

TAYRAUC Meeting

9th April 2019

Committee Room 1, 14 City Square, Dundee

Minute of Meeting

In Attendance:

Colin Heggie	Perth and Kinross Council (Chair & Minutes)
Mike Law	Dundee City Council
Sandy Christie	Dundee City Council
David Duncan	Dundee City Council
Douglas Hill	Angus Council
David Murdoch	Network Rail
Duncan MacLennan	British Telecom
Alex Petrie	SSEN
Darren Pointer	Scottish Water
Hazel Moore	BEAR Scotland (NE)
Peter MacNab	BEAR Scotland (NW)
Owen Harte	Virgin Media
Susan Pickard	Energetics
Courtney Mitchell	Scottish Water
Annabelle McLean	Scottish Water
Neil Ferguson	Tay Road Bridge

Apologies:

Claire Callachan	Scottish Water
Clark Findlay	Scottish Water
Alan Bowman	Dundee City Council
John O'Neil	Dundee City Council

Item		Action
1	ACTIONS FROM PREVIOUS MEETING Minutes from the previous meetings were agreed with amendment to Peter Macnab's name and David Murdoch working for Network Rail and not Scottish Water.	
2	STATUTORY UNDERTAKERS PROGRAMMES <u>SGN:-</u> No programme and no representative. ML advised that Craigie in Dundee had works extended and could provide further details if required. DH – Awaiting details of the East/west High Street project for Angus.	

2.1	<p><u>BT / OPENREACH</u></p> <p>Works programmes submitted by DMcL. Any major projects should be discussed with Duncan or local level contractors.</p> <p>Broadband notices on street furniture in the Angus Council area can only be erected by agreement with DH.</p> <p>BEAR Scotland and PKC to agree Network Access.</p>	
2.2	<p><u>SSEN</u></p> <p>Works in PKC Area –</p> <ul style="list-style-type: none"> • Crieff major works are being designed just now. BEAR Scotland to be contacted on this and winter/night time should be considered. • BERTHA Park development now complete. 	
2.3	<p><u>Scottish Water Customer Service Delivery</u></p> <p>Customer driven. PKC raised the issue regarding Cooper Drive in Perth where there was an outstanding defect from 9th January 2019.</p>	
2.4	<p><u>Scottish Water Capital Programmes</u></p> <p>Major works programme issued by DP. Discussions between DP and local contacts regarding the programmes were ongoing –</p> <ul style="list-style-type: none"> • Dundee – Old Glamis Road • Perth & Kinross – High Street/George Street, Perth and Aberfeldy projects were the main issues. • Angus programmes on hold at this time. 	
2.5	<p><u>Vodafone</u></p> <p>No Representative or programme.</p>	
2.6	<p><u>Virgin Media</u></p> <p>No major works planned.</p>	
3	<p><u>DUNDEE CITY ENGINEERS</u></p> <p>No major works planned</p>	

3.2	DUNDEE ROADS MAINTENANCE Issue the programme with the minutes.	
3.3	DUNDEE STREET LIGHTING <ul style="list-style-type: none"> • Findhorn Street • Barra Terrace • Dalkeith Street 	
3.4	DUNDEE TRAFFIC AND TRANSPORTATION Programmes issued by ML and discussions to be undertaken by appropriate representatives.	
3.5	ANGUS COUNCIL Works programmes to be issued with the minutes. Any issues should be discussed with DH.	
3.6	PERTH & KINROSS COUNCIL <ul style="list-style-type: none"> • A989 Atholl Street/Barrack Street, Perth in May/June for four weeks. (Road Closure) • Coordination required with SGN regarding schemes. 	
3.7	BEAR SCOTLAND Dundee City Council works – A90(T)/Riverside Road at the Swallow roundabout will take 36 weeks of overnight work. Perth & Kinross Council works – Junction 9 Bridge of Earn, Junction 10 Craigend PI's (night work) and Inveralmond Roundabout improvement. The A9(T) works at Birnam/Dunkeld are ongoing with the C408 local road closure required. Resurfacing works at Blair Atholl, Killiecrankie to take place between 26 th May to 6 th June. Carriageway works taking place at Little Ballinluig.	
3.8	ENVIRONMENTAL DEPARTMENT No works planned	
3.9	TAY ROAD BRIDGE No works planned.	
4	MAJOR WORKS All issued with the minutes or discussed at the meeting.	

5	<p>LOCAL AND SEASONAL EVENTS</p> <p>Perth & Kinross Council – 19th May for the ETape Caledonia Cycle event (Road Closures) and September for the Solheim Cup at Gleneagles (road closures and restrictions on both local and trunk roads) Events register issued with the minutes.</p> <p>Dundee City Council – Events to be discussed as and when required.</p> <p>Angus Council - Nothing</p>	
6	<p>SRWR / SYMOLOGY</p> <p>Nothing to report</p>	
7	<p>REINSTATEMENTS</p> <p>OH/DMcL raised concerns regarding the correct specifications for reinstatements on the Trunk Roads. To be discussed direct with BEAR Scotland.</p>	
8	<p>INSPECTIONS</p> <p>Perth & Kinross Council – Issues with BT/Openreach registering works as permanent and complete with temporary material. Conference call has taken place to discuss the issues.</p>	
9	<p>SAFETY</p> <p>Energetics – Some sites are still placing sandbags on top of signs.</p> <p>Clancy Docwra – Some sites still not making the require standards under the “red book” or Chapter 8.</p>	
10.	<p>AOCB</p> <ul style="list-style-type: none"> • Charges in all three Council areas have increased as of 1st April 2019. • After 11pm is considered and impact on longer working hours within Dundee. Noise implications. • New Row in Perth was raised by Scottish Water as requiring to be done. • Energetics were reminded that extensions to works such as Kilda Road, Perth would not be granted due to poor planning. • Plant Infrastructure Access (PIA) was discussed by DMcL. BT/Openreach can now rent out duct space to other Utilities. Information can be provided by DMcL. This will require to be recorded within the SRWR as per the code of practice. • National Coring Download – Available as from today and all deadlines to be met as per the 	

	document issued by David Corsar from Stirling Council.	
11	DATE AND TIME OF NEXT MEETINGS Committee Room 1, 14 City Square, Dundee at 10.00am on Wednesday 17 July 2019 (Angus Council to Chair). Committee Room 1, 14 City Square, Dundee at 10.00am on Tuesday 15 October 2019 (Dundee City Council to Chair).	