



YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 8th November, 2023

Present	<p>D. Pritchard Jones (Chairman – CM) I. Thomas I. Huws B. Barry C. Roberts C. Jones</p> <p>Mr N. Jones – Ynys Mon (zoom)</p>	
Apologies	None	
Officers	Mr D. O’Neill Ms J. Jones	
Agenda Item	<u>NOTES</u>	<u>ACTION</u>
Minutes	<p>The minutes from the meeting held on the 4th October 2023 were proposed as being correct by BB and seconded by IH 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 October 2023 meeting that were on going.</p> <p>Port Marine Safety Code (PMSC) Marine Advisory Committee (MAC)</p>	Harbour Master
PMSC	Stuart Wallace will hopefully report to the board in January 2024. HM to cover aspects in his part 1 & 2 Harbour Master Report.	Harbour Master
MAC	Nothing to add.	
Trustee Positions.	The Trustees agreed to appoint Mr Barry Davies and Mr Malcolm Jones. A letter of thanks will be circulated to the unsuccessful applicants.	
Harbour Masters Report	<p>The Harbour Master (HM) read out extracts from his Superintendents report.</p> <p>The MCA undertook a Port Marine Safety Code Health Check. We are awaiting the report. HM has sent a request to the MCA for a potential delivery date.</p>	



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NOTICE TO MARINERS.

01/23 C1 New position
02/23 C2 New position
03/23 C3 New Position
04/23 C8 New Position
05/23 SWM back on station in new position
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.
10/23 Gate not operating due to scheduled maintenance. (1 tide)
11/23 OCRDA Event
12/23 C1 unlit
13/23 C1 Lit
14/23 SE Rock Buoy Off Station
15/23 SE Rock Buoy on Station
16/23 SWM temporary discontinuance

All are on station and fully serviceable. Lights have been changed out and checked to ensure they have sufficient batter capacity throughout the winter.

Mussel Bank buoy was changed for a larger buoy, but unfortunately the buoy developed an issue and was found partially submerged. The buoy has been recovered and is being repaired. It appears that the buoy was struck.

MOORINGS.

Crane out was undertaken as scheduled on the 20th October. A total of 24 vessels are now ashore on the car park yacht compound. The numbers are down again this year from 27 last year.

The majority of vessels are now alongside within the boundary of the compound so as to afford more security.

Work is being scheduled to undertake clearing work in the river Seiont. There are a number of trees upstream of the moorings. Although they do not pose an immediate danger to moored vessels, the area does pose a risk to navigating vessels.

Vessels that have not displayed this year's annual permit will be removed over the winter months. The number of moorings available on the Aber fore shore will also be reduced over the winter months.

PILOTAGE.

Deo Gloria 30/10/23 Puffin Port Penrhyn
Deo Gloria 30/10/23 Port Penrhyn Puffin
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Deo Gloria 31/10/23 Port Penrhyn Puffin

VESSELS.

Both Seiont V and Foryd are afloat and ready for service.



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	<p>DOCK VICTORIA. The Dock will be manned by the team until a replacement Dock Master can be employed. I anticipate advertising the position on the 8th of November with a closing date of 27 of November.</p> <p>The hydraulic Power pack that services the operation of the gate has now in the most part been fully serviced. Pirtek still have four hoses to replace but given the early hours of darkness this has proven to provide a limited convenient working window.</p> <p>All the required components of the protective grating should arrive before the end of November allowing us an opportunity to install before the end of the year.</p> <p>CR asks about the feasibility of a perch on Mussel Bank. HM replies that it is still an option however, logistics and costs need to be considered further.</p> <p>END OF HARBOUR MASTERS REPORT.</p>	
Correspondence	No correspondence.	
Other Matters	No other matters.	
A.O.B	No other Business.	
	<p>END OF HYBRID MEETING.</p> <p>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 6th December 2023, at 10am.</p>	