

WANA Steering Group

Wednesday 24th April 2024 Witherley Parish room <u>6.30-7.30</u>

AGENDA

	Item	Lead
1	Welcome and Apologies	KL
2	Draft Minutes meeting 26 th March 2024	KL
	Action Log	
3	Correspondence	KL/LL
	Letter to Chris Brown	
	Letter to Lord O'Neill	
	Witherley Parish Council	
4.	Feedback from meeting with Bill Cullen CEO HBBC	KL
5.	For Approval	KL/DF/RL
5.1	Revised Draft Structure	
5.2	General Rules v3 additional statement	
5.3	Revised Cash Handling and Banking Statement v3	
5.4	Sustainability policy v2	
5.5	Planning Subgroup Terms of Reference v2	
6.	Subgroup feedback:	Sub
	Social Events Subgroup:	group
	Planning Subgroup	leads
	Newsletter	
7.	Treasurers Report	RL
8.	Junior WANA Bees consultation	KL
	Discussion on how to progress	
9.	Witherley uncovered	KL/DF
	Update of meeting on 18 th April 2024	
10.	Any Other Business:	KL
11.	Items for Next Meeting:	LL
12.	Date of Next meeting: Wednesday 22 nd May 2024 7.00-8.00 pm	LL