P.B
94/58

ANNUAL MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11,

21st MAY, 1959.

MEMBERS OF THE COUNCIL:-

* Crs. W.H.Tangye (Chairman in the Chair)
* E.F.Taylor (Vice-Chairman)
* K.J.Allan
* E.W.A. Chapman
* Mrs.E.Constable
* S.P.Esom
* G.H.Flesher
* J.Foley
* Mrs. M.E.Haverly
* Mrs. W.D.M.Mackrill
* R.H. Mann
* W.H.Martin
* K.J.Norman
* R.F.Pugh
* Miss M.J.Richards

* Denotes Members present

1. PRAYERS

The Rev. J.M.W. Adam, M.A., the Rector of Friern Barnet, conducted prayers at the commencement of the Meeting.

2. URBAN DISTRICT COUNCIL ELECTIONS 1959

The Clerk submitted the result of the Elections held on the 7th May, 1959, as follows and reported that the duly elected Councillors had made their Declarations of acceptance of office:-

Ward	Names of Candidates	No.of Votes Recorded	Names of Candidates Elected
North	Alexander Gilbert Bersey	137	
	John Richard Stuart Gray	670	
	William Henry Tangye	1,144	William Henry Tangye
East	Stanley Percy Esom	1,093	Stanley Percy Esom
	Sheila Leslie	282	
	Karl Ernst Ruge	632	
West	Winifred Dorothy Marion Mackrill	1,370	Winifred Dorothy Marion Mackrill
	Geoffrey Ralph Sinclair	1,255	
	Hannah Whitehead	130	
Central	Margaret Eileen Haverly	1,012	Margaret Eileen Haverly
	Edward Samuel Turpin	853	
South	Edward William Albert Chapman	1,137	Edward William Albert Chapman
	Maurice David Jeffery	896	

CHAIRMAN'S INITIALS

3. WELCOME TO NEWLY ELECTED COUNCILLORS

The Chairman of the Council extended a welcome to Councillors Mrs.M.E.Haverly, Mrs.W.D.M.Mackrill and E.W.A.Chapman.

4. MR. E.S. TURPIN

The Chairman of the Council expressed thanks to Mr. E.S. Turpin, who was not re-elected a Member of the Council, for his services given to the Council and to the District during his term of office as a Councillor.

5. ELECTION OF CHAIRMAN OF THE COUNCIL

It was moved by Cr. Foley and seconded by Cr. Allan

THAT Cr.W.H. Tangye, F.R.I.C.S., F.A.I. be re-elected Chairman of the Council.

Cr. Tangye thereupon vacated the Chair.

Cr. E.F. Taylor ... Vice Chairman In the Chair

The motion on being put to the Meeting was declared to be CARRIED UNANIMOUSLY

Cr. Taylor vacated the Chair in favour of Cr. Tangye.

Cr. W.H.Tangye ... Chairman

Cr. Tangye expressed thanks for his re-election and made the Declaration of Acceptance of Office.

6. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

It was moved by Cr. Mrs. Constable, seconded by Cr. Esom and

RESOLVED UNANIMOUSLY that Cr. E.F. Taylor, F.V.I. be re-appointed Vice-Chairman of the Council.

Cr. Taylor expressed thanks to the Council for his re-appointment.

7. MINUTES

The Minutes of the Meeting of the Council held on the 29th April, 1959, were submitted, approved and signed by the Chairman.

8. LIST OF ATTENDANCES 1958/59

A list of attendances of Members of the Council at Council and Committee Meetings during the year 1958/9 was submitted and received.

9. APPOINTMENT OF COMMITTEES

It was moved by Cr. Taylor, seconded by Cr.Martin and

RESOLVED that the following Committees and Sub-Committee be appointed to consist of the Councillors and other persons set out against each Committee:-

CHAIRMAN'S INITIALS

(a) Housing - Crs. Allan, Chapman, Mrs. Constable, Flesher, Mrs.Mackrill, Mann, Martin, Pugh, Tangye.

(b) Housing Advances - Crs. Allan, Mrs. Constable, Flesher, Mann and Norman,

(c) Allotments - Crs. Allan, Mrs. Constable, Esom, Foley, Mrs.Haverly, Martin and Miss Richards and three Allotment representatives.

(d) Town Planning - Crs. Allan,Mrs. Constable, Esom, Flesher, Foley, Mann, Martin, Norman and Miss Richards.

(e) Parks - Crs. Allan, Mrs. Constable, Esom, Foley, Mrs. Haverly, Mann, Martin, Norman and Miss Richards.

(f) Public Health - Crs. Allan, Chapman, Esom, Foley, Mrs. Mackrill, Norman, Pugh, Miss Richards and Taylor.

(g) Joint Committee (Officers and Staff) - Crs.Allan, Chapman, Esom, Foley, Mrs.Haverly, Martin, Pugh, Miss Richards and Tangye and nine staff representatives.

(h) Joint Committee (Manual Workers) - Crs. Allan, Chapman, Esom, Foley, Mrs.Haverly, Martin, Pugh, Miss Richards and Tangye and nine manual workers representatives.

(i) Establishment - Crs. Allan, Chapman, Esom, Foley, Mrs. Haverly, Martin, Pugh, Miss Richards and Tangye.

(j) Highways and Public Works - Crs. Allan, Chapman, Esom, Flesher, Foley, Mrs. Mackrill, Martin, Pugh and Miss Richards.

(k) General Purposes - Crs.Mrs. Constable, Esom, Foley, Mrs.Haverly, Mann, Martin, Norman, Miss Richards and Taylor.

Summer Show Sub-Committee - Crs.Mrs.Constable, Esom, Mrs. Mackrill, Mann, Martin and Taylor.

(l) Finance - Crs. Mrs. Constable, Esom, Foley, Mrs. Haverly, Mann, Martin, Norman, Miss Richards and Taylor.

(The Chairman and the Vice-Chairman of the Council are ex officio Members of all Committees and Sub-Committees on which they are not specifically appointed)

10. CHAIRMAN AND VICE-CHAIRMAN OF COMMITTEES AND SUB-COMMITTEE

It was moved by Cr. Taylor, seconded by Cr.Mrs.Constable and

RESOLVED that Standing Order No.33 be suspended and that the Chairman and Vice-Chairman of each of the under mentioned Committees and Sub-Committee be appointed as indicated:-

CHAIRMAN'S INITIALS

Committee	Chairman	Vice-Chairman
Housing	Cr. Allan	Cr.Mrs. Constable
Housing Advances	Cr. Mrs. Constable	Cr. Flesher
Town Planning	Cr. Flesher	Cr. Esom
Parks	Cr. Esom	Cr. Mrs.Constable
Public Health	Cr. Foley	Cr. Allan
Establishment	Cr. Tangye	Cr. Foley
Highways and Public Works	Cr. Flesher	Cr. Allan
General Purposes	Cr. Taylor	Cr. Mrs.Constable
Finance	Cr. Mrs.Constable	Cr. Taylor
Summer Show Sub-Committee	Cr. Taylor	Cr. Mrs.Constable

11. DELEGATION TO COMMITTEES AND SUB-COMMITTEE

It was moved by Cr. Taylor, seconded by Cr.Allan and

RESOLVED that the following powers of the Council be delegated to the Committees and Sub-Committee indicated:-

Town Planning Committee

Authority to exercise by delegation the powers of the Council relating to the passing or rejection of plans submitted under the building byelaws until the 2nd July, 1959.

Housing Advances Committee

Delegated powers to approve advances under Section 43 of the Housing (Financial Provisions) Act, 1958, in accordance with the Council's policy; action taken to be reported to the Finance Committee from time to time.

Summer Show Sub-Committee

Authority to appoint an Organising Committee to organise the 1959 Summer Show to consist of members of the Sub-Committee and other persons; the Sub-Committee to have authority to approve recommendations of the Organising Committee and to incur expenditure within the limits included in the current estimates.

12. AUTHORISATION OF OFFICES

It was moved by Cr. Taylor, seconded by Cr.Foley and

RESOLVED (a) that Edward George Hubbard, the Clerk, and Ernest James Johns, the Deputy Clerk of the Council, be and they are hereby authorised to appear on behalf of the Council in any court or tribunal before which they have a right of audience in any proceedings instituted by the Council or on their behalf or against them and to act as the Council's agent for the purpose of the Small Tenements Recovery Act, 1838.
(b) that authority be given to:-

Arthur Pitt, the Treasurer;
Harold Longbottom, the Deputy Treasurer;
Stanley George Wallace, Senior Income Assistant:

CHAIRMAN'S INITIALS

to institute proceedings on behalf of the Council in a Court of Summary Jurisdiction for the recovery of rates, or to carry on or to defend any proceedings in a Valuation Court or to take any step in relation to a valuation list when instructed by the Council or a Committee.

13. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS

It was moved by Cr. Taylor duly seconded and

RESOLVED that Council and Committee Meetings be held on the dates and commence at the times set out in the Appendix hereto.

14. REPRESENTATIVES ON OUTSIDE BODIES

(a) It was moved by Cr. Taylor, seconded by Cr.Allan and

RESOLVED that representatives be appointed or nominated to serve on the following Authorities for the ensuing year (unless otherwise stated):-

Alexandra Park Trustees (3 year period to 1961) - Cr. Foley to continue to serve.
Council of Social Service - Crs. Mrs.Constable, Mrs.Haverly, Mrs.Mackrill, Mann, Norman and Miss Richards.
Finchley and Friern Barnet Youth Employment Committee - Cr. Taylor.
Road Safety Committee - Crs. Allan, Chapman, Esom, Flesher and Pugh.
Lawrence Campe's Almshouses Trustees - Crs. Mann and Tangye continue to serve until 1961. Cr. Mrs. Constable appointed to serve to 1961 in place of Cr. Matthews.
Local Library Committee - Crs.Mrs. Haverly and Mrs.Mackrill and Mrs. Pugh.
London Council of the Society for Prevention of Accidents - Cr. Esom and Engineer and Surveyor or representative.
Metropolitan Education Joint Council Group Management Committee Post Entry Training - Cr. Tangye.
Middlesex Borough and District Councils Association (Executive Committee) - Cr. Tangye, Cr. Taylor (deputy) and Clerk of the Council.
Middlesex County Council Fire Brigade Committee - Cr.Esom
Middlesex County Council Traffic Sub-Committee - Cr.Foley and Cr. Allan (deputy)
Middlesex County Council Local Area Health Committee No. 2 - Crs.Foley and Norman.
Middlesex Local Authorities Superannuation Joint Committee - Cr. Mrs.Constable appointed to serve to 1960 in place of Cr.Matthews.
Middlesex Old People's Welfare Committee - Cr.Taylor and Cr.Flesher (deputy)
Middlesex District Whitley Council - Cr.Esom and Cr.Allan (deputy)
North Middlesex Area Planning Committee - Cr.Flesher.
Middlesex Local History Council - Crs. Foley and Miss Richards.
National Society for Clean Air - Cr.Foley and Chief Public Health Inspector.
North Middlesex Local Valuation Panel - Cr.Allan to continue to serve until 1961.
North Middlesex Marriage Guidance Council - Crs.Allan and Martin.

CHAIRMAN'S INITIALS

Outer London Standing Joint Committee - Crs.Esom and Mrs.Mackrill
Post Office Advisory Committee - Cr. Tangye.
Provincial Joint Industrial Council - Cr. Tangye and Cr. Taylor (substitute).
Sea Cadet Corps Barnet Unit No.20 - Cr. Flesher.

(b)It was moved by Cr. Taylor, seconded by Cr.Foley and

RESOLVED that the following representatives be appointed to serve on the District Education Sub-Committee for the ensuing year:-

Crs.Chapman, Mrs.Constable, Esom, Foley, Mrs. Mackrill, Mann, Norman, Miss Richards and Tangye.

15. ACCOUNTS

It was moved by Cr.Mrs.Constable, seconded by Cr. Allan and

RESOLVED

(a) That the Accounts set out on pages 54 and 4, 5 and 6 of the Treasurer's Order amounting to £51,984.1.6d. be paid.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £51,984.1.6d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £9,428.5.8d. from the General Account to the Salaries Imprest Account.

W.A. Tangye

Chairman.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

Dates and Times of Council and Committee Meetings 1959/60

CHAIRMAN'S INITIALS

Thursday	Tuesday	Thursday	Tuesday	Thursday
1959				1959
June 4	9	11	16	2nd July
July 9	14	16	21	30th July
September 3	8	10	15	24th September
October 8	13	15	20	29th October
November 5	10	12	17	26th November
December 3	8	10	15	31st December
1960				1960
January 7	12	14	19	28th January
February 4	9	11	16	25th February
March 3	8	10	15	24th March
April 7	12	14	19	28th April

Housing (6.30 p.m.) Housing Advances (to follow)

Allotments (6.30 p.m.) Town Planning (to follow) Parks (to follow)

Public Health (6.30 p.m.) 2 Joint Committees (to follow but not before 6.45 p.m.) Establishment (to follow) Highways & Public Works (to follow)

Housing Advances (6.0 p.m.) General Purposes (6.30 p.m.) Finance (to follow)

Council (7 p.m.)

Annual Meeting of the Council - Thursday, 26th May, 1960 at 7.0 p.m.

CHAIRMAN'S
INITIALS

REPORT OF THE SPECIAL COMMITTEE - APPOINTMENT OF CLERK AND SOLICITOR

29th MAY, 1959

PRESENT:-

✱	Crs. K.J. Allan
✱	E.W.A. Chapman
✱	Mrs. E. Constable
	S.P. Esom
✱	G.H. Flesher
✱	J. Foley
✱	Mrs. M.E. Haverly
✱	Mrs. W.D.M. Mackrill
✱	R.H. Mann
✱	W.H. Martin
✱	K.J. Norman
✱	R.F. Pugh
✱	Miss M.J. Richards
✱	W.H. Tangye
✱	E.F. Taylor

✱ Denotes Members present

1. CHAIRMAN

The Chairman of the Council was appointed Chairman of the Committee.

Cr. W.H. Tangye ... Chairman

2. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Esom.

3. APPOINTMENT OF CLERK AND SOLICITOR
(see page 723 of 1958/59 Minutes)

The Committee interviewed the following applicants for the appointment:-

Mr. A.T. Barringer, LL.B., L.A.M.T.P.I.,
Deputy Town Clerk of the Borough of Shrewsbury.

Mr. R.S. Clothier,
Deputy Town Clerk of Kidderminster Borough Council.

Mr.R.A.R. Gray, LL.B. (Lond.),
Town Clerk of Lewes Borough Council.

Mr. L.G. Johnes,
Deputy Clerk of Hatfield Rural District Council.

Mr. G.D. Jones,
Deputy Clerk of Clacton Urban District Council.

The Committee appointed Mr. R.S. Clothier to the position of Clerk and Solicitor, subject to the conditions of service in accordance with the recommendations of the Joint Negotiating Committee for Town Clerks and District Council Clerks dated

CHAIRMAN'S INITIALS

8th September, 1949, as amended from time to time, the salary scale to be the maximum within the 20/30,000 population salary range, as set out in the letter from the Joint Committee dated 9th February, 1959.

The appointment is also subject to:-

(a) The provisions of the Local Government Superannuation Acts and medical examinations; and

(b) Termination by three months' notice in writing on either side.

The appointment will commence on or about the 1st September, 1959.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 9.55 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

4th JUNE, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Chairman in the Chair)
Mrs.E.Constable (Vice-Chairman)
* E.W.A.Chapman
* G.H.Flesher
* Mrs.W.D.M.Mackrill
* R.H.Mann
* W.H.Martin
* R.F.Pugh
* W.H.Tangye
* E.F.Taylor (ex officio)

Also present:

Crs. S.P.Esom and K.J.Norman

1. WELCOME TO NEWLY ELECTED MEMBERS

Before commencing the Meeting, the Chairman of the Committee welcomed the newly elected Members of the Council present, Crs. E.W.A.Chapman and Mrs.W.D.M.Mackrill.

2. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Mrs. Constable.

3. MINUTES

The Minutes of the Meeting of the Committee held on 7th April, 1959, were approved, and signed by the Chairman.

4. DELEGATION TO COMMITTEES

The Committee RECOMMEND:-

That the following powers of the Council relating to the management of dwellings owned by the Council or held under requisition be delegated to the Housing Committee, the Committee to report to the Council on the action taken:-

(a) the selection of tenants, and occupants of requisitioned properties; approval to transfers and exchanges of tenancies and the granting of permission to accommodate lodgers, with authority for the Chairman of the Committee, or, in his absence, the Vice-Chairman of the Committee, to take action in urgent cases.

(b) the recovery of housing rents and contributions, including the service of Notices to Quit and the power to authorise eviction proceedings for non-paymont of rent and proceedings for recovery of rent arrears; the reduction or remission of lodger charges.

CHAIRMAN'S INITIALS

(c) the granting of rent rebates.

(d) the approval of sheds and other erections on housing estates.

(e) special decorations, telephones, animals and similar routine matters.

(f) the making of Improvement Grants under the Housing (Financial Provisions) Act, 1958, in accordance with the Council's policy.

5. APPOINTMENT OF SUB-COMMITTEES

The Committee have appointed the following Sub-Committees:-

Housing Management Sub-Committee

To consist of the Chairman and Vice-Chairman of the Committee, Crs. Flesher, Martin and Pugh, with Cr. Chapman deputising in the absence of either Cr. Martin or Pugh, to consider and to recommend to the Housing Committee on the following matters:-

(i) the recovery of housing rents and contributions.

(ii) applications for leases of council properties.

(iii) applications for garages, sheds and other erections.

(iv) applications for telephones, animals and other similar routine matters, including special decorations and repairs.

(v) the inspection of new dwellings before being handed over for occupation.

Housing Waiting List Sub-Committee

To consist of the Chairman and Vice-Chairman of the Committee, Crs. Martin and Pugh, with Cr. Chapman deputising in the absence of either Cr. Martin or Pugh, to carry out a review of the waiting list and to recommend thereon to the Housing Committee.

MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULARS

6. No. 17/59 - Joint Circular with Ministry of Health on Homeless Families (See page 711 of 1958/59 Minutes - April 1959)

The Committee had this joint circular before them, a copy having previously been supplied to each Member of the Council.

The Minister of Housing and Local Government and the Minister of Health have had under review the problems of homeless families in order to consider what improvements could be made in the existing arrangements. While the number of such families or of unsatisfactory tenants who may have to face eviction is small, the problems to which they give rise are amongst the most difficult with which local authorities have to deal.

CHAIRMAN'S INITIALS

The Ministers invite all local authorities to review their existing arrangements for dealing with homeless families in the light of what is said in the circular, so as to ensure that they are fully effective.

7. No.24/59 - Councils and their Houses (See page 711 of 1958/59 Minutes - April 1959)

The Committee considered the report of the Housing Management Sub-Committee of the Central Housing Advisory Committee on the management of local authority housing estates (a copy of which had previously been supplied to each Member of the Council).

The Committee will consider the report further at a later date and will also consider their regulations and conditions of tenancy at their September Meeting prior to the printing of the rent cards for the 1960/61 year.

In regard to the items about rent collection and internal decoration of council houses by tenants referred to in the Clerk of the Council's report, the Committee RECOMMEND:-

(a) That to improve the arrangements for collection of rent arrears, the Housing Officer and Treasurer be instructed to arrange for regular weekly consultations on cases of rent arrears which have accrued for one week or more.

(b) That the regulation requiring tenants to obtain the written consent of the Council before carrying out any internal decoration work themselves be cancelled.

8. No.29/59 - Safety in the Home

This circular has been received forwarding a copy of a booklet on this subject issued for the guidance of housing authorities in Scotland. A separate booklet has not been issued for authorities in England and Wales as safety in the home is to be dealt with in the general revi of housing standards to be made by a Sub-Committee of the Central Housing Advisory Committee.

COUNCIL PROPERTIES

9. Installation of Lavatory Basins in Pre-war Properties

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved the applications of tenants Nos. 12/5, 163/3, 10/8, 2/11, 4/11, and 10/11.

10. Internal Decorations

The Committee RECOMMEND:-

1. That the Council carry out internal decorations in the following cases:-

Tenant No.26/11 - Living Room
" " 1/21 - Bedroom and hall
" " 15/32 - Hall (work not to be done before October 1959)
" " 4/1 - 2 Bedrooms
" " 8/5 - Hall and Staircase

2. That the application of Tenant No.9/15 be refused.

CHAIRMAN'S INITIALS

11. Tenant No.11/6 - Garage

A request has been received from this tenant for permission to erect a lean-to garage at the side of his

house. There is sufficient space for this purpose.

The Committee RECOMMEND:-

That permission be granted by the Council as landlords, subject to byelaw approval, to the proposed building being maintained to the satisfaction of the Council, and to the tenant arranging for his dustbin to be brought to the front of the house on the appropriate day of the week to facilitate refuse collection.

12. Tenant No.21/10 - Electrical Repairs

The Eastern Electricity Board recently effected repairs on a Saturday afternoon at the request of this tenant as there had been a complete failure in the existing electrical installation at his house. The cost of the temporary repairs carried out and subsequently made permanent by the Council's electrician is 9s.0d. The tenant has asked if the Council are prepared to pay the account.

In December 1958, the Council decided that no responsibility would in future be accepted for payment of work ordered directly by tenants.

The Committee were satisfied that the failure had not been caused by any fault or negligence of the tenant, and accordingly RECOMMEND:-

That the Council pay the Electricity Boards' account for 9s.0d.

13. Tenant No.4/40 - Erection of Fence

This tenant has complained of damage to his front garden caused by children passing to and from a nearby school. The tenant has asked the Council to provide a form of fencing along the top of the existing front wall.

The Committee RECOMMEND:-

That the Council raise no objection to the tenant providing a fence along the wall at his own expense, subject to the type of fence being to the Council's satisfaction.

14. Tenant No.18/33 - Erection of Shed

This tenant requested permission to erect a storage shed at the bottom of his garden and was duly advised by the Engineer and Surveyor of the Council's decision of April 1957 that in the case of Gregory 'D' type flats the erection of tool boxes only was permitted. The Housing Management Sub-Committee in April 1959, reconsidered the matter at the tenant's request but adhered to the previous decision.

The Committee now had before them a further letter from the tenant enclosing a petition signed by other tenants of Gregory 'D' type flats in the neighbourhood regarding the erection of sheds in the gardens of this type of flat.

The Committee are still of opinion that it would be undesirable to allow sheds to be erected in the gardens of Gregory 'D' type flats because, though it might be possible to site this particular shed satisfactorily, the erection of a number of sheds would undoubtedly detract from the general appearance of the housing sites concerned.

The Committee accordingly RECOMMEND:-

That the Council adhere to their previous decision.

CHAIRMAN'S INITIALS

15. Barfield Avenue Houses and Alexandra Road Flats (Site 4) - Snowcoming of exteriors

Provision is made in the current estimates for the snowceming of Barfield Avenue houses and the balconies of the flats at housing site No.4 in Alexandra Road.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to proceed with the necessary work.

16. Provision of Electric Lighting and Power Points

In recent months some publicity has been given to the desirability of increasing the number of lighting and power points being provided in modern homes on the grounds both of safety and convenience.

In an official publication dealing with home safety, reference is made to accidents arising because of several appliances being operated from one socket outlet.

The Committee were informed of the standard of points provided in new Council housing in the District which is the minimum required by the Eastern Electricity Board where the Board supply the cable to the new premises without making a charge.

The Committee RECOMMEND:-

That the minimum standard be increased by the provision in living rooms of new dwellings, including those now under construction, of a dual socket power point in place of the single socket unit now provided.

17. Kitchens - Floor Finishes (see page 647 of 1958/59 Minutes - March 1959)

In March 1959, the Council decided that in future timber floors shall be provided in kitchens rather than the standard procedure in the past of providing a granolithic concrete finish.

The Engineer and Surveyor submitted a further report on the use of timber floors above ground level where these covered a concrete floor construction of similar design to that used in Gregory flats.

The Committee have deferred until a later meeting further consideration of the type of floor to be used in kitchens of new dwellings to enable the Engineer and Surveyor to submit an estimate of the cost of using tenalised flooring.

The Committee have, however, authorised the Engineer and Surveyor to proceed with the provision of granolithic concrete finishes to the floors of kitchens in the new dwellings now being erected under Phase I of the East Road Area Redevelopment Scheme.

18. Special Items in Old People's Dwellings

The Committee RECOMMEND:-

That in Old People's Dwellings the following special items be provided:-

CHAIRMAN'S INITIALS

(a) Low bath with adequate hand holds.
(b) Heated towel airer in bathroom.
(c) Two-way switches at top and bottom of staircase.
(d) Hand-rail plugged to wall next to staircase.
(e) Sliding doors to wall units fixed at head height.
(f) Low light switches in ground floor dwellings.

19. LEASED AND TENANT PURCHASED HOUSES - SNOWCEMING OF EXTERIORS

Arising from Minute No. 15 of this Meeting, the Committee RECOMMEND:-

That the Engineer and Surveyor be authorised (1) to invite the lessees or owners as the case may be of leased or tenant purchased houses to have the exterior snowceming of their houses carried out by his department on a rechargeable basis at the same time as the Council houses in the same street and (2) to proceed with the necessary work if so requested.

HOUSING SITES

20. No.5 - Colney Hatch Lane - Complaint by Tenant

The Committee were informed of a complaint from a tenant about an incident which occurred at this site and have deferred further consideration to a later Meeting to enable the Chairman of the Committee to investigate the matter.

21. No.6 - The Hollies - Possible Extension (See page 634 of 1958/59 Minutes - March 1959)

The Engineer and Surveyor submitted a report on preliminary enquiries he had made of the owners of 11 properties in Athenaeum Road about the possible acquisition by the Council of land for a suggested extension of this site.

Of the 11 properties concerned, 4 owners are agreeable in principle, 5 are not in favour and 2 have specified the extent of the land they are prepared to release. The Solicitors acting for one of the owners have notified the Council of restrictive covenants which their client would seek to enforce regarding the preservation of the use as gardens of the land at the rear of the Athenaeum Road houses.

The Committee were also informed that only a very restricted layout would be possible.

For these reasons, the Committee RECOMMEND:-

That no further action be taken.

22. No. 7 - Friern Court - Heating System

The Engineer and Surveyor reported that in 1957 an order was issued to a firm of heating contractors to clean out the calorifiers etc.

During the course of the work, it was necessary to renew a number of control valves and the total cost of the work has amounted to £180.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That in accordance with financial regulation No. 12, the action taken by the Engineer and Surveyor in placing the order be confirmed.

CLEARANCE AND REDEVELOPMENT - EAST ROAD AREA.

23. Phase I - Official Opening of First Dwelling.
(See page 710 of 1958/59 Minutes - April, 1959)

The Clerk of the Council reported the provisional arrangements for an official ceremony to be held to mark the occupation of the first dwelling on this site, which had been drafted in conjunction with the designers, Gregory Housing Ltd.

The Committee have asked the General Purposes Committee for the use of the Council Chamber and other accommodation in the Town Hall for the proposed reception and the Parks Committee to provide floral decorations for the reception.

24. Phase I - Colour Schedules etc.

The Committee RECOMMEND:-

That the Chairman of the Committee, in consultation with the Vice-Chairman, be authorised to decide the colours to be used in these new properties and other minor matters not involving any increase in cost.

25. Phase II - Layout etc.
(See pages 415, 495 and 565 of 1958/59 Minutes- December, 1958, January, 1959, and February, 1959)

In January, 1959, the Council agreed to the suggested layout submitted by the Engineer and Surveyor on Plan No. 506/B.91 providing for the erection of ten 1-bedroom bungalows, ten 3-bedroom houses and six 2-bedroom houses. The Council subsequently agreed in February to the layout on the land given up from Rathbone Allotments of 24 garages (Plan No.506/B.92) in addition to the six 2-bedroom houses already agreed. It was also decided to defer the construction of the 10 3-bedroom houses and the garages until a later stage in the redevelopment programme. A planning application was submitted on the lines indicated.

The Engineer and Surveyor reported on the recommendations of the Area Planning Officer that planning approval for part of the development should be refused. The Chairman of the Town Planning Committee had, therefore, requested the Area Planning Committee to defer consideration of this particular part of the application to enable this Committee to reconsider their proposals.

The Committee had before them a revised layout prepared by the Engineer and Surveyor providing for

(i) The erection on the allotments land of seven 3-bedroom houses instead of six 2-bedroom houses and 24 garages.
(ii) The addition of a further house to the future construction on the north side of East Crescent.

CHAIRMAN'S INITIALS

(iii) The deletion of the ten 3-bedroom houses shown on a short cul-de-sac leading off East Crescent.

(iv) The removal of a further temporary bungalow (No.71, East Crescent).

On the revised layout, several of the houses sited on the allotments land will have very large triangular gardens because no garages will now be provided.

The Committee, as a matter of urgency, have approved the revised layout submitted by the Engineer and Surveyor on Plan No. 506/B.97 for the erection of five type R.1 and two type R.3 3-bedroom Gregory Houses, and authorised the Engineer and Surveyor to apply for planning approval to these proposals and to withdraw thatpart of the previous application relating to the proposed erection of ten 3-bedroom houses, six 2-bedroom houses and 24 garages.

The Committee RECOMMEND:-

1. That the Council confirm the action taken.
2. That, subject to the receipt of planning approval,
   (a) arrangements be made in due course for the removal of one further temporary dwelling (No. 71 East Crescent) the tenant to be rehoused accordingly
   (b) the gardens of the houses to be erected on the allotments land be reduced to reasonable proportions and the surplus area be offered to the Parks Committee for use in conjunction with the Nine Hole Golf Course.

26. Friern Barnet (Nos. 16, 18, 20 and 22 East Road) Compulsory Purchase Order, 1956 - Nos. 16 and 20 East Road.

The prolonged negotiations pursued by the District Valuer have now culminated in agreement being reached with the agents acting for the owners on terms of compensation.

The Clerk of the Council has proceeded with the purchase of the property in accordance with the terms agreed by the District Valuer (the District Valuer's report was submitted to the Committee) since these are the only remaining properties, the subject of the compulsory purchase order, which have not been acquired.

The Committee RECOMMEND:-

That the Council confirm the action taken by the Clerk of the Council.

27. LAND ADJOINING THE BOOKBINDERS COTTAGE HOMES - ACQUISITION FOR HOUSING PURPOSES. (See page 710 of 1958/59 Minutes - April 1959)

The Minister of Housing and Local Government has issued his formal consent to the borrowing by the Council of the sum of £21,600 for the purchase of this site for housing purposes.

The draft Contract for the purchase of the site has been received from the Vendor's Solicitors and the Clerk

CHAIRMAN'S INITIALS

of the Council requested instructions on restrictive covenants which the Vendors are seeking to impose. The Committee instructed the Clerk of the Council to inform the Vendor's Solicitors that the Council are prepared to accept the restrictive covenants with the exception of that requiring the proposals for the development of the site to be subject to the reasonable approval of the Vendor's Surveyor.

The Committee RECOMMEND:-

That their action be confirmed.

28. LAND ADJOINING BALFOUR COURT. (See page 497 of 1958/59 Minutes - January, 1959)

At their January Meeting, the Council instructed the Clerk of the Council to approach the owners of this piece of land with a view to its acquisition by the Council for housing purposes.

The Clerk of the Council submitted a letter from the owner's agents stating that the owners might be prepared to consider the sale of the land to the Council, but wish to know what the Council are prepared to pay.

The Committee RECOMMEND:-

That the District Valuer be asked to act as the Council's agent and to negotiate with the owner's agents for the acquisition by the Council for housing purposes, of the triangular piece of land adjoining Balfour Court of approximately 0.137 acres.

29. LAND IN OAKLEIGH ROAD NORTH.

Arising from a question raised by a Member, the Engineer and Surveyor will report to the next Meeting of the Committee on the possibilities of using a vacant piece of land in Oakleigh Road North for housing purposes.

30. NEW TOWN FOR MIDDLESEX. (See pages 344/5 of 1958/59 Minutes - October, 1958)

The suggested conference between the County Council and the 26 County District Authorities in Middlesex took place on Monday, 25th May, 1959., the Council being represented by the Chairman of the Council, Cr. Mann (in place of Cr. Allan), and the Clerk of the Council.

The Agenda consisted of three items, (a) to examine the need for a new town for Middlesex, (b) to consider the method of providing such a new town, and (c) to consider the extent, if any, to which a solution might be found at certain named towns.

The Clerk of the Council submitted a resume of the information submitted to the conference and of the proceedings of the conference.

The Conference agreed that the County Council should explore the possible solutions to the problem in greater detail with a view to the calling of yet another conference. In the meantime, the County Council will be asked to refer any specific proposals (such as the conferment of out-County housing powers upon the County Council) to local authorities for policy decisions.

CHAIRMAN'S INITIALS

CONFERENCES.

31. Institute of Housing. (See page 639 of 1958/59 - March 1959)

The Chairman of the Committee will not now be able to attend the conference of the Institute of Housing to be held at Hastings on 17th - 19th September, 1959.

The Committee RECOMMEND:-

That the Vice-Chairman of the Committee be appointed to attend the conference in place of the Chairman.

32. National Housing and Town Planning Council.

The 1959 Annual Conference and Exhibition will be held at Blackpool from 27th to 29th October, 1959 inclusive.

The Committee RECOMMEND:-

That Cr. Flesher and the Engineer and Surveyor be appointed to attend the Conference as the Council's delegates.

33. PROTECTION OF TENANTS (LOCAL AUTHORITIES) BILL.

The above Bill, now before Parliament, is to provide security of tenure for tenants of local authorities, for authorities owning or managing new towns, housing associations, housing trusts and other similar bodies and will have the effect, if passed into law in its present form, of offering the protection afforded by the Rent Acts to local authority tenants.

34. HOUSE PURCHASE AND HOUSING ACT, 1959.

The above Act received the Royal Assent on 14th May, 1959, and will come into force on the 14th June, 1959. The Minister of Housing and Local Government has asked local authorities to make available for the guidance of the public free leaflets to be supplied by the Ministry dealing with

(a) loans for purchase and improvement of older houses, and
(b) grants for improvement of dwellings.

STAFF.

35. General Clerk - Housing Department. (See pages 713 and 723 of 1958/59 Minutes - April, 1959)

The Establishment Committee at their last Meeting deferred consideration of the vacancy caused by the retirement of the general clerk in the Housing Department, Mrs. E. L. Scillitoe, on 1st June, 1959.

The Committee are still of the opinion that no change should be made in the establishment of the Housing Department and have asked the Establishment Committee to consider filling the vacancy accordingly.

CHAIRMAN'S INITIALS

36. Housing Accommodation.

The Committee considered the provision of housing accommodation for two posts in the Engineer

and Surveyor's department following staff resignations.

The provision of housing accommodation for the post of internal auditor in the Treasurer's department, the existing officer also having recently resigned, was also considered. The Committee have infirmed the Establishment Committee, that, if necessary, they will consider providing housing accommodation for the successful applicants for these posts.

37. ARREARS OF RENT.

The Committee considered the Treasurer's report and RECOMMEND as follows :-

Tenant No.	Remarks	Recommendations
(a) 27/2	History of continual arrears despite frequent pressure - final warning notice issued in December, 1958, resulting in account being almost cleared.	Final warning notice be issued.
(b) 183/3	Notice to Quit served on 13th March, 1959, but withdrawn by the Committee at thier last Meeting as account almost cleared - position again deteriorated.	(1) Notice to Quit be served. (2) The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of theCommittee.
(c) 209/3	Notice to Quit served in February, 1959, but action withheld on promise by the tenant to pay regular instalments of arrears - payments very irregular.	Clerk of the Council be instructed to proceed immediately in accordance with the authority granted at the February Meeting. (See page 576 of 1958/59 Minutes)
(d) 23/5	Action deferred by the Committee at their last Meeting provided regular payments made each week off arrears - payments maintained.	No further action whilst regular payments made off arrears.
(e) 25/7	Arrears accrued through back-dated lodger charge - tenant paying current lodger charge but no payment yet made in respect of arrears.	Further consideration be deferred until a later Meeting.
(f) 63/14	History of continual arrears despite frequent pressure - past promises to clear account not kept.	Final Warning Notice be issued.

CHAIRMAN'S INITIALS

Tenant No.	Remarks	Recommendations
(g) 16/29	Considerable trouble in past in obtaining payment of rent - account clear from beginning of April until two weeks ago since when no rent at all paid - promise to pay £5. off arrears on Saturday, 6th June, 1959.	(1) If promised payment of £5. not made, Notice to Quit be served. (2) The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(h) Former tenant No.1/35	Notice to Quit served on 8th May, 1959, since when no payment made at all - premises vacated by the tenant on 25th May, 1959 - present whereabouts of former tenant not known.	Appropriate Officers be instructed to continue efforts to ascertain the present wherabouts of the former tenant.

LODGERS.

38. Extension of Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

That the Council grant permission to tenants Nos. 8/1, 35/2, 56/1, 9/8, 21/10, 24/8, 8/11, 25/10, 57/6 and 6/4 to accommodate lodgers for a further period of 6 months expiring 31st December, 1959, subject in each case to the lodger charge being paid and in the case of tenant No. 6/4 to the rent being paid regularly.

39. Unauthorised Lodgers.

The Committee considered the circumstances concerning tenants Nos. 10/15, 25/7 and 28/39 and RECOMMEND as follows :-

Tenant No. 10/15 - (1) no further action at the present time.
(2) the Housing Officer to keep the matter under review.
(3) no lodger charge to be payable.

Tenant No. 25/7 - (1) period given to unauthorised lodgers to vacate the premises to be extended until 30th September, 1959.
(2) unauthorised lodger charge to be paid including arrears from the date the unauthorised lodgers were accommodated in October, 1958.

CHAIRMAN'S INITIALS

Tenant No. 28/39 -- Representations by this tenant against arrears of unauthorised lodger charge to be considered at the next Meeting of the Committee, the tenant to supply in the meantime the relevant dates the lodger was accommodated.

40. Reduction of Lodger Charge.

The Committee RECOMMEND:-

That in the case of tenant No. 25/10 the lodger charge be reduced from 7s.6d. to 5s.0d. per week with effect from 6th July, 1959.

41. TRANSFERS OF TENANCIES.

The Committee considered three applications for transfers of tenancies and RECOMMEND:-

(a) That the Council grant the following transfers :-

Tenant No. 2/44 - to the single daughter of the late tenant.
Tenant No. 23/23 - to the widow of the late tenant.

(b) That in the case of tenant No.17/10, the Council grant a temporary tenancy of the 3-bedroom house concerned for a period of 6 months expiring 31st December, 1959, to the single daughter of the late tenant, the applicant to be informed that she should endeavour to find alternative accommodation.

ANIMALS.

42. Cats - Complaints.

The Committee considered various complaints concerning cats kept by three tenants. The Committee, having regard to the Housing Officer's report, RECOMMEND:-

(a) That in the case of tenant No. 107/14 no further action be taken unless nuisance is caused.
(b) That tenants Nos. 10/40 and 2/38 be informed that should the nuisance caused not cease then the Council will consider requiring them to find other homes for their pets.

43. Tenant No. 3/1 - Dog.

In accordance with the authority given him by the Council, the Housing Officer has granted permission to this tenant of a house to keep a dog.

44. HOUSING WAITING LIST.

The Committee considered two applications concerning the housing waiting list and RECOMMEND:-

(a) That applicant No. B.2171 be included in the waiting list in the active section.
(b) That applicant No. A.1221 be transferred from the deferred to the active section of the waiting list.

CHAIRMAN'S INITIALS

45. TENANT NO. 24/22. (See page 716 of 1958/59 Minutes - April 1959)

The Clerk of the Council submitted a letter from this tenant about the vacation of his premises in accordance with the Notice to Quit served on him and the possibility of a transfer to alternative accommodation. In the circumstances, the Committee have allocated to this tenant alternative accommodation becoming available (See Minute No. 46 following) and withdrawn the Notice to Quit.

The Committee RECOMMEND:-

That the Council confirm their action.

46. SELECTION OF TENANTS.

The Committee considered the allocation of accommodation becoming available and were informed of the reference from the Public Health Committee about the re-housing of the persons who will be displaced by reason of the Demolition Orders made in respect of Nos. 3 and 17 Alma Road. (See page 731 of 1958/59 Minutes - April, 1959)

The Committee made the following selections :-

43 Russell Lane	-	Applicant No. C.1605(tenant of unfit house)
1 Brisbane Court	-	Applicant No. C.1606 (tenant of unfit house)
1 Simmons Close	-	Tenant No. 24/22.
29 The Hollies	-	Tenant No. 1/30.

The Committee RECOMMEND:-

That their action be confirmed.

ACTION TAKEN BY THE CHAIRMAN OF THE COMMITTEE DURING THE MAY RECESS.

The following items were reported for the information of the Committee :-

47. EAST ROAD AREA - EASTERN ELECTRICITY BOARD SUBSTATION. (See page 690 of 1958/59 Minutes - March, 1959)

The Board were informed the Council's decision as a result of which one of the Board's Engineers discussed the matter with the Deputy Clerk of the Council. At this consultation it was stated by the Board's representative that if the Council adhered to their decision, the Board would ask the Council for a capital contribution in connection with the provision of an electricity supply. The question of alternative sites was also considered and the Board's Engineer suggested an alternative site which would be satisfactory to the Board.

In the circumstances, the Chairman of the Committee, the Vice-Chairman of the Council and the Chairman of the Finance and General Purposes Committees, instructed the Clerk of the Council to inform the Board that the Council were prepared to sell this land to the Board for the sum of £5 on thefollowing.conditions, subject to the consent of the Minister of Housing and Local Government:-

1. The Board to pay all costs and charges in connection with the transaction.

CHAIRMAN'S INITIALS

2. The Board to give the Council the option to re-purchase the land for the sum of £5, free of all costs and charges to the Council if the land should not be required by the Board at some future date.
3. The Board to erect a close-boarded fence on the boundary of the adjoining house and to provide a chain link fence and a suitable screen of shrubs etc. on the other boundaries.
4. The Council to give access to the site from East Road, the Board providing any access road or path.
5. The transformers to be sited as far as possible from the adjoining house.

It was understood in connection with this transaction that no capital contribution or any further expenditure in connection with the provision of an electricity supply consequent on the use of the alternative site would then be payable by the Council.

The Board subsequently accepted the foregoing conditions and have made application for planning permission to the County Council. So far as is known, the Board have not yet received planning approval.

The Minister's consent to the sale has been received.

ARREARS OF RENT.

48. Tenant No. 41/2.

The Housing Officer obtained possession of this house on 1st May, 1959, and it was not necessary for the Warrant Officer to take any action.

The former tenant subsequently offered to discharge the amount due to the Council by weekly instalments of 5s.0d.

The Chairman of the Committee authorised the Clerk of the Council to inform the former tenant that provided a minimum of 5s.0d. per week is paid until the total debt of £25.8s.4d. is cleared further Court action for recovery will be suspended.

49. Tenant No. 287/14.

The former tenant offered to discharge the amount of £30.5s.5d. due to the Council by weekly instalments of 10s.0d.

The Clerk of the Council was instructed by the Chairman of the Committee to inform the former tenant that unless the amount outstanding is repaid by weekly instalments of not less than £2, County Court proceedings for recovery would be taken.

COUNCIL PROPERTIES.

50. Provision of Metal Windows.

Tenders were invited from manufacturers for the supply of metal windows required to be replaced in Barfield Avenue prior to external decorations.

As the windows were required in the immediate future the Chairman of the Committee authorised the acceptance of the tender from the Crittal Manufacturing Co. Ltd., who have been the previous suppliers for the majority of the metal windows used on Council Estates, amounting to £254.4s.2d.

CHAIRMAN'S INITIALS

51. Purchase of Dustbins.

Quotations were obtained from four firms for the purchase of 6 dozen dustbins required for issue to new properties and for replacement purposes. In accordance with paragraph 12 of the Internal Financial Regulations, the Chairman of the Committee approved the acceptance of the lowest quotation, that of the Railway and General Stores Contractors (1953) Ltd., in the sum of £106.4s.0d.

52. LODGERS.

The Chairman of the Committee took the following action :-

Tenant No. 105/14 - Permission to accommodate lodgers for the period expiring 31st July, 1959, subject to the payment of the lodger charge.

Tenant No. 55/44 - Permission to accommodate lodger for period not exceeding 6 months, subject to payment of the lodger charge.

Tenant No. 1/34 - Accommodation of Lodger as temporary measure approved, and, in the circumstances, lodger charge waived.

53. EXCHANGE OF TENANCIES.

The Chairman of the Committee approved an exchange of tenancies between tenant No. 77/10 and a tenant of the St. Albans Rural District Council.

54. DETERMINATION OF TENANCY - TENANT NO. 55/22.

This tenant, who was employed by the Council, asked the Council to extend his tenancy after his services with the Council ended. The Chairman of the Committee authorised an extension of two months provided that the flat was not required at an earlier date.

55. HOUSING SUBSIDIES ACT, 1956.

The Chairman of the Committee took the following action :-

Applicant No. NT.56. - Responsibility accepted for the payment to the Minister of Housing and Local Government of the appropriate contribution should this applicant be rehoused by the Bracknell Development Corporation.

Applicant No. NT.57 - The Ministry of Housing and Local Government, before determining the responsibility for payment of the appropriate contribution in this case, asked for any observations to be submitted within six weeks. The Chairman of the Committee felt that no purpose would be served by making observations upon this case.

Applicant No. NT.38 - The Minister of Housing and Local Government has determined that the Council shall be responsible for the payment of

CHAIRMAN'S INITIALS

	the appropriate contribution in this case. A reply to a letter forwarded to the Ministry about this matter has only confirmed the Ministry's decision to recover the contribution from the Council.
Applicant No. B.2139	The Chairman of the Committee agreed to support an application for rehousing which is being made to the Swindon Borough Council by this applicant.

56. ANIMALS.

The following action was taken :-

Tenant No. 5/20.	- In January, 1959, it was decided to give this tenant until 28th February, 1959, to make other arrangments in regard to a dog he was keeping on these premises (a flat). After further investigation by the Housing Officer, the Chairman of the Committee decided to leave the matter in abeyance for a further period.
Tenant No. 10/14.	Permission was granted to this tenant to keep a cat on his premises.

SELECTION OF TENANTS.

57. General

The following selections were made by the Chairman of the Committee :-

5 Coniston Close	- Tenant No. 23/19.
23 Betstyle House	- Applicant No. D.711. (occupier of part of unfit house)
287 Alexandra Road	- Tenant No. 1/15.
1 Mosswell House	- Applicant No. F.90.
21 Arundel Court	- The previous allocation of this flat to tenant No. 10/44 was withdawn by the Chairman. The flat was then allocated to tenant No. 5/21.
5 Campe House	- Applicant No. D.872 (tenant of unfit house)
41 Miles Way	- Tenant No. 33/11.
33 The Vale	- Tenant No. 27/44.
27 East Crescent	- Applicant No. F.91.
42 Oakleigh Road North	- Applicant No. F.92.

58. Applicants Nos. F.89 and A.2255.

These applicants informed the Council that the house allocated to them was not large enough for their requirements and they had been successful in obtaining 12 months extension from their landlord. In the circumstances, the Chairman of the Committee withdrew the allocation and recommended reconsideration of the matter when further vacancies occur.

59. Garage No. 5 - Friern Court.

This garage was allocated to tenant No. 37/23.

CHAIRMAN'S INITIALS

60. MISCELLANEOUS ITEMS.

The following items were submitted for the information of the Committee :-

(a) Ministry of Housing and Local Government Housing Return and Appendix, and Housing Summary for the periods ended 31st March and 30th April, 1959, respectively.
(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.
(c) Progress reports by the Engineer and Surveyor upon the electrical rewiring of pre-war houses, (Parts I and II), the rendering of scullery and bathroom walls in pre-war houses; and the erection of houses and flats for Phase I of the East Road Redevelopment Scheme.
(d) Details submitted by the Housing Officer of circumstances of 4 housing applicants (1 Order to appear at Court, 3 Court Orders for possession)
(e) Report by the Housing Officer about occupier No. 57/R.

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.52 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

9TH JUNE, 1959.

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan (Vice-Chairman)
* Mrs. E. Constable
* S.P. Esom (Chairman in the Chair)
* J. Foley
* Mrs. M. E. Haverly
* W. H. Martin
* Miss M. J. Richards
W. H. Tangye (ex-officio)
* E. F. Taylor (ex-officio)
Messrs. G. C. Bowie) Representing the North,
* H. H. Bottom) Central and Halliwick Park
* J. Pinker) Allotment Holders'
) Associations Limited

* Denotes Members present.

Also present:-

Crs. E.W.A. Chapman
G.H. Flesher
R.H. Mann
K. J. Norman

1. APPOINTMENT OF CHAIRMAN

The Committee appointed Councillor Esom as their Chairman.

Councillor Esom ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN

The Committee appointed Councillor Allan as their Vice-Chairman.

3. APOLOGY FOR ABSENCE

An apology for absence was received from Mr. G. C. Bowie.

4. MINUTES

The Minutes of the Meeting of this Committee held on the 16th April, 1959, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

5. Committee Representative

Mr. G. C. Bowie has been nominated as the Association's Representative on the Committee.

6. Vacancies and Applications

The Association have three vacant plots. There are no outstanding applications.

CHAIRMAN'S INITIALS

7. Inspection of Allotments

A report was submitted on the condition of the Simmons Way, Barfield Avenue and Rathbone Allotment Sites.

8. Rathbone Allotments - Wall abutting Marlborough Close
(See page 738 of 1958/59 Minutes - April 1959)

In April, the Association's Representative enquired whether it would be possible for the height of the wall at the end of Marlborough Close abutting the Rathbone Allotments, to be raised.

A letter was submitted from the agents acting for the owners of the wall, stating that they did not think it would be a worthwhile or safe proposition to increase the height of the wall, and that they thought that their clients would not wish to incur any further expense.

The Committee RECOMMEND:-

That no action be taken.

9. Barfield Allotments - Additional Water Tank
(See page 738 of 1958/59 Minutes - April 1959)

At the last Meeting a request was made by the Association's Representative for an extra water tank to be fixed in the North east corner of the site, and a report was submitted on this request.

There are two water tanks on this site and a sump constructed in a ditch as an additional water point.

It is estimated that to fix a further tank in the northern part of the site, with the necessary extension to the supply pipe, would cost approximately £55. There is no provision for this work in the 1959/60 estimates.

The Committee RECOMMEND:-

That no action be taken.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

10. Committee Representative

Mr. H. H. Bottom has been nominated as the Association's Representative on the Committee.

11. Vacancies and Applications.

The Association have 40 vacant plots (excluding the land to be released). There are no outstanding applications.

12. Inspection of Allotments

A report was submitted on the condition of the Coppetts Road and Pinkham Way Allotment Sites. It is understood that the Association are carrying out a survey of the number of vacant plots on the

CHAIRMAN'S INITIALS

sites and a report will be submitted to a further Meeting when consideration will be given to the future of the sites.

13. Pinkham Way Allotments
(See page 673 of 1958/59 Minutes - March 1959)

In accordance with the Committee's instructions the County Council were informed that permission for County Council staff to enter on allotment land should be obtained from the Secretary of the appropriate Association.

A letter from the Clerk of the County Council was submitted apologising for the trespass and stating that arrangements had been made to ensure that in the future County Council staff obtain the necessary permission before entering on the land.

14. East Middlesex Sewerage

In connection with this scheme the County Council will lay a sewer through the Pinkham Way Allotments. The County Valuer states that the County Council's contractor will wish to take occupation of the land on the 1st October, 1959, and must reserve the right to occupy the land for 12 months but that it is unlikely that the work will take more than 6 months. The Contractor will be responsible for the reinstatement of the various plots to their former condition and to the Council's satisfaction.

Compensation to allotment holders will be dealt with by the County Valuer and the County Valuer suggests that it would be limited to the loss of crops and that in October there should be little disturbance to the plotholders. He also suggests that the Council should notify the Association of these proposals and supply him with a list of plotholders or the Council may prefer him to deal with the Association direct.

The Committee RECOMMEND:-

(a) That the County Valuer be advised to get into direct touch with the Secretary of the Allotment Association.

(b) That during the progress of the works and until the land is again fit for cultivation the Association be requested to pay full rent to the Council.

(c) That the Association be requested to make its claim for compensation direct to the County Valuer.

(d) That the County Valuer be requested to instruct the County Council's Contractor that the land must be reinstated to the satisfaction of the Council and the Association.

(e) That this Council's claim for permanent depreciation be deferred until completion of the work.

CHAIRMAN'S INITIALS

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

15. Committee Representative

Mr. J. Pinker has been nominated as the Association's Representative on the Committee.

16. Vacancies and Applications

The Association have 12 full size and 7 half-size vacant plots. There are no outstanding applications.

17. Inspection of Allotments

A report was submitted on the condition of the London County Council Allotment Site, Pinkham Way.

COUNCIL ADMINISTERED ALLOTMENTS

18. London County Council Site - Pinkham Way.
(See page 601 of 1958/59 Minutes - February 1959)

In accordance with the Committee's instructions the eight plotholders on this site were asked whether they were willing to transfer to another site to enable the land to be released.

Six plotholders replied, three of whom do not wish to take over another plot at a different site in the event of the land being released in view of their age and the hard work that a new plot would entail. All six state that they would like to remain on their present plots.

The rent at present payable on this site is 6s.3d. per plot per annum. The charge for a comparable plot on the Halliwick Park Association's sites is 14s.10d. per annum.

The Committee RECOMMEND:-

That the plotholders be approached regarding the possibility of their rent being increased to 10s.0d. per plot per annum.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.8 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

9TH JUNE, 1959

MEMBERS OF THE COMMITTEE :-

* Crs. K. J. Allan
* Mrs. E. Constable
* S. P. Esom (Vice-Chairman)
* G. H. Flesher (Chairman in the Chair)
* J. Foley
* R. H. Mann
* W. H. Martin
* K. J. Norman
* Miss M. J. Richards
* W. H. Tangye (ex-officio)
* E. F. Taylor (ex-officio)

* Denotes Members present.

Also present :-

Crs. E. W. A. Chapman.
Mrs. M. E. Haverly.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 14th April, 1959, were approved and signed by the Chairman.

2. DELEGATION.

The Committee RECOMMEND:-

(a) Byelaws.

That the undermentioned powers and duties of the Council relating to plans submitted under byelaws be delegated to the Committee :-

Building byelaws and byelaw under Clean Air Act, 1956.
Byelaws as to new streets
New Streets Act, 1951 (except Section 6)
Public Health Act, 1936 - Sections 19, 25, 35, 37, 38, 43, 53, 54, 55, 59, 60, 63, 64, 65, 66, 67, 137, 277 and 287.
Middlesex County Council Act, 1956 - Sections 33, 37 and 41.
Clean Air Act, 1956 - Section 3.
Thermal Insulation (Industrial Buildings) Act, 1957.

The Committee are not asking for any powers under the Town and Country Planning Act, 1947, to be delegated to them this year.

3. WORKING ARRANGEMENTS WITH COUNTY COUNCIL.

The working arrangements for dealing with planning applications as set out in the Delegation Agreements are given in the Appendix to this Report for the information of Members.

4. PUBLICITY FOR PLANNING APPLICATIONS.
(See page 297 of 1958/59 Minutes - October, 1958)

The present method of publicity was introduced in November, 1958, for a trial period of six months.

CHAIRMAN'S INITIALS

The Town and Country Planning Bill now before Parliament proposes to make it compulsory for publicity to be given to certain classes of development which are to be designated by the Minister.

The Committee RECOMMEND:-

That the present method of publicity, as set out hereunder, be continued indefinitely :-

(a) That a notice be exhibited in the kiosk outside the Town Hall drawing attention to the existence of the register of planning applications and that it can be inspected; and
(b) That alongside this notice a list be posted up, of planning applications to be submitted to the Committee each month.

It will be appreciated that this list may be added to up to the actual date of each Committee Meeting.

5. PROPOSED SINGLE STORIED EXTENSION TO FACTORY PREMISES - 149 SYDNEY ROAD, N.10. - THE HOBART MANUFACTURING CO. LTD. (See page 51 of 1958/59 Minutes - January, 1959)

This "excepted" application was considered by the Committee in January, when it was decided to recommend the Area Planning Committee that permission should be refused and the Area Planning Committee supported the Council's views and permission was refused.

The premises are indicated in the County Development Plan as within an area allocated primarily for residential use.

The applicants have now appealed against the Local Planning Authority's decision.

6. PLAN NO. F.B.1186 - PROPOSED FORMATION OF VEHICULAR ACCESS AND ALTERATIONS TO PROVIDE FOR CAR SHOWROOMS 4 THE BROADWAY, FRIERN BARNET ROAD, N.11. - G. JAY. (See page 588 of 1958/59 Minutes - February, 1959)

These premises consist of a shop (with living accommodation over) with a private forecourt between the shop and the back of the pavement.

In February last the Committee considered an application for planning permission to the use of the premises as car showrooms and for the formation of a vehicular access to Friern Barnet Road along the whole frontage of the premises.

The use of the shop was not a material change which involved development and planning permission was therefore not required. The formation of a means of access did require permission, which on the recommendation of the County Surveyor was refused as being prejudicial to the free flow of traffic along Friern Barnet Road.

The applicant has however proceeded to use the shop and the private forecourt as a car showroom and to get the cars into the shop he has removed the shop front completely. No steps have been taken to form an access over the pavement, the applicant having been advised by his Solicitor to rely on common law which gives an owner right of access to his premises. Cars are being driven or pushed over the pavement.

CHAIRMAN'S INITIALS

The Clerk reported upon the legal position in this matter and the Committee RECOMMEND:-

That no further action be taken at the present time.

7. PROPOSED SCOUT GROUP HEADQUARTERS - COPPETTS ROAD, N.10. - 4TH MUSWELL HILL SCOUT GROUP. (See page 664 of 1958/59 Minutes - March, 1959)

The proposal by the 4th Muswell Hill Scout Group to erect a new headquarters on part of the allotments land on the east side of Coppetts Road, shortly to be released, was considered in March when it was decided to recommend the Area Planning Committee that a conditional permission should be granted.

At their Meeting in April the Area Planning Committee refused permission on the following grounds :-

> " The application site lies at the narrowest point of a wedge of open land stretching from the North Circular Road and beyond in the north to the Halliwick Recreation Ground in the south, and the development proposed would sever this wedge thereby prejudicing the intention of the County Development Plan to prevent the coalescence of the built-up areas."

The applicants have appealed against this decision.

The Committee feel that they should support the appeal by the Scout Group in this case as they do not agree with the grounds of refusal by the County Council.

In view of the urgency they have authroised the Clerk to take any necessary steps and RECOMMEND:-

That their action be confirmed.

8. 32 CARDREW AVENUE, N.12. (See page 750 1958/59 Minutes - April, 1959)

Permission to erect a chalet type bungalow on this land was refused in July, 1958, and the applica appealed to the Minister who allowed the appeal.

Shortly after the local Inquiry, a letter was received from the appellant's agent enclosing evidence alleging that a "deemed" authorised existing use of the land as a site for the storage of building materials has taken place since 29th July, 1951 and he asked for confirmation of this point.

This matter was reported to the last Meeting of the Committee but no decision was made as it was felt that in the light of the Minister's decision allowing the appeal for the bungalow the agent would probably not pursue this question. The agent has, however, recently intimated that he would like to have confirmation of this point.

This does not appear to be a matter for determination under Section 17 of the Act, which deals with decisions on proposed development and not on a use which is already existing. This view is supported by the Minister.

The Committee RECOMMEND:-

That the agent be informed accordingly.

CONFERENCES.

9. National Conference for the Preservation of the Countryside.

Preliminary notification has been received that the National Conference for the Preservation of the Countryside will be held at Scarborough from the 8th to 10th October, 1959.

CHAIRMAN'S INITIALS

The Committee do not recommend that the Council be represented.

10. National Housing and Town Planning Council.

The 1959 Annual Conference and Exhibition of the Council will be held at Blackpool from the 27th to 29th October inclusive.

The Housing Committee are recommending the Council that the Chairman of this Committee and Engineer and Surveyor be appointed delegates to attend the conference.

ACTION TAKEN BY CHAIRMAN DURING RECESS.

The following action was taken by the Chairman of the Committee during the Recess :-

11. PLAN NO. 5109A - ERECTION OF GARAGE 26 ALBION AVENUE, N.10. - A. R. RICHARDSON (REVISED APPLICATION).(See page 666 of 1958/59 Minutes - March, 1959)

Planning.

"Permitted" development.

Byelaws.

Approved.

12. PLAN NO. 5133 - PROPOSED INTERNAL ALTERATIONS 1460/8 HIGH ROAD, N.20. - T. S. BOWERY, B & H. MOTORS.

The applicants who have occupied Nos. 1466/8 for some years recently took over Nos. 1460/4 and in April last planning consent was granted for the installation of new shopfronts.

Byelaws.

Approved.

13. PLAN NO. 5135 - PROPOSED ALTERATIONS AND ERECTION OF GARAGE 69 FRIERN BARNET LANE, N.20. - DR. B. KELION.

Planning.

"Permitted" development.

Byelaws.

Approved.

14. PLAN NO. 5139 - ERECTION OF GARAGE, 2 MANOR DRIVE, N.20. - C. A. G. CALLAWAY.

Planning.

"Permitted" development.

Byelaws.

Approved.

15. PLAN NO. 5140 - PROVISION OF COVERED WAY AT SIDE AND "SUN LOUNGE" AT REAR, 12 BUCKINGHAM AVENUE, N.20. - MISS M. CORNER.

Planning.

"Permitted" development.

CHAIRMAN'S INITIALS

Byelaws.

Approved.

16. PLAN NO. 5141 - ERECTION OF GARAGE, 3 FERNCROFT AVENUE, N.12. E. W. ELPHICK.

Planning.

"Permitted" development.

Byelaws.

Approved.

17. PLAN NO. 5142 - ERECTION OF GARAGE 18 ST. JOHN'S VILLAS, FRIERN BARNET ROAD, N.11. - D. COLEMAN.

Planning.

"Permitted" development.

Byelaws.

Approved.

18. PLAN NO. F.B.5143 - INTERNAL ALTERATIONS TO SANITARY ACCOMMODATION AND PROVISION OF LIFT SHAFT BETWEEN BASEMENT AND FIRST FLOOR - BARCLAYS BANK 1288 HIGH ROAD, N.20.

Planning.

"Permitted" development.

Byelaws.

Approved.

19. PLAN NO. 5144 - CONVERSION OF GROUND FLOOR CLOAKROOM INTO TOILET 45 FRIARS AVENUE, N.20. - W. L. GRAY.

Planning.

"Permitted" development.

Byelaws.

Approved.

20. PLAN NO. 5145 - PROVISION OF GROUND FLOOR CLOAKROOM WASH BASINS IN BEDROOMS AND MODIFICATION OF OTHER SANITARY FITMENTS, ALSO INSERTION OF FRENCH DOORS IN REAR ELEVATION 144 FRIERN BARNET LANE, N.20. - H. BURKLE.

Planning.

"Permitted" development.

Byelaws.

Approved.

21. PLAN NO. 5148 - PROPOSED SINGLE STORIED EXTENSION AT REAR TO PROVIDE FOR BATHROOM AND W.C. - 132 SYDNEY ROAD, N.10. - MR. SZYMKIEWICZ.

Planning.

"Permitted" development.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

22. PLAN NO. F.B.9024 - AMENDED ELEVATION AND EXTENSION TO GARAGE 3 LORING ROAD, N.20. - STANWAL (FINCHLEY) LTD.

Planning.

Permission granted.

Byelaws.

Application not required.

23. PLAN NO. F.B.1193A/5132 - PROPOSED GARAGE, 55 MYDDELTON PARK, N.20. - S. RICHARDSON. (See page 667 of 1958/59 Minutes - March 1959)

Planning.

Consideration deferred.

Byelaws.

Approved.

24. PLAN NO. F.B.1224 - INSTALLATION OF NEW SHOPFRONT (PART) 28 QUEENS PARADE, FRIERN BARNET ROAD, N.11. - F. SMEDLEY.

Planning.

Permission granted.

Byelaws.

Application not required.

25. PLAN NO. F.B.1225/5113A - PROPOSED EXTENSION TO EXISTING GARAGE, REAR OF 108 SYDNEY ROAD, N.10. - D. PAULL.

The existing garage of timber and asbestos, fronts on to the unmade part of Alexandra Road and has been in existence since about 1935. It is proposed to erect an extension on the rear of this building to be used to house private vehicles.

Planning.

Permission granted subject to the following condition :-

That the premises be used only for the garaging of private motor vehicles.

Reason :-

To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which would be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance.

Byelaws.

Rejected - Unsatisfactory provision for drainage of roof water. (Section 37, Public Health Act,1936)

26. PLAN NO. 1226/5134. - CONVERSION OF EXISTING LOCK-UP GARAGE INTO AN OFFICE, PALMSVILLE GARAGE, 202 COLNEY HATCH LANE, N.10.

Planning.

Permission granted.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

27. PLAN NO. F.B./AD.104 - ERECTION AND DISPLAY OF TWO ILLUMINATED BOX TYPE FACIA SIGNS, 246 WOODHOUSE ROAD, N.12. - D. WEATHERBY.

It is proposed to erect on each facia of a shop at the junction of Woodhouse Road/Woodleigh Avenue, illuminated box type signs 10 feet x 2feet x 5 inches deep.

Planning.

Permission granted.

28. PLAN NO. F.B./AD.105 - REPLACEMENT OF EXISTING HANGING SIGN 1390 HIGH ROAD, N.20. - B. FLASCHMAN .

Planning.

Permission granted.

THE UNDER-MENTIONED APPLICATION WAS RECEIVED BY THE AREA PLANNING OFFICER FOR DEVELOPMENT WITHIN THE BOROUGH OF FINCHLEY AND UPON WHICH THIS COUNCIL'S OBSERVATIONS WERE REQUESTED.

29. PLAN NO. F.B.1221 - PROPOSED ERECTION OF FOUR MAISONETTES AND FOUR GARAGES SITE OF 306/324 FRIERN BARNET LANE, N.20. - L. T. SWANNE.

The proposal is for four maisonettes and four garages, together with parking space in front of the building clear of the highway. It is understood that the Borough of Finchley are recommending approval.

The Area Planning Officer has been informed that the Council have no observations on this proposal.

30. PLAN NO. F.B.1153A/5136 - PROPOSED ERECTION OF TWO FLATS AND GARAGES LAND ADJOINING 59 ASHURST ROAD, N.12. - PROWSA DEVELOPMENTS LTD. (REVISED APPLICATION)

Planning.

Permission granted.

Byelaws.

Approved.

31. PLAN NO. F.B.1229 - PROPOSED BEDROOM ADDITION OVER EXISTING GARAGE 74 FRIERN MOUNT DRIVE, N.20. - L. C. GROCOTT.

Planning.

Consideration deferred.

Byelaws.

Approved.

32. PLAN NO. F.B.1227/5137 - DEMOLITION OF EXISTING GARAGE AND ERECTION OF NEW GARAGE WITH BEDROOM AND BATHROOM OVER, 167 TORRINGTON PARK, N.12. - DR. R. F. BONHAM CARTER.

Planning.

Permission granted subject to the following condition:-

That the external surfaces of the extension hereby permitted be only of materials to match those of the existing building.

CHAIRMAN'S INITIALS

Reason :-

To ensure that the proposed development does not prejudice the appearance of the locality.

Byelaws.

Approved.

33. PLAN NO. F.B.1219 - 'OUTLINE' APPLICATION ERECTION OF BOUNDARY WALL AND LOCK-UP STORAGE FOR VEHICLES AND THEIR LOADS, THE INSTITUTE, HAMPDEN ROAD, N.10. - G. WERNHER.

In April, 1957, permission was granted to use the premises, previously a Club, for the purpose of a storage and warehouse depot. In the County Development Plan the property is included within an area allocated primarily for residential use and is adjoined on the north and east sides by the Cromwell Recreation Ground, which is intended for future residential development.

It is proposed to erect lock-up garage accommodation, varying in width between 20 feet and 30 feet along the whole of the northern boundary (approximately 85 feet) and part of the eastern boundary (approximately 186 feet).

The present boundary fence, 7 feet in height, consists of corrugated iron, timber and hessian fencing, in a dilapidated condition, and the proposal would necessitate its removal and the erection of a 17 feet high boundary wall in its stead.

The Chairman of the Com ittee felt that reasonable safeguards were necessary to keep the height of the wall to a minimum where it adjoined the Recreation Ground and to ensure that it presented a reasonable appearance when viewed from the existing open space or from any future housing development by the Council. The Chairmen of the Housing and Parks Committees were also consulted.

The necessary safeguards were included by the Area Planning Officer in his report to the Area Planning Committee when he recommended that the boundary wall should be limited to a height of 15 feet and be constructed in facing brick on the side viewed from Cromwell Recreation Ground. It was also recommended that the remainder of the eastern boundary fence should be replaced by a wall of an approved height at the same time.

Planning.

"Excepted" by Area Planning Officer.

The Area Planning Officer was informed that the Council raised no objection to the proposal.

The Area Planning Committee agreed that permission be granted subject to conditions relating to detailed drawings, materials, use of garages, height of garage wall and extension of a wall along the whole of the eastern boundary.

