



WANA
Witherley Atterton Neighbours Association
wana.org.uk
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WANA Steering Group Minutes
Wednesday 23rd July 2025
Witherley Parish Room
7.00-8.00pm

Present: Kim Liggins, Chair (KL), Dayle Flude, Vice Chair (DF); Lynne Lainé, Secretary (LL); Roger Lainé, Treasurer (RL); Richard Wade, Planning subgroup Chair (RW); Rod Bell (RB); Tony Carter, Flood Warden (TC); David Hickie (DH); Margaret Hickie (MH); Joy Simpson, Social Events subgroup Chair (JS); Rob Flude (RF); Pat Helyer (PH);

Apologies: Jan Humble (JH); Mick Humble (MH); Keith Simpson (KS), Sarah Smith (SS), Ian Rawson-Mackenzie (IRM). Jackie Albrighton (JA)

Meeting commenced at 19.00 hrs

	Item	Action
1.	Welcome and Apologies: KL welcomed all to the meeting and accepted apologies.	
2. 2.1 2.2 2.3	Draft Minutes Steering Group minutes of the 22 nd May 2025 Agreed. Meeting 24 th June 2025 cancelled due to being inquorate. Two decisions made by an online vote on the 19 th June: • Conflict of interest policy: 14 votes to approve, 0 votes against • Photography competition rules : 14 votes to approve, 0 votes against	
3. 3.1 3.2	Matters Arising Register of interests completed by all present at the meeting on the 23 rd July 2025. Action Log -review of open actions: 23/04/2025 13.3 Resilience equipment- this item remains open. 22/05/2025 8.1 Witherley Brook Report- This has been forwarded to Dr Luke Evans, MP. 23/04/2025 7.3 Charitable Incorporated Organisation- in progress	Secretary to follow up completion of the register with members not present. Secretary to enquire what the next steps are from Dr Evans
4. 4.1 4.2 4.3	Correspondence The correspondence log was reviewed the following noted: Significant correspondence took place over the new on demand bus service. Confirmation received from LCC Sustainable Travel Team that the Arriva School Bus service will stop in Witherley at 07.30hrs. Thank you received from the Friends of Witherley Primary School. for sponsoring the Colour Run.	
5 5.1	Issues Log Progress noted and several items closed.	

5.2	Open Issues: Post Office Lane and Hall Lane signs Defib sign at Blue Lion reported to Witherley Parish Council.	Secretary to report to LCC
5.3	New issues reported to WANA • Fly tip of 2 sofas on Atterton – reported and removed by HBBC • Riverside plants and bulbs pulled out- replanted with a grant from WANA • Footpath marker near Atterton- reported to LCC	
5.4	• Pothole near Atterton reported- repair undertaken by LCC JS reported that gas cylinder on Riverside removed- KS thanked.	
6	Treasurers Report	
6.1	WANA cash position as of 13 th July 2025 £4370.	
6.2	Company and Games Grant £81.00 unallocated. Proposal agreed to purchase large piece jigsaws for use by attendees with restricted manual dexterity and/or visual impairment.	Secretary to purchase jigsaws
6.3	Riverside grant of £73.50 for the replanting of walled garden- planting completed.	
6.4	Witherley Primary School Colour Run- donation of £50.00, WANA sponsored yellow.	
6.5	Warm Spaces Grant Application- WANA has been approached by the HBBC Warm Spaces Coordinator to include Company and Games in the Borough Warm Spaces Directory- an annual grant of £1500 is available for venues who participate to contribute to heating and the provision of free hot drinks. The grant application process will open in September. Agreed that WANA should make an application for the grant. Football Club Chairman supportive of the application.	
6.6	The Making a Difference grant application for a WANA notice board was not approved by the panel on the 25 th June 2025. It was proposed and agreed that an application be made to the Lotteries Fund.	Lottery Fund application for a WANA notice board
7.	Charitable Incorporated Organisation (CIO)	
7.1	The previously circulated draft model constitution discussed. Final comments to be forwarded to RL by the 18 th august 2025.	Final comments on the Model constitution to be forwarded to RL by 18 th August.
7.2	The current constitution will be incorporated into a revised rules and regulation document- which will not be registered with the Charity Commission.	Draft Model Constitution to be presented for approval at the August meeting
7.3	Trustees – proposal that they will be members of the steering group	RL to commence application process.
7.4	Membership- a register will be the list of those residents who have attended and participated in meetings- residents of Witherley & Atterton. Further clarification to be agreed.	
7.5		
7.6	CIO address to be the Chair's address.	
8.	Environment Agency Witherley Brook Report	
8.1		

	Wetherley Parish Council have forwarded the report to forwarded to Dr Luke Evans. Update on next steps awaited, see action in item 3.2.	
9. 9.1	Wetherley Parish Council Update Five residents of Wetherley and Atterton and one Fenny Drayton resident joined Wetherley parish Council following an uncontested election on the 13 th June 2025.	
10. 10.1	WANA Honey DF outlined a proposal to work with a local Beekeeper to purchase local honey, and to sell at the WANA Wetherley Weekender. Following a discussion, it was agreed to approach the Beekeeper with an invitation to attend the Weekender event on the 23 rd August to sell honey and provide information on bees.	DF to contact the Beekeeper
11. 11.1 11.1.1 11.1.2 11.1.3 11.1.4 11.2 11.3	Subgroup feedback: Social Events Subgroup: JS reported that the Womble Litter pick on the 5th July was successful with 14 bags of rubbish collected. Wetherley Weekender August 22nd -25th • The Marquee will be erected on the 21st August • HBBC Licensing have confirmed that a Temporary Event Notice is not required • A rota of volunteers will be required to set up and clear away. • Friday night- family event- ticketed event • Saturday daytime is the 'Field day' 11-4pm • Saturday evening Live band- ticketed event • Sunday evening- Wetherley Football Club 65th anniversary • Monday- depending on the suitability of the field there may be a display of Jeeps "Jeep Ducking" All encouraged to promote ticket sales Photography competition- open now, closes on the 20th September. All to encourage submissions via wana.org.uk. Planning Subgroup including flooding update: RW noted the Environment Agency Wetherley Brook Report was covered under item 8. WANA was invited by St Peters Church Parochial Church Council to support a meeting regarding the Chapel field development. The meeting took place on the 14th July. Newsletter- suggestions for September 2025: Photography competition closing date 20th September Merevale Walk 14th September 2025 Garage Sale 4th October 2025	
12.	Any Other Business: none	
13.	Items for Next Meeting 6 monthly review of the WANA objectives	
14.	Date of Next meeting: Thursday 28 th August 7-8.00pm Wetherley Parish Room	

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Meeting closed at 20.20hrs with a thank you for attendance.