

Name of member: Roger Phillips (please print)	
Address: Bromage Farm, Broxwood, Leominster	
	Postcode: HR6 9JL
Council: (Herefordshire Council if a ward councillor or name of parish council)	Herefordshire Council

I hereby **GIVE NOTICE** that I have the following schedule 1 disclosable pecuniary interests (DPI's) and schedule 2 interests as are required to be registered by the council's Code of Conduct.

SCHEDULE 1 DISCLOSABLE PECUNIARY INTERESTS

These are interests if they are of a description specified in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012 No 1464) made by the Secretary of State and either it is **your interest or your partner's interest** (partner means spouse or civil partner, a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners) within the following descriptions:

(Please state NONE where appropriate and do not leave boxes blank)

Please note relevant person in this section is you or your partner and relevant council is the council you have been elected or co opted on to.

1.	Any employment, office, trade, profession or vocation carried on for profit or gain. <i>Note: Give a short description, including the name of your employer or the person who, or body which, appointed you to an office, if you are self employed - please include the trading name</i>	Herefordshire Council Self Employed Farmer – Farming L.G.A – resources board member / NJC Executive member Employers Hereford and Worcester fire and rescue service - chairman
2.	Sponsorship – any payment or provision of any other financial benefit (other than from the relevant council) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards the election expenses of you. <i>Note: This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992. Please disclose the amounts of any payments.</i>	
3.	Contracts – any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant council – (a) Under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged. <i>Note: State briefly the contractor and the subject and length of the contract. You do not need to disclose any financial details.</i>	None

4.	<p>Land – any beneficial interest in land which is within the area of the relevant council.</p> <p>Note: This includes the land relating to any property you own or rent, including your home, garages, allotments etc. State the address or brief description to identify it (including postcode or land registry number, if known) and whether you are the owner, lessee or tenant. You should also include any property from which rent or mortgage payment is received.</p>	Owner - Bromage Farm, Broxwood, Leominster HR6 9JL
5.	<p>Licences – any licence (alone or jointly with others) to occupy land in the area of the relevant council for a month or longer.</p> <p>Note: Please state the address or brief description to identify the land (including postcode).</p>	None
6.	<p>Corporate Tenancies – any tenancy where (to your knowledge):</p> <p>(a) the landlord is the relevant council; and (b) the tenant is a body in which the relevant person has a beneficial interest</p> <p>Note: Please state the address including postcode or brief description to identify the land and name the tenant.</p>	None
7.	<p>Securities – any beneficial interest in securities of a body where:</p> <p>a. that body (to your knowledge) has a place of business or land in the area of the relevant authority; 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 more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p> <p>Note: State the name of the body. The nominal value is the value on the face of the security and is not the value at the time of acquisition or its current market value. Securities held in the name others, but in which you or your spouse or civil partner have a beneficial interest are included. You do not need to disclose the amount of the interest.</p>	None

**SCHEDULE 2
REGISTRABLE INTERESTS**

These interests are what the Council has determined should be entered into the Council’s register of interests (Localism Act 2011, Part 1, Chapter 7, Section 28 (2)).

(Please state NONE where appropriate and do not leave boxes blank)

8.	<p>Membership of any body:</p> <p>a) exercising functions of a public nature; or b) directed to charitable purposes; or</p>	Chair of the Local Government Pension Scheme (England & Wales)
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<p>c) whose principal purposes include the influencing public opinion or policy (including any political party); or</p> <p>d) is not open to the public without formal membership.</p> <p>This does not include subscription or any body to which the member is appointed or nominated by the council.</p> <p>Note: State the name of the body. It does not apply to appointment by the council to outside bodies. It does not include simple subscriptions or membership of such bodies</p>	<p>Vice Chair Firefighters Pension Scheme – England & Wales</p> <p>Member of Teachers Pension Scheme Board – England</p> <p>National Employers Organisation for School Teachers</p> <p>JNC for Teachers in Residential Establishments</p> <p>Soulbury Committee</p> <p>JNC for Youth & Community Workers</p> <p>NJC for Local Authority Fire & Rescue Services, NJC for Brigade Managers of Local Authorities’ Fire & Rescue Services, Middle Managers’ Negotiating Body</p> <p>JNC for Coroners -</p> <p>Local Government Services Employers’ NJC including: Chief Executives’ NJC, Chief Officers’ NJC, Craft works, Workshops for the Blind</p> <p>CEEP UK Executive</p> <p>CEEP UK General Assembly</p> <p>West Midland Employers – member of Executive</p> <p>Vice Chair of Rural Services Network for England</p> <p>Chair Worcestershire LG Pension Board</p> <p>Trustee of Pembridge Amenity Trust</p> <p>Shobdon Educational Fund</p> <p>Lugg Drainage Board</p> <p>LGA Resources Board</p> <p>Three County Show – Member of Council</p>
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		<p>Pembridge Parish Council – Elected member</p> <p>Member of the Conservative Party</p> <p>Member of West Mercia Petty Session serving in adult and youth courts</p> <p>Member of the national teachers' scheme advisory pensions board</p> <p>Member of the firefighters' scheme advisory pensions board</p>
9.	Any person or body from whom I have been offered or received a gift or hospitality with an estimated value of more than £20	14/15 May 2019 - PLSA (pension and life time savings association) and speaker at conference, accommodation and dinner
10.	Trade Union membership	None

SENSITIVE INTERESTS

11.	If you have an interest that is sensitive and publication could be considered as leading to violence or intimidation please indicate here so that a conversation with the monitoring officer can be arranged.	None
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Signed:	Roger Phillips
Date:	24 July 2020

For office use only:

Date received:	24.7.2020