



**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	



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**MINUTES DRAFT**  
**WANA Steering Group**  
**Wednesday 20<sup>th</sup> November 2024 Witherley Parish Room**  
**7.00-8.00 pm**

**Present:** Kim Liggins, Chair (KL); Dayle Flude, Vice Chair (DF); Joy Simpson, Social Events subgroup Chair (JS); Richard Wade, Planning subgroup Chair (RW); Jackie Albrighton (JA); Pat Helyer (PH); Tony Carter, Flood Warden (TC), Denise Bloomer (DB)

**Apologies:** Lynne Lainé, Secretary (LL); Roger Lainé, Treasurer (RL); Rod Bell (RB), Rob Flude (RF), Margaret Hickie (MH), David Hickie (DH), Jan Humble (JH), Mick Humble (MH), Ian Rawson-Mackenzie (IRM); Keith Simpson (KS), Sarah Smith (SS), Clare Wharton (CW),

	<b>Item</b>	<b>ACTION</b>
1.	<b>Welcome and Apologies:</b> KL welcomed all to the meeting and accepted apologies.	
2.	<b>Minutes of the Meeting held 22<sup>nd</sup> October 2024</b> Agreed as an accurate record.	
3.	<b>Matters Arising</b> Open and in progress actions on the action log were reviewed and discussed:	
3.1	<b>Dog Fouling</b> Staff and pupils at Witherley C.E. Primary School enthusiastically participated in a competition to design notices encouraging dog owners to “pick up the poop”. First and second prizes had been awarded with a further 23 highly commended certificates issued. A campaign using the pupil’s designs was agreed to be launched in the New Year; the poster designs to be accompanied by strong messages to warn dog walkers they were being watched and that offenders would be reported to the warden.	‘Pick It Up’ campaign to be launched in 2025. (Notices/website/ facebook).
4.	<b>Correspondence</b> As per log	
5.	<b>Issues Log</b> <b>Firework Display 2<sup>nd</sup> November 2024</b> Complaints received about the increased magnitude of sound at the Display, causing distress to individuals and pets. Feedback from the organisers is that the cost of silent fireworks is prohibitive. The merits of bringing the community together to attend a	Encourage use of silent, low noise, quieter fireworks. A request to organisers to be made in lead up to 2025 display.

	<p>well-organised, safe firework display were acknowledged and the high quality of visual effects were praised.</p> <p>AGREED WANA to encourage the organisers to use silent, low noise, quieter fireworks.</p>	
6.	<p><b>Treasurers Report</b></p> <p>6.1 The cash position at 9th November 2024 is £2,980.04. There is unspent money ringfenced for Company and Games for which suggestions for expenditure were welcomed.</p> <p>6.2 Having set aside finances for operating costs and planned activities, a surplus of £500 has been identified by the Treasurer and is available to be distributed at the AGM between the three community (non-business) organisations: The Parish Room, Witherley Memorial Playing Field Trust and Friends of Witherley School which meet the requirements of WANA's Constitution.</p> <p>6.3 A donation towards outside seating improvements at WUFC to benefit 'Company and Games' in the summer months was raised. Potential conflict with donation because WUFC operates as a business/terms of grant was raised. Any suggestions could be brought back to next meeting in time for consultation at AGM.</p>	
7.	<p><b>Sustainability Statement Six-month review</b></p> <p>Agreed without amendment.</p>	
8.	<p><b>Flooding Update</b></p> <ul style="list-style-type: none"> <li>• Severn Trent re-scheduled a planned Teams meeting on 1<sup>st</sup> November with representatives from the planning subgroup to 8th November. ST then failed to attend at the revised time notified. RW will persist with attempts to re-convene.</li> <li>• Drainage of storm water from newer properties (Hunt Lane and Hunter's Walk) and gullies in the south of the village were thought to discharge separately i.e. not dual sewer. Is it possible storm water/river was finding its way through the sewer system and contributing to flooding on Mythe Lane/Atterton Lane in the north of the village. Increased drainage upstream at Weddington was considered a likely factor contributing to raised river levels and increased velocity.</li> <li>• TC, RW, JA and DA had attended the "flooding drop-in session" at County Hall on 7<sup>th</sup> November. Photographic evidence of local flooding had been valuable to highlight flood events to agencies present.</li> <li>• A temporary Traffic Regulation Order had been issued on the 7<sup>th</sup>. TC explained the Order to close Atterton Lane for up to three days from 13<sup>th</sup> January was to allow the Highways Authority to make repairs to drains, including retrieval of apparatus lodged in drains during recent attempts to clear gullies.</li> </ul>	

