

TAYRAUC LRAUC Meeting

28th January 2020

Committee Room 1, 14 City Square, Dundee

Present:

Colin Heggie (Chair)	Perth & Kinross Council	CH
Alan Bowman	Dundee City Council	AB
Douglas Hill	Angus Council	DH
Duncan MacLennan	Openreach	DM
John O'Neil	BEAR NE	JON
Michael Law	Dundee City Council	ML
Mike Gray	BEAR NW	MG
David Duncan	Dundee City Council	DD
Kevin Eagan	SGN	KE
Cordelia Gaffney	SGN	CG
Darren Pointer	Scottish Water	DP
David Murdoch	Network Rail	DM
Craig Muir	SSEN	CM
Emma West	Scottish Water	EW
Courtney Mitchell	Scottish Water	CM
David Nicol	Perth & Kinross Council	DN
Robert McFarlane	Energy Assets	RMcF
Steven Banks	BEAR Scotland NE	SB

Apologies:

Hazel Moore	BEAR Scotland NE	HM
Alan Hutcheson	Tay Road Bridge	AH

Item	Action
Introductions	
CH welcomed everyone to the meeting and went through the house keeping rules. No planned fire alarms for the day.	
Amendments to the minutes from 17 th October 2019 –	
1.1 SW should have read SGN. There is a meeting today 28/01/20 between SGN and four local Councillors to discuss the works in further details.	

	<p>2.3 SW to provide details of the illegal closure by Friday morning this week, 31/01/20.</p> <p>2.4 All parties reminded of the Bertha Park scheme in Perth and should be contacting the appropriate departments to ensure they do not require further works. SW working on designs for both foul and fresh water.</p> <p>7 SSE requested that a list is sent to them direct as they were unsure of the issues.</p> <p>8 National coring has all been resolved with all three Councils recording their findings in the SRWR.</p>	
2	STATUTORY UNDERTAKERS PROGRAMME	
2.1	<p><u>SGN</u></p> <p>To confirm their contractor arrangements after 31st March 2020.</p> <p>Decommissioning works to be undertaken within Dundee and discussions to be held with DCC. IP Connections to be done at the Struans Garage, DCC aware of the proposals.</p> <p>Ongoing works in Forfar with communications being carried out with Angus Council and the local Councillors.</p> <p>Ongoing works on the A93 Glasgow Road/York Place within Perth and this will be followed by works at Hamilton Place.</p>	CG/KE
2.2	<p><u>BT / OPENREACH</u></p> <p>As per attached report.</p>	
2.3	<p><u>SSE</u></p> <p>Arbroath at Wellgate/Stobbs Cross starting 17th February 2020 and then Greenloaning. SSE not aware of the major project with Perth being led by Ruth Scott of SSEN.</p>	
2.3	<p><u>Scottish Water Customer Service Delivery</u></p> <p>Ongoing issue with information relating to the closure of Riggs Road, Perth.</p>	
2.4	<p><u>Scottish Water Capital Programmes</u></p> <p>Programme supplied by DP. Major programmes to be discussed with individual Councils but Blackness Avenue in Dundee would have specific discussions.</p>	

	<p>DP raised concerns that his complaints regarding the BT/Openreach site at Ferry Road/Grange Road, Monifieth had not be actioned or investigate properly by Angus Council. DP stated multiple calls had been made to DH/Kevin Smith and John Barr but had gone unanswered. KS eventually answered the call but no action appears to have been taken on the site. DM responded by saying that he had actioned it and KN Networks had advised him that the issue had been resolved. DH to investigate and check if the SRWR Notice has an inspection against it.</p> <p>Law Road in Dundee to have works and discussions with DDC prior to any works commencing.</p> <p>A823 Glendevon for Scottish Water has been postponed for six months due works at Glenfarg requiring completion first.</p> <p>Shore Road, Perth ongoing but cannot be delayed.</p> <p>CH/DP walked over a scheme that started in the PKC area but ended up at Kilry within the Angus Council area. Discussions between CH/DH/DP to take place.</p>	DH
2.5	<p><u>Vodafone</u></p> <p>No representative. No programme.</p>	
2.6	<p><u>Virgin Media</u></p> <p>No major works planned.</p>	
3.1	<p><u>Dundee City Council</u></p> <p>Proposed Works as per attached programmes. All works will be subject to budgets.</p>	
3.2	<p><u>Perth and Kinross Council</u></p> <p>Proposed Works as per attached programmes. All works will be subject to budgets.</p>	
3.3	<p><u>Angus Council</u></p> <p>Proposed Works as per attached programmes. All works will be subject to budgets.</p> <p>Virgin Media will be working in Arbroath which will be major works.</p>	

