

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

**MONTHLY MEETING – 4<sup>th</sup> July 2017**

<b>Present:</b>	<ul style="list-style-type: none"> <li>• H.Jones</li> <li>• D.L.Hughes</li> <li>• Capt.T.Beggs</li> </ul>	<ul style="list-style-type: none"> <li>• W.Tudor Owen</li> <li>• B.Lowe</li> <li>• S.Wallace</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>• I. C. Thomas (Chairman)</li> <li>• D.Pritchard Jones</li> </ul>	
AGENDA ITEM	NOTES	ACTION
<b>1. Minutes</b>	<p>1.1 With I.C.Thomas having given his apologies previously, W.Tudor Owen as Vice Chairman welcomed everyone to this Trust meeting.</p> <p>1.2 The Minutes from the last Trust meeting that was held on 6<sup>th</sup> June 2017 received two objections from H.Jones with regard to Section 1.3. Mr. H.Jones went onto say that he was in fact seconded by the Harbour Master and so as a consequence the Chairman should then have held a vote. In his view he believed that both the Chairman and D.Pritchard Jones did not seem particularly happy that he had put his name forward to become Vice Chairman. The Harbour Master remarked that he then had also seconded W.Tudor Owen to become Vice Chairman, but that this was thought to be inappropriate by B.Lowe due to the master/servant relationship. In that whoever was appointed Vice Chairman would in effect also be the deputy line manager to the Harbour Master.</p> <p>1.3 The Vice Chairman then invited the Harbour Master to express his views as to his particular role as a Trustee. Mr. H.Jones commented that the Trust required clarification as to what issues the Harbour Master should be entitled to vote upon as a Trustee, not only for the purposes of D.O'Neill; but also in the interests of future Harbour Master's. Mr. B.Lowe concurred that the CHT required clarity upon this point. The Harbour Master pointed out that if he had been allowed to second and then vote for a Chairman/Vice Chairman that this would have been so much quicker for the Trust. The Trustees agreed for the Harbour Master to obtain information as to where he stands on such governance issues as to who he can elect/second as a Trustee who could also be his line/deputy line manager.</p> <p>1.4 The Minutes from the meeting that was held on 6<sup>th</sup> June 2017 were then subsequently agreed, but with the above amendments relating to Section 1.3.</p>	
<b>2. Superintendent Report</b>	<p>2.1 The Harbour Master read out extracts from his Superintendent's Report, from which it was agreed to undertake the following:</p> <p>l) In a reply to S.Wallace, the Harbour Master said that he wanted to hear from the local boatowners, but especially the fishermen, regarding the navigation marks. It is the intention of the Harbour Master to arrange to have a comment box on our web site in order to obtain further feedback concerning our navigation marks. In particular, to coordinate with A.Price (Pier Master – Menai Bridge) and I.Hughes (Ynys Mon Council – Maritime Officer) to improve the quality of information available (not only within the jurisdiction of the CHT) but throughout the Menai Strait to boatowners. Mr B.Lowe remarked that this would be an excellent way to promote the Menai Strait as a safe destination for boatowners to visit, especially if they came from Ireland, Holland, France, etc.</p>	<b>Harbour Master</b>
<b>3. Marine Advisory Group</b>	<p>3.1 No items were raised relating to the MAC. This topic will be on the Agenda for future Monthly Trust meetings.</p>	<b>Harbour Master</b>

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<b>4. Matters Arising</b>	4.1 The Matters Arising from the July 2017 meeting that were ongoing: <ul style="list-style-type: none"><li>• V.Dock dredging.</li><li>• Co-op Trustee – Finance/Business expertise</li><li>• MAC – Monthly Agenda</li><li>• Chairman – email to Leader of Ynys Mon Council</li></ul>	<b>Harbour Master</b>
<b>5. Correspondence</b>	5.1 Caernarfon Civic Society Letter – After the Vice Chairman had read out this letter requesting permission to erect a plaque on the front of the Harbour Office. It was agreed by the Trustees for this to occur in order to commemorate the architect who originally built the Harbour Office/House in 1840	
<b>6. Any Other Business</b>	6.1 No items under AOB.	