

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 2ND OCTOBER 2019

- Present:**
- I.C.Thomas (Chairman)
 - Capt.T.Beggs
 - W.Tudor Owen
 - S.Wallace
 - B.Parry
- H.Jones
 - D.Pritchard Jones
 - D.L.Hughes
 - B.Lowe

**In Attendance:
I.Parry (Accountant)**

- Officers:**
- D.J.O’Neill
- J.McDermott

Apologies:

AGENDA ITEM	NOTES	ACTION
1. Minutes & AOB Items	<p>1.1 The Chairman thanked all the Trustees for attending this meeting of the Trust; whilst also welcoming our guest I.Parry (Accountant) who will not only count the vote for those seeking election, but will also review our 2018 Accounts.</p> <p>1.2 The Chairman went on to say that he has attended a great number of meetings and that some that were expected to be short became long and sometimes the other way. Since October 2012 the Trust meetings in October have become sombre ones because 2 current Trustees term of office ends at the end of the month. As a consequence of the 2012 Harbour Revision Order two Trustees will need to be elected onto the Trust at today’s meeting. Although W.Tudor Owen has been on the present Trust since 2012, he originally became a Trustee in May 1994 and has given 25 years of service to the CHT as the nominated representative of Gwynedd Council. The Chairman then wished for it to be placed on record his thanks on behalf of himself and the Trustees for his diligent service to the Trust. The Chairman then added that it will now be up to Gwynedd Council to appoint a nominee as their new representative on the Trust.</p> <p>1.2 The Minutes from the Monthly meeting that was held on the 4th September 2019 were proposed as being correct by the Chairman, before being seconded by H.Jones and agreed by the Trustees.</p> <p>1.3 Mr H.Jones wished to discuss under AOB the holes/dips along the Quay Wall.</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) The Fairway Buoy is to be recovered for the winter. It is still using the same sinkers/shackles from 4 years ago; thus saving repair and maintenance costs for the Trust.</p> <p>ii) The Harbour Master informed the Trustees regarding the complaints that he had received concerning vessels speeding on the Menai Strait. These complaints will be passed onto the MAC to discuss at their next meeting. In a discussion it was mentioned about the need for a more balanced approach to help deal with this problem. Mr H.Jones suggested that the CHT approach both Gwynedd and Ynys Mon Councils for financial assistance to help defray our Speeding Patrol costs in dealing with vessels on the Menai Strait. The Harbour Master and D.Pritchard Jones considered that the best solution would be to adopt the registration system currently being used by Gwynedd Council. In a discussion the Trustees were reminded that as a Statutory Harbour Authority, it is still the responsibility of the Trust to patrol the waters of the Menai Strait. The Chairman remarked upon the need for the CHT to discuss this matter with the MAC and Ynys Mon Council.</p>	Harbour Master
3. Election of Trustees	<p>3.1) The Harbour Master reported to the Trustees that the MAC have been informed about two vacancies on the Trust. The Chairman informed the Trustees that of the four candidates who have put forward their names, two were already on the Trust. D.L.Hughes and H.Jones left the meeting prior to the election to avoid any potential conflict of interest.</p> <p>The names of those people on the ballot papers distributed to the Trustees were as follows:</p> <ul style="list-style-type: none"> • D.L.Hughes • H.Jones • R.Hughes-Mullock 	Trustees

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	<ul style="list-style-type: none"> • I.Huws <p>CV's for R Hughes-Mullock and I Huws were circulated to all remaining Trustees. The Chairman confirmed to the Trustees that both D.L.Hughes and H.Jones were eligible to serve a final term of three years.</p> <p>3.2) After the ballot papers were collected and counted by I.Parry (Accountant), the Chairman announced that both D.L.Hughes and H.Jones had been re-elected.</p>	
4. Matters Arising	<p>4.1 The Matters Arising from the October 2019 meeting that were ongoing:</p> <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise • MAC – Minutes from the last meeting • Registration System – launching vessels • Vessel repair costs 	
5. Correspondence	5.1 No Correspondence	
6. Any Other Business	<p>6.1 Mr H.Jones voiced his concern to the Trustees about the holes/dips along the Quay Wall; which he had already pointed out to the Harbour Master in a recent walk. In particular, potential insurance claim(s) for somebody tripping up and falling in that location. Following a discussion, the Trustees agreed for these holes/dips to be temporarily patched up as soon as possible; but also to seek money from the "Access and Linkages" fund for further long term work, which in turn could be associated with a new bridge across the R.Seiont.</p>	Harbour Master