

LOCALISM ACT 2011

RELEVANT AUTHORITIES (DISCLOSABLE PECUNIARY INTERESTS) REGULATIONS 2012

DISCLOSABLE PECUNIARY INTERESTS

Name	MATTHEW JOHN PROCTER
Town/Parish Council	IGHTFIELD
Address	6 SYLVAN CLOSE, TWEMLOWS AVENUE, HIGHER HEATH, WHITCHURCH, SHROPSHIRE, SY13 2TB
Telephone Number	07523 506 452

Every Member¹ is required to register and disclose certain interests and those of their Partner² where they are aware of the existence of such interests.

<p><u>Employment, office, trade, profession or vocation</u></p> <p>Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner</p>	<p>Chartered Civil Engineer working for Balfour Beatty, as full-time employee. Balfour Beatty are currently engaged with Shropshire Council supporting highways infrastructure projects - where I am involved to lead the Pre-Construction stage.</p>
--	---

¹ "member" means a member of the authority and includes a co-opted member;

² Partner includes your spouse, civil partner or person with whom you are living as if they were your spouse or civil partner

<p><u>Sponsorship</u></p> <p>Any payment or provision of any other financial benefit (other than from the Council) made or provided within the relevant period³ in respect of any expenses incurred by you in carrying out your duties as a member, or towards your election expenses.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.</p>	<p>None.</p>
<p><u>Contracts</u></p> <p>Any contract which is made between you or your partner (or a body in which you or your partner has a beneficial interest⁴) and the Council —</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>	<p>Balfour Beatty are engaged with Shropshire for the Pre-Construction of Oswestry Mile End Junction Improvements. This is hoped to result in a Construction contract. Balfour Beatty are also providing early support for the Shrewsbury North West Relief Road, which may lead to a formal contract in future.</p>
<p><u>Land</u></p> <p>Any beneficial interest in land⁵ which is within the area of the Council.</p>	<p>I am involved with both the above.</p> <p>Father owns a piece of land at Brown Moss (nr. Whitchurch).</p>
<p><u>Licences</u></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>

³ "relevant period" means the period of 12 months ending with the day on which you give a notification of its existence

⁴ "body in which the relevant person has a beneficial interest" means a firm in which you or your partner is a partner or a body corporate of which you or your partner is a director, or in the securities of which you or your partner has a beneficial interest; and "director" includes a member of the committee of management of an industrial and provident society

⁵ "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;

<p><u>Corporate tenancies</u></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 your partner has a beneficial interest.</p>	<p>Parents are tenant farmers on the Cloverley Estate, operated by Shropshire Council / Cloverley Estate.</p>
<p><u>Securities</u></p> <p>Any beneficial interest in securities⁶ of a body where—</p> <p>(a) that body (to your knowledge) has a place of business or land in the area of the Council ; and</p> <p>(b) either—</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(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 your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>	<p>None.</p>

NOTES ON SENSITIVE INTERESTS

An interest is sensitive if its nature is such that you, and your Monitoring Officer, consider that its disclosure could lead to you, or a person connected with you, being subject to violence or intimidation

The nature of your sensitive interest will not appear in the published register of interests but it may be recorded that you have a sensitive interest.

I hereby undertake in accordance with The Localism Act 2011 to notify, in writing, the Monitoring Officer, within 28 days, of any disclosure made at a meeting of a disclosable pecuniary interest which is not already included above

Signed.....



Dated.....

22/01/2020

This form should be returned to Claire Porter, Monitoring Officer, Shropshire Council, The Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND

⁶ "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.

