



# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

## MONTHLY (Hybrid) MEETING – 11<sup>th</sup> March, 2026.

<b>Present</b>	Dewi Pritchard-Jone – Chairman - CM Malcolm Jones – Vice Chairman - MJ Barry Davies – BD Charles Roberts – CR Gwion Emyr - GE Bill Barry – BB Maria Sarnacki - MS Mr Chris Jones – CJ (Zoom)
<b>Apologies</b>	Alun Roberts – Anglesey Council
<b>No Attendance</b>	None.
<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>	The minutes from the meeting held on the 11 <sup>th</sup> February 2026 were proposed as being correct and formally agreed by the Board.
<b>Governance</b>	HM – Trustee Terms in Office are coming to an end this year for Barry Davies and Malcolm Jones. Please can you submit your declaration before the 5 <sup>th</sup> of November.  BD – 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.
<b>MAC Minutes</b>	The Trustees were grateful to receive the minutes and will review with a view to discussing them at the April meeting.
<b>Harbour Masters Report</b>	Please refer to previously circulated report.  <u>N2M.</u> Two Notices to Mariners have been issued so far this year. C2 had broken loose and washed up on Llanddwyn beach. A replacement was deployed. We are waiting for conditions to improve to retrieve from Aber Menai.  <u>Pilotage.</u> Engineering works have commenced on the Menai Suspension Bridge. Four access platforms are due to be hoisted under the Menai Suspension Bridge from a 18mx50m barge, supported by two tugs.  <u>Foryd.</u> Currently getting quotes for new outboard engines.



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	<p><u>Seiont.</u> Vessel is being prepared to meet Workboat Code 3 requirements. New shafts and propellers are also needed, due to wear and tear. These will be fitted and aligned when she comes out of the water in September for survey. Current looking at hauling out at Holyhead, but availability may dictate a less favourable alternative.</p>
<b>Correspondence</b>	<p><u>Trinity House.</u> Following a recent inspection. Confirming that out Navigational Marks are in good and efficient order.</p>
<b>AOB</b>	<p>No other business.</p>
<b>Action Points</b>	<p>None to follow. <b>END OF MEETING.</b></p>
	<p><b>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 8<sup>th</sup> of April, 2026 at 10am. Old Harbour Office and via Zoom.</b></p>