

EXETER INTERNATIONAL AIRPORT CONSULTATIVE GROUP

MINUTES OF A MEETING OF THE EXETER INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE HELD AT CONFERENCE ROOM, EXETER AIRPORT ON WEDNESDAY, 23 JULY 2014

PRESENT:	Richard Bartlett (Chairman)	Woodbury Parish Council
	Angela Fletcher (Vice Chairman)	Farringdon Parish Council
	Matt Roach	EDAL
	Stephen Wiltshire	EDAL
	Councillor Phil Twiss	East Devon District Council
	Angie Hurren	Broadclyst Parish Council
	Councillor Don Axford	Bishops Clyst Parish Council
	Gary Holley	Flybe
	Chris Lane	East Devon District Council
	Councillor Ian Holmes	Ottery St Mary Town Council
	Councillor Noel Finegan	Aylesbeare Parish Council
	Lynne Askew	Clyst Honiton Parish Council
	Rufus Heald	Airport User
	Jo Talbot	Ottery St Mary Town Council
	Richard Bristowe	Aviation South West
	Andy Wood	East Devon District Council
	David Mason	Rockbeare Parish Council
	Christine Raybould-Gooding	Exeter City council
	Sue Ward	Clyst Honiton Community Association
APOLOGIES	Councillor Derek Button	Broadclyst Parish Council
	Oonagh Reffell	Flybe
	Michael Burden	Clyst Honiton Community Association

The meeting started at 3.15 pm and ended at 4.25 pm.

*10 **Minutes**

The minutes of the meeting held on the 7 May 2014, were confirmed and signed as a true record.

*11 **Public Safety Zone Review**

Stephen Wiltshire, Operations Director, EDAL gave a presentation on behalf of the CAA on Public Safety Zones (PSZ) around the Airport. It was noted that Exeter Airport PSZ was currently under review based on proposed future aircraft movements for runways 08 and 26. It was noted that the revised PSZs were reduced in size due to less than previously expected aircraft movements forecast for 2027. The CAA was liaising with the Airport, local planning authority and the Consultative Committee regarding administrative arrangements for implementing the updated PSZs. The CAA would undertake a 6 week notification process to inform those affected by the changes made to the PSZ contours. It was noted that parish councils were not statutory consultees as part of this process.

***11 Public Safety Zone Review (Cont)**

It was confirmed that the presentation would be circulated with the minutes and members were requested to send any comments to the secretary who would forward them to the correct person at EDDC. Members emphasised the potential importance of changes to the PSZ to the East Devon Local Plan. Andy Wood, East of Exeter Projects Director, confirmed that there were no housing allocations within the Airport's current PSZ.

***12 Visit to NPAS Exeter and Devon Air Ambulance**

Following the earlier visit to the new NPAS Exeter and Devon Air Ambulance accommodation on the Airport, it was accepted that both organisations could have representatives on the Consultative Committee.

RESOLVED that a representative from NPAS Exeter and Devon Air Ambulance be both granted places on the Consultative Committee should they so wish.

***13 Report of the Managing Director**

Consideration was given to the report of Matt Roach, Managing Director, EDAL.

The Consultative Committee noted that passenger numbers for April 2014 were 8% higher than April 2013 and 1% down on budget. May was 2% up on the previous year and 8% down on budget. June was 4% better than the same month in 2013 but 4% down on budget. One of the reasons behind the growth in domestic scheduled passenger traffic was the improvement in load factors, with Flybe working to improve load factors on all its routes. This was a good start to the financial year and looked likely to improve with the doubling of the daily Paris service, a bigger aircraft for the Dublin service and the reinstatement by Flybe of the Newcastle service from October.

Matt Roach, Managing Director, EDAL reported that the Airport owners were investing considerable capital into improvements and renovations to the Airport. The DCC sponsored road improvement scheme for the road from the A30 roundabout was scheduled to start during August. This was expected to cause some disruption during the duration of the project. Angie Hurren, Broadclyst Parish Council, asked that good signage be put in place during this work to avoid the problem of local people having to redirect lost drivers - this had happened during previous road improvement work. Matt Roach confirmed that the Airport had successfully achieved its BSI accreditations

RESOLVED that the report be noted.

***14 Report from Flybe representative**

Members welcomed the relaunch of Flybe and the reductions in some fares. The new management strategy had meant that Flybe was carrying more passengers and being more competitive with other budget airlines.

*16 **Complaints Handling**

It was noted that there were no noise complaints during this quarter.

*17 **Date of the next meeting**

RESOLVED that the next ordinary meeting of the Consultative Committee be held on Wednesday, 24 September 2014. This meeting would involve a structured morning visit to Flybe, including lunch and the normal Committee meeting was expected to start at 2.00pm in the Fylbe meeting room.

Chairman Date