

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	7 December 2017
Title:	Grant Funding for Culture and Community Organisations in Hampshire 2018/19
Report From:	Director of Culture, Communities and Business Services

Contact name: Nicola Horsey
Rosellen Lambert

Tel: 01962 845423
01962 846022

Email: nicola.horsey@hants.gov.uk
rosellen.lambert@hants.gov.uk

1. Executive Summary

- 1.1. The purpose of this paper is to set out the detail of the applications that have been submitted by cultural, recreation and community organisations across Hampshire for major grants in 2018/19.
- 1.2. The report notes funding to the Lymington Museums Trust (trading as St Barbe Museum and Art Gallery) of £27,464 via the Hampshire Cultural Trust towards staff salaries.
- 1.3. The report also sets out the financial arrangements for Energise Me's fourth year of funding since leaving the County Council in 2016/17.

2. Contextual information

2.1. Culture, Communities and Business Services offers two funding streams that offer revenue grant support to strategic cultural, recreational and community based organisations based in Hampshire. These are:

1) Culture and Recreation Investment Fund

This provides investment in the major strategic cultural and recreational organisations in Hampshire. Decisions are only made once a year for applications to this grant stream.

2) Community Investment Fund

This provides support for not-for-profit community based organisations with local governance arrangements in Hampshire. Decisions are also only made once a year for applications to this grant stream.

2.2. Full details of these two grants streams are set out in Appendices 1a and 1b.

3. Grants for 2018/19

- 3.1 Applications have been received from 21 organisations for grants from the Culture and Recreation Investment Fund and the Community Investment Fund. Details of eligible applications are summarised in Appendices 2a and 2b.
- 3.2 Lymington Museums Trust (trading as St Barbe Museum and Art Gallery) will also receive funding of £27,464 via the Hampshire Cultural Trust towards staff salaries.

4. Budget position

4.1. Summary of grants recommended for approval 2018/19

	£
Culture and Recreation Investment Fund	415,956
Community Investment Fund	<u>59,805</u>
Total	<u>£475,761</u>

- 4.2. The total budget for the 2018/19 grants is £977,000. If all the applications in this report are approved, there will be £501,239 remaining for deferred applications and smaller grant schemes. It is recommended that the allocation of remaining funds against smaller grant schemes is reviewed once decisions have been made on the deferred applications in this report. These are indicative figures subject to the County Council approving the overall budget in February 2018.

5. Energise Me (formerly SHIOW - Sport Hampshire and the Isle of Wight)

- 5.1. At his Decision Day on 16 July 2015, the Executive Member for Culture, Recreation and Countryside agreed that the County Council's Sports team, known as SHIOW, would form as a Community Interest Company and move out of the Council in April 2016. A three year funding package was agreed which was;
- £190,000 for 2016/17
 - £150,000 for 2017/18
 - £100,000 for 2018/19
- 5.2. It was also agreed that the funding for 2019/20 would be agreed before the end of the second year of operation.
- 5.3. Energise Me have successfully managed the transition from the County Council to an independent organisation. Most of Energise Me's funding comes from Sport England (over £1million in 2016/17) and the organisation is managing the reduction in funding from local authorities, including the County Council.
- 5.4. In return for funding from the County Council Energise Me:
- Manages the Hampshire Talented Athlete Scheme (around 200 young athletes are supported every year) and updates the County Council on their progress at the Olympics, Commonwealth Games etc.

- Advises the County Council on grant applications from sports organisations (around 10 a year)
- Works with the University of Winchester and the County Council to develop the concept of a Hampshire Institute of Sport, working with athletes who have benefitted from the Hampshire Talented Athlete Scheme.

5.5. In view of the on going work to develop the Hampshire Institute of Sport and the clear pathway with the Talented Athlete Scheme, it is recommended that the grant to Energise Me for 2019/20 remains at £100,000 for a further year.

6. Other considerations

6.1. Organisations that received funding in 2017/18 were written to in July 2017 and advised of the financial pressure on the Council's budget for the next two years. They were told that the County Council would expect to see a significant reduction in any application for a 2018/19 award as a step towards a 20% reduction on current funding in the value of any 2019/20 application. Unfortunately some organisations seemed to have ignored the letter and it is recommended that decisions on their individual grants for 2018/19 are deferred until they provide revised proposals which take account of the need to reduce grant funding.

6.2. Calculating the value of awards for eligible Community Investment Fund applications is supported by a funding formula which takes into consideration Indices of Multiple Deprivation ranking for the community served, numbers of volunteers supported and numbers of services provided by the organisation. The applications received in this round were from organisations serving communities within the 30% most deprived in the county, delivering valuable early intervention services to vulnerable communities, usually with very limited reserves. In light of this, it is recommended significant reductions are not applied to these awards.

6.3. Legal Implications: The Council has wide powers under section 19 Local Government (Miscellaneous Provisions) Act 1976 to provide recreational facilities and to contribute by way of a grant or loan towards the expenses incurred by voluntary bodies in providing such facilities and activities.

