

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

I, (*full name*) _____ Mrs Carol Ann Shaw _____

An elected/co-opted Member of ___Ashby cum Fenby Parish 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.

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| Carol – Academy Business Manager Nick – Partner in B'Spoke Property Services |
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- (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*).

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| None |
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- (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.

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| None |
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- (d) **Land** - Any beneficial interest in land which is within the area of the relevant authority.

Ashmore House, Third Lane Ashby cum Fenby DN37 0QU

- (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

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| Director of Waltham Leas Primary Academy and Business Manager |
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- (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.

Director and Business Manager of Waltham Lease Primary Academy

- (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

4/10/2019

Signed: Protected (on original form)

NORTH EAST LINCOLNSHIRE COUNCIL

ADOPTED BY ASHBY CUM FENBY PARISH COUNCIL

GUIDANCE TO MEMBERS ON REGISTERING DISCLOSABLE PECUNIARY AND PERSONAL INTERESTS - THE LOCALISM ACT 2011

The sections quoted refer to the notification form issued by the Council. These notes are to be read in conjunction with that form.

Disclosable Pecuniary Interests (DPIs) (Failure to register these is a Criminal Offence).

These are defined in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. You are required to declare DPI's relating to yourself and your partner. Section 30 of the Localism Act 2011 defines partner as your spouse or civil partner, a person with whom you are living with as husband or wife or a person with whom you are living with as civil partners.

- (a) Enter the name of you and/or your partner's **employer** and nature of your **employment, office, your trade, profession or vocation** where carried out for profit or gain.
- (b) Enter the name of any person (other than relevant authority) who has made any payment or made provision (within the relevant period) of any other financial benefit to you and/or your partner in respect of any **expenses** incurred by you in carrying out your duties as a member or towards your election expenses (*e.g. constituency parties/associations and Trade Unions*).

Relevant authority means the Council. It could also include e.g. the Police Authority, if you have served on that authority as this Council's representative and claimed expenses from that authority. These do not have to be included.

- (c) Enter here details of any **contracts** between the **Council** and **yourself and/or your partner** or any firms in which you are a partner, companies of which you are a director or bodies in which you have an interest declared under (g) below. (*The date of the contract and a brief description of the goods, services or works included in the contract will normally be sufficient*).
- (d) Enter here details of any land (within the area of the council to which this registration refers) in which you and/or your partner have a "beneficial interest." **This will include your place of residence if you own it or rent it and it is within the Council's area.** You do not have to declare the value of the land. You should give sufficient information to enable the location of the land to be identified (e.g. postal address or OS field reference).
- (e) Enter here details of any **land** (within the area of the Council to which this registration refers) which you and/or your partner have a **licence** to occupy for a month or longer. (*An address or other description sufficient to identify the location should be given*).

- (f) Enter here details of any **land owned by this Council** and which is **rented** or **leased** to any bodies in which you and/or your partner are a partner or director or bodies in which you have an interest declared under (g) below.
- (g) Enter here the names of any "corporate interest" i.e. **any corporate body**:-
- which has a place of business or land within the area of the Council to which this registration refers, and
 - in which you and/or your partner have a "**beneficial interest**" through shares, debentures, debentures stock, loan stock, bonds units of a collective investment scheme and the total nominal value of such securities exceeds £25,000 or 1% of the total issued share capital of that body. 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 you and/or your partner have a beneficial interest exceeds one 1% of the total issued share capital of that class.

Please note that you must register a DPI if it relates to you or your partner. Partner is defined as your spouse or civil partner or a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners.

Personal Interests (These interests are those of yourself only)

- (h) Enter here details of all "**outside bodies**" to which you have been appointed **by this Council** (e.g. *Humberside Fire Authority*).
- (i) Enter here details of any **public bodies** of which you are a member or in a position of control or management ((e.g. *other local authorities; care trust*), **charities** where you are a **member** or hold a position of general control or management "(e.g. *RSPCA; Cancer Research; Masonic Organisations*) and bodies whose principal purposes include the influence of political opinion. **This includes your political party, trade unions and any single issue pressure/lobbying groups.** (e.g. *Greenpeace, Friends of the Earth*).
- (j) Enter here the names of any person from whom you have received a **gift or hospitality with an estimated value of at least £25.** (This relates only to gifts or hospitality which have been received in your capacity as a member rather than from family or friends; 'hospitality' usually means food, drink, accommodation or entertainment freely provided or heavily discounted).

Please note that you must only register a personal interest if it relates to you. You DO NOT have to register any personal interests relating to your partner.