

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

**MONTHLY MEETING – 7<sup>th</sup> February 2017**

<b>Present:</b>	<ul style="list-style-type: none"> <li>• I. C. Thomas (Chairman)</li> <li>• H.Jones</li> <li>• D.Pritchard Jones</li> </ul>	<ul style="list-style-type: none"> <li>• B.Lowe</li> <li>• D.Pritchard Jones</li> <li>• W.Tudor Owen</li> <li>• D.L.Hughes</li> <li>• Capt.T.Beggs</li> </ul>
<b>In Attendance</b>		

<b>Officers:</b>	<ul style="list-style-type: none"> <li>• D.J.O'Neill</li> </ul>	<ul style="list-style-type: none"> <li>• J.McDermott</li> </ul>
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>• W.Wyn Roberts</li> </ul>	

AGENDA ITEM	NOTES	ACTION
<b>1. Minutes</b>	<p>1.1 The Chairman welcomed all the Trustees to this meeting, in particular W.Tudor Owen who is now getting more mobile after his recent operation.</p> <p>1.2 The Minutes from the last Trust meeting that was held on the 6<sup>th</sup> December 2016 were proposed by the Chairman and seconded by H.Jones before being agreed by the Trustees.</p> <p>1.3 The Chairman informed the Trustees that he received a letter from W.Wyn Roberts dated 13<sup>th</sup> January 2017 stating that he wished to resign forthwith from the Trust. The Chairman reported to the Trustees that he attempted on several occasions to persuade W.Wyn Roberts to reconsider his decision. This then led the Chairman to accept the resignation of W.Wyn Roberts, but to sincerely thank him for the time and assistance he has given to the Trust over a number of years.</p>	
<b>2. Items - AOB</b>	<p>2.1 Topics to be discussed under AOB :</p> <ul style="list-style-type: none"> <li>• No items raised.</li> </ul>	
<b>3. Superintendent Report</b>	<p>3.1 The Harbour Master read out extracts from his Superintendent's Report, from which it was agreed to undertake the following:</p> <p>i) The V.Dock diesel tank is to be relocated 30ft from its current position once the Planning, Maritime and Property departments of Gwynedd Council have agreed amongst themselves as to the precise position it should be in. This is in order to protect the view across the Menai Strait.</p>	<b>Harbour Master</b>
<b>4. Matters Arising</b>	<p>4.1 The Matters Arising from the November 2016 meeting that were ongoing:</p> <ul style="list-style-type: none"> <li>• V.Dock dredging.</li> <li>• Co-op Trustee – Finance/Business expertise</li> <li>• MAC Minutes</li> </ul>	<b>Harbour Master</b>
<b>5. Correspondence</b>	<p>5.1 Menai Strait Regatta letter – The Chairman read out this letter thanking the Trust for its assistance throughout this years Regatta. In addition, they also forewarned the Trust that the 2017 Regatta is to be brought forward in order not to clash with the National Eisteddfod due to it being held on Ynys Mon.</p>	
<b>6. Any Other Business</b>	<p>6.1 The Chairman reported to the Trustees that the dragon plinth from the Garden of Remembrance in Caernarfon Castle has now been repainted by the CHT Buoy Shed staff (in red and green) and is now situated at St. Mary's Church.</p>	