



WANA
Witherley Atterton Neighbours Association
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WANA Steering Group Minutes
Wednesday 4th February 2026
Witherley Parish Room
7.00-8.00pm

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

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

Meeting commenced at 19.00 hrs

	Item	Action
1.	Welcome and Apologies: DF welcomed all to the meeting and accepted apologies. Declarations of interest made by those present.	
2. 2.1 2.2	Draft Minutes Steering Group minutes of the 16 th December 2025 Agreed. Annual General Meeting Minutes 17 th January 2026 Agreed	
3. 3.1 3.1.2 3.1.3 3.1.4	Matters Arising Steering Group Action Log items noted: 27/11/2025 6.3 Amazon remains open 23/09/2025 9.1 WANA Spring Raffle- to be moved to July event- proposal to be joint initiative with WMPFT 28/08/2025 7.4 CIO application- all agreed to progress	Raise joint raffle with WMPFT RL to draft CIO application
4. 4.1 4.1.1 4.1.2	Correspondence Items of note: 4.1.1 WANA annual general meeting presentation forwarded to Dr L Evans, MP, positive comments received 4.1.2 WANA annual general meeting presentation forwarded to Cllr J Melen, positive comments received	
5. 5.1	Issues Log 5.1 Style on Atterton Lane, reported in October 2025 by a resident has been adapted, however it remains high and difficult to negotiate.	Photograph to be forwarded to LCC
6 6.1 6.2 6.3	Treasurers Report 6.1 WANA cash position as of 27 th January 2026 £6360.81. 6.2 Lottery License application made and License received 6.3 Grant Application -WANA ref 01d012026 approved	Grant applicant to be notified and permission to publicise requested
7. 7.1 7.2	WANA Insurance Renewal 7.1 Three quotes received and considered. 7.2 Agreed to renew with current provider.	RL to renew insurance for 2026/2027

8.	WANA Annual General Meeting 17th January 2026	
8.1	Comments from “post it” note consultation reviewed. <ul style="list-style-type: none"> ❖ Traffic concerns to be considered as part of planned road safety consultation. ❖ Flooding to be considered as part of the Planning Subgroups work programme ❖ Volunteer recruitment- to be included in March newsletter 	
8.2	Noted- the Social Events Subgroup will be reviewing all suggestions at their meeting on the 11 th February 2026.	Draft Annual Objectives to be available at the March meeting
8.3	Annual objectives to reflect key themes	
9.	Road Safety Consultation	WANA planning subgroup to lead.
9.1	Agreed: <ul style="list-style-type: none"> ❖ Planning subgroup to lead and draft household survey and circulate to Steering Group for comments . ❖ Survey yes /no answers ❖ Free text boxes ❖ Survey to be piloted ❖ Survey to be distributed with Newsletter, possibly March or April ❖ Online survey to be available – possibly qr code link from newsletter 	
10.	Community Resilience	TC, RW to update Steering Group at March Meeting.
10.1	Agreed this needs consideration as to: What a community resilience plan is.	
11.	Annual Policy Review	
11.1	Schedule agreed	
12.	Subgroup feedback:	
12.1.1	Social Events Subgroup:	
12.1.2	JS reported: <ul style="list-style-type: none"> ➤ The Womble Litter pick was successful. Outcome shared with HBBC StreetScene. ➤ Crazy Horses was a very enjoyable event with £338 raised 	
12.1.3	Upcoming events: <ul style="list-style-type: none"> ➤ Foraged Fruit evening on the 28th February2026 ➤ Bluebell Walk at Merevale Hall on the 26th April 2026 ➤ Afternoon Tea on the 9th May 2026 	
12.2	Planning Subgroup including flooding update: <ul style="list-style-type: none"> ➤ Meeting with Cameron Homes successful ➤ Flood zone 2/3 area expansion- houses will be concentrated in smaller area ➤ S106 contributions to be clarified- no play area on proposed site lay out. Path across from Mill lane. ➤ Engage with Dr Luke re s106 re allocation of funding. 	

12.3	Newsletter- suggestions for March 2026: <ul style="list-style-type: none"> ➤ The Church Easter Events ➤ The upcoming Social events ➤ Traffic Consultation ➤ Cameron Homes meeting 	
11. 11.1 11.2	Any Other Business: TC reported that he has contacted Cllr J Melen re flooding. LCC yellow grit bins have been filled.	
12.	Items for Next Meeting: <ul style="list-style-type: none"> ➤ CIO Application progress report ➤ Road Safety Survey and process to be agreed ➤ Policies as per the agreed schedule ➤ Review of 2025/6 objectives ➤ Draft 2026/7 objectives 	
13.	Date of Next meeting: 24 th March 7-8.00pm, Witherley Parish Room	

Meeting closed at 20.25 hrs with a thank you for attendance.