	<ul style="list-style-type: none"> <li>• WANA representatives have been invited to meet with staff at the MP's office in Hinckley. However, constraints on space at the constituency office, meant they were able to accommodate only three delegates from the villages. KL has responded offering to arrange an alternative venue in Witherley which would accommodate all delegates (TC,DB,RW,KL,DF,RB). Awaiting response.</li> <li>• It is apparent from correspondence that the MP is experiencing ongoing difficulties in getting commitments from all of the flood agencies, including the EA, to attend a meeting called for Friday, 13<sup>th</sup> December. Residents have not yet received invitations to attend.</li> </ul>	
9.	<p><b>Draft Asset Register</b> The Draft Asset Register was agreed as complete, and it was agreed insurance of the assets was necessary.</p>	Insurance against loss, damage and liability of WANA assets to be sought.
10.	<p><b>Progress against 6-month objectives</b> With the exception of one objective, excellent progress had been made to achieve or progress the objectives agreed at the six month review.</p> <p>WANA is at risk of failing to achieve objective No 5 "<i>Work towards an effective partnership with Witherley Parish Council</i>" because Witherley Parish Council has failed not to respond to its communications. Three invitations to meet with the WANA Steering Group have been issued; the invitations do not appear to have been considered by Councillors at Witherley Parish Council Meetings. Furthermore, there has been no response, or apparent actions in response to issues WANA has raised on behalf of residents.</p>	
11.	<p><b>Subgroup feedback:</b></p> <ul style="list-style-type: none"> <li>• <b>Social Events Subgroup</b> – JS Reported on upcoming and planned events: Our next event is Soul House Blues Band - 29<sup>th</sup> November (which is expected to be a sell out) Early in the new year, on 4<sup>th</sup> January, a Womble litter pick is planned with warming soup and a roll being provided to the wombles Tickets are on sale for: Curry Night and Bingo - 25<sup>th</sup> January Quiz Night with Chippy Supper – 22<sup>nd</sup> February Bonkers Bingo - 15<sup>th</sup> March Afternoon tea with entertainment from the 'Baroness of Bolsover' is planned for 12<sup>th</sup> April with other exciting events in the pipeline. Encouraging dialogue is underway with PCC and FOWs to ensure the Marquee booked for the August Bank Holiday is used to full potential.</li> </ul>	

	<ul style="list-style-type: none"> <li>• <b>Planning Subgroup</b> – once again flood events have been the main focus of the group’s activity and this has been covered in item 8 above.</li> <li>• <b>Newsletter</b> – Draft guidance for publication and distribution of the WANA Newsletter and Calendar had been circulated with the Agenda and were agreed without amendment. December’s newsletter has arrived from the printers and is currently being distributed by KL for delivery.</li> </ul>	
12.	<b>Volunteer Thank you</b> Proposal for all volunteers to be awarded a WANA Bee pin - agreed	
13.	<b>Any Other Business:</b> DB has contacts for Morris Dancers and an Elvis Tribute which she recommended for consideration at social events.	
14.	<b>Items for December Meeting:</b>	
14.1	AGM: format, consultation, refreshments	
14.2	WANA Annual Report: format and drafting	
15.	<b>Date of Next meeting:</b> Thursday December 19 <sup>th</sup> , 2024, 6.30-7.30pm Witherley Parish Room	



**WANA Annual General Meeting**  
**Saturday 18<sup>th</sup> January 2025**  
**Witherley Parish Room**  
**10-12.00**

**Draft minutes**

**Present:** Kim Liggins (KL) Chair, Dayle Flude (DF) Vice Chair, Roger Lainé (RL) Treasurer, Lynne Lainé (LL) Secretary, Ian Rawson Mackenzie (IRM), Founding Member, Rob Flude, Richard Wade (RW), Planning subgroup Chair, Joy Simpson (JS) Social Events Chair, Tony Carter, Flood Warden, Pat Helyer, Pat Roberts, David Roberts, Margaret Hickie, David Hickie, Sarah Smith, Jan Humble, Mick Humble, Jackie Albrighton, Dave Albrighton, Kate Snell, Rod Bell, Mark Bloomer, Denise Bloomer, Jane Warwick, Stuart Liggins, Jane Wyatt, Neil Pountney, Heather Pountney, Kate Salmon, Rhianon Taylor  
**Apologies:** Richard Reading, Lesley and Alan Waters, Corinne Barker, Margaret and Brian Bates

