

COUNCIL OF NORTHERN CAVING CLUBS

British Caving Association

Agenda for Committee Meeting 14th January 2021, 9:30am

- 1) Apologies for absence.
- 2) Acceptance of minutes from the October Committee meeting (these have already been through the one-month review process before being made public on the website).
- 3) Any matters arising or updates on action items from the October Committee meeting?

Reminder of action items from October meeting (with update in red where status known):

Individual(s)	Action item
Josh Y	Finalise June Committee Minutes Done
Gary D	Look into automating monthly booking system reports for Henry Bowring
Matt E	Put out a polite reminder to be mindful of parking on Leck Fell.
Tim A	Write to National Park Authority regarding caving access at High Birkwith.
Josh Y/Mark R	Put forward a proposal to the BCA E&T committee that the BCA purchase a batch of IC anchors to allow them to be installed throughout the UK.
Gary D/CNCC Officers	Arrange incorporating Simon Wilson's anchor documentation into the CNCC website.
Matt E/Gary D	Work with RW to adjust the wording and add the University Caving Advice document to the CNCC website.

- 4) Reports (will be made available approx. one week before meeting)
 - i. Chairman's report - Andrew Hinde
 - ii. Secretary's report- Josh Young
 - iii. Treasurer's report - Ben Wright
 - iv. Conservation Officer's report- Kay Easton
 - v. Access Officer's report - Tim Allen
 - vi. Training Officer's report - Ian Patrick
 - vii. Other reports (optional): Webmaster/PR & Comms/E&T rep/Y&D rep/Anchor Coordinator
 - viii. Meets Secretaries reports (optional)

5) Northern Speleo

We have received news that the BCA is planning a caving event in the Dales, inspired by the success of EuroSpeleo in 2016. Andrew H was able to learn several key details:

- It is going to be an official BCA sponsored event
- The project manager is now Russell Myers (current acting BCA Chair) having picked it up from Phil Rousel
- It is planned for 26/6/2021 – 4/7/2021.
- There is a provisional booking at Kirkby Lonsdale Rugby Club.
- David Botcherby is the main co-driver in his capacity as CHECC chairman.
- Howard Jones (BCA Treasurer) is keeping an eye on finance and BCA will under write it.
- It is basically a cavers camp with a bar and a few evening tents, no lectures, side shows etc.
- Russell will prepare a document for circulation prior to our CNCC meeting.
- An appeal to clubs to provide rigging crews will be made eventually.

Russel Myers will be attending the meeting, so will be able to answer any questions that arise during the discussion.

6) Covid-19

This agenda item is an opportunity to discuss any issues relating to the ongoing pandemic and its impact on caving in our region. Club representatives will have an opportunity to report how their club is coping with the pandemic.

7) Conflict of Interest Statements

Ian Patrick has suggested the CNCC adopt a “conflict of interest statement”, where officers can disclose any potential conflicts of interest they may have regarding their role in the CNCC. This can be modelled on the BCA’s form.

8) Anchor Projects

Two anchor projects have been put forward for committee approval:

- Robinson’s Pot
- Langcliffe - Nemesis Pitch

9) Date and time of next meeting

Annual General Meeting Saturday 20th March 2020, on Zoom, 10:00 am.

10) Any other business?