

**Resolutions from Board Meeting of the  
Wimbledon and Putney Commons Conservators (WPCC)  
8<sup>th</sup> April 2019**

**Item 04.19.8 WPCC Business Plan 2019 - 2022**

The Board resolved to approve the draft WPCC Business Plan for the period 2019 to 2022 based upon key work and financial priorities set out in the Plan subject to various amendments discussed at the meeting.

**Item 04.19.10 Constitution Update**

The Board Resolved to approve the analysis prepared by the Charity Commission's lawyers in its paper of the 14<sup>th</sup> March 2019 that:

- i. the incorporated body, WPCC, is the charity. The individual Conservators are charity trustees;
- ii. the statutory powers and functions as set out in the 1871 Act are exercised by the incorporated body, WPCC; and
- iii. the land is held beneficially by WPCC for its statutory purposes.

**Item 04.19.12 Easement and Wayleave**

The Board RESOLVED to approve the grant of an easement, as set out in the qualified surveyors report and in legal advice, for the installation of five water pipes below a section of private road (off Camp Road) owned by WPCC to link such properties to the mains water supply managed by Thames Water; the new water pipes would replace an old lead water pipe that had failed.

**Present:**

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