



LAANC
Local Authorities' Aircraft Noise Council
Tel: 01932 785841
President Michael Elliot
Chairman Councillor Malcolm Beer
www.laanc-heathrow.org.uk

2 Rivermount
Sunbury on Thames
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Middlesex.

MINUTES OF
THE LOCAL AUTHORITIES' AIRCRAFT NOISE COUNCIL
ANNUAL GENERAL COUNCIL MEETING
HELD AT
SPELTHORNE BOROUGH COUNCIL OFFICES,
KNOWLE GREEN, STAINES, MIDDLESEX

ON

FRIDAY 16TH SEPTEMBER 2016 AT 10.30 A.M.

The President was in the Chair and welcomed members to the Annual General Meeting

1. THOSE IN ATTENDANCE
There were sixteen Members in attendance.
2. APOLOGIES FOR ABSENCE
There were six apologies
3. MINUTES OF THE LAST MEETING:
The Minutes of the September 11th 2015 AGM, having been circulated were signed as a true record by the President.
4. MATTERS ARISING
There were none...
5. TREASURER'S REPORT;
Income in the current year was £6, 000.00 plus £1,200.00 that had to be transferred from reserves to cover expenditure of approx £8,000.00.
The treasurer reported that two authorities did not pay their subscriptions for the year.
The Treasurers report was agreed and he was thanked for all his work on our behalf.
6. DIRECTOR'S REPORT
The decision on runway expansion was still awaited, possibly due on 18th October

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Laanc has participated in airspace changes and night flight consultations. Runway 3 will need major changes in air space use but as yet there is no policy in place to facilitate this. Resident reaction to airspace change trials was adverse.

The night flights consultation is still awaited and these have to be announced in May 2017 latest to enable changes to be implemented.

The CAP 725 consultations have been responded to
Laanc has supported 2M grouping where appropriate.

7. FUTURE WORK PLAN

Laanc needs to be ready to respond to the expansion decision when made. Only 6 weeks available to object after the decision is announced.

The Night flights consultation is expected shortly and will need consideration...

There is still work done by the DfT that is relevant that has yet to be released

It is considered that the Government has to be seen to operate transparently and legally and this might be lacking

Members then discussed possible grounds for objecting when the Airport recommended for expansion is announced

8. ELECTION OF OFFICERS

The following appointments were agreed:

Mr Michael Elliott President, Hon Freeman Gerry Ceaser

And Dr Margaret Majumdar Vice Presidents, Cllr Malcolm Beer Chairman

Mr Terry Collier Treasurer, Cllr Howard Thomson and Hon Freeman

Gerry Ceaser Vice Chairmen.

9. ELECTION OF EXECUTIVE COMMITTEE

It was unanimously agreed that the Executive members be as below

Mr. Paul Baker, London Borough of Hammersmith and Fulham, Mr. John Coates

L.B. Richmond Mr. Suri Surinderpol, L.B. Hounslow, Mr. Chris Nash, RB Windsor

& Maidenhead, Dr. Chris Hill Independent (co-opted/advisor), Cllr M Davis

Datchet P.C. Cllr. J Nelson, L.B. Hillingdon, Mrs Val Beale L.B Hillingdon,

Mr. Colin Stanbury, Director, Gareth Harper, former Vice Chairman of HACAN

10. SUBSCRIPTIONS

It was agreed the subscriptions should be as below from the 1st April 2017

Counties and Unitary Borough	£745.00
Boroughs and Districts	£530.00
Towns and Parish Councils	£102.50
Associates	£102.50

Honoraria for 2016/17 were agreed for the Director and Administrator effective from 1st September 2016

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10. ANY OTHER BUSINESS

There is a need to ensure non member Councils know of our existence and work

The AGM closed at 11.30pm

11. DATE OF NEXT ANNUAL GENERAL MEETING

15th September 2017 (provisional).

Signed

Date.....