7. Recommendation(s)

7.1. That the Executive Member for Culture, Recreation and Countryside:

- i. Approves grants from the Culture and Recreation Investment Fund totalling £415,956, as set out in Appendix 2a.
- ii. Approves grants from the Community Investment Fund totalling £59,805, as set out in Appendix 2b.
- iii. Approves a grant of £100,000 to Energise Me for 2019/20.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

Hampshire maintains strong and sustainable economic growth and prosperity:	no
People in Hampshire live safe, healthy and independent lives:	Yes
People in Hampshire enjoy a rich and diverse environment:	Yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
New Governance Arrangements for the Sport Hampshire and Isle of Wight Team	16 July 2015
Community Buildings Capital Fund 2016/17 (requests for £25,000 and under)	11 July 2016
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

A high level Equalities Impact Assessment has been undertaken. The grants are intended to have a positive impact and advance equality.

2. Impact on Crime and Disorder:

2.1. Not applicable.

Criteria for Culture and Recreation Investment Fund

The Culture and Recreation Investment Fund provides support for a programme of investment in the strategic cultural and recreational infrastructure within Hampshire. Organisations should be delivering high quality services/activity of regional or national significance. Applicants must support the priorities and outcomes of Hampshire County Council's [Serving Hampshire - Strategic Plan for 2017-2021](#). It forms the cornerstone of all strategies and plans across departments and service areas, and features four key aims:

- Hampshire maintains strong and sustainable economic growth and prosperity
- People in Hampshire live safe, healthy and independent lives
- People in Hampshire enjoy a rich and diverse environment
- People in Hampshire enjoy being part of strong, inclusive communities

When to apply

The Culture and Recreation Investment Fund is an annual programme and has one round per year. Funding is granted on an annual basis only, so organisations must apply every year.

The fund is open to applications from 12 July 2017 to 1 September 2017.

What is funded

A grant can be awarded to eligible cultural and/or recreational/sports organisations to contribute towards service/programme costs and/or core running costs, including salaries. Applications should specify what funding would support. Applications should also specify any investment/improvements to improve efficiency.

Where an application is assessed to be eligible for an award, but the value of that award would be less than £5,000 the organisation will be signposted to apply for support through the Culture and Community Activity Grants scheme instead. This is to ensure the required levels of monitoring and reporting are proportionate to the value of award.

What isn't funded

- Services and organisations that do not meet the Fund's criteria
- Individuals
- Organisations already in receipt of funding from other Hampshire County Council departments for core costs and/or significant service/project activity delivery
- Sports organisations that do not have a Countywide engagement/participation reach
- Services provided solely within the unitary authority areas of Portsmouth City Council and/or Southampton City Council
- Capital projects or capital grants for equipment (building work, extensions, materials/resources, play/sports equipment, uniforms, etc.)
- Parish/town councils
- Schools and uniformed organisations

Grant criteria and eligibility

The grants programme is open to organisations, partnerships and consortiums delivering cultural and recreational services in Hampshire, which must meet the following eligibility criteria.

- The services/programmes of the cultural and/or recreational organisation benefit Hampshire residents and visitors and clearly deliver against the priorities above.

- Cultural and/or recreational organisations must be properly constituted with clear and effective management and governance structures.
- Consortiums of properly constituted cultural and/or recreational organisations must have clear terms of reference or partnership agreements, as appropriate.
- Organisations will not normally be eligible for grants where they hold unallocated reserves in excess of one year's running costs. Where it is judged that unallocated reserves are unreasonably in excess of what is required or not allocated for legitimate purposes, those organisations may receive a reduced grant.
- As a minimum standard we would expect your organisation to meet the minimum legal requirements along with policies and procedures to cover your organisation's services/programmes. Generally we would expect organisations to have £10m cover for public liability and employers' liability insurance.

Successful applicants awarded £30,000 or over will be expected to agree to a nominated Councillor joining their board as an observer.

Grant Criteria

All eligible applications will be assessed against the grant criteria. These criteria are relevant to cultural/recreational organisations and link to the Hampshire County Council's [Serving Hampshire - Strategic Plan for 2017-2021](#).

Organisations do not need to meet all of these priorities, but must clearly demonstrate within their application that they are able to deliver against some of these:

- Organisations providing flagship cultural and recreational experiences of national or regional standing. The programmes of work delivered are of high quality, innovative and appropriately aspirational.
- Organisations that support the development of Hampshire's home grown talent.
- Organisations that can demonstrate actively increasing the numbers of local people accessing inspiring experiences and participating in cultural and/or recreational activity, particularly young people, hard to reach and older people.
- Organisations enabling and/or supporting other organisations to provide cultural and recreational services.
- Organisations working towards optimising their economic, social and environmental sustainability.

Criteria for Community Investment Fund

The Community Investment Fund supports community based organisations delivering services/projects/activities which support the priorities and outcomes of Hampshire County Council's [Serving Hampshire - Strategic Plan 2017-2021](#).

It forms the cornerstone of all strategies and plans across departments and service areas, and features four key aims:

- Hampshire maintains strong and sustainable economic growth and prosperity
- People in Hampshire live safe, healthy and independent lives
- People in Hampshire enjoy a rich and diverse environment
- People in Hampshire enjoy being part of strong, inclusive communities

Priority is given to organisations serving communities with high levels of multiple deprivation. This is taken into consideration when calculating the value of any award.

