

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 5TH JUNE 2019

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

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

AGENDA ITEM	NOTES	ACTION
1. Minutes & AOB Items	<p>1.1 The Chairman welcomed all the Trustees to this meeting and how he himself was now able to attend, when previously he had given his apologies. He added that unfortunately no members of the public were present for this Monthly meeting. However, it was positive that somebody did attend the last meeting and how the Trust welcomes anybody to its Monthly meetings, whether it be to receive plaudits and/or criticisms.</p> <p>1.2 The Minutes from the Monthly meeting that was held on the 1st May 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 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) Following a discussion the Harbour Master reiterated that it was his intention to follow the example of Gwynedd and Conwy Councils and implement a registration system for the launching of vessels within the jurisdiction of the Trust so that it would then receive a fee, for example for those launching at Ty Calch.</p> <p>ii) Capt.T.Beggs remarked upon the work that has been carried out by the "Seiont IV" for the Holyhead SC, Bangor University, etc.; which has helped towards paying the running costs of this vessel. The Chairman in reply said that when the vessel was launched it was with the intention of not only undertaking CHT duties, but also providing an income for the Trust.</p> <p>iii) The Promenade is to be controlled this forthcoming weekend by Caernarfon Hwb due to the speedboat racing taking place off Caernarfon. The Chairman expressed his concern as to the lack of publicity promoting this event.</p> <p>iv) The Harbour Master is to send an Invoice to the Caernarfon Food Festival for £2,000 for the use of the Slate Quay/Promenade.</p>	Harbour Master
3. Marine Advisory Committee	3) No Items raised.	
4. Matters Arising	<p>4.1 The Matters Arising from the May 2019 meeting that were ongoing:</p> <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise • MAC – Monthly Agenda 	
5. Correspondence	5.1 No Correspondence.	
6. Any Other Business	6.1 Following a further discussion regarding visitors attending the Monthly meeting. It was remarked by S.Wallace as to how important the V.Dock Berth Holders Assoc. is to the Trust because of the communication it allows between that of the boatowners and Gwynedd Council.	