

ISLE OF ANGLESEY COUNTY COUNCIL	
MEETING:	STANDARDS COMMITTEE (DISPENSATION PANEL)
DATE:	25 JULY 2012
TITLE OF REPORT:	TO CONSIDER DISPENSATION APPLICATIONS
PURPOSE OF THE REPORT:	TO GRANT OR REFUSE APPLICATIONS FOR DISPENSATIONS BY MEMBERS OF THE BEAUMARIS TOWN COUNCIL
REPORT BY:	HEAD OF FUNCTION LEGAL AND ADMINISTRATION/MONITORING OFFICER

DOCUMENTS ENCLOSED

1. The Standards Committees (Grant of Dispensations) (Wales) Regulations 2001
2. Code of Conduct for Members of Beaumaris Town Council
3. Letter from the Clerk of Beaumaris Town Council dated 10th July 2012
4. Application by Councillor I Davies
5. Application by Councillor D Gallichan
6. Application by Councillor J W Jones
7. Application by Councillor C Theakston
8. Application by Councillor R L Roberts
9. Application by Councillor J P Zalot
10. Application by Councillor S Zalot

LEGAL BACKGROUND

Pursuant to the Members' Code of Conduct, those with personal and prejudicial interests are precluded from participating in Council business.

The list of personal interests is to be found in paragraph 10 of the Code. Where a personal interest applies, the Member must disclose the interest at any meeting where business relevant to the interest is transacted, but the Member may still participate in discussion and voting.

However, if the personal interest is also “prejudicial”, then the Member must physically withdraw from the meeting room and may not participate in discussion and voting. The definition of a prejudicial interest is in paragraph 12 of the Code.

The Code also contains some saving provisions, in particular circumstances; none of which apply here.

The prohibition against the participation of Members who have a personal interest which is also prejudicial, and for which no saving provision applies, is absolute, unless such a Member has first obtained a dispensation from the County Council’s Standards Committee.

Dispensations may only be granted in specified circumstances, which are listed in Section 2 of Enclosure 1. More than one ground for dispensation may be engaged on the particular facts of any case but there are no other grounds available and, in particular, the Panel may not grant a dispensation for predetermination i.e. failure to keep an open mind until the decision maker/consultee is in possession of all material information/evidence.

FACTUAL BACKGROUND

The Panel is referred to the introduction contained in Enclosure 3. The Clerk of Beaumaris Town Council will be present at the outset of the Hearings to explain the issue under consideration, and to answer any questions.

THE APPLICATIONS

The seven applications received are attached at Enclosures 4 to 10. As each application is based on its own facts, each should be considered individually. In order to consider the applications, there is no legal requirement for the Applicant to attend before the Panel, but it is likely that the Panel will require the assistance of the Applicants in order to fully understand the circumstances in each case. For that reason, each Applicant has been asked to attend the Hearing, although the “running order” may be different from that provided for in the Agenda, depending upon timing and availability. This can be discussed at the outset of the Hearings and, obviously, the Panel has the discretion to rearrange the order of business.

The Panel may retire to private session, after hearing any Application, and return to public session to announce its decision. It is suggested that each Application be disposed of individually, rather than collectively, given that the circumstances are slightly different in each case.

In any case where the Panel decides to grant a dispensation, then consideration should also be given to imposing any constraints e.g. limiting any dispensation specifically to those interests identified in the Applications, and whether for the purpose of this single consultation, or to extend it to any other matters arising from this issue in the future.



CYNULLIAD CENEDLAETHOL CYMRU

NATIONAL ASSEMBLY FOR WALES

OFFERYNNAU STATUDOL

STATUTORY INSTRUMENTS

2001 Rhif 2279 (Cy. 169)

2001 No. 2279 (W. 169)

**LLYWODRAETH LEOL,
CYMRU**

**LOCAL GOVERNMENT ,
WALES**

Rheoliadau Pwyllgorau Safonau
(Caniatáu Gollyngiadau) (Cymru)
2001

The Standards Committees (Grant
of Dispensations) (Wales)
Regulations 2001

NODYN ESBONIADOL

EXPLANATORY NOTE

(Nid yw'r nodyn hwn yn rhan o'r Rheoliadau)

(This note does not form part of the Regulations)

O dan adran 51 o Ddeddf Llywodraeth Leol 2000 ("y Ddeddf") mae'n ofynnol i gynghorau sir a chynghorau bwrdeistref sirol, awdurdodau tân ac awdurdodau Parciau Cenedlaethol yng Nghymru ("awdurdodau perthnasol") fabwysiadu cod ymddygiad ar gyfer aelodau ac aelodau cyfetholedig sy'n gorfod ymgorffori unrhyw ddarpariaethau gorfodol o unrhyw god ymddygiad enghreifftiol a gyhoeddir gan Gynulliad Cenedlaethol Cymru o dan adran 50(2) o'r Ddeddf.

County and county borough councils, community councils, fire authorities and National Park authorities in Wales ("relevant authorities") are required by section 51 of the Local Government Act 2000 ("the Act") to adopt a code of conduct for members and co-opted members which must incorporate any mandatory provisions of any model code of conduct issued by the National Assembly for Wales under section 50(2) of the Act.

Mae adran 81(1) a (2) o'r Ddeddf yn darparu bod yn rhaid i'r swyddog monitro ym mhob awdurdod perthnasol sefydlu a chadw cofrestr o fuddiannau aelodau ac aelodau cyfetholedig yr awdurdod a bod darpariaethau gorfodol y cod enghreifftiol sy'n gymwysadwy i bob awdurdod perthnasol yn gorfod ei gwneud yn ofynnol i aelodau ac aelodau cyfetholedig pob awdurdod gofrestru unrhyw fuddiannau ariannol ac eraill a bennir yn y darpariaethau gorfodol yng nghofrestr yr awdurdod hwnnw.

Section 81(1) and (2) of the Act provides that the monitoring officer of each relevant authority must establish and maintain a register of interests of the members and co-opted members of the authority and that the mandatory provisions of the model code applicable to each relevant authority must require the members and co-opted members of each authority to register in that authority's register such financial and other interests as are specified in the mandatory provisions.

O dan adran 81(3) a (4) o'r Ddeddf rhaid i'r darpariaethau gorfodol hynny ei gwneud yn ofynnol hefyd i aelod neu aelod cyfetholedig o awdurdod perthnasol sydd â buddiant o'r fath ei ddatgelu cyn cymryd rhan mewn unrhyw fusnes gan yr awdurdod sy'n berthnasol i'r buddiant a gwneud darpariaeth i atal yr aelod neu'r aelod cyfetholedig hwnnw rhag cymryd rhan mewn unrhyw fusnes gan yr awdurdod y mae'r buddiant a ddatgelwyd yn berthnasol iddo neu i gyfyngu ar y rhan y mae'n ei chymryd ynddo.

Under section 81(3) and (4) of the Act those mandatory provisions must also require a member or co-opted member of a relevant authority who has such an interest to disclose it before taking part in any business of the authority which relates to it and make provision for preventing or restricting the participation of that member or co-opted member in any business of the authority to which the disclosed interest relates.

Mae adran 81(4) o'r Ddeddf yn darparu nad yw unrhyw gyfranogiad gan aelod neu aelod cyfetholedig o awdurdod perthnasol mewn unrhyw fusnes a waherddir gan y darpariaethau gorfodol yn fethiant i gydymffurfio â chod ymddygiad yr awdurdod os yw'r aelod neu'r aelod cyfetholedig wedi gweithredu yn unol â gollyngiad rhag y gwaharddiad a gafodd ei ganiatáu gan bwyllgor safonau'r awdurdod yn unol â rheoliadau a wneir o dan is-adran (5).

Mae'r rheoliadau hyn yn rhagnodi'r amgylchiadau y caiff pwyllgorau safonau'r awdurdodau perthasol ganiatáu gollyngiadau o'r fath odanynt.

Section 81(4) of the Act provides that any participation by a member or co-opted member of a relevant authority in any business which is prohibited by the mandatory provisions is not a failure to comply with the authority's code of conduct if the member or co-opted member has acted in accordance with a dispensation from the prohibition granted by the authority's standards committee in accordance with regulations made under subsection (5).

These regulations prescribe the circumstances in which standards committees of relevant authorities may grant such dispensations.

2001 Rhif 2279 (Cy. 169)

2001 No. 2279 (W. 169)

LLYWODRAETH LEOL,
CYMRULOCAL GOVERNMENT,
WALESRheoliadau Pwyllgorau Safonau
(Caniatáu Gollyngiadau) (Cymru)
2001The Standards Committees (Grant
of Dispensations) (Wales)
Regulations 2001*Wedi'u gwneud* 21 Mehefin 2001*Made* 21st June 2001*Yn dod i rym* 28 Gorffennaf 2001*Coming into force* 28th July 2001

Mae Cynulliad Cenedlaethol Cymru yn gwneud y Rheoliadau canlynol drwy arfer y pwerau a roddwyd iddo gan adran 81(5) ac (8) o Ddeddf Llywodraeth Leol 2000(a).

