



DECLARATION OF ACCEPTANCE OF OFFICE

I, MARILYN HEATH

having been elected to the office of Parish Councillor of Denham Parish Council, declare that I take that office upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability.

I undertake to observe the code of conduct which is expected of members of the Parish Council of Denham, Buckinghamshire.

Signed: M Heath

Date: 11th May 2015

This declaration was made and signed before me,

Signed

John Coleman, Clerk and Proper Officer of the Council



DECLARATION OF ACCEPTANCE OF OFFICE

I, MARILYN HEATH

having been elected to the office of Chairman of Denham Parish Council, declare that I take that office upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability.

Signed: M Heath

A handwritten signature in blue ink, appearing to be "M Heath", written over a faint circular stamp.

Date: 11th May 2015

This declaration was made and signed before me,

John Coleman, Clerk to Denham Parish Council

**Register of Members Disclosable Pecuniary Interests
The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
Pursuant to Sections 29 and 30 of the Localism Act 2011**

Section 30 of the Act defines a ‘Disclosable Pecuniary Interest’ as a pecuniary interest of a description which is specified in regulations made by the Secretary of State and which is either an interest of the Member’s or an interest of Member’s spouse or civil partner, a person with whom the Member is living as husband and wife or a person with whom the Member is living as if they were civil partners, and the Member is aware that the other person has the interest.

Section 31 of the Localism Act 2011 requires disclosure of any Disclosable Pecuniary Interests not already entered on this register.

Section 31 also prohibits a member from participating in any discussion or vote on the matter in relation to which a member has a Disclosable Pecuniary Interest.

Section 32 covers sensitive interests – fact of interest rather than actual interest itself has to be disclosed.

Section 34 makes it an offence for failure to comply with a notification requirement - it also makes it an offence to knowingly provide information that is false or misleading or is reckless as to whether the information is true and not misleading.

A copy of this register is required, as provided for by Section 29 of the Act, to be available for inspection at the authority’s offices at all reasonable hours and published on the authority’s website – and on the relevant Parish’s website if they have one.

For the purposes of the Regulations

“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;

“member” includes a co-opted member;

“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.

Name: Councillor MARILYN HEATH

<p>1 Any employment, office, trade, profession or vocation carried on for profit or gain.</p>	<p>Book-keeping</p>
<p>2 Any payment or provision of any other financial benefit (other than from the council) made or provided within the previous 12 months in respect of any expenses incurred in carrying out your duties as a members or towards your election expenses</p>	<p>NONE</p>
<p>3 Any contract (which has not been fully discharged) for the provisions of goods, services or the execution of works made between the Council and you or a firm in which you are a partner, a company of which you are a remunerated director or a company in whose securities you have a beneficial interest.</p>	<p>NONE</p>
<p>4 Any land in the Council's area in which you have a beneficial interest.</p>	<p>THE LODGE, ASHMEAD DRIVE DENHAM VILLAGE</p>
<p>5 Any land in the Council's area for which you have a licence (alone or jointly with others) to occupy for a month or longer.</p>	<p>NONE</p>
<p>6 Any tenancy where to your knowledge the landlord is the Council and the tenant is a body in which you are a partner, a company of which you are a remunerated director or a company in whose securities you have a beneficial interest.</p>	<p>NONE</p>
<p>7 A body who to your knowledge has a place of business or land in the Council's area, and in whom you have a beneficial interest in a class of securities that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital of that body or 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 have a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>	<p>NONE</p>

Dated 11 May 2015

Register of Members Personal Interests

Pursuant to Section 29 of the Localism Act 2011

Members are required by Section 29 of the Localism Act 2011 to provide details of certain prescribed categories of interest (Disclosable Pecuniary Interests – DPI's) and these are required to be disclosed in Part A of the Register of Interests.

