Minutes of Meeting held on Thursday 7th June 2018 at East Ayrshire Council Johnnie Walker Bond 15 Strand Street Kilmarnock

Present: David Shaw (DS) – Ayrshire Roads Alliance (Chair)

Lynne Lyle (LL) – Ayrshire Roads Alliance Hugh Raeside (HR) – Ayrshire Roads Alliance Tommy Thorburn (TT) – Ayrshire Roads Alliance

John Hughes (JH) – Scottish Power William Luke (WL) – Openreach

Alan MacDonald (AMacD) - Scotland Gas Networks

Ian Gardiner (IG) – Scotland Gas Networks Andrew Matheson (AM) – Virgin Media David MacLean (DMacL) – Virgin Media George Coles (GC) – North Ayrshire Council Iain Lynch (IL) – North Ayrshire Council John McCulloch (JM) – M77 DBFO Karyn Davidson (KD) – Vodafone

Clare Gordon (CG) – Scotland Transerv Courtney Mitchell (CM) – Scottish Water Brian MaCteer (BMcA) – Energetics Phil Boylan (PB) – Scottish Water

	Action for Next Meeting
1. Welcome	
DS welcomed everyone to the meeting.	
2. Apologies	
Apologies were received from Stewart Mackenzie – Balfour Beatty, Stuart Walker – North Ayrshire Council. Lisa Haston – Scottish Power, Stephen Scanlon – Openreach, Gordon Coppard – Transerv	
3. Minutes of Meeting held on 22 nd March 2018	
Item 5.7 Action for next meeting should read PB not DM.	All Note
4. Matters arising from previous meeting	
None.	

5. Works Co-ordination	
North Ayrshire Council	
5.1. DMacL advised that Actavo on behalf of Virgin Media would be carrying out remedial works within Kilbirnie and Beith. All other notices would be abandoned.	All Note
5.2. North Ayrshire Council's Carriageway Resurfacing programme has been recorded on the Scottish Road Works Register. Diversion route will be recorded when available.	All Note
Ayrshire Roads Alliance	
5.3. The Ayrshire Roads Alliance Carriageway Resurfacing programmes have been recorded on the Scottish Road Works Register. Diversion routes for East Ayrshire area have been recorded. South Ayrshire area diversion routes will be recorded when available. LL advised all to make use of the comments function when relating to potential conflicts with diversion routes. DS advised that all can run Co-ordination reports in SRWR.	All Note
5.4. AMacD advised that Scotland Gas Networks had works planned for Prestwick and notices recorded on the Scottish Road Works Register.	All Note
5.5. HR advised that SGN had a Notice (LA ref 2380011) for Tourhill Road; Kilmarnock proposed duration for one year. HR suggested that this might have been a mistake when progressing notice from potential to propose. AMacD agreed and would speak to the SGN SRWR Team.	AMacD
Scotland Transerv	
5.7. Scotland Transerv will circulate their programme. A737 total closure 30/7/18 - 2/9/18 for surfacing, diversion B777 – A760 – A78	CG

6. Roads Faults /Reinstatement	
Ayrshire Roads Alliance	
6.1. HR advised that a Scottish Power excavation on the grass area at London Road, Kilmarnock still required reinstatement. (SRWR LA Ref 2272615) This is still outstanding. JH will investigate. IF will discuss with Morrison Utilities. JH, HR and Morrison Utilities met, works will be carried out before the next meeting. Morrison Utilities still to programme, SP to chase up.	JH
6.2. HR passed a defective reinstatement on Church Lane, Galston (SRWR LA Ref 2182983) to DM. DM stated that Scotland Gas Networks has issues with resources. Still to be programmed	DM
6.3. LL passed to DM a sunken Scotland Gas Networks toby on Boswell Park, Ayr. (SRWR LA Ref 2274964).	DM
6.4. LL passed to AMacD a damaged Scotland Gas Networks toby lid on Maybole Road Ayr opposite Iceland store exit. First reported 13 th January 2016. (SRWR LA ref 2025273)	AMacD
6.5. LL passed to AMacD a broken gas toby lid outside 76 South Beach, Troon. (SRWR LA ref 2384564).	AMacD
6.6. Openreach chamber not reinstated in Dreghorn, details to be e-mailed to WL	GC/WL
6.7. HR raised Scottish Power issue - damage to footway on B7064 at Moorfield	HR
6.8. HR advised SGN reinstatement breaking up at Polwarth Street, Galston	HR/AMcD
6.9. HR advised wrong coloured blocks used in Loudon Street, Mauchline following Scottish water reinstatement	HR/CM
6.10.Virgin Media sunken reinstatement at Duncan Court, water rising from ducts – base of manholes not water tight, Tommy Harrison been on site and DMacL to update HR	DMacL