The National Assembly for Wales makes the following Regulations in exercise of the power given to it by section 81(5) and (8) of the Local Government Act 2000(a).

Enw, cychwyn, cymhwys a dehongli**Name, commencement, application and interpretation**

1.- (1) Enw'r Rheoliadau hyn yw Rheoliadau Pwyllgorau Safonau (Caniatáu Gollyngiadau) (Cymru) 2001 a deuant i rym ar 28 Gorffennaf 2001.

1.- (1) The name of these Regulations is the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 and they shall come into force on 28th July 2001.

(2) Mae'r Rheoliadau hyn yn gymwys i Gymru yn unig.

(2) These Regulations apply to Wales only.

(3) Yn y Rheoliadau hyn -

(3) In these Regulations -

mae "aelod" ("*member*") yn cynnwys aelod cyfetholedig;

"interest" ("*buddiant*") means an interest which is required to be registered in the relevant authority's register of interests;

ystyr "awdurdod perthnasol" ("*relevant authority*") yw cyngor sir neu gyngor bwrdeistref sirol, cyngor cymuned, awdurdod tân neu awdurdod Parc Cenedlaethol;

"member" ("*aelod*") includes a co-opted member;

ystyr "buddiant" ("*interest*") yw buddiant y mae'n ofynnol ei gofrestru yng nghofrestr buddiannau'r awdurdod perthnasol;

"relevant authority" ("*awdurdod perthnasol*") means a county or county borough council, a community council, a fire authority or a National Park authority;

ystyr "corff gwirfoddol" ("*voluntary organisation*") yw corff (heblaw awdurdod lleol neu gorff cyhoeddus arall) sy'n cynnal ei weithgareddau heblaw ar gyfer gwneud elw;

"the Act" ("*y Ddeddf*") means the Local Government Act 2000; and

acystyr "y Ddeddf" ("*the Act*") yw Deddf Llywodraeth Leol 2000.

"voluntary organisation" ("*corff gwirfoddol*") means a body (other than a local authority or other public body) whose activities are carried on otherwise than for profit.

Yr amgylchiadau lle gellir caniatáu gollyngiadau

2. Caiff pwyllgor safonau awdurdod perthnasol ganiatáu gollyngiadau o dan adran 81(4) o'r Ddeddf -

(a) os oes gan ddim llai na hanner aelodau'r awdurdod perthnasol neu hanner aelodau un o bwyllgorau'r awdurdod (yn ôl fel y digwydd) y mae'r busnes i gael ei ystyried ganddo fuddiant sy'n berthnasol i'r busnes hwnnw;

(b) os oes gan ddim llai na hanner aelodau gweithrediaeth arweinydd a chabinet y mae'r busnes i gael ei ystyried ganddo fuddiant sy'n berthnasol i'r busnes hwnnw a bod naill ai paragraff (ch) neu baragraff (d) hefyd yn gymwys;

(c) yn achos cyngor sir neu gyngor bwrdeistref sirol, os byddai anallu aelod i gymryd rhan yn tarfu ar gydbwysedd gwleidyddol yr awdurdod perthnasol neu'r pwyllgor o'r awdurdod y mae'r busnes i'w ystyried ganddo i'r fath raddau nes y byddai'r canlyniad yn debygol o gael ei effeithio;

(ch) os yw natur buddiant yr aelod yn gyfryw fel na fyddai cyfranogiad yr aelod yn y busnes y mae'r buddiant yn berthnasol iddo yn niweidio hyder y cyhoedd yn y modd y mae busnes yr awdurdod perthnasol yn cael ei gynnal;

(d) os yw'r buddiant yn gyffredin i'r aelod ac i gyfran arwyddocaol o'r cyhoedd;

(dd) os oes cyfiawnhad i'r aelod gymryd rhan yn y busnes y mae'r buddiant yn berthnasol iddo oherwydd rôl neu arbenigedd penodol yr aelod;

(e) os yw'r busnes y mae'r buddiant yn berthnasol iddo i'w ystyried gan bwyllgor trosolygu a chraffu i'r awdurdod perthnasol ac nad yw buddiant yr aelod yn fuddiant ariannol;

(f) os yw'r busnes sydd i'w ystyried yn berthnasol i arian neu eiddo corff gwirfoddol y mae'r aelod yn aelod o'i bwyllgor neu ei fwrdd rheoli heblaw fel cynrychiolydd yr awdurdod perthnasol ac nad oes gan yr aelod unrhyw fuddiant arall yn y busnes hwnnw ar yr amod na fydd unrhyw ollyngiad yn ymestyn i gymryd rhan mewn unrhyw bleidlais mewn perthynas â'r busnes hwnnw; neu

(ff) os yw'n ymddangos i'r pwyllgor ei bod o les i drigolion ardal yr awdurdod perthnasol i'r anallu gael ei godi, ar yr amod bod hysbysiad ysgrifenedig bod y gollyngiad yn cael ei ganiatáu yn cael ei roi i Gynulliad Cenedlaethol Cymru o fewn saith diwrnod a hynny mewn unrhyw fodd y gall ei bennu.

Circumstances in which dispensations may be granted

2. The standards committee of a relevant authority may grant dispensations under section 81(4) of the Act where -

(a) no fewer than half of the members of the relevant authority or of a committee of the authority (as the case may be) by which the business is to be considered has an interest which relates to that business;

(b) no fewer than half of the members of a leader and cabinet executive of the relevant authority by which the business is to be considered has an interest which relates to that business and either paragraph (d) or (e) also applies;

(c) in the case of a county or county borough council, the inability of the member to participate would upset the political balance of the relevant authority or of the committee of the authority by which the business is to be considered to such an extent that the outcome would be likely to be affected;

(d) the nature of the member's interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business;

(e) the interest is common to the member and a significant proportion of the general public;

(f) the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise;

(g) the business to which the interest relates is to be considered by an overview and scrutiny committee of the relevant authority and the member's interest is not a pecuniary interest;

(h) the business which is to be considered relates to the finances or property of a voluntary organisation of whose management committee or board the member is a member otherwise than as a representative of the relevant authority and the member has no other interest in that business provided that any dispensation shall not extend to participation in any vote with respect to that business; or

(i) it appears to the committee to be in the interests of the inhabitants of the area of the relevant authority that the disability should be removed provided that written notification of the grant of the dispensation is given to the National Assembly for Wales within seven days in such manner as it may specify.

Llofnodwyd ar ran Cynulliad Cenedlaethol Cymru o dan adran 66(1) o Ddeddf Llywodraeth Cymru 1998(a).

Signed on behalf of the National Assembly for Wales under section 66(1) of the Government of Wales Act 1998(a).

21 Mehefin 2001

21st June 2001

Llywydd y Cynulliad Cenedlaethol

D. Elis-Thomas

The Presiding Officer of the National Assembly

CYNULLIAD CENEDLAETHOL CYMRU

OFFERYNNAU STATUDOL

2001 Rhif 2279 (Cy. 169)

**LLYWODRAETH LEOL,
CYMRU**

Rheoliadau Pwyllgorau Safonau
(Caniatáu Gollyngiadau) (Cymru)
2001

NATIONAL ASSEMBLY FOR WALES

STATUTORY INSTRUMENTS

2001 No. 2279 (W. 169)

**LOCAL GOVERNMENT,
WALES**

The Standards Committees (Grant
of Dispensations) (Wales)
Regulations 2001

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SCHEDULE

THE MODEL CODE OF CONDUCT

PART 1 INTERPRETATION

I.—(1) In this code —

"co-opted member" ("*aelod cyfetholedig*"), in relation to a relevant authority, means a person who is not a member of the authority but who —

- (a) is a member of any committee or sub-committee of the authority, or
- (b) is a member of, and represents the authority on, any joint committee or joint sub-committee of the authority,

and who is entitled to vote on any question which falls to be decided at any meeting of that committee or sub-committee;

"meeting" ("*cyfarfod*") means any meeting —

- (a) of the relevant authority,
- (b) of any executive or board of the relevant authority,
- (c) of any committee, sub-committee, joint committee or joint sub-committee of the relevant authority or of any such committee, sub-committee, joint committee or joint sub-committee of any executive or board of the authority, or
- (d) where members or officers of the relevant authority are present other than a meeting of a political group constituted in accordance with regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990(1),

and includes circumstances in which a member of an executive or board or an officer acting alone exercises a function of an authority;

"member" ("*aelod*") includes, unless the context requires otherwise, a co-opted member;

"relevant authority" ("*awdurdod perthnasol*") means—

- (a) a county council,
- (b) a county borough council,
- (c) a community council,
- (d) a fire and rescue authority constituted by a scheme under section 2 of the Fire and Rescue Services Act 2004(2) or a scheme to which section 4 of that Act applies,
- (e) a National Park authority established under section 63 of the Environment Act 1995(3);

"you" ("*chi*") means you as a member or co-opted member of a relevant authority; and

"your authority" ("*eich awdurdod*") means the relevant authority of which you are a member or co-opted member.

