



Local Government for Langton Green, Speldhurst, Ashurst and Old Groombridge

Minutes of the Air Traffic Committee Meeting held in The Council Office, Langton Green Recreation Ground on Monday 21st May 2018 at 2pm

MEMBERS PRESENT: Cllrs Barrington-Johnson (Chairman), Mrs Podbury, Rowe with Mr Robinson

OFFICER PRESENT: No Officer was present

MEMBERS OF THE PUBLIC: There were no members of the public present

1. **Election of Chairman:** **RESOLVED** to elect Cllr Barrington-Johnson as Chairman (see 8)
2. **To enquire if anyone present intends to film, photograph and/or record the meeting:** No-one present intended to film, photograph and/or record the meeting.
3. **To receive and approve apologies and reason for absence:** Cllr Mrs Soyke and Mr Howden (both previous engagement)
4. **Disclosure of Pecuniary or Non-Pecuniary Interests:** There were none.
5. **Declarations of Lobbying:** There were none.
6. **Minutes:** It was **RESOLVED** that the minutes of the meeting dated **22nd May 2017**, copies having previously been forwarded to Members, be approved and signed as a correct record.
7. **Public Open Session:** There were no members of the public present.
8. **Terms of Reference (TOR):** It was **RESOLVED** to delete item 2 (that a Chairman can only serve for three years) given the atypical nature of this committee
9. **Matters Arising and Correspondence:** There was none
10. **To hear a report from the meeting of the High Weald Councils Aviation Action Group (HWCAAG) held on 2nd May 2018:** Cllr Barrington-Johnson reported on the meeting and the concern that the Gatwick Noise Management Board (NMB) had not been effective.

11. To consider SPC's position ahead of the HWCAAG AGM on 30th May 2018: RESOLVED that Speldhurst Parish Council vote to withdraw from participating in the NMB at the HWCAAG's AGM.

12. Items for information – There were none

With no further business the meeting closed at 2.45pm

Chairman

DRAFT