

Notes of the **AIR TRAFFIC COMMITTEE** meeting held on Tuesday 23<sup>rd</sup> April 2019 at 7.30pm at The Old Station, Groombridge

**PRESENT:** Cllrs Nick Anderson (Chair) (NA), Andrew Fane (AF), Marcus Tarling (MT) and Paul Watkins (PW)

**In attendance:** Natalie Brett – Assistant Clerk (minutes)

Members of the public are encouraged to come to the meetings and there is a 10-minute opportunity at the start of the meeting for them to address the Air Traffic Committee. There were no members of the public present.

1. **ENQUIRE WHETHER ANYONE PRESENT INTENDS TO FILM, PHOTOGRAPH AND/OR RECORD THE MEETING** - None

2. **APOLOGIES** - None.

3. **DECLARATIONS OF INTEREST** – None

4. **MINUTES**

4.1 Minutes of the meeting held on 29<sup>th</sup> January 2019

**001632** **RESOLVED** that the minutes of the meeting held on 29<sup>th</sup> January 2019 be taken as read and signed by the Chairman.

4.2 Matters outstanding from these minutes.

Data is now being received from the noise monitor. MT to circulate the link for accessing the data to the committee.

5. **AVIATION 2050 — THE FUTURE OF UK AVIATION**

The committee agreed that subject to a few minor amendments a final version should be circulated to the committee via the clerk for agreement and onward recommendation to the council for submission in response to the consultation.

**001633** **RESOLVED** to recommend to Full Council submission of the consultation response to “Aviation 2050 — The Future Of UK Aviation”.

6. **REFERENCE SHEET** – Deferred

7. **TERMS OF REFERENCE** – The updated terms of reference were agreed.

**001634** **RESOLVED** to recommend to council to adopt the terms of reference for the Air Traffic Committee.

8. **AIR TRAFFIC COMMITTEE SHARING OF INFORMATION/TEAM SITE** – Deferred

9. **MATTERS OF URGENT IMPORTANCE FOR NOTING OR INCLUSION ON A FUTURE AGENDA** – PW to review ICCAN and provide details for the next meeting for discussions on making contact.

10. **DATE OF MEETING** - noted the date of the next meeting is on Tuesday 23<sup>rd</sup> July 2019 at 7.30pm in the Parish Office, The Old Station, Groombridge.

The meeting closed at 9.30pm