



**WANA**  
**Witherley Atterton Neighbours Association**  
wana.org.uk  
[hello@wana.org.uk](mailto:hello@wana.org.uk)

**WANA Steering Group**  
**Wednesday 5<sup>th</sup> February 2025**  
**Witherley Parish Room**  
**7.00-8.00pm**

**AGENDA**

	<b>Item</b>	<b>Lead</b>
1.	<b>Welcome and Apologies:</b>	KL
2.	<b>Draft Minutes</b>	KL
2.1	Steering Group 20 <sup>th</sup> November 2024	
2.2	AGM 13 <sup>th</sup> January 2025	
3.	<b>Matters Arising</b> Action Log -review and update	KL
4.	<b>Correspondence</b> As per log	KL
5	<b>Issues Log</b> As per log	KL
6	<b>Feedback from the AGM</b>	KL
6.1	Consultation: agree actions	
6.2	Notice Board, agree budget, type and location	
7.	<b>Working with Partners</b>	KL
7.1	Circulation of AGM presentation to agencies/partners: Discuss and agree	
7.2	Building partnerships/relationships	
8	<b>Treasurers Report</b>	RL
8.1	Annual Accounts as presented at the AGM	
8.2	Cash Position as 30 <sup>th</sup> January 2025	
8.3	Company and Games Grant	
4.4	Marquee 2 <sup>nd</sup> instalment of deposit	
9.	<b>WANA Insurance</b> Review Quotes and agree which to proceed with	RL
10.	Proposal: Donation Button on website	DF
11.	<b>Subgroup feedback:</b> <ul style="list-style-type: none"><li>• Social Events Subgroup</li><li>• Planning Subgroup including flooding update</li><li>• Newsletter</li></ul>	Sub-group leads KL
12.	<b>Policy and Statement Annual Review</b> Agree process	LL
13.	<b>Any Other Business:</b>	KL
14.	<b>Items for Next Meeting:</b>	KL
15.	<b>Date of Next meeting:</b> Tuesday 18 <sup>th</sup> March 7-8.00pm Witherley Parish Room	