



WANA
Witherley Atterton Neighbours Association
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WANA Steering Group Minutes
Wednesday 19 May 2026
Witherley Parish Room
7.00-8.00pm

Present: Kim Liggins, Chair (KL); Lynne Lainé, Secretary (LL); Roger Lainé, Treasurer (RL); Richard Wade, Planning subgroup Chair (RW); Tony Carter, Flood Warden (TC); Rod Bell (RB); Joy Simpson, Social Events subgroup Chair (JS); Pat Helyer (PH), David Hickie; (DH); Margaret Hickie (MH); (CL); Sarah Smith (SS),

Apologies: Keith Simpson (KS); Ian Rawson-Mackenzie (IRM); Jackie Albrighton (JA); Dayle Flude Vice Chair (DF)

Meeting commenced at 19.00 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 April 2026 Agreed.	
3.	Matters Arising	
3.1	Steering Group Action Log reviewed- open actions: 29/04/2026 minute reference 7 -No update available 29/04/2026 minute reference 14- On agenda – item 6.4 24/03/2026 minute reference 12 -Date for the Annual Parish Meeting confirmed by WPC, RW and JA will present the WANA Annual report.	
4.	Correspondence Log	
4.1	Received and content noted	Request WPC provide a regular update to WANA Steering Group
4.2	Request to be made to Clerk WPC for a regular update from WPC for the WANA Steering Group	
5.	Issues Log	
5.1	Fox Connect Complaint no response received- raised with a Fox Connect Representative at the Warm Welcome Conference on the 15 th May 2026	
5.5	LCC have responded to the issue regarding the height of the style on the footpath off Atterton Lane concluding it meets the set requirements.	

6	Treasurers Report	
6.1	WANA cash position as of 13 th May 2026 £5639.29	
6.2	Upcoming commitments against the budget: Outstanding Grant payments to PCC (awaiting Diocese agreement) and Atherstone Eagles (Bank details for transfer awaited). The Party in the Park artist costs July 4 th 2026.	
6.3	Grant Application WANA REF 10d052026 of £500 to Witherley Women's Institute Agreed .	Grant applicant to be notified of outcome and funds transferred
6.4	WANA Raffle- agreed not to hold a raffle. until a defined cause identified.	
7.	WANA policies and statements:	
7.1	WANA Privacy Notice- Agreed	
7.2	WANA Mileage Reimbursement Policy Discussion as to whether a separate policy is required discussed, agreed to incorporate into WANA Cash and Bank Handling Policy.	RW to review the draft Mileage Reimbursement Policy and combine with the WANA Cash and Bank Handling Policy
8.	Road Safety Consultation	
8.1	Data collection in progress	
8.2	Closing date May 31 st 2026	
9.	Risk Ready Communities	
9.1	Teams meeting took place.	
9.2	Support from the Risk Ready Team available to ➤ Meet with the WANA Steering Group ➤ Engage residents. ➤ Develop a Community Plan.	
9.3	Invite team to a WANA Steering Group	
10.	Subgroup feedback:	
10.1	Social Events Subgroup: Update from JS Update from the recent events: ➤ Afternoon Tea on the 9th May 2026- successful afternoon, many positive comments received- the event raise £625.00 ➤ Mental Health Awareness week 11-17th May 2026 in partnership with WMPFT- ➤ The Blue Tree – lots of messages left on the tree ➤ Evening Walk a mile with a Smile- not as popular as two years ago, due to timing at 6pm. ➤ Family Fun afternoon Saturday 16th May.	
10.2	Next Event ➤ Party in the Park on July 4th, 2026, with SPs	
10.3	Environmental Subgroup	

10.4	Update from RW: The Environmental Subgroup are communicating with HBBC re the s106 funding from the Kennel lane Development Newsletter- suggestions for July 2026: ➤ Outcome of award nomination ➤ Warwickshire Volunteer Celebration Afternoon Tea on June 2nd ➤ Donations to date ➤ Party in the Park 4th July 2026	
11.	Any Other Business	
11.1	Warm Welcome Conference 15th May 2026 Attended by DF, PH,MH and LL- feedback from Warm Welcome programme 2025/6. Limited funding available for 26/7. WANA were mentioned and an image from the WANA Company and Games was included in the overall presentation.	
11.2	Monthly WANA Lunch Suggestion on a WANA monthly 2 course lunch being explored. Making a Difference Grants available to purchase equipment. The Social Events group will discuss and look at gauging interest from residents and volunteers.	
11.3	Resident's positive comment on living in Witherley posted on Facebook, read by JS who will make contact with the resident and invite to Steering Group.	JS to engage with resident
12.	Items for Next Meeting: ➤ Traffic Survey ➤ Cash and Bank Handling Policy	
13.	Date of Next meeting: 17th June 2026 7-8.00pm, Witherley Parish Room Note change of date for the July to the 29th July 2026 meeting as the Parish Room is unavailable	

Meeting closed at 20.10 hrs with a thank you for attendance.