



WANA

Wetherley Atterton Neighbours Association

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hello@wana.org.uk

WANA Steering Group

Tuesday 22nd September 2026 7.00-8.00pm

Wetherley Parish Room

AGENDA

	Item	Lead
1.	Welcome and Apologies:	KL
2.	Draft Minutes Steering Group 19 th August 2026	KL
3.	Matters Arising Action Log -review and update	KL
4.	WANA Correspondence Log Review	KL/LL
5.	WANA Issue Log Review	KL/LL
6. 6.1 6.2	Treasurers Report WANA cash position as of 16 th September 2026 Warm Spaces Grant application 2026- to agree	RL
7.	Charitable Incorporated Organisation	LL
8.	WANA Annual Objectives 6 month Review	KL
9.	Subgroup feedback: • Social Events Subgroup • Environmental Subgroup • Newsletter- suggestions for November2026	JS RW KL
10.	Any Other Business:	KL
11.	Items for Next Meeting:	ALL
12.	Date of Next meeting: Tuesday 20th October 2026, 7.00-8pm Wetherley Parish Room	KL



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WANA Steering Group Minutes
Wednesday 19 August 2026 DRAFT V2
Wetherley 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); Joy Simpson, Social Events subgroup Chair (JS); David Hickie; (DH); Margaret Hickie (MH); Jackie Albrighton (JA); Sarah Smith (SS).

Apologies: Rod Bell (RB); Pat Helyer (PH), Keith Simpson (KS); Ian Rawson-Mackenzie (IRM);

Meeting commenced at 18.55 hrs

	Item	Action
1.	Welcome and Apologies: KL welcomed all to the meeting and accepted apologies. .	
2.	Draft Minutes	
2.1	Steering Group minutes of the 29 th July 2026 Agreed.	
3.	Matters Arising	
3.1	Steering Group Action Log reviewed- open actions: 29/07/2026 Community Response Plan in progress 29/07/2026 Community Fridge Scheme on agenda 29/04/2026 Company and Games information sessions	LL to contact CL re open action from April 2026
4.	Correspondence Log	
4.1	Received and content noted	
5.	Issues Log	
5.1	No new issues reported .	
6	Treasurers Report	
6.1	WANA cash position as of 12 th August 2026 £3,708.06 RL drew attention to the total Grant's awarded by WANA £4248.72	
6.2	Marquee quotes for the 2 nd - 4 th July 2027 reviewed. Agreed to proceed with the quote from Company C. A kind offer from a local business to supply tables and chairs has been accepted. RL has negotiated deposit payment terms as two instalments, the first due on booking, the second in February 2027 and the balance on erection of the Marquee.	RL to circulate links to supplier C's information and reviews RL to confirm the Marquee booking.

7.	Community Fridge Scheme	
7.1	Advantages and disadvantages of scheme discussed, key issues identified: ➤ Whether the Community would utilise the Fridge - consultation via AGM ➤ Supplies of food ➤ Management and stock rotation ➤ Risks associated with perishable products ➤ Volunteers ➤ Location and access	Teams meeting with HBBC lead to be arranged to gather information on how scheme operates across the Borough.
7.2	The possibility of a Community Pantry rather than a fridge may reduce risks associated with perishable products	
7.3	An offer for a Teams meeting with the HBBC lead to be taken up	
8.	HBBC Local plan 2024-2045 Regulation 19 Consultation Following a discussion, it was agreed Steering Group members to respond as individuals.	
9.	Subgroup feedback:	
9.1	Social Events Subgroup: Update received from JS ➤ Two upcoming events, The Family Games night on the 19th September, ticket sales are slow. ➤ The Retro Vinyl disco on the 3rd October.	
9.2	Environmental Subgroup Update from RW: Kennel Lane: The proposed widening of Kennel Lane as part of the Cameron Homes site development is key focus of the subgroup work with ongoing communications between HBBC, LCC and Cameron Homes. Flooding: TC reported that de-silting of the river at the Mythe Lane bridge is scheduled for Autumn 2026. Works are also proposed which will increase capacity of the watercourse at the Atterton Lane culvert. Trent Rivers Trust has been appointed by Flood Risk Management at the County Council to undertake a catchment-wide study. This work will identify suitable locations for natural flood management measures and interventions which would involve discussions with affected landowners. Traffic Survey: meeting with Police to discuss issues raised in the survey rearranged.	
9.3	Newsletter- suggestions for October 2026: ➤ Proposed kennel Lane widening- include map ➤ Christmas Afternoon Tea 5th December ➤ Foraged Fruit event in February 2027	

	➤ Flooding improvement- when work completed	
10.	Any Other Business	
10.1	It has been brought to WANA's attention that two children from Village resident families have not been offered a place in Witherley School. The full facts are not known, KL to liaise with the Head Teacher.	KL to liaise with the Head Teacher
11.	Items for Next Meeting: Review of the Charitable Incorporated Organisation application Review WANA Annual Objectives	
12.	Date of Next meeting: 22 nd September 2026 7-8.00pm, Witherley Parish Room October and December date changed as follows: 20 th October 2026 15 th December 2026	

Meeting closed at 20.13 hrs with a thank you for attendance.

