

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING - 5th June, 2024.

Present	Dewi Pritchard Jones (Chairman – CM) Ioan Thomas Iwan Huws Christopher Jones Barry Davies Charles Roberts Bill Barry	
Apologies	Malcolm Jones	
No Attendance	Neville Evans	
Officers	Mr D. O'Neill Ms J. Jones	
Agenda Item	<u>NOTES</u>	ACTION
Minutes	BD – Noted miss spelling on the last paragraph in the Governance section. To be amended.	
	The minutes from the meeting held on the 1 st of May were proposed as being correct by CJ and seconded by CR before being formally agreed by the Trustees.	
	AOB to be raised at the end of the meeting.	
Governance	PMSC and Safety Management System needs to be reviewed prior to next months meeting. HM to send both electronically to Trustees for their consideration. Comments to be submitted to HM.	HM Trustees
	July Operational Inspection. Buoy Shed has been done. It would be good to inspect the Navigation marks (August or September). July inspection will be shore based due to the tidal limitations on the day. It is agreed to inspect Victoria Dock.	
	Strategic Plan (previously circulated to the Trust) based on the Little Hampton plan. Board members to read and submit amendments / suggestions before the July meeting.	Trustees
	IH – A strategic plan should be a 5-year, high-level, blue-sky type plan. The ideas may not come to fruition but should be included at this level. To be considered as ambitions for the Trust. Perhaps a separate facilitated meeting would be required. This plane is a very good start.	
	HM – It important to get the direction.	
Correspondence	No Correspondence.	



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Harbour Masters Report	PMSC. We are still waiting for the PMSC Health Check from the MCA. They have been contacted but with no response. Navigation. Work has commenced on the Mussel Bank Perch.(Work plans presented on screen). Anchor bolts and the concrete pad has been installed. All the necessary materials to complete the work ar on site and work will commence when conditions are favourable. BD congratulates the team on their undertaking of this difficult project. The cost for all the materials are currently just under £5,000. CJ – will this perch be more visible than the existing buoy? HM – Yes, it is higher and the light is 500mm diameter. We are yet to confirm the working height, as there is a degree of flexibility at this stage. There will also be four stays to stabilize the perch. CJ – Conditions over the bar differ greatly which make the buoys difficult to see. I still feel they should be closer together for ease of navigation. HM – we will be making the buoys in-house as and when required so the top mark can be changed (within reason) which will help with visibility. IH – Is there a commercial opportunity for CHT in producing buoys? HM – It is very labour intensive and would require a full-time welder. I would like us to make another six in the next few years and they would last about 20 years. Notice to Mariners. The frequency of N to Ms are starting to creep up. This will go up quite a bit this year was the Perch develops. Pilotage. Three ships requiring Pilotage at the beginning of May.	
ANOB	No other business.	
	END OF MEETING.	
	Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 3 rd of July 2024, at 10am. Old Harbour Office and via Zoom.	