1	<b>Welcome</b>  30 Residents attended and participated in the meeting.
2	<b>Information and consultation</b>  Attendees were invited to browse the information display boards, and to watch the rolling power point presentations which highlighted the WANA activities and achievements over the year.
2.2	<b>Consultation</b>  Attendees were invited to write any comments to the three consultation questions on post it notes
2.2.1	<b>Is there anything bothering or concerning you as a resident?</b> <b>Topics:</b> <ul style="list-style-type: none"><li>• Flooding (8)</li><li>• Language at football matches (1)</li><li>• Parking at the end of Post Office Lane and Kennel Lane (1)</li><li>• New Houses (5)</li><li>• Parish Council (3)</li><li>• Access from Kennel Lane onto A5 (2)</li><li>• Poop Bin opposite St Peters Avenue (1)</li><li>• Ditches not being cleared regularly (1)</li></ul>
2.2.2	<b>What does WANA needs to focus on for 2025?</b> <b>Topics:</b> <ul style="list-style-type: none"><li>• Flooding (4)</li><li>• Flooding and the 50 Houses on Kennel Lane (1)</li><li>• Continuing to be the interface with the Parish Council (1)</li><li>• WANA volunteer awards every 6 months (1)</li><li>• Parish room- needs a new hand dryer in ladies (1)</li></ul>
2.2.3	<b>Does WANA need to have a notice board</b> <b>The vote outcome:</b> <ul style="list-style-type: none"><li>• Yes: 7</li><li>• No: 4</li></ul>
3	<b>Distribution of WANA Funds</b>

	<p>As the AGM attendees signed in, they were given a dot and invited to vote for one of the three village organisations to receive a proportion of the £500 fund.</p> <p>The proportion of funds awarded to each Organisation is:  Witherley Parish Room (15 votes) <b>£250.00</b>  Witherley Memorial Playing Field Trust (10 votes) <b>£167.00</b>  Friends of Witherley School (5 votes) <b>£83.00</b></p>
4	<p><b>IRM welcomed all to the AGM</b></p> <p>IRM stated that its almost 12 months to the day since the first WANA meeting and in that time WANA has achieved so much. With the support of residents WANA is a successful organisation delivering social events and raising Villagers concerns with the relevant agencies. IRM invited KL to address the meeting as the outgoing Chair.</p>
5	<p>KL thanked all for attending and for participating in the consultation and the voting to distribute WANA funds. KL drew attention to the information boards and the rolling presentation that highlight much of WANA's activities and achievements in the past 12 months.</p> <p>KL thanked Centurion Plant Hire for their support in establishing WANA as a successful and credible neighbours association.</p>
6.	<p><b>Treasurers Report</b>  KL invited RL to give the treasurers report.</p>
6.1	<p>RL summarised WANA's accounts as of 12<sup>th</sup> January 2025  Income: £5465  Expense £1902  Balance of Cash and Bank £3563  Forecast to have a balance of £2500 following the August Bank Holiday Event</p>
6.2	<p>A significant part of the income is from a grant from Hinckley and Bosworth Borough Council (£1190) for Company and Games.  Donations were also received from the Pilates Ladies and the Weekly Pétanque group.  Raffles at social evets are a successful fundraising method.</p>
6.3	<p>Expenses have included room hire for both the Parish Room and the Football Club. Performers at social events and the marquee deposit.</p>
6.4	<p>WANA utilises Lloyd's bank business finance software to log all income, expenditure and to forecast expenditure.</p>
6.5	<p>RL commented on the positive functionality of the WIX ticket booking system and thanked DF for setting up the system which allows residents to book tickets for WANA events.</p>
6.6	<p>RL thanked JS and the social events sub-group for fundraising through the successful activities.</p>

