

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

**MONTHLY 'ZOOM' MEETING – 2<sup>nd</sup> February 2021**

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

AGENDA ITEM	NOTES	ACTION
<b>1.1 Election of Trustees 1.2 Minutes &amp; AOB Items</b>	1.1 The Minutes from the meeting that was held on 13 <sup>th</sup> January 2021 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 his Superintendents Report, from which it was agreed to undertake the following: i) The Trinity House inspection is to occur on 17 <sup>th</sup> February 2021. ii) The Harbour Master has contacted the divers to inspect the Port Dinorwic moorings before the season begins. If they are unable to service them, then no moorings will be allocated for use there this season. iii) The proposed Craning In date is 2 <sup>nd</sup> April 2021, provided that there are no further 'lockdowns' are imposed. iv) The dredging of the V.Dock was due to commence on 26 <sup>th</sup> January 2021. However, the consultants from Holland appointed to carry out this work will not now be able to begin until March 2021. This is due to the travel restrictions caused by the pandemic; which are subject to change. v) An old vessel from the R.Seiont is to be brought to the new tenants of Menai Marine for disposal. vi) The Speed Patrol is being made ready for the 2021 season.	<b>Harbour Master</b>
<b>3. Marine Advisory Committee</b>	3.1 The Harbour Master reported that the Minutes from their last meeting have not yet been formally accepted by the MAC until their February 2021 meeting. However, the principles as to what was said has been incorporated into the Trust in Committee December 2020 meeting.	
<b>4. Matters Arising</b>	4.1 The Matters Arising from the January 2021 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 Office of National Statistics Letter 10.2.2021 – The Harbour Master read out this letter concerning minor Trust ports. It was agreed by the Trustees (after receiving a copy of this letter) for D.Pritchard Jones to advise the Trust on how best the CHT should respond.	
<b>6. Any Other Business</b>	6.1 No items raised.	