



MEMBERS' CODE OF CONDUCT

REGISTER OF MEMBERS' INTERESTS

Notification of any Changes to Registered, Financial and Other 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, 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 changes to your interests that the Members' Code of Conduct requires you to register in the spaces provided below. Please state 'None' in the spaces where no changes have taken place. Please remember that you still have to declare at a meeting 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,.....Nicholas James Wood.....of (address)

.....[REDACTED].....

(Redacted by the Monitoring Officer)

a Member of the Vale of Glamorgan Council ('the Authority') GIVE NOTICE that I have the following changes to my interests registered by you:

SECTION 1: FINANCIAL INTERESTS

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

I am currently employed by JM Bentley Ltd, of Batley Yorkshire. I also own 100% of my own company called Remgen Ltd that acts as a consultancy to the construction industry. I have a minority shareholding in my wife's company Thai Bodyworx Ltd

(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.

I am an employee of JM Bentley Ltd in the position of Contracts Manager. This company provides design and build construction services to Dwr Cymru Welsh Water through their framework agreement. I have been there since April 2026.

I have my own company, which is currently dormant and is called Remgen Ltd. This I own 100%. I have used this company to provide a range of consultancy and construction services for the construction industry. I am remunerated director of this company and receive dividends.

I have a 5% shareholding in my families company Thai Bodyworx Ltd. This company is 80% owned by my wife, 15% my daughter; [REDACTED] and myself 5%. This business is within the Beauty industry and has one shop in Cowbridge.

(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.

Remgen Ltd has a registered office at 7/8 Raleigh Walk, Bringantine Place, Cardiff. This is **not** within the council area.

Beauty Box Ltd has an operating shop facility [REDACTED]. This **is** within the council area.

(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. Thai Bodyworx Ltd leases the property in Cowbridge

(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

(b) public authority or body exercising functions of a public nature

None

(c) company, industrial and provident society, charity or body directed to charitable purposes

None

(d) body whose principal purposes includes the influence of public opinion or policy

None

(e) Trade Union or professional association

None

(f) private club, society or association operating within the Authority area.

I am a member of Cowbridge Cricket Club.

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: N. Wood

Date: 26.08.26

RECEIVED

Monitoring Officer: V. Davidson

Date: 26.08.26

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