

**MINUTES OF THE CNCC COMMITTEE MEETING
HELD ON 05 June 2009
AT HELLIFIELD VILLAGE INSTITUTE**

The Meeting commenced at 20.00.

PRESENT: Glenn Jones (Treasurer), Les Sykes (Secretary), Bernard Bond (BCC), F. Hartley (BCC), J. Sloane (LUG), S. Lieberman (RRCPC), M. Hughes (BPC), P. Monk (NB), D. Mellor (CPC), A. Whitney (RRCPC/CRO), J. Phillips (RRCPC), I. Jones (NSG), H. Lomas (YRC).

1. APOLOGIES:

R. Halliwell, P. Halliwell, M. Hale, M. Dunne, P. Allwright, R. Holmes, R. Duffy, A. Hind.

2. MINUTES OF THE LAST MEETING:

Minutes accepted and signed.

3. MATTERS ARISING FROM THE LAST MINUTES:

No matters arising.

4. CHAIRPERSONS REPORT:

No written report submitted. RH had decided to be on holiday.

SECRETARYS REPORT:

Report circulated with the agenda prior to the meeting.

TREASURERS REPORT:

Written report presented which covered the following points:

- CNCC rigging guide reprint has been received and is marked as version 2 2009.
- All expenses that had been received for conservation work have been paid
- There are now only 18 cave rescue manuals left.

ACCESS AND CONSERVATION OFFICER:

Conservation officer not present.

TRAINING OFFICERS REPORT:

Training officer report circulated prior to the meeting. There will be a CNCC training event in 2010 more details to follow. Some training information will soon be posted on the CNCC web site.

TECHNICAL GROUP:

Report circulated prior to the meeting. Anchor installers revalidation will take place on 06 June 2009. New version of anchor installation guidelines are now in operation.

Minutes taken by Les Sykes
Secretary Council Of Northern Caving Clubs

5. MEETS SECRETARYS REPORTS:

Leck Fell:

JS submitted a report which outlined the following points:

- July is fully booked; however, there is still some availability for weekends in the other months.

Casterton Fell:

Pickwick Pot has been re-opened. The secretary has asked for reasons why the destinations board to cease operation at Bull Pot Farm.

Birks Fell:

There may be a problem with the lock at Mongo Gill. M. Hughes will have a look at it and replace it if necessary.

Penyghent and Fountains Fell:

Permits requests have increased, especially fro Dale Head Pot.

Other Areas:

Forest of Bowland. A great amount of work has gone on here with the land agents and local cavers, it is anticipated that soon cave conservation, stabilisation work and some re-fencing will be undertaken to secure the sites. B. Bond tanked T. Brown and the other cavers for the vast amount of work and time they have committed to the project.

9. BCA REPORTS:

- All membership cards have not been issued.
- New BCA handbook has been received by CNCC

11. ANY OTHER BUSINESS:

LS mentioned the new CNCC Technical group project that has been discussed at previous meetings, it is now anticipated that the installation of a via ferrata will be installed in the Lateral Cleft during the late summer months.

12. DATE AND PLACE OF MEETING:

16 October 2009 Hellifield Village Institute, Hellifield. AGM starting at 10:00