

MINUTES OF CRAUC
Chair - Clackmannanshire Council
12th June 2024

Present,

Chris Downie (Clacks), Gordon MacLachlan (Clacks), Jamie Davidson (Falkirk), Gordon Michie (Scottish Water), David Murdoch (Network Rail), Greig Barker (Stirling Council) , Stuart Black (Stirling Council), Lee Westwood (SGN), Lorraine Jones (SPEN), Craig Brown (SGN), Allan Nicol (SGN), Owen Harte (Virgin Media)

Apologies: Ewan Hogg (Falkirk)

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> <p>Also noted that William Collins had now left Stirling</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 – GB issues with the vault, changed where plans are saved and wont allow them to be issued as it pulls in PU plans.</p>	
4.1.2	<p>Notices –</p> <p>Stirling (SB) – Issues with BT inputting incorrect details within notices, incorrect people or phone numbers, also issues with them changing the TM type from closures to TTL's etc.</p> <p>Falkirk – Issues with BT & SW where a notice has a conflict and just ignoring this. Clacks – None at this time</p>	

4.2	<p>Programme of Major Works & General Co-ordination</p> <p>SB (Stirling) – All capital works in the system.</p> <p>JD (Falkirk) – SGN have announced a new Hydrogen pipeline on Bo’ness Road, but as yet not informed the council on this. EH will take this up. AN will try and find out more info, however is being dealt with by another dept.</p> <p>GM (Clacks) – Capital Works on register, issues with Coal Tar, further testing being done, issues highlighted in Aurora as engineering difficulty.</p>	
4.3	<p>Performance Indicators</p> <p>No issues at this time. Copy of latest reports to be emailed out with minutes.</p>	GM
4.4	<p>Traffic Sensitivity, Proposed Changes to Road Designations and Engineering Difficulties</p> <p>Stirling Council – No Changes at this time. Should be an update at next meeting.</p> <p>Falkirk Council – No Changes</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 currently.</p> <p>(Falkirk) – Nothing currently.</p> <p>(Clacks) - Nothing currently.</p>	
5.	<p>Outstanding Defects/Defective Apparatus</p> <p>SB (Stirling) – Issues with outstanding defects from 4 years ago with SP on the Denny to Beaully line. SB will send over list to LJ for consideration. Also SB wishes to thank SW for catching up with outstanding ironworks defects.</p> <p>JD (Falkirk) – A few issues, however these have been passed directly to the PU companies for consideration.</p> <p>CD (Clacks) – Nothing at this time.</p>	
6.	<p>Matters arising from RAUC</p> <p>Nothing at this time.</p>	

7.	<p>Matters Arising from ERAUC / WRAUC</p> <p>GM (CLACKS) ERAUC was looking for a chair.</p> <p>GB (Stirling) – Nothing from WRAUC as no one attended the last meeting.</p> <p>.</p>	
8.	<p>Other competent business</p> <p>LJ (SPEN) – Gullies on A91 in Clacks to be investigated. Major works in Falkirk , Gilchrist Park at east side of Polmont, discussions ongoing and a site meeting to happen soon.</p>	
9.	<p>Date of Next Meetings –</p> <p>Thursday 12 September 2024 Thursday 12th December 2024 all 10am start and all via Microsoft Teams.</p>	