



**WANA**  
**Wetherley Atterton Neighbours Association**  
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**WANA Steering Group Minutes**  
**Tuesday 16<sup>th</sup> July 2024 Wetherley Parish Room**  
**7.00-8.00**

**Present;** Dayle Flude, Vice Chair (DF); Lynne Lainé, Secretary (LL), Roger Lainé, Treasurer (RL), Rob Flude (RF), Jackie Albrighton (JA); Tony Carter, Flood Warden (TC); Pat Helyer (PH); David Hickie (DH); Joy Simpson, Social Events Subgroup Chair (JS); Keith Simpson (KS), Sarah Smith (SS); Richard Wade, Planning Subgroup Chair (RW). Clare Wharton (CW)

**Apologies:** Kim Liggins, Chair (KL) Ian Rawson-Mackenzie (IRM); Margaret Hickie (MH).

	Item	Actions
1.	<b>Welcome and Apologies</b> Meeting commenced 19:01hrs DF welcomed all to meeting, apologies noted. Resignations received from Jan Humble, Mick Humble and Val Graham- all thanked for their contribution to the Steering Group, each will remain as WANA volunteers.	
2.	<b>Draft Minutes meeting 20th June 2024</b> <b>Agree as an accurate record.</b> Action Log -reviewed and updated 220524 6.2 closed	
3.	<b>Matters Arising:</b>	
3.1	<b>200624 5.0</b> Fly Tipping request to WPC regarding deployment of the CCTV camera- this was raised by IRM at the Parish Council meeting on the 11 <sup>th</sup> July 2024, this will be followed up a letter to the Clerk Mr Hards.	Letter to be sent to WPC requesting deployment of CCTV camera in Atterton
3.2	<b>200624 9.0</b> Gardening Volunteers- ongoing	
3.3	<b>240424 8.0</b> Young WANA Bees Duke of Edinburgh Award & UCAS points- no further action on this- will need a lead.	
3.4	<b>220524 3.1</b> Formalising relationship with HBBC- RW and RL confirmed this is work in progress and links with item 8 on agenda.	
3.5	<b>220524 6.2</b> Grant applications- LL informed the Steering Group that a notification had been received today that the HBBC Making a Difference Grant fund is open for applications.	

	The first round for receipt of applications is 19 <sup>th</sup> August. A small group of members of the social events sub group will meet to commence an application to fund the weekly winter “Company and Games” afternoon. Action closed- future updates will be from social events sub group.	
4.	<b>Correspondence</b> As per log	
5	<b>Treasurers Report</b>	
5.1	RL reported that the Raffle and Field Day proceeds had been divided equally between Witherley Memorial Playing Field Trust and WANA, with each receiving £967.00 following the deduction of costs and expenses. The WANA cash position as at 8 <sup>th</sup> July 2024 was £1307.75.	
5.2	The Steering Group agreed that WANA will develop a working WANA reserve of £1000 to cover annual running costs e.g. room hire, public liability insurance and up-front event expenses. This will be increased to £2,500 to cover the cost of marquee hire for a whole Village event in the summer of 2025. Early enquiries have indicated a marquee will cost in the region of £1200 and will be available for a long weekend. August Bank Holiday 2025 has been proposed with events on the Friday and Saturday with an offer to the PCC for use of the marquee for the Bank Holiday Monday.	JS & Social Events subgroup to plan the Summer 2025 event LL & JA to liaise with PCC
5.3	It was agreed that the allocation of funds, over the agreed reserve, will take place annually at the Annual General Meeting (AGM) with residents invited to vote on how the funds are distributed. All recognised that this will be a minimal amount for the forthcoming AGM in early 2025 while reserves are established.	
6.	<b>Draft Outcome Measures</b> Circulated paper discussed. All agreed that it could be further strengthened by adding data on attendance at events and meetings. DF held up a draft infographic as work in progress. Survey monkey could be utilised to gather views on whether WANA is making an impact.	DF/KL/LL/CW/PH to add data and develop an infographic
7.	<b>Witherley Parish Council</b>	
7.1	A discussion was had on the previously circulated judgement outcome from the Tribunal: Case Reference: EJ/2023/0002 and EJ/2023/0003 First-tier Tribunal (General Regulatory Chamber) Information Rights Decided without a hearing Decision given on: 21 May 2024. WPC confirmed at the meeting on the 11 <sup>th</sup> July that residents would be notified of the result by circulating a flyer to	Letter to be sent to WPC with an invite to attend a WANA Steering Group meeting

	all households. It was agreed that a further invite should be extended to WPC to attend a steering group meeting in anticipation that WPC and WANA can establish a productive working relationship.	
7.2	WPC have published the Annual Governance Statement 2023/24 on the notice boards and the website. The unaudited position at 31 <sup>st</sup> March reported as £66,834. It was noted income in 2024/25 will exceed £50,000 following the 46.7 % increase in precept. WPC planned expenditure for Witherley and Atterton is unclear, and a suggestion was made that clarity could be sought from WPC if they attend a steering group meeting. The accounts can be inspected by appointment by residents.	
7.3	It was noted WPC have recruited a Clerk Mr Steve Hards, contact details are on the Parish Council website.	
8.	<b>Statement of Community Involvement Consultation</b> This is an opportunity to request WANA is included as a voluntary body. RW drafting a letter	RW to draft a letter to request WANA is recognised as a voluntary body representing residents.
9.	<b>Sub group feedback:</b>	
9.1	<b>Social Events Subgroup:</b> JS provided a verbal update as the sub group have not met. The Womble event on the 6 <sup>th</sup> July was attended by 23 residents with 11 bags of rubbish collected including various larger objects. Upcoming events include <ul style="list-style-type: none"> <li>• Bat spotting event on the 6<sup>th</sup> September - free event with St Peters Church</li> <li>• Bonkers Bingo on the 7<sup>th</sup> September</li> <li>• Gary Googlay on the 5<sup>th</sup> October</li> <li>• Soul House Blues Band 29<sup>th</sup> November</li> </ul>	
9.2	<b>Planning sub group</b> Minutes of the meeting held on the 25 <sup>th</sup> June were included in meeting papers. RW confirmed that Severn Trent have replied to WANA, RW has replied and requested a meeting.	
9.3	<b>Newsletter</b> The August newsletter has been out for consultation, suggested revisions made and will be forwarded to the printer this week.	
10.	<b>Witherley Uncovered</b> A selection of old Witherley photographs were on display on the 6 <sup>th</sup> July.	JA to speak to Church Warden re

	JA has become aware that a bound local history book was given to the Church via a Cadeby resident. It was recognised that the book is potentially relevant and valuable to the Witherley Uncovered project. JA to speak to Church Warden. LL to speak to local resident.	location of the bound history of Witherley LL to speak to local resident.
11. 11.1	<b>Any Other Business:</b> Decision made not to progress the drive sharing proposal for the reasons discussed at the meeting on the 20 <sup>th</sup> June 2024.	
12.	<b>Items for Next Meeting:</b> Local Plan Consultation	
13.	<b>Date of Next meeting:</b> Wednesday 14 <sup>th</sup> August 2024 6.30-7.30pm Witherley Parish Room	

Meeting closed at 20.37hrs with an apology for the over run.