

**MEMBERS' CODE OF CONDUCT
 GENERAL NOTICE OF REGISTERABLE INTERESTS 2023/2024**

I, **Evelyn Stacey**

being a Member of Exmoor National Park Authority, give notice below of those interests which I am required to declare under The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and those other interests which Exmoor National Park Authority's Standards Committee will recommend be required as a provision of the Authority's Code of Conduct.

In relation to categories 1, 3, 4, 5 and 6, I understand that in so doing I must declare any interest of a relevant person being my spouse or civil partner; or a person with whom I live as husband or wife; or a person with whom I live as if civil partners, so far as I am aware of that interest.

1. Employment, Office, Trade, Profession or Vocation

Please give details of every employment, job, trade, business or vocation you have, for which you receive any benefit or gain (i.e. profit, salary or benefit in kind) including a short description of the activity e.g. 'Accountant' or 'Farmer'

Pensioner of Pennon Pension Fund. Pennon owns South West Water

Name of Employer, body, firm or company by which you are employed or in which you are a partner or a remunerated Director in which you have a beneficial interest.

None

2. Sponsorship

Please give details of any person or body (other than Exmoor National Park Authority) who has made any payment to you in respect of your election or any expenses you have incurred in carrying out your duties as a Member of the Authority.

None

3. Securities: Interests in Companies

Please give details of any body which has a place of business or owns land in Exmoor National Park and in which you have a beneficial interest (a shareholding) of more than £25,000 (nominal value) or more than 1/100th of the total share issue of that body (whichever is the lower) or if there is more than one class of share, the total nominal value of shares in any class of that body of more than 1/100th of the total shares of that class

None

Note: It is not necessary to declare the nature or size of the holding, simply the name of the company or other body.

4. Contracts: for Goods, Works or Services with Exmoor National Park Authority	
Please give details of any current, existing contracts for goods, works or services between the Exmoor National Park Authority and you or any body, firm or company by which you are employed or which you own or in which you have a beneficial interest, as referred to at 3 above.	None
5. Landholdings and Licences in the Area	
Please give the address or other description (sufficient to identify the location) of any land or property in Exmoor National Park in which you have a beneficial interest, indicating whether you are the owner, lessee or tenant, including land in which you may have a licence, alone or with others, to occupy for a period of one month or longer. You must include the land and house you live in and, for example, any allotments you own or use.	None
6. Corporate Tenancies: Land leased from Exmoor National Park Authority	
Please give the address or other description (sufficient to identify the location) of any land leased or licensed from Exmoor National Park Authority by you or any body, firm or company by which you are employed or which you own or in which you have a beneficial interest (specified at 3 above).	None
7. Membership of Other Bodies	
Please give details of your membership of, or any position of general control or management, of any bodies in the categories listed below.	
Any Body or Organisation to which you hold an unpaid directorship	I am an unremunerated director of Wheal Martyn Enterprises Ltd
Any Body or Organisation to which you have been appointed or nominated by Exmoor National Park Authority.	None
Any other body exercising functions of a public nature (<i>e.g. County, District or Parish Council; Health, Police or Fire Authority or Quasi Autonomous Non-Governmental Body</i>)	None
Any body directed to charitable purposes (<i>e.g., an Industrial and Provident Society or Charitable Body</i>)	I am a non-executive unremunerated director of Wheal Martyn Enterprises Ltd
Any Body whose principal purpose is to influence public opinion or policy <u>or any other body</u> which, in your view, might create a conflict of interest in carrying out duties as a Member of Exmoor National	<u>Member of:</u> Tourism Management Institute Devon and Exeter Institution

Park Authority (e.g. Political Party; Trade Union, Professional Association, Local Action Forum, Civic Society or Interest Group (e.g. National Trust; RSPB: Greenpeace or membership of the Freemasons or similar body)

Ordinary member of National Trust

8. Gifts and Hospitality

You should not accept gifts or hospitality, irrespective of estimated value, which could give rise to real or substantive personal gain or a reasonable suspicion of influence on your part to show favour from persons seeking to acquire, develop or do business with the Authority or from persons who may apply to the Authority for any permission, licence or other significant advantage.

Please give details of the receipt of any gift or hospitality to the value of more than £50 and the identity of the donor of such gift or hospitality within 28 days of receipt, where the business of the Authority is likely to affect the interests of that donor.

None

Register within 28 days any gift or hospitality to the value of more than £50 that you have been offered but have refused to accept

None

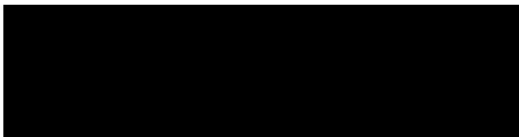
DECLARATION

I undertake to comply with the Authority's Members' Code of Conduct and I recognise that if I fail to comply with the Code of Conduct for Members of Exmoor National Park Authority or:

- (i) **omit any information that should be included in this Notice;**
- (ii) **give false or misleading information; or**
- (iii) **do not tell the Authority of any changes to this Notice or new interests I acquire**

it may be a criminal offence and/or the matter may be referred to Exmoor National Park Authority's Standards Committee for investigation.

Signed:

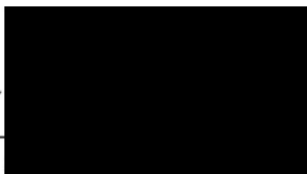


Dated

5/12/23

FOR OFFICE USE ONLY

Received:



Updated:

7/12/23