

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 3RD JULY 2019

Present:	<ul style="list-style-type: none"> • I.C.Thomas (Chairman) • Capt.T.Beggs • W.Tudor Owen • B.Parry 	<ul style="list-style-type: none"> • H.Jones • D.Pritchard Jones • D.L.Hughes • B.Lowe
In Attendance		
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"> • S.Wallace 	
AGENDA ITEM	NOTES	ACTION
1. Minutes & AOB Items	<p>1.1 The Chairman welcomed all the Trustees to this meeting and informed the Trustees that two officers from Gwynedd Council would be attending the Trust in Committee meeting at 11.00am in order to discuss the future of the Aber bridge.</p> <p>1.2 The Minutes from the Monthly meeting that was held on the 5th June 2019 were proposed as being correct by the Chairman, before being seconded by Capt.T.Beggs and agreed by the Trustees.</p> <p>1.3 As no members of the general public were present at this meeting, so no questions have been raised to be dealt with under AOB.</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) For the “Seiont IV” to be re-painted.</p> <p>ii) The approximate cost to date for repairs to the vessel which ran aground at Rowen Bay have been at £4,000. This figure could rise upto £6,000; but our insurers are aware if the CHT should have to make a claim.</p> <p>iii) The Harbour Master is to check whether the recent survey information can be shared with the Hydrographic Office.</p>	Harbour Master
3. Marine Advisory Committee	<p>3) No Items raised.</p>	
4. Matters Arising	<p>4.1 The Matters Arising from the June 2019 meeting that were ongoing:</p> <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise • MAC – Monthly Agenda • Registration System – launching vessels 	
5. Correspondence	<p>5.1 Trinity House email 24.6.2019 – The Chairman informed the Trustees that Trinity House propose to install a standard hazard warning signal (i.e. fog) to replace the existing bell arrangement at Penmon Point Lighthouse. An initial trial is to take place on 1st August 2019 and that they would welcome any feedback.</p> <p>5.2 Lt.Col. M.Powell email 26.6.2019 – The Chairman read out extracts of this email in which it was proposed to have a Royal Gun salute at Caernarfon on 14th November 2019. A decision is required by the end of the week to arrange to have three guns on the Promenade to fire the salute at 11.00am on the above date. The Trustees agreed unanimously to grant permission for the Royal Gun Salute on 14th November 2019.</p> <p>5.3 Mr J.Judge Commodore RWYC email 2.7.2019 – The Commodore of the RWYC has written to the CHT stating that in view of the past services provided by the Trust that they will not charge the CHT for its advertisement in the RWYC annual yearbook. It was agreed for the Harbour Master to send an email in reply thanking the RWYC for their offer.</p>	<p>CHT</p> <p>Trustees</p>
6. Any Other Business	<p>6.1 No items were raised under AOB.</p>	