



Notes of SSE SDF Keady Windfarm

Date: 23 January 2024 @ 1:30pm

Venue: CSH &amp; Microsoft Teams

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

Item	Notes	Actions
1.	<p><b>Apologies</b></p> <p>Apologies received from MB and CJB. CL attended in place of NG who gave her apologies.</p>	
2.	<p><b>Welcome</b></p> <p>CJR welcomed CM to the meeting who advised that he hopes to join the March meeting/AGM in person.</p>	
3.	<p><b>Notes of last meeting and Matters Arising</b></p> <p>Notes of the meeting held on 12 October 2023, were agreed as a true record.</p> <p>Panel vacancy - Young Person Representative. JD informed the panel that no one had been nominated from the Youth Council. CJR suggested that there may be a suitable candidate from the Children and Young Persons Board and agreed to follow this up with The Grants Team.</p> <p>JD informed the panel that the implementation of an Online application form is at the testing stage. CJR has tested a version of the online form and provided positive feedback. JD agreed to keep the panel informed of progress and provide feedback to CM at SSE. CM commented that a backup process should remain in place for those with accessibility issues.</p>	<p><b>CJR / JD</b></p> <p><b>JD</b></p>

4.	<p><b>Projects Update</b></p> <p><b>(SDF 068) – Warley Road Community Group – Outdoor fitness equipment at Healey Road Community Park</b> The project has attracted increased users and visitors to the park, creating a positive impact on social, health and well-being within the community. Project complete.</p> <p><b>(SDF 084) – Broughton Village Hall – Solar Panels with battery storage</b> The solar panels have been installed. Too early to know what the financial savings may be, it is anticipated the group will benefit from lower energy bills. Project complete.</p> <p><b>(SDF 087) – The Forge Project – Solar Panels</b> The project was delayed pending authorisation from the Methodist Council in Manchester (who own the building). This was approved and the project was completed on 12<sup>th</sup> January 2024.</p> <p><b>(SDF 080) – Scunthorpe Sea Cadets – Environmentally Friendly site</b> Progress has been made towards the renovation of the site which will create a large green space, allowing them to start replanting trees in March 2024. The group plan to hold a family day on the site for residents of Keadby and surrounding area in the new year once the project is complete. The Grants team to advise the panel of the date.</p> <p><b>(SDF 085) – Crowle &amp; Ealand Playing Field Association – Solar Panel</b> The project was awarded funding at February’s meeting on condition of other funding being secured prior to commencing any work. The group are in the process of securing this funding from the UK Shared Prosperity Fund.</p>	JD
5.	<p><b>Finance Update</b></p> <p>Balance b/f from previous meeting: £ 201,779 Add funds from completed projects: £ 588 Funds available for allocation: £ 202,367 Applications for consideration: £ 66,220</p>	
6.	<p><b>Declaration of pecuniary or personal interests in today’s applications</b></p> <p>(SDF 095) – Barnetby Village Hall – CJR</p>	
7.	<p><b>Discussions and comments on applications for decision</b></p> <p><b>(SDF 094) Lindsey Lodge Hospice</b> Replacement windows and doors – Requesting £ 26,220 <b>Awarded - £ 26,220</b></p> <p><b>(SDF 095) Barnetby Village Hall</b> Replace existing roof as unrepairable – Requesting £ 10,000 <b>Awarded - £ 10,000</b></p> <p><b>(SDF 096) Crosby Together</b> Replacement windows and doors – Requesting £ 30,000 <b>Awarded - £ 30,000</b></p>	

8.	<p><b>Decisions made</b></p> <p><b>Total of fund awarded: £ 66,220</b>  <b>Fund balance to c/f: £ 136,147</b></p>	
9.	<p><b>Any other Business</b></p> <p>DC informed the panel this would be his last meeting. After 21 years with Humber Nature Partnership he is moving to a new role with Lincolnshire County Council, starting in March 2024. DC commented he had enjoyed his time on the panel and felt the fund had supported some important projects in North Lincolnshire. The Chair and panel thanked him for his contribution and wished him luck in his new role.</p> <p>The Grants Team will follow up with Humber Nature Partnership or Lincolnshire Wildlife Trust about a replacement panel member from the Natural environment sector.</p> <p>CJR advised that CJB will be unable to attend meetings for the next 3 to 4 months. CJR requested permission for his comments/decisions to be included in upcoming meetings as an interim arrangement until he returns. The panel agreed to this proposal.</p> <p>CJR requested that the website be updated to include future panel meeting dates and make clear that applications are accepted all year round and would be considered at the next available panel.</p>	<p><b>JD</b></p> <p><b>JD</b></p>
10.	<p><b>Date of next meeting</b></p> <p>14 March 2024 @ 1:30pm - AGM</p>	