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Date: 07 January 2014

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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 16 JANUARY 2014**

I write to inform you that the **Annual General Meeting** of the Airport Consultative Committee will be held on **Thursday 16 January 2014 at 10.00 am in the Vulcan Viewing Lounge, 1st Floor in the Terminal Building, Robin Hood Airport, First Avenue, Doncaster, DN9 3RH.**

Arrangements have been made for members to use the On-Airport Car Park located directly opposite the Terminal Building (please see attached map). Tickets will be issued at the meeting for free exit.

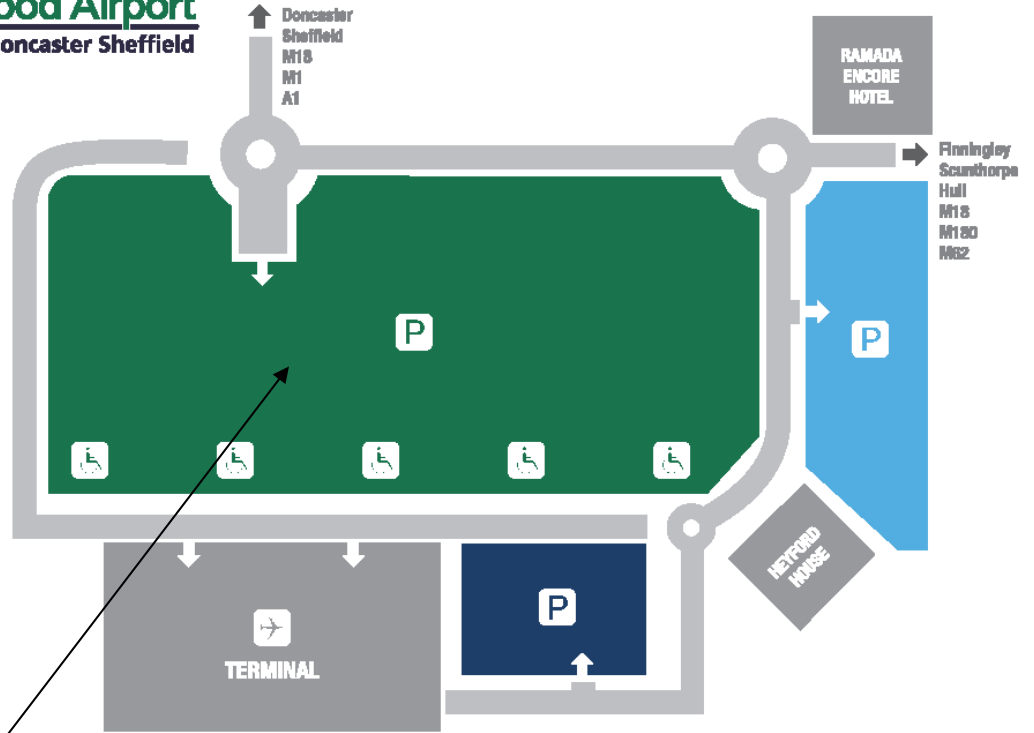
The agenda and supporting papers are attached for information.

Yours sincerely

Andrew Shirt
Secretary

Enc

Robin Hood Airport
Doncaster Sheffield



 TERMINAL

 ON-AIRPORT CAR PARK

 PREMIUM CAR PARK

 STAFF CAR PARK

Membership:

Mr A Tolhurst OBE (Chair)

Mayor R Jones (Doncaster MBC), Mr J Bamford (Nottinghamshire County Council), Councillor B Barker (Bassetlaw District Council), Mr A Bosmans (FODSA), L Bramall (Sheffield City Council), Mr P Cole (Office of Caroline Flint MP), Mrs L Daffern (Robin Hood Airport), Mr D Fell (Doncaster Chamber of Commerce and Enterprise), L Findlay (Directions Finningley), Cllr G Freeman (Bassetlaw District Council (Sub for Cllr Barker)), Mr S Gill (Robin Hood Airport), Mr C Harcombe (Robin Hood Airport), Councillor B Hoyle (Doncaster MBC), Mr T Lindop (Sheffield Chamber of Commerce and Industry), 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), Mr P Nears (Peel Holdings (Management Ltd)), County Councillor C Pearson (North Yorkshire County Council), Ms M Di Salvatore (West Lindsey District Council), Councillor P Schofield (Observer), Town Councillor P Scholey (Maltby Town Council), P Skelding (Nottinghamshire County Council), I Smith (Robin Hood Airport), Mr A Storey OBE (Ex-Officio), Councillor J Summers (West Lindsey District Council), R Wilkinson (Bassetlaw Development Agency), 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.

