

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

**Agenda for the open meeting to be held on Saturday 03 November 2012
at the Hunters Lodge Inn, Priddy, commencing at 10.00am.**

- 1. ATTENDANCE SHEET**
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES OF THE PREVIOUS MEETING**

That they be a true and accurate record

- 4. ACTIONS FROM THE PREVIOUS MEETING**

Ongoing

- Update to CSCC handbook LW and DGC
- FL to write promotional text for CSCC
- Situation in Rhino Rift

05/11/11

7.4 Update on situation regarding caves on Portland/with Ove Arup. LW to contact Weymouth and Portland Borough Council to let them know that CSCC need to be consulted on any applications for quarrying or that may affect caves.

04/02/12

7.3 Update on repair/replacement of gates (Priddy Green Sink, Compton Martin Ochre Mine, Viaduct Sink, White Pit and Thrupe Lane). **Take under item 9**

12/05/12

- 6.3** DC to look into funding for the MCRA website **Take under item 8**
- 6.4** DC to look into what expenses can be claimed for from BCA **Take under item 8**
- 6.7** DC to look into claiming for mileage for the Officers to go to CSCC meetings and to create spreadsheet to record mileage. **Take under item 8**
- 7.1** LW to put note on website saying Loxton Cavern is closed until work can be done to secure entrance, **Take under item 9**
- 15.3** DC to go back through finances to work out how much the funds have been going down over the years and what percentage is not claimed back from BCA. **Take under item 8**

28/07/12

- 4.1** Update on Heale Farm Cave GP **Take under item 6**
- 4.2** Loxton Cavern update GP **Take under item 6**
- 6.1** DC to chase claims from BCA **Take under item 8**
- 7.6** Update on 9 Barrows and Sludge pit **Take under item 9**

10.1 GP to find out more about the definitive map of rights of way **Take under item 6**

11.1 DGC and FL to do notes for Officers to use website and update their own pages

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 (vacant post)

11. EQUIPMENT OFFICER'S REPORT (Faye Litherland)

12. BCA REP'S REPORT (Mark Williams)

13. WEB MASTER'S REPORT (David Cooke)

14. REGIONAL REGISTRY OFFICER'S Report (David Cooke)

15. FORTHCOMING EVENTS

16. A O B