



WANA
Witherley Atterton Neighbours Association
wana.org.uk
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WANA Steering Group Minutes
Wednesday 24th March 2026
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); Tony Carter, Flood Warden (TC); Rod Bell (RB); Sarah Smith (SS).

Apologies: Jan Humble (JH); Mick Humble (MH); Keith Simpson (KS), Ian Rawson-Mackenzie (IRM). Jackie Albrighton (JA), David Hickie (DH); Margaret Hickie (MH); Rob Flude (RF), Joy Simpson, Social Events subgroup Chair (JS); Pat Helyer (PH).

Meeting commenced at 19.00 hrs

	Item	Action
1.	Welcome and Apologies: KL welcomed all to the meeting and accepted apologies.	
2. 2.1	Draft Minutes Steering Group minutes of the 4 th February 2026 Agreed.	
3. 3.1 3.1.2 3.1.3	Matters Arising Steering Group Action Log items noted: Number of items closed. 27/11/2025 6.3 Amazon remains open, DF to follow up.	
4. 4.1	Correspondence Received	
5. 5.1	Issues Log Stile on Atterton Lane, reported in October 2025 by a resident has been adapted, however it remains high and difficult to negotiate-reported to LCC with a photograph to evidence the steps	
6 6.1 6.2 6.3	Treasurers Report WANA cash position as of 16 th March 2026 £5316.53 Grant Application - WANA REF 02d032026 £500 for the purchase of a microwave and a contribution to the Parish Room flooring work approved Late Grant Application WANA REF 03d032026 discussed, approved in principle . Information to be requested re position of the bench to ensure accessible to all Churchyard visitors. Funds to be released once the Diocese has granted permission and receipt available for the purchase.	Grant applicants to be notified of outcome

7. 7.1 7.2	CIO Application The application is now complete. Review submission in 6 months	Review submission decision September 2026
8. 8.1 8.2 8.3 8.4 8.5 8.6 8.7	WANA policies and statements: WANA Rules and Regulations- proposed amendments reviewed and Agreed WANA Structure- Name of Planning and Flooding subgroup changed to Environmental subgroup- Agreed WANA Code of Conduct- proposed amendments reviewed and Agreed WANA Safeguarding Policy- proposed amendments reviewed and Agreed WANA Sustainability Statement- proposed amendments reviewed and Agreed WANA Equal Opportunities Statement- proposed amendments reviewed and Agreed WANA Data protection Statement, ICO self-assessment undertaken, no requirement to register- proposed amendments reviewed and Agreed	Policies to be uploaded to WANA.org.uk
9. 9.1 9.2	WANA Objectives WANA Objectives 2025-2026 final position – Agreed WANA Objectives 2026/2027 Agreed . Review progress September 2026	
10. 10.1	Road Safety Consultation Draft discussed and following Agreed : ❖ Redraft with an open question format ❖ Distribution- with newsletter ❖ QR code to facilitate an online response ❖ Sites for drop off e.g. Football Club, blue Lion. Volunteers on each road	WANA Environmental subgroup to redraft and share with Steering Group for approval by What's App poll.
11. 11.1	Community Resilience Update received.	
12. 12.1	WANA report to the Annual Parish Meeting Report Agreed , date of meeting to be confirmed.	Report to be submitted when requested.
13. 13.1	Subgroup feedback: Social Events Subgroup: LL reported: Upcoming events: ➤ The rearranged Foraged Fruit evening is on the 18 th April 2026 ➤ Bluebell Walk at Merevale Hall on the 26 th April 2026- volunteers to marshal event requested. ➤ Afternoon Tea on the 9 th May 2026 ➤ Mental Health Awareness week 11-17 th May 2026 in partnership with WMPFT- Evening Walk a mile with a Smile, Family Fun afternoon Saturday 16 th May. ➤ Party in the Park on July 4 th 2026 with SPs	

	<ul style="list-style-type: none"> ➤ Games Night September 19th ➤ 70's, 80's night 3rd October 2026 ➤ Christmas family Night 5th December 2026 	
13.2	<p>Environmental Subgroup:</p> <ul style="list-style-type: none"> ➤ Meeting re s106 planned with HBBC 	
13.3	<p>Newsletter- suggestions for May 2026:</p> <ul style="list-style-type: none"> ➤ The upcoming Social events ➤ Traffic Consultation 	
14.	Any Other Business:	
14.1	Conflict of Interest Policy discussed and suggested revisions to be made	
14.2	Walk leader training, HBBC Walk leader will train volunteers, provide first aid kit and insurance for led walks	
15.	<p>Items for Next Meeting:</p> <ul style="list-style-type: none"> ➤ Policies as per the agreed schedule including the Conflict-of-Interest Policy 	
16.	<p>Date of Next meeting:</p> <p>29th April 2026 7-8.00pm, Witherley Parish Room</p>	

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