

**MINUTES OF THE CNCC COMMITTEE MEETING
HELD ON 22 June 2007
AT HELLIFIELD VILLAGE INSTITUTE**

The Meeting commenced at 20.00.

PRESENT: Glenn Jones (LUG), Les Sykes (LUG), Bernard Bond (BCC), Roy Holmes (DHSS/CRO), F. Hartley (BCC), M. Hale (BSC/CRO), S. Lieberman (RRCPC), Andy Whitney (RRCPC), Alan Speight (YSS), Ric Halliwell (CPC), Pat Halliwell (CPC), Malcolm Hughes (BPC), Ray Duffy (RRCPC)

1. APOLOGIES: M. Dunn, G. Barber, J. Sloane

2. MINUTES OF THE LAST MEETING:

Minutes accepted and signed. There were two mistakes on the minutes in the attendance line the name Altringham was corrected to be spelled correctly. Under any other business the minutes incorrectly stated that two representatives from CPC attended the meeting, J. Altringham and D. Hodgson were asked to attend because of a specific topic not as representatives of CPC.

3. MATTERS ARISING FROM THE LAST MINUTES:

No matters arising.

4. CHAIRPERSONS REPORT:

No report.

SECRETARYS REPORT:

Verbal report that will be covered in other parts of the agenda.

TREASURERS REPORT:

Written report presented.

GJ explained to the committee that due to commitments LS was unable to photocopy 100 rigging guides, he therefore asked agreement to tender to external organizations for photocopying services this was given.

ACCESS AND CONSERVATION OFFICER:

A report had been sent to the meeting noting some damage in Lower Long Churn Cave, MH and others have already attended to the matter and made good the damaged area. LS noted that he had received an email regarding damage in Small Mammal Pot. Both PH and RH said they would have a look at the next winch meet.

COUNCIL OF NORTHERN CAVING CLUBS

TRAINING OFFICERS REPORT:

No Training Officer at present.

TECHNICAL GROUP:

LS gave a brief insight into the alleged failure of anchors in Rhino Rift, and the reasons surrounding the alleged failures. It was also explained that BCA will be sourcing future Eco anchors from China and that a full test regime of the new Eco anchors will take place prior to them being used in UK caves. Some recent testing of Singing Rock anchors using the recommended resin as specified by the manufacturer was given, it was stated that they were significantly weaker than the current anchor system.

5. MEETS SECRETARYS REPORTS:

Leck Fell:

LS explained that Jim and himself had been working on an e-permit for Leck Fell. It was also said that the e-permit is double pass word protected and would initially only be issued to specified clubs during the trial period and that it should not be used as a short cut for the agreed procedure of applying for permits.

Casterton Fell:

No reports

Birks Fell:

Nothing to report.

Penyghent and Fountains Fell:

No problems reported by the landowners.

Other Areas:

Nothing to report.

9. BCA REPORTS:

GJ explained that although he was unable to attend the last BCA regional treasures meeting he had submitted the CNCC 2006 accounts and budget head claims for that period and that to date no feedback had been received.

11. ANY OTHER BUSINESS:

12. DATE AND PLACE OF MEETING

Hellifield Village Institute, Hellifield. Committee Meeting 18 January 2008 starting at 20.00