

PERTH AND KINROSS COUNCIL
ENVIRONMENT AND INFRASTRUCTURE COMMITTEE
7 NOVEMBER 2018

ENVIRONMENT AND INFRASTRUCTURE COMMITTEE

Minute of meeting of the Environment and Infrastructure Committee held in the Council Chamber, 2 High Street, Perth on 7 November 2018 at 10.00am.

Present: Councillors A Forbes (from Arts 629 to 640, and Art 642 to 648), A Bailey, K Baird, M Barnacle (up to Art 642), P Barrett (substituting for Councillor W Robertson), S Donaldson, E Drysdale (substituting for Councillor D Doogan), J Duff, T Gray (substituting for Councillor A Parrott) (up to Art. 642), A Jarvis, G Laing, R McCall, C Reid, M Williamson and W Wilson (substituting for Councillor L Simpson).

In Attendance: B Renton, Executive Director (Housing and Environment); K McNamara, Depute Director (Housing and Environment); A Clegg, S Best, L Brown, S D'All, D Dickson, A Finlayson, C Haggart, H Hope, N McGill, B Reekie, J Scott, A Seggie, D Stubbs (all Housing and Environment); C Flynn and K Molley (both Corporate and Democratic Services); C Dews (for Art 641 (Limelight Sports)).

Apologies for Absence: Councillors D Doogan, A Parrott, W Robertson and L Simpson.

Councillor A Forbes, Convener, Presiding.

629. WELCOME AND APOLOGIES

The Convener welcomed everyone to the meeting and apologies were noted above.

630. DECLARATIONS OF INTEREST

- In terms of the Councillors' Code of Conduct;
- (i) Councillors S Donaldson and T Gray both declared a non-financial interest in Art. 633.
 - (ii) Councillors E Drysdale, T Gray, A Jarvis, R McCall and W Wilson all declared a non-financial interest in Art. 643.
 - (iii) Councillor A Forbes declared a financial interest in Art. 641.

631. REQUEST FOR DEPUTATION

In terms of Standing Order 72, The Committee agreed that Morag Watson, Perth and Kinross Countryside Trust be allowed to address the Committee in relation to Art. 633.

The Committee agreed to vary the order of items on the agenda and to take the Auchterarder Community Facilities Fund report before item 4.

PERTH AND KINROSS COUNCIL
ENVIRONMENT AND INFRASTRUCTURE COMMITTEE
7 NOVEMBER 2018

632. MINUTE OF PREVIOUS MEETING

The minute of the meeting of the Environment and Infrastructure Committee of 5 September 2018 (Arts 477 – 495.) was submitted and approved as a correct record and authorised for signature.

633. AUCHTERARDER COMMUNITY FACILITIES FUND

Ms Watson addressed the Committee with a presentation and answered questions from members.

The Convener thanked Ms Watson for her attendance.

There was submitted a report by the Executive Director (Housing and Environment) (18/367) seeking the determination of an application for funding from Perth and Kinross Countryside Trust for a contribution of £100,000 towards a major project for improvements to Provost's Walk in Auchterarder.

Resolved:

Perth and Kinross Countryside Trust be awarded a grant of £100,000 towards the cost of the third and final phase of the Provost Walk upgrade, Auchterarder.

M WATSON LEFT THE MEETING AT THIS POINT.

634. HOUSING AND ENVIRONMENT SIX MONTH PERFORMANCE SUMMARY 2018/19 – EXCEPTION REPORT

There was submitted report by the Executive Director (Housing and Environment) (18/346) reviewing the performance of Housing and Environment against its Business Management and Improvement Plan (BMIP) for the period 1 April to 30 September 2018.

Resolved:

- (i) The contents of the Housing and Environment Six Month Performance Summary 2018/19 – Exception Report, attached as Appendix 1 to Report 18/346, pertaining to this Committee's areas of responsibility, be approved.
- (ii) It be noted that Report 18/346 had been approved by the Housing and Communities Committee on 31 October 2018 pertaining to that Committees areas of responsibility and would be submitted to the Scrutiny Committee on 28 November 2018 for scrutiny and comment as appropriate.

635. ANNUAL PLANNING ENFORCEMENT REPORT 2017/18

There was submitted a report by the Executive Director (Housing and Environment) (18/361) (1) analysing performance within the Planning Enforcement function of the Planning Service for the year 2017/18; (2) highlighting examples of best practice developed and undertaken within the team; and (3) seeking Committee approval for the future reporting of performance.

PERTH AND KINROSS COUNCIL
ENVIRONMENT AND INFRASTRUCTURE COMMITTEE
7 NOVEMBER 2018

Resolved:

- (i) The Annual Planning Enforcement Report for 2017/18, be endorsed.
- (ii) The Executive Director (Housing and Environment) be requested to bring forward a further report following publication of the annual performance statistics for 2018/19.

