

Date: 22nd November 2023

To: Members of the Footpaths and Open Spaces Group Committee

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. **7.30pm on Monday 27th November 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).
 - 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 Public Speaking.
4. **Public speaking**

At the start of the meeting a period of not more than three minutes will be made available for members of the public and members of the Council to comment on any matter.
5. **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"
6. **Minutes**

To agree the Minutes of the FOSG Meeting held on 23rd January 2023 as a true record (attached at Item 6).
7. **To consider an update of the current terms of reference**
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**
15. **To agree agenda items for the next meeting and potential date**
16. **Meeting close**

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