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Our ref: ACC/AIS

Your ref:

Date: 08 January 2013

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**TO:- ALL MEMBERS OF THE AIRPORT CONSULTATIVE COMMITTEE**

Dear Member

**RE: ROBIN HOOD AIRPORT DONCASTER SHEFFIELD –  
AIRPORT CONSULTATIVE COMMITTEE –  
ANNUAL GENERAL MEETING - THURSDAY 17 JANUARY 2013**

I write to inform you that the Annual General Meeting of the Airport Consultative Committee will be held on **Thursday 17 January 2013 at 10.00 am in Heyford House, Robin Hood Airport, First Avenue, Doncaster, DN9 3RH.**

Please note car parking is available in Heyford House staff car park; access can be gained by pressing the 'help' button.

The agenda and supporting papers are attached for information.

Yours sincerely

Andrew Shirt  
Secretary

Enc

**www.rhacc.org.uk**

## **Membership:**

Mr A Tolhurst OBE (Chair)

Mr D Armiger (Bassetlaw Development Agency), Mr J Bamford (Nottinghamshire County Council), Mr A Bosmans (FODSA), Councillor L Bramall (Sheffield City Council), Mr P Cole (Office of Caroline Flint MP), Mr D Craven (Doncaster MBC), Mrs L Daffern (Robin Hood Airport), Mr J Davies (Doncaster MBC), Mayor P Davies (Cabinet Member for Transport/Doncaster MBC), Mr D Fell (Doncaster Chamber of Commerce and Enterprise), Mr S Gill (Robin Hood Airport), Mr C Harcombe (Robin Hood Airport), Councillor B Hoyle (Doncaster MBC), Mr I Lings (Lincolnshire County Council), P Maddison (FODSA), Councillor B Mathers (Barnsley MBC), Parish Councillor N McCarron (Blaxton Parish Council), Councillor H McNamee (Doncaster MBC), Ms B Moores (Directions Finningley), Mr P Nears (Peel Holdings (Management Ltd)), County Councillor C Pearson (North Yorkshire County Council), Councillor B Barker (substitute for Cllr Pressley) (Bassetlaw District Council), Councillor D R Pressley (Bassetlaw District Council), Councillor M Quigley MBE (Nottinghamshire County Council), Ms M Di Salvatore (West Lindsey District Council), Councillor P Schofield (Doncaster MBC), Town Councillor P Scholey (Maltby Town Council), Mrs S Scott (Austerfield Parish Council), Councillor T Sharman (Rotherham MBC), Mr A Storey OBE (Ex-Officio), Councillor C Underwood-Frost (West Lindsey District Council), Councillor Y D Woodcock (Doncaster MBC), Parish Councillor J Worthington (Cantley with Branton Parish Council) and Mr R Wright (Sheffield Chamber of Commerce and Industry)

## **Purpose of the Airport Consultative Committee**

The Committee's purpose is to enable the Airport operator (Peel Airports Ltd), and communities in the vicinity of the Airport, local authorities, local business representatives, Airport users and other interested parties to exchange information and ideas.

**[www.rhacc.org.uk](http://www.rhacc.org.uk)**

**ROBIN HOOD DONCASTER SHEFFIELD AIRPORT CONSULTATIVE COMMITTEE**

**ANNUAL GENERAL MEETING**

**17 JANUARY 2013**

**IN HEYFORD HOUSE, ROBIN HOOD AIRPORT, FIRST AVENUE, DONCASTER,  
DN9 3RH.**

**AGENDA: Reports attached unless stated otherwise**

	Item	Page
1	Welcome, Introductions and Apologies	
2	Minutes of the Annual General Meeting held on 19 January 2012	1 - 4
3	Chairman's Report	Verbal Report
4	Membership Update	5 - 10
5	Schedule of 2013 meetings	11 - 12

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## ROBIN HOOD AIRPORT DONCASTER SHEFFIELD AIRPORT CONSULTATIVE COMMITTEE

### ANNUAL GENERAL MEETING

19 JANUARY 2012

PRESENT: A Tolhurst OBE (in the Chair)  
A Bosmans (FODSA)  
Parish Councillor J Worthington (Cantley with Branton PC)  
Parish Councillor N McCarron (Blaxton PC)  
Councillor C Pearson (North Yorkshire County Council)  
Councillor M Quigley MBE (Nottinghamshire County Council)  
Councillor Y Woodcock (Doncaster MBC)  
T Storey OBE (Ex-Officio)  
M Di Salvatore (West Lindsey District Council)  
C Harcombe (RHADS)  
L Daffern (RHADS)  
A Shirt (SYJS)

Apologies for absence were received from Councillor D Pressley (Bassetlaw DC), Councillor P Schofield (Doncaster MBC), Councillor L Bramall (Sheffield CC), Mayor Davies (Doncaster MBC), Councillor H McNamee (Doncaster MBC), Councillor P Scholey (Maltby TC), D Fell (Doncaster Chamber of Commerce) and S Gill (RHADS).

