

Cyfarfod / Meeting

**PWYLLGOR YMGYNGHOROL HARBWR PWLLHELI
PWLLHELI HARBOUR CONSULTATIVE COMMITTEE**

Dyddiad ac Amser / Date and Time

6.00PM, DYDD MAWRTH, 13 HYDREF, 2009

6.00PM, TUESDAY, 13 OCTOBER, 2009

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

IOAN HUGHES (01286 769780)

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Dosbarthwyd/Distributed 05/10/09

AELODAETH/MEMBERSHIP:

CYNGOR GWYNEDD	
Cyng/Cllr Roy Owen	(Arweinydd Portffolio Dysgu Gydol Oes/Lifelong Learning Portfolio Leader)
Cyng/Cllr Thomas Ellis	(Cadeirydd y Pwyllgor Craffu Datblygu/Chairman of Development Scrutiny Committee –Principal Scrutiny Committee)
Cyng/Cllr Robert J. Wright	(Aelod Lleol/Local Member)
Cyng/Cllr Sion Selwyn Roberts	(Aelod Lleol/Local Member)
Cyng/Cllr Peter Read	(Aelod Lleol Abererch Local Member)
Aelodau Cyfetholedig / Co-opted Members	
Cyng../Cllr Michael Sol Owen	(Cyngor Tref Pwllheli Town Council)
<i>I'w ethol/to be elected</i>	(Sefydliad y Bad Achub/Lifeboat Association)
Mr Rod Green	(Cymdeithas Cychwyr Pwllheli a'r Cylch/Pwllheli and District Boat Owners Association)
David Dewsbury	(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	
<i>I'w ethol/to be elected</i>	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. CADEIRYDD

I ethol Cadeirydd am y flwyddyn 2009/10

2. IS-GADEIRYDD

I ethol Is-gadeirydd am y flwyddyn 2009/10

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

5. MATERION BRYD

Ystyried unrhyw fater arall sydd yn teilyngu sylw bryd ym marn y Cadeirydd.

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor hwn a gynhaliwyd ar 24 Mawrth, 2009 fel rhai cywir (copi yma -papur **melyn**)

7. MATERION YN CODI O'R COFNODION

8. ADRODDIAD Y GWASANAETH MORWROL

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

9. MATERION I'W HYSTYRIED AR GAIS AELODAU'R PWYLLGOR YMGYNGHOROL

a) Cymdeithas Masnachwyr Morwrol - Carthu'r Harbwr.

Cyflwyno adroddiad llafar gan y Peiriannydd Grŵp.

b) Cymdeithas Pysgotwyr Llŷn - Buddsoddiadau

Cyflwyno adroddiad llafar yr Uwch Reolwr Economi a Chymuned.

b) Cymdeithas Cychod Hafan Pwllheli :

- i) Dim cynnydd mewn ffioedd angori yn 2010/11
- ii) Ffioedd angorfeydd wedi'u gwasanaethu i gael eu gostwng ar gyfer 2010/11
- iii) Data rhestr aros
- iv) Adran Trafnidiaeth - Còd Diogelwch Morol Porthladdoedd

(copi o'r wybodaeth berthnasol wedi eu hamgáu – papur **eog**)

10. DYDDIAD Y CYFARFOD NESAF

I nodi y cynhelir y cyfarfod nesaf ar 23 Mawrth, 2010.

AGENDA

1. CHAIRMAN

To elect a Chairman for 2009/2010

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2009/2010

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

To consider any items which are urgent matters in the opinion of the Chairman.

6. MINUTES

The Chairman will propose that the minutes of the meeting of this committee, held on 24 March, 2009 be signed as a true record, (copy herewith – **yellow** enclosure).

7. MATTERS ARISING FROM THE MINUTES

8. MARITIME SERVICE REPORT

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

9. MATTERS TO BE CONSIDERED AT THE REQUEST OF MEMBERS OF THE CONSULTATIVE COMMITTEE

a) Pwllheli Maritime Traders Association – Dredging of the Pwllheli Harbour

To consider an oral report by the Group Engineer.

c) Cymdeithas Pysgotwyr Llŷn – Investments

To consider an oral report by the Senior Manager Economy and Community

d) Pwllheli Mooring & Berth Holders Association :

- i) No increase in berth charges for 2010/11
- ii) Serviced berth charges to be reduced for 2010/11
- iii) Waiting list data
- iv) Department for Transport – Port marine Safety Code.

(copy of relevant information enclosed – **salmon** paper)

10. DATE OF THE NEXT MEETING

To note that the next meeting will be held on 23 March, 2010.