



WANA
Witherley Atterton Neighbours Association
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WANA Steering Group
Wednesday 23rd July 7-8.00pm Witherley Parish Room
Witherley Parish Room
7.00-8.00pm

AGENDA

	Item	Lead
1.	Welcome and Apologies:	KL
2.	Draft Minutes	KL
2.1	Steering Group 22 nd May 2025 June meeting cancelled	
3.	Matters Arising Action Log -review and update Register of Interest	KL
4.	Correspondence As per log	LL
5.	Issues Log As per log	KL
6.	Treasurers Report	RL
6.1	WANA cash position as of 13 th July 2025	
6.2	Company and Games unallocated grant update	
6.3	Warm Spaces Grant application- discuss and agree whether to make application when grant opens – September 2025	
7.	Charitable Incorporated Organisation Draft Constitution for discussion- work in progress	ALL
8.	Environment Agency Report update	KL & RW
9.	Witherley Parish Council Update	KL
10.	WANA Honey Proposal	DF
11.	Subgroup feedback: • Social Events Subgroup: • Planning Subgroup including flooding update • Newsletter- suggestions for September 2025	JS, RW, KL
12.	Any Other Business:	KL
13.	Items for Next Meeting 6 month review -WANA objectives	KL
14.	Date of Next meeting: Thursday 28 th August 2025 Witherley Parish Room	