



Notes of SSE Local Keadby Windfarm

Date 17 September 2024

Venue Crowle Community Hub

Present	Organisation
Cllr Julie Reed (CJR)	North Lincolnshire Council – CHAIR
Cllr Ian Bint (CIB)	North Lincolnshire Council
Tricia Murphy (TM)	Amcotts Parish Council – VICE CHAIR
Mel Bailey (MB)	Crowle & Ealand Town Council
Paul Fillingham (PF)	Eastoft Parish Council Reserve
Angie Hewitt (AH)	Luddington & Haldenby Parish Council
Vee Timmins (VT)	Keadby with Althorpe Parish Council
Nikki Garner (NG)	North Lincolnshire Council – Administration
Catherine Lowe (CL)	North Lincolnshire Council – Administration
Rachelle Clayton (RC)	North Lincolnshire Council – Administration
Emma Clark (EC)	SSE (Thermal)
Jeni Knowles (JK)	Eastoft Parish Council
Apologies	Organisation
Paula Woolhouse (PW)	Garthorpe and Fockerby Parish Council
Jonathan Bramhill (JB)	Eastoft Parish Council

Item	Notes	Action
1	Apologies & Welcome Apologies received from PW & JB	
2	SSE Update Update from EC – invited the panel members to attend a site tour, EC to send details to the grants team to invite panel. In person consultations aim to start October/November regarding further phases of Keadby developments. Ex-engineering day – for those who used to work at the site, is being planned. Details of anyone interested to be emailed to EC. SSE are starting information lessons in Keadby Primary School then spreading to other schools in the area. Agreed to extend invite to SSE for Next job expo.	EC/grants team Panel Grants team
3	Notes of Last Meeting and Matters Arising Notes of the meeting held 18th June 2024, agreed as a true record. Updates to the action requested by the grants team covered under any other business.	
4	Project Updates (SSE 341) Garthorpe Sport and Community Centre- Party in the Park – Despite the weather, the event was a great success. Items purchased will be used for future events. (SSE 330) St Marks Community Group - Flixborough Remembers/Rose Queen events – both events were a success and photographic books have been produced to mark and commemorate the Flixborough Remembers event.	

Item	Notes	Action
	<p>(SSE 332) Eastoft Community Welfare Association - new play equipment. – improved facilities and being enjoyed by families in the community. This project has been chosen by SSE for a press release. Tony, the chairman has provided further updates and photos for the press release.</p> <p>(SSE 331) Crowle and Ealand Regeneration Project - Plants and trees purchased and planted. Enjoyed by the community.</p> <p>(SSE 324) Gunness Parish Council - Footpaths. – footpath laid and “Windfarm Way” sign installed. Revealed on 2 September- Photos received.</p> <p>(SSE 332) Eastoft Gardening Club - Garden and produce show. Show took place on 3 Aug and was a great success. Much of the equipment purchased will be used at future events .</p>	
5	<p>Finance Update 2024/25 Main funds available for allocation: £213,740 Applications for consideration to the Main fund: £37,292. 2024/25 Gunness & Burringham funds available for allocation: £10,075. Applications for consideration to the Gunness & Burringham. fund: £0.</p>	
6	<p>Declarations of Interest (to leave the room as necessary) CJR – SSE345,346,347,348,350 VT – SSE344 MB - SSE346,345 AH – SSE348 PF – SSE347 TM – SSE351.</p>	
7	<p>Project Applications for Decision 7 applications for a decision 2 applications not eligible:</p> <ul style="list-style-type: none"> • Keadby Junior Football Club (SSE343) -withdrawn (CJR to support application to future panel). • Luddington Village Hall (SSE349) -withdrawn. <p>Projects for decision (none have other funding)</p> <p>SSE 344 Keadby with Althorpe Parish Council- Fencing at playground (total project cost £2,724). Proposed CJR, Seconded CIB, Panel agreed Awarded £2,450. SSE 347 Eastoft Parish Council – Speed signs (total project cost £9,358). Proposed JK, Seconded AH, Panel agreed Awarded £8,422. SSE 348 Luddington Parish Council - Picnic benches (total project cost £1,770). Proposed MB, Seconded VT, Panel agreed Awarded £1,416. SSE 345 Crowle Community Hall - Heating system and decorating (total project cost £12,525). Proposed AH, Seconded IB, Panel agreed Awarded £11,240.</p> <p>SSE 346 Crowle Peatland Railway- new railings and sign (total project cost £602). Proposed JK, Seconded PF, Panel agreed Awarded £540. SSE 350 New Generation Recreation Association - Outside updates (total project costs £713). Proposed CIB, Seconded MB, Panel agreed Awarded £586.</p>	CJR

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	<p>SSE 351 St Marks Community Group Amcotts - Roof repairs and decorating (total project cost £14,093). Proposed MB, Seconded JK, Panel agreed Awarded £12,638.</p> <p>Total of Main fund awarded - £37,292. Main Fund Balance to c/f - £176,448.</p> <p>Total of Guinness & Burringham awarded - £0. Guinness & Burringham fund to c/f - £10,075.</p>	
8	<p>Any Other Business</p> <ol style="list-style-type: none"> 1. Update on actions from AGM- copy of information to be sent to panel members with notes of meeting.. 2. Updated plaques shared with panel, the grants team to arrange for distribution. 3. Panel agreed to offer winter warmth 2024-2025 as per previous years, the grants team to distribute the details. Agreed Sub Panel to consist of CIB, TM & VT – written procedures can be used where required. 4. Microfund – agreed information to be resent to clerks to T&PC’s to encourage the use of the funds. 5. CJR reported that Crowle Colts Fencing had been stolen, replacements being funded through generous donations via a ‘go fund me’ page. 	<p>Grants team</p> <p>Grants team</p> <p>Grants team</p> <p>Grants team</p>
9	<p>Dates of next panel meetings and AGM</p> <p>19 Nov 2004 – (cut off 30 Sep) – New Generation Recreation Association 5pm</p> <p>Future dates 2024/25</p> <p>25 Feb 2025 - (cut off 13 Jan)</p> <p>2025/26</p> <p>15 July 2025 + AGM - (cut off 18 April)</p> <p>16 Sept 2025 - (cut off 21 July)</p> <p>18 Nov 2025 - (cut off 29 Sept)</p> <p>24 Feb 2026 – (cut off 12 Jan)</p>	