

Orkney Local Roads Authority and Utility Committee Meeting Minutes.

Venue: **Microsoft Teams.**

Date: **Wednesday 17th November 2021.**

Time: **10:00.**

1. Introductions.

1.1. Meeting commenced at 10:00 am.

1.2. Present at meeting:

1.2.1. Donald Wilson, Orkney Islands Councils Roads (Chair).

1.2.2. Matthew Wylie, Orkney Islands Council Roads.

1.2.3. Ewan Allan, Orkney Islands Council Roads.

1.2.4. Bruce Davidson, Openreach.

1.2.5. Michelle Miller, Scottish Water.

1.2.6. Richard Shearer, Orkney Islands Council Engineering.

1.2.7. Michael Grieve, Scottish Water.

2. Apologies.

2.1. Roy Dick, Scottish and Southern Energy.

2.2. Duncan MacLennan, Openreach.

2.3. David Custer, Orkney Islands Council Engineering.

3. Previous Minutes.

3.1 May minutes agreed.

4. Matters Arising.

4.1 No matters arising.

Action

5. Roads and Utilities Projected Works.

5.1. Orkney Islands Council Maintenance Work.

5.1.1. Continuing works on Asset Replacement programme. We are well on with Streetlighting works but there are a few projects left to do this financial year:

- Scapa Crescent, Kirkwall.
- Weyland Bay, Kirkwall.
- Grassick Court, Kirkwall.

5.1.2. Surfacing/Reconstruction works still ongoing. B9047, Pier Road, Garson Road, Union Street, Ayre Mills Roundabout amongst roads that have been completed. Full list of works to be undertaken by end of March 2022 will be supplied in minutes.

5.1.3. Patching works also being undertaken before end of March 2022. Please see list attached. Again, these are being split between OIC and sub-contracted resources.

5.1.4. Footway resurfacing works still to be done associated with Streetlighting works:

- Weyland Bay, Kirkwall
- Scapa Crescent, Kirkwall
- Grassick Court, Kirkwall.

5.1.5. Footway Micro Asphalt works now all complete.

5.1.6. Drainage improvement works are currently being designed for the east side of Finstown at Atlantis Lodges. Considerable amount of utility services present in the verge along here so we may be in touch prior to works.

5.2. Orkney Islands Council Capital Works.

5.2.1. Patching/Surfacing works as MW already mentioned.

5.2.2. Gateway Signage works tendered out. To be done by end of March 2022.

5.2.3. Deepwater pier at Rashieburn, Holm in planning phase.

5.3. Scottish and Southern Energy.

5.3.1. No attendees.

Action

5.4. BT Openreach.

5.4.1. Willow Road closed next week for new duct.

5.4.2. R100 works throughout the Isles. BD to provide detail on any specific sites. Sinclairs to do most of the works.

5.5. Scottish Water.

5.5.1. MM discussed plans for new mains through Deerness. No dates as yet.

5.5.2. Water rising out of verge outside the Airport on the A960 is not a water main. Looks to be surface water. MW to look into this.

5.5.3. MG added that North Hoy is on plan to get surfaced.

6. North of Scotland Roads Authority and Utilities Committee.

6.1. Change to Transport Scotland Act 2019.

6.2. Changes to reinstatement quality plans in Oct 2023.

6.3. New timescales for guarantee periods due to start:

2 years – Standard Works

3 years – Deeper construction

6 years – Everything else

Indefinitely – Contractor and Utility responsible if insufficient

Construction is not as per spec.

7. AOCB.

7.1. Burness Road surface condition has been raised. MW to look into this for consideration in future programmes.

8. Future Meetings.

8.1. Next meeting to be held on 16 February 2022 at 10:00 on Microsoft Teams.

8.2. Meeting closed at 10:25.

**Action
MW**

BD

MW

MW