

AGENDA SUPPLEMENT (1)

Meeting: Standards Dispensation Sub-Committee

Place: The North Wiltshire Room - County Hall, Bythesea Road, Trowbridge,
BA14 8JN

Date: Wednesday 8 March 2023

Time: 3.30 pm

The Agenda for the above meeting was published on **28 February 2023**. Additional documents are now available and are attached to this Agenda Supplement.

Please direct any enquiries on this Agenda to of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line or email

Press enquiries to Communications on direct lines (01225)713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

3 **Consideration of Dispensation Requests** *(Pages 3 - 20)*

To consider further requests from Councillors Mel Jacob, Stewart Palmen, Caroline Thomas, Sam Pearce-Kearney, Jane Davies, Daniel Cave, Antonio Piazza, and Tony Trotman.

DATE OF PUBLICATION: 8 March 2023

This page is intentionally left blank

Request for a Dispensation

Please complete the following details and give as much information as possible.

1. Please summarise the matter to which your interest relates:

Grant applications made to the Area Board from Trowbridge Town Council

2. What is the nature of your interest?

I am a Trowbridge Town Councillor

3. For which meeting(s) or period are you seeking a dispensation?

For maximum of 4 years (pending re-election) beginning with Trowbridge Area Board on 16th March 2023

4. Please set out in detail the reason(s) why you consider you should be granted a dispensation.

Trowbridge Town Councillors currently number 7 of the 9 Area Board members. As and when/if the town council bring grant applications to the Area Board without dispensation we will not be able to participate as it will become inquorate.

I think this dispensation may be granted by the Dispensation Sub-Committee as falls withing the following.

- considers that without the dispensation the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business;

	Name	Date
	Mel Jacob	01.03.23

When completed this form should be sent for attention of the Monitoring Officer at committee@wiltshire.gov.uk

This page is intentionally left blank

Request for a Dispensation

Please complete the following details and give as much information as possible.

1. Please summarise the matter to which your interest relates:

Deciding on Grant Applications to the Area Board from Trowbridge Town Council

2. What is the nature of your interest?

I am a member of Trowbridge Town Council

3. For which meeting(s) or period are you seeking a dispensation?

From Now until end of May 2025 (next election of Cllrs)

4. Please set out in detail the reason(s) why you consider you should be granted a dispensation.

I have the ability to judge the applications objectively even though I am a member of Trowbridge Town Council. Also as the Majority of the Cllrs in the Trowbridge Area Board are members of Trowbridge Town Council it would make making these decisions very difficult (and a bit of a nonsense in my opinion).

	Name	Date
	Stewart Palmen	6 th March 2023

When completed this form should be sent for attention of the Monitoring Officer at committee@wiltshire.gov.uk

This page is intentionally left blank

Request for a Dispensation

Please complete the following details and give as much information as possible.

1. Please summarise the matter to which your interest relates:

I am the treasurer of the Marlborough Area Action Poverty Group – a non-incorporated organisation that raises funds and uses them for the benefit of local people in need.

I wish to submit a Member's bid for LYN funds (Marlborough Area Board) to support an initiative to be project managed by 6th form students at St Johns academy for a summer event with a focus on benefiting disadvantaged young people in the area. MAPAG run an event for primary school aged children. This would be for secondary age 13 – 17.

MAPAG would support the match funding in addition to fund raising by the 6th Form organisers. The request is for £1,140 of a £2,500 initiative cost. Approx 12 6th formers are involved. The event will target attendance by c75 young people.

2. What is the nature of your interest?

As Treasurer of MAPAG there is a conflict with my role as Wiltshire Councillor for Marlborough East role on the Marlborough Area Board awarding grant money to an organisation I represent

3. For which meeting(s) or period are you seeking a dispensation?

The Area Board Meeting of 21st March 2023. However, it is possible that MAPAG may seek grant funds in the future.

4. Please set out in detail the reason(s) why you consider you should be granted a dispensation.

The beneficiaries are the 6th Form organisers in learning and applying skills as volunteers and the young people we are able to offer a great summer event. MAPAG is able to provide some funding as well as support fund raising. My role as MAPAG Treasurer is incidental and MAPAG as such will not benefit from the funds; the organisers and attendees will.

As the Marlborough Area Board comprises just three members, without a a dispensation, the Area Board will be non-quorate for this grant application. This would mean a well-respected local organisation set up to help disadvantaged people would not be able to receive grant money while I am its Treasurer.