3.4	<p><u>BEAR</u></p> <ol style="list-style-type: none"> 1. A9 Overnight closures this week 12/13th (and 14th as a contingency) 2. Friarton Bridge works cancelled. 3. Swallow Roundabout, Dundee resurfacing on 2nd/3rd February. 4. Springfield development at Swallow Roundabout has a meeting scheduled for 10th March 2020. DH to be invited to the meeting. 5. A90 Moatmill/Tealing wind farm for information. 	MG
3.5	<p><u>Tay Road Bridge</u></p> <p>Bridge joint repairs to be carried out this week from 29th to 31st January Midnight to 05:00 each day. Concerns raised that as this is road closures and this is the first that people may have heard of it. BEAR Scotland to check on any impact to gritting routes.</p>	
4	<p><u>Local and Seasonal Events</u></p> <p>Per attached sheet from DCC. BBC 1 Big Weekend will be subject to road restrictions from 22nd to 24th May 2020. Separate discussions to take place regarding the event.</p> <p>Public Transport a specific issue regarding ScotRail trains.</p> <p>700th Anniversary of the declaration of Arbroath to take place in April 2020. Specific details to be discussed with affected parties.</p> <p>4th April 2020 the All Under Banner group will be within the Angus Council area. Specific details to be discussed with affected parties.</p>	<p>JON</p> <p>DH</p> <p>DH</p>
5	<p><u>SRWR / SYMOLOGY</u></p> <p>Move to Aurora – Online tutorial will require to be successfully completed by all users before access will be allowed onto the new system. NO TRAINING = NO ACCESS.</p> <p>Response to the Commissioners office is encouraged by all parties relating to their performance.</p> <p>SGN have started to input all their schemes for the next financial year.</p>	<p>All</p> <p>All</p> <p>CG/KE</p>
7	<p><u>Reinstatements</u></p> <p>BEAR reported SSE have lots of completed works that have to be registered. BEAR Scotland to provide the full report the SSE.</p> <p>The Mount Tabor Road project in the Perth & Kinross Council area will be resurfaced prior to the end of March 2020.</p>	MG/CM

	<p>DH raised the issue with Scottish Water regarding two defective manhole covers that have been refused to be replaced. Scottish Water has stated that they should have been replaced in a scheme over two years ago. Scottish Water to investigate.</p> <p>SGN Completed the works at Rossie Island Road.</p>	CM/EW
8	<p><u>Inspections</u></p> <p>National Coring Results are now complete.</p> <p>CH to issue a spreadsheet detailing all the defectibve apparatus that has not been inspected or adopted by the appropriate Utility. CH confirmed to EW/CM that the unattributable works on Cutlog Vennel were for a manhole chamber access for a Scottish Water sewage main.</p>	
9	<p><u>Health and Safety</u></p> <p>Ferry Road/Grange Road, Monifeith to be investigated.</p> <p>New Carden Roofing are subject to HSE investigation and CH advised that they are not approached by anyone due to their threatening behaviour and verbal abuse with the PKC area,</p>	<p>DP/DH</p> <p>ALL</p>
10.	<p><u>AOCB</u></p> <p>DH waiting on a response from Scottish Water (Fiona Mcinness) regarding an illegal closure in Montrose carried out by Kier.</p> <p>SSE Payments not being made to PKC. Ch to email CM with the appropriate details.</p> <p>APlant Lux performance with the PKC area is not acceptable and will lead to BT/Openreach receiving an improvement notice.</p> <p>CH advised of the proposed new charging rates for permits and permissions as from 1st April 2020.</p>	<p>CM/EW</p> <p>CH</p>
11	<p><u>Date and Time of Next Meeting</u></p> <p>Committee Room 2, 14 City Square, Dundee at 10.00am on Tuesday 28 January 2020 (PKC to Chair).</p>	