636. WASTE MANAGEMENT PLAN 2010-2025 – PROGRESS REPORT

There was submitted a report by the Depute Director (Housing and Environment) (18/362) (1) providing an update on progress with the Action Plan of the Perth and Kinross Council Waste Management Plan; and (2) recommending approval of the new actions 97-98 (shown in Appendix 1B) which are in line with recent national regulatory and strategic developments.

Resolved:

- (i) The annual update on progress on the Waste Management Action Plan be endorsed.
- (ii) The new actions (number 97-98) of the Waste Management Action Plan, set out in Appendix 1B to report 18/362, be approved.
- (iii) The Depute Director (Housing and Environment) be requested to bring back a further report in November 2019.

637. GREENSPACE ASSET ANNUAL STATUS REPORT

There was submitted a report by the Executive Director (Housing and Environment) (18/363) (1) presenting a status summary of the Council's Greenspace assets as at 31 March 2018; (2) describing the current condition of the asset, the standards achieved and performance indicator information; and (3) highlighting the continued support by community groups which supports greenspace to maintain and enhance the greenspace asset.

Resolved:

- (i) The contents of report 18/363 be endorsed.
- (ii) The Executive Director (Housing and Environment) be requested to submit an annual report on the performance of, and investment in, the Council's Greenspace Assets in accordance with the approved Asset Management Plan, including benchmarking information.

638. ROADS ASSET ANNUAL STATUS REPORT – 2017/18

There was submitted a report by the Executive Director (Housing and Environment) (18/364) (1) presenting a status summary of the Council's roads assets based upon the latest published Scottish local authority data as at 31 March 2018 and; (2) describing the current condition of the asset, the standards achieved and providing performance indicator information to allow benchmarking of results.

PERTH AND KINROSS COUNCIL
ENVIRONMENT AND INFRASTRUCTURE COMMITTEE
7 NOVEMBER 2018

Resolved:

- (i) The contents of the Roads Asset Status Report, together with the condition and performance of the Council's Roads assets as at 31 March 2018, as set out in Appendix 2 to report 18/364, be endorsed.
- (ii) The Executive Director (Housing and Environment) be requested to submit an annual report on the performance of, and investment in, the Council's Roads assets in accordance with the approved Asset Management Plan, including benchmarking information.

639. FREE FESTIVE PARKING

There was submitted a report by the Executive Director (Housing and Environment) (18/365) recommending that the Free Festive Parking initiative operates on each Saturday from 1 December until 29 December 2018 inclusive in all Council operated car parks across the whole Perth and Kinross area.

Resolved:

It be agreed to offer free parking on Saturdays from 1 December to 29 December 2018 inclusive in all Council operated car parks across the whole Perth and Kinross area, as detailed in Appendix 1 to report 18/365.

640. PROPOSED TAYSIDE NETWORK MANAGEMENT PARTNERSHIP

There was submitted a report by the Depute Director (Housing and Environment) (18/366) seeking approval to undertake a 15 month trial for a collaboration of roads network and traffic control services, with Angus and Dundee City Councils.

Resolved:

- (i) The 15 month pilot for the Tayside Network Management Partnership, be approved.
- (ii) The Depute Director (Housing and Environment) be requested to bring a further report to Committee with the outcome of the pilot.

COUNCILLOR FORBES LEFT THE MEETING AT THIS POINT. COUNCILLOR BAIRD TOOK THE CHAIR.

641. ETAPE CALEDONIA EVENT

C Dews (Limelight) addressed the Committee and answered questions from members.

There was submitted a report by the Executive Director (Housing and Environment) (18/368) (1) updating the Committee on the Etape Caledonia event (2) asking committee to note the change of responsibility for event management and operational delivery from IMG to Limelight Sports; and (3) seeking permission for the continued use of the roads network for the purposes of the Etape Caledonia.

PERTH AND KINROSS COUNCIL
ENVIRONMENT AND INFRASTRUCTURE COMMITTEE
7 NOVEMBER 2018

Resolved:

- (i) It be noted that the Etape Caledonia event would be operated under licence from IMG.
- (ii) It be noted that the event management would be the responsibility of Limelight Sports.
- (iii) The use of the roads network for the purposes of the Etape Caledonia event by Limelight Sports, on the basis of the existing approved 85 miles route (and 40 miles option route for 2019 and 2020), be approved.
- (iv) The Executive Director (Housing and Environment) be requested to bring back a further report on the Etape Caledonia with specific reference to any request for a proposal future variation or extension of the route.
- (v) A report on the Etape Caledonia with specific reference to any request for a proposal future variation or extension of the route.

COUNCILLOR FORBES RE- ENTERED THE MEETING AT THIS POINT.

THERE FOLLOWED A FIVE MINUTE RECESS AND THE MEETING
RECONVENED AT 12.02

642. NORTH INCH GOLF COURSE ANNUAL REPORT 2017/18

There was submitted a report by the Executive Director (Housing and Environment) (18/369) bringing forward the North Inch Golf Course – Annual Report 2017/18, based on the previously approved Business Plan.

