

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

**MONTHLY 'ZOOM' MEETING – 4<sup>th</sup> November 2020**

**Present:**

• I.C.Thomas (Chairman)	• D.Pritchard Jones
• B.Parry	• D.L.Hughes
• H.Jones	• B.Lowe
• Capt.T.Beggs	• S.Wallace
	• C.Larsen

**In Attendance:**

**Officers:** • D.J.O'Neill • J.McDermott

**Apologies:** •

AGENDA ITEM	NOTES	ACTION
<b>1.1 Election of Trustees</b> <b>1.2 Minutes &amp; AOB Items</b>	1.1 The Chairman welcomed all the Trustees and remarked upon how strange it was having to vote by email. The e-mailed result confirmed that Capt. T.Beggs and Mr. B.Lowe had both been re-elected back onto the Trust with the same number of votes. The Chairman then thanked them for putting their names forward and that their respective abilities in different fields will be appreciated by all Trustees. 1.2 The Minutes from the meeting that was held on 7 <sup>th</sup> October 2020 were proposed as being correct by the Chairman, before being seconded by H. Jones and agreed by the Trustees.	
<b>2. Superintendent Report</b> <b>Ex Light Ship</b>  <b>V.Dock</b>  <b>Seiont IV</b>	2.1 The Harbour Master read out extracts from the Superintendent's Report, from which it was agreed to undertake the following: i) The Harbour Master reported to the Trustees that the ex-lightship "MV Britain" is now moored alongside the quay wall as a visitor whilst renovations are carried out to convert her into a luxury private yacht for hire. In an answer to D.Pritchard Jones, the Harbour Master mentioned that any repairs to the quay wall/bollards by this vessel would be undertaken by its owners. The Chairman remarked upon the need that the owners of the "MV Britain" should pay their Harbour Dues regularly so that there is no debt when it leaves the harbour. A compound has been erected around a container and generator for work on the vessel to commence; but that it will need to be removed by Easter 2021 for car park usage and public access. ii) The Harbour Master reported to the Trustees that he is to meet B.Davies (Gwynedd Council) next week to discuss the arrangements for dredging the V.Dock in 2021. iii) The Harbour Master notified the Trustees that the "Seiont IV" work boat code is no longer endorsed to carry a pilot. This endorsement has been suspended until after the vessel has been hauled out (probably in Holyhead during 2021) where new propellers will also have to be fitted.	<b>Harbour Master</b>
<b>3. Marine Advisory Committee</b>	3.1 The Harbour Master informed the Trustees that there has been a lot attention been given to having a public consultation at the forthcoming MAC meeting. During a discussion it was expressed as to the danger that it could be dominated by those opposed to powerboats/jet skiers; etc. on the Menai Strait. The Trustees considered whether the Chairman and or the Harbour Master should attend as observers during this part of the MAC meeting to be held on 18 <sup>th</sup> November 2020. Ultimately, it was decided by the Trustees that the MAC is only advisory and that any decisions would be upto the Trust itself.	
<b>4. Matters Arising</b>	4.1 The Matters Arising from the November 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>• Yacht sunk Swellies – The Harbour Master is to contact Mr Metcalfe (Penrhyn Dock) to determine where this yacht has actually sunk in the Swellies and then report back to the Trust at their next meeting.</li> </ul>	

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<b>6. Correspondence</b>	5.1 RWYC Letter – After the Harbour Master had read out this letter regarding placing a marker buoy on the wreck of the “MV Grampian Castle”. The Trustees agreed after a discussion for the Harbour Master and S.Wallace to undertake a risk assessment on the feasibility of undertaking this task, before reporting back to the Trust. In addition, apart from the Harbour Master replying to this letter, for the MAC to be also informed.	<b>Harbour Master/ S.Wallace</b>
<b>6. Any Other Business</b>	6.1 No items raised.	