6.7	RL thanked IRM and Centurion Plant Hire and Research Garage for their support and services.
6.8	IRM announced that two £500 donations from local businesses have been received during the AGM.
7.	<p><b>Planning Sub-group chair</b></p> <p>KL invited Richard Wade, as chair to report on the planning sub-group activities.</p> <p>RW reported that the planning sub-group meet monthly and have focussed on building effective relationships with the Head of Planning at Hinckley and Bosworth Borough Council (HBBC) and Severn Trent. The sub-group have focussed on the flooding issues, attended Leicestershire's Flood meeting in November. On December 13<sup>th</sup> they attended and participated in a meeting coordinated by Dr Evans, MP at which all the agencies were present.</p>
8.	<p><b>Social Events sub-group chair</b></p> <p>KL invited Joy Simpson, as chair, to report on the social events sub-group activities. JS thanked all the enthusiastic members of the subgroup for their support, without whom the events would not be the success they have been. All the events sell out.</p> <p>There are several upcoming events: Curry and Bingo Night, Chippy Supper Night, Bonkers Bingo and we have a marquee for the August Bank Holiday-with events for the whole weekend.</p>
9.	<p><b>Celebrating our Wana Bee Volunteers</b></p> <p>KL presented WANA Bee Pins to: IRM for his continued support of WANA, to Centurion Plan Hire and Research Garage for the support in producing the WANA newsletter, banners and posters- also for the supply of two Defibrillators to Witherley.</p> <p>RW and JS were awarded a pin in recognition of their contribution and support in establishing WANA.</p> <p>KL announced that WANA Bees will be awarded a WANA Bee pin over the coming weeks.</p>
10.	<p><b>Current Officers stand down</b></p> <p>IRM invited the current officers to stand down after thanking them for the hard work and dedication in establishing WANA.</p>
11.	<p><b>Election of Officers for 2025</b></p> <p>IRM shared that four completed nominations were received for the Officer roles by the deadline on 17.00hrs on the 11<sup>th</sup> January.</p> <p>The following Officer roles were proposed and seconded</p> <ul style="list-style-type: none"> <li>▪ Chair Kim Liggins</li> <li>▪ Vice Chair Dayle Flude</li> <li>▪ Treasurer: Roger Lainé</li> <li>▪ Secretary Lynne Lainé</li> </ul>



**Closing Statements from the Chair**

KL thanked all for attending and celebrating WANA's first anniversary.

**WANA Accounts 2024-25 to 12 Jan 25**

INCOME	£
Company and Games grant: £240 unspent	1,191
Ticket sales for events	2,051
Raffle ticket sales	559
Donations : Field day, Soul House Blues, pétanque, various	1,553
Other sales: catering, pins	111
<b>TOTAL INCOME:</b>	<b>5,465</b>
<b>EXPENSE</b>	
Room hire: PCC £330, WUFC £120	450
Performers: Bonkers bingo, Gary Googlay	300
Company and Games setup	448
General expenses: Consumables, training, catering (Not insurance)	474
Marquee deposit	230
<b>TOTAL EXPENSE:</b>	<b>1,902</b>
<b>BALANCE</b> of Cash and Bank:	<b>3,563</b>
<b>FORECAST</b> to have a balance of £2,500 following the Aug BH event	

WANA ACTION LOG as at 27<sup>th</sup> January 2025

WANA Steering Group Action Log						
Date	minute no.	Action	Lead	Open/Closed	Action update	
20/11/2024	3.1	Dog Fouling   Pick Up the Poop Campaign to be launched in January 2025. Signage to be produced from pupil's designs	DF	closed	Website, facebook, school. Posters up	
20/11/2024	5.0	Insurance to be arranged for WANA assets	RL/LL	On agenda		
20/11/2024	9.0	Organisers of village firework display to be encouraged to use of silent, low noise, quieter fireworks. A request to organisers to be made in lead up to 2025 display.	LL	Jun-25		
22/10/2024	3.5	JA to liaise with the author to try and glean any further information to support identifying its whereabouts of the History of Witherley book	JA			
19/09/2024	6.1	The purchase of a WANA notice Board to explored-possible locations 10 Kennel Lane or Wall of Blue Lion.	LL	AGM 18th January 2025- public consultation. <b>Yes vote at AGM</b>	initial scoping complete- costs for wall mounted and post based boards forwarded to DF and KL	
16/07/2024	6.0	DFKL/LL/CW/PH to add data and develop an infographic	DFKL/LL/CW/PH			

