



# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST MONTHLY (Hybrid) MEETING - 5<sup>th</sup> April 2023

<b>Present</b>	D. Pritchard Jones (Chairman) I. Huws I. Thomas C. Roberts B. Lowe B. Barry	
<b>Apologies</b>	Cpt. T. Beggs D R. Thomas	
<b>Officers</b>	Mr D. O'Neill Dr J. McDermott	
<b>Agenda Item</b>	<b><u>NOTES</u></b>	<b><u>ACTION</u></b>
<b>Minutes</b>	<ul style="list-style-type: none"> <li>• The minutes from the meeting held on the 8<sup>th</sup> of March 2023 were proposed as being correct by I. Thomas and seconded by D. Pritchard Jones before being formally agreed by the Trustees. Mr B. Lowe was present in the last monthly meeting in March.</li> <li>• AOB to be raised at the end of the meeting.</li> </ul>	
<b>Matters Arising</b>	<ul style="list-style-type: none"> <li>• Matters arising from April 2023 meeting that were on going.               <ol style="list-style-type: none"> <li>I. Co-op Trustee – Finance / Business</li> <li>II. PMSC</li> <li>III. A new Trustee to replace S. Wallace.</li> </ol> </li> </ul>	<b>Harbour Master</b>
<b>Harbour Master Report</b>	<p>The Harbour Master (HM) read out extracts from his Superintendents report</p> <ul style="list-style-type: none"> <li>• No Notice to Mariners.</li> <li>• Some Aids to Navigation have been completed with no concerns.</li> <li>• 1 Pilotage Puffin to Port Penrhyn return successfully completed.</li> <li>• Condition report on the Moorings in hand.</li> <li>• Two private moorings have been set at Rowen Bay.</li> <li>• No craning in on the 24<sup>th</sup> March due to high winds. Expected to take place 6<sup>th</sup> April.</li> <li>• Victoria Dock Berth Holders Association – Survey results have been compiled and awaiting feedback from Trustees.</li> </ul>	<b>Harbour Master</b>
<b>Port Marine Safety Code (PMSC)</b>	<p>The HM was very happy with the visit from the MCA (14/03/23) in which we need to reach an agreement with the Pilot and re-evaluate every 5 years. This in addition to having a Pilot Progression Plan and that their recommendations will be discussed in the Committee Meetings. The Chairman highlighted that the Pilots are self-employed and we would need to agree whose liability it is if anything was to go wrong, whilst also reviewing their competence and physical ability. We can await the final wording of the agreement from the MCA.</p>	



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<b>Marine Advisory Committee (MAC)</b>	The HM is waiting for the MAC to decide who they will appoint as chairman for the next meeting.	
<b>Any Other Business</b>	<p>Mr C Jones emailed – expressed an interest in becoming a Trustee. The HM confirmed that this would be for the remaining term of Stuart Wallis on the Trust. The Chairman requested that a person from a financial background would be beneficial. Following a thorough discussion, the Trustees agreed that Chris Jones be appointed onto the Trust.</p> <p>Mr Bob Lowe confirmed that he will be terminating his position on the Trust this October. The same would apply to Mr Terry Begs, as their term in office is also due to expire. Mr I. C. Thomas proposed C. Jones onto the board of Trustees which was unanimously agreed by the Trustees.</p>	
<b>Correspondence</b>	No other item raised.	
<b>A.O.B</b>	No other item raised.	