



Gwasanaeth Democraidd / Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR YMGYNGHOROL HARBWR ABERMAW
BARMOUTH HARBOUR CONSULTATIVE COMMITTEE

Dyddiad ac Amser / Date and Time

10.30 a.m. DYDD MAWRTH, 16 HYDREF 2012

10.30 a.m. TUESDAY, 16 OCTOBER 2012

Lleoliad / Location

Theatr y Ddraig / Dragon Theatre

ABERMAW / BARMOUTH

Pwynt Cyswllt / Contact Point

GLYNDA O'BRIEN

✉: GlyndaOBrien@gwynedd.gov.uk

01341 424 301

Dosbarthwyd: 08.10.12

AELODAETH / MEMBERSHIP

Y Cyng./Cllr. Gethin Glyn Williams	Aelod Tref Abermaw Member from Barmouth Town Council
Y Cyng./ Cllr. Louise Hughes	Aelod o Llangelynnin Member from Llangelynnin
Y Cyng./ Cllr. Eryl Jones-Williams	Aelod o Ddyffryn Ardudwy Member from Dyffryn Ardudwy
Y Cyng. / Cllr. R. A. Williams) Y Cyng. / Cllr. Lark Davies)	Aelodau o Gyngor Tref Abermaw Members of Barmouth Town Council
Y Cyng. Eric John Wilding	Aelod o Gyngor Cymuned Arthog Member of Arthog Community Council
Mr John Johnson	Aelod o Gymdeithas Pysgodfeydd Môr Abermaw a Bae Ceredigion Member of Barmouth and Cardigan Bay Sea Fisheries Association
Mr Denis Howell	Aelod o Glwb Hwyllo Meirionnydd Member of Merioneth Yacht Club
Mr K J Probert	Aelod o Cymdeithas y Bad Achub Member of the Royal National Lifeboat Institution
Ms Wendy Ponsford	Aelod o Gymdeithas Defnyddwyr Harbwr a Moryd Abermaw Member of Barmouth Harbour & Estuary Users Association

Sylwedyddion / Observers:

I'w hethol / To be elected:	Pwyllgor Ymgynghorol Harbwr Pwllheli Pwllheli Harbour Consultative Committee
I'w hethol / To be elected:	Pwyllgor Ymgynghorol Harbwr Porthmadog Porthmadog Consultative Harbour Committee
Cyng. / Cllr. David Richardson	Pwyllgor Ymgynghorol Harbwr Aberdyfi Aberdyfi Consultative Harbour Committee

R H A G L E N

1. **Ethol Cadeirydd**

I ethol Cadeirydd i'r Pwyllgor hwn am y flwyddyn 2012-13.

2. **Ethol Is-gadeirydd**

I ethol Is-gadeirydd i'r Pwyllgor hwn am y flwyddyn 2012-13.

3. **Ymddiheuriadau**

4. **Datgan Cysylltiad Personol**

5. **Cofnodion**

I dderbyn a nodi cofnodion y cyfarfod o'r Pwyllgor Ymgynghorol Harbwr Abermaw gynhaliwyd ar y 27 Mawrth 2012.

(Atodiad 1 - Papur Gwyn)

6. **Adroddiad y Swyddog Morwrol**

I dderbyn ac ystyried adroddiad y Swyddog Morwrol, Mr Barry Davies.

(Atodiad 2 - Papur Gwyrdd)

7. **Materion i'w hystyried ar gais aelodau o'r Pwyllgor Ymgynghorol**

I dderbyn adroddiadau llafar gan y swyddogion priodol ar y materion canlynol:

- (a) Statws Harbwr Gweithio
- (b) Rheolaeth ac arwyddion o amgylch y Pontŵn. Angen cynigion ysgrifenedig i reoli'r ardal a rhai iechyd a diogelwch/asesiad risg
- (c) Cychod ar graidd caled/mynediad i lwytho a dadlwytho
- (d) Pwmp diesel / Ysgolion
- (e) Rheoli Gwastraff
- (f) Trwyn Fairbourne
- (g) Rheolaeth a chysondeb gyda threfniadau defnyddio'r Harbwr, ffioedd, a.y.b. a chynllun rheolaeth i reoli nofio a physgota crancod ar y pontwn.
- (h) Cynllun clir i ymdrin a thywod, trefn / rheolaeth o'r newydd yn y compownd
- (i) Iechyd a Diogelwch - cefnogaeth i ail-agor llithrfa'r morglawdd i gael gwell mynediad i'r dŵr
- (j) Cyllidebau / targedau incwm – angen i'r Aelod lleol, swyddogion ac Aelodau'r Cabinet perthnasol i drafod cyllidebau, cyd-weithio rhwng adrannau a syniadau i godi incwm yr Harbwr.

8. **Ethol Sylwedyddion**

I ethol sylwedyddion ar gyfer y canlynol:

- (a) Pwyllgor Ymgynghorol Harbwr Aberdyfi
- (b) Pwyllgor Ymgynghorol Harbwr Porthmadog
- (c) Pwyllgor Ymgynghorol Harbwr Pwllheli

9. **Dyddiad Cyfarfod Nesaf**

I nodi y cynhelir cyfarfod nesaf y Pwyllgor Ymgynghorol Harbwr Abermaw ar ddydd Mawrth, 19 Mawrth 2013.

AGENDA

1. **Election of Chairman**

To elect a Chairman for this Committee for the year 2012-13.

2. **Election of Vice-Chairman**

To elect a Vice-chairman for this Committee for the year 2012-13.

3. **Apologies**

4. **Declaration of Personal Connection**

5. **Minutes**

To receive and note the minutes of a meeting of the Barmouth Harbour Advisory Committee held on the 27 March 2012.

(Appendix 1 - White Paper)

6. **Report by the Maritime Officer**

To receive and consider a report by the Maritime Officer, Mr Barry Davies.

(Appendix 2 - Green Paper)

7. **Matters to be considered at the request of members on the Advisory Committee**

To receive verbal reports from appropriate officers on the following matters

- (a) Working Harbour Status
- (b) Management and signage around Pontoon. Need management of area proposals in writing plus H&S /risk assessment
- (c) Boats on hard / access for loading and unloading
- (d) Diesel pump / Ladders
- (e) Waste Management
- (f) Fairbourne Point
- (g) Management and consistency regarding use of the Harbour, fees, etc., and a management plan to regulate swimming and crab fishing from the pontoon.
- (h) Clear plan to deal with sand, new procedure / management of the compound.
- (i) Health and Safety – support to re-open the breakwater slipway to obtain better access to the water
- (j) Budgets / income targets – the need for the local Member, relevant officers and Cabinet Members to discuss budgets, co-operation between departments and suggestions to increase the income for the Harbour.

8. **Electing Observers**

I elect observers on the following:

- (a) Aberdyfi Harbour Consultative Committee
- (b) Porthmadog Harbour Consultative Committee
- (c) Pwllheli Harbour Consultative Committee

7. **Date of Next Meeting**

To note that the next meeting of the Barmouth Harbour Advisory Committee will be held on Tuesday, 19 March 2013.