## WANA Correspondence report 5<sup>th</sup> November to 22<sup>nd</sup> January 2025

Date	To	From	Nature of correspondence	Outcome	Action
5/11/2024	MP Dr Evans		Response letter and confirmation WANA would like to meet with the constituency team		
6/11/2024	Street Scene		Re Litter pick change date to 4th January		
6/11/2024		Witherley School	Doug Fouling Posters ready		
7/11/2024	Edible Links		Form for Chocolate from ambient supply		
12/11/2024	MP Dr Evans		request for confirmation receipt of email of 5th November 2024		
12/11/2024	WPC Clerk		Letter re concern WANA correspondence of 23rd October not included in Clerks correspondence to Council		
13/11/2024		Om Gurung	Response re catering for Curry Night- unable to provide		
13/11/2024	Witherley School		to inform outcome of poster competition		
14/11/2024		Dr Evans MP	Confirmation that Dr Luke's team will arrange for WANA to meet constituency Team		
14/11/2024	Dr Luke		thank you and request to liaise with Chair as secretary on leave		
6/12/2024	Dr Luke		confirmation of multi-agency Flooding meeting		
13/12/2024	WPC		failure to include WANA correspondence in Clerks papers for Council , and non-response to WANA		
17/12/2024	Andrew Smallwood		request to copy secretary@wana into correspondence		
17/12/2024	Mark Swain		request to copy secretary@wana into correspondence	19/12 response - will include WANA where no confidentiality issue	
17/12/2024	Witherley Schoo		Thank you for Christmas Card		
19/12/2024	Agencies and Dr Evans		Files re drainage in Witherley & photos	acknowledgement from Andrew Small Wood, Mark Swain and Dr Evans	
19/12/2024		Mark Swain	query re houses flooding	response- not aware of any houses flooding	
19/12/2024	WPC		Email with photos and drainage maps shared with WPC		

20/12/2024		Mark Swain	Draft EA report for comment	circulated to WANA planning subgroup	
20/12/2024	Mark Swain		advised draft EA report circulated		
20/12/2024	Street Scene		Womble 4th January		
23/12/2024	Mark Swain		comments on draft EA report from WANA		
23/12/2024		mark Swain	response to WANA query raised on the 19/12/2024		
23/12/2024	Mark Swain		Confirmation WANA comments on draft EA report included		
23/12/2024	Dr Evans		Follow up from multiagency meeting on 13th December		
31/12/2024	Street Scene		further request for dog pick it up spray		
6/1/2025		Resident 1	Flooding event	numerous emails re flooding 6th January	
6/1/2025	Flooding agencies and MP		Videos and photos of flooding event		
7/1/2025		Mark Swain	thanks for videos sent on 6th . Request to record flooding events		
7/1/2025		Resident 2	Flooding pictures	acknowledged & permission granted to share with EA	
7/1/2025	Edible Links		request for ambient supply		
7/1/2025		Andrew Smallwood	response to videos- question raised- what has changed?		
8/1/2025	Witherley School		electronic newsletter sent		
8/1/2024		Flood Warden	confirmation via flood warden receipt sand bags from HBBC & thanks for clearing debris from floods		
9/1/2025	WPC		Screen shot from Facebook re Dig Litter bin request- repeat request		
10/1/2025		Resident 1	Correspondence with flood agencies shared		
10/1/2025		Andreq Smallwood	cc'd to response to resident 1 re flow from Atterton Lane		
11/1/2025	Edible Links		Thank you for supply		
14/01/2025	Andrew Smallwood		Atterton Lane images		

14/01/2025	Street Secene		Update on litter pick outcome and green liquid container left by HBBC	confirmed hazardous waste collected separately	
14/01/2025		Mark Swain	final comments on EA document		
14/01/2025	Witherley School		request for contact for FoWS	received	
15/01/2025	Mark Swain		confirmation planning subgroup have responded to draft EA document		
15/01/2025	Mr & Mrs Farmer		Curry Night arrangements		
16/01/2025		Flood Warden	cc'd into communication re water leak on Hall Lane	response from Andrew Smallwood - leak appears from verge? private land	
16/01/2025	Andrew Smallwood & Mark Swain		Images of new work on Atterton lane and branches blocking culvert		
16/01/2025		Mark Swain	Confirmation new work on Atterton Lane not part of coordinated EA plan. Modelling report being checked - will be shared	request from Planning sub group chair	Secretary to chase report in February
17/01/2025	WPC		WANA resident request when minutes will be published and why not displayed on notice boards		
19/01/2025	Mr & Mrs Farmer		Final Curry Night arrangements		
19/01/2025	Parish Room coordinator		Confirmation of transfer of WANA donation from AGM		
19/01/2025	FoWS		Confirmation of transfer of WANA donation from AGM	Thank you received	
19/01/2025	WMPFT		Confirmation of transfer of WANA donation from AGM	Thank you received	
20/01/2025		Andrew Smallwood	Confirmation of visit to Witherley		
21/01/2025		Dr Evans MP	Flood defence information	shared with Planning subgroup to discuss at next meeting	
21/01/2025	Dr Evans MP		Thank you for information		
22/01/2025		Andrew Smallwood	Confirmation time and location of visit on 23rd January 2025		