#### 1 WELCOME

The Chair welcomed Members to the sixth Annual General Meeting of the Robin Hood Airport Doncaster Sheffield Consultative Committee.

#### 2 MINUTES OF THE MEETING OF THE ANNUAL GENERAL MEETING HELD ON 20 JANUARY 2011

RESOLVED – That the minutes of the Annual General Meeting of the Airport Consultative Committee held on 20 January 2011 be agreed as a correct record.

#### 3 CHAIRMAN'S REPORT

The Chair reported that 2011 had essentially been one of consolidation as far as the Airport was concerned. 2011 was not a good year for Aviation generally and RHADS was not immune from the general malaise. The recession had an increased impact on people's spending and air travel and leisure trips had suffered accordingly.

As far as RHADS was concerned the situation was more challenging as the impact of the Arab Spring was significant.

In response to the financial situation airlines had tended to retrench to their main bases and this had an effect on RHADS, as it had at other regional airport. It was reported that WIZZAIR continued to flourish and provided excellent services to Eastern Europe.

During 2011 the Government had launched a consultation on a Scoping document about developing a sustainable aviation policy. The ACC received a presentation on the document and the Airport, together with other agencies, including the local LEP responded on the consultation.

The long-awaited FARRRS scheme was good news for the Airport; when complete in the year 2014 the Airport would have far greater access for all.

While there continued to be complaints about noise generated from the Airport, the number of complaints had gradually reduced over the years. Residents in Bawtry are still concerned about noise and the main reason seems to relate to aircraft arrivals. Overall, the Noise Monitoring Sub Committee is satisfied that the Airport Operator is handling complaints expeditiously and sensitively.

In conclusion, 2011 was a year of consolidation and the outlook for 2012 was much about the same.

RESOLVED – That the report be noted.

#### 4 MEMBERSHIP – APPOINTMENTS / RESIGNATIONS / NOMINATIONS / EXCLUSIONS

The Committee considered its membership for 2012. It was noted that there were no changes at this point in the year.

RESOLVED – That the position be noted.

#### 5 PROPOSAL TO ESTABLISH A NOISE MONITORING AND ENVIRONMENTAL SUB-COMMITTEE

The Chair presented a report informing the Committee that over the past 12 months, it had been suggested that margining the current Noise Monitoring and Community Sub-Committees would be sensible, given that there was significant overlap between the agendas of the Sub-Committees and the ACC. A proposal was produced for consultation among the organisations represented on the ACC and its Sub-Committees.

The consultation produced 14 written responses, all of which support the proposal, with minor amendments. A summary of the consultation responses was attached at Appendix A to the report. Appendix B to the report set out the revised version of the proposal, incorporating all of the suggested amendments and including details of the membership and Terms of Reference for approval by the ACC.

RESOLVED – That the ACC approved the proposed Sub-Committee structure detailed in Appendix B to the report now considered, for implementation with immediate effect.

## 6 SCHEDULE OF MEETINGS 2012

RESOLVED – That the following schedule of meetings be agreed:-

### Airport Consultative Committee

Thursday 19 January (AGM and Ordinary)

Thursday 19 April

Thursday 26 July

Thursday 25 October

### Noise Monitoring and Environmental Sub-Committee

Thursday 22 March

Thursday 21 June

Thursday 20 September

Thursday 6 December

All meetings will commence at 10.00 am at the Airport, unless stated otherwise.

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## ROBIN HOOD AIRPORT CONSULTATIVE COMMITTEE

### ANNUAL GENERAL MEETING

17 JANUARY 2013

#### Report of the Secretary

### MEMBERSHIP UPDATE

#### 1. Purpose of the Report

The Committee is requested to note the current membership of the Airport Consultative Committee and Noise Monitoring and Environmental Sub-Committee.

