

TAYRAUC LRAUC Meeting

17 July 2019

Committee Room 1, 14 City Square, Dundee

Minute of Meeting

Present:

Colin Heggie	Perth and Kinross Council
Jake Eadie	Perth and Kinross Council
Clark Findlay	INEOS FPS
Alan Bowman	Dundee City Council
John O'Neil	Dundee City Council
Andy Matheson	Virgin Media
Hazel Moore	BEAR Scotland (NE + NW)
Neil Falconer	Openreach BT
Susan Pickard	Energetics
Cordelia Gaffney (for Alix Morgan)	SGN
Chris Skivington	SGN
Douglas Hill	Angus Council (Chair)

Apologies:

Claire Callachan	Scottish Water
Mike Law	Dundee City Council
David Murdoch	Network Rail
David Duncan	Dundee City Council
Duncan MacLennan	British Telecom
Darren Pointer	Scottish Water
Alex Petrie	SSE
Craig Muir	SSE
Owen Harte	Virgin Media
Bill Sutherland	Virgin Media

Item		Action
1	ACTIONS FROM PREVIOUS MEETING 9 APRIL 2019 Minutes from the previous meetings were agreed with amendment to Clark Findlay's employer working for INEOS FPS not Scottish Water with apologies. No Actions arising	
2	STATUTORY UNDERTAKERS PROGRAMME <u>SGN</u> CS noted no major work in Dundee. CS agreed to speak to colleagues after meeting to advise Angus of forthcoming work in Forfar town centre. ACTION: CS	CS

	CS/CH noted work Manse Rd, Crieff; Viewlands, Perth and Balmoral Rd, Perth.	
2.1	<u>BT / OPENREACH</u> Programmes supplied by DM noted for 3 Council areas. CH noted PKC looking to BT to deepen cable found 80mm below surface in footway in Blairingone. ACTION: NF.	NF
2.2	<u>SSE</u> No representation	
2.3	<u>Scottish Water Customer Service Delivery</u> Disappointment expressed over lack of representation.	
2.4	<u>Scottish Water Capital Programmes</u> Programmes supplied prior to meeting. CH noted concerns raised with SW contractor Clancy turning up on day of Scone races without notice (Symology) and excavating in major road causing traffic problems.	
2.5	<u>Vodafone</u> No representative or programme.	
2.6	<u>Virgin Media</u> No major works planned.	
3.1	<u>Dundee City Council</u> Works, Lighting and Events – Programme attached	

3.2	<p><u>Perth and Kinross Council</u></p> <p>Main works areas - A93 Glasgow Road/ Broxden/Glendevon/Barrack St/Dunkeld St.</p>	
3.3	<p><u>Angus Council</u></p> <p>Please see attached programme.</p>	
3.4	<p><u>BEAR</u></p> <p>August 2019 - A9 surfacing convoy ; A85 Huntingtower convoy; A90 Brechin contraflow; A90 Fintry contraflow; Milton; No news on Swallow r'abt yet; M90 Bridge of Earn s'bnd joints ; n'bnd joints Sept to Oct.</p>	
3.5	<p><u>Tay Road Bridge</u></p> <p>No works planned.</p>	
4	<p><u>Local and Seasonal Events</u></p> <p>BEAR – Solheim Golf Event 9 – 16 Sept 2019</p> <p>Perth & Kinross Council – Woman’s Cycle Tour Scotland – also affecting Dundee</p> <p>Perth 10 Aug 2019 – Half Marathon/ Pride Rally/ City centre “Tattie Run”</p> <p>Perth city 7 Sept 2019 “All under one banner” – major march</p> <p>Dundee City Council – Slessor Gdns Tom Jones 27 July 2019; Midge Ure, etc 24 Sept 2019</p> <p>Angus Council – please see attached list.</p>	
5	<p><u>SRWR / SYMOLOGY</u></p> <p>HM called on Traffic Management companies to visit sites rather than just google them as the physical area might not allow the envisaged traffic management as happened in Dundee recently – 2615908. Not enough room for contraflow.</p>	
7	<p><u>Reinstatements</u></p> <p>NF asked if BT Openreach could use Viatic and it was agreed that a trial of the black material could be progressed in PKC.</p>	

	<p>CH noted that where temporary material was being used it should be closed in Symology as works clear rather than works closed.</p>	
8	<p><u>Inspections</u></p> <p>It was noted that the App for Inspections was proving useful.</p>	
9	<p><u>Health and Safety</u></p> <p>SW/Keir/Gap – removing TM leaving plant in road that AC had to then barrier off for safety – AC will be recharging and issuing fixed penalty.</p> <p>Noted Giant Hogweed safety alert.</p> <p>All to be aware of ticks and Lymes disease.</p> <p>Discussion took place on Coroner’s note on ambulance access during event. Event organisers to be aware.</p>	
10.	<p><u>AOCB</u></p> <p>CH noted that PKC will be enforcing non payment of invoices.</p> <p>Similarly for those not meeting legislative timescales regarding Sec 119 under NRSWA.</p>	
11	<p><u>Date and Time of Next Meeting</u></p> <p>Please note change: Committee Room 1, 14 City Square, Dundee at 10.00am on Thursday 17 October 2019 (Dundee City Council to Chair).</p>	