

Form Version: From 23 May 2022

CHARNWOOD BOROUGH COUNCIL

REGISTER OF MEMBERS' INTERESTS

NOTIFICATION OF DISCLOSABLE PECUNIARY INTERESTS

I, (full name) (capitals)

JAMES MARK POLAND

a Member of the Council, give notice, as I am required to do **under the Localism Act 2011 and the Council's Code of Conduct**, that I or my partner have the following **disclosable pecuniary interests**:

(please state "None" where appropriate)

NOTES: "Member" includes a co-opted member of the Council.

"Partner" means spouse or civil partner, a person with whom you are living as husband or wife, or a person with whom you are living as if you were civil partners.

1. Employment, office, trade, profession or vocation carried on for profit or gain

You should give details of your and your partner's employment or profession. Examples could include:

- Engineer employed by XYZ Ltd
- Director of ABC Consultants
- Self employed landscape gardener
- Teacher at Zebedee Primary School.

You do not need to include voluntary work, even where expenses for this are reimbursed.

Caseworker to Jane Hunt MP
Member of Leicestershire County Council

This interest has been confirmed as a Sensitive Interest and withheld under section 32(2) of the Localism Act 2011

2. Sponsorship - Any payment or provision of any other financial benefit (other than from the Borough Council) made or provided to me in respect of any expenses incurred by me in carrying out duties as a member, or towards my election expenses, including any payment or financial benefit from a trade union

This includes any person or organisation, including your political party or agent, who made a financial contribution to your election campaign, for example in printing leaflets and posters, or who assists you with the costs of carrying out your duties.

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You must also include people or bodies who provide premises that relate to your official duties, such as somewhere to hold a ward surgery, at a reduced rate or other similar payments in kind.

You do not need to declare the amounts of any payments, only the name of the person or body making them. You do not need to include payments made by the Borough Council or any other local authority.

The Conservative Party paid my election expenses

3. **Contracts - Any contract which is made between me or any relevant person (or a body in which I or any relevant person has a beneficial interest) and the 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**

You must register all current or prospective contracts, of which you are aware, between you or your partner, or a company of which you or your partner are a director or partner, or in which you know you or your partner have a substantial beneficial interest and the Council. You should state the nature and length of the contract, but not its value or its terms. This could include a contract between your or your partner's employer and the Council or a contract between the Council and one of your or your partner's corporate interests (see 7 below) for the provision of goods or services where you or your partner would share in the proceeds from the contract.

None

4. **Land - Any beneficial interest in land which is within the Council's area**

You must register any land (including any buildings or parts of buildings) in Charnwood in which you or your partner have a beneficial interest. You should give the address or a brief description which would enable someone to identify where it is (e.g. owner of land to the north of Small Lane, opposite junction with Large Road). This could include business premises if you have a beneficial interest (e.g. if you or your partner own or lease the business property either alone or jointly).

If you live in the Borough you should include your home under this heading whether you are the owner, lessee or tenant. This includes joint owners, lessees or tenants. Council tenancies should be registered under 6 below.

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You should also include any property from which you receive rent, or of which you are a mortgagee. You will also have a beneficial interest in any land if it is held in the name of another person, e.g. a relative, and you are entitled to the proceeds of, or if you will become entitled to the proceeds of that land.

My home address is 19 Church Hill Road, Thurmaston, Leicestershire, LE4 8DF

5. Licences (alone or jointly with others) - Any licence (alone or jointly with others) to occupy land in the Council's area for a month or longer.

You must register land (including buildings or parts of buildings) in Charnwood which you or your partner have a right to occupy for a month or longer, but where you or they neither own nor have a tenancy of it. You should give the address or a brief description to identify it.

None

**6. Corporate Tenancies - Any tenancy where:
(a) the landlord is the Council; and
(b) the tenant is a body in which I or a relevant person has a beneficial interest**

You must register any tenancies which you, or your partner or one of your or your partner's corporate interests (see 7 below) have where the Council is the landlord. This would include a tenancy for a home which is owned by the Council, or the tenant is a body in which you or a relevant person has a beneficial interest.

None

7. Securities - Any beneficial interest in securities of a body where:

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(a) that body has a place of business or land in the Council's area; 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 exceeds one hundredth of the total issued share capital of that class

You must register the names of any companies, industrial and provident societies, co-operative societies, building societies, public corporations, insurance companies or other corporate bodies that (to your knowledge) have land or a place of business within Charnwood and in which you or your partner have a substantial beneficial interest as defined above. If in doubt, consult your financial advisor.

You do not need to show the extent of the interest.

A beneficial interest in a type of share exists if you own it or if it is held in the name of another person, e.g. a relative or partner, and you are entitled to the proceeds of, or if you will become entitled to the proceeds of, that type of share.

