



Wimbledon and Putney Commons

Resolutions agreed at the Board Meeting held on Monday 9 October 2023 at 4.30pm

Part A1 Public

Item 10.23.5

Resolution:

The Board approved the appointment of Peter Shortt as Chairman of the Audit and Risk Committee and Oliver Bennett as Chairman of the Wildlife and Conservation Forum.

Part A2 Confidential

Item 10.23.18 BT Wayleave

Resolution:

The Board RESOLVED:

- (a) to acknowledge WPCC's power under the Wimbledon and Putney Commons Act 1871 to grant the proposed wayleave;
- (b) to acknowledge the need to 'comply by analogy' with sections 117 to 120 of the Charities Act 2011 (as amended) in the proposed granting of the wayleave to BT;
- (c) that given the legal advice of Mrs Francesca Quint of Radcliffe Chambers of 11 April 2019, WPCC does not need to comply, even by analogy, with section 121 of the Charities Act 2011 (as amended);
- (d) to receive the advice from Sidican Chartered Surveyors including (i) a valuation and (ii) information concerning the basis for the valuation as well as the qualifications of Mr Mike Greensmith, who undertook the valuation and that he has no interest that conflicts (or appears to conflict) with that of the charity;
- (e) that it is satisfied that it has obtained the advice from an individual with the requisite ability and practical experience to provide the Board with competent advice on the proposed granting of the wayleave;
- (f) that having considered the advice it is satisfied that the terms on which the wayleave is proposed to be granted outlined in the Designated Adviser's Report represent the best that can reasonably be obtained and that granting the wayleave on these terms would be in the best interests of the charity;
- (g) that no 'connected persons' are involved with proposed granting of the wayleave;
- (h) to grant the wayleave to BT for the consideration of £439.67.

Item 10.23.20 Bank Mandate Changes

Resolution

The Board RESOLVED:

- a) to approve that officer Philip Warner, Management Accountant, be permitted access to WPCC's Barclays bank accounts online for viewing purposes only.

- b) to approve that officer, Colin Cooper, Chief Executive be added as a signatory to access and process bank transactions in accordance with the existing complex mandate and authorising transaction limitations.
- c) to approve that officer, Colin Cooper, Chief Executive be added as authorised signatory to the CCLA Investment mandate, and approved the removal of past officer Stephen Bound, Chief Executive.
- d) to approve that CCLA can accept emailed instructions from WPCC in accordance with the CCLA existing account mandate.

Present

Conservators: Mrs Diane Neil Mills, Chairman
Mrs Sue Bucknall
Mr Oliver Bennett
Mr David Hince
Mr Peter Hirsch
Mr Michael Johnston
Mr Peter Shortt
Mr Nigel Ware

Officers: Mr Peter Haldane, Conservation and Engagement Officer (For Part A1)
Mrs Angela Evans-Hill, EA to Chief Executive and Communications Officer
Mrs Maggie May, Fundraising Manager
Mr Philip Warner, Management Accountant

Apologies: Ms Paula Graystone, Deputy Clerk and Ranger