(2) In relation to a community council, references to an authority's monitoring officer and an authority's standards committee are to be read, respectively, as references to the monitoring officer and the standards committee of the county or county borough council which has functions in relation to the community council for which it is responsible under section 56(2) of the Local Government Act 2000.

(1) S.I. 1990/1553 as amended by S.I. 1991/1389; S.I. 1993/1339; S.I. 1998/1918; and S.I. 1999/500.

(2) 2004 c.21.

(3) 1995 c.25.

PART 2

GENERAL PROVISIONS

2.—(1) Save where paragraph 3(a) applies, you must observe this code of conduct —

- (a) whenever you conduct the business, or are present at a meeting, of your authority;
- (b) whenever you act, claim to act or give the impression you are acting in the role of member to which you were elected or appointed;
- (c) whenever you act, claim to act or give the impression you are acting as a representative of your authority; or
- (d) at all times and in any capacity, in respect of conduct identified in paragraphs 6(1)(a) and 7.

(2) You should read this code together with the general principles prescribed under section 49(2) of the Local Government Act 2000 in relation to Wales.

3. Where you are elected, appointed or nominated by your authority to serve —

- (a) on another relevant authority, or any other body, which includes a police authority or Local Health Board you must, when acting for that other authority or body, comply with the code of conduct of that other authority or body; or
- (b) on any other body which does not have a code relating to the conduct of its members, you must, when acting for that other body, comply with this code of conduct, except and insofar as it conflicts with any other lawful obligations to which that other body may be subject.

4. You must —

- (a) carry out your duties and responsibilities with due regard to the principle that there should be equality of opportunity for all people, regardless of their gender, race, disability, sexual orientation, age or religion;
- (b) show respect and consideration for others;
- (c) not use bullying behaviour or harass any person; and
- (d) not do anything which compromises, or which is likely to compromise, the impartiality of those who work for, or on behalf of, your authority.

5. You must not —

- (a) disclose confidential information or information which should reasonably be regarded as being of a confidential nature, without the express consent of a person authorised to give such consent, or unless required by law to do so;
- (b) prevent any person from gaining access to information to which that person is entitled by law.

6.—(1) You must —

- (a) not conduct yourself in a manner which could reasonably be regarded as bringing your office or authority into disrepute;
- (b) report, whether through your authority's confidential reporting procedure or direct to the proper authority, any conduct by another member or anyone who works for, or on behalf of, your authority which you reasonably believe involves or is likely to involve criminal behaviour (which for the purposes of this paragraph does not include offences or behaviour capable of punishment by way of a fixed penalty);
- (c) report to the Public Services Ombudsman for Wales and to your authority's monitoring officer any conduct by another member which you reasonably believe breaches this code of conduct;
- (d) not make vexatious, malicious or frivolous complaints against other members or anyone who works for, or on behalf of, your authority.

(2) You must comply with any request of your authority's monitoring officer, or the Public Services Ombudsman for Wales, in connection with an investigation conducted in accordance with their respective statutory powers.

7. You must not —

- (a) in your official capacity or otherwise, use or attempt to use your position improperly to confer on or secure for yourself, or any other person, an advantage or create or avoid for yourself, or any other person, a disadvantage;
- (b) use, or authorise others to use, the resources of your authority —

- (i) imprudently;
- (ii) in breach of your authority's requirements;
- (iii) unlawfully;
- (iv) other than in a manner which is calculated to facilitate, or to be conducive to, the discharge of the functions of the authority or of the office to which you have been elected or appointed;
- (v) improperly for political purposes; or
- (vi) improperly for private purposes.

8. You must —

- (a) when participating in meetings or reaching decisions regarding the business of your authority, do so on the basis of the merits of the circumstances involved and in the public interest having regard to any relevant advice provided by your authority's officers, in particular by —
 - (i) the authority's head of paid service;
 - (ii) the authority's chief finance officer;
 - (iii) the authority's monitoring officer;
 - (iv) the authority's chief legal officer (who should be consulted when there is any doubt as to the authority's power to act, as to whether the action proposed lies within the policy framework agreed by the authority or where the legal consequences of action or failure to act by the authority might have important repercussions);
- (b) give reasons for all decisions in accordance with any statutory requirements and any reasonable additional requirements imposed by your authority.

9. You must —

- (a) observe the law and your authority's rules governing the claiming of expenses and allowances in connection with your duties as a member;
- (b) avoid accepting from anyone gifts, hospitality (other than official hospitality, such as a civic reception or a working lunch duly authorised by your authority), material benefits or services for yourself or any person which might place you, or reasonably appear to place you, under an improper obligation.

PART 3

INTERESTS

Personal Interests

10.—(1) You must in all matters consider whether you have a personal interest, and whether this code of conduct requires you to disclose that interest.

(2) You must regard yourself as having a personal interest in any business of your authority if —

- (a) it relates to, or is likely to affect —
 - (i) any employment or business carried on by you;
 - (ii) any person who employs or has appointed you, any firm in which you are a partner or any company for which you are a remunerated director;
 - (iii) any person, other than your authority, who has made a payment to you in respect of your election or any expenses incurred by you in carrying out your duties as a member;
 - (iv) any corporate body which has a place of business or land in your authority's area, and in which you have a beneficial interest in a class of securities of that body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital of that body;
 - (v) any contract for goods, services or works made between your authority and you or a firm in which you are a partner, a company of which you are a remunerated director, or a body of the description specified in sub-paragraph (iv) above;

- (vi) any land in which you have a beneficial interest and which is in the area of your authority;
- (vii) any land where the landlord is your authority and the tenant is a firm in which you are a partner, a company of which you are a remunerated director, or a body of the description specified in sub-paragraph (iv) above;
- (viii) any body to which you have been elected, appointed or nominated by your authority;
- (ix) any —
 - (aa) public authority or body exercising functions of a public nature;
 - (bb) company, industrial and provident society, charity, or body directed to charitable purposes;
 - (cc) body whose principal purposes include the influence of public opinion or policy;
 - (dd) trade union or professional association; or
 - (ee) private club, society or association operating within your authority's area,
 in which you have membership or hold a position of general control or management;
- (x) any land in your authority's area in which you have a licence (alone or jointly with others) to occupy for 28 days or longer;
- (b) a member of the public might reasonably perceive a conflict between your role in taking a decision, upon that business, on behalf of your authority as a whole and your role in representing the interests of constituents in your ward or electoral division; or
- (c) a decision upon it might reasonably be regarded as affecting —
 - (i) your well-being or financial position, or that of a person with whom you live, or any person with whom you have a close personal association;
 - (ii) any employment or business carried on by persons as described in 10(2)(c)(i);
 - (iii) any person who employs or has appointed such persons described in 10(2)(c)(i), any firm in which they are a partner, or any company of which they are directors;
 - (iv) any corporate body in which persons as described in 10(2)(c)(i) have a beneficial interest in a class of securities exceeding the nominal value of £5,000; or
 - (v) any body listed in paragraphs 10(2)(a)(ix)(aa) to (ee) in which persons described in 10(2)(c)(i) hold a position of general control or management,
 to a greater extent than the majority of—
 - (aa) in the case of an authority with electoral divisions or wards, other council tax payers, rate payers or inhabitants of the electoral division or ward, as the case may be, affected by the decision; or
 - (bb) in all other cases, other council tax payers, ratepayers or inhabitants of the authority's area.

Disclosure of Personal Interests

- 11.—**(1) Where you have a personal interest in any business of your authority and you attend a meeting at which that business is considered, you must disclose orally to that meeting the existence and nature of that interest before or at the commencement of that consideration, or when the interest becomes apparent.
- (2) Where you have a personal interest in any business of your authority and you make —
- (a) written representations (whether by letter, facsimile or some other form of electronic communication) to a member or officer of your authority regarding that business, you should include details of that interest in the written communication; or
 - (b) oral representations (whether in person or some form of electronic communication) to a member or officer of your authority you should disclose the interest at the commencement of such representations, or when it becomes apparent to you that you have such an interest, and confirm the representation and interest in writing within 14 days of the representation.
- (3) Subject to paragraph 14(1)(b) below, where you have a personal interest in any business of your authority and you have made a decision in exercising a function of an executive or board, you must in relation to that business ensure that any written statement of that decision records the existence and nature of your interest.
- (4) You must, in respect of a personal interest not previously disclosed, before or immediately after the close of a meeting where the disclosure is made pursuant to sub-paragraph 11(1), give written notification to your authority in accordance with any requirements identified by your authority's monitoring officer from time to

time but, as a minimum containing —

- (a) details of the personal interest;
- (b) details of the business to which the personal interest relates; and
- (c) your signature.

