

COUNCIL OF SOUTHERN CAVING CLUBS
A constituent member of the British Caving Association
www.csc.org.uk

Agenda for the open meeting to be held on Saturday 12 February 2011 at the Hunters Lodge Inn, Priddy, commencing at 10.00am.

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE David Cooke

3. MINUTES OF THE PREVIOUS MEETING

That they be a true and accurate record

4. ACTIONS FROM THE PREVIOUS MEETING

5.4 (from minutes 31.07.10) Update on bolts in Black Hole Swildons. **FL & DGC**

8.7 (from minutes 31.07.10) Note to be put on the web advising people to be careful if removing graffiti from caves. **LW**

3.1 Need for comprehensive contact list for CSCC members. **HC**

4.1 Update on Geopark, future of AONB and Natural England. . . **GP**

4.2 Note to be put on website regarding the barriers at Blackdown and lack of parking for caves in this area.**GP**

6.1 Accounts for 2009-2010 are now ready for scrutinising. **AN**

6.3 DC to go to bank to sort out tax as account currently taxed at source and needs to be changed (item 7.3 of previous meeting) **DC**

7.4 Updating descriptions for access for Cuckoo Cleeves and other caves for the new Mendip Underground. **LW and AN**

7.5 Compton Martin Ochre Mine (8.2 of previous minutes), gate has been made but yet to be fitted. **LW**

7.7 .Update on Viaduct Sink **LW**.

9.5 Need to get costs and ideas on new drill. **FL**

10.4 BCA need a list of "Court ready technical experts", these are cavers with specialist technical caving expertise who could be trained to be witnesses in court if ever needed. However the meeting decided further clarification was needed on this as two people who attended the meeting had a different impression of exactly what this means. **DGC**

5. OTHER MATTERS ARISING FROM THE PREVIOUS MEETING

6. CHAIRMAN'S REPORT (Graham Price)

7. HONOURARY SECRETARY'S REPORT (Hayley Clark)

8. HONOURARY TREASURER'S REPORT (David Cundy)

9. CONSERVATION AND ACCESS OFFICER'S REPORT (Les Williams)

10. TRAINING OFFICER'S REPORT (Darrel Instrell)

11. EQUIPMENT OFFICER'S REPORT (Faye Litherland)

12. BCA REP'S REPORT (Mark Williams)

13. WEB MASTER'S REPORT (David Cooke)

14. FORTHCOMING EVENTS

15. A O B

16. DATE OF NEXT MEETING 14 May 2011