



Abbreviated Minutes of Council Meeting 11th March 2016

- 1) Welcome.
The Chairman welcomed all to the meeting
- 2) Attendance
The Chairman and fourteen Members
- 3) Apologies
There were ten apologies
- 4) Minutes of the Council Meeting on 11th December 2015
Were signed by the Chairman as a true record
The minutes of the Executive meeting on 22nd January 2016 were noted.
- 5) Matters Arising
The survey concerning meeting dates and times confirmed Friday mornings.
- 6) Airport Commission Report
Three runway options are still on the table awaiting further clarification of points raised by the Environmental Audit Committee for the House.
Two LA's support Heathrow but four others have written to DfT seeking clarification of issues.
Government will go through the normal planning process for the runway.
Half of those affected by R3 would experience aircraft noise for the first time.
Indicative maps showing possible R3 flight patterns are to be sought.
- 7) CAA/NATS Consultation
Members had attended a meeting with DfT concerning Airspace and Noise Policy and it was agreed that we should ask DfT to present at the next Exec Meeting. SASIG is representing local Authorities on the DfT focus groups. This causes concern as SASIG is national rather than South East which might skew their views.
A consultation on night noise is due shortly.
- 8) HAAC Report.
Heathrow have won a number of awards recently and 75% think it a good place to work. A 78% punctuality rate has been achieved and passenger numbers have passed 75million for the first time.
A Defra report indicates pollution problems associated with the M4
The Community Noise Forum has expressed concerns over the recent trials and reports on the same have been commissioned. Noise monitors are to be doubled and placed on community advice.

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9) UK Air Traffic Figures

Heathrow passenger movements are up 2.1% over the year with a 0.3% increase in movement's January to January London area passengers are up 12.28% and movements 8.74%.

10) Any Other Business.

Landing noise needs to be monitored
Is the EU NAP for Heathrow being updated?
AEF are setting up a Noise Forum.

11) Date of next meetings

Executive on 22nd April at 10.30am in the Council Chamber Spelthorne Council Offices, Knowle Green Staines, TW18 1XB

Council on 10th June 2016 at 10.30am in the Council Chamber Spelthorne Council Offices, Knowle Green Staines, TW18 1XB