



WANA
Witherley Atterton Neighbours Association
 wana.org.uk
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WANA Steering Group
Tuesday 18th March 2025
Witherley Parish Room
7.00-8.00pm

AGENDA

	Item	Lead
1.	Welcome and Apologies: KL, JA, DH, MH	DF
2.	Draft Minutes	DF
2.1	Steering Group 5 th February 2025	
3.	Matters Arising Action Log -review and update	DF
4.	Correspondence As per log	LL
5	Issues Log As per log	LL
6	Treasurers Report	RL
6.1	WANA cash position as of 8 th March 2025	
6.2	Company and Games Grant	
7.	Discussion paper Charitable Incorporated Origination For approval pending consultation	RL
8.	WANA Objectives 2025 For approval	
9.	Policy and Statement Annual Review for approval	All
9.1	WANA Constitution	
9.2	WANA Rules and Regulations	
9.3	WANA Structure	
9.4	WANA Code of Conduct	
9.5	WANA Safeguarding Policy	
9.6	WANA Equal Opportunities	
9.7	WANA Banking and Cash Flow	
9.8	WANA Data protection Statement	
10.	Annual Report for Witherley Parish Council Annual Parish Council Meeting 10 th April For approval	DF
11.	English Devolution White Paper Feedback from Zoom meeting 6 th March 2025 Leicestershire 3 area model	DF/ALL-
12.	Subgroup feedback: <ul style="list-style-type: none"> • Social Events Subgroup: <ul style="list-style-type: none"> ◦ Company and Games 3 month evaluation • Planning Subgroup including flooding update • Newsletter- suggestions for May 2025 	Sub group leads
13.	Any Other Business:	DF
14.	Items for Next Meeting Sustainability Statement annual review	DF
15.	Date of Next meeting: Wednesday 23 rd April, 7-8.00pm Witherley Parish Room	