

COUNCIL OF NORTHERN CAVING CLUBS

BRITISH CAVING ASSOCIATION

Committee meeting

To be held at Hellifield Village hall on 11 June 2010

Starting at 20:00

AGENDA

1. Apologise for absence
2. Minutes of the last meeting (previously circulated)
3. Matter arising from the minutes
4. Officers reports
 - Chairman's report
 - Secretary's report (sent by email)
 - Treasurer's report
 - Conservation officer's report
 - Access officer's report (sent by email)
 - Training officer's report (sent by email)
 - Technical group report (sent by email)
5. Meets secretaries reports
 - Leck Fell (sent by email)
 - Casterton Fell
 - Birks Fell
 - Penyghent & Fountains Fell
 - Other areas (Whitewell Pot, Fairy Holes, Excalibur Pot)
6. BCA report
7. Any other business
8. Date and place of next meeting 17 September 2010 at Hellifield Village Hall starting at 20:00.

Council of Northern Caving Clubs

Chairman's Report

The cave monitoring scheme seems to be running smoothly with numerous clubs making some effort to send in information, hopefully more from Marion.

As far as I am aware there has only been one problem with access since the last meeting and this has been dealt with by the access secretary concerned.

I have recently signed a new agreement with National Trust for access to Robinsons Pot as there has been a change in tenant. The new agreement gives us an extra day and an increase in the number of cavers permitted on the day, the honoured secretary has all the details.

Roy Holmes
Chairman
CNCC

CNCC Council Meeting: June 11th 2010 Treasurers Report

Financial Status as of 8th June 2010:

Current Account: £581.26

High Interest Account: £17,670.49

Major item of expenditure this period has been the purchase of resin (£166.38) which will be reimbursed by BCA. I have made a payment (today) of £343.50 for concrete lintels for capping digs on Ingleborough (as previously agreed with NE) and I expect the BCA grant for 2009 (£486.21) to be in the account by early July.

Cave Rescue Manual: There are 17 remaining from the original 50 purchased.

BCA Report: The BCA bid to host the 2016 European Congress will almost certainly be accepted. Whilst planning for the event is at a very early stage, if the bid is accepted, then the favoured location for the event would be the Dales, due to the density of excellent caves within a compact area. The date could even be linked to one of the GG winch meets, maybe extending the meet by a week to accommodate the congress. Nothing has been planned as yet, but if it is to be held in the Dales, then the co-operation of the CNCC, clubs and landowners (not to mention equipment manufacturers and suppliers) would be a key factor to the success of the Congress. The Vercors 2008 Congress was a spectacular success with cavers attending from all over Europe (and beyond) and it is hoped that the 2016 event will be as good.

Glenn Jones – CNCC Treasurer

Report to CNCC Committee Meeting on 4th June 2010

Since the last meeting (AGM) it has been the closed season, so basically there has not been a great deal to report. Having said this permit booking has been ongoing and so far, for 2010 and into 2011, 25 clubs have been issues with permits. Currently there is plenty of permit availability and at the moment, no weekends are fully booked.

There have been no other developments that need to be discussed.

Jim Sloane (CNCC Meets Sec – Leck Fell)

30/05/2010