34. PLAN NO. F.B.1220 - PROPOSED USE OF ONE ROOM ON GROUND FLOOR FOR OFFICE PURPOSES 81 FRIERN BARNET ROAD - J. SHERRATT.

The premises, situated at the junction of Parkhurst Road, are within an area indicated in the County Development Plan for shopping purposes.

The property in the past has been let as two flats, and it is understood that the ground floor is now vacant.

CHAIRMAN'S INITIALS

It is proposed to use the front room as an office, but no indication has been given of the proposed use of the remainder of the accommodation.

In February, 1959 when an application was received for the use of the site for open car sales and the use of the ground floor front room as an Insurance Broker's office, the Committee recommended that permission be refused.

Planning.

"Excepted" by Area Planning Officer.

Having regard to the previous recommendation, the Chairman of the Committee considered that the present application should also be refused and the Area Planning Officer was informed accordingly.

At the Meeting of the Area Planning Committee held on the 26th May, the application was refused for the following reasons :-

1. The proposed development would be contrary to the provisions of the County Development Plan restricting the change of use of residential accommodation which can still be used, with or without adaptation, for residential purposes of any kind.
2. The proposed development may give rise to conditions which would be prejudicial to the enjoyment by neighbouring occupiers of their properties by reason of general nuisance.

DECISIONS ON "EXCEPTED" APPLICATIONS BY THE AREA PLANNING COMMITTEE.

35. PLAN NO. F.B.1217 N.135B - PROPOSED CONTINUED USE OF A PREPARATION SHED AND INSTALLATION OF FURTHER MACHINERY ON LAND AT THE JUNCTION OF ATHENAEUM ROAD AND OAKLEIGH GARDENS, N.20. FOR TENTEST FIBRE BOARD CO. LTD.

Permission granted subject to the following conditions :-

1. That this permission be for a limited period of one year only, expiring on the 31st May, 1960, when the use hereby permitted shall be discontinued and the preparation shed and works carried out under this permission removed, and the land reinstated to the satisfaction of the Local Planning Authority.
2. That the preparation shed be used only for the preparation of Tentest boarding and composite boards, and shall not be used for any other purpose under Use Class III nor any other industrial Use Class specified in the Schedule to the Town and Country Planning (Use Classes) Order, 1950.
3. That no machinery be installed in the preparation shed or the storage building other than one "Interwood" hand press, one glue spreader, and one 1 h.p. electrically-driven saw, and that the latter piece of machinery to be installed in the storage building shall be removed prior to the expiration date of this permission should that building cease to be adequately soundproofed.

Reasons :-

1. The use of the buildings for industrial purposes would be contrary to the provisions of the County Development Plan but it is desired, in

CHAIRMAN'S INITIALS

~~this instance, to grant permission for a limited~~ period, to alleviate hardship and to allow the position to be reconsidered at a later date in the light of circumstances then prevailing. (Applicable to Condition 1).

2. To ensure that the proposed development does not prejudice the policy of the County Development Plan to restrain the tendency for industry to increase in Middlesex. (Applicable to Condition 2)
3. To ensure that the use of the premises does not prejudice the enjoyment by neighbouring occupiers of their properties. (Applicable to Condition 3).

36. PLAN NO. F.B.1218 N.2171A - PROPOSED ERECTION OF 25 LOCK-UP GARAGES REPAIR WORKSHOP WITH 2 PETROL PUMPS AND A FIRST FLOOR FLAT ON THE SITE BETWEEN NOS. 50-70 SUTTON ROAD, N.10. COX BROS.

Permission refused for the following reasons :-

1. The proposed development, in particular the proposed new workshop, which would be a non-conforming industrial building, would be contrary to the provisions of the County Development Plan wherein the site is shown to be within an area allocated primarily for residential use.
2. The proposed development may give rise to conditions which would be prejudicial to the enjoyment by neighbouring occupiers of their properties, by virtue of noise and general nuisance.

37. PLAN NO. F.B.1210 N.2343A - PROPOSED FORMATION OF A PETROL SERVICE STATION AND THE ERECTION OF CAR SHOWROOMS ON THE SITE OF 77-81 FRIERN BARNET ROAD, N.11. - J. SHERRATT.

Permission refused for the following reasons :-

1. The proposed development may give rise to conditions which would prejudice the enjoyment by neighbouring occupiers of their properties.
2. In view of the narrow frontage to Friern Barnet Road, it would be necessary to provide egress from the proposed petrol filling station on to Parkhurst Road and the additional traffic in this residential street would further prejudice the enjoyment by the occupiers of their properties.
3. It is considered that there is a sufficiency of petrol filling station facilities in this area to serve the needs of the locality.

38. PLAN NO. F.B.1214 N.2422 - PROPOSED USE OF THE GROUND FLOOR OF 26 OAKLEIGH ROAD SOUTH, N.11. - AS A SHOWROOM AND THE MANUFACTURE OF TOYS FOR RETAIL AND WHOLESALE PURPOSES - R.T. SCHILLER.

Permission refused for the following reasons :-

1. The proposed development would be contrary to the provisions of the County Development Plan wherein the site is included within an area allocated primarily for shopping use.
2. The proposed development may give rise to conditions which would be prejudicial to the amenities of adjoining residents by reason of noise and general nuisance.
3. The proposed development would be directly contrary to the industrial policy of the County Development Plan which seeks to restrain the tendency for industry to increase in Middlesex

CHAIRMAN'S INITIALS

and as corollaries of this to prevent the establishment ofnew non-conforming industries and the establishment of new industries in the County.

39. DEVELOPMENT IN THE OAKLEIGH PARK NORTH AREA.

A letter was received from a resident in Oakleigh Park South objecting to the type of development being erected in the Oakleigh Park North area.

The Committee have noted the resident's comments and he will be informed that his observations will be borne in mind when applications are considered.

DEPOSITED PLANS AND APPLICATIONS.

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and deposited plans under the Building Byelaws and the Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal, such action if approved by the Council will be taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been "excepted" by the Area Planning Officer, the Council's recommendations will be forwarded to him.

In accordance with the authority delegated to the Committee at the Annual Meeting of the Council the action taken by the Committee under the Building Byelaws has been noted against each application.

40. PLAN NO. F.B.1209 - 'OUTLINE' APPLICATION - ERECTION OF ADDITIONAL SCHOOL ACCOMMODATION - THE CONVENT OF THE SACRED HEART, OAKLEIGH PARK SOUTH, N.20. (See page 756 of 1958/59 Minutes - April, 1959)

This application was considered in April when it was decided to recommend the Area Planning Officer that permission be granted subject to conditions relating to detailed drawings, design and external appearance.

The majority of existing school sites are indicated in the County Development Plan as such, but since the site in question was shown to be within an area primarily for residential purposes, the Area Planning Officer considered that technically the proposal represented a departure from the provisions of the Development Plan and he therefore invited observations from the owners and occupiers of thirty adjoining properties.

The application was submitted to the meeting of the Area Planning Committee last month but the Chairman of this Committee felt that any observations received from residents should be considered by this Committee before any decision was reached and the Area Committee agreed to defer consideration of this application.

Planning.

"Excepted" by Area Planning Officer. The Committee have considered the nature of the objections from owners and occupiers of adjoining properties and have no further observations on this proposal, except that the Committee particularly concur with the Area Planning Officer's recommendation relating to the provision of adequate parking facilities.

CHAIRMAN'S INITIALS

41. PLAN NO. 1223 - 'OUTLINE' APPLICATION - ERECTION OF HOUSE OR BUNGALOW ON LAND FRONTING ALEXANDRA ROAD AT THE REAR OF 108 SYDNEY ROAD, N.10. - W. BEARD.

The site fronts on to the unmade part of Alexandra Road and is opposite a golf course which is within the Borough of Wood Green who have no objections to the proposal.

It is intended to sever the rear garden of 108, Sydney Road, leaving a depth of 45 feet to this property and a building plot fronting Alexandra Road, having a width of 36 feet and a depth of 100 feet, which will be reduced by approximately 6 feet after taking into account a proposed improvement line.

Planning.

Consideration deferred.

42. PLAN NO. F.B.1228 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF SIX MAISONETTES ON TWO FLOORS AND FOUR GARAGES - 49 OAKLEIGH PARK SOUTH, N.20. - HAMMOND DEVELOPMENTS LTD.

The site has a frontage of approximately 110 feet with a depth of 205 feet, the proposed development resulting in a density of 40 habitable rooms per acre. The density on the west side of Oakleigh Park South is approximately 20 habitable rooms per acre.

The proposed maisonettes are orientated at a tangent across the site, the first two being on a 50 feet building line, the middle two set back 28 feet and the remainder set back a further 15 feet. This arrangement would result in the fronts of some of the maisonettes facing towards the rear of the adjoining property.

Planning.

Application "excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend refusal for the following reasons :-

1. The proposed development is out of keeping with the character of the existing development in Oakleigh Park South and would be detrimental to the visual amenities of the locality.
2. The siting of the proposed maisonettes would result in some of the maisonettes facing towards the rear of the adjoining property thereby prejudicing the enjoyment by neighbouring occupiers of their properties.

43. PLAN NO. F.B.1229 - PROPOSED BEDROOM ADDITION OVER EXISTING GARAGE 74 FRIERN MOUNT DRIVE, N.20. - L. C. GROCOTT.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Previously approved.

CHAIRMAN'S INITIALS

44. PLAN NO. F.B.1230 - PROVISION OF VEHICULAR ACCESS, 80 POLLARD ROAD, N.20. - M. L. R. LIDWELL.

Planning.

The Committee RECOMMEND:-

That permission be granted subject to the following condition :-

That for a minimum distance of 10 feet on the west side of the proposed access, no boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3 feet 6 inches above the level of the public highway.

Reason :-

To provide a suitable standard of visibility to and from the highway, so that the use does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

45. PLAN NO. F.B.1231/5149 - PROPOSED ERECTION OF A BLOCK OF THREE LOCK-UP GARAGES, REAR OF 24 BEACONSFIELD ROAD, N.11. - E. N. FUNNELL.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

46. PLAN NO. F.B.1232 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF EIGHT FLATS AND THREE GARAGES 142 FRIERN PARK, N.12. - F. W. WILKINS.

The site has a frontage of approximately 70 feet with a depth of 190 feet, the proposed development resulting in a density of 61 habitable rooms per acre.

The drawings indicate six flats on three floors, facing the road frontage, and one flat on each of two floors at a lower level at the rear.

The two flats at the rear would be beyond the rear building line of the properties on either side, thus tending to create a loss of privacy by overlooking.

Planning.

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That permission be refused for the following reasons :-

1. The proposed development would result in a density in excess of the Greater London Plan proposals.
2. The proposed two flats at the rear of the site would be beyond the rear building line of the properties on either side, thereby prejudicing the enjoyment of neighbouring occupiers of their properties.

CHAIRMAN'S INITIALS

47. PLAN NO. F.B.1233/5151 - PROPOSED BEDROOM AND TOILET ADDITION AT REAR OVER EXISTING KITCHEN AND BATHROOM - 20 WETHERILL ROAD, N.10. - J. ROBINS.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

48. PLAN NO. F.B.1234 - CONTINUED USE OF OUTBUILDING FOR PURPOSE OF MANUFACTURE AND REPAIR OF UPHOLSTERY - REAR OF 351 ALEXANDRA ROAD, N.10. - H. HALSEY.

The original consent, granted in 1951, was on a limited basis of one year and has been extended by yearly periods to expire on the 30th June, 1959.

Planning.

The Committee RECOMMEND:-

That permission be granted for a further period of one year expiring on 30th June, 1960.

49. PLAN NO. F.B.1235 - USE OF GROUND FLOOR AS CHILD NURSERY 183 FRIERN BARNET LANE, N.20. - MRS. P. BIRNE.

This use commenced recently without permission, an application being submitted on request.

It is proposed to use the ground floor rooms of this semi-detached house as a day nusery for the minding of children of ages 3 to 5 on weekdays only. It is intended to accommodate up to twelve children.

Planning.

The Committee RECOMMEND:-

That permission be refused on the following grounds :-

The proposed development is likely to prejudice the enjoyment by neighbouring occupiers of their properties by reason of noise particularly as the premises are semi-detached.

50. PLAN NO. F.B.1236 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING DWELLING AND ERECTION OF THREE PAIRS OF SEMI-DETACHED HOUSES WITH GARAGES - 35 OAKLEIGH PARK NORTH, N.20. D. F. WILSON.

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933 and withdrew from the Meeting.

Two previous applications for the redevelopment of this site have been considered, permission being refused in one case and the other application being withdrawn.

The plot has a frontage of 187 feet and a depth of 229 feet, the development now proposed resulting in a density of between 24 and 30 habitable rooms per acre.

It is proposed to erect three pairs of semi-detached houses, each pair being designed to give the appearance of one residence as seen from the road. With the exception of the outer two plots which are shown to have

CHAIRMAN'S INITIALS

a frontage of 33 feet 6 inches, the site is divided into plots having frontages of 30 feet and depths of 229 feet.

Planning.

The Committee have deferred consideration of this application pending consultations with the applicant concerning the layout of the site. The Committee are prepared to give favourable consideration to the erection of a smaller number of dwellings on the site with an increased plot width to the highway.

51. PLAN NO. F.B.1177B/5138 - ERECTION OF DETACHED HOUSE AND GARAGE 55 OAKLEIGH AVENUE, N.20. - S. LITTMAN.

In November, 1958, permission was granted in outline subject to conditions relating to detailed drawings.

The detailed drawings now submitted show a two-storied dwelling with a lean-to roof sloping from front to rear. The kitchen and garage, which have flat roofs, project from the main part of the building with part of the garage (approximately 9 feet) extending in front of the 40 feet front building line.

Planning.

The Committee RECOMMEND:-

That permission be refused for the following reason :-

The design of the proposed development is inappropriate having regard to the character of the existing development in Oakleigh Avenue and would be prejudicial to the visual amenities of the locality.

Byelaws.

Approved.

52. PLAN NO. F.B.120/A - PROPOSED ERECTION OF CLUBHOUSE AND CANTEEN CAMBRIDGE INSTRUMENT CO. - SYDNEY ROAD, N.10. - (REVISED APPLICATION) (See page 661 of 1958/59 Minutes- March, 1959)

The original application was considered in March, when it was decided to recommend the Area Planning Officer that permission should be refused.

Following a site meeting the architect has agreed to resite the building in order to overcome the reasons for objection.

The revised drawings show the proposed building sited on the southern boundary of the site abutting the open space in the ownership of Palmsville Garage and approximately 100 feet from the boundary of Monkswell Court flats.

An extension of the garage accommodation is also indicated which abuts the rear gardens (40 feet in depth) of the houses fronting Newton Avenue. An extension of the motor cycle garage which is well away from residential buildings, is also proposed. The existing canteen is to be brought into use as a moulding shop, the present moulding shop to be used as a store.

CHAIRMAN'S INITIALS

Planning.

"Excepted" by the Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that permission should be granted subject to conditions to prevent the proposed garage extension, motor-cycle shed and the new canteen from being converted to industrial uses without planning permission. The Committee also feel that the use of the proposed club-house should be restricted if it is proposed to use it outside normal working hours, e.g. for dances or other musical entertainments.

53. PLAN NO. 5147 - PROPOSED CONSERVATORY - SIDE OF 3 MILES WAY, N.20. - G. ROBERTS (COUNCIL OWNED PROPERTY).

Planning.

"Permitted" development.

Byelaws.

Approved.

54. PLAN NO. 5150 - PROPOSED GARAGE, 139A FRIERN PARK, N.12. - F. FAULKNER.

Planning.

"Permitted" development.

Byelaws.

Approved.

55. PLAN NO. 5152 - PROPOSED CONSERVATORY - REAR OF 65 MANOR DRIVE, N.20. - L. W. McCLANE.

Planning.

"Permitted" development.

Byelaws.

Approved.

56. PLAN NO. 5153 - PROPOSED EXTENSION TO LIVING ROOM AT REAR 43 OAKLEIGH GARDENS, N.20. - R. C. HALES.

Planning.

"Permitted" development.

Byelaws.

Approved.

57. PLAN NO. 5154 - PROPOSED ADDITIONAL W.C. - REAR OF 28 PARK WAY, N.20. - L. C. BAKER.

Planning.

"Permitted" development.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

58. PLAN NO. F.B.1125A/5001A - PROPOSED BEDROOM ADDITION OVER EXISTING GARAGE, 60 OAKLEIGH PARK NORTH, N.20. - W. W. MEYER.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

59. PLAN NO. F.B.1193A - ERECTION OF GARAGE IN FRONT OF 55 MYDDELTON PARK, N.20. - S. RICHARDSON. (See page 591 of 1958/59 Minutes - February, 1959)

In February consent was granted in outline subject to conditions relating to materials, building line, access and visibility.

The detailed drawings now received indicate that the garage will not be in front of the building line, the access will be sited at the southern end of the site as requested and that the front boundary wall and fence will be removed entirely to provide visibility at the point of access with the highway.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Previously approved.

TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS 1948 - 51.

60. PLAN NO. FB/Ad. 106 - PROPOSED ILLUMINATED FACIA SIGN 4 THE BROADWAY, FRIERN BARNET ROAD, N.11. - MESSRS. JAYWAYS.

It is proposed to erect on the shop facia a sign in 15 inch block letters and illuminated in red and blue neon.

Planning.

The Committee RECOMMEND:-

That permission be granted.

61. PLAN NO. F.B./AD.107 - PROPOSED ILLUMINATED FACIA SIGN 1458 HIGH ROAD, N.20. - HILLSIDE ELECTRICS LIMITED.

The proposed sign, attached to the shop facia, is to be in 12 inch letters with 19 inch capitals superimposed with red neon.

Planning.

The Committee RECOMMEND:-

That permission be granted.

CHAIRMAN'S INITIALS

TOWN AND COUNTRY PLANNING ACT, 1947 - SECTION 17 DETERMINATION.

The undermentioned application has been received for decision under Section 17 of the Town and Country Planning Act, 1947 as to whether the proposed use constitutes a material change of use which would involve development within the meaning of the Act, for which permission would be required.

62. PLAN NO. F.B./D/14 - PROPOSED USE OF GROUND FLOOR OF SHOP PREMISES FOR RETAIL SALES OF CARPETS, LINO ETC. TOGETHER WITH THE MAKING UP AND REPAIR OF SUCH ARTICLES TO CUSTOMERS' REQUIREMENTS 115 FRIERN BARNET ROAD, N.11. - S. ANDREWS FOR EUSTON CARPETS.

The premises, with living accommodation over, are now vacant and are indicated in the County Development Plan as being within an area primarily for shopping purposes and were previously used as a wholesale tobacconists.

It is proposed to use the shop premises for retail sales and making up of floor coverings for which one hand operated sewing machine would be used.

The Committee RECOMMEND:-

> That the Council determine that upon the facts now presented the proposed use does not constitute a material change which would involve development within the Town and Country Planning Act, 1947, for which permission is required.

SECTION 35 APPLICATIONS.

The undermentioned applications have been received by the Area Planning Officer upon which the Council's observations are requested :-

63. PLAN NO. F.B.1155A - PROPOSED SPECIAL TRAINING SCHOOL OAKLEIGH ROAD NORTH, N.20. (FORMERLY SMITH'S NURSERIES) MIDDLESEX COUNTY COUNCIL.

In November, 1958, the County Planning Committee recommended that consent in principle should be granted but as the site forms part of the land allocated for a health centre the approval of the Minister of Housing and Local Government was also necessary. This permission was granted in December, 1958, by the Minister, subject to conditions relating to layout, siting, design and external appearance, means of access and parking.

The Minister also asked that the County Council ensure that as many as possible of the existing trees on the site be retained to minimise the effect of the school on the visual amenities of the area.

The detailed drawings now submitted show a single storied building sited at the rear of the proposed clinic on the Oakleigh Road North frontage and extending behind properties Nos. 286-300. The building would be 67 feet from the nearest house to the west and 13 to 16 feet away from the garden land attached to the York Arms public house. There would also be a distance of 80 feet between the rear of the flats fronting York Way and the rear of the proposed building.

Access to the car park sited in the front of the building would be on the eastern side of the site abutting some residential properties.

CHAIRMAN'S INITIALS

Planning.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that adequate visibility should be provided on both sides of the vehicular access which should be repostioned a minimum distance of 10 feet from the eastern boundary of the site.

64. PLAN NO. F.B.1198 - PROPOSED SCHOOL GROUNDS MAINTENANCE EQUIPMENT STORE, QUEENSWELL PRIMARY SCHOOL, FRIERN BARNET LANE, N.20. - MIDDLESEX COUNTY COUNCIL.

In April, permission was granted by the Area Planning Committee subject to conditions relating to detailed drawings and materials. This Committee were consulted but had no observations to offer.

The detailed drawings now submitted show a standard type prefabricated sectional concrete building approximately 24 feet by 12 feet with a lean-to roof.

The Committee have no further observations and RECOMMEND:-

That the Area Planning Officer be informed accordingly.

DECISIONS OF THE COUNTY PLANNING COMMITTEE.

65. PLAN NO. F.B.1091 - 'OUTLINE' APPLICATION - ERECTION OF AN INDUSTRIAL BUILDING ON LAND ADJOINING NOS. 3 & 4 WHETSTONE CLOSE FOR MESSRS. BOOTH AND DRIVER. FRIERN BARNET URBAN DISTRICT COUNCIL.

The County Planning Committee on the 8th May, last decided to approve conditionally the proposed development in this case, subject to the views of the Minister of Housing and Local Government as the proposal is contrary to the provisions of the County Development Plan.

66. PLAN NO. F.B.773 - PROPOSED RESIDENTIAL DEVELOPMENT OF WAR DEPARTMENT GUN SITE WHETSTONE, WAR DEPT. LAND AGENTS.
(See page 395 of 1958/59 Minutes -- February, 1959)

In February last the above proposal in a tentative form was considered by the Committee when it was decided to raise no objections in principle. The County Planning Committee has now considered the matter and also decided to raise no objections in principle to the proposed development.

Since development by the Crown does not normally required consent under Part III of the Town and Country Planning Act, 1947, the Clerk of the County Council has written to the War Department Land Agents to the effect that whilst no objection would be raised to the proposal, it would be appreciated if consideration would be given to the following :-

(a) The reservation of part of the land for educational purposes.
(b) The reservation of a strip of land on the western side to facilitate redevelopment of properties fronting the High Road.
(c) An opportunity be afforded to the Local Planning Authority of commenting on detailed drawings when they are prepared, such drawings to show :-

CHAIRMAN'S INITIALS

(i) Layout, means of access, parking and design and external appearance.
(ii) Materials to be used on external surfaces.
(iii) Density not in excess of 50 habitable rooms per acre.
(iv) Daylighting.

It was also suggested that the following highway requirements be observed :-

(i) That access to the High Road shall be for pedestrians only.
(ii) That no more than two points of access, pedestrian and vehicular be permitted to the Oakleigh Road North frontage.
(iii) Building line and widths of access roads to be agreed.

67. PLAN NO. F.B.1222 - 'OUTLINE' APPLICATION - PROPOSED RESIDENTIAL DEVELOPMENT, LAND SOUTH-WESTERN END OF BALFOUR GROVE, N.20. - FRIERN BARNET URBAN DISTRICT COUNCIL.

Permission granted subject to the following conditions :-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.
2. That details of the materials to be used for the external surfaces of the buildings be submitted to and approved by the Local Planning Authority before any work is commenced.

Reasons :-

To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Conditions 1 and 2)).

George H. Eastlake

Chairman.

The Meeting began at 7.10 p.m. and ended at 9.15 p.m.

CHAIRMAN'S INITIALS

APPENDIX

TOWN PLANNING

The working arrangements agreed with the Middlesex County Council, who are the Local Planning Authority, are set out in the Delegation Agreement and are, briefly, as follows:-

1. Applications for planning permission are to be sent by Developers to the District Council.

2. A copy of each application (with certain exceptions) is to be sent by the District Council to the County Council.

3. Within 7 days the County Council must notify the District Council of any "excepted" applications, that is, of any applications which the County Council desire to deal with themselves.

4. Any applications not excepted are to be dealt with by the District Council who may be required by the County Council to impose conditions. Certain standard conditions have been prepared by the County Council for general use throughout the County.

5. If the District Council object to any suggested condition they must notify the County Council and the application will then be "excepted" and dealt with by the County Council.

6. The District Council are invited to make observations on excepted applications.

7. Excepted applications are dealt with by the Area Planning Committee of the County Council and the decision of the Area Planning Committee is notified to the District Council.

8. Within 7 days of receiving such notification the District Council may object to the decision of the Area Planning Committee and the application is then referred to the County Planning Committee whose decision is final. The District Council have the right to be heard on any application referred to the County Planning Committee and the District Council are also represented on the Area Planning Committee.

9. The final decision of the Area Planning Committee or County Planning Committee must be sent to the applicant by the District Council.

CHAIRMAN'S INITIALS

C.A.E.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

9TH JUNE, 1959.

MEMBERS OF THE COMMITTEE:-

⌘	Crs. S. P. Esom (Chairman in the Chair)
⌘	Mrs. E. Constable (Vice-Chairman)
⌘	K. J. Allan
⌘	J. Foley
	W. H. Tangye (ex-officio)
⌘	Mrs. M. E. Haverly
	E. F. Taylor (ex-officio)
⌘	R. H. Mann
⌘	W. H. Martin
⌘	K. J.Norman
⌘	Miss M. J. Richards

⌘ Denotes Members present.

Also present:-

Crs. E.W.A. Chapman
G. H. Flesher

1. MINUTES

The Minutes of the Meeting of this Committee held on the 14th April, 1959, were submitted and signed by the Chairman.

2. DELEGATION OF POWERS

The Committee RECOMMEND:-

That the following powers of the Council be delegated to this Committee:-

The letting of sports facilities with authority for the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee to take action in urgent cases.

SPORTS LETTINGS

3. Action taken by Chairman and Vice-Chairman during Recess

The following sports lettings have been granted:-

Club	Pitch	Date	Fee
Cromwell Football Club	Hockey Area Pitch No. 1	18.4.59.	£1.1s.0d.
Freehold Football Club	" "	3.5.59.	£1.1s.0d.
Friern Barnet Football Club	" "	25.4.59. 30.4.59.	£1.1s.0d. £1.1s.0d.
Totteridge Hamlet Football Club	" "	29.4.59.	£1.1s.0d.
Pembroke Road Methodist Church Cricket Club	Halliwick Recreation Ground.	20.6.59.) 18.7.59.) 8.8.59.)	£3.3s.0d.

CHAIRMAN'S INITIALS

4. Friern Barnet Grammar School

The Grammar School are usually granted the use of the extension to the cricket table in Bethune Recreation Ground on Wednesday afternoons. This season, in view of the improvements which have recently been carried out, it was not desirable for this school to use the main area (extension of cricket table) and a wicket on the outfield near the cricket table was prepared for their use.

The Headmaster feels that the pitch is not suitable for use by senior boys and asks if it would be possible to use the main pitch for matches with visiting schools on the 1st and 8th July, 1959. The Headmaster also asks if permission could be granted for the use of the Hockey Area and the substitute pitch on Mondays from 2 - 5 p.m. and for permission to store equipment in the pavilion. The Headmaster expressed the hope that next season the school will be given consideration for the use of the cricket table, equal to that of other users.

The Committee RECOMMEND:-

(a) That the Grammar School be granted the use of the Cricket Table on the 1st and 8th July, 1959.

(b) That the School be granted the use of the Hockey Area and substitute Cricket Pitch on Mondays from 2 - 5 p.m. as in previous years.

(c) That the School be granted permission to store equipment in the pavilion at Bethune Recreation Ground for the duration of the Cricket Season at a charge of 10s.0d. and subject to the Council not being responsible for damage or loss and subject to the School undertaking to remove the equipment at the end of the season.

(d) That the Sub-Committee appointed to grant cricket facilities be asked to consider the Headmaster's suggestion concerning the use of the main cricket pitch.

5. Great Northern Vikings Hockey Club

This Club have asked for permission to play a form of Hockey on the land alongside the railway in Bethune Recreation Ground on Wednesday evenings.

The Committee feel that the land in question is not suitable for this purpose in view of its proximity to the road and the possible danger of injury and damage to porsons and vehicles and RECOMMEND:-

That permission be refused.

CHAIRMAN'S INITIALS

FRIARY PARK

6. Floral Crest (See page 192 of 1958/59 Minutes - September, 19

In September, 1958, the Friern Barnet Branch of the British Legion asked if a floral crest depicting a Legion crest could be provided in the in the Park in 1960, when they will be celebrating the 40th Anniversary of their inception.

The Committee deferred consideration of the request until this Meeting.

The Committee RECOMMEND:-

That a floral crest be provided as requested.

7. Friern Barnet Summer Show - Use of Friary Park

A request has been received from the Summer Show Organisers to approve the following:-

(a) The use of Friary Park on the 20th, 21st and 22nd August, 1959.

(b) The closing of the Park to the public from 2 p.m. on 21st August, and from 1 p.m. on 22nd August, 1959.

(c) Approval of the use of the wire netting surrounding the grass tennis courts and fronting the main drive from the Friary Road entrance for a one day Art exhibition on Saturday the 22nd August, 1959. The use of the tennis courts pavilion would be required for temporary shelter in case of inclement weather. It will be necessary for the tennis courts nearest to the main drive to be closed.

The Organising Committee have also decided, subject to the Council's approval, to arrange for a car park to be provided as was proposed last year but was cancelled because of bad weather. The car park will be used on the Friday evenings from 6 - 8 p.m. and on the Saturday from 2 - 7 p.m. (or 9 p.m. if an additional attraction is arranged).

The Committee RECOMMEND:-

That the request be granted.

8. B.B.C. Television

On the 5th May, the B.B.C. Television visited the Park to take a film of the general area as viewed from the vicinity of the main gates in Torrington Park. It is understood that the film may be shown on Sunday, 21st June, at 7 p.m.

9. Sunday School Visit

A request has been received for permission to bring children from a Sunday School in St. Albans to the Park on the 27th June, 1959 and for the use

CHAIRMAN'S INITIALS

of some forms. Similar requests in previous years have been granted.

The Committee RECOMMEND:-

That permission be granted.

10. Damage

A report was submitted on damage to the greenhouse.

BETHUNE RECREATION GROUND.

11. Nine-Hole Golf Course - Maintenance

The Engineer and Surveyor reported on maintenance undertaken since the last Meeting.

12. Nine-Hole Golf Course - Damage

A report was submitted on damage which occurred on the 18th May and 6th June, 1959.

13. Damage (See page 735 of 1958/59 Minutes - April, 1959)

In accordance with the Committee's instructions, details of the recent damage in the Recreation Ground were reported to the Police and following a meeting it was agreed that additional Police supervision would be given to this area, especially at weekends, when motor cycle patrols would visit the Recreation Ground.

14. Additional Football Pitch (See page 734 of 1958/59 Minutes - April 1959)

At the last Meeting it was reported that it might be possible to provide an additional football pitch between the running track and the Beaconsfield Road extension adjacent to the pavilion.

It will be possible to provide a pitch 100 yards x 60 yards by extending the bank at the southern end of the pitch 40 feet towards the main football pitch. Due to the shortage of tipping sites in the London area, it is anticipated that haulage contractors might be willing to carry out free of charge the necessary tipping and restoration works under the supervision of the Engineer and Surveyor.

The Committee RECOMMEND:-

That offers be invited from the selected Contractors and that the Chairman be authorised to approve the most favourable offer received.

15. East Road Widening

At the Meeting of the Highways Committee in April, consideration was given to the effect of the widening of East Road, now nearing completion, and the Brunswick Bridge widening scheme, which is now starting, on Bethune Recreation Ground. It was thought probable that the road through the Recreation Ground will carry a heavier volume of traffic, and,

CHAIRMAN'S INITIALS

subject to any observations of the Ministry of Transport, the Committee have been asked to consider the display of suitable notices drawing the attention of drivers to the fact that they are about to pass through the Recreation Ground.

The Ministry feel that traffic approaching the Bethune Recreation Ground along East Road will have clear visibility of the Ground and warning signs do not appear to be warranted, but suggest that the Council consider the provision of some form of permanent fencing to the Ground along either side of the highway.

The Engineer and Surveyor has been instructed to report to the next Meeting on alternative forms of fencing.

HALLIWICK RECREATION GROUND

16. Damage

A report was submitted on damage which occurred on the 23rd April and the 31st May, 1959.

17. SOUTHGATE AND DISTRICT HORTICULTURAL SOCIETY

The Society are holding their annual show in Broomfield Park on the 28th and 29th August, 1959.

The Committee RECOMMEND: -

That the Council stage a non-competitive floral exhibit as in previous years.

18. RUSSELL LANE - WASTE LAND

A letter was submitted from the Friern Barnet Ratepayers' Association concerning the condition of some waste land in Russell Lane near to The Cavalier Public House.

The land in question is owned by the British Transport Commission and lies within the boundary of East Barnet Urban District Council, but the Ratepayers Association point out that many of the residents of Friern Barnet use the Parade of shops adjoining the other side of The Cavalier Public House, and in doing so have to pass this waste land which, the Ratepayers Association claim, is at present a dumping ground for all manner of rubbish. The Association also state that the land is unsightly, and injurious to the health of children who often play on the land.

The Ratepayers Association appreciate the fact that this land is outside the Council's boundary, but as its condition affects many residents of that part of Friern Barnet, the Association ask the Council to consider approaching East Barnet Council with a view to the land being cleared of rubbish, and further dumping being prevented.

The East Barnet Urban District Council considered this matter in April last and the attention of the British Transport Commission was drawn to the condition of the land with a request for the Commission to erect a fence along the Russell Lane frontage. The East Barnet Council are at present awaiting a reply from the Commission.

CHAIRMAN'S INITIALS

A petition signed by 525 Friern Barnet residents was also submitted urging the Council in association with the East Barnet Council to buy the land for use as an open space and Recreation Ground for children. A similar petition signed by 610 East Barnet residents has been sent to the East Barnet Council.

The Committee RECOMMEND:-

(a) That the East Barnet Council be approached with a view to some arrangements being made to clear the land of rubbish.

(b) That the views of the East Barnet Council be obtained on the proposed future use of the land.

19. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted.

20. ACCIDENT

The Engineer and Surveyor reported on an accident which occurred at the Nine-Hole Golf Course on the 18th May, 1959.

21. LITTER NOTICES

In accordance with the Committee's instructions, temporary litter notices were displayed in the Parks for approximately one month from Easter.

Two of the boards at Bethune Recreation Ground and all the boards at Halliwick Recreation Ground were destroyed. The posters were again displayed in Friary Park over the Whitsun weekend.

22. DECK CHAIRS

The Committee RECOMMEND:-

That 15 deck chairs be transferred from Halliwick Recreation Ground to Friary Park.

FLORAL DECORATIONS

23. St. John's Primary School

A request was received from the Headmistress of St. John's Primary School for a floral display to be provided on the Church Hall stage in connection with the School Concert, on the 12th and 13th May. The request was approved by the Chairman of the Committee, a charge being made for labour and transport costs involved.

24. Civil Defence Corps.

A request has been received from the Civil Defence Officer for greenery to screen the front of the stage at a meeting and film show for new Civil Defence Volunteers in Priory Hall on 1st July, 1959.

The Committee RECOMMEND:-

That the greenery be provided subject to a charge for any labour and transport costs involved.

CHAIRMAN'S INITIALS

25. Gregory Housing Limited

The Housing Committee have requested that floral decorations be provided at a reception to be given by Gregory Housing Ltd., at the Town Hall on 2nd September, 1959.

The Committee RECOMMEND:-

That floral decorations be provided at this function.

26. MOWING MACHINERY - OVERHAUL AND REPAIR

The Committee have reviewed the present arrangements for overhaul and repair of mowing machinery and RECOMMEND:-

(a) That the works carried out annually be confined to the regrinding and repainting of cutting assemblies.

(b) That the overhaul of the motors be carried out every two years.

(c) That running repairs be carried out locally.

27. INCIDENT

A report was submitted on a disturbance in Friary Park by a gang of youths on 3rd May, 1959. The Clerk has been instructed to obtain further information from the Police.

Chairman.

The Meeting began at 9.17 p.m. and ended at 10. 5 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

11th JUNE 1959

MEMBERS OF THE COMMITTEE:-

	Crs. K.J.Allan (Vice-Chairman)
*	E.W.A.Chapman
*	S.P.Esom
*	J.Foley (Chairman in the Chair)
*	Mrs.W.D.M.Mackrill
*	K.J.Norman
*	R.F.Pugh
*	Miss M.J.Richards
*	E.F.Taylor
	W.H.Tangye (ex officio)

* Denotes Members present.

Also present:-

Cr. W.H.Martin

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was received from Cr. K.J.Allan.

2. MINUTES

The Minutes of the Meeting of this Committee held on 16th April, 1959, were submitted, and signed by the Chairman.

3. DELEGATION

The Committee RECOMMEND:-

That the following powers be delegated to this Committee with authority for the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee, to deal with urgent cases:-

Public Health Act 1936, Sections 39,40,44,45,48, 83,84,93,94 and 95.

Middlesex County Council Act, 1956, Sections 35 and 38.

Road Traffic Act 1956, Section 42.

Rent Act, 1957 - The issue, refusal and cancellation of Certificates of Disrepair.

Housing Act, 1957 - Powers relating to the making of Demolition and Closing Orders.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1958 are shown in brackets.

CHAIRMAN'S INITIALS

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	71(-)	10(19)	9(-)	13(-)	6(-)	109(19)	-(-)
Scarlet Fever	-(2)	-(-)	1(1)	-(4)	2(-)	3(7)	-(-)
Tuberculosis	-(-)	-(1)	2(-)	-(-)	-(-)	2(1)	1(-)
Dysentery	-(-)	1(-)	-(-)	-(-)	-(-)	1(-)	-(3)
Food Poisoning	-(-)	-(-)	-(-)	1(-)	-(-)	1(-)	-(-)
Pneumonia	-(-)	1(-)	-(-)	-(-)	-(-)	1(-)	-(-)
Erysipelas	-(-)	-(-)	-(-)	1(-)	-(-)	1(-)	-(-)

One case of Measles is in Coppetts Wood Isolation Hospital.

5. COMPLAINTS

Since the last Meeting 77 complaints, including 50 of rat or mouse infestation, have been received and investigated and action taken, where necessary, to secure a remedy.

6. ABATEMENT OF NUISANCES

Works necessary to comply with Notices requesting the abatement of nuisances at 21 properties have been completed.

7. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption.

8. THE MEAT (STAINING AND STERILISATION) REGULATIONS 1959

These Regulations, which were to have come into operation on the 1st April, 1959, and which had as one of the main provisions a requirement that meat unfit for human consumption and intended for retail sale as animal food should first be sterilised, were revoked before they could take effect, and it is understood that there are to be discussions between interested organisations.

9. SAMPLING

The following samples have been taken since the last Meeting:-

Pasteurised Milk	10 (all satisfactory)
Ice Cream	3 (" ")

10. LICENCES TO DEAL IN GAME

The Committee RECOMMEND:-

That Licences to deal in game be issued to Messrs. Thompson & Sons in respect of shop premises at 225 Woodhouse Road, N.12. and 1354 High Road, Whetstone, N.20. each for a period of twelve months expiring on the 30th June, 1960.

11. RODENT CONTROL

A treatment of sewers against rat infestation has been carried out since the last Meeting of the Committee.

CHAIRMAN'S INITIALS

12. RENT ACT 1957

4 Wilton Court, Wilton Road, N.10.
405 Oakleigh Road North, N.20.

Applications for certificates of disrepair in respect of these properties have been received. The Committee, being satisfied that the dwellings are in disrepair and that the repairs specified in the reports submitted to the Committee ought reasonably to be remedied having due regard to the age, character and locality of the dwellings, have authorised the service of notices of intention to issue certificates of disrepair.

The Committee have also authorised the issue of certificates of disrepair if undertakings to remedy the defects are not given within the specified time, and RECOMMEND:-

That the action taken be approved.

7 Holmesdale Road, N.11.
5 Marlborough Gardens, N.20.

Applications have been received from the landlords for certificates that the defects of repair specified in undertakings previously given to their tenants have now been remedied. The defects referred to have had attention and the Committee have authorised the issue of the appropriate certificates.

The Committee RECOMMEND:-

That the action taken be approved.

Position to Date

The following is a summary of the position with regard to the 94 applications for certificates of disrepair that have now been received:-

Undertakings given by landlords to remedy defects	65
Certificates of disrepair issued	23
Applications withdrawn	4
Applications outstanding	2
Certificates of disrepair operative	17

13. SLAUGHTERHOUSES ACT 1958

The Chief Public Health Inspector submitted a report outlining the Government's policy in relation to the control and distribution of slaughtering facilities, which has now culminated in Regulations being made to secure the observance of sanitary and cleanly conditions in connection with the construction and operation of slaughterhouses. The regulations will come into operation on a date to be appointed by the Minister of Agriculture, Fisheries and Food.

By the Slaughterhouses Act, 1958, each local authority is now required to review and, after consultation with such organisations as appear to represent the interests concerned, report to the Minister the existing and probable future requirements of its district for slaughtering facilities and the facilities which are likely to be available to meet these requirements. This Report is

CHAIRMAN'S INITIALS

to be submitted within twelve months of the 2nd November, 1959.

The Minister suggests that local authorities should consult any local organisations or local branches of national organisations representing the wholesale and retail sections of the meat trade, the bacon industry, the farmers, the livestock auctioneers, the Co-operative movement, the trade unions representing workers in slaughterhouses, and any other local organisation that may be interested in the need for slaughtering facilities, including any neighbouring local authority.

In this connection a circular letter has been received from the Union of Shop, Distributive and Allied Workers, representative of workers in slaughterhouses and having wide interests in the wholesale and retail meat trades, asking that when the Council commence consultations, representatives of the Union be invited to submit the Union's views on present and future slaughterhouse requirements in the district.

The Committee RECOMMEND:-

> That as a preliminary to the preparation of the report required by the Slaughterhouses Act, 1958, the views on slaughtering facilities in the district of those organisations suggested by the Minister be ascertained, together with the views of local butchers and of the Union of Shop, Distributive and Allied Workers.

The preparation of the report will then be considered further at a future Meeting of the Committee.

14. HOUSING ACT, 1957, SECTION 16 - 83, 126 and 134 CROMWELL ROAD, N.10.

The Committee, being satisfied on consideration of a report by the Chief Public Health Inspector, that Nos. 83,126 and 134 Cromwell Road, N.10. are unfit for human habitation and are not capable at a reasonable expense of being rendered so fit RECOMMEND:-

> That Notices be served on the persons having control of the houses, any other persons who are owners thereof and every mortgagee thereof informing such persons that the condition of these houses and any offers with respect to the carrying out of works or the future user of the houses which they wish to submit will be considered by the Committee at 6.30 p.m. on Thursday, 10th September, 1959, at the Town Hall, Friern Barnet, N.11.

15. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the undermentioned premises, details of which are set out in his report:-

> 41 Glenthorne Road, N.11.
> 42 Beaconsfield Road, N.11.
> 15, Halliwick Road, N.10.

The Committee have given authority for the service of an abatement notice in each case under Section 93 of the Public Health Act, 1936, and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the action taken be confirmed.

16. PETROLEUM (REGULATION) ACTS 1928 and 1936, STORAGE OF PETROLEUM MIXTURES; AND FACTORIES ACT 1937, MEANS OF ESCAPE IN CASE OF FIRE - BRITISH ENGRAVING AND NAMEPLATE MANUFACTURING COMPANY (LONDON) LTD., HILLSIDE AVENUE, N.11. (See page 729 of 1958/59 Minutes - April, 1959)

At the last Meeting the Chairman was authorised to approve the issue of a licence to this Company to store up to 50 gallons of petroleum mixtures at their premises in Hillside Avenue, N.11. for use in this factory, and also to approve any amendment of or addition to the Council's standard conditions attached to licences considered desirable in this particular case. After consultation with H.M.Factory Inspector and the Fire Prevention Officer of the Middlesex County Council it was agreed that no variation of the standard licence conditions was necessary and the licence has therefore been issued for the period expiring on the 30th April, 1960.

Certain alterations to the internal layout of the factory have been suggested to lessen fire-risk, and these works are in hand. As a result of these alterations the existing Certificate as to adequate means of escape in case of fire will require amendment and the Chief Public Health Inspector will report further when the works have been completed.

17. DRAINAGE OF SURFACE WATER - 107 and 109 FRIERN BARNET ROAD, N.11. (See page 203 of 1958/59 Minutes - September, 1958)

The Committee considered a report by the Clerk on the action taken in relation to the drainage of these two properties.

The Council's costs in settlement of this matter have been fully reimbursed by the Insurance Company (although they were under no liability to do so) and the Committee have confirmed and approved the action taken by the Clerk in this matter.

18. OUTER LONDON STANDING JOINT COMMITTEE - SUPPLY AND USE OF SMOKELESS FUEL

At a Meeting of the Executive Committee held on 15th April, 1959, consideration was given to the supply and use of smokeless fuel.

The Joint Committee's attention was drawn to an advertisement published by the Coal Utilization Council encouraging householders to burn coal in domestic grates, and to the shortage of smokeless fuel required in Smoke Control Areas.

The Committeewere concerned that on the one hand the Government were seeking to make faster progress in the establishment of smoke control areas, and that on the other, the Coal Utilization Council were encouraging the use of coal fires.

The Outer London Standing Joint Committee decided to make representations to the Minister of Power, drawing his attention to

"(a) the conflict between the publicity issued by the Coal Utilization Council and the purposes for which Smoke Control Areas may be declared, and

CHAIRMAN'S INITIALS

(b) the acute shortage and lack of choice of smokeless fuel in all areas including Smoke Control Areas which would tend to nullify the effect of any Orders made by a local authority. "

19. NATIONAL SOCIETY FOR CLEAN AIR

The Council are invited to appoint delegates to attend the Annual Conference of the Society which is to be held in London from the 20th to 23rd October, 1959, and which this year, to celebrate the Society's Diamond Jubilee, will take the form of a special International Conference and Exhibition.

The Minister of Housing and Local Government has sanctioned payment of the reasonable expenses incurred in connection with the attendance of two delegates (a Member and an appropriate Officer).

The Committee RECOMMEND:-

That the Chairman of the Committee and the Chief Public Health Inspector, who are the Council's representatives on this body, be authorised to attend the Conference.

20. LOCAL AREA HEALTH COMMITTEE NO. 2

The Report of the proceedings of a Meeting of the Local Area Health Committee No.2 held on the 25th May, 1959, was submitted.

21. THE FABRICS (MISDESCRIPTION) ACT 1913

This Act makes it an offence for any person to sell or expose for sale any fabric which is expressed to be inflammable unless it conforms with certain standards.

The Board of Trade have now issued Regulations as to the prescribed standards, which have been based upon certain standards issued by the British Standards Institution, and the Council are the Authority responsible for enforcing these Regulations.

The methods of testing the fabric are set out in the Standards issued by the Institution, and when copies of these have been received the Chief Public Health Inspector will submit a further report to the Committee on this matter.

22. ROYAL SOCIETY FOR THE PROMOTION OF HEALTH

The Council are invited to send representatives to meetings of the Society to be held at Reading on the 2nd July and in London on the 8th and 20th July, 1959.

Papers to be presented at the Reading Sessional Meeting relate to the education of children with hearing defects, recent developments in hearing aids, and the Slaughterhouses Act, 1958, with particular reference to Section 3 (the report required from local authorities by the Act).

The subjects to be discussed at the London Meetings are, on the 8th July, "The maintenance of family life in relation to children under five in the present-day social structure", and on the 20th, "Radioactive contamination of air, water and food".

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Chief Public Health Inspector and any Members of the Committee interested be authorised to attend the Meeting in London to be held on the 20th July, 1959.

23. INVESTIGATION OF ATMOSPHERIC POLLUTION

The Council are co-operating in the investigation of atmospheric pollution carried out by the Department of Scientific and Industrial Research with local authorities, industrial firms and other bodies, by making observations and communicating the results to the Warren Spring Laboratory.

As a result, the Council are eligible for Membership of the Standing Conference of Co-operating Bodies, and have been invited to appoint representatives to conferences which are held in London in May and November each year. The Chairman has authorised the appointment of the Chief Public Health Inspector as the Council's representative on the Standing Conference and the Committee have confirmed the action taken.

J. Bowell

Chairman.

The Meeting began at 6.30 p.m. and ended at 7 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

11th JUNE, 1959

MEMBERS OF THE COMMITTEE:-

Crs. K.J.Allan
* E.W.A.Chapman
* S.P.Esom
* J. Foley (Vice-Chairman)
* Mrs. M.E.Haverly
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* W.H.Tangye (Chairman in the Chair)
* E.F.Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. G.H.Flesher and K.J.Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was received from Cr. Allan.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 14th April, 1959, were submitted, and signed by the Chairman.

OFFICERS AND STAFF

3. National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services

The National Council at its Meetings on 15th April and 20th May, 1959, made the following decisions:-

(a) Salary Scales

That the existing salary scales be increased with effect from 1st April, 1959, in accordance with the details given.

(b) Scheme of Conditions of Service

That the relevant paragraphs in the "Scheme of Conditions of Service" be amended consequent upon the merging of the former General and Higher General Division Scales into a single "General Division"

(c) Insurance of Officers against Injury, etc.

To remind employing authorities of the views expressed by the National Council in January, 1955, that authorities should give consideration to proposals for providing insurance cover for officers whose duties are such that they may be exposed to special and unusual risk of injury and/or damage to personal property. Employing authorities are now requested to review the position in regard to such insurance.

CHAIRMAN'S INITIALS

Copies of Circulars issued by the National Council setting out full details of these decisions have been circulated to all Members of the Council.

The total increased cost resulting from the salary awards is £1897 per annum.

Referring to (c) above, the Council are insured against bodily injury caused to certain Officers by violent, accidental, external and visible means resulting from assault.

The Committee have agreed to the salary awards being implemented in so far as they affect this Council with effect from 1st April, 1959, and have approved the salary adjustments being effected in the payment of June salaries.

The Committee RECOMMEND:-

(a) That the action taken be approved and confirmed.

(b) That the name of the Town Hall Custodian be added to the schedule of officers covered by the Council's Insurance Policy against injury by assault.

(c) That the salary of Mr. R.J.Robertson, part-time Road Safety Secretary/Organiser, who is not covered by the National Scheme of Conditions of Service, be referred to the Road Safety Committee for their observations.

4. General Clerk - Housing Department (See pages 713 and 723 of 1958/59 Minutes - April, 1959)

Mrs. E.L.Scillitoe, General Clerk, retired on the 1st June, 1959.

The Committee at their last Meeting deferred the question of a new appointment to enable the Housing Committee to consider the circular "Councils and their Houses". The Housing Committee have now considered this circular and are of opinion that the vacancy in the Department should be filled.

The Committee RECOMMEND:-

That the vacancy be advertised at a salary within the General Division Scale and that the Chairman of the Committee and the Chairman of the Housing Committee be authorised to make the appointment.

5. Engineering Assistant - Engineer and Surveyor's Department

Mr. G.R.James has tendered his resignation, and left the service of the Council on 31st May. The post is on Grade A.P.T.II/III.

On the authority of the Chairman of the Committee the vacancy was advertised on the same terms and conditions (which include the provision of housing accommodation if required) but no suitable applications were received.

The Housing Committee have agreed to housing accommodation being provided for the successful applicant if required.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That the action taken be confirmed.

(b) That the post be regraded to the Special Scale for engineering and surveying assistants and that the vacancy be re-advertised on this scale.

(c) That the Chairman and Vice-Chairman of the Committee together with the Chairman of the Housing Committee be authorised to make the appointment.

6. First Engineering Assistant - Engineer and Surveyor's Department

Mr. K.A.Mason has accepted a post with the Government of Ghana and will be leaving the service of the Council on the 31st July,1959.

The Committee RECOMMEND:-

That Mr. Mason be granted six days' leave of absence without pay during July and that no action be taken at present to fill the impending vacancy.

7. Junior Technical Assistant (Building) - Engineer and Surveyor's Department

Mr. R.H.Leach will shortly be called up for National Service and he had previously intended to resign as from the 30th June, 1959, in order that he might study for a short time after that date for a forthcoming examination. In view of the staff shortage in the Engineer and Surveyor's Department, Mr. Leach is willing to withhold his resignation until his National Service commitments begin, but he has asked for one day's paid leave of absence per week for study.

The Committee RECOMMEND:-

That Mr. Leach be granted one day's paid leave of absence per week for purposes of study until the date of his examination.

8. Junior Engineering Assistant - Engineer and Surveyor's Department (See page 724 of 1958/59 Minutes - April, 1959)

Mr. P.Jarrett resigned on the 19th April, 1959.

The vacancy has now been advertised for the second time, at a starting salary within Grade A.P.T. I, but no suitable applications have been received.

The Committee RECOMMEND:-

That the post be re-advertised on the same terms and that the Chairman and Vice-Chairman of the Committee be authorised to make the appointment.

CHAIRMAN'S INITIALS

9. Advertisement of Vacancies

The Committee considered various means of advertising the vacancies in the Engineer and Surveyor's Department, and the Engineer and Surveyor was given instructions thereon.

10. Senior Technical Assistant (Building) - Engineer and Surveyor's Department

The Committee considered the existing establishment of the Engineer and Surveyor's Department and were informed of the difficulties being experienced by this and other local authorities in filling engineering posts of the type now vacant.

Experience has proved that few persons suitably experienced in both engineering works and housing construction are available and the Committee are of opinion that an additional post of Senior Technical Assistant (Building) on the Special Grade for Engineering and Surveying Assistants should be created in the establishment of the Engineer and Surveyor's Department. The successful applicant would initially be concerned solely with matters relating to the construction of Council properties.

The Chairman and Vice-Chairman of the Committee and Cr. Martin have been appointed to represent the Committee at a Meeting to be held with staff representatives on the Joint Committee (Officers and Staff) to receive the observations of the staff representatives on this proposal.

Subject to the views of the staff representatives on the Joint Committee, the Committee RECOMMEND:-

(a) That the establishment of the Engineer and Surveyor's Department be amended to provide for an additional post designated "Senior Technical Assistant (Building)" on the special salary grade for engineer and surveying assistants.

(b) That the post be advertised, reference being made to the fact that consideration will be given to the provision of housing accommodation if required.

(c) That the Chairman and Vice-Chairman of the Committee and the Chairman of the Housing Committee be authorised to make the appointment.

11. Post-Entry Training - Junior Assistant (Building Inspector's Section) (See page 724 of 1958/59 Minutes - April, 1959)

The Council in April, 1959, granted one day's paid leave of absence each week to Mr. Smith, Junior Assistant, to enable him to attend a course at Brixton School of Building during the present college term, which ends next month.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That Mr. Smith be reimbursed his out-of-pocket expenses incurred in connection with the course, retrospective from the first date of attendance in accordance with the scheme of financial assistance set out in the Scheme of Conditions of Service.

12. Medical Officers of Health

The Whitley Council for the Health Services (Committee "C") has issued Circular No. 42 recommending increases in the salary scales of Medical Officers of Health and their Deputies.

Dr. Harvey serves as Medical Officer of Health for Southgate, Wood Green and Friern Barnet each in a part-time capacity, this Council being charged with 9% of his salary (at present 9% is £258 per annum). The revised salary scale suggested by the Whitley Council to operate from 1st August, 1958, would mean that the Council's share would be £294 per annum.

The additional cost entailed would therefore be £24 for the eight months to the 31st March, 1959, and £36 in each succeeding year. Both Wood Green and Southgate Borough Councils have agreed to the increase suggested in the Circular.

The question of the appropriate salary scale to be paid to Dr. J.Campbell, the Deputy Medical Officer of Health, has been submitted to the Whitley Council for the Health Services (Committee "C") for clarification and details will be submitted at a later meeting.

The Committee RECOMMEND:-

That the recommendations of the Whitley Council for the Health Services contained in Circular No.42 be implemented in so far as they affect this Council with effect from the 1st August, 1958.

13. Internal Audit Assistant - Treasurer's Department

Mr. G.E.Jackson has tendered his resignation with effect from the 30th June, 1959.

The Housing Committee have agreed that housing accommodation should continue to be provided for this post if required.

The Committee RECOMMEND:-

(a) That the vacancy be advertised on the existing terms, that is, at a salary within Grade A.P.T. III, and with housing accommodation being provided if required.

(b) That the Chairman and Vice-Chairman of the Committee, together with the Chairman of the Finance Committee, be authorised to make the appointment.

CHAIRMAN'S INITIALS

14. Post Entry Training Scheme for Juniors

Satisfactory reports have been received in respect of Messrs. J. R. Bent and J.E.Childs, who recently attended a course of lectures at Hendon Technical College. Mr. Childs was also assessedas being the best student in the class.

The congratulations of the Council will be extended to Mr. Childs on this achievement.

15. Middlesex District Whitley Council for Local Authorities' Administrative, Professional, Technical and Clerical Services - Annual Levy

The Middlesex District Whitley Council have resolved that a call of £2,310 be made for the year 1959 on the Middlesex County Council and the 26 constituent Borough and District Councils.

The County Council have been asked to contribute £770 of this sum and the balance has been apportioned among the Borough and District Councils according to rateable value as at 1st April, 1959. The contribution apportioned to this Council is £15.9.4d.

The Committee RECOMMEND:-

That payment be authorised of the amount of the levy apportioned to this Council, namely, £15.9.4d.

16. Local Government Examinations Board

The pass list and report on the Clerical Division examination held in December 1958 have been received.

17. Overtime

The Committee RECOMMEND:-

(a) That payment of the following overtime be authorised:-

	Hours
Clerk's Department	
Miss D.M.Phillips	2
Engineer and Surveyor's Department	
Miss S.Walker	3
Treasurer's Department	
Mr. J.W.Gentle	4
Mr.A.E.T.Kelley	4
Mr. P.Jones	3
Mr. A.A.Aldous	4
Mr. S.Hawthorn	9

(b) That in future the Chairman be empowered to authorise the payment of overtime, the action taken being reported to the Committee.

18. Sickness

The Committee received a report on absence due to sickness.

CHAIRMAN'S INITIALS

19. Appointment of Junior Trainee (See page 654 of 1958/59 Minutes - March, 1959)

Provision is made in the current year's estimates for the appointment of one junior trainee on what is now the General Divison salary scale.

Two applications have been received for this post, one definite and one tentative, and the Chairman has been authorised to interview the applicants, to make two appointments if necessary, and to settle the terms and conditions.

The Committee RECOMMEND:-

That the action taken be approved.

MANUAL WORKERS

20. Absences, Accidents and Changes

A report on absences, accidents and changes since the last Meeting was submitted.

21. Mr. F.G.Webber - Carpenter - Housing Maintenance Section (See page 726 of 1958/59 Minutes - April, 1959)

This employee has been absent due to sickness since 19th February, 1959, and the Committee at their April Meeting extended his sick pay entitlement on its expiry from the 11th April for one month.

Mr. Webber was still absent on the expiration of this month and the Chairman authorised a further extension of full sick pay for two weeks and then half-pay until the 11th June, 1959.

His doctor has suggested that when he is fit to return to work, Mr. Webber might be allowed to work three hours in the morning and three in the afternoon with a break of two hours between these periods. The employee has expressed his appreciation for the sympathetic manner in which his case has been treated.

The Committee RECOMMEND:-

(a) That the action taken by the Chairman be confirmed.

(b) That full sick pay be extended until the 16th July, 1959, or until his return to work, whichever is the earlier.

(c) That on his return to work, Mr. Webber be employed on a part-time basis of six hours per day as above, and that this arrangement be reviewed in six months' time.

22. Mr. F.Down - Painter - Housing Maintenance Section

This employee, who had been absent due to sickness since 23rd March, 1959, resumed his duties on the 27th May, 1959. As his sick pay entitlement under the Sickness Pay Scheme expired on the 23rd May, 1959, the Chairman authorised an extension of sick

CHAIRMAN'S INITIALS

pay for the two days in question and the Committee confirmed the Chairman's action.

23. Sickness Pay Scheme

The Committee RECOMMEND:-

That Mrs. E.Standen, Office Cleaner, who has completed six months' service and has been medically examined by the Medical Officer of Health, be admitted to the Council's Sick Pay Scheme.

24. Local Government Superannuation Acts 1937 to 1953 - New Transfers

The Committee RECOMMEND:-

That subject to the passing of a medical examination, the following employees be transferred as from the undermentioned dates to Class "A" (established for superannuation purposes), having completed at least 12 months service:-

Mr.R.Hayes (Assistant Custodian) - 4th June,1959
Mr.D.J.Stokes (Highways Labourer) - 16th June,1959
Mr.D.J.Smith (Highways Labourer) - 16th June,1959.

25. Mr.P.J.White - Parks Labourer (See page 726 of 1958/59 Minutes- April, 1959)

Mr. White has intimated that he does not wish to be transferred to Class "A".

26. Employees not within the Superannuation Scheme

The Engineer and Surveyor submitted a report on manual workers over 65 years of age who do not belong to the Superannuation Scheme.

The Committee RECOMMEND:-

That the service of the following employees be extended for a further twelve months:-

Mr. R.Corker
Mr. A.J.Hoy
Mr. A.E.Joyce
Mr. E.H.Mann
Mr.W.Matthews
Mrs.M.Lovis
Mr.C.T.Adams
Mr.T.Willis

27. Middlesex Joint Council for Local Authorities Services (Manual Workers)

(a) Annual Levy

The employers side of the Joint Council has fixed the levy for the year ending 31st March, 1960, at £3,750. As in previous years the levy is apportioned one-third to the County Council and the balance to the remaining constituent Authorities in accordance with rateable value. The amount of levy apportioned to this Council is £26, the same as last year.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That payment be authorised of the amount of the levy apportioned to this Council, namely, £26.

(b) Minutes

The Minutes of a Meeting of the Joint Council held on 7th April, 1959, were submitted.

28. Sewage Works Foreman - Mr. A.Hetherington

This employee retired on the 4th June, 1959, and the Committee at their last meeting decided that Mr. Hetherington should be re-engaged (following retirement) with effect from 12th June, 1959.

The Committee RECOMMEND:-

That Mr. Hetherington's terms of appointment be the same as before, i.e., at a wage of £10.5.6d. per week with fuel and light and occupation of the Sewage Works Cottage free of charge.

29. Designation of Employees

At their own request, Messrs. S.G.Bird, relief refuse collector, and C.O.Deacon, refuse collector, have been redesignated Highways Labourers.

Chairman.

The Meeting began at 7.2 p.m. and ended at 8.15 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

11TH JUNE, 1959.

MEMBERS OF THE COMMITTEE:-

	Crs. K. J. Allan (Vice Chairman)
*	E.W.A. Chapman
*	S.P.Esom
*	G. H. Flesher (Chairman in the Chair)
*	J. Foley
*	Mrs. W.D.M. Mackrill
	W. H. Martin
*	R. F. Pugh
*	Miss M. J. Richards
	W. H. Tangye (ex-officio)
*	E. F. Taylor (ex-officio)

* Denotes Members present.

Also present:-

Crs. Mrs. M.E.Haverly
K. J. Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were received from Crs. Allan and Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 16th April, 1959, were submitted, and signed by the Chairman.

3. DELEGATION

The Committee RECOMMEND:-

(a) That the following powers be delegated to this Committee, with power to the Chairman of the Committee or in his absence the Vice-Chairman of the Committee to deal with urgent cases :-

Middlesex County Council Act, 1956 -

Sections 21, 25, 34, 39 and 83.

Public Health Act, 1925 - Section 23.

Public Health Act, 1936 - Section 24.

(b) That the following power be delegated to the Chairman of the Committee or in his absence the Vice-Chairman of the Committee :-

Authority to deal with applications under the Telegraph Acts, 1863 to 1951, the action taken being reported to the Highways and Public Works Committee.

(c) That the following powers be delegated to the Chairman of the Committee or in his absence the Vice-Chairman of the Committee, and to the Engineer and Surveyor:-

CHAIRMAN'S INITIALS

Authority to the Engineer and Surveyor to deal with notifications of minor works under the Public Utilities Street Works Act, 1950, which have to be dealt with within eight days; and to the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee, to deal with other notifications for major works, the action taken being reported to the Highways and Public Works Committee.

HIGHWAYS GENERAL

4. Maintenance

A detailed list of maintenance works undertaken by the Highways Section was available for inspection.

5. Public Utilities Street Works Act, 1950

The following Notices under Section 3 of the Act have been received:-

G.P.O. - Laying underground telegraph line in the footpath of Friern Mount Drive from the junction with the High Road to No. 11, and in the footpath to the adjoining service road.

G.P.O. - Laying underground telegraph line in the footpath of The Ridgeway from No. 2/4 to No. 14/16.

Eastern Electricity Board - The erection of an above ground disconnecting pillar adjacent to the kerb in the eastern footpath of Hollyfield Avenue near Friern Barnet Road.

Formal consent to the proposals was given by the Chairman of the Committee pursuant to the powers delegated to him.

6. Farnham Close, N.20 - Land Adjacent to Farnham Hall
(See page 675 of 1958/59 Minutes - March, 1959)

On considering a complaint from a resident in Farnham Close on the untidy condition of this strip of land, the Council in March 1959 agreed to accept the dedication of the land for public use free of all costs other than future maintenance, provided that the area was first paved by the developers at their own expense.

The land has now been sold to the owner of adjacent property and the existing fence has been re-erected on the highway boundary line.

Street Trees

7. Carlton Road

The occupant of No. 34, Carlton Road has complained that the tree outside the house takes away light from the front windows. The tree, which is a well established lime, is situated

CHAIRMAN'S INITIALS

about twelve feet away from the windows and the lowest branches are about ten feet from the ground. The footpath is narrow and the tree partly overhangs the front garden. All the trees in Carlton Road, which are well established limes, were pruned last year and it would not be possible to prune the tree in question any more without completely spoiling its appearance.

The Committee deferred consideration of this matter to their next Meeting and instructed the Engineer and Surveyor to submit details of other unsuitable trees on highways throughout the district.

8. Cromwell Road

A complaint has been received from the London Transport Executive that because of projecting tree branches, three panes of glass were broken in one of their buses bringing children to the L.C.C. Playing Fields in Cromwell Road. The trees referred to are lime trees and there are eight of them planted close together near the kerb line. The camber of the road at this point is such that a high vehicle driven close to the kerb would foul the branches. These trees have been heavily cut back to give as much clearance as possible and the Parks Superintendent considers that any more drastic pruning would ruin their appearance.

The Committee RECOMMEND:-

> That the eight trees referred to be removed and that consideration be given at the next Meeting to the advisability of replanting.

9. Woodhouse Road - Service Road

The Committee RECOMMEND:-

> That street trees be planted in the Autumn on the footpath adjoining the new service road to Woodhouse Road.

10. Hemington Avenue - Numbering

The existing numbering on the south side of Hemington Avenue is from 2 to 36.

Two new houses have recently been erected between the house on the corner of Friern Barnet Lane and No. 2 Hemington Avenue. The first of these houses has been named by its owner but the owner of the second house is not in favour of it being known by a name and has asked for a number to be allocated.

The Committee RECOMMEND:-

> That the observations of the owners be invited on the suggestion that the unnumbered new houses be allocated the numbers 2A and 2B.

CHAIRMAN'S INITIALS

11. County Roads Agreement - Annual Tenders 1959/60 - Supply of Precast Paving Slabs

The Engineer and Surveyor reported on difficulties being experienced with Messrs. Hulland Products Ltd. in the supply of paving slabs under the terms of their annual contract (See item 6 of Engineer and Surveyor's report no. 36/59).

An order has had to be placed with Atlas Stone Co., the previous suppliers, for slabs of certain sizes and the Committee confirmed the action taken in placing this order.

In the circumstances the Committee RECOMMEND:-

That subject to the concurrence of the Middlesex County Council, the contract with Messrs. Hulland Products Ltd. for the supply of precast paving slabs be rescinded, and a contract entered into with Messrs. Atlas Stone Co. Ltd. for the supply of this material at 10/1½d. per square yard.

12. Carriageway Markings
(See page 61 of 1958/59 Minutes - June, 1958)

In June, 1958, the Committee considered the proposals of the Minister of Transport for an experimental system of double white markings for bends and decided that the continuous white line on the bend in Manor Drive should be replaced by double lines when the existing line was worn out. The Committee also decided not to install the double line system on any other roads in the District.

Regulations have now been made which legalise the experimental markings and make it an offence to cross or straddle the lines when the near side white line is continuous, and to park where there are double white lines.

Discussions are still proceeding on the factors which govern the need for the installation of the double line system, and Highway Authorities are asked to consult the Divisional Road Engineer and the Police before proceeding with installations.

In future the continuous white line must only be used as an element in a double white line system, and various types of intermittent white lines are specified for other positions. Existing continuous single white lines may, however, be retained for a period of three years.

The Committee reconsidered the decision made in June 1958 to replace the existing continuous white line on the bend in Manor Drive by double lines when it is worn out.

In all the circumstances the Committee now feel that double white line markings are not necessary on this bend and therefore RECOMMEND:-

That the appropriate part of the recommendation in Minute No.10 of their Report of 12th June, 1958 be rescinded, and that no double white line markings be provided on the Manor Drive bend.

