

**Resolutions from Board Meeting of the
Wimbledon and Putney Commons Conservators (WPCC)
10th December 2018**

Item 12.18.6 Conservators' Code of Conduct

The Board RESOLVED to approve "in principle" the updated draft Code of Conduct for Conservators that sets out the conduct expected of someone in public service and incorporates procedures for managing conflicts of interest, dignity and complaints, enabling WPCC to deal with any breaches of conduct and behaviour by a Conservator. Any further comments are to be sent to the Chief Executive by e-mail so that the finalised policy can be ratified at the February 2019 Board meeting.

Item 12.18.06 WPCC Special Levy

In accordance with the policy approved in December 2016 of raising the WPCC Special Levy to its maximum until at least 2021/22, the Board RESOLVED to set the Levy for 2019/20 at £1,218,268 in accordance with the relevant Statutory Instrument, generating an additional £38,593 to be utilised in furthering the charitable objects of the organisation.

Item 12.18.7 Regulatory Update

The Board RESOLVED to receive the:

- i. letter from the Chairman of WPCC dated the 23rd November 2018 to the levy-payer who requested information on the 5th November 2018 about the arrangements that the Board entered into with the Royal Wimbledon Golf Club in 1979 for additional car parking for the users of the golf course in return for the lease of land from the Club for the provision of a Maintenance Centre to service the Commons;
- ii. e-mail dated the 2nd December 2018 from the same levy-payer making representations about WPCC's handling of their request for information.

The Board RESOLVED, subject to minor amendments, to approve the procedures in relation to requests made under the Environmental Information Regulations 2004 as set out in the report to the Board and include these under the Compliments, Enquiries and Complaints Procedure on the WPCC website.

Present:

Conservators: Mrs Diane Neil Mills, Chairman
Mrs Shirley Gillbe
Mr David Hince
Mr Peter Hirsch
Mrs Sarah-Jane Holden
Mr Mike Rappolt
Dr Ros Taylor
Mr Nigel Ware

Officers: Mr Simon Lee, Chief Executive
Mr Stephen Bound, Chief Operations Manager
Ms Paula Graystone, Deputy Clerk and Ranger
Mrs Angela Evans-Hill, PA to CEO and Communications Officer