



Wimbledon and Putney Commons

**Resolutions agreed at the Board Meetings held
on Monday 11 April 2022 at 4.30 pm**

Part A1

No Resolutions

Part A2

No Resolutions

Present:

Conservators: Mrs Diane Neil Mills, Chairman

Mr Oliver Bennett

Mrs Sue Bucknall

Mr David Hince

Mr Peter Hirsch

Mr Michael Johnston

Mr Mike Rappolt

Mr Nigel Ware

Officers: Mr Stephen Bound, Chief Executive

Apologies: Ms Paula Graystone, Deputy Clerk and Ranger

Mr Peter Haldane, Conservation and Engagement Officer



Wimbledon and Putney Commons

Resolutions agreed at the Board Meetings held on Monday 25 April 2022 at 3.00 pm

Part A2

04.22.26

Resolution, Equality, Diversion and Inclusion

The Board resolved to:

- (a) agree the statement of principles on equality, diversity and inclusion subject to external review and then further consideration by the Audit and Risk Committee;
- (b) develop this statement of principles into a full WPCC policy on equality, diversity and inclusion.

04.22.29 Authorised Dog-Walkers

Resolution

The Board resolved:

- (a) In accordance with section 44 of the Commissioners' Clauses Act 1847, to revoke resolution 12.21.23 agreed on 13 December 2021 to end the scheme authorising a number of dog walkers to walk up to six dogs;
- (b) To invite the authorised dog walkers to meet with the Chief Executive, the Chairman of the Conservators and other Conservators (as agreed) to hear their views and explain the Conservators' concerns regarding the authorisation of a number of dog walkers to walk up to six dogs;
- (c) To reconsider the matter at the public (A1) part of the Board meeting on 1 June 2022.

Present:

Conservators: Mrs Diane Neil Mills, Chairman

Mrs Sue Bucknall
Mr David Hince
Mr Peter Hirsch
Mr Mike Rappolt
Mr Nigel Ware

Officers: Mr Stephen Bound, Chief Executive
Mrs Angela Evans-Hill, EA to Chief Executive

Apologies: Mr Oliver Bennett (present for part of item 04.22.29)
Mr Michael Johnston
Ms Paula Graystone, Deputy Clerk and Ranger
Mr Peter Haldane, Conservation and Engagement Officer