



# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST MONTHLY (Hybrid) MEETING - 3<sup>rd</sup> May 2023

<b>Present</b>	D. Pritchard Jones (Chairman) I. Thomas C. Roberts B. Lowe B. Barry C. Jones	
<b>Apologies</b>	Cpt. T. Beggs D R. Thomas I Huws Dr J McDermott	
<b>Officers</b>	Mr D. O'Neill Ms J. Jones	
<b>Agenda Item</b>	<b><u>NOTES</u></b>	<b><u>ACTION</u></b>
<b>Minutes</b>	<p>The Chairman welcomes Mr Chris Jones as a new Trustee to replace Mr S Wallace. Mr Wallace will remain to check the compliance of Health &amp; Safety Regulations. Mr C Jones thanks the trust for the opportunity to be a member of the Board.</p> <ul style="list-style-type: none"> <li>• The minutes from the meeting held on the 5<sup>th</sup> April 2023 were proposed as being correct by I. Huws and seconded by B. Low before being formally agreed by the Trustees. Correction to last month's minutes - Ms J Jones was present at the last meeting.</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. MAC</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>• All Aids to Navigation have been completed with no concerns and the channel chart is fairly straight. All changes are reported directly to Trinity House via their portal. The purchase and use of the drone has proved to be invaluable to locating the channels and buoys.</li> <li>• Pilotage of Deo Gloria successfully completed.</li> <li>• A boat broke free of its private mooring at Rowen in April. The owner accepted full responsibility and the boat was successfully salvaged with minimal damage.</li> <li>• Both Seiont and Foryd are ready for the season ahead.</li> <li>• C Jones asked if there were any weight limits on the visitors' moorings and if the HM had considered using a QR code for ease of payment. HM replied that there are no weigh limits and he will look into the QR suggestion.</li> </ul>	<b>Harbour Master</b>



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<b>Port Marine Safety Code (PMSC)</b>	HM will be meeting Stuart to discuss the report further (05/05/23) but feels there will be very few areas of concern.	
<b>Marine Advisory Committee (MAC)</b>	HM has invited the members to reconvene. .	
<b>Other Matters</b>	No other matters raised	
<b>Correspondence</b>	No correspondence	
<b>A.O.B</b>	No other item raised.	
	<b>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 7<sup>th</sup> JUNE 2023, at 10am.</b>	