



REGISTER OF MEMBERS' INTERESTS

NOTICE OF DISCLOSURE OF PECUNIARY AND OTHER INTERESTS

I, DAVID POWELL

a Member of the COTSWOLDS NATIONAL LANDSCAPE BOARD, set out below under the appropriate headings the interests which I am required to declare under the Board's Code of Conduct and I have put 'none' where either I have no such interests under any heading or I am unaware of such an interest.

PART A

DISCLOSABLE PECUNIARY INTERESTS

Members are required to register not only their own interests but also those of their husband or wife, civil partner or of any person with whom they are living as if husband or wife or as civil partners when such interests are known by them.

1. EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION

Any employment, office, trade, profession or vocation carried on by you, or those persons referred to above, for profit or gain (including self-employment).

Director of David Powell Consultancy Ltd, Non Executive Director
Acivico Ltd, Non Executive Director APSL Ltd, Non Executive
Director Acervo Traded Services Ltd. Member of Older
People's Commission's Audit and Risk Assurance Committee.

Partner & a employee of the first Blue Canal

2. SPONSORSHIP

Any payment or provision of any other financial benefit (other than from the Board) made or provided within the last 12 months in respect of expenses you (or any of the persons referred to above) have incurred in carrying out your duties as a Member or towards your election expenses. This includes any payment or financial benefit from a Trade Union within the meaning of Trade Union and Labour Relations (Consolidation) Act 1992.

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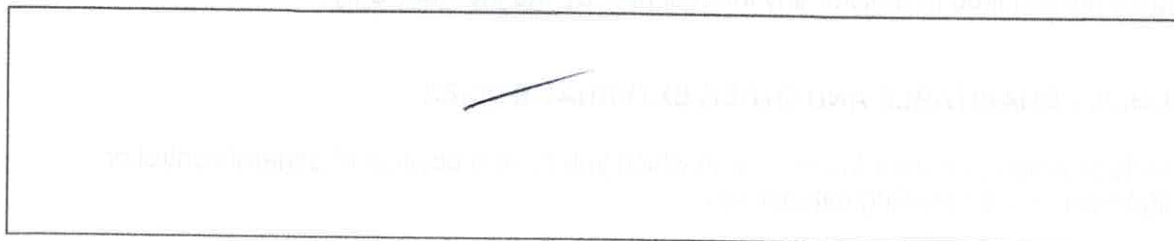
3. CONTRACTS

Any contract which is made between you or the persons referred to above (or a body in which you or they have a beneficial interest) and the Board (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.

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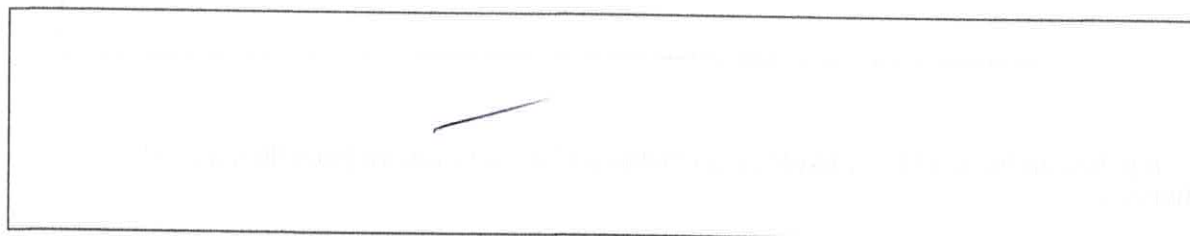
4. LAND

Any beneficial interest in land which is within the area of the Cotswolds National Landscape (N.B. this includes your home - whether you own it or rent it - and any other land or building that you, or the persons referred to above, own or receive rent from).



