

EXETER INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE

MINUTES OF A MEETING OF THE EXETER AIRPORT CONSULTATIVE COMMITTEE HELD AT MEETING ROOM, EXETER AIRPORT ON WEDNESDAY, 19 SEPTEMBER 2018

PRESENT:	Richard Bartlett (Chairman)	Woodbury resident
	Angela Fletcher (Vice Chairman)	Farringdon Parish Council
	Chris Lane	East Devon District Council
	Councillor Jerry Wollen	Rockbeare Parish Council
	Matt Roach	EDAL
	Councillor Ian Holmes	Ottery St Mary Town Council
	Sam Thomas	EDDC Planning
	Councillor Phil Twiss	DCC
	Andy Wood	EEDGP
	Alice Gent	Clyst Honiton Parish Council
	Councillor Chris Daly	Aylesbeare Parish Council
	Maureen Gori de Murden	Exeter City Council
	Dave Montgomery	Clyst Honiton Community Association
	Councillor Chris Hall	West Hill Parish Council
	Councillor David Harvey	Exeter City Council
APOLOGIES	Ian Payne	DAAT
	Councillor Christopher Hall	West Hill Parish Council
	Councillor Chris Scanes	Bishops Clyst Parish Council
	Councillor Phil Skinner	EDDC
	Councillor Les Bayliss	Cranbrook Town Council
	Councillor Michael Burden	Clyst Honiton Parish Council
	Councillor Bill Pearson	Aylesbeare Parish Council
	Janet Wallace	EDDC Environmental Health
	Councillor Josefina Gori	Ottery St Mary Town Council

The meeting started at 3.15 pm and ended at 4.45 pm.

- *25 Chairman's remarks
The Chairman welcomed all members to the meeting of the Consultative Committee.
- *26 Minutes
The minutes of the meeting held on the 11 July 2018, were confirmed and signed as a true record.
- *27 Matters Arising
The Chairman reported that he had received details of three planning application, but felt that they had not felt affected the Airport directly.
- *28 Declarations of interest
Councillor Phil Twiss – Minute *32
Interest: Disclosable Pecuniary Interest
Reason: Owns a travel business

- *29 Clyst Honiton proposed Neighbourhood Development Order
Members discussed the proposed Clyst Honiton Neighbourhood Development Order sort by Clyst Honiton Parish Council and considered what their views were on the proposals contained therein. It was noted that ~EDAL would not support the scheme due to noise concerns.

RESOLVED that following a presentation given by the project leader at the meeting on 11 July, the Exeter Airport Consultative Committee has decided to support the proposed NDO with the following condition: That no part of the domestic housing development will be subjected to noise levels in excess of the current World Health Organisation limit of 55dB.

- *30 Consideration of membership of UK Airport Consultative Committee Liaison Group
Richard Bartlett, Chairman, reported that the Consultative Committee had been invited to join UKACC at a cost of £325 per annum. Members asked questions regarding the value in being a member and who was going to fund membership and attendance at meetings.

RESOLVED that membership of the UK Airport Consultative Committee Liaison Group be considered by a future meeting of the Consultative Committee.

- *31 Noise report for the Airport
There was no Environmental Health Officer present at the meeting to give a report.

- *32 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 June 2018 were 4% higher than last year, and 3% up on budget. July was in line with 2017 and 2% up on budget. August was 3% up on 2017 and 3% up on budget. There had been good growth in passenger numbers over the summer and the Airport continued to grow towards having over 1 million passengers per year.

Members noted that there had been enhancements to the bus service which served the Airport and this had been well received. Patching work had been undertaken to remove the potholes in Long Lane and this would mean that double yellow lines could be enforced to remove cars illegally parked.

Matt Roach, Managing Director, EDAL reported that the Winter 2018 schedule would include an additional Flybe aircraft which would increase frequency to Paris, Manchester and Amsterdam. The Summer 2019 flying programme would include a Ryanair operation for the first time. This would include 2 weekly flights to Malaga, Malta and Naples, these would start in April 2019. This development was positive for the Airport.

In response to a question from a member regarding progress on the FAB project, Matt Roach, Managing Director, EDAL, reported that the project timeline had been delayed by various factors, including Brexit. On the assumption that the project would go ahead, proposals had been made to improve Long Lane. Agreement had been made with stakeholders about these improvements and it was hoped that road improvements and widening in places could start next year.

RESOLVED that the report be noted.

*33 Report from Flybe representative
There was no Flybe representative at the meeting to give a report.

*34 Complaints Handling
There had been eleven complaints received, investigated and replied to since the last meeting. Seven were on one day in July and involved military training which went on later into the evening than was expected. The other four involved light aircraft and the late night/early morning Royal Mail flight.

*35 Date of the next meeting
Controlled airspace
It was noted that the Airport's application for controlled airspace was progressing slowly.

Sam Thomas, EDDC Planning

Members were disappointed to hear that this would be Sam Thomas's last meeting of the Consultative Committee as she was leaving EDDC to join a private sector Consultancy Practice. Members wished her well in her new job and thanked her for all her contributions to the Committee over the last few years.

It was hoped that once an appointment had been made an EDDC planning representative would be available to attend future Consultative Committee meetings.

*36 Date of the next meeting
RESOLVED that the next ordinary meeting of the Consultative Committee be held on Wednesday, 5 December 2018, commencing at 3.15 pm.

Chairman Date