



**WANA**  
**Witherley Atterton Neighbours Association**  
wana.org.uk  
hello@wana.org.uk

**WANA Steering Group**  
**Tuesday 22<sup>nd</sup> October 2024 Witherley Parish Room**  
**6.30-7.30pm**

**AGENDA**

	<b>Item</b>	<b>Lead</b>
1.	<b>Welcome and Apologies:</b>	KL
2.	<b>Draft Minutes meeting 19<sup>th</sup> September 2024</b> Action Log -review and update	KL
3.	<b>Matters Arising</b>	KL
4.	<b>Correspondence</b> As per log	LL
5	<b>Issues Log</b> As per log	LL
6	<b>Treasurers Report</b>	RL
6.1	Cash Position as 8 <sup>th</sup> October 2024	
6.2	New report format	
6.3	Income from Gary Googlay Event	
6.4	Ticket Sales for Social events	
6.5	Spend against Company and Games Grant	
7	<b>Statement for approval:</b>	RL
7.1	WANA Cash and Bank Handling Statement v5	
8.	<b>Flooding</b> LCC meeting 7 <sup>th</sup> November 2024	KL/TC
9.	Dog Fouling	KL
10.	Subgroup feedback: <ul style="list-style-type: none"><li>• Social Events Subgroup</li><li>• Planning Subgroup</li><li>• Newsletter</li></ul>	Sub group leads
11.	Volunteer Thank you	KL
12.	Any Other Business:	KL
13.	Items for Next Meeting: 6-month review: Sustainability Statement	KL
14.	<b>Date of Next meeting:</b> Wednesday 20 <sup>th</sup> November 2024 7.00-8.00pm Witherley Parish Room Apologies: Lynne and Roger Lainé	