

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 7th March 2017

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

Officers:	<ul style="list-style-type: none"> • D.J.O’Neill 	<ul style="list-style-type: none"> • J.McDermott
Apologies:	<ul style="list-style-type: none"> • Capt.T.Beggs 	

AGENDA ITEM	NOTES	ACTION
1. Minutes	1.1 The Chairman informed the Trustees that Capt.T.Beggs had given his apologies due to him attending a funeral today. 1.2 The Minutes from the last Trust meeting that was held on the 7 th February 2016 were agreed by the Trustees, but with the amendment that Capt.T.Beggs was present at this meeting.	
2. Items - AOB	2.1 No items raised.	
3. Superintendent Report	3.1 The Harbour Master read out extracts from his Superintendent’s Report, from which it was agreed to undertake the following: i) A new light has been ordered for Llanddwyn Lighthouse and this will be installed in due course. In addition, renovation work will need to be undertaken on the lighthouse itself and at some point in the future a pole instead should be used to hold the light to allow ease of repair and maintenance duties. ii) The Trinity House inspection is to occur on 15 th march 2017. iii) The Port Dinorwic moorings will be inspected and repaired between 20 th and 23 rd March 2107. iv) The Harbour master reported to the Trustees the damage that ‘Storm Doris’ had caused to the slipway at Porth yr Aur. No consent is required from Cadw to restore the slipway to its previous condition. An initial quotation from I.Shackleton for undertaking this particular job was £5,750 plus VAT. The Trustees agreed for additional tenders to be obtained from civil engineers before work can commence at this location. v) The Harbour Master is to also obtain a quotation to repair the Anglesey Arms slipway.	Harbour Master
4. Matters Arising	4.1 The Matters Arising from the November 2016 meeting that were ongoing: <ul style="list-style-type: none"> • V.Dock dredging. • Co-op Trustee – Finance/Business expertise • MAC Minutes 	Harbour Master
5. Correspondence	5.1 E.S.Bailey Lord Lieutenant Letter 18.2.2017 – The Chairman read out this letter from the Lord Lieutenant thanking the Trust for restoring the Welsh Steel Dragon and oak plinth and ten transporting them to St. Mary’s Church.	
6. Any Other Business	6.1 No items under AOB.	