Resolved:

- (i) The North Inch Golf Course Annual Report 2017/18, as set out in Report 18/369, be endorsed.
- (ii) The Executive Director (Housing and Environment) to submit the 2018/19 Annual Report to Environment and Infrastructure Committee in November 2019.

COUNCILLORS M BARNACLE AND T GRAY LEFT THE MEETING AT THIS POINT.

643. DIVERSION OF RIGHT OF WAY AND CORE PATH AT PANHOLES LEVEL CROSSING, BLACKFORD

There was submitted a report by the Executive Director (Housing and Environment) (18/370) relating to the proposed diversion of a right of way and core path, the stopping up of the pedestrian level crossing and the construction of a replacement footbridge at Panholes, near Blackford.

Resolved:

- (i) The stopping up and diversion of the footpath from A to B via C (the level crossing) to an area of ground from A to B via D and E, as shown in Appendix 3 of Report 18/370, at Panholes, Blackford (pedestrian right of way 21/29/3 and core path BLFD/3), in terms of the Town and Country Planning (Scotland) Act 1997, Section 208, be agreed.

PERTH AND KINROSS COUNCIL
ENVIRONMENT AND INFRASTRUCTURE COMMITTEE
7 NOVEMBER 2018

- (ii) The Head of Legal & Governance to undertake the diversion order process to confirm the order, including participating in a local inquiry, if required.
- (iii) The Executive Director (Housing & Environment) to amend the Council's Register of Public Rights of Way and the Core Path Plan to reflect the stopping up and diversion order.
- (iv) The developer, Network Rail Infrastructure Limited, to meet the costs associated with the Diversion Order.

**644. PROPOSED 30MPH SPEED LIMIT AT ABERNYTE (U142 OFF B953)
(Ward 1)**

There was submitted a report by the Depute Director (Housing and Environment) (18/371) (1) detailing a proposal to introduce a 30mph speed limit at Abernyte (U142 Off B953) (Ward 1); and (2) recommending the start of varying the Traffic Regulation Order to 30mph Speed Limit.

Resolved:

The promotion of a variation to the relevant Traffic Regulation Order to allow the start of the process towards the introduction of a 30mph speed limit, as show in Appendix 1 to the report 18/371, be approved.

**645. PROPOSED 40MPH SPEED LIMIT AT GAULS OF MURTHLY (U116)
(WARD 5)**

There was submitted a report by the Depute Director (Housing and Environment) (18/372) (1) detailing a proposal to introduce a 40mph speed limit at Gauls of Murthly (U116) (Ward 5); and (2) recommending the start of the varying Traffic Regulation Order for the 40mph Speed Limit.

Resolved:

The promotion of a variation to the relevant Traffic Regulation Order to allow the start of the process towards the introduction of a 40mph speed limit, as shown in Appendix 1 to the report 18/372, be approved.

646. PROPOSED VARIATION TO WAITING RESTRICTIONS GALLOWHILL ROAD/MUIRS & HIGH STREET, KINROSS (Ward 8)

There was submitted a report by the Executive Director (Housing and Environment) (18/374) outlining the problems experienced by residents in Gallowhill Road/Muir's and High Street, Kinross due to indiscriminate parking; and (2) recommending a start to the process to vary the Kinross Traffic Management Order to introduce additional waiting restrictions Gallowhill Road/Muir's and High Street, Kinross (Ward 8).

Resolved:

The promotion of a variation to the relevant Traffic Regulation Order to introduce No Waiting at Any Time waiting restrictions on Gallowhill Road/Muir's and High Street, as described in Appendix 1 to the report 18/374, be approved.

PERTH AND KINROSS COUNCIL
ENVIRONMENT AND INFRASTRUCTURE COMMITTEE
7 NOVEMBER 2018

647. PROPOSED VARIATION TO WAITING RESTRICTIONS, TAY STREET, PERTH (WARD 12)

There was submitted a report by the Depute Director (Housing and Environment) (18/375) (1) outlining the problems experienced by residents in Tay Street, Perth with poor visibility due to parked vehicles; and (2) recommending a variation to the Perth Traffic Management Order to start the process of introducing additional waiting restrictions on Tay Street, Perth (Ward 12).

Resolved:

The promotion of a variation to the relevant Traffic Regulation Order to remove a single Pay and Display parking bay and introduce No Waiting at Any Time restrictions on Tay Street, as described in Appendix 1 to the report 18/375, be approved.

648. AMENDMENTS TO THE LIST OF PUBLIC ROADS

There was submitted a report by the Depute Director (Housing & Environment) (18/376) recommending that the List of Public Roads be updated to take account of the amendments detailed in this report.

Resolved:

The amendments to the List of Public Roads, as detailed in Appendix 1 to the report 18/376, be approved.

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