(5) Where you have agreement from your monitoring officer that the information relating to your personal interest is sensitive information, pursuant to paragraph 16(1), your obligations under this paragraph 11 to disclose such information, whether orally or in writing, are to be replaced with an obligation to disclose the existence of a personal interest and to confirm that your monitoring officer has agreed that the nature of such personal interest is sensitive information.

(6) For the purposes of sub-paragraph (4), a personal interest will only be deemed to have been previously disclosed if written notification has been provided in accordance with this code since the last date on which you were elected, appointed or nominated as a member of your authority.

(7) For the purposes of sub-paragraph (3), where no written notice is provided in accordance with that paragraph you will be deemed as not to have declared a personal interest in accordance with this code.

Prejudicial Interests

12.—(1) Subject to sub-paragraph (2) below, where you have a personal interest in any business of your authority you also have a prejudicial interest in that business if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.

(2) Subject to sub-paragraph (3), you will not be regarded as having a prejudicial interest in any business where that business—

(a) relates to —

- (i) another relevant authority of which you are also a member;
- (ii) another public authority or body exercising functions of a public nature in which you hold a position of general control or management;
- (iii) a body to which you have been elected, appointed or nominated by your authority;
- (iv) your role as a school governor (where not appointed or nominated by your authority) unless it relates particularly to the school of which you are a governor;
- (v) your role as a member of a Local Health Board where you have not been appointed or nominated by your authority;

(b) relates to —

- (i) the housing functions of your authority where you hold a tenancy or lease with your authority, provided that you do not have arrears of rent with your authority of more than two months, and provided that those functions do not relate particularly to your tenancy or lease;
 - (ii) the functions of your authority in respect of school meals, transport and travelling expenses, where you are a guardian, parent, grandparent or have parental responsibility (as defined in section 3 of the Children Act 1989) of a child in full time education, unless it relates particularly to the school which that child attends;
 - (iii) the functions of your authority in respect of statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992, where you are in receipt of, or are entitled to the receipt of such pay from your authority;
 - (iv) the functions of your authority in respect of an allowance or payment made under sections 22(5), 24(4) and 173 to 176 of the Local Government Act 1972, an allowance or pension under section 18 of the Local Government and Housing Act 1989 or an allowance or payment under section 100 of the Local Government Act 2000;
- (c) your role as a community councillor in relation to a grant, loan or other form of financial assistance made by your community council to community or voluntary organisations up to a maximum of £500.

(3) The exemptions in subparagraph (2)(a) do not apply where the business relates to the determination of any approval, consent, licence, permission or registration.

Overview and Scrutiny Committees

13. You also have a prejudicial interest in any business before an overview and scrutiny committee of your authority (or of a sub-committee of such a committee) where—

- (a) that business relates to a decision made (whether implemented or not) or action taken by your authority's executive, board or another of your authority's committees, sub-committees, joint committees or joint sub-committees; and
- (b) at the time the decision was made or action was taken, you were a member of the executive, board, committee, sub-committee, joint-committee or joint sub-committee mentioned in sub-paragraph (a) and you were present when that decision was made or action was taken.

Participation in Relation to Disclosed Interests

14.—(1) Subject to sub-paragraphs (2), (3) and (4), where you have a prejudicial interest in any business of your authority you must, unless you have obtained a dispensation from your authority's standards committee —

- (a) withdraw from the room, chamber or place where a meeting considering the business is being held—
 - (i) where sub-paragraph (2) applies, immediately after the period for making representations, answering questions or giving evidence relating to the business has ended and in any event before further consideration of the business begins, whether or not the public are allowed to remain in attendance for such consideration; or
 - (ii) in any other case, whenever it becomes apparent that that business is being considered at that meeting;
- (b) not exercise executive or board functions in relation to that business;
- (c) not seek to influence a decision about that business;
- (d) not make any written representations (whether by letter, facsimile or some other form of electronic communication) in relation to that business; and
- (e) not make any oral representations (whether in person or some form of electronic communication) in respect of that business or immediately cease to make such oral representations when the prejudicial interest becomes apparent.

(2) Where you have a prejudicial interest in any business of your authority you may attend a meeting but only for the purpose of making representations, answering questions or giving evidence relating to the business, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.

(3) Sub-paragraph (1) does not prevent you attending and participating in a meeting if —

- (a) you are required to attend a meeting of an overview or scrutiny committee, by such committee exercising its statutory powers; or
- (b) you have the benefit of a dispensation provided that you —
 - (i) state at the meeting that you are relying on the dispensation; and
 - (ii) before or immediately after the close of the meeting give written notification to your authority containing —
 - (aa) details of the prejudicial interest;
 - (bb) details of the business to which the prejudicial interest relates;
 - (cc) details of, and the date on which, the dispensation was granted; and
 - (dd) your signature.

(4) Where you have a prejudicial interest and are making written or oral representations to your authority in reliance upon a dispensation, you must provide details of the dispensation within any such written or oral representation and, in the latter case, provide written notification to your authority within 14 days of making the representation.

PART 4

THE REGISTER OF MEMBERS' INTERESTS

Registration of Financial and Other Interests and Memberships and Management Positions

15.—(1) Subject to sub-paragraph (3), you must, within 28 days of—

- (a) your authority's code of conduct being adopted or the mandatory provisions of this model code being applied to your authority; or
- (b) your election or appointment to office (if that is later),

register your financial interests and other interests, where they fall within a category mentioned in paragraph 10(2)(a) in your authority's register maintained under section 81(1) of the Local Government Act 2000 by providing written notification to your authority's monitoring officer.

(2) You must, within 28 days of becoming aware of any new personal interest or change to any personal interest registered under sub-paragraph (1), register that new personal interest or change by providing written notification to your authority's monitoring officer.

(3) Sub-paragraphs (1) and (2) do not apply to sensitive information determined in accordance with paragraph 16(1).

(4) Sub-paragraph (1) will not apply if you are a member of a relevant authority which is a community council when you act in your capacity as a member of such an authority.

Sensitive information

16.—(1) Where you consider that the information relating to any of your personal interests is sensitive information, and your authority's monitoring officer agrees, you need not include that information when registering that interest, or, as the case may be, a change to the interest under paragraph 15.

(2) You must, within 28 days of becoming aware of any change of circumstances which means that information excluded under sub-paragraph (1) is no longer sensitive information, notify your authority's monitoring officer asking that the information be included in your authority's register of members' interests.

(3) In this code, "sensitive information" ("*gwybodaeth sensitif*") means information whose availability for inspection by the public creates, or is likely to create, a serious risk that you or a person who lives with you may be subjected to violence or intimidation.

Registration of Gifts and Hospitality

17. You must, within 28 days of receiving any gift, hospitality, material benefit or advantage above a value specified in a resolution of your authority, provide written notification to your authority's monitoring officer of the existence and nature of that gift, hospitality, material benefit or advantage.

CYNGOR TREF **BEAUMARIS** TOWN COUNCIL



TOWN HALL/NEUADD Y DREF, CASTLE STREET/STRYD Y CASTELL,
BEAUMARIS, ANGLESEY/YNYS MON LL58 8AP
TEL/FFON : FAX/FFACS: 01248 810317 e-mail/e-bost: beaumaristowncouncil@tiscali.co.uk
TOWN CLERK/CLERC Y DREF: PROFESSOR T W ASHENDEN JP, BSc(Hons), PhD

Our Ref: TWA/PSG

Date 10 July 2012

The Chairman
Standards Committee
Anglesey County Council
County Offices
Llangefni
Anglesey
LL77 7TW

Dear Sir

APPLICATION TO STANDARDS COMMITTEE FOR DISPENSATION

Beaumaris Town Council wishes to apply to the Standards Committee for several members who have interest to have dispensation to participate in council business in relation to the proposed Marine Conservation Zones.

The Welsh Government have launched a consultation about their proposals to designate several Highly Protected Marine Conservation Zones in Wales. Two candidate sites are in the Beaumaris area. If designated there will be restrictions imposed to protect the marine life of the area. These include: a ban on fishing (from boats and the shore); a ban on anchoring; restrictions on the maintenance of buoys and navigation marks; controls on the construction and maintenance of sea defences; controls on discharges and outfalls both inside and outside the zone; and potentially restrictions on navigation within the zone (for example having to keep a certain distance off shore); and access to the shore and inter-tidal zone.