	Name	Date
	Caroline Thomas	02/03/2023

When completed this form should be sent for attention of the Monitoring Officer at committee@wiltshire.gov.uk

Request for a Dispensation

Please complete the following details and give as much information as possible.

1. Please summarise the matter to which your interest relates:

NHS

2. What is the nature of your interest?

EMPLOYED BY NHS

3. For which meeting(s) or period are you seeking a dispensation?

4 YEARS

4. Please set out in detail the reason(s) why you consider you should be granted a dispensation.

EMPLOYED BY WEST LONDON NHS AND WILL THEREFORE HAVE INSIDE KNOWLEDGE WHICH MAY HELP MEMBERS WITHIN WILTSHIRE WITHOUT BENEFITTING PERSONALLY

	Name	Date
	SAM PEARCE - KEARNEY	02/03/2023

When completed this form should be sent for attention of the Monitoring Officer at committee@wiltshire.gov.uk

This page is intentionally left blank

Request for a Dispensation

Please complete the following details and give as much information as possible.

1. Please summarise the matter to which your interest relates:

CALNE TOWN COUNCIL

2. What is the nature of your interest?

TOWN COUNCILLOR

3. For which meeting(s) or period are you seeking a dispensation?

4 YEARS

4. Please set out in detail the reason(s) why you consider you should be granted a dispensation.

DUAL HATTED

	Name	Date
	SAM PEARCE - KEARNEY	02/03/2023

When completed this form should be sent for attention of the Monitoring Officer at committee@wiltshire.gov.uk

This page is intentionally left blank

Request for a Dispensation

Please complete the following details and give as much information as possible.

1. Please summarise the matter to which your interest relates:

Marlborough Town Council

2. What is the nature of your interest?

I am a Marlborough Town Councillor

3. For which meeting(s) or period are you seeking a dispensation?

Area Board Meetings

4. Please set out in detail the reason(s) why you consider you should be granted a dispensation.

Both Councils serve local residents and as such there is no conflict of interest. I receive no financial remuneration nor income from Marlborough Town Council.

	Name	Date
	Jane Davies	6/3/2023

When completed this form should be sent for attention of the Monitoring Officer at committee@wiltshire.gov.uk

This page is intentionally left blank

Request for a Dispensation

Please complete the following details and give as much information as possible.

1. Please summarise the matter to which your interest relates:

Trowbridge Council Grants

2. What is the nature of your interest?

I am a Trowbridge Councillor

3. For which meeting(s) or period are you seeking a dispensation?

For all Area Board Meetings

4. Please set out in detail the reason(s) why you consider you should be granted a dispensation.

As a Wiltshire Councillor, I will act independently when making decisions on Trowbridge council grants

	Name	Date
	Daniel Cave	06/03/2023

When completed this form should be sent for attention of the Monitoring Officer at committee@wiltshire.gov.uk

This page is intentionally left blank

Request for a Dispensation

Please complete the following details and give as much information as possible.

1. Please summarise the matter to which your interest relates:

Trowbridge Area Board grants

2. What is the nature of your interest?

Trowbridge Town Council member

3. For which meeting(s) or period are you seeking a dispensation?

Trowbridge Area Board – 6th March 2023

4. Please set out in detail the reason(s) why you consider you should be granted a dispensation.

When fulfilling my role as a Wiltshire Council member, it will not conflict with my role as a Trowbridge Town Council member and therefore I will be objective and impartial.

	Name	Date
	Antonio Piazza	06/03/2023

When completed this form should be sent for attention of the Monitoring Officer at committee@wiltshire.gov.uk

This page is intentionally left blank

Request for a Dispensation

Please complete the following details and give as much information as possible.

1. Please summarise the matter to which your interest relates:

Grants and other items relating to Calne Town Council or local charities, at Calne Area Board

2. What is the nature of your interest?

Member – Calne Town Council

3. For which meeting(s) or period are you seeking a dispensation?

For the maximum available period, due to the interests likely to arise frequently at Area Board meetings.

4. Please set out in detail the reason(s) why you consider you should be granted a dispensation.

If a dispensation is not granted it may impede the ability of the Area Board to transact its business, and it would be in the interests of residents for myself as a local member to be able to comment and vote on local matters.

	Name	Date
	Tony Trotman	8 March

When completed this form should be sent for attention of the Monitoring Officer at committee@wiltshire.gov.uk