



The Community Foundation for Wiltshire & Swindon

Annual Review 2009–2010

THE COMMUNITY FOUNDATION FOR WILTSHIRE & SWINDON
48 NEW PARK STREET, DEVIZES, WILTSHIRE SN10 1DS

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WE'D LIKE TO THANK...



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Simon Wright
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Caroline Caunter MBE – retired Sep 2009

THE COMMUNITY FOUNDATION'S STAFF:

Rosemary Macdonald – **Chief Executive**

GRANTS:

Heidi Yorke – **Programme Director**
Chan Chitroda – **Grants Officer**
Taryn George – **Grants Officer**

DEVELOPMENT:

Jon Yates – **Development Director**

FINANCE & ADMINISTRATION:

Caroline Brown – **Operations Manager**

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The Community Foundation
for Wiltshire & Swindon

welcome

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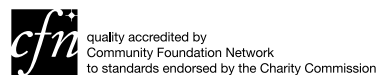
An introduction to the Community Foundation

Our role is to develop a permanent source of funding for the voluntary sector across Wiltshire and Swindon. We work with donors, both large and small to help them support a huge variety of projects across the county whilst building an endowment fund which will be there to fund our voluntary sector in perpetuity.

Our focus is on people and disadvantage. We can draw on a large network of stakeholders that share our interests and want their communities to thrive. We work in partnership with some and as advisors to others whilst ensuring that the groups that make a difference to the lives of their beneficiaries have the resources they need to deliver.

Harsh economic times make it all the more imperative that we are successful. We are here to help the groups who are taking up the challenge, funding them to maintain their service provision in the short term, become more sustainable in the longer term and to work more closely with others where appropriate.

Your Community Foundation is one of 58 across the country, who distribute over £70m of funding each year. We have quality accreditation endorsed by the Charity Commission, we are a registered incorporated charity and are governed by a board of Trustees drawn from all parts of the county and the commercial, voluntary and statutory sectors.



- MISSION:** Improve the lives of disadvantaged people in Wiltshire & Swindon
- AIMS:**
 - Reduce isolation
 - Improve access to skills development
 - Provide access to social and recreational opportunities
 - Improve opportunities for employment
 - Help people move on with their lives
- BY:**
 - Making informed funding decisions
 - Financing our work
 - Providing voluntary sector leadership

The Chairman's statement

In spite of the economic climate, 2009/2010 has been an amazing year. We distributed grants of £913k to 255 groups & individuals and we raised £1.4m during the year.

We said goodbye to two longstanding Trustees, David Bousfield and Caroline Caunter MBE. Caroline was Chair of the Salisbury Grants Panel and David was a legal advisor and volunteer on the Development Committee. I would like to thank them for all their help and advice given to our Board. We welcomed four new Trustees this year. John Woodget, Managing Director of Intel, Alison Radevsky, former Chair of the National Childbirth Trust, Denise Bentley from Tyco and Christopher Bromfield from Wansbroughs. They are already making a valuable contribution to the Foundation and we look forward to working with them as the year progresses.

We were given an opportunity to work closely with groups in Swindon to address the impact of the recession on individuals through a new pot of money, the Targeted Support Fund, from the Office of the Third Sector. We worked with nine groups to put together three hubs across Swindon providing a range of services to clients. The results were excellent with some 2000 people receiving services from the groups.

In addition, our funding for individuals is going from strength to strength, we currently have 34 university students from West Wiltshire funded through our Shuker

Grants. We welcomed the Wiltshire Society who have amalgamated their charitable trust into the Community Foundation. During 2010/2011 we are planning to extend our funding for individuals across the whole county by raising a further £2.5m through our "One Degree More" campaign to ensure that we have the first countywide scholarship scheme in the country.

Recruiting more donors is always a tough job and it has never been more challenging than during these current uncertain times. Yet the team have done superb work in following up leads from trustees and their own initiatives to secure a number of new funds. Our trustees all work diligently behind the scenes, I thank them for their generous contributions of time and expertise. The team led by Rosemary Macdonald have been working extremely hard and are achieving good results for Wiltshire. I would also like to thank our many volunteers who sit on our grants panels, making difficult decisions about allocating our funding with the organisations best placed to make a real difference to our communities.

Finally it is our friends and donors that make our job possible and enable us to deliver the support to deserving causes.

Our thanks to you all.

