

Midlothian

MINUTE OF MEETING

Subject: QUARTERLY NRSWA LOCAL CO-ORDINATION MEETING

Date: 7 May 2019

Venue: Room 5, 2nd Floor Midlothian House, Dalkeith

Time: 14:00 P.M.

Present:

A HEATLEY MIDLOTHIAN COUNCIL ROAD SERVICES – CHAIR

I THOMSON MIDLOTHIAN COUNCIL ROAD SERVICES
D GLYNN MIDLOTHIAN COUNCIL ROAD SERVICES
N BISSET MIDLOTHIANCOUNCIL ROAD SERVICES
C DODD MIDLOTHIAN COUNCIL ROAD SERVICES

S RILEY AMEY

A HENZLER OPENREACH

K DOUGLAS SGN

E WEST SCOTTISH WATER
I FLEMING SCOTTISH POWER
A MATHESON VIRGIN MEDIA

Apologies:

M HYMERS SGN D MURDOCH NETWORK RAIL J WHITE LOTHIAN BUSES

Absent – Energetics

Additional Circulation: | LENNOCK

ITEM 1	WELCOME & APOLOGIES	Action By
1.1	AH welcomed everyone to the meeting and the apologies were noted.	
ITEM 2	MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING 29 January 2019	
2.1	The minutes of the previous meeting were reviewed and approved.	
2.2	Scottish Water now have a procedure for S109 permits. E West has escalated this matter again to Fiona McInnes and Clare Callaghan and was advised that the contact is Sharon D'Arcy. EW will provide contact details.	Scottish Water
2.3	There is a number of Virgin Media inspection failures – this is still ongoing. Some roads are still to be inspected. There is also an unattributable works for 2489496 Dickson Grove, Bonnyrigg which has not been actioned by Virgin Media. AM will chase up this issue.	Virgin Media
2.4	U71 - Glencorse Road, Penicuik – this has now been completed.	
ITEM 3	AGENDA ITEMS Planned Works	Action By
3.1	The list of planned works was reviewed.	
3.2	A clash was previously noted between the Midlothian Council embargo for 'Let's Rock Scotland' and a SPEN major project. The embargo had been ignored by SPEN when creating their notices. Timing Directions have been issued and SPEN instructed to reschedule their work. This matter has been resolved.	
3.3	There is a clash between Energetics planned works on the B6392 Bonnyrigg	

3.4	Distributor Road and Midlothian Council works on Dundas Street, Bonnyrigg.
3.5	Penicuik Town Centre regeneration is now complete.
3.6	Mauricewood Road, Penicuik. A meeting is scheduled for 08/05/19. Amey have planned surfacing of the new roundabout in June 2019.
3.7	Virgin Media have planned major works in Dalkeith. The programme has still to be finalised.
3.8	Road Services 2019-2020 capital programme is in the SRWR. The Street Lighting programme will be finalised and entered into the SRWR shortly.
3.9	Effective forward planning remains an issue which is highlighted by the number of early starts which have to be issued for major works.
ITEM 4	Indicators & Statistics.
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	East area lead authority.
6.2	Midlothian Council is not carrying out local coring.
6.3	Scottish Water, SGN, and SPEN continue to carry out internal coring with results continuing to be good.
ITEM 7	Road Designations & Gazetteer.
7.1	The Midlothian gazetteer & ASD have been loaded into the SRWR for the May 2019 update.
7.2	The gazetteer submission will change shortly to be submitted to the Improvement Services rather than Symology.
7.3	Midlothian Council will be working on the gazetteer to meet the new validation rules which will be applied from 2020.
ITEM	Special Events
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88.18.2	Let's Rock Scotland 15/06/19, Dalkeith Country Park. An embargo is in place from Monday 10/06/19 to Monday 17/06/19 to facilitate the set up & removal of traffic management and traffic order restrictions for the event. Local Gala Days are in the SRWR. Hunter Lad & Lass celebration commence

ITEM 9	A.O.C.B.	
9.1	All were reminded again of the lead in times for TTRO requests.	AII
9.2	The email address for all applications and requests: roadsapplications@midlothian.gov.uk	All
9.3	CD reiterated again that if works were not in the SRWR within the specified timescales including the minimum registration period for early starts the works must not start. Agreements made on site do not exclude the undertaker from having to apply for any necessary agreements and register the works in the SRWR within the prescribed timescales.	All
ITEM 10	NEXT MEETING	
10.1	AH thanked everyone for their attendance.	
10.2	The dates for the next meetings are; Tuesday 6 August 2019 Tuesday 5 November 2019	
	All @ 14:00 hrs in Conference Room 5, 2 nd Floor, Midlothian House, Buccleuch Street, Dalkeith	