

# Minutes of Extra-Ordinary WALTON PARISH COUNCIL

## meeting held TUESDAY, 5th November, 2024

Present: Councillors: - Armstrong, Hodgson, Hogg, Reynolds, Shaw, and Weaver.

In attendance: - Clerk.

**074/24 APOLOGIES FOR ABSENCE** –. Cllr. Wilkinson

**075/24 REQUESTS FOR DISPENSATIONS – RESOLVED** No requests were received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

**076/24 DECLARATIONS OF INTEREST – RESOLVED** No declarations by elected members of interests in respect of items on this agenda were received.

**077/24 LEAPS RIGG SOLAR FARM** – Community Infrastructure contribution

After much discussion and debate around the process and proposals put forward, it was **RESOLVED** that councillor Armstrong would produce a plan of the existing area covered by the Village Hall and Reading Room, and it was **RESOLVED** that any business plan for a proposed redevelopment of the site will require collaboration and agreement with the Village Hall Committee if all funding opportunities are to be realised.

It was further **RESOLVED** that the Chair and the Clerk would investigate further opportunities to secure further grant funding for the project.

**078/24 DATE OF NEXT EXTRA-ORDINARY MEETING)** – to be determined during the next Ordinary meeting.