Minutes of the meeting of the **STANDARDS COMMITTEE**: **DISPENSATION SUB-COMMITTEE** held at the Council Offices, Whitfield on Friday 9 July 2010 at 4.00 pm.

Present:

Members:	Mr K C Atkinson (Independent Member)
	Councillor B W Butcher (Dover District Council)
	Mr B A C Curtis (Wingham Parish Council)
	Councillor L A Keen (Dover District Council)

Also Present: Mr B Knight (Great Mongeham Parish Council)

Officer: Democratic Support Officer

Apologies for absence were received from Mr A M Hayes and Councillor S M Le Chevalier.

1 <u>ELECTION OF A CHAIRMAN</u>

It was proposed by Councillor B W Butcher, duly seconded and

RESOLVED: That Mr K C Atkinson be appointed Chairman for the duration of the meeting.

2 <u>APPOINTMENT OF SUBSTITUTE MEMBERS</u>

It was noted in accordance with Rule 4 of the Council's Procedure Rules, Councillor B W Butcher had been appointed substitute member for Councillor S M Le Chevalier.

3 <u>APPLICATION FOR CODE OF CONDUCT DISPENSATION – SCD001</u> (COUNCILLOR S C MANION)

The Democratic Support Officer presented the report of the Monitoring Officer to the Sub-Committee.

- RESOVLED: (a) That a dispensation be granted under the provisions of Section 17(1)(a)(i) of the Standards Committee (Further Provisions) (England) Regulations 2009 to permit Councillor Stephen Charles Manion, a member of Great Mongeham Parish Council, to participate and vote at a single meeting in respect of the grant application from the Great Mongeham Society.
 - (b) That a record of the decision be kept with Councillor S C Manion's register of interests established and maintained under Section 81(1) of the Local Government Act 2000.

4 <u>APPLICATION FOR CODE OF CONDUCT DISPENSATION – SCD002</u> (COUNCILLOR B KNIGHT)

The Democratic Support Officer presented the report of the Monitoring Officer to the Sub-Committee.

Councillor B Knight spoke to the Sub-Committee in support of the application for dispensation.

- RESOVLED: (a) That a dispensation be granted under the provisions of Section 17(1)(a)(i) of the Standards Committee (Further Provisions) (England) Regulations 2009 to permit Councillor Brian Knight, a member of Great Mongeham Parish Council, to participate and vote at a single meeting in respect of the grant application from the Great Mongeham Society.
 - That a record of the decision be kept with Councillor (b) B Knight's register of interests established and maintained under Section 81(1) of the Local Government Act 2000.

APPLICATION FOR CODE OF CONDUCT DISPENSATION - SCD003 5 (COUNCILLOR T MADGWICK)

The Democratic Support Officer presented the report of the Monitoring Officer to the Sub-Committee.

- That a dispensation be granted under the provisions of RESOVLED: (a) Section 17(1)(a)(i) of the Standards Committee (Further Provisions) (England) Regulations 2009 to permit Councillor Terence Madgwick, a member of Great Mongeham Parish Council, to participate and vote at a single meeting in respect of the grant application from the Great Mongeham Society.
 - (b) That a record of the decision be kept with Councillor T Madgwick's register of interests established and maintained under Section 81(1) of the Local Government Act 2000.

APPLICATION FOR CODE OF CONDUCT DISPENSATION - SCD004 6 (COUNCILLOR P SWALES)

The Democratic Support Officer presented the report of the Monitoring Officer to the Sub-Committee.

- RESOVLED: (a) That a dispensation be granted under the provisions of Section 17(1)(a)(i) of the Standards Committee (Further Provisions) (England) Regulations 2009 to permit Councillor Penelope Elizabeth Swales, a member of Great Mongeham Parish Council, to participate and vote at a single meeting in respect of the grant application from the Great Mongeham Society.
 - That a record of the decision be kept with Councillor (b) P E Swales' register of interests established and maintained under Section 81(1) of the Local Government Act 2000.

7 <u>APPLICATION FOR CODE OF CONDUCT DISPENSATION – SCD005</u> (COUNCILLOR P HAMBROOK)

The Democratic Support Officer presented the report of the Monitoring Officer to the Sub-Committee.

- RESOVLED: (a) That a dispensation be granted under the provisions of Section 17(1)(a)(i) of the Standards Committee (Further Provisions) (England) Regulations 2009 to permit Councillor Peter Hambrook, a member of Great Mongeham Parish Council, to participate and vote at a single meeting in respect of the grant application from the Great Mongeham Society.
 - (b) That a record of the decision be kept with Councillor P Hambrook's register of interests established and maintained under Section 81(1) of the Local Government Act 2000.

The meeting ended at 4.19 pm.