CHAIRMAN'S INITIALS

13. Department of Scientific and Industrial Research - Road Research Laboratory - Lecture Courses 1959/60

The Council have been invited to appoint representatives to attend lecture courses to be held at the Road Research Laboratory, Harmondsworth, during the autumn and winter of 1959. As in previous years, the lectures will deal with the fundamental properties of materials and with the results of research and their application in modern practice.

The Committee RECOMMEND:-

That owing to the shortage of technical staff in the Engineer and Surveyor's Department, no representatives be appointed on this occasion.

14. Highway Problems (See page 676 of 1958/59 Minutes - March, 1959)

In March, the Council agreed to a suggestion made by the County Council that representatives of the County District Councils should meet informally the Chairman and representatives of the County Highways Committee to discuss highway problems. The County Council now state that nearly all the County District Councils have replied and all those that have replied are in favour of the proposal.

The County Highways Committee have accordingly appointed their Chairman and Vice-Chairman together with County Alderman Mr. J. Percy Bennetts to meet Local Authorities' representatives, and a meeting of Local Authorities in the Northern Division of the County, which includes Friern Barnet, will be held at the Guildhall on the 22nd June, 1959.

15. Outer London Standing Joint Committee - Provision of Omnibus Shelters.

The Executive Committee of the Joint Committee at its Meeting held on the 15th April, 1959, gave consideration to the provision of omnibus shelters.

Previously, the Outer London Standing Joint Committee's policy was that no unilateral action should be taken by constituent authorities by erecting bus shelters, and that the responsibility for erection should rest with the London Transport Executive.

Walthamstow Borough Council have received requests from advertising firms to provide these shelters free of cost subject to their being granted the advertising rights, and the Borough Council asked whether the Standing Joint Committee saw any objection to this proposal. It was felt that there was little likelihood of additional shelters being provided by the London Transport Executive in the light of their present policy, which is presumably dictated by financial considerations.

The shelter policy of the London Transport Executive is still unchanged, and in view of this the Standing Joint Committee decided that constituent

CHAIRMAN'S INITIALS

authorities should be informed that the Committee now feel that they see no exception to local authorities entering into arrangements on the lines proposed by the Walthamstow Borough Council.

16. Public Footpath - Oakleigh Road

A resident of Brunswick Park Road, New Southgate has enquired whether alternate posts at the Oakleigh Road End of the public footpath leading from Oakleigh Road South through Bethune Recreation Ground might be removed to allow access for prams.

She states that at present she has to make a wide detour via Brunswick Bridge in order to reach Friary Park and Bethune Recreation Ground, and that there is also a certain danger in crossing Oakleigh Road South as traffic crossing the bridge cannot be seen.

There are at present four concrete posts at the Oakleigh Road end of the footpath, approximately eighteen inches apart.

The Committee RECOMMEND:-

That one post at the Oakleigh Road end of the footpath be removed, and that staggered posts be installed at the Bethune Recreation Ground end allowing access to prams but at the same time maintaining control over the use of the footpath by cyclists.

17. Ministry of Housing & Local Government Circular No. 31/59 - Litter

In this Circular, the Minister asks that public interest in the problem of litter should not be allowed to dwindle during the summer of 1959.

The Minister looks to local authorities to do everything they can to ensure that litter bins are supplied and kept cleared in all places where it is likely that an improvement in tidiness will be secured by them.

Copies of a new poster are available to local authorities free of charge and a supply has been ordered. Additional copies will be available for display during the "Keep Britain Tidy" Campaign being organised over August Bank Holiday weekend by the Keep Britain Tidy Group. The new posters will be shown on the notice boards in conjunction with the Council's own anti-litter posters.

DISTRICT ROADS

18. Land Adjoining west side of 1 Chandos Avenue - Roadside Garden (See page 312 of 1958/59 Minutes - October, 1958)

The layout of this roadside garden has now been completed and a letter of appreciation has been received from a nearby resident.

CHAIRMAN'S INITIALS

19. Simmons Way - Making Up

This work has been commenced and the kerbing, channelling and footpath on the south side of the road have been completed. Works on the north side are nearing completion.

20. East Road Widening
(See pages 609 (February, 1959) and 742 (April, 1959) of 1958/59 Minutes)

To facilitate the constructional work, the Council in February 1959 approved the closing of this road for six weeks only, since any period longer than this required the consent of the Minister of Transport.

This period expired on the 12th May, 1959. Up to the 6th May progress on the construction of the western half of the carriageway was such that the road would have been available for vehicular traffic on the expiration of the above mentioned closing order, but it was necessary to condemn a section laid on the 7th May, and the making good of this work meant some delay. In addition, due to the extensive alterations and improvements which they had to carry out, the statutory undertakers had not completed their works in the footpaths by the 12th May. Pedestrians, therefore, only had available the uneven earth surface of these footpaths.

Having regard to these circumstances it was considered expedient to extend the period during which the road remained closed for a further fourteen days, and on the authority of the Chairman the necessary request was submitted to and approved by the Ministry of Transport.

Work is now proceeding on the construction of the eastern half of the carriageway and the eastern footway. The Contractor is one week behind the programmed schedule, but this is mainly due to delays caused by the works of the Public Utility Boards, which have now been completed.

21. Civic Trust Amenity Awards 1959
(See page 678 of 1958/59 Minutes - March, 1959)

At the March Meeting of the Committee it was decided to consider at the June Meeting whether the scheme for the reconstruction of East Road should be recommended for submission for an award.

The first series of these triennual awards will cover buildings and improvements completed during the period 31st May, 1956 to 31st May, 1959. The East Road reconstruction scheme has not yet been completed and it is therefore not possible to submit it for an award.

22. Chandos Avenue/Oakleigh Road North Widening

The Contractor commenced work on this scheme on the 11th May and construction of the concrete retaining wall to "Trenabie House" and other accommodation works are now proceeding.

Certain action set out in item 7 of the Clerk's report No. 60/59 has been taken.

CHAIRMAN'S INITIALS

23. Beaconsfield Road - Kerb Works

In connection with the East Road widening scheme, it was necessary to relay a length of the existing kerb on both sides of the carriageway at the north end of Beaconsfield Road. Relaying of the remaining length of kerb on the east side, together with the footway, was completed some months ago. There remained a length of 240 yards on the west side, extending to The Crescent, which the Committee had previously agreed needed relaying but had deferred until a later date. As surplus kerb from the East Road contract was available on the site to replace existing defective kerb and a free supply of top soil was available for making up the adjoining ground to new levels, it was cheaper to proceed with this work then rather than at some future time.

In the circumstances the Chairman authorised the work to be carried out. The kerb work has now been completed and the necessary making up and soiling behind the kerb is proceeding.

COUNTY ROADS

24. Oakleigh Road North Widening - Section between Whetstone Close and junction with High Road.

Work has been completed on the demolition of properties except for one or two minor items.

The County Engineer and Surveyor has been informed that in connection with the 1959/60 programme of road works, the Ministry of Transport are not in a position to make a grant towards this widening scheme.

25. Oakleigh Road North - Improvement at Brunswick Bridge

The Contractor commenced work on this scheme on 3rd June, 1959 and site clearance and construction on the western carriageway is now proceeding. The work on the alteration and extension of the Public Utility services is nearing completion.

26. Woodhouse Road - Summers Lane junction Improvement (See page 679 of 1958/59 Minutes - March, 1959)

The Divisional Road Engineer and the Police are understood to have no comments to make on the scheme approved by the Council but official confirmation is awaited.

The Engineer and Surveyor to Finchley Borough Council has agreed to the scheme but suggests that a sign "Service Road Only" should be sited at the western end of the island facing eastbound traffic from Summers Lane. The sign suggested is not an official one and the Divisional Road Engineer does not favour the erection of a sign of this nature at present. The Committee support the views of the Divisional Road Engineer.

27. Junction of Friern Barnet Lane with Myddelton Park - Refuge (See page 680 of 1958/59 Minutes - March 1959)

The proposal to erect a refuge in Myddelton Park

CHAIRMAN'S INITIALS

at the junction with Friern Barnet Lane has been discussed with the County Engineer and the Police, who have agreed that it would improve the traffic conditions at this junction.

The Committee RECOMMEND:-

That in the first instance a temporary refuge be installed and that this be kept under observation.

28. Colney Hatch Lane Trees

There are seven dead trees on the grass verge in Colney Hatch Lane north of Pinkham Way.

The Committee have decided to leave these trees until the autumn when consideration will be given to the removal of further unsatisfactory trees to enable some replanting to take place as previously agreed.

29. Russell Lane Waste Land

A letter has been received from the Friern Barnet Ratepayers' Association concerning the condition of some waste land in Russell Lane near to "The Cavalier" Public House, details of which are set out in Minute No. 18 of the Report of the Parks Committee.

30. Colney Hatch Lane Improvement Schemes - Sydney and Wetherill Roads' Junctions.
(See page 744 of 1958/59 Minutes - April, 1959)

The Council decided in April that preliminary negotiations should be entered into with the owners of Nos. 162 and 184 Colney Hatch Lane for the acquisition of the land required for these schemes as it was considered desirable to carry out these small schemes in conjunction with the surfacing of Colney Hatch Lane, which had been authorised by the County Council.

The owners of both properties have stated that they are not prepared in any circumstances to sell the land required.

From the Ministry point of view, the acquisition of land makes a scheme "major works" and the County Council are unable to give approval unless the land can be acquired by agreement in advance. No further action is therefore possible in relation to the proposed junction improvement schemes at present, but the attention of the owner of No. 162 Colney Hatch Lane will be drawn to the fact that the front boundary privet hedge slightly overhangs the public footpath.

STREET LIGHTING

31. Damage to lamps and columns

Malicious damage occurred to 25 street lamps in April and to 16 in May. In addition, two street lamps and a Belisha Beacon bowl and lamp were stolen during April, and one Belisha Beacon bowl and lamp were maliciously damaged in May.

CHAIRMAN'S INITIALS

32. Friern Barnet Road and Woodhouse Road

There are 41 140 watt sodium vapour lanterns in Friern Barnet Road and Woodhouse Road and of these 32 are fixed to the trolley bus standards and nine to separate lighting columns. The electricity cable supplying the lighting is on the north footpath and the supply of the lanterns on the south side of the road is taken overhead between the trolley bus poles.

A letter has been received from the London Transport Executive pointing out that on the future change-over from trolley buses to diesel buses, the trolley bus standards will be removed but that if they are required for public lighting they may be purchased by the Council at a nominal figure of one guinea each.

In addition to the 32 columns required for supporting the lanterns, a further 18 standards would need to be retained to carry the overhead wiring. There is no provision in the current estimates for this purpose.

The Committee RECOMMEND:-

That subject to the comments of the Finance Committee the 50 trolley bus standards referred to be purchased from the London Transport Executive at a cost of £1.1.0d. each.

ROAD SAFETY

33. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with accidents in the same periods in 1958:-

	Number of accidents	Personal casualties
March 1959	2	2 (slight)
" 1958	6	6 (1 serious) (5 slight)
April 1959	6	6 (slight,)
" 1958	9	9 (1 fatal) (3 serious) (5 slight)

34. Pedestrian Crossing - Friern Barnet Lane
(See page 746 of 1958/59 Minutes - April, 1959)

A Meeting has taken place with representatives of the Divisional Road Engineer (Ministry of Transport), the Traffic Branch of New Scotland Yard and the local Police to consider the possibility of the pedestrian crossing at the junction of Friern Barnet Lane and Myddelton Park being re-sited.

It was felt that if the crossing were re-sited further north on the other side of the junction, the bend in the main road at this point would cut down the view of the crossing to drivers going north

CHAIRMAN'S INITIALS

along Friern Barnet Lane and that people at present coming from Myddelton Park and using the crossing to reach the north-bound bus stop would still cross in the same place if the crossing were moved. Both the representative of the Police and the Divisional Road Engineer were of the opinion that the present position of the crossing is the best for this junction and that the expense involved in moving it northwards would not be justified.

The directions issued by the Ministry of Transport in 1951 in connection with the provision of pedestrian crossings specifically state that uncontrolled pedestrian crossings should be sited in general where large numbers of pedestrians cross, and that crossings should not be placed at a site where visibility is restricted by the horizontal or vertical alignment of a road.

The Committee RECOMMEND: -

That the pedestrian crossing at the junction of Friern Barnet Lane and Myddelton Park be not re-sited.

35. Myddelton Park - Junction with Pollard Road
(See page 745 of 1958/59 Minutes - April, 1959)

Arrangements have been made for an Advance Direction Sign to be erected in Pollard Road indicating a left turn for Friern Barnet, and for intermittent white lines to be painted across the mouth of the junction.

The police have been consulted regarding the advisability of replacing the existing Cross Roads sign in Pollard Road by a Slow Major Road Ahead sign, and they concur with the view that this may have some useful effect.

The Committee RECOMMEND:-

That the existing Cross Roads sign in Pollard Road be replaced by a Slow Major Road Ahead sign.

36. Buxted Road/Ashurst Road Junction
(See page 746 of 1958/59 Minutes - April, 1959)

White line markings have been painted on the carriageways at this junction

The Committee RECOMMEND:-

That in order to make the existing signs at this junction more prominent they be resited nearer the junction.

37. Friern Barnet Road - Junction with Colney Hatch Lane, Friern Barnet Lane and Woodhouse Road.

A letter has been received from the Friern Barnet Ratepayers' Association stating that many residents have expressed concern at the difficulties of the crossings at this junction. The Association suggest that push-button lights or crossings be installed for the use of pedestrians.

There are two types of pedestrian crossings,

CHAIRMAN'S INITIALS

firstly controlled crossings, i.e. those controlled by traffic signals or by police officers, these being marked by metal studs only, and secondly uncontrolled crossings at other sites, marked by flashing beacons, metal studs and zebra stripes. Under Ministry regulations, uncontrolled crossings (i.e. zebra crossings) may not be sited at traffic lights or within 10. yards of another crossing or of traffic lights. There are three controlled crossings at this junction, across Friern Barnet Road, Friern Barnet Lane and Colney Hatch Lane and in the case of Friern Barnet Lane and Colney Hatch Lane, the crossings have pedestrian refuges in the centre.

It is not possible therefore for uncontrolled crossings to be sited at this junction, and the Committee are not in favour of push-button lights being installed for the use of pedestrians.

The Committee, however, RECOMMEND:-

> That in order to improve crossing facilities at this junction for the use of pedestrians, the introduction of an "all red phase" in the traffic signals and the installation of a refuge in Friern Barnet Road at the junction be investigated, and the comments of the Police and the Middlesex County Council be invited.

38. North Circular Road - Accidents
(See page 540 of 1958/59 Minutes - January, 1959)

In January, 1959, the Committee considered a suggestion made by Finchley Borough Council that notice boards should be erected on the North Circular Road drawing attention to accident prone spots.

The Committee felt that a more practical solution would be to provide dual carriageways, and this opinion has now been endorsed by the Road Safety Committee.

The Committee RECOMMEND:-

> That Finchley Borough Council be informed accordingly, but that this Council support the request of the Borough Council to the County Council for the erection of notice boards at danger spots as a temporary measure until a dual carriageway is provided for the North Circular Road.

39. Pedestrian Crossing - Junction of Oakleigh Road North with Myddelton Park

A suggestion for the re-siting of this pedestrian crossing has been deferred until the next Meeting of the Committee pending the receipt of the observations of the Police, which are awaited.

40. Secretary/Organiser's Telephone
(See page 745 of 1958/59 Minutes - April, 1959)

The Committee considered a letter received from the Road Safety Secretary/Organiser on the use of his private telephone for Road Safety work and being informed that approximately 90% of all calls, both incoming and outgoing, are in connection with

CHAIRMAN'S INITIALS

road safety work and that the telephone would not be retained if he did not hold the appointment of Secretary/Organiser, RECOMMEND:-

That in addition to the reimbursement of cost of calls made in connection with road safety work, he be reimbursed one-half of the telephone rental charge with effect from the beginning of the next rental period.

There is no provision in the current estimates for this purpose.

SEWAGE DISPOSAL WORKS

41. East Middlesex Sewerage

In connection with this scheme, the County Council propose to lay a sewer through part of this Council's sewage disposal works. The approximate line of the sewer will be through the garden of one of the cottages and through land leased by this Council to the 94th North London Scout Group.

The County Valuer states that the construction of the sewer and manholes should not present undue inconvenience to the occupiers, and the County Council's contractor will be required to provide and maintain access to the Scout hut. He will also be responsible for reinstatement. Work will not commence until 1960 and the County Valuer has suggested that this Council should notify the Scout Group. This has been done.

The County Valuer suggests that this Council's claim for permanent depreciation to the land should wait until the sewer has been constructed and the Committee have agreed to his suggestion.

42. Lease of Garage to Middlesex County Council

On the 8th July, 1954, the Council leased to the County Council a garage for accommodating the Civil Defence Training Ambulance. The rent payable is 10s.0d. per week inclusive of all outgoings.

At that time the buildings at the Sewage Disposal Works were not rated but on revaluation the various buildings were brought into rating from the 1st April, 1956. An overall rateable value has been determined for all the buildings at the Sewage Disposal Works but the Treasurer has discussed the matter with the County Valuer and it would seem reasonable in relation to the garage leased that a figure of £30. rateable value would be equitable. In these circumstances a rate of £25.15s.0d. per annum is payable on the garage (calculated on the current rate in the pound) and therefore the rent reserved in the lease is now uneconomic. Since the County Council generally are faced with far reaching effect in this connection, the County Valuer is looking into the whole position.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That in order to safeguard their future position, the Council give the required three months' notice to terminate the present lease and that preliminary negotiations be entered into with the County Council to discuss the question of revised terms.

43. Eastern Electricity Board - Construction Department

The Eastern Electricity Board are considering the purchase of a piece of land, preferably in the neighbourhood, upon which to accommodate their Construction Department now housed at Friern Barnet Road, New Southgate.

The Board have enquired whether a suitable site of up to two acres would be available on the Council's Sewage Disposal Works site when the Works become redundant as a result of the East Middlesex Sewerage Scheme.

The Committee have agreed to bear this enquiry in mind when the alternative use of the Sewage Disposal Works is considered.

44. Sewage Works' Cottages - Wood Green No. 1 Smoke Control Order
(See page 746 of 1958/59 Minutes - April, 1959)

The adaptations to the fireplaces in the sitting rooms of these two cottages necessary to make the installations comply with the Order, have now been completed.

REFUSE COLLECTION, DISPOSAL AND SALVAGE - WASTE PAPER

45. Salvage Sales

The following are the quantities and values of salvage sales in April and May, 1959, compared with the corresponding months in 1958.

		T. C. Q.	£. s. d.
April,	1959 -	11.18. 0.	98. 18.11.
"	1958 -	19. 6. 0.	160. 6. 3.
May,	1959 -	13. 1. 0.	108. 12. 9.
"	1958 -	13.16. 0.	121. 17. 6.

46. Disposal of Newsprint

The Council's present quota for the disposal of newsprint to Messrs. Thames Board Mills has been further reduced.

It has been possible to dispose of the surplus newsprint at a reduced price.

The Committee RECOMMEND:-

That for the present, newsprint be disposed of to Messrs. Thames Board Mills, in accordance with the new quota and that the position be reconsidered in six months' time.

CHAIRMAN'S INITIALS

DEPOTS AND STORES

47. Motor Fuel (See page 747 of 1958/59 Minutes - April, 1959)

Notification has been received from the suppliers of motor fuel to the Council regarding further increased rebates.

48. Goldsmith Road Boundary Wall

The Committee RECOMMEND:-

That tenders be invited for the following work for which provision is made in the annual estimates:-

Part re-building retaining wall to Goldsmith Road by Depot.	...	£130.0.0d.

49. Highways Superintendent's House - Alterations

A request has been received from the Highways Superintendent for the installation of a draining board in the kitchen of the Council flat occupied by him. The installation of a draining board will necessitate the taking down of the existing kitchen door, bricking up the entrance, cutting a new entrance through the wall of the larder and re-hanging the door. There is no provision in the current estimates for this purpose.

The Committee RECOMMEND:-

That this work be carried out at an estimated cost of £15.

RECHARGEABLE WORKS

50. Loan of Stakes and Ropes

A request was received from St. Peter's Church for permission to borrow 2 dozen iron stakes and 3 coils of rope for use at their Annual Garden Fete on Saturday 27th June, 1959. The Council have loaned these items to the Church in previous years and the Chairman gave his approval to the loan of this equipment on the understanding that the Church Authorities be held responsible for any damage or loss.

51. North Middlesex Golf Club Ltd. - Repairs to Drives

A request has been received from the Club for the Council to repair several pot-holes in the entrance and exit drives of the Golf Club.

The Chairman has given his approval to this work being carried out on a rechargeable basis.

52. Coppetts Road School Sports

The Committee have agreed to a supply of ropes and stakes being loaned to Coppetts Road School in connection with their annual school sports.

CHAIRMAN'S INITIALS

53. North Allotment Holders' Association Ltd. - Barfield Allotments.

A request has been received from the Association for the loan of the Council's concrete mixer in connection with the erection of their new service hut at the Barfield Allotment Site.

The Committee feel that the works proposed do not necessitate a concrete mixer and accordingly RECOMMEND -

That the request be refused.

54. CONFERENCE - INSTITUTION OF MUNICIPAL ENGINEERS
(See page 540 of 1958/59 Minutes - January, 1959)

Both the Chairman and Vice-Chairman of the Committee are now unable to attend this Conference and the Engineer and Surveyor is, therefore, the Council's only delegate.

George H. Fletcher

Chairman.

The Meeting began at 8.17 p.m. and ended at 9.35 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

16TH JUNE, 1959.

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* S. P. Esom
* J. Foley
* Mrs. M.E.Haverly
* R. H. Mann
* W. H. Martin
* K. J. Norman
* Miss M. J. Richards
* E. F. Taylor (Chairman in the Chair)
* W. H. Tangye (ex-officio)

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Committee held on 21st April, 1959 were approved, and signed by the Chairman.

SUMMER SHOW

2. Summer Show Sub-Committee

The Report of a Meeting of the Sub-Committee held on 25th May, 1959, a copy of which is attached, was submitted.

3. Town Hall Banner
(See page 769 of 1958/59 Minutes - April 1959)

The Council at their April Meeting agreed to the display of the usual Banner for the period of two weeks prior to the Show.

The Summer Show Organising Committee have asked the Council to reconsider this decision and to allow the banner to be displayed for three weeks.

The Committee RECOMMEND:-

(1) That the Council grant permission for the display of the banner on the Town Hall for a period not exceeding three weeks prior to the Show.

(2) That Minute No.25 of the Meeting of the General Purposes Committee held on 21st April, 1959, be varied accordingly.

4. Auction

The Committee considered the reference from the Summer Show Organising Committee at their last Meeting, and considered in general terms the arrangements for the auction.

The Committee have decided that some re-arrangement is desirable and the Organising

CHAIRMAN'S INITIALS

Committee will be informed on the lines indicated.

5. DELEGATION TO COMMITTEES

The Committee RECOMMEND:-

That the following powers of the Council be delegated to the General Purposes Committee and Festival of Drama Sub-Committee, action taken being reported to the Council and the General Purposes Committee respectively.

General Purposes Committee

(a) The letting of accommodation in the Town Hall and Priory Hall.

(b) The Small Lotteries and Gaming Act, 1956 with authority for the Clerk of the Council to register on application those Societies clearly within the Act reporting action taken to the Committee.

Festival of Drama Sub-Committee

Authority to organise the 1959 Festival with power to co-opt, the Members of the Council on the Sub-Committee to have authority to incur expenditure within the limits included in the 1959/60 estimates.

6. APPOINTMENT OF SUB-COMMITTEES

The Committee have appointed the following Sub-Committees :-

Festival of Drama Sub-Committee

To organise the 1959 Festival and to consist of Crs. Mrs. Constable, Esom and Martin.

Standing Orders Sub-Committee

To review the present standing orders for the regulation of proceedings and business and with respect to contracts, the internal financial regulations, the regulations and conditions of letting of accommodation and to submit their proposals for revision to the General Purposes Committee for consideration. The Sub-Committee is to consist of the Chairman of the Council, the Chairman of the General Purposes Committee, Crs. Mrs. Constable, Martin and Norman.

CIVIL DEFENCE

7. London Operational Plan - Appointment of Sub-Regional Controllers.

The Secretary of State has appointed Rear Admiral Keith McNeil Campbell Walter C.B. as Honorary Sub-Regional Controller of Sub-Region 55 (in which Friern Barnet is included) for two years from 5th May, 1959.

CHAIRMAN'S INITIALS

8. Recruitment Publicity

The County Council recently asked for the proposed recruitment measures and the estimated expenditure thereon in the 1959/60 year to be submitted by 10th June, 1959.

As a matter of urgency, proposals were submitted to the County Council totalling £85.

The County Council were also informed that the Recruitment Campaign would be held as usual in Friary Park on 20th, 21st and 22nd August, 1959, in conjunction with the Summer Show.

The Committee RECOMMEND:-

That the Council confirm the action taken.

TOWN HALL AND PRIORY HALL - LETTING OF ACCOMMODATION.

9. Accommodation for District Auditor - Transfer of Bookings

To enable the District Auditor to have the exclusive use of Room 19, transfers of bookings to alternative accommodation have been made, as detailed in the Clerk of the Council's Report.

The Committee RECOMMEND:-

That the Council waive the difference in fee of 7/6d. in each case in respect of the transferred bookings from Room 19 to Committee Room No. 2 of the West Ward Conservatives on 26th June and the Central and West Ward Labour Party on 6th July, 1959.

10. Official Function to mark Occupation of First Dwelling at East Road
(See page 16 of this month's Housing Report)

The Clerk of the Council reported the reference from the Housing Committee asking for the use of the Council Chamber, Committee Rooms etc. for an official reception for which provisional arrangements have been made.

The Committee RECOMMEND:-

That the Council agree to the use for this function of the accommodation required.

11. Civil Defence Conferences
(See page 616 of 1958/59 Minutes - February 1959)

The County Council wished to fix two conferences to be held at the Town Hall, subject to the Council's approval, on Monday, 15th June, and Monday, 14th December, 1959. The Council Chamber was available on these dates, and the then Chairman of the Committee, Cr. Matthews, agreed to the use of the Council Chamber in accordance with the approval in principle of the Committee at their February Meeting.

CHAIRMAN'S INITIALS

12. Exhibition of Photographs
(See page 763 of 1958/59 Minutes - April 1959)

The Committee considered further the request of the Friern Barnet Photographic Society for similar facilities for an exhibition in 1960 to those granted for the proposed 1959 exhibition.

The Committee RECOMMEND:-

That the Friern Barnet Photographic Society be informed that the Council would be prepared to grant the free use of Committee Rooms 1 and 2 for an exhibition of photographs in 1960 on either the 30th April or 7th May.

13. Lettings Free of Charge

The Committee, as a matter of urgency, agreed to the free use of Committee Room 1 on 26th June, 1959, for a meeting of the North and West Middlesex Housing Managers. An application from the Friern Hospital Management Committee for the free use of Priory Hall each Wednesday for a Halliwick Hospital Patients Club was referred to the Standing Orders Sub-Committee.

The Committee RECOMMEND:-

(1) That their action be confirmed.

(2) That the Council grant the free use of Committee Rooms 1 and 2 on Friday, 23rd October, 1959 to the Friern Barnet Boys Club for a Reception to mark the opening of Club Week.

14. Bingo Sessions

The Committee considered the use of Town Hall and Priory Hall accommodation for Bingo Sessions.

The Committee RECOMMEND:-

That the Council agree in principle to let accommodation in the Town Hall and Priory Hall to local organisations for Bingo Sessions provided the local organisations concerned undertake to comply with the appropriate statutory provisions and the Council's regulations and conditions of letting for the time being in force.

15. British Red Cross Society
(See page 764 of 1958/59 Minutes - April 1959)

The Clerk of the Council submitted a letter from this Society about the use of suggested alternative accommodation to the room in the basement now used on Fridays by the Society for Cadet classes.

Since the last Meeting of the Committee, however, it would appear that the alternative accommodation in mind will not now be available because of other applications by local organisations.

CHAIRMAN'S INITIALS

The Committee will, however, consider the question of the ventilation of the basement further at their next Meeting.

16. Friern Barnet Ratepayers' Association - Cancelled Booking
(See page 688 of 1958/59 Minutes - March 1959)

The Committee decided at their March Meeting after consideration of an application from the Association, not to waive the Council's regulations about payment of fees for a cancelled booking in the case of a booking of Priory Hall by the Association for a Whist Drive on the 7th March, 1959.

The Association approached the then Chairman of the Committee, Cr. Matthews, on the subject and he referred the Association's request for reconsideration of the matter to this Committee.

The Committee are of opinion that there is no sufficient reason to justify waiving the Council's regulations in this instance and RECOMMEND:-

That the Council adhere to their previous decision.

17. Easter Saturday

The Committee considered the desirability of letting Town Hall and Priory Hall accommodation on Easter Saturday.

The Committee RECOMMEND:-

(1) That the Town Hall be closed on Easter Saturday.

(2) That the Council consider on their merits any applications for the use of Priory Hall on Easter Saturday.

18. Letting of Accommodation for Wedding Receptions, Social Functions etc.
(See page 765 of 1958/59 Minutes - April 1959)

In connection with the amendment of the Council's terms and regulations and conditions of letting by the Committee at their April Meeting, a number of objections were received from persons with existing bookings which were affected by the Council's decisions.

The then Chairman of the Committee, Cr.Matthews, authorised the Clerk of the Council to inform such persons that the arrangements which they had made would not be affected.

19. Regulations and Conditions of Letting.

Arising from the foregoing Minute, the Committee have asked the Standing Orders Sub-Committee to review the regulations and conditions of letting of accommodation at an early opportunity in accordance with their terms of reference.

CHAIRMAN'S INITIALS

20. Cancelled Booking - 18th July, 1959.

The Committee considered the circumstances concerning a cancelled booking of the Committee Rooms on this date for a wedding reception.

It will not now be possible to accept an alternative booking as there is another social function booked for the Committee Rooms in the evening and the Council in April amended their regulations and conditions of letting to provide that accommodation should be let for only one social function in any one day.

The Committee RECOMMEND:-

That in the circumstances the Council waive Rule No. 11 of their Regulations and conditions of letting about the payment of the fees for a cancelled booking.

21. Wedding Reception - 12th September, 1959.

The Committee considered the circumstances relating to an application from a local resident for the use of Committee Rooms 1 and 2 on this date, from 9 a.m. to 11 p.m.

The Committee RECOMMEND:-

(1) That the Council adhere to the amended regulations and conditions of letting of accommodation for wedding receptions etc. approved in April 1959.

(2) That the application be granted, subject to the limitations and revised fees imposed by the amended regulations and conditions of letting.

22. Priory Amateur Dramatic Society - Annual Bazaar and Social

An application from this Society for the use of Priory Hall for their Annual Bazaar and Social was referred to the Standing Orders Sub-Committee for their recommendations thereon to the next Meeting of the Committee.

23. Priory Hall - Good Companions Club and Civil Defence Association

The Committee considered the use of Priory Hall on Tuesdays by the Good Companions Club in the afternoon, free of charge, and the Civil Defence Association in the evening at a reduced fee and RECOMMEND:-

That the usual arrangements be continued.

24. Fees Paid to Custodian for Wedding Receptions, Social Functions etc.
(See page 766 of 1958/59 Minutes - April 1959)

The Committee at their last Meeting decided to review the fees paid to the Custodian in connection with the letting of accommodation and had before them a report submitted by the

CHAIRMAN'S INITIALS

Engineer and Surveyor.

The Committee have asked the Standing Orders Sub-Committee to consider this matter when reviewing the regulations and conditions of letting and to recommend thereon to the Committee at a later meeting.

TOWN HALL

25. Car Parking in Forecourt

The Engineer and Surveyor will investigate the parking of cars in the forecourt of the Town Hall and submit a report to a later Meeting.

26. External Lighting Points

The sum of £60. is provided in the current estimates for the provision of four external power points to be used for external illuminations.

The Engineer and Surveyor submitted quotations received for the necessary work.

The Committee RECOMMEND:-

That the quotation of Spriggs Electric of 16 Union Street, Barnet amounting to £44.18.0d. (the lowest) be accepted.

27. Clerk's Department - Store for Records

The ventilation in the strong room in the basement where the records are stored is inadequate. This store abuts on to the Civil Defence Control Room. The Engineer and Surveyor reported that it would be possible, at an estimated cost of £10, to extend the ducting of the forced ventilation system from the Control Room into the store. It would be necessary to run the ventilation system for short periods each week, should the system not be operated in the normal Civil Defence use of the Control Room.

The Committee RECOMMEND:-

That the Engineer and Surveyor's proposals be adopted and he be authorised to carry out the necessary work at an estimated cost of £10.

28. PRIORY HALL - FORCED ENTRY

The Committee were informed of a forced entry into Priory Hall on the 3rd May, 1959.

29. ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON - ORAL EVIDENCE
(See page 618 of 1958/59 Minutes - February 1959)

The Council have now been invited to appear before the Royal Commission to give oral evidence at 2.15 p.m. on Thursday, 16th July, 1959. Potters Bar will be giving evidence on 10th July. On 17th July, the group of medium authorities, which includes Finchley, will appear. On 23rd and 24th July, the eleven large authorities will appear.

CHAIRMAN'S INITIALS

The Council have already appointed the Chairman of the Council to lead their delegation.

The Committee considered the appointment of their representatives to attend before the Royal Commission and the arrangements to be made for the preparation of the detailed case.

The Committee, as a matter of urgency, have appointed the Chairman of the Council, the Chairman of the Finance Committee, the Chairman of the General Purposes Committee and Cr. Martin, together with the Chief Officers, to attend before the Royal Commission to give oral evidence on the Council's behalf.

The Council will be asked to consider this matter in greater detail at their Meeting to be held on 2nd July, 1959.

The Committee RECOMMEND:-

That the Council confirm the action taken.

30. LEE VALLEY WATER BILL
(See page 619 of 1958/59 Minutes - February 1959)

This Bill was heard by a Committee of the House of Lords on Tuesday, 28th April, and several days following. There were 17 petitions.

The Committee's main decisions on the financial proposals in the Bill are as follows:-

(a) That the maximum rate for meter consumers should be reduced from 4s.6d. to 4s.0d. and for domestic consumers from 3s.0d. to 2s.9d.

(b) That consultations in the area covered by the Herts and Essex Water Company should take place with the local authorities and not the Essex County Council.

(c) That, until the 30th September, 1962, the maximum charge for a supply of water by meter in the present area of supply of the Barnet Water Company should be calculated according to the following table:-

Quantity of water supplied in any quarter	Maximum charge per thousand gallons
For the first 250,000 gallons	3/2½d.
For the next 125,000 gallons	2/10¼d.
For quantities in excess of 375,000	2/6d.

The point made in the Petition that clause 10 of the Bill (directors not be disqualified from holding offices of profit or entering into contracts) should be brought into line with S.76 of the Local Government Act, 1933 (i.e. to prevent directors from discussing any contract in which they may be interested) was accepted by the Committee and the Bill amended accordingly.

It is thought likely that petitions against the Bill in the House of Commons might have to be lodged

CHAIRMAN'S INITIALS

by 26th June, and Parliamentary Agents have suggested that certain aspects called for further consideration.

As the matter was urgent, the Chairman of the Committee instructed the Clerk of the Council to inform the Council's Parliamentary Agents on the points raised on the lines indicated at the Meeting.

As quick decisions may have to be taken, the Committee have authorised the Chairman of the Committee, in consultation with the Clerk of the Council, to take any action he considers necessary, and RECOMMEND:-

(1) That the action taken by the Chairman of the Committee be confirmed.

(2) That the Council confirm the action taken by the Committee in authorising the Chairman of the Committee to take any further action considered necessary.

31. URBAN DISTRICT COUNCILS ASSOCIATION - ANNUAL MEETING AND CONFERENCE

The Executive Council of the Association are presenting at the Conference memoranda on two topics of particular interest to local authorities at the present time, namely (a) admission of the press to Meetings and (b) interest of Councillors in contracts and other matters (Section 76 of the Local Government Act 1933).

Extracts from these memoranda were submitted to the Committee for their information.

The Committee deferred further consideration of these matters until a later meeting so that they may then have before them the views expressed thereon at the Conference.

32. LINKING OF MIDDLESEX DISTRICTS WITH EUROPEAN TOWNS - LINK WITH CHAVILLE
(See pages 620 and 621 of 1958/59 Minutes - February 1959)

A report by the Chairman of the Council and the Clerk of the Council on their recent visit to Chaville was submitted for the Committee's information.

An invitation has been extended to Chaville to send representatives to visit Friern Barnet in August 1959 during the Summer Show. It is believed that the Maire and the Secretaire General de la Mairie, with their ladies, will form the official party from Chaville.

The official visit is suggested for Saturday, 22nd August, 1959, and the Committee considered the arrangements to be made.

The Clerk of the Council also reported that during the visit to Chaville, the Chairman of the Council presented an illuminated address on behalf of Friern Barnet, the cost being £15.15s.0d.

The Committee have appointed a Sub-Committee, consisting of the Chairman of the Council, Cr. Taylor (as Chairman of the Summer Show Sub-Committee) and

CHAIRMAN'S INITIALS

Cr. Miss Richards to consider the detailed arrangements for the official visit of the party from Chaville, and RECOMMEND: -

(1) That the Sub-Committee be given power to act.

(2) That the action taken in presenting an illuminated address to Chaville at a cost of £15.15s.0d. be confirmed.

33. PROPOSED SCOUT HEADQUARTERS - COPPETTS ROAD
(See page 619 of 1958/59 Minutes - February 1959)

The Committee noted that the Town Planning Committee at their Meeting this month agreed to support the Scouts in their appeal against the County Council's decision to refuse planning permission for the Scout's proposed Headquarters.

OUTER LONDON STANDING JOINT COMMITTEE

34. Annual Meeting etc.

The Annual Meeting of the Joint Committee will be held at Caxton Hall, Westminster, on 29th July, 1959, at 2.30 p.m. The Council may apply for election to the Executive Committee and may forward matters for consideration at the Annual Meeting.

The name of a person for consideration by the Executive Committee for nomination for election as President or Vice-president of the Joint Committee may also be submitted.

The Committee RECOMMEND:-

That the Council take no action.

35. Council Representation

At the Annual Meeting of the Council, two representatives to the Joint Committee were appointed. The Council may appoint three.

The Committee RECOMMEND:-

That Cr. Martin be appointed the Council's third representative on the Outer London Standing Joint Committee.

36. MIDDLESEX OLD PEOPLE'S WELFARE COMMITTEE

The Committee have nominated Cr. Taylor, the Council's representative, for appointment to the Executive Committee of the above Committee for the year 1959/60 and RECOMMEND:-

That their action be confirmed.

NORTH MIDDLESEX GOLF COURSE

37. Complaint about Tree

The Engineer and Surveyor reported that he had received a complaint from the owner of a property adjoining the Golf Course about a tree on the Golf Course. The Committee deferred further consideration

CHAIRMAN'S INITIALS

of the matter until their next Meeting to enable the Chairman of the Committee and the Engineer and Surveyor to investigate the matter further.

38. Golf Club

The annual report and balance sheet of the North Middlesex Golf Club Ltd. for the year ended 31st March, 1959 were submitted for information.

39. LONDON TRANSPORT - BUS SERVICES
(See page 768 of 1958/59 Minutes - April 1959)

The Clerk of the Council submitted a copy of a letter from the London Transport Executive to the County Council on this Council's representations to the County Traffic Sub-Committee to press London Transport to reconsider their decision not to provide a system of bus transfer tickets, as suggested by the Traffic Sub-Committee.

The County Traffic Sub-Committee will consider the matter further at their next Meeting.

A copy of a further letter from the London Transport Executive in reply to the Council's representations earlier in the year on the services in the Friern Barnet District was also submitted by the Clerk of the Council.

The Committee are of opinion that whilst there have been definite improvements in the evening services, the position in regard to the early morning services seems to be no better.

The Committee accordingly RECOMMEND:-

That the London Transport Executive be thanked for noting the Council's representations and for the improvements so far effected, but asked for their proposals as to improvements in early morning services generally, the instance mentioned at the Meeting to be brought to their attention.

40. BRITISH RAILWAYS SERVICES

A letter was submitted from a local resident protesting about the omission of New Southgate and Friern Barnet from the benefits of the new train services being introduced in the summer timetables.

One of the improvements was a half-hourly service in off-peak hours to all stations except New Southgate which will still be hourly in both directions between the hours 10 a.m. and 4 p.m. approximately.

Every other main line train will not stop at Harringay, Hornsey, Wood Green and New Southgate, but New Southgate will be the worst served because the other three stations will have the benefit of some of the Hertford Branch service. The object of these omissions is to give the slightly more distant stations a quicker service, the difference in timing with and without the four stops being five minutes.

CHAIRMAN INITIALS

The resident suggested to British Railways that these trains should be non-stop to New Southgate thereby giving this district the benefits of the half-hourly service.

The Committee also had before them a copy of a letter from the British Transport Commission to the resident on the matter which stated that they felt justified in avoiding stops at places well served by the London Transport Executive and at which it was considered there was no great demand. The summer time-table was going to press but the Commission are quite prepared to give further consideration to the question for the winter timetable.

The Council are asked for their support in an endeavour to get better travelling facilities for the district.

So that the Committee may consider at a later Meeting whether there is a demand for an improved service for Friern Barnet and New Southgate, the Clerk of the Council has been instructed to invite local residents and organisations through the medium of the local press for their observations on this matter.

41. NEW TOWN FOR MIDDLESEX
(See page 18 of this month's Housing Report)

At this month's Meeting of the Housing Committee, the Clerk of the Council reported upon the conference which recently took place between County Council representatives and representatives of the 26 local authorities in Middlesex.

The Council have now been informed that the County Council have dealt with the problem urgently and have given formal notice that the Chairman of the County Council has agreed to hold a further conference on Monday, 27th July, 1959 at 11 a.m.

The Committee RECOMMEND:-

> That the Chairman of the Council, the Chairman of the Housing Committee and the Clerk of the Council be appointed as the Council's representatives to attend the proposed conference.

42. ALEXANDRA PALACE ORGAN - SIR MALCOLM SARGENT'S APPEAL

The Chairman of the Council has received a letter from the Chairman of the Alexandra Park Trustees appealing for contributions towards the cost of the work of restoring the Willis Concert Organ in the Great Hall.

The Committee RECOMMEND:-

That the Council take no action.

43. CONTRIBUTIONS TO VOLUNTARY BODIES - MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR NO. 33/59.

In this circular it is stated that the Minister

CHAIRMAN'S INITIALS

has consented generally to contributions under Section 136 of the Local Government Act 1948 made after 1st April, 1959 to the bodies listed in the circular.

The Minister does not propose to issue general consents save where he has evidence, through the number of applications for special consents, that there exists a widespread desire among local authorities to support the activities of particular bodies.

44. COUNCIL MEETINGS - REPORTS OF COMMITTEES

The Committee considered the present arrangements for the circulation of Minutes and Reports of Meetings to Members prior to the Council Meeting. In this connection they had before them a report by the Clerk of the Council.

The Committee have asked the Clerk of the Council to put into effect for a trial period the arrangements suggested in his report if it is possible for him to do so.

45. FRIERN BARNET LIBERAL ASSOCIATION - SUPPLY OF MINUTES

The Friern Barnet Liberal Association have asked the Council for a free copy of the Council Minutes as many of their Members attend Council Meetings. It would be most useful for them to obtain a copy before each meeting so that they can have some knowledge of matters likely to be under discussion.

The Committee were informed of the organisations to which Minutes are at present supplied free of charge, as decided by the Council in December 1957.

Other organisations etc. are supplied with Minutes on payment of the subscription of £1.5s.0d. per annum.

The Committee feel that if a particular body or organisation are represented on the Council and in view of the fact that copies of the Minutes and Reports are available to Members of the Public attending Council Meetings, there is no need for a further copy of the Minutes to be supplied to that body free of charge.

The Committee accordingly RECOMMEND:-

> That the Council agree to supply the Friern Barnet Liberal Association with a copy of the Council Minutes and Reports each month, on payment by the Association of the usual subscription of £1.5s.0d. per annum.

46. PRINTERS BLOCKS

The Committee considered the provision of a block of the Town Hall for use in official publications, and by local organisations on application.

It is understood that the cost of a block would be approximately £2. to £3.

The Committee RECOMMEND:-

> That a block of the Town Hall be obtained at a cost not exceeding £3.0s.0d.

CHAIRMAN'S INITIALS

47. COPYING MACHINE.
(See page 693 of 1958/59 Minutes - March 1959)

The sum of £120. was provided in the current estimates for the purchase of a copying machine to be installed in the Clerk of the Council's Department.

The Clerk of the Council reported that he had in accordance with the authority given him, in consultation with the then Chairman of the Committee, Cr. Matthews, purchased a 'Verifax' Signet Copier Machine recently introduced by Kodak Ltd. This machine cost £69, a reduction of £43 compared with the machine originally envisaged.

The Committee considered a claim from the Junior Clerk in the Clerk of the Council's Department for the replacement of a skirt damaged by activating fluid from the copying machine.

In the circumstances reported to them the Committee do not feel the Council should meet the claim.

48. LOAN OF TRESTLE TABLES

The Rector of Friern Barnet asked for the loan of 8 trestle tables for use at their Church Fete on Saturday 13th June, 1959. The Chairman of the Committee approved the loan at a charge of 1/- per table, as in previous years.

The Committee RECOMMEND:-

That the Chairman's action be confirmed.

49. COUNTY FIRE SERVICE - FIRE CALLS

The following services were rendered by the County Fire Service in the district during April :-

House Fires	2
Grass Fires	5

1 False Call was given with good intent.

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.58 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

25TH MAY, 1959.

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. Mrs. E. Constable
- ✱ S.P. Esom
- Mrs.W.D.M.Mackrill
- ✱ R.H. Mann
- ✱ W.H. Martin
- ✱ E.F. Taylor
- ✱ W.H. Tangye (ex officio)

✱ Denotes Members present.

1. APPOINTMENT OF CHAIRMAN

The Committee appointed Cr. E.F. Taylor as their Chairman.

Cr. Taylor - in the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

The Committee appointed Cr. Mrs. E. Constable as their Vice-Chairman.

3. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 11th December, 1958, were approved, and signed by the Chairman.

4. APPOINTMENT OF ORGANISING COMMITTEE

To comply with their delegated powers the Sub-Committee re-appointed the Organising Committee for the 1959 Summer Show previously appointed.

5. REPORTS OF SUMMER SHOW ORGANISING COMMITTEE

The Reports of the Meetingsof the Organising Committee for the 1959 Summer Show, held on the 17th April, 1959 and this day, copies of which are attached, were approved and adopted by the Sub-Committee.

E Taylor

Chairman.

The Meeting began at 9.40 p.m. and ended 9.43 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the 1959 Summer Show Organising Committee

25th May, 1959

MEMBERS OF THE COMMITTEE:-

✱	Crs.	Mrs. E. Constable
✱		S. P. Esom
	Mrs.	W.D.M. Mackrill
✱		R. H. Mann
✱		W. H. Martin
✱		W. H. Tangye (ex-officio)
✱		E. F. Taylor (Chairman in the Chair)
✱	Messrs.	F. Bennett
✱		G. A. Bennett
✱		C. H. Blatch (Vice-Chairman)
✱		P. Boddy
		G. C. Bowie
✱		J. A. Brown
✱		H. F. Button
✱		H. Cantor
✱		Miss M. W. Darrie
✱		Mrs. O. Dyke
✱	Messrs.	A. Edwards
		E. Gilham
		A. H. Hinks
		B. Johnson
✱		K. Newman
✱		Mrs. J. V. Norman
		Mrs. Ruge
	Messrs.	V. H. Snellgrove
		A. Trailor
		Representative of Halliwick Park Allotment Holders' Association.

✱ Denotes Members present.

1. MINUTES.

The Minutes of a Meeting of the Organising Committee for the 1959 Summer Show held on the 17th April, 1959, were approved and signed by the Chairman.

CONSTITUTION OF COMMITTEE.

2. Council Members.

By reason of the new constitution of the Council and its Committees, the following Members of the Council have been appointed to serve on this Committee :-

Chairman of the Council (ex-officio)
Crs. Mrs. Constable, Esom, Mrs. Mackrill, Mann, Martin and Taylor.

3. Chamber of Commerce Representative

Mr. G. A. Bennett has been appointed as the Chamber of Commerce's second representative on the Committee.

4. TOWN HALL ANNOUNCEMENT BANNER.

The Committee at their last Meeting asked the Council for permission to display a banner type announcement of the Show at the Town Hall for a period prior to the Show not exceeding four weeks.

The Council have granted permission for a period not exceeding two weeks prior to the Show.

CHAIRMAN'S INITIALS

The Committee have asked the Council to reconsider their decision and to allow the display of the banner for a three week period, this being the usual period of display in the past.

5. WINDOW DISPLAY OF TROPHIES.

The Clerk has been instructed to enquire of a local trader whether he would be willing to allow the display of trophies in his shop window for approximately one week before the Show.

6. PRESENTATION OF TROPHIES AND PRIZES.

Mrs. W. H. Tangye, wife of the Chairman of the Council, will be invited to present the prizes awarded in the Baby Show, Childrens' Fancy Dress Parade, Sports and Pet Show, and the Trophies and awards for the Produce Show and Domestic competitions.

7. CHILDREN'S FANCY DRESS PARADE - JUDGING.

The Chairman of the Council has accepted the Committee's invitation to undertake the judging of this event together with other Members of the Council and their wives and husbands.

8. CHILDREN'S SPORTS.

Miss M. Darrie has agreed to act as Organiser of the Children's Sports.

As at last year's Show, Cr. Mrs. Constable, has kindly agreed to obtain prizes in the form of sweets for the prizewinners.

9. TOMBOLA STALL.

At the last Meeting of the Committee it was decided to ask the Council to reconsider their decision not to provide a Tombola Stall at this year's Show. The Council considered this matter again at their April Meeting and have agreed to vary their previous decision made in November, 1958. They will now raise no objection to the provision of a Tombola Stall this year.

The Clerk has been instructed to make certain further investigations with regard to this proposal and to report thereon to the next Meeting when the matter will be considered further.

10. MARQUEES, TABLING, CHAIRS ETC.

A schedule of quotations for estimated requirements was submitted, the lowest being that of Severn Chair and Marquee Company as follows :-

	£	s.	d.
1 - 100' x 30' marquee	20	0	0
4 - 90' x 30' marquee	72	0	0
1 - 70' x 30' marquee	14	0	0
3 - 40' x 20' marquee	25	10	0
alternative -			
3 - 60' x 20' marquee (£30.0s.0d)			
1 - 30' x 16' marquee	6	0	0
4 - 12' x 12' marquee	8	0	0
3 - Awnings - 2s.3d. per foot	3	7	6
450 Chairs	7	8	6
1400' Tabling	23	6	8
10 - 6' Forms		10	0
	£180	2	8

CHAIRMAN'S INITIALS

This quotation is approximately £99. less than the lowest quotation received last year for identical quantities, and references taken up have proved satisfactory.

As the final requirements cannot be ascertained until the number of local authority, trade and other displays taking part in the Show are known at a later date, the Committee deferred consideration of the final requirements until a later Meeting and RECOMMEND:-

> That a provisional order be placed with the Severn Chair and Marquee Company for the marquees, tabling and chairs mentioned above, subject to the Committee being satisfied :-
>
> (a) That the rates quoted do include delivery and erection of all tentage, and
> (b) that the firm's labour would be readily available for any immediate work that might be required by emergencies, and that this is included in their rates.

11. TRADE DISPLAYS.

A Meeting will be held as soon as possible between the Chairman of the Committee and relevant Section Organisers to prepare a layout plan, settle the space to be allocated to the various Organisations taking part, and to decide upon the charges for trade displays.

In view of the necessity for Exhibitors to be approached in the very near future, the Meeting has been given power to act in these matters, the action taken to be reported to the next Meeting of the Organising Committee.

PROGRAMMES.

12. Printing.

A schedule of quotations received for the printing of the programme was submitted, and the Committee RECOMMEND:-

> That the quotation of Cooper the Printer Ltd., of Margate for the printing of 6,000 copies of a programme of 40 pages be accepted in the sum of £122.0s.0d, this being the lowest quotation received.

13. Advertising.

At the last Meeting, the Chamber of Commerce were invited through their representative to submit a tender for the advertising rights in the programme, and the Clerk was instructed to invite the Contractor to whom the advertising rights were granted last year to submit a tender also. The Chamber of Commerce have regretfully declined the invitation to put forward an offer and the Committee RECOMMEND:-

> That the quotation of last year's Contractor Vogel Publications, for the advertising rights in 14 pages of the programme in the sum of £70 be accepted.

14. PUBLICITY.

As in previous years the Committee have authorised placing of the order for posters advertising the Show with the Contractor for the programme, this year, Cooper the Printer, of Margate.

CHAIRMAN'S INITIALS

15. PONY RIDES.

The Proprietor of pony rides provided for the Council of Social Service at their Whit Monday Fete has offered to provide similar facilities on payment to the Council of half the proceeds of the pony rides, subject to the Council :-

(a) providing a marquee for the ponies for the nights of the 20th and 21st August, 1959.
(b) contributing half the transport costs involved,
(c) providing facilities for a water supply, and
(d) indemnifying him against any damage that may occur.

These are the same terms as for the Council of Social Service's Whit Monday Fete.

Enquiries will be made to find suitable alternative accommodation for the ponies other than in a marquee.

The Committee RECOMMEND:-

That the Chairman be authorised to accept the proprietor's offer on suitable overnight accommodation being found for the ponies.

16. CATERING.

The Committee RECOMMEND:-

That the offer of Mr. W. J. Bradshaw, who holds the catering rights in Friary Park, to pay the sum of £20. for the rights in respect of the Summer Show, subject to the Organising Committee providing and erecting a marquee and installing the necessary services as in previous years, be accepted.

17. BARBECUE.

The Chamber of Commerce have intimated that one local trader has expressed his interest in assisting at the proposed Barbecue in his every-day capacity as a Master Butcher.

The Committee were informed of two local organisations who have had experience in organising barbecues and instructed the Clerk to enquire whether one of them would act as organiser for the Summer Show Barbecue, with the assistance of the Master Butcher mentioned above.

18. "MISS SUMMER SHOW" COMPETITION.

The Committee decided at their last Meeting that a "Miss Summer Show" Competition should be held this year.

Consideration was given to an Organiser for the competition and the organiser of the Hornsey Carnival will be approached in this connection.

The Committee decided that the competition should be restricted to residents of Friern Barnet and adjoining districts (East Barnet, Hornsey, Finchley, Wood Green and Southgate) and further details will be settled when an organiser has been appointed.

CHAIRMAN'S INITIALS

19. AUCTION.

The Chairman of the Council, Cr. W. H. Tangye, has kindly consented to act as Auctioneer once again.

A suggestion to improve the carrying out of the auction has been passed to the General Purposes Committee for their observations, and will be considered further at the next Meeting.

20. ART EXHIBITION.

Mr. P. Smythe who has in previous years organised the Exhibition is unable to do so this year, and the Clerk has been instructed to approach certain other persons who, it is suggested, might be willing to act as organiser.

21. CHAMBER OF COMMERCE - PRESENTATION OF SHIELD.

The Chamber of Commerce have donated a trophy for annual presentation to the most road-worth school pupil. The Chamber have asked if the formal presentation of the Trophy could be made at a suitable occasion during the Show.

The Committee have agreed to this proposal and reference to the presentation will be made in the programme.

REPORTS OF SECTION ORGANISERS.

The Organisers of the various sections of the Show who were present at the Meeting reported on the progress in connection with their respective sections, from which the following matters arose :-

22. Film Show.

The Friern Barnet Photographic Society have agreed to produce a 16 mm. film of the show and a showing of films and colour transparency slides will be given on the Friday evening.

23. Night Patrol.

The Chief Steward reported that the Superintendent of the St. John Ambulance Brigade has offered to provide a night patrol on the nights of Thursday, 20th August, and Friday, 21st August, 1959, until about midnight. Subject to this voluntary patrol being arranged the time of commencement of the Police patrol will be adjusted as may be necessary.

Chairman.

The Meeting began at 7.30 p.m. and ended at 9.40 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the 1959 Summer Show Organising Committee

17th April,1959.

MEMBERS OF THE COMMITTEE:-

	Crs.	K. J. Allan
		Mrs. E. Constable
		S. P. Esom
		R. H. Mann
*		W. H. Martin
*		W. H. Tangye (ex officio)
*		E. F. Taylor (Chairman in the Chair)
*	Messrs.	F. Bennett
*		C. H. Blatch (Vice-Chairman)
*		P. Boddy
*		G. C. Bowie
		J. A. Brown
*		H. F. Dutton
*		H. Cantor
		Miss M. W. Darrie
		Mrs. O. Dyke.
*	Messrs.	A. Edwards
		E. Gilham.
		A. H. Hinks.
*		B. Johnson
*		K. Newman
*		Mrs. J. V. Norman
*		Mrs. Ruge
*	Messrs.	V. H. Shellgrove
		A. Trailor
		Representative of Halliwick Park Allotment Holders Association
		Second representative of the Chamber of Commerce.

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Committee appointed Cr. E. F. Taylor as their Chairman.

Cr. Taylor - In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

The Committee appointed Mr.C.H. Blatch as their Vice-Chairman.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable, Esom, Mann and Tangye.

4. MINUTES

The Minutes of a Meeting of the Organising Committee for the 1958 Summer Show held on 11th December, 1958, were approved and signed by the Chairman.

5. CONSTITUTION OF THE COMMITTEE

The Committee will consist of the Members of the Council's Summer Show Sub-Committee together with other persons, section organisers, and representatives from each of the three allotment holders associations and the Friern Barnet and New Southgate Chamber of Commerce as listed above.

CHAIRMAN'S INITIALS

In the case of the Chamber of Commerce, it was agreed that the Chamber should be invited to appoint a second representative to serve on the Committee.

6. SECTIONS AND SECTION ORGANISERS

The Committee considered the various sections of the Show, together with Organisers for these sections.

The Committee RECOMMEND:-

(a) That the following sections be held on the day indicated:-

Thursday - Childrens Day (Fancy Dress Parade, Childrens Sports and Pets Show and Baby Show)

Friday and Saturday - General (Produce Show, Domestic Section, Baby Show, Dog Show, Art and Photographic Exhibitions, Amateur Radio Exhibition)

(The Council have decided to omit the Cage Birds Show this year)

(b) That the following persons be appointed Organisers of the Sections indicated:-

	Mr. B. Johnson	- Dog Show
	Mr. A. Edwards	- Amateur Radio Exhibition (for Southgate & District Group of Radio Society of Great Britain)
	Mrs. J. Norman)	
	Mrs. Ruge)	- Baby Show
⌘	Mr. E. Gilham	- Art Exhibition
	Mr. H. Cantor	- Photographic Exhibition (for Friern Barnet Photographic Society).
⌘	Miss M. Darrie	- Children's Sports
⌘	Mr. A. Hinks	- Children's Fancy Dress.
⌘	Mr. A. Trailor	- Children's Pets Show.
	Mr. K. Newman	- Produce Show.
⌘	Mrs. O. Dyke	- Domestic Section.

⌘ Denotes persons appointed subject to their agreement.

OFFICERS

7. Chief Steward

Mr. H. F. Button agreed to undertake these duties and was accordingly appointed to this post.

8. Press Liaison Officer

The Committee accepted the offer of Mr. C.H.Blatch to undertake these duties and he was accordingly appointed.

CHAIRMAN'S INITIALS

9. Cashier

The Treasurer will be asked to arrangefor this matter to be dealt with by his department as in 1957 and 1958.

10. DATE OF THE SHOW

The Council have fixed the date of the Show for Thursday, Friday and Saturday, 20th, 21st and 22nd August, 1959.

11. VENUE

The Committee RECOMMEND:-

That the Council be asked:-

(a) To allow the use of Friary Park for the 1959 Summer Show.

(b) To agree to the closing of the Park to the public from 2 p.m. on Friday and 1 p.m. on Saturday, 21st and 22nd August, 1959, respectively.

(c) To agree to the use of the wire netting around grass tennis courts in Friary Park for the Open Air Art Exhibition and to the pavilion in the case of inclement weather.

12. AMOUNT INCLUDED IN THE COUNCIL'S ESTIMATES

The Council have included the sum of £300 in their annual estimates for 1959/60 for the 1959 Summer Show. This figure is £50 less than that provided in 1958 and £29 more than the actual net expenditure for the 1958 Summer Show.

ENTERTAINMENTS

13. Fair

For a number of years, arrangements have been made with Mr. H. Biddall, Amusement Caterer, to provide a fair of limited proportions. For these rights last year, Mr. Biddall paid the sum of £75. The Council have accepted the offer of £75. made by Mr. Biddall for this year's Show.

Mr. Biddall has since enquired whether the Committee would allow him to open on the Wednesday evening if he were to provide an additional attraction for the Show at his own expense as in 1958.

The Committee RECOMMEND:-

That Mr. Biddall's offer be not accepted.

14. Pony Rides

In previous years arrangements were made with Blagdens Lane Riding School to provide these facilities for the children. In 1958, however, it was not possible to obtain a pony ride contractor.

The Council of Social Service have arranged for pony rides at the Whit Monday fete and it is understood that the Contractor may be willing to undertake the provision of pony rides at the Summer Show as well.

The Committee have instructed the Clerk of the Council to make enquiries of the contractor providing

CHAIRMAN'S INITIALS

pony rides at the Whit Monday Fete about the provision of rides at the Summer Show.

15. Additional Attractions

The Committee considered the question of additional attractions for the 1959 Summer Show. In this connection, the Clerk of the Council reported the following decisions of the Council:-

1. That no "Tombola" stall be provided by the Council.

2. That the question of providing a "Candy Floss" machine be left to the Organising Committee.

3. That the holding of a "Barbecue" be agreed in principle, the Organising Committee to be asked to consider the appointment of a capable local organiser for this attraction.

A letter has been received from Hampstead Harriers asking the Organising Committee to consider the holding of an Athletic Meeting at Bethune Recreation Ground Running Track during the week as an integral part of the Friern Barnet Summer Show.

The Harriers say that the Meeting can be of varying forms and they will be pleased to meet the Committee to discuss further details, if necessary.

The Committee have asked the representative of the Chamber of Commerce to ask his organisation to consider the question of finding a suitable organiser for the proposed "Barbecue" from among local traders and have instructed the Clerk of the Council to inform the Hampstead Harriers that whilst they would like to co-operate, they feel in the circumstances that the only possible time for an athletic meeting to be held during the Summer Show would be on the Saturday morning.

The Committee have also asked the Council to re-consider their decision regarding the provisions of a "Tombola" stall.

Further enquiries will be made regarding the possibility of providing a "Candy Floss" Stall.

16. CATERING

The Committee instructed the Clerk of the Council to invite the Caterer holding the catering rights in Friary Park to submit a tender for the provision of the catering facilities required for the Summer Show.

17. PUBLICITY

The Committee accepted Mr. C. H. Blatch's offer to undertake the organisation of publicity for this year's show and RECOMMEND:-

That the Council be asked to grant the usual facilities for the display of the banner type announcement at the Town Hall for a period prior to the Show not exceeding four weeks.

CHAIRMAN'S INITIALS

PROGRAMME

18. Form and Printing

The Committee made no amendment to the usual form of the programme and have instructed the Clerk of the Council to obtain quotations for the printing of 6,000 programmes in black print on white paper.

19. Advertising Rights

The Committee considered this matter and invited the Chamber of Commerce through their representative to submit a tender for the advertising rights in the programme.

The Committee also instructed the Clerk of the Council to invite the Contractor to whom the advertising rights were granted last year to submit a tender for the rights in this year's programme.

20. Pre-Show Sales

Mr. V. H. Snellgrove undertook to organise the arrangements for the pre-show sale of programmes, with the assistance of the Chamber of Commerce.

The Committee RECOMMEND:-

That as in the past, a commission of 1s.0d. for every ten programmes and 6d. for every 10 children's tickets sold in this manner be paid to the organisations participating in the street canvass.

21. CHARGES FOR ADMISSION

The Committee RECOMMEND:-

That the charges for admission be as follows:-

Thursday, 20th August	No charge
Friday and Saturday, 21st and 22nd August.	Admission for adults by programme at 1s.3d. if purchased before the Friday of the Show and 1s.9d. if purchased thereafter; admission for children by ticket at 6d; no admission charge to be made after 7 p.m. on Saturday, unless an additional attraction is arranged, when the admission charge be continued until 9 p.m.

22. ENTRY FEES AND PRIZE MONEY

The Committee reviewed the entry fees and prize money and RECOMMEND:-

That the prize money, and entry fees except as hereafter provided, be the same as in 1958 :-

CHAIRMAN'S INITIALS

	Old Entry Fees	New Entry Fees
Pet Show	3d. per entry	6d. per entry.
Dog Show	1.9d. per class or 8 classes for 10.0d. if entry received by Friday 2/3d.per class, 8 classes for 14/- if entry taken at the Show.	2/- per class or 6 classes for 10/- if entry received by Friday. 2/6 per class, 6 classes for 12/6 if entry taken at the Show.

23. CHAMBER OF COMMERCE - MARQUEE FOR LOCAL TRADERS

The Committee were informed that the Chamber of Commerce wished to take part in the Summer Show this year on similar lines to 1958 and would most likely require a larger marquee.

The Committee RECOMMEND: -

(a) That the inclusion of a larger display by the Chamber of Commerce be approved in principle.

(b) That the detailed requirements of the Chamber of Commerce and the charge to be made therefor be left to the Chairman of the Committee in negotiation with the Chamber of Commerce.

24. TRADE AND OTHER DISPLAYS

The Council have made the following decisions:-

(1) That trade displays (excluding the local Chamber of Commerce) be required to pay for the space used and that the previous "Gift in kind" policy be discontinued.

(2) That local organisations wishing to take part be not excluded merely to effect a reduction in tentage area.

In connection with (1), a letter received was submitted from Aylett Nurseries Ltd. who recently asked the Clerk of the Council to reserve their usual space, intimating that they would not exhibit this year if a charge is made.

The Committee RECOMMEND:-

(a) That the charge for trade displays be made on a pro rata basis, the actual charge to be left to the Chairman of the Committee to fix at a later date when the cost of providing the marquees is known.

(b) That the usual local organisations be invited to take part as in past shows.

CHAIRMAN'S INITIALS

25. LOCAL AUTHORITY DISPLAYS

The Committee instructed the Clerk of the Council to invite neighbouring local authorities to take part as usual by providing non-competitive floral displays.

26. MARQUEES, TABLING, CHAIRS, ANIMAL PENS ETC.

The Committee authorised the invitation of quotations for estimated requirements for these items for submission to a later Meeting.

27. LAYOUT

The Committee considered the revision of the layout of the marquees this year as there will be no Cage Bird Show. In the circumstances, the Committee authorised the Chairman and/or Vice Chairman to agree the layout of the showground and the internal arrangements in the marquees.

28. CAR PARK

The Committee RECOMMEND:-

(a) That, subject to the Council's approval and to weather conditions, a Car Park be provided in Friary Park on the Friday and Saturday of the Show from 6 p.m. to 8 p.m. and 2 p.m. to 7 p.m. respectively.

(b) That the charges per session be 1/6d. for motor cars and 1/- for motor cycles etc., the tickets to bear a general disclaimer against liability arising from incidents occurring in the use of the car park.

(c) That the car park fees be collected by stewards, together with admission charges to the Show, at the entrance to the car park in the normal way.

(d) That the appropriate authorities be requested to arrange for adequate indication of parking arrangements in the vicinity of Friary Park during the Show including the provision of "No Parking" notices in Friern Barnet Lane.

29. PRODUCE SHOW - LOAN OF VASES

The Clerk of the Council reported that he had arranged with the Southgate and District Horticultural Society for the loan of their vases for this year's Show on the same terms as in 1958, i.e. a donation of 3 guineas to the Society's funds, the Committee to be responsible for their collection and safe return.

The Committee RECOMMEND:-

(a) That the Clerk of the Council's action be confirmed.

(b) That a charge of 2d. per vase be made to Exhibitors for the hire of vases.

CHAIRMAN'S INITIALS

30. ——

The Committee ——

That the uncollected produce be auctioned on the Saturday of the Show and the proceeds devoted to the funds of the Friern Barnet Council of Social Service.

31. ENGRAVING OF TROPHIES

The Committee RECOMMEND:-

That the Clerk of the Council be instructed to arrange for the engraving of trophies and supply of medals in connection with the 1958 Summer Show.

32. CONSOLATION PRIZES - FANCY DRESS PARADE AND CHILDREN'S SPORTS

Consolation prizes have in the past been provided for the Fancy Dress Parade and in the Toddlers Under 5 Class in the Children's Sports for those competitors not qualifying for prizes.

Until 1958 when Mr. Bowie undertook to arrange the supply of these consolation prizes they were provided from the Show funds.

Mr. Bowie kindly offered to arrange the supply of the consolation prizes again for which he was thanked by the Committee.

