



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

6.00PM, DYDD MAWRTH, 24, MAWRTH, 2009

6.00PM, TUESDAY, 24 MARCH, 2009

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

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Dosbarthwyd/Distributed 16-03-09

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

www.gwynedd.gov.uk

AELODAETH/MEMBERSHIP:

CYNGOR GWYNEDD

Cyng/CllrRoy Owen	(Arweinydd Portffolio Dysgu Gydol Oes/Lifelong Learning Portfolio Leader)
Cyng/CllrThomas Ellis	(Cadeirydd y Pwyllgor Craffu Datblygu -Prif Bwyllgor Craffu)/Chairman of Development Scrutiny Committee –Principal Scrutiny Committee)
Cyng/CllrRobert J. Wright	(Aelod Lleol/Local Member)
Cyng/CllrSion Selwyn Roberts	(Aelod Lleol/Local Member)
Cyng/CllrPeter 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. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

3. MATERION BRYD

Ystyried unrhyw fater arall sy'n deilwng o sylw bryd ym marn y Cadeirydd.

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor hwn a gynhaliwyd ar 4 Tachwedd, 2008, 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 4, Tachwedd , 2008.

6. ADRODDIAD Y GWASANAETH MORWROL

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

Atodiad 1: Ffioedd a thaliadau: (copi yma- papur **pinc**)

Atodiad 2: Cyllidebau (copi yma - papur **melyn**)

Atodiad 3: Digwyddiadau Clwb Hwyllo Pwllheli – (copi yma – papur **lelog**)

Atodiad 4: Ystadegau Cwsmeriaid Pwllheli ac Ystadegau Hafan, Pwllheli hyd at Medi 2008, (copi yma – papur **gwyn**)

7. CARTHU'R HARBWR.

Cyflwyno adroddiad llafar gan y Peiriannydd Grŵp.

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

- a) Mwd yn casglu yn yr harbwr
- b) Materion a gyflwynwyd gan gynrychiolydd
Cymdeithas Pysgotwyr Llŷn

(copi o'r llythyrau perthnasol wedi eu hamgáu er gwybodaeth gefndirol –
papur **eog**)

9. DYDDIAD Y CYFARFOD NESAF

I gadarnhau y cynhelir y cyfarfod nesaf y Pwyllgor ar 13 Hydref, 2009.

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

4. MINUTES

The Chairman shall propose that the minutes of the last meeting of this Committee, held on 4 November, 2008, be signed as a true record (copy herewith – **yellow** enclosure).

5. MATTERS ARISING FROM THE MINUTES

To consider any matters arising from the minutes of the last meeting of this committee held on 4 November, 2008.

6. MARITIME SERVICE REPORT

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

Appendix 1: Statistics, (copy herewith – **pink** enclosure)

Appendix 2: Budgets (copy herewith – **yellow** enclosure)

Appendix 3: Pwllheli Sailing Club events (copy herewith **lilac** enclosure)

Appendix 4: Analysis of customer questionnaires and Annual Statistics for Hafan Pwllheli – to September 2008, (copy herewith – **white** enclosure)

7. DREDGING OF THE HARBOUR

To submit an oral report by the Group Engineer.

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

- a.) Accumulation of mud in the harbour
- b.) Matters submitted by the representative of the Llyn Fishermen's Association.

(copy of relevant letters enclosed for background information – **salmon** paper)

9. DATE OF NEXT MEETING

To note that the next meeting will be held on 13 October, 2009.