



# YMDDIRIEDOLAETH HARBWR CAERNARFON

## CAERNARFON HARBOUR TRUST

### MONTHLY (Hybrid) MEETING – 8<sup>th</sup> April, 2026.

<b>Present</b>	Dewi Pritchard-Jones – Chairman - CM Malcolm Jones – Vice Chairman - MJ Barry Davies – BD Charles Roberts – CR Bill Barry – BB Chris Jones – CJ
<b>Apologies</b>	Alun Roberts – Anglesey Council Maria Sarnacki – MS
<b>No Attendance</b>	Gwion Emyr (GE)
<b>Members of the Public.</b>	None
<b>Officers</b>	Mr D. O'Neill - HM Ms J. Jones – JJ
<b>Agenda Item</b>	<b><u>NOTES</u></b>
<b>Minutes</b>	BD – I wish to make an addition to the section under minutes. To read as follows – <i>I wish to inform the Board of my intention to step down as a member of the Board of Trustees, at the end of my current term.</i>  The minutes from the meeting held on the 11 <sup>th</sup> March 2026 were then proposed as being correct and formally agreed by the Board.
<b>Governance</b>	<b>Declaration of Compliance Ports and Marine Facilities Safety Code Compliance Exercise 2026 to 2028</b> . Completed.
<b>MAC Minutes</b>	No further comments.
<b>Harbour Masters Report</b>	Please refer to previously circulated report.  <u>Aids to Navigation.</u> C2 has lost its light as a result of Storm Dave. It is being replaced today. Loss possibly caused by grounding in rough conditions.  HM shares aerial photo of sand bank opposite Plas Menai. MJ – Will this require dredging? HM – No. We would only consider dredging if there was a commercial need to do so.  <u>Pilotage.</u> The work to the Menai Bridge has been the only pilotage this year. Richard Jones has excellent work on the planning and execution of the project on the water. MJ – When will the project be returned to?



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	<p>HM – Approximately 18 months.          BD – Have you felt it to be a valuable training experience for you?          HM – Yes. Especially dealing with Tug Masters that have their own operating methodology.</p> <p>CJ – What is our responsibility for vessels that go aground?          HM – Commercial vessels would usually have their own procedures and companies to assist. Leisure users would normally call upon the RNLI. We would offer assistance if requested but we have limited capabilities to assist.</p> <p><u>Moorings – Y Felinheli.</u>          Due to a combination of poor weather and mechanical failure on the Seiont, not all of the moorings have been re-laid after servicing.          Some new Visitor moorings have been put into position and will be furnished with pick-up buoys and warps, as well as information on how to pay.</p> <p><u>Foryd.</u>          New engines have been ordered for the Foryd, but we will wait until the Seiont is operational before we install, so as to maintain a vessel available.</p> <p><u>Seiont.</u>          Will be going to Holyhead in September for out of water survey and required remedial work.</p>
<b>Correspondence</b>	<p>CJ – Received a letter from ‘Big Bear’ project, raising money for Children in Need. Requesting berth at Victoria Dock.          HM – Yes, we have been contacted and the Dock Master has made arrangements with the skipper of the vessel. We look forward to welcoming them.</p>
<b>AOB</b>	<p>No other business.</p>
<b>Action Points</b>	<p>None to follow.</p> <p><b>END OF MEETING.</b></p>
	<p style="text-align: center;"><b>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 13<sup>th</sup> of May, 2026 at 10am.          Old Harbour Office and via Zoom.</b></p>