33. GIFTS IN KIND

The Committee agreed that the same procedure as in the past years with regard to the invitation of traders to contribute to the prize fund by way of vouchers and gifts in kind should again be adopted.

34. PUBLIC ADDRESS SYSTEM

For several years the necessary public address equipment has been provided and installed, without cost, by Standard Telephones & Cables Ltd. and Radio Renters Ltd.

The Committee instructed the Clerk of the Council to ask these companies if they would again undertake these arrangements for this year's Show.

35. FILM OF THE SHOW

The Organising Committee for the 1958 Summer Show suggested that the 1959 Show Committee should consider the production of a film of the 1959 Show, possibly by local photographers, similar to that made of last year's Show by a B.B.C. Television Unit.

The Committee have asked the Friern Barnet Photographic Society through their representative to consider the production of such a film and have also instructed the Clerk of the Council to draw the attention of the B.B.C. and I.T.V. to this year's Show.

CHAIRMAN'S INITIALS

Arising from this item, the Committee considered a suggestion that a show of films and slides should be given on the Friday evening in the Official Marquee by the Friern Barnet Photographic Society and the Society's Representative undertook to obtain his organisation's

comments on this proposal.

36. NIGHT PATROL

The Committee RECOMMEND:-

That, as in 1958, a police patrol of one constable and one dog be provided on the nights of Thursday, 20th August, and Friday, 21st August, 1959, for eight hours each night, in addition to the usual two night watchmen.

37. MISS SUMMER SHOW COMPETITION

The Committee decided in principle that a Miss Summer Show competition should be held this year.

38. MEETINGS

The Committee agreed to hold their future Meetings at 7.30 p.m. on the following Mondays:-

25th May, 29th June and 27th July.

Chairman.

The Meeting began at 7.30 p.m. and ended at 9.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

16TH JUNE, 1959

MEMBERS OF THE COMMITTEE:-

✱	Crs. Mrs. E. Constable (Chairman in the Chair)
✱	S. P. Esom
✱	J. Foley
✱	Mrs. M. E. Haverly
✱	R. H. Mann
✱	W. H. Martin
✱	K. J. Norman
✱	Miss M. J. Richards
✱	E. F. Taylor (Vice-Chairman)
✱	W. H. Tangye (ex-officio)

✱ Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of the Committee held on 21st April, 1959, were approved, and signed by the Chairman.

2. HOUSING ADVANCES.

Reports of the Meetings of the Housing Advances Sub-Committee held on 9th and 21st April, 1959, and of a Meeting of the Housing Advances Committee held on 4th June, 1959, copies of which are attached, were submitted for information.

3. DELEGATION TO COMMITTEES.

The Committee RECOMMEND:-

That the following powers of the Council be delegated to the Finance Committee, the Committee to report to the Council on the action taken :-

(a) Applications for guarantees by the Council of excess advances made by building societies under Section 45 of the Housing (Financial Provisions) Act, 1958, with authority for the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee, to take action in urgent cases.

(b) The powers of the Council to institute, carry on or defend any proceedings or take any step in relation to a Valuation List with authority for the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee, to take action in urgent cases.

(c) Authority to the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee, to authorise insurance cover against third party risks arising from sewer and highways works.

4. HOUSING SITE NO. 5 - COLNEY HATCH LANE - GRAHAM (BUILDERS & CONTRACTORS) LTD. - IN LIQUIDATION
(See page 695 of 1958/59 Minutes - March, 1959)

At the March Meeting of the Committee, the Clerk of the Council was authorised, in consultation with the then Chairman of the Committee, to negotiate a satisfactory sum in full and final settlement of the Council's claim and the Chairman of the Committee was authorised to accept a settlement to his satisfaction.

CHAIRMAN'S INITIALS

EJ

The Council's agents subsequently informed the Council of an increased offer amounting to £600 plus £100 costs. Cr. Matthews, the then Chairman of the Finance Committee, felt that in all the circumstances the Council should accept this offer and consulted Cr. Mrs. Constable as the then Vice-Chairman of the Finance Committee, who also agreed to this course of action. The Council's London agents were notified accordingly.

A cheque for £600 has now been received in settlement of the Council's claim. The Council's agents have retained the amount received in respect of costs in full and final settlement of their charges but for the purpose of taxation, a bill of costs is being prepared.

5. LICENSING ACT, 1953

Notice was received of the intention of Mr. Albert Heapy of 153 Coventry Road, Ilford, to make application at the Transfer Sessions held at the Courthouse, Highgate, N.6. on the 10th June, 1959, for the transfer to him of the Justices' licence for the sale of intoxicating liquor, beer, wines and spirits by retail for consumption either on or off the premises known as "The Minstrel Boy" Public House, 156 Colney Hatch Lane, N.10. previously held by Alexander David Maxwell Clark and Edward Alfred Simmonds.

OUTDOOR DEBTORS ACCOUNTS

6. Account No. 616 (See page 336 of 1958/59 Minutes - October, 1958)

In October, 1958, the Council instructed the Clerk of the Council to institute proceedings for recovery of this outstanding account for £19.5s.3d. in respect of the construction of a temporary crossing and sewer connections for two new properties, 207 Friern Barnet Lane, N.20, and 50 Myddelton Park, N.20.

All possible steps to avoid legal proceedings have been explored but the account has not been cleared. On 10th June, 1959, therefore, proceedings were commenced in the Barnet County Court for recovery by way of Default Summons.

7. Account No. 1164 (See page 481 of 1958/59 Minutes - December, 1958)

The Council at their Meeting on 1st January, 1959, instructed the Clerk of the Council to press for payment of the sum outstanding amounting to £8.19s.5d. and to inform the debtor that failing satisfactory settlement the Council would seriously consider taking legal proceedings for the recovery of the debt.

The charges involved were incurred in the construction of a temporary footway crossing and sewer connections necessitated by the erection of a property adjoining No. 18 Oakleigh Park North. Action taken has failed to secure payment.

CHAIRMAN'S INITIALS

In the circumstances reported by the Clerk of the Council, the Committee RECOMMEND:-

That the sum of £8.19s.5d. be written off as irrecoverable.

8. RATES - HALF YEAR TO30TH SEPTEMBER, 1959

The Committee RECOMMEND:-

(a) That the final day for the payment of rates for the current half-year be 15th July, 1959.

(b) That the Officers empowered under Minute No12 of the Annual Meeting of the Council held on 21st May, 1959 (See page 4 of current Minutes), be, and are hereby, authorised to institute proceedings, where necessary, for the recovery of rates unpaid by that date.

VALUATION

9. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the district is now £450,808 compared with £448,040 reported to the last Meeting.

10. Agreements for Alteration to Valuation List

The Treasurer reported that the Chairman of the Committee has authorised the acceptance of the figures agreed between the Valuation Officer and the ratepayers concerned in four cases (assessment nos. 91/2, 91/5, 91/7 and 91/9, involving reductions in rateable value of £4. in each case).

The Treasurer has accordingly signed the agreements under Section 41 of the Local Government Act, 1948, on behalf of the Council.

11. Local Valuation Panel

Meetings of the Local Valuation Panel to consider appeals were held on 26th May and 9th June, 1959. The following is a summary of the proceedings:-

	26th May	9th June
No. of cases to be heard	6	9
" " " withdrawn	2	-
" " " adjourned	-	1
" " assessments confirmed	3	4
" " " " reduced	1	4
Total reduction in rateable value	£12	£9

12. Present Position

The following statement shows the latest position relating to matters arising from the revaluation:-

No. of occupiers' proposals pending ...	21
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given. ...	5
No. of agreements negotiated by the Valuation Officer which have not yet been given effect by directions. (Total R.V. £12) ...	3

CHAIRMAN'S INITIALS

13. Valuation Officers Proposals

The Treasurer reported upon proposals received from the Valuation Officer about alterations to properties already in assessment.

No objections to the proposals need be made.

14. RATING AND VALUATION ACT, 1959

The Treasurer reported upon the provisions of this Act which received the Royal Assent on 14th May, 1959. The main provisions of the Act :-

1. Extend the period of the current valuation list and therefore postpone the coming into force of the new list from 1961 to 1963.

2. Provide that the rating authority who have up to now had the right to make proposals against any assessment which they thought to be unfair, may not do so during the extended currency of the present valuation list, i.e., until 1963. The reason for this is in order to prevent a local authority making proposals which could, if done on a sufficient scale, amount to a substantial revaluation of properties in the area.

3. Extend the statutory relief given under the Rating and Valuation (Misc.Provs.) Act 1955 to charitable and other organisations from 1961 to 1963 to accord with the extended period of the present valuation list.

15. LOCAL GOVERNMENT ACT, 1958 - RECEIPTS AND PAYMENTS
(See page 697 of 1958/59 Minutes - March, 1959)

The Committee considered the matters raised in Ministry of Housing & Local Government Circular No. 4/59 indicating the protection which any arrangements should be designed to give.

In 1950 after detailed consideration, the Council adopted a code of financial regulations which covered the points now suggested in the above Circular. The Treasurer reported that these regulations have been operating quite satisfactorily since 1951 and suggested that at present no changes need be made except those relating to signatures on cheques.

At present most cheques are examined by the Internal Audit Assistant before signature by the Treasurer and the Clerk of the Council.

The Committee RECOMMEND:-

(1) That no changes be made at present in the Council's existing arrangements for handling receipts and payments except for the provisions relating to the signing of cheques.

(2) That the signature of the Clerk of the Council on the Council's cheques be no longer required.

CHAIRMAN'S INITIALS

(3) That the Council's Bankers, Barclay's Bank Ltd., be instructed to honour only those cheques bearing the signature of the Treasurer, or his Deputy, and initialled by the Internal Auditor or other appointed assistant.

(4) That the Council's Internal Financial Regulations be amended accordingly.

LOANS

16. Derby Trustee Savings Bank (See page 404 of 1958/59 Minutes - November, 1958)

The Council last November agreed to approach this bank with a view to obtaining a reduction in the 5¾% rate of interest then payable. The Bank replied that they would consider the matter nearer to the end of the notice period, i.e. 6th July, 1959, and they have now stated that they would not wish to continue any longer with this loan on a six-month basis.

They are, however, prepared to offer revised terms with mutual breaks at the end of each five years. The rate of interest suggested is 5½%, the current market rate.

The Committee RECOMMEND:-

That the Council accept the revised terms offered by the Derby Trustee Savings Bank for the continuation of the loan of £20,130 with effect from 6th July.

17. Feltham Urban District Council
(See page 698 of 1958/59 Minutes - March, 1959)

The Treasurer reported on the Council's cash position in regard to the month's commitments and suggested that, if necessary, he could arrange to call in the short-term loan of £10,000 made to Feltham Urban District Council in March, 1959.

The Committee have authorised the Treasurer to take this action, if necessary, and RECOMMEND:-

That their action be confirmed.

18. ANNUAL ESTIMATES 1959/60 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Items under £50

Purchase of 32 Trolley Bus Standards	£33.12.0.
½ year's rental - Road Safety Organiser's telephone	£6. 0.0.
Alteration to Highway Superintendent's kitchen.	£15. 0.0.

CHAIRMAN'S INITIALS

Items of £50. and over

Salary awards:-

Staff - officers	-	£1897.
Medical Officer of Health	-	£60.

The Committee have no observations on these items.

ACCOUNTS

19. Final Accounts 1958/59

The final accounts for the year ended 31st March, 1959 have now been completed. The actual product of a penny rate was £1752.2.10d. compared with the revised estimate of £1740 made in January 1959.

20. Payment of Accounts etc.

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising the payment of accounts set out on page 7 of the Treasurer's Order amounting to £35,953.18.1d., being urgent items of expenditure, and ordering Barclays Bank Ltd. to transfer the sum of £35,953.18.1d. from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 8, 9 and 10 of the Treasurer's Order amounting to £42,263.10.7d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £42,263.10.7d. from the General Account to the Disbursements Account.

(d) That the action taken in ordering Barclays Bank Ltd. to transfer the sum of £10,697.10.7d. from the General Account to the Salaries Imprest Account be confirmed.

Ena Constable
Chairman.

The Meeting began at 9.00 p.m. and ended at 9.15 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

9th APRIL 1959

MEMBERS OF THE SUB-COMMITTEE:-

- ✱ Crs. Mrs. E. Constable (Vice-Chairman)
- ✱ G.H. Flesher
- ✱ R.H. Mann
- ✱ R.F. Matthews (Chairman in the Chair)
- ✱ W.H. Tangye (ex-officio)
- E.F. Taylor (ex-officio)
- E.S. Turpin

✱ Denotes Members present

1. MINUTES

The Minutes of the Meetings of the Sub-Committee held on 5th and 17th March, 1959, were approved, and signed by the Chairman.

2. LEGAL WORK (see page 703 of current Minutes)

The Clerk reported that since the Meeting held on 17th February, 1959, he had referred a further nine cases to the firm of Donovan J. Smalley, making eighteen cases in all.

The Clerk of the Council also reported on the present position with regard to the carrying out of the legal work in his department.

The Sub-Committee RESOLVED:-

That the Clerk of the Council be authorised to refer to the firm of Donovan J. Smalley any further cases approved by the Council during April.

3. PUBLIC WORKS LOAN BOARD - RATES OF INTEREST

The rates of interest on loans advanced to local authorities have been amended on and after 28th March, 1959, as follows:-

	Old Rate	New Rate
Loans for not more than 5 years:	5½%	5%
Loans for more than 5 but not more than 15 years:	5¾%	5¾%
Loans for more than 15 but not more than 30 years:	5⅞%	5¾%
Loans for more than 30 years:	5¾%	5¾%

4. EXTENSION OF PERIOD OF OFFER

The Sub-Committee granted the following extension:-

Application Number	Period
348	3 months expiring 22nd July, 1959.

5. APPLICATION NO.331

The Clerk of the Council reported that difficulties had been experienced by the Valuer carrying out the survey in

CHAIRMAN'S INITIALS

this case in gaining access to the property to enable him to report.

In the circumstances, the Valuer had submitted an account for further fees of 4 guineas and difficulties were now being experienced in obtaining payment of this sum.

The Sub-Committee deferred further consideration to the next Meeting to enable the Clerk of the Council to investigate the matter further.

6. NEW APPLICATION

The Sub-Committee considered one new application, and RESOLVED as follows:-

Number	Advance	Years	Interest	Remarks
366	£1250	15	6¼%	Subject to £100 repairs retention and repairs covenant.

Chairman.

The Meeting began at 8.05 p.m. and ended at 8.12 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

21st APRIL, 1959

MEMBERS OF THE SUB-COMMITTEE

*	Crs. Mrs. E. Constable (Vice-Chairman)
*	G.H. Flesher
*	R.H. Mann
*	R.P. Matthews (Chairman in the Chair)
	W.H. Tangye (ex-officio)
	E.F. Taylor (ex-officio)
*	E.S. Turpin

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Tangye.

2. ADVANCE NO.5

In May 1955 the Council advanced £2,000 in this case to be repaid over a period of five years. The outstanding balance has recently been repaid, together with interest, and the mortgage was duly discharged on 16th April, 1959.

3. NEW APPLICATIONS

The Sub-Committee considered two new applications, and RESOLVED as follows:-

Number	Advance	Years	Interest	Remarks
367	£1820	25	6¼%	Subject to £50 repairs retention, repairs covenant, the Clerk's approval of the terms of the lease and the outstanding reference being satisfactory.
368	£2100	25	6¼%	Subject to £100 repairs retention, repairs covenant, and the Clerk's approval of the terms of the lease.

Chairman.

The Meeting began at 8.35 p.m. and ended at 8.40 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

4th JUNE, 1959

MEMBERS OF THE COMMITTEE

* Crs. K.J.Allan
Mrs. E.Constable (Chairman)
* G.H.Flesher (Vice-Chairman in the Chair)
* R.H.Mann
* K.J.Norman
W.H.Tangye (ex officio)
* E.F.Taylor (ex officio)

* Denotes Members present

Also present:

Crs. E.W.A.Chapman, S.P.Esom and R.F.Pugh

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meetings of the Housing Advances Sub-Committee held on 9th and 21st April, 1959, were approved, and signed by the Chairman.

3. ACTION TAKEN DURING THE RECESS

Pursuant to the powers granted to her by the Council, Cr. Mrs. Constable as Vice-Chairman and subsequently Chairman of the Finance Committee, considered three new applications and decided as follows:-

Application No.	Period	Advance	Rate of Interest	Remarks
370	20 years	£850	6¼%	Subject to the Clerk's approval of the terms of the lease and to £100 retention for completion of essential works, a covenant to that effect to be included in the mortgage.
369	30 years	£2,600	6¼%	Subject to £250 retention for completion of essential repairs, a covenant to that effect to be included in the mortgage.
181A	18 years	£260	6¼%	This advance is in respect of the freehold, and is repayable over the unexpired term of an advance made in 1957 in respect of the leasehold interest.

CHAIRMAN'S INITIALS

4. DISCHARGED MORTGAGES

The outstanding ballances on the following Mortgages have been repaid, together with interest due, and the mortgages have been duly discharged:-

Advance No.	Amount and Term	Date of Advance	Date of Discharge
157	£1600 - 25 years	12th April, 1957.	30th April, 1959.
136	£2400 - 20 years	9th January, 1957.	27th May, 1959.

5. NEW APPLICATION

The Committee considered one new application and RESOLVED as follows:-

Application No.	Advance	Years	Interest	Remarks
371	£2,100	15	6¼%	Subject to the Clerk's approval of the terms of the lease; and to the satisfactory completion and remedy of certain works, a covenant to this effect to be included in the mortgage.

The Meeting began at 8.52 p.m. and ended at 9 p.m.

Ena Constable

CHAIRMAN'S INITIALS

No. 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------THIRTY-FIVE THOUSAND NINE HUNDRED AND FIFTY-

THREE---------- pounds --------EIGHTEEN----- shillings ----------ONE-------- pence

(£35,953 : 18 : 1) passed at a Meeting of the Finance Committee ~~Council~~ held on the

16th day of June 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 239 dated 16th June, 1959.

W A Langston *Chairman of the Council.*

Countersigned : ..... } *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 239

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £35,953 18 : 1

Salaries Imprest A/c .. .. ~~£ 1,107 10 : 7~~ nil

Dated this Sixteenth *day of* June 1959

W A Langston *Chairman of the Council.*

Countersigned ..... } *Two Members of the Council.*

Edward H Hubbard
Clerk of the Council.

Ina Constable
Chairman.

S Lupin Taylor
Member of Committee.

Sch. Chkd. by ...

4. DISCHARGED MORTGAGES

The outstanding ballances on the following Mortgages have been repaid, together with interest due, and the mortgages have been duly discharged:-

Advance No.	Amount and Term	Date of Advance	Date of Discharge
157	£1600 - 25 years	12th April, 1957.	30th April, 1959.
136	£2400 - 20 years	9th January, 1957.	27th May, 1959.

5. NEW APPLICATION

The Committee considered one new application and RESOLVED as follows:-

Application No.	Advance	Years	Interest	Remarks

CHAIRMAN'S INITIALS

No. 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------THIRTY-FIVE THOUSAND NINE HUNDRED AND FIFTY-

THREE---------- pounds --------EIGHTEEN----- shillings----------ONE-------- pence

(£35,953 : 18 : 1) passed at a Meeting of the Finance Committee ~~Council~~ held on the

16th day of June 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 239 dated 16th June, 1959.

W A Taylor *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Edwood Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
175	LINNEY & McLAUGHLIN LTD.--	4,026 10 6
176	DRURY CONSTRUCTION (SOUTHERN) LTD.--	5,233 - -
177	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	26,694 7 7
		£35,953 18 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of JUNE 19 59

Ena Constable.
Chairman.

E Lynn Taylor
Member of Committee

Sch. Chkd. by J

No. 7

BARNET URBAN DISTRICT COUNCIL.

No. 8

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY TWO THOUSAND TWO HUNDRED AND SIXTY-THREE.....

----------pounds------TEN---------- shillings---------SEVEN---------- pence

£ 42,263 10 7 passed at a Meeting of the [redacted] Council, held on the

2nd day of July 19.59., referred to in an Order on Barclays Bank Ltd.,

No. 240 dated 2nd July, 1959.

.....Chairman of the Council.

Countersigned :

FRIERN BARNET URBAN DISTRICT COUNCIL 240

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £42,263 10 : 7

Salaries Imprest A/c .. .. £ - - - -

Dated this 2nd *day of* July 19.59

.....*Chairman of the Council.*

Countersigned

Two Members of the Council.

Clerk of the Council.

196	BRITISH REINFORCED CONCRETE ENGINEERING CO. LTD.--	19	1	7
197	BROAD & CO. LTD.--	7	2	-
198	G. BROOKS.--	2	10	-
199	ARTHUR H. BROWN & SON LTD.--	13	10	-
200	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	18	4	6
201	BANK OF ENGLAND.--	8,913	12	4
202	J.A. CABLE & CO. LTD.--	161	7	1
203	CAR ELECTRICAL (FINCHLEY) LTD.--	7	8	3
204	CASTLE LAUNDRY (LONDON) LTD.--	2	16	3
205	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	7	6
206	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	323	14	2
207	CHIPMAN CHEMICAL CO. LTD.--	44	10	-
208	CLIBRANS LTD.--	3	10	6
209	JAMES COMBE & SON LTD.--	186	-	-
210	CONTRACT GULLY CLEANSING LTD.--	142	11	-
211	E. CONING & SON LTD.--	4	-	-
212	W. CREIGHTON & CO. LTD.--	72	19	8
213	CRITTALL MANUFACTURING CO. LTD.--	-	16	6
214	CROW CATCHPOLE & CO. LTD.--	80	9	7
215	CUMMINS LIBRARY.--	3	10	5
	CARRIED FORWARD	19,042	17	-

No. 8

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY TWO THOUSAND TWO HUNDRED AND SIXTY-THREE

----------pounds------TEN----------shillings---------SEVEN---------pence

(£ 42,263 : 10 : 7) passed at a Meeting of the ~~Council~~ Council, held on the

2nd day of July 1959, referred to in an Order on Barclays Bank Ltd.,

No. 240 dated 2nd July, 1959.

A. E. Taylor *Chairman of the Council.*

Countersigned: L. H. Thomas

FRIERN BARNET URBAN DISTRICT COUNCIL 241

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ - : -

Salaries Imprest A/c .. .. £ 10,697 10 : 7

Dated this Twenty-fifth *day of* June, 1959

E. Lewyn Taylor *Vice-Chairman of the Council.*

George H. Elsden

Eva Constable *Two Members of the Council.*

Countersigned

E. Holme

Deputy Clerk of the Council.

196	BRITISH REINFORCED CONCRETE ENGINEERING CO. LTD.--	19	1	7
197	BROAD & CO. LTD.--	7	2	-
198	G. BROOKS.--	2	10	-
199	ARTHUR H. BROWN & SON LTD.--	13	10	-
200	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	18	4	6
201	BANK OF ENGLAND.--	8,913	12	4
202	J.A. CABLE & CO. LTD.--	161	7	1
203	CAR ELECTRICAL (FINCHLEY) LTD.--	7	8	3
204	CASTLE LAUNDRY (LONDON) LTD.--	2	16	3
205	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	7	6
206	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	323	14	2
207	CHIPMAN CHEMICAL CO. LTD.--	44	10	-
208	CLIBRANS LTD.--	3	10	6
209	JAMES COMBE & SON LTD.--	186	-	-
210	CONTRACT GULLY CLEANSING LTD.--	142	11	-
211	E. CONING & SON LTD.--	4	-	-
212	N. CREIGHTON & CO. LTD.--	72	19	8
213	CRITTALL MANUFACTURING CO. LTD.--	-	16	6
214	CROW CATCHPOLE & CO. LTD.--	80	9	7
215	CUMMINS LIBRARY.--	3	10	5
	CARRIED FORWARD	19,042	17	-

EASTERN BARNET URBAN DISTRICT COUNCIL.

Barclays Bank Ltd., 237, Woodhouse Road, N.12.

A Derby order has to-day been issued by the Council directing the following Accounts the sums against each:

Chairman of the Council.

Two Members of the Council.

No. 8

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY TWO THOUSAND TWO HUNDRED AND SIXTY-THREE.....

----------pounds--------TEN---------- shillings---------SEVEN---------- pence

£ 42,263 10 7 passed at a Meeting of the ~~xxxxxxxxxxxxx~~ Council, held on the

2nd day of July 1959., referred to in an Order on Barclays Bank Ltd.,

No. 240 dated 2nd July, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
178	EMERGENCY IMPREST ACCOUNT.--	192	11	7
179	HOUSING ADVANCES IMPREST ACCOUNT.--	8,675	-	-
180	ADVANCE LINEN SERVICES LTD.--	1	4	-
181	ALEXANDRA PARK TRUSTEES.--	30	-	-
182	F. AMBROSE.--	5	-	-
183	L. ANDREW & CO. LTD.--	42	8	9
184	ARCHIPRINT SERVICES LTD.--	3	6	5
185	ATLAS STONE CO. LTD.--	18	15	-
186	ANDREW AUSTIN (RUSHDEN) LTD.--	1	16	6
187	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	25	17	2
188	AUTO-PROJECTION ENGINEERS LTD.--	1	4	6
189	BARNET DISTRICT WATER CO.--	13	6	5
190	H.C. BASS.--	4	4	-
191	BELL & WEBSTER LTD.--	12	-	-
192	BENNETTS (NEW SOUTHGATE) LTD.--	4	4	-
193	BRITISH DRUG HOUSES LTD.--	1	16	8
194	BRITISH OXYGEN GASES LTD.--	-	15	-
195	BRITISH RAILWAYS.--	-	5	8
196	BRITISH REINFORCED CONCRETE ENGINEERING CO. LTD.--	19	1	7
197	BROAD & CO. LTD.--	7	2	-
198	G. BROOKS.--	2	10	-
199	ARTHUR H. BROWN & SON LTD.--	13	10	-
200	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	18	4	6
201	BANK OF ENGLAND.--	8,913	12	4
202	J.A. CABLE & CO. LTD.--	161	7	1
203	CAR ELECTRICAL (FINCHLEY) LTD.--	7	8	3
204	CASTLE LAUNDRY (LONDON) LTD.--	2	16	3
205	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	7	6
206	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	323	14	2
207	CHIPMAN CHEMICAL CO. LTD.--	44	10	-
208	CLIBRANS LTD.--	3	10	6
209	JAMES COMBE & SON LTD.--	186	-	-
210	CONTRACT GULLY CLEANSING LTD.--	142	11	-
211	E. COWING & SON LTD.--	4	-	-
212	W. CREIGHTON & CO. LTD.--	72	19	8
213	CRITTALL MANUFACTURING CO. LTD.--	-	16	6
214	CROW CATCHPOLE & CO. LTD.--	80	9	7
215	CUMMINS LIBRARY.--	3	10	5
	CARRIED FORWARD	19,042	17	-



B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	19,042	17	-
216	DERBY TRUSTEE SAVINGS BANK.--	347	19	-
217	EASTERN ELECTRICITY BOARD.--	57	3	10
218	EASTERN GAS BOARD.--	2	10	6
219	EASTWOODS SALES LTD.--	3	16	6
220	EKCO-ENSIGN ELECTRIC LTD.--	19	2	3
221	ELECTROLUX LTD.--	6	12	10
222	ELSWORTH BROS. LTD.--	21	14	11
223	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	2	10	-
224	W.A. & L.V. ETTLES.--	1	7	2
225	FINCHLEY PRESS LTD.--	2	-	-
226	FRANCO TRAFFIC SIGNS LTD.--	1	16	-
227	FRIERN BARNET URBAN DISTRICT COUNCIL.--	16,807	13	10
228	FRANK G. GATES LTD.--	2	6	10
229	GENERAL ELECTRIC CO. LTD.--	14	3	11
230	WILLIAM GREASBY & CO. LTD.--	169	1	1
231	GREENHAM TOOL CO. LTD.--	10	5	-
232	J. & E. HALL LTD.--	7	16	4
233	HANGERS PAINTS LTD.--	10	1	10
234	HARLAND & SON.--	4	4	-
235	HEMEL HEMPSTEAD DEVELOPMENT CORPORATION.--	7	7	-
236	H.M. STATIONERY OFFICE.--	4	10	8
237	H. HOWES & CO. LTD.--	9	12	6
238	EDWARD G. HUBBARD.--	10	11	4
239	HULLAND PRODUCTS LTD.--	123	10	-
240	C.J. HUNT & CO. LTD.--	41	19	10
241	INDUSTRIAL SOAPS LTD.--	2	6	9
242	JEYES-IBCO SALES LTD.--	11	10	-
243	JOINT COMMITTEE OF STUDENTS' SOCIETIES (I.M.T.A.).--	-	16	3
244	P.O. JOYCE LTD.--	22	15	-
245	W.N. JOYCE & SONS LTD.--	132	8	10
246	KILLGERM CO. LTD.--	11	8	9
247	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
248	KNIFTON TRANSPORT LTD.--	21	-	-
249	LAWSONS (WHETSTONE) LTD.--	21	6	11
250	LLOYDS & CO. LETCHWORTH LTD.--	5	-	2
251	LONDON COUNTY COUNCIL.--	1	-	-
252	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15	-	-
253	MALCOLM MACLEOD & CO. LTD.--	8	10	-
254	MARLEY TILE CO. LTD.--	2	1	-
255	JAMES McINTOSH (PALMERS GREEN) LTD.--	6	11	5
256	MIDDLESEX COUNTY COUNCIL.--	1	5	4
257	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	89	9	2
258	MUNICIPAL JOURNAL LTD.--	8	15	6
259	MUNICIPAL MUTUAL INSURANCE LTD.--	41	14	-
260	NATIONAL CASH REGISTER CO. LTD.--	17	12	2
261	NEGRETTI & ZAMBRA LTD.--	1	-	-
262	NEIGHBOUR BROS.--	149	-	-
263	A.H. NICHOLLS & SONS LTD.--	7	10	-
264	NORLAND SERVICE (BUILDERS MERCHANTS) LTD.--	17	4	7
265	NORMEIR TYRE CO. (RUBBERINE) LTD.--	5	12	9
266	NORWICH UNION INSURANCE SOCIETY LTD.--	2	3	1
267	OFREX LTD.--	9	6	4
268	PARK BROS. LTD.--	14	15	9
269	T. PARKER & SONS.--	8	6	-
270	PARTRIDGE & COOPER (OFFICE EQUIPMENT)LTD.--	4	8	-
271	J.PATON.--	4	4	-
272	H. PERRIOR.--	10	17	5
273	PETROLEUM TRANSPORT CO. LTD.--	7	10	-
274	A. PITT (PETTY CASH).--	37	7	10
275	PORTABLE CONCRETE BUILDINGS LTD.--	153	5	1
276	POSTMASTER GENERAL.--	17	12	6
	CARRIED FORWARD	37,812	9	2

No. 10

B.B.L. 80432

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	37,812	9	9
277	PRIORS (TALLY HO) LTD.--	4	16	-
278	REGENT OIL CO. LTD.--	296	7	1
279	G.T. RICHES & CO. LTD.--	-	17	4
280	ROBI SOLES LTD.--	6	17	6
281	RODENT CONTROL LTD.--	5	18	-
282	RONEO LTD.--	8	17	8
283	ROYAL LIVER FRIENDLY SOCIETY.--	44	17	11
284	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	5	15	-
285	ST. BRIDE'S PRESS LTD.--	10	16	-
286	H.A. SAUNDERS LTD.--	1	16	6
287	E.L. SCILLITOE.--	342	8	11
288	SHAW & SONS LTD.--	21	3	11
289	L.G. SHELDON.--	7	4	8
290	SHELL-MEX & B.P. LTD.--	6	-	10
291	SIEBE, GORMAN & CO. LTD.--	24	7	1
292	LONDON CO-OPERATIVE SOCIETY LTD.--	11	15	6
293	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	-	10	-
294	EXORS. OF H.J. TYLER.--	10	-	-
295	H.G. OAKLEY.--	6	5	-
296	G.H. MANTLE.--	12	4	4
297	METROPOLITAN WATER BOARD.--	55	6	-
298	P.H. SIMMONS.--	6	5	11
299	WOODHOUSE ESTATES.--	6	15	9
300	SYNCHRONOME RENTALS LTD.--	14	18	6
301	W.H. TANGYE.--	212	10	-
302	TARMAC ROADSTONE LTD.--	67	9	5
303	TAYLOR & MELHUISH.--	6	-	-
304	THAMES BANK PUBLISHING CO. LTD.--	2	6	6
305	STUART THOMPSON (STATIONERS) LTD.--	2	6	6
306	P. THORNTON.--	4	10	-
307	TOTTENHAM BOROUGH COUNCIL.--	373	8	6
308	GEO. TYRIE & SONS LTD.--	10	8	6
309	G.D. UNDERWOOD LTD.--	10	14	-
310	WALLACE, CAMERON & CO. LTD.--	6	16	6
311	WATERLOW & SONS LTD.--	51	-	-
312	P. WATKINS.--	-	13	6
313	WEST LONDON IRON & WIRE WORKS LTD.--	14	1	3
314	CHARLES WICKSTEED & CO. LTD.--	55	4	8
315	J. WILKINSON & CO. LTD.--	5	10	-
316	W.G. WOOD (BRUSHES) LTD.--	3	16	1
317	WOOD GREEN CORPORATION.--	2,712	-	-
		£42,263	10	7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of JUNE 1959

Eva Constables
Chairman.

Member of Committee.

Sch. Chkd. by J

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11

2nd JULY, 1959

MEMBERS OF THE COUNCIL:-

*	Crs. W.H. Tangye (Chairman in the Chair)
*	E.F. Taylor (Vice-Chairman)
*	K.J. Allan
*	E.W.A. Chapman
*	Mrs. E. Constable
*	S.P. Esom
*	G.H. Flesher
*	J. Foley
*	Mrs. M.E. Haverly
*	Mrs. W.D.M. Mackrill
*	R.H. Mann
*	W.H. Martin
*	K.J. Norman
*	R.F. Pugh
*	Miss M.J. Richards

* Denotes Members present

1. MINUTES

The Minutes of the Annual Meeting of the Council held on 21st May, 1959, were submitted, approved, and signed by the Chairman.

2. REPORT OF SPECIAL COMMITTEE - APPOINTMENT OF CLERK AND SOLICITOR

It was moved by Cr. Tangye, seconded by Cr. Allan, and

RESOLVED that the Report of the Special Committee - Appointment of Clerk and Solicitor - dated 29th May, 1959, be received and adopted.

3. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan, seconded by Cr. Mrs. Constable, and

RESOLVED that the Report and Recommendations of the Housing Committee dated 4th June, 1959, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan, and

RESOLVED that the Report and Recommendations of the Allotments Committee dated 9th June, 1959, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher and seconded by Cr. Esom

THAT the Report and Recommendations of the Town Planning Committee dated 9th June, 1959, be received and adopted subject to the reference back to the Committee of Minute No.51 - Plan No.F.B.1177B/5138 - Erection of Detached House and Garage 55 Oakleigh Avenue, N.20 - S. Littman - for further consideration.

CHAIRMAN'S INITIALS

An amendment was moved by Cr. Norman and seconded by Cr. Martin

THAT the recommendation of this Minute be amended by the addition of the following item:-

"(c) That on publication of the Town and Country Planning Act, further methods of publicity be considered. "

The amendment on being put to the Meeting was declared to be CARRIED.

Minute No.49 - Plan No.F.B.1235 - Use of Ground Floor as Child Nursery - 183 Friern Barnet Lane, N.20 - Mrs.P.Birne

At the request of Cr. Mann the motion for the reception and adoption of this Minute was put to the Meeting separately and declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations with the exception of Minute No.49, dealt with separately, and subject to the amendment of Minute No.4 and the reference back of Minute No.51, was then put to the Meeting and declared to be CARRIED.

6. REPORT OF PARKS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Mrs. Constable, and

RESOLVED that the Report and Recommendations of the Parks Committee dated 9th June, 1959, be received and adopted.

7. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan, and

RESOLVED that the Report and Recommendations of the Public Health Committee dated 11th June, 1959, be received and adopted.

8. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley, and

RESOLVED that the Report and Recommendations of the Establishment Committee dated 11th June, 1959, be received and adopted.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Flesher, seconded by Cr. Allan, and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated 11th June, 1959, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Taylor and seconded by Cr. Mrs. Constable

THAT the Report and Recommendations of the General Purposes Committee dated 16th June, 1959, be received and adopted.

CHAIRMAN'S INITIALS

Minute No.45 - Friern Barnet Liberal Association - Supply of Minutes

An amendment was moved by Cr. Norman and seconded by Cr. Mann

> THAT the recommendation be amended by the deletion of the words "on payment by the Association of the usual subscription of £1.5s.Od. per annum" and the substitution therefor of the words "free of charge".

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

11. REPORT OF FINANCE COMMITTEE.

It was moved by Cr. Mrs. Constable, seconded by Cr.Taylor, and

> RESOLVED that the Report and Recommendations of the Finance Committee dated 16th June, 1959, be received and adopted, with the exception of Minute No.18, page 125 - Annual Estimates 1959/60 - Additional Commitments.

Minute No.18 - Annual Estimates 1959/60 - Additional Commitments

It was moved by Cr. Mrs.Constable, seconded by Cr. Esom, and

> RESOLVED that this Minute be received and adopted, subject to the deletion of the item "Purchase of 32 trolleybus standards £33.12s.Od." from the items under £50 and the inclusion of the item "Purchase of 50 trolleybus standards - £52.10s.Od." in the itemsof £50 and over.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

9th JULY, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. K.J. Allan (Chairman in the Chair)
*	Mrs. E. Constable (Vice-Chairman)
*	E.W.A. Chapman
*	G.H. Flesher
*	Mrs.W.D.M. Mackrill
*	R.H. Mann
*	W.H. Martin
	R.F. Pugh
*	W.H. Tangye
	E.F. Taylor (ex-officio)

* Denotes Members present

Also present:-

Crs. S.P. Esom and K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Pugh.

2. MINUTES

The Minutes of the Meeting of the Committee held on 4th June, 1959, were approved and signed by the Chairman.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted. The Committee, under their delegated powers, approved and adopted the recommendations of the Sub-Committee contained in Minutes Nos.6 to 13 (inclusive), and RECOMMEND:-

That the remaining recommendations(Minute No.5) be approved and adopted.

COUNCIL PROPERTIES

4. Flooding of Properties adjoining Coppetts Wood Primary School Site (see page 490 of 1958/59 Minutes - January 1959)

Negotiations have for some time been carried on with the County Council about measures to obviate the flooding of the properties in George Crescent caused by run-off water from the school site.

In January, the Council were informed that the County Council were prepared to proceed with the construction of a french drain if the Council would indemnify the County Council against any liability in respect of flooding which may occur thereafter and which could be shown was due in any way to the construction or maintenance of the french drain.

The Council agreed to indemnify the County Council subject to the four conditions set out on page 490 of the 1958/59 Minutes.

CHAIRMAN'S INITIALS

As a result of further negotiations with the County Council, the Committee RECOMMEND:-

That the Recommendations contained in Minute No.5 on page 490 referred to above, be rescinded and the following substituted:-

That the Council indemnify the County Council against any liability in respect of flooding which may occur after the construction of the french drain and which could be attributed to the construction and maintenance of the drain, subject:-

(a) To the construction of a bank behind the french drain, as suggested;

(b) To the County Council carrying out normal maintenance to the drain after construction.

5. Electrical Rewiring of Pre-War Houses, Part III

Provision was made in the current estimates for the carrying out of this final stage of the programme.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to invite tenders for the necessary work.

6. Installation of Lavatory Basins in Pre-War Properties

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved the applications of tenants Nos.21/8, 41/2, 191/3 and 52/9.

7. Rendering of Scullery and Bathr om Walls in Pre-War Houses

The Engineer and Surveyor reported that because of illness of the Council's plasterer, no work had been carried out since the last Meeting.

Hitherto, progress had been slow and irregular because it had been necessary to await completion of electrical improvements. Work can now proceed at an increased rate and as a planned programme can be prepared, it will be possible to have the work carried out by contract. Should the whole of this work be carried out by contract, the amount of other plastering work would not justify the full-time employment of the Council's present plasterer.

The Committee RECOMMEND:-

(a) That the Engineer and Surveyor be instructed to invite tenders for the necessary work from selected firms for consideration at the September Meeting of the Committee.

(b) That Standing Order No.2 with respect to contracts be waived in this instance.

8. Future Dwellings - Kitchens - Floor Finishes
(see page 14 of current Minutes - June 1959)

The Engineer and Surveyor submitted an estimate of the additional cost for tanalising wood flooring.

The Committee are of opinion that the additional cost involved is justified as a safeguard against possible

CHAIRMAN'S INITIALS

deterioration of wood flooring in kitchens and on upper floors of blocks of flats where timber boarding is used over patent concrete floors.

The Committee accordingly RECOMMEND:-

That in the construction of future dwellings timber flooring in kitchens and all timber flooring in flats above ground level be tanalised.

9. Gas Services

The Committee were informed of the decision of the Eastern Gas Board with effect from 1st May, 1959, that the service and installation contributions would be discontinued in respect of new development if multipoint gas water heaters or gas fired central heating are installed.

10. LEASED PROPERTY - 16 RUSSELL LANE - ERECTION OF LEAN-TO

The lessee of this property has asked the Council for permission to erect a glazed lean-to at the rear of his house.

The Committee have granted permission as Lessors subject to byelaw approval.

11. HOUSING SITE NO.18 - WHETSTONE CLOSE - LAND ADJOINING AT THE REAR OF MESSRS. BOOTH & DRIVER'S PREMISES
(See page 638 of 1958/59 Minutes - March 1959)

The Committee were informed that planning permission subject to certain specified conditions had now been obtained for the relocation of Messrs. Booth & Driver's premises.

The Council previously agreed in principle to consider the sale of part of their housing land for this purpose upon financial terms to be settled by the County Council. In March 1959, the Council decided that special conditions should be imposed (1) requiring the erection of a brick wall 8 feet high between the new premises and the housing site and (2) restricting the erection of any buildings nearer than 23 feet of the western boundary to the housing site. With regard to the proposed brick wall, the Chairman of the Committee did agree that if necessary a concrete panel fence could be substituted.

In view of the terms of the planning permission, and the necessity to safeguard the amenities of the housing site, the Committee have instructed the Clerk of the Council to inform Booth & Driver Ltd. that before they consider further the sale of the land they would like to have before them the plans and suggested layout of the proposed new factory premises. The Company will also be informed that the Committee consider it is desirable that the administrative block be sited between the main factory premises and the housing site.

CLEARANCE AND REDEVELOPMENT

12. The Avenue and East Road Comprehensive Redevelopment Area
(See page 168 of 1958/59 Minutes - September 1958)

CHAIRMAN'S INITIALS

In September 1958, the Council were informed that the Ministry of Housing and Local Government had asked for a return of the estimated cost to cover the whole area and period of redevelopment to enable them to give further consideration to the proposals. The Ministry have now indicated that full financial estimates will not be required and that the Minister will proceed to his decision on the comprehensive development area in the light of the evidence already available.

13. The Avenue Area - Property in Oakleigh Road South

The Owner/Occupier of a property in Oakleigh Road South has asked if the Council will purchase his house as he is leaving the district.

This property is included in the first stage of the comprehensive redevelopment scheme for the Avenue area and is designated for compulsory acquisition in the first five years.

The Committee had before them the Engineer and Surveyor's report on the property and were informed of the provisions of the Town and Country Planning Bill now before Parliament.

The Committee RECOMMEND:-

That the Council do not purchase this property at the present time.

14. East Road Area - Phase 1 - Numbering of Houses and Flats

The Committee considered the method of identification of the dwellings on this site. The question of selecting suitable names for the blocks of flats has been referred to the next meeting of the General Purposes Committee.

The Committee RECOMMEND:-

That to allow spare numbers for possible in-filling or redevelopment in Beaconsfield Road (where the last exhisting house is numbered 84) the number 100 be allocated to the block of flats and the houses numbered evenly to follow on.

15. East Road - Phase 2 - Layout - Planning Approval
(See page 16 of current Minutes - June 1959)

The Engineer and Surveyor reported that the County Council had granted planning permission for the proposed layout of Phase 2 (Plan No. 506/B97) subject to detailed drawings, approval of materials, the provision of a maximum of 28 habitable rooms, the future provision within the adjoining comprehensive development area of garage accommodation or space to the minimum County Council standards, and to the Minister of Housing and Local Government approving the change of use of the former allotment land to residential purposes.

CHAIRMAN'S INITIALS

16. East Road Area - Phase 2 - Continuity of Construction

Phase 1 of the East Road Redevelopment programme is due to be completed in mid-November and before Phase 2 can be started, the temporary bungalows to be removed must be vacated and demolished. The Ministry of Works require at least two months' notice from the date temporary bungalows are vacated to enable them to arrange for their contractors to carry out the demolition.

The Committee RECOMMEND:-

(a) That the tenants of the temporary bungalows required for dismantling and the tenants of three houses in East Road required for demolition be informed that:-

(i) The time is approaching when the Council will consider the transfer of the tenants to other accommodation suitable for the size of the family, and in exceptional circumstances, they will also consider the granting of a rebate of rent.

(ii) If a tenant is not prepared to co-operate in the matter when a transfer is arranged, the Council may be compelled to consider the termination of the existing tenancy.

(b) That the Engineer and Surveyor be instructed to invite Gregory Housing Ltd. to submit a tender for the erection of the dwellings to be constructed under Phase 2 of the redevelopment programme.

(c) That Standing Order No.2 with respect to contracts be waived for this purpose.

17. East Road Area - Phase 2 - Treatment of Elevations to Houses

The Committee RECOMMEND:-

That in regard to the elevational treatment of the R.1 and R.3 houses, the blocks facing east and south be constructed with gable ends with tile hanging to the first floor front elevations, the tiles to be of lighter colour than those incorporated in tile hanging of the houses at present being erected under Phase 1.

18. East Road Area - Phase 2 - Amendments to Specification of Houses

The revised layout of Phase 2 includes both type R.1 and R.3 houses. The houses being erected under Phase 1 are type R.3 which are similar to type R.1.

Having regard thereto the Committee RECOMMEND:-

That in addition to the standard Gregory amendments, those amend-

CHAIRMAN'S INITIALS

ments already agreed in respect of the houses in Phase 1 be incorporated in the houses in Phase 2.

19. East Road Area - Phase 2 - Bungalows

The 10 bungalows to be provided under Phase 2 of the redevelopment programme are shown in the comprehensive redevelopment plan as intended for old people. The Committee accordingly RECOMMEND:-

That where applicable the modifications previously agreed for old people's dwellings (page 14 of current Minutes - June 1959) be incorporated in these bungalows.

20. LAND ADJOINING THE BOOKBINDERS' COTTAGE HOMES - LAYOUT
(See page 710 of 1958/59 Minutes - April 1959)

The Engineer and Surveyor reported that outline planning permission had been received for the revised layout (Plan No. 109/C16) agreed by the Council in April. The Architect of the Ministry of Housing and Local Government has intimated that there would be no objection to this layout, subject to any observations on the suggested elevational treatments when these have been decided.

21. LAND IN OAKLEIGH ROAD NORTH
(See page 18 of current Minutes - June 1959)

The Engineer and Surveyor reported on the possibilities of using a vacant piece of land in Oakleigh Road North for housing purposes.

The Committee RECOMMEND:-

That no further action be taken.

22. NEW TOWN FOR MIDDLESEX
(See pages 18 and 103 of current Minutes - June 1959)

With regard to the promotion of a New Town by the County Council, the Committee are not convinced from the further information now available that the idea is a practicable one to solve the County's problem.

Experience of the existing New Towns promoted by the Government indicates that if a New Town were promoted by and at the expense of Middlesex, it does not follow that Middlesex industries or families would benefit, or that those industries and families leaving Middlesex would not be immediately replaced by others from elsewhere. For these and other reasons it would seem to the Committee that the problem is still a National one for the Central Government to deal with and that action by Middlesex for the County alone is likely to prove costly and unsuccessful. If more information becomes available however, the Committee feel they should always be prepared to consider the problem afresh.

Upon this and the other suggested powers to be sought by the County Council, the Committee RECOMMEND:-

(a) That upon the facts now presented by the County Council in regard to the establishment of a new town Corporation, the Council are not convinced that the proposition is

CHAIRMAN'S INITIALS

a practicable one but will be prepared to consider the matter further when more information is available.

(b) That the proposal for powers for the County Council to be an eligible authority under the Town Development Act, 1952, is not necessary as these powers are already available to the District Councils.

(c) That the grant of powers for the County Council to exercise outside Middlesex the powers exercisable by a housing authority, should not be supported as again the Council feel that this would do no more to solve the present problem.

23. HOUSE PURCHASE AND HOUSING ACT 1959

This Act came into operation on 15th June, 1959, the subject matter falling under three heads as follows:-

(a) House Purchase

(b) New Scheme of Standard Improvement Grants

(c) Changes in the present Improvement Grant Scheme.

The Committee had before them a resume prepared by the Clerk of the Council of the provisions of the Act concerning standard and discretionary improvement grants.

The Committee RECOMMEND:-

That the powers of the Council relating to the making of standard improvement grants under the House Purchase and Housing Act 1959 be delegated to the Housing Committee, the Committee to report to the Council on the action taken.

REQUISITIONED PROPERTY

24. 25 The Avenue
(See page 637 of 1958/59 Minutes - March, 1959)

In March, the Council agreed in principle to take steps to purchase this property and the owner subsequently indicated his willingness to negotiate.

The Chairman of the Committee accordingly authorised the Clerk of the Council to obtain the District Valuer's report which was submitted at the Meeting.

The Committee RECOMMEND:-

(1) That the District Valuer be asked to negotiate with the owner's agent for the acquisition by the Council for housing purposes of No.25 The Avenue.

(2) That subject to satisfactory settlement, application be made to the Ministry of Housing and Local Government for consent to the borrowing by the Council of a sum for this purpose.

CHAIRMAN'S INITIALS

25. 219 Friern Barnet Lane

The occupier of this requisitioned property died on 16th June, 1959. The Chairman of the Committee agreed to the release of the premises from requisition on 23rd June, 1959.

The Committee RECOMMEND:-

That the Council confirm the Chairman's action.

26. LAWRENCE CAMPE'S ALMSHOUSES - MAINTENANCE OF FRONTAL AREA

The Committee considered the question of the continued maintenance of the frontal area of the almshouses by the Engineer and Surveyor's Department as now only one of the eight almshouses remains under requisition.

The Committee RECOMMEND:-

That the maintenance of the frontal area be carried out by the Council until the winter.

27. HOUSING SUBSIDIES ACT 1956 - APPLICATIONS FROM DEVELOPMENT CORPORATIONS FOR PAYMENT OF CONTRIBUTIONS

The Committee considered applications from Stevenage Development Corporation (Application Nos. NT.59, NT/60 and NT/63) and Bracknell Development Corporation (Application No. NT.64) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused by the respective authorities.

The Committee RECOMMEND:-

That the Council accept responsibility in each case.

LODGERS

28. Applications for Permission to Accommodate Lodgers

The Committee granted permission to Tenant No. 40/5 to accommodate her married grandson and wife for a period expiring 31st January, 1960, subject to the lodger charge being paid.

The Committee refused the applications of tenants numbers 35/7, 2/1 and 64/10.

29. Tenant No. 230

The Committee granted an application from this tenant for permission temporarily to accommodate a foster child without payment of lodger charge.

30. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenants nos. 23/23, 4/18 and 3/7 to continue to accommodate lodgers for the further period of six months expiring 31st January, 1960, subject in each case to the lodger charge being paid.

31. Unauthorised Lodger - Tenant No. 28/39
(See page 22 of current Minutes - June 1959)

CHAIRMAN'S INITIALS

The Committee considered further the circumstances of this case and had before them information supplied by the tenant of the time during which he accommodated a lodger.

The Council previously decided to make an unauthorised charge in this case and arrears of unauthorised lodger charge accrued from 1st September 1958 until 3rd March 1959 amounting to £11.5s.0d.

The Committee have decided in view of the uncertainty of the dates on which the lodger was accommodated, to reduce the total amount outstanding to £10.

32. TRANSFERS OF TENANCIES

The Committee considered three applications for transfers of tenancies and RESOLVED as follows:-

(a) That the following transfer be granted:-
Tenant No.44/44 - to the widow of the late tenant.

(b) That in the case of tenant no. 23/30 the tenancy be transferred to the wife of the tenant on the understanding that she will transfer from the one bedroom type flat now occupied to a bed-sitting room type flat when available.

(c) That in the case of tenant no. 26/22, the tenant be informed that an application for the transfer of the tenancy to her married son will be considered at the appropriate time.

33. EXCHANGE OF TENANCIES

Tenant no. 34/32 has asked the Council whether they would provide alternative accommodation for a tenant of the Welwyn Garden City Development Corporation to enable an exchange to take place. Tenant No. 34/32 occupies a one bedroom flat which is unsuitable for the Welwyn tenant.

The Committee have not approved an exchange in the circumstances.

34. APPLICANT NO. A.2469 - TENANT OF UNFIT PROPERTY

The Committee considered the circumstances of this applicant who will be informed that the Council are unable to provide any alternative accommodation at the rent requested.

35. DETERMINATION OF TENANCIES

The Chairman of the Committee agreed to accept notices of less than the statutory period of 4 weeks in the cases of tenants nos. 23/23 and 7/39.

HOUSING WAITING LIST

36. Applicant No. A.2076

The Committee considered an enquiry from this applicant who has received notice to quit his present accommodation as to whether his name

CHAIRMAN'S INITIALS

can be retained on the waiting list if he accepts alternative accommodation as a temporary measure outside the district.

The Committee agreed that in the circumstances this applicant's name be retained on the waiting list.

37. Housing Waiting List Sub-Committee

It was agreed that the Meeting of the Sub-Committee should be arranged during the August Recess to carry out a review of the waiting list, in accordance with their terms of reference.

SELECTION OF TENANTS

38. Action Taken by Chairman

The Chairman of the Committee authorised the following allocations :-

13 Simmons Way - Tenant No. 13/30
Pram Store - Simmons Close - Tenant No. 2/30

The Committee confirmed the Chairman's action.

39. General

The Committee made the following selections:-

13 Simmons Close	- Applicant No. A.1221
24 The Hollies	- Tenant No. 2/4
2 Russell Gardens	- " " 1/22
1 The Hollies	- Applicant No. A.2457
7 Coniston Close	- " " E.136
23 Friern Court	- Tenant No. 42/23
42 Friern Court	- Applicant No. F.88.
Garage No. 9 Coniston Close	- Tenant No. 30/23

40. DISTRICT HOUSING PROGRESS

The following summary shows the position in the district as regards Council housing as at 30th June, 1959:-

PROPERTY		NUMBER OF PROPERTIES 30. 6.59.
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward.....	118	
North Ward.....	2	
West Ward	6	126
Temporary Bungalows:-		
East Ward		64

CHAIRMAN'S INITIALS

Flats:-

South Ward.....	293	
North Ward.....	152	
East Ward.....	24	
West Ward.....	120	589

Bungalows:-

South Ward.....	6	
North Ward.....	4	10

Other Council Owned Properties	9
Pre-War Houses	297
Pre-War Houses Leased	33
War Damaged Rebuilt House Leased	1
	1141
Families accommodated in Requisitioned Properties	3

HOUSING WAITING LIST

	31. 3. 59.	30. 6.59.
Schedule A	226	235
Schedule B	134	133
Schedule C	113	111
Schedule D	65	69
Schedule E	14	15
Schedule F	6	4
	558	567
Active List	186	174
Deferred List	345	331
Engaged List	7	6
Unclassified Applications	20	56
	558	567

41. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(a) Ministry of Housing and Local Government Housing Summary for the period ended 31st May, 1959.

(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.

(c) Progress report by the Engineer and Surveyor upon the electrical rewiring of prewar houses (parts 1 and 2), the rendering of scullery and bathroom walls in prewar houses, and the erection of houses and flats for Phase 1 of the East Road Redevelopment Scheme.

(d) Details submitted by the Housing Officer of the circumstances of one housing applicant - Court Order for possession.

CHAIRMAN'S INITIALS

42. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.32 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

9th JULY, 1959

MEMBERS OF THE SUB COMMITTEE:-

* Crs. K.J. Allan
* Mrs. E. Constable
* G.H. Flesher
* W.H. Martin
R.F. Pugh

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Sub-Committee appointed Cr.K.J.Allan as their Chairman.

Cr. K.J. Allan ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN

The Sub-Committee appointed Cr.Mrs.E.Constable as their Vice-Chairman.

3. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Pugh.

4. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 9th April, 1959 were approved, and signed by the Chairman.

5. LEASING OF COUNCIL HOUSES

The Sub-Committee considered eight preliminary enquiries for 99 year leases of Council houses and RECOMMEND:-

(a) That the Council grant 99 year leases in respect of the following properties (to the existing tenants unless otherwise stated), on the terms indicated:-

Property	Premium	Method and Period of Repayment	Interest Rate	Remarks
167 Oakleigh Road North, N.20.	£1,360	Whole premium by instalments over 20 years.	6%	-
1 Miles Way, N.20.	£1,335	Whole premium by instalments over 20 years.	6%	-
7 Russell Lane, N.20.	£1,370	Whole premium by instalments over 20 years.	6%	To be leased jointly to the tenant and her daughter (the applicant)

CHAIRMAN'S INITIALS

Property	Premium	Method and Period of Repayment	Interest Rate	Remarks
74 Halliwick Road, N.10.	£1,300	Whole premium by instalments over 20 years	6%	-
3 Miles Way, N.20.	£1,335	Whole premium by instalments over 20 years	6%	-

(b) That the applications of the tenants of 54 Coppetts Road, N.10, 37 Russell Road, N.20. and 11 Simmons Way, N.20. be refused.

COUNCIL PROPERTIES

Internal Decorations

6. General

The Sub-Committee RECOMMEND:-

That the Council carry out internal decorations in the following cases:-

Tenant No.31/39 - Living Room
" " 30/24 - Bedroom
" " 35/22 - Living Room

7. Tenant No. 75/14

In this case because of the circumstances making the decorations necessary, the Clerk of the Council was instructed to make enquiries of the Council's Insurers.

The Sub-Committee RECOMMEND:-

That the Council redecorate the living room of this tenant's flat and, if the insurance company do not accept liability for the payment of the cost of the necessary redecorations, the cost be borne by the Council.

8. Erection of Shed - Tenant No. 37/12

This tenant has asked for permission to retain an Anderson shelter already erected on the premises.

The Sub-Committee RECOMMEND:-

That permission be refused.

9. Erection of Sheds - General

Arising from the foregoing item, the Sub-Committee RECOMMEND:-

(a) That in future all applications for the erection of sheds and similar structures not of normal timber construction be referred to the Sub-Committee for their consideration.

(b) That in future all applications for the erection of sheds and similar structures and even those

AIRMAN'S
ITIALS

of normal timber construction to be sited in the George Crescent area be referred to the Sub-Committee for their consideration.

(c) That the terms of the previous authority given to the Engineer and Surveyor to approve applications for the erection of sheds and similar structures within specified limits be varied accordingly.

10. Erection of Garage - Tenant No. 16/6

A request has been received from this tenant for permission to erect a lean-to garage at the side of the house. There is sufficient space for this purpose.

The Sub-Committee RECOMMEND:-

That permission be granted by the Council as landlords, subject to byelaw approval, to the proposed building being maintained to the satisfaction of the Council, and to the tenant arranging for his dustbin to be brought to the front of the house on the appropriate day of the week to facilitate refuse collection.

11. ARREARS OF RENT

The Sub-Committee considered the Treasurer's report on the arrears of rent, and RECOMMEND as follows:-

Tenant No.	Remarks	Recommendations
(a)23/5	History of continual arrears - action deferred at last meeting whilst regular payments maintained - payments not maintained because of illness.	Chairman of the Committee be authorised to take any action considered necessary.
(b)327/14	Considerable difficulty in obtaining rent - promises made in the past that rent will be paid regularly - final warning notice issued in January 1958 - no financial hardship - promise to pay 10/- per week off arrears.	(1) If promise of payments of 10/- per week off arrears not maintained, Chairman of the Committee be authorised to sanction the service of a Notice to Quit. (2) Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(c)111/14	History of continual arrears - account cleared 3 weeks ago. Despite pressure rent again one week in arrear.	Final Warning Notice be issued.

CHAIRMAN'S INITIALS

(d) 8/15	History of continual arrears - promises made in past to clear account but not kept despite pressure.	Final Warning Notice be issued.
(e) 6/16	Arrears accrued recently because of illness - until then rent paid regularly.	Appropriate Officers be instructed to keep the case under close observation.
(f)10/23	Notice to Quit issued in May - current rent being paid regularly- an amount since paid off arrears.	Housing Officer be instructed to interview tenant. In the meantime, Notice to Quit to be held in abeyance.
(g)3/26	History of continual small arrears - position recently deteriorated.	In the circumstances reported, matter be left in abeyance for the time being. Appropriate officers be instructed to keep the case under close observation.
(h)18/32	History of continual small arrears - position recently deteriorated despite pressure.	Appropriate officers be instructed to continue pressure to obtain weekly payment off arrears.
(i)59/44	History of continual arrears despite pressure.	Final Warning Notice be issued.

12. TEMPORARY BUNGALOWS, EAST CRESCENT - GARDEN MAINTENANCE

The Sub-Committee RECOMMEND:-

That if necessary the gardens of tenants Nod. 27/44, 38/44 and 40/44 be mown or scythed once between now and the autumn by the Council's Staff when labour is available.

13. ANIMALS

The Sub-Committee considered the following requests from tenants to keep animals on their premises:-

Tenant No.4/21 - Cat
Applicant No.D.872 - Cat
Tenant No. 40/40 - Dog
Tenant No. 5/20 - Dog

The Sub-Committee RECOMMEND:-

(1) That the applications of tenants Nod. 4/21, 5/20 and applicant no.D.872 be refused.
(2) That tenant no.40/40 be granted permission to keep a dog, subject to no nuisance being caused.

Chairman.

The Meeting began at 6.0 p.m. and ended at 6.22 p.m.

HAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

14th JULY, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. S.P. Egon (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* K.J. Allan
* J. Foley
W.H. Tangye (ex-officio)
* Mrs. M.E. Haverly
* E.F. Taylor (ex-officio)
* R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards

* Denotes Members present

Also present:-

Cr. G.H. Flesher

1. MINUTES

The Minutes of the Meeting of this Committee held on the 9th June, 1959, were submitted and signed by the Chairman.

2. ACTION TAKEN BY CHAIRMAN AND VICE-CHAIRMAN

The following action has been taken:-

(a) Friary Park

(i) Permission granted to Oakleigh Hall Evangelical Church to hold open air meetings on 24th May, 28th June, 26th July and 23rd August, 1959. Permission was also granted for the Church to use their own loudspeaker equipment provided that it was used with discretion. It was made clear that in the event of complaints being received, permission might be withdrawn. The Clerk has been asked to notify the Church authority that they must use the main entrance to the Park in Friern Barnet Lane when driving their loudspeaker van to the south of the band-stand where the services are held.

(ii) Permission granted to the Friern Barnet Council of Churches for the usual facilities, free of charge, in connection with an open air service on 19th July, 1959. This included the use of the park, transport to and from the park of a piano from the Church Hall, the loan, installation and operation of the Council's public address equipment and the provision of forms for seating.

(b) Sports Lettings

Club	Pitch	Date	Fee
Films & Equipment Cricket Club	Halliwick Recreation Ground	24th June, 1959	£1.1s.0d.

CHAIRMAN'S INITIALS

3. Floral Crest

The Friary Park Bowling Club have asked if a floral crest depicting their badge could be provided in the park in 1961 to celebrate the 50th anniversary of their foundation.

The Committee RECOMMEND:-

That a floral crest be provided as requested.

4. Incidents (See page 59 of current Minutes - June, 1959)

At the last Meeting a report was submitted on a disturbance in the cafe in Friary Park by youths on 3rd May, 1959, and the Clerk was instructed to obtain further information from the Police.

The Police state that the persons responsible for the damage had left before their arrival. The district was searched in an endeavour to trace them, without success. Two youths who were in the cafe when the Police arrived were questioned, but they satisfied the Police that they were not concerned in the disturbance. No arrest was made.

A report was submitted on an incident of indecent exposure which occured in the park on the 16th June, 1959. The offender was apprehended by the Police and subsequently put on probation for two years. The Committee wish to place on record their commendation of the prompt action taken by the park-keepers in this case.

The Committee are concerned at the number of cases of this nature and consider that the patrolling of the park should be increased. There is no provision in the estimates for this expenditure.

The Committee RECOMMEND:-

(a) That subject to the observations of the Finance Committee, the patrol be increased by one additional man on Saturdays and Sundays from 11 a.m. to closing time during the summer season.

(b) That the Engineer and Surveyor be authorised to arrange for this additional duty to be carried out on overtime rates by Council employees, the estimated aggregate cost being £50.

5. Cafe

The Committee have deferred until their next Meeting, consideration of a request by the caterer at the park for certain improvements to the cafe building and have asked for a full report thereon.

AIRMAN'S INITIALS

BETHUNE RECREATION GROUND

6. Beaconsfield Road Widening - Fencing
(See page 56 of current Minutes - June, 1959)

The Engineer and Surveyor submitted estimates of the cost of the various types of fencing as follows:-

	Chain link	Plastic chain link	Oak pale	Concrete palisade
Western boundary to Beaconsfield Road	£270	£310	£510	£710
Eastern boundary to Beaconsfield Road	£240	£280	£460	£660
Total:	£510	£590	£970	£1,370

No provision has been made in the estimates for this expenditure.

The Committee RECOMMEND:-

(a) That subject to the observations of the Finance Committee the fencing of the western and eastern boundaries of Bethune Recreation Ground to Beaconsfield Road be carried out in 5 feet chain link fencing on concrete posts, at an estimated cost of £510.

(b) That the fencing be placed on the top of the bank on either side, gaps being left at the entrances to the public footpath.

(c) That the Engineer and Surveyor be directed to obtain tenders for submission to the Committee.

NINE-HOLE GOLF COURSE

7. Fencing

Quotations for replacing the chain link fence separating the golf course from the hockey area were submitted.

The Committee RECOMMEND:-

That the quotation of Peerless Fence & Products Ltd. in the sum of £130, the lowest received, be accepted.

8. Maintenance

A report was submitted on maintenance undertaken since the last Meeting.

9. Eastern Boundary Extension

The Housing Committee at their last Meeting approved revised plans for the housing development at the end of East Crescent which will leave a small area of land surplus to housing requirements.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That subject to all Ministerial consents being obtained the surplus land be appropriated for an extension of the Nine Hole Golf Course.

10. Accident (See page 58 of current Minutes - June, 1959)

A further report was submitted on an accident which occurred at the Nine Hole Golf Course on 18th May, 1959.

11. HALLIWICK RECREATION GROUND - ACCIDENT

A report was submitted on an accident which occurred in Halliwick Recreation Ground on 9th July, 1959.

SPORTS LETTINGS

12. Friern Barnet Grammar School

Having regard to the additional facilities granted to the Grammar School at the last Meeting, the Committee reviewed the charge to be made to the School, and RECOMMEND:-

That a charge of £12. be made for the facilities granted to the school during the 1959 cricket season.

13. BAND CONCERTS AND CHILDREN'S ENTERTAINMENTS

Because of the printing dispute the Barnet Press were unable to print posters this year. As a matter of urgency the work was carried out by a firm in Margate.

The Committee RECOMMEND:-

That the action taken be confirmed.

14. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted.

15. RUSSELL LANE - WASTE LAND
(See page 57 of current Minutes - June, 1959)

At the last Meeting, the Committee authorised the Clerk of the Council to write to the East Barnet Council asking for their observations on the proposed future use of this land. In the meantime a letter was received from the East Barnet Council asking for this Council's observations.

The Committee RECOMMEND:-

That the East Barnet Council be invited to appoint a representative to meet the Chairman of this Committee to discuss the matter.

IRMAN'S
ITIALS

16. ALEXANDRA PARK TRUSTEES

The Alexandra Park Trustees have invited Members and Officers of the Council to visit the Palace during the week commencing 14th September to see the work being done by the Trustees. The Committee have fixed the 16th September at 4 p.m. for the visit and Members able to go will be asked to notify the Clerk accordingly.

17. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

George H. Elsden

Chairman.

The Meeting began at 8.30 p.m. and ended at 9.48 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

16th JULY, 1959.

MEMBERS OF THE COMMITTEE:-

Crs. K. J. Allan (Vice-Chairman)
* E.W.A.Chapman
* S.P. Esom
* J. Foley (Chairman in the Chair)
* Mrs.W.D.M. Mackrill
* K.J. Norman
R.F. Pugh
* Miss M.J. Richards
* E.F. Taylor
* W.H. Tangye (ex-officio)

* Denotes Members present

Also present:-
Councillor W. H. Martin.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was received from Cr. Allan.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 11th June, 1959, were submitted, and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1958 are shown in brackets.

