Please note that Council meetings are recorded Willington Parish Council Email: clerk@willingtonpc.org.uk

Date: 14th January 2022

To: Members of the Footpaths and Open Spaces Group Committee

Cllrs T. Bartram (Chair), Blanksby, I. Hudson, C. Mead and S. Mead (1 Councillor vacancy). T. Bates (7 Non-Councillor Vacancies – must be appointed by Willington Parish Council).

Dear Councillor and Committee Members

You are summoned to attend a Meeting of the Footpaths and Open Spaces Group Committee, which will be held at **7pm on Thursday 20th January 2022** at The Old School, Castleway, Willington.

Yours sincerely

Rachel Male

Rachel Male Clerk/RFO

AGENDA

- 1. To Receive Apologies for Absence
- 2. Variation of Order of Business (if required)

3. Declaration of Members' Interests

- a) Members must ensure that they advise the Clerk of any Declaration of Members Interests by email prior to the start of the meeting and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
- b) Where a member indicates that they have a prejudicial interest but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
- 4. To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.

"In view of the confidential nature of item..... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item"

5. Minutes

To agree the Minutes of the FOSG Meeting held on 18th November 2021 as a true record (attached at Item 5).

6. To consider a recommendation to Full Council that 2 non-voting members of the public be added to the Footpaths and Open Spaces Group Committee

7. Trent Rivers Trust

To consider any update from Trent Rivers Trust.

8. Derbyshire Wildlife Trust

To consider any update from Derbyshire Wildlife Trust, to include the nature reserve.

9. CEMEX

To consider any update from CEMEX.

10. Mapping of Ancient Footpaths

Update on the current position regarding mapping of ancient footpaths before 2026.

11. Footpath Matters and Maintenance

Update on current condition of footpaths and to consider any maintenance required and consider any ongoing matters relating to footpaths.

12. Footpath Way Markers and Signage

To report on quotes received for signage and progress on the recording of footpaths.

13. QR Code Project Update

14. Wildflower planting Update

To consider an update on wildflower planning.

15. Risk Assessment forms

To discuss and consider a risk assessment for the Group when undertaking works required.

16. Matters of urgency

To consider any urgent matters.

17. To agree Agenda Items for the next Meeting

18. Meeting close

PLEASE NOTE THAT FOR ANY ITEM RECOMMENDED TO COUNCIL THAT INCURS EXPENDITURE, THE APPROPRIATE BUDGET HEADING SHOULD ALSO BE IDENTIFIED.