



YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 6th September 2023

Present	D. Pritchard Jones (Chairman) 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>	<u>ACTION</u>
Minutes	The minutes from the meeting held on the 5 th July 2023 were proposed as being correct by C. Jones and seconded by CM before being formally agreed by the Trustees. AOB to be raised at the end of the meeting.	
Matters Arising	Matters arising from July 2023 meeting that were on going. Port Marine Safety Code (PMSC) Marine Advisory Committee (MAC)	Harbour Master
PMSC	HM is waiting on Stuart Wallace's report and health check which will be covered further in Part 2 of his report. HM has a meeting with Stuart on the 22 nd of September. I. Thomas asked if the Trustees are able to attend the meeting. HM replied that Stuart was appointed on behalf of the Trustees but all are welcome to attend. C. Jones asked if a copy of the report will be available after the meeting. HM replied that it would be.	Harbour Master
MAC	Mr Ian Park has arranged for a meeting on the 26 th September at 10am in the board room (and via zoom). CM asked if it would be beneficial to have a Trust member at the meeting. The Board agreed and CM will be attending. HM will continue to attend the meetings to offer support and to provide the members with information relating to matters that may substantially affecting the management, maintenance, improvement, conservation, protection or regulation of Caernarfon Harbour.	
Harbour Masters Report	The Harbour Master (HM) read out extracts from his Superintendents report	



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	<p>NOTICE TO MARINERS</p> <p>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</p> <p>Trinity house inspection report of defects has now been fully resolved.</p> <p>This year has seen a general increase across the board in relation to occupancy. However, it has been noted that sentiment activity on the water has reduced.</p> <p>Crane out is booked for the 20th October. First lift expected 11:00. We are currently collating the crane out list, anticipating similar numbers to previous years. Galeri have requested an altered shape to the compound that I have happily agreed to accommodate (number of vessels dependant).</p> <p>No Acts have been undertaken during July or August. Anticipating the Deo Gloria early September.</p> <p>Seiont IV is afloat and ready for service. The vessel has been fully painted topsides. And the vast majority of the antifouling has been undertaken. When appropriate the vessel will transit to Port Penrhyn to dry on the grid to have the remaining areas antifouled.</p> <p>Y Foryd is afloat and ready for service. The vessel has been deployed on Patrol duties most days during the season. I anticipate a slowing of Patrols as the season draws closed to an end.</p> <p>End of Harbour Masters Report.</p>	
Correspondence	No Correspondence.	
Other Matters	C. Jones informs the Trust of his recent experience concerning buoyage when crossing the bar at dusk. Due to the weather conditions on that evening and the proximity of the channel to the mussel bank C. Jones suggests an additional lighted buoy between C6 and the mussel bank or for the buoys (C4 / 5 / 6) to be more evenly spaced.	



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<p>A.O.B</p>	<p>HM said that it may be possible to place a mark on the mussel bank. HM will look into this.</p> <p>C. Jones also noted that a buoy had been damaged by “? Jet Skis ?” Caernarfon side of Y Felinheli. HM replied that we are looking to replace these buoys ready for next season. C. Jones asked how they buoys were funded. HM replies that new aids to navigation should come from Harbour Dues but all other income from CHT is used also. The main objective is to maintain the channel markers and a fixed perch on the mussel bank would be a more cost-effective option. C. Roberts asked when Harbour Dues are reviewed. HM replied, reviewed and raised annually. CM noted that there are many types of Harbour Dues that could be raised but we only apply the ones relating to Leisure.</p> <p>No other business.</p> <p>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 4th October 2023, at 10am.</p>	
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