Richard Handover
Chairman

Community Foundation grants in 2009/2010

During 2009/2010 we distributed £913,000 in grants to 255 groups/individuals. This was a record year with significant funding coming from government initiatives to support the funding which comes from our endowment and grant programmes we deliver on behalf of others.

Under our Main Grants programme we supported groups with £189,000. This helped with running costs, the extension of existing work, the undertaking of new work and in some cases provided funding for capital projects.

Building on the success of distributing our funding available for young people in education we provided £39,000 for equipment, course fees, childcare and transport directly to young people to enable them to fulfill their potential.

fair share The Community Foundation is working with the communities of Penhill & Pinehurst in Swindon to deliver Fair Share, a Big Lottery

project. This is an exciting programme of community development work to increase local capacity and improve the local environment over a ten-year period. This year groups working in this area were supported with £131,000 of funding.

grassroots grants This was the second year of three for the government's Grassroots Grants Programme. This programme is aimed at very small groups working to make our communities better and this year £213,000 has been paid out to 84 such groups across Wiltshire and Swindon.

Following the success of Grassroots we were selected to distribute the £305,000 Targeted Support Fund in Swindon, one of a number of measures introduced to help the voluntary sector meet the extra demands of the recession. The way we achieved this is looked at detail on page 10.



A full list of the grants made in the year is available on our website at www.wscf.org.uk

A breakdown of the wide variety of issues supported is shown below:

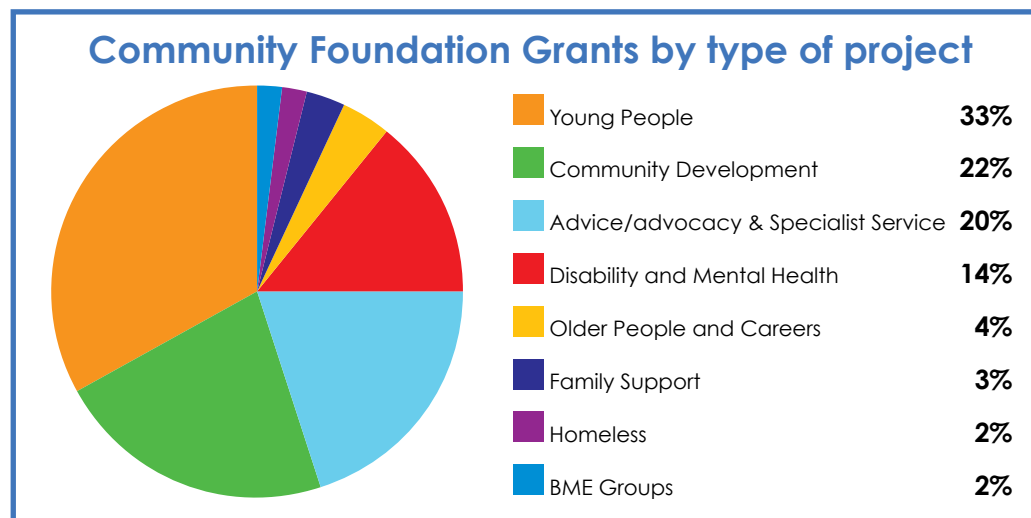


PHOTO ABOVE:
ROSEMARY GODDARD DAY CENTRE, MERE

The Rosemary Goddard Day Centre

The Rosemary Goddard Day Centre provides a service for vulnerable older people in Mere and District with the aim of preventing isolation.

They offer elderly and frail people the opportunity to meet once or twice a week for a hot meal and activities.

Our grant of £3,000 has contributed to the running costs of the centre.

Education Fund helps Angela fulfil her father's wish

When she was born, Angela's parents had high aspirations for her and hoped she would go to university. Tragically, Angela's father was taken ill and passed away when she was just eight years old, leaving her mother to bring Angela up on her own.

Angela had decided she would like to be a midwife. She found the only route into midwifery was with a degree, but with her mother struggling to support her and her younger siblings, Angela knew her mother would not be able to afford to offer her any financial support with university.

Angela explains:

"I come from a low income family, which means I don't get any financial support from my mum, who already struggles to support the family on the money she earns from her 21 hours of night shifts and what's left of my dad's pension. So when someone from The Community Foundation for Wiltshire & Swindon came to a school assembly and explained that they could offer grants to support young people through university if they had home circumstances that might prevent them from being able to go otherwise, I decided to apply.

