



# DERBYSHIRE CAVING ASSOCIATION

Online Open Council Meeting, 22 February 2021.

To take place immediately after the 2021 AGM

Online Platform – Go to Meeting

Note: The link to the meeting will be issued around at least five days prior to the meeting.

## AGENDA

1. **Chair's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (28 Sep 2020, previously circulated).
4. **Matters Arising Therefrom:** See Actions List below.

*(Note that some of these issues may already have been dealt with in reports to the 2021 AGM.)*

### From Council 30-6-18

- 4.1 42 MH to scan earlier DCA Newsletters for website MH

### From Council 27-10-18

- 4.2 48 DCA Store: It is still the intention to move the container to a better location, and all are encouraged to seek out a suitable site. New potential site found. Awaiting feedback from Tony Marsden. ALL

- 4.3 59 / 60 Masson Mine. Alternative access to Great Masson Cavern could be gained by re-opening Upper Close Shaft, still awaiting visit to landowner. Old Jant Mine, DCA sent letter to the owner, offering to re-cap Gentlewoman's Shaft but no response to date. WS / AB / AR

### From Council 22\_02\_20

- 4.4 71 Surveys in the tubes from the John Beck collection. These are now logged, suitable ones are being scanned for uploading to the PDC website. WS

- 4.5 75 Eldon Hole dig site and 2000 year-old human remains (bones). DCRO have agreed to do the lowering and hauling of the Historical England Archaeologists. All volunteers will need to be members of the British Caving Association (BCA) for insurance purposes. Non members will need to become members by becoming temporary members of BCA. This will occur next year due to the current Covid19 situation and the limit on numbers gathering together. WS / John Gunn

- 4.6 78 Rookery Mine Issue with lock and problems unlocking the gate at the mine. Work is in hand to replace the lock / gate. AB / VK

### From Council 28\_09\_20

- 4.7 79 Holme Bank Chert Mine Quarry Entrance – Chatsworth has asked for a price for beefing up the lock / protecting it on the gate. PK

- 4.8 80 Long Rake Mine. Access has been restricted by the landowner, due to bad air. Bring the subject up with DCRO, with a view to descending with gas monitors. PK / PW

## 5. Matters of Immediate Import Arising from the 2021 AGM:

### 6. Any Other Business

- 6.1 Fixed Aids in Giants Hole, Chert Hall Traverse and Rising Traverse above the Crabwalk

***I would appreciate that individual, club and associate members please make it known to me a week prior to the meeting if you intend to dial into the meeting so I know who to expect.***

***Please note that Constitution requires: Nominated Club Representatives must present written authorisation from their Club Secretary or Chairman before each meeting.***

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