

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 4th October 2023

Present	D. Pritchard Jones (Chairman – CM) I. Thomas B. Lowe Cpt T. Beggs B. Barry C. Roberts C. Jones	
Apologies	I. Huws Dafydd Thomas	
Officers	Mr D. O'Neill Ms J. Jones	
Agenda Item	<u>NOTES</u>	ACTION
Minutes	The minutes from the meeting held on the 6 th September 2023 were proposed as being correct by CM and seconded by BB before being formally agreed by the Trustees.	
	AOB to be raised at the end of the meeting.	
Matters Arising	Matters arising from September 2023 meeting that were on going. Port Marine Safety Code (PMSC) Marine Advisory Committee (MAC)	Harbour Master
PMSC	HM met with Stuart Wallace on the 29 th of September and is awaiting his report. The Health Check is also due.	Harbour Master
MAC	The Officers attended the recent Marine Advisory Committee meeting on the 26th of September. HM is pleased with how the committee is being run and that there is plenty of dialogue. The C^ and Mussel Bank issue was also raised in the meeting. HM informed the committee that this has also been discussed with CHT and will soon be resolved.	
Trustee Positions.	CM reiterates to the board that Trustees should be appointed with consideration of specific skills needed within the Trust. CM has tried to appoint trustees with marine experience and this is now covered by the MAC. We currently have three boat owners on the trust. Sadly we are loosing Captain Terry Beggs, master mariner. Dafydd Les, Architect and Bob Lowe who is multi-skilled. We have gained BB and CR who both are boat owners, plus CR who has vast finance experience and has been a boat owner in the past. CM is keen to appoint persons with grant application experience so that future funding for CHT projects can be better sourced and secured.	



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BL notes that wider and more skill specific advertisement for the positions need to be made. IT suggests 'Caru Caernarfon' social media site as an avenue. CJ asks if the board members have approached people they know who would be suitable? IT and CM have been asking but with not positive outcome. CJ also asks if there is a representative from Anglesey County Council on the board. CM replies that we do but his attendance has been very low. IT suggests that we write to Anglesey Council requesting his attendance. CM notes that if a trustee misses three consecutive meetings without due cause or reason, that member is disqualified from the board. IT agrees and that this clause must apply to everyone. HM shows on screen the remit for disqualification. IT informs the board that we are now loosing two members due to end of term, and possibly two more due to disqualification. CJ asks if we have enough members for a quorum? HM tells the board that the board can still meet but a minimum of five is needed to make a decision. CM suggests that new trustees are not appointed this meeting to which the board agrees. CM also asks the board their opinion regarding the possible disqualifications. BB suggests that CM contacts the two in question, to which he agrees to do.

Harbour Masters Report

The Harbour Master (HM) read out extracts from his Superintendents report.

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

MOORINGS.

Crane out is booked for the 20th October. First lift expected 11:00. To date 18 vessels registered to Crane out. Anticipating up to 25 on the day. Galeri have requested an altered shape to the compound which HM has happily agreed to accommodate (number of vessels dependant). Over the winter month the intention is to reduce the number of moorings available on the Aber Foreshore. This is due to reduced demand.

ACTS OF PILOTAGE.

Pilotage for Deo Gloria was undertaken on the 4th of September. As she is now in dry dock, the vessel MV Scald was scheduled to deliver sand over the weekend of 29/9/23 - 2/10/23, but unfortunately the vessel developed a mechanical issue and therefore cancelled.



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CHT VESSELS.

Seiont IV is afloat and ready for service. Mike Fox of Fox Associates undertook the annual survey in compliance with the Work Boat Code on the 21/9/23. The vessel has been certified as compliant. The new annual survey will require an out of water inspection. As previously reported, this will be done at Port Penrhyn whilst we complete the antifouling.

Y Foryd is afloat and ready for service.

End of Harbour Masters Report.

Correspondence

No Correspondence.

Other Matters

BB asks if all the buoys are lit? HM replies that they are and if any fail they are replaced as soon as possible.

IT asks if we make any money from the Aber Foreshore. HM replies, very little which is why we are reducing the availability of moorings. The maintenance and administration of the Foreshore is not financially beneficial. BB mentions the number of abandoned vessel on the Foreshore. HM replies that we remove them at a cost to us.

CJ informs the board of the two moorings at Felinheli which are locked together. HM has been made aware of these and informs the board that all defective moorings are tagged with notice which is also updated on the Harbour Assist platform. CJ asks if there is a tonnage limit on the moorings. HM says there is but it is not marked on the buoys.

If non-paying customers choose to pick up a mooring they do so at their own risk.

A.O.B

No other business.

The date of the next meeting would usually be scheduled for the 1st of November. CM is not available to attend and Vice Chaiman loan Thomas is unsure of his attendance. Also taking into consideration the need to appoint new trustees, it is agreed to move the date of the next meeting to the 8th of November.

Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 8th November 2023, at 10am.