When I opened the letter and found out I'd been awarded a grant I cried with happiness at the fact someone thought I was worthy and good enough to go to university.

To get involved please contact the Foundation on info@wscf.org.uk

My basic course hours are 37.5 hours per week; the hours most people work in a full time job. On top of that I have to find time to study. My university also states that students on my course should not have a part time job because of the hours you need to put into the course and the midwifery shift work that we carry out as part of our course.

The support from The Community Foundation for Wiltshire & Swindon enables me to pay for things like my midwifery texts books and uniform for the community work which makes up part of my course. There really aren't enough words to describe how grateful and appreciative I am. The fund has made a huge difference to me; it's changing my life and shaping my future."

Angela is studying Midwifery at the University of the West of England (UWE), Bristol, and receives financial support from The Community Foundation for Wiltshire & Swindon.

Please help more people like Angela reach their potential. We have launched One Degree More, a campaign to help young people access further education.

A fund of £5m will enable us to support 30 young people like Angela each and every year to realise their dream.



PHOTO ABOVE:
ANGELA BUNCCE



Targeted Support Fund

In April 2009 we were selected to distribute the £305,000 Targeted Support Fund (TSF - short-term government fund designed to alleviate the impact of the recession on individuals). We had a tight turnaround, structuring the project, advertising the funding and assessing applications within 5 months. The groups were required to spend the funding in full by 31st March 2010.

The Local Programme

We decided to adopt a strategic approach to our grant making and developed a model where groups would have to work together to achieve greater impact than if we funded them independently. We encouraged three organisations to become community hubs, increasing their range of services by working with others. These hubs were located either in, or close to neighbourhood renewal areas in North, East and West Swindon as these areas were being particularly badly hit.

As a result of our community hubs, 2,380 people accessed services.

Unexpected Outcomes

- A new Credit Union Collection Point was established in West Swindon. A number of volunteers with the new collection point had been beneficiaries of the TSF project.
- 2 organisations that had not been funded through the TSF programme became involved as partners. This

enabled delivery of Domestic Violence and Substance Misuse services.

- Willows Counselling service was able to offer direct services to Domestic Violence agencies in the town.
- In the West Swindon area 2 local primary schools engaged with the project and invited the Family Centre to undertake outreach into the school during day time.
- The SUNS Listening Line was fully funded by the statutory services as a direct result of demonstrating its value through the TSF pilot project.
- 7 of the organisations who were funded through the TSF programme have created a formal partnership with the aim of continuing to work to the model for the holistic benefit of individuals in area of high social need. They are currently seeking funding for the programme.
- Organisations who participated reported how refreshing it had been to work in the partnership model and being able to have open and honest sharing of information to develop services further.

We were able to deliver a great solution for our Donor by adopting a strategic approach to our grant making.

This project was led by Heidi Yorke, Programme Director.



PHOTO ABOVE:
PARKS ADVICEPOINT – ONE OF THE GROUPS SUPPORTED
THROUGH THE TARGETED SUPPORT FUND
(PHOTOGRAPH COURTESY OF SWINDON ADVERTISER)



The Friends of the Community Foundation

Our events calendar was busy this year...

April 2009

We held a Tulips and Tea afternoon, visiting Malmesbury Abbey House Gardens followed by high tea at Whatley Manor hotel. Barbara Pollard, owner and creator, gave a talk on the history of the gardens, which are a delight. Barbara and her husband Ian are known as the naked gardeners, however they remained clothed throughout our visit probably due to the cool spring weather!

June 2009

Robert Floyd was the High Sheriff in 2009 and we held our annual fundraiser for the High Sheriffs Crimebeat Fund at the Floyds family home, Great Chalfield Manor. We had a tremendous turnout and raised £21,458 for the fund. Robert was very pleased to be able to announce that since the Community Foundation had been managing Crimebeat, the High Sheriff's between them had raised over £100k for the county. A fantastic result.

July 2009

The Lord Lieutenant John Bush held a drinks party at his home for our commercial contacts in West Wiltshire. We were fortunate to have two of our groups attending, Relate Mid-Wiltshire and the Atworth Youth Club who told our guests about their work which had been funded by the Community Foundation.

Lady Jellicoe held a Sunday lunch for us at her home, Tidcombe Manor which gave us the opportunity to invite some of our donors and new friends to share the work of the foundation and to get to know us better.