In addition Section 29(2) of the Localism Act 2011 allows a relevant authority to determine what is to be entered in the authority's register. Paragraph 11 of the adopted Code of Conduct (adopted 24.7.12) requires Members to register any Personal Interest where they fall within Paragraph 5(1) (a) of the Code by providing written notification to the Councils Monitoring Officer. The Code also requires a member to register any new or changes to their Personal Interests within 28 days of being aware of same by again providing written notification to the Councils Monitoring Officer.

The Register will be open to public inspection and published on the Councils website.

The Code provides an exception to publication at Paragraph 12 where an interest constitutes a 'sensitive interest' (which means an interest the nature of which is such that you and the Councils Monitoring Officer consider that disclosure of the details of the interest could lead to you or a person connected to you being subject to violence or intimidation). If a sensitive interest arises, then those details will be excluded for the public register but the existence of an interest will still need to be noted. If a member however becomes aware of any change of circumstances which means that an interest is no longer sensitive, then they must notify the Monitoring Officer within 28 days.

If you have no interest in a particular section, please write "None" in the appropriate space.

This form can be used to disclose interests at both District and Town/Parish level – however a separate form should be completed and filed in relation to each council on which a Councillor is a member.

It is the responsibility of each individual member to ensure the declaration of interests provided to the Monitoring Officer is up to date.

The fact that the entries in this Register will be available for inspection by members of the public, will not relieve you of the duty to declare a personal and/or prejudicial interest in any matter under consideration by the Council in appropriate circumstances.

A member will have at least a declarable personal interest in any matter that appears or ought to appear in this Register, other than in respect of gifts and hospitalities - only those received and registered within the last 3 years need to be declared and constitute an interest.

The obligation to register a position of membership or general control or management of a body 'directed to charitable purposes' is widely drawn. Consequently positions of ordinary membership or general control or management of national charities such as the National Trust or RNLI must be declared. Nor does a body have to be a registered charity: it will be sufficient that one of its main or principal objects or activities is charitable in nature and in this regard Section 2 of the Charities Act 2006 provides a very wide definition of charitable purposes to include:-

- The prevention or relief of poverty or the relief of those in need by reason of youth, age, ill-health, disability, financial hardship or other disadvantage
- The advancement of religion, education, health or the saving of lives, arts, culture, heritage, science, amateur sport, citizenship, community development, environmental protection or improvement, animal welfare, human rights and conflict resolution or reconciliation
- The promotion of religious or racial harmony or equality and diversity or the efficiency of the armed forces and police, fire and rescue and ambulance services and
- Any purpose recognised as charitable purposes under existing charity law or by virtue of section 1 of the Recreational Charities Act 1958 – or any purposes that may reasonably be regarded as analogous to or within the spirit of any purposes above.

Consequently members should register the details of any body of which they are a member or in a position of general control or management that has one of its main or principal objects or activities any of these charitable purposes, unless the body exists purely for private gain.

It is also likely that positions of membership or general control or management of some such bodies will also give rise to a registration requirement as a body exercising functions of a public nature or a body to which you were appointed or nominated by the Council or a body one of whose principal purposes is the influence of public policy or opinion.

Membership of a political party would certainly fall within the category of a body one of whose principal purposes is the influence of public policy or opinion and should be disclosed in box (iv).

I, (full name) (Please print)

MARILYN HEATH

a Member of (authority)

DENHAM PARISH

Council

PART B – Other Personal Interests

You are only required to disclose your own personal interests under the headings listed below

(i) 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.	NONE
(ii) Any body exercising functions of a public nature of which you are a member or in a position of general control or management.	NONE
(iii) Any body directed to charitable purposes of which you are a member or in a position of general control or management.	NONE
(iv) Any body one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union), of which you are a member or in a position of general control or management.	NONE
(v) Any person or body who employs you or has appointed you	NONE D BRENCH THE FALCON INN
(vi) Any person from whom you have received a gift or hospitality with an estimated value of at least £50 which you have received by virtue of your office – including brief details of the gift/hospitality received.	NONE

Dated:

11 May 2015