Orkney Local Roads Authority and Utility Committee Meeting Minutes.

Venue: Microsoft Teams.

Date: Wednesday 18th August 2021.

Time: 09:00.

1. Introductions.

- 1.1. Meeting commenced at 09:02 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. Lindsay Henderson, Office of the Scottish Road Works Commissioner.
 - 1.2.5. Duncan Maclennan, Openreach.
 - 1.2.6. Michael Grieve, Scottish Water

2. Apologies.

- 2.1. Bruce Davidson, Openreach.
- 2.2. Roy Dick, Scottish and Southern Energy.
- 2.3. Michelle Miller, Scottish Water
- 2.4. Dave Marwick, Scottish Water

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 being undertaken on the below roads by March 2022. These are being split between OIC and sub-contracted resources:
 - A965, Finstown.
 - B9047, Hoy.
 - · Pier Road, South Walls.
 - Ayre Mills Roundabout, Kirkwall.
 - Broad Street, Kirkwall.
 - Union Street, Kirkwall.
 - New Scapa Road, Kirkwall.
 - Junction Road, Kirkwall.
 - Berstane Lodge Road, St.Ola.
 - A986, Harray.
 - · Garson Road, Stromness.
 - Moss Road, Holm.
 - Groundwater Road, Orphir.
 - Biggings Road, St.Andrews.
- 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:
 - Weyland Bay, Kirkwall
 - Scapa Crescent, Kirkwall
 - Grassick Court, Kirkwall.
- 5.1.5. Footway Micro Asphalt works currently being undertaken and will be finished next week. These are:
 - Mill Street, Kirkwall
 - Royal Oak Road, Kirkwall
 - Reid Crescent, Kirkwall
 - Willow Road (Keelies to White Street), Kirkwall
 - Willow Road (Papdale School), Kirkwall
 - Hamnavoe Footpath, Stromness

Action

- North End Road, Stromness
- Pumpwell Park, Stromness
- Ireland Road, Stenness.

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. Hatston Ferry Terminal No update at moment.
- 5.2.2. All other works now complete.
- 5.2.3. Tendering Patching/Surfacing works on behalf of OIC Roads.

5.3. Scottish and Southern Energy.

- 5.3.1. No attendees. DW provided updates.
- 5.3.2. There is an issue with the cable coming into Rackwick in Hoy so more works are required.

5.4. BT Openreach.

5.4.1. Programme of works have been supplied. Will be issued with minutes. Please contact BD for more info on any of these projects.

5.5. Scottish Water.

- 5.5.1. No new works which will affect public roads.
- 5.5.2. Still in transition into new investment period.
- 5.5.3. North Ronaldsay works are now complete.
- 5.5.4. New tanks in Stronsay are still ongoing. Heddle Construction are installing the tank base. All works are off the road except for transport of tanks through Whitehall Village.

6. North of Scotland Roads Authority and Utilities Committee.

- 6.1. DW attended recent NosRAUC meeting.
- 6.2. It is proposed that the NoSRAUC area will be changed to include Angus and Dundee City. There are currently 4 areas and it is

Action

MW

proposed that this be reduced to 3 in April 2022, with the Tayforth area Councils split into the remaining 3 areas.

Action

- 6.3. There is a revision to advice note 22.
- 6.4. There are new quality plans being implemented.

7. AOCB.

- 7.1. LH highlighted potential issues regarding supply of some materials. DM mentioned there being a particular problem with Cementitious and galvanised materials.
- 7.2. MW highlighted some recent issues with access to Scottish Water service plans. The Council was unable to register any new users which may impact our works. Has this been rectified? DW to look into this further and raise at next NoSRAUC meeting. EA to try to register again this afternoon.

8. Future Meetings.

- 8.1. Next meeting to be held on 17 November 2021 at 10:00 on Microsoft Teams.
- 8.2. Meeting closed at 09:26.

DW EA