



# YMDDIRIEDOLAETH HARBWR CAERNARFON

## CAERNARFON HARBOUR TRUST

### MONTHLY (Hybrid) MEETING – 2nd July, 2025.

<b>Present</b>	Malcolm Jones (Vice Chairman) – MJ Charles Roberts - CR Barry Davies - BD Bill Barry – BB Iwan Huws – IH Maria Sarnacki – MS
<b>Apologies</b>	Mr Dewi Pritchard – Jones Mr Neville Evans Mr Chris Jones.
<b>No Attendance</b>	N/A
<b>Member of the Public.</b>	N/A
<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 4 <sup>th</sup> June, 2025 were proposed as being correct and formally agreed by the Board.
<b>Any Other Business</b>	No members of the public.  MJ – Further to Mr Cogger of Port Dinorwic Marina's attendance at last month's meeting, has any further communication been made towards forming a Memorandum of Understanding. HM – we are maintaining a good working relationship with Port Dinorwic Marina and will continue to keep contact.
<b>Governance</b>	<u>Annual Agenda Review.</u>  MJ – Move this item to the next meeting.  Agreed by all present to change the meeting date to the second Wednesday of each normal meeting month.
<b>Q2 DP Report</b>	Please refer to previously circulated document (Q2 / 2025)  Action Points. Point 1 – Achieved. Point 2 – Water based training undertaken by 3 <sup>rd</sup> Party providers in the Menai Straits. IA further example where Powers of General Direction would need to be in place to manage these activities.



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<b>Harbour Masters Report</b>	<p>Please refer to previously circulated document.</p> <p><u>Port Marine Safety Code Health Check.</u> Conducted March, 2023. We are still awaiting the report.</p> <p><u>Navigation.</u> The new access platform on Llanddwyn Tŵr Bach Lighthouse has now been installed.</p> <p>The installation of a new Light pole for the Abermenai Sector Light will soon be under way.</p> <p><u>Moorings.</u> The courtesy moorings at the mouth of the River Seiont have been removed so that we can trial a new mooring system.</p> <p>The moorings at Y Felinheli will be coming to the end of service in the next 3-5 years, and it is hoped the new system will take its place. There are a number of different options available which will be considered.</p> <p>IH – Visitor moorings; are they being used? HM – Yes and we have purchased yellow buoys specifically to denote visitor only moorings. MJ – It's a good idea to have the yellow visitor moorings as it shows that we are catering for them. CR – Is having the Foryd out on patrol making a difference? HM - Unknown. Our visual presence may be enough. All registered vessels (yachts, power boats and jet skis) display stickers, so that they can be easily identified if there is an issue. BB – The new speed limits at Y Felinheli are much improved. HM – Educating people about the rules and regulation is far more effective than enforcement.</p> <p><u>Notice to Mariners.</u> 18 issued so far this year.</p> <p><u>Pilotage.</u> Acts of Pilotage have increased.</p> <p>Galeon Andalucia was a successful event and was organised by Gwynedd Council.</p> <p>BD – A structural survey of the pier may be required for any future large vessels to go along side. BB – Congratulations to HM on this act of pilotage. HM – Shares passage plan with Board. MJ – We need to discuss further HM becoming pilot in next meeting. We need to look again at the requirements for signing off pilots.</p> <p>HM – My competencies / progression needs to be judged against the pilotage training plan. HM to circulate the training plan to the Board.</p>
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<b>Correspondence</b>	<p>Trinity House inspected our Aids to Navigation on the 10<sup>th</sup> June. All good. No further action to be taken.</p> <p>Email from Sion Powel (Menai Bridge Harbour Master) expressing the request for Prince Madog to have a pilot on board.</p>
<b>AOB</b>	<p>No other business.</p>
<b>Action Points</b>	<ul style="list-style-type: none"><li>• Annual Agenda Review to be moved to September Agenda.</li><li>• Pilots Training Requirements to be an agenda point for September meeting.</li><li>• HM to circulate Pilots Training Plan to the Board.</li></ul> <p><b>End of Meeting.</b></p>
	<p><b>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 10<sup>th</sup> September, 2025 at 10am. Old Harbour Office and via Zoom.</b></p>