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#### 2. Recommendations

**Members are recommended to note the report.**

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#### 3.1 Membership of the ACC

The named membership of the Airport Consultative Committee is set out below:-

<b>Authority/Body</b>	<b>Member</b>	<b>Nominated Substitute</b>
Chair of the ACC	Alan Tolhurst OBE	
Barnsley MBC	Councillor Brian Mathers	
Bassetlaw Development Agency	David Armiger	
Bassetlaw District Council	Councillor David Pressley	Councillor Bill Barker
Blaxton Parish Council	Parish Councillor Norma McCarron	
Cantley with Branton Parish Council	Parish Councillor Jennifer Worthington	
Directions Finningley	Beverley Moores	
Doncaster Chamber of Commerce and Enterprise	Daniel Fell	

<b>Authority/Body</b>	<b>Member</b>	<b>Nominated Substitute</b>
Doncaster MBC	Mayor Peter Davies (Cabinet Member for Transport) Councillor Barbara Hoyle Councillor Hilary McNamee Councillor Yvonne Woodcock Councillor Andrew Bosmans (SASIG) Councillor Patricia Schofield (Observer)	
Doncaster MBC – Environmental Health	John Davies	
Doncaster MBC - Regulation and Enforcement	Dave Craven	
Ex-Officio	Tony Storey OBE	
Friends of Doncaster Sheffield Airport (FODSA)	Andrew Bosmans	Paul Maddison
Lincolnshire County Council	Ian Lings	
Maltby Town Council	Town Councillor Peter Scholey	
North Yorkshire County Council	County Councillor Chris Pearson	
Nottinghamshire County Council	Jim Bamford	
Nottinghamshire County Council	Councillor Mike Quigley MBE	
Office of Rt Hon Caroline Flint MP	Phil Cole	
Peel Holdings (Management Ltd)	Peter Nears	
Robin Hood Airport	Steve Gill	Lorraine Daffern
Rotherham MBC	Councillor Terry Sharman	
Secretary to the ACC	Andrew Shirt	

<b>Authority/Body</b>	<b>Member</b>	<b>Nominated Substitute</b>
Sheffield Chamber of Commerce and Industry	Richard Wright	
Sheffield City Council	Councillor Leigh Bramall	
West Lindsey District Council	Marina Di Salvatore	
West Lindsey District Council	Councillor Chris Underwood-Frost	

### **3.2 Membership of the Noise Monitoring and Environmental Sub-Committee**

The named membership of the Noise Monitoring and Environmental Sub-Committee is set out below:-

<b>Authority/Body</b>	<b>Member</b>	<b>Nominated Substitute</b>
<b>Bassetlaw</b>		
Blyth Parish Council	Parish Cllr Robert Brown	
North East Bassetlaw Forum	Parish Cllr Christopher Stringer	
Environmental Health Officer	Julian Proudman	
<b>Doncaster</b>		
Armthorpe Ward	Councillor Tony Corden	
Finningley Ward	Councillor Yvonne Woodcock	
Hatfield Ward	Councillor Pat Knight	
Rossington Ward	Councillor Hilary McNamee	
Thorne Valley Ward	Councillor Barbara Hoyle	
Doncaster MBC, Environmental Health	John Davies	
Doncaster MBC, South Area Office, Adults & Communities	Stephen Racjan	Julie Cartlidge

<b>Authority/Body</b>	<b>Member</b>	<b>Nominated Substitute</b>
<b>Parish/Town Councils</b>		
Auckley PC	Parish Cllr Ian Swainston	
Austerfield PC	Parish Cllr Lesley Gilfedder	Parish Cllr Robert Harrison
Bawtry TC	Town Cllr Alan Cropley	
Blaxton PC	Parish Cllr Norma McCarron	
Cantley with Branton PC	Parish Cllr Jennifer Worthington	
Finningley PC	Parish Cllr Margaret Lindley	
Tickhill TC	Town Cllr Margaret Marrison	
Maltby Town Council	Town Cllr Peter Scholey	
<b>Lincs and East Riding</b>		
East Riding and North East Lincs Liaison (Wroot Parish Council)	Parish Cllr Mel Wiles	
<b>Robin Hood Airport</b>		
Airport Director	Steve Gill	
Environmental Manager	Andrew Dutton	
Environmental Advisor	Colin Barnes	
Air Traffic Representative	Await Nomination	
<b>Other</b>		
ACC Chairman (ex officio)	Alan Tolhurst OBE	
ACC Secretary	Andrew Shirt	
Friends of Doncaster Sheffield Airport (FODSA)	Andrew Bosmans	Paul Maddison
Office of Rt Hon Caroline Flint MP	Phil Cole	

**Officer responsible:** Andrew Shirt, Secretary  
Robin Hood Airport Consultative Committee  
Tel: 01226 772207; Email: [ashirt@syjs.gov.uk](mailto:ashirt@syjs.gov.uk)

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## Robin Hood Airport Consultative Committee

### **Schedule of Meetings 2013**

#### **Airport Consultative Committee**

Thursday 17 January (AGM and Ordinary)  
Thursday 18 April  
Thursday 25 July  
Thursday 24 October

All meetings will commence at 10:00 am at the Airport

#### **Noise Monitoring & Environmental Sub Committee**

Thursday 21 March  
Thursday 20 June  
Thursday 19 September  
Thursday 5 December

All meetings will commence at 10:00 am at the Airport

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