

Edinburgh Airport Noise Advisory Board

Consolidated Matters Outstanding to 31st December 2018 as at 22-03-19

	MATTERS ARISING from the Previous Minutes of meeting on 2nd May 2018	
9.3.5	<p>Item 37: Invite ANS to future meeting</p> <p>It was noted that ANS have taken over the Edinburgh Control Tower from NATS and have already intimated they would be happy to attend meetings or for the Board to visit the tower. GR suggested that ANS be invited to attend every meeting as they would be best placed to cover any technical queries arising from the data being analysed by To70.</p>	Ongoing LC
9.3.8	<p>Item 38: Quality of Life Sub-Group</p> <p>AW requested that data on continuous descent and climb be obtained. It was also suggested that research be obtained on the impact of increased flight frequency over an area, longer periods of noise that will affect areas further out from the airport, and the impact of lower background noise levels, as well as night-time flying. It was also suggested that a more dispersed pattern of flights may help with noise impact. GR agreed to look into these requests and report back to the Board. The subgroup would welcome additional members.</p> <p>Previous Comment from LM</p> <p>Complete - This was dealt with and is covered in the MOU</p>	CLOSED
9.3.11	<p>Item 44: EACC Chief Executive's Report</p> <p>LC & GR to confirm at next EACC meeting whether the Chief Executive's report can be circulated to EANAB members. It was noted that EACC meeting minutes were on their website but not the report.</p> <p>To be considered at next meeting.</p>	Ongoing LC/GR
9.3.14	<p>Item 54: Capacity Explanation</p> <p>GR confirmed this would be ready for the next meeting. He suggested inviting NATS to the meeting for this item</p>	Ongoing GR
9.3.17	<p>Item 57: Noise Action Plan: Automated Acknowledgement of Responses</p> <p>GR confirmed that responses were received but that not all were acknowledged and EAL was still looking into why that had happened. GR agreed to circulate a report about the NAP responses for discussion at the next meeting.</p> <p>Comment from LM - Ongoing - Awaiting approval from EU of final NAP and summary documents</p>	Ongoing GR
9.7.5	Membership and Communications Arrangements	

	<p>GR also suggested that NATS be given a standing invitation to attend meetings as this could be beneficial going forward in relation to technical issues.</p> <p>Deemed complete on the basis NATS will be invited as required in relation to specific issues</p>	CLOSED
9.10.5	<p>It was noted that the UK Government has recently issued a new discussion document on future aviation strategy “Beyond the horizon – the future of UK aviation”. HP had circulated a short paper to members about this.</p> <p>A green paper is expected to be put before Westminster in the Autumn. The Dept. for Transport is currently forming the new policy, and this provides an opportunity for the Board to make a contribution if thought appropriate. It was agreed to discuss this matter at a future meeting.</p> <p>Ongoing HP to circulate emails for CAA meeting</p> <p>Comment - HP & LG preparing draft response to Green Paper for March EANAB meeting – now delayed?.</p>	Ongoing LC/LG HP
	MATTERS ARISING from the Previous Minutes of meeting on 6th June 2018	
10.10.3	<p>New Aviation Strategy</p> <p>HP had circulated information in April 2018 regarding the Department for Transport consultation “Beyond the Horizon – the future of UK aviation”. This consultation would result in a Green Paper being issued in the autumn. To date there had been no representation from Scotland and it was agreed that it was important for the EANAB to be involved and engaged in this consultation. AW also raised the Future Airspace strategy which was NATS sponsored and had no community involvement. It was noted that this consultation ended on 26 July 2018.</p> <p>It was agreed that a subgroup led by HP should be set up to look into these items as a matter of urgency. LG agreed to join the subgroup. Any members wishing to join the group should contact HP.</p> <p>See item 9.10.5 above</p>	HP ALL
	MATTERS ARISING from the Previous Minutes of meeting on 19th June 2018	
11.2	<p>It was noted that reference was made to a copy of GR’s presentation being attached to the minutes. This was still to be obtained from GR for circulation.</p> <p>Comment from LM - EAL request for a copy of the agenda so we can find the relevant presentation.</p>	Ongoing LG/LM
	MATTERS ARISING from the Previous Minutes of meeting on 1 August 2018	

12.6.2	<p>Noise Monitors GR confirmed that one noise monitor was now in place in Dalgety Bay and two others were currently being configured. Volunteers to have the monitors installed on their property had come forward in Dalgety Bay/Halbeath/Inverkeithing/North Queensferry and Blackness but volunteers were also required in West Lothian and GR asked the Board for assistance in identifying volunteers. GR agreed to forward information regarding the types of site required and what would be involved.</p> <p>Previous Comment from LM Complete - Covered during JM presentation at October meeting</p>	CLOSED
12.8	<p>Noise Monitors GR confirmed that EAL would be happy to share the data from the monitors with the Board.</p> <p>Previous Comment from LM Ongoing – Board will get reports once format finalised</p>	GR
	MATTERS ARISING from the previous meeting held on 5 September 2018	
13.3.2	<p>It was noted that the July Complaints Report contained inaccuracies and needed to be discussed. It was agreed that HP's email to the Board should be forwarded to EAL together with any additional comments from Board members which should be forwarded to HP & LG for inclusion.</p>	Ongoing ALL LG/HP
13.6	<p>Flight Profiling GR agreed to come back to the Board regarding who decided which profiles to use in the Consultation</p> <p>Comment from LM - Trying to arrange with CAA</p>	Ongoing GR
13.11.1	<p>Economic Impact Assessment: It was felt that this document contained some errors. It was agreed that these should be emailed to GR for investigation. Comment from LM - don't believe this document was forwarded</p>	Ongoing EANAB/GR
	MATTERS ARISING from previous meeting held on 3 October 2018 None Remaining	
	MATTERS ARISING from previous meeting held on 7 November 2018	
15.4.4	Update and Future Plans from EAL	

