



# DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 10am. 1 July 2006, Monyash Village Hall

## AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:**  
*(22 April 2006: circulated herewith and on DCA website.)*
3. **Matters arising therefrom:** *(These may be dealt with in Officers' reports.)*
  - 3.1 3.2 Knotlow Pollution Monitoring. (C.F. from 22 Oct. 2005) **DW**
  - 3.2 3.5 Interpretation Boards for Cave Sites. (C.F. from 22 Oct. 2005) **DW & JP**
  - 3.3 4.1 Officer Posts required for DCA. **BD & JP**
  - 3.4 6.2.a Loose block in Oxlow Shaft. **DW**
  - 3.5 6.2.b Water Icicle - re-open shaft in wood. **IB**
  - 3.6 6.2.c Lathkill Head Upper Entrance taping. **IB & DW**
  - 3.7 6.3.a Garden Path access system. **IB & DW**
  - 3.8 6.3.b Waterways Swallet car park. **JP & BP**
  - 3.9 6.3.c P.8 car park. **IB**
  - 3.10 6.4.a Castern Wood & Thorswood access agreements. **PM**
  - 3.11 6.5.a Dowse Hole work funding. **WS**
  - 3.12 6.5.b Ashford MarbleMine re-taping. **WS & IB**
  - 3.13 6.5.d Agreement with E.N.re. safety matters in SSSIs. **BD & WS**
  - 3.14 6.6.b Bolting placements & checks. **AE, DC & BD**
  - 3.15 8 & 10.4 Cave Discovery Fund payments & new funding. **JP**
  - 3.16 10.1 Titan Dig surface cleanup. **BD**
4. **Election of New Members:**
5. **Officers' Reports:**  
*(Where possible written reports will be tabled.)*
6. **BCA Report**
7. **Confirm Date and Venue of next meeting:**  
Council, 4th. November 2006
8. **Any Other Business:**
  - 8.1 "Caves of the Peak District" & DCA Handbook: progress report.
  - 8.2 Geocache in Winnats Head Cave

*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 Village Hall), does breakfast from 9am.**

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