

Resolutions from 14 December 2020 WPCC Board Meeting

Electronic Participation at the Meeting

RESOLUTION

In recognition of the Charity Commission guidance of 20 March 2020, as updated, and for the purposes of good governance, the Board RESOLVED to convene this meeting in accordance with the provisions of the Commissioners Clauses Act 1847 and Wimbledon and Putney Commons Act 1871 and through electronic conference facilities and to be bound by the Resolutions and Recommendations made, so long as every Conservator participating could hear and be heard by all other Conservators.

RESOLUTION

Royal Wimbledon Golf Club

The Board resolved that given WPCC's need for the Maintenance Centre in order to meet its charitable objectives and having regard to the fact that no 'connected persons' are involved with decisions relating to the Deed relating to land at Camp Road, Wimbledon, London SW19 between WPCC and Royal Wimbledon Golf Club (RWGC), Farrer and Co Trust Corporation and Royal Wimbledon Golf Club Limited;

- a. to receive the legal Opinion from a barrister of 10 December 2020;
- b. to receive a further letter, as amended, from a valuer providing valuation advice on the proposed terms of the Deed;
- c. to enter into the Deed that (a) varies the terms of the lease between WPCC and the RWGC dated 28 April 1981 for the Maintenance Centre and (b) grants a new licence authorising members, guests, employees and invitees of the RWGC to use a defined area of the Commons for car parking, subject to the area remaining accessible to the public for pedestrian access, as specified in the Deed and subject to the amendments detailed in the legal opinion provided by a barrister to WPCC on 10 December 2020, on the grounds that the Deed is in the best interests of the charity allowing it to fulfil its duties of protecting and preserving the Commons for the purposes of recreation and exercise to the benefit of the public.

WPCC Special Levy 2020/21

RESOLUTION

The Board RESOLVED:

- a. that, in line with the Board resolution of 12 December 2016 under which it was agreed that WPCC would raise the Levy to its maximum for a minimum five-year period, in accordance with the Statutory Instruments, the Levy be increased for the financial year 2021/22 by RPI to £1,262,008;
- b. that given the continued pressure on operational budgets, the policy of setting the Levy at the maximum sum available would continue for a further five-year period from 2022/23 to 2026/27, to be reviewed if changes to the levy base were secured.

Conservators: Mrs Diane Neil Mills, Chairman
Mrs Shirley Gillbe
Mr David Hince

Resolutions from 2 December 2020 WPCC Board Meeting

Mr Peter Hirsch
Mrs Sarah-Jane Holden
Mr Mike Rappolt
Dr Ros Taylor
Mr Nigel Ware

Officers:

Mr Stephen Bound, Chief Operations Manager
Ms Paula Graystone, Deputy Clerk and Ranger
Mrs Angela Evans-Hill, EA to CEO and Communications Officer