WANA ISSUES LOG 5<sup>th</sup> November to 27<sup>th</sup> January 2025

5th November 2024	Letter from residents re 'bomb' style fireworks exploding over houses, vibrations felt in house, pets stressed and frightened	added to the SG agenda for next meeting
11th December	Fly tipping Ash Lane, reported STR669712630	

## Selection of Notice Boards


Need to agree:

- ❖ Budget
- ❖ Location



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**SAVE 20% - Tradition 30 External Post Mounted Notice Board**

★★★★★

From **£364.00**

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**SAVE 20% - Tradition 30 Post Mounted External Notice Board - Painted**

★★★★★

From **£468.00**

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**SAVE 20% - Classic 58 Post Mounted External Notice Board**

★★★★★

From **£450.00**

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**SAVE 20% - Classic 58 Post Mounted External Notice Board - Painted Frame**

★★★★★

From **£565.00**


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**Parkland Wall Mounted External Notice Board**

From **£1,299.00**


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**Parkland Post Mounted Notice Board**

From **£1,659.00**


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**Parkland Wooden Post Mounted External Notice Board**

From **£2,129.00**

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**Parkland Wall Mounted External Double Door Notice Board**

From **£1,759.00**

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### Contact Details

Call us on: 020 8684 9601

Email: [sales@earth-anchors.com](mailto:sales@earth-anchors.com) or [info@earth-anchors.com](mailto:info@earth-anchors.com)

Alternatively, please fill out the form and a company representative will reply within one working day.



### Standard 18 x A4, H108 X W133cm Raising Door

SKU 9915

**£714.00** Inc. VAT

Show prices Inc. VAT  Show prices Exc. VAT

Colour options

Choose your notice board colour from our options below.

Anodised



### Premium 9 x A4, H100 X W75cm Single Door

SKU 9918

**£396.00** Inc. VAT

Show prices Inc. VAT  Show prices Exc. VAT

Colour Options

Choose your notice board colour from our options below.

Anodised

## WANA Accounts 2024-25 to 27 Jan 25

INCOME	£
Company and Games grant: £240 unspent	1,191
Ticket sales for events	2,550
Raffle ticket sales	738
Donations : Field day, Soul House Blues, pétanque, various	1,593
Other sales: catering, pins	111
<b>TOTAL INCOME:</b>	<b>6,183</b>
<b>EXPENSE</b>	
Room hire: PCC, WUFC	530
Performers: Bonkers bingo, Gary Googlay	300
Company and Games setup	448
General expenses: Consumables, training, catering	1,065
Marquee deposit	230
Grants: Red Cross, FoWS, WUFC, Parish Rm	525
<b>TOTAL EXPENSE:</b>	<b>3,098</b>
<b>BALANCE</b> of Cash and Bank:	<b>3,085</b>
<b>STILL FORECAST</b> to have a balance of £2,500 following the Aug BH event	



## WANA Insurance Policy Renewal 2025-2026

### Quote comparison

Broker	Insurer	Total Cost £	PLI cover £	Employer cover £	Equipment cover £
TOWERGATE	ANSVAR	533	2m	10m	3,000
POLICYBEE	HISCOX	247	1m	10m	5,000
MARKEL DIRECT	MARKEL	134	5m	10m	3,000



**WANA**  
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wana.org.uk

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### WANA Planning Subgroup Meeting Notes

Tuesday 7th January 2025

	Item	ACTIONS
1	Welcome	
2	Present Richard Wade (RW) Tony Carter (TC) Dayle Flude (DF) Jackie Albrighton (JA) Dave Albrighton (DA) Kim Liggins (KL) Rod Bell (RB) Roger Laine (RL) Mick Humble (MH)	
3	Apologies. None received	
4	The minutes of the previous meeting were agreed and signed	

