

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY 'ZOOM' MEETING – 3rd March 2021

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

Officers:	<ul style="list-style-type: none"> • D.J.O'Neill 	<ul style="list-style-type: none"> • J.McDermott
Apologies:	•	

AGENDA ITEM	NOTES	ACTION
1.1 Election of Trustees 1.2 Minutes & AOB Items	<p>1.1 The Minutes from the meeting that was held on 2nd February 2021 were proposed as being correct by the Chairman, before being seconded by D.Pritchard Jones and agreed by the Trustees.</p> <p>1.2 No Items raised, except H.Jones remarked upon that following the discussion during the last Trust meeting about the poor condition of the Manton Centre. He noticed that on his last visit there, apart from buckets collecting water from the leaking roof. The Harbour Master was now also storing the Speed Patrol vessel there in case of emergencies.</p>	
2. Superintendent Report	<p>2.1 The Harbour Master read out extracts from his Superintendents Report, from which it was agreed to undertake the following:</p> <p>i) The divers will commence working on servicing the moorings at Port Dinorwic on 6th March 2021. If this does not take place, then it will have been three years since they were last inspected and repaired.</p> <p>ii) The revised proposed Craning In date is now 16th April 2021.</p> <p>iii) The V.Dock is open for local residents at their request. However, recent problems have been encountered with the V.Dock webcams due to technical problems caused by the new tenants – Above the Brine Ltd. All being well the V.Dock webcam's will be functioning properly again on 8th March 2021. This will then allow V.Dock berth holders (and especially those who are not local) to be able to view that their vessel.</p> <p>iv) The Speed Patrol vessel is also being prepared for launching for the forthcoming season.</p> <p>v) The dredging of the V.Dock is now scheduled to occur in the middle of March 2021, depending if the 'lockdown' restrictions have been lifted for the consultants (and their shift change) to be able to come from Holland.</p>	Harbour Master
3. Marine Advisory Committee	<p>3.1 The Harbour Master reported to the Trustees that whilst he had replied to the recommendations put forward by the MAC at their last meeting. He was nevertheless unable to attend the MAC 'Zoom' meeting on 10th February 2021 due to him being ill off work. The Chairman had issued an email, but the MAC Chairman was only able to read it after the said meeting; whilst also giving his apologies for not attending. Unfortunately, the reason why the Chairman also was unable to attend this meeting was because he did not receive the 'Zoom' link until after it had occurred; which meant embarrassingly the Trust had no representatives present.</p>	
4. Matters Arising	<p>4.1 The Matters Arising from the March 2021 meeting that were ongoing:</p> <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise. • Registration System – launching vessels. • MV Britain – Harbour Dues. • MV Britain – Their compound on the car park to be removed before Easter 2021. <p>4.2 The Harbour Master is to have a 'Zoom' meeting with the ONS (i.e. ONS Letter 10.2.2021) concerning small Trust Ports. The information from this meeting will initially be sent to D.Pritchard Jones.</p>	

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	4.3 The Harbour Master informed the Trustees that he did not get the view that the owners of the "MV Britain" would not pay the Invoices issued to them. In addition, that there was no deadline for them to leave the R.Seiont; other than the one relating to them ensuring that they did not occupy parking spaces when the season began.	
6. Correspondence	5.1 Trinity House Letter – The Harbour Master referred to this letter in his Superintendent's Report concerning their assessment of our navigation marks.	
6. Any Other Business	6.1 No items raised.	