



WANA Steering Group

Wednesday 22nd May 2024 Witherley Parish room
7.00-8.00

AGENDA

	Item	Lead
1.	Welcome and Apologies: Dayle Flude (DF), Rob Flude (RF), Jackie Albrighton (JA), Keith Simpson(KS), Clare Wharton (CW)	KL
2.	Draft Minutes meeting 24 th April 2024 Action Log -review and update	KL
3.	Matters Arising Item: 4 Governance review Item: 8 Junior Wana Bees Item:10.2 Land off Church Road	DH KL KL
4.	Correspondence As per log	KL/LL
5.	Sustainability Statement for agreement and approval	KL
6	Treasurers Report	RL&KL
6.1	Cash Position as 15 th May 2024	
6.2	Grant applications, discuss and agree: <ul style="list-style-type: none">❖ Community Cinema❖ WANA meet on a chilly afternoon cake and games❖ Witherley uncovered project	
7.	Subgroup feedback: <ul style="list-style-type: none">• Social Events Subgroup:• Planning Subgroup• Newsletter	Sub group leads
8.	WANA Flora and Fauna -discuss establishing a new subgroup	KL
9.	Outcome measures: for discussion	KL
10.	Any Other Business: August meeting -consider cancelling due to holiday period.	KL
11.	Items for Next Meeting:	KL
12.	Date of Next meeting: Thursday 20th June 2024 6.30-7.30 pm	KL/LL