5	<p><b>Matters arising. RW reported that nothing had been heard from ST re meeting.</b></p>	
6	<p><b>Flooding and associated issues. The attendees at the multi agency meeting organised by the MP (Dr Luke Evans) reported back to the committee.</b></p> <p><b>Those attending felt that while there were some positives it was apparent that the agencies continue to work independently with little collaboration between them.</b></p> <p><b>The Environment Agency (EA) advised the meeting that they are unable to justify the expense of major remedial work in Witherley as the money will be spent on more seriously affected areas elsewhere. EA will look instead to provide defence measures for at risk properties to keep the floodwater out of homes.</b></p> <p><b>DF reported that, in 20 years of living in Atterton, she has never experienced the sort of flooding which has occurred recently, neither the depth of the water nor the speed with which it flooded The increased floodwater and rate of flow coming from Atterton lane into Witherley was discussed especially the impact of the work carried out to widen and deepen the ditches on the southern / eastern side of the lane. It was also noted that a wall had collapsed at the end of the culvert adjacent to 25 Atterton Lane.</b></p>	
	<p><b>It was agreed that a new hydrology report was needed to look at causes, effects and possible mitigation of flooding, this would include Fenny Drayton and the wider catchment areas. RW to contact Councillor Alan Wood ,Witherley Parish Council (WPC) to discuss the possibility that this might be funded by WPC</b></p>	RW
7	<p><b>A5 corridor. There are planned closures along the A5 from Crick/ M1 to the A38 at Mile Oak for the coming year. How this will impact Witherley/Atterton is unclear. There is no date for viewing the Local Plan at HBBC. RL to enquire</b></p>	RL
9	<p><b>The Bull Inn. RW to write to Chris Brown at HBBC to express concern at the state of the building which is an eyesore but more importantly presents a danger to the public.</b></p>	RW
	<p><b>AOB. There being no other business the meeting closed at 7.40 pm.</b></p> <p><b>Next meeting 6.30pm, Tuesday 4th February 2025 at 7 St Peters Avenue.</b></p>	



**WANA**  
**Witherley Atterton Neighbours Association**

wana.org.uk  
 hello@wana.org.uk



**WANA Social events Subgroup minutes **DRAFT****  
**11<sup>th</sup> December 2024**  
**Witherley United Football Club**  
**6.00-7.00pm**

**Present:** Joy Simpson Chair (JS), Lynne Lainé (LL), Pat Helyer (PH), Margaret Hickie (MH), Gaynor Biddle (GB), Helen Towers (HT), Jan Humble (JH), Kate Snell (KHS),

**Apologies:** Corinne Barker (CB), Keith Simpson (KS), Kim Liggins (KL), Dayle Fude (DF), Sarah Smith (SS), Pat Roberts (PH), David Roberts (DR), Lynne Swain (LS),

	<b>Item</b>	<b>Action</b>
1.	<b>Welcome and Apologies</b>  JS welcomed all to the meeting and accepted apologies.	
2.	Draft notes of meeting on the 15 <sup>th</sup> October 2024 approved.  All actions from last meeting closed.	
3	<b>Update from:</b>  <b>JS updated all present on recent events:</b>	
3.1	Basic Life support on the 4 <sup>th</sup> November- attended by 14 residents. Smaller group meant that the two trainers could easily split time between the groups, and it was easier to ask questions. Very positive comments received from those attending. Trainers suggest we run training every 6 months.	
3.2	Soul House Blues: successful evening. 57 tickets sold, small number of returns- we need an agreed process for issuing refunds. Smaller number more comfortable in Parish Room, although seating was reported to be cramped on left hand side of room.	
4	<b>Income from events:</b>  £333 from SHB including raffle.  Over 3 events BB, GG, SHD, WANA has raised <b>£1343</b>  Raffle income around £160 at each event.	
5.	<b>Company and Games</b>	