September 2009

Jayne Jenkins, owner of Route2Fitness on the Hopton Park Industrial Estate in Devizes has chosen the Community Foundation as their charity of choice. Route2Fitness brought together the businesses on the Hopton Estate for a sports day. Six companies took part and endured a range of physical challenges including a cross-country run and sumo wrestling. They raised £3,400 for the Foundation.

Also in September we held a clay pigeon shoot at the Barbury Shooting School, kindly sponsored by Richard Butler, Richard Ensor, Tim Ingram-Hill and Ken Carter. A posse of High Sheriff's won the wooden spoon and with the auction £19,410 was raised for the Foundation. A special thanks to all involved.

Becoming a Friend of the Foundation will put you in good company with 400 others!
£25 annual membership or £250 to become a life friend, will help us continue our work and will provide you with a range of events and information which will keep you in touch with the great work going on in Wiltshire and Swindon.

If you would like to become a Friend of the Community Foundation, call us on 01380 729284 or email friends@wscf.org.uk



TOP PHOTO: TULIPS AND TEA

MIDDLE PHOTO: RAISING FUNDS AT THE HIGH SHERIFF'S SUMMER RECEPTION

BOTTOM PHOTO: BARBURY CLAY SHOOT – SARAH BUTLER, KATIE WARREN, RICHARD BUTLER & NICK HEWENS



Extract from the accounts

The Community Foundation for Wiltshire & Swindon – A Registered Charity

Statement of financial activities (including income and expenditure account) for the period ended 31 March 2010

	Unrestricted funds £	Restricted funds £	Endowment funds £	Total 2010 £	Total 2009 As restated £
INCOMING RESOURCES					
Incoming resources from generated funds					
Assets transferred from unincorporated charity	–	–	–	–	7,525,435
Voluntary income	245,332	209,969	540,934	996,235	677,816
Activities for generating funds	35,661	–	–	35,661	6,715
Interest & investment income	91,019	86,263	–	177,282	302,446
Investment property Income	–	17,436	–	17,436	35,128
Incoming resources from charitable activities	–	557,492	–	557,492	239,112
TOTAL INCOMING RESOURCES	372,012	871,160	540,934	1,784,106	8,786,652
RESOURCES EXPENDED					
Costs of generating funds					
Costs of generating new funds	51,236	4,228	–	55,464	61,205
Property management costs	–	7,375	–	7,375	14,170
Charitable activities					
Targeting grants	218,626	763,633	–	982,259	1,006,713
Addressing community needs	93,165	7,687	–	100,852	69,963
Working with donors	51,236	4,228	–	55,464	61,205
Profile raising	58,280	4,810	–	63,090	75,088
Governance	6,066	–	–	6,066	8,000
TOTAL RESOURCES EXPENDED	478,609	791,961	–	1,270,570	1,296,344
NET INCOMING/(OUTGOING) RESOURCES BEFORE TRANSFERS	(106,597)	79,199	540,934	513,536	7,490,308
Gross transfers between funds	(4,419)	21,089	(16,670)	–	–
NET INCOMING/(OUTGOING) RESOURCES FOR THE PERIOD BEFORE OTHER RECOGNISED GAINS AND (LOSSES)	(111,016)	100,288	524,264	513,536	7,490,308
Gains and (losses) on investments – Realised	–	–	(3,657)	(3,657)	(35,024)
NET INCOME/(EXPENDITURE) FOR THE PERIOD	(111,016)	100,288	520,607	509,879	7,455,284
Gains and (losses) on investments – Unrealised	–	–	1,030,821	1,030,821	(1,318,452)
NET MOVEMENT IN FUNDS FOR THE YEAR	(111,016)	100,288	1,551,428	1,540,700	6,136,832
FUND BALANCES BROUGHT FORWARD AT 1 APRIL 2009	263,959	123,203	5,749,670	6,136,832	–
FUND BALANCES BROUGHT FORWARD AT 31 MARCH 2010	152,943	223,491	7,301,098	7,677,532	6,136,832

