Orkney Local Roads Authority and Utility Committee Meeting Minutes.

Venue: Microsoft Teams.

Date: Monday 19 August 2020.

Time: 09:00.

1. Introductions.

- 1.1. Meeting commenced at 09:00 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. Duncan Maclennan, Openreach
 - 1.2.4. Bruce Davidson, Openreach.
 - 1.2.5. Michael Grieve, Scottish Water

2. Apologies.

- 2.1. Michelle Miller, Scottish Water
- 2.2. Neil Gauld, Orkney Islands Council Engineering

3. Previous Minutes.

3.1 Previous minutes agreed.

4. Matters Arising.

4.1 No matters arising.

5. Roads and Utilities Projected Works.

5.1. Orkney Islands Council Maintenance Work.

- 5.1.1. Not many works currently being undertaken. Only Cat 1 defects. Still not sure when able to resume works.
- 5.1.2. Drop Kerb improvements being planned around Kirkwall. Currently being designed by OIC Engineering.

- 5.1.3. Surfacing programme ongoing. Surfacing sites include Willow Road, Gunns Close Car Park, Stews Road, Lythes Road, Main Street, Tankerness Lane.
- 5.1.4. Road Reconstruction works planned for A965 through Finstown, A986 on Harray Straight, A961 over Lamb Holm and A961 over Norton Brae on Burray.
- 5.1.5. Streetlighting works planned for Annfield Crescent, Cursiter Crescent, Netherton Road, Logalea and Ontoft Road.

5.2. Orkney Islands Council Capital Works.

- 5.2.1. Standing Stones Car Park Works starting soon.
- 5.2.2. St Olafs Cemetery Currently in for Planning Permission.
- 5.2.3. Drop Kerb Improvements Currently being designed on behalf of OIC Roads. Hoping to be out for tender later in year.
- 5.2.4. New Carness Footway Not much movement on this at present.

5.3. Scottish and Southern Energy.

5.3.1. No attendees.

5.4. BT Openreach.

- 5.4.1. Not too much new that affects public roads.
- 5.4.2. Fibre to Cabinet Works ongoing.
- 5.4.3. Overblow works Some issues being raised with traffic management. Will discuss further with DW.
- 5.4.4. DW asked MJ Quinn to stop works recently as they were working with no notices. He has also asked to see their qualifications. DW to email DM to discuss further. DM also to speak with contractor.

5.5. Scottish Water.

- 5.5.1. Not too much new that affects public roads.
- 5.5.2. Amey about to start up on Orkney Projects.
- 5.5.3. No details as yet for North Ronaldsay starting up again. All works are roads related. Need for BT Openreach connection at Holland House which will require roads notice.
- 5.5.4. Stronsay Works Ongoing work at service reservoir replacement. There are other works but they are not near the public road.

6. North of Scotland Roads Authority and Utilities Committee.

- 6.1. Kenny Roy attended this by Microsoft Teams.
- 6.2. There have been some problems implementing Aurora.

7. AOCB.

7.1.BD asked DW if there is any more on the fibre connections for Cloustons Site. DW not sure if Cloustons ready.

8. Future Meetings.

- 8.1. Next meeting to be held on 18 November 2020 on Microsoft Teams.
- 8.2. Meeting closed at 09:25.