

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

**MONTHLY MEETING – 5<sup>TH</sup> February 2020**

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

<b>Officers:</b>	<ul style="list-style-type: none"> <li>• D.J.O’Neill</li> </ul>	<ul style="list-style-type: none"> <li>• J.McDermott</li> </ul>
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<b>Apologies:</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
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AGENDA ITEM	NOTES	ACTION
<b>1. Minutes &amp; AOB Items</b>	<p>1.1 The Chairman, after wishing all the Trustees a belated Happy New Year, welcomed especially C.Larson (Royal Town Council – Caernarfon) to his first Trust meeting.</p> <p>1.2 The Minutes from the Monthly meeting that was held on the 4<sup>th</sup> December 2019 were proposed as being correct by the Chairman, before being seconded by B.Parry and agreed by the Trustees.</p> <p>1.3 Mr H.Jones raised the question for CCTV cameras to be situated on the gable end of the Buoy Shed. [To be dealt with in the Trust in Committee meeting.]</p>	
<b>2. Superintendent Report</b>	<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) The CHT Patrol will be used for this year, but a decision will need to be made at the end of the season as to whether or not the CHT replace or update this vessel.</p> <p>ii) The Trustees agreed to review before Christmas 2020 the question of allowing free parking on the Slate Quay over the Christmas period.</p>	<b>Harbour Master</b>
<b>3. Marine Advisory Committee</b>	<p>3.1 No items raised.</p>	
<b>4. Matters Arising</b>	<p>4.1 The Matters Arising from the February 2020 meeting that were ongoing:</p> <ul style="list-style-type: none"> <li>• Co-op Trustee – Finance/Business expertise</li> <li>• Registration System – launching vessels</li> </ul>	
<b>6. Correspondence</b>	<p>5.1 .P.Scott Synergy Yachting email 23.1.2020 – After the Chairman had read out this email. The Trustees agreed after a discussion to allow the first Foil school in the UK to become operational and that it be monitored by the Harbour Master, S.Wallace and Capt.T.Beggs.</p>	<b>Harbour Master/ S.Wallace/ Capt. T. Beggs</b>
<b>6. Any Other Business</b>	<p>6.1 The Harbour Master reported to the Trustees that I.Huws (Ynys Mon Council) is to use money raised from the “Flag” grant fund to create a user’s association/steering group to deal with ‘speed limit’ issues. The application is to be submitted today, whilst also establishing a Code of Conduct for the Menai Strait. He added that Ynys Mon Council are really pushing to get this through and do not want any conflict with the CHT. An update will be given at the next Trust meeting; including that of having a unified signage throughout the Menai Strait.</p>	<b>Harbour Master</b>