THE LOCALISM ACT 2011

Notification by a Member or Co-opted Member of Interests pursuant to The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and North East Lincolnshire Council's Code of Conduct.

Disclosable Pecuniary Interests ('DPI's') NOTE - Failure to register these is a Criminal Offence

1, (full name) JOHN JAMES MARRON SHAW

An elected/co-opted Member of ASHRY CUM FENRY Council

GIVE NOTICE that I, and/or my partner (as defined in Section 30 3 (b) of the Localism Act 2011) (This includes your spouse, civil partner, or someone you are living with as husband, wife or civil partner), have the following disclosable pecuniary interests (please state "None" where appropriate):

(a) Employment, office, trade, profession or vocation - Any employment, office, trade, profession or vocation carried on for profit or gain by me or my partner.

BUSINESS CONSULTANT

(b) Sponsorships - Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by me or my partner in carrying out duties as a member, or towards my election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992).

NONE

- (c) Contracts Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority—
 - (a) under which goods or services are to be provided or works are to be executed; and
 - (b) which has not been fully discharged.

NONE

(d) Land - Any beneficial interest in land which is within the area of the relevant authority.

ASHMORE HOUSE
THIRD LANE
ASHBY COM FENSY DN37 00 4

(e) Licenses - Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.

NONE

- (f) Corporate tenancies Any tenancy where (to my knowledge) -
 - (a) the landlord is the relevant authority; and
 - (b) the tenant is a body in which I and/or my partner have a beneficial interest.

NONE

- (g) Securities Any beneficial interest in securities of a body where-
 - (a) that body (to my knowledge) has a place of business or land in the area of the relevant authority; and
 - (b) either-
 - (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which I and/or my partner have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

NONE

These descriptions on Disclosable Pecuniary Interests are subject to the following definitions:

"the Act": means the Localism Act 2011;

"body in which the relevant person has a beneficial interest": means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"director": includes a member of the committee of management of an industrial and provident society;

"land": excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"M": means a member of a relevant authority;

"member": includes a co-opted member;

"relevant authority": means the authority of which M is a member;

"relevant period": means the period of 12 months ending with the day on which M gives a notification for the purposes of section 30(1) or section 31(7), as the case may be, of the Act;

"relevant person": means M or any other person referred to in section 30(3)(b) of the Act:

"securities": means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Personal Interests

I further give notice that I have the following other interests (These interests relate to yourself only).

(h) I am a member or in a position of general control or management of the following body/bodies to which I have been appointed or nominated by the Authority

NONE

(i) I am a member or in a position of general control or management of the following body/bodies exercising functions of a public nature, directed to charitable purposes, or one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union), of which I am a member or in a position of general control or management.

> GOVERNOR - ST. JAMES SCHOOL GRIMSBY

(j) I have received a gift or hospitality with an estimated value of at least £25 as a member the source of which I believe to be as follows.

NONE

Date 15 SEPTEMBER 2015

Sign