

COUNCIL OF NORTHERN CAVING CLUBS

British Caving Association

Agenda for Committee Meeting 29th October 2022, 9:30am

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

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

Individual(s)	Action item
Josh Y	Finalise January Committee Minutes Done
Gary D	Add winch meet info pages to the CNCC website. Ongoing
Adele W	Renegotiate access arrangements with the Langcliffe Hall Estate following BCA insurance changes.
Andrew H / Josh Y	Put forward a statement to the BCA saying that the CNCC recommend the anchors are appropriately destroyed. Done
Josh Y	Invite meeting attendees to claim mileage, using the HMRC rate and in accordance with the BCA's policy. Done
Ian P	Visit and review the anchor situation in Simpson's Pot and report back to the October Committee meeting.

- 5) 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 - Pete Bann
 - iv. Conservation Officer's report- Kay Easton
 - v. Access Officer's report - Adele Ward
 - vi. Training Officer's report - Ian Patrick
 - vii. Other reports (optional): Webmaster/PR/E&T rep/Anchor Coordinator/Access Coordinators.

6) High Birkwith Access

An opportunity for further discussion regarding access to caves at High Birkwith, with the goal of deciding on a course of action.

7) Funding a Dig at Pot Black (Boulder Pot)

The CNCC has received a request for funding of a digging project. There has been some debate among officers as to the pros and cons, weighing up the financial cost vs the benefit to cavers, while taking into account the CNCC's depreciating funds. Representatives may wish to discuss it with their clubs ahead of the meeting.

8) Placing a plaque in Alum Pot

I was contacted by Neil Conde, who was asking whether it would be frowned upon to place a small, slate memorial plaque in Alum Pot for Des Kelly. The current plan is to place it "on the wall somewhere, where you come out of the side passage halfway down the shaft".

9) Approval of anchors for Greenwood Pot

After conservation work was done on the entrance lid in August, it was suggested that this cave might be a worthwhile anchoring project.

10) Warnings on the CNCC Website

Ian Cross brought forward a number of possible issues with these warnings on the website.

Should there be a process for reviewing or closing the warnings?

Would it be more useful to include the date when the warning was issued? For example, the Stream Passage Pot warning says it was issued 3 years ago, but the actual date says 2017.

Could there be a way to centralise warnings? The Mud Hall Traverse warning shows up on the entries for all the different entries to the system.

11) Date and time of next meeting

Committee Meeting scheduled for Saturday 14th January 2023, 09:30 am.

12) Any other business?