Where an application is assessed to be eligible for an award, but the value of that award is calculated to be less than £5,000 the organisation will be signposted to apply for support through the Culture and Community Activity Grants scheme instead. This is to ensure the required levels of monitoring and reporting are proportionate to the value of award.

When to apply

The Community Investment Fund is an annual programme and has one round per year. Funding is granted on an annual basis only, so organisations must apply every year.

The fund is open to applications from 12 July 2017 to 1 September 2017.

What is funded

A grant can be awarded to eligible organisations to contribute towards service costs and/or core costs including salaries. Applications should specify what funding would support. Applications should also specify any investment/developments to improve efficiency.

What isn't funded

- Organisations that do not meet the Fund's criteria
- Individuals
- Profit making organisations
- Organisations already in receipt of funding from other Hampshire County Council departments for core costs and/or core service/programme delivery.
- Organisations providing services and/or projects solely within the unitary authority areas of Portsmouth City Council and Southampton City Council.
- Organisations whose main priority is of an individual focus or single use i.e. young people, older people, health, arts, sports/recreation.
- Parish/Town Councils
- Other local authorities
- Uniformed organisations such as Scouts, Girl Guides, cadets, etc.
- Schools
- Capital projects including building works and equipment

Grant criteria and eligibility

The Community Investment Fund is open to not for profit, community based organisations with local governance arrangements in Hampshire, which meet the following eligibility criteria;

- The services/programmes of the community based organisation clearly deliver against the priorities above.
- The services/programmes of the community based organisation benefit a local community/communities in Hampshire, improving health and wellbeing for all.
- The community-based organisation must be properly constituted with clear and effective local governance and management structures.
- Organisations will not normally be eligible for grants where they hold unallocated reserves in excess of one year's running costs. Where it is judged that unallocated reserves are unreasonably in excess of what is required or not allocated for legitimate purposes, those organisations may receive a reduced grant. All charitable organisations are expected to have an agreed reserves policy that addresses their financial risk.
- As a minimum standard we would expect your organisation to meet the minimum legal requirements along with policies and procedures to cover your organisation's services/programmes. Generally we would expect organisations to have £10m cover for public liability and employer's liability insurance.

Grant Criteria

All eligible applications will be assessed against the grant criteria. The criteria are relevant to community based organisations and directly link to the Strategic Plan 2013-17 '[Shaping Hampshire: modern, public services for the future](#)' priorities.

Your organisation must:

- Provide services/programmes that improve your community's access to services in their area of benefit.
- Provide services/programmes that improve the life chances and health and wellbeing for all, particularly those who are vulnerable or disadvantaged.
- Work in partnership and be engaged with relevant neighbourhood/community partnerships, to support the delivery of a range of community services/programmes.
- Work towards optimising economic, social and environmental sustainability.
- Provide services/programmes that ensure the delivery and improvement of high quality services.
- Demonstrate a commitment to support and/or increase participation through volunteering.
- Actively engage and consult with your local community to identify needs.

**Culture and Recreation Investment Fund 2018/19
Application Assessment Summary**

Each grant application has been assessed against the fund criteria (Appendix 1a) using a standard template.

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
Fluid Motion Theatre Company <i>(Basingstoke and Deane/ Basingstoke South East)</i>	<p>Fluid Motion is a mental health theatre company creating professional touring work on a range of mental health themes and deliver education and community projects to around 18,000 people a year, including people with mental health issues, adults with learning disabilities and/or additional needs, adults who are inactive or unemployed, children and young people and older people, including residents in care homes. In 2016 the company changed its business plan to focus solely on mental health to reflect the increasing amount of work they were doing in this area. This refocusing of its aims provides the company with a clear direction and strategy that works towards its future sustainability. Financial plans involve increasing grant funding as well as earned income. The application is to cover core salaries.</p> <p>The organisation has secured £15,949 from Arts Council England, £5,000 from Anvil Arts (who are also funded by the Council), £6,000 from Basingstoke and Deane District Council and £2,972 from the Council's Short breaks for Children with Disabilities and Additional Needs. It has applied to Henry Smith Charity for £20,000, HIWCF for £6,000, Hampshire Cultural Trust for £3,000 and Allen Lane Foundation for £5,000. It expects to generate Box Office Income of £2,060 and benefits from in-kind Volunteer Support valued at £11,250. The shortfall in the application is less than the amount requested, at £19,781.</p> <p>Councillor James, the local Member, was invited to comment.</p> <p>Note: The organisation was awarded Short Breaks for Children with Disabilities and Additional Needs (over £5k) 2017/18 and £2,970 Culture and Community Activity Grants 2017/18 (decision date 18.09.2017).</p> <p>It is recommended that Fluid Motion Theatre Company is awarded £6,000, matching the award from Basingstoke and Deane District Council. The organisation should explore opportunities for partnership working with Proteus Theatre Company.</p>	£0	£62,845	£6,000

