

TAYRAUC LRAUC Meeting

17 October 2019

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
Hazel Moore	BEAR NE	HM
Peter MacNab	BEAR NW	PM
Mike Gray	BEAR NW	MG
David Duncan	Dundee City Council	DD
Andy Furye	SGN	AF
Cordelia Gaffney	SGN	CG
Darren Pointer	Scottish Water	DP
David Murdoch	Network Rail	DM
Owen Harte	Virgin Media	OH
Emma West	Scottish Water	EW
Courtney Mitchell	Scottish Water	CM
Bill Sutherland	Virgin Media	BS

Apologies:

Clark Findlay	INEOS	CF
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Item		Action
1	ACTIONS FROM PREVIOUS MEETING 17 JULY 2019	
1.1	DH expressed his disappointment with SGN not raising major works in Forfar Town Centre over 7 weeks together with several months of major works. SW Call Centre had been informing the Works had been "approved" by Angus Council – which was not the case. This is to be taken back to SW by Andy and reasons tabled at next Tayforth Meeting.	AF
1.2	Resolved	
2.4	Resolved	
7	To be trialled in a controlled manner at specific locations to be	

	agreed with PKC. PKC to respond formally to Openreach	CH
2	STATUTORY UNDERTAKERS PROGRAMME	
2.1	<u>SGN</u> Report to be e-mailed by Andy	
2.2	<u>BT / OPENREACH</u> As per attached report.	
2.2	<u>SSE</u> No representative. No programme.	
2.3	<u>Scottish Water Customer Service Delivery</u> PKC awaiting responses for unauthorised works at Muirhall Terrace. Clancy Docwra have allegedly not been supplied out of hours contact for PKC by SW. Works were carried out under Emergency Saturday Closure with no PKC involvement.	
2.4	<u>Scottish Water Capital Programmes</u> As per attached programme plus notices to be submitted for abandoned main in Perth Road to be reinstated. Trial holes being carried out to determine if possible. Joint meeting with SGN re works at Perth (Bertha Park Development) CH stated telecoms companies are being approached by developer at Bertha Park for supplies, all works will require to be co-ordinated. SW had previously stated no planned works for Alyth area – CH stated previous plans have now been resurrected.	DP
2.5	<u>Vodafone</u> No representative. No programme.	
2.6	<u>Virgin Media</u> No major works planned.	

3.1	<p><u>Dundee City Council</u></p> <p>Proposed Works as per attached programmes.</p>	
3.2	<p><u>Perth and Kinross Council</u></p> <p>A93 Glasgow Road/York Place, Perth – SGN Works Tulloch Road, Perth – Carriageway Resurfacing (PKC works)</p> <p>Next years programmes are attached for information.</p>	
3.3	<p><u>Angus Council</u></p> <p>No proposed major works, all known works are recorded in SRWR.</p> <p>A92DBFO – Breedon have entries for resurfacing from 28-30 October.</p>	
3.4	<p><u>BEAR</u></p> <p>Per attached programmes and e-mail.</p>	
3.5	<p><u>Tay Road Bridge</u></p> <p>No proposed major works.</p>	
4	<p><u>Local and Seasonal Events</u></p> <p>Per attached sheets.</p> <p>Dundee Works Embargo Friday 15/11/19 – Friday 3/1/20 (incl)</p> <p>PKC Works Embargoes Wednesday 13/11/19 – Monday 18/11/19 Thursday 2/1/19 – Monday 6/1/20.</p> <p>Angus Works Embargo Monday 2/12/19 – Sunday 5/1/20 (incl)</p>	
5	<p><u>SRWR / SYMOLOGY</u></p> <p>AOI from all required by Symology by 1/11/19. Any issues contact Iain Ross.</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>All</p> <p>All</p>

7	<p><u>Reinstatements</u></p> <p>BEAR reported SSE have lots of completed works that have to be registered.</p>	SSE
8	<p><u>Inspections</u></p> <p>Coring Results are now with RAs.</p> <p>Dundee and Angus have to look at results</p> <p>PKC have confirmed the following results: Energetics 1 failed, SW 2 failed, Openreach 2 failed, SGN no fails, SSE 1 failed</p> <p>BEAR received results - ongoing</p>	DCC/Angus
9	<p><u>Health and Safety</u></p> <p>Nothing reported.</p> <p>CH expressed thanks to BEAR for safety alerts.</p>	
10.	<p><u>AOCB</u></p> <p>Openreach</p> <p>Thanks were passed to Peter MacNab for his attendance and contributions to the meeting over the years. Good wishes for his retirement.</p> <p>Joint meetings to be continued meantime as the attendance has improved, it will however be kept under review.</p> <p>All were asked for a definite list of SU contact e-mails to be taken to the next Tayforth meeting as we are still receiving "bounce backs" from some on the current list</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>	