



## Wimbledon and Putney Commons

### Resolutions agreed at the Board Meeting held on Monday 12 December 2022 at 4.30pm

## Part A1 Public

### 12.22.6 Levy 2023/2024

#### Resolution

The Board RESOLVES:

- a. That given the policy agreed by the Board at its meeting on 14 December 2020 to set WPCC's levy at the maximum sum available for a further five year period from 2022/23 to 2026/27 and having noted:
  - (i) the increases experienced in WPCC's rising capital and operational costs as a result of the recent increases in inflation and the impact of such increases on WPCC's operational budget; and
  - (ii) the protection afforded by the benefits and reduction schemes operated by the three local authorities that collect the levy on behalf of WPCC for the purposes of both council tax and WPCC's levy, particularly for those most in need;

to set the levy for 2023/24 at the maximum allowed, which is £1,490,566 representing an increase of 12.6377% from the 2022/23 figure, which reflects the RPI figure for the year to September 2022;

- b. To prepare a written explanation of the need for the increase the levy to be published through WPCC's normal communications channels.

## Part A2 Confidential

### 12.2.17 Committee Business

#### Resolution

The Board resolved to:

- a. Approve the appointment of Mr Peter Shortt as Chairman of the Audit and Risk Committee
- b. Approve the amended Terms of Reference for the Constitution and Friends Committees.

## **12.22.20 Land at Stag Lane/Stag Ride**

### **Resolution**

The Board resolved to:

- a. sign the Deed of Transfer for the land at Stag Lane/Stag Ride;
- b. authorise, in accordance with section 333 of the Charities Act 2011, the Chairman of the Conservators and the Chairman of the Finance and Investment Committee to sign this document on behalf of Wimbledon and Putney Commons.

### **Present:**

**Conservators:** Mrs Diane Neil Mills, Chairman (DNM)  
Mr Oliver Bennett (OB)  
Mrs Sue Bucknall (SB)  
Mr Peter Hirsch (PDH)  
Mr Michael Johnston (MJ)  
Mr Peter Shortt (PS)  
Mr Nigel Ware (NW)

**Officers:** Steve Bound, Chief Executive (CE)  
Maggie May, Fundraising Manager (FM)  
Angela Evans-Hill, EA to Chief Executive/Communications Officer (EA to CE/CO)

**Apologies:** Mr David Hince (DH)  
Paula Graystone, Deputy Clerk and Ranger.  
Peter Haldane, Conservation and Engagement Officer