

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

**MONTHLY MEETING – 4<sup>th</sup> March 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>
<b>Apologies:</b>	•	

AGENDA ITEM	NOTES	ACTION
<b>1. Minutes &amp; AOB Items</b>	<p>1.1 The Chairman, welcomed all the Trustees to this Monthly meeting.</p> <p>1.2 The Minutes from the Monthly meeting that was held on the 5<sup>th</sup> February 2020 were proposed as being correct by the Chairman, before being seconded by H.Jones and agreed by the Trustees; but with the amendment that C.Larsen was appointed by Gwynedd Council.</p> <p>1.3 Mr H.Jones raised the question for CCTV cameras as to whether the entrance into the Slate Quay car park should be moved to the roundabout. [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) Following on from the recent MAC meeting in which it was recommended for the CHT to also have an 8 knot speed limit (i.e. over the ground) on the Menai Strait. Following a discussion the Trustees agreed to have a unified speed limit throughout the Menai Strait of 8 knots. It was mentioned during the course of this discussion that Ynys Mon Council (as the successor to the Beaumaris Light Authority) would not come down to that of the 5 knot speed limit currently being applied by the Trust. In addition, that it was unlikely that the CHT would prosecute anybody for travelling above the 5 knot speed limit.</p> <p>ii) The Harbour Master reported to the Trustees that the N.Wales Flag has given a grant of £40,000 to Ynys Mon Council to help raise awareness of activities on the Menai Strait; in particular for visitors. This is in addition to protecting wildlife and raising the profile of the Menai Strait. The Harbour Master added that this would help the CHT regarding activities on the Menai Strait and look if one body is responsible for all of the Menai Strait.</p> <p>iii) The new CCTV cameras have now all been installed for the yacht compound; whilst the pictures from the PTZ camera on the gable end of the Buoy Shed are very good.</p> <p>iv) Mr L.Aston-Jones (the skipper of the speed patrol RIB) is currently in a village in Thailand, which has suffered an outbreak of the COVID-19 virus.</p> <p>v) On 31<sup>st</sup> March 2020 a fundraising event for the RNLI is to occur involving 40 to 50 RIB’s coming to Caernarfon.</p>	<b>Harbour Master</b>
<b>3. Marine Advisory Committee</b>	3.1 No items raised.	
<b>4. Matters Arising</b>	<p>4.1 The Matters Arising from the March 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>	5.1 No items raised.	
<b>6. Any Other Business</b>	6.1 No items raised.	

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		<b>Harbour Master</b>
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