



Cyfadran Adnoddau / Resources Directorate
Swyddfa'r Cyngor
Stryd y Jêl
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR YMGYNGHOROL HARBWR PWLLHELI
PWLLHELI HARBOUR CONSULTATIVE COMMITTEE

Dyddiad ac Amser / Date and Time

6.00P.M. DYDD MAWRTH, 25 MAWRTH 2008

6.00P.M. TUESDAY, 25 MARCH 2008

Lleoliad / Location

YSTAFELL GYFARFOD, FRONDEG, PWLLHELI
MEETING ROOM, FRONDEG, PWLLHELI

Pwynt Cyswllt / Contact Point

Ioan Hughes (01286) 679780

Dilys A. Phillips
Pennaeth Gweinyddol a Gwarchod y Cyhoedd
Head of Administration and Public Protection

www.gwynedd.gov.uk

AELODAETH/MEMBERSHIP:

Cyng/Cllr Roy Owen	(Arweinydd Portffolio Dysgu Gydol Oes/Lifelong Learning Portfolio Leader)
Cyng/Cllr Morgan L. Vaughan	(Cadeirydd y Pwyllgor Craffu Datblygu -Prif Bwyllgor Craffu)/Chairman of Development Scrutiny Committee –Principal Scrutiny Committee)
Cyng/Cllr M. Sol Owen	(Aelod Lleol/Local Member)
Cyng/Cllr Alan Williams	(Aelod Lleol/Local Member)
Cyng/Cllr R. P. Hughes	(Aelod Lleol Abererch Local Member)

Aelodau Cyfetholedig / Co-opted Members

Cyng/Cllr Dewi Owen Jones	(Cyngor Tref Pwllheli Town Council)
Mr. R. J. Wright	(Sefydliad y Bâd Achub/Lifeboat Association)
Mr. Rod Green	(Cymdeithas Cychwyr Pwllheli a'r Cylch/Pwllheli and District Boat Owners Association)
Mr. David Bayly	(Cymdeithas Cychod Hafan Pwllheli/Hafan Pwllheli Berth Holders Association)
Mr W. Williams	(Yacht Haven)
Mr Gareth Hughes-Jones	(Clwb Hwyllo Pwllheli Yacht Club)
Mr John Morris	(Cymdeithas Masnachwyr Morwrol Pwllheli/Maritime Traders Association)
Mr. David Hughes	Siambwr Fasnach Pwllheli Chamber of Trade
Mr. Michael Parry	Cymdeithas Pysgotwyr Llŷn

Sylwedyddion / Observers

Cyng / Cllr B Bracewell	Pwyllgor Ymgynghorol Harbwr Aberdyfi Aberdyfi Harbour Consultative Committee
Cyng / Cllr Trevor Roberts	Pwyllgor Ymgynghorol Harbwr Abermaw Barmouth Harbour Consultative Committee
Dr. J. Jones Morris Cyng / Cllr Gwyn Davies	Pwyllgor Ymgynghorol Harbwr Porthmadog Porthmadog Harbour Consultative Committee

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

3. MATERION BRYD

Nodi unrhyw eitemau sy'n fater bryd ym marn y Cadeirydd fel y gellir eu hystyried

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor a gynhaliwyd ar 16 Hydref 2007, fel rhai cywir (copi yma -papur **melyn**).

5. MATERION YN CODI O'R COFNODION

Ystyried unrhyw eitem sy'n codi o gofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 16 Hydref 2007.

6. ADRAN MORWROL

Cyflwyno adroddiad ysgrifenedig gan y Swyddog Morwrol a Pharciau Gwledig, (copi yma – papur **glas**).

Atodiad 1: Ffioedd a Thaliadau (copi yma – papur **gwyrdd**)

Atodiad 2: Cyllidebau (papur yma - papur **llwyd**)

Atodiad 3: Prosiect Academi Hwyllo

Atodiad 4: Digwyddiadau (copi yma papur – **pinc**)

Atodiad 5: Ystadegau Hafan, Pwllheli hyd at Chwefror 2008, (copi yma – papur **gwyn**)

7. CARTHU

Cyflwyno diweddariad ar y rhaglen garthu arfaethedig, (copi o'r atodiad yma papur **melyn**)

8. DYDDIAD Y CYFARFOD NESAF

I nodi y cynhelir cyfarfod nesaf y pwyllgor ar 14 Hydref 2008.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest

3. URGENT ITEMS

To note any items that are a matter of urgency in the view of the Chairman for consideration

4. MINUTES

The Chairman shall propose that the minutes of the meeting of the Committee held on 16 October 2007, be signed as a true record (copy herewith – **yellow** paper).

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 16 OCTOBER 2007

6 MARITIME DEPARTMENT

To submit a written report by the Maritime and Rural Parks Officer (copy herewith – **blue** enclosure).

Appendix 1: Fees and Charges, (copy herewith – **green** enclosure)

Appendix 2: Budgets (copy herewith – **grey** paper)

Appendix 3: Sailing Academy Project

Appendix 4 Events (copy herewith – **pink** enclosure)

Appendix 5 Annual Statistics for Hafan Pwllheli – to February 2008, (copy herewith – **white** enclosure)

7. DREDGING

To submit an updated report on the Proposed dredging programme, (copy of appendix herewith – **yellow** enclosure)

8. DATE OF THE NEXT MEETING

To note that the next meeting will be held on 14 October 2008.