



YMDDIRIEDOLAETH HARBWR CAERNARFON
CAERNARFON HARBOUR TRUST
MONTHLY (Hybrid) MEETING – 4th October 2023

Present	<p>D. Pritchard Jones (Chairman – CM) I. Thomas B. Lowe Cpt T. Beggs B. Barry C. Roberts C. Jones</p>	
Apologies	<p>I. Huws Dafydd Thomas</p>	
Officers	<p>Mr D. O'Neill Ms J. Jones</p>	
Agenda Item	<u>NOTES</u>	<u>ACTION</u>
Minutes	<p>The minutes from the meeting held on the 6th September 2023 were proposed as being correct by CM and seconded by BB 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 September 2023 meeting that were on going.</p> <p>Port Marine Safety Code (PMSC) Marine Advisory Committee (MAC)</p>	Harbour Master
PMSC	<p>HM met with Stuart Wallace on the 29th of September and is awaiting his report. The Health Check is also due.</p>	Harbour Master
MAC	<p>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.</p>	
Trustee Positions.	<p>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 losing 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.</p>	



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Harbour Masters Report	<p>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 losing 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.</p> <p>The Harbour Master (HM) read out extracts from his Superintendents report.</p> <p>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</p> <p>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.</p> <p>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.</p>
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