

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY MEETING – 6TH NOVEMBER 2019

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

Officers:	<ul style="list-style-type: none"> • D.J.O’Neill 	<ul style="list-style-type: none"> • J.McDermott
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Apologies:	<ul style="list-style-type: none"> • C.Larson
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AGENDA ITEM	NOTES	ACTION
1. Minutes & AOB Items	<p>1.1 The Chairman thanked all the Trustees for attending this meeting of the Trust, before giving the apologies for C.Larson, who is now the Gwynedd Council representative on the Trust</p> <p>1.2 The Minutes from the Monthly meeting that was held on the 2nd October 2019 were proposed as being correct by the Chairman, before being seconded by H.Jones and agreed by the Trustees.</p> <p>1.3 Mr H.Jones wished to discuss under AOB as to whether a barrier will be erected to prevent children on leaving the Island Site (flood wall), before then running straight into the car park</p>	
2. Superintendent Report	2.1 The Harbour Master read out extracts from the Superintendent’s Report.	
3. Election of Vice Chairman	3.1 Mr B.Lowe proposed that D.Pritchard Jones should become the new Vice Chairman of the Trust. This was seconded by B.Parry before being unanimously agreed by the Trustees.	Trustees
4. Marine Advisory Committee Minutes	<p>4.1 The Harbour Master read out extracts from the Marine Advisory Committee (MAC) that was held on 9th October 2019; from which the Trust agreed to undertake the following:</p> <ul style="list-style-type: none"> • For the Rib operators to choose a representative amongst themselves who could then attend future MAC meetings on their behalf. • To arrange with the local government councils that in conjunction with the CHT, for us all to issue the same large size sticker for day launch vessels after they have paid the registration fee. For the Harbour Master to speak to the launch operators to arrange that they collect fees from vessels that launch within the jurisdiction of the CHT. • To unify the registration system and that of signage for jet skiers, etc. • For large boulders to be placed on the beach, in front of the golf club, to prevent vessels illegally launching from there. • For further discussions to occur within the MAC concerning unifying the speed limit on the Menai Strait and also what Bye laws are required to bring about prosecutions. Once the MAC has compiled a report as to the nature of this problem and how it may be practically resolved. For the MAC to then submit to the CHT as to what action it should take; but it would still be upto the CHT to decide whether or not to implement the recommendations of the MAC. • For N.Bristow to write to R.Sharp (NRW) as Chair of the MAC for his input on the above issues. • For S.Wallace to send to the CHT material for 2020 as to the occasions as to when the RNLI would not be able to cross the sandbank at Port Dinorwic at low water. • To include within the budget of the CHT a sum of £5,000 to pay Bangor University to undertake a survey of the Menai Strait; in particular, where this sandbank is located. 	

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5. Matters Arising	5.1 The Matters Arising from the November 2019 meeting that were ongoing: <ul style="list-style-type: none">• Co-op Trustee – Finance/Business expertise• MAC – Minutes from the last meeting• Registration System – launching vessels• Vessel repair costs• Holes/dips on the Slate Quay	
6. Correspondence	6.1 No Correspondence	
7. Any Other Business	7.1 Both B.Lowe and D.L.Hughes are to report back to the CHT an answer to the question that H.Jones raised at the beginning of this meeting concerning the installation of barrier.	B.Lowe/ D.L. Hughes