



YMDDIRIEDOLAETH HARBWR CAERNARFON

CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 13th May, 2026.

Present	Dewi Pritchard-Jones – Chairman - CM Malcolm Jones – Vice Chairman - MJ Barry Davies – BD Charles Roberts – CR Bill Barry – BB Chris Jones – CJ
Apologies	Alun Roberts
No Attendance	Gwion Emyr Maria Sarnacki
Members of the Public.	None
Officers	Mr D. O'Neill - HM Ms J. Jones – JJ
Agenda Item	<u>NOTES</u>
Minutes	The minutes from the meeting held on the 8 th of April 2026 were proposed as being correct and formally agreed by the Board.
A O B	No members of the public present. <u>Trustee Attendance.</u> This is the third consecutive meeting Alun Roberts has missed (with apologies). Whilst three consecutive absences do trigger action, it is up to the Trust discretion as to how to proceed. It was agreed that absences would be dealt with on a case-by-case approach. No further action to be taken at this stage.
Governance	<u>Aids to Navigation.</u> HM shares the conditional report of the Aids to Navigation. <u>Mooring Condition Report.</u> HM shares the mooring conditional report for River Seiont Moorings on screen. HM shares the mooring condition report for Y Felinheli Moorings on Screen.
Harbour Masters Report	Please refer to previously circulated report.
Correspondence	Trinity House – Aids to Navigation inspection – 8 th of June.



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AOB	No other business.
Action Points	HM to include inspection sheet for wall chains at Slate Quay. HM to arrange for pick-up buoys on visitor moorings, Y Felinheli. JJ to provide mooring occupancy Y Felinheli. END OF MEETING.
	Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 10th of June, 2026 at 10am. Old Harbour Office and via Zoom.