

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

**MONTHLY 'ZOOM' MEETING – 9<sup>th</sup> September 2020**

**Present:**

|   |   |
|---|---|
| <ul style="list-style-type: none"> <li>• I.C.Thomas (Chairman)</li> <li>• B.Parry</li> <li>• H.Jones</li> <li>• Capt.T.Beggs</li> </ul> | <ul style="list-style-type: none"> <li>• D.Pritchard Jones</li> <li>• D.L.Hughes</li> <li>• B.Lowe</li> <li>• C.Larsen</li> </ul> |
|---|---|

**In Attendance:**

**Officers:**

|   |   |
|---|---|
| <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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**Apologies:**

- S.Wallace
- C.Larson

| AGENDA ITEM  | NOTES   | ACTION                |
|--|---|-----------------------|
| <b>1. Minutes &amp; AOB Items</b>  | <p>1.1 The Chairman, after giving his definition of 'presumption', went onto say that following an operation for a pacemaker that Mark Shackleton had undergone. He had resumed (especially during the 'shielding') that he would have returned to duty in due course. Mr. M.Shackleton became the Dock Master of the V.Dock in February 2004, following the appointment of R.Jones as successor to Capt.G.W.Jones as Harbour Master. The Chairman went onto say that Mark Shackleton was highly appreciated not only by the V.Dock customers, but also his colleagues. He thoroughly loved his job and was always courteous and firm in a very professional manner in his management of the V.Dock marina. During his recent illness, the boatowners had begun a collection for when he eventually returned to work. Unfortunately, on 22<sup>nd</sup> August 2020 Mark Shackleton passed away. The Chairman added that it was a great loss to the CHT and that he had already sent his condolences on behalf of the Trust to his mother. Despite this being a "Zoom" meeting, all the members present stood for a minute's silence to remember Mark Shackleton.</p> <p>1.2 The Harbour Master informed the Trustees that on the 11<sup>th</sup> September the parents of Mark Shackleton and his brother will go out into the Menai Strait on the "Seiont IV" to privately distribute his ashes. On the 19<sup>th</sup> September 2020 a sail past is being organised by the V.Dock berth holders, plus other sail clubs, in memory of Mark Shackleton. In the meantime his bother has placed a commemorative bollard at the V.Dock in honour of his late brother. Capt.T.Beggs reminded the Trustees that Mark Shackleton had spent two years at the "Indefatigable" before joining the Merchant Navy.</p> <p>1.3 The Minutes from the meetings that were respectively held on 5<sup>th</sup> and 14<sup>th</sup> August 2020 were proposed as being correct by the Chairman, before being seconded by D.Pritchard Jones and agreed by the Trustees. This was apart from the exception that Larsen is spelt with an (e).</p> |                       |
| <p><b>2. Superintendent Report</b></p> <p><b>Yacht – Swellies</b></p> <p><b>Menai Strait Speed Limit</b></p> <p><b>Craning Out V.Dock Winter</b></p> <p><b>CHT Vessel "Vaynol"</b></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 Harbour Master has issued a Notice to Mariners due to a yacht having sunk over the weekend at the Swellies and which still needs to be recovered. The fuel tanks have been retrieved in the meantime, but once the vessel has been recovered the owners will then be invoiced for the cost of the work.</p> <p>ii) At the end of this month the Harbour Master will decide whether or not to revoke the General Notice re the speed limit on the Menai Strait. In addition, discussions will continue with the MAC concerning safe navigation on the Menai Strait and how best to achieve it.</p> <p>iii) The proposed dates for Craning out are either 19.10.2020, or the 6.11.2020.</p> <p>iv) The number of vessels that will be allowed to 'Winter' in the V.Dock is to be restricted to ten. This is to allow for space whilst dredging recommences in the V.Dock during January to March 2021.</p> <p>v) The CHT vessel "Vaynol" has been used recently for speed patrol duties. Unfortunately it has now been discovered that it has water issues within its engines. However, when operational, L.Aston-Jones will continue to speak to boatowners/water users about the need to obey the speed limit on the Menai Strait in order to ensure that they are not ignorant of the fact.</p>   | <b>Harbour Master</b> |

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| <b>3. Marine Advisory Committee</b> | 3.1 No further items raised.   |  |
| <b>4. Matters Arising</b>           | 4.1 The Matters Arising from the August 2020 meeting that were ongoing: <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.   |  |