	<p>Concern was raised regarding levels of CO2 emissions and the numbers of people affected. GR to get the Sustainable Aviation Group to audit EAL.</p> <p>Comment from LM - Deemed Outwith the remit of noise. Contact should be made with Environmental Manager</p>	Ongoing EANAB
15.4.6	<p>Night Flights EAL have now completed their consultation with the airlines regarding the introduction of an Environmental Charge and Edinburgh will be the first Scottish airport to introduce an extra charge for night flights. The charge should encourage airlines to fly quieter aircraft and also incentivise them to fly fewer flights at night. GR stated he would come back to the Board with more details regarding the charge including the schedule for implementation, level of charges and confirmation of the definition of night.</p> <p>Comment from LM - EAL to update in due course</p>	Ongoing GR
15.4.10	<p>JMcC confirmed that SEL information would be incorporated into the reports. It was suggested that due to the level of detail, possibly two reports could be prepared – one for internal use and a less detailed one for public use. JMcC offered to produce a mock report containing no data for comment</p> <p>Comment from LM - Ongoing report to be sent to sub group</p>	Ongoing EAL
15.4.11	<p>JMcC agreed to send some dates for a meeting on noise monitors to MA.</p> <p>Comment from LM - Ongoing affected by staff absences</p>	Ongoing EAL
	MATTERS ARISING from previous meeting held on 5 December 2018	
16.3.2	<p>SRG It was suggested that, should the SRG be reconvened under the chairmanship of Dame Sue Bruce, representatives of EANAB should be invited to join. It was felt that the in-depth knowledge that members of EANAB had gained could be of benefit to the SRG.</p> <p>Comment from LM - This is something that we will consider as we go into the ACP, but the SRG is not our body and we'll have no input as to who is on it.</p>	Ongoing EAL
16.4.2	<p>It was agreed that to co-ordinate a list of questions to be put to the CAA and forward these to Tim Johnstone in advance of the seminar. It was noted that the general areas also to be covered were outlined in the Board's original email to the CAA.</p>	HP
16.4.3	<p>With regard to the issue of data discrepancies, it was agreed that the Aviation Consultancy Sub-Group would draft a response on behalf of the Board requesting a meeting between the CAA's technical people and the Sub-Group.</p>	Ongoing AC S-G
16.4.4	<p>Concern was raised that there could be a potential overlap with the work being undertaken by To70. Therefore it was agreed that the Aviation Consultancy Sub-Group should look into this further.</p>	Ongoing

		AC S-G
16.4.7	With regard to the MoU, it was noted that EAL had discussed this with their Legal Director and will be in touch shortly to update on progress. Superseded by events	CLOSED
16.4.8	It was noted that a final draft (MoU) would be circulated to the Board for approval prior to signing.	ONGOING
16.4.9	Alternative Arrival Pathways Sub Sub-Group It was agreed that this group would be a sub-group of the Aviation Consultancy Sub-Group and that this could be a further tranche of work that To70 could be asked to look at. It was noted that the group was yet to formally meet. It was reported that EAL had agreed to arrange meeting for the group with a representative from ANS who run the tower at Edinburgh Airport to help the group understand how they work. This would then be followed by a meeting with NATS to further understand the constraints under which they work. This would then lead to looking into alternative arrival pathways. Comment from LM - To be picked up once the sub-group is formed	Ongoing EAL
16.4.10	Definition and objectives of this group to be added to the list of sub-groups and issues being investigated.	Ongoing AAP S-G
16.4.11	Royal Burgh of Kinghorn Community Council Recommendation It was agreed that the Board would support the proposals contained within this recommendation.	CLOSED
16.4.12	It was suggested that the inter-relationship between CAA, NATS and ANS could be discussed at the CAA Seminar on 18 December 2018.	Ongoing HP
16.4.13	It was suggested that the Chair of the EACC be invited to meet with EANAB to discuss the remit of EACC and any potential overlap with EANAB to assist with information sharing. It was felt that the EACC was not perhaps as influential as EANAB. It was noted that the new Chairman appeared to be more pro-active. It was further noted that the EACC only meets quarterly.	Ongoing LC
16.9.3	Designated Airport Status It was agreed that the Board would look into this to gain an understanding of what this status means and whether it would have any impact of noise levels. However, it was noted that a sub-group would not be required for this. It was agreed that the Chair would explain the reasoning behind the Board's decision to look into this with EAL who had raised concerns that this would be out with the Board's remit.	Ongoing LC
16.9.4	Office Bearers and Elections It was agreed to discuss the process of electing Chair, Vice Chair, Secretary & Treasurer to the Board at the January meeting. Ongoing	Ongoing LG
16.9.5	Admin support	Ongoing

	A draft job description had been circulated to the Board. Any comments to be forwarded to HP prior to discussion with Crossmatch Recruitment regarding the best way forward in obtaining admin support.	ALL HP