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
Forest Forge Theatre Company (New Forest/ Ringwood)	<p>Forest Forge provides a range of opportunities for around 30,000 Hampshire residents through work that is high quality, innovative and aspirational. It works with children and young people through youth theatre and targeted projects in partnership with local colleges and the University of Winchester and offers a paid internship to a youth theatre professional each year. It creates professional theatre for participation projects for audiences with little or no access to theatre including older people and Romany Traveller communities. Over the past two years the company has significantly reduced staffing costs to streamline its operation and introduced flexibility through freelance roles and finding diverse streams of income generation. This application shows a 6% reduction in funding requested compared to the 2017/18 award, giving time to re-budget for further reductions to meet the County's stated position of working towards a 20% reduction by 2019/20.</p> <p>The organisation has applied for £32,000 from New Forest District Council, £2,500 from Parish and Town Councils, £43,600 from other trusts and funders and expects to generate £10,200 in ticket sales, £43,500 in participant fees, £11,200 in fundraising and donations and £6,000 in hires.</p> <p>Councillor Thierry, the local Member, was invited to comment.</p> <p>It is recommended that Forest Forge Theatre Company is awarded £40,850, a 6% reduction on the award for 2017/18. A further 14% reduction will be applied to any Culture and Recreation Investment Fund award for 2019/20.</p>	£43,370	£40,850	£40,850
Gilbert White and The Oates Collections (museum element) (East Hampshire/ Alton Rural)	<p>The museum includes galleries interpreting the lives of Gilbert White, Frank and Lawrence Oates – three explorers of the natural world. This is also an historic house, garden and parkland. The 2018/19 grant period coincides with the first year operation of the re-developed site and the final year of a three-year Heritage Lottery Fund supported development project. During this period, the museum will be opening a new, free to visit courtyard with access to retail and catering facilities to increase income generation and engagement opportunities, along with continuing a programme of events and festivals to expand audiences. The application represents a 10% reduction in funding requested compared to the 2017/18 award, working towards the expected 20% reduction by 2020 and the organisation plans to operate without any external funding in five years.</p> <p>The organisation expects to generate £68,000 from fundraising, £100,000 from</p>	£20,000	£18,000	£17,000

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
Gilbert White and The Oates Collections (museum element), cont.	<p>admissions, £140,000 from catering, £70,000 events income and £12,000 garden income. This leave a shortfall of £17,000 against the expenditure stated in the application.</p> <p>Councillor Kemp-Gee, the Council Representative on the organisation and the local Member, was invited to comment.</p> <p>Note: The organisation was awarded £3,000 Culture and Community Activity Grants 2017/18 (decision date 21.03.2017)</p> <p>It is recommended that Gilbert White and The Oates Collections is awarded £17,000, a 15% reduction on the award for 2017/18. A further 5% reduction will be applied to any Culture and Recreation Investment Fund award for 2019/20.</p>			
Gilbert White and The Oates Collections (field studies centre) (East Hampshire/ Alton Rural)	<p>Through its Field Studies Centre, the organisation provides learning opportunities to all ages with a focus on ecology and learning out of the classroom. It provides subsidised rates for County Council schools and further discounts for schools in areas of high deprivation and also runs sessions with other youth organisations and sleepover and family programmes to enable a wider range of access than can be provided through school hours. The organisation is about to review its five year plan, which was prepared in 2015. Since that time it has strengthened its staff team, resulting in increased education visits and a change in the profile of visitors with fewer discounted tickets and more full paying adults and families. The application represents an 11% reduction in funding requested compared to the 2017/18 award, working towards the expected 20% reduction by 2020 and follows a 50% reduction phased over three years agreed in 2014/15 linked to significant capital investment from the Council.</p> <p>The organisation expects to generate £3,000 from grants to trusts and foundations, £40,000 from ticket sales, £48,000 from weddings and meetings and £2,500 from family and community learning.</p> <p>Councillor Kemp-Gee, the Council Representative on the organisation and the local Member, was invited to comment.</p> <p>Note: The organisation was awarded £3,000 Culture and Community Activity Grants 2017/18 (decision date 21.03.2017)</p> <p>It is recommended that Gilbert White and The Oates Collections is awarded £11,600, an 11% reduction on the award for 2017/18. A further 9% reduction will be applied to any Culture and Recreation Investment Fund award for 2019/20.</p>	£12,975	£11,600	£11,600

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
Live Theatre Winchester (Theatre Royal and Hat Fair) (Winchester/ Winchester Eastgate)	Live Theatre Winchester Trust requested funding to the same value as the 2017/18 award. It has been invited to submit a revised proposal taking into account the financial pressure on the Council's budget for the next two years and the expectation that the Council see a significant reduction in any application for a 2018/19 award as a step towards a 20% reduction on current funding in the value of any 2019/20 application. Councillor Hiscock, the local Member, supports the deferral. Councillor Warwick, the Council Representative on the organisation was invited to comment. As the organisation has not responded to the expectation that the Council see a significant reduction in any application for a 2018/19 award as a step towards a 20% reduction by 2019/20, it is recommended the decision on this application is deferred.	£90,830	£90,830	DEFER
Proteus Theatre Company Ltd (Basingstoke and Deane/ Basingstoke South East)	Proteus is an artist-led theatre that produces a programme of touring work, participatory projects and runs an artists hub in Basingstoke. National tours are performed in Hampshire first and reach those in rural isolation or social deprivation through use of non-conventional community spaces. It aims to reach 35,000 through different programmes including five youth theatres, activities for adults and children with physical and/or learning disabilities, specialised workshops for adults with mental health issues and workshops and activities connecting art with communities who do not traditionally engage with culture. It also supports Hampshire artists through artist in residence schemes and in 2018 plans to open affordable studios with larger making spaces for 'messy' artists. The company will become an Arts Council National Portfolio Organisation from April 2018. It plans to apply for funding from Arts Council England to support the development of new and diverse income streams, re-development of online systems and a new fundraising strategy including moving away from grants and towards sponsorship and individual giving at the point of sale. This application represents a 5% reduction in funding requested compared to the 2017/18 award. The organisation has secured £83,989 from Basingstoke and Deane District Council and £68,600 from Arts Council England and has applied for £2,000 from East Hampshire District Council. It expects to generate £141,370 through project income, £47,840 through touring income, £15,000 through Youth Theatre income and £110,430 through hires, fundraising and Theatre Tax Relief.	£40,335	£38,315	£38,315

