

Resolutions and Recommendations from 6th April 2020 Board Meeting

Board Agenda

Resolution:

In recognition of the Charity Commission guidance of 20th March 2020 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 can hear and be heard by all other Conservators.

Item 04.20.8 Chief Executive's Report

Resolution

The Board RESOLVED that as a result of COVID-19 to consider postponing the Annual Open Meeting (including the signing of the 2019/20 accounts) until such time as:

1. the Charity's auditors Kreston Reeves LLP have finalised their annual audit of the 2019/20 accounts;
2. it is possible to convene the Annual Open Meeting in a manner that meets the requirements of good governance and complies with the Government's distancing legislation then in force.

That at least fourteen days before the date of the Annual Open Meeting, the Conservators will make available the copies of the Annual Report and Audited Accounts 2019/20 approved by the Board.

Item 04.20.12 Access Framework

Resolution

The Board RESOLVED to approve the draft Access Framework as a basis for managing requests for access to the Commons, so that they are considered in a comprehensive, consistent and structured manner that respects WPCC's duties, powers and prohibitions.

Item 04.20.13 Regulatory Update

Resolution

The Board RESOLVED to:

1. receive the further submission made by WPCC as a joint party to the First-tier Tribunal brought by a levy-payer and former Conservator against the Information Commissioner's Decision Notice of the 15th October 2019 in relation to the Freedom of Information Act 2000 and Environmental Information Regulations 2004 request regarding Mill House;
2. receive the exchange of e-mails between WPCC and the Charity Commission during February 2020 and March 2020.

Present:

Conservators: Mrs Diane Neil Mills, Chairman
Mrs Shirley Gillbe
Mr David Hince
Mr Peter Hirsch
Mrs Sarah-Jane Holden
Mr Mike Rappolt
Dr Ros Taylor
Mr Nigel Ware

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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