



## MEMBERS' CODE OF CONDUCT

### REGISTER OF MEMBERS' INTERESTS

#### Notification of Interests

The law, and the Council's Code of Conduct, require you to declare personal interests. Some personal interests have to be recorded by you in the statutory public register, within 28 days of your election, or appointment to office, and have to be updated by you within 28 days of any change. (There is an exemption from having to declare 'sensitive information', the Monitoring Officer can advise you about this)

*Please provide details of all interests that the Members' Code of Conduct requires you to register in the spaces provided below. Please state 'None' where applicable. Please remember that you still have to declare any relevant interests (including those in this Register) where they relate to matters under consideration at a meeting – please see the Council's Code of Conduct for guidance.*

I, Philip Leslie Summers

.of (address)

[REDACTED]

REDACTED BY THE MONITORING OFFICER

a Member of the Vale of Glamorgan Council ('the Authority') GIVE NOTICE as follows :

**SECTION 1: FINANCIAL INTERESTS**

(a) Give details of any employment or business carried on by you.

TBD (Owen Holland) Ltd., Waterton House, Waterton Ind. Estate, Bridgend, CF33 3US

Melin Associates, [REDACTED]

REDACTED BY THE MONITORING OFFICER

(b) State the name of the person who employs or has appointed you, the name of any firm in which you are a partner, and/or the name of any company for which you are a remunerated Director.

Steve Meredith, CEO, TBD (Owen Holland) Ltd. See below

Director, TBD (Owen Holland) Ltd., Waterton Industrial Estate, Bridgend, CF31 3US

Partner – Melin Associates, [REDACTED]

REDACTED BY THE MONITORING OFFICER

(c) State the name of any person, (other than a county council, county borough council, community council, fire authority or National Park authority), who has made a payment to you either in respect of your election or any other expenses incurred by you in carrying out your duties as a Member.

None

(d) State the name of any corporate body which has a place of business or land in the Council's area,

(i) in which you hold a position of general control or management  
**and / or**

(ii) in which you have a beneficial interest in a class of securities of that body that exceeds a nominal value of £25,000 or one hundredth of the total issued share capital of that body.

Melin Associates, [REDACTED]

REDACTED BY THE MONITORING OFFICER

(e) Describe any contract for goods, services or works made between the Council and yourself 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 paragraph (d) above.

None

(f) Give the address or other description (sufficient to identify the location) of any land in which you have a beneficial interest\* and which is in the area of the Council.

~~REDACTED~~  
REDACTED BY THE MONITORING OFFICER.

\* This means being the owner, landlord or tenant of land or property (including your home), other than under a trust.

(g) Give the address or other description (sufficient to identify the location) of any land where the landlord is the Council 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 paragraph (d) above.

None

(h) Give the address or other description (sufficient to identify the location) of any land in the Council's area in which you have a licence (whether alone or jointly with others) to occupy for 28 days or longer.

None

## SECTION 2: OTHER INTERESTS

State whether you are a member of, or hold a position of general control or management in any:

(a) body to which you were appointed or nominated by the Council as its representative.

None

<p>(b) public authority or body exercising functions of a public nature</p> <p>Committee member/trustee – Llansannor Community Hall Association</p>
<p>(c) company, industrial and provident society, charity or body directed to charitable purposes</p> <p>Committee member/trustee – Llansannor Community Hall Association – Registered Charity</p>
<p>(d) body whose principal purposes includes the influence of public opinion or policy</p> <p>None</p>
<p>(e) Trade Union or professional association</p> <p>None</p>
<p>(f) private club, society or association operating within the Authority area.</p> <p>Llansannor Community Hall Association</p>

**DECLARATION**

**I have not omitted information that ought to be given in this notice and have not provided information that is materially false or misleading.**

**I agree to give further notice in writing to the Authority's Monitoring Officer of any change to the interests specified above within 28 days of my becoming aware of it.**

**Signed P. Summers**

**Date 5<sup>th</sup> July, 2023**

**RECEIVED**

**Monitoring Officer D. Marles**

**Date 12<sup>th</sup> July, 2023**

**NB.**

**Albeit for the purposes of the Register, Members interests which fall within paragraph 19.3.1(b)(ii), of the Council's Constitution are not required to be registered on this form. Members are however, reminded that because of (b)(ii) such interests, in addition to the requirements of paragraph 19.3.1(b)(i) within the Constitution, would need to be declared at meetings of the Council, when business is being discussed, and that the relevant disclosure of Members' interests form is completed and returned to Democratic Services**