

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 1ST MAY 2019

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

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"> • B.Parry 	

AGENDA ITEM	NOTES	ACTION
1. Minutes	<p>1.1 The Chairman welcomed all the Trustees to this meeting, before adding that members of the public are invited to attend its Monthly meetings and how Mr. Joyce (Waterloo Port) had regularly attended them for a number of years.</p> <p>1.2 The Minutes from the Monthly meeting that was held on the 3rd April 2019 were proposed as being correct by the Chairman, before being seconded by H. Jones and agreed by the Trustees.</p>	
2. Superintendent Report	<p>2.1 The Harbour Master read out extracts from the Superintendent’s Report, from which it was agreed to undertake the following:</p> <p>i) Following a discussion concerning private moorings within the jurisdiction of the Trust. The Harbour Master informed the Trustees that a boatowner would require the authorisation of the CHT to lay a mooring in a specific location. The mooring equipment would need to meet the requirements of the Trust, if it were not laid by the Trust itself. The boatowner would then have to pay the CHT for any mooring equipment; but also a mooring licence and Harbour Dues. Each year the boatowner would then need to ensure (whether through the services of the Trust or a recognised company) that there particular private mooring had been inspected, repaired and maintained to the requirements of the Trust.</p> <p>ii) In various answers to questions raised by P.J.Jones; the Harbour Master replied that the new launch will be able to not only undertake repair and maintenance duties in respect of its navigation marks moorings. In addition, it could carry out the speed patrol duties of the RIB in the future when that vessel was no longer required. Although the land landing craft has the same specifications of the “Jaffa”; it is a lot safer due to it having two engines. In relation to the 5% increase to CHT boatowners. The purpose behind this increase was to enable the CHT to balance its books because the income it receives from harbour dues/mooring income do not match our costs unless supplemented by those from the car park. It was suggested by P.Jones that the CHT should seek financial assistance from other councils to help defray the cost of the CHT Speed Patrols. Alternatively, to sell the “Jaffa” and then use the funds raised towards the running costs of the landing craft. The Harbour Master replied that it was his intention to follow the example of Anglesey, Conwy and Gwynedd Councils and to instigate charges for the right to launch a vessel upon CHT waters. This right to launch could then be revoked if any of the CHT Bylaws were breached.</p>	
3. Marine Advisory Committee	3) No Items raised.	
4. Matters Arising	<p>4.1 The Matters Arising from the March 2019 meeting that were ongoing:</p> <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise • MAC – Monthly Agenda 	
5. Correspondence	5.1 No Correspondence.	
6. Any Other Business	6.1 The Chairman remarked that theoretically a member of the public is not allowed to participate during a Monthly meeting of the Trust; apart from raising a question at the end of the meeting. Nevertheless, the Chairman said that he had been lenient on this occasion in allowing questions by P.Jones during this meeting. It would not be allowed in the future.	

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