

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY (HYBRID) MEETING – 8th February 2023

Present:

- D.Pritchard Jones (Chairman)
- I.C.Thomas
- Capt.T.Beggs

In Attendance:

Officers:

- D.J.O’Neill
- J. McDermott

Apologies:

- S.Wallace
- C.Roberts
- D.R.Thomas
- B.Barry
- I.Huws

AGENDA ITEM	NOTES	ACTION
1.1 Minutes & AOB Items	1.1 The Minutes from the meeting that was held on 8 th December 2022 could not be formally agreed because a minimum quorate of 5 Trustees were not present. However, no comments were made concerning these Minutes. 1.2 Items to be raised under AOB: <ul style="list-style-type: none"> • No items raised. 	
2. Superintendent Report	2.1 The Harbour Master read out extracts from his Superintendents Report, from which it was agreed to undertake the following: <ol style="list-style-type: none"> i) The Harbour Master referred the Trustees to his task list concerning the navigation marks and how it was his intention to undertake the ‘blue’ items before March 2023. ii) The Trinity House inspection is to occur on 23rd February 2023. iii) The Harbour Master informed the Trustees about the ‘limited window’ of time in which to get the divers to inspect the moorings at Port Dinorwic before the season commences. iv) The “Seiont IV” will not be ready for service at Holyhead until May/June 2023. In the meantime a new mobile dedicated petrol welder/generator has been purchased for this vessel. 2.2 The Matters Arising from the February 2023 meeting that were ongoing: <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise. • PMSC. 	Harbour Master
3. Marine Advisory Committee	3.1 No items raised.	
4. Correspondence	4.1 Gwyl Fwyd letter - The Harbour Master reported to the Trustees the contents of this letter and the background regarding the Gwyl Fwyd holding this food festival on CHT property. He referred them to the 2023/24 CHT Schedule of Charges in which for the time of year in which they wished to have this event again that it would be 54p per square metre. The Chairman remarked that last year’s event was an outstanding success and whether the Trust should ask for more money in respect of this year. Mr I.C.Thomas informed the Trustees that the cost of running this event, even with the aid of volunteers, was approximately £42,000. It was also mentioned during this discussion that the Conwy Food Festival had finished because it was not making any money.	

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	<p>Following a discussion the Trustees recommended to the full Trust (that at its next meeting) that the Gwyl Fwyd Festival would not be charged for the Promenade and the area in front of the Harbour Office. However, they would be charged for the period they occupied the Slate Quay car park and that they would also be expected to clean up all of these sites once the event had taken place. Following this discussion the Harbour Master is to issue a draft invoice.</p> <p>4.2 Caernarfon Ddinesig Ysg Cymedithias 27.2.2023 – The Harbour Master informed the Trustees that this letter was concerned with placing plaques on buildings. Following a brief discussion it was arranged for I.C.Thomas to represent the CHT at their next meeting, which is scheduled for 15.3.2003.</p>	
5. Any Other Business	<p>5.1 The next meeting of the Trust is on the 8.3.2023.</p> <p>5.2 The Chairman reported to the Trustees that S.Wallace had formally written to him confirming that he would accept the post of 'Designated Person' under the PMSC. In addition, that he would also be resigning from the Trust to avoid any potential conflict of interest between these two duties as from 8.2.2023. The Chairman, along with the Trustees present, commented upon the need to now find a new Trustee who would serve out the time that S.Wallace had remaining on the Trust (i.e. upto 31.10.2024). This person should have a good maritime background to help replace S.Wallace on the CHT. Mr S.Wallace also expressed in his correspondence that he was quite happy to continue advising the CHT informally. The 'Designated Person' would also be required to attend various meetings in the future in order to give his PMSC report. The Trustees present recommended to the Trust that the 'Designated Person' should also be paid for his services.</p>	