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
<i>Proteus Theatre Company Ltd, cont.</i>	Councillor James, the Council Representative on the organisation and the local Member, was invited to comment. It is recommended that Proteus Theatre Company Ltd is awarded £38,315, a 5% reduction on the award for 2017/18. A further 15% reduction will be applied to any Culture and Recreation Investment Fund award for 2019/20.			
Queen Elizabeth II Silver Jubilee Activity Centre <i>(Eastleigh/ Hedge End and West End South)</i>	The organisation provides a range of high quality day and residential opportunities for people with additional needs, children and adults. Visitors include people with learning disabilities, autism, physical disabilities, sensory impairments and challenging behaviour. Outdoor activities include climbing, archery, ropes course, motorboat, orienteering and environmental activities. It has worked with professional fundraisers to raise the funds required for a new day service building, due to open in spring 2018. The next phase of development will be fundraising for new residential facilities to counteract a trend in declining residential visits and income, in contrast with steady activity income and increasing day service use. The organisation has been working towards a quality mark for some years and progress towards achieving this should be evidenced. The application represents an 8% reduction in funding requested compared to the 2017/18 award. Councillor Craig, the local Member, was invited to comment. It is recommended that QE2 Activity Centre is awarded £9,400, an 8% reduction on the award for 2017/18, on condition that benchmarking and/or progress towards accreditation be evidenced. A further 12% reduction will be applied to any Culture and Recreation Investment Fund award for 2019/20.	£10,230	£9,400	£9,400
St Barbe Museum <i>(Lyminster Museum Trust)</i> <i>(New Forest / Lyndhurst and Fordingbridge)</i>	St Barbe Museum and Art Gallery engages local people and visitors in inspiring programmes associated with national standard exhibitions and historic stories relating to the New Forest Coast of Hampshire. It has recently completed the capital phase of a £2.3m development project supported by the Heritage Lottery Fund which will make a step change in the resilience and sustainability of the museum. The capital works have created a refurbished museum, public research facility, expanded and improved art galleries, new café and gift shop. The organisation expects to generate £30,000 from trusts and foundations, £40,000 from admission fees, £33,170 from art commissions, donations and sponsorship and	£30,000	£15,000	£15,000

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
St Barbe Museum (Lymington Museum Trust), cont.	<p>£23,000 from its trading company and other sundry income. Councillor White, the local Member, was invited to comment.</p> <p>Note 1: The organisation receives £27,464 via the Hampshire Cultural Trust towards staff salaries.</p> <p>Note 2: The organisation was awarded £65,000 Community Buildings Capital Fund 16/17 (decision day 11.07.16) towards the major development project on condition that Investment Fund support is phased out. The recommendation in this report is in line with the amount agreed as part of this condition.</p> <p>It is recommended that St Barbe Museum is awarded £15,000. This will be the final Culture and Recreation Investment Fund award for this organisation.</p>			
The Anvil Trust Ltd (Basingstoke and Deane/ Basingstoke South East)	<p>The Anvil is a flagship music venue presenting performances that Hampshire residents would otherwise have to leave the county to view. Programmes at The Anvil, The Haymarket and The Forge, also managed by the Trust, last year attracted more than 165,000 people, and there were a further 13,000 workshop attendances. The majority of these people are Hampshire residents, with community and education programmes particularly designed to meet the needs of disadvantaged parts of the community such as people on the autistic spectrum, those in rural isolation, care home residents and people with dementia. The organisation attracts professional productions with well known names to their stage and runs workshops and projects to support schools and communities. The Anvil is the most prestigious venue for the Hampshire Youth Orchestra and many other ensembles run by the County Music Service. It has a resilience plan in place to address reductions in grant funding through programme development, earned income investment and fundraising. The application represents a 7% reduction in funding requested compared to the 2017/18 award.</p> <p>The organisation has secured £850,456 from Basingstoke and Deane District Council and £138,948 from Arts Council England. It expects to generate £3,000,000 through ticket sales, £20,000 through donations and £600,000 through trading.</p> <p>Councillor Still, the Council Representative on the organisation, fully supports the application. Councillor James, the local Member, was invited to comment.</p> <p>It is recommended that The Anvil Trust Ltd is awarded £68,400, a 7% reduction on the award for 2017/18. A further 13% reduction will be applied to any Culture and Recreation Investment Fund award for 2019/20.</p>	£73,550	£68,400	£68,400

