

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

**Agenda for the open meeting to be held on Saturday 31 July 2010 at the Hunters Lodge Inn, Priddy, commencing at 10.00am.**

- 1. ATTENDANCE SHEET**
- 2. APOLOGIES FOR ABSENCE**  
Dave Cundy
- 3. MINUTES OF THE PREVIOUS MEETING**  
That they be a true and accurate record
- 4. ACTIONS FROM THE PREVIOUS MEETING**
  - 4.2 Update on Geopark GP
  - 4.3 GP to speak to planning officers regarding the planning application at Cooks Wood Quarry
  - 4.5 Update on pollution in Swildons LW
  - 4.6 CSCC to make representations to AONB partnership regarding positions on the committee for both local business and user groups
  - 4.7 GP to coordinate a formal CSCC response to Somerset County Council's review of their minerals policy.
  - 5.2 HC to update contacts by correlating existing contacts list and up-to-date list as emailed by Glenn Jones.
  - 6.1/6.2 Update on Natwest and change of signatories and missing bank statements DC
  - 6.4 DC to look for missing paperwork (receipts etc) from 2005-2008
  - 7.2 Compton Martin Ochre Mine LW to measure up for new gate.
  - 9.1 FL to add comments to the draft guidance for anchor installation.  
FL to get BCA formal permission to use their anchor installation document as the basis for ours.  
FL to circulate updated version of anchor installation guide to reps for further consideration
  - 9.3 Item 9.5 of previous minutes, FL to create form to be added to CSCC website. for applications by clubs to apply for bolt placement in a cave.
  - 11.2 DI to put information on the website regarding training grants.
- 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. UPDATE ON ACCOUNTS FROM 2005-2008 (Aubrey Newport)**
- 10. CONSERVATION AND ACCESS OFFICER'S REPORT (Les Williams)**

**11. WORKS TO PRIDDY GREEN SINK ENTRANCE (Alan Butcher)**

**12. TRAINING OFFICER'S REPORT (Darrel Instrell)**

**13. EQUIPMENT OFFICER'S REPORT (Faye Litherland)**

**14. BOLTS AT TOP OF BLACK HOLE SWILDONS (Alan Butcher)**

**15. BCA REP'S REPORT (Mark Williams)**

**16. WEB MASTER'S REPORT (David Cooke)**

**17. FORTHCOMING EVENTS**

September 8th Cave Biology Field Meeting Scoska Cave Yorkshire  
September 24th – 26th Hidden Earth Leek Staffordshire

**18. A O B**

**19. DATE OF NEXT MEETING 06 November 2010**