</p>	

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8	<p><b>School and college engagement:</b> SSE have been working with local schools and colleges around what they do on site, including upcoming technology and careers the site can offer. SSE has attended local careers fairs at Outwood Academy and Frederick Gough and hosted a day of sessions at St Hugh's. This engagement is ongoing with further activities planned for North Lindsey College, Engineering UTC Scunthorpe and both Keadby and Crowle Primary Schools. CJR suggested that Luddington Primary School be included. JD to pass this information onto EC.</p> <p><b>Volunteering:</b> EC requests that any projects in need of volunteers to let her know so she can ask people from site to come and help. This can be anything from litter picking, painting, clearing spaces, groundwork, weeding etc.</p>	JD/ EC
9	<p><b>Any Other Business</b></p> <p>CJR asked the panel to consider creating provision for new constituted groups to apply for, such as a start-up grant to help establish new activities; without requiring a 10% financial contribution from the group or another source. It was agreed to add this item to the agenda for the next meeting.</p> <p>NG advised the panel that JD was leaving his current role administering the SSE funds at the end of March, to take up a new role in the council. CJR and the panel thanked JD for his support to the fund and wished him luck in his new role.</p> <p>NG also acknowledged her thanks for his support administering the fund.</p>	NG
10	<p><b>Date of next panel Meeting and AGM</b></p> <p>Tuesday 18 June 2024 @ 5pm</p>	