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
<p>The Hampshire Playing Fields Association</p> <p><i>(Basingstoke and Deane/ Basingstoke South East)</i></p>	<p>The Hampshire Playing Fields Association requested 10% more than the value of the 2017/18 award. It has been invited to submit a revised proposal taking into account the financial pressure on the Council's budget for the next two years and the expectation that the Council see a significant reduction in any application for a 2018/19 award as a step towards a 20% reduction on current funding in the value of any 2019/20 application.</p> <p>Councillor Stallard, the Council Representative on the organisation and the local Member, was invited to comment.</p> <p>As the organisation has not responded to the expectation that the Council see a significant reduction in any application for a 2018/19 award as a step towards a 20% reduction by 2019/20, it is recommended the decision on this application is deferred.</p>	£52,375	£57,500	DEFER
<p>The MOMC – Leigh Park Crafts Initiative Trust Limited (<i>Making Space</i>)</p> <p><i>(Havant/ North East Havant)</i></p>	<p>The Leigh Park Crafts Initiative was a project led by Hampshire County Council and funded by Havant Borough Council, Arts Council England, SRB5 (SEEDA) and the Leigh Park Crafts Initiative Trust Ltd (locally known as Making Space). The building is owned by the County Council and Making Space operated it under a Management Agreement until 2017/18 when it was decided the lease of the building would be managed separately from grant funding.</p> <p>The organisation provides high quality craft engagement and development opportunities to participants and skill and business mentoring and facilities to makers. It aims to promote Hampshire as a place which designers, makers and artists can thrive and grow their businesses. Craft activity is also provided to local residents and vulnerable groups (in Leigh Park, Havant and also in Rushmoor and North East Hampshire).</p> <p>The organisation drew on reserves to break even in 2016/17. In 2017/18 Havant Borough Council began a phased withdrawal of core funding over five years. The organisation is applying to the Arts Council England for Catalyst Funding to support the development of fundraising for unrestricted income through applications to trusts and foundations as well as donations and sponsorship. Projects will be delivered on a full cost recovery basis and opportunities to draw down consultancy fees explored. The application represents a 2% reduction in funding requested compared to the 2017/18 award.</p>	£33,320	£32,653	£32,650

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
<i>The MOMC – Leigh Park Crafts Initiative Trust Limited (Making Space), cont.</i>	<p>The organisation has applied to Havant Borough Council for £9,332, Lottery Funders for £60,000 and various trusts and foundations for £77,000. It expects to generate £34,353 through classes, £25,497 rental income including studio tenants and room hire and £6,080 through outreach work and other income.</p> <p>Councillor Bolton, the Council Representative on the organisation, and Councillor Branson, the local Member, were invited to comment.</p> <p>It is recommended that The MOMC – Leigh Park Crafts Initiative Trust Limited is awarded £32,650, a 2% reduction on the award for 2017/18. A further 18% reduction will be applied to any Culture and Recreation Investment Fund award for 2019/20.</p>			
<p>The Phoenix Theatre and Arts Centre (<i>Barbados House Association</i>)</p> <p>(<i>East Hampshire/ Whitehill, Bordon and Lindford</i>)</p>	<p>The Phoenix Theatre and Arts Centre requested 10% more than the value of the 2017/18 award. It has been invited to submit a revised proposal taking into account the financial pressure on the Council's budget for the next two years and the expectation that the Council see a significant reduction in any application for a 2018/19 award as a step towards a 20% reduction on current funding in the value of any 2019/20 application.</p> <p>Councillor Carew, the local Member, was invited to comment.</p> <p>As the organisation has not responded to the expectation that the Council see a significant reduction in any application for a 2018/19 award as a step towards a 20% reduction by 2019/20, it is recommended the decision on this application is deferred.</p>	£13,600	£15,000	DEFER
<i>The Point</i> (<i>Eastleigh/ Eastleigh North</i>)	<p>The Point aims to be a regional powerhouse for contemporary performing arts and a creative hub to support artists to develop new work and reach countywide audiences by deploying two dance agents, for dance excellence and dance inclusion, to engage thousands of participants in an offer of dance for all ages, addressing mental as well as physical wellbeing. Training and workforce development is offered to schools, venues, funders and artists and the Hampshire Youth Dance Company offers renowned contemporary dance training with renowned guest choreographers.</p> <p>The organisation relies on diverse income streams from earned income, Arts Council England NPO funding, recently confirmed for the next four years trusts and foundations, local authority support and individual supporters. The application represents a 3% reduction in funding requested compared to the 2017/18 award.</p>	£51,600	£50,000	£50,000

