



**WANA Steering Group**  
**Tuesday 16<sup>th</sup> December 2025**  
**Witherley Parish Room**  
**7.00-8.00pm**

**AGENDA**

	<b>Item</b>	<b>Lead</b>
1.	<b>Welcome and Apologies:</b>	KL
2. 2.1	<b>Draft Minutes</b> Steering Group 27 <sup>th</sup> November 2025	KL
3.	<b>Matters Arising</b> Action Log -review and update	KL
4.	<b>Correspondence</b> As per log	KL/LL
5.	<b>Issues Log</b> As per log	KL/LL
6. 6.1 6.2	<b>Treasurers Report</b> WANA cash position as of 9 <sup>th</sup> December 2025 WANA Calendar sales- update	RL DF RL
7.	<b>WANA AGM 17<sup>th</sup> January</b> Confirm Time Nominations: Chair and Secretaty	ALL
8. 8.1	<b>Road Safety Consultation</b> Discuss	KL
9.	<b>Community Resilience</b>	KL
10. 10.1 10.2 10.3	<b>Subgroup feedback:</b> <ul style="list-style-type: none"><li>Social Events Subgroup</li><li>Planning Subgroup including flooding update</li><li>Newsletter- suggestions for February 2026</li></ul>	JS,RW,KL
11.	<b>Any Other Business:</b>	KL
12.	<b>Items for Next Meeting</b>	KL
13.	<b>Date of Next meeting:</b> <b>AGM Saturday 17<sup>th</sup> January 2026</b> <b>4<sup>th</sup> February 2026 7-8pm Witherley Parish Room</b>	