Seven councillors have a declarable interest in relation to the proposed Marine Conservation Zones:

Cllr I Davies	Sails/Uses motor boat in MCZ and Sea Scout leader
Cllr D Gallichan	Sails in the MCZ/Royal Anglesey Yacht Club
Cllr JW Jones	Brother runs a charter boat business
Cllr C Theakston	Regularly fishes recreationally in the MCZ
Cllr RL Roberts	President and Co-Secretary of the Welsh Yachting Association and member Royal Anglesey Yacht Club



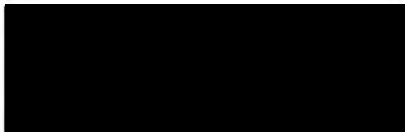
Cllr JP Zalot
Cllr S Zalot

Employee of charter boat business
Owner of charter boat business

Under the provisions of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001 we wish to apply on the following grounds:

1. Half (7 out of 14) of the members have an interest (2(a))
2. Granting dispensation would not damage public confidence (2(d)):
 - a. The Council has resolved to oppose the proposals at a meeting where Councillors with an interest were not present.
 - b. The town's people would expect all their councillors to participate in discussions about a subject with such a large impact on the town. If dispensation were not granted one four member ward would be left with only one councillor to express their views.
3. Many of the interests declared (boating, sailing, fishing) are common to many people in Beaumaris. (2(e)).
4. The strategic decision to oppose the proposals has already been taken. The excluded members have particular knowledge, experience or expertise which will be invaluable in discussing and drafting the council's response to the consultation (2(f))

Yours sincerely

A large black rectangular redaction box covering the signature of Professor T W Ashenden.

Professor T W Ashenden
Town Clerk

ISLE OF ANGLESEY COUNTY COUNCIL STANDARDS COMMITTEE

**APPLICATION TO THE STANDARDS COMMITTEE FOR DISPENSATION PURSUANT TO
SI 2001 No. 2279 (W. 169)**

1. **Name of Applicant** : Cllr Ian Davies

2. **Address of Applicant** : 2 BULWEGY TERRACE BEAUMARIS, LL58 8AY

3. **Relevant Authority** : Beaumaris Town Council

4. **Committee/Committees** : Council, Finance and Planning Committee.

5. **Interest Registered pursuant to Section 81 (1) & (2) of the Local Government Act 2000 (if applicable):**

Sea Scout leader

6. **Details of interest in respect of which Dispensation sought** :

Sails/uses a motor boat in the MCZ area. The scout club uses the MCZ area for activities. Both activities might be prevented or curtailed by restrictions proposed for the MCZ.

7. **Statutory Grounds relied upon in support of the Application** :

2(a) Half (7 out of 14) of the Council Members have an interest

2(d) Granting dispensation would not damage public confidence:

1. The Council have resolved to oppose the proposals at a meeting where Councillors with an interest were not present

2. The townspeople would expect all their councilors to participate in discussions about a subject with such a large impact on the town. If dispensation were not granted one four member ward would be left with only one councilor to express their views.

2(e) Many of the interests declared (boating, sailing fishing) are common to many people in Beaumaris.

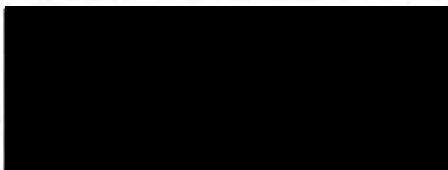
2 (f) The strategic decision to oppose the proposals has already been taken. The excluded members have particular knowledge, experience or expertise which will be invaluable in discussing and drafting the council's response to the consultation.

References are to the provisions of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001.

8. **Date application submitted** :

9. **Date by which Decision required** :

Signed



Dated

7/JULY/2012

A. Decision of Standards Committee :

B. Date Decision made :

C. Parties to be notified :

BEAUMARIS TOWN COUNCIL

LOCAL GOVERNMENT ACT 2000, section 81(1)
The Local Authorities (Model Code of Conduct) Order 2007

Register of Members Interests

I, (full name)

IAN DANJES

A Member of

BEAUMARIS TOWN COUNCIL

GIVE NOTICE that I have the following interests (please state "None" where appropriate):

1. I am a member or hold a position of general control or management of the following body/ies to which I have been appointed or nominated by the authority as its representative

2(a) I am a member or hold a position of general control or management of the following body/ies exercising functions of public nature

PROGRAMME DIRECTOR NORTH WALES POLICE

2(b) I am a member or hold a position of general control or management of the following body/ies directed to charitable purposes

SCOUT ASSOCIATION (GROUP LEADER)
1st BEAUMARIS
SEA SCOUTS

2(c) I am a member or hold a position of general control or management of the following body/ies whose principal purpose includes the influence of public opinion or policy (including any political party or trade union)

3. [My employment] [~~Business carried on by me~~] (*delete whichever does not apply*)

NORTH WALES POLICE

4. [Name(s) of my employer(s)] [name of any person or body who has appointed me] (*delete whichever do not apply*)

5. Name(s) of person(s) or body(ies) (other than relevant authority) who has/have made any payment to me in respect of my election or any expenses incurred by me in carrying out my duties

6. Name(s) of any person or body/ies having a place of business or land in the authority's area, and in which I have a beneficial interest in a class of securities of that body/those bodies that exceeds the nominal value of £25,000, or one hundredth of the total issued share capital of that body/those bodies

7. Description of any contract for goods, services or works made between the authority and myself or a firm in which I am a partner, a company of which I am a remunerated director, or a body of the description specified in (6)

8. Interests of any person from whom you have received a gift or hospitality with an estimated value of at least £25

[Empty box for response to question 8]

9. Address or other description (*sufficient to identify the location*) of land in which I have beneficial interest and which is in the area of the authority

[Empty box for response to question 9]

10. Address or other description (*sufficient to identify the location*) of any land where the landlord is the authority and the tenant is a firm in which I am a partner, a company of which I am a remunerated director, or a body of the description specified in 6

[Empty box for response to question 10]

11. Address or other description (*sufficient to identify the location*) of any land in the authority's area in which I have a licence (alone or jointly with others) to occupy for 28 days or longer

[Empty box for response to question 11]

Date

23/08/2004

Signed



3

ISLE OF ANGLESEY COUNTY COUNCIL STANDARDS COMMITTEE

**APPLICATION TO THE STANDARDS COMMITTEE FOR DISPENSATION PURSUANT TO
SI 2001 No. 2279 (W. 169)**

1. **Name of Applicant** : Cllr D Gallichan

2. **Address of Applicant** : 54 MAES HYFRYD, BEAUMARIS, LL58 8HD

3. **Relevant Authority** : Beaumaris Town Council

4. **Committee/Committees** : Council, Finance and Planning Committee.

5. **Interest Registered pursuant to Section 81 (1) & (2) of the Local Government Act 2000 (if applicable)**:

Sails in the area of the MCZ; Member of the Royal Anglesey Yacht Club

6. **Details of interest in respect of which Dispensation sought** :

The racing area of the RAYC may be affected or curtailed by the proposals for the MCZ. Cllr Gallichan's sailing activities may be affected by the MCZ proposals.

7. **Statutory Grounds relied upon in support of the Application** :

2(a) Half (7 out of 14) of the Council Members have an interest

2(d) Granting dispensation would not damage public confidence:

1. The Council have resolved to oppose the proposals at a meeting where Councillors with an interest were not present
2. The townspeople would expect all their councilors to participate in discussions about a subject with such a large impact on the town. If dispensation were not granted one four member ward would be left with only one councilor to express their views.

2(e) Many of the interests declared (boating, sailing fishing) are common to many people in Beaumaris.

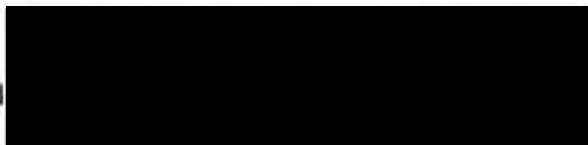
2 (f) The strategic decision to oppose the proposals has already been taken. The excluded members have particular knowledge, experience or expertise which will be invaluable in discussing and drafting the council's response to the consultation.

References are to the provisions of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001.

8. **Date application submitted** :

9. **Date by which Decision required** :

Signed



Dated 9 July 2012

A. Decision of Standards Committee :

B. Date Decision made :

C. Parties to be notified :

REGISTER OF MEMBERS' INTERESTS
GENERAL NOTICE OF REGISTRABLE INTERESTS

I, DAVID WALTER GALLICHAH, a member of **Beaumaris Town Council**, give notice that I have set out below under the appropriate headings my interests which I am required to declare under the Council's Code of Conduct, and **I have put 'none' where I have no such interests under any heading.** (The notes to this form give general guidance, but are not necessarily comprehensive. The Council's Code of Conduct gives precise requirements.)

