

Declaration of Interests Form

I, SIMON GROVE

of Allesley Parish Council hereby declare the following pecuniary interests

SECTION A

Employment, office, trade, profession or vocation: Any employment, office, trade, profession or vocation carried on for profit or gain.

SPG DESIGN LIMITED
HYCOTT, WATERLY LANE, CORLUM MOOR, COVENTRY.

Sponsorship: Any payment or provision of any other financial benefit (other than from the Parish Council) made or provided within the 12 months before this declaration in respect of any expenses incurred by you in carrying out 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.

No.

Contracts: Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) **and** the Parish Council:

(a) under which goods or services are to be provided or works are to be executed; **and** (b) which has not been fully discharged.

NB

(a) **"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.

(b) **"director"** includes a member of the committee of management of an industrial and provident society;

(c) **"relevant person"** means the member and the member's spouse or civil partner (or a person with whom the member is living as if they were spouses or as if they were civil partners).

(d) **"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

No.

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Land: Any beneficial interest in land which is within the area of the Parish Council
NB

(a) **"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 receive income.

(b) **"relevant person"** means the member and the member's spouse or civil partner (or a person with whom the member is living as if they were spouses or as if they were civil partners).

OAK TREE HOUSE, WATERLY LANE, COMBE MOOR
COVENTRY CV7 8AT

HYCOTT, WATERLY LANE, CV7 8AT

Licences: Any licence (alone or jointly with others) to occupy land in the area of the Parish Council for a month or longer.

NB

(a) **"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 receive income

(b) **"relevant person"** means the member and the member's spouse or civil partner (or a person with whom the member is living as if they were spouses or as if they were civil partners).

No

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Corporate tenancies: Any tenancy where (to your knowledge)—

- (a) the landlord is the *Parish Council*; and
- (b) the tenant is a body in which the relevant person has a beneficial interest.

NB

(a) **"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.

(b) **"director"** includes a member of the committee of management of an industrial and provident society;

(c) **"relevant person"** means the member and the member's spouse or civil partner (or a person with whom the member is living as if they were spouses or as if they were civil partners).

(d) **"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.

No

Securities: Any beneficial interest in securities of a body where—

(a) that body (to your knowledge) has a place of business or land in the area of the *Parish Council*; 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 the relevant person has a beneficial interest which exceeds one hundredth of the total issued share capital of that class.

NB

(a) **"relevant person"** means the member and the member's spouse or civil partner (or a person with whom the member is living as if they were spouses or as if they were civil partners).

(b) **"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.

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SECTION B

Gifts and Hospitality: any gifts and hospitality worth more than an estimated value of £50 which the member has received by virtue of their office.

No.

Appointments to outside bodies: any body of which the member is in a position of general control or management and to which they have been appointed or nominated by the Council.

No

Membership of or being in a position of general control or management of :
 (a) exercising functions of a public nature; or
 (b) directed to charitable purposes; or
 (c) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)

This will include membership of relevant organisations where the member has joined in their private capacity as well as ones to which they have been appointed or nominated by the Parish Council.

(a) NIA

(b) NIA

(c) NIA

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DECLARATION

Please read this declaration carefully and then sign and date it.

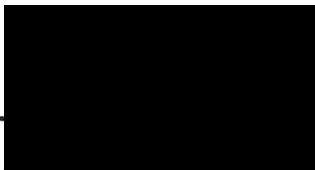
I give notice that I have set out above, under the appropriate headings, my pecuniary interests which I am required to register under the Localism Act 2012 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and the Member Code of Conduct adopted by Allesley Parish Council. I have indicated appropriately where I have no such interests under any such headings.

I understand that, under Section 31 of the Localism Act 2012, if I am aware that I have a disclosable pecuniary interest in any matter to be considered or being considered at a meeting of Parish Council, which is not entered in the register or the subject of a pending notification, I must notify the Acting Monitoring Officer of that interest within 28 days of the date of the meeting.

I further understand that, under Section 34 of the Localism Act 2012, I may commit a criminal offence and, on conviction, be liable to an unlimited fine and to disqualification as a member for up to 5 years if:

- (a) Without reasonable excuse, I fail to comply with an obligation to:
 - (i) notify the Monitoring Officer of any disclosable pecuniary interests which I have within 28 days of becoming a member or co-opted member of the Parish Council; or
 - (ii) disclose a disclosable pecuniary interest to a meeting of the Parish Council where to my knowledge I have such an interest in a matter being considered at the meeting and where the interest has not been entered onto the register of interests; or
 - (iii) notify the Monitoring Officer of a disclosable pecuniary interest within 28 days of the date of a disclosure at a meeting as set out in (ii) above unless the interest is the subject of a pending notification; or
- (b) Without reasonable excuse:
 - (i) I participate in any discussion or further discussion or vote or further at a meeting in connection with a matter in which I have a disclosable pecuniary interest or
 - (ii) I knowingly provide information which is false or misleading or am reckless as to whether the information is true or not misleading in connection with my obligations under paragraphs (a)(i), (a)(ii) or (a)(iii)

Signed



Date 25.11.2024

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FOR OFFICE USE ONLY

DECLARATION

Please read the declaration carefully and then sign and date it.

RECEIVED: Signed.....

I give notice that I have set out above, under the appropriate headings, any pecuniary interests which I am required to register under the Localism Act 2012, if I am aware that I have a discloseable pecuniary interest (Regulation 2012 and the Member Code of Conduct adopted by Allestree Parish Council) which I have not disclosed, or which I have not disclosed in full, under any such heading.

I understand that under Section 31 of the Localism Act 2012, if I am aware that I have a discloseable pecuniary interest in any matter to be considered or being considered at a meeting of Parish Council, I must not enter into the register of the subject of a pecuniary interest within 28 days of the date of the meeting.

Copy form returned to the Member on

I further understand that under Section 34 of the Localism Act 2012, I may commit a criminal offence and on conviction be liable to an unlimited fine and to disqualification as a member for up to 5 years.

(a) Without reasonable excuse, I fail to comply with an obligation to register a discloseable pecuniary interest which I have within 28 days of becoming a member of co-opted member of the Parish Council.

(b) I have a discloseable pecuniary interest in a matter being considered at the meeting and where the knowledge I have such an interest in a matter being considered at the meeting and where the interest has not been entered onto the register of interest.

(c) I, the Monitoring Officer of a discloseable pecuniary interest within 28 days of the date of disclosure at a meeting as set out in (a) above unless the interest is the subject of a pending application for

(d) Without reasonable excuse:
(i) I participate in any discussion or further discussion or vote or further at a meeting in connection with a matter in which I have a discloseable pecuniary interest or

(ii) I knowingly provide information which is false or misleading or omits material as to whether the information is true or not misleading in connection with my obligations under paragraph (a) to (c) above.

Signed..... Date.....