

FARNBOROUGH AERODROME CONSULTATIVE COMMITTEE
“keeping people informed”

MINUTES OF MEETING HELD ON 4th NOVEMBER 2010
AT
THE PARK CENTRE, FARNBOROUGH

Present:

Philip	Riley	FACC Chairman
Richard	Appleton	Hart DC
Laurence	Armes	Ash Parish Council
Roland	Dibbs	Rushmoor BC
Dan	Foster	NATS
Jenny	Radley	Fleet & Church Crookham Society
John	Gregory	Secretary
Roz	Muschamp	Hampshire CC
Peter	Isherwood	Waverley BC (reserve)
Marwan	Khalek	GAMA Aviation
Daphne	Knowles	Mytchett Frimley Green & Deepcut Society
Norman	Lambert	Crandall Parish Council
Geoff	Marks	FARA
Brandon	O'Reilly	TAG Farnborough
Chris	Pitt	Surrey CC
James	Radley	Hart DC
Madelaine	Stickles	Flight Safety International
Miles	Thomas	TAG Farnborough
Roger	Walker	TAG Farnborough
Mike	Drew	Surrey Heath BC

Item 1. Apologies

Rod	Dean	Farnborough International Ltd.
John	Harrocks	North Hants Chamber
Peter	Hill	FCOT
Paul	Taylor	Rushmoor BC

Item 2. Minutes of Meeting held on 1 July 2010 and Matters Arising

The minutes of the meeting held on 1 July were agreed as a correct record.

The Committee agreed to receive a presentation on business opportunities in the aerospace industry.

Action: Chairman to discuss with Marwan Khalek.

It was agreed not to pursue the issue of the model used for public safety zones at this time but to ask that it be addressed as part of the Rushmoor Airport Action Plan.

Action: Secretary to write to Rushmoor BC

The Chairman referred to a national forum of consultative committees and will contact the forum to establish whether it has addressed the issue of the availability of information used in modelling.

Action: *Chairman to contact consultative committee forum.*

It was reported that we are still awaiting a response from government re designation.

Item 3. TAG Information Report

Brandon O'Reilly reported that to the end of October there had been 20,000 movements this year. Weekend movements are 4,549 (up 363 from last year). Movements of aircraft over 50 tonnes were 494 (up 60 from last year). Construction of the second hangar is well under way and is hoped to be operational in October 2011. Two planning applications have been approved, one for a solar panel to provide power for Ively gate security hut in accordance with the airport's Sustainability and Climate Change Charter and the second for a replacement building for C shed. Assessments are being undertaken regarding the viability of a small wind turbine to provide additional sustainable power to Ively Gate security hut

Still awaiting the Secretary of State's decision on number of movements. Advance bookings are already being taken for flights during the Olympic games. The airport is "winter ready". The carbon footprint has been reduced by 6% year on year and ultra low sulphur diesel is being used. Councillor Appleton would like to see an education programme to reduce demand. Brandon O'Reilly replied that TAG Farnborough Airport would not support such a programme. The Chairman was asked to investigate a presentation regarding reducing emissions and the carbon footprint of the industry together with addressing the issue of demand forecasting.

Action: *Chairman to investigate presentations on carbon emissions and demand forecasts.*

Item 4. TAG Reports

The Committee received and noted the reports. Jenny Radley thanked TAG for highlighting weekend movements and pinpointed several flights which generated particular complaints, particularly on 8th August and 3rd and 4th September.

Item 5. Questions from the Public

Hugh Shepherd asked whether after presentations the Committee would be prepared to have questions from the public. The Chairman felt that this was acceptable provided a time limit was adhered to. Ian Trotter of Farnham referred to the lack of discussion on the information reports but was assured that the Committee does deal with the issues effectively and

that if he had a particular concern he should contact one of the members of the Committee or the Committee Secretary.

Item 6. Matters Raised by the Committee

Councillor Appleton asked "What proportion of aircraft using Farnborough are fitted with TCAS II equipment? What is the proportion for just those aircraft based at Farnborough?"

Roger Walker stated that the large number of operators at the airport makes it difficult to obtain an exact figure but having surveyed the principal operators, who all have 100% fleet fitted with TCAS II he would estimate that over 90% of aircraft using Farnborough have it fitted. With regard to based aircraft the figure rises to over 95% with only a small number of aircraft not having it fitted.

Item 7. Committee Membership

The Chairman drew the Committee's attention to a letter from Church Crookham Parish Council seeking membership of the Committee. He reminded members that the Constitution allows for a review of membership every two years.

The Committee agreed to review membership and resolved that the total number of representatives (24) should not be increased, and that the proportion of 8 local authority representatives, 8 user/airport representatives and 8 parish council/special interest group representatives should not change. It also resolved that the review should concentrate on the 8 parish council/special interest representatives. The Committee Secretary was asked to convene a meeting of the 8 parish council/special interest representatives to consider representation of this group overall, and to address the request from Church Crookham Parish Council and report back to FACC on 17th March 2011.

Action: *Committee Secretary to convene meeting of parish council/special interest representatives.*

Item 8. Date of next Meeting

Meetings in 2011 will be :-

- **Thursday 17 March**
- **Thursday 16th June and**
- **Thursday 27th Oct.**