



Cyfarfod / Meeting

PWYLLGOR YMGYNGHOROL HARBWR ABERMAW
BARMOUTH HARBOUR CONSULTATIVE COMMITTEE

Dyddiad ac Amser / Date and Time

10.30 a.m. DYDD MAWRTH, 5 HYDREF 2010

10.30 a.m. TUESDAY, 5 OCTOBER 2010

Lleoliad / Location

Siambr y Cyngor

ABERMAW

Pwynt Cyswllt / Contact Point

GLYNDA O'BRIEN

✉: GlyndaOBrien@gwynedd.gov.uk

01341 424 301

Dosbarthwyd: 27.09.10

AELODAETH / MEMBERSHIP

Y Cyng. W. Roy Owen	Arweinydd Portffolio – Dysgu Gydol Oes Portfolio Leader – Lifelong Learning
Y Cyng. Ioan C. Thomas	Cadeirydd Pwyllgor Craffu Datblygu Chairman of the Development Scrutiny Committee
Y Cyng. Trevor Roberts	Aelod tref Abermaw Member of Barmouth
Y Cyng. Gethin Glyn Williams	Aelod o ardal Bontddu, Brithdir a Llanfachreth Member from Bontddu, Brithdir & Llanfachreth
Y Cyng. Eryl Jones-Williams	Aelod o Ddyffryn Ardudwy Member from Dyffryn Ardudwy
Y Cyng. R. A. Williams) Y Cyng. P Bunce)	Aelodau o Gyngor Tref Abermaw Members of Barmouth Town Council
Y Cyng. Julian Kirkham	Aelod o Gyngor Cymuned Arthog Member of Arthog Community Council
Mr E L Vaughan	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:

Cyng./ Cllr. Robert J. Wright Cyng. / Cllr. Sion Selwyn Roberts	Pwyllgor Ymgynghorol Harbwr Pwllheli Pwllheli Harbour Consultative Committee
Dr J Jones Morris Cyng. / Cllr. Gwyn Davies	Pwyllgor Ymgynghorol Harbwr Porthmadog Porthmadog Consultative Harbour Committee
Cyng. / Cllr. David Richardson	Pwyllgor Ymgynghorol Harbwr Aberdyfi Aberdyfi Consultative Harbour Committee

RHAGLEN

1. **Ethol Cadeirydd**

I ethol Cadeirydd am y flwyddyn 2010/11.

2. **Ethol Is-gadeirydd**

I ethol Is-gadeirydd am y flwyddyn 2010/11.

3. **Ymddiheuriadau**

4. **Datgan Cysylltiad Personol**

5. **Cofnodion**

I dderbyn a nodi cofnodion y cyfarfod o'r Pwyllgor Ymgynghorol Harbwr Abermaw gynhaliwyd ar y 16 Mawrth 2010.

(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) Archwiliad Iechyd a Diogelwch. Pryd gynhaliwyd yr archwiliad diwethaf? Rydym yn bryderus am:

Ysgolion
Gwaelod y lithrfa
Arwyddion
Natur tywod wedi ei heintio
Y Glwyd

(b) Hen risiau'r fferi. Adfer i lefel hanesyddol.

(c) Y diweddaraf am y pontynau

(d) Pwyntiau trydan yn yr harbwr

8. **Dyddiad Cyfarfod Nesaf**

I nodi y cynhelir cyfarfod nesaf y Pwyllgor Ymgynghorol Harbwr Abermaw ar ddydd Mawrth, 8 Mawrth 2011.

AGENDA

1. **Election of Chairman**

To elect a Chairman for the year 2010/2011.

2. **Election of Vice-Chairman**

To elect a Vice-Chairman for the year 2010/2011.

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 16 February 2010.

(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) Health and Safety Audit. When was the last audit done? We are concerned about:

Ladders
Bottom of slip
Signage
Nature of contaminated sand
Perch

- (b) Old ferry steps. Reinstate to historical level.

- (c) Update on pontoons

- (d) Electric points on harbour

8. **Date of Next Meeting**

To note that the next meeting of the Barmouth Harbour Advisory Committee will be held on Tuesday, 8 March 2011.