



**REGISTER OF MEMBERS' INTERESTS**

**GENERAL NOTICE OF REGISTRABLE INTERESTS**

I, John Shaw a member of the Conservation Board for the Chilterns Area of Outstanding Natural Beauty set out below the interests which am required to declare under the Boards Code of Governance.

**PLEASE READ ACCOMPANYING NOTES BELOW BEFORE COMPLETING THIS NOTICE.**

Please state "none" where appropriate

**MEMBERS ARE REMINDED TO NOTIFY THE Deputy Monitoring Officer WITHIN 28 DAYS OF BECOMING AWARE OF ANY CHANGES IN THE CIRCUMSTANCES OF THEIR INTERESTS CONTAINED IN THIS NOTICE**

**PART 1 – Disclosable Pecuniary Interests**

<b>1. Employment, office, trade, profession or vocation</b>	
<p>Any employment, office, trade, profession or vocation carried on for profit or gain.  <b>State the name of your employer/company and job title</b></p>	<p>Managing Director            Chiltern Rangers CIC            Kingsmead Depot 60 Fennels Road,            High Wycombe            HP11 1SL</p>
	<p>Spouse/partner            Mrs E L Shaw            Lunchtime TA            Chiltern Wood SEN School</p>
<b>2. Sponsorship</b>	
<p>Any payment or provision of any other financial benefit (other than from the Chilterns Conservation Board) made or provided within the last 12 months in respect of expenses you (or any other of the persons referred to above) have incurred in carrying out your duties as a member or towards your election expenses. <b>State the name the body</b></p>	<p>None</p>

<p><b>making the payment</b> Note: This includes any payment or financial benefit from a Trade Union</p>	<p>Spouse/partner: None</p>
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**3. Contracts**

<p>Any contract (which has not been fully discharged) for the provisions of goods, services or the execution of works made between the Chilterns Conservation Board and you or a firm in which you are a partner, a company of which you are a remunerated director or a company in whose securities you have a beneficial interest. <b>Give a description of the contract</b></p>	<p>We, Chiltern Rangers, of which I am MD, work in partnership with CCB on a number of projects such as Chalk Cherries and Chairs, Hillforts and Green Recovery Challenge Fund. I do not directly benefit from these but we are paid as a project partner. All declarations are made in line with project requirements.</p> <p>As a Director of Chiltern Rangers CIC I only receive my salary and a performance related bonus in line with company policy.</p> <p>Spouse/partner: none</p>
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**4. Land**

<p>Any land in the Chilterns Conservation Board's area in which you have a beneficial interest. This will include your place of residence if you own or rent it and it is within the Chilterns Conservation Board's area. It also includes any property from which you receive rent, or of which you are the mortgagee. <b>Give the address/description of the land</b></p>	<p>None</p> <p>Spouse/partner</p>
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**5. Licences**

<p>Any land in the Chilterns Conservation Board's area for which you have a licence (alone or jointly with others) to occupy for a month or longer. This will include any allotments that you use.</p> <p><b>Give the address/description of the land</b></p>	Member none
	Spouse/partner none

## 6. Corporate Tenancies

<p>Any tenancy where to your knowledge the landlord is the Chilterns Conservation Board and the tenant is a body in which you are a partner, a company of which you are a remunerated director or a company in whose securities you have a beneficial interest.</p> <p><b>Give a description of the tenancy</b></p>	Member none
	Spouse/partner none

## 7. Securities

<p>A body who to your knowledge <b>has a place of business or land in the Chilterns Conservation Board's area</b>, and in whom you have a beneficial interest in a class of securities that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital of that body or 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 have a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p> <p><b>List the names of any companies, industrial and provident societies or other bodies corporate that (to your knowledge) are active in the Chilterns Conservation Board's area.</b></p> <p><b>You do not need to state the extent of your interest.</b></p>	Member none
	Spouse/partner none

## **PART 2 – Other Personal Interests**

You are only required to disclose your own personal interests under the headings listed below. Please state “none” where appropriate

<b>8. Membership of other bodies</b>	
<p><b>Nominated by the Board:</b></p> <p>8.1 Any body of which you are a member or in a position of general control or management and to which you are <b>appointed or nominated by the Chilterns Conservation Board</b>. Note: These will be need to be added after Annual Chilterns Conservation Board Meeting</p> <p><b>Give the names of the body/ies</b></p>	none
<p><b>Public Bodies:</b></p> <p>8.2 Any body exercising functions of a public nature of which you are a member or in a position of general control or management. This will include other local authorities of which you are a member. It also includes government agencies, public health bodies, Chilterns Conservation Board-owned companies and school governorships</p> <p><b>Give the names of the body/ies</b></p>	none
<p><b>Charities:</b></p> <p>8.3 Any body directed to charitable purposes of which you are a member or in a position of general control or management. This will include membership of any registered charities such as Rotary or Lions. Membership of masonic organisations which are registered charities with the Charities Commission will also fall within this category.</p> <p><b>Give the names of the body/ies</b></p>	none
<p><b>Other:</b></p> <p>8.4 Any body one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union), of which you are a member or in a position of general control or management. This will include any lobby group, local pressure group or resident’s association,</p> <p><b>Give the names of the body/ies</b></p>	none

<b>Professional Associations:</b>  <b>Give the names of the body/ies</b>	none
<b>Freemasonry group or similar:</b>  <b>Give the names of the body/ies</b>	none
<b>9. Disclosure of Gifts and Hospitality</b>	

Any person from whom you have received a gift or hospitality worth more than an estimated value of £50 which you have received by virtue of your office – including brief details of the gift/hospitality received.

<b>Date of receipt of Gift/ Hospitality</b>	<b>Name of Donor</b>	<b>Reason and Nature of Gift/Hospitality</b>

I understand that the Board will publish the Register of Members' interests on its website.

Dated: 31-08-21

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Deputy Monitoring Officer:

Dated: 31-08-21

## Glossary of Words and Definitions

“beneficial interest” is one where the owner of the interest is entitled to benefit from the asset concerned. Such an interest can arise directly through the legal ownership of an asset or indirectly where you are the beneficiary of a trust. It excludes those who hold assets under a trust **but are not beneficiaries** of that trust.

“body in which the relevant person has a beneficial interest” means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

“director” includes a member of the committee of management of an industrial and provident society;

‘Disclosable Pecuniary Interest’ as a pecuniary interest of a description which is specified in regulations made by the Secretary of State and which is either an interest of the Member’s or an interest of Member’s spouse or civil partner, a person with whom the Member is living as husband and wife or a person with whom the Member is living as if they were civil partners, and the Member is aware that the other person has the interest.

“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;

“member” includes a co-opted member;

“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.

the “nominal value” of shares is usually the face value on the share certificate when issued (in contrast to the “market value” which can often be considerably more but may be less