Scotland Transerv	
6.11.CG passed a sunken fire hydrant on A76 Afton Bridgend New Cumnock to PB (SRWR LA Ref 2261742) CM advised this is a Scottish Water hydrant.	CG
7. Traffic Safety and Management	
Ayrshire Roads Alliance	
7.2 HR advised that no notice for works at pedestrian walkway has been provided during works undertaken by Openreach on West Netherton street, Kilmarnock.	SS
7.3 HR stated that more planning is required and that traffic management companies have no consideration for the traveling public. Should issues continue East Ayrshire Council may require 14 days' notice for traffic signal applications within Kilmarnock Town Centre and request that the Utility Companies contacts the Roads Authority and not their Contractor or Sub-	All note
Contractor.	All note
7.4 DS reminded all at the meeting that information boards should be provided for all sites.	All Note
7.5 Note – lack of information from Traffic Management companies and Utilities resulting in delays with issuing permits.	All Note
7.6 HR advised Scottish Water carrying out works with no notices/permits for traffic management at West Main Street Darvel, C3 Mauchline and Kilmaurs Road Crosshouse.	РВ
North Ayrshire Council	
7.5 At Virgin Media works (Keir Contractor) in Beith - pedestrian traffic management poor.	DMacL
8. Scottish Road Works Register (SRWR)	
8.1 DS circulated for information the 2018/19 SRWR fees and amounts documentation.	All Note
8.2 DS advised that the feedback from the SRWR User Forums had been positive. The new version of the SRWR will go live on April 1 st 2018 and the	
SRWR mobile applications continue to be developed.	All Note

8.3 DS reminded all of the new SRWR URLs and encouraged everyone to update before the old URLs are discontinued in September 2018.	All Note
8.4 DS advised that Claire Gordon will replace Brian Wilson as Road Authority co-chair of the SAT Team. Fraser Smith of Argyll and Bute has joined the SAT Team.	All Note
8.5 DS advised that the deadline for the next Vault Submissions is 13 th July 2018 and the deadline for the next Gazetteer Submissions is 31 st August 2018.	All Note
9. Quarterly Inspection & Interim Reinstatements Performance	
9.1 DS reminded everyone to take note of their Sample Inspection and Interim Reinstatement performance. The Sample Inspection and Reinstatement Performance reports were discussed.	All Note
9.2 KD advised that Vodafone had issues with a Contractor who was no longer employed. Passed to John Henry to programme.	KD
9.3 DS advised that Virgin Media were on an improvement plan for South Ayrshire Council Sample B's and C's and East Ayrshire Council Sample A's which has been extended until 31 st March 2018 but will be reviewed.	All Note
10. National and Local Coring	
10.1 DS advised Coring group met late May to discuss Advice Note 3. Next meeting to take place late June.	All Note
11. South West RAUC and RAUC (Scotland)	
11.1 Jim Clegg the RAUC(S) Roads Co-chair has retired and Martin Polland will take over as Roads Co-Chair	All Note
11.2 The RAUC(S) Inspection Fees Working Group have indicated that the new fee inspection is likely to be arround £35.00.	All Note
11.5 The Department for Transport Street Manager Project for a single street works register in England & Wales will be launched in October 2018.	All Note

12. <u>AOCB</u>	
12.1 HR raised concerns regarding notices being in progress but no works being carried out.	All Note
12.2 SS requested that inspector's contact details are recorded on all Defective Apparatus Inspections.	All Note
Date of Next Meeting	
The next meeting will be held at 14:30 hours Thursday 6 th September 2018 at The Johnnie Walker Bond.	