

AYRSHIRE ROADS AUTHORITIES AND UTILITIES COMMITTEE

**Minutes of Meeting held on Thursday 6th December 2018 at East Ayrshire Council
Johnnie Walker Bond 15 Strand Street Kilmarnock**

Present: Lynne Lyle (LL)– Ayrshire Roads Alliance (Chair)
 Deborah Edmond (DE) – Ayrshire Roads Alliance
 Hugh Raeside (HR) – Ayrshire Roads Alliance
 John McCulloch (JMcC) – M77 DBFO
 Gordon Huxstable (GH) – Scotland Transerv
 David Murdoch (DM)– Network Rail
 Phil Boylan (PB) – Scottish Water
 Stephen Scanlon (SS) – Openreach
 Tommy McAuley (TMcA) – North Ayrshire Council
 Iain Lynch (IL) – North Ayrshire Council
 Ian Humphries (IH) – Energetics
 Chris Kelly (CK) – SGN
 Courtney Mitchell (CM)– Scottish Water
 Gavin McInnes (GMcI)– Virgin
 John Hughes (JH) – Scottish Power

	Action for Next Meeting
<p>1. <u>Welcome</u></p> <p>LL welcomed everyone to the meeting.</p> <p>2. <u>Apologies</u></p> <p>Apologies were received from Andrew Mathieson – Virgin, David MacLean – Virgin, Malcolm Murray – Police Scotland, Clare Gordon – Scotland Transerv, Stewart McKenzie – M77 DBFO, Tommy Thorburn – ARA, Fiona McInnes – Scottish Water, Lisa Haston – Scottish Power, Caroline McAdam – Scottish Rail, William Luke - Openreach.</p> <p>3. <u>Minutes of Meeting held on 6th September 2018</u></p> <p>Minutes were taken as a true record.</p> <p>4. <u>Matters arising from previous meeting</u></p> <p>No issues.</p> <p>5. <u>Works Co-ordination</u></p> <p>North Ayrshire Council</p> <p>5.1. DMacL advised that Actavo on behalf of Virgin Media would be carrying out remedial works within Kilbirnie and Beith. All other notices would be abandoned. There were some issues at Radio City roundabout which were dealt with onsite. Virgin Media lights will be down by Friday.</p>	<p>All Note</p>

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<p>5.2. It is noted that the Christmas Works Embargo began on 04/12/2018.</p>	<p>All Note</p>
<p align="center">Ayrshire Roads Alliance</p>	
<p>5.3. It is noted that whenever there is a conflict, utilities need to be chased. LL requests comments stating whether or not the restriction is affected – if it is affected, it is requested a discussion is held with LL or HR.</p>	<p>Noted</p>
<p>5.4. EAC have no major works coming up – A70 Glenbuck will be closed for a few weeks for road realignment. There are no concerns with any planned utility works.</p>	<p>All Note</p>
<p>5.5. SAC have no major concerns re Co-ordination reports – it is noted B739 is not on list – JH to chase this up. Scottish Water have potential minor works in Laughlanglen area of Ayr – there was an error with traffic management and this is to be reprogrammed and update sent to LL.</p>	<p>JH Noted</p>
<p align="center">Scotland Transerv</p>	
<p>5.6 Scotland Transerv programme has not yet been circulated – GH to forward onto LL. It is noted that even if works are only potential, this information would be useful.</p>	<p>GH</p>
<p align="center">Transport Scotland SW</p>	
<p>5.7 GH has concerns with Smithston and Openreach, it is noted this may be a landowner issue – there is a meeting on 10/12/2018 to discuss.</p>	<p>Noted</p>
<p>5.8 Far side of Ballantrae – landowner is refusing to turn off water, Scottish Water were unable to take a sample. PB to pass on Scottish Water contact no.</p>	<p>PB</p>
<p>5.9 Fenwick slip road works programme to be put together and passed to LL.</p>	<p>Noted</p>
<p>5.10 It is noted that LED light change at A77 Meiklewood is proposed for next year.</p>	<p>GH</p>
<p>6. <u>Roads Faults /Reinstatement</u></p>	
<p align="center">Ayrshire Roads Alliance</p>	
<p>6.1. HR raised Scottish Power issue - damage to footway on B7064 at Moorfield - this is ongoing, work to be programmed (Morrisons).</p>	<p>JH/HR</p>
<p>6.2. HR advised wrong coloured blocks used in Loudon Street, Mauchline following Scottish Water reinstatement. CM to chase this with FMcl – it</p>	

