

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY (HYBRID) MEETING – 8th March 2023

Present:

- D.Pritchard Jones (Chairman)
- C.Roberts
- D.R.Thomas

- I.C.Thomas
- B.Barry

In Attendance:

Officers:

- D.J.O'Neill

- J. McDermott

Apologies:

- Capt.T.Beggs
- I.Huws

AGENDA ITEM	NOTES	ACTION
1.1 Minutes & AOB Items	<p>1.1 The Minutes from the meeting that was held on 8th December 2022 were proposed as being correct by I.C.Thomas and was seconded by C.Roberts before being formally agreed by the Trustees.</p> <p>1.2 The Minutes of the Meeting that was held on 8th February 2023 were proposed as being correct by I.C.Thomas and seconded by D.Pritchard Jones before being agreed.</p> <p>1.2 Items to be raised under AOB:</p> <ul style="list-style-type: none"> • No items raised. 	
2. Superintendent Report	<p>2.1 The Harbour Master read out extracts from his Superintendents Report, from which it was agreed to undertake the following:</p> <p>i) At the last Trust meeting it was recommended that S.Wallace should become the 'Designated Person' for the CHT under the PMSC at a Consultancy Fee of £2,500 per annum. This was agreed by the Trustees and it was remarked upon that it was an excellent choice.</p> <p>ii) The Harbour Master stated that it was unusual that he had not needed to issue to any Notices to Mariners so far this year.</p> <p>iii) The inspection by the officer from Trinity House was his first to this area and as a consequence various tasks were added to those in the process of being completed. If the CHT did not meet the Trinity House criteria of 'availability targets' following an inspection, they could then issue a legal request for the Trust to comply</p> <p>iv) To date there have been no 'acts of pilotage'; but plenty of requests, with nothing confirmed to date.</p> <p>v) The Harbour Master informed the Trustees that the CHT moorings at Port Dinorwic are to be inspected between 14th-17th March 2023.</p> <p>vi) The Harbour Master reported that two private moorings (duly marked) have been recently been laid to CHT standards. The Harbour Master, in an answer to B.Barry, explained further upon the need at the outset to identify the specification for each vessel required by the owner for that private mooring. The CHT will install, if required the mooring and the responsibility will become theirs, in particular during the second year if no inspection of it has occurred. The owner has to comply with the weight limit on the mooring specific to that vessel. No authorisation is allowed for any visiting vessel on a private mooring. The CHT would not be liable if any damage occurred to a visiting vessel. At present there are three private moorings at Rowen Bay. In a further answer to B.Barry, he added that it was a 'grey area' as to whose responsibility it is for all the sinkers, chains, etc on the seabed.</p>	Harbour Master

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	<p>vii) The Harbour Master informed the Trustees that B.Davies is to retire at the end of the month from Gwynedd Council. His successor as Marine Officer will be Bryn Pritchard Jones. It was agreed by the Trustees for the Harbour Master to write a letter to B.Davies thanking him for his time and assistance to the Trust whilst as Marine Office for Gwynedd Council and in particular concerning the management of the V.Dock; as well as all our very best wishes for him in the future.</p> <p>2.2 The Matters Arising from the March 2023 meeting that were ongoing:</p> <ul style="list-style-type: none"> • Co-op Trustee – Finance/Business expertise. • PMSC. • A new Trustee to replace S.Wallace. 	
<p>3. Marine Advisory Committee</p>	<p>3.1 No items raised.</p>	
<p>4. Correspondence</p>	<p>4.1 MCA Letter 6.3.2023 – The Harbour Master informed the Trustees that on the 21.3.2023 that the MCA would be conducting a full day ‘health check’ on the CHT PMSC. It was arranged that throughout the day Trustees would be available to attend this review conducted by the MCA. The Harbour Master added that he has already prepared draft answers (for example, those relating to pilotage and pilot exemption certificates, etc) in preparation for this PMSC ‘health check’. The Harbour Master said that the MCA team would comprise of three people and that they have no need to speak to the pilot unless they specifically request to do so. The Trust will have to prove to this Board that they have a collective knowledge so that, for example, they would not approve an incompetent pilot.</p> <p>4.2 Walled Town Friendship Circle 6.3.2023 – Mr I.C.Thomas in a letter requested permission from the Trust for use of half the Slate Quay car park on the 24.9.2023 for the “Classic Car Run”. This was agreed by the Trustees and that no charge would be taken for this event.</p>	<p>Trustees</p>
<p>5. Any Other Business</p>	<p>5.1 The next meeting of the Trust is on the 5.4.2023.</p> <p>5.2 The Chairman suggested to the Harbour Master that he write to all the Trustees confirming the time and date of our next Monthly meeting.</p> <p>.</p> <p>.</p>	<p>Harbour Master</p>