

Central Roads Authorities & Utilities Committee
Minutes of Meeting of 13th June 2018 at Raploch Community Campus, Stirling.

Present:

Ian McEwan (IM) Clacks Council
 David Corsar (DC) Stirling Council
 Willie Collins (WC) Stirling Council
 Caroline Stewart (CS) Stirling Council
 Jamie Davidson (JD) Falkirk Council
 Greig Barker (GB) Falkirk Council

Katrina Hardy (KH) INEOS
 Nathan Downs (PM) Bear Scotland NW
 John Anderson (JA) SGN
 Alex Duncan (AD) SGN
 Lora Bailey (LB) SGN
 Ian Fleming (IF) SPEN

Courtney Mitchell (SW) Scottish Water
 Gordon Michie (GM) Scottish Water
 Bill Sutherland (BS) Virgin Media
 Duncan MacLennan (DM) BT Openreach
 Lionel O'Keefe (LO) Vodaphone

Apologies: Peter McNab (Bear Scotland NW), Hazel Moore – (Bear Scotland NE), Ian Sommers (SGN), Lisa Haston (LH) SPEN
 Karyn Davidson (KD) Vodaphone, Scott Walker (SW) Clacks Council, Phil Boylan (Scottish Water), Craig McQueen (Scottish Water),
 Jim Forbes (CityFibre)

	Heading	Discussion	Action
1.	Introduction & Apologies	DC welcomed all to the meeting and explained fire safety and housekeeping. Apologies as above.	
2.	Minutes of Previous meeting	DC Technichal Issue - No Minutes from previous meeting.	
3	Matters Arising from Minutes of Previous Meetings	DC As above	
4.	Standard Items 4.1.1 Symology	DC Conformation Symology won the contract again.	

	<p>GM – Issues with Symology Ghosting on screen, GM noted this was also confirmed by South Lanarkshire Council – This has been reported to Symology for review.</p> <p>ND – Had some issues but this was down to Network service – Now using different Network (Google Chrome). No one else had any complaints using Symology.</p> <p>DC – Outstanding Notices on Symology – Noted several notices on Symology having to put on repeated comment to either update the notice or remove from symology, Can all utility companies check symology and either update or remove any notices that are out of date.</p>	All Utility companies
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4.1.2 Notices	As above comments	
4.2 Programmes of Major Works & General Coordination	<p>Works programmes were issued by Falkirk, Stirling, Clacks.</p> <p>SW – Clacks Council – Programme and works will be noticed within the SRWR.</p> <p>GB – Falkirk Council - Programme and works will be noticed within the SRWR.</p> <p>DC – Stirling Council – Programme and works will be noticed within the SRWR. Kerse Road Closure – Ongoing works, Bridge is to be reopened two way traffic (cars only) from October 2018, Denny/Beaully – Ongoing works all Ducting works are near completion at Springkerse and A905 Fallin Rd, works are still taking place through Plean main street from Torwood, proof testing and cabling works are still to be carried out. Scottish Power – LV Reinforcement works Stirling area, Major works programme to supply individual services in to properties for Solar Panel on the roofs of Council owned buildings.</p> <p>BS – Virgin Media – Still awaiting further discussions with Stirling Council to progress works in Stirling. Were postponed due to council and power works and will require a meeting. David Corsar to assist with coordination</p>	DC

	<p>and arrange meeting.</p> <p>AD – SGN – Customer driven works to take place within Forthside way, commencing Jan 2019. SGN – works in Carronshore – Stenhousemuir, Scottish Water to contact SGN for Collaborative working prior to works commencing. SGN – Proposed works Woodside in Grangemouth – works are to be confirmed.</p>	
4.3 Performance Indicators	<p>SW – Clacks Council – Improvement found from last meeting. EH – Falkirk Council – Improvement found from last meeting. DC – Stirling Council – Improvement found from last meeting.</p> <p>When D1 Joint Inspections are required, Please contact Local Authorities in order to carry out the Joint Inspection and agreement as to what will be required on site.</p>	
4.4 Traffic Sensitivity	No changes proposed at this meeting.	
4.5 NSG	No changes proposed at this meeting.	
4.6 Reinstatement, Signing & General Safety Issues	<p>IM – Clacks Council – Nothing for this meeting</p> <p>GB – Falkirk Council – SGN – Signs attached to cones, falling over and also signage turning on the cones, this was also agreed and noted by William Collins Stirling Council. SGN have responded that they have purchased Cones and signs up to the value of £30,000, GM Scottish Water stated that he fails any Scottish Water sites that have signs on cones as these are not part of the Safety at Street works and Roadworks Code of Practice, he only allows these signs on Emergency works, however, the signs are replaced with the correct signage as soon as possible.</p> <p>Clancy Docwra – No TTL application for two sites on S/Power works, however, TTL set up on network.</p>	IF

		<p>DC – Stirling Council –</p> <p><u>Scottish Water</u> (CWA) site in Drymen, Issues with the site TM set up and also works being carried out on site unsafely, Site was checked by Phil Boylan of Scottish Water and the site was amended to the Safety at Street works and Roadworks Code of Practice before Phil left site, the site was visited again by Gordon Michie and again it was confirmed that the site was as per the Safety at Street works and Roadworks Code of Practice.</p> <p><u>Scottish Power</u> – Clancy Docwra Viewfield Place – Works Site not to Chapter 8 – Safety barriers not connected, Damaged signs and cone, Ramp boards not bolted down both ends of works, spoil on walkway, damaged walk board, reported to Clancy, IF is to be contacted firstly and he will ensure that any issues found on sites will be corrected.9</p> <p><u>Scottish Power</u> – Clancy Docwra Kerse Road – Site left unattended over a few days, works taking place outside Stirling Council Road Depot on an Embargo route for the Kerse Road Bridge renewal, the site was not maintenamce checked daily as the signs and cones were blown over and still the same until I called and reported to Barry Curran, the TM operative was on site within 40mins and corrected the site to Chapter 8., No call regarding changing the TM layout from Give/Take to TTL’s, I contacted Clancy regarding no contact, this was passed to Clancy Plant Hire and they never informed Stirling Council of the TM change, I did receive an apology and also a retrospective TTL form and given assurance that this would not occur again.</p>	
5	Matters from RAUC(S)	Nothing to report at this time.	
6.	Matters arising from Tayforth	Nothing to report at this time.	
7.	AOCB	Katrina Hardy – 26th & 27th September 2018 - INEOUS Pipelines are holding an event with all invited, an	

		email will be sent by Katrina regarding the event.	KH
8.	Date of next meeting	12 September 2018 hosted by Clackmannan Council	SW