WANA Action Log as of 16th September 2026

Date	minute no.	Action	Lead	Open	Action update
19/08/2026	6.2	RL to circulate Marquee reviews	RL	Closed	
19/08/2026	6.2	Marquee to be booked with the the preferred supplier	RL	Closed	
19/08/2026	7.1	Teams meeting to be arranged with HBBC Community Fridge Lead	LL	Open	
19/08/2026	10.1	KL to liaise with Headteacher Witherley CoE Primary School re school places	KL	Open	
29/07/2026	2	Draft Community Response Plan to be commenced	LL/ALL	In progress	
29/04/2026	7.0	Exploration of further information sessions for Company and Games	CL	Open	19/08/2026 LL to make enquiries re progress
24/03/2026	7	CIO application- review position in 6 months	RL	On agenda	
24/03/2026	9.2	Annual Objectives 2026/7 Six month review	LL	On agenda	

Wetherley Atterton Neighbours Association

12 Months to 16/09/2026

Income

Company&Games grant	1,200.00
Ticket sales	3,914.90
Raffle ticket sales	1,558.64
Donation	826.96
Catering sales	100.30

Total Income	8,188.35
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Outgoings

General Expenses	-5,085.96
Grants and Donations	-4,308.72

Total Outgoings	-9,394.68
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CURRENT BALANCE	3,583.64
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WANA Objectives 2026-2027

Ref	Objective	Review Date 1 st September 2026	Risk to Delivery	Final review March 2027
1.	Promote WANA to residents of all ages as a vehicle for reducing social isolation and improving social cohesion	Monthly WANA Newsletter delivered to every household-information targets all age groups. Social events aim to be inclusive WANA Grants have been awarded to support local Community Groups that reflect the diversity of the Community.		
2.	Contribute to the multi-agency partnerships to reduce the risk and impact of flooding	Negotiations with WPC and the various organisations to look at processes and procedures (de-silting the culvert) and work has been planned and budgeted for.		
3.	Maintain an effective working relationship with HBBC to raise resident issues and concerns	Relationships continue to be developed with ▪ HBBC planning department ▪ HBBC Warm Spaces Team ▪ HBBC Welfare Support Team ▪ HBBC Press Team		
4.	Work towards an effective partnership with Witherley Parish Council.	Vice Chair is a Parish Councillor. Some liaison with WPC has taken place with regards issues raised by residents which do not fall into the remit of WANA. We will continue to develop these relationships.		

Ref	Objective	Review Date 1 st September 2026	Risk to Delivery	Final review March 2027
5.	Deliver the planned social events programme for 2026/7	In progress with marquee event for Summer 2026 planned		
6.	Continue to support the delivery of Company and Games and provide evidence of effective use of the Making a Difference Grant	Company and Games continues to develop; regular attendance increased to 28-30. Visiting speakers provide information to residents on health and welfare matters. Social activities, bingo, quizzes and sing alongs arranged on a regular basis, as requested and agreed by attendees.		



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WANA steering group dates 2026

Annual General Meeting 2027

All monthly meetings commence 19.00hrs

AGM time to be confirmed

Wednesday	4 th February
Tuesday	24 th March
Wednesday	29 th April
Tuesday	19 th May
Wednesday	17 th June
Wednesday	29th July Start time 6.30pm
Wednesday	19 th August
Tuesday	22 nd September
Tuesday	20th October
Tuesday	24 th November
Tuesday	15 th December
AGM Saturday	16 th January 2027 Time to be confirmed
Wednesday	3 rd February 2027

WANA Correspondence as of 16th September 2026

Date	To	From	Nature of Correspondence
9th August 2026	Atherstone Under 9's	Atherstone Under 9's	Request for WANA Logo for Football strip, clarification of position and strip colours
12th August 2026	HBBC Communications Team		query re Facebook reel progress
12th August 2026		Friends of witherley School	Thank you card
12th August 2026	Atherstone Rangers	Atherstone Rangers	Request for WANA Logo for Football strip, clarification of position and strip colours
17th August 2026	HBBC	HBBC	Community Fridges lead
17th August 2026	HBBC		HBBC Welfare Support - thank you for attending Company and games
20th August 2026	Pressed for Good	Pressed for Good	Confirming arrangements for 5th September event
21st August 2026	HBBC Press Officer	HBBC Press Officer	Confirming receipt of Company and games Facebook reel
3rd September		Barn Dance Company	Quote received
9th September 2026		Risk Ready Team	Follow up and advance notice of Autumn webinars
10th September 2026		Warm Spaces Officer	Newsletter
13th September 2026		Warm Spaces Officer	Warm Welcome 2026 information and grant application process