



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

**WANA Steering Group**  
**Wednesday 20<sup>th</sup> November 2024 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 meeting 22<sup>nd</sup> October 2024</b> Action Log -review and update	KL
3.	<b>Matters Arising</b>	KL
4.	<b>Correspondence</b> As per log	KL
5	<b>Issues Log</b> Firework Display 2 <sup>nd</sup> November 2024	KL
6	<b>Treasurers Report</b>	DF
6.1	Cash Position as 9th November 2024 £2980.04	
6.2	Company and Games Grant	
6.3	Proposal to distribute £500.00 to Village Organisations at AGM	
7	<b>Sustainability Statement Six-month review</b> Review and approve	DF
8.	<b>Flooding update</b> <ul style="list-style-type: none"><li>• Severn Trent meeting</li><li>• LCC meeting 7<sup>th</sup> November 2024</li><li>• 13<sup>th</sup> December Meeting</li></ul>	KL/TC/ RW
9.	<b>Draft Asset Register</b> Discussion	KL
10.	<b>Progress against 6-month objectives</b> Review	KL
11.	<b>Subgroup feedback:</b> <ul style="list-style-type: none"><li>• Social Events Subgroup</li><li>• Planning Subgroup</li><li>• Newsletter- guidelines for discussion and approval</li></ul>	Sub group leads KL
12.	<b>Volunteer Thank you</b> Proposal all volunteers to be awarded a WANA Bee pin	KL
13.	<b>Any Other Business:</b>	KL
14.	<b>Items for Next Meeting:</b>	KL
14.1		

14.2	AGM: format, consultation, ?Breakfast rolls- agree budget and agenda 18 <sup>th</sup> January 2025 10-12pm 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	