



YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

MONTHLY (Hybrid) MEETING – 4th September, 2024.

Present	Dewi Pritchard Jones (Chairman – CM) Ioan Thomas Barry Davies Charles Roberts Bill Barry Malcolm Jones Neville Evans - Zoom	
Apologies	Iwan Huws Chris Jones	
No Attendance	-	
Officers	Mr D. O'Neill Ms J. Jones	
Agenda Item	<u>NOTES</u>	<u>ACTION</u>
Minutes	BD – Typing error under Governance to be rectified and the work boat 'Y Foryd' to be more clearly defined in reporting. The minutes from the meeting held on the 3 rd of July were proposed as being correct by BD and seconded by BB before being formally agreed by the Trustees. AOB – No members of the public present at the meeting.	
Governance	Please refer to the documents circulated prior to the meeting. HM – We are in the process of reviewing our procedures and need to be sure they are site specific. BB – Is it possible to have a fixed perch to replace the Wreck Buoy? HM shows photos of the wreck at low water. It is agreed by the Trust to install a fixed perch on the Wreck, following a site inspection for suitability. <u>MAC.</u> Items to refer to MAC. Minutes to be re-circulated to members and comments forwarded via email to HM, as turnaround is slow. CM – Ian Park to make list of who he wants to appoint to MAC, to be approved by CHT. Next MAC meeting 1 st October.	HM
Correspondence	Letter from Trinity House confirming excellent compliance. Letter from Caernarfon Town Council regarding the appointment of a new Trustee to replace Ioan Thomas.	



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<p>Harbour Masters Report</p> <p>Port Marine Safety Code.</p> <p>Navigation.</p> <p>Notice to Mariners.</p> <p>Pilotage.</p> <p>Vessels.</p>	<p>Please refer to previously distributed Harbour Masters report, Part 1.</p> <p>Still waiting on Health check update.</p> <p>Mussel Bank Perch installation complete.</p> <p>BB – Wishes to have noted in the minutes – thanks to the Caernarfon Harbour Trust Staff for all their hard work to complete this project.</p> <p>New Aids to Navigation bases being made in-house. CR – suggests that these be galvanised.</p> <p>Currently at 23 for this year, mainly due to maintenance.</p> <p>None to report.</p> <p>Seiont IV – Painted and annual survey conducted (passed). Vessel afloat and ready for service. Work Boat Y Foryd – Afloat and ready for service.</p> <p>End of Harbour Masters Report.</p>	
<p>AOB</p>	<p>No other Business.</p> <p>END OF MEETING.</p>	
	<p>Next Monthly Hybrid Meeting of the Trustees will be held on Wednesday the 2nd October, 2024, at 10am. Old Harbour Office and via Zoom.</p>	