



**MINUTES OF CRAUC
Clackmannanshire Council
13TH March 2019**

Present: S Walker, A Schofield, R McFarlane, G Barker, J Davidson, K Hardy, g Pryds, M Horrocius, L Bailey, A Duncan, J Anderson, G Michie, O Harte, S Scanlom, L Henderson, P MacNab, I Fleming, S Black, D Corsar

Apologises:

Item		Action
1	Introductions and Apologies	
	Everyone introduced themselves and the organisation they represented	
2	Minutes of Previous Meeting	
	SW read through the minutes of previous meeting	
3	Matters Arising from the Minutes of Previous Meeting	
	AS advised that Collylands Scottish Water issue was still no resolved	GM
	GB advised that there has been an improvement to their fire hydrant issue	
	Group agreed that Clancy need to approve an updated phone contact on job lists. Ongoing issues with getting a hold of local officers in emergencies	
4.0	Symology	
4.1.1	General	
	Scottish Roads Report – all Invoices should be paid	
	Project Aurora – new project, looking for feedback	
	Mobile Apps – ongoing testing	
	Inspection Fees remain £36.00 going into the new Financial Year	
	New draft code of Inspections – no major changes	
	Request for photographs when inspecting – to improve procedures	
4.1.2	Notices	
	AS to provide Scottish Power with LA to Station Road issue	
4.2	Programme of Major Works & General- Co-ordination	
	All Capital Work Programme to be put on Symology	
	Clacks advised that they will have the resurfacing of Kellie Place, Alloa half marathon and works on at Glendevon	
	Stirling advised only major event happening will be the Stirling Marathon and the Womans' Cycling Tour	
	Virgin Media advised they will be having proposed works in Union Street, Ochil View and Eden Road – Consultations have started.	
	Falkirk advised they had no yet planned – but will provide an update in due course	
4.3	Performance Indicators	
	SW to circulate performance report to dashboard – justification for areas marked red because the threshold was so low.	
	Emergency call outs will affect indicators also.	
	Inspection Sample Reports – close attention to quality	
	Defect Reports – few outstanding reinstatements from utilities, afew ongoing Falkirk Road Inspections	
4.4		



	N/A	
4.5	National Street Gazetteer (NSG)	
	Changes to NSG in new year. Stirling to provide SW with feedback from meetings	
4.6	Reinstatement, Signing & General Safety Issues	
4.6.1	Timescales for undertaking final reinstatements	
	Stirling & Clancy have had pervious issues with TM failures – no pedrians walkways and lack of signs in various locations. Going forward after discussion – new sub contractors are much better, positive responses. Falkirk advised they were having problems with SGN signs not being properly place and re-statement of slabs marked.	
4.6.2	Safety	
	Needles found in areas where Roadsmen will be working – Risk Assessments needed.	
4.6.3	National Coring Programme	
	All contacts passed, a meeting 10 th May which require a lead.	
5.0	Matters arising from RAUC(S)	
	N/A	
6.0	Matters arising from Tayforth	
	N/A	
7.0	Other Competent Business	
	Coal/Tar – ensuring that Councils are disposing and handling properly Falkirk to discuss with SW burst water pipes Slight changes of Meeting dates	