DISEASE	WARDS					Total for District
	North	South	Cent.	East.	West.	
Measles	10(-)	-(51)	3(5)	2(-)	-(-)	15(56)
Scarlet Fever	1(4)	-(2)	-(1)	-(-)	-(-)	1(7)
Tuberculosis	-(1)	-(-)	1(-)	-(-)	-(-)	1(1)
Pneumonia	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)
Dysentery	-(-)	-(-)	-(-)	-(-)	-(1)	-(1)
Food Poisoning	-(-)	-(-)	-(-)	-(1)	-(-)	-(1)

4. COMPLAINTS

Since the last Meeting 53 complaints, including 38 of rat or mouse infestation, have been received and investigated, and action taken where necessary to secure a remedy.

5. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 14 properties have been completed.

CHAIRMAN'S INITIALS

6. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption.

7. SAMPLING

The following samples have been taken since the last Meeting:-

Pasteurised milk	3	(All Satisfactory)
Sterilised milk	2	(All Satisfactory)
Ice-Cream	4	(All Satisfactory)

8. LICENCE TO DEAL IN GAME

The Committee RECOMMEND:-

That a licence to deal in game be issued to S.Pulham & Sons Ltd., trading as Olney Ltd., in respect of shop premises at 73 Colney Hatch Lane, N.10. for a period of twelve months expiring on the 31st July, 1960.

RENT ACT 1957

9. Application No.95 - 36 Wilton Court, Wilton Road, N.10.

An application has been received from the tenant of 36 Wilton Court, Wilton Road, N.10. for a certificate of disrepair in respect of this property. The Committee, being satisfied that the dwelling is in disrepair and that the repairs specified in the report submitted to them ought reasonably to be remedied having due regard to the age, character and locality of the dwelling, have authorised the service of a notice of intention to issue a certificate of disrepair.

The Committee have also authorised the issue of a certificate of disrepair if an undertaking to remedy the defects is not given within the specified time.

10. 238 Sydney Road, N.10.

An application has been received from the landlord for a certificate that the defects of repair specified in an undertaking previously given to the tenant have now been remedied. The defects referred to have had attention and the Committee have authorised the issue of the appropriate certificate.

11. Position to Date

The following is a summary of the position with regard to the 95 applications for certificates of disrepair that have now been received.

Undertakings given by landlord that defects will be remedied	67
Certificates of disrepair issued	23
Applications withdrawn	4
Applications outstanding	1
Certificates of disrepair operative	17

12. CLEAN AIR ACT 1956, SECTION 3 - SMOKE FROM FURNACES

This section of the Clean Air Act requires that

CHAIRMAN'S INITIALS

no furnace or boiler is to be installed in a building unless so far as is practicable it is capable of being operated without emitting smoke when burning the type of fuel for which it is designed. Anyone intending to install a furnace other than for domestic purposes and having a heating capacity of less than 55,000 British thermal units per hour, is required to give notice of this intention to the local authority.

Two such notifications have been received. One is in respect of the new Crescent Road Secondary School where it is proposed to install two oil fired boilers with a total capacity of 1,622,000 British thermal units and the other is from the Cambridge Instrument Company who propose the installation of two oil fired boilers with a total capacity of 1,980,000 British thermal units, to replace existing coal-fired boilers and to provide increased heating capacity for a factory extension.

Enquiries are being made regarding the height of the chimney in one case.

13. FACTORIES ACT 1937 - MEANS OF ESCAPE IN CASE OF FIRE - BRITISH ENGRAVING AND NAMEPLATE MANUFACTURING COMPANY (LONDON) LTD., HILLSIDE AVENUE, N.11.
(See page 64 of current Minutes - June 1959)

The Committee were informed at their last Meeting that certain alterations in the internal layout of the factory premises of this company were being carried out in order to eliminate fire risk, and that as a result of these alterations the existing certificate as to adequate means of escape in case of fire would require amendment.

The works have now been completed and the Committee RECOMMEND:-

That an amended certificate be issued in the following terms.

Number of persons employed	24
Inflammable materials stored	Up to 50 gallons of cellulose solutions and aviation spirit, stored in metal bin in yard and licensed under the Petroleum (Regulations) Acts 1928 and 1936.

Means of escape in case of fire

Negative Store	By side-hung door with 3'0" opening to Hillside Avenue.
Office	By sliding door with 2'6" opening to Negative Store and thence to Hillside Avenue.
Receiving Room	By double side-hung doors with 12'0" opening to Hillside Avenue.

CHAIRMAN'S INITIALS

Spraying Room	By 3'0" opening to Store, thence by double side-hung doors with 5'0" opening to Receiving Room and Hillside Avenue. By 3'0" opening to Store, thence by double side-hung doors with 4'6" opening to Engraving and Anodising Room and thence by side-hung door with 2'6" opening to yard at rear.
Store	By double side-hung doors with 5'0" opening to Receiving Room and Hillside Avenue. By double side-hung doors with 4'6" opening to Engraving and Anodising Room and thence by side-hung door with 2'6" opening to yard at rear.
Engraving and Anodising Room	By double side-hung doors with 4'6" opening to Store and thence to Receiving Room and Hillside Avenue. By side-hung door with 2'6" opening to yard at rear. By side-hung door with 3'6" opening to Degreasing Room and thence by side-hung door with 2'6" opening to yard at rear.
Polishing Room	By side-hung door with 2'6" opening to Degreasing Room, thence by side-hung door with 2'6" opening to yard at rear. By side-hung door with 2'6" opening to Degreasing Room thence by side-hung door with 3'6" opening to Engraving and Anodising Room and thence to Store, Receiving Room and Hillside Avenue.
Degreasing Room	By side-hung door with 2'6" opening to yard at rear. By side-hung door with 3'6" opening to Engraving and Anodising Room thence to Store, Receiving Room and Hillside Avenue.
Plate Making Room	By side-hung door with 2'6" opening to yard at rear. By side-hung door with 2'6" opening to Plate Cleaning Room thence by door with 2'6" opening to Engraving and Anodising Room annexe and yard at rear.
Plate Cleaning Room	By side-hung door with 2'6" opening to Plate Making Room and yard at rear. By side-hung door with 2'6" opening to Engraving and Anodising Room Annexe and yard at rear.

14. FABRICS (MISDESCRIPTION) REGULATIONS, 1959

The Fabrics (Misdescription) Act 1913 provides that any person who offers for sale fabric which is

CHAIRMAN'S INITIALS

described as 'non-inflammable' and which does not comply with a prescribed standard is guilty of an offence for which he may be fined up to £10 for a first offence and £50 for a subsequent offence.

The Board of Trade, to whom the function has now been transferred, have made new regulations - the Fabrics (Misdescription) Regulations, 1959 - which are enforceable by Borough and Urban District Councils, and by County Councils in the rural areas.

The Regulations provide that fabrics which are represented as "non-inflammable" must comply with standards laid down by the British Standards Institution, and tests are prescribed to ensure conformity.

All material and garments having flame resistant characteristics are required to be identified by marking with the appropriate British Standards number.

The tests prescribed require special conditions and equipment, and it is presumed that materials will be tested in the areas of production before being made into garments. Consequently the local administration will be concerned with ensuring that all articles offered for sale and described as "non-inflammable" bear the appropriate identification.

15. PUBLIC HEALTH ACT, 1936, SECTION 75 - PROVISION OF DUSTBINS

A notice under section 75 of the Public Health Act, 1936 requiring the owner to provide a satisfactory dustbin at 12 Hampden Road, N.10. has not been complied with. A new dustbin has therefore been provided by the Council and steps are being taken to recover the cost of so doing from the owner.

16. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCE - NO.378 OAKLEIGH ROAD NORTH, N.20.

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at the above mentioned premises, details of which are set out in his report. The Committee under delegated powers have given authority for the service of an abatement notice under Section 93 of the Public Health Act, 1936, and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

17. FINCHLEY REFUSE DESTRUCTOR

(See page 686 of 1958/59 Minutes - March 1959)

The Finchley Borough Council have now issued a report regarding this Council's complaints (made at intervals since 1953) that residents on the Halliwick Estate suffer nuisance from the deposit of ash and particles of charred paper from the Finchley Council's Refuse Destructor.

The Borough Council have considered the problem of removing the dust and grit from the flue gases at the Destructor, and have come to the conclusion that fully effective equipment for this purpose could only be installed and operated at costs which were not justified in relation to the efficiency of the existing Destructor. The Borough Council have accordingly decided that disposal of refuse by incineration in

the Destructor should cease, and that arrangements should be made for refuse to be transported to tips in Hertfordshire.

They are making the necessary arrangements with one of the gravel Companies operating pits in Hertfordshire and have applied for loan sanction for the purpose of providing a loading station to enable the refuse to be transferred to suitable vehicles for transport to the tip.

The Committee have noted this decision with satisfaction, and consider that in view of it no useful purpose would now be served by the previously suggested meeting between representatives of this Council and of the Finchley Borough Council.

The Committee have therefore decided to notify the Borough Council accordingly.

18. THE HOUSING (UNDERGROUND ROOMS) ACT, 1959

This Act came into operation on the 14th June, 1959 and was passed as the result of a recent judgment in the Court of Appeal which raised questions as to when an underground room was unfit for human habitation.

The Act clarifies the position and reinstates those provisions of the Housing Act, 1957 relating to the standard of fitness to be applied to underground rooms, which provide, inter alia, that an underground room is deemed to be unfit for human habitation if it is a prescribed distance below the surface of the street and the average height of the room is less than seven feet.

NATIONAL HEALTH SERVICE ACT, 1946

19. Section 22 - Provision of Occasional Creches

The Middlesex County Council have decided to submit to the Minister a new proposal in substitution for its existing proposal regarding the provision of creches under Section 22 of the Act.

Under the original proposals the County Council had decided not to provide creches but the new proposal is that the County Council should be given powers to provide such occasional creches as may be deemed necessary from time to time.

With regard to the making of a charge for the service, it is the County Council's intention to make a charge (in accordance with the Minister's general approval) when the mother who places her child in a creche is not also attending a clinic.

20. Section 28 - B.C.G. Vaccination

The Middlesex County Council have decided to modify their existing proposals under Section 28 of the Act regarding B.C.G. Vaccination by the addition to Part IIB(2) "Prevention of Tuberculosis" of the following:-

" The County Council will also make arrangements to offer B.C.G. vaccination to (i) school children who are approaching 13 years of age and can conveniently be vaccinated along with others of that age; (ii) school children of 14 years of age or older; and (iii) students attending universities -

CHAIRMAN'S INITIALS

teacher-training colleges, technical colleges or other establishments of further education. The authority will also offer vaccination to such other persons or groups of persons as may from time to time be approved by the Minister. "

21. LOCAL AREA HEALTH COMMITTEE NO. 2.

The report of the proceedings of a Meeting of the Local Area Health Committee No. 2 held on the 15th June, 1959, was submitted.

An extract from the report relating to Mental Health and Geriatrics was circulated for the information of members.

22. SHOPS ACT, 1950 - EARLY CLOSING DAY

The Finchley and Whetstone Chamber of Commerce are considering the question of a change in the early closing day for shops in the Whetstone area and have asked for details, which have been supplied, of the procedure should such a change be desired.

23. HOUSE PURCHASE AND HOUSING ACT, 1959.

A full report on the provisions of this Act has been presented to the Housing Committee. The main provisions of the Act deal with standard grants and although the Housing Committee will decide on applications, the actual receipt, investigation and reporting of applications will be the responsibility of the Public Health Department.

24. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 6.30 p.m. and ended at 6.52 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

16th JULY, 1959

MEMBERS OF THE COMMITTEE:-

	Crs. K.J. Allan
*	E.W.A. Chapman
*	S. P.Esom
*	J. Foley (Vice-Chairman)
*	Mrs. M.E. Haverly
*	W. H. Martin
	R. F. Pugh
*	Miss M. J. Richards
*	W. H. Tangye (Chairman in the Chair)
*	E. F. Taylor (ex-officio)

* Denotes Members present

Also present:-

Crs. G.H. Flesher, Mrs.W.D.M.Mackrill and K.J.Norman.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was received from Cr. Allan.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 11th June, 1959, were submitted, and signed by the Chairman.

OFFICERS AND STAFF

3. The Public Health Officers Regulations 1959

These regulations replace with amendments the Sanitary Officers (Outside London) Regulations, 1935 and 1951.

Under the former regulations compliance with certain provisions was a condition of the right of councils of county districts to receive from county councils payments towards the salaries of medical officers of health and public health inspectors. These payments were abolished by section 57 of the Local Government Act, 1958. Otherwise the regulations substantially repeat the provisions of the former regulations as to the qualifications, duties and tenure of office of medical officers of health and public health inspectors.

In addition to the qualifications prescribed for public health inspectors under the regulations to be now repealed the regulations provide for the recognition of certificates and diplomas of the Public Health Inspectors Education Board and certificates of the Royal Sanitary Association of Scotland and require that a public health inspector appointed by a local authority employing only one public health inspector shall have had at least two years' previous experience.

The Regulations came into operation on the 15th June 1959.

CHAIRMAN'S INITIALS

4. Senior Technical Assistant (Building) - Engineer and Surveyor's Department
(See page 70 of current Minutes - June 1959)

On the 15th June, 1959, the Chairman, Vice-Chairman and Cr. Martin met informally the staff representatives on the Joint Committee (Officers and Staff) to receive their views on this proposed new post.

The staff representatives were in agreement with the recommendation of the Establishment Committee that the establishment of the Engineer and Surveyor's Department should be amended to provide for an additional post designated "Senior Technical Assistant (Building)" on the terms set out in Minute No. 10 of the June Meeting of the Establishment Committee.

In accordance with the Committee's instructions at their last Meeting, this vacancy has been advertised but no suitable applications have been received. The Committee have agreed that the vacancy should be re-advertised when normal advertisement facilities are available.

5. First Engineering Assistant - Engineer and Surveyor's Department
(See page 69 of current Minutes - June, 1959)

Mr.K.A.Mason will be leaving the service of the Council on the 31st July, 1959.

The Committee at their last Meeting deferred action in filling the vacancy in order that it might be seen what applications had been received for the less responsible post of Senior Engineering Assistant now vacant. They have be n informed that no suitable applications have been received for this post.

On the last occasion the post of First Engineering Assistant was advertised, the salary grade was one above that of the Senior Engineering Assistants, but because of the assimilation of grades since that date there is no longer this differential and at present all three posts are on the special scale for Engineering and Surveying Assistants.

The Committee are of opinion that as the post entails greater responsibilities than that of the Senior Engineering Assistant it should be regraded to Grade A.P.T.IV. The views of the Joint Committee (Officers and Staff) on this proposal will be sought at a Meeting to be held on the 21st July, 1959, any non-agreement being settled by the General Purposes Committee.

Subject to the views of the Joint Committee (Officers and Staff) the Committee RECOMMEND:-

(a) That the post of First Engineering Assistant be regraded from the Special Scale for Engineering and Surveying Assistants to Grade A.P.T.IV.

(b) That the Housing Committee be asked to consider the provision of housing accommodation if required.

(c) That the vacancy be advertised on these terms.

6. Engineering Assistant - Engineer and Surveyor's Department
(See page 68 of current Minutes - June, 1959)

This vacancy has been re-advertised on the Special Scale for Engineering and Surveying Assistants to which it was regraded at the last Meeting of the Committee, but no suitable applications have been received. The Committee decided to defer the re-advertisement of the vacancy until the post of First Engineering Assistant is filled.

At the informal meeting of representatives of the Committee with Staff Representatives on the Joint Committee (Officers and Staff) held on the 15th June, 1959, it was suggested that as this post was being regraded from A.P.T.II/III to the Special Scale (the same salary scale as that for the post of Senior Engineering Assistant) the post of Engineering Assistant should be re-designated "Senior Engineering Assistant".

The Committee are in agreement with this suggestion and RECOMMEND:-

That it be adopted.

7. Junior Engineering Assistant - Engineer & Surveyor's Department
(See page 69 of current Minutes - June, 1959)

The vacancy has now been advertised for the third time at a starting salary within Grade A.P.T. I. but no suitable applications have been received.

The Committee decided to defer the re-advertisement of this vacancy until the Engineering Assistant referred to in Minute No.6 above is appointed.

8. Junior Assistant (Building Inspector's Section) - Post Entry Training
(See page 70 of current Minutes - June, 1959)

Mr. A.E. Smith has completed the second year of the Ordinary National Certificate Course at the Brixton School of Building and recently sat for his examination. If he has been successful he will be eligible to take the final year's Course which commences in September and terminates in July, 1960.

Mr. Smith has asked if the Council will continue to grant him one day's paid leave of absence each week to enable him to complete the course, and he has also requested the reimbursement of 75% of his out-of-pocket expenses in accordance with the scheme of Financial Assistance.

The Committee RECOMMEND:-

That Mr. Smith continue to be granted one day's paid leave of absence each week to enable him to complete the course, and that he be reimbursed his

CHAIRMAN'S INITIALS

out-of-pocket expenses incurred in connection with the final year's course in accordance with the scheme of financial assistance set out in the Scheme of Conditions of Service.

9. Engineer Trainee - Engineer and Surveyor's Department

An enquiry has been received regarding a possible vacancy on the Engineer and Surveyor's staff for a trainee or draughtsman.

There is at present no vacancy for an Engineer trainee in the Department, but as the present occupier of this post completes his training in June 1960, the Committee decided that the enquirer should be interviewed and, if suitable, appointed on the General Division Scale on a temporary basis, and that when the position of Engineer Learner becomes vacant, he be considered for this post.

10. Road Safety Secretary/Organiser - Salary
(see page 68 of current Minutes - June 1959)

At their last Meeting, the Committee recommended approval of a national salary award for staff and it came to their notice that Mr. Robertson as Road Safety Secretary/Organiser was in receipt of a fixed salary and derived no benefit from the award. They decided to ask the Road Safety Committee for their observations.

As suggested by the Road Safety Committee at a recent Meeting, the Committee RECOMMEND:-

> That Mr. Robertson's salary as part-time Road Safety Secretary/Organiser be increased from £200 to £220 per annum with effect from the 1st July, 1959.

There is no provision in the current estimates for this expenditure.

11. Additional Public Health Inspector - Public Health Department

Mr. R.N. Hedges has been notified by the Local Government Examinations Board of his success in passing the final administrative examination for the award of a Diploma in Municipal Administration.

The congratulations of the Council will be forwarded to Mr.Hedges on this achievement.

12. Internal Audit Assistant - Treasurer's Department
(see page 71 of current Minutes - June 1959)

Six applications have been received for this vacancy and three of the candidates are to be interviewed on the 23rd July, 1959, by the Chairman and Vice-Chairman of the Committee, together with the Chairman of the Finance Committee.

13. Appointment of Junior Trainee
(see page 73 of current Minutes - June 1959)

The Committee at their last Meeting were informed that two applications had been received for the post of Junior Trainee, and the Chairman was authorised to interview the applicants, to make two appointments if it was considered desirable, and to settle the terms and conditions of the appointments.

Both applicants, Mr. C.L. Eldridge of Friern Barnet, and Mr. A. Hemmings of Edmonton, have been interviewed, and have accepted the posts offered to them of Junior Trainees for initial periods of six months in the first instance, at commencing salaries of £210 p.a. The appointments are subject to the National Scheme of Conditions of Service, and arrangements will be made for the trainees to move from one Department to another at approximately two-monthly intervals.

Mr. Eldridge will take up his appointment on the 27th July, and Mr. Hemmings his on the 17th August 1959.

14. Overtime

In accordance with the authority delegated to him at the last Meeting of the Committee, the Chairman has approved the payment of two hours' overtime to Mr. G. Wingfield, Treasurer's Department.

15. Sickness

The Committee received a report on staff absence due to sickness.

MANUAL WORKERS

16. Sickness Pay Scheme - Extensions of Sick Pay

The Committee considered a report submitted by the Engineer and Surveyor on general principles for guidance when making recommendations regarding extensions of sick pay with a view to avoiding any excessive differences in dealing with individuals.

The entitlement under the Joint Industrial Council Sickness Pay Scheme is as follows:-

(a) After six months' but less than twelve months' continuous service - six weeks' full pay less National Insurance sickness benefit.

(b) After twelve months' continuous service - thirteen weeks' full pay less National Insurance sickness benefit.

(c) A local authority may, at its discretion, extend the period of sickness allowance in individual cases if circumstances so justify.

These conditions apply to employees of this Council who have passed a medical examination and who have been accepted into the Sickness Pay Scheme.

The possibility of relating extension of benefit to length of service was considered, but it was felt that as there are some long service employees with poor sickness records, it would be better to continue the present arrangement of dealing with each case on its merits.

Until February of this year, extension on half pay meant paying the employee half of his normal pay and ignoring any deduction for National Insurance sickness benefit. Under this arrangement half pay could, in some cases, exceed full pay.

The Council decided in February that henceforth, calculation of half pay should represent half of the employee's normal pay less National Insurance sickness

CHAIRMAN'S INITIALS

benefit. With this arrangement, it means that in many cases no payment by the Council is due to the employee as the amount of sickness benefit which the individual receives from the Ministry of Pensions and National Insurance exceeds the amount of half pay due from the Council.

The Committee feel that when an extension of half pay is recommended, this financial assistance from the Council is in recognition of the employee's value as a workman irrespective of his family commitments.

The Committee RECOMMEND:-

That the following principles be adopted for a trial period until the end of the current financial year:-

(i) Extensions of sick pay should only be considered if an employee has been in the service of this Council for at least five years.

(ii) Any extensions on full pay should be recommended only where there are special circumstances such as the nature of the illness or financial hardship.

(iii) Other extensions recommended by the Committee because of service etc., should be on half pay but on a revised basis as set out in (iv) below.

(iv) Where an employee is granted half pay during sickness, the actual amount he is to receive should be the difference between half his normal wages and the National Insurance benefit applicable to him as an individual only (at present £2.10s.0d. per week), any State payments for his wife and children being disregarded.

17. Sickness Pay Scheme - Entry

The Committee RECOMMEND:-

That Mr. D.J. Smith, Highways Labourer, who has completed six months' service and has been medically examined by the Medical Officer of Health, be admitted to the Council's Sickness Pay Scheme.

18. Absences, Accidents and Changes

A report on absences, accidents and changes since the last Meeting was submitted.

19. Mr. F.G. Webber - Carpenter, Housing Maintenance Section
(see page 73 of current Minutes - June 1959)

This employee has been absent due to sickness since 19th February, 1959, and the Committee at their last Meeting extended his sick pay in full until 16th July, 1959, or until his return to work, whichever was the earlier.

Mr. Webber resumed his duties for two days on the part-time basis agreed at last month's Meeting, but is now absent again through sickness.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That Mr. Webber's sick pay entitlement be extended on half pay calculated in accordance with Minute No.16 until 10th September, 1959, or his return to work, whichever is the earlier.

20. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 6.55 p.m. and ended at 7.26 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

16th JULY, 1959

MEMBERS OF THE COMMITTEE:-

Crs. K.J. Allan (Vice-Chairman)
⁂ E.W.A. Chapman
⁂ S.P. Esom
⁂ G.H. Flesher (Chairman in the Chair)
⁂ J. Foley
⁂ Mrs. W.D.M. Mackrill
W.H. Martin
R.F. Pugh
⁂ Miss M.J. Richards
⁂ W.H. Tangye (ex-officio)
⁂ E.F. Taylor (ex-officio)

⁂ Denotes Members present

Also present:-

Crs. Mrs. M.E. Haverly and K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was received from Cr. Allan.

2. MINUTES

The Minutes of the Meeting of this Committee held on 11th June, 1959, were submitted, and signed by the Chairman.

HIGHWAYS GENERAL

3. Maintenance

A detailed list of maintenance works undertaken by the Highways Section was available for inspection.

Street Trees

4. Cromwell Road
(see page 78 of current Minutes - June, 1959)

At the last Meeting of the Committee it was agreed that the eight trees near the junction of Cromwell Road with Colney Hatch Lane should be removed and that further consideration would be given at this Meeting to the advisability of replanting. There are no other trees in this part of the road or in the southern footway.

The Committee now RECOMMEND:-

That no replanting be carried out.

5. Carlton Road
(see page 77 of current Minutes - June, 1959)

The Committee RECOMMEND:-

That the existing street trees in Carlton Road be removed, and that replanting be

carried out at an estimated cost of £120, such replanting not to be made to a set pattern but to be made to fit in with existing trees in the gardens of properties.

6. General

In November, 1950, it was agreed that a sum should be included in the estimates each year for dealing with street trees generally in order that a replacement programme could be carried out over a number of years. The sum included in the estimates each year for this purpose is £200, and the Committee will consider recommending that this sum be increased when the annual estimates for the next financial year are considered.

7. Weed Spraying Verges and Channels

The sum of £150 is included in the current estimates for treating, where possible, excessive growth in the footpaths and channels of the more important district roads with weed killer.

Weed spraying commenced on 6th July, and it was anticipated that the work allowed for would be completed in one week. It was, however, desirable to extend the works to treat other roads on which weed growth was extensive and, on the authority of the Chairman, the programme was extended for another week. The total cost of the work is estimated at £300. The Committee confirmed the Chairman's action.

Although the estimated expenditure on this particular service will be exceeded, it is anticipated that there will be a comparable saving on the cost of street scavenging.

8. County Roads Agreement - Annual Tenders 1959/60 - Supply of Pre-cast Paving Slabs

At the last Meeting of the Committee, it was decided that subject to the concurrence of the Middlesex County Council, the contract for the supply of precast paving slabs with Hulland Products Ltd. should be rescinded and a contract entered into with Atlas Stone Co. Ltd. for the supply of this material.

The County Engineer has now agreed to this recommendation.

9. Omnibus Stop - Junction of Friern Barnet Lane and The Ridgeway

A letter has been received from the owner of No.2 The Ridgeway (the newly erected house on the corner of Friern Barnet Lane and The Ridgeway) asking for the 'bus stop outside his house to be moved.

The 'bus stop was first placed at this junction in 1943, and in 1951 was moved approximately 15ft. southward with the approval of the police to a more prominent position, as in its original position it was partly obscured by a tree.

The Committee feel that it would be difficult to find another nearby position which would meet all the grounds of objection to the siting of the 'bus stop now raised, and therefore RECOMMEND:-

That the 'bus stop be not moved.

CHAIRMAN'S INITIALS

10. Hemington Avenue - Numbering
(See page 78 of current Minutes - June 1959)

The Committee at their last Meeting decided that the observations of the owners should be invited on the suggestion that the two un-numbered new houses recently erected between the house on the corner of Friern Barnet Lane and No. 2 Hemington Avenue should be allocated the Numbers 2A and 2B.

The owners of both houses have expressed their disapproval of these numbers.

It is the duty of the Council to see that numbers are allotted to houses, and of the occupiers to see that their houses are marked with numbers. If the occupiers fail to do so the Council can do so and recover the cost.

The only alternative to the numbers suggested would be for the whole of the road to be renumbered.

The Committee RECOMMEND:-

That the numbers 2A and 2B be allotted to these two houses and that notices be served on the occupiers under Section 65 of the Towns Improvement Clauses Act 1847 requiring them to mark their houses accordingly.

11. Colney Hatch Lane - Diversion of Traffic

During the early morning of the 9th July, 1959, bursts occurred in water mains situated in Colney Hatch Lane outside Thirlstane Garage and at the junction of Greenham Road. Although both these bursts were in the Borough of Hornsey, it was necessary for the Police to close part of Colney Hatch Lane and divert traffic via Sydney and Wetherill Roads.

As the carriageway at the Colney Hatch Lane/ Sydney Road junction is badly dished (the proposed improvement has been included in the current scheme for the reconstruction of Colney Hatch Lane), it was found that double decked 'buses scraped the carriageway of Colney Hatch Lane when making the turn, and an urgent request was made by the Police and representatives of London Transport for temporary improvements to be carried out.

In view of the serious dislocation of traffic being caused, the immediate easing of the camber of the Sydney Road junction by direct labour was put in hand.

12. Highways Act 1959

This Act received the Royal Assent on the 30th April, 1959, and will come into operation on the 1st January, 1960.

The Act consolidates existing highway law, and the opportunity has been taken to make certain amendments.

13. Highway Problems
(See page 80 of current Minutes - June 1959)

The Chairman of the Committee and officers attended a Meeting of local authorities in the Northern Division of the County held at the Guildhall on the 22nd June, 1959, to discuss highway problems.

It was stated on behalf of this Council that the Council had no particular matters they wished to raise but would like to see more money made available for major highway improvement schemes. The County Engineer replied that the County Council would also like more money to be allocated to highway improvement schemes but that the decision lay with the Ministry of Transport. He stated that the Ministry asked the County Council for lists of schemes each year and certain of these were selected for approval by the Ministry. This year the County Council had done well on schemes costing under £10,000.

Most of the discussion centred on problems arising in individual Districts and were not of general application.

The Chairman of the County Highways Committee concluded the conference by saying that a useful purpose had been served by the Meeting and that his Committee were to decide whether further meetings of a similar nature would be held.

DISTRICT ROADS

14. East Road Widening - Progress

Work on this scheme is almost completed. The carriageway wearing course has been laid, footways completed on both sides and street lighting installed.

15. East Road and Road through Recreation Ground - Naming
(See page 742 of 1958/59 Minutes - April 1959)

Notices of the Council's intention to rename East Road "Beaconsfield Road" and to name the road through the Recreation Ground "Beaconsfield Road" have now been posted up on the roads concerned. The posting of notices had to be delayed whilst works were in progress. Any person aggrieved may appeal against the proposal within a specified period which expires on the 10th August, 1959.

The Committee RECOMMEND:-

That the Chairman of the Committee be given power to authorise the making of the Orders during the August recess if no appeal has been lodged.

16. Oakleigh Park North/Chandos Avenue Junction Improvement - Progress

Alterations to the mains of the Eastern Electricity Board have been completed and the Eastern Gas Board are at present carrying out their alterations.

The retaining wall to 'Trenabie House' has been completed but other work by the contractor has been temporarily suspended to enable the works of the Statutory Undertakers to proceed. It is expected that the contractor will resume operations in a

CHAIRMAN'S INITIALS

week's time.

17. Simmons Way - Making up

All works have now been completed on the making up of this road.

18. Friary Road

The Committee have deferred until their next Meeting a request from the occupier of a house in Friary Road for permission to drive his car up the public footpath in order to reach a garage to be erected in his back garden.

COUNTY ROADS

19. Oakleigh Road North - Improvement at Brunswick Bridge

Work on this contract is proceeding satisfactorily, and the tarmacadam base course has been laid on the western carriageway. The footpath on the western side is nearing completion.

20. Woodhouse Road/Summers Lane Junction - Improvement
(See page 83 of current Minutes - June 1959)

Confirmation has now been received that the scheme put forward by this Council has been approved with minor modifications by the Divisional Road Engineer of the Ministry of Transport.

21. Colney Hatch Lane - Cromwell Road to District Boundary - Minor Improvement

The Committee considered in September last a preliminary scheme for the resurfacing of Colney Hatch Lane, together with minor foundation works, between Cromwell Road and the District boundary, and recommended that this scheme should be submitted to the County Council in connection with the 1959/60 estimates. The scheme, amounting to £12,340, was subsequently approved by the County Council for completion during the current year.

Work on the preparation of the detailed scheme has recently been commenced, but trial holes have indicated that the foundation works, especially on the southern portion of the road, will be much more extensive than were anticipated. Arrangements are being made for foundation tests to be taken and should these confirm the suspected weakness, further progress will be unavoidably delayed until the Senior Engineering posts now vacant in the Engineer and Surveyor's Department have been filled.

STREET LIGHTING

22. Damage to Lamps and Columns

Malicious damage occurred to twelve street lamps during June. In addition, one lantern and lighting gear were damaged in an accident and a claim is being made.

23. Sherwood Terrace

The street lighting in Sherwood Terrace is maintained by the Finchley Borough Council under Agreement.

The Borough Council have recently embarked on a scheme to change the street lighting in all roads in their district to 60 watt sodium, and the Engineer and Surveyor of the Borough Council has enquired whether this Council wishes Sherwood Terrace to be included in the programme.

The present lighting consists of two 100 watt metal filament lamps, and the cost of the conversion would be approximately £90. In addition, the quarterly maintenance charge would be increased from £2.16.0d. to £4. 5.0d., an increase of £5.16.0d. per annum, to cover the extra cost of the sodium fittings.

The Committee RECOMMEND:-

That the Finchley Borough Council be informed that this Council do not consider that the lighting in Sherwood Terrace needs improvement.

24. Thatcham Gardens

A request has been received from residents of Thatcham Gardens for a lamp column to be resited to facilitate access to their garages. The cost of such resiting would be borne by the developers if the Council could agree an alternative site.

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to deal with this request.

ROAD SAFETY

25. Road Safety Executive Committee

The Minutes of a Meeting of the Committee held on the 3rd July, 1959, were submitted.

26. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1958:-

	Number of accidents	Personal casualties
May, 1959 ...	6	7 (2 fatal) (2 serious) (3 slight)
May, 1958 ...	2	2 (slight)

The two deaths resulted from an accident in Pinkham Way at the junction with Cromwell Road, on the 24th May, when a motor cyclist collided with a pedestrian.

CHAIRMAN'S INITIALS

27. Friern Barnet Road - junction with Colney Hatch Lane, Friern Barnet Lane and Woodhouse Road. (See page 86 of current Minutes - June 1959)

The Committee decided at their last Meeting that the introduction of an "all red phase" in the traffic signals and the installation of a refuge in Friern Barnet Road at this junction should be investigated, and that the comments of the police and the Middlesex County Council should be invited.

The Engineer and Surveyor has been informed by the Automatic Telephone and Electric Company Ltd. that as the signal installation is of a very early type it cannot be adapted to provide "all red" facilities. To provide and fix a new suitable controller is estimated to cost £430. The Committee decided to bear in mind the installation of traffic signals incorporating an "all red phase" when the existing equipment is renewed.

With regard to the installation of a refuge in Friern Barnet Road, the comments of the Police and the County Council have been invited but have not yet been received.

28. Colney Hatch Lane - Pedestrian Crossing

The District Education Sub-Committee are concerned at two recent accidents to school children in Colney Hatch Lane near George Crescent. Contributory causes are suggested by the Education Sub-Committee to be the speed of vehicles in Colney Hatch Lane, the parking of vehicles outside the cafe near the corner of Hampden Road and the siting of a pillar box at the corner of Cromwell Road without any such box in George Crescent. The Education Sub-Committee have asked that these matters should be raised with the Police and that consideration should also be given to the siting of the Zebra crossing to the south of Hampden Road, and to the possible need for guard rails on the George Crescent side.

The Road Safety Committee at a recent Meeting considered these matters and recommend that the G.P.O. be asked to provide an additional pillar box at a suitable site on the George Crescent side of Colney Hatch Lane, or failing that, they be asked to move the existing pillar box from the east to the west side of Colney Hatch Lane so that it is sited near to the pedestrian crossing.

With regard to the siting of the uncontrolled pedestrian crossing south of Hampden Road, this was formerly sited immediately south of the junction with Hampden Road. As a result of a petition from residents in the South Ward in 1955, following an accident on the crossing, the crossing was resited in its present position after extensive discussions with the Police and the Ministry of Transport, and the carrying out of a pedestrian census.

The Committee RECOMMEND:-

That the views of the G.P.O. be sought on the suggestion put forward by the Road Safety Committee that an additional

pillar box be placed on the west side, and that the observations of the Police be sought on the parking of vehicles outside the cafe near to the corner of Hampden Road.

29. Oakleigh Road North Junction with Myddelton Park - Pedestrian Crossing

At their last meeting the Committee were informed that a letter had been received from a Mrs. Almond of 1 Pollard Road asking for the pedestrian crossing in Oakleigh Road North near to the junction with Myddelton Park to be moved further west, so that children going to the Convent School could cross at the same point as children going to Oakleigh Primary School under the guidance of the Patrol. Consideration of this request was deferred until the observations of the Police were received.

Mrs. Almond has been informed by the Comm. -ioner of Police of the Metropolis that many of the children who travel by 'bus from the direction of New Southgate have been observed to cross Oakleigh Road North at the 'bus stop. It was felt that if this crossing were moved further west as suggested, even fewer of the children would use it. It was considered doubtful whether the children attending Oakleigh Primary School and who now cross under the supervision of a Patrol would avail themselves of the proposed crossing since their natural instinct is to cross the road outside their school. Although in these circumstances the Commissioner does not feel justified in supporting the proposal for the re-siting of the pedestrian crossing, he does consider that supervision at the existing crossing is necessary, and accordingly approval has been given by him for a police officer to supervise children who cross at this point on their way to and from school.

In informing the Council of this decision, the Commissioner does add that while the supervision referred to will do much to ensure the safety of children crossing at this junction, the provision of refuges in Myddelton Park and Oakleigh Park South at their junction with Oakleigh Road North would be an additional safety measure.

The Engineer and Surveyor has been instructed to investigate the possibility of refuges being installed at these junctions and to report to the next Meeting of the Committee.

30. Junction of East Road and Oakleigh Road North - Road Safety Notice Board

The Road Safety Committee at a recent Meeting asked this Committee to consider the resiting of this notice board.

The Notice Board formerly stood on the grassed area fronting Parkwood flats, approximately two feet behind the back of the footpath facing Brunswick Bridge. The Committee agreed to the

CHAIRMAN'S INITIALS

proposal under the present improvement scheme that it should be placed in the same relative position following the widening of the road.

31. Royal Society for the Prevention of Accidents - National Safety Congress, 1959

The Committee RECOMMEND:-

That the Road Safety Secretary/Organiser be appointed as the Council's delegate to attend the National Safety Congress of the Society to be held in London on the 6th, 7th and 8th October, 1959.

SEWERAGE AND SEWAGE DISPOSAL

32. Flooding

0.83" of rain fell on the night of July 10th/11th. Apart from minor troubles due to blocked gullies, the only flooding reported was at 157 Torrington Park and 8 Friary Road, and in Friern Mount Drive, where the soil sewer overflowed outside Nos. 68-70 and deposited silt on the footpath and in the gardens of Nos. 68, 70 and 72. Some employees were called out and the silt was removed on Saturday morning.

33. Sewage Disposal Works - Fire

The Fire Brigade had to be called to put out a fire which broke out at the paper baling sheds at the Sewage Disposal Works on July 7th.

Minor damage was caused to the shed, and approximately 40 bales of paper were destroyed by fire and water.

REFUSE COLLECTION - DISPOSAL AND SALVAGE

34. Salvage Sales

The following are the quantities and values of salvage sales in June, 1959, compared with the corresponding month in 1958.

	T.	C.	Q.	
June, 1959	21.	11.	1.	£156.12.11d.
June, 1958	19.	1.	2.	£161.14. 5d.

35. Refuse Disposal
(See page 681 of 1958/59 Minutes - March, 1959)

The existing Agreement with Tottenham Borough Council for the disposal of house refuse expires on the 6th March, 1960, and Tottenham Borough Council are agreeable to an extension of this Agreement for a further period of five years.

The Committee RECOMMEND:-

That the offer to extend the existing Agreement for a further period of five years be accepted.

AIRMAN'S
ITIALS

36. SUPPLY OF PROTECTIVE CLOTHING

Cr. Mrs.Mackrill declared her interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

The Committee have authorised the acceptance of the following quotations for the supply of protective clothing so that an immediate order might be placed:-

Firm	Clothing	Number required	Quotation
Railway & General Stores Contractors Safety Wear.	Blue Jackets	25	13/7d. each.
	Blue Bib & Brace Overalls	100	14/1d. each
	Boiler Suits	6	23/-d. each
Arthur Miller Ltd. (2½% discount for monthly payment)	Grey Warehouse Coats	4	21/6d. each
	Blue Donkey Jackets.	84	28/1d. each
	Blue Donkey jackets (leather backs)	18	37/7d. each.

The Committee RECOMMEND:-

That the action taken be confirmed.

37. RECHARGEABLE WORKS - HIRE OF ROLLER

A request was received from Messrs. Robert Deards Ltd. for the hire of the Council's heavy roller for works in their Depot on 19th June, 1959.

On the authority of the Chairman of the Committee, the request was approved at normal hire rates, and the Committee confirmed the Chairman's action.

38. BRITISH ROAD FEDERATION LTD. - VISIT TO GERMANY, OCTOBER, 1959.

The Council have been invited to appoint representatives to take part in a visit to Germany during the period 11th to 17th October, 1959, being arranged by the Federation for local authority members and officers. Two days will be spent in Frankfurt, two in Cologne and two in Hamburg for the purpose of inspecting urban motorway and other highway schemes in Germany.

The Committee RECOMMEND:-

That no representatives be appointed to take part in the visit.

39. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

George H. Flaxby

Chairman.

The Meeting began at 7.28 p.m. and ended at 8.25 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOM ENDATIONS OF THE TOWN PLANNING COMMITTEE

14TH JULY, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. K. J. Allan
*	Mrs. E. Constable
*	S. P. Esom (Vice-Chairman)
*	G. H. Flesher (Chairman in the Chair)
*	J. Foley
*	R. H. Mann
*	W. H. Martin
*	K. J. Norman
*	Miss M. J. Richards
	W. H. Tangye (ex-officio)
*	E. F. Taylor (ex-officio)

* Denotes Members present.

Also present :-

Cr. Mrs. M. E. Haverly.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 9th June 1959, were submitted, and signed by the Chairman.

2. PUBLICITY. (See page 32 of current Minutes - June, 1959)

A letter has been received from the Friern Barnet Ratepayers' Association asking the Council to consider notifying by postcard, residents whose properties adjoin or face land in respect of which planning application is received, on the basis that such notification be sent only :-

(a) when the development in question is of a major nature on land not previously built upon and
(b) that such postcard notification be given only as an interim measure pending the passing of the new Town and Country Planning Act and then be the subject of reconsideration according to the provisions of that Act.

The Council have already decided to continue with the present method of publicity and to consider further methods of publicity on the passing of the new Town and Country Planning Act.

The Committee RECOMMEND:-

That the Friern Barnet Ratepayers' Association be informed accordingly, and that no action be taken to implement the suggestion of the Association in the meantime.

3. DEVELOPMENT IN OAKLEIGH PARK NORTH. (See page 755 of 1958/59 Minutes - April, 1959)

In April the Committee approved an "outline" application for the erection of a detached house and garage at 25 Oakleigh Park North, subject to the usual condition as to detailed plans but reserving the question of a joint access.

RMAN'S
TIALS

The developer of No. 23a Oakleigh Park North, the plot adjacent to No. 25, wrote to the Minister objecting to the proposed development and the Minister forwarded a copy of his letter for observations which were sent.

4. PLAN NO. F.B.1220 - PROPOSED USE OF ONE ROOM ON GROUND FLOOR FOR OFFICE PURPOSES - 81 FRIERN BARNET ROAD - J. SHERRATT.

This was an "excepted" application and at their Meeting in May the Area Planning Committee refused permission but the use, which had commenced before the application, continues.

The Committee RECOMMEND:-

> That the Council resolve that, subject to the concurrence of the Middlesex County Council under the terms of the Delegation Agreement, the Clerk be instructed to serve an Enforcement Notice pursuant to the Town and Country Planning Act, 1947, Section 23, upon the persons concerned requiring them to discontinue the use of one room on the ground floor of 81 Friern Barnet Road, N.11. as an office within fourteen days after the date on which the Notice takes effect; the Notice to take effect on the expiration of twenty-eight days after the service thereof.

5. PLANNING APPEALS.

The Minister has issued a booklet of selected planning appeals comprising notes on cases decided by the Minister during 1958. The booklet includes a brief statement of the Minister's general policy and a summary of the main points has been circulated to all members. The Committee have instructed the Clerk of the Council to obtain copies for all members.

6. CONFERENCE - TOWN AND COUNTRY PLANNING ASSOCIATION.

Preliminary notification has been received of the Association's Diamond Jubilee Conference to be held in London on the 22nd and 23rd October, 1959. The Committee will consider the desirability of appointing delegates to attend the conference, at their next meeting.

7. DEPOSITED PLANS AND APPLICATIONS.

The following applications have been received for permission to develop under the Town and Country Planning Acts and deposited plans under the Building Byelaws and the Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal, such action if approved by the Council will be taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been "Excepted" by the Area Planning Officer, the Council's recommendations will be forwarded to him.

In accordance with their delegated powers under the Building Byelaws the Committee have taken the action noted against each application.

8. PLAN NO. F.B.1238 - PROPOSED USE OF GROUND FLOOR AS CHILD NURSERY, 59 BEACONSFIELD ROAD, N.11. - MRS. G. FEUELL AND MRS. B. GRAY.

The property is a two storied semi-detached house and is within an area indicated in the County Development Plan as primarily for residential purposes. It is proposed to use the ground floor as a child minding day nursery and the maximum number of children to be accommodated would be twelve.

CHAIRMAN'S INITIALS

Planning.

The Committee RECOMMEND:-

That permission be refused for the following reasons :-

(a) The proposed development would be prejudicial to the enjoyment by neighbouring occupiers of their properties by reason of noise, particularly as the premises are semi-detached.
(b) The proposal would be contrary to the provisions of the County Development Plan restricting the change of use of residential accommodation with or without adaptation which is still capable of being used for residential purposes of any kind.

9. PLAN NO. F.B.1239 - 'OUTLINE' APPLICATION (A) DEMOLITION OF EXISTING HOUSE AND ERECTION OF FOUR 2-BEDROOM MAISONETTES, OR (B) ERECTION OF TWO 1-BEDROOM MAISONETTES ON PART OF GARDEN LAND 134 FRIERN PARK, N.12. - MISS F. HITCHCOCK.

Scheme (a) provides for the demolition of the existing house and the erection of one block of four 2-bedroom maisonettes on two floors on a plot having a frontage of 50 feet with an average depth of 197 feet, resulting in a density of 48 habitable rooms per acre.

Scheme (b) excludes the existing house and indicates the erection of two 1-bedroom maisonettes on two floors on a plot having a frontage of 23 feet 6 inches with a depth of 197 feet, resulting in a density of 36 habitable rooms per acre.

No garage space is indicated contrary to the policy of the Local Planning Authority that at least two garages or garage space be provided for every three dwellings erected.

Planning.

The Committee RECOMMEND:-

That permission be refused in each case for the following reason :-

The proposed developments do not make provision for garages and parking space and would be prejudicial to the free flow of traffic and conditions of general safety along the neighbouring highway.

10. PLAN NO. F.B.1240 - PROPOSED USE OF ONE ROOM AS AN EMPLOYMENT AGENCY, 57 MYDDELTON PARK, N.20. - MRS. J. M. FLETCHER.

It is proposed to use one room of this seven roomed property as an agency mainly dealing with postal work arranging contacts between girls in Europe and families in this country on an au pair arrangement.

Planning.

Application "excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend refusal for the following reason :-

The proposed development would introduce a business use into a residential area, thereby prejudicing the enjoyment by neighbouring occupiers of their properties.

(In considering this application the Committee took into consideration letters of objection from occupiers of nearby properties).

11. PLAN NO. F.B.1241/5156 - ERECTION OF GARAGE 144 FRIERN BARNET LANE, N.20. - H. BURKLE.

It is proposed to erect a garage, 16 feet x 20 feet, parallel to the road and 13 feet forward of the front building line of the house.

Planning.

The Committee RECOMMEND:-

That permission be refused for the following reason :-

The siting of the garage as proposed infringes the established building line.

Byelaws.

Rejected (non-compliance with Building Byelaw No.9(c)).

Public Health (Building in Streets) Act, 1888.

The Committee RECOMMEND:-

That consent for the bringing forward of the building be not granted.

12. PLAN NO. F.B.1242A/5160A - ERECTION OF DETACHED HOUSE AND GARAGE, LAND ADJOINING 25 OAKLEIGH PARK NORTH, N.20. - E. STANTON.

In April permission was granted in "outline" subject to conditions relating to detailed drawings showing the design and external appearance of the building.

The detailed drawings show a two-storied dwelling of approximately 1460 square feet floor area. The garage with a flat roof is to be attached to the house and will be provided with a separate access to the highway which satisfies the previous objection to a combined access as shown in the "outline" application.

Planning.

The Committee RECOMMEND:-

That permission be granted subject to the following condition :-

That the levels of all thresholds, fences and gateways be in accordance with details to be approved by the Local Planning Authority before any work is commenced.

Reason :-

To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage and gradient of access.

CHAIRMAN'S INITIALS

Byelaws.

Approved.

13. PLAN NO. F.B.1244/5161 - ERECTION OF DETACHED HOUSE AND GARAGE 2 BEECH AVENUE, N.20. - H. BROOK.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

14. PLAN NO. F.B.1245 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF EIGHT 2-BEDROOM FLATS ON TWO FLOORS AND 8 GARAGES 89 FRIERN PARK, N.12. - HUGH DAVIES.

The existing house, forming one of a pair, is situated at the junction of Glenhurst Road and Friern Park. It is proposed to demolish the existing house and to erect one block of four flats facing Friern Park and another block of four flats facing Glenhurst Road, together with a block of eight garages on the intervening space with a resulting density of 48 habitable rooms per acre.

The proposed development fronting Friern Park would be in accordance with the existing building line but the proposed development fronting Glenhurst Road would be 10 feet forward of existing adjoining development.

Planning.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions :-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.
2. That the premises be used only for the garaging of private motor vehicles.
3. That any boundary wall fence or hedge erected, planted or grown along the frontage to the highways shall not exceed or be allowed to exceed a height of 3ft. 6ins. above the level of the public footpath, the height of the existing wall, fence or hedge to be reduced accordingly.
4. That the elevation of the garages fronting Glenhurst Road be constructed in facing bricks.
5. That the land required for highway purposes be excluded from the development.

Reasons :-

1. To ensure that the proposed development does not prejudice
(a) the enjoyment by neighbouring occupiers of their properties.
(b) the appearance of the locality.
(applicable to conditions 1 and 4)

2. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which would be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance. (Applicable to condition 2).

3. To provide a suitable standard of visibility to and from the highway, so that the use of the accesses does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition 3).

4. Part of the land which will be indicated on application to the Highway Authority, is required for highway purposes. (applicable to condition 5)

The applicant will also be asked to screen the rear elevation of the garages fronting Glenhurst Road.

15. PLAN NO. F.B.1246 - 'OUTLINE' APPLICATION - ERECTION OF FOUR FLATS OR MAISONETTES AND GARAGE BLOCK, LAND ADJOINING 56 OAKLEIGH PARK SOUTH, N.20. - BIGNELL LIMITED.

Planning.

"Excepted" by Area Planning Officer.

Consideration deferred.

Public Health (Building in Streets) Act, 1888.

Consideration deferred.

16. PLAN NO. F.B.1247 - 'OUTLINE' APPLICATION - ERECTION OF DETACHED HOUSE OR BUNGALOW AND GARAGE, LAND ADJOINING 49 OAKLEIGH PARK SOUTH, N.20. - D. N. LEVINSON.

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

The plot has a frontage of 50 feet and a depth of 175 feet.

Planning.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions :-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the layout of the site, the siting of the building, the means of access and the design and external appearance of the building.
2. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

CHAIRMAN'S INITIALS

Reasons :-

1. (a) To ensure a satisfactory layout.
   (b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway, the enjoyment by neighbouring occupiers of their properties and the appearance of the locality. (applicable to condition 1)
2. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (applicable to condition 2)

17. PLAN NO. F.B.1253 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF THREE DETACHED TWO-STORIED DWELLINGS, LAND ADJOINING 49 OAKLEIGH PARK SOUTH, N.20. - J. F. ALLAN AND SON.

Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933 and took no part in the discussion or voting on this item.

Planning.

Consideration deferred.

18. PLAN NO. F.B.1083A/5155 - DEMOLITION OF EXISTING BUILDING AND ERECTION OF CAR SHOWROOMS WITH OFFICES OVER, FRIERN BARNET GARAGE, COLNEY HATCH LANE - L. H. SPRING.

'Outline' permission was granted in March, 1958, subject to certain conditions. The detailed drawings now submitted satisfy these conditions.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

19. PLAN NO. F.B.1166B/5166 - ERECTION OF ONE BLOCK OF SIX FLATS AND SIX GARAGES LAND ADJOINING 251 FRIERN BARNET LANE, N.20. R. AMESBURY LTD.

In January, 1959, 'outline' permission was granted subject to conditions relating to detailed drawings showing layout, access, parking and design and external appearance.

The detailed drawings show a two-storied building of inverted 'T' layout. The garages which have been increased from 4 to 6 are sited at the rear of the site with vehicular access thereto by means of a private drive, approximately 12 feet wide, on the western side which is linked with a drive across the front of the flats to an existing access to provide parking and turning space.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

20. PLAN NO. F.B.1250 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING PROPERTIES AND ERECTION OF EIGHT TWO STORIED BLOCKS EACH COMPRISING FOUR THREE-ROOMED MAISONETTES TOGETHER WITH THIRTY-TWO GARAGES IN BLOCKS OF SIXTEEN, TEN AND SIX - NOS. 33, 35, 37 and "TRENABIE" OAKLEIGH PARK NORTH, N.20. - H. T. HAMMOND.

A petition signed by 26 occupiers of nearby property objecting to the proposed development was submitted.

Planning.

"Excepted" by Area Planning Officer.

Consideration deferred.

Public Health (Building in Streets) Act, 1888.

Consideration deferred.

21. PLAN NO. 1251 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING PROPERTIES AND ERECTION OF 11 DETACHED HOUSES WITH GARAGES ON SITES OF 35 AND 37 OAKLEIGH PARK NORTH - CAPITAL HOMES LIMITED.

Planning.

Consideration deferred.

22. PLAN NO. F.B.1254 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF FIVE DETACHED HOUSES - 35 OAKLEIGH PARK NORTH - HAMMOND ESTATES LIMITED.

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933 and took no part in the voting or discussion on this item.

Planning.

Consideration deferred.

23. PLAN NO. F.B.1252 - PROPOSED USE OF PREMISES FOR CAR HIRE AND DRIVING SCHOOL IN ADDITION TO EXISTING USE AS A NEWSAGENT - 113 FRIERN BARNET ROAD, N.11. - MRS. A. E. STEBBINGS.

The premises are indicated in the County Development Plan as primarily for shopping purposes.

Planning.

The Committee RECOMMEND:-

That permission be granted.

24. PLAN NO. F.B.1237 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF 24 MAISONETTES IN 6 BLOCKS OF 4 TOGETHER WITH 24 GARAGES, 330 OAKLEIGH ROAD NORTH, N.20. MESSRS. C. J. PILGRIM AND SONS.

Planning.

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Committee consider a layout plan should be obtained.

CHAIRMAN'S INITIALS

25. PLAN NO. F.B.1248 - 'OUTLINE' APPLICATION - ERECTION OF 22 MAISONETTES IN FOUR BLOCKS OF 4 AND ONE BLOCK OF 6 ON TWO FLOORS, TOGETHER WITH 17 GARAGES, LAND ADJOINING 330 OAKLEIGH ROAD NORTH, N.20, - F. G. HOOD.

This application excludes the existing house which is indicated as remaining on a plot with a frontage of 65 feet to Oakleigh Road North and a depth of approximately 100 feet. The remaining land would have a frontage of 95 feet widening out at the rear of the garden of the existing house to 160 feet and the overall depth is 290 feet. The northern boundary abuts the cul-de-sac end of Porch Way and possesses a right of access thereto.

A 'T' shaped extension of Porch Way is proposed with four blocks of maisonettes facing the new part of the road. In addition one block of six maisonettes would front onto Oakleigh Road North and there would be a pedestrian access 5 feet in width linking the cul-de-sac end of Porch Way with Oakleigh Road North. One block of maisonettes would face the flank of another block across the new road, 37 feet away, with a similar arrangement on the adjoining blocks at a distance of 44 feet.

The resultant density of the proposed development would be in the region of 66 habitable rooms per acre, the density for this district based on the Greater London Plan being 50 habitable rooms per acre.

Planning.

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission should be refused on the grounds that the proposed development would result in (a) a density in excess of the Greater London Plan proposals, and (b) an unsatisfactory layout.

26. PLAN NO. F.B.1177B - ERECTION OF DETACHED HOUSE - 55 OAKLEIGH AVENUE, N.20. - S. LITTMAN. (See page 46 of current Minutes-June, 1959)

Consideration of this application was deferred at the last Council meeting to enable the matter to be discussed with the Architect. The Architect has agreed to submit a revised plan which is awaited.

27. PLAN NO. 5157 - PROPOSED CONSERVATORY SIDE OF 1 MILES WAY, N.20. - S. A. BARTLETT.

Planning.

"Permitted" development.

Byelaws.

Approved.

28. PLAN NO. 5158 - PROVISION OF INTERNAL W.C. ON GROUND FLOOR 15 FRIERN MOUNT DRIVE, N.20. - MR. CRONICK.

Planning.

"Permitted" development.

Byelaws.

Approved.

29. PLAN NO. 5159 - INTERNAL ALTERATIONS TO EXISTING KITCHEN 14 BUCKINGHAM AVENUE, N.20. - A. V. P. LINDSAY.

Planning.

"Permitted" development.

Byelaws.

Approved.

30. PLAN NO. 5162 - PROPOSED EXTENSION OF KITCHEN AT REAR 17 PETWORTH ROAD, N.12. - A. J. ELMES.

Planning.

"Permitted" development.

Byelaws.

Approved.

31. PLAN NO. 5163 - PROPOSED GARAGE 22 CRESCENT ROAD, N.11. - E. H. BURDEN.

Planning.

"Permitted" development.

Byelaws.

Approved.

32. PLAN NO. 5164 - PROPOSED GARAGE, 24 CRESCENT ROAD, N.11. - F. SMITH.

Planning.

"Permitted" development.

Byelaws.

Approved.

33. PLAN NO. 5165 - PROPOSED EXTERNAL W.C. 61 HORSHAM AVENUE, N.12. - H. SOUBER.

Planning.

"Permitted" development.

Byelaws.

Approved.

34. PLAN NO. 5167 - PROPOSED GARAGE 25 BAWTRY ROAD, N.20. - A. C. THERALL.

Planning.

"Permitted" development.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

35. PLAN NO. 5169 - EXTENSION TO FRONT OF GARAGE, 3 VALLEY AVENUE, N.12. - C. F. FORDHAM.

Planning.

"Permitted" development.

Byelaws.

Approved.

36. PLAN NO. 5168 - PROPOSED GLAZED LEAN-TO REAR OF 16 RUSSELL LANE, N.20. - E. NEWBURY.

Planning.

"Permitted" development.

Byelaws.

Approved.

37. PLAN NO. 5170 - PROPOSED ERECTION OF TWO LOCK-UP GARAGES REAR OF 81 FRIERN BARNET ROAD, N.11. - J. SHERRATT.

The proposed garages, on a 10 feet building line, would front on to Parkhurst Road, and would project approximately 10 feet forward of No.2. Parkhurst Road.

Planning.

"Permitted" development,

Byelaws.

Approved.

Public Health (Building in Streets) Act, 1888.

Consent given to the bringing forward of the building pursuant to Section 3 of the Act.

38. PLAN NO. F.B.1255 - PROPOSED USE OF GROUND FLOOR FOR THE PURPOSE OF SURGERIES AND WAITING ROOM 16 ST. JOHN'S VILLAS, FRIERN BARNET ROAD, N.11. - DR. M. J. O'SULLIVAN.

It is proposed to use the ground floor of this property for the purpose of surgeries and a waiting room and to let the remaining living accommodation separately.

Planning.

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no observations to offer.

39. PLAN NO. F.B.902B - ERECTION OF FRONT BOUNDARY WALL, 3 LORING ROAD, N.20. - STANWAL (FINCHLEY) LIMITED.

It is proposed to erect a 6 feet high boundary wall to screen the garden land at the side of the dwelling.

Planning.

The Committee RECOMMEND:-

That permission be granted subject to the following condition :-

That the wall be constructed in facing bricks to match the front elevation of the dwelling under construction.

Reason :-

To ensure that the proposed development does not prejudice the appearance of the locality.

40. PLAN NO. F.B.1188A/5171 - ERECTION OF GROUND FLOOR BATHROOM AND EXTENSION TO KITCHEN AT REAR 51 OAKLEIGH PARK SOUTH, N.20 MRS. I. C. LEWIS-BARCLAY.

In February, 1959, consent was granted for the conversion of this property into two flats, subject to a condition that any proposal involving alterations or additions to the external elevations be the subject of a further application.

It is now proposed to extend the existing kitchen at the rear by 6 feet 6 inches and to provide a bathroom on the front northern corner of the house.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

41. PLAN NO. F.B.1227A/5137A - DEMOLITION OF EXISTING GARAGE AND ERECTION OF NEW GARAGE WITH BEDROOM AND BATHROOM OVER 167 TORRINGTON PARK, N.12. - DR. R. F. BONHAM CARTER (REVISED APPLICATION)

In May, 1959, consent was granted for the original proposal. It is now proposed to reduce the overall length by approximately 6 feet and to omit a small box room. There is no material alteration to the front elevation.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

42. PLAN NO. F.B./AD/108 - ERECTION AND DISPLAY OF AN ILLUMINATED HANGING SIGN 197 WOODHOUSE ROAD, N.12. - T. G. BURNELL.

It is proposed to erect an illuminated box type sign above the shop facia.

Planning.

The Committee RECOMMEND:-

That permission be granted.

SECTION 35 APPLICATION.

The under-mentioned application has been received by the Area Planning Officer upon which the Council's observations are requested.

CHAIRMAN'S INITIALS

43. Plan No. F.B.1249 - Proposed Outdoor Sub-Station - Land Rear of "The Rising Sun" Public House and Fronting Raleigh Drive N.20. - Eastern Electricity Board.

The site of the proposed sub-station has a frontage of approximately 12 feet and a depth of 36 feet 6 inches and abuts the end of the rear garden of No.12 Raleigh Drive. The site is to be enclosed by a 5 feet high close boarded fence with double gates on to the highway.

Planning.

The Committee have no observations on the proposal and RECOMMEND :-

That the Area Planning Officer be informed accordingly.

44. PROPOSED APPROVED PROBATION HOSTEL 29 OAKLEIGH PARK NORTH, N.20.

A letter has been received from the Assistant Secretary to the London Police Court Mission asking for the Council's observations on the proposed use of No. 29 Oakleigh Park North as an approved probation hostel.

A petition signed by 26 occupiers of nearby property objecting to the proposal, together with a letter from the Dame Alice Owens School was submitted.

The Committee have deferred consideration and have asked for further information.

45. THE METROPOLITAN INSTRUMENT REPAIR COMPANY 5 FRIERN BARNET ROAD, N.11.

In February, 1948, planning permission was given for the use of 5 Friern Barnet Road for the purpose of repairing small scientific instruments. On the appointed day under the Town and Country Planning Act, namely, 1st July, 1948, only the semi-basement was in use and consequently this part of the building has an existing use. The planning permission so far as it was not already exercised was repealed by the Act of 1947.

Consequently the use of any part of the building, other than the semi-basement for the purpose of the business of the Company, requires planning permission.

The use has been extended to other parts of the premises.

The Committee RECOMMEND:-

That the occupiers of the premises be invited to submit an application for planning permission.

TOWN AND COUNTRY PLANNING (DEVELOPMENT PLANS) DIRECTION 1954.

46. PLAN NO. F.B.1209 - 'OUTLINE' APPLICATION FOR THE ERECTION OF EXTENSIONS TO THE CONVENT AND SCHOOL OF THE SACRED HEART AT THE JUNCTION OF OAKLEIGH ROAD NORTH AND OAKLEIGH PARK SOUTH FOR THE REVEREND MOTHER SUPERIOR.

The Area Planning Committee at its last meeting considered a report of the County Planning Officer on the above case, and decided to approve the proposed development in accordance with his recommendation. No objection is raised by the County Council to the Area Committee's decision.

As the proposal represents a substantial departure from the provisions of the County Development Plan, copies of the relevant documents are being forwarded to the Ministry of Housing and Local Government in pursuance of paragraph 2(1) of the above Direction.

DECISIONS OF THE AREA PLANNING COMMITTEE.

47. PLAN NO. F.B.1232 - 'OUTLINE' APPLICATION FOR THE ERECTION OF 8 FLATS AND 3 GARAGES ON THE SITE OF 142 FRIERN PARK, N.12. - E. W. WILKINS.

Permission refused for the following reasons :-

1. Development in the manner proposed would result in overdevelopment of the site, and an excessive density of accommodation in relation to the existing properties immediately adjoining the site.
2. The development proposed would be out of keeping the general character of development in the immediate locality, and would prejudice the enjoyment by neighbouring occupiers of their properties by reason of overlooking, and consequent loss of privacy.
3. The development of the frontage of this site by the erection of a three-storey block of flats lying between two-storey properties would be inappropriate.

48. PLAN NO. F.B.1204A - 'OUTLINE' APPLICATION FOR THE ERECTION OF A NEW CLUBHOUSE INCLUDING A CANTEEN AT SYDNEY ROAD, N.10. CAMBRIDGE INSTRUMENT CO. LTD.

Permission granted subject to the following conditions :-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.
2. That details of the materials to be used for the external surfaces of the building be submitted to and approved by the Local Planning Authority before any work is commenced.
3. That the parking and turning space shown on the deposited plan be constructed to the satisfaction of the Local Planning Authority within 12 months of the commencement of the proposed clubhouse and canteen building and thereafter be maintained to the satisfaction of the Local Planning Authority.
4. That trees and/or shrubs be planted on the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority before any part of the development is commenced and that all planting in accordance with the scheme be completed within a period of two years from the date on which development in accordance with the permission hereby granted is commenced and that the planting to be provided shall be maintained to the satisfaction of the Local Planning Authority.
5. That within nine months of the commencement of the proposed clubhouse and canteen building, the building now used as a carpenter's shop, photographing room and packing case store (approximately 1,053 sq.ft. floor area) and the cycle shed (approximately 600 sq.ft. floor area) as shown on the submitted plan be demolished.

CHAIRMAN'S INITIALS

6. That the clubhouse and canteen hereby permitted shall only be used as such, and shall not be used for any industrial purpose without the prior permission of the Local Planning Authority.

7. That the clubhouse and canteen be not used for social functions on Sundays, nor on other days after 11 p.m.

Reasons :-

1. To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties and the appearance of the locality. (applicable to condition 1).
2. To ensure that the proposed development does not prejudice the appearance of the locality. (applicable to condition 2).
3. To improve parking facilities within the site and to ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (applicable to condition 3).
4. To enhance the appearance of the site. (applicable to condition 4).
5. (a) To ensure that the proposed provision of car parking facilities on the site is not prejudiced.
   (b) To enhance the appearance of the site. (applicable to condition 5).
6. To safeguard the industrial policy of the County Development Plan. (applicable to condition 6).
7. To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties. (applicable to condition 7)

49. AUGUST RECESS.

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

George H. Eleeley

Chairman.

The Meeting began at 6.30 p.m. and ended at 8. 29 p.m.

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

21st JULY, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. E. Constable (Vice-Chairman)
*	S.P. Esom
*	J. Foley
*	Mrs. M.E.Haverly
*	R.H. Mann
*	W.H. Martin
*	K.J. Norman
*	Miss M.J. Richards
*	E.F. Taylor (Chairman in the Chair)
	W.H. Tangye (ex-officio)

* Denotes Members present.

Also present:-

Cr. E.W.A. Chapman.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr.W.H. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 16th June, 1959, were approved and signed by the Chairman.

3. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the Summer Show Sub-Committee held on 29th June, 1959, a copy of which is attached, was submitted.

TOWN HALL AND PRIORY HALL - LETTING OF ACCOMMODATION

4. Regulations and Conditions of Letting - Report of Meeting of Standing Orders Sub-Committee

The Committee RECOMMEND:-

That the Report and Recommendations of the Meeting of the Standing Orders Sub-Committee held on 8th July, 1959, a copy of which is attached, be approved and adopted.

5. Committee Rooms 1 and 2 - Social Function - Floral Decorations

The Committee Rooms were booked by a resident for a social function on 7th November, 1959, to celebrate the confirmation of his son. The hirer asked if the Council would provide floral decorations as in the case of wedding receptions and, alternatively, requested permission to provide his own such decorations. As a matter of urgency, the Chairman of the Committee was consulted and he decided that the Council's policy that floral decorations be provided only for wedding receptions, be adhered to but that no objection would be raised to the hirer providing his own floral decorations, subject to no inconvenience being caused to the Council.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the action taken be approved.

6. Council Chamber - World Refugee Year

The Committee RECOMMEND:-

That the Council Chamber be made available without charge for the purpose of the preliminary meeting of local organisations etc. which is being convened by the Chairman of the Council for 7th August, 1959, in connection with the World Refugee Year.

TOWN HALL

7. Car Parking in Forecourt
(see page 98 of current Minutes - June 1959)

The Engineer and Surveyor reported on the action which had been taken to alleviate the congestion in the Town Hall forecourt caused by the regular long-term parking of private motor vehicles by persons not having business at the Town Hall. The persons concerned have been advised that the forecourt provides limited accommodation for vehicle drivers having business at the Town Hall and is not intended for use as a public car park. In consequence, the position has been alleviated to a considerable extent.

The Engineer and Surveyor has been instructed to ask the owners of the remaining vehicles which are parked for long periods, to make alternative arrangements for parking. The Committee will consider the matter again at their September Meeting in the light of the circumstances then prevailing.