None

NOTIFICATION OF OTHER REGISTERABLE INTERESTS

I further give notice, as I am required to do **under the Council's Code of Conduct** that I have the following **other registrable interests**:

(please state "None" where appropriate)

8. **Outside Bodies - I am a member, or am in a position of general control or management, of the following bodies to which I have been appointed or nominated by the Council**

If the Council has appointed or nominated you as its representative on any outside bodies, e.g. partnerships and forums and community and voluntary groups, you must register details of the bodies and any positions of general control or management you hold.

Brooksby Quarry Liaison Committee
Equality Action

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9. Bodies exercising functions of a public nature - I am a member, or am in a position of general control or management, of the following bodies exercising functions of a public nature

Include your membership of any bodies undertaking activities of a public nature and any position of general control or management that you hold in them. This includes other local authorities and NHS Trusts and should be broadly interpreted to include other bodies receiving significant public money or carrying out a public service. This is not restricted to organisations which operate in the Borough.

Member of Leicestershire County Council

10. Bodies directed to charitable purposes - I am a member, or am in a position of general control or management, of the following bodies directed to charitable purposes

Include your membership of any charities or bodies with a charitable purpose and any position of general control or management that you hold in them. This includes membership of the charitable elements of Rotary and Lions Clubs and the Freemasons, and national charities such as the National Trust or RSPB. This is not restricted to organisations which operate in the Borough.

National Trust

11. Bodies whose principal purposes includes the influence of public opinion or policy - I am a member, or am in a position of general control or management, of the following bodies, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)

Include membership of a political party and of a trade union. Examples of the type of body which you should also include are Amnesty International, Friends of the Earth, Countryside Alliance and local lobby groups even where they do not maintain formal membership lists. This is not restricted to organisations which operate in the Borough.

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Member of the Conservative Party

FURTHER INTERESTS

I further **VOLUNTARILY GIVE NOTICE**, acknowledging that I am not required to do so under the Code of the following other interests:
(please state "None" where appropriate)

I have the following other interests that I desire to bring to the public's attention through the Register

My wife is a member of Thurmaston Parish Council.

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PUBLICATION

Entries in the Register will be available for public inspection at the Borough Council's offices and published on the Borough Council's website.

SENSITIVE INFORMATION

Where Members consider that publication on the Council's website or availability for inspection by the public of information relating to any interest creates, or is likely to create, a serious risk that they or a person connected to them may be subjected to violence or intimidation, it will, where the Monitoring Officer considers it appropriate, not be included in the publicly available version of the Register.

MEMBER'S SIGNATURE

I recognise that it will be a breach of the Members' Code of Conduct and, in respect of disclosable pecuniary interests, a criminal offence:

- to omit information that ought to be registered and to keep the Register updated;
- knowingly or recklessly provides information that is false or misleading;
- not to disclose an interest at a meeting in the manner required by the Code when a matter relating to or affecting any of the interests I have registered is discussed;
- participate in the consideration of a matter in which I have an interest where this is prohibited by the Code.

| | |
|--|-------------------|
| Date | 26/04/2022 |
| Member's Name (Capitals – in Full) | JAMES MARK POLAND |
| Member's Signature | J Poland |

NOTIFICATION OF CHANGES

A member must within 28 days of becoming aware of any change to the interests specified above or to the circumstances affecting the disclosure of sensitive information provide written notification of that change to the Monitoring Officer, Mr Adrian Ward, whose address is Council Offices, Southfields, Loughborough, Leicestershire, LE11 2TN, 01509 634573, e-mail adrian.ward@charnwood.gov.uk.

RECEIPT BY MONITORING OFFICER

| | |
|----------------------|------------|
| Date received | AW |
| Signature | 26/04/2022 |

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NOTIFICATION OF GIFTS OR HOSPITALITY

Disclosures of the receipt of such gifts and hospitality will form part of the Register and be available for public inspection at the Borough Council's offices and published on the Borough Council's website.

I, (full name) (capitals) _____

a Member of the Council, give notice, as I am required to do **under the Code**, that I have received the following gifts or hospitality over the value of £50:

NOTE: "Member" includes a co-opted member of the Council. This includes meals and refreshments at events you attend as a councillor. These must be registered within 28 days of receiving them. You should register an accumulation of smaller gifts or hospitality that you receive over a short period from the same source which together add up to £50 or more.

| | |
|--|--|
| Date of gift / receipt of hospitality | |
| Details of gift / hospitality | |
| Estimated Value | |
| Person / Body providing gift / hospitality | |

MEMBER'S SIGNATURE

I recognise that it will be a breach of the Members' Code of Conduct:

- to omit information that ought to be registered;
- to provide information that is materially false or misleading;
- to fail to register any subsequent gift/hospitality within 28 days of receiving it.

| | |
|---------------------------------------|--|
| Date | |
| Member's Name (Capitals – in Full) | |
| Member's Signature | |

RECEIPT BY MONITORING OFFICER

| | |
|---------------|--|
| Date received | |
| Signature | |

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