Membership of other bodies

I. You should list any body:

- (a) of which you are a member or in a position of general control or management and to which you are appointed or nominated by your authority:-

Information for paragraph I(a) (or write "none", if applicable) <p style="text-align: center;">NONE</p>
--

- (b) of which you are a member or in a position of general control or management and which (i) exercises functions of a public nature; (ii) is directed to charitable purposes; or (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):-

Information for paragraph I(b)
(i) <u>Body(ies) exercising functions of a public nature</u> (write "none", if applicable) <p style="text-align: center;">NONE</p>
(ii) <u>Body(ies) directed to charitable purposes</u> <p style="text-align: center;">NONE</p>
(iii) <u>Body(ies) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)</u> <p style="text-align: center;">NONE</p>

Employment or business carried on by you

2. You should show every employment, office, trade, profession or vocation that you have to declare for income tax purposes.
3. Give a short description of the activity concerned; for example, "Computer Operator" or "Accountant".
4. Employees should give the name of their employer. If employed by a company, give the name of the company paying your wages or salary, not that of the ultimate holding company. You do not have to declare the amount of your wages or salary.
5. Where you hold an office, give the name of the person or body which appointed you. In the case of a public office, this will be the Authority which pays you. In the case of a teacher in a maintained school, the Local Education Authority; in the case of an aided school, the School's Governing Body.

Information for paragraphs 2-5 (write 'none' if applicable, remember to include name of employer, if any)

NONE

Payments for Election or other Expenses

6. You should declare the name of any person or body (other than the Council) who has made a payment to you in respect of your election or any expenses incurred by you in carrying out your duties. You do not need to declare the amounts of any payments: only the name of the person or body making them.

Information for paragraph 6 (write 'none' if applicable)

NONE

Interests in companies and securities

7. You should list any person or body who (to your knowledge) has a place of business or land in your authority's area, and in whom you have a beneficial interest in a class of securities of that person or body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital (whichever is the lower).
8. If there are several classes of shares or securities, the fraction of 1/100th applies to any of those classes. These limits also apply to deposits with industrial and provident societies, and co-operative societies.
9. You do not need to show the extent of your interest.
10. The requirement also covers shares and securities held in the name of other people in which you have a beneficial interest.

Information for paragraphs 7 to 10 (write 'none' if applicable):

NONE

Contracts with the Authority

11. You should describe any contract for goods, services or works made between your authority and you or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified by you in relation to paragraphs 7-10 above.
12. This should include all contracts, of which you are aware, which are not fully discharged.
13. This would include contracts for the supply of goods, services or works on the Authority's behalf.
14. You need not say what the financial arrangements are, but should say for how long the contract is.

Information for paragraphs 11 to 14 (write 'none' if applicable):

NONE

Gifts and Hospitality

15. You should list any person or body from whom you have received a gift or hospitality with an estimated value of at least £25.
16. This relates only to gifts and hospitality received in connection with your position or duties as a councillor.

Information further to paragraphs 15 and 16 (write 'none' if applicable):

NONE

Land in the area of the Authority

17. You should include any land in the area of the Authority in which you have a beneficial interest (that is, in which you have some proprietary interest for your own benefit). You

should give the address or a brief description to identify it. If you live in the Authority's area you should include your home under this heading as owner, lessee or tenant.

18. You should also include any property from which you receive rent, or of which you are the mortgagee.
19. "Land" includes any buildings or parts of buildings.

Information for paragraphs 17 to 19 (write 'none' if applicable).
(Remember (i) that this will include the property you live in, if it is within your authority's area; and (ii) to give an address or other description sufficient to identify the land or buildings in question)

NONE

Tenancies

20. You should include any land where the landlord is your authority and you are, or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraphs 7-10 above is, the tenant.

Information for paragraph 20: (write 'none' if applicable)

NONE

Licences to occupy land

21. You should include land in the area of the Authority for which you have a licence (alone or jointly with others) to occupy for 28 days or longer. You should give the address or a brief description to identify the land.
22. "Land" includes any buildings or part of buildings.

Information for paragraphs 21 to 22 (write 'none' if applicable).
(Remember to give an address or other description sufficient to identify the land or buildings in question)

NONE

Changes to Registered Interests

- 23. I understand that I must, within 28 days of becoming aware of any change to the above interests, provide written notification to the Council's Monitoring Officer, of that change.
- 24. I recognise that it is a breach of the Council's Code of Conduct to:
 - (i) omit information that ought to be given in this notice;
 - (ii) provide information that is materially false or misleading;
 - (iii) fail to give further notices in order to
 - bring up to date information given in this notice;
 - declare an interest that I acquire after the date of this notice and have to declare
- 25. I understand that any breach of the Code of Conduct by me can be the subject of a complaint.

Signed: [Redacted]
Councillor

Date: 15-3-2011

RECEIVED:

Signed: [Redacted]
Monitoring Officer of the District Council

Date: 16-3-2011

(General Notes

- (i) if in doubt seek guidance on completion of this form from your Council's Clerk.
- (ii) make sure you have entered your name and that of your Council at the beginning.
- (iii) all sections of the form should be completed and the form signed, dated and returned to the Clerk to your Council for checking. A copy of the form will be sent to your Clerk after it has been registered by the Monitoring Officer. A copy of the form will be available for public inspection.
- (iv) your attention is drawn to paragraph 14 of the Code which relates to the registration of sensitive information. If you consider that any information you would otherwise be required to register falls into this category then you should contact the Monitoring Officer for advice: information may be excluded from the register on this ground only if the Monitoring Officer agrees.)

.....COMMUNITY / TOWN COUNCIL
FORM TO DECLARE AND REGISTER A PERSONAL INTEREST
MEMBERS' CODE OF CONDUCT

Name of Member:	DAVID W GALLICHAN
Name of Meeting:	TOWN COUNCIL
Date:	19. JUNE 2012
Agenda Item (number and title):	

I HEREBY DECLARE that I have a personal interest under the Council's Code of Conduct which was adopted under Section 51 Local Government Act 2000.

The details of the Personal Interest are:

INTEREST IN YACHTING ON MENAI STRAIT

The details of the Council business to which the Personal Interest relates are:

A Prejudicial Interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgment of the Public Interest.

I believe that this a Prejudicial Interest because -

You must tick one box below -

- The interest is not a Prejudicial Interest and therefore I intend to take part in the Council business.
- The interest is Prejudicial and therefore I intend to withdraw and leave the meeting.
- The interest is Prejudicial but I have received a dispensation from the Standards Committee.

Signed

[Redacted Signature]

Dated 19-6-2012

THIS FORM SHOULD BE HANDED TO THE CLERK IN ATTENDANCE AT THE MEETING

ISLE OF ANGLESEY COUNTY COUNCIL STANDARDS COMMITTEE

APPLICATION TO THE STANDARDS COMMITTEE FOR DISPENSATION PURSUANT TO
SI 2001 No. 2279 (W. 169)

1. Name of Applicant : Cllr JW Jones

2. Address of Applicant : GRADSTON, ROSEMARY LAKE, BEAUMARIS, LL58 8EA

3. Relevant Authority : Beaumaris Town Council

4. Committee/Committees : Council, Finance and Planning Committee.

5. Interest Registered pursuant to Section 81 (1) & (2) of the Local Government Act 2000 (if applicable):

Brother runs a charter boat business.

6. Details of interest in respect of which Dispensation sought :

The activities of the charter boat business may be affected and curtailed by the proposed restrictions on activities (e.g. fishing and anchoring ban) in the MCZ.

7. Statutory Grounds relied upon in support of the Application :

2(a) Half (7 out of 14) of the Council Members have an interest

2(d) Granting dispensation would not damage public confidence:

1. The Council have resolved to oppose the proposals at a meeting where Councillors with an interest were not present

2. The townspeople would expect all their councilors to participate in discussions about a subject with such a large impact on the town. If dispensation were not granted one four member ward would be left with only one councilor to express their views.

2(e) Many of the interests declared (boating, sailing fishing) are common to many people in Beaumaris.

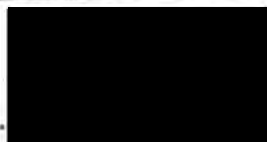
2(f) The strategic decision to oppose the proposals has already been taken. The excluded members have particular knowledge, experience or expertise which will be invaluable in discussing and drafting the council's response to the consultation.

References are to the provisions of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001.

8. Date application submitted :

9. Date by which Decision required :

Signed



Dated

9th July 2012

A. Decision of Standards Committee :

B. Date Decision made :

C. Parties to be notified :

.....COMMUNITY / TOWN COUNCIL
FORM TO DECLARE AND REGISTER A PERSONAL INTEREST
MEMBERS' CODE OF CONDUCT

Name of Member:	JOHN WYNNE JONES
Name of Meeting:	FINANCE & PLANNING 28 MAY
Date:	28/5/12
Agenda Item (number and title):	10.1 (10.1.10)

I HEREBY DECLARE that I have a personal interest under the Council's Code of Conduct which was adopted under Section 51 Local Government Act 2000.

The details of the Personal Interest are:
BROTHER RONS RSPB TRIPS

The details of the Council business to which the Personal Interest relates are:

A Prejudicial Interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgment of the Public Interest.
I believe that this a Prejudicial Interest because -

You must tick one box below -

- The interest is not a Prejudicial Interest and therefore I intend to take part in the Council business.
- The interest is Prejudicial and therefore I intend to withdraw and leave the meeting.
- The interest is Prejudicial but I have received a dispensation from the Standards Committee.

