

YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 2nd October, 2024.

Present	Dewi Pritchard Jones (Chairman – CM)	
	Ioan Thomas	
	Iwan Huws	
	Barry Davies	
	Charles Roberts	
	Bill Barry	
	Malcolm Jones Chris Jones	
	Neville Evans - Zoom	
Apologies	-	
No Attendance	-	
Officers	Mr D. O'Neill	
	Ms J. Jones	
Agenda Item	NOTES	ACTION
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Minutes	The minutes from the meeting held on the 4 th of September were proposed as being correct by MJ and seconded by BB before being formally agreed by the Trustees.	
	AOB – No members of the public present at the meeting.	
Correspondence	A letter from Caernarfon Town Council has been received notifying us of the appointment of Maria Sarnachi to replace loan Thomas as their nomination. CM and HM to invite Ms Sarnachi to an induction meeting.	СМ НМ
Governance	Chris Jones and Chairmans terms in office are coming to an end and it needs to be recorded if they wish to remain. CJ and CM to put forward their application to remain via email today. No other applicants and the closing date is today (02/10/24). Pole will be sent to trustees via email tomorrow (03/10/24)	нм
	The position of Chairman and Vice Chairman will be decided during the next meeting (06/11/24)	
	PMSC - please refer to previously circulated documents.	
	HM – Pictures and bios of Trustees now received and will be passed on to the IT department to add to the relevant section on the CHT Website.	НМ
	 Stuart Wallace – Dedicated Person – Recommendations / Under Review – 1. Consider enhanced accident reporting, review and analysis system. 2. Review of YHCHT Enforcement process required, particularly how we would enforce a bylaw. 	
	BB – An accident reporting system should be available via our website. It is agreed by the Trust for HM to arrange for this feature to be made available on the CHT Website.	НМ



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	Trustees agree unanimously for Stuart Wallace to further review points 1 and 2.	SW HM
Harbour Masters Report	Please refer to previously distributed Harbour Masters report, Part 1.	
Port Marine Safety Code.	Still waiting on Health check update.	
Navigation.	An application to establish a fixed mark on the Grampian castle has been submitted to Trinty House.	
Notice to Mariners.	Currently at 25 for this year to date.	
Pilotage.	Deo Gloria 18 & 19 September.	
Vessels.	Seiont IV - Vessel afloat and ready for service. Work Boat Y Foryd – Afloat and ready for service.	
	End of Harbour Masters Report.	
LUC	The board received an on-line presentation by LUC of the design options for the forecourt. Three options were put forward. The board have been asked to decide on their individual choices, to be submitted to HM no later than 18 th October. The chosen design will then form the basis of the feasibility study.	TRUST HM
АОВ	No other Business.	
	END OF MEETING.	
	Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 6 th November, 2024, at 10am. Old Harbour Office and via Zoom.	