ROBIN HOOD DONCASTER SHEFFIELD AIRPORT CONSULTATIVE COMMITTEE

ANNUAL GENERAL MEETING

THURSDAY 16 JANUARY 2014

**IN THE VULCAN VIEWING LOUNGE, 1ST FLOOR IN THE TERMINAL BUILDING,
ROBIN HOOD AIRPORT, FIRST AVENUE, DONCASTER, DN9 3RH.**

AGENDA: Reports attached unless stated otherwise

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ROBIN HOOD DONCASTER SHEFFIELD AIRPORT

AIRPORT CONSULTATIVE COMMITTEE

ANNUAL GENERAL MEETING

17 JANUARY 2013

PRESENT: A Tolhurst OBE (Chair)
S Gill (Robin Hood Airport), Councillor B Hoyle (Doncaster MBC), T Lindop (Sheffield Chamber of Commerce and Industry), P Maddison (FODSA), Parish Councillor N McCarron (Blaxton Parish Council), County Councillor C Pearson (North Yorkshire County Council), Councillor D R Pressley (Bassetlaw District Council), Councillor M Quigley MBE (Nottinghamshire County Council), Town Councillor P Scholey (Maltby Town Council), A Shirt (South Yorkshire Joint Secretariat), Mr A Storey OBE (Ex-Officio), Councillor Y D Woodcock (Doncaster MBC) and Parish Councillor J Worthington (Cantley with Branton Parish Council)

Apologies were received from: J Bamford (Nottinghamshire CC), A Bosmans (FODSA), Councillor L Bramall (Sheffield CC), Mayor P Davies (Doncaster MBC), D Fell (Doncaster Chamber), P Nears (Peel Holdings), M Di Salvatore (West Lindsey DC) and Councillor P Schofield (Observer).

1 **WELCOME, INTRODUCTIONS AND APOLOGIES**

The Chair welcomed Members to the seventh Annual General Meeting of Robin Hood Airport Doncaster Sheffield Consultative Committee. An extended welcome went to Tom Lindop, Account Manager for Sheffield Chamber of Commerce and Industry.

Apologies for absence were noted as above.

2 **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 19 JANUARY 2012**

RESOLVED – That the minutes of the Annual General Meeting of the Airport Consultative Committee held on 19 January 2012 be agreed as a correct record.

3 **CHAIRMAN'S REPORT**

The Chair commented that this year's report would be very similar to last year's report, as very little had changed regarding some of the key issues discussed.

The Chair reported that the debate over the level of Air Passenger Duty charged in the UK continued to rage. It was given greater focus when, in November, the duty on long haul flights out of Northern Ireland was abolished by the Stormont Assembly.

The ACC had voiced its concern about the narrowness of the Framework and the inadequate attention given to the contribution regional airports make to UK prosperity.

The ACC acknowledged that international airlines and governments naturally looked to London and the south east when considering long haul connections with the UK. The ACC commented that it should also be recognised that connectivity problems across the south east had an adverse impact on travellers to the UK with the consequent effect on tourism.

In relation to FARRRS, there had been good news earlier in the year that the FARRRS link road would be developed. Development of the road would remove the issue regarding accessibility which had been stated as the main reason for aviation operators not considering Robin Hood.

The Chair commented that excellent progress had been made as part of the strategy to develop strategic partnerships. During the year, two key aviation specialists, Anglo World Cargo and Weston Aviation had located at the airport, with the expectation that the moves would result in increased cargo operations, business aviation and charters.

The Noise Monitoring and Environmental Sub-Committee started to function shortly after the last AGM. The Committees includes many new members.

The Sub-Committee had received presentations on aircraft performance and on air traffic control. Both of the briefings had been useful, although somewhat testing for those not familiar with aviation.

In relation to the Vulcan, there had been more good news about the Vulcan project as the charity was keen to establish an engineering study facility at the Airport. The plan fits well with the Airport and hopes to create links with the Advanced Manufacturing Centre in Rotherham.

One recent development was the announcement that the ownership of the airport has changed, and that Peel would now play a larger part in the development and operation of the airport.

The Chair commented that the Annual Report would not be complete without making reference to the hedges in Blaxton which needed cutting; discussions continue.

The Chair rounded-up his Annual Report by taking the opportunity to thank Committee members for their contribution towards the work of the Committee. An extended thank you went to Andrew Shirt, for his support to the Committee.

