



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 10am. 2 November 2013, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:** Establish Quorum.
2. **Apologies for absence:**
3. **To Approve Minutes of the previous Council Meeting:** (22 June. 2013, previously circulated).
4. **Matters Arising Therefrom:** (Note that some of these items may be covered in Officers' Reports.)
 - 4.1 4.5 Arrange for DCA plaques to be fitted to shaft lids. **BD, DH**
 - 4.2 4.11 Review DCA Fixed Aids Policy in consultation with CNCC. **BD, JP**
 - 4.3 4.12.b Circulate advice on removal of gear from pre-rigged pitches. **JP**
 - 4.4 5.4 Circulate current list of members to DCA Officers. **JP**
 - 4.5 6.3.b Pindale Quarry caravan site proposal - send comments to Peak Park. **JP, DW**
 - 4.6 6.3.c Masson Quarry sale - seek information on purchaser. **DW, JP**
 - 4.7 6.3.d Waterfall Swallet sale - seek information on purchaser. **DW, JP**
 - 4.8 6.3.e Hungerhill Swallet - proposal to re-direct road runoff - contact DCC. **DW**
 - 4.9 6.3.h Magpie Mine / River Lathkill proposal - keep watch on progress. **DW, KS**
 - 4.10 6.3.i Paper pulp above Stoney Middleton Dale - contact Peak Park. **DW**
 - 4.11 6.4.b Castleton Moor Shaft - new lid needed. **DH & Co.**
 - 4.12 6.4.d.ii Level behind Bateman's Shaft - check safety of existing grill on shaft. **DH & Co.**
 - 4.13 6.4.e Devonshire Mine - reconstruct entrance and gate. **DH & Co.**
 - 4.14 6.4.f.i Waterways Swallet - complete Cave Cons. Plan. **MM**
 - 4.15 6.4.f.ii Sites in Manifold Valley - complete conservation/safety work. **MM**
 - 4.16 6.5.a Christmas Swallet & Snelslow Swallet - draw up access agreement. **EC, WS, NA, PM**
 - 4.17 6.6.a Chatsworth site reports for Garden Path and Lathkill Head Upper Entrance. **DH, BD**
 - 4.18 6.6.d Outlands Head Quarry cave - liaise over possible re-opening. **DH**
 - 4.19 6.7.c Appoint new Trainer for bolt installers. **BD**
 - 4.20 6.8.b Cliffhanger 2013 report. **BP, NA**
5. **Election of New Members:**

Club Members: Shropshire Scouts Caving Team (BCA members)
6. **Officers' Reports:** (Where possible written reports will be tabled.)

6.1 Secretary	6.6 Legal & Insurance Officer
6.2 Treasurer	6.7 Equipment Officer
6.3 Conservation Officer	6.8 Training Officer
6.4 Projects Officer	6.9 Publications Officer/Newsletter Editor
6.5 Access Officer	6.10 Asst. Sec. / Planning Liaison
7. **BCA Reports and matters arising from the BCA Council meeting on 5th. October:**
 - 7.1 Reports from BCA Council meeting 5 October.
 - 7.2 Reports from other BCA meetings.
8. **Confirm Date and Venue of next meeting:**
 - 8.1 2014 AGM changed to 1 March 2014, 10am at Monyash Village Hall.
9. **Any Other Business**

*Please note that, as agreed at the 1994 AGM and now incorporated into the Constitution:
Nominated Club Representatives must present written authorisation from their Club Secretary or Chairman
at or before the beginning of each meeting.*

The Village Hall will be open from just after 9.30am.

Tea / coffee and biscuits will be available at the meeting.

The Old Smithy Tea Room, next to the Bull's Head (100m from the Hall),
does breakfast from 9am.

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