

LITTLE BURSTEAD PARISH COUNCIL

REGISTER OF MEMBERS' INTERESTS

GENERAL NOTICE OF REGISTERABLE INTERESTS

I,.....Michael Smith.....,

a member of Little Burstead Parish Council, agree to abide by the Member Code of Conduct adopted by this Council on 11 July 2012, and have set out below for registration in the Council's Register of Members' Interests, the details of my interests, which I am required to declare under the Localism Act 2011 and the Council's Code of Conduct. I have put "none" where I have no such interests under any category. Where I am using this form to register a change to my interests under any category, I have put "no change" under all other categories.

| <u>Disclosable Pecuniary Interests</u> <u>Defined under The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 ("the Regulations")</u> | |
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| 1. Employment, office, trade, profession or vocation: Any employment, office, trade, profession or vocation, carried on by you, or those relevant persons referred to above (*), for profit or gain | Livery yard proprietor |
| 2. Sponsorship Any payment or provision of any other financial benefit (other than for the Council) made or provided within the relevant period in respect of any expenses you have incurred in carrying out your duties as a Member, or towards your 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 |

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| <p>3. Contracts</p> <p>Any contract which is made between you or a relevant person referred to above (*) (or a body in which you or they have a beneficial interest) and the Council –</p> <p>(a) under which goods and services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p> | <p>None</p> |
| <p>4. Land</p> <p>Any beneficial interest in land which is within the area of the Council.</p> | <p>Botney Hill Farm 18 acres</p> |
| <p>5. Licences</p> <p>Any licence (alone or jointly with others) to occupy land in the area of the Council for a month or longer.</p> | <p>None</p> |
| <p>6. Corporate Tenancies</p> <p>Any tenancy where (to your knowledge):</p> <p>(a) the landlord is the Council; and</p> <p>(b) the tenant is a body in which you or a relevant person referred to above (*) has a beneficial interest.</p> | <p>None</p> |

7. Securities

Any beneficial interest in securities of a body where:

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| (a) that body (to your knowledge) has a place of business or land in the area of the Council; and | None |
| (b) either- | None |
| (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issue 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 you or a person referred to above has a beneficial interest exceeds one hundredth of the total issue share capital of that class. | |

Other Pecuniary Interests

1. Employment:

Any person or any body who employs or has appointed you.

None

2. Contracts:

Any contract for goods, services or works made between the Council and:

- you, or
- a firm in which you are a partner, or
- a company of which you are a remunerated director, or
- a person or body of the description specific in paragraph 6.2(g) of the Code of Conduct, which has been fully discharged within the last 12 months.

None

Registerable Non-Pecuniary Interests

Members are only obliged to register their own interests under this heading and do not need to include the interests of husbands/wives/civil partners or others.

Members will have non-pecuniary interests in any business of the Council where it relates to or is likely to affect the categories set out below.

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| <p>1. Appointments by the Council</p> <p>Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by the Council.</p> | <p>None</p> |
| <p>2. Bodies:</p> <p>Any body:</p> <p>(a) exercising functions of a public nature;</p> <p>(b) directed towards charitable purposes; or</p> <p>(c) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union);</p> <p>of which you are a member or in a position of general control or management.</p> | <p>None</p> |
| <p>3. Gifts, benefit or hospitality of £25 or over.</p> <p>The interest of any person from whom you have received a gift, benefit or hospitality with an estimated value of at least £25.</p> | <p>None</p> |
| <p>4. Decisions affecting wellbeing.</p> <p>A decision in relation to Council business might reasonably be regarded as affecting your wellbeing or the wellbeing of a relevant person (*) to a greater extent than the majority of:-</p> | <p>None</p> |

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| <p>(i) (in the case of authorities with electoral divisions or wards) other council tax payers, ratepayers or inhabitants of the electoral division or ward, as the case may be affected by the decision; or</p> <p>(ii) (in all other cases) other council tax payers, ratepayers or inhabitants of the Council's area.</p> | |
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I recognise that it may be a criminal offence under the Localism Act 2011 to:-

- (1) omit information that ought to be given in this notice;
- (2) provide information that is materially false or misleading;
- (3) fail to give further notices in order to bring up to date information given in this notice after my re-election or reappointment or to fail to declare a disclosable pecuniary interest that I acquire after the date of this notice and have to declare under the provisions of s. 31 (2) Localism Act 2011.

I also acknowledge that it may be a breach of the Code of Conduct to:-

- (1) omit information that ought to be given in this notice;
- (2) provide information that is materially false or misleading;
- (3) fail to provide written notification to the authority's Proper Officer of any change in my interests contained in this notice within 28 days of my becoming aware of such change of circumstances;
- (4) fail to declare interests at meetings.

I acknowledge that possessing Disclosable Pecuniary Interests and/or Other Pecuniary Interests will restrict my participation at meetings and in decision making, in accordance with the Council's Code of Conduct.

I acknowledge that the annual return of the Declaration of Related Party Transactions is a separate matter and will complete this accordingly.

Signed: Michael Smith

Date: 11 July 2012