

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY 'ZOOM' MEETING – 7TH October 2020

Present:

<ul style="list-style-type: none"> • I.C.Thomas (Chairman) • B.Parry • H.Jones • Capt.T.Beggs 	<ul style="list-style-type: none"> • 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:

- S.Wallace
- C.Larsen

AGENDA ITEM	NOTES	ACTION
<p>1.1 Election of Trustees 1.2 Minutes & AOB Items</p>	<p>1.1 The Chairman informed the Trustees that for the next Trust meeting two Trustees will need to be elected today. The Harbour Master explained to the Trustees at this "Zoom" meeting that he would email them after this meeting a ballot paper with the names of the candidates; namely:</p> <ul style="list-style-type: none"> • Capt.T.Beggs • Mr. I.Huws. • Mr. R.Lowe • Mr. P.Scott <p>The completed ballot papers should then be sent to the Administrator within one hour after the meeting for the count to be undertaken and then for the result to be announced by the Chairman. The Chairman reiterated that the voting procedure would be the same as in previous years and that a Trustee could vote for himself if they so desired.</p> <p>1.2 The Minutes from the meeting that was held on 9th September 2020 were proposed as being correct by the Chairman, before being seconded by H. Jones and agreed by the Trustees.</p>	
<p>2. Superintendent Report Sunk Yacht – Swellies</p> <p>Craning Out V.Dock Winter</p> <p>Ex Light Ship</p> <p>Pilotage</p> <p>CHT Vessels</p>	<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 Notice to Mariners in respect of a yacht having sunk in the Swellies remains in force because it still needs to be recovered. During a discussion it was suggested by Capt.T.Beggs for the Harbour Master to contact a local diving club to see if they could locate this wreck.</p> <p>ii) The 'Craning Out' is now to proceed on 19th October 2020, providing that no 'lockdowns' are enforced. The price for craning out will be raised if there are insufficient numbers to cover the cost. The Harbour Master is to arrange for the vessels to be brought alongside the Quay Wall to be craned out into the compound on the Slate Quay; whilst also maintaining social distancing with the boat owners, etc. Any boatowner(s) whose vessel is in the V.Dock will be towed around to the R.Seiont for craning out if they are not able to be present due to any possible local/national 'lockdowns'.</p> <p>iii) The Harbour Master informed the Trustees that an ex light ship (i.e. 30m) may require a visitor berth in the R.Seiont alongside the Quay Wall in order to be renovated during the winter.</p> <p>iv) The Chairman reported to the Trustees from conversations he has had with other stakeholders at Port Penrhyn that due to costs, it is unlikely any further vessels will require pilotage to and from Port Penrhyn for the foreseeable future. The Harbour Master also thought that was the situation.</p> <p>v) The Harbour Master notified the Trustees that whilst the "Seiont IV" has now been repainted, the hydraulic works on the crane need to be replaced this winter. The Lister portable welder, which is used in the Buoy Shed, also needs to be replaced in due course. The RIB Speed Patrol vessel that has been ashore all season, still has a few seasons left for the CHT to use her as a backup vessel. However, more powerful engines are required for the "Foryd". The current engines (following a discussion with the manufacturer) are also of a poor design due to water ingress, combined with the vessel having a list to Port; which is now being resolved.</p>	<p>Harbour Master</p>

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	<p>The “Foryd” recently has been used for Speed Patrol work, etc.; but experience has revealed that with its current engines that it struggles when two people/cargo are on board in certain conditions. This vessel can still tow another vessel; but only if the waves are light, upto Force 4/5. The replacement of these engines will be governed as to when the finance is available to the Trust.</p>	
3. Marine Advisory Committee	<p>3.1 A MAC meeting has now been arranged for the 18th November 2020. The first part of the meeting will be held in public; whilst the second part is to discuss issues relating to speed limits on the Menai Strait, etc.</p>	
4. Matters Arising	<p>4.1 The Matters Arising from the October 2020 meeting that were ongoing:</p> <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise • Registration System – launching vessels • Yacht sunk Swellies. 	
6. Correspondence	<p>5.1 No items raised.</p>	
6. Any Other Business	<p>6.1 The Chairman reported to the Trustees that the sail past in honour of the late Mark Shackleton was very successful, in which 51 vessels took part. The Chairman remarked that this showed the great respect boatowners had for M.Shackleton after his dedicated service to the CHT. The Chairman then wished to thank the staff on the “Seiont IV” for helping to arrange this event. A letter was then read out by the Chairman from Mr G.Shackleton (the father of Mark) thanking everyone concerned for the sail past and how astonished he was at the turnout of vessels.</p>	