



Wimbledon and Putney Commons

**Resolutions agreed at the Board Meeting held on
Monday 17 July 2023 at 4.30pm**

Part A2 Confidential

Item 17.07.23 Rebasing of WPCC's Levy

Resolution

Given their duty under charity law to protect the assets and to always act in the best interests of the charity, their duties under the 1871 Act to protect and preserve the Commons and make them available for the purposes of recreation and exercise, [REDACTED] the Board RESOLVES to conduct a formal consultation to test support for a proposed rebasing of WPCC's levy.

Present

Conservators: Mrs Diane Neil Mills, Chairman
Mr Oliver Bennett
Mr Michael Johnston
Mr Peter Shortt
Mr Nigel Ware

Officers: Mrs Angela Evans-Hill, EA to Chief Executive and Communications Officer
Mrs Maggie May, Fundraising Manager

Apologies: Mrs Sue Bucknall
Mr David Hince
Mr Peter Hirsch

Ms Paula Graystone, Deputy Clerk and Ranger
Mr Peter Haldane, Conservation and Engagement Officer
Mr Philip Warner, Management Accountant