



YMDDIRIEDOLAETH HARBWR CAERNARFON

CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 5th July 2023

Present	<p>D. Pritchard Jones (Chairman)</p> <p>I. Thomas</p> <p>B. Lowe</p> <p>Cpt T. Beggs</p> <p>B. Barry</p> <p>C. Roberts (via Zoom)</p> <p>Dafydd Thomas (via Zoom)</p> <p>C. Jones</p>	
Apologies	I. Huws	
Officers	<p>Mr D. O'Neill</p> <p>Ms J. Jones</p>	
Agenda Item	<u>NOTES</u>	<u>ACTION</u>
Minutes	<p>The minutes from the meeting held on the 7th June 2023 were proposed as being correct by I. Thomas and seconded by B. Barry before being formally agreed by the Trustees.</p> <p>AOB to be raised at the end of the meeting.</p>	
Matters Arising	<p>Matters arising from May 2023 meeting that were on going.</p> <p>Port Marine Safety Code (PMSC)</p> <p>Marine Advisory Committee (MAC)</p>	Harbour Master
PMSC	<p>HM shares the findings of Stuart Wallace's report with action plan going forward. Risk assessments have been reviewed and all in order as of 26th May. Some amendments to Pilotage procedures and regulations. HM to send Stuart's report to the board. Suggested that the names of the board members be included in the report for transparency. HM to circulate the review of the Risk Assessment to the board. C. Roberts suggests that risk assessments should be scenario tested.</p>	Harbour Master
MAC	<p>The Marine Advisory Committee is now reformed and has reconvened with Mr Ian Park, being appointed by the members to take the role of Chairman, He holds an extensive sailing background and good corporate experience.</p> <p>HM will continue to attend the meetings to offer support and to provide the members with information relating to matters that may substantially affect the management, maintenance, improvement, conservation, protection or regulation of Caernarfon Harbour.</p>	
Harbour Masters Report	<p>The Harbour Master (HM) read out extracts from his Superintendents report</p> <p>01/23 C1 New position</p> <p>02/23 C2 New position</p>	



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	<p>03/23 C3 New Position 04/23 C8 New Position 05/23 SWM back on station in new position</p> <p>06/23 Grampian castle seasonal buoy on station. 07/23 SWM correction. 08/23 Llanddwyn NE Rock buoy missing from station. 09/23 Gate Failure Dock Victoria.</p> <p>Aids to Navigation. All painting work has now been completed. HM commends James Kinsella for managing the work force and that all jobs were completed to a high standard.</p> <p>Pilotage. No acts of pilotage were undertaken during June.</p> <p>PWC. Anglesey, Gwynedd, Conwy and CHTaren all accepting each others registrations.</p> <p>Victoria Dock Gate. The new pin is in and some prep work needed to replace bushes. This will be carried out as soon as possible. The gate is still functionable but new bushes will improve longevity of gate life. Protective grating on order. The flushing pipes also need attention but this falls onto GCC as a financial matter.</p>	
Correspondence	Trinity House. All found it be in good order.	
Other Matters	No other matters	
A.O.B	No other business.	
	<p>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 6th September 2023, at 10am.</p>	