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
<i>The Point, cont.</i>	<p>The organisation has secured £51,142 from Eastleigh Borough Council, £23,000 from Arts Council England as an NPO and £6,600 from Hants Youth Dance Company. It has applied to the Linbury Trust for £32,000 and expects to generate £31,850 through tickets and classes and to receive £2,000 from The Place CAT Scheme and £2,100 GradLab Contribution.</p> <p>Councillor Clarke, the local Member, supports the application.</p> <p>Note: The organisation was awarded Short breaks for Children with Disabilities and Additional Needs (over £5k) 2017/18</p> <p>It is recommended that The Point is awarded £50,000, a 3% reduction on the award for 2017/18. A further 17% reduction will be applied to any Culture and Recreation Investment Fund award for 2019/20.</p>			
<p>The Spring Arts and Heritage Centre</p> <p><i>(Havant/ Emsworth and St Faiths)</i></p>	<p>The Spring is Havant's arts centre and museum and delivers four strands of work: live events and films; heritage events and exhibitions; participatory workshops and experiences; and community outreach work. It has over 140,000 visitors each year and engages with another 41,000 through outreach work. In 2018/19 it plans to expand its programme with the addition of screening and live streaming to reach new audiences and increase income generation while also continuing to deliver informal and formal learning sessions for children and adults.</p> <p>The organisation has applied for £44,121 Community Buildings Capital Fund towards improvements which will enable increased income generation and proposes a 30% reduction phased over three years from 2019/20 to 2021/22.</p> <p>Having gained National Portfolio Organisation status for 2018/2022, the centre has secured £120,000 Arts Council England funding. It has applied to Havant Borough Council for £32,165 and to various trusts and foundations for £31,000 (awaiting outcomes). It expects to generate £194,448 through box office and programme sales, £18,465 through memberships, fundraising, donations and sponsorship, £64,500 through room hire and sundry income of £10,750.</p> <p>Councillor Bolton, the Council Representative on the organisation and the local Member, was invited to comment.</p> <p>It is recommended that The Spring Arts and Heritage Centre is awarded £107,476. A 30% reduction will be phased over three years from 2019/20 to 2021/22.</p>	£107,610	£107,476	£107,476

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
Whitchurch Silk Mill (Basingstoke and Deane/ Whitchurch and The Cleres)	<p>Whitchurch Silk Mill is a living industrial museum which aims to educate the public in the history of the production, design, distribution and sale of silk. It is the oldest industrial building in North Hants and the oldest working silk mill in Britain. The organisation gives visitors the unique experience of learning about silk weaving on Victorian loom, employs a part time weaver and provides training opportunities for 4-6 young people a year on placements from educational settings.</p> <p>The Business Plan 2015-26 proposes increased income from visitor admissions, retail, café & silk sales, learning activities & events. Its execution depends on the completion of a HLF regeneration project, which will revitalise the Mill. Due to the capital programme the Mill will be closed until mid July 2018, missing a large part of the peak season. With reduced income and fixed expenditure it has budgeted to make a £40K loss, which can be covered through reserves. Current reserves represent 5 months operating costs, which is marginally below the 6 months called for in the reserves policy. Below this point the organisation risks running reserves further down or reassessing opening hours. It has therefore applied for a similar award to 2017/18, but forecasts it will be self-sufficient and will not need Council funding from 2020/21.</p> <p>The organisation has secured £21,803 from Basingstoke and Deane District Council and expects to generate £5,000 through donations, £29,961 admission income, £5,500 weaving income, £12,827 through café profit, £19,172 through shop profit and £4,000 in other income.</p> <p>Councillor Thacker, the local Member, was invited to comment.</p> <p>It is recommended that Whitchurch Silk Mill is awarded £19,265. A 20% reduction will be phased over two years from 2019/20 to 2020/21.</p>	£19,265	£19,660	£19,265
Total		£599,060	£637,529	£415,956

Community Investment Fund 2018/19 Application Assessment Summary

Each grant application has been assessed against the fund criteria (Appendix 2b) using a standard template.

Organisation (District / Division)	Proposal	Amount Awarded 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
Alamein Community Association (Test Valley / Andover West)	<p>This is a small community association serving a community in the top 15% most deprived areas in Hampshire and the top 40% in England. The building is small and its location limits commercial use. It develops and delivers a range of activities and projects to address local needs including drop in advice groups, job club, food bank, IT skills and activities for vulnerable groups including children and young people and older people. The organisation set ambitious targets to increase income generation through room hire, which latest accounts suggest have not yet been met.</p> <p>Councillor Brooks supports the application.</p> <p>Note: The submitted Business Plan was for 2015-18 and the submitted Reserves Policy is overdue for review.</p> <p>It is recommended that Alamein Community Association is awarded £6,290 on condition that an updated Business Plan which addresses financial sustainability is produced and submitted and that the Reserves Policy is reviewed.</p>	£6,290	£10,719	£6,290
Buckskin and Worting Community Association (Basingstoke and Deane / Basingstoke North West)	<p>This is a medium-sized community association serving a community in the top 10% most deprived areas in Hampshire and the top 30% in England. It delivers services and activities for children and young people, older people and those at risk of social isolation, people with mental health issues (including supported volunteering opportunities) and carers. In 2018 it looks to build provision through development of a job club and extra lunch club sessions in the winter. A three-year funding agreement with Basingstoke and Deane Borough Council, which contributed towards the salary of a community development worker, finishes this year. Neither the funding nor the role will be continued, although various projects set up during this time are now established and will not close.</p> <p>Councillor Taylor fully supports the application and would like to see the organisation awarded the requested amount.</p> <p>It is recommended that Buckskin and Worting Community Association is awarded £6,290</p>	£6,290	£7,000	£6,290