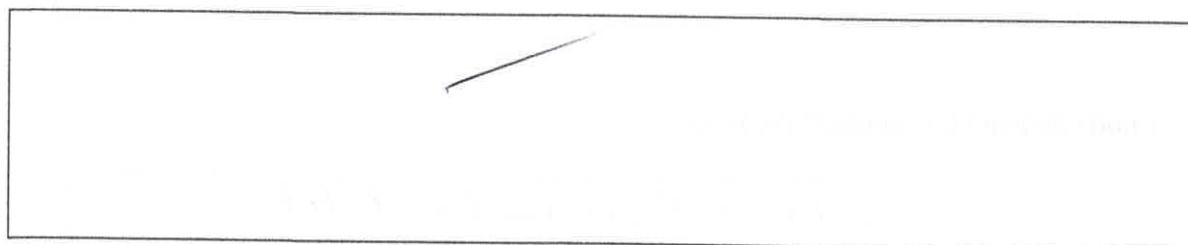
5. LICENCES

Any licence (held alone or jointly with others) to occupy land in the area of the Cotswolds National Landscape for a month or longer.



6. CORPORATE TENANCIES

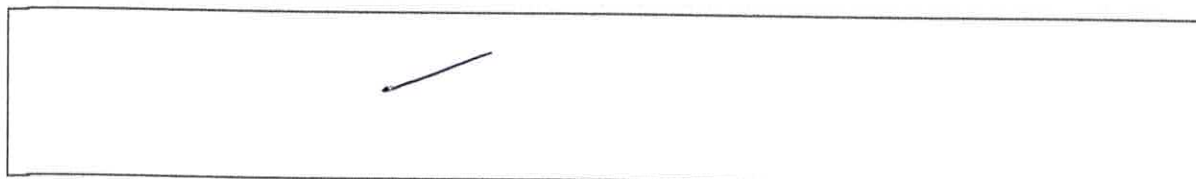
Any tenancy where, to your knowledge, the landlord is the Board and the tenant is a body in which you, or the persons referred to above, has a beneficial interest.



7. SECURITIES

Any beneficial interest in securities of a body where:

- (a) that body, to your knowledge, has a place of business or land in the area of the Cotswolds National Landscape; 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 you, or the persons referred to above, has a beneficial interest exceeds one hundredth of the total issued share capital of that class.



PART B

OTHER INTERESTS

Members are required to register any interest held by the Member only.

8. PUBLIC / CHARITABLE AND OTHER EXTERNAL BODIES

Any body of which you are a Member or in which you have a position of general control or management, in the following categories:-

(a) a body to which you are appointed or nominated by the Board:-

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(b) a public authority or body exercising functions of a public nature (including a local authority):-

Member of Kings Cross Local Pension Board
AAH

(c) a body directed to charitable purposes:-

Trustee of Heatsafe Concrete Ltd

(d) a body whose principal purposes (or one of them) includes the influence of public opinion or policy (including any political party or trade union):-

✓

(e) a professional association:-

Fellow of Chartered Institute of Public
Finance and Accountancy (CIPFA)

(f) a freemasonry group or similar:-

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9. GIFTS AND HOSPITALITY

The name of any person, organisation, company or other body from whom you have received, by virtue of your Office, gifts and hospitality worth an estimated value of £25 or more.

NONE (delete if not applicable)

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PLEASE ENSURE THAT YOU SIGN THE DECLARATION ON THE NEXT PAGE.

DECLARATION

I recognise that it may be a breach of the Board's Code of Conduct to:-

- 1) omit information that ought to be given in this Notice;
- 2) provide information that is materially false or misleading;
- 3) fail to give further Notices, in order to bring up to date, information given in this Notice after my re-election or reappointment or to fail to declare a Disclosable Pecuniary Interest that I acquire after the date of this Notice and have to declare under the provisions of the Code of Conduct.

I also acknowledge that it may be a breach of the Code of Conduct to:-

- 1) omit information that ought to be given in this Notice;
- 2) provide information that is materially false or misleading;
- 3) fail to provide written notification to the Head of Finance of any change in my interests contained in this Notice within 28 days of my becoming aware of such change of circumstances.

I understand that I will publish the Register of Members' Interests on the internet.

Signed

Dated..... 17/10/23

Please return to info@cotswoldsaonb.org.uk

RECEIVED

Monitoring Officer - Cotswolds National Landscape

Date.....