

TEST VALLEY BOROUGH COUNCIL

HEAD OF SERVICE'S DECISION

Committee: ..... EXECUTIVE .....  
Chairman: ..... CUR I. CARR .....  
Head of Service: ..... M. WINTER .....

Romsey Charter Stone

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REASON FOR URGENCY

**ROMSEY CHARTER STONE**

Permission to spend 106 Allocation Monies (Stanborough Development)

On the 19 July 2005 full planning approval was given to the Stanborough Development at the former Whitbread Brewery in Romsey. As part of that approval it was agreed that a: "financial contribution would be made toward Public Art"

After detailed negotiations between the Planning and Leisure Services and the developer, a sum of £12,000 was set aside for s purpose. The Developer indicated in his correspondence that he expected the money to be used to support the Charter Stone.

As part of the 400 year anniversary of the Romsey Charter a unique Charter Stone was commissioned and project managed by the Romsey and District Society. The commissioning fee and associated costs were enhanced by an award of £11,450 from th Arts Council. The artwork is set to be unveiled as part of a visit to Romsey by the Queen and the Duke of Edinburgh on the 8 June 2007.

Following previous stage payments to the artist, (as agreed from a sum of £10,000 allocation in the Wates report, dated 3 May 2006), the final payment invoice for the artist has now been received into TVBC and requires immediate payment.

The Head of Finance advises that authority needs to be approved to spend against the 106 monies, allocated against the Stanborough development.

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DECISION

(After consultation with the Chairman (or in his absence the Vice-Chairman), who has not requested that the matter be referred to a special meeting of the Committee).

That authorisation be given to use £12,000 of developer contributions from The Brewery Site, Romsey as payment for the art work, The Charter Stone in Romsey.

Chief Executive's/  
Director's Signature: .....  ..... Date: 9<sup>th</sup> May 2007 .....

Chairman's/Vice-Chairman's  
Signature: .....



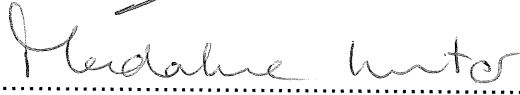
Date: 9. MAY 2007

Chairman's/Vice-Chairman's  
(Overview & Scrutiny Committee)  
Signature: .....



Date: 11<sup>th</sup> May 07

Head of Service's  
Signature: .....



Date: 14 May 07

Reported to Committee on ..... Date: .....

**DISTRIBUTION**

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2. Corporate Director (BS)
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5. Head of Administration (original for report to Committee)

**BACKGROUND PAPER:** .....

Chairman's/Vice-Chairman's

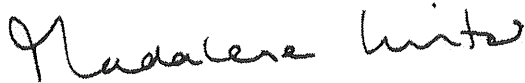
Signature: ..... Date: ...9<sup>th</sup> May 2007.....

Chairman's/Vice-Chairman's  
(Overview & Scrutiny Committee)

Signature: ..... Date: ...9<sup>th</sup> May 2007...

Head of Service's

Signature:



.....  
Date: ...9<sup>th</sup> May 2007.....

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**DISTRIBUTION**

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2. Corporate Director (BS)
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**BACKGROUND PAPER:** .....None.....