

**MINUTES OF THE MEETING OF THE WOODSTOCK@900 COMMITTEE OF  
THE WOODSTOCK TOWN COUNCIL  
HELD AT 7.30 PM ON TUESDAY 28 APRIL 2009  
IN THE MAYOR'S PARLOUR, WOODSTOCK TOWN HALL**

**PRESENT:** Cllr P Jay Cllr J Cooper  
Cllr A Glees Cllr Mrs P Richardson  
Cllr B Yoxall

**CO-OPTED MEMBERS:**

Hon Townsmen J Banbury, R Edwards and I Lenagan  
Mr C Baylis (Wake Up to Woodstock)  
Mr J Hoy (Blenheim Palace)

**WC/01/08 ELECTION OF CHAIRMAN**

**RESOLVED**

That Cllr P Jay be elected to serve as Chairman of the Woodstock@900 Committee until the Annual Meeting of the Council on 12 May 2009.

**WC/02/08 APOLOGIES FOR ABSENCE**

Apologies for absence were received from County Cllr I Hudspeth and District Cllr Mrs J Dunsmore.

**WC/03/08 DECLARATIONS OF INTEREST**

None

**WC/04/08 TERMS OF REFERENCE AND COUNCIL DECISION OF 14 APRIL 2009**

The Committee noted the Terms of Reference of the Committee and the decision of the Council to establish the Committee.

**WC/05/08 WOODSTOCK@900**

The Committee received and considered a report from the Mayor.

**RECOMMENDED**

- (a) that Wake Up to Woodstock be the operating vehicle for organising and managing W@900 events under policies set by the Council and agreed with Blenheim. A collaboration agreement will be prepared and submitted to the Council and to the WUTW Committee;

- (b) that a small steering group chaired by the Mayor and including those with hands-on business experience (Chris Baylis, Ian Lenagan and a Blenheim representative) be formed to direct the preparation of budgets and business plans for the celebrations. This group will prepare recommendations for the Committee and the Council for the financing of the project;
- (c) that consideration to be given to a search for and appointment of a paid, but part-time, events director;
- (d) that an invitation be extended to a representative of WODC Leisure and Tourism department to join the Committee;
- (e) that the most likely dates for the main celebrations to be either late May or Mid-June, avoiding any clash with the Blenheim triathlon on 6-7 June. The World Cup football finals are in mid-July. Possible collaboration with Woodstock carnival to be discussed with Dennis Allen;
- (f) that Car parking be arranged with Blenheim and also possibly with Marlborough School and/or at the recreation ground with a shuttle connection to the centre;
- (g) That the Mayor recruit a fund-raising committee for a suitable permanent project, e.g. a new community centre or Youth Club house, the final choice to be further considered and recommended to the Council;
- (h) That a round-table discussion be convened by the Mayor for other Woodstock bodies to discuss how they may wish to participate in and contribute to the celebrations;
- (i) That collaboration with the Museum be discussed and agreed, including a possible display of Woodstock archives; a logo to be designed, possibly based on the Council's armorial bearings and on the "W@900" tag line, Rod Craig to be consulted.

**WC/06/08      DATE OF NEXT MEETING**

**RESOLVED**

That the next meeting of the Committee be held on Tuesday 2 June 2009 at 7.30pm in the Town Hall, Woodstock.

Meeting rose at 8.40pm

Chairman ..... Date.....