

MINUTES OF CRAUC
Chair - Clackmannanshire Council
2nd April 2024

Present,

William Collins (Stirling Council), Chris Downie (Clacks), Katrina Hardy (Ineos), Gordon MacLachlan (Clacks), Jamie Davidson (Falkirk), Gordon Michie (Scottish Water), David Murdoch (Network Rail), Ian Fleming (SPEN), Karyn Davidson (Vodafone), Michael McGraw (Falkirk), Greig Barker (Stirling Council) , Stuart Black (Stirling Council), Adrian Henzler (Openreach), Lee Westwood (SGN), Michelle Macdonald (Virgin Media), Lorraine Jones (SPEN), Elaine Paterson (BEAR Scotland)

Apologies: Emma West (Scottish Water)

Item		Action
1.	<p>Introduction and Apologies</p> <p>Gordon MacLachlan welcomed everyone to today's CRAUC meeting held via Teams.</p> <p>Apologies were noted as above.</p>	
2.	<p>Minutes of Previous Meeting</p> <p>Minutes of the previous meeting were read and approved.</p>	
3.	<p>Matters Arising from the Minutes of Previous Meeting (Action Tracking)</p> <p>No new matters arising from previous meeting.</p>	
4.1.1	<p>SRWR (AURORA)</p> <p>Falkirk – None at this time Clacks – None at this time Stirling – Cleared some notices which triggered others but now dealt with.</p>	
4.1.2	<p>Notices –</p> <p>GB (Stirling) – Issues with incorrect details within notices, incorrect people or phone numbers.</p> <p>Falkirk – None at this time Clacks – None at this time</p>	

4.2	<p>Programme of Major Works & General Co-ordination</p> <p>WC (Stirling) – All capital works in the system. Levelling Up Fund works are anticipated to start on Forthside Way, no notices in system yet, however any SU works should be highlighted quickly to allow coordination.</p> <p>JD (Falkirk) – They have been given a further £5m of capital money which will change their programme.</p> <p>GM (Clacks) – Capital Works on register, issues with Coal Tar, as such schemes might be changed after further testing but these are for July / Aug so should not have significant impact.</p>	
4.3	<p>Performance Indicators</p> <p>No issues at this time. Copy of latest reports to be emailed out with minutes.</p>	
4.4	<p>Traffic Sensitivity, Proposed Changes to Road Designations and Engineering Difficulties</p> <p>Stirling Council – No Changes at this time, however there will be a couple of road designation changes coming up. Update at next meeting.</p> <p>Falkirk Council – No Changes at this time, however there will be an update once the works outside the stadium are done but this is a 2 year scheme so nothing soon.</p> <p>Clackmannanshire Council – No Changes</p>	
4.5	<p>National Street Gazetteer</p> <p>No update given – no one on the meeting is involved in this group.</p>	
4.6	<p>Reinstatement, Signing & General Safety Issues</p> <p>(Stirling) – Nothing at this time.</p> <p>MM (Falkirk) – Issues with Virgin Media, 5 defects outstanding. MM(Virgin) will investigate and report to MM</p> <p>CD (Clacks) - Issues with locations not being accurate.(SW) had a burst which was notified as the A908 but turns out to be B9140. Additional works and costs associated with raising notices etc.</p>	
5.	<p>Outstanding Defects/Defective Apparatus</p> <p>SB (Stirling) – Issue for (SP) D2 defect outstanding since Sept 2020, SB and IF will talk directly on this.</p> <p>JD (Falkirk) –. A few for (SW) GM (Scottish Water) asked for notices to be passed to him to chase.</p> <p>CD (Clacks) –. A91 Kirkburn Culvert, east side of Tillicoultry cable through culvert. A91 East of Dollar near to Westerton Farm, again cable through culvert. Both causing the culverts to choke and need additional cleaning.</p>	

6.	<p>Matters arising from RAUC</p> <p>Nothing at this time.</p>	
7.	<p>Matters Arising from ERAUC / WRAUC</p> <p>No update from East RAUC</p> <p>GB (Stirling) – Discussions at WRAUC about Commissioners office now having 2 compliance officers who will be out and about in cars and will be actively targeting LA's</p> <p>LJ – National Coring programme will be kicking off for 24 / 25 once a lead authority has been appointed.</p>	
8.	<p>Other competent business</p> <p>WC (Stirling) – Issues with SW,emergency job with dig up done but left open for considerable time. SB (Stirling) similar.</p> <p>GB (Stirling) - Issues with the number of work extensions, especially with Clancy working on behalf of SW. These will all be forwarded to SW to investigate.</p> <p>KH – (Ineos) Linewatch training happening next week. 3 sessions available Email her if you want included in this.</p> <p>GM (Clacks) – Dates of next meetings noted. Is there any appetite for these to be face to face? Next meeting in June on Teams but there after it might be 1 or more face to face if any LA or SU wants to host. Any location will need to have internet connectivity to allow others to join via MS Teams.</p>	
9.	<p>Date of Next Meetings –</p> <p>Wednesday 12th June 2024 Thursday 12 September 2024 Thursday 12th December 2024 all 10am start and all via Microsoft Teams.</p>	