



## Abbreviated Minutes of Council Meeting 10th June 2016

- 1) Welcome.  
The Chairman welcomed all to the meeting
- 2) Attendance  
The Chairman and sixteen Members
- 3) Apologies  
There were eight apologies
- 4) Minutes of the Council Meeting on 11<sup>th</sup> March 2016  
Were signed by the Chairman as a true record  
The Minutes of the Executive Meeting on 22<sup>nd</sup> April 2016 were noted.
- 5) Matters Arising  
There were none
- 6) Heathrow Expansion
  - 1) Update  
The Government is expected to announce its decision on additional runways in the South East in July.  
This is likely to be a National Policy Statement which would be consulted on.  
It is unlikely that the detail of the additional work required by the Government will be released.  
The Noise Study has only covered 2000 residents living near to the 17 principal airports, less than ANASE.  
Heathrow claims a third runway will reduce noise below existing levels.
  - 2) Heathrow Statements and presentation on Runway three.  
The MD has indicated that with Runway 3 there would be no night flights. We think this is not correct as there will always be exceptions.  
The Night Flight regime due to come into force in autumn 2017 is in Stage 1 consultation via Focus Groups. Quieter aircraft could result in more night flights due to lack of QC rating unless the ratings are reviewed.
- 7) CAA Airspace Consultation  
A draft response was circulated to all members asking for comments to the Director by Monday 5pm. This is an online consultation so those without computers are disadvantaged. The consultation covers only departures and does not deal with a number of fundamental issues.  
It was agreed our final response be put on our website.

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**8) HAAC Report.**

Heathrow's CEO reported a better working relationship with Hong Kong.

A BA pilot gave a presentation of the reasons for early arrivals and the possible knock on effects if they do not occur.

LAANC has been invited to join the Heathrow Community Noise Forum.

**9) UK Air Traffic Figures**

CAA has stopped giving monthly figures and now charge in excess of £300.00 pm.

Director to write and complain. They now only give year on year figures. Latest figures indicate 75 million passengers and 38000 movements.

**10) Any Other Business.**

Member Councils outstanding subscriptions were advised.

We are awaiting membership applications from Runnymede, Elmbridge and South Bucks.

**11) Date of next meetings**

Executive on 15<sup>th</sup> July at 10.30am in the Council Chamber Spelthorne Council Offices, Knowle Green Staines, TW18 1XB

Annual General Meeting and Council on 16<sup>th</sup> September 2016 at 10.30am in the Council Chamber Spelthorne Council Offices, Knowle Green Staines, TW18 1XB

**Further information concerning LAANC can be found on our web site - [www.laanc-heathrow.org.uk](http://www.laanc-heathrow.org.uk)**