



YMDDIRIEDOLAETH HARBWR CAERNARFON

CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 7th June 2023

Present	D. Pritchard Jones (Chairman) I. Huws I. Thomas B. Lowe Cpt T. Beggs B. Barry C. Roberts C. Jones (via Zoom)	
Apologies		
Officers	Mr D. O'Neill Ms J. Jones	
Agenda Item	<u>NOTES</u>	<u>ACTION</u>
Minutes	The minutes from the meeting held on the 3 rd May 2023 were proposed as being correct by C. Roberts and seconded by B. Barry before being formally agreed by the Trustees AOB to be raised at the end of the meeting.	
Matters Arising	Matters arising from May 2023 meeting that were on going. PMSC MAC	Harbour Master
Extra Item on the Agenda.	Victoria Dock Gate Failure – Saturday 3rd May. HM explained what had happened to the board and that the Dock Master had contacted him immediately after noticing a failure with the gate up / down alarms. HM further explained how the gate worked and that everything possible was done to rectify the situation but it was an engineering problem, not human error. The dock did completely drain which allowed the CHT staff to make quick repairs and fix the gate in an up position. I Thomas asked if there was an emergency contact for Gwynedd County Council (GCC). HM replied he would look into this point of contact, especially for out of hours emergencies. C. Roberts asked if maintenance records were kept for the gate. HM replied that the gate is monitored and recorded every time it is in use. Any issues are reported to GCC. C. Roberts asked about the current situation. HM replied that the gate is being monitored and will remain in an up position until further notice. HM had a meeting with GCC on Monday and the divers were in this morning. More information will be available on the condition of the gate when the divers report is in. C. Jones raised concerns about berth holders which may have been out on their boats prior to the gate failure. How would CHT respond if boat owners incurred additional mooring fees by not being able to get back to their berths?	Harbour Master



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<p>Harbour Masters Report</p>	<p>HM has released a Notice to Mariners and updated CHT website to this effect. Priority will be given to VD berth holders to pick up a swinging mooring at Port Dinorwic if they wish.</p> <p>HM reassured the Trust that he had been in touch with berth holders since the alarm was raised and has kept them informed of the situation and progress made by CHT staff, GCC and third-party bodies.</p> <p>HM told the board that there was no significant damage to any vessel. Should a berth holder find damage they have been asked to contact the Dock Master and J. Jones where they will be given a form to complete and return. This information can then be gathered in order to decide which steps to take next.</p> <p>There was some damage to the pontoons and repairs will be carried out by CHT staff. HM will inform CHT insurance of the incident.</p> <p>CPT T Beggs asked how do we make sure this doesn't happen again? HM replied that everything possible is being done from a maintenance schedule point of view. Perhaps more frequent inspections by divers will be needed going forward but this would need to be discussed with GCC.</p> <p>The Harbour Master (HM) read out extracts from his Superintendents report</p> <p>Notice to Mariners C1 New position C2 New position C3 New Position C8 New Position SWM back on station in new position Grampian castle seasonal buoy on station.</p> <p>Aids to Navigation. Preparation for the painting of Swellies Rock Cardinal, Prices Point Beacon and White Pyramid have been undertaken with anticipated completion 5th June. Also the painting of the small light house on Llanddwyn is due to be completed by end of June.</p> <p>Pilotage. MV Amadeus Diamond (Puffin to Porth Penrhyn RTN) May 19/20.</p> <p>Power Boats and PWC. Registrations to date – 65 PB / 17 PWC.</p> <p>Moorings. Occupancy is near 100% throughout the Harbour limits. 4 of the 15 sublet Portdinorwic moorings have been taken and HM is expecting the demand to increase this month.</p> <p>Seiont IV. The Seiont is ready for service and has almost been completely repainted. The boat will be taken to Port Penrhyn to be antifouled on the drying grid as soon as conditions allow.</p>	
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	<p>Y Foryd. The boat is afloat and ready for service. It has been out on patrol over the past few weekends, due to the good weather and bank holidays pushing up the likelihood of extra marine traffic</p>	
Port Marine Safety Code (PMSC)	HM met with Stuart Wallis to discuss the quarterly reports and review the risk assessments.	
Marine Advisory Committee (MAC)	HM invited members to attend a zoom meeting but it had to be cancelled on the day due to lack of attendees. A further meeting has been scheduled for 14 th June at the Board Room and via Zoom.	
Other Matters	No other matters raised	
Correspondence	CM read out a card received from Dr John McDermott, expressing his thanks to everyone who attended his retirement lunch and wishing the Trust well in all future endeavours.	
A.O.B	<p>No other item raised.</p> <p>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 5th JULY 2023, at 10am.</p>	