

MONTHLY (Hybrid) MEETING - 6th March, 2024.

Present	Dewi Pritchard Jones (Chairman – CM)	
	Christopher Jones	
	Barry Davies	
	Malcolm Jones	
	Bill Barry	
	Neville Evans (Zoom)	
	Neville Evalls (20011)	
Apologies	loan Thomas	
Apologics	Charles Roberts	
	Iwan Huws	
	Iwan naws	
No Attendance	_	
Officers	Mr D. O'Neill	
	Ms J. Jones	
Agenda Item	<u>NOTES</u>	ACTION
Minutes	The minutes from the meeting held on the 6th December 2023 were	
	proposed as being correct by CJ and seconded by BB before being	
	formally agreed by the Trustees.	
	ACD to be united at the analysis the uncertical	
	AOB to be raised at the end of the meeting.	
Matters Arising	Motters arising from December 2022 meeting that were on going	Harbour
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	Port Marine Safety Code (PMSC)	Master
	Marine Advisory Committee (MAC)	
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Hank ava Maatana	The Harbour Master (HM) read out subsets from his Comparintendents	Hankarın
Harbour Masters	The Harbour Master (HM) read out extracts from his Superintendents	Harbour Master
Report	report.	Master
PMSC	Health Check report should be available by mid-March.	
MAC	lan Park is doing a great job and he is bringing new members on board.	
liiA G	Ian has asked CHT to help with recruitment. The Trust can appoint but HM	
	would rather the MAC managed its membership as although the Trust	
	retains the authority to appoint, it may undermine the independence of the	
	MAC . HM would support the MAC decisions when ever possible.	
	DD and a Video To account to the state of the MAC of the	
	BB asks if the Trust can formally invite the Chair of the MAC to the next	
	open meeting? This was agreed by the Trust and the an invitation to the April meeting will	
	be conveyed by the HM.	
	Next MAC meeting April 2024.	



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Navigation

Notice to Mariners.

01-24 Perch Indefatigable 02-24 Cancel NtoM 15-21

Comparison of Notice to Mariners issued year on year.

Yr - #

2014 - 15

2015 - 13

2016 - 9

2017 - 28

2018 - 16

2019 - 29

2020 - 21

2021 - 38

2022 - 21

2023 - 20

2024 - 2

MJ asked why the high number of NtoMs in 2021? HM replied that it was a a refection of events and circumstances that occurred during that particular year. The HM displayed that years complete list of NtoMs for the Trustees review.

BB asked if HM will be installing a perch on Mussel Bank. HM –It is still the intention to do so.

CJ presents HM with a chart to check accuracy of channel marker positions. CJ suggests the markers should be positioned closer together to get a better transit of passage. Is it possible to add another marker? HM replied that it is very costly to put in another buoy. It is up to the Trust to look into the cost/benefit of such an installation. CJ comments that visibility to pleasure craft is an issue so buoys should be closer together.

HM replies that this is a cost benefit exercise which would be good to refer to the MAC.

BB asks if Trinity House would have any input on adding a buoy?

HM replies that yes Trinity House authorise all buoy movements, but it is up to the Harbour to determine requirements for the provision of the AtoNs, and inturn request authorisation from Trinty House.

MJ asked if HM looks at the silting in the Straits? HM – Not on a formal hydrographic basis as the sand banks shift so frequently and so hydrographic surveys are not a cost effective means. BB comments that the use of the drone is very effective.



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FON HARBOUR THE	MONTHLY (Hybrid) MEETING – 6 th March, 2024.		
	Please refer to the Document version of Harbour Masters Report for Rotational Schedule of Inspection Service of floating AtoNs.		
	During this month HM will conduct surveys of the Bar and channel to ensure AtoNs are appropriately positioned in the best interest of Safe Navigation. HM intends to publish a revised Approaches chartlet for the 1st of April. He will report further at the next meeting. All the moorings in the river Seiont have been inspected and serviced. Conditional reports will be available at the April meeting. Five additional moorings have been installed to accommodate demand.		
MOORINGS	Approximately 75% of the moorings in y Felinheli have been inspected and serviced. The conditions were unfavourable to continue the work. The remaining inspection and remedial work are scheduled for the 18th,19th and 20th of March. Conditional reports will be available at April meeting.		
	Plas Menai's 7 YHCHT owned moorings have been serviced and laid ready for use.		
	Plas Newydd 6 YHCHT owned moorings have been recovered and are being inspected and service ashore.		
	Also undertaking inspections and servicing on all licensed privately owned moorings as required.		
	Equipment has been purchased to instal 10 additional moorings in Y Felinheli again to accommodate demand. HM optimistic that the equipment will arrive in time to deploy in early April.		
	BD - How do we deal with private moorings?		
	HM approves or rejects all applications for a Private mooring within the harbour Limits. This involves specifying the mooring equipment. We also offer to supply the equipment and deploy. We will also carry out an annual inspections on the owners request, otherwise the owner needs to provide us with a Certificate proving the mooring has been inspected.		
Pilotage	No Acts of Pilotage.		
Vessels	SEIONT IV and Y FORYD area float and ready for service. Y Foryd will be brought ashore in the coming weeks for annual service.		
	END OF HARBOUR MASTERS REPORT.		
Correspondence	Invitation to meet with the Secretary of State for Wales in Cardiff 18 th March.		
	Five letters from members of the public were received. All expressing concern regarding the Power Boat racing event. This was discussed at length during the meeting. Whilst the points where noted, it was felt that		



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	the wider benefits overwhelmingly out way the points, and the event will be authorised. Accommodations to address some of the highlighted issues will be for the implemented where possible.
Other Matters	No other matters.
A.O.B	No other business.
	END OF HYBRID MEETING.
	Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 3 rd April 2024, at 10am.