



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

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

FRIDAY 15th September 2017 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 nine apologies.
3. MINUTES OF THE LAST MEETING  
The Minutes of the September 16th 2016 AGM, having been circulated were signed as a true record by the President.
4. MATTERS ARISING  
South Bucks and Elmbridge had joined LAANC since the last AGM.
5. TREASURER'S REPORT  
Income in the current year was £7,700 plus £1,000.00 that had to be transferred from reserves to cover expenditure of approx £8,000.00.  
The treasurer noted the need to recruit more Councils in order to cover expenditure and low interest rates resulted in no interest payments this year. All members had paid their subscriptions for the year.  
The Treasurers report was agreed and he was thanked for all his work on our behalf.

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6. DIRECTOR'S REPORT

The decision on runway expansion was received in October 2016 with the Government supporting R3 at Heathrow. This decision was challenged by four Local Authorities but was held premature by the courts.

The NPS is considered to be potentially illegal.

London Airspace will require revision to support R3.

New flight paths will be needed to support Precision Based Navigation. This has resulted in a 500% increase in complaints around London City and respite is being worked on. Flying within the swath does not constitute a change of procedure. Airlines need to come to the table on this issue.

7. FUTURE WORK PLAN

The Director welcomes any member suggestions for the future programme.

LAANC is seeking to address the HoC Transport Select Committee.

We have a representative on the HACC Steering Group working on the Community Engagement Board who is trying to help the Heathrow Villages who have no direct representation on the group.

The R3 may not go over the M25.

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. J Nelson, L.B.Hillingdon,

Mrs Val Beale, L.B.Hillingdon,

Mr. Colin Stanbury, Director,

Gareth Harper, former Vice Chairman of HACAN,

Cllr Wendy Matthews, Iver PC.

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10. SUBSCRIPTIONS

It was agreed the subscriptions should be as below from the 1st April 2018:

Counties and Unitary Boroughs	£767.50
Boroughs and Districts	£545.00
Towns and Parish Councils	£105.00
Associates	£105.00

Honoraria for 2017/18 were agreed for the Director and Administrator effective from 1st September 2017.

11. ANY OTHER BUSINESS

There is a need to ensure non member Councils know of our existence and work.  
The AGM closed at 11.30pm.