



Abbreviated Minutes of Council Meeting 17th November 2016

- 1) Welcome.
The Chairman welcomed all to the meeting
- 2) Attendance
The Chairman and 16 Members
- 3) Apologies
There were ten apologies
- 4) Minutes of the Council Meeting on 16th September 2016 were signed by the Chairman as a true record

The Minutes of the Executive Meeting on 15th July 2016 were signed by the Chairman as a true record
The Minutes of the AGM held on 16th September 2016 were noted.
- 5) Matters Arising
Two Councils subs still awaited.
A drone policy is being sought
Xplane goes live on 22nd November
- 6) Heathrow Expansion
Government announced R3 Heathrow preferred option and will go through normal planning process
Consultations on Night Flights and Airspace changes still awaited
There is likely to be a Judicial Review of the decision submitted by four Boroughs.
Gatwick appear to be holding a watching brief, but expansion there is not Government Policy
Building the new runway over the M25 may not be technically feasible
Northolt could be asked to take more flights.
A rise in the movement cap would require Planning permission from Hillingdon
- 7) CAA Airspace Consultation
DfT to consult with interested parties shortly
AEGN is to be set up shortly and AEF who are nominating community places are to be asked to sponsor LAANC for one of the three places available. AEGN will only consider noise, health and environmental concerns.

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8) HAAC Report.

HAL are looking to maximise runway capacity and looking at M25 options for a new runway. This could mean 70 extra flights per week
It was suggested that Davies recommendations have been downgraded to advisory

9) UK Air Traffic Figures
No significant changes.

10) Any Other Business.
Seven new noise monitor have been installed and others are awaited siting.
Gatwick to be asked to support the JR.

11) Date of next meetings

Executive on 20th January 2017 at 10.30am in the Council Chamber Spelthorne
Council Offices, Knowle Green Staines, TW18 1XB

Council on 10th March 2017 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**