8. Ventilation of Basement
(see page 764 of 1958/59 Minutes - April 1959)

At the April 1959 Meeting of this Committee, the Engineer and Surveyor submitted a report on improving the existing ventilation of the Town Hall basement which is effected by the operation of two separate plants, one serving all the rooms leading off the main corridor on the north side of the building and the other all the rooms on the south side. The Committee then had before them a report by the suppliers of the equipment serving the southern half of the basement and a report from the heating and ventilation engineers who designed and installed the equipment was then awaited.

The report of the heating and ventilation engineers has now been received and, to achieve sufficient increased ventilation, they have advised improvements including a new fan and motor, alterations to the duct work and the installation of a new extractor system at an estimated cost of £445.

The plant is not working at present since certain necessary minor repairs estimated to cost £10 have been deferred.

The Committee RECOMMEND:-

(a) That the Engineer and Surveyor be authorised to arrange for the necessary minor repairs to be carried out at an estimated cost of £10.

(b) That the question of improvements to the existing installation be considered in conjunction with the estimates of expenditure for 1960/61.

9. LINKING OF MIDDLESEX DISTRICTS WITH EUROPEAN TOWNS - LINK WITH CHAVILLE (See page 100 of current Minutes - June 1959)

The Committee RECOMMEND:-

That the attached Report of the Meeting of the Sub-Committee appointed to make the necessary arrangements in connection with the forthcoming visit of the party from Chaville be approved and adopted, subject to the amendment of the recommendation in Minute No.8, page 220 - Authority for Expenditure, by the insertion of the word "reasonable" after the word "such".

10. CIVIL DEFENCE - ELIGIBILITY OF NAVY, ARMY AND AIR FORCE RESERVES

A letter dated 30th June, 1959, was submitted from the Home Office drawing attention to the Navy, Army and Air Force Reserves Acts, 1954 and 1959, the effect of which is that after 30th June, 1959, certain reservists who had hitherto been able to join the Civil Defence Corps and the Auxiliary Fire Service only with the agreement of the service authority concerned, would be freed from their reserve liability and would be able to join the Corps and the Fire Service without restriction.

The Secretary of State has expressed confidence that local authorities will give a welcome to former reservists who respond to the public appeal which is being made and that authorities will endeavour to make the fullest possible use of the experience and abilities of these volunteers.

11. ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON - ORAL EVIDENCE (see page 98 of current Minutes - June 1959)

The Clerk of the Council gave a resume of the hearing which took place before the Royal Commission on Thursday, 16th July, 1959, and also on certain matters in connection with the hearing of the group of medium authorities which includes Finchley, on the following day.

The Chairman of the Council will be asked to make a public statement on the subject at the Meeting of the Council to be held on 30th July, 1959, and the Committee will consider the matter further at their September Meeting.

12. COUNTY FIRE SERVICE - FIRE CALLS

The following services were rendered by the County Fire Service in the District during May and June, 1959:-

House fires:	4
Grass fires:	6
Refuse fire:	1
Motor vehicle fire:	1
Chimney fires:	2
Special service:	1

One false call was given with good intent.

13. LEE VALLEY WATER BILL (see page 99 of current Minutes - June 1959)

On the authority of the Chairman of this Committee, the Treasurer and the Deputy Clerk attended a further conference with Parliamentary Agents on 25th June, 1959. It was then agreed by all parties present that a further petition should be lodged in

CHAIRMAN'S INITIALS

opposition to certain provisions in the Bill but that before the Bill came before the House of Commons, the Parliamentary Agents should try to obtain some concessions from the new Company as a consideration for withdrawing the petition. The Parliamentary Agents were authorised to withdraw the petition if in their opinion it was expedient so to do.

The matter was pursued by the Parliamentary Agents accordingly but the promoters were not prepared to give undertakings on the following points:-

(a) the aggregation of meter supplies given to each of the local authorities concerned; and

(b) the consultation with the individual petitioners on any increase of charges within certain limits within the statutory maximum rather than the County Council.

Nevertheless, the promoters did indicate that they would be willing, in order to achieve a settlement, to give an undertaking that the minimum charge for supplies of water by meter to the petitioners' premises should be dependant upon the size of the meter which in turn would be governed by the amount of water consumed.

Accordingly, the Agents in accordance with the authority given, agreed to withdraw opposition on receive of a satisfactory form of undertaking. The undertaking to the satisfaction of the Agents was received, and thereupon the necessary steps were taken to withdraw the joint petition.

14. MINOR MAINTENANCE REPAIRS AT COUNTY SCHOOLS

A letter dated 4th June, 1959, was submitted from the Clerk to the Friern Barnet District Education Sub-Committee, stating that at the Meeting of the Sub-Committee on 1st June, 1959, mention was made of the apparent high cost of minor maintenance repairs carried out by contractors. It is the present practice for the Heads of schools to order the carrying out of those repairs estimated to cost less than £10 and items costing more than £10 are referred to the County Architect's Clerk of Works. The Sub-Committee have enquired if this Council would wish to consider an arrangement whereby the items of maintenance repairs estimated to cost less than £10 be carried out by tradesmen employed by the Council under the direction of the Engineer and Surveyor.

Whilst the Committee would very much like to co-operate with the District Education Sub-Committee in this matter, it would appear from the information available that such an arrangement would be impracticable owing to administrative difficulties and the fact that it is envisaged that the work would fall mainly on those of the Council's tradesmen who are now fully employed.

The Committee RECOMMEND:-

That the Clerk to the Friern Barnet District Education Sub-Committee be informed accordingly.

15. BRITISH RAILWAYS SERVICES
(see page 102 of current Minutes - June 1959)

The Clerk reported that following the reference made at the Council Meeting held on 2nd July, 1959, the Committee's request for the observations of local residents and organisations so that the demand for an improved service for Friern Barnet and New Southgate station could be assessed, a letter had been written to the editors of the local newspapers on the subject.

To date, four replies have been received and a detailed report on these and any further letters will be submitted to the September Meeting.

16. OUTER LONDON STANDING JOINT COMMITTEE - ELECTION OF EXECUTIVE COMMITTEE 1959/60

The Clerk reported that a voting paper was received containing the names of candidate constituent authorities and their representatives for election on the Executive Committee in the County of Middlesex. The voting paper had to be returned by 21st July and the Chairman of the Committee, as a matter of urgency, authorised the completion of the voting paper in favour of Hayes and Harlington, Potters Bar, Ruislip/ Northwood and Sunbury-on-Thames Urban District Councils.

The Committee RECOMMEND:-

That the action taken be confirmed.

GRANTS TO VOLUNTARY ORGANISATIONS ETC.

17. British Red Cross Society

The local Division of this Society have, through the Chairman of the Council, asked if the Council will consider making a grant towards their funds. The local Division is the Hendon and Finchley Division which includes Friern Barnet.

It is understood that similar applications from the Division are at present under consideration by the Hendon and Finchley Borough Councils.

No provision for such expenditure has been made in the estimates for the current year.

The Committee RECOMMEND:-

That the Division be informed that their request will be considered when the estimates of expenditure for the year 1960/61 are being prepared, and that in the meantime details of their financial position be obtained.

18. National Society for the Prevention of Cruelty to Children - Contribution

A letter dated 9th July, 1959, was submitted from this Society drawing attention to the recent circular of the Ministry of Housing and Local Government relating to the general power now given to local authorities to make contributions to certain organisations which includes this Society. The Society have asked if the Council will favourably consider making an annual contribution to their funds. The application was supported by a copy of their last published National Report and Balance Sheet.

No provision has been made for such expenditure in the current estimates.

The Committee RECOMMEND:-

That the Society be informed that their application will be considered when the estimates of expenditure for the year 1960/61 are being prepared.

CHAIRMAN'S INITIALS

19. AMPLIFYING EQUIPMENT ETC.

As matters of urgency the Chairman of the Committee authorised the following :-

(a) the loan of the amplifying equipment for a School Folk Dance Festival on 24th June, 1959, subject to the costs involved being reimbursed by the District Education Sub-Committee;

(b) the loan of the amplifying equipment for Holly Park School Sports Day on 16th or alternatively 19th July, 1959, depending on weather conditions, subject to costs involved being re-imbursed by the District Education Sub-Committee;

(c) the loan of the amplifying equipment and forms for seating and providing transport of piano between the Church Hall and Friary Park free of charge on the occasion of an open air service on 19th July, 1959.

The Committee RECOMMEND:-

That the action taken be approved.

20. CLEARANCE AND REDEVELOPMENT - EAST ROAD, PHASE I - OFFICIAL OPENING. (See page 138 of current Minutes - July Housing Committee)

At the request of the Housing Committee, this Committee considered further the official function to mark the opening of the first dwelling of this site on the 2nd September next, the Minister of Housing and Local Government having stated that he would not be able to officiate.

The Committee have invited the Chairman of the Council to perform the opening ceremony and RECOMMEND:-

That the action taken be approved.

21. CLEARANCE AND REDEVELOPMENT - EAST ROAD, PHASE I - NAMING OF HOUSES AND BLOCKS OF FLATS. (See page 138 of current Minutes - July Housing Committee)

At the request of the Housing Committee, this Committee considered the question of the names to be given to the blocks of flats being erected as part of the redevelopment scheme.

The Committee RECOMMEND:-

That the first block of flats which is nearing completion be named "Chaville Court", and the name "Priory Court" be given to the next block of flats to become available.

22. NORTH MIDDLESEX GOLF COURSE - TREE. (See page 101 of current Minutes - June, 1959)

The Engineer and Surveyor reported that in company with the Chairman of the Committee he had inspected the tree in question. It was then agreed that the North Middlesex Golf Club should be asked to lop some of the branches to prevent the possible nuisance by the deposited leaves blocking roof gutters. Certain further investigations have been commenced but the results are not yet available.

The Committee have deferred further consideration of this matter until the results of the further investigations become known.

23. MIDDLESEX BOROUGH AND DISTRICT COUNCILS ASSOCIATION - ANNUAL SUBSCRIPTION.

The Committee RECOMMEND:-

That the Treasurer be authorised to arrange for payment of the Annual Subscription of £1o.1Os.Od. to this Association.

24. ANNUAL CONFERENCE - NATIONAL WOMEN.. CITIZENS' ASSOCIATION.

The Committee RECOMMEND:-

That Cr. Mrs. E. Constable be appointed the Council's representative to attend this Conference to be held in London on the 30th October, 1959.

25. HOLLICKWOOD SCHOOL - AIR-RAID SHELTERS.

At the request of a Member made at the Meeting of the Public Health Committee held on the 16th July, 1959, conditions prevailing in connection with these air-raid shelters have been investigated by a Public Health Inspector whose report was submitted to the Meeting. From the information available the Committee are satisfied that no public health nuisance arises from the present conditions.

26. AUGUST RECESS.

The Committee RECOMMEND:-

That the Chairman of the Committee or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

E Lupton Taylor

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.45 p.m.

CHAIRMAN'S INITIALS

HAIRMAN'S
INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

29th JUNE, 1959

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs. Mrs. E. Constable
	S.P.Esom
*	Mrs. W.D.Mackrill
	R.H.Mann
*	W.H.Martin
*	E.F.Taylor (Chairman in the Chair)
*	W.H.Tangye (ex officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 25th May, 1959, were approved, and signed by the Chairman.

2. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1959 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

Chairman. E Taylor

The Meeting began at 8.44 p.m. and ended at 8.45 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

29th JUNE, 1959

MEMBERS OF THE COMMITTEE:-

- ✖ Crs. Mrs. E.Constable
- ✖ S.P.Esom
- ✖ E.W.A.Chapman
- ✖ Mrs.W.D.M.Mackrill
- R.H.Mann
- ✖ W.H.Martin
- ✖ W.H.Tangye (ex officio)
- ✖ E.F.Taylor (Chairman in the Chair)
- ✖ Messrs. F.Bennett
- ✖ G.A.Bennett
- C.H.Blatch (Vice-Chairman)
- ✖ P.Boddy
- G.C.Bowie
- J.A.Brown
- ✖ H.F.Button
- ✖ H.Cantor
- Miss M.W.Darrie
- ✖ Mrs.O.Dyke
- ✖ Messrs. A.Edwards (represented by Mr.W.J.G.Smith)
- A.H.Hinks
- B.Johnson
- ✖ K.Newman
- ✖ Mrs.J.V.Norman
- ✖ Mrs.B.Ruge
- Messrs. V.H.Snellgrove
- ✖ V.Todman
- A.Trailor.

✖ Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Messrs. Blatch and Johnson.

2. MINUTES

The Minutes of the Meeting of the Committee held on 25th May, 1959, were approved, and signed by the Chairman.

3. TOWN HALL ANNOUNCEMENT BANNER

The Committee were informed by the Clerk of the Council that the Council were being recommended by their General Purposes Committee to reconsider their previous decision to allow the banner to be displayed for two weeks and to agree to allow it to be displayed for not more than three weeks prior to the Show. The Committee noted this decision with satisfaction and agreed that the Banner should be displayed from Saturday, 1st August, 1959.

4. AUCTION OF PRODUCE

The reference from this Committee about the auction was considered by the General Purposes Committee of the Council this month and the Clerk of the Council reported the re-arrangements suggested by the General Purposes Committee.

CHAIRMAN'S INITIALS

5. TOMBOLA STALL

In accordance with the instructions of the Committee at their last Meeting, the Clerk of the Council asked the Metropolitan Police for a formal decision on their attitude in the event of a Tombola Stall being provided in the park at this year's Summer Show and reported the informal observations given by the Police. The Committee decided, in the circumstances, to take no further action.

6. SUPPLY OF REFRESHMENTS TO OFFICIALS AND STEWARDS

The Committee RECOMMEND:-

That the following quotation received from the Caterer (Mr. Bradshaw) for the supply of refreshments against the issue of vouchers to officials and stewards be accepted:-

Lunch	3s. 3d.
Tea	3d.
Coffee	6d.
Light refreshments (tea or coffee and biscuits or cake)	9d.
Tea (tea or coffee, sandwich, cake or biscuits)	1s. 6d.

7. CANDY FLOSS MACHINE

The Committee decided not to proceed further with the proposal to install a Candy Floss Machine in the Park during the Summer Show.

8. USE OF RECORDED MUSIC AS BACKGROUND MUSIC

Until last year, it was the practice to provide background music through loudspeakers at the Show. For this purpose it is necessary to obtain licences from the Phonographic Performance Ltd. and the Performing Right Society Ltd.

In 1958 however, there was a substantial increase in fees and in the circumstances it was decided that no recorded music should be provided.

Enquiries in preparation for this year's Show have disclosed that there has been no reduction in the fees. The Committee accordingly decided to take no further action with regard to the provision of incidental music at this year's Summer Show.

9. BARBECUE

The Committee were informed that the Barnet Rugby Football Club had indicated that they may be willing to organise this event and a Member of the Club was present at the meeting during the discussion of this matter. The Club's representative put forward certain suggestions and it was agreed as follows:-

1. That the barbecue shall be organised and run by the Barnet Rugby Football Club and any profits shared equally between the Club and the Summer Show funds after deduction of expenses, provided that should there be an overall loss this will be met from the Summer Show funds.

HAIRMAN'S INITIALS

2. That the Club will provide their own equipment for the purpose of the barbecue.

3. That no licenced bar shall be provided.

4. That no recorded music shall be provided, having regard to the close proximity of the fair.

5. That the prices to be charged shall be as follows:-

Whole Chicken	8s. Od.
Half Chicken	4s. Od.
Wing etc.	2s. Od.
Hot Dogs	1s. Od. each.

6. That the Chairman of the Committee shall be authorised to deal with any other matters regarding the barbecue in consultation with representatives of the Barnet Rugby Football Club.

10. <u>"MISS FRIERN BARNET" COMPETITION</u>

At the last Meeting of the Organising Committee, the Clerk was instructed to ask Mr. Gale Webb, who recently organised the Hornsey Carnival, whether he would be willing to act as organiser for this event.

Mr. Webb kindly accepted the invitation and the Chairman of the Committee subsequently met him to discuss the matter. The Committee were informed of the suggestions put forward by Mr. Webb and have decided as follows:-

1. The title of the competition shall be the "Miss Friern Barnet" competition.

2. No entry fee shall be charged.

3. If possible, prizes in kind shall be offered instead of a cash prize. In this connection the Members of the Chamber of Commerce present at the meeting undertook to raise this matter at their next meeting with a view to prizes in kind being donated by the members of the Chamber of Commerce.

4. A crown shall be used for the winner instead of the sash used at last year's Summer Show.

5. Clubs and Organisations in Friern Barnet and adjoining Districts shall be notified of the competition and asked to inform their Members accordingly.

6. The minimum age for entrants shall be 15 years with no upper age limit.

7. Knee length dresses shall be worn, the competitors being free to choose their own styles.

8. The appointment of judges shall be left to Mr. Webb.

9. Any reasonable out of pocket expenses incurred by Mr. Webb in connection with this event shall be reimbursed from the Summer Show funds.

It was felt that it would not be possible to arrange for a procession of Miss Friern Barnet and her attendants and this suggestion therefore was not adopted.

CHAIRMAN'S INITIALS

11. LAYOUT OF SHOWGROUND, INTERNAL ARRANGEMENTS OR MARQUEES, TRADE DISPLAYS ETC.

In accordance with the decision made at the last Meeting of the Organising Committee, a Meeting of those persons concerned with this matter was held on Tuesday, 2nd June.

So far as the layout of the Showground was concerned, it was agreed that the official marquee in which the Baby Show is held, the local authorities' marquee and the refreshment marquee should be in their usual positions.

The Civil Defence display is to have the whole of the area under the trees adjoining Friary House. The Road Safety Display is to have a small marquee (40' x 20') adjoining the local authorities' display in the position occupied by the Chamber of Commerce marquee last year.

The Civil Defence Corps will again provide a vehicle for the office of the Chief Steward, but this year it will not be sited on the access road but with the Civil Defence display under the trees.

The St. John Ambulance Brigade wish for a better position for their small marquee (30' x 16') and it will now be possible for them to site it nearer the access road because the Chief Steward's office will be sited differently this year. It was also agreed that the St. John Ambulance Brigade First-Aid Caravan should be sited between the Flower Show and the Chamber of Commerce marquee. The Chamber of Commerce marquee will be in the position normally occupied by the Cage Birds marquee.

In regard to the central marquees (2 Produce, 1 Domestic and 1 Miscellaneous) it was generally thought that there was a shortage of space last year especially in the two produce marquees. In an endeavour to provide a better arrangement, it has been decided to provide three larger marquees and to dispense with the smaller marquee which is normally used for the miscellaneous items. These items will be resited within the main marquees and the representatives of the Photographic Society, the Radio Society and the Council of Social Service were asked for their suggestions which will be borne in mind.

There will therefore now be three marquees in the central block (2 size 100' x 30' and 1 size 90' x 30') instead of four (2 size 90 x 30', 1 size 70 x 30' and 1 50' x 20') as before.

(A plan of the revised arrangements and the revised estimated cost of the marquees in view of the re-arrangements was submitted to the Meeting).

It was felt that the internal arrangements of the central marquees could not be considered further at the Meeting in view of the indefinite circumstances regarding trade displays and therefore consideration of the internal arrangements was deferred until a later date.

After the layout details had been settled, the Chairman instructed the Clerk to invite the usual non-trading exhibits, such as the British Legion, Ratepayers, Incognito Theatre Group to take part this year.

The Chairman also agreed to extend an invitation to the R.A.F. to display again this year. The R.A.F. exhibit last year was housed in a separate small marquee for which the Air Ministry paid. As it was not known at the Meeting whether the R.A.F. would in fact take part, it was provisionally agreed that if so, the marquee should be sited in the same position as last year, i.e. at the rear of the refreshment marquee.

HAIRMAN'S INITIALS

In regard to trade displays, the Chairman also instructed the Clerk to invite the usual traders to take part at certain fixed charges.

In connection with trade displays, Mrs. Norman specifically raised the question of Farleys Infant Foods and their exhibition van. It was felt that as Farleys co-operate with the Baby Show to the full andprovide a number of good prizes, no charge should be made and Mrs. Norman was authorised accordingly to invite Farleys to participate on the usual terms.

12. TRADE DISPLAYS

In accordance with the Committee's instructions, the Clerk of the Council wrote to various firms inviting them to take part in this year's Show on the terms agreed by the Chairman.

The Committee were informed that so far only two had accepted and there was a possibility of one other firm participating.

13. MARQUEES

The Engineer and Surveyor submitted a plan showing the revised layout of the central block.

The comparative costs of the two layouts which vary the size of the marquees for flowers, produce, domestic and miscellaneous purposes are as follows:-

Marquee	OLD LAYOUT		NEW LAYOUT	
	Size	Cost	Size	Cost
	ft.		ft.	
Flowers	70 x 30	£14	100 x 30	£20
Produce	90 x 30	£18	90 x 30	£18
Domestic	90 x 30	£18	* 100 x 40	£20
Miscellaneous	60 x 20	£10	Omitted	
TOTAL		£60		£58
Area of tentage	8,700 sq. ft.		9,700 sq. ft.	

* The Contractor supplying the marquees has requested that owing to other commitments he would prefer to provide 2 No. 100' x 40' and not 100' x 30' size marquees but at the same cost. To meet this request the official marquee would also be of an increased size.

The rates quoted by the Severn Chair and Marquee Co. did provide for delivery and erection of all tentage but not for a man in attendance in the case of emergencies. They have since quoted a rate of £2 per day per man, and as the Chairman of the Committee felt it advisable, an order has been placed for a man to be in attendance on Thursday, 20th August, to Sunday 23rd August, 1959, inclusive. A provisional order for the tentage has also been placed.

The Committee RECOMMEND:-

That the action taken be confirmed.

CHAIRMAN'S INITIALS

CHAMBER OF COMMERCE

14. Marquee for Local Traders

In accordance with the authority granted to him by the Committee, the Chairman of the Committee met two representatives of the Chamber of Commerce recently and agreed to the following terms for the provision of a separate marquee and the necessary services for the local Chamber of Commerce to enable their Members to stage displays:-

1. A separate marquee size 70' x 30' to be provided for the exclusive use of the Chamber of Commerce.

2. The entrance of the marquee to be sited in the middle of the longer side of the tent.

3. A supply of water to be available for one of the exhibitors, if possible.

4. The necessary chairs and trestles required by the Chamber to be hired from the Summer Show contractor for the Chamber of Commerce on a rechargeable basis.

5. Electric lighting to be installed in the marquee and also several power points by the Chamber's own electrician and at their expense, subject to the requirements of the Electricity Board and to the satisfaction of the Council's Engineer and Surveyor.

6. The insurance against fire, theft and damage of the marquee and its contents to be effected for the Chamber through the Summer Show insurers on a rechargeable basis based on an estimated figure to be supplied by the Chamber.

7. The marquee to be erected, if possible, by noon on Wednesday, 19th August, 1959, so that exhibitors may prepare their stands on the Wednesday afternoon.

8. The Chamber to make a donation to the Show funds based on the sum of £2.10.0d. per exhibitor but with a minimum of £30 to cover the cost of the hire of the marquee and the provision of electricity, water supply etc.

15. Advertisement Sign

The Chairman of the Committee also agreed to the Chamber of Commerce having their usual floodlit advertisement panel in the Showground subject to its siting and erection being to the satisfaction of the Engineer and Surveyor and to a donation being made to the Show Funds.

The Committee RECOMMEND:-

That the action taken by the Chairman of the Committee be confirmed.

16. FILM SHOW BY PHOTOGRAPHIC SOCIETY

In connection with the proposed Show of films and slides on the Friday evening, Mr. Cantor at the Meeting on 2nd June to consider the layout etc., raised the question of the time the film show was to take place on the Friday evening in view of the possibility of the Miss Tarporley Burnet judging.

CHAIRMAN'S INITIALS

The Chairman agreed that the film show should begin at 8 p.m. approximately in the official marquee following the judging of the "Miss Friern Barnet" Competition from 7 - 8 p.m. The Committee confirmed the action taken by the Chairman of the Committee.

17. WINDOW DISPLAY OF TROPHIES

As instructed at the last Meeting of the Committee, the Clerk of the Council contacted Shamrock Linens to enquire whether they would be willing to display the trophies in their shop window for approximately one week before the Show. The Manager of the shop has readily agreed to do so.

18. PUBLIC ADDRESS SYSTEM

Radio Renters Ltd. and the Standard Telephones and Cables Ltd. have once again kindly agreed to provide the public address equipment in the official marquee and throughout the showground, respectively.

19. NIGHT PATROL

Arrangements have now been made for a patrol of one constable and dog on the Thursday and Friday nights of the Show, the estimated cost being £10.7.8d.

The charge last year was £10.1.2d.

It may be possible to provide a patrol of St. John Ambulance Brigade Members until midnight and the Members of the Radio Society will be in attendance throughout the nights nights of Friday and Saturday of the Show in connection with their amateur radio activities.

If necessary the hours during which the police patrol has been arranged will be adjusted to coordinate with the arrangements made by the St. John Ambulance Brigade and the Amateur Radio Society.

20. COUNCIL OF CHURCHES - SERVICE

Rev. Campbell, on behalf of the Council of Churches, has confirmed that the Council of Churches will arrange to conduct the usual Service on the Sunday following the Summer Show.

21. PROPOSED ATHLETIC MEETING

Hampstead Harriers have stated that a Saturday morning athletic meeting this year would be impracticable and have asked that such a meeting should be considered for the 1960 Show at an early date next year so that they will have sufficient time to make the necessary arrangements.

The Committee will accordingly ask the Organising Committee for the 1960 Summer Show to consider this matter at an early stage.

22. ART EXHIBITION

Mr. V. Todman, a person suggested by Mr. Paul Smythe, the organiser in past years, has kindly agreed to act as organiser of this section. The Principal of the Hornsey College of Art was also contacted but was unable to obtain any definite offers of assistance.

The Committee have co-opted Mr. Todman to serve on the Organising Committee.

CHAIRMAN'S INITIALS

23. MISCELLANEOUS DISPLAYS

The following organisations have indicated that they wish for space for displays, demonstrations etc. this year:-

Council of Social Service
Friern Barnet Ratepayers' Association (a donation of £1.1s.0d. will be made to the Show funds)
St. John Ambulance Brigade.
Friern Barnet District Education Sub-Committee.
Friern Barnet Road Safety Committee.
Civil Defence Corps.
Chairman of the Council's Silver Trail Appeal for Old People's Welfare.
Air Ministry (marquee to be provided on rechargeable basis).

The St. John Ambulance Brigade will also provide first aid facilities during the Show.

The Incognito Theatre Group and the Middlesex County Council Education Department (Agricultural and Horticultural Office) have stated that they are unable to take part this year and the Southgate and District Horticultural Society are considering the matter at their next Meeting.

No reply has been received from the Friern Barnet British Legion.

24. ELECTRICAL WIRING AND CONTROL GEAR

The Eastern Electricity Board have given an estimate for installing all necessary wiring and control gear, based on last year's requirements, at £120, the work to be carried out on a time and material basis.

In view of last year's difficulties an order has already been placed by the Engineer and Surveyor.

The Committee RECOMMEND:-

That the action taken be confirmed.

25. REQUIREMENTS OF ORGANISERS AND EXHIBITORS - ELECTRICAL INSTALLATIONS, TABLING, CHAIRS ETC.

The Engineer and Surveyor asked for Organisers and Exhibitors to inform him of their final requirements not later than 20th July, 1959.

26. AMATEUR RADIO EXHIBITION

The Committee RECOMMEND:-

That as in 1958, a licence be obtained for a special call sign for the radio station at an estimated cost of £2.0.0d. and that a further supply of Q.S.L. cards be provided at a cost not exceeding £3.0.0d.

E.F.TAYLOR,

The Meeting began at 7.30 p.m. and ended at 8.43 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE STANDING ORDERS SUB-COMMITTEE

8th JULY, 1959

MEMBERS OF THE SUB-COMMITTEE

* Crs. Mrs. E. Constable
* W.H. Martin
* K.J. Norman
* W.H. Tangye
* E.F. Taylor

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Sub-Committee appointed the Chairman of the Council, Cr. Tangye, as their Chairman.

Cr. W.H. Tangye ... In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

The Sub-Committee appointed Cr. Mrs. Constable as their Vice-Chairman.

3. REGULATIONS AND CONDITIONS OF LETTING OF ACCOMMODATION

In accordance with their terms of reference, the Sub-Committee reviewed the existing Regulations and Conditions of Letting of accommodation in the Town Hall and Priory Hall. For this purpose, they had before them a report by the Clerk of the Council together with a copy of the existing Regulations and Conditions and suggested revised Regulations and Conditions.

The Sub-Committee RECOMMEND:-

(a) That the Council adopt the following amendments to their previous policy:-

(i) Private social functions may be held in the Town Hall and Priory Hall, except that, in the Town Hall, wedding receptions, parties, and similar events and any function involving music, will be allowed only on Saturdays.

(ii) The previous regulation that only one social function is to be held on any one day in both the Town Hall and Priory Hall shall be cancelled and the following substituted:-

Two functions, other than wedding receptions, may be held in both the Town Hall and Priory Hall on any one day, provided that a break of two hours shall be observed between the functions. Afternoon functions shall end not later than 5.30 p.m. and evening functions start not earlier than 7.30 p.m. Both the Town Hall (on Saturdays only) and Priory Hall may be let for wedding receptions at the normal social function fee provided that the accommodation required has not already been

CHAIRMAN'S INITIALS

booked for an evening function on the same day. Wedding receptions shall begin not earlier than 12.30 p.m. and end not later than 8.30 p.m. When accommodation has been booked for a wedding reception the same accommodation shall not be let for an evening function the same day.

(iii) No accommodation in the Town Hall shall be let for the purpose of a jumble sale.

(iv) That the Town Hall shall not be let on Easter Saturday but that applications to use the Priory Hall on that day shall be considered on their merits.

(b) That the Council adopt from 1st August, 1959, the Revised Regulations and Conditions of Letting set out in the Appendix to this Report and which incorporate, where necessary, the amendments suggested in recommendation (..); and that all previous Regulations and Conditions of Letting be cancelled from the same date.

(c) That no changes be made in the charges for the use of Town Hall and Priory Hall accommodation except in the case of wedding receptions when the additional fee of £2.2s.0d. for the extension of the use of accommodation from 6.30 p.m. to 8.30 p.m. shall be discontinued. (A copy of the fee schedule is included in the Appendix.)

(d) That the Chairman, or in his absence the Vice-Chairman of the General Purposes Committee, be given power to give decisions within the Council's policy in cases of applications from persons and organisations from outside the District and upon other applications of a special nature.

4. FEES PAID TO CUSTODIAN FOR LETTINGS

The Engineer and Surveyor reported that the Custodian at present receives 7s.6d. allowance for each wedding reception or similar function in the Town Hall on Saturdays and, in addition, he receives an allowance for the preparation and clearing up of rooms as follows:-

Council Chamber:	5s.0d.
Committee Room 1:	2s.6d.
" " 2:	2s.6d.
Room 19:	1s.3d.
Room 39/40:	1s.3d.

These fees are subject to the following conditions:-

(a) The Custodian only receives these allowances for lettings after office hours;

(b) The Custodian only receives these allowances when a charge is made for the use of the accommodation although the same preparatory work may have to be carried out when a charge is not made.

The Sub-Committee RECOMMEND:-

(i) That the Council continue to pay the Custodian the fees set out above for lettings after office hours,

CHAIRMAN'S INITIALS

subject to a minimum payment of 2s.6d. on any occasion when a letting is made after office hours.

(ii) That in the case of lettings granted free of charge by the Council, the organisation concerned by required to pay the fee to the Custodian for the preparatory work on the same scale as for a normal letting.

5. APPLICATIONS

The Committee considered the two applications referred to them for consideration by the General Purposes Committee i.e. the Priory Amateur Dramatic Society for the all-day use of Priory Hall on Saturday, 30th October, 1959, for their annual bazaar and social, and the Friern Hospital Management Committee for the use of Priory Hall each Wednesday for a patients' club.

The Sub-Committee RECOMMEND:-

That the Council grant the applications as follows:-

Organisation	Date Required	Remarks
Priory Amateur Dramatic Society	Saturday 30.10.59	Fee of £5.5s.0d. to be charged.
Friern Hospital Management Committee	Each Wednesday	Special fee of £1.11s.6d. to be charged for each letting, subject to revision by General Purposes Committee in December when the annual review of lettings granted free or at reduced fees is made.

Chairman.

The Meeting began at 7.0 p.m. and ended at 9.10 p.m.

CHAIRMAN'S INITIALS

Regulations and Conditions of Letting

TOWN HALL AND PRIORY HALL

1. The following accommodation and facilities are available:-

TOWN HALL

Committee Room 1 (seating accommodation for Meetings, 60).
Committee Room 2 (seating accommodation for Meetings, 30)
(There is a sliding partition between these two rooms and they can be let as one room at the appropriate charge).
Room 19 (ground floor) (seating accommodation for Meetings, 30)
Room 39/40 (second floor) (seating accommodation for Meetings, 45)
Kitchen facilities with a limited quantity of crockery etc.
Piano
Floral decorations in main hall and staircase (not table decorations) for wedding receptions.

PRIORY HALL, FRIERN BARNET LANE

Main Hall (seating accommodation for Meetings, 150)
* Small Committee Room (seating accommodation for Meetings, 40)
Piano

* NOTES (a) The Small Committee Room is not available as a separate hiring when the Main Hall is in use and bookings for the Small Committee Room are subject to cancellation by seven days' notice if the Main Hall is subsequently hired.

(b) Some trestle tables are available in the Town Hall and Priory Hall free of charge.
Small tables are availa le in the Priory Hall free of charge.
Small metal top tables are available in the Town Hall at a charge of 1/- each.
Whist tables are available in the Town Hall and Priory Hall at a charge of 6d. each.
The hire of these can be arranged with the Custodian to whom payment must be made.
The hirer must obtain an official receipt from him.

(c) Applicants are advised to inspect the accommodation and facilities available before submitting applications.

2. Functions permitted and Times

(a) Only private social functions are permitted.

(b) Certain social functions (i.e. wedding receptions, parties and similar events, and any function involving music) cannot be held in the Town Hall except on Saturdays. Preference is given to local residents and organisations where possible.

(c) No jumble or similar sales will be permitted in the Town Hall.

CHAIRMAN'S INITIALS

(d) The periods of hire shall be as follows:-

Afternoon functions:	1.30 - 5.30 p.m.
Evening functions:	7.30 - 11.30 p.m.
Wedding Receptions:	12.30 - 8.30 p.m.

Subject to Regulation No.20, all accommodation must be vacated by the times stated above.

(e) Reasonable time will be allowed before social functions for preparation.

Public Holidays, etc.

3. Accommodation will not be let on Christmas Day, Good Friday, or on Sundays, nor on Easter Saturday in the case of the Town Hall. No bookings will be accepted for the Priory Hall on Thursdays nor for the Town Hall on Wednesday evenings. Applications for the use of Priory Hall on Easter Saturday will be considered on their merits.

Sale of Excisable Liquor

4. The premises are not licensed for the sale of intoxicating liquors, nor for music and dancing. No barrels of beers or barrels of other intoxicating liquor shall be brought into the premises.

Applications

5. All applications must be in writing on a form obtainable from the Clerk of the Council. No telephonic or verbal bookings will be accepted unless confirmed in writing within 24 hours. In case of any omission from or mis-statement in the form of application, the letting may be cancelled. The person signing the form of application shall be deemed to be the hirer.

Charges

6. The charges for lettings shall be in accordance with the scales annexed hereto. Cheques, money orders and postal orders should be made payable to the "Friern Barnet Urban District Council" and crossed "Barclays Bank Ltd." and sent to the Treasurer, Town Hall, N.11. An account for the charge will be sent to the hirer and charges must be paid before the date of hiring. The receipt must be produced to the Custodian by the hirer otherwise admission may be refused.

Compliance with Statutory Provisions

7. In every letting there shall be deemed to be implied on the part of the hirer an undertaking with the Council strictly to observe and perform all statutory provisions and regulations applicable to any letting, and to indemnify and save harmless the Council, their officers and servants from all penalties, damages and costs which may be incurred in consequence of any breach or default in complying with any such provisions and regulations.

Sub-letting and Cancellation by Hirer

8. The hirer shall not sub-let his engagement. All requests for a postponement or surrender must be in writing and delivered to the Clerk of the Council. Should the accommodation not be re-let the whole of the fees will be payable by the hirer. In the event of the accommodation being re-let the hirer will be charged the difference between the full fee which he would have paid and the fee received by the Council from the person to whom the accommodation has been re-let.

Cancellation

9. The accommodation shall only be used for such purposes as the Council shall approve, and the Council reserve to themselves the right to cancel any engagement if the accommodation be hired for a purpose which, in their opnion, is undesirable. Any letting will be granted subject to the right of the Council to cancel at any time in the event of the accommodation being required for Council or national purposes or if in their view danger is caused or likely to be caused to members of the public as a result of such letting. In all these circumstances the hirer shall not be entitled to compensation for any loss, damage or inconvenience he may suffer as a result of his letting being cancelled.

CHAIRMAN'S INITIALS

Advertisements

10. Advertisements or other published matter concerning the letting shall not be exhibited on the premises without the prior approval of the Clerk of the Council. A breach of this condition shall give the Council the right to require the hirer to furnish in writing an explanation thereof. If this explanation is not given, or if the Council regard it as unsatisfactory the hirer or the person or body which he represents may be refused any further letting.

Conduct of Lettings

11. The hirer shall take every care to secure that no undesirable person is permitted to enter or otherwise make use of the accommodation and shall be responsible for good order and conduct during the hiring. The hirer shall ensure that only the accommodation included in the hiring is used and that persons do not enter any other parts of the building except for obtaining access. Any instructions given by the Hall Keeper must be complied with andenforced by the hirer.

Alterations and Additions

12. No alterations or additions shall be made to the lighting, heating, fittings or fixtures, except with the consent of the Council. No stage fittings, decorations, flags, emblems, or posters will be permitted if they are likely to cause any damage to the accommodation.

Damage to Premises

13. (a) The hirer agrees to defray the cost of making good any damage caused to the buildings, goods, chattels, apparatus or appliances either of the Council or any other person or persons during the period of, or arising in connection with, the hiring and shall be responsible for any loss or theft during or as a consequence of such hiring.

Deposit, etc.

(b) Except bookings made by local organisations and persons or organisations granted free use of accommodation, hirers must pay a deposit of £3.0.0d. in addition to the hire charge, such sum to be forfeited in whole or in part towards the cost of making good any damage to the premises and equipment or any additional cost involved where the premises are not left in a clean and tidy condition. The deposit will be payable at the same time as the hire charge. If the deposit is not sufficient to cover the cost the hirer must pay the difference.

(c) A deposit of £3.0.0d., in addition to the hire charge, shall be paid by all organisations booking Priory Hall for the purpose of a jumble sale, such deposit to be forfeited in whole or in part towards the cost of making good any damage to the premises and equipment or any additional cost involved where the premises are not left in a clean and tidy condition. The deposit shall be payable at the same time as the hire charge. If the deposit is not sufficient to cover the cost the hirer must pay the difference. Special care must be taken to prevent the piano and other furniture being marked or damaged by lighted cigarettes, glasses, cups, etc.

14. Lettings are subject to the following additional conditions:-

Miscellaneous Conditions

(a) No bolts, nails, or tacks shall be driven into any part of the premises.

(b) The use of gas-filled balloons is prohibited.

(c) No wax or powder shall be placed upon the floor without the sanction of the Hall Keeper.

(d) The Hall Keeper may refuse to allow to be brought brought into the building any article or

CHAIRMAN'S INITIALS

appliance which he may consider dangerous or offensive.

(c) Confetti shall not be used inside the buildings.

Indemnity

15. The hirer shall indemnify the Council and their officers and servants against all actions, expenses, claims, damages, penalties and demands arising out of or in any way connected with the hiring or any accident or loss which may happen to or be sustained by any person by reason thereof.

Loss of Property, etc.

16. The Council will not make good or accept responsibility for any loss, theft, or damage of or to any goods, or property of the hirer, or of any other person left, deposited or brought into the accommodation or left or deposited with any officer or servant of the Council, and the hirer shall indemnify and hold the Council, their officers and servants harmless in respect thereof.

Car Parking

17. A limited number of cars belonging to persons attending functions may be parked in the forecourt of the Town Hall, but no responsibility in connection therewith will be accepted by the Council.

Right of Entry

18. The Clerk of the Council the Hall Keeper and such other officers as may be authorised in writing by the Clerk of the Council shall at all times and notwithstanding any hiring be entitled to free access to any and every part of the building.

Cancellation of Letting by Council

19. If the hirer should commit any breach of or refuse or fail to comply with any of these regulations, the Clerk of the Council acting for the Council shall have the right to cancel the letting without relieving the hirer from his obligation under his contract or agreement with the Council and any fees paid to the Council in respect of the letting shall be forfeit. The Council will have regard to any breach of conditions when a hirer in default makes a further application for letting.

Removal of Apparatus

20. Any apparatus, stalls, tables, chairs, or other articles belonging to the hirer or his caterers must be removed within half-an-hour of the termination of an afternoon engagement and before 10 a.m. on the day following an evening engagement, except in the case of a Saturday evening engagement when such articles shall be removed by 10 a.m. on the following Monday. If not so removed the Council may remove at the expense of the hirer and the hirer shall pay such sum as the Council may fix for such time as the property remains in the building or is stored by the Council. The hirer shall indemnify the Council in respect of any claims or demands made by a subsequent hirer as a result of failure to remove.

Complaint

21. Any complaints respecting any of the arrangements connected with the engagement must be made in writing to the Clerk of the Council within 48 hours of the cause of such complaint arising.

Power to alter Regulations

22. The Council may vary or amend these regulations and conditions as they may deem advisable and applications not considered by them to come within the scales of charges will be subject to special charges.
The Council reserve the right to refuse any application or to vary or waive any fees in respect of any application or to cancel a booking in special circumstances.

Date of Operation

23. These Regulations and Conditions shall come into operation on 1st August, 1959, and all previous Regulations and Conditions are cancelled from that date.

CHAIRMAN'S INITIALS

EDWARD G. HUBBARD,
Clerk of the Council.

Town Hall, N.11.
July, 1959.

TOWN HALL - CHARGES

Purpose	Committee Room 1 £. s. d.	Committee Room 2 £. s. d.
Social functions (including kitchen facilities and available crockery)	5. 5. 0.	3. 3. 0.
Ditto - sponsored by local organistions	2. 12. 6.	1. 11. 6.
Afternoon bridge & whist drives (when permitted)	1. 5. 0.	15. 0.
Meetings	2. 10. 0.	1. 10. 0.
Meetings of local organisations	1. 5. 0.	15. 0.
Annexe to Committee Room 1		12. 6.
Room 19		7. 6.
Room 39/40		7. 6.
Hire of Piano		15. 0.
Floral decorations (for wedding receptions only)		7. 7. 0.
Hire of Whist tables 6d. per table (max. charge 10s.0d.)		
Hire of Steel folding tables 1s.0d. per table.		
Kitchen facilities for Meetings - 20 persons attending		3. 6.
over 20 persons attending		7. 6.

PRIORY HALL - CHARGES

Purpose	Main Hall	Committee Room
Social functions (including kitchen facilities and available crockery)	6. 6. 0.	15. 0.
Ditto - sponsored by local organisations	3. 3. 0.	7. 6.
Afternoon Whist & Bridge Drives (when permitted)	1. 10. 0.	
Meetings and Jumble Sales	4. 4. 0.	15. 0.
Meetings and Jumble Sales held by local organisations	2. 2. 0.	7. 6.
Hire of piano	15. 0.	
Hire of Whist Tables 6d. per table (max. charge 10s.0d.)		
Kitchen facilities for meetings - 20 persons attending		3. 6.
over 20 persons attending		7. 6.

CHAIRMAN'S INITIALS

REPORT OF MEETING OF SUB-COMMITTEE RE LINKING OF MIDDLESEX DISTRICTS WITH EUROPEAN TOWNS - LINK WITH CHAVILLE

20th JUNE, 1959

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Miss M.J. Richards
* W.H. Tangye
* E.F. Taylor

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

Cr. W.H. Tangye was appointed Chairman of the Sub-Committee.

Cr. W.H. Tangye ... Chairman

2. ANTICIPATED STAY

The Sub-Committee have based their proposals for the visit of the Maire, M. Aussere and the Secretaire-General de le Mairie, M. Caffin, with their Ladies, on the assumption that the party will arrive on Friday evening, 21st August, 1959, and will depart on Monday morning, 24th August, 1959.

3. ACCOMMODATION

The Sub-Committee are hoping to arrange for the visitors to be accommodated in two private homes within the District where the hosts or hostesses have a knowledge of the French language.

4. MEETING ON ARRIVAL

The Sub-Committee propose that the guests should be met at the London terminal on arrival and conveyed to their accommodation direct.

5. PROGRAMME

The Sub-Committee suggest a programme on the following lines be arranged:-

Friday, 21st August

6.30 p.m.	A visit of approximately one hour's duration to the Summer Show.
7.45 p.m.	Supper at the Town Hall.
9.0 p.m.	A Meeting in the Council Chamber with representatives of appropriate local organisations.

Saturday, 22nd August

Morning	Visit to local places of interest.
Lunch	The guests to be entertained to lunch at the North Middlesex Golf Club.
Afternoon	The guests to join the civic party to visit the Summer Show, returning to the Town Hall for tea.
Evening	The guests to join the platform party at the Summer Show for the presentation of the trophies and immediately thereafter they be entertained by a resident in the vicinity.

CHAIRMAN'S INITIALS

Sunday, 23rd August

Morning and Afternoon	The guests to be conducted on a sight-seeing visit to London, being entertained to lunch at a suitable restaurant and returning during the afternoon.
Evening	The Sub-Committee deferred consideration of the evening programme until their next Meeting.

6. GIFTS

The Sub-Committee consider that the guests should be presented with suitable gifts.

7. FLAGS ETC.

The Sub-Committee have authorised the purchase of the following:-

3-yard Tricolour to be flown with the Union Jack at the Town Hall during the visit.

Supply of necessary table flags.

Gramophone record reproducing the French National Anthem.

and RECOMMEND:-

That the action taken be approved and confirmed.

8. AUTHORITY FOR EXPENDITURE

The Sub-Committee RECOMMEND:-

That authority be given to proceed with the necessary arrangements on the lines indicated above and to incur such expenditure as may be necessary in connection therewith.

Chairman.

The Meeting began at 9.15 a.m. and ended at 10.15 a.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

21st JULY, 1959.

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S. P. Esom
* J. Foley
* Mrs. M. E. Haverly
* R. H. Mann
* W. H. Martin
* K. J. Norman
* Miss M. J. Richards
* E. F. Taylor (Vice-Chairman)
W. H. Tangye (ex-officio)

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. W. H. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 16th June, 1959, were approved and signed by the Chairman.

HOUSING ADVANCES

3. Report of Housing Advances Committee

The Report of the Meeting of the Housing Advances Committee held on the 9th July, 1959, a copy of which is attached, was, with the exception of Minute No. 4, submitted for information.

The Committee RECOMMEND:-

That the Recommendation contained in Minute No. 4 - Application No. 331 - be received and adopted.

4. House Purchase and Housing Act, 1959.

The Clerk of the Council reported on the relevant provisions of this Act which came into operation on the 14th July, 1959. The subject matter of the Act falls into three parts, viz:

(a) House Purchase

(b) The new scheme for Standard Grants

(c) Changes in the present Improvement Grant Scheme

The provisions in the Act relating to Improvement Grants were considered by the Housing Committee at their Meeting held on the 9th July, 1959 (Minute No. 23 page 141).

CHAIRMAN'S INITIALS

E.C.

Under Section 43 of the Housing (Financial Provisions) Act, 1958 local authorities have been able, hitherto, to make loans of not more than 90% of the value of the property. Under the new Act, authorities now have discretion to make loans up to the full value, although the Minister of Housing and Local Government has expressed doubts whether it would be thought right or considered necessary to lend up to as much as 100% in any large number of cases.

With the object of facilitating the purchase of large houses suitable for conversion, the Act also removes the limit of £5,000 imposed in Section 43 of the Act of 1958, as the value of a property on which an authority may make a loan.

The Minister has stated that the removal of the existing limitations will leave local authorities free to adopt whatever lending policy seems appropriate subject only to the requirements of sound finance.

Having regard to the provisions of the House Purchase and Housing Act, 1959, the Committee reviewed the Council's existing scheme for advances for house purchase etc.

The Committee RECOMMEND:-

That the existing scheme under which advances are made be amended as follows :-

(i) That paragraph 3 which reads "no application can be considered if the Council's valuation of the freehold interest in the property exceeds £5,000" be deleted and

(ii) that paragraph 5 - amount of Advance - be amended to read:-

"Each application is considered on its merits but the Council's offer of an advance will not normally exceed the following percentages of the purchase price or the Council's valuation whichever is the less:-

(a) Houses

90% (if the purchase price or valuation exceeds £3,500 the offer will not exceed 85%).

(b) Maisonettes

85%.

(c) Flats

75%.

Note

The amount of £3,500 in (a) above was formerly £3,000.

CHAIRMAN'S INITIALS

5. SUNDRY DEBTORS ACCOUNT NO.616
(See page 122 of current Minutes - June 1959)

Following the service of a default summons for the recovery of this outstanding account, the defendant without filing a defence paid into Court the sum of £22.17.8d. being the amount of the debt (£19.5.8d.) plus Court fees and Solicitor's costs.

VALUATION

6. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is now £450,856 as compared with £450,808 reported to the last Meeting.

7. Agreements for Alterations to Valuation List

The Treasurer reported that the Chairman of the Committee had authorised the acceptance of the figures agreed between the Valuation Officer and the ratepayers concerned in two cases (Assessment Nod. 91/4 and 91/9) involving a total reduction in rateable value of £8. The Treasurer had accordingly signed the agreements under Section 41 of the Local Government Act, 1948 on behalf of the Council.

In two further cases, however, in which agreements had been received (Assessments Nod. 232/20 and 232/21, a report was submitted on the circumstances and although the Committee accept the contention that a loss of amenity exists and some reduction is warranted in both cases, it is felt that the reductions agreed between the Valuation Officer and the ratepayers concerned are excessive.

The Committee RECOMMEND:-

(a) That the agreements in the cases of Assessments Nod. 232/20 and 232/21 be not accepted for signature on behalf of the Council in their present form

(b) That the Treasurer be authorised to represent the Council, if necessary, at any proceedings in the Local Valuation Court which may ensue.

8. Present Position

The following statement shows the latest position relating to matters arising from re-valuation:-

No. of occupiers' proposals pending ...	29
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	10
No. of agreements negotiated by the Valuation Officer which have not yet been given effect by directions. (Total R.V. £8)	2

CHAIRMAN'S INITIALS

EW

9. Valuation Officer's Proposals

The Treasurer reported upon 20 proposals received from the Valuation Officer about alterations to properties already in assessment.

No objections to the proposals need be made.

10. LOCAL RATING

A letter dated the 15th June, 1959 was submitted from the Clerk of the County Council stating that the County Council at its Meeting on the 27th May, 1959, adopted the following resolution:-

"That, as at the present time the incidence of local rates is unfair, and the system does not take into account the ability to pay and many ratepayers are treated unfairly, and recognising that amendments of the law would first call for a prolonged enquiry in order to find a suitable and equitable alternative to the existing methods, this County Council considers that the Government should give careful examination to the present position and at once increase the grants in aid of rates and thereby reduce the burden of the ratepayers."

The Council have been requested by the County Council to consider the resolution which had also been communicated to the Minister of Housing & Local Government and to Members of Parliament for Middlesex constituencies and to notify the Clerk of the County Council of any observations and whether this Council would be prepared to support the resolution.

The Committee are not in accord with the terms of the resolution and therefore RECOMMEND:-

That no action be taken.

11. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC.) - ANNUAL CONFERENCE
(See page 628 of 1958/59 Minutes - February, 1959)

The Treasurer submitted a report on this Conference held at Brighton from the 17th to the 19th June, 1959, which he had attended with the Chairman of the Committee.

12. ANNUAL ESTIMATES 1959/60 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Items under £50

Staff - increase in salary - Part-time Road Safety Organiser - proportion for current year..... £15

Items of £50 and over

Chain link fencing - Road through Bethune Recreation Ground.....£510
Extra Patrolman in Friary Park..... £ 50
Weed-spraying of Footways etc. in addition to that provided for in the estimates £150

The Committee have no observations on these items.

CHAIRMAN'S INITIALS

13. LOCAL GOVERNMENT ACT, 1958 - RECEIPTS AND PAYMENTS - SIGNATURES ON CHEQUES
(See page 124 of current Minutes - June 1959)

The Council adopted the Recommendation of the Committee at their last Meeting that the signature of the Clerk of the Council on the Council's cheques be no longer required and that the Council's Bankers be instructed to honour only those cheques bearing the signature of the Treasurer or his Deputy and initialled by the internal auditor or other appointed assistant.

The Committee were informed of the views of the Council's Bankers on this changed procedure and in view thereof the Committee will consider the matter further at their September Meeting.

In the meantime, however, the Committee RECOMMEND:-

(a) That for the time being , the signature of the Clerk of the Council or his Deputy be required in addition to that of the Treasurer or his Deputy on cheques for amounts of £2,500 and over.

(b) That Recommendations (2),(3) and (4) of Minute No. 15 of the Report of this Committee dated 16th June, 1959, be varied accordingly.

14. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on pages11 and 15 of the Treasurer's Order amounting to £39,773.13.0d. being urgent items of expenditure, and in ordering Barclay's Bank Ltd. to transfer the sum of £39,773.13.0d. from the General Account to the Disbursements Account be confirmed.

(b) That the Accounts set out on pages 12, 13 and 14 of the Treasurer's Order amounting to £16,320.1.7d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £16,320.1.7d. from the General Account to theDisbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £10,291.14.2d. from the General Account to the Salaries Imprest Account.

CHAIRMAN'S INITIALS

15. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of this Committee and the Chairman of the Housing Advances Committee, or in her absence the respective Vice-Chairmen, be authorised to deal with any urgent matters concerning those Committees which may arise before the next Meetings.

Eva Constable.

Chairman.

The Meeting began at 7.45 p.m. and ended at 8.45 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING ADVANCES COMMITTEE

9th JULY, 1959

MEMBERS OF THE COMMITTEE:

* Crs. K.J.Allan
* Mrs.E.Constable (Chairman-in-the-Chair)
* G.H.Flesher (Vice-Chairman)
* R.H.Mann
* K.J.Norman
* W.H.Tangye (ex-officio)
E.F.Taylor (ex-officio)

* Denotes Members present

Also present:-

Crs. E.W.A.Chapman, S.P.Esom, Mrs. W.D.M.Mackrill and W.H.Martin.

1. MINUTES

The Minutes of the Meeting of the Committee held on 4th June, 1959, were approved, and signed by the Chairman.

2. APPLICATIONS NOD. 368 and 369

The Council's offers of advances in respect of these applications have not been accepted and the offers have therefore been withdrawn.

3. APPLICATIONS NOD. 925 (74 TORRINGTON PARK) AND 264 (4 DEEPDENE, TORRINGTON PARK)

In November, 1958, and April, 1958, the Council advanced £2,150 and £1,050, respectively, in these instances to be repaid over periods of 20 and 10 years.

The outstanding balances, together with interest, have been repaid. The mortgages were discharged on 24th June and 3rd July, 1959.

4. APPLICATION NO. 331 (See page 127 of current Minutes - June 1959)

The Clerk of the Council reported further on the circumstances concerning the payment of the additional inspection fees in this case. These fees were incurred because of difficulties experienced by the Valuer in gaining access to the property to enable him to report. A further £2.2.0d. has been paid leaving £2.2s.0d. outstanding.

In the circumstances the Committee RECOMMEND:-

That the outstanding sum of £2.2s.0d. be written off as irrecoverable.

5. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

CHAIRMAN'S INITIALS

No.	Advance	Years	Interest	Remarks
17A	£270	21 (unexpired term of existing advance)	6¼%	Subject to satisfactory construction of the garage and satisfactory completion of the other incidental work involved and to the Clerk's approval of the terms of the agreement between the applicant and the owner of the adjoining property about the common access to be formed.
373	£2200	20	6¼%	Subject to the Clerk's approval of the terms of the lease and to the satisfactory completion of certain incidental items of decoration.
374	£1350	30	6¼%	

Eva Constable

Chairman.

The Meeting began at 8.33 p.m. and ended at 8.43 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

22nd JULY, 1959.

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan
* Mrs. E. Constable
* S. P. Esom (Vice-Chairman)
* G. H. Flesher (Chairman in the Chair)
* J. Foley
* R. H. Mann
* W. H. Martin
* K. J. Norman
* Miss M. J. Richards
W. H. Tangye (ex-officio)
* E. F. Taylor (ex-officio)

* Denotes Members present

Also present:-

Crs. E.W.A. Chapman
Mrs. W.D.M. Mackrill

1. 5, OAKLEIGH PARK NORTH, N.20.

At the last Meeting it was reported that the developer of No. 23A Oakleigh Park North had written to the Minister objecting to the erection of a detached house and garage on the adjacent plot, No. 25, in respect of which the Committee granted planning permission in April.

The Minister asked for observations which were sent, and a copy of a letter to the objector has now been received from the Ministry stating that the Minister has carefully considered this matter but he is not of the opinion that it is one in which he would be justified in intervening.

2. DEVELOPMENT IN THE OAKLEIGH PARK AREA

Councillors Allan and Taylor declared their interests in applications for development in the area, and withdrew from the Meeting during the discussion of this item.

The Committee considered the whole question of the development and re-development of the Oakleigh Park Area (Oakleigh Park North and South and Oakleigh Avenue).

The Committee realise that in this area there have been and still are some older houses and houses with large areas of garden where it is inevitable that development must take place and from time to time the Committee have received and are receiving applications for planning permission either for the severance and development of part of the garden or for the demolition of the old house and development of the whole area.

The County Council have said that complete refusal to allow any conversion or re-development could in many cases result in the stagnation of an area and its gradual

CHAIRMAN'S INITIALS

deterioration and the aim should be to exercise careful judgment and to accept such re-development as will make the renewal of a property a workable proposition.

Within such a policy the Committee's desire is to see that so far as is possible within the limited powers available the re-development is of a suitable standard in harmony with nearby properties.

Some control over the development can be exercised by density limitations, but this does not always have the desired effect where the plot of land to be developed has an abnormal depth, and an arbitrary minimum plot frontage would not necessarily control the type of property to be erected.

The Committee consider therefore that each application should be considered on its merits and that endeavours should be made to control the type and character of the development by laying down conditions applicable to the particular case designed to control the layout and design of the properties, the retention of existing trees and to preserve the natural amenities of the area.

Much of this can be achieved by prior consultation with developers or their Architects.

The Committee consider that flats and maisonettes should not automatically be ruled out provided adequate control could be exercised over the layout, the design and height, density and the preservation of any existing desirable features of the site. A more natural open development can sometimes be better achieved by such development than by a frontage or ribbon development of houses.

In dealing with the following applications for planning permission the Committee have borne the above considerations in mind.

Plans Nod. 1250 and 1246 were "excepted" and Nos. 1251 and 1254 delegated. The Committee consider that these four applications should be dealt with by one Authority and in this particular case have agreed to the two delegated applications being excepted and have dealt with them accordingly.

In dealing with these four applications the Committee have taken into consideration a letter of objection bearing 26 signatures.

3. PLAN NO. F.B.1250 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING PROPERTIES AND ERECTION OF 8 TWO-STORIED BLOCKS EACH COMPRISING 4 THREE-BEDROOM MAISONETTES TOGETHER WITH 32 GARAGES IN BLOCK OF 16, 10 and 6 - NOS. 33, 35, 37 AND "TRENABIE", OAKLEIGH PARK NORTH, N.20. - H.T. HAMMOND

The site, extending in a northerly direction from No.33 to "Trenabie", has a total frontage of approximately 780 ft. in two parcels, of 525 ft. and 255 ft. with an average depth of 225 ft. The grounds of "Trenabie" are partially separated from the remainder of the proposed site by a plot on which one detached house and one pair of

CHAIRMAN'S INITIALS

houses are now under construction. It is proposed to erect one block of four maisonettes on the site of "Trenabie" on a 30 ft.building line and seven blocks of four maisonettes on the sites of Nos. 33, 35 and 37 set back a distance varying from 40ft. to 140ft. to provide an open greensward treatment, parking area and two accesses to the garages, 16 of which are sited at the rear of the houses now being erected and 16 in two separate blocks in the south-western corner of the site. The accepted building line to Oakleigh Park North is a minimum of 40 ft. The proposed development would result in a density of approximately 27 habitable rooms per acre.

Planning

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council do not object to the erection of two-storied maisonettes provided adequate safeguards are imposed as to layout, design and type, preservation of trees and any natural desirable features, and levels.

Public Health (Building in Streets) Act, 1888.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council would be prepared to give favourable consideration to an application for consent for the bringing forward of one block on the site of Trenabie House to a 30ft. building line pursuant to Section 3 of the Act.

4. PLAN NO. F.B.1246 - 'OUTLINE' APPLICATION - ERECTION OF FOUR FLATS OR MAISONETTES AND GARAGE BLOCK, LAND ADJOINING 56 OAKLEIGH PARK SOUTH, N.20. - BIGNELL LTD.

The site, forming part of the garden land of No.56, is situated at the junction of Oakleigh Park South and Oakleigh Park North and is triangular in shape having a frontage of approximately 270 ft. with a maximum depth of 155 ft.

It is proposed to erect on a minimum building line of 35 ft. four flats on two floors each dwelling containing 4 habitable rooms. The resultant density would be approximately 30 habitable rooms per acre.

The block of garages are shown sited at right-angles to the road and terminating at the back edge of the footpath. Siting in this manner would restrict visibility in one direction when entering the highway.

Three new vehicular accesses are proposed. Northern access visibility cannot be provided on the north side since the adjoining fence is outside control of applicant.

There are 8 trees of various types on the frontage which appear to be of value so far as amenity is concerned.

CHAIRMAN'S INITIALS

Planning

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that:-

1. The Council do not object to the erection of two storied flats or maisonettes provided adequate safeguards are imposed as to layout, design and type, preservation of trees and any natural desirable features.

2. That the number of accesses should be reduced to two.

3. That provision should be made for adequate visibility at the accesses.

4. That the garages should be set back so as not to obscure visibility.

Public Health (Building in Streets) Act, 1888.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council would be prepared to give favourable consideration to an application for consent for the bringing forward of the building as indicated pursuant to Section 3 of the Act.

5. PLAN NO. F.B.1251 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING PROPERTIES AND ERECTION OF 11 DETACHED HOUSES WITH GARAGES ON SITES OF 35 and 37 OAKLEIGH PARK NORTH - MESSRS. CAPITAL HOMES LTD.

It is proposed to demolish the existing house, to divide the land into six 36 ft. plots and five 35 ft. plots and erect thereon 11 detached houses, each approximately 6 ft. away from its neighbour. It would appear that each garage will form an integral part of the house, with a separate access to each. The houses would contain 5 to 6 habitable rooms giving a resultant density of 25 to 30 habitable rooms per acre.

Planning

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed :-

That the Council do not object to the development of the site by the erection of a maximum of 11 houses provided adequate safeguards are imposed as to layout, design and type, preservation of trees and any natural desirable features but the Council are not in favour of the frontage or ribbon development shown on the application and consider that the layout should be of a more open character.

CHAIRMAN'S INITIALS

6. PLAN NO.F.B.1254 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF FIVE DETACHED HOUSES - 35 OAKLEIGH PARK NORTH - HAMMOND ESTATES LTD.

Councillor Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933 and withdrew from the Meeting.

The site, having a frontage of approximately 187ft. with a depth of 229ft. is to be divided into 37ft. plots. Each proposed house is to have 5 or 6 habitable rooms, which would result in a density of between 25 and 30 habitable rooms per acre.

Planning

"Exceptod" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council do not object to the proposed development subject to the usual conditions as to means of access, design and external appearance, preservation of trees, and levels.

7. PLAN NO. F.B.1253 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF THREE DETACHED TWO-STORIED DWELLINGS LAND ADJOINING 49 OAKLEIGH PARK SOUTH, N.20 - J. F. ALLAN & SON

Councillor Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933 and withdrew from the Meeting.

The land has a frontage of approximately 111 ft. with a depth of 191 ft. which it is proposed to divide into three plots each of 37ft. frontage, and erect on a 40 ft. building line 3 five-roomed detached dwellings of between 1,000 and 1,200 sq.ft. floor area. The resultant density would be approximately 30 habitable rooms per acre and the accesses to the properties are already existing.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to an approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

2. That none of the trees shown to be retained on the plan deposited be felled or lopped without the prior consent in writing of the Local Planning Authority.

CHAIRMAN'S INITIALS

Reasons

1. To ensure that the proposed development does not prejudice the appearance of the locality (applicable to condition 1).

2. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (Applicable to condition 2.)

8. PLAN NO. F.B. 1177C - PROPOSED ERECTION OF A DETACHED HOUSE AND GARAGE, 55 OAKLEIGH AVENUE, N.20. - S. LITMAN (REVISED APPLICATION)

In November, 1958, consent was granted in outline subject to conditions relating to the layout of the site, the siting of the building and design and external appearance.

In June, detailed drawings were considered when a decision was deferred to enable discussions to take place with the Architect with a view to improving the external design and appearance.

Revised drawings have now been submitted which conform to the suggestions made at the Meeting with the Architect.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

George H. Bleiker

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.5 p.m.

CHAIRMAN'S INITIALS

No. 15

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----EIGHT HUNDRED AND SEVENTY-EIGHT----------

----------pounds--------THIRTEEN-----shillings----------pence

(£ 878 : 13 : -) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

16th day of July 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 242 dated 16th July, 1959.

W. Taylor *Chairman of the Council.*

Countersigned : E. Taylor } *Two Members of the Council.*

1

FRIERN BARNET URBAN DISTRICT COUNCIL 242

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 878 : 13 : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this day of July 1959

W. Taylor *Chairman of the Council.*

E. Taylor

Countersigned } *Two Members of the Council.*

Chas. Chapman

Edward Chubb

Clerk of the Council.

Reasons

1. To ensure that the proposed development does not prejudice the appearance of the locality (applicable to condition 1).

2. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (Applicable to condition 2.)

8. PLAN NO. F.B. 1177C - PROPOSED ERECTION OF A DETACHED HOUSE AND GARAGE, 55 OAKLEIGH AVENUE, N.20. - S. LITMAN (REVISED APPLICATION)

In November, 1958, consent was granted in outline subject to conditions relating to the layout of the site, the siting of the building and design and external appearance.

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.5 p.m.

CHAIRMAN'S INITIALS

No. 15

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----EIGHT HUNDRED AND SEVENTY-EIGHT----------

----------pounds---------THIRTEEN-----shillings----------pence

(£ 878 : 13 : -) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

16th day of July 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 242 dated 16th July, 1959.

W. T. Tanner *Chairman of the Council.*

Countersigned E. Fagan Two Members of the Council.

Edward G. Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
480	BARCLAYS BANK LTD.--	£878 13 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of July 1959

Chairman.

~~Member of Committee~~ Vice. Chairman.

Ch. Child. by

No. 11

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------THIRTY EIGHT THOUSAND EIGHT HUNDRED AND NINETY-

FIVE----------pounds---------- shillings ----------pence

(£ 38,895 - : -) passed at a Meeting of the Finance Committee ~~Council~~, held on the

21st day of JULY 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 243 dated 21st JULY 1959

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 243

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ [illegible] - :

Salaries Imprest A/c .. .. £ [illegible] 14 : 2

Dated this 21st *day of* July 19 59

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

Sdr. Child by [illegible]

No. 11

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------THIRTY EIGHT THOUSAND EIGHT HUNDRED AND NINETY-- FIVE----------pounds----------shillings----------pence

(£ 38,895 - -) passed at a Meeting of the Finance Committee ~~Council~~, held on the 21ST day of JULY 19 59, referred to in an Order on Barclays Bank Ltd., No. 243 dated 21ST JULY 1959

.....Chairman of the Council.

Countersigned : ..... } Two Members of the Council.

.....

.....
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
318	DRURY CONSTRUCTION (SOUTHERN) LTD.--	4,493 - -
319	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	34,402 - -
		£38,895 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of July 19 59

.....
Chairman.

.....
Member of Committee

Sdr. Chkd. by .....

No. 12

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SIXTEEN THOUSAND ~~THREE~~ TWO HUNDRED AND ~~TWENTY~~ NINETY SIX----------

---------- pounds ---------- ELEVEN ---------- shillings ---------- ~~NIL~~ ---------- pence

(£ ~~46,320 — 1 — 7~~ 16296 — 11 — 0 af) passed at a Meeting of the ~~Council~~ Council, held on the

30th day of July 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 244 dated 30th July, 1959.

