

Dispensation issued in accordance with Part 2 - Section 11 of the HKPC Code of Conduct – as adopted by the Parish Council 19/05/2015.

Dispensation is granted to **Cllr. Michael Kirk** as a member of the Parish Council Neighbourhood Plan Steering Group relieving him from both the restrictions in paragraph 5.1.1 and 10.1.1 (restrictions on participating in discussions and in voting) of the HKPC Code of Conduct where such discussions and / or voting relates to sites submitted under the Neighbourhood Plan Calls for Land (November 2014 and July 2015), regardless of location of the site within the Parish.

This dispensation is only applicable to discussions / voting which take place at Neighbourhood Plan Steering Group meetings and not meetings of the full Parish Council where the usual declaration of interest should be made.

You are still required to declare personal or pecuniary interests at each Neighbourhood Plan meeting but the above dispensation will also be noted under the declared interests - ensuring that the information falls within the public domain at all times.

Please note that granting of a specific dispensation under Part 2 - section 11 of the Code of Conduct does not override the "The General Principles of Public Life" (Part 4 of the Code) which you are still expected to apply to all Council business including any matter for which this dispensation has been granted.

This dispensation is granted after due consideration of all relevant circumstances and it is the opinion of the Clerk that the following clauses of Part 2 – Section 11 of the HKPC Code of Conduct apply:

- 11.2 A dispensation may be granted only if, after having had regard to all relevant circumstances, the Clerk:
 - 11.2.1 considers that without the dispensation the number of persons prohibited by paragraphs 5 and/or 10 from participating in any particular business would be so great a proportion of the body transacting of the business as to impede the transaction of the business,
 - 11.2.3 considers that granting the dispensation is in the interests of persons living in the authority's area,

Your adherence to the specific wording of this dispensation, "The General Principles of Public Life" and other elements of the Code of Conduct will be monitored for the duration of the Neighbourhood Plan project.

This dispensation is initially granted for a period of six (6) months from the date below and will be reviewed one month prior to expiry.

Signed.
(Clerk – HKPC Parish Council)

Date 07th August 2015