REDHILL AERODROME CONSULTATIVE COMMITTEE

Draft minutes of the meeting of the Redhill Aerodrome Consultative Committee held on the 19th September 2019 at 10.00am at the Redhill Aerodrome Business Centre.

PRESENT:
Terry Pollard (Chairman)
Jim Blackmore (Salfords & Sidlow Parish Council)
Wayne Clark (Salfords & Sidlow Parish Council)
Ian Frow (Outwood Parish Council)
Pat Glenn (Bletchingley Parish Council)
Chris Hoskins (Nutfield Conservation Society)
Jim Johnson (Nutfield Parish Council)
David Lindsay (Managing Director, Redhill Aerodrome Ventures Limited)
Paul Murray (Keep Redhill Aerodrome Green)
James Paulett (ARL)
Nicholas Reihbein (EBG)
Vince Sharp (Secretary)
Nick Stagg (Chairman, Redhill Aerodrome Ventures Limited)
Nicola Taplin (Cubair)
Philip Wright (Aerodrome Manager)

APOLOGIES FOR ABSENCE:
Derek Allard (Reigate & Banstead Borough Council)
Paul Cole (NPAS)
Debbie Vickers (Tandridge District Council)

1. CHAIRMAN’S WELCOME

The Chairman welcomed everyone to the meeting and asked them to introduce themselves.

2. INTRODUCTION FROM NICK STAGG, CHAIRMAN OF REDHILL AERODROME VENTURES LIMITED

Nick Stagg gave a summary of his career to date which had begun as a chartered accountant with KPMG. He later became financial director of a large commercial property company and worked for British & Commonwealth Holdings in the late 1980s which, at the time, owned Redhill Aerodrome and Bristow Helicopters. Nick then ran his own commercial property business prior to becoming a managing director of WS Atkins. He went on to join an investment bank, serving as both a non-executive and executive director until 2005.

Nick was now the chairman and chief executive of Management Consulting Group PLC. He also held other non-executive positions.
3. MINUTES

The minutes of the meeting held on the 17th April 2019 were confirmed as a correct record.

The Chairman confirmed that the minutes of the annual meeting on the 27th July 2019 would be submitted to the 2020 annual meeting for approval.

4. AERODROME MANAGER’S REPORTS

Monitoring reports for April to August 2019 had been circulated prior to the meeting. These comprised movement statistics; complaints by residents about aircraft movements; and incidents / accidents.

In response to questions from the committee, Philip Wright explained that:

- contractors were due to examine the ‘stand by’ generator on 24th September (this had failed to activate during power failures on the 20th June and 28th August, as referred within the ‘non-aviation incident’ sections of the reports);
- names had been redacted within the ‘out of hours flight movement’ tables in cases where aircraft had been flown by individual private operators; and
- there was no explanation for the errant departure of the twin engine fixed wing aircraft (N45CF BE18) on 1st August which had resulted in the aircraft being banned from the aerodrome.

5. PLANNING APPLICATION UPDATES

Nick Stagg advised that there was no change from the position reported at the last meeting. In response to a question from Paul Murray, he confirmed that dialogue with Reigate & Banstead Borough Council’s planning department was still on-going regarding the recent alterations to the taxiway. He emphasised that the purpose of the works had been to improve aviation safety and that an independent expert would be engaged to advise on what further alterations would, and would not, be safe. He confirmed that R&BBC were cooperating with this approach.

6. FUTURE MEETING DATES

These were agreed as follows:

Consultative Committee (10.00am at the Redhill Aerodrome Business Centre):

Wednesday, 22nd January 2020
Wednesday, 15th April 2020

Annual public meeting (10.00am at the Redhill Aerodrome Business Centre):

Saturday, 20th June 2020
7. **ANY OTHER BUSINESS**

**Minutes**

It was agreed that draft minutes would, in future:

- be circulated to committee members within ten working days of meetings following consultation with the Chairman; and

- be published on the aerodrome’s website, pending approval by the committee at its subsequent meeting.

The meeting closed at 10.20am.