	<p>JS provided an update</p> <ul style="list-style-type: none"> <li>▪ Now been running for 7 weeks</li> <li>▪ Max attended 26- minimum 18</li> <li>▪ Supported by at least 3 Volunteers each week</li> <li>▪ Refreshments served- covering cost each week from donations</li> <li>▪ £269 left unallocated from grant</li> <li>▪ Most popular games- ludo, uno, snakes and ladders, cribbage</li> <li>▪ Rummy cub</li> <li>▪ This week Christmas Quiz</li> <li>▪ Next Week Bingo</li> </ul>	
6.	<p><b>Upcoming events:</b></p> <p>6.1 Womble litter pick 4<sup>th</sup> January. PR and DR have kindly offered to make soup. Soup and a Roll to all those who return to PR. Time 11-13.00hrs. Certificates for Children.</p> <p>6.2 Curry &amp; Bingo Night 25<sup>th</sup> January. cost of tickets £15.00 - £10.00 of which is cost of food, choice of 3 curries. Poppadom's and onion bhajis. Bingo- line and house prizes, agreed 3 games and a flyer with a better prize. Cut cards if draw. KHS offered to call Bingo.</p> <p>6.3 Chippy Supper &amp; Quiz Night 22<sup>nd</sup> February- cost of tickets discussed- all agreed that tickets should be £8.00. Choice of Cheese and onion fry, Fish Goujons, sausage and chips and quiz included. HT is organising quiz. Prize 1st hamper, 2nd Prize Chocolates for all attending , e.g. freddo bars</p> <p>6.4</p> <p>6.5 Bonkers Bingo 15<sup>th</sup> March. Ade booked by JS. Tickets £10.00</p> <p>Baroness of Bolsover 12<sup>th</sup> April. Agreed to cater ourselves. Glass Prosecco once seated- costs discussed: 12 bottles of prosecco, orange juice- approx. £90.00. Cost of catering sandwiches, clotted cream, scone, cake, savoury -approx. £400 for 60 attendees</p> <p>Prosecco, juice, cream tea, room hire £550</p> <p>Raffle – main prize an afternoon tea voucher at ? Red Lion</p>	<p>Books of bingo tickets – 4 games per book will be required. Bingo machine – look at costs</p>
7.	<p><b>August 2025 Bank Holiday</b></p> <p>JS provided an update:</p> <ul style="list-style-type: none"> <li>▪ The Marquee s booked for 22<sup>nd</sup> -25<sup>th</sup> August.</li> <li>▪ LL has checked with HBBC and a temporary events licence will be required.</li> <li>▪ The Church will use the marquee on the Monday</li> <li>▪ Artists confirmed for Friday and Saturday nights</li> <li>▪ Witherley Football Club will use the Marquee on the Sunday</li> <li>▪ Planning subgroup to be set up after Christmas.</li> </ul>	<p>Planning group to be set up</p>
8.	<p><b>Possible Future Events to consider booking</b></p> <p>8.1 Postponed Garage Sale possibly May Bank Holiday 3<sup>rd</sup> May. Need to check when Sheepy are planning to hold their event to avoid a clash.</p>	

8.2	Ladies race day?- if held in Football Club any member could come in?	Check what date Sheepy garage Sale is on
8.3	hold in Parish Room. Will need to be discussed more.	
8.4	PJ and Tiara party in autumn Beetle Drive	
9.	Agree feedback to Steering Group Meeting Update on Events	
10.	<b>Any Other Business:</b> Annual General Meeting 18 <sup>th</sup> January 2025 10-12pm	
11.	<b>Date of Next meeting:</b>  <b>10<sup>th</sup> February 2025</b>  <b>18.00 Witherley Football Club</b>	

#### WANA Policies and Statements Review 2025

Item	Last Review Date	Review Frequency	Proposed Date
WANA Constitution	September 2024	12 months	March 2025
WANA Rules & Regulations	September 2024	12 months	March 2025
WANA Structure	September 2024	12 months	March 2025
WANA code of Conduct	March 2024	12 months	March 2025
WANA Safeguarding Policy	March 2024	12 months	March 2025
WANA Sustainability Statement	November 2024	12 months	April 2025
WANA Banking and Cash Flow Statement	October 2024	12 months	April 2025
WANA Equal opportunities Statement	March 2024	12 months	March 2025
WANA Data Protection Statement	March 2024	12 months	March 2025



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**WANA steering group dates 2025**

**Annual General Meeting 2026**

**All monthly meetings commence 19.00hrs**

**AGM time to be confirmed**

Wednesday	5 <sup>th</sup> February
<b>Tuesday</b>	<b>18<sup>th</sup> March</b>
Wednesday	23 <sup>rd</sup> April
Thursday	22 <sup>nd</sup> May
Tuesday	24 <sup>th</sup> June
Wednesday	23 <sup>rd</sup> July
Thursday	28 <sup>th</sup> August
Tuesday	23 <sup>rd</sup> September
Wednesday	22 <sup>nd</sup> October
Thursday	27 <sup>th</sup> November
Tuesday	16 <sup>th</sup> December
<b>AGM Saturday</b>	<b>17<sup>th</sup> January 2026</b> <b>Time to be confirmed</b>
Wednesday	4 <sup>th</sup> February 2026