Signed [REDACTED]

Dated ... 28/5/12

THIS FORM SHOULD BE HANDED TO THE CLERK IN ATTENDANCE AT THE MEETING

ISLE OF ANGLESEY COUNTY COUNCIL STANDARDS COMMITTEE

**APPLICATION TO THE STANDARDS COMMITTEE FOR DISPENSATION PURSUANT TO
SI 2001 No. 2279 (W. 169)**

1. **Name of Applicant** : Cllr C Theakston

2. **Address of Applicant** : 25 STRYD LEWELYN
LANFAES
BEAUMARIS
ANGLESEY, LL58 8LE

3. **Relevant Authority** : Beaumaris Town Council

4. **Committee/Committees** : Council, Finance and Planning Committee.

5. **Interest Registered pursuant to Section 81 (1) & (2) of the Local Government Act 2000 (if applicable):**

Fishes recreationally in the area of the MCZ.

6. **Details of interest in respect of which Dispensation sought** :

The proposed MCZ includes a fishing ban. Recreational activity will be stopped or curtailed.

7. **Statutory Grounds relied upon in support of the Application** :

2(a) Half (7 out of 14) of the Council Members have an interest

2(d) Granting dispensation would not damage public confidence:

1. The Council have resolved to oppose the proposals at a meeting where Councillors with an interest were not present

2. The townspeople would expect all their councilors to participate in discussions about a subject with such a large impact on the town. If dispensation were not granted one four member ward would be left with only one councilor to express their views.

2(e) Many of the interests declared (boating, sailing fishing) are common to many people in Beaumaris.

2 (f) The strategic decision to oppose the proposals has already been taken. The excluded members have particular knowledge, experience or expertise which will be invaluable in discussing and drafting the council's response to the consultation.

References are to the provisions of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001.

8. **Date application submitted** :

9. **Date by which Decision required** :

Signed

[Redacted Signature]

Dated 09-07-2012

A. Decision of Standards Committee :

B. Date Decision made :

C. Parties to be notified :

.....COMMUNITY / TOWN COUNCIL
FORM TO DECLARE AND REGISTER A PERSONAL INTEREST
MEMBERS' CODE OF CONDUCT

Name of Member:	CLAY THEAKSTON
Name of Meeting:	SPECIAL COUNCIL MEETING
Date:	19-06-2012
Agenda Item (number and title):	ALL

I HEREBY DECLARE that I have a personal interest under the Council's Code of Conduct which was adopted under Section 51 Local Government Act 2000.

The details of the Personal Interest are:

I FISH IN THE LOCATION OF THE POSSIBLE ZONE.

The details of the Council business to which the Personal Interest relates are:

MCZ

A Prejudicial Interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgment of the Public Interest.
I believe that this a Prejudicial Interest because -

I FISH IN THIS AREA.

You must tick one box below -

- The interest is not a Prejudicial Interest and therefore I intend to take part in the Council business.
- The interest is Prejudicial and therefore I intend to withdraw and leave the meeting.
- The interest is Prejudicial but I have received a dispensation from the Standards Committee.

Signed

[Redacted Signature]

Dated 19-06-2012

THIS FORM SHOULD BE HANDED TO THE CLERK IN ATTENDANCE AT THE MEETING

ISLE OF ANGLESEY COUNTY COUNCIL STANDARDS COMMITTEE

APPLICATION TO THE STANDARDS COMMITTEE FOR DISPENSATION PURSUANT TO
SI 2001 No. 2279 (W. 169)

1. Name of Applicant : Cllr RL Roberts

2. Address of Applicant : 3 GREEN EDGE, BEAUMARIS, LLS2 8BB

3. Relevant Authority : Beaumaris Town Council

4. Committee/Committees : Council, Finance and Planning Committee.

5. Interest Registered pursuant to Section 81 (1) & (2) of the Local Government Act 2000 (if applicable):

President a co-secretary of the Welsh Yachting Association and member of Royal Anglesey Yacht Club.

6. Details of interest in respect of which Dispensation sought :

The WYA have expressed opposition to the proposal. The RAYC's sailing activities, especially the racing programme, are a risk of being restricted by the proposed MCZ.

7. Statutory Grounds relied upon in support of the Application :

2(a) Half (7 out of 14) of the Council Members have an interest

2(d) Granting dispensation would not damage public confidence:

1. The Council have resolved to oppose the proposals at a meeting where Councillors with an interest were not present

2. The townspeople would expect all their councilors to participate in discussions about a subject with such a large impact on the town. If dispensation were not granted one four member ward would be left with only one councilor to express their views.

2(e) Many of the interests declared (boating, sailing fishing) are common to many people in Beaumaris.

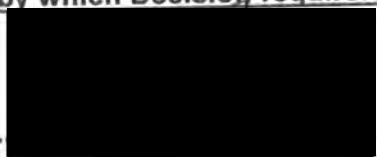
2(f) The strategic decision to oppose the proposals has already been taken. The excluded members have particular knowledge, experience or expertise which will be invaluable in discussing and drafting the council's response to the consultation.

References are to the provisions of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001.

8. Date application submitted :

9. Date by which Decision required :

Signed



Dated

9/9/12

A. Decision of Standards Committee :

B. Date Decision made :

C. Parties to be notified :

BEAUMARIS:.....COMMUNITY / TOWN COUNCIL

FORM TO DECLARE AND REGISTER A PERSONAL INTEREST

MEMBERS' CODE OF CONDUCT

Name of Member:	R LAURENCE ROBERTS
Name of Meeting:	COUNCIL MEETING SPECIAL
Date:	19/6/2012
Agenda Item (number and title):	

I HEREBY DECLARE that I have a personal interest under the Council's Code of Conduct which was adopted under Section 51 Local Government Act 2000.

The details of the Personal Interest are:
PRESIDENT & CO SEC &
MEMBER OF WELSH YACHTING ASSOCIATION
~~MEMBER OF R.A.Y.C.~~

The details of the Council business to which the Personal Interest relates are:

A Prejudicial Interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgment of the Public Interest.
I believe that this a Prejudicial Interest because -

You must tick one box below -

- The interest is not a Prejudicial Interest and therefore I intend to take part in the Council business.
- The interest is Prejudicial and therefore I intend to withdraw and leave the meeting.
- The interest is Prejudicial but I have received a dispensation from the Standards Comm

Signed ... [Redacted]

Dated 19/6/2012

THIS FORM SHOULD BE HANDED TO THE CLERK IN ATTENDANCE AT THE MEETING

ISLE OF ANGLESEY COUNTY COUNCIL STANDARDS COMMITTEE

**APPLICATION TO THE STANDARDS COMMITTEE FOR DISPENSATION PURSUANT TO
SI 2001 No. 2279 (W. 169)**

1. **Name of Applicant** : Cllr J Zalot

2. **Address of Applicant** : 17 I SGOED Beaumaris LL58 8HH

3. **Relevant Authority** : Beaumaris Town Council

4. **Committee/Committees** : Council, Finance and Planning Committee.

5. **Interest Registered pursuant to Section 81 (1) & (2) of the Local Government Act 2000 (if applicable):**

Employee of Starida Sea Services; Part owner of Straits Marine Services which rents land at former Laird's Site

6. **Details of interest in respect of which Dispensation sought** :

The commercial activities of Starida Sea Services and Straits Marine Service may be affected by the proposed MCZ. The fishing ban will affect the fishing charter business. Any restrictions on the development of the Laird's site may have an effect on the activities of the company.

7. **Statutory Grounds relied upon in support of the Application** :

2(a) Half (7 out of 14) of the Council Members have an interest

2(d) Granting dispensation would not damage public confidence:

1. The Council have resolved to oppose the proposals at a meeting where Councillors with an interest were not present

2. The townspeople would expect all their councilors to participate in discussions about a subject with such a large impact on the town. If dispensation were not granted one four member ward would be left with only one councilor to express their views.

2(e) Many of the interests declared (boating, sailing fishing) are common to many people in Beaumaris.

2 (f) The strategic decision to oppose the proposals has already been taken. The excluded members have particular knowledge, experience or expertise which will be invaluable in discussing and drafting the council's response to the consultation.

References are to the provisions of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001.

8. **Date application submitted** :

9. **Date by which Decision required** :

Signed

Dated

8th July 2012

A. Decision of Standards Committee :

B. Date Decision made :

C. Parties to be notified :

REGISTER OF MEMBERS' INTERESTS
GENERAL NOTICE OF REGISTRABLE INTERESTS

I, JASON ZALOS, a member of **Beumaris Town Council**, give notice that I have set out below under the appropriate headings my interests which I am required to declare under the Council's Code of Conduct, and **I have put 'none' where I have no such interests under any heading.** (The notes to this form give general guidance, but are not necessarily comprehensive. The Council's Code of Conduct gives precise requirements.)