A B Taylor *Chairman of the Council.*

Countersigned : E Leyton Taylor, Eric Chapman } *Two Members of the Council.*

D. T. Johns

FRIERN BARNET URBAN DISTRICT COUNCIL 244

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 16296—11—0 af

Salaries Imprest A/c .. .. £

Dated this ... *day of* July 19 59

A B Taylor *Chairman of the Council.*

E Leyton Taylor, Eric Chapman } *Two Members of the Council.*

Countersigned

D. T. Johns *Clerk of the Council.*

	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	1	5	-
344	CHIPMAN CHEMICAL CO. LTD.--	159	6	4
345	COMMISSIONERS OF INLAND REVENUE.--	96	18	-
346	CONCRETE UTILITIES LTD.--	300	-	-
347	COOPER THE PRINTER LTD.--	40	17	-
348	COPYCAT LTD.--	5	19	-
349	COURAGE & BARCLAY LTD.--	4	9	10
350	COX & CO.(R.N.) LTD.--	-	1	-
351	CRAYFORD URBAN DISTRICT COUNCIL.--	-	10	-
352	N. CREIGHTON & CO. LTD.--	13	15	8
353	CRITTALL MANUFACTURING CO. LTD.--	6	2	3
354	CROW CATCHPOLE & CO. LTD.--	250	7	8
355	CUMMINS LIBRARY.--	98	5	4
356	G.E. DALE.--	2	10	1
357	ROBERT DEARDS LTD.--	12	12	-
358	DRYAD METAL WORKS LTD.--	6	4	-
		4	8	-
	CARRIED FORWARD	3,859	5	10

No. 12

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----SIXTEEN THOUSAND ~~THREE~~ TWO HUNDRED AND ~~TWENTY~~ NINETY SIX----------

---------- pounds ---------- ~~one~~ ELEVEN ---------- shillings ---------- ~~nil~~ ---------- pence

(£ 16296 — 11 — 0 as ~~£ 16,320 — 1 — 7~~)

passed at a Meeting of the ~~Finance Committee~~ Council, held on the

30th day of July 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 244 dated 30th July, 1959.

D B Taylor
Chairman of the Council.

Countersigned :

L Leyton Taylor
E W Chapman
Two Members of the Council.

Deputy *Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
320	EMERGENCY IMPREST ACCOUNT.--	1,426	2	1
321	HOUSING ADVANCES IMPREST ACCOUNT.--	940	-	-
322	ADVANCE LINEN SERVICES LTD.--	1	4	-
323	ARCHIPRINT SERVICES LTD.--	4	-	5
324	ASSOCIATED NEWSPAPERS LTD.--	21	-	-
325	ATLAS STONE CO. LTD.--	47	5	-
326	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	-	19	5
327	BARCLAYS BANK LTD.--	1	13	6
328	BLAKER MOTOR & WELDING CO. LTD.--	-	9	-
329	BRITISH FOOD JOURNAL.--	1	15	-
330	BRITISH OXYGEN GASES LTD.--	-	12	-
331	BRITISH RAILWAYS.--	1	13	7
332	BRITISH RAILWAYS.--	-	5	-
333	BRITISH ROPES LTD.--	35	16	10
334	BRITISH STANDARDS INSTITUTION.--	3	4	1
335	BURLINGTON PRESS.--	13	9	6
336	CHAS. B. BUXTON (BROKERS) LTD.--	112	10	-
337	J.A. CABLE & CO. LTD.--	205	11	3
338	CAR ELECTRICAL (FINCHLEY) LTD.--	1	14	5
339	CARIBONUM LTD.--	1	17	11
340	CASTLE LAUNDRY (LONDON) LTD.--	3	7	7
341	CAWOOD WHARTON & CO. LTD.--	31	2	1
342	CENTRAL OFFICE OF INFORMATION.--	1	5	-
343	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	159	6	4
344	CHIPMAN CHEMICAL CO. LTD.--	96	18	-
345	COMMISSIONERS OF INLAND REVENUE.--	300	-	-
346	CONCRETE UTILITIES LTD.--	40	17	-
347	COOPER THE PRINTER LTD.--	5	19	-
348	COPYCAT LTD.--	4	9	10
349	COURAGE & BARCLAY LTD.--	-	1	-
350	COX & CO.(R.W.) LTD.--	-	10	-
351	CRAYFORD URBAN DISTRICT COUNCIL.--	13	15	8
352	N. CREIGHTON & CO. LTD.--	6	2	3
353	CRITTALL MANUFACTURING CO. LTD.--	250	7	8
354	CROW CATCHPOLE & CO. LTD.--	98	5	4
355	CUMMINS LIBRARY.--	2	10	1
356	G.E. DALE.--	12	12	-
357	ROBERT DEARDS LTD.--	6	4	-
358	DRYAD METAL WORKS LTD.--	4	8	-
	CARRIED FORWARD	3,859	5	10

No. 13

F.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	3,859 5 10
359	EASTERN ELECTRICITY BOARD.--	213 - 4
360	EASTERN GAS BOARD.--	2 - 3
361	HORACE ECKERT.--	5 12 -
362	ELECTROLUX LTD.--	- 14 10
363	ENDERBY & STONEY STANTON GRANITE CO.LTD.--	646 9 5
364	EN-TOUT-CAS CO. LTD.--	17 17 -
365	ERECON LTD.--	27 - -
366	ESSEX TRUSTEE SAVINGS BANK.--	146 19 9
367	ESSO PETROLEUM CO. LTD.--	7 9 2
368	ENGINEERING & LIGHTING EQUIPMENT CO. LTD.--	4 10 -
369	FINCHLEY CORPORATION.--	13 16 -
370	FINCHLEY PRESS LTD.--	3 - -
371	FRANCO TRAFFIC SIGNS LTD.--	4 18 3
372	GENERAL ELECTRIC CO. LTD.--	16 12 9
373	WILLIAM GREASBY & CO. LTD.--	111 9 1
374	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2 2 -
375	GREENHAM TOOL CO. LTD.--	7 6 3
376	MAXWELL M. HART (LONDON) LTD.--	38 5 -
377	HEAL'S CONTRACTS LTD.--	20 12 6
378	H.M. STATIONERY OFFICE.--	3 2 4
379	A.L. HETHERINGTON.--	401 1 3
380	B. HIRST & SONS LTD.--	8 5 8
381	HORNSEY JOURNAL.--	3 15 3
382	HOSPITAL SAVING ASSOCIATION.--	16 3 4
383	J. & R. HOWIE LTD.--	18 16 2
384	HULLAND PRODUCTS LTD.--	58 1 1
385	HUNT BROS. (RUBBER STAMPS) LTD.--	- 3 -
386	G.R. JAMES.--	227 18 -
387	P.O. JOYCE LTD.--	39 - 5
388	W.N. JOYCE & SONS LTD.--	25 18 -
389	KNIFTON TRANSPORT LTD.--	11 7 6
390	CHARLES KNIGHT & CO. LTD.--	4 - -
391	LAW SOCIETY.--	- 5 -
392	LAWSONS (WHETSTONE) LTD.--	28 18 -
393	LINNEY & McLAUGHLIN LTD.--	4,350 16 3
394	JAMES McINTOSH (PALMERS GREEN) LTD.--	1 10 -
395	MIDDLESEX DISTRICT WHITLEY COUNCIL FOR LOCAL AUTHORITIES' SERVICES.--	15 9 4
396	MIDDLESEX JOINT COUNCIL (EMPLOYERS).--	26 - -
397	MOORE'S PLANT LTD.--	6 - -
398	MUNICIPAL JOURNAL LTD.--	15 6 -
399	MUNICIPAL MUTUAL INSURANCE LTD.--	6 5 3
400	MURPHY CHEMICAL CO. LTD.--	- 19 9
401	J. MURPHY & SONS LTD.--	416 19 -
402	NATIONAL CASH REGISTER CO. LTD.--	2 1 6
403	NEWTON, CHAMBERS & CO. LTD.--	11 1 -
404	A.H. NICHOLLS & SONS LTD.--	84 - -
405	NORLAND SERVICE (BUILDERS MERCHANTS)LTD.--	19 18 6
406	NORMEIR TYRE CO.(RUBBERINE) LTD.--	178 12 11
407	NORTH THAMES GAS BOARD.-- 396/3/11	~~419 14 6~~
408	H. PATTISSON & CO. LTD.--	7 6 10
409	PERRY (REPAIRS & SERVICE) LTD.--	5 9 2
410	A. PITT.-- (PETTY CASH)	32 12 2
411	POSTMASTER GENERAL.--	100 - -
412	POSTMASTER GENERAL.--	277 12 1
413	J.A. PRESTWICH INDUSTRIES LTD.--	- 5 6
414	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	106 4 -
415	RANK CINTEL LTD.--	- 6 9
416	RATING & VALUATION ASSOCIATION.--	4 4 -
417	REGENT OIL CO. LTD.--	363 12 1
418	RONEO LTD.--	23 17 7
419	G.J.A. ROMLEY.--	374 7 6
	CARRIED FORWARD	~~12,849 7 1~~ 12825 16 6

No. 14

R.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	~~42,849~~ 12825 16 6
420	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	
421	RYE PRINTING CO. LTD.--	2 10 -
422	SATEX TYPECRAFT LTD.--	3 4 5
423	SHAFTESBURY LADDERS LTD.--	49 3 3
424	SHAW & SONS LTD.--	20 18 6
425	SHELL-MEX & B.P. LTD.--	- 12 9
426	SHELVOKE & DREWRY LTD.--	4 16 8
427	SIEBE, GORMAN & CO. LTD.--	14 3 3
428	SPRIGGS ELECTRIC.--	21 3 -
429	R.H. HARRY STANGER. -	878 16 -
430	W.F. STANLEY & CO. LTD.--	10 10 -
431	STAR NEWSPAPER CO. LTD.--	10 15 -
432	SUCTION SWEEPS & CLEANERS LTD.--	4 - -
433	PRESTIGE & CO. LTD.--	3 15 -
434	J. COWEN.--	26 1 10
435	D. DAVIDSON.--	- 2 6
436	J. ELKIN.--	- 2 6
437	H. ELLIMAN.--	2 12 6
438	J.A. FERRANTE.--	- 5 -
439	J.C. FLETCHER.--	- 2 6
440	I.S. FOX.--	2 - -
441	H.J. GIMELB.--	- 2 6
442	E.C. GREEN.--	- 5 -
443	B. HERRMANN.--	- 2 6
444	P.Y. HICKS.--	- 5 -
445	E.M. HOLLINGTON.--	- 10 -
446	B. KELION.--	- 5 -
447	T.C. LANGDON.--	- 2 6
448	A.C. LEVINSON.--	3 5 -
449	E.R. NURSE.--	- 7 6
450	M.P. O'DRISCOLL.--	- 2 6
451	M.J. O'SULLIVAN.--	1 17 6
452	J.M. PALLOTT.--	- 7 6
453	B. PERLON.--	- 12 6
454	N. PICK.--	- 17 6
455	J.W. POOLE.--	- 1 -
456	J.M. REES.--	1 10 -
457	D.W. REID.--	- 7 6
458	J. SUTTON.--	- 10 -
459	J.H. SYED.--	- 1 -
460	J.D. WALLACE.--	- 1 -
461	J.P. YARDLEY.--	- 12 6
462	BARNET DISTRICT WATER CO.--	- 7 6
463	HERBERT B. BAKER & CO.--	1,913 3 6
464	S.D. CROCKETT.--	4 8 2
465	W. MATTHEWS.--	- 15 -
466	T.D. JONES & CO.--	12 13 8
467	SWAN LANE NURSERIES.--	12 10 11
468	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4 - -
469	TARMAC ROADSTONE LTD.--	4 16 10
470	J. MAUNDER TAYLOR.--	45 4 11
471	STUART THOMPSON (STATIONERS) LTD.--	6 12 -
472	CHAS. H. TOLLEY & CO.--	11 5 -
473	TOTTENHAM BOROUGH COUNCIL.--	- 17 -
474	TUKE & BELL LTD.--	352 5 -
475	G.D. UNDERWOOD LTD.--	5 3 -
476	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	9 11 5
477	AUGUSTUS VOELCKER & SONS LTD.--	6 19 9
478	S.E.C. & J. WATKINS BROS. LTD.--	6 6 -
479	WOOD & LAMBERT LTD.--	5 2 -
		- 12 8
		~~16,320~~ 16,296 11 - 0

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of July 19 42

Chairman.

Member of Committee

Sch. Chkd. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11,

30th JULY, 1959

MEMBERS OF THE COUNCIL:-

*	Crs.	W.H.Tangye (Chairman in the Chair)
*		E.F.Taylor (Vice-Chairman)
*		K.J.Allan
*		E.W.A.Chapman
*		Mrs.E.Constable
*		S.P.Esom
*		G.H.Flesher
*		J.Foley
*		Mrs.M.E.Haverly
*		Mrs.W.D.M.Mackrill
*		R.H.Mann
*		W.H.Martin
*		K.J.Norman
*		R.F.Pugh
*		Miss M.J.Richards

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on the 2nd July, 1959, were submitted, approved, and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan, seconded by Cr. Mrs. Constable, and

RESOLVED that the Report and Recommendations of the Housing Committee dated the 9th July, 1959, be received and adopted.

3. REPORT OF PARKS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Mrs. Constable, and

RESOLVED that the Report and Recommendations of the Parks Committee dated the 14th July, 1959, be received and adopted.

4. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan, and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 16th July, 1959, be received and adopted.

5. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley, and

RESOLVED that the Report and Recommendations of the Establishment Committee dated the 16th July, 1959, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Flesher, seconded by Cr. Allan, and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated the 16th July, 1959, be received and adopted.

CHAIRMAN'S INITIALS

7. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher, and seconded by Cr. Esom,

THAT the Report and Recommendations of the Town Planning Committee dated the 14th July, 1959, be received and adopted.

Minute No. 8 - Plan No.F.B.1238 - Proposed use of Ground Floor as Child Nursery, 59 Beaconsfield Road, N. 11 - Mrs. G.Feuell and Mrs. B.Gray

An amendment was moved by Cr. Mann, and seconded by Cr. Miss Richards,

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

Minute No. 14 - Page 184 - Plan No.F.B.1245 - 'Outline' Application - Demolition of Existing house and erection of eight 2-bedroom flats on two floors and 8 garages, 89 Friern Park, N.12 - Hugh Davies.

Arising out of this minute, the Chairman of the Committee submitted a letter dated the 30th July, 1959, received from Messrs. E.E.Pugh & Co., Solicitors acting for the owner of the adjoining property, 89 Friern Park, objecting to the proposed development on the grounds that it would depreciate the value of their Client's property.

The Council were satisfied that the matters raised by the objector were taken into account by the Committee when dealing with the planning application. The Solicitors will be informed accordingly.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

8. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Mrs. Constable, and

RESOLVED that the Report and Recommendations of the General Purposes Committee dated the 21st July, 1959, be received and adopted.

Minute No. 11 - page 197 - Royal Commission on Local Government in Greater London - Oral Evidence

Arising from this Minute the Chairman of the Council made a public statement in the following terms:-

"Members of the Council and the public will have seen from the local Press that Ald. R. Norman on behalf of Finchley Council, invited the Royal Commission on Friday last to consider the amalgamation of Friern Barnet with Finchley.

I wish to make it quite clear on behalf of this Council that we were not aware that this statement was to be made to the Commission, as Finchley had not the courtesy to inform us beforehand of their intention.

CHAIRMAN'S INITIALS

Had Finchley done so, we could have dealt with the matter at our own Hearing before the Commission the previous day.

We, in Friern Barnet, have submitted and will continue to submit that we should remain in being as an independent local government unit and that our record justifies this attitude. We repudiate entirely the suggestion that we should be amalgamated with Finchley and make it clear that we have not given that possibility any thought during our consideration of local government re-organisation over the past few years.

I think it right that I should make this brief statement now, in public, to avoid any possibility of misunderstanding. The Council will, in due course, consider what further action they should take to deal with Finchley's statement."

9. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Mrs. Constable, and seconded by Cr. Taylor,

THAT the Report and Recommendations of the Finance Committee dated the 21st July, 1959, with the exception of Minute 14 - page 225 - Accounts, be received and adopted.

Minute No.4 - page 221 - House Purchase and Housing Act, 1959

An amendment was moved by Cr. Mann and seconded by Cr. Martin

THAT Recommendation (ii) of this Minute be deleted and the following substituted therefor

That paragraph 5 - Amount of Advance - be amended to read:-

"Each application is considered on its merits and the Council will be prepared to consider applications for advances up to 100% of the purchase price or the Council's valuation whichever is the less; but for purposes of calculation applicants may consider a normal loan to be up to 95% of the above amount."

The amendment on being put to the Meeting was declared to be LOST.

A further amendment was moved by Cr. Martin, and seconded by Cr. Miss Richards

THAT the amount of 90% in each case be substituted for 85% and 75% referred to in paragraphs (b) and (c) respectively of Recommendation (ii) of this Minute.

The further amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations with the exception of Minute 14 was then put to the Meeting and declared to be CARRIED.

Minute No.14 - Page 225 - Accounts

It was moved by Cr. Mrs. Constable, seconded by Cr. Esom, and

CHAIRMAN'S INITIALS

RESOLVED that this Minute be received and adopted subject to the amounts stated in Recommendations (b) and (c) being in each case reduced to £16,296.11.0d.

10. REPORT OF TOWN PLANNING COMMITTEE (SPECIAL MEETING)

Pursuant to Section 76 of the Local Government Act,1933, the Chairman and Vice-Chairman of the Council (Crs.W.H.Tangye and E.F.Taylor respectively) and Cr. K.J.Allan declared their respective interests in certain matters referred to in the Report and withdrew from the Meeting.

The Council appointed Cr. Foley as their Chairman for discussion of this Report.

Cr. Foley ..... In the Chair

It was moved by Cr. Flesher, seconded by Cr. Esom, and

RESOLVED that the Report and Recommendations of the Special Meeting of the Town Planning Committee dated the 22nd July, 1959, with the exception of Minutes Nod. 2, 3 and 4 be received and adopted.

Minute No.2 - page 229 - Development in the Oakleigh Park Area

It was moved by Cr. Flesher, seconded by Cr. Norman and

RESOLVED that this Minute be received and adopted subject to the deletion of the paragraph commencing "The Committee consider that flats and maisonettes....." and the substitution of the following therefor:

"The Committee consider that the area is one in which the properties are predominantly detached or semi-detached houses for single family occupation and that that character should be maintained."

Minute No. 3 - pages 230 and 231 - Plan No. FB. 1250 - 'Outline' Application - Demolition of existing properties and erection of 8 two-storied blocks each comprising 4 three-bedroom maisonettes together with 32 garages in block of 16, 10 and 6 - Nos. 33, 35, 37 and "Trenabie" Oakleigh Park North, N.20 - H.T.Hammond

In view of the amendment of Minute No.2 above, it was moved by Cr. Flesher, seconded by Cr. Esom and

RESOLVED that the Recommendations contained in this Minute be deleted and the following substituted therefor:-

"That the Area Planning Officer be informed that the Council recommend refusal on the grounds that the area is one in which the properties are predominantly detached and semi-detached houses for single family occupation and that that character should be maintained".

Minute No.4 - pages 231 and 232 - Plan No.FB.1246 - "Outline" Application - Erection of four flats or maisonettes and garage block, land adjoining 56 Oakleigh Park South, N.20 - Bignell Ltd.

It was moved by Cr. Flesher, seconded by Cr. Esom, and

CHAIRMAN'S INITIALS

RESOLVED that the Recommendations contained in this Minute be deleted and the following substituted therefor: -

"That the Area Planning Officer be informed that the Council recommend refusal on the grounds that the area is one in which the properties are predominantly detached and semi-detached houses for single family occupation and that that character should be maintained".

Crs. Tangye, Taylor and Allan returned to the Meeting.

Cr. W.H.Tangye .... In the Chair

11. AUGUST RECESS - ALLOTMENTS COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Allan, and

RESOLVED that the Chairman of the Allotments Committee, or in his absence the Vice-Chairman of that Committee, be authorised to deal with any urgent matters which may arise before the next Meeting of that Committee.

12. CLERK AND SOLICITOR - MR. E.G.HUBBARD, L.A.M.T.P.I. - RESIGNATION

Reference was made to the impending departure on the 31st August, 1959, of Mr.E.G.Hubbard, L.A.M.T.P.I., who had served the District as Clerk and Solicitor of the Council since the 1st June, 1955. Members of the Council expressed appreciation for the service given by Mr. Hubbard and wished him every success in his new appointment as Clerk and Solicitor to the Walton and Weybridge Urban District Council.

W H Tangye

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

3rd SEPTEMBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* E.W.A. Chapman
G.H. Flesher
* Mrs.W.D.M. Mackrill
R.H. Mann
* W.H. Martin
* R.F. Pugh
W.H. Tangye
* E.F. Taylor (ex-officio)

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Flesher, Mann and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 9th July, 1959, were approved, and signed by the Chairman.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted. The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod.6, 7 (a), (b) (1)&(2); (c)(1) & (2); (d); (e); (f) (1), (2), (g); (h); and (i) (1) & (2); and RECOMMEND:-

That the remaining recommendations (Minutes Nod.3 and 5 be approved and adopted.

4. HOUSING WAITING LIST SUB-COMMITTEE

In the absence of a quorum for the Meeting of the Sub-Committee convened for Saturday, 29th August, 1959, to review the Housing Waiting List, the two Members present, Crs. Mrs. Constable and Martin, considered the matters requiring attention and asked the Committee to approve and adopt their recommendations as set out in the attached Report.

The Committee deferred until their next Meeting consideration of the acceptance of applications from residents other than tenants of the flats at Alexandra Road (referred to in paragraph No.1 of the Report) and instructed the Housing Officer to submit a report thereon.

The Committee RECOMMEND:-

(a) That the Council continue to accept applications from the tenants of flats in Alexandra Road (Site No.4) for transfer to other accommodation.

CHAIRMAN'S INITIALS

(b) That the Council adopt the housing waiting list classifications set out as items Nod.2 - 8 inclusive of the attached report.

COUNCIL PROPERTIES

5. Electrical Rewiring of Pre-war Houses - Part 3

The Engineer and Surveyor reported on the progress of Part 2 of the programme for rewiring and modernising the electrical installations in pre-war properties. 32 houses have been completed of the 97 houses included in this stage.

The programme was approved in principle by the Council in March, 1957, to be carried out in three yearly stages and tenders for Part 3, involving 116 houses, received in response to public advertisement, were submitted.

The total cost of the work included in Part 3 may be approximately divided equally between the renewal of existing wiring, fittings and switch gear; and the modernisation of installations.

In addition to the tender figure, the cost of the re-instatement work is estimated to amount to £2 for each house while the provision of wooden covers for the new switch gear to prevent damage is also estimated to cost £2 each house. Both these additional items will be carried out by direct labour.

The repairs contribution in the rents of the properties concerned covers the replacement of the existing wiring and fittings. The cost of the renewal work and switchgear covers and part of the reinstatement work will, therefore, be met from the Housing Repairs Fund. For this purpose, provision is made in the current estimates for an expenditure of £775, this being the estimated amount of work likely to be completed by the end of the current financial year.

Provision is also made in the current estimates for loan charges on that portion of the contract work in respect of additions to existing installations.

The Committee RECOMMEND:-

(a) That subject to contract and the consent of the Minister of Housing and Local Government, the tender of G.J.A. Rowley of Martley, Worcester, amounting to £2,770.8s.0d. (the lowest) be accepted for the carrying out of the renewal and modernisation work to electrical installations in 116 pre-war houses comprising Part 3 of the programme.

(b) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of the sum of £1,625 for the modernisation work, based on the accepted tender, as follows:-

Modernisation work:	£1,617
Legal and loan charges:	8
Total:	£1,625

(c) That the Engineer and Surveyor be instructed to carry out the re-instatement work and the provision of switch gear covers by direct labour.

CHAIRMAN'S INITIALS

6. Installation of Lavatory Basins in Pre-war Properties

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved the applications of tenants Nod.17/6 and 39/6.

7. Rendering of Scullery and Bathroom Walls in Pre-War Houses (see page 136 of current Minutes - July 1959)

The Engineer and Surveyor reported that since the last Meeting of the Committee, work had been completed by direct labour in eight sculleries.

Pursuant to the instructions of the Committee at their last Meeting, the Engineer and Surveyor submitted tenders invited from selected firms covering the estimated balance of the current year's programme for this work based on the total area of plastering likely to be required.

In addition to the work covered by the tender, certain preparatory work will be carried out by direct labour by the Council's employees.

The Committee RECOMMEND:-

(a) That, subject to further enquiries and to contract, the lowest tender be accepted.

(b) That the Engineer and Surveyor be instructed to carry out by direct labour certain preparatory work.

8. Broken W.C. Pan - Tenant No.58/1

A letter has been received from this tenant asking the Council to reconsider the charge of £4.11s.2d. for the provision of a new W.C. pan as he felt that the breaking of the old pan was not entirely due to negligence.

The Committee RECOMMEND:-

That the tenant be required to pay the full amount of £4.11s.2d. for the cost of the work involved in renewing the W.C. pan at his premises.

LEASED PROPERTIES

9. 21 Russell Lane - Structural Alterations

The lessee of this property has asked the Council for permission to reverse the positions of the existing window and back door in the scullery which are in the north and west walls respectively.

The Committee RECOMMEND:-

That the Council grant permission as lessors.

10. 20 Russell Road - Glazed Porch

The lessee of this property has asked permission to erect a glazed porch (6ft. in width and 3ft. in depth) over the front entrance door.

The Committee RECOMMEND:-

That, subject to byelaw approval, permission be granted by the Council as lessors.

CHAIRMAN'S INITIALS

11. Nos.3 and 4 - Alexandra Road - Bonfires

For the guidance of the Housing Officer, the Committee consider that, in order to prevent the sites becoming untidy, it would not be unreasonable to restrict the collection of materials for "November 5th" bonfires to the preceding week.

12. No.7 - Friern Court - Garage Approach

The Committee were informed that the narrow access road to the garages on this site has on occasions been obstructed by the cars of visitors to the flats, causing inconvenience to the garage tenants.

The Committee have instructed the Clerk of the Council to write to all tenants at Friern Court asking them to co-operate in ensuring that there is no further obstruction of the access road to the garages.

No.19 - Beaconsfield Road (formerly East Road Redevelopment Scheme - Phase I)

13. Provisional Rents (see page 168 of 1958/59 Minutes - September, 1958)

In September, 1958, the Treasurer submitted a report on the provisional rents in respect of the dwellings to be provided under this scheme.

The Committee now had before them a revised provisional rent calculation prepared by the Treasurer showing the rents required to be charged to cover the net costs of this development as follows:-

Type of Dwelling	Net Weekly Rent
3 bedroom house	£2. 15s. 6d.
3-bedroom flat	£2. 9s. 6d.
2-bedroom flat	£2. 7s. 0d.
1-bedroom flat	£1. 16s. 3d.

As it was necessary to make arrangements for re-housing families in two houses which have already been taken over (the other six are nearing completion), the Chairman of the Committee under the powers granted to him for the August Recess, agreed that the provisional net weekly rents of the eight houses should be fixed at £2.15s.6d. as shown in the Treasurer's statement.

The Committee RECOMMEND:-

That the provisional net weekly rents of the 3-bedroom flats, 2-bedroom flats and 1-bedroom flats be fixed at £2.9s.6d., £2.7s.0d. and £1.16s.3d., respectively.

14. Shortage of Materials

The Engineer and Surveyor submitted a letter from Drury Construction (Southern) Ltd., the contractor for the erection of the dwellings at Site No.19, stating that an extreme shortage of materials, and to some extent, labour, is affecting the progress of building contracts throughout the country. Unless there is an early change in the present situation, the completion dates of certain contracts may be affected.

CHAIRMAN'S INITIALS

The Company assured the Council, however, that everything possible is being done, despite the difficult situation prevailing, to discharge their obligations to the Council in every respect.

15. No.20 - East Crescent (formerly East Road Area Redevelopment Scheme - Phase 2) - Gregory Housing Limited - Tender
(see page 139 of current Minutes - July 1959)

The Engineer and Surveyor reported that, pursuant to the Committee's instructions at their last Meeting, he had invited Gregory Housing Limited to submit a tender for the erection of the dwellings to be constructed under Phase 2 of the redevelopment programme based on two starting dates. The second date, for the ten proposed bungalows, is dependent upon the vacation and demolition of five temporary bungalows and three houses in East Road, and could only be given provisionally. In reply, the contractor drew attention to the desirability of ensuring continuity between the two stages in order to keep down costs.

The Company are, in the meantime, proceeding with the preparation of detailed drawings for submission for full planning approval.

The Committee considered the possibility of deferring the submission of a tender until continuity of construction could be definitely assured, and RECOMMEND:-

That no tender be obtained from Gregory Housing Limited for this scheme at the present time but that the Engineer and Surveyor be instructed to invite that Company to submit a tender immediately the prefabricated bungalows required to be demolished for the purposes of the scheme are vacated.

16. Fencing - Housing Land and Rathbone Allotments

The Engineer and Surveyor submitted tenders received for the provision of chain link fencing to separate the housing land at the end of East Crescent from the Rathbone allotments.

The Committee RECOMMEND:-

That the tender of Challenge Fencing Co. of Cobham, Surrey, amounting to £46.12s.6d. (the lowest) be accepted.

CLEARANCE AND REDEVELOPMENT

17. Beaconsfield Road Area

The purchase of the sites of the properties formerly known as Nos.16 and 20 East Road (now demolished) was completed on 17th July, 1959.

18. The Avenue Area - Properties in Stanhope Road and The Avenue

The Clerk of the Council submitted enquiries from the agents of the owner of a vacant site in Stanhope Road and from the owner of three houses in The Avenue asking if the Council will purchase the properties, all of which are included in the second stage of the comprehensive redevelopment scheme for The Avenue area.

CHAIRMAN'S INITIALS

The Committee have deferred consideration of the purchase of the vacant site in Stanhope Road to a later Meeting to enable further information to be obtained, and RECOMMEND:-

> That the Council do not purchase the three properties in The Avenue at the present time.

19. County of Middlesex Development Plan Amendment - The Avenue and Beaconsfield Road (formerly East Road) Area

The County Council have been informed by the Minister of Housing and Local Government that he has approved the proposals for the redevelopment of these areas and amended the County Development Plan on 30th July, 1959.

The Minister points out that the amendment of the development plan does not convey any approval of the proposals for other statutory purposes.

20. LAND ADJOINING THE BOOKBINDERS' COTTAGE HOMES ACQUISITION FOR HOUSING PURPOSES (see page 17 of current Minutes - June 1959)

The Clerk of the Council reported the terms of a letter from the vendors' agents about the covenant which the vendors are seeking to impose requiring the proposals for the development of the site to be subject to the reasonable approval of the vendors' surveyor. The terms of the reply which the Chairman of the Committee, under the powers granted to him by the Council for the August recess, had authorised the Clerk of the Council to make, were also reported.

A further letter has now been received from the vendors', and the Committee RECOMMEND:-

> That the Chairman of the Committee, in consultation with the appropriate officers, be authorised to meet the vendors in an endeavour to reach a satisfactory settlement of the matter.

21. NEW TOWN FOR MIDDLESEX
(see page 140 of current Minutes - July 1959)

On 27th July, 1959, a further conference between representatives of the County Council and the 26 County District Councils in Middlesex was held to discuss the Middlesex overspill problem. The Council's representatives were the Chairman of the Council, the Chairman of the Housing Committee and the Clerk of the Council.

The Committee had before them a copy of the report of the Chairman of the County Council on the Conference which adopted the following resolutions:-

(a) That the Conference considers the policy of the County Development Plan for the de-centralisation of population and industry can only be effected by action additional to that at present in progress.

(b) That such additional action should consist of securing conferment of the following necessary powers on the County Council to enable it to accept any suitable opportunity to give effect to its planning policy and thereby help to meet and reduce the present and probable future housing demand in Middlesex:-

CHAIRMAN'S INITIALS

Powers for the County Council to:-

(i) promote and finance a new town by establishing a corporation or by other means;

(ii) be an authority eligible to participate in development under the Town Development Act, 1952;

and receive the grants and contributions appropriate to those powers; and for all these purposes to exercise those powers in concert with other authorities or bodies.

(c) That this conference, having considered the extract from the report of the County Planning Committee to the County Council on 24th June, 1959, on the Housing Need in Middlesex, agree with the recommendations of the Planning Committee as set out in the conclusion of the Report, subject to the following provisos:-

(i) That the implementation of any such suitable scheme shall be strictly on the understanding that the cost is borne solely by the participating authorities by means of a special County rate; and

(ii) That any such scheme shall provide for non-participating Middlesex local authorities to take part at a later date should they so wish.

A proposal that powers should be conferred on the County Council to exercise outside Middlesex the functions of a housing authority in its own area and otherwise under the Housing Acts was rejected by the Conference.

The matter will now be considered further by the appropriate Committees of the County Council and a further report will be submitted to that Council in October.

22. HOMELESS FAMILIES (see page 11 of current Minutes - June 1959)

At the June Meeting the Committee had before them a copy of a joint circular (No.17/59) by the Ministries of Housing and Local Government and Health dealing with the subject of homeless families. In the circular the Ministries invited all local authorities to review their existing arrangements for dealing with homeless families in the light of what is said in the circular (a copy of which was supplied to each Member) so as to ensure that they are fully effective.

The Middlesex Borough and District Councils' Association were subsequently asked by the County Council whether, and if so, to what extent, the housing authorities in the County were prepared to implement suggestions contained in the circular. The Association were also asked whether they wished to make representations to the County Council as otherwise the District Councils would be approached direct.

The Association asked the County Council to arrange a meeting with representatives of the Association to discuss the circular and also asked Members to notify the Honorary Secretary of any observations or points they wished to be dealt with in the discussions.

The meeting between members of Panel 'B' and representatives of the County Council has now been arranged for Thursday, 10th September, at the Guildhall.

CHAIRMAN'S INITIALS

The Council's appointed representatives to the Association are the Chairman of the Council and the Clerk of the Council but as the Chairman will be away at the time of the meeting, the Committee have appointed their Chairman to attend in the place of the Chairman of the Council. Having regard to the fact that the Council have so far managed to cope satisfactorily with its own problems of this character, the Committee decided to put no observations forward for discussion at the Meeting.

The Committee RECOMMEND:-

That the Council confirm their action.

23. REGULATIONS AND CONDITIONS OF TENANCY. (See page 10 of current Minutes - June, 1959)

At the June Meeting, the Committee decided, when considering the report "Councils and their Houses", to consider the Council's regulations and conditions of tenancy at the September Meeting prior tothe printing of the rent cards for the 1960/61 year.

The Committee have deferred consideration of the matter until the next Meeting when they will again consider the publication "Councils and their Houses".

24. TOWN AND COUNTRY PLANNING ACT, 1959.

The Committee will at their next Meeting consider Part IV of this Act which deals with the obligation in certain circumstances to purchase the interests of owner-occupiers affected by planning proposals.

25. HOUSE PURCHASE AND HOUSING ACT, 1959.

The Committee had before them a copy of the booklet "New Grants for Better Homes" recently published by the Minister of Housing and Local Government, and instructed the Clerk of the Council to obtain copies for Members.

HOUSING SUBSIDIES ACT, 1956.

26. Undertaking by the Minister of Housing and Local Government.

The Minister has now undertaken with the approval of the Treasury, to make contributions under the provisions of Section 2(2) of the Town Development Act, 1952, (as amended by paragraph 14 of the First Schedule to the Housing Subsidies Act, 1956) to the Letchworth Urban District Council, the Ashford Urban District Council and the Basingstoke Borough Council. The Minister's contributions will be paid for 10 years at the rate of £8 per year in respect of each house within the approved scheme first occupied by a person from an exporting area, subject to periodical review.

Recoveries will accordingly be made from exporting authorities on the lines set out in Circular 33/56, in respect of amounts contributed by the Minister in accordance with the undertaking.

27. Observations to the Minister of Housing and Local Government.

The Minister, before determining the responsibility for the payment of the appropriate contributions in the cases of Applications Nos. 10, 11 and 12 has asked for any observations on these cases to be submitted within 21 days.

CHAIRMAN'S INITIALS

The Council refused these applications in May, 1958.

The Committee have no further observations to make to the Minister and RECOMMEND accordingly.

28. STAFF - HOUSING ACCOMMODATION.

The Committee considered the provision of housing accommodation for the post of Chief Engineering Assistant in the Engineer and Surveyor's Department following the recent resignation of that Officer.

The Committee have informed the Establishment Committee that they will consider providing housing accommodation for the successful applicant for this post, if necessary.

LODGERS.

29. Extension of Permission to Accommodate Lodgers.

The Committee granted permission to tenants Nos. 23/2, 26/8, 26/22, 43/22, 64/9, 2/5, 38/5, 295/14, 50/1, 21/15 and 5/12 to continue to accommodate lodgers for a further period of six months expiring 31st March, 1960, subject in each case to the lodger charge being paid.

30. Tenant No. 2/30. (See page 142 of current Minutes - July, 1959)

Further consideration of this case was deferred until the next Meeting to enable the Housing Officer to make other enquiries.

31. REMOVAL EXPENSES - TENANT NO.5/21.

The Committee RECOMMEND:-

That the Council reimburse this tenant the removal expenses amounting to £4.0s.0d. incurred by him in removing from an unfit house in Alma Road to alternative accommodation for which he had been selected.

32. COMPLAINTS.

The Committee considered certain complaints which had been received but having regard to the observations of Members and Officers decided that they did not warrant any action by the Council.

SELECTION OF TENANTS.

33. General.

The Committee consider it essential to give priority to the provision of alternative accommodation for tenants for tenants of the five temporary bungalows and three other Council owned houses required for demolition to enable the second phase of the redevelopment scheme at East Crescent to proceed and to the tenants of houses declared unfit for human habitation.

In order to enable the problem to be dealt with more easily and expeditiously, the Committee have accordingly authorised the Chairman of the Committee to allocate accommodation (both new accommodation and casual vacancies) on the basis of these priorities until the tenants of the five temporary bungalows and three other houses, and the unfit houses referred to have been rehoused.

CHAIRMAN'S INITIALS

The action taken by the Chairman will be reported to the Committee at later Meetings.

The Committee RECOMMEND:-

That the Council confirm their action.

34. Tenant No. 4/44.

The Committee were informed of difficulty experienced with this tenant in connection with an offer of alternative accommodation. The tenant will be informed that should he refuse another offer of alternative accommodation, no further offer will be made and he will be asked to find other accommodation himself.

35. Garage.

The Housing Officer reported that a garage will be shortly available at Arundel Court.

36. MISCELLANEOUS ITEMS.

The following items were reported for the information of the Committee :-

(a) Ministry of Housing and Local Government Housing Return (and Appendix) and Summary for the periods ended 30th June and 31st July, 1959 respectively.
(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.
(c) Progress report by the Engineer and Surveyor upon the erection of houses and flats at Housing Site No.19 - Beaconsfield Road (formerly East Road Redevelopment Scheme - Phase I).
(d) Details submitted by the Housing Officer of one Notice to Quit and four Court Hearings affecting applicants for housing accommodation.
(e) Letter from tenant No. 18/29 in appreciation of the redecoration of her living room by the Council.

ACTION TAKEN BY THE CHAIRMAN OF THE COMMITTEE DURING THE AUGUST RECESS.

The following items were dealt with by the Chairman of the Committee under the powers granted to him by the Council for the August Recess and were reported for the information of the Committee :-

37. Tenant No. 9/12 - Electrical Repairs.

This tenant called in the Eastern Electricity Board on Sunday 19th July, 1959, as a matter of urgency, as the cooker which he hires from the Council was out of action. It was necessary to renew the main control switch on the cooker circuit, the cost of which amounted to £2.5s.10d. The Chairman of the Committee agreed that the account should be paid by the Council if the tenant paid 10/- representing the approximate additional cost of emergency action by the Board.

38. Housing Site No. 19 - Beaconsfield Road (formerly East Road Redevelopment Scheme - Phase I).

In connection with the Official Opening on Wednesday 2nd September, 1959, the Chairman of the Committee, together with the Vice-Chairman, inspected Nos. 106 and 108 Beaconsfield Road on 24th August, 1959, and agreed that these two houses should be taken over from that date.

CHAIRMAN'S INITIALS

Lodgers.

The Chairman of the Committee took the following action :-

39. Extension of Permission to accommodate Lodgers.

Permission was granted to tenants Nos. 60/1, 37/2, 5/4, 24/6, 16/8 and 105/14 to continue to accommodate lodgers for a further period expiring 29th February, 1960.

40. Tenant No. 40/5.

The Committee previously approved an application for this tenant to accommodate her married grandson and his wife. Before permission was given, further information was received from the tenant, as a result of which permission was withheld.

41. Tenant No. 21/21.

Permission was granted to this tenant to accommodate his invalid mother-in-law for a period expiring 31st January, 1960, payment of lodger charge being waived.

42. Tenant No. 19/31.

Permission was granted for the tenant to accommodate his married son and daughter-in-law for a period expiring 29th February, 1960, subject to payment of the lodger charge and the review of the arrangement at any time.

43. Tenant No. 7/11.

Permission to accommodate a married daughter and son-in-law was refused.

44. Tenant No. 4/21.

It was found that this tenant had accommodated his housekeeper's daughter without permission. The Chairman of the Committee decided that the unauthorised lodger charge should be paid from the date the arrangement began.

45. Tenant No. 68/1 (formerly 4/45).

Permission was granted to this tenant allocated alternative accommodation because the house which he occupied was required for redevelopment purposes, to accommodate, without lodger charge, his father-in-law (tenant No. 6/45) who also occupied a house required for redevelopment purposes.

46. Housing Subsidies Act, 1956.

The Chairman of the Committee accepted responsibility on behalf of the Council for the payment to the Minister of Housing and Local Government of the appropriate contributions in respect of applications Nos. N.T.61 (Harlow Development Corporation), N.T.65 and N.T.67 (Stevenage Development Corporation) and N.T.66 (Basildon Development Corporation).

47. Selection of Tenants.

The Chairman of the Committee made the following allocations :-

CHAIRMAN'S INITIALS

~~46 Oakleigh Road North~~	~~-~~	~~Applicant No. A.2491.~~
24 The Hollies	-	Tenant No. 1/5.
1 Russell Lane	-	" " 2/4.
108 Beaconsfield Road	-	" " 10/15.
10 Mosswell House	-	Applicant No. F.93.
68 Barfield Avenue	-	Tenant No. 4/45.
10 Arundel Court	-	" " 30/44.
30 East Crescent	-	" " 2/44.
6 East Road	-	The former tenant's elderly sister remaining in occupation (tenant No. 6/45 is being rehoused with his son-in-law (see Minute No. 45 of this Report.)
Garage No.3. Arundel Court	-	Tenant No. 3/24.
Garage No.6. Chelwood (Part use for motor cycle)	-	Tenant No. 5/22.

48. Exchange of Tenancy.

An exchange between tenant No. 5/15 and a tenant of the London County Council's Ockendon Estate was approved by the Chairman of the Committee.

49. Animals.

Approval was given to tenant No. 61/12 (house) to keep a dog but the Chairman of the Committee refused tenant No. 1/21 (flat) permission to keep a cat.

50. ACTION TAKEN BY THE VICE-CHAIRMAN OF THE COMMITTEE DURING THE AUGUST RECESS.

In the absence of the Chairman of the Committee, the Vice-Chairman, under the powers granted to her by the Council for the August Recess, allocated No. 106 Beaconsfield Road to applicant No. C.1613 (tenant of an unfit house) and gave approval for the tenant to accommodate a brother-in-law (also the tenant of an unfit house) without lodger charge.

Chairman.

The Meeting began at 6.33 p.m. and ended at 7.28 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

3rd SEPTEMBER, 1959

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. K.J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
G.H. Flesher
* W.H. Martin
* R.F. Pugh
W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)

* Denotes Members present

Also present:-

Cr. Mrs. W.D.M. Mackrill

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. G.H. Flesher and W.H. Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 9th July, 1959, were approved, and signed by the Chairman.

3. LEASING OF COUNCIL HOUSES

The Sub-Committee considered three preliminary enquiries for 99 year leases of Council houses, and RECOMMEND:-

That the Council grant 99 year leases in respect of the following properties to the existing tenants on the terms indicated:-

Property	Premium	Method of Repayment	Interest Rate	Remarks
38 Simmons Way N.20	£1550	Whole premium by instalments over 20 years	6%	-
32 Simmons Way N.20	£1490	Whole premium by instalments over 20 years	6%	-
66 Barfield Avenue N.20	£1560	Whole premium by instalments over 20 years	6%	-

COUNCIL PROPERTIES

4. Internal Decorations - Tenant No.75/14
(see page 148 of current Minutes - July 1959)

The Clerk of the Council reported that pursuant to the Committee's instructions at the last Meeting, he had made enquiries of the Council's Insurers. The Company had stated that in view of the circumstances in this case they

CHAIRMAN'S INITIALS

were of the opinion that no liability rested with the Council and accordingly the insurance company could not accept liability for the payment of the cost of the necessary redecorations.

Erection of Sheds and other Structures

5. General (see page 148 of current Minutes - July 1959)

The Sub-Committee reconsidered the authority given to the Engineer and Surveyor to grant applications received for permission to erect structures in conformity with general conditions laid down by the Council.

The Sub-Committee RECOMMEND:-

(a) That Minute No.7(d) of the Meeting of the Housing Committee dated 13th October, 1953, and Minute No. 9 of the Meeting of the Housing Management Sub-Committee dated 9th July, 1959, be rescinded.

(b) That the Engineer and Surveyor be authorised to grant those applications from tenants for permission to erect sheds and other structures which conform with the following general conditions, subject to compliance with any byelaw or town planning requirements in operation at the time of application and provided that all applications for the erection of sheds and similar structures in gardens which adjoin the grass areas of the flats at Site No.5 shall be referred to the Sub-Committee for their consideration and recommendations:-

(i) Not more than one structure to be erected by the tenant.

(ii) The external construction of the walls or of the roof to be uniform throughout and to be of asbestos, timber or (in the case of walls) brick. All timber to be painted to an approved colour or creosoted.

(iii) The maximum floor area to be 70 square feet.

(iv) The maximum height to ridge to be 8ft.6ins.

(v) Where practicable the structure to be sited or suitably screened so as not to be plainly visible from the adjoining highway.

(vi) The structure to be sited at least:-

(A) 10ft. away from the nearest wall of the house.
(B) 2ft. away from Council erected outbuildings.
(C) 2ft. away from fences.

(vii) The external appearance to be maintained to the satisfaction of the Council.

(viii) Any structure provided for the keeping of domestic poultry to conform with the recommendations of the National Council for Domestic Food Production.

CHAIRMAN'S INITIALS

6. 6. Applications

The Sub-Committee considered the following applications:-

Tenant No.43/5

Request for permission to erect a corrugated iron shed 14ft. x 18ft. in rear garden.

Tenant No.94/12

Request for permission to erect shed in the rear garden adjacent to an existing greenhouse. (A brick store shed is already provided by the Council.)

Tenant No.32/6

Request for permission to erect a sectional timber shed 12ft. x 8ft. at the end of the rear garden. There is an existing timber shed 8ft. x 6ft. immediately at the rear of the house.

Tenant No.37/6

Request for permission to erect a garage at the side of the house.

The Sub-Committee RECOMMEND:-

(a) That permission be granted to tenant No.32/6 to erect the shed subject to the smaller existing shed being removed.

(b) That permission be granted to tenant No.37/6 to erect a garage at the side of the house but on the clear understanding that he does so at his own risk as the Council may in the future require him to remove to alternative accommodation because of under-occupation.

(c) That the applications of tenants Nos.43/5 and 94/12 be refused.

7. 7. ARREARS OF RENT

The Sub-Committee considered the Treasurer's report on arrears of rent, and RECOMMEND as follows:-

Tenant Number	Remarks	Recommendations
(a) 183/3	Arrears increased recently despite continual pressure - tenant informed on the authority of the Chairman of the Committee that arrears must be cleared by 3rd September - a sum subsequently paid off the arrears but an amount still outstanding.	Appropriate Officers be instructed to continue pressure to obtain payment of the arrears outstanding.
(b) 90/12	Arrears increased despite continual pressure - a small sum recently paid off the arrears - final warning notice issued in December 1958.	(1) Appropriate Officers be instructed to continue pressure to obtain payment of the arrears outstanding. (2) If the position deteriorates, the Chairman of the Committee be authorised to take any action considered necessary.

CHAIRMAN'S INITIALS

Tenant Number	Remarks	Recommendations
(c) 327/14	Arrears almost cleared by promised payments of 10s.0d. per week but position again deteriorated despite pressure - promise to clear the arrears by Saturday, 5th September, 1959.	If promise to clear the arrears is not kept, (1) Notice to Quit be served. (2) The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(d) 6/19	History of continual arrears despite pressure - a sum recently paid off the arrears but an amount still outstanding.	Appropriate Officers be instructed to continue pressure to obtain payment of the arrears outstanding.
(e) 4/26	Position deteriorated and arrears increased - promise to clear the account as soon as possible.	In the circumstances, the Chairman of the Committee be authorised to take any action considered necessary.
(f) 16/29	Continual difficulty in obtaining payment of rent from this tenant - arrears accrued because of spasmodic payments - promise to pay a further £5 on Friday, 4th September, 1959 - Notice to Quit issued in March 1959 but subsequently withdrawn.	If promised payment of £5 is not made, (1) Notice to Quit be served. (2) The Clerk of the Council be authorised to institute proceedings for recovery of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(g) 28/39	Arrears accrued due to a back-dated lodger charge - promise to pay 2s.6d. per week off arrears.	Offer of payment of 2s.6d. per week be accepted.
(h) 11/40	History of continual arrears - position recently deteriorated - a sum paid off the arrears but an amount still outstanding.	Appropriate Officers be instructed to continue pressure to obtain payment of the arrears outstanding.
(i) 11/44	Arrears increased - until recently small payments being made off the arrears but only one small payment made in last three weeks despite continual pressure - several final warning notices issued in the past - Notice to Quit served in November, 1958, resulting in account then being cleared.	(1) Notice to Quit be served. (2) The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.

CHAIRMAN'S INITIALS

Chairman.

The Meeting began at 6.0 p.m. and ended at 6.32 p.m.

Housing Waiting List Sub-Committee

A Meeting of the Housing Waiting List Sub-Committee was convened for on Saturday, 29th August, 1959. In the absence of a quorum (Crs. Mrs. Constable and Martin only being present), these two Members considered the following matters and asked the Committee to adopt their recommendations.

1. RESIDENTIAL QUALIFICATIONS

Applications from the occupiers of the Council's flats, Alexandra Road (Site 4) may not be eligible with the present residential qualification, and it was considered that applications received from the tenants of these flats for transfer to other accommodation should continue to be accepted. It was decided, however, that the question of the acceptance of applications from any other resident of these flats should be referred to the Housing Committee for consideration.

2. NEW APPLICATIONS TO BE PLACED ON ACTIVE SECTION

A 2466 B 2224 C1601
B 2229
B 2232

3. NEW APPLICATIONS TO BE PLACED IN THE DEFERRED SECTION

A 1322	A 2468	B 2197	C 1583	D 865
A 2319	A 2470	B 2199	C 1595	D 874
A 2394	A 2471	B 2200	C 1597	
A 2438	A 2472	B 2208	C 1602	
A 2441	A 2473	B 2209	C 1603	
A 2442	A 2474	B 2211	C 1604	
A 2443	A 2476	B 2216	C 1608	
A 2444	A 2477	B 2217	C 1615	
A 2446	A 2478	B 2218		
A 2448	A 2480	B 2220		
A 2450	A 2482	B 2228		
A 2451	A 2483	B 2222		
A 2452	A 2484	B 2226		
A 2453	A 2485	B 2233		
A 2460	A 2486			
A 2465	A 2487			
A 2467	A 2489			

4. EXISTING APPLICATIONS TO REMAIN IN ACTIVE SECTION

A 2143 B 2118 D 706

5. EXISTING APPLICATION TO BE REMOVED FROM THE WAITING LIST THE APPLICANT HAVING BEEN AWAY FROM THE DISTRICT FOR 5 YEARS

D 846

6. EXISTING APPLICATIONS TO BE TRANSFERRED FROM ACTIVE TO DEFERRED SECTION

A 2138 B 85 E 111
A 2431 B 2166
B 2202
B 2206

CHAIRMAN'S INITIALS

7. EXISTING APPLICATIONS TO BE TRANSFERRED FROM DEFERRED TO ACTIVE SECTION

B 1434	C 1515
B 2013	C 1593
B 2212	
B 2221	
B 1582	

8. EXISTING APPLICATIONS TO REMAIN IN DEFERRED SECTION

A 2020	B 1888	C 1506	D 861	E78
A 2025	B 2184	C 1556	D 870	
A 2033	B 2213	C 1588		
A 2340	B 2227	C 1589		
A 2350		C 1591		
A 2374				
A 2369				

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

8th SEPTEMBER, 1959

MEMBERS OF THE COMMITTEE:

*	Crs.	K.J. Allan (Vice-Chairman)
*		Mrs. E. Constable
*		S.P. Esom (Chairman in the Chair)
*		J. Foley
*		Mrs. M.E. Haverly
*		W.H. Martin
		Miss M.J. Richards
		W.H. Tangye (ex-officio)
*		E.F. Taylor (ex-officio)
	Messrs.	G.C. Bowie) Representing the North,
*		H.H. Bottom) Central and Halliwick Park
*		J. Pinker) Allotment Holders' Associations Limited.

* Denotes Members present

Also present:-

Crs. G.H. Flesher
R.H. Mann
K.J. Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were received from Crs. Miss M.J. Richards and W.H. Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 9th June, 1959, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

3. Rathbone Allotments - Surrender of Land - Chain Link Fencing

In connection with the release of land for housing purposes, the Housing Committee agreed to fence the boundary between the housing land and remaining allotment land (see page 496 of 1958/59 Minutes - January 1959). In addition, £60 was included in the current estimates of this Committee for fencing the remainder of the boundary between the allotments and the Golf Course. As tenders for chain link fencing generally were being invited, the Chairman of this Committee gave authority for the fencing for this boundary to be included.

At the last Meeting of the Parks Committee it was agreed, subject to the consent of the Minister of Housing and Local Government, to accept the transfer to the Golf Course of part of the allotment land to be released, which would be surplus to housing requirements.

The tenders received both for replacing the remaining fencing on the old boundary and the erection of fencing on the new boundary between the Golf Course and the allotments were submitted to the Meeting.

No provision has been made in the estimates of expenditure for the current year for the fencing works required on the new boundary.

CHAIRMAN'S INITIALS

When the Housing Committee were considering the layout of the area of allotment land released, it was decided that the fencing between the housing land and Golf Course should be erected on the eastern side of the ditch, and the Parks Committee agreed to be responsible for the maintenance of the ditch.

The Committee considered it desirable that the new fence separating the golf course from the allotments should also be erected on the eastern side of the ditch to facilitate access and that the maintenance of the whole length of the ditch should be under the control of one Committee.

The Committee RECOMMEND:-

(a) That the new fence separating the Golf Course from the allotments be erected on the eastern side of the ditch.

(b) That the Parks Committee be asked to accept responsibility for the maintenance of that part of the ditch between the Golf Course and the allotments.

(c) That subject to the necessary consents being obtained, the tender of Challenge Fencing Company in the sums of £60.15s.0d. for renewal of the remaining fencing on the existing boundary and £28.11s.8d. for fencing the new boundary, being the lowest tender received, be accepted.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED

4. Vacancies and Applications

The Association have 11 full-size and 7 half-size allotments vacant.

There is one outstanding application.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

5. Vacancies and Applications

The number of vacant plots will be dependent on the survey referred to in the next Minute. There are no outstanding applications.

6. Inspection of Allotments
(see page 29 of current Minutes - July 1959)

The Association are carrying out a survey of the number of vacant plots on their sites so that the future of the sites may be considered by the Committee.

The Committee have requested the Association, through their reprentative, to endeavour to submit their report not later than one week before the October Meeting of the Committee. This will afford an opportunity for the Chairman of the Committee and the Engineer and Surveyor to make any further investigations considered necessary in time for the October Meeting.

7. Site adjoining Coppetts Wood School - Gateway

When Coppetts Wood School was erected, arrangements were made for a gate to be placed in the fence leading

CHAIRMAN'S INITIALS

from the School site into the adjoining allotments. It was then the intention that the gate should be kept locked and that the key would be in the keeping of some responsible person.

The Association's representative reported that the gate was not being kept locked and consequently it was being used as a short cut from the School through the allotment site.

The Committee have instructed the Clerk to ask the Local Education Authority to remedy the present position.

8. COUNCIL ADMINISTERED ALLOTMENTS - LONDON COUNTY COUNCIL SITE - PINKHAM WAY (see page 31 of current Minutes - June, 1959)

A letter was sent to each of the eight plot-holders on this site regarding the possibility of their rent being increased from 6s.3d. to 10s.0d. per plot per annum.

Three plot-holders have replied, two of whom have no objection to the proposed rent increase.

The Committee RECOMMEND:-

(a) That all plot-holders on this site be given twelve months' notice terminating their existing tenancies, such notice to expire on 30th September, 1960.

(b) That with effect from 1st October, 1960, these allotments be let at an annual rent of 10s.0d. per plot.

(c) That the existing plot-holders be given an opportunity to continue in occupation on the revised terms.

Chairman.

The Meeting began at 6.30 p.m. and ended at 6.55 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

8th SEPTEMBER, 1959

MEMBERS OF THE COMMITTEE:-

✱	Crs. K.J. Allan
✱	Mrs. E. Constable
✱	S.P. Esom (Vice-Chairman)
✱	G.H. Flesher (Chairman in the Chair)
✱	J. Foley
✱	R.H. Mann
✱	W.H. Martin
✱	K.J. Norman
	Miss M.J. Richards
	W.H. Tangye (ex-officio)
✱	E.F. Taylor (ex-officio)

✱ Denotes Members present

Also present:-

Cr. Mrs. M.E. Haverly

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Miss M.J.Richards and W.H.Tangye.

2. MINUTES

The Minutes of the Meetings of this Committee held on the 14th and 22nd July, 1959, were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT, 1959

The Clerk of the Council submitted a report on the provisions of this Act which received the Royal Assent on the 16th July, 1959, and came into force on the 16th August, 1959.

In connection therewith, Ministry of Housing and Local Government Circular No.48/59 has been circulated to all local authorities and other relevant bodies in which attention is drawn to the more important changes made by the Act in the duties and powers of authorities. The circular also gives some general advice about the changes which the Act will make in the circumstances of the work of the various authorities. A copy of the circular was supplied to each Member of the Council.

The Committee gave particular consideration to Part III of the Act which relates to publicity for planning applications.

The present method adopted by the Council for giving publicity to planning applications was introduced in November, 1958, and is as follows:-

(a) A notice is exhibited in the kiosk outside the Town Hall drawing attention to the existence of the Register of Planning Applications which the Council are required to keep, and that it can be inspected.

CHAIRMAN'S INITIALS

(b) Alongside this notice is exhibited a list of all planning applications containing brief particulars of the site and proposed developments. The list is posted up each month, added to day by day until the Committee Meeting and removed after the Council Meeting.

The Committee at their last Meeting (Page 180 of current Minutes - July, 1959) decided to consider further methods of publicity on the passing of the Act.

Under Section 36 the Act requires applications for planning permission to be advertised only in respect of certain classes of development to be designated by the Minister. Such classes have been designated by Article 7 (1) of the Town and Country Planning General Development Order, 1959, and are those relating to public conveniences, disposal of refuse or waste material, sewage disposal, slaughterhouses, knackers yards, theatres, cinemas, music halls, dance halls, skating rinks, swimming baths, Turkish vapour or foam baths, gymnasia or buildings for indoor games. In all these cases the application for planning permission must be accompanied by a certificate that the Applicant has given notice of the application in a local newspaper.

Section 37 deals with notification of planning applications to owners. The intention is that an owner should be able to get to know if an application for planning permission concerning his land is made by some other person. An Applicant must attach to his application one of the certificates:-

(a) That he is the freeholder or tenant of the land

(b) That he has given notice of the application to all persons who 21 days before the application were known to be the owners, giving the names and addresses of those persons and the date of service of the notice.

(c) That he knows the names and addresses of some owners and has given notice to them in the same way as under (b) but does not know the names and addresses of all the owners and has in addition published notice of the application in a local newspaper not earlier than 21 days before the application.

(d) That he does not know the names and addresses of any of the owners and that he has published notice of the application in a local newspaper not more than 21 days before the application.

The Planning Authority must not determine an application accompanied by a certificate under (b) (c) or (d) for 21 days after the service or publication of the notice, must take into account representations from any person who satisfies them that he is an owner, and must give notice of their decision to any owner who makes representations.

The Committee RECOMMEND:-

That the present method of publicity by the Council be continued for the time being.

4. DELEGATION - PUBLIC HEALTH (BUILDINGS IN STREETS) ACT, 1888.

It becomes necessary for the Committee from time to time to exercise the provisions of this Act (which prohibits the bringing forward of a house without the consent of the Council) in relation to plans which require byelaw approval only. Since the Committee have delegated powers under byelaws it is

CHAIRMAN'S INITIALS

considered desirable that they should be authorised to exercise the Council's powers under the Act.

The Committee therefore RECOMMEND:-

That the powers and duties of the Council under the Public Health (Buildings in Streets) Act, 1888, be delegated to this Committee.

5. LITTER BINS

In circular No.52/59 the Minister of Housing and Local Government states that he has had a number of appeals against refusal of consent for the display of advertisements on litter bins. In each case a commercial firm has been prepared to supply bins, without cost to the local authority, in the event of consent being granted for the display of an advertisement which would cover a considerable part of the front of each bin. In dealing with these appeals the Minister has said that, in general, advertisements so displayed would have an undesirable effect on the street scene.

The Minister feels that more litter bins are needed in many areas and suggests that advertisements on street litter bins might be acceptable if they were confined to a small "credit notice" or "prestige advertisement", say not larger than 8 inches by 1 inch fixed to the inside of each bin at the back immediately below the rim.

6. PLAN NO.F.B.1220 - PROPOSED USE OF ONE ROOM ON GROUND FLOOR FOR OFFICE PURPOSES - 81 FRIERN BARNET ROAD, N.11. - J. SHERRATT (See page 181 of current Minutes - July, 1959)

This was an "excepted" application which was refused by the Area Planning Committee in May 1959.

The use, which had commenced before the application, continues and at the last Meeting the Committee decided to take enforcement proceedings.

Notification has been received that Mr. Sherratt has appealed to the Minister of Housing and Local Government and consequently it will not be possible to take any further action until the appeal has been decided.

7. PLAN NO.F.B.1235 - USE OF GROUND FLOOR AS CHILD NURSERY - 183 FRIERN BARNET LANE, N.20 - MRS. P. BIRNE (See page 45 of current Minutes - June, 1959)

This use commenced recently without permission. An application was submitted on request, but was refused by the Committee. The applicant has appealed against the decision and arrangements have been made for a local Inquiry into the appeal to be held at the Town Hall on the 15th December, 1959.

8. PLAN NO.F.B.4317A - PROPOSED USE OF GROUND FLOOR OF NO. 2, BELLEVUE ROAD, N.11 - FOR OFFICE PURPOSES - MAGNETIC RECORDING COMPANY (See page 595 of 1958/59 Minutes - February, 1959)

This application was "excepted" by the Area Planning Officer and refused by the Area Planning Committee in January, 1959.

The applicants appealed against the decision and notification has been received that the Minister of Housing and Local Government has allowed the appeal. A copy of the appeal decision was circulated to all Members.

CHAIRMAN'S INITIALS

9. PROPOSED SINGLE STORIED EXTENSION TO FACTORY PREMISES - 149, SYDNEY ROAD, N.10 - THE HOBART MANUFACTURING CO. LTD. (See page 596 of 1958/59 Minutes - February, 1959)

This "excepted" application was refused by the Area Planning Committee in January, 1959, on the recommendation of this Committee.

The applicants appealed against the decision and arrangements have been made for a Local Inquiry into the appeal to be held at the Town Hall on the 24th September, 1959, at 10.30 a.m.

10. PLAN NO.F.B.1238 - PROPOSED USE OF GROUND FLOOR AS CHILD NURSERY 59 BEACONSFIELD ROAD, N.11 - MRS.G.F[illegible] and MRS. B.GILLY (See page 181 of current Minutes - July, 1959)

The Committee at their last Meeting refused this application and a letter dated the 31st August, 1959, was submitted from the applicants indicating their desire to appeal against the decision.

The applicants have been advised of the procedure to be followed in lodging an appeal with the Ministry of Housing and Local Government.

11. PLAN NO.F.B.1255 - PROPOSED USE OF GROUND FLOOR FOR THE PURPOSE OF SURGERIES AND WAITING ROOM - 16 ST. JOHN'S VILLAS, FRIERN BARNET ROAD, N.11 - DR. M.J.O'SULLIVAN (See page 190 of current Minutes - July, 1959)

This application was "excepted" by the Area Planning Officer and this Committee had no observations on the proposal.

A letter dated the 4th September, 1959, was submitted from the Clerk of the Middlesex County Council stating that the Area Planning Committee at its last Meeting approved the proposed development in accordance with the recommendation of the County Planning Officer and no objection was raised by the County Council to the Area Committee's decision.

As the proposal represents a substantial departure from the provisions of the County Development Plan, copies of the relevant documents are being forwarded to the Ministry of Housing and Local Government in pursuance of paragraph 2 (1) of the above direction.

The Clerk of the County Council has requested that he should be notified withim seven days from the date of the letter if this Council wishes to object to the decision of the Area Planning Committee.

The Committee have no objection to the proposed development and as requested by the Clerk of the County Council, the applicant will be informed accordingly.

The Committee RECOMMEND.-

That the action taken be confirmed.

12. PLAN NO.F.B.1243 - PROPOSED USE OF PREMISES AS AN APPROVED PROBATION HOSTEL 29 OAKLEIGH PARK NORTH (See page 192 of current Minutes - July, 1959)

The Committee gave further consideration to correspondence received from the Assistant Secretary to the London Police Court Mission asking for the Council's observations on the proposed use of 29 Oakleigh Park North, as an approved probation Hostel. Further information on the application as

CHAIRMAN'S INITIALS

requested by the Committee was submitted. The Committee also had before them a petition signed by 26 occupiers of nearby properties together with a letter form Dame Alice Schools and letters from residents received by the Chairman of the Council and the Member of Parliament for the Constituency, objecting to the proposal.

The Committee do not favour the proposed use of the premises, as it is considered that such use would be prejudicial to the amenities of the residential neighbourhood.

The Committee RECOMMEND:-

That the Assistant Secretary to the Mission be informed accordingly.

13. PLAN NO. F.B.773 - PROPOSED RESIDENTIAL DEVELOPMENT FOR SERVICE PERSONNEL N.D. GUN SITE WHETSTONE - WAR DEPARTMENT LAND AGENTS.
(See page 595, 1958/59 Minutes - February, 1959.)

In connection with this proposed development the Middlesex County Council have requested that consideration be given to the reservation of a certain part of this land required for educational purposes and the reservation of a strip of land on the western side of the site to facilitate the development of properties in High Road.

In consequence, the Area Planning Officer has received a letter from the War Department Land Agent inquiring how much land would be required both for reservation for educational purposes and for the redevelopment of the properties in the High Road.

The Area Planning Officer has invited this Council's further observations on the matter.

The Council are not aware of the amount of land which might be required for educational purposes since this is a matter within the the purview of the Education Authority. Further more, since the properties in the High Road concerned are within the Borough of Finchley, details of the widening proposals are not fully known although any land surrendered by the War Department would be within this Urban District.

For these reasons the Committee are unable to make any further observations and RECOMMEND:-

That the Area Planning Officer be informed accordingly.

14. CLEAN AIR ACT, 1956 - CRESCENT ROAD SECONDARY SCHOOL

Section 3 of this Act provides that certain furnaces must not be installed unless they are capable of operating without emitting smoke. Notice of the proposed installation must be given to the Council and if plans and specifications are submitted to and approved by the Council the furnace shall be deemed to comply with the section.

Notice has been given by the County Council of their proposed installation in the above school and plans and specifications have been supplied and application made for approval.

The Committee are satisfied that the plant will be capable of operating continuously without emitting smoke under delegated powers they have approved the plans and specifications.

CHAIRMAN'S INITIALS

The Committee are concerned that the chimney should secure satisfactory discharge of flue gases and the County Council will be informed that modifications may become necessary in the light of experience under actual working conditions.

CONFERENCES

15. National Conference for the Preservation of the Countryside

An invitation was submitted for the Council to appoint representatives to attend this Conference to be held at Scarborough on the 8th to the 10th October, 1959.

It has not been the practice for the Council to be represented at this Conference and the Committee RECOMMEND:-

That no action be taken.

16. Town and Country Planning Association

The Committee RECOMMEND:-

That, subject to the sanction of the Minister of Housing and Local Government, the Chairman of this Committee and the Engineer and Surveyor be appointed the Council's representatives to attend the Association's Diamond Jubilee Conference to be held in London on the 22nd and 23rd October, 1959.

17. National Housing and Town Planning Council (Inc).

The Annual General Meeting of the National Housing and Town Planning Council will be held at Blackpool on the 27th October, 1959. The Council are entitled to cast two votes in the election of London Regional Members of the National Executive Committee.

