

MINUTES OF CRAUC
Stirling Council (4)
10th December 2020

Present,

D.Corsar(S/C), S.Black(S/C), B.McDougall(s/c), E.Hogg(F/C), J.Davidson(F/C)
S.Walker(C/C), A.Schofield(C/C), J.Anderson(SGN), D.MacLennan(BT),
I.Fleming(SPEN), E.West(SW), I.McRone(City Fibre), A.Matheson(Virgin Media),
B.Park(BEAR), D.Murdoch(Network Rail), C.Mitchell(S/Water), J.Carmo(SPEN),
A.Weir(Last Mile), K.Hardy(INEOUS), S.Reilly(BEAR).

Apologies:

C.Fraser(S/C), G.Barker(S/C), J.Greig(SGN), L. Bailey(SGN), O.Harte(VIRGIN),
M.Gray(Bear), M.Horrocks(City Fibre), J.Forbes(City Fibre), L.Jones(SPEN),
G.Michie(S.Water), H.Moore(BEAR), L.Henderson(Com Office), F.McInnes(S/Water).

Minutes: B McDougall

Item		Action
1.	<p>Introduction and Apologies Those present were welcomed to today's virtual meeting and introductions were made.</p> <p>Apologies for today's meeting were acknowledged as above.</p>	
2.	<p>Minutes of Previous Meeting Those present at today's virtual meeting looked through the minutes of the previous meeting.</p>	
3.	<p>Matters Arising from the Minutes of Previous Meeting (Action Tracking) It was noted that Item No. 8 Safety Issues had been added to the Agenda and that Item No. 4 had been subsequently changed to Aurora.</p> <p>With reference to Item No. 5 Outstanding Defects/Defective Apparatus SW and IF agreed to have a discussion this week regarding remedial works.</p>	SW&IF

<p>4.</p>	<p>AURORA</p> <p>SB updated that there were issues with D2 notices in relation to Scottish Water and BT, putting in notices and then cancelling the notice and putting in another notice stopping the D2 taking place.</p> <p>There then followed a discussion with regards to conditions to permits and some of the problems encountered by all.</p>	
<p>4.2</p>	<p>Programme of Major Works & General Co-ordination</p> <p>Stirling Council – DC advised that all Stirling Council works are on Aurora.</p> <p>Due to ongoing COVID19 Pandemic, major works on Stevenson Bridge with subsequent road closures TBC, also works beginning on new cycle lanes in and around Stirling City centre are to be rescheduled from June 21.</p> <p>SGN – Major works for St Ninians Road into Port Street Stirling Town Centre, from 05/01/21 – April 21, 4 Phases.</p> <p>Falkirk Council – EH advised that Falkirk were working through their programme. EH further updated of re-surfacing works in the area and also Spaces for People which should not cause an impact as the roads in question are in remote/rural areas.</p> <p>Clackmannanshire Council – SW informed that Clackmannanshire have caught up with re-surfacing works and are currently developing a Capital Programme for next year. SW further advised that works would commence next Easter on A907 Clackmannan Bypass and also that there would be possible links between Stirling Council and Clackmannanshire Council with reference to potential new cycling projects in the 2 areas.</p> <p>Bear advised that they would be working through their programme and informed that this information would be on the Register before Christmas.</p> <p>D.Murdoch(Network Rail) – Advised that a new programme of works confirmed for Cornton Crossing next March in Stirling Councils Network.</p>	
<p>4.3</p>	<p>Performance Indicators</p> <p>Stirling Council –DC advised that if there were any issues, Stirling Council would speak to the utilities individually.</p> <p>Falkirk Council – EH informed that he would run a report after today’s meeting.</p> <p>Clackmannanshire Council – AS advised that he planned to meet with IF in January to look at Sample A results.</p> <p>Following on from this SW then updated that there had been a discussion at the Tayforth meeting with reference to urgent notices, identifying that these would be monitored.</p>	<p>AS&IF</p>

<p>4.4</p>	<p>Traffic Sensitivity, Proposed Changes to Road Designations and Engineering Difficulties</p> <p>Stirling Council – DC stated that there were no changes at this time, however, if changes did occur that these would be made available to all.</p> <p>Falkirk Council – EH updated on Falkirk Town Centre and advised that he would feedback to the group on this.</p> <p>Clackmannanshire Council – SW advised that there were no changes at this time.</p>	
<p>4.5</p>	<p>National Street Gazateer</p> <p>Stirling Council – DC advised that after discussions with Caroline Stewart with regards to the migration of the system from roundnet to idocs, that all is in place for the new system commencing next year.</p>	
<p>4.6</p> <p>6.6.2</p>	<p>Reinstatement, Signing & General Safety Issues</p> <p>National Coring Programme</p> <p>DC advised that this had been completed and that the report had been sent. DC further advised that there would be a final discussion with Craig McQueen and Coring Group members with regards to any relating issues.</p> <p>SW then updated that there would be another National Coring Programme scheduled and that they were hoping for a more blended model. SW further informed that information with regards to this would be circulated in the future.</p>	
<p>5.</p>	<p>Outstanding Defects/Defective Apparatus</p> <p>Stirling Council – SB updated on SW/BT remedial notices that were subsequently being cancelled and then being put in again. SB advised that this is happening frequently. There was also a discussion with regards to SW and defective apparatus being declined as not plotted exactly on apparatus.</p> <p>Falkirk Council – EH advised of the same issues also encountered by Falkirk. JD then updated on fire hydrant urgent repairs in the area that had been left unattended by SW.</p> <p>Clackmannanshire Council – SW advised that there were no concerns for Clackmanannshire.</p> <p>J.Anderson(SGN) updated that with regards to defective apparatus that there would be a meeting held tomorrow to plan for the first part of the new year.</p>	<p>JD&EW</p> <p>JA</p>

6.	<p>Matters arising from RAUC</p> <p>DC advised that Kevin Hamilton had been appointed as the new Commissioner.</p> <p>The new meeting dates were noted as follows :-</p> <p>11th March, 2021 10th June, 2021 9th September, 2021 9th December, 2021</p>	
7.	<p>Matters Arising from Tayforth RAUC</p> <p>It was noted that at this meeting that there had been a discussion with regards to outstanding defective apparatus.</p>	SW
8.	<p>Safety Issues</p> <p>SB stated that there had been one or two issues with Traffic Management, however SB and GB had dealt with these issues on site.</p> <p>EH updated that there remains ongoing issues in relation to SGN signage in particular cones falling over.</p> <p>SW informed of issue concerning SGN in Alva with regards to a portacabin which was placed on a verge obstructing visibility. SW further advised that after some time this was eventually moved.</p> <p>There were no other safety issues noted.</p>	
9.	<p>Other competent business</p> <p>JD advised of traffic lights that were being turned off in the Falkirk area, in particular Bo'ness. It was agreed that EH would contact IF to discuss this matter further.</p> <p>SW – Informed all that there will be a change to the Agenda for the next meeting giving all attending the meeting a chance to advise of any works or issues for their companies, this is the same format as the TAYFORTH RAUC meeting.</p> <p>An Action spreadsheet may also be introduce to keep a trace of any outstanding issues noted and also give a date for any issues to be completed by.</p>	EH&IF
10.	<p>Date of Next Meeting</p> <p>It was noted that Clackmannanshire Council would be chairing the next meeting. DC agreed that he would forward to SW the contact list, agenda and any paperwork that would be required.</p> <p>The date for the next meeting will be 11th March, 2021</p>	DC

