

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 3RD APRIL 2019

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

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

AGENDA ITEM	NOTES	ACTION
1. Minutes	<p>1.1 The Chairman, before commencing this Monthly meeting, welcomed a different face to the proceedings, H.Williams. Mr. H (Harry) Williams wished to thank the Trust for a laying a slate plaque on the promenade. Mr. H.Williams remarked that he was very grateful for this plaque and so wished to thank everyone concerned in arranging it. The Chairman in reply said that it was a pleasure on behalf of the CHT to commemorate all the hard work that he had undertaken for the Trust (e.g. diligently collecting the Harbour Dues, etc.), as well as for the people of Caernarfon. The Chairman informed the Trustees that the slate plaque is situated between the Landmark Trust tower and that of Porth yr Aur. He added that the laying of this plaque had also been reported in the "Daily Post" newspaper. Mr H.Williams was then warmly applauded as he left this Monthly meeting of the Trust.</p> <p>1.2 The Minutes from the Monthly meeting that was held on the 6th March 2019 were proposed as being correct by the Chairman, before being seconded by H. Jones and agreed by the Trustees.</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) At the request of Gwynedd Council the gate at the V.Dock is to be opened only when required in order to extend the lifespan of the equipment. In addition, Gwynedd Council is also to pay the annual subscription fee to the V.Dock Berth Holders Association (VDBHA) for all boatowners who are currently berthed there. The Chairman commented that any complaints can now be directed to Gwynedd Council from the VDBHA, rather than through the Trust.</p>	
3. Marine Advisory Committee	31No Items raised.	
4. Matters Arising	<p>4.1 The Matters Arising from the March 2019 meeting that were ongoing:</p> <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise • MAC – Monthly Agenda • New vessel – Speed patrol <p>4.2 Capt. T.Beggs offered to help the Harbour Master in any way he can due to the amount of work that he currently needs to undertake. It was agreed that the Harbour Master and Capt.T.Beggs would decide on how best to proceed.</p>	
5. Correspondence	5.1 No Correspondence.	
6. Any Other Business	6.1 No items raised.	Harbour Master