Balance sheet as at 31 March 2010

	2010 £	2009 As restated £
FIXED ASSETS		
Tangible fixed assets	2,391	1,027
Investment properties	343,912	900,273
Investments	6,460,657	2,567,271
Cash with investment portfolio	342,969	2,155,637
	7,149,929	5,624,208
CURRENT ASSETS		
Debtors	202,788	95,636
Cash at bank	660,221	711,434
	863,009	807,070
Creditors amounts falling due within one year	(197,801)	(219,541)
NET CURRENT ASSETS	665,208	587,529
TOTAL ASSETS LESS CURRENT LIABILITIES	7,815,137	6,211,737
Creditors amounts falling due after more than one year	(37,605)	(74,905)
Provisions for liabilities	(100,000)	–
TOTAL ASSETS LESS LIABILITIES	7,677,532	6,136,832
FUNDS		
Endowment funds	7,301,098	5,749,670
Restricted funds	223,491	123,203
Unrestricted funds	152,943	263,959
	7,677,532	6,136,832

Summary of accounts

The summary accounts for the year ended 31 March 2010 on pages 14 to 15, consist of information extracted from the full statutory accounts of The Community Foundation for Wiltshire & Swindon. They do not comprise the full statutory accounts, which were approved by the Trustees on 17 September 2010 and which may be obtained from the 48 New Park Street, Devizes, Wiltshire, SN10 1DS. The auditors have issued unqualified reports on the full annual accounts and on the consistency of the Trustees' report with those accounts, and their report on the full accounts contained no statement under sections 498(2) or 498(3) of the Companies Act 2006.

Independent Auditor's statement

The trustees are responsible for preparing the summarised accounts in accordance with applicable United Kingdom law. Our responsibility is to report to you our opinion on the consistency of the summarised accounts with the full annual accounts and the compliance with the relevant requirements of section 427 of the Companies Act 2006 and the regulations made thereunder.

We conducted our work in accordance with Bulletin 2008/03 issued by the Auditing Practices Board. Our report on the company's full annual accounts describes the basis of our opinion on those accounts. In our opinion the summarised accounts are consistent with the full annual accounts of The Community Foundation for Wiltshire & Swindon for the year ended 31 March 2010 and complies with the applicable requirements of section 427 of the Companies Act 2006, and the regulations made thereunder.

Fletcher & Partners – Chartered Accountants and Statutory Auditors

Donors making a difference

With 111 endowed funds we work with many different types of Donors to help them make a difference.

You don't have to have a large sum to be involved, our Foundation Funds are £5k and can be built up over time as can our Named Funds at £20k.

We have been able to make it much easier for Donors wanting to set up an endowment fund with us through our Grassroots Grants Endowment Match Challenge.

A gift of £10,000 to us

+

Gift Aid

+

Grassroots Match

=

A fund value of £25,000

Cost to a higher rate taxpayer?

£7,500

with tax reclaim

Three Donors who have made a difference...

The Thomas Grace Fund

Set up to enable a family to engage their children with their charitable giving, donations of £100k became £250k after gift aid and Grassroots Match funding. The fund is now building up income and the family are looking forward to working with the Foundation Team, to develop their charitable giving and philanthropic interests.

The Wiltshire Society

After many years of talking, the Trustees of The Wiltshire Society transferred their endowment to the Community Foundation. By working with the Foundation, they retain the name of the Wiltshire Society through being a named fund, their funding is marketed alongside our education funding for individuals and is administered as part of our overall endowment.

Youth Action Wiltshire

A well known charity in Wiltshire and Swindon, Youth Action Wiltshire wanted to establish a fund with the Community Foundation to be a permanent source of funding for their work. They have a very effective fundraising team, and aim to raise £100k this year, which will be matched by our Grassroots money. The income on their endowment will be used to fund projects for young carers and youth clubs across the county.

Our donors

FUNDS ADDED TO BY DONORS IN 2009/10

ENDOWED FUNDS

Foundation Funds require a minimum pledge of £5,000
Named Funds require a minimum pledge of £20,000

NEW FUNDS

Herbert & Peter Blagrove
Strategic Impact Fund
Hopton Sports Fund
The Wiltshire Society
The Youth Action Wiltshire Growth Fund
Tretlowans Fund

FUNDS ACHIEVING THEIR PLEDGE

Abbots Fund
Annabel and Michael
Gibb Fund
Thomas Grace Fund

FUNDS WORKING TOWARDS THEIR PLEDGE

James and Lucilla Joll Fund
The Best Fund
The Peter & Nicky Alberry Fund
The Peter & Sarah Troughton Fund
The Reekie Fund
The Wilsons Solicitors Fund

FOUNDATION FUNDS

Clare Evans Fund
Moyra James Fund
Nicholas and Diana Baring Fund
The Cairns Fund
The Marsden Fund
The Matthews Family Fund
The Wiltshire Times Fund
Walter and Barbara Marais Fund

