

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 28 July 2012 at the Hunters Lodge Inn, Priddy, commencing at 10.00am.

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE Alan Grey

3. MINUTES OF THE PREVIOUS MEETING

That they be a true and accurate record

4. ACTIONS FROM THE PREVIOUS MEETINGS

30/07/11

7.6 Update to CSCC handbook LW and DGC

14 FL to write promotional text for CSCC

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, Loxton).

7.4 Update on Rhino Rift

12/05/12

6.3 DC to look into funding for the MCRA website

6.4 , DC to look into what expenses can be claimed for from BCA

6.7 DC to look into claiming for mileage for the Officers to go to CSCC meetings and to create spreadsheet to record mileage.

7.1 LW to put note on website saying Loxton Cavern is closed until work can be done to secure entrance,

8.1 DI organising a dry stone walling training day for 04/08/12

8.2 Photography course for October

15.2. Hidden Earth and CSCC stand.

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.

5. OTHER MATTERS ARISING FROM THE PREVIOUS MEETING

6. CHAIRMAN'S REPORT (Graham Price)

7. HONOURARY SECRETARY'S REPORT (Hayley Clark)

7.1 Wind turbines on the Mendip Hills

7.2 OMCC new member club

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

BEC summer BBQ 04/08/12

Priddy Church Tower abseil 12/08/12

Hidden Earth 21-23 Sept 2012

16. A O B

17. DATE OF NEXT MEETING

Saturday 03 November 2012