

FARNBOROUGH AERODROME CONSULTATIVE COMMITTEE

Notes of the meeting held on Thursday 13th March, 2003 at the Council Offices, Farnborough at 2.00 p.m.

Present:

Local Authority Representatives

- Cr. Mrs. P.M. Devereux (Chairman) - Hampshire County Council
- Cr. J. Phillips (Vice-Chairman) - Surrey County Council
- Cr. N. Lambert - Hart District Council
- Cr. Mrs. D.B. Bedford - Rushmoor Borough Council
- Cr. R.L.G. Dibbs - Rushmoor Borough Council
- Cr. P.G. Taylor - Rushmoor Borough Council
- Cr. M. Drew - Surrey Heath Borough Council

User Representatives

- Ms. A. Bartaby - TAG Farnborough Airport Ltd
- a Mr. J. Batty - Business Aircraft Users Association
- a Mr. R. Brodhurst - Aravco
- a Mr. W. Epton - RMC
- Mr. M. Khalek - GAMMA Aviation
- Mr. L. Rayment - TAG Farnborough Airport Ltd
- Mr. G. Wood - TAG Farnborough Airport Ltd

Local Interest Organisations

- Cr. N. Manning - Ash Parish Council
- Cr. C. Hebborn - Crondall Parish Council
- Mr. G. Marks - Farnborough Airport Residents Association
- Mr. C. Murrell - Farnborough College of Technology
- Cr. V.K. Scrivens - Farnham Town Council
- Mrs. D. Knowles - Mytchett, Frimley Green and Deepcut Society

Ad Hoc Invitation

- Mr. D. Norris - Society of British Aerospace Companies

Rushmoor Officers

- Mr. J.V. Edwards - Director of Environmental Services (RBC)
- Mr. A. Ray - Principal Pollution Control Officer (RBC)
- Miss J.A. Darraugh - Committee Services Manager (RBC)

1. APPOINTMENT OF CHAIRMAN -

Cr. Mrs. P.M. Devereux of Hampshire County Council was appointed as Chairman of the Consultative Committee.

2. **APPOINTMENT OF VICE-CHAIRMAN –**

Cr. J. Phillips of Surrey County Council was appointed as Vice-Chairman of the Consultative Committee.

3. **INTRODUCTION AND FUNCTIONS OF THE COMMITTEE -**

The Consultative Committee received a presentation from Ms. A. Bartaby of TAG Farnborough Airport Ltd. A copy of the presentation is attached to these notes.

4. **CONSTITUTION –**

The Consultative Committee considered a draft Constitution which had been drawn up taking into account national guidance. A number of issues were raised which it was agreed would be the subject of further consideration:-

- membership for the Hart Branch of the Council for the Protection of Rural England
- additional two representatives for Hart District Council
- local interest organisations being allowed to bring appropriate advisors to meetings
- frequency of meetings
- Chairmanship to be rotated on an annual basis between the three groups
- the Vice-Chairmanship to be rotated on an basis between the three groups
- termination of membership
- the appointment of an independent Chairman

It was agreed that a small working group comprising Ms. A. Bartaby, Mr. J. Edwards and Cr. V.K. Scrivens would be convened to discuss these issues. A paper would be circulated prior to the next meeting of the Committee.

5. **FUTURE WORK PROGRAMME -**

The Consultative Committee were advised that its future work programme would cover monitoring movements, noise, air quality and routing. It was agreed that arrangements would be made for members to see a demonstration of Rushmoor's monitoring equipment in operation.

Members were advised that, under the provisions of the Section 106 agreement, the Consultative Committee would be responsible for monitoring complaints. Any complaints received by Rushmoor would be passed to TAG for action and TAG had to report any complaints it received to Rushmoor. A summary of the complaints received would be submitted to the Consultative Committee. Members were advised to refer the complaints that they received to Mr. G. Wood.

It was agreed that the following papers would be made available to members of the Consultative Committee:-

- copy of Section 35 of the Air Transport Act
- copy of Rushmoor's response to the Government Consultation "Future Development of Air Transport in the UK"
- copy of the 106 Agreement.

5. **MEETING ARRANGEMENTS AND DATE OF NEXT MEETING –**

It was agreed that the next meeting of the Consultative Committee would be held at the BAE Systems Park Centre on Thursday 17th July 2003 at 2.00 p.m. and would be open to the public.

A visit to the Aerodrome would be arranged for members to take place before the meeting.

The meeting ended at 3.15 p.m.