Organisation (District / Division)	Proposal	Amount Awarded 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
<p>Horndean Community Association</p> <p><i>(East Hampshire / Catherington)</i></p>	<p>This is a large community association serving the needs of one of the 30% most deprived areas in Hampshire. A high volume and wide variety of projects and activities are targeted to the needs of some of the most vulnerable groups including children and young people, older people, unemployed and those on low incomes. The organisation recruits significant numbers of volunteers (80 approx.) who are supported to develop skills and who are essential to the delivery of services. It works in partnership with many organisations to address social needs especially for older residents and unemployed young people. The organisation has reviewed all items of income and expenditure over recent years, and increased income through raised lettings charges. However, there remains a gap between income and expenditure which is currently met by savings, reducing free reserves.</p> <p>The organisation has applied for £9,000 from East Hampshire District Council, £500 from WH Smiths, £250 from Con-cer-ti-na and £1,000 from Asda (all awaiting outcome). Councillor Harvey supports the application.</p> <p>Note: The organisation's Business Plan is currently under review and due to be published in autumn/winter 2017.</p> <p>It is recommended that Horndean Community Association is awarded £7,700 on condition that the new Business Plan is submitted.</p>	£7,700	£9,140	£7,700
<p>Pilands Wood Community Association</p> <p><i>(Eastleigh / Hamble)</i></p>	<p>This medium sized community association serves an area of significant multiple deprivation, ranked in the top 5% in Hampshire and the top 20% in England. It offers guidance, support and advocacy to approximately 2,000 people, addressing local needs and delivering activities that include intergenerational bingo, a youth group, low cost parent and toddler group, memory café, charity shop and job club.</p> <p>The organisation has secured £12,500 from Eastleigh Borough Council and applied for £250 from Bursledon Parish Council (awaiting outcome). Councillor House fully supports the application.</p> <p>Note: At the time of application the organisation was not in compliance with the Charity Commission annual returns submission schedule. This was also the case for the last two years. The latest available accounts are 2014/15. The award for 17/18 was on condition that the organisation is up to date with the Charity Commission and, therefore, has not yet been paid.</p> <p>It is recommended that Pilands Wood Community Association is awarded £9,435 on condition that Charity Commission compliance is brought up to date and latest Annual Accounts are submitted.</p>	£9,435	£9,750	£9,435

Organisation (District / Division)	Proposal	Amount Awarded 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
Springwood Community Partnership (Havant / Waterloo and Stakes North)	<p>Serving an area of significant multiple deprivation, ranked in the top 5% in Hampshire and the top 20% in England, this is a medium sized community association with good user consultation and involvement in the development and delivery of projects and activities. Services are particularly targeted to local vulnerable groups including older people, those at risk of social isolation, children and young people and low income families. A youth club is operated in partnership with a youth organisation. A sustainability plan with SMART targets, measures and accountability sets out plans to review and reduce costs, increase income generation and improve facilities and services. However, interim report shows some key hirers have been lost, due to their own loss of ongoing funding, impacting on income and services. Councillor Briggs fully supports the application.</p> <p>Note: The organisation was awarded £500 County Councillor Grant 17/18 (decision date 14.07.2017).</p> <p>It is recommended that Springwood Community Partnership is awarded £9,000</p>	£9,435	£9,000	£9,000
Wecock Community Association (Havant / Cowplain and Hart Plain)	<p>A large community association, this organisation delivers a wide range of activities and services to address the social and economic needs of the area which is ranked in the top 1% most deprived areas in Hampshire and the top 20% in England. There is a strong volunteering ethos in the centre with over 100 volunteers of all ages. It provides activities for children and young people, older people, skills development and work experience for volunteers, job club, healthy lifestyles programmes, adult and community learning, food bank, charity shop, community café, launderette, IT access and social enterprise such as a recycled furniture project involving young people. Its plans for sustainability include the development of new income generating activities, seeking new funding opportunities, increasing recruitment of volunteers and work experience opportunities and developing its marketing.</p> <p>The organisation has secured £25,000 from the Tudor Trust and has identified a need to secure a similar level of additional funding from other trusts to meet its planned expenditure. Councillor Keast was invited to comment.</p> <p>It is recommended that Wecock Community Association is awarded £12,360</p>	£12,360	£13,000	£12,360

Appendix 2b

Organisation (District / Division)	Proposal	Amount Awarded 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
Winnall Community Association (Winchester / Winchester Eastgate)	<p>Serving a significant area of deprivation in Winchester, ranked in the top 10% most deprived areas in Hampshire and the top 30% in England, this is a medium sized community association. Services delivered by the organisation include a cinema club, holiday play scheme, parent and toddler group and a community garden project. This year saw significant change in the centre management committee and appointment of a new centre manager.</p> <p>Councillor Hiscock supports the application and the recommendation.</p> <p>Note 1: The organisation was awarded £132,000 Community Buildings Capital Fund, Large Projects (decision date 22.04.2016) and completed this significant refurbishment project in October 2016.</p> <p>Note 2: There is no Three-Year Business Plan, Financial Sustainability Plan or Reserves Policy in place.</p> <p>It is recommended that Winnall Community Association is awarded £8,730 on condition that a Three-Year Business Plan, Financial Sustainability Plan and Reserves Policy are developed and submitted.</p>	£8,730	£17,537	£8,730
Total		£60,240	£76,146	£59,805