

**Resolutions from Board Meeting of the
Wimbledon and Putney Commons Conservators (WPCC)
2nd December 2019**

Item 12.19.6 Half Yearly and October 2019/2020 Management Accounts and the 2020/2021 WPCC Special Levy

That the Board RESOLVED:

1. that in accordance with the policy approved in December 2016 of raising the WPCC Special Levy to the maximum permitted under the relevant Statutory Instrument until at least 2021/22, to set the Levy for 2020/21 at £1,247,857, reflecting the annual RPI increase of 2.43%, generating an additional £29,588 of revenue to be utilised in furthering the charitable objects of the organisation;
2. that the per household increase in the Special Levy will not be determined until the three relevant local authorities confirm their respective Council Tax Bases in January 2020;
3. that due to potential sensitivities associated with the General Election, this Resolution will not be published until at least the 13th December 2019, given the General Election date of the 12th December 2019.

Item 12.19.11 Regulatory Update

That the Board RESOLVED to receive the exchange of e-mails and letters between:

1. WPCC and the Information Commissioner's Office during the period 11th November 2019 and the 15th November 2019, as set out in the report.
2. WPCC and the Charity Commission during the period 8th November 2019 and the 2nd December 2019, as set out in the report.
3. WPCC and a Levy-payer in relation to a request for information made under the Freedom of Information Act 2000 (FOIA) and the Environmental Information Regulations 2004 (EIR 2004), in relation to "Potential Changes to WPCC's Constitutional Framework", as set out in the report.
4. that due to potential sensitivities associated with the General Election, this Resolution will not be published until at least the 13th December 2019, given the General Election date of the 12th December 2019.

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, EA to CEO and Communications Officer