



Midlothian

MINUTE OF MEETING

Subject: QUARTERLY NRSWA LOCAL CO-ORDINATION MEETING

Date: 10 May 2016
Venue: Conference Room 1, Fairfield House, Lothian Rd, Dalkeith
Time: 14:00 P.M.

Present:

A HEATLEY	MIDLOTHIAN COUNCIL ROAD SERVICES – CHAIR
D GLYNN	MIDLOTHIAN COUNCIL ROAD SERVICES
N BISSET	MIDLOTHIAN COUNCIL ROAD SERVICES
C DODD	MIDLOTHIAN COUNCIL ROAD SERVICES
K VANTERS	MIDLOTHIAN COUNCIL TRAVEL TEAM
K BUCKLEY	OPENREACH
M HYMERS	SGN
K DOUGLAS	SGN
B BOSWELL	SCOTTISH WATER
M PATON	SCOTTISH WATER
N ADAMSON	SCOTTISH POWER
S MCQUEEN	ENERGETICS

Apologies - M RANKINE MIDLOTHIAN COUNCIL ROAD SERVICES
I THOMSON MIDLOTHIAN COUNCIL ROAD SERVICES

Absent – AMEY

Additional Circulation: N DOUGALL

ITEM 1 WELCOME & APOLOGIES **Action By**

1.1 AH welcomed everyone to the meeting and apologies were noted.

ITEM 2 MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING 10 November 2015

2.1 The previous Minutes were reviewed and passed as a true record.

2.2 Scottish Water reinstatement defects – most of the legacy reinstatement defects have now been completed. 4 are still outstanding; **Scottish Water**

- Millerhill Road, Danderhall
- Rosabelle Road, Roslin
- Knowetop Place, Roslin
- Crusader Drive, Roslin

MP has taken this on board and there has been some progress.

2.3 Scottish Power - damage to Road Services road drainage on the A6094 & B7003 Roslin Glen following installation of a high voltage cable. DG to progress with S Munro as SPEN requesting more evidence including photos for B7003. **DG**

ITEM 3 AGENDA ITEMS

3.1 Planned Works

The list of planned works was reviewed.

Possible conflict noted at Bryans Road, Newtongrange between Midlothian Council & SGN.
This has been resolved as MLC works have been pushed back

3.2 Indicators & Statistics.

All indicators and statistics are available on the Scottish Road Works Register. Copies of the defect and sample inspection reports were distributed to the utilities present. CD stated that in the previous year April to March the following defects had been reported to utilities;

Undertaker	Reinstatement Defects Issued	Completed	Apparatus Defects Issued	Completed
Energetics	10	4	0	
ES Pipelines	0		1	1
Fulcrum	1	0	0	
Network Rail	1	1	0	
Openreach	17	11	12	11
Scottish Water	18	7	95	57
SGN	20	17	7	3
SPEN	12	4	0	
Virgin Media	1	1	0	
Vodafone	0		3	3

3.3 Inspections.

Joint inspections with Energetics have taken place and progress is being made. A contact within Scottish Water was requested for dealing with inspections on behalf of Veolia Water. These defects should be sent to SW100.

Energetics

3.4 Coring.

Locations have all been agreed & submitted to SBC. Coring by PTS starting week commencing 16/05/16.

3.5 Road Designations & Gazetteer.

The Midlothian gazetteer & ASD have been loaded into the SRWR for the May update.

Midlothian Council

ITEM 4 A.O.C.B.

4.1 MH thanked Midlothian Council for the assistance with the major gas escape at Newbattle / Newtongrange.

All

- 4.2** Scottish Water now have a procedure for S109 permits. DG requested a copy of the procedure as Road Services are still encountering serious problems with S109 permits caused by Scottish Water failing to attend sites on the dates provided to customers. **Scottish Water**
- 4.3** NB raised concerns with the sealing of joints with SGN. KD has taken this onboard and thanked NB for his help with various site issues. **SGN**
- 4.4** NB had sent photos to S Pender at SGN relating to alleged damage to a wall at Redwood House. **SGN**
- 4.5** Scottish Water still have an outstanding imprint defect at Dalum Loan, Loanhead and were having difficulties sourcing the necessary materials. DG has supplied details to Scottish Water. **Scottish Water.**
- 4.6** NA stated remedial works at The Brae, Auchendinny were clear however a closure would be required to complete the works. **SPEN**
- 4.7** Openreach still require to carry out a full panel reinstatement at Mauricewood Road, Penicuik. **Openreach**
- 4.8** CD reminded all present that details of traffic sensitive times (some of which include off peak working times) are available to view in the gazetteer on the SRWR in the special designations tab.
- 4.9** CD reminded everyone that if works on a road require traffic management on an adjacent traffic sensitive road a notice is also required for the traffic sensitive. There has been major disruption on traffic sensitive roads recently due to undertakers not informing the Council that traffic management would be required on adjacent roads and FPNs have also been issued because of this oversight by the undertakers involved.
- 4.10** DG updated the meeting on the upcoming special events in Midlothian. Details are also available on the SRWR.

ITEM 5 NEXT MEETING

5.1 AH thanked everyone for their attendance

5.2 The dates of the next meetings are;

Tuesday 2 August 2016 @ 14:00 Hrs Conference Room 5, 2nd Floor, Midlothian House, Buccleuch Street, Dalkeith

Tuesday 8 November 2016 @ 14:00 Hrs Conference Room 5, 2nd Floor, Midlothian House, Buccleuch Street, Dalkeith.