Please note that Council meetings are recorded

Willington Parish Council Email: clerk@willingtonpc.org.uk

Date: 18th January 2023

To: Members of the Footpaths and Open Spaces Group Committee

Cllrs S. Mead (Chair), Blanksby, T. Bartram, I. Hudson and C. Mead (1 Councillor vacancy). T. Bates, B. Cassia and L. Ramsden (5 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 approx. 7.45pm on Monday 23rd January 2023 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).
- 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 28th November 2022 as a true record (attached at Item 5).

6. Clerk's Report on outstanding matters

7. Discussion re merging RAC and FOSG Committees

To discuss a possible merge of the RAC and FOSG committees.

8. Trent Rivers Trust

To consider any update from Trent Rivers Trust.

9. Derbyshire Wildlife Trust

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

10. CEMEX

To consider any update from CEMEX.

11. Mapping of Ancient Footpaths

Update on the current position regarding mapping of ancient footpaths.

12. Footpath matters/maintenance and way markers/signage

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

13. QR Code Project Update

14. Planning events for the opening of the new footpath – verbal footpath

15. Matters of urgency

To consider any urgent matters.

16. To agree agenda items for the next meeting

17. Meeting close

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