

**MINUTES OF THE CNCC COMMITTEE MEETING
HELD ON 17 September 2010
AT HELLIFIELD VILLAGE INSTITUTE**

The Meeting commenced at 20.00.

PRESENT: R. Holmes (Chairperson), Glenn Jones (Treasurer), Les Sykes (Secretary), Bernard Bond (BCC), F. Hartley (BCC), J. Sloane (LUG), S. Lieberman (RRCPC), M. Hughes (BPC), T. Brown (NB), H. Lomas (YRC), R. Duffy (RRCPC), M. Hale (BSC/CRO), R. Halliwell (CPC), P. Halliwell (CPC), A. Speight (YSS), I. Lloyd (NSG), N. Steel (YSS), V. Wain (WRPC).

APOLOGIES:

P. Allwright.

MINUTES OF THE LAST MEETING:

Minutes accepted and signed as a true record.

MATTERS ARISING FROM THE LAST MINUTES:

No matters arising.

CHAIRPERSONS REPORT:

Nothing to report.

SECRETARYS REPORT:

No report submitted, items to be covered in the minutes under specific titles.

TREASURERS REPORT:

Written report appended to the minutes.

R.H. (Ric) asked if CNCC could contribute to the farmer's dinner in Ribblesdale. CNCC committee agreed that a contribution would be available.

R.D. abstained from the vote.

ACCESS AND CONSERVATION OFFICER:

Marion had tendered her resignation prior to the meeting. The CNCC committee wished to thank Marion for all the work and projects that would not have happened without her drive and energy during the years as conservation officer. CNCC committee agreed that A. Hinde would act as conservation officer until the AGM where the AGM would ratify the appointment unless other candidates are nominated for the post.

TRAINING OFFICERS REPORT:

Nothing to report. BCA grants are still available for training events. CNCC is to fund a dry stone walling training event, M. Hughes is to arrange venue and facilities and submit claim to the treasurer.

TECHNICAL GROUP:

Work has continued during the summer months and a number of new caves have been added to the list of completed sites, see www.cncc.org for details. Currently there is a shortage of anchors as we are awaiting a shipment from China, which should be here in about 4 weeks; then the anchors **will** be quality controlled and issued.

5. MEETS SECRETARYS REPORTS:

Leck Fell:

Written report appended to the minutes.

Casterton Fell:

Written report appended to the minutes.

A.S. did mention that not **t** many permits **are** being requested. This could **be** a natural lull, or that cavers are not bothering. CNCC will raise the profile about requesting permits and inform BCA, Descent etc.

Birks Fell:

Nothing to report.

Penyghent and Fountains Fell:

M.H. **described** the route as agreed by N.N.R. to Washfold Pot which must be adhered to when visiting the cave.

Other Areas:

Smelt Mill Beck Cave. The framer has requested that the agreed route is followed, there has obviously been some deviation from the agreed **d** route, an update will be **made to** the CNCC web site.

9. BCA REPORTS:

G.J. mentioned the BCA ballot. The Anchor installation guidelines have been accepted by all the regional councils with the exception of CSCC, who have withdrawn from the BCA national anchor replacement program. G.J and L.S. attended the BCA equipment committee meeting, for information on the meeting please see the BCA web site.

11. ANY OTHER BUSINESS:

The water bailiff for Greater Manchester has complained **of** a raft race by a caving club (unknown) to raise money for the caving club.

G.J. mention**ed** a request from the 'I know Yorkshire' web site to link it with CNCC web site. G.J. gave an overview of the site; CNCC committee agreed with G.J. that they should not be linked.

Meeting closed at 20:47.

12. DATE AND PLACE OF MEETING:

07 January 2010 Hellifield Village Institute, Hellifield.

Starting at 20:00