



Abbreviated Minutes of Council Meeting held on 15th September 2017

- 1) Welcome
The Chairman, Cllr Malcolm Beer, welcomed all to the meeting.
- 2) Attendance
The Chairman and 17 Members.
- 3) Apologies
There were 10 apologies.
- 4) Minutes of the Council Meeting on 14th July 2017 were signed by the Chairman as a true record.
- 5) Matters Arising
There were none.
- 6) Heathrow Expansion
This was covered in the Directors report to the AGM.
The proposals will be subject to consultation in spring 2018 and it has to be determined when a change is a change. Movement in the swath is not a change. PBN is to be reviewed with text book PBN defined as a rail track in the sky. Respite within swathes might provide relief but airlines have to come on board. Heathrow are considering two runway operation in parallel.
There is a new Aviation Policy consultation now out which will form post Brexit policy. The document underestimates the onset of community noise.
- 7) DfT Consultations
Nothing to add
- 8) Airspace Modernisation Consultation
Consultation closed and responses being analysed.
- 9) HACC
The HACC Steering group are awaiting responses to the CEB paper for discussion at its 20th September meeting.
EasyJet is single ticketing through Gatwick.
There is potential development at Northolt which might conflict with Heathrow.
- 10) UK Air Traffic Figures
Heathrow movements up 0.5% and passengers up 1.2% over the year
Gatwick is up 5% over the year

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11) Any Other Business

There was none.

12) Date of next meetings

Exec Meeting on 10th November.

Council on 8th December 2017.

All Meetings are held 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**