

**COUNCIL OF SOUTHERN CAVING CLUBS**  
**A constituent member of the British Caving Association**

**Agenda for the open meeting to be held on Saturday 13 February 2010 at the Hunters Lodge Inn, Priddy, commencing at 10.00am.**

**1. ATTENDANCE SHEET**

**2. APOLOGIES FOR ABSENCE**

Chris Binding  
David G Cooke

**3. MINUTES OF THE PREVIOUS MEETING**

That they be a true and accurate record

**4. ACTIONS FROM THE PREVIOUS MEETING**

- Item 2.6** LW to contact CB for ideas for training event at the fayre. GP to remind Cerberus to organise Chariot race and to confirm time and location of the race.
- Item 2.7** SG reference the recently discovered mine on Draycott Sleights.
- Item 8.2** DGC to scrutinise the past accounts and Aubrey Newport to check these.
- Item 8.3** Steve King and Chris Whale be removed as signatories on the accounts. GP, DC and HC to be added. GP to contact Natwest again to get confirmation as to whether internet banking is possible.
- Item 8.5** DGC to check accounts to see if CSCC have paid the dry stone waller for the works done to the wall near Swildons Hole.
- Item 9.1** Cuckoo Cleeves. LW /AN to liaise and sort out better gate. AN to update UK Caving & DGC to update website to say Cuckoo is open again.
- Item 9.2** LW to look into new galvanised gate at Compton Martin Ochre Mine.
- Item 9.3** LW to look at ongoing issues with Coral Cave Lock.
- Item 9.4** LW to monitor access at Tynings
- Item 9.5** LW to speak to landowner and BS/RW about cavers repairing the wall near Swildons
- Item 10.2** MW to take the resolution passed last meeting (Minute Item 6.c) and a request to de-restrict the IPTD document to the next BCA National Council meeting.
- Item 10.5** AA to seek AM and ET'S agreement and to contact the E&T committee to arrange a date for training in axbridge ochre mine.
- Item 11.1** Is Wessex CC Tower available for use for BCA Training Events

**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 (Chris Binding)**

**11. EQUIPMENT OFFICER'S REPORT (Andrew Atkinson)**

See attached report

**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 8 May 2010**