

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

**MONTHLY 'ZOOM' MEETING – 2<sup>nd</sup> December 2020**

<b>Present:</b>	<ul style="list-style-type: none"> <li>• I.C.Thomas (Chairman)</li> <li>• B.Parry</li> <li>• Capt.T.Beggs</li> </ul>	<ul style="list-style-type: none"> <li>• D.Pritchard Jones</li> <li>• D.L.Hughes</li> <li>• B.Lowe</li> <li>• S.Wallace</li> <li>• C.Larsen</li> </ul>	
<b>ZOOM MEETING</b>			
<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>• H.Jones</li> </ul>		

AGENDA ITEM	NOTES	ACTION
<b>1.1 Election of Trustees</b> <b>1.2 Minutes &amp; AOB Items</b>	1.1 The Minutes from the meeting that was held on 4 <sup>th</sup> November 2020 were proposed as being correct by the Chairman, before being seconded by Capt.T.Beggs and agreed by the Trustees.	
<b>2. Superintendent Report</b>	2.1 The Harbour Master read out extracts from the Superintendent's Report, from which it was agreed to undertake the following: i) A Notice to Mariners will be cancelled that referred to the sunken vessel at the Swellies that has still not been found. ii) The dredging of the V.Dock will commence on 21 <sup>st</sup> January 2021 and will last approximately three weeks; whilst also involving 100 vessel movements. iii) An advertisement for a Dock Master is to be published in December 2020. The Harbour Master has also had preliminary discussions with B.Davies (Gwynedd Council) and the VDBHA about changing the operating hours of the V.Dock. iv) The Harbour Master is to contact the family of the late B.Powell about removing their hut from the Grid Iron ground. v) At present the CHT does not possess a dedicated pilot vessel. However, the pilot was recently able to use a vessel from Holyhead that was appropriately coded and which was only marginally more expensive to hire than the previous arrangement.	<b>Harbour Master</b>
<b>3. Marine Advisory Committee</b>	3.1 The Harbour Master informed the Trustees that 65 non-members had attended the public MAC meeting, so that combined with those MAC members present approximately 80 people had participated. The meeting went very well through the Chairmanship of N.Bristow. The Harbour Master remarked upon the need to continue with these public MAC meetings to maintain transparency with our stakeholders. The draft MAC Minutes from the meeting that was held on the 18 <sup>th</sup> November 2020 cannot be agreed until the next MAC meeting on 2 <sup>nd</sup> February 2021. The Trustees then agreed to discuss the recommendations during the Trust in Committee meeting.	
<b>4. Matters Arising</b>	4.1 The Matters Arising from the December 2020 meeting that were ongoing: <ul style="list-style-type: none"> <li>• Co-op Trustee – Finance/Business expertise.</li> <li>• Registration System – launching vessels.</li> <li>• MV Britain – Harbour Dues.</li> <li>• MV Britain – Their compound on the car park to be removed before Easter 2021.</li> <li>• MV Grampian Castle – Risk assessment.</li> </ul>	
<b>6. Correspondence</b>	5.1 No Correspondence received.	
<b>6. Any Other Business</b>	6.1 No items raised.	

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