NAMED FUNDS

Dolby Laboratories Fund
Friends of The Community Foundation
Herbert & Peter Blagrove Fund
High Sheriff's Fund
Honda Logistics Fund
Honda Of The UK Manufacturing Fund
Intergraph Fund
Newbigging Fund
S.W. Farmer Trust Fund
The Gold Fund for Older People
The James Smith Fund
The Salisbury Fund
The Wiltshire & Swindon Fund
The Withy King Fund
Triumph International Fund
Tyco Electronics Fund
Wadworth Fund
William and Madeline
Wilks Fund

FLOW THROUGH FUNDS

Big Lottery Fund (Fair Share)
Cabinet Office - Office of the Third Sector (Grassroots Grants)
Curry Memorial Fund
Herbert & Peter Blagrove Small Grants
J & M Charitable Trust Fund
The Joffe Fund
Swindon Borough Council Small Grants
The Leslie Smith Foundation
The Rupert Smith Memorial Fund
Verdon Smith Family Trust

OTHER SUPPORTERS

Core Cost Funders

Particularly important to the Community Foundation are those donors who have committed to help us to grow by funding some of our running costs.

Big Lottery (BASIS)
Fulmer Charitable Trust
Intel Corporation (UK) Ltd
Nationwide Building Society
South West Regional Development Agency
The Inchcape Foundation
Underwood Trust
Wadworth & Co Ltd
Wiltshire Council

IN-KIND SUPPORT

APT Electric
EMO
T H White Installation Ltd
The Dowager Countess
Jellicoe

CLAY PIGEON SHOOT SPONSORSHIP

Mr Richard Butler
Mr Richard Ensor
Mr Tim Ingram-Hill
The Kilcreggan Trust

HIGH SHERIFF RECEPTION SPONSORSHIP

David Owen & Co
SG Hambros Bank Limited
Wansbroughs Solicitors
Wiltshire Life

Our donors

LONGSTANDING SUPPORTERS

ENDOWED FUNDS

Foundation Funds require a minimum pledge of £5,000
Named Funds require a minimum pledge of £20,000

LEGACIES

The David Rogers Fund
Kitty O'Connor Fund
Michael Wilson Fund
Nora Clayton Fund
Peter Holmes Fund
The Maples Family Fund
The Shuker Educational Fund

FOUNDATION FUNDS

Ainslie Fund
Airey Fund
Alastair and Lindsey Muir Fund
Ancram Fund
Fitzwilliam-Lay Fund
Ian and Daphne Wilson Fund
Ottons Land Rover Fund
Sangster Group Fund
Sir Martyn Arbib Fund
Stanley Security Solutions Fund
Steve Willcox Fund
The Central Wiltshire Fund
The Swindon Fund

NAMED FUNDS

"Paws On" Fund
A.W. Gale Fund
Avon Rubber Fund
Barclays Bank Fund
Bluemay Fund
Boris Karloff Fund
Clark Holt Fund
Cleland Family Fund
Edwards Ford Fund
Enterprise Inns Fund

European Metal Recycling Fund
Friends Provident Fund
Fuelforce Ltd Fund
Giles Family Fund
Handy Fund
Hannick Fund
Haydon Wick Fund
Heart Fund
Hescott Fund
HSBC Fund
Ian Mactaggart Fund
Innogy Fund
Intel Corporation (UK) Fund
Jane Mactaggart Fund
John and Valerie Rendell Fund
JP Morgan Fund
Kilcreggan Trust Fund
KPMG Fund
Millennium Youth Fund
Motorola Fund
Mrs L.E. Sutton Fund
Nationwide Building Society Fund
Paul Osborne Fund
Robert & Julia Hiscox Fund
Rotary Club Of Swindon North
Sir Charles & Lady Nunneley Fund
Tessa and John Manser Fund
The APT Electrics Fund
The Castrol Fund
The Catalent UK Fund
The Fiege Fund
The Gazette & Herald Fund
The Greenacres Fund
The Harrison Fund
The Kestrels Fund
The Knorr-Bremse Fund
The QinetiQ Boscombe Down Fund
The Taurus Fund
The Wansbroughs Fund
Tithegrove Fund
Uniq Fund

THE COMMUNITY FOUNDATION FOR WILTSHIRE & SWINDON

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