Membership of other bodies

I. You should list any body:

- (a) of which you are a member or in a position of general control or management and to which you are appointed or nominated by your authority:-

Information for paragraph I(a) (or write "none", if applicable)
SCHOOL GOVERNOR. PARENT GOVERNOR.

- (b) of which you are a member or in a position of general control or management and which (i) exercises functions of a public nature; (ii) is directed to charitable purposes; or (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):-

Information for paragraph I(b)

(i) Body(ies) exercising functions of a public nature (write "none", if applicable)
NONE.

(ii) Body(ies) directed to charitable purposes
NONE.

(iii) Body(ies) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)
NONE.

Employment or business carried on by you

2. You should show every employment, office, trade, profession or vocation that you have to declare for income tax purposes.
3. Give a short description of the activity concerned: for example, "Computer Operator" or "Accountant".
4. Employees should give the name of their employer. If employed by a company, give the name of the company paying your wages or salary, not that of the ultimate holding company. You do not have to declare the amount of your wages or salary.
5. Where you hold an office, give the name of the person or body which appointed you. In the case of a public office, this will be the Authority which pays you. In the case of a teacher in a maintained school, the Local Education Authority; in the case of an aided school, the School's Governing Body.

Information for paragraphs 2-5 (write 'none' if applicable, remember to include name of employer, if any)

STARDA SEA SERVICES. EMPLOYEE.

STRAITS MARINE SERVICES. PART OWNER.

Payments for Election or other Expenses

6. You should declare the name of any person or body (other than the Council) who has made a payment to you in respect of your election or any expenses incurred by you in carrying out your duties. You do not need to declare the amounts of any payments: only the name of the person or body making them.

Information for paragraph 6 (write 'none' if applicable)

NONE.

Interests in companies and securities

7. You should list any person or body who (to your knowledge) has a place of business or land in your authority's area, and in whom you have a beneficial interest in a class of securities of that person or body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital (whichever is the lower).
8. If there are several classes of shares or securities, the fraction of 1/100th applies to any of those classes. These limits also apply to deposits with industrial and provident societies, and co-operative societies.
9. You do not need to show the extent of your interest.
10. The requirement also covers shares and securities held in the name of other people in which you have a beneficial interest.

Information for paragraphs 7 to 10 (write 'none' if applicable):

NONE .

Contracts with the Authority

11. You should describe any contract for goods, services or works made between your authority and you or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified by you in relation to paragraphs 7-10 above.
12. This should include all contracts, of which you are aware, which are not fully discharged.
13. This would include contracts for the supply of goods, services or works on the Authority's behalf.
14. You need not say what the financial arrangements are, but should say for how long the contract is.

Information for paragraphs 11 to 14 (write 'none' if applicable):

NONE .

Gifts and Hospitality

15. You should list any person or body from whom you have received a gift or hospitality with an estimated value of at least £25.
16. This relates only to gifts and hospitality received in connection with your position or duties as a councillor.

Information further to paragraphs 15 and 16 (write 'none' if applicable):

NONE .

Land in the area of the Authority

17. You should include any land in the area of the Authority in which you have a beneficial interest (that is, in which you have some proprietary interest for your own benefit). You

should give the address or a brief description to identify it. If you live in the Authority's area you should include your home under this heading as owner, lessee or tenant.

18. You should also include any property from which you receive rent, or of which you are the mortgagee.
19. "Land" includes any buildings or parts of buildings.

Information for paragraphs 17 to 19 (write 'none' if applicable).
(Remember (i) that this will include the property you live in, if it is within your authority's area; and (ii) to give an address or other description sufficient to identify the land or buildings in question)

17 I SCOPED. HOME.

WORK AT BEAUMARIS PIER + GALLONS

~~MOORWICK COMPANY POINT: LAND AT CAIRO SITE~~

Tenancies

20. You should include any land where the landlord is your authority and you are, or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraphs 7-10 above is, the tenant.

Information for paragraph 20: (write 'none' if applicable)

NONE.

Licences to occupy land

21. You should include land in the area of the Authority for which you have a licence (alone or jointly with others) to occupy for 28 days or longer. You should give the address or a brief description to identify the land.
22. "Land" includes any buildings or part of buildings.

Information for paragraphs 21 to 22 (write 'none' if applicable).
(Remember to give an address or other description sufficient to identify the land or buildings in question)

NONE.

Changes to Registered Interests

- 23. I understand that I must, within 28 days of becoming aware of any change to the above interests, provide written notification to the Council's Monitoring Officer, of that change.
- 24. I recognise that it is a breach of the Council's Code of Conduct to:
 - (i) omit information that ought to be given in this notice;
 - (ii) provide information that is materially false or misleading;
 - (iii) fail to give further notices in order to
 - bring up to date information given in this notice;
 - declare an interest that I acquire after the date of this notice and have to declare
- 25. I understand that any breach of the Code of Conduct by me can be the subject of a complaint.

Signed:
Councillor

Date: 7th MARCH 2011

RECEIVED:

Signed:
Monitoring Officer of the District Council

Date: 8th MARCH 2011

(General Notes

- (i) if in doubt seek guidance on completion of this form from your Council's Clerk.
- (ii) make sure you have entered your name and that of your Council at the beginning.
- (iii) all sections of the form should be completed and the form signed, dated and returned to the Clerk to your Council for checking. A copy of the form will be sent to your Clerk after it has been registered by the Monitoring Officer. A copy of the form will be available for public inspection.
- (iv) your attention is drawn to paragraph 14 of the Code which relates to the registration of sensitive information. If you consider that any information you would otherwise be required to register falls into this category then you should contact the Monitoring Officer for advice: information may be excluded from the register on this ground only if the Monitoring Officer agrees.)

ISLE OF ANGLESEY COUNTY COUNCIL STANDARDS COMMITTEE

**APPLICATION TO THE STANDARDS COMMITTEE FOR DISPENSATION PURSUANT TO
SI 2001 No. 2279 (W. 169)**

1. **Name of Applicant :** Cllr S Zalot

2. **Address of Applicant :** LITTLE BAYN, BRIN LANE, BEAUMARIS, LLS8 8EE

3. **Relevant Authority :** Beaumaris Town Council

4. **Committee/Committees :** Council, Finance and Planning Committee.

5. **Interest Registered pursuant to Section 81 (1) & (2) of the Local Government Act
2000 (if applicable):**

Owner of Cruise Boat Company (Starida Sea Services)

6. **Details of interest in respect of which Dispensation sought :**

The ability of Starida Sea Services to run sightseeing trips to Puffin Island may be affected by the proposed MCZ. The ability of the company to provide fishing charters to sea anglers will be affected by the proposed MCZ.

7. **Statutory Grounds relied upon in support of the Application :**

2(a) Half (7 out of 14) of the Council Members have an interest

2(d) Granting dispensation would not damage public confidence:

1. The Council have resolved to oppose the proposals at a meeting where Councillors with an interest were not present
2. The townspeople would expect all their councilors to participate in discussions about a subject with such a large impact on the town. If dispensation were not granted one four member ward would be left with only one councilor to express their views.

2(e) Many of the interests declared (boating, sailing fishing) are common to many people in Beaumaris.

2(f) The strategic decision to oppose the proposals has already been taken. The excluded members have particular knowledge, experience or expertise which will be invaluable in discussing and drafting the council's response to the consultation.

References are to the provisions of the Standards Committees (Grant of Dispensations) (Wales) Regulations 2001.

8. **Date application submitted :**

9. **Date by which Decision required :**

Signed ..



Dated ..

9th July 2012

A. **Decision of Standards Committee :**

B. **Date Decision made :**

C. **Parties to be notified :**

FORM TO DECLARE AND REGISTER A PERSONAL INTEREST

MEMBERS' CODE OF CONDUCT

Name of Member:	STAN ZALOT
Name of Meeting:	FINANCE & PLANNING
Date:	28 th MAY 012
Agenda Item (number and title):	10.1.10

I HEREBY DECLARE that I have a personal interest under the Council's Code of Conduct which was adopted under Section 51 Local Government Act 2000.

The details of the Personal Interest are:

CRUISE BOAT OWNER

The details of the Council business to which the Personal Interest relates are:

A Prejudicial Interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgment of the Public Interest.

I believe that this a Prejudicial Interest because -

I own a Puffin Island Business

You must tick one box below -

- The interest is not a Prejudicial Interest and therefore I intend to take part in the Council business.
- The interest is Prejudicial and therefore I intend to withdraw and leave the meeting.
- The interest is Prejudicial but I have received a dispensation from the Standards Committee

Signed

Dated 28th May 012

THIS FORM SHOULD BE HANDED TO THE CLERK IN ATTENDANCE AT THE MEETING