Wonersh Parish Council

BLACKHEATH • SHAMLEY GREEN • WONERSH

www.wonershparish.org

LOCALISM ACT 2011 Section 29
The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Wonersh Parish Council Members' Code of Conduct

Notification by Member of Pecuniary and Other Interests

I (insert full name)

Robert Merriman

a Member of Wonersh Parish Council ("the Council")

GIVE NOTICE that I or my spouse or civil partner (or a person with whom I am living as husband and wife or as if we were civil partners[1]) have the following

Disclosable Pecuniary Interests[2]

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

Director of Merriman Ventures Ltd (venture capital) **Director of Billian UK Ltd (road repair materials)** **Non-executive Director of Clean Thermodynamic Energy Conversion Ltd (waste to energy)** **Property development and rental** **Company Secretary of Claire Merriman Design Ltd (landscape design)**

Sponsorship
Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her 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.

[1] Section 30(3)(b) Localism Act 2011
[2] Specified in Schedule to the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Contracts
Any contract made between the me or my spouse/partner (or a firm in which that person is a partner, or an incorporated body of which that person is a director* or a body that that person has a beneficial interest in the securities of*) 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.

Land
Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give me or my spouse / partner (alone or jointly with another) a right to occupy or to receive income.

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

Corporate Tenancies
Any tenancy where (to my knowledge)—
(a) the landlord is the council; and
(b) the tenant is a body that I my spouse/partner is a partner of or a director* of or has a beneficial interest in.

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 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 I or my spouse / partner has a beneficial interest which exceeds one hundredth of the total issued share capital of that class.

100% of the ordinary shares of Merriman Ventures Ltd

I GIVE FURTHER NOTICE that I have the following other non-pecuniary interests that arise from my membership of or my occupation of a position of general control or management in the following bodies[3]

Bodies to which I have appointed or nominated by the Council

Bodies exercising functions of a public nature

Bodies directed to charitable purposes

Bodies one of whose principal purposes include the influence of public opinion or policy

Date: 16/8/23

Signed:

Note:- These pecuniary and other interests will be recorded in a public register and published on the Council's website.

*'director' includes a member of the committee of management of an industrial and provident society.
* '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.

[3] Specified by paragraph 4.5 of the Code of Conduct