The Committee wished to extend their appreciation to Steve Gill and his team for their support of the ACC work and for the transparent, honest way business was conducted.

RESOLVED – That the report be noted.

4 MEMBERSHIP UPDATE

A report of the Secretary was presented setting out the current membership of the Airport Consultative Committee and the Noise Monitoring and Environmental Sub-Committee.

The Committee highlighted that several organisations attendance at meetings over the last 12 months had decreased.

It was agreed that the Chair writes to all organisations reminding them that should a member be unable to attend, they could nominate a substitute to attend in their place.

Councillor Pressley suggested that the representative for Bassetlaw Development Agency be Robert Wilkinson and no longer David Armiger. The Secretary agreed to write to Bassetlaw Development Agency to endorse this recommendation.

RESOLVED – That the Committee:

- i) Notes the current membership of the Airport Consultative Committee and Noise Monitoring and Environmental Sub-Committee.
- ii) Requests the Chair to write to all organisations reminding them that should a member be unable to attend that they could nominate a substitute.
- iii) Requests the Secretary to write to Bassetlaw Development Agency to seek endorsement of Richard Wilkinson as their representative.

5 SCHEDULE OF 2013 MEETINGS

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

Airport Consultative Committee

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

Noise Monitoring and 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, unless stated otherwise.

CHAIR

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ROBIN HOOD AIRPORT CONSULTATIVE COMMITTEE

ANNUAL GENERAL MEETING

16 JANUARY 2014

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.

2. Recommendations

Members are recommended to note the report.

3.1 Membership of the ACC

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

Authority/Body	Member	Nominated Substitute
Chair of the ACC	Alan Tolhurst OBE	
Barnsley MBC	Councillor Brian Mathers	
Bassetlaw Development Agency	Richard Wilkinson	
Bassetlaw District Council	Councillor Bill Barker	Councillor Gillian Freeman
Blaxton Parish Council	Parish Councillor Norma McCarron	
Cantley with Branton Parish Council	Parish Councillor Jennifer Worthington	
Directions Finningley	Lisa Findlay	
Doncaster Chamber of Commerce and Enterprise	Daniel Fell	

Authority/Body	Member	Nominated Substitute
Doncaster MBC	Mayor Roz Jones Councillor Barbara Hoyle Councillor Hilary McNamee Councillor Yvonne Woodcock Councillor Andrew Bosmans (SASIG) Councillor Patricia Schofield (Observer)	
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 Pam Skelding	
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 Alan Gosling	
Secretary to the ACC	Andrew Shirt	Melanie McCoolle
Sheffield Chamber of Commerce and Industry	Richard Wright	Tom Lindop
Sheffield City Council	Councillor Leigh Bramall	
West Lindsey District Council	Marina Di Salvatore	
West Lindsey District Council	Councillor Jeff Summers	

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:-

Authority/Body	Member	Nominated Substitute
Bassetlaw		
Blyth Parish Council	Parish Cllr Robert Brown	
North East Bassetlaw Forum	Parish Cllr Christopher Stringer	
Environmental Health Officer	Julian Proudman	
Doncaster		
Armthorpe Ward	Councillor Tony Corden	
Finningley Ward	Councillor Yvonne Woodcock (Chair)	
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
Parish/Town Councils		
Auckley PC	Parish Cllr Ian Swainston	
Austerfield PC	Parish Cllr Lesley Gilfedder	
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	
Lincs and East Riding		
East Riding and North East Lincs Liaison (Wroot Parish Council)	Parish Cllr Mel Wiles	
Robin Hood Airport		
Airport Director	Steve Gill	Lorraine Daffern
Environmental Manager	Andrew Dutton	
Environmental Advisor	Colin Barnes	
Air Traffic Representative	Await Nomination	
Other		
ACC Chairman (ex officio)	Alan Tolhurst OBE	
ACC Secretary	Andrew Shirt	Melanie McCoole
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



Robin Hood Airport Consultative Committee

Schedule of Meetings 2014

Airport Consultative Committee

Thursday 16 January (AGM and Ordinary) – (In the Terminal Building)
Thursday 17 April
Thursday 17 July
Thursday 16 October

All meetings will commence at 10.00 am, in the Blenheim meeting room in Heyford House, Robin Hood Airport, unless stated otherwise

Noise Monitoring and Environmental Sub-Committee

Thursday 20 March
Thursday 19 June
Thursday 18 September
Thursday 4 December

All meetings will commence at 10.00 am, in the Blenheim meeting room in Heyford House, Robin Hood Airport, unless stated otherwise

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