



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 10am. 24 October 2015, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:** Establish Quorum.
2. **Apologies for absence:**
3. **To Approve Minutes of the previous Council Meeting:** (20 June, previously circulated).
4. **Matters Arising therefrom:** (Note that some of these items may be covered in Officers' Reports.)
 - 4.1 4.1 **Arrange for DCA plaques to be fitted to shaft lids.** Progress ? (Ongoing but not urgent.) —PK
 - 4.2 4.2 **Review DCA Fixed Aids Policy:** Ongoing. Awaiting BCA policy approval. — JP, BD
 - 4.3 4.3 **Magpie Mine / River Lathkill proposal.** Keep watch on progress. — (Cons. Off)
 - 4.4 4.4 **Level behind Bateman's Shaft :** P-bolts required —.BD, JB
 - 4.5 4.6 **Devonshire, agreed to defer securing door pending sale of land:** Ongoing ? — AR
 - 4.6 4.7 **Manifold bolts required:** BD needs list of requirements for bolts for Manifold. — Darfar P.C. ?
 - 4.7 4.8 **Odin Mine:** Check progress with N.T.— AR
 - 4.8 4.9 **Consent for work on EH sites - Fawcett Rake Shafts. — AR**
 - 4.9 4.12 **JH Leviathan Pitch.** Re-bolt the alternative route with BP bolts. — BD etc.
 - 4.10 4.14 **Eyam Dale House Cave access:** New keyholder required. — JP
 - 4.11 6.4 Rep. **Eldon Hole:** Ground anchors renewal. — PK
 - 4.12 6.5.d **Titan shaft repair work:** Progress? — EC
 - 4.13 6.5.e **Christmas Swallet & Snelslow Swallet:** Access — EC, PM
 - 4.14 6.6.b **Garden Shaft:** Access arrangements improvement. — BP, PM, EC, Cons. Off.
 - 4.15 6.7.1.b **Bolt Installation:** Progress re. requests for new bolting approved 20/6/15 (Rowter, Peak Cavern Assault Course. — BD, JB
 - 4.16 10.1 **Eldon Hole:** Funding to support work to stabilise route to Main Chamber, progress. — WS
 - 4.17 10.2 **EuroSpeleo2016:** Derbyshire "camp". — BP
 - 4.18 10.3 **Hazelbadge Cave:** Access. — PM
5. **Election of New Members:**

None proposed
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 Statement re. Conservation Officer Business.	6.8 Training Officer
6.4 Projects Officer	6.9 Newsletter Editor
6.5 Access Officer	
7. **BCA Reports and matters arising from BCA meetings:**
 - 7.1 Reports from BCA Council 10 October.
8. **Confirm Date and Venue of next meeting:**
 - 8.1 **2016 A.G.M.: 28 February 2016**, 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.

Hon. Secretary: Jenny Potts,
3 Greenway, Hulland Ward,
Ashbourne, DE6 3FE
T. 01335-370629,
Em. secretary@theDCA.org.uk