

MINUTES OF CRAUC
Chair - Clackmannanshire Council
17th September 2024

Present,

Chris Downie (Clacks), Gordon MacLachlan (Clacks), Jamie Davidson (Falkirk), Greig Barker (Stirling Council), Stuart Black (Stirling Council), Lee Westwood (SGN), Allan Nicol (SGN), Owen Harte (Virgin Media), Katrina Hardy (Ineos), Emma West (Scottish Water), Angela McGibbon (Stirling Council), Ian Fleming (SPEN), Alex Crombie (Scottish Water)

Apologies: Ewan Hogg (Falkirk), Gordon Michie (Scottish Water), Craig Brown (SGN)

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 Stirling – None at this time Clacks – Finding the Inspectors app is buggy at times.</p>	
4.1.2	<p>Notices –</p> <p>Falkirk – None at this time Stirling (SB) – Issues with SW, Urgent notices under planned leakages which are known about. Passed to EW (SW) to deal with directly. (GB) Again incorrect details within notices, incorrect people or phone numbers. Clacks – None at this time</p>	

4.2	<p>Programme of Major Works & General Co-ordination</p> <p>Falkirk – Capital Works on register Stirling – Capital Works on register Clacks – Capital Works on register</p>	
4.3	<p>Performance Indicators</p> <p>Stirling – SB, Issues with Virgin / Nexfibre, only 50% pass but could be worse, however they are taking steps to improve. OH (Virgin) – Build partner to contact SC directly Copy of latest reports for Q2 to be emailed out with minutes.</p>	GM
4.4	<p>Traffic Sensitivity, Proposed Changes to Road Designations and Engineering Difficulties.</p> <p>Falkirk – No changes at this time. Stirling – No changes at this time. Clacks – No changes at this time.</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>Falkirk – During adverse weather sites need checked. Stirling – Any issues addressed on site. Clacks – Nothing at this time.</p>	
5.	<p>Outstanding Defects/Defective Apparatus</p> <p>JD (Falkirk) – A large list of SW issues, passed this directly to EW (SW) to action and report back directly, Ewan Hogg will be looking for a face to face meeting to resolve these. Issues with SGN and ironwork, AN (SGN) to discuss with JD offline with a view to resolution.</p> <p>SB (Stirling) – Still issues with outstanding defects from 4 years ago with SP on the Denny to Beaulay line. IF (SPEN) will call SB direct about this to arrange site visit.</p> <p>GB (Stirling) – SW not accepting defective apparatus due to wrong location on app. EW this is a previous issue and will be escalated</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 as WRAUC is not till next week</p>	

8.	Other competent business GB (Stirling) – Issues with SW, water burst in Causewayhead, and getting repairs done. EW (SW) will look into this and report back directly to GB IF (SPEN) – Gullies on A91 in Clacks still to be investigated.	
9.	Date of Next Meetings – Thursday 12th December 2024 10am start and via Microsoft Teams.	