



# DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 1st. March 2014, Monyash Village Hall

To take place immediately after the 2014 AGM

## AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*2 November 2013, previously circulated*).
4. **Matters Arising Therefrom:**
  - 4.1 4.1 Arrange for DCA plaques to be fitted to shaft lids: BD & DH
  - 4.2 4.2 Review DCA Fixed Aids Policy in consultation with CNCC: BD, JP
  - 4.3 4.6 Masson Quarry sale - seek information on purchaser: JP, AR
  - 4.4 4.8 Hungerhill Swallet - proposal to re-direct road runoff - contact DCC / DO: JP, DW
  - 4.5 4.9 Magpie Mine / River Lathkill proposal - keep watch on progress: KS, JP
  - 4.6 4.10 Paper pulp above Stoney Middleton Dale - confirm pulp now spread: JP
  - 4.7 4.11 Castleton Moor Shaft - new lid needed: DH, BD
  - 4.8 4.12 Level behind Bateman's Shaft - needs new access grill on shaft: DH, BD
  - 4.9 4.16 Christmas Swallet & Snelslow Swallet - defer discussion of access agreement to AGM: JP
  - 4.10 4.19 Appoint new Trainer for bolt installers: BD
  - 4.11 6.1.b Devonshire, old show cave entrance needs to be secured properly: AR
  - 4.12 6.2.a BCA Funding, WS to contact MM about National Trust possibly funding work in Manifold: WS
  - 4.13 6.2.b EN funding for 2014, WS to liaise with MM on projects which could be funded by EN: WS, MM
  - 4.14 6.3.a Stoney Middleton C.C.P., JP to follow up progress with MC: JP
  - 4.15 6.5.i.a Jug Holes gate, arrange for new bolt to be installed as needed: PL, BP
  - 4.16 6.6.c Eldon Hill Quarry, install BP bolts above Sidetrack cave and also on the ledge outside: BD
  - 4.17 6.6.e Waterfall Hole, liaise with appropriate authority to arrange for parking for cavers: PM, DW
  - 4.18 6.6.f Chatsworth Check List, complete checks on ABMM, Lathkill Head and Garden Path: BP, PL, PM
5. **Matters of Immediate Import Arising from the 2014 AGM:**
6. **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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