

**FARNBOROUGH AERODROME CONSULTATIVE COMMITTEE**  
“keeping people informed”

**MINUTES OF MEETING HELD ON 29<sup>TH</sup> JUNE 2011**  
**AT**  
**THE PARK CENTRE, FARNBOROUGH**

**Present:**

Philip	Riley	FACC Chairman
John	Bennison	Church Crookham Parish Council
Glyn	Carpenter	Surrey Heath BC
James	Chestnutt	Hampshire Chamber
John	Copley	FAC
Kevin	Daley	Mytchett Frimley Green and Deepcut
Roland	Dibbs	Rushmoor BC
Mike	Drew	Surrey Heath BC
Dan	Foster	NATS
John	Gregory	Secretary
Norman	Lambert	Crandall Parish Council
David	Mansfield	Surrey Heath BC
Geoff	Marks	FARA
Brandon	O'Reilly	TAG Farnborough
Jenny	Radley	Fleet & Church Crookham Society
James	Radley	Hart DC
Paul	Taylor	Rushmoor BC
Miles	Thomas	TAG Farnborough
Roger	Walker	TAG Farnborough

**Apologies:**

Laurence	Armes	Ash Parish Council
Rod	Dean	Farnborough International
Wally	Epton	WJE Associates Ltd.
Peter	Hill	FCOT
Peter	Isherwood	Waverley BC (reserve)
Roz	Muschamp	Hampshire CC
Chris	Pitt	Surrey CC
Chris	Simmons	Hart DC

**Item 2. Minutes of Meeting held on 17 March 2011 and Matters Arising**

The minutes of the meeting held on 17 March 2011 were agreed as a correct record.

James Radley asked what progress had been made on the PSZ. The Chairman confirmed that there had been no further advice from DFT but that he would contact DFT to establish the current position.

**Action: Chairman to contact DFT.**

It was confirmed that TAG would meet with Mr. Treadgold to address his concerns.

**Action: TAG to contact Mr. Treadgold.**

*Post meeting note; TAG met with Mr Treadgold directly after the meeting and agreed that as they had differing opinions further discussion would be of limited value.*

The Chairman confirmed that in consultation with Geoff Marks it was agreed to defer further correspondence with CAA and to seek policy statements from Rushmoor BC.

The Chairman welcomed as new members John Bennison, Glyn Carpenter, James Chestnutt, John Copley and David Mansfield. A new membership pack was given to all members of the Committee.

### **Item 3. TAG Information Report**

Brandon O'Reilly reported that there had been no challenge to the appeal decision. The new hangars will be available for occupation in September and the C shed will be demolished by May 2012. The G29 listed building will be refurbished and in use by the end of 2011 as a store for BAE Systems.. TAG had attended a trade show in Shanghai. A flying scholarship had been awarded to a 17 year old student from Farnborough 6th form college. Design students had been invited to submit designs for a new terminal and a first prize of £150 and a work placement had been awarded.

### **Item 4. TAG Reports**

Roger Walker reported that for the Olympics there will be formal coordination of south east airports with ACL managing the slot process. The allocation of these slots is likely to be decided by the end of August for the period 15<sup>th</sup> July to 12<sup>th</sup> August 2012. Issues that will be addressed for the Olympics include security of protected airspace, particularly around Heathrow, with the identification of no go areas without permission. It is currently unclear as to the regulations regarding helicopters.

Jenny Radley sought clarification of Table 1.2 regarding the number of 50-80 T aircraft and was advised that the clarification was in the new members' folder. John Bennison asked whether movements for royal flights and other exceptions were included within all movements and was advised that this was the case but with exceptions identified in the Section 106 Agreement which is detailed in the members' pack. Geoff Marks asked whether the report to Rushmoor BC was for the total

number of movements split according to the Section 106 Agreement and was advised that this was the case. In view of these questions TAG will give full information in a new column in the report and members were advised that all information regarding reports to Rushmoor are available on the Rushmoor BC website. Kevin Daley asked what level of slot allocation TAG would wish to see during the Olympics and was advised that consultations are still under way and as soon as a decision is made the Committee will be notified.

**Action:** *TAG to report all movements and notify members when a decision is made on slot allocations for the Olympics.*

Norman Lambert asked how changes to the membership of the QFP is established. He was advised that this was at the discretion of the committee and that the issue of membership will be considered at the next QFP meeting.

**Action:** *QFP group to consider membership at next meeting.*

**Item 5. Presentation by Roger Gardner on Source Emissions, Air Quality and Climate**

A copy of Roger's presentation is available on the FACC website.

Members welcomed the most informative presentation by Roger Gardner. There were questions regarding future airport use including the use of hubs compared with direct flights. It was agreed that the preference of passengers would be a major consideration. Reference was made to the effect of climate change in both the short and long term. Roger indicated a scenario of a 3-4 degree C increase by 2050 and confirmed that there were assessments and judgements being made but no definitive answers at present however aviation must continue to be very environmentally aware.

**Item 6. Update on Preparation of Rushmoor Plan**

The Committee noted the paper from Rushmoor BC and asked for a presentation and update at the October meeting. Geoff Marks reminded members that the government was due to publish a new aviation policy in 2013 and queried whether it was sensible for Rushmoor to produce a plan in advance of that new policy. Councillor Dibbs reminded the Committee that the Action Plan is much wider than just aviation and that detailed plans will continue to evolve.

**Action:** *Secretary to invite Rushmoor to make a presentation to the Committee in October on the local planning process.*

**Item 7. Questions from Members of the Public**

There were no questions.

**Item 8. Matters Raised by the Committee not on the Agenda.**

David Mansfield sought details on the breakdown of the numbers of movements year to date for this period against year to date of last year.

Miles Thomas advised that this information is readily available on the website but that copies could be provided on request.

The Chairman advised the Committee that designation under the Civil Aviation Act was now far more complicated.

Members asked that there should be a report to the Committee in October by Rushmoor BC on the environmental fund.

*Action: Secretary to ask Rushmoor BC to report to the Committee in October on the environmental fund.*

**Item 9. Date of next Meeting**

The next meeting of the Committee will take place at **14:00 hrs. on Thursday 27 October 2011 at the Park Centre.**

*The Committee will meet at 14:00 hrs. in the Park Centre, Farnborough, on*

- **Thursday 8<sup>th</sup> March 2012**
- **Thursday 7<sup>th</sup> June 2012 and**
- **Thursday 4<sup>th</sup> October 2012**