



Midlothian

MINUTE OF MEETING

Subject: QUARTERLY NRSWA LOCAL CO-ORDINATION MEETING

Date: 8 August 2017
Venue: Room 5, 2nd Floor Midlothian House, Dalkeith
Time: 14:00 P.M.

Present:

A HEATLEY	MIDLOTHIAN COUNCIL ROAD SERVICES – CHAIR
I THOMSON	MIDLOTHIAN COUNCIL ROAD SERVICES
C DODD	MIDLOTHIAN COUNCIL ROAD SERVICES
N BISSET	MIDLOTHIAN COUNCIL ROAD SERVICES
S SCANLON	OPENREACH
K DOUGLAS	SGN
C LYALL	SCOTTISH WATER
N ADAMSON	SCOTTISH POWER
A MATHESON	VIRGIN MEDIA
S RILEY	AMEY

Apologies:

D GLYNN	MIDLOTHIAN COUNCIL ROAD SERVICES
C CALLAGHAN	SCOTTISH WATER

Absent – ENERGETICS

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 9 MAY 2017**

2.1 The minutes of the previous meeting were reviewed and approved. Amendment made in 5.1 amending Chris to Craig.

2.2 Scottish Water reinstatement defects – Millerhill Road, Danderhall is still outstanding. Clarification of location required. CL/ NB **Scottish Water**

ITEM 3 AGENDA ITEMS

3.1 Planned Works

The list of planned works was reviewed.

No clashes were noted.

3.2 SGN works and the associated road closures in Bonnyrigg are running smoothly. MH thanked Midlothian Council for the help given during their major works.

3.3 Virgin Media works are still ongoing in Loanhead & Bonnyrigg.

3.4 SGN plan to carry out the mains replacement on Cockpen Road, Bonnyrigg during the school holidays in 2018.

3.5 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.

Virgin Media sample inspections were below the required 90% pass rate.

3.6 Inspections.

There is a large volume of Virgin Media inspection failures.

3.7	Coring.	Action By
	Coring report being compiled by Kevin Skinner on behalf of the Coring Group is still awaiting results for areas in the west.	
	1 failed core for Energetics is still outstanding.	
3.8	Road Designations & Gazetteer.	
	The Midlothian gazetteer & ASD have been loaded into the SRWR for the August 2017 update.	
ITEM 4	Special Events	
	Midfest 01/09/17 to 03/09/17. There will be an extended TTRO in place for this event.	
ITEM 5	A.O.C.B.	
5.1	Scottish Water now have a procedure for S109 permits. A copy is still awaited.	Scottish Water
5.2	SW outstanding payments for call out charges – This has been referred to SERAUC. Panel has published its' findings and found in favour of Midlothian Council	
5.3	Openreach still require to carry out a full panel reinstatement at Mauricewood Road, Penicuik & Vogrie Road, Gorebridge.	Openreach
5.4	CD confirmed that turn around timescale for TTRNs and TTROs are 3 weeks and 6 weeks respectively. Purchase order numbers are required with applications.	ALL
5.5	Amey has scheduled resurfacing works on the A702 and A68 at Pathhead. Notices are on the SRWR.	
5.6	NB raised concerns about one of SGN's subcontractors in Penicuik. The time taken to backfill & reinstate works is not acceptable.	SGN
5.7	IT & NB both raised concerns about Clancy Docwra sites, and delays with reinstatements. There has been a slight improvement since the last meeting.	SPEN & Scottish Water
5.8	IT highlighted concerns regarding BT cancellation of works at short notice, after TTROs have been prepared and advertised, indicating poor	Openreach

programming.

ITEM 6 NEXT MEETING

6.1 AH thanked everyone for their attendance

6.2 The dates of the next meetings are;

Tuesday 7 November 2017

Tuesday 6 February 2018

Tuesday 8 May 2018

Tuesday 7 August 2018

Tuesday 6 November 2018

All @ 14:00 Hrs in Conference Room 5, 2nd Floor,
Midlothian House, Buccleuch Street, Dalkeith.