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<p>is requested this is actioned with some urgency as has been ongoing for some time.</p>	<p align="center">CM/FMcl</p>
<p>6.3. Darvel Road, Newmilns – 2November 4 low tobys were reported – HR has passed SRWR details to CM to chase.</p>	<p align="center">CM</p>
<p>6.4. Longhill Avenue, Ayr – there was notice entered on 13 April for works in July to remove benching as planned works, full reinstatement was agreed then Scottish Water decided this was urgent works – again symology passed to CM to chase and update LL ASAP.</p>	<p align="center">CM</p>
<p>7. <u>Traffic Safety and Management</u></p>	
<p>Ayrshire Roads Alliance</p>	
<p>7.1 HR stated that with regards to traffic light permits, 7 days are required but this is not being adhered to. Going forward if 7 days notice is not given, the permits will be ignored.</p>	<p align="center">All Note</p>
<p>7.2 Note – lack of information from Traffic Management companies and Utilities resulting in delays with issuing permits. Reminder that it is not upto traffic management companies to ask for extensions.</p>	<p align="center">All Note</p>
<p>8. <u>Scottish Road Works Register (SRWR)</u></p>	
<p>8.1 The SRWR mobile app is currently being reviewed – there are ongoing login issues. It is noted that there will be a spike in failure notices when the app goes live.</p>	<p align="center">All Note</p>
<p>9. <u>Quarterly Inspection & Interim Reinstatements Performance</u></p>	
<p>9.1 Virgin Media Hurlford project will recommence and finish Jan/Feb 2019. LL requests that early starts are reduced and that notices are raised now.</p>	<p align="center">Noted</p>
<p>9.2 East Ayrshire Council – no major concerns. Dean Road, Kilmarnock – PB to chase. B7046 – Openreach – is in as interim but HR believes this to be permanent – SS to look into.</p>	<p align="center">Noted</p> <p align="center">SS/PB</p>
<p>9.3 North Ayrshire Council – nothing raised.</p>	<p align="center">Noted</p>
<p>9.4 South Ayrshire Council – Virgin numbers are gradually decreasing.</p>	<p align="center">Noted</p>
<p>10. <u>National and Local Coring</u></p>	
<p>10.1 Email from D Shaw is read aloud, with comments about draft RAUC(S) Coring Advice Note to be received by 10th Jan 2019. Lead authorities to have</p>	

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meetings to discuss the procurement of Coring Contractor. LL offers timetable if anyone would like a copy.	Noted
<u>11. South West RAUC and RAUC (Scotland)</u>	
11.1 It is noted that The RAUC(S) Inspection Fee will remain the same with a view to increase as per inflation rates.	Noted
11.2 It is further noted that the use of emergency and urgent works is being monitored by the Commissioner. HR raises issues with Scottish Power re the definition of an emergency. John will raise the issue of the wording with Scottish Power.	Noted
11.3 SRWR Super User Forum in February – Aurora – 1 member of staff to attend per Local Authority and utility company. Commissioner Newsletter will follow soon with full details.	Noted
<u>12. AOCB</u>	
12.1 HR raised concerns re gas escapes not being correctly recorded which may cause issues in the event of a claim – request for this communication to be rolled out.	Noted
<u>Date of Next Meeting</u>	
The next meeting will be held at 14:30 hours Thursday 7 th March 2019 at The Johnnie Walker Bond.	