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

Agenda for the open meeting to be held on Saturday 02 February 2013 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 MEETINGS

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

- **6.1** Update on Heale Farm Cave
- **6.2** Loxton Cavern update
- **6.3** Update on definitive map of rights of way

7. HONOURARY SECRETARY'S REPORT (Hayley Clark)

8. HONOURARY TREASURER'S REPORT (David Cundy)

- **8.1** DC to look into funding for the MCRA website
- 8.2 DC to look into what expenses can be claimed for from BCA
- **8.3** DC to look into claiming for mileage for the Officers to go to CSCC meetings and to create spreadsheet to record mileage.
- **8.4** 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
- **8.5** DC to chase claims from BCA
- **8.6** Update on outstanding information for works at Bedlam Bank

8.7 DGC to look back through records to see when CSCC Officers last claimed for mileage

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

- **9.1** Update on repair/replacement of gates (Priddy Green Sink, Compton Martin Ochre Mine, Viaduct Sink, White Pit and Thrupe Lane)
- **9.2** Update on sludge pit/nine barrows including costs for works
- 9.3 Works and expenditure at Swindon's Entrance
- **9.4** Acquisition of further stocks of conservation tape

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)

I have installed the software for the CSCC Access Database on the C&A Officers computer so that he can also make updates (item 14.3 done). I have updated all the access changes that I know about (item 14.2 done for me) but I am aware that there are more changes but the details need clarifying, probably best done as part of the exercise for the forthcoming new edition of Mendip Underground.

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

Andrew Atkinson has re-vamped the BCA's Cave Registry Archive website (cave-registry.org.uk). It now has a section for each surveying project that is making use of the archive. Have a look at the Cheddar Catchment to see the latest survey of the Reservoir Hole and a 3D model of The Frozen Deep spinning in space.

If you have a survey project old or new, this is the place to archive your survey data so that it is not lost to future generations.

15. FORTHCOMING EVENTS

15.1 Dry stone walling 13th and 14th April

16. A O B