



YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

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

Present	Dewi Pritchard Jones (Chairman – CM) Christopher Jones Barry Davies Malcolm Jones Bill Barry Neville Evans (Zoom)	
Apologies	Ioan Thomas Charles Roberts Iwan Huws	
No Attendance	-	
Officers	Mr D. O'Neill Ms J. Jones	
Agenda Item	<u>NOTES</u>	<u>ACTION</u>
Minutes	The minutes from the meeting held on the 6 th December 2023 were proposed as being correct by CJ and seconded by BB before being formally agreed by the Trustees. AOB to be raised at the end of the meeting.	
Matters Arising	Matters arising from December 2023 meeting that were on going. Port Marine Safety Code (PMSC) Marine Advisory Committee (MAC)	Harbour Master
Harbour Masters Report	The Harbour Master (HM) read out extracts from his Superintendents report.	Harbour Master
PMSC	Health Check report should be available by mid-March.	
MAC	Ian Park is doing a great job and he is bringing new members on board. 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. 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.	



YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST MONTHLY (Hybrid) MEETING – 6th March, 2024.

Navigation	<p>Notice to Mariners.</p> <p>01-24 Perch Indefatigable 02-24 Cancel NtoM 15-21</p> <p>Comparison of Notice to Mariners issued year on year.</p> <p>Yr - # 2014 - 15 2015 - 13 2016 - 9 2017 - 28 2018 - 16 2019 - 29 2020 - 21 2021 - 38 2022 - 21 2023 - 20 2024 - 2</p> <p>MJ asked why the high number of NtoMs in 2021? HM replied that it was a reflection of events and circumstances that occurred during that particular year. The HM displayed that years complete list of NtoMs for the Trustees review.</p> <p>BB asked if HM will be installing a perch on Mussel Bank. HM –It is still the intention to do so.</p> <p>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.</p> <p>HM replies that this is a cost benefit exercise which would be good to refer to the MAC.</p> <p>BB asks if Trinity House would have any input on adding a buoy?</p> <p>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 autherisation from Trinty House.</p> <p>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.</p>	
-------------------	--	--



**YMDDIRIEDOLAETH HARBWR CAERNARFON
CAERNARFON HARBOUR TRUST
MONTHLY (Hybrid) MEETING – 6th March, 2024.**

<p>Other Matters</p> <p>A.O.B</p>	<p>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.</p> <p>No other matters.</p> <p>No other business.</p> <p>END OF HYBRID MEETING.</p> <p>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 3rd April 2024, at 10am.</p>	
--	--	--