The Committee RECOMMEND:-

That votes be recorded in favour of the two retiring Members namely, Alderman E.E.Woods, O.B.E.,J.P.,L.C.C., Hammersmith Metropolitan Borough Council, and Mr. A.W.Davey, Housing Manager, St. Pancras Metropolitan Borough Council for re-election to the National Executive Committee.

ACTION TAKEN BY CHAIRMAN DURING RECESS

The Chairman in accordance with authority delegated to him took the action noted in Minutes Nod. 18 to 35 below, during the recess.

18. PLAN NO.F.B.1257 - 'OUTLINE' APPLICATION - ERECTION OF 20 MAISONETTES AND 13 GARAGES - PARKER'S NURSERY, 330 OAKLEIGH ROAD NORTH - CHARLES BROS. LTD.

Planning

"Excepted" by Area Planning Officer.

The Area Planning Officer was informed that permission was recommended subject to the standard conditions as to detailed drawings showing layout, design and external appearance; that the density should not exceed 50 habitable

CHAIRMAN'S INITIALS

rooms per acre; and that the number of accesses to Oakleigh Road North be restricted to a minimum.

19. PLAN NO.F.B.1259/5173 - CONVERSION OF EXISTING GARAGE NO. 2 INTO A LIVING ROOM AND EXTENSION OF EXISTING GARAGE NO.1, 31 TEMPLE AVENUE - L. STOCKDALE

The garage to be converted forms an integral part of the house on the southern side, the only change in the external appearance being the removal of the double doors and the provision of a bay window.

The garage to be extended is situated on the northern side and is set back approximately 17 feet, this will now be brought forward to the front building line.

Planning

Permission granted.

Byelaws

Approved.

20. PLAN NO.F.B.1260 - PROPOSED RE-POSITIONING OF EXISTING VEHICULAR ACCESS - 69 FRIERN BARNET LANE - DR. B. KELION

The existing access, approximately 13'6" in width, forms a common access with No. 67, a new house now under construction. The dividing boundary of these two properties is such that the width of the pavement crossing to No. 67 is 7"0" leaving 6'6" to No.69 and it is proposed to increase the width of this crossing by 6 feet in a northerly direction.

Planning

Permission granted subject to the following condition:-

That for a minimum distance of 10 feet on the northern side of the proposed new access, no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3'6" above the level of the public footpath.

Reason

To provide a suitable standard of visibility to and from the highway, so that the use of the accesses does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

21. PLAN NO.FB.1262/5180 - PROPOSED NEW SHOP FRONT - 11 OAKLEIGH ROAD NORTH - MESSRS. MARSHALLS

It is proposed to re-position the existing entrance door and to provide a new shop front, the facia of which is to be in grey vitrolite superimposed with box type metal letters to read MARSHALLS CARPET SPECIALIST.

Planning

Permission granted.

Byelaws

Approved.

CHAIRMAN'S INITIALS

22. PLAN NO.F.B.1263/5183 - PROPOSED ERECTION OF DOUBLE GARAGE REAR OF 97 ASHURST ROAD - MRS. L.A.MERRITT

It is proposed to construct the garages of prefabricated concrete units, each having a floor area approximately 8ft. x 17ft. with roof of corrugated asbestos sheeting. The access would be off a private right of way leading on to Buxted Road.

Planning

Permission granted.

Byelaws

Approved.

23. PLAN NO.F.B.1153A - ERECTION OF 2 FLATS AND GARAGES - LAND ADJOINING 59 ASHURST ROAD - PROWSA DEVELOPMENTS LTD.

In May this year permission was granted in respect of detailed drawings submitted in connection with this proposed development. The drawings indicated the dwellings on a building line of 15 feet being an established line for that part of Ashurst Road.

A letter was received from the Developers asking if the Council would be likely to agree to the building being set back to a 40ft. building line.

The Developers were informed that the Council would not be likely to agree as such a material alteration in the established building line would be prejudicial to amenities.

24. PLAN NO.F.B./AD/109 - PROPOSED ERECTION AND DISPLAY OF AN ILLUMINATED SHOP FACIA SIGN - 1388 HIGH ROAD, N.20 - H.WESIGNS LTD.

It is proposed to erect on the existing facia a lettered sign to read RUTH - BABY AND TEENAGE WEAR. The trade name "Ruth" is to be in 18" metal letters faced with red perspex and internally illuminated with neon tubes to burn red. The remainder of the wording in 6" metal letters painted red, are non-illuminated.

Planning

Permission granted.

25. PLAN NO.F.P 1261/5175 - PROPOSED ERECTION OF TWO MAISONETTES AND ONE GARAGE - LAND ADJOINING 58 BELLEVUE ROAD - E.R.ARMFIELD.

The site forms part of the rear gardens of Nos. 20 and 21 The Crescent, and has a frontage to Bellevue Road of 60ft. tapering to 30ft. at the rear, and with a depth of 72ft.

Planning

Permission granted.

Byelaws

Approved.

26. PLAN NO.F.B.1204B - PROPOSED CANTEEN AND CLUB-HOUSE - CAMBRIDGE INSTRUMENT CO. LTD. SYDNEY ROAD, N.10.

"Outline" permission was granted conditionally for this

CHAIRMAN'S INITIALS

development by the Area Planning Committee in June, 1959.

These conditions require:-

1. The submission of detailed drawings;
2. Materials;
3. The provision or parking and turning space;
4. The planting of trees and shrubs;
5. The removal of certain buildings on completion of this development;
6. That the building be not used for social functions on Sundays nor on other days after 11 p.m.

Details have now been submitted in connection with the conditions 1 and 2 providing for a flat roof single storey building, the materials mainly facing bricks with glazed panels.

Planning

Permission granted in respect of conditions 1 and 2.

Byelaws

Approved.

27. PLAN NO.5176 - PROPOSED GARAGE REAR OF 144 SYDNEY ROAD - R.H.PORTER

Planning

Permitted development.

Byelaws

Approved.

28. PLAN NO.F.B.5177 - PROPOSED GARAGE - 32 OAKLEIGH CRESCENT - T.D.JAGGARD

Planning

Permitted development.

Byelaws

Approved.

29. PLAN NO.F.B.5178 - PROPOSED GARAGE 5 MARLBOROUGH GARDENS - R.T. ALLISON

Planning

Permitted development.

Byelaws

Approved.

Public Health (Buildings in Streets) Act, 1888

Consent refused for the bringing forward of the building pursuant to Section 3 of the Act.

30. PLAN NO. 5179 - PROPOSED GARAGE - 144 FRIERN BARNET LANE - H.R.BURKLE

Planning

Permitted development.

CHAIRMAN'S INITIALS

Byelaws

Approved.

31. PLAN NO.5161 - PROPOSED G.R.GE - 25 HOLLICKWOOD AVENUE-R.A.BAXTER

Planning

Permitted development.

Byelaws

Approved.

32. PLAN NO.5182 - PROPOSED DOUBLE G.R.GE - 82 POLLARD ROAD - H.L. AND L.W.KING

Planning

Permitted development.

Byelaws

Approved.

33. PLAN NO.5184 - PROPOSED G.R.GE - 49 LYNDHURST AVENUE - G.W.MILLS

Planning

Permitted development.

Byelaws

Approved.

34. PLAN NO.5174 - PROPOSED EXTENSION TO LIVING ROOM AND BEDROOM REAR OF 60 OAKLEIGH PARK NORTH

Planning

Permitted development.

Byelaws

Approved.

SECTION 35 APPLICATION

35. PLAN NO.F.B.1258 - PROPOSED OUTDOOR TYPE ELECTRICITY SUB-STATION BEACONSFIELD ROAD - EASTERN ELECTRICITY BOARD

The site adjoins the northern end of the Council's housing development, Site 19, now under construction, on the east side of Beaconsfield Road.

Planning

The Area Planning Officer was informed that the Committee have no observations on the detailed drawings submitted.

36. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the Town and Country Planning Acts and deposited plans under the Building Byelaws and the Public Health Act, 1936.

CHAIRMAN'S INITIALS

Where applications for planning permission are recommended for approval or refusal, such action if approved by the Council will be taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been "Excepted" by the Area Planning Officer, the Council's recommendations will be forwarded to him.

In accordance with their delegated powers under the Building Byelaws the Committee have taken the action noted against each application.

37. PLAN NO.F.B.1146A - PROPOSED WIDENING OF EXISTING VEHICULAR ACCESS AND PROVISION OF ADDITIONAL ACCESS 67 FRIERN BARNET LANE -P.ERMELLI

It is proposed to increase the width of the existing access on the north side from 7ft. to 9ft. and to provide a new access 8'6" in width on the south side of the premises. The front boundary wall between the accesses is to be 2ft. in height.

The County Engineer asks that adequate visibility be maintained to the classified road at a height of 3'6" above footpath level between the two points of access.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That between the points of access no front boundary wall, fence or hedge, shall exceed or be allowed to exceed a height of 3'6" above the level of the public footpath.

Reason

To provide a suitable standard of visibility to and from the highway so that the use of the accesses does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

38. PLAN NO.F.B.1232A - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE 3-STORIED BLOCK OF 6 FLATS AND 4 GARAGES 142 FRIERN PARK, N.12 - E.W.WILKINS (See page 193 of current Minutes - July, 1959) (REVISED APPLICATION)

The proposals provide for a three-storey block of 6 flats, each containing three rooms, on the frontage only, with provision for four garages at the rear at basement level, with access on the east side.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced, and that the development be carried out in accordance with the drawings so approved; such drawings to show:-

AIRMAN'S INITIALS

(a) the layout of the site, the siting of the buildings; the means of access, adequate parking and turning space;

(b) the design and external appearance of the buildings.

2. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

Reasons

(a) (i) To ensure satisfactory layout

(ii) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway.
(Applicable to Condition 1(a))

(b) To ensure that the proposed development does not prejudice

(i) The enjoyment by the neighbouring occupiers of their properties

(ii) The appearance of the locality
(Applicable to Condition 1(b))

(c) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage and gradient of access.
(Applicable to Condition (2))

39. PLAN NO.F.B.1218. - 'OUTLINE' APPLICATION - PROPOSED DEMOLITION OF EXISTING LOCK-UP GARAGES AND ERECTION OF 19 LOCK-UP GARAGES, 1 LARGE GARAGE AS MAINTENANCE WORKSHOP AND 1 TWO-STOREY DWELLING, LAND BETWEEN 50/70 SUTTON ROAD, N.10 - COX BROS. LTD. (See page 579 of 1958/59 Minutes - April, 1959)

The site, having a frontage of 80 ft. and a depth of approximately 160 feet lies on the north side of Sutton Road and is within an area indicated in the County Development Plan as primarily for residential purposes.

Two previous applications for the redevelopment of this site were refused by the Area Planning Committee.

Planning

Application "excepted" by the Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be granted subject to the standard conditions relating to detailed drawings and the use of lock-up garages and suitable conditions restricting the use of that part of the development shown on the drawing submitted with the application as greasing bay and garage for private hire cars, to the garaging and maintenance of such cars only and prohibiting any panel beating being carried out on the premises.

CHAIRMAN'S INITIALS

40. PLAN NO.F.B.1264 - 'OUTLINE' APPLICATION - ERECTION OF 6 FLATS ON TWO FLOORS AND 7 GARAGES - OKEHAMPTON CLOSE, TORRINGTON PARK - W. & G. FOYLE LTD.

It is proposed to erect on the north west corner of the site an "L" shaped two storey block of 6 flats, comprising two three-bedroomed, and four two-bedroomed units, similar to the existing type of development on the site.

The new flats would front on to Torrington Park and be on the building line of No. 45 Torrington Park and the flank of No. 1, Welbeck Close. The existing flats within the curtilage of Okehampton Close and on the same frontage are set back approximately 32 feet from this line, with the result that the major part of the new development would be forward of but not directly in front of the existing flats.

The return section of the development would front on to the existing access to the site, with the bay windows 2'6" therefrom.

A number of trees and shrubs which form a screen to the site would have to be removed.

The 7 garages are to be sited around the existing garage area.

Planning

Application "excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend refusal for the following reasons:-

(a) The proposed development would be out of balance with the existing development of the site

(b) The removal of existing trees would adversely affect the amenities

(c) The development proposed would prejudice the enjoyment by neighbouring occupiers of their properties by reason of overlooking and consequent loss of privacy.

(In considering this application the Committee had before them a letter of objection from the occupiers of a nearby property).

41. PLAN NO.F.B.1265 - 'OUTLINE' APPLICATION - ERECTION OF 3 DETACHED HOUSES WITH GARAGES - LAND BETWEEN 'TIMBERDOWN' AND 89 OAKLEIGH ROAD NORTH - C.J.PILGRIM

The land has a frontage of 103ft. with an average depth of 132ft. and is divided equally into three plots 34'4" in width. It is proposed to erect two 4-bedroom houses and one 3-bedroom house, resulting in a density of approximately 39 h.r.p.a.

Planning

Application "excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be granted subject to the standard conditions as to design and external appearance, levels, land for widening, visibility at points of access with the classified road, and no felling or lopping of trees without consent.

42. PLAN NO.F.B.1266/5188 - PROPOSED CONVERSION OF GROUND AND FIRST FLOOR INTO FLATS - THE RECTORY, FRIERN BARNET ROAD - FRIERN BARNET PAROCHIAL CHURCH COUNCIL

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

43. PLAN NO.F.B.1267/5190 - PROVISION OF FEMALE TOILET - 16 THE AVENUE, CARSPRINGS CO.

The applicants' premises are within The Avenue Development Area and are programmed for redevelopment for residential purposes during the 1967/75 period.

The use of the premises generally has been on a limited period basis since 1952, the present consent expiring in December, 1961.

Planning

The Committee RECOMMEND:-

That permission be granted for a limited period expiring on the 31st December, 1961, when the use hereby permitted shall be discontinued and the buildings and works carried out under this permission removed and the land reinstated to satisfaction of the Local Planning Authority.

Reasons:-

(a) The permitted use of the premises as a whole expires on the 31st December, 1961.

(b) The premises are within an area scheduled for redevelopment for residential purposes and a permission unlimited in time would be prejudicial to the redevelopment proposals.

Byelaws

Approved.

Public Health (Buildings in Streets) Act, 1888.

The Committee RECOMMEND:-

That consent under Section 3 of the Act for the bringing forward of the building in accordance with the plans submitted be granted.

CHAIRMAN'S INITIALS

44. PLAN NO.F.B.1268 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF FOUR 2-BEDROOM MAISONETTES ON TWO FLOORS, and FOUR GARAGES - 134 FRIERN PARK - MISS F.HITCHCOCK (REVISED APPLICATION) (See page 182 of current Minutes - July, 1959)

The previous application for the development of this site was refused. The present proposal is for the demolition of the existing house and the erection of four 2-bedroomed maisonettes as previously but the block is greater in depth and the frontage reduced to provide a 10ft. wide access on the east side to four lock-up garages sited at the rear.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show:-

   (a) The layout of the site, the siting of the buildings, the means of access, adequate parking and turning space

   (b) The design and external appearance of the buildings.

2. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

Reasons

(a) (i) To ensure satisfactory layout

(ii) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to Condition 1(a))

(b) To ensure that the proposed development does not prejudice

(i) The enjoyment by the neighbouring occupiers of their properties

(ii) The appearance of the locality
(Applicable to Condition 1 (b))

(c) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage and gradient of access
(Applicable to Condition (2).

45. PLAN NO. 5185 - PROPOSED EXTENSION TO KITCHEN AND DINING ROOM AT REAR AND ERECTION OF SUMMER HOUSE, 35 FRIERN MOUNT DRIVE, N.20 - H. GIBBARD.

Planning

Permitted development.

Byelaws

Approved.

46. PLAN NO.5186 - REPLACEMENT OF EXISTING GARAGE 8 MYDDELTON PARK, N.20 - C.N.MULLINS

Planning

Application necessary but not submitted for consideration.

Byelaws

Approved.

Public Health (Buildingsin Streets) Act, 1888.

The Committee RECOMMEND:-

That consent under Section 3 of the Act for the bringing forward of the building in accordance with the plans submitted be granted.

47. PLAN NO.5187 - ERECTION OF GARAGE 37 RUSSELL ROAD, N.20 - A.E.WREFORD

Planning

Permitted development.

Byelaws

Approved.

48. PLAN NO. 5189 - ERECTION OF GARAGE 18 FERNCROFT AVENUE, N.12. - A.W.T.HOARE

Planning

Permitted development.

Byelaws

Approved.

49. PLAN NO.5191 - PROPOSED ERECTION OF GLAZED PORCH OVER FRONT DOOR - 20 RUSSELL ROAD, N.20 - K. DANBY

Planning

Permitted development.

Byelaws

Approved.

50. PLAN NO.5193 - GLAZED LEAN-TO AT SIDE OF 63 PARK WAY, N.11. - J.F.WILLIAMS

Planning

Permitted development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

51. PLAN NO.5195 - PROVISION OF BATHROOM AND TOILET, 37 OAKLEIGH PARK NORTH, N.20. - A.A.C.MILLAR

Planning

Permitted development.

Byelaws

Approved.

52. PLAN NO. 5196 - ERECTION OF GARAGE REAR of 37 MAYFIELD AVENUE, N.12 - E. de L. SHARPIN.

Planning

Permitted development.

Byelaws

Approved.

53. PLAN NO.5197 - ERECTION OF GARAGE REAR OF 257 OAKLEIGH ROAD NORTH, N.20 - J.G.GUTTERIDGE.

Planning

Permitted development.

Byelaws

Approved.

54. PLAN NO.F.B.1231A/5149A - PROPOSED ERECTION OF FOUR LOCK-UP GARAGES REAR OF 24 BEACONSFIELD ROAD, N.11 - E.N.FUNNELL (REVISED APPLICATION) (See page 44 of current Minutes)

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the premises be used only for the garaging of private motor vehicles.

Reason

To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance.

Byelaws

Approved.

55. PLAN NO.F.B.1269/5192 - PROPOSED ALTERATIONS TO BARS ALSO PROVISION OF ADDITIONAL TOILET ON THE GROUND FLOOR AND KITCHEN ON THE FIRST FLOOR "ALEXANDRA ARMS" P.H. CROMWELL ROAD, N.10. - WHITBREAD AND CO. LTD.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

56. PLAN NO.F.B.1270 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING COTTAGES AND ERECTION OF FOUR MAISONETTES ON TWO FLOORS 68 ATHENAEUM ROAD, N.20 - MRS. V.G.PANK

The site is situated approximately 200ft. west of the junction with Oakleigh Park North and has a frontage of approximately 90ft. to Athenaeum Road.

It is proposed to demolish the existing cottage and to erect one block of four maisonettes each having three habitable rooms. There is no provision for garages or garage space.

Planning

Application "excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend refusal for the following reasons:-

1. That the proposed development would result in a density in excess of that for the locality

2. That there is no provision for garages or garage space.

DECISIONS BY THE AREA PLANNING COMMITTEE ON "EXCEPTED" APPLICATIONS

57. PLAN NO.F.B.1249 - ERECTION OF SUB-STATION, REAR OF 12 RALEIGH DRIVE, N.20 - EASTERN ELECTRICITY BOARD

Permission granted.

58. PLAN NO.F.B.1237 - "OUTLINE" APPLICATION - ERECTION OF 24 MAISONETTES AND 24 GARAGES ON NURSERY LAND ADJOINING 330, OAKLEIGH ROAD NORTH, N.20 - C.J.PILGRIM & SONS

Permission REFUSED for the following reason:-

The proposed development would result in a density of accommodation considered to be excessive for this locality, having regard to the population provisions of the County Development Plan which seeks to limit the population of the County.

59. PLAN NO.F.B.1248 - ERECTION OF 22 MAISONETTES AND 17 GARAGES ON NURSERY LAND ADJOINING 330 OAKLEIGH ROAD NORTH, N.20 - E.G.HOOD

Permission REFUSED for the following reason:-

The proposed development would result in a density of accommodation considered to be excessive for this locality, having regard to the population provisions of the County Development Plan which seeks to limit the population of the County.

CHAIRMAN'S INITIALS

60. PLAN NO.F.B.1240 - USE OF ONE ROOM AT 57 MYDDELTON PARK, N.20, FOR OFFICE PURPOSES - MRS. J.M.FLETCHER

Permission REFUSED for the following reason:-

The proposed development would result in the undesirable intrusion of a business use into a residential building and would be contrary to the provisions of the County Development Plan wherein the property is included within an area allocated primarily for residential use.

61. PLAN NO.F.B.1201A - ERECTION OF 2 PAIRS OF SEMI-DETACHED HOUSES AND A TERRACE OF THREE 3-BEDROOM HOUSES, EAST CRESCENT, N.11 - FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show:-

   (a) The layout ofthe site, the siting of the buildings, the means of access and adequate parking and turning space.

   (b) The design and external appearance of the buildings.

2. That details of the materials to be used for the external surfaces of the buildings be submitted to and approved by the Local Planning Authority before any work is commenced.

3. That not more than 28 habitable rooms be constructed on the site.

4. That garages or spaces for garages to accord with the minimum standard adopted by the County Council for residential development be provided for the present proposed development on land within the adjoining Comprehensive Development Area when eventual redevelopment takes place.

Reasons:-

1(a) To ensure satisfactory layout
(b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to Condition 1(a))

2. To ensure that the proposed development does not prejudice the appearance of the locality (Applicable to Conditions 1(b) and 2).

3. To ensure that the net density of accommodation to be provided shall not exceed the net density on which the cartogram on the County Map was calculated and thus to limit the population of the County and to secure environmental standards. (Applicable to Condition 3).

4. To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to Condition 4).

62. PLAN NO.F.B.1246 - "OUTLINE" APPLICATION - ERECTION OF FOUR MAISONETTES AND GARAGES ON LAND ADJOINING THE NORTH OF 56A OAKLEIGH PARK SOUTH,N.20.

Permission REFUSED for the following reasons:-

1. Having regard to the population provisions of the County Development Plan the proposed development would result in a net density of accommodation considered excessive for the site and locality.

2. The development of the application site by the erection of maisonettes would be out of keeping with the character of the area which consits mainly of detached and semi-detached dwellinghouses in large plots and where new houses are in course of erection.

63. PLAN NO.F.B.1250 - "OUTLINE" APPLICATION - ERECTION OF 32 MAISONETTES AND 32 GARAGES ON THE SITES OF 33-37 AND PART OF THE SITE OF "TRENABIE" OAKLEIGH PARK NORTH,N.20 - H.T.HAMMOND

Permission REFUSED for the following reasons:-

1. Having regard to the population provisions of the County Development Plan the proposed development would result in a net density of accommodation considered excessive for the site and locality.

2. The development of the application site by the erection of maisonettes would be out of keeping with the character of the area which consists mainly of detached and semi-detached dwelling houses in large plots, and where new houses are in course of construction. Furthermore, the layout proposed is unsatisfactory.

64. PLAN NO.F.B.1257 - "OUTLINE" APPLICATION - ERECTION OF 20 MAISONETTE TYPE FLATS AND 13 GARAGES ON NURSERY LAND 330, OAKLEIGH ROAD NORTH,N.20 - CHARLES BROS. LTD.

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show:-

   (a) The layout of the site, the siting of the buildings, the means of access and turning space.

   (b) The design and external appearance of the buildings.

2. That details of the materials to be used for the external surfaces of the buildings be submitted to and approved by the Local Planning Authority before any work is commenced.

3. That an access road shall be constructed along the Oakleigh Road North frontage, forming an extension to the existing access road to the west and that a connection to the classified road be formed at the eastern end, such connection to be temporary until the access road is continued eastwards and be constructed to the satisfaction of and in accordance with details approved by the Local Planning Authority and be so constructed within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority.

CHAIRMAN'S INITIALS

4. That the buildings be sited and constructed only as may be approved by the Local Planning Authority to ensure satisfactory daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in "The Density of Residential Areas" handbook.

5. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authoritybefore any work is commenced.

65. PLAN NO.F.B.1251 - PROPOSED ERECTION OF 11 DETACHED HOUSES ON THE SITES OF NOS. 35-37 OAKLEIGH PARK NORTH,N.20. - CAPITAL HOMES LTD.

Permission REFUSED for the following reason:-

The proposed development would result in an undesirable layout for the site at a net density of accommodation which may be excessive for the site and locality. The development would be out of keeping with the character of existing development in this road which comprises mainly large houses on substantial plots.

66. PLAN NO.F.B.1254 - "OUTLINE" APPLICATION - ERECTION OF FIVE DETACHED HOUSES ON THE SITE OF 35 OAKLEIGH PARK NORTH,N.20 - HAMMOND ESTATES LTD.

Permission REFUSED for the following reason:-

The proposed development would result in an undesirable layout for the site at a net density of accommodation which may be excessive for the site and locality. The development would be out of keeping with the character of existing development in this road which comprises mainly large houses on substantial plots.

Chairman.

The Meeting began at 6.55 p.m. and ended at 7.50 p.m.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

8th September, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. S.P.Esom (Chairman in the Chair)
*	Mrs.E.Constable (Vice-Chairman)
*	K.J.Allan
*	J.Foley
	W.H.Tangye (ex officio)
*	Mrs.M.E.Haverly
*	E.F.Taylor (ex officio)
*	R.H.Mann
*	W.H.Martin
*	K.J.Norman
	Miss M.J.Richards

* Denotes Members present

Also present:-

Cr. G.H.Flesher

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were received from Crs. Tangye and Miss Richards.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 14th July, 1959, were submitted and signed by the Chairman.

3. FOOTBALL ALLOCATIONS 1959/60 (See page 53 of current Minutes - June, 1959)

The allocation of football pitches for the 1959/60 season has been made by the two members authorised to deal with applications.

Particulars of the allocations made are set out in the appendix to this Report.

4. CRICKET, 1960

The Committee have appointed a Sub-Committee consisting of the Chairman of the Committee and Cr. Miss Richards to deal with applications received for the use of pitches during the 1960 season.

The Committee RECOMMEND:-

That the Sub-Committee be given power to act.

5. COMRIE HOUSE SCHOOL

The Comrie House School have been granted the use of part of Friary Park for organised games on two afternoons per week during the current School term at the usual fee of £1.1s.0d.

6. FRIERN BARNET FOOTBALL CLUB

The Club have gained admission to a higher football league and in consequence they will be involved in an increased number of home fixtures.

CHAIRMAN'S INITIALS

In the exceptional circumstances the Committee have granted the Club the additional use of the main pitch in Bethune Recreation Ground on Saturdays, 12th September, 1959, and 23rd and 30th April, 1960, subject to the payment of a charge for each occasion of £1.1s.Od. plus 4/- for hot water showers if required.

7. FRIERN BARNET BRITISH LEGION CRICKET CLUB

The British Legion Cricket Club are usually granted the use of the main cricket pitch at Bethune Recreation Ground on alternate Sundays.

On the assumption that they will be granted similar facilities in 1960, the Club have asked for the Council's observations on a proposal to hold an all day charity match on the 10th July, 1960, when they would play the T.V. All Stars, a team consisting of television celebrities.

It is anticipated that such a match would attract a large number of spectators and as the match is for the purpose of raising money for charities, the Club have asked if the Council would allow an admission charge to be made or alternatively if collecting boxes would be allowed.

The Committee RECOMMEND:-

That in the event of the charity match being arranged:-

(a) No objection be raised to a collection being taken in aid of charities

(b) The Club be required to take out a policy of insurance which will indemnify the Council against loss or damage to property and injury to persons.

LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION

8. Annual Subscription

The Association requested the Council to increase their annual subscription towards the funds of the Association from £2.2.Od. to £10.10.Od. for the current year in view of increased expenses.

The Committee RECOMMEND:-

That a subcription of £5.5s.Od. be paid for the current year.

9. Commemorative Plaques

A letter was submitted from Lord Ludo, Chairman of the Associa stating that the Association feel that there should be public and permanent records of the work which the Association has been carrying out since 1925 and that there could be no better record, in their opinion, than the placing of a commemorative plaque obtainable at £2.15s.Od. each on playing fields, playgrounds etc., which have received assistance from the Association.

The Committee RECOMMEND:-

That no action be taken.

FLORAL DECORATIONS

10. Festival of Drama

The Committee RECOMMEND:-

That greenery and floral decorations be provided in the Church Hall during the period of the Festival without charge as in previous years.

11. Finchley and Friern Barnet Operatic and Dramatic Society

A request has been received for the provision of greenery to decorate the front of the stage at the Society's next production which will be held in Friern Barnet Church Hall on the 8th, 9th and 10th October, 1959.

The Committee RECOMMEND:-

That greenery be provided at a charge of £2.2s.0d.

12. St. James' Church Harvest Festival

A request was submitted from the Rector of Friern Barnet for the supply of some cut flowers to decorate the Church on the occasion of the Harvest Festival on the 27th September, 1959.

The Committee have granted the request without charge subject to the flowers being collected from Friary Park as on previous occasions and RECOMMEND:-

That the action taken be confirmed.

FRIARY PARK

13. Additional Patrol (See page 152 of current Minutes - July,1959)

The additional weekend patrol commenced on the 18th July, 1959.

14. Alterations to Cafe (See page 152 of current Minutes - July, 1959)

The Committee considered a letter dated the 10th July, 1959, from the caterer at the Park stating that the existing kitchen which had to be used for storage, preparation of food,cooking and washing up was totally inadequate for his requirements and asking if the Council would arrange for the rear of the premises to be enclosed in a manner similar to the verandah so as to provide a washing up bay and storage accommodation and to extend as necessary the gas and water services. If the improvements were agreed the caterer would be prepared to supply the interior equipment necessary for his requirements but in view of the cost involved he would request a renewal of his licence for a term of three years from 1st April, 1960, when the present annual licence expires.

The area suggested, under the verandah but with the side now open, is approximately 16 feet x 9 feet, and it is estimated that to enclose this in a similar manner to the rest of the verandah, with a single door and windows, will cost £70. It is understood that the equipment required would be a double sink, draining boards and a gas water heater, and the estimated cost of supplying and

CHAIRMAN'S INITIALS

fixing these, with the necessary connections, would be a further £65.

The Committee are of the opinion that the improvements are necessary and that the internal fittings should be provided by the Council especially as they will permanently improve the catering facilities.

At present the caterer pays £70 for the catering rights in Friary Park and £52 for those in the Bethune Recreation Ground. The Committee consider that the caterer should be asked to pay part of the cost of the improvements by way of an increase in the annual payment.

The Committee RECOMMEND:-

(a) That £135 be included in the 1960/61 estimates for these improvements with a view to the work being completed not later than the end of April, 1960.

(b) That the catering rights be granted to the present caterer for a period of 3 years from 1st April, 1960, at a yearly payment of £137 (Friary Park £85. Bethune £52).

15. Accident

The Engineer and Surveyor reported on an accident which occurred in Friary Park on the 2nd August, 1959.

16. Incident

A report by the Engineer and Surveyor and the comments of the Police were submitted on an incident which occurred on 28th July, 1959.

BETHUNE RECREATION GROUND

17. Beaconsfield Road Widening - Fencing (See page 153 of current Minutes - July 1959)

The quotations received for the supply and erection of chain link fencing 5' in height on the eastern and western boundaries of Bethune Recreation Ground with Beaconsfield Road were submitted.

The Committee RECOMMEND:-

That the tender of Challenge Fencing Co. in the sum of £391.15s.8d. the lowest received, be accepted subject to Contract.

18. Extension of pitch by pavilion (See page 56 of current Minutes - June, 1959)

The quotations received for the necessary tipping and restoration were submitted. No provision has been made in the current estimates for this expenditure but £270 was included in the estimates for drainage and other improvements to pitch No. 1 on the hockey area which are not now being carried out.

The Committee RECOMMEND:-

That the quotation of Mr. E.D.Edwards in the sum of £253.14s.8d. the lowest received be accepted.

NINE-HOLE GOLF COURSE

19. Maintenance

The Engineer and Surveyor reported on maintenance undertaken since the last Meeting.

20. Burglary

It was reported that on the evening of the 7th September, 1959, unlawful entry by force had been made into the Club House with resultant damage to the premises and loss of certain equipment.

21. Accident

The Engineer and Surveyor reported on an accident which occurred at the Nine-Hole Golf Course on the 11th July, 1959.

PARKS GENERALLY

22. Unauthorised Cycling

The Committee considered reports of recent cases of unauthorised cycling in Parks including a report by the Park Keeper of a nuisance caused by boys cycling in Bethune Recreation Ground to the annoyance and danger of other persons.

The Committee do not favour the erection of additional notice boards but have instructed the Clerk to write to the parents of the boys and the Engineer and Surveyor to endeavour to arrange for closer supervision in this direction by the Parks Staff.

23. Playground Equipment - Age Limit

The use of the playground equipment is at present restricted to children under the age of 14 years.

In view of certain difficulties in supervision, the Committee RECOMMEND:-

That the age limit be reduced from 14 years to 12 years.

24. NOTICE BOARDS

The question of increased publicity in connection with the games facilities available in the parks was discussed.

The Committee will, in conjunction with the preparation of the estimates of expenditure for 1960/61, consider the provision of notice boards at park entrances giving details of the facilities available to the public.

25. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted.

Chairman.

The Meeting began at 7.50 p.m. and ended at 9 p.m.

CHAIRMAN'S INITIALS

APPENDIX

FOOTBALL ALLOCATIONS - SEASON 1959/60.

BETHUNE RECREATION GROUND.

		£. s. d.
Main Pitch.		
Friern Barnet Football Club	Alternate Saturdays	18 15 -
Friern Barnet Boys Club	Alternate Saturdays	8 5 -
Friern Barnet Grammar School	Wednesday afternoons	8 7 -
Pitch No.2.		
Friern Barnet British Legion Football Club	Alternate Saturdays	18 15 -
Highwood Athletic Football Club	Alternate Saturdays	18 15 -
Totteridge Hamlet Football Club	Alternate Sundays	18 15 -
Torino Football Club	Alternate Sundays	18 15 -
Friern Barnet Grammar School	Monday and Wednesday afternoons 2 - 5 p.m.	Included in Main Pitch fee.
Land alongside Railway.		
Friern Barnet Grammar School.	Monday and Wednesday afternoons 2 - 5 p.m.	4 4 -
St. John's Primary School	Tuesday afternoons 1.30 - 4 p.m.	5 - -
St. Paul's Primary School	Friday afternoons 3 - 4 p.m.	15 - -
Holly Park Primary School	Thursday afternoons 1.30 - 4 p.m.	15 - -
1st Friern Barnet Life Boys	Alternate Saturday afternoons	1 1 - -
1st Friern Barnet Boys Brigade	- do -	1 1 - -
Various schools (for inter school matches)	Wednesday afternoons 4 - 5.30 p.m.	10s. per match.

CROMWELL RECREATION GROUND

Various schools (for inter school matches)	Saturday mornings.	10s. per match.

HALLIWICK RECREATION GROUND.

Cromwell Football Club	Every Saturday afternoon.	31	10	-
Albion Rovers (Seniors)	Alternate Saturday afternoons	15	15	-
Albion Rovers (Juniors)	- do -	7	7	-

OTHER APPLICATIONS.

The following applications were received but there are no facilities available and the applications had to be refused :-

Oakleigh Rovers Football Club	...	Every Saturday
Whetstone Athletic Football Club	...	Alternate Saturdays
Old Fincunians Football Club	...	Every Saturday
East Barnet Old Grammarians Football Club	...	Alternate Saturdays
Griffin Athletic Football Club	...	Alternate Thursdays

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

10th SEPTEMBER, 1959

MEMBERS OF THE COMMITTEE:-

Crs. K. J. Allan (Vice-Chairman)
* E.W.A.Chapman
* S.P.Esom
* J.Foley (Chairman in the Chair)
* Mrs.W.D.M.Mackrill
K.J.Norman
R.F.Pugh
Miss M.J.Richards
* E.F.Taylor
W.H.Tangye (ex officio)

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were received from Crs. Allan, Norman, Miss Richards and Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 16th July, 1959, were submitted, and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1958 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Scarlet Fever	1(-)	3(2)	2(1)	1(2)	-(3)	7 (8)
Measles	9(2)	-(5)	-(8)	-(1)	2(1)	11 (17)
Dysentery	5(-)	-(-)	-(-)	-(-)	1(-)	6 (-)
Tuberculosis	-(1)	-(-)	-(-)	-(-)	-(-)	- (1)
Food Poisoning	-(-)	-(1)	-(-)	-(-)	-(-)	- (1)

4. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH

The Annual Report of the Medical Officer of Health, copies of which had previously been circulated to all Members of the Council, was submitted. The Committee have authorised copies being forwarded to the appropriate authorities.

5. COMPLAINTS

Since the last Meeting 280 complaints, including 59 of rat or mouse infestation and 170 of wasps nests, have been received and investigated, and remedial action taken where necessary.

6. WASPS NESTS

Arising out of Minute No. 5 above, the Chief Public Health Inspector reported on the abnormal number of wasps nests with which his Department had had to deal this summer. Between 20 and

40 nests are usually reported during the course of a year, as compared with the 170 found this year.

The service was first undertaken 10 years ago to destroy nests in locations where inconvenience and embarrassment were caused to persons using the footways. Requests for assistance subsequently increased and all reasonably accessible nests reported are now dealt with. The service is given without charge to the occupiers of the premises concerned.

The Committee considered the advisability of making a charge for this service but having regard to the fact that circumstances this year are clearly abnormal, decided that such a charge was not warranted.

The Committee expressed their thanks and appreciation to the Rodent Operative who carries out this work.

7. ABATEMENT OF NUISANCES

Works necessary to comply with Notices requesting the abatement of nuisances at nine properties have been completed.

8. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption.

9. SAMPLING

The following samples have been taken since the last Meeting:-

Pasteurised milk	8	(All satisfactory)
Ice cream	3	(All satisfactory)

10. FOREIGN MATTER IN MILK - COMPLAINT

The Committee considered a report on a complaint received regarding foreign matter in milk. As there is no conclusive evidence of an offence, the Committee are not recommending any action to be taken.

11. LICENCES TO DEAL IN GAME

The Committee RECOMMEND:-

That licences to deal in game be issued to S.Pulham & Sons Ltd. in respect of shop premises at 1260 High Road, N.20. and to S.Pulham & Sons Ltd. trading as Goodman Bros. Ltd. in respect of shop premises at 27 Queen's Parade, N.11. each for a period of twelve months expiring on the 30th September, 1960.

12. THE MILK (SPECIAL DESIGNATIONS) (PASTEURISED AND STERILISED MILK) REGULATIONS

An application has been received from the London Co-operative Society Ltd. for a licence to sell sterilised milk at their new branch in Woodhouse Road, N.12. The sterilised milk is processed at the Society's dairy, North Circular Road, Palmers Green, N.13.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That a dealer's licence authorising the sale of sterilised milk from these shop premises be granted for the period ending 31st December, 1959.

RENT ACT, 1957

13. 375 Alexandra Road, N.10.

An application has been received from the tenant of 375 Alexandra Road, N.10. for a certificate of disrepair in respect of this property.

The Committee, being satisfied that the dwelling is in disrepair and that the repairs specified in the report submitted to them ought reasonably be remedied having due regard to the age, character and locality of the dwelling, have authorised the service of a notice of intention to issue a certificate of disrepair.

The Committee have also authorised the issue of a certificate of disrepair if an undertaking to remedy the defects is not given within the specified time.

14. 51 and 53 Sydney Road, N.10.

Applications were received from the landlords during the August Recess for certificates that the defects of repair specified in undertakings previously given to the tenants had been remedied. This was confirmed and the Chairman authorised the issue of the appropriate certificates.

15. Position to Date

The following is a summary of the position with regard to the 96 applications for certificates of disrepair that have now been received.

Undertakings given by landlord that defects will be remedied	68
Certificates of disrepair issued	23
Applications withdrawn	4
Applications outstanding	1
Certificates of disrepair operative	17

16. FACTORIES ACT, 1937 - MEANS OF ESCAPE IN CASE OF FIRE - PRIORY BAG COMPANY LTD., ROMAN ROAD, N.10.

A certificate that this factory was provided with adequate means of escape for employees in case of fire was issued in 1954.

There have since been a number of alterations in the layout of the premises, and the Committee therefore RECOMMEND:-

That an amended certificate be issued in the following terms:-

Number of persons employed	140
Inflammable materials stored	100 gallons petroleum mixtures
Means of escape in case of fire:	
Workshop No.1 (Ground floor)	By side-hung door with 3' opening into corridor thence by side-hung door with 4' opening into Roman Road. By

	corridor and side-hung door with 3' opening to factory yard. By 5' opening with roller shutter to factory yard. By sliding door with 10' opening giving access to Despatch Room No.1 thence by two sliding doors each with 4' o pening to Despatch Room No.2 and by double side-hung doors with 8' opening to yard.
Belt Stores (Ground floor)	By double side-hung doors with 4' opening giving access to workshop No. 1 and thence to yard.
Outdoor Department (Ground floor)	By side-hung door with 3' opening giving access to workshop No. 1 and thence to yard. By side-hung door with 3' opening to Waiting Room and thence via side-hung door with 3' opening to yard. By side-hung door with 3' opening to corridor and thence via side-hung door with 3' opening to yard.
Despatch Room No.1. (Ground floor)	By two sliding doors each with 4' opening to Despatch Room No.2 and thence via double side-hung doors with 8' opening to yard.
Despatch Room No.2 (Ground floor)	By double side-hung doors with 8' opening to yard.
Offices (Ground floor)	By side-hung doors with 3' openings to corridor and thence via side-hung door with 4' opening to Roman Road.
Cutting Room (Ground floor)	By double side hung doors with 4' opening to yard. By sliding door with 4' opening giving access to Store and thence via two side-hung doors each with 3' opening and double side-hung doors with 5' opening to yard.
Store (Ground floor)	By double side-hung doors with 5' opening to yard. By two side-hung doors each with 3' opening to yard. By sliding door with 4' opening giving access to Cutting Room and thence via double side-hung doors with 4' opening to yard.
Maintenance Shop (Ground floor)	By two double side-hung doors with 6' openings giving access to yard.
Workshop No.2 (First floor)	By side-hung door with 3' opening giving access to external steel staircase and thence to yard. By side-hung door with 3' opening giving access to flat roof and thence by steel wall ladder to yard.

CHAIRMAN'S INITIALS

Designing Room (First floor)	By side-hung door with 3' opening giving access to work shop No. 2 and thence to yard.
Rest Room, Canteen and Kitchen (First floor)	By wooden staircase to workshop No.1 and thence to yard. By side-hung casement window giving access to flat roof and thence by steel wall ladder to yard.
Stock Room (First floor)	By wooden staircase to Cutting Room and thence to yard.
Machinery Room (Second floor)	By wooden staircase to Canteen and thence to Workshop No. 1 and thence to yard. By side-hung casement windows and steel ladder giving access to flat roof and thence by steel wall ladder to yard.

17. SHOPS ACT, 1950 - EARLY CLOSING DAY

The Committee were informed at their last Meeting that the Finchley and Whetstone Chamber of Commerce were considering the question of a change in the early closing day for shops in the Whetstone area.

The Chief Public Health Inspector has been asked to attend the next Meeting of the Council of the Chamber on 22nd September, 1959, when this matter is to be considered.

18. SMOKE CONTROL AREAS

The Minister of Housing and Local Government has asked those local authorities in the 'black' areas who have not yet done so to inform him of their programmes to establish smoke control areas over the next five years.

The Chief Public Health Inspector will submit a report on this matter to the next Meeting of the Committee.

19. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES - 64 FRIERN PARK, N.12 (UPPER FLAT), 61 HOLLY PARK ROAD, N.11, 83 QUEEN'S AVENUE, N.20., 10 STANHOPE ROAD, N.11., 32 BEACONSFIELD ROAD, N.11. and 6 ST. MARGARETS COURT, BEACONSFIELD ROAD, N.11.

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at each of the above-mentioned premises, details of which are set out in his report.

The Committee, under delegated powers, have given authority for the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

20. FACTORIES ACT, 1959

This Act received the Royal Assent on the 29th July, 1959, and will come into operation on a day to be appointed by the Minister of Labour and National Service.

The Act contains many amendments to the Factories Acts, 1937 and 1948, but so far as this Council are concerned, the most important is in regard to the issue of certificates relating to means of

escape in case of fire.

Under the Act of 1937 this Council are responsible for seeing that certain factories are provided with such means of escape in case of fire for the persons employed therein as may reasonably be required in the circumstances of each case, and for issuing the appropriate certificates. From a date to be appointed by the Minister this duty will pass to the Fire Authority (the County Council). Where the Fire Authority tell the applicant that they will not grant a certificate unless alterations are made to the premises, the Fire Authority must consult this Council before specifying those alterations.

21. HOUSING ACT, 1957, SECTIONS 42 and 43 - NOS. 1,2,3,4,5 and 6, CARLISLE PLACE, N.11. and NO. 29 OAKLEIGH ROAD SOUTH, N.11.

The Council passed a resolution in April, 1959, declaring this area to be a Clearance Area within the meaning of the Housing Act, 1957, and decided to purchase the Area if possible by negotiation but otherwise by making a Compulsory Purchase Order.

The Committee RECOMMEND:-

That the Council, having passed a resolution on the 2nd April, 1959, declaring the properties known as Nos. 1, 2, 3, 4, 5 and 6, Carlisle Place, N.11. and No.29 Oakleigh Road South, N.11. to be a clearance area, before taking any action under that resolution which will necessitate the displacement of any persons, hereby undertake to carry out or secure the carrying out of such rehousing operations, if any, within such period as the Minister may consider to be reasonably necessary.

22. HOUSING ACT, 1957, SECTION 30 - 1434,1436,1438 and 1440 HIGH ROAD, N.20.

Orders for the demolition of these four properties were made on the 7th April, 1959.

The occupiers of Nos. 1434, 1438 and 1440 High Road have each made application under Section 30 of the Act for a payment in respect of good maintenance to their properties by them or at their expense.

In the case of Nos. 1438 and 1440, the Committee are satisfied on the report of the Chief Public Health Inspector that the claims are not justified, but in the case of No.1434 the Committee feel that the house has been well maintained by the person making the claim. The Act provides that payment may not exceed the difference between the full value of the house and its site value and the District Valuer has certified that this figure for No.1434 is £10 which is also the amount claimed.

The Committee RECOMMEND:-

(a) That a payment of £10 be made to the claimant under Section 30(3) of the Housing Act, 1957, in respect of No.1434 High Road, N.20.

(b) That Notices be served on the claimants in respect of Nos. 1438 and 1440 High Road, N.20. under Section 30(4) of the Housing Act, 1957, that no payments fall to be made to them under Section 30 (3) of the Act.

CHAIRMAN'S INITIALS

23. HOUSING ACT, 1957 - 83,126 and 134 CROMWELL ROAD, N.10 (See page 63 of current Minutes - June, 1959)

Notice of the Council's intention to consider the condition of these properties (which the Committee decided at their June Meeting were unfit for human habitation) has been served on all persons having an interest in the properties, as required by the Act.

83, Cromwell Road, N.10.

No offers for the carrying out of works or the future use of this house have been received.

The Committee, under powers delegated to them by the Council, RESOLVED:-

(a) That a Closing Order be made in respect of No.83 Cromwell Road, N.10. pursuant to Section 17 of the Housing Act, 1957.

(b) That the Housing Committee be asked to consider the provision of alternative accommodation for those persons who will be displaced.

126 and 134 Cromwell Road, N.10.

Notice has been received from a firm of Estate Agents acting on behalf of the leaseholders of these properties, that they intend to submit an offer for the carrying out of works to the houses.

The Committee, under delegated powers, RESOLVED:-

That under Section 16(3) of the Housing Act, 1957, the Estate Agents be allowed until the 17th October, 1959, to submit a list of works, and that the offer be considered at the November Meeting of the Committee.

NATIONAL HEALTH SERVICE ACT, 1946, SECTION 28

24. Mental Health Service

The County Council have submitted to the Minister of Health for his approval two modifications of their existing Proposals under Section 28 of the National Health Service Act, 1946, in Part II Section C relating to the Prevention of Illness, Care and After Care.

These are

(i) Amendment:-

In Proposal (f) Delete the words "mental defectives" and substitute the words "mentally disordered persons."

(Proposal (f) states that:- the County Council will, where appropriate, make payments to mental defectives undergoing industrial training at any of the Council's Practical Training Centres or Special Training Schools.)

RMAN'S
TIALS

(ii) Addition:-

"The County Council will provide residential accommodation for mentally disordered persons (without necessarily dealing with them under the existing acts relating to Mental Deficiency or Mental Illness) either itself or in homes provided by a voluntary organisation or otherwise or by boarding out in private households."

25. B.C.G.Vaccination (See page 161 of current Minutes - July, 1959)

The Minister of Health has now approved the modification of the County Council's existing proposals by an additional proposal to Part II B(2) "Prevention of Tuberculosis" by which B.C.G. vaccination will also be offered to school children of certain age groups, students at establishments of further education and such other persons or groups of persons approved by the Minister.

26. 16 and 20 EAST ROAD, N.11.

The purchase of the sites formerly occupied by these properties (now demolished) was completed on 17th July, 1959.

27. ROYAL SOCIETY FOR THE PROMOTION OF HEALTH

The Council have been invited to appoint representatives to attend Meetings of the Society to be held in London to discuss the following subjects:-

14th October "Sound Proofing and Thermal Insulation of Buildings"

18th November "Social Workers and the Local Health and Welfare Authority"

16th December "The Breeding and Feeding of Animals for Human Food".

The Committee RECOMMEND:-

That the Chairman of the Committee and the Chief Public Health Inspector be appointed to attend these Meetings.

Chairman.

The Meeting began at 6.33 p.m. and ended at 7 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

10TH SEPTEMBER, 1959.

MEMBERS OF THE COMMITTEE:-

	Crs. K. J. Allan
*	E. W. A. Chapman
*	S. P. Esom
*	J. Foley (Vice-Chairman in the Chair)
*	Mrs. M. E. Haverly
	W. H. Martin
	R. F. Pugh
	Miss M. J. Richards
	W. H. Tangye (Chairman)
*	E. F. Taylor (ex-officio)

* Denotes Members present.

Also present :-

Crs. G. H. Flesher and Mrs. W. D. M. Mackrill.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were received from Crs. Allan, Martin, Miss Richards and Tangye.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 16th July, 1959, were submitted, and signed by the Vice-Chairman.

OFFICERS AND STAFF.

3. Clerk and Solicitor - Appointment.

Mr. E. G. Hubbard left the service of the Council on 31st August, and his successor Mr. R. S. Clothier commenced duties on 1st September, 1959.

4. Clerk and Solicitor - Car Allowance.

The Committee RECOMMEND:-

That a lump sum car allowance of £100 per annum be paid to the Clerk and Solicitor with effect from 1st September, 1959.

5. National Joint Council Circular No. N.O.147.

This circular, giving details of the amendment of the special salary scales applicable to public health inspectors, was submitted. The amendment does not effect the Council's public health inspectors who are on salary grade A.P.T.III.

6. Joint Committee (Officers and Staff).

The Committee received the report of a Meeting of the Joint Committee held on 21st July, 1959.

7. General Clerk - Housing Department. (See page 68 of current Minutes - June, 1959)

Mrs. E. L. Scillitoe retired on 1st June, 1959.

Miss A. Philpott has been appointed to the vacancy on the General Division salary scale plus London Weighting. The salary will commence on the eighth point of the scale (fifth stage women officers equal pay arrangements) rising by the appropriate equal pay and birthday increments to the ninth point of the scale (final stage women officers equal pay arrangements) on 1st January, 1961. The appointment is subject to the National Joint Council Scheme of Conditions of Service and is terminable by one month's previous notice in writing on either side. The appointment is in the first instance for a probationary period of six months.

Miss Philpott commenced her duties on 4th August, 1959.

8. Appointment of Junior Trainees.
(See page 166 of current Minutes - July, 1959)

Mr. C. L. Eldridge took up his appointment on 27th July, and Mr. A. Hemmings his on 17th August, 1959.

9. Collective Post-Entry Training Scheme for Junior Officers - Hendon Technical College.

The following Junior Officers will be attending a course of lectures on local government organisation at the Hendon Technical College in accordance with the decision of the Council making such attendances obligatory in certain cases :-

Miss E. I. Sharpe	-	Treasurer's Department.
Mr. C.L. Eldridge	-	Junior Trainee
Mr. A. Hemmings	-	Junior Trainee

The Committee RECOMMEND:-

That the full tuition fees and travelling expenses incurred by these officers be reimbursed.

10. Middlesex District Whitley Council for Local Authorities' Administrative, Professional, Technical and Clerical Services.

The Minutes of a Meeting of the District Council held on 1st May, 1959, were submitted.

11. Sickness.

The Committee received a report on staff absence due to sickness.

12. Senior Technical Assistant (Building) - Engineer and Surveyor's Dept. (See page 164 of current Minutes - July, 1959)

The Sub-Committee authorised to make this appointment have interviewed two applicants for the post. The applicant to whom the position was offered was not willing to accept it on the Sub-Committee's terms, and the other was found to be insufficiently experienced.

The Engineer and Surveyor was given instructions on the method of advertising the post, and the Committee RECOMMEND:-

That the vacancy be re-advertised on the same terms and conditions.

CHAIRMAN'S INITIALS

13. First Engineering Assistant - Engineer and Surveyor's Department. (See page 164 of current Minutes - July 1959)

Three candidates for this post have been interviewed by theChairman and Vice-Chairman of the Committee and the Chairman of the Housing Committee, and on their recommendation the Committee have appointed Mr. J.S.G. Sharp, Senior Assistant Engineer to Banstead U.D.C., to the post of First Engineering Assistant on the following terms :-

(a) The starting salary will be on the 1st point of Grade A.P.T.IV plus London Weighting with an additional increment on 1st April, 1960.
(b) Mr. Sharp will be given the tenancy of a 2-bedroomed maisonette, house or ground floor flat.
(c) Mr. Sharp will be reimbursed his removal expenses reasonably incurred.
(d) The appointment will be subject to the National Joint Council Scheme of Conditions of Service, and will be terminable by one month's notice in writing on either side.

The Committee RECOMMEND:-

That their action in making this appointment be confirmed.

14. Special Meeting of the Committee.

The Committee are concerned at the difficulty being experienced in obtaining Engineering and Technical Staff, and a Special Meeting of the Committee will be held shortly to consider this problem and ancillary matters. In view of the urgent need to fill the vacancies in the Engineer and Surveyor's Department the Committee RECOMMEND:-

That the Special Meeting be given power to take such action as they may consider necessary including the regrading of posts, to secure the filling of the vacancies in the Engineer and Surveyor's Department as quickly as possible.

15. Chief Engineering Assistant - Engineer and Surveyor's Department.

Mr. A. D. Fardon has submitted his resignation, and left the service of the Council on 30th August, 1959.

The Committee have deferred the question of filling this vacancy to the Special Meeting referred to in Minute No. 14 above.

16. Senior Engineering Assistant and Junior Engineering Assistant - Engineer and Surveyor's Department. (See page 165 of current Minutes - July, 1959)

The Committee at their last Meeting deferred the re-advertisement of the post of Senior Engineering Assistant until the First Engineering Assistant had been appointed. They also decided that the junior post should not be re-advertised until the senior post had been filled.

These vacancies will now be considered at the Special Meeting of the Committee.

17. Engineer Trainee - Engineer and Surveyor's Department.
(See page 166 of current Minutes - July, 1959)

The applicant for this post was interviewed by the Chairman, and was advised of the conditions under which the Committee had authorised an appointment.

He has since informed the Engineer and Surveyor that he is unable to accept the position as he has obtained a post with another local authority.

18. Internal Audit Assistant - Treasurer's Department.
(See page 166 of current Minutes - July, 1959)

Mr. D. J. Wilson, B.Sc. (Econ), Internal Audit Assistant, Great Yarmouth County Borough Council, has been appointed to this post and commenced duties on 7th September, 1959. Mr. Wilson's salary is on the first point of Grade A.P.T.III plus London Weighting and the appointment is subject to the National Joint Council Scheme of Conditions of Service.

19. Pension Increases.

The Pensions (Increase) Act, 1959, which received the Royal Assent on 9th July, provides for an increase in the present rate of pension to (amongst other public servants) Local Government officers. The increase varies from 12% of the present total pension payable, if thepension began before 1st April, 1952, to 2% if the pension began after 1st April, 1956.

The increase becomes operative from 1st August last, and is payable from the local rates (not the Superannuation Fund). The cost for the 8 months to 31st March, 1960, which was not provided for in the annual estimates, is £266.8s.3d. and in each full year thereafter will be £399.12s.10d.

20. Overtime.

In accordance with the authority delegated to him, the Chairman has approved payment of the following overtime :-

Name	Department	No. of Hours
Mr.G.W. Wingfield	Treasurer's	1½
Miss D.M. Phillips	Clerk's	4
Mr. J.R. Bent	Engineer and Surveyor's	6¼

21. Clerk of Works - Salary.

Mr. E. Elliott, Clerk of Works, has applied for an increase in his salary, which is at present £16.5s.0d. per week. Mr. Elliott was granted a salary increase of 10/- per week with effect from 1st April, 1959, and this further application is based on the fact that since that date staff under the purview of the National Joint Council have received salary increases amounting to approximately 4%. Mr. Elliott received no benefit from this recent national award as he is not covered by the National Scheme of Conditions of Service for salary purposes.

The Committee RECOMMEND:-

That Mr. Elliott's salary as Clerk of Works be increased by 10/- per week to £16.15s.0d.

CHAIRMAN'S INITIALS

per week with effect from 28th September, 1959.

MANUAL WORKERS.

22. Middlesex Joint Council for Local Authorities' Services (Manual Workers).

The Minutes of Meetings of the Joint Council held on 2nd June and 28th July, 1959, were submitted.

23. Electrician - Increase in Pay.

Notification was received during the August Recess from the Middlesex Joint Council for Local Authorities' Services (Manual Workers) that the wages of journeymen electricians in the Electrical Contracting Industry had been increased by 1d. per hour with effect from 20th July, 1959. The Council's electrician was the only employee affected by this award, and the Chairman approved the award being implemented from the operative date.

24. Application of Weed Killer - National Joint Council Circular No. N.M.147.

In this Circular the National Joint Council state that the application of weed killer should be regarded as within the tasks appropriate in the case of parks and garden employees to an uncertificated gardener (Class II) and the higher grades, and in the case of roadworkers to general workmen (Grade B).

So far as this Council is concerned the work is normally undertaken by a qualified member of the parks staff assisted by Highways Labourers Grade A (rate of pay 4/2¼d. per hour). Under the provisions of this Circular Highways Labourers are now entitled to be paid Grade B rate (4/5¼d. per hour) when engaged on these duties.

The Committee RECOMMEND:-

> That the provisions of this Circular, in so far as they affect the application of weed killer be implemented with effect from the operative date specified in the Circular, namely, 1st July, 1959.

25. Absences, Accidents and Changes.

The Committee received a report on absences, accidents and changes since their last Meeting.

26. Mr. F. G. Webber - Carpenter, Housing Maintenance Section. (See page 168 of current Minutes - July, 1959)

This employee, whose sick pay entitlement was extended on half pay until the 10th September, or his return to work, whichever was the earlier, was passed fit by the Medical Officer of Health and his own doctor and resumed his full normal duties on the 31st August, 1959.

27. Mr. C. Poole - Refuse Collector Loader/Driver.

This employee had been absent due to sickness from the 21st April, and his sick pay entitlement expired on the 21st July, 1959. The Chairman approved an extension of his sick pay at the full rate for two weeks, and Mr. Poole resumed his duties at the expiration of this period.

28. Mr. C. A. Thomas - Highways Labourer.

This employee has been in the Council's service since 3rd November, 1955, and has been absent from 30th June, 1958, because of a back complaint. Mr. Thomas has been awarded a disability pension and he will not in his doctor's opinion be fit for heavy manual work in the future; Mr. Thomas' short period of service with the Council does not entitle him to a superannuation allowance.

In these circumstances the Committee RECOMMEND:-

That Mr. Thomas be given one week's notice terminating his employment, and that his superannuation contributions be refunded to him.

29. Sickness Pay Scheme - Entry.

The Committee RECOMMEND:-

That Mr. D. G. White, Highways Labourer, who has completed six months' service and has been medically examined by the Medical Officer of Health, be admitted to the Council's Sickness Pay Scheme.

Chairman.

The Meeting began at 7.02 p.m. and ended at 7.26 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

10TH SEPTEMBER, 1959.

MEMBERS OF THE COMMITTEE:-

	Crs. K. J. Allan (Vice-Chairman)
✠	E. W. A. Chapman
✠	S. P. Esom
✠	G. H. Flesher (Chairman in the Chair)
✠	J. Foley
✠	Mrs. W. D. M. Mackrill
	W. H. Martin
	R. F. Pugh
	Miss M. J. Richards
	W. H. Tangye (ex-officio)
✠	E. F. Taylor (ex-officio)

✠ Denotes Members present.

Also present :-

Cr. Mrs. M. E. Haverly.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were received from Crs. Allan, Martin, Miss Richards and Tangye.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 16th July, 1959, were submitted, and signed by the Chairman.

HIGHWAYS GENERAL.

3. Maintenance.

A detailed list of maintenance works undertaken by the Highways Section was available for inspection.

4. Public Utilities Street Works Act, 1950 and Telegraph Acts, 1863 and 1951.

A notice under the above Acts has been received from the Postmaster General of the intention to lay an underground telegraphic line in Denham Road from outside Nos. 5/6 to outside Nos. 9/10. Under the authority delegated to him the Chairman has given formal consent.

5. Hemington Avenue - Numbering. (See page 172 of current Minutes - July, 1959)

At their June Meeting, the Committee were informed that two new houses had been erected in Hemington Avenue between the house on the corner of Friern Barnet Lane and No.2. Hemington Avenue. The first of these houses had been named by its owner, but the owner of the second house was not then in favour of it being known by a name, and had asked for a number to be allocated.

The Committee did not think it reasonable to renumber the whole of the south side of the road, and at their last Meeting decided to serve notices on the occupiers requiring them to mark their houses with the numbers 2A and 2B.

The owner of the second new house will now give a name to his house and in all the circumstances the Committee have decided to take no further action with regard to the numbering of these two properties.

Street Seats.

6. Russell Lane.

A request has been received from a resident of East Barnet, through his own Council, that this Council should provide two street seats on the grass verge in Russell Lane, one each side of Barfield Avenue. There is already one seat on the corner of Beresford Avenue, but the writer states that this seat is usually occupied.

The Committee feel that the provision of further seats is not warranted and RECOMMEND:-

That seats be not provided at the junction of Barfield Avenue and Russell Lane, but that the resident be thanked for his suggestion.

7. Pinkham Way.

A request was submitted from Cr. Martin that the Committee should consider the provision of seats in Pinkham Way at the two omnibus stops near the junction with Colney Hatch Lane.

The Committee RECOMMEND:-

That the observations of the County Council be sought on this suggestion.

Street Trees.

8. Friern Barnet Lane.

Two elm trees in the greensward in Friern Barnet Lane (opposite houses Nod. 38 and 50) were found during the August recess to be seriously affected with Dutch Elm disease.

As there is no effective way of treating this disease and as it was likely to spread to other elms, the Chairman authorised the removal of the trees.

9. Raleigh Drive.

A complaint has been received from the owner of No. 45 Raleigh Drive concerning the acacia tree outside her house.

The Committee RECOMMEND:-

That the tree complained of be removed and that it be replaced with a tree of a more suitable species.

10. Colney Hatch Lane.

The Committee were informed that the three street trees on the east side of Colney Hatch Lane near to the junction with Friern Barnet Road were so sited as to be a nuisance.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the three trees concerned be removed, and that no replanting be carried out.

11. Public Footpath - Oakleigh Road. (See page 81 of current Minutes - June, 1959)

The Committee agreed at their June Meeting that one of the posts at the Oakleigh Road end of the public footpath leading from Oakleigh Road South through Bethune Recreation Ground should be removed to allow access for prams.

A letter of appreciation has now been received from a local resident.

DISTRICT ROADS.

12. Oakleigh Park North/Chandos Avenue Junction Improvement - Progress.

The contractor has recommenced work following the completion of the diversion of the electricity and gas mains. The western footpath has been completed and the base course on the western half of the carriageway has been laid.

13. East Road Widening - Completion.

All works on this contract have now been completed.

14. Friary Road - Footpath to Valley Avenue. (See page 174 of current Minutes - July, 1959)

The Committee were informed at their last Meeting that a request had been received from an occupier of a house in Friary Road for permission to drive his car over the public footpath in order to reach a garage to be erected in his back garden. There are no other possible means of access and part of the path has for many years been used for vehicular access to two other properties.

The footpath was laid out at the time of the construction of Valley Avenue and was adopted as a highway repairable by the inhabitants at large in September, 1957, for the use of pedestrian traffic. Barriers posts are erected at the junction of the footpath with Friary Road, and Middlesex County Council byelaw notices are posted prohibiting cycling on the footpath.

The Committee RECOMMEND:-

(a) That no objection be raised to the use by the applicant of that part of the highway between Valley Avenue and his garage for the purpose of obtaining vehicular access to the proposed garage, provided he undertakes to pay the costs of resiting the lamp column situated in front of the entrance to the proposed garage.

(b) That the observations of the Middlesex County Council be sought on the desirability of revising the byelaw prohibiting cycling on the footpath to make it applicable only to that portion of the highway between Friary Road and the garage entrance above mentioned.

15. Oakleigh Road North - Improvement at Brunswick Bridge.

With the exception of minor works, the contract for this improvement was completed on the 28th August, 1959.

It was pointed out by Cr. Esom that traffic crossing Brunswick Bridge and wishing to turn right into Oakleigh Road North sometimes turned into the first carriageway by the right of the island instead of crossing over into the second carriageway by the left of the island. The police are keeping traffic conditions at the crossing under observation and the Committee will give further consideration to the matter in the light of their report.

16. Oakleigh Road North Widening - The Tabernacle 12 Oakleigh Road North.

The site formerly occupied by this property (now demolished) was acquired from the Middlesex County Council on the 11th August, 1959.

17. Classified Roads - Major Improvement Programme - 1962/63 to 1965/66 inclusive.

A letter has been received from the County Engineer and Surveyor stating that the Divisional Road Engineer, Ministry of Transport, wishes to give consideration to a major improvement programme for classified roads for the period 1962/63 to 1965/66 inclusive. The Divisional Road Engineer has asked the County Council to supply a list of as many schemes as they would wish to carry out on the assumption that grants would be available.

The Committee RECOMMEND:-

That an improvement scheme for Oakleigh Road North be submitted to the County Council for inclusion in this programme at an estimated cost of £50,000, involving the widening of Oakleigh Road North from Oakleigh Park North to Russell Road and from Bawtry Road to Brunswick Bridge.

18. Colney Hatch Lane Improvement Schemes - Sydney Road and Wetherill Road junctions.

The scheme for the reconstruction and resurfacing of Colney Hatch Lane from Cromwell Road to the district boundary included small corner improvements at the junctions ofSydney Road and Wetherill Road with Colney Hatch Lane. Any improvement involving the acquisition of land becomes a "major improvement", and it was necessary to submit the scheme in two parts, i.e. a minor improvement for the reconstruction and resurfacing of the road and a major improvement for the acquisition of land.

In April, the Committee were informed that the minor improvement scheme had been approved but that no decision had been received for the major works. In order that the two schemes might proceed as one, the Committee decided that negotiations should commence with the owners of Nos. 162 and 184 Colney Hatch Lane in an effort to obtain the land required, by agreement.

In June the Committee were informed that the owners were not prepared to sell, and as the Minister had not

CHAIRMAN'S INITIALS

indicated that he was prepared to approve the major improvement scheme the Committee decided, in order that the minor improvement scheme might proceed, that the improvements at the junctions should be deleted from the proposals.

The Engineer and Surveyor is now advised by the County Engineer that the major improvement scheme is likely to be approved in the near future. When the Minister's approval is received the Council would be empowered to acquire the two areas of land required by the scheme and the Committee will then consider recommending the compulsory purchase of this land.

The Committee were told at their last Meeting that the works required in connection with the minor improvement scheme were likely to be more extensive than originally anticipated, and that further progress would not be possible until staff replacements had been obtained.

In view of this and of the likelihood of the major improvement scheme being approved in the near future, the Committee RECOMMEND:-

That the minor improvement scheme for constructional works be deleted from this year's programme and resubmitted to the County Council in connection with the estimates for 1960/61.

STREET LIGHTING.

19. Damage to Lamps and Columns.

Malicious damage occurred to 14 street lamps during July and to 7 lamps during August.

In addition 4 lamps were broken in Friern Barnet Road by the arm of a trolleybus which came off the overhead rail. The Agreement with the London Transport Executive, by which the Council's lamps are fixed to the Transport Executive's trolleybus standards, provides that the Transport Executive are not to be held liable for any damage caused by their trolleybuses to the Council's fixtures.

20. Finchley Park, Mayfield Avenue, Friern Watch Avenue, Ravensdale Avenue and Lynton Avenue.

At their last Meeting the Committee were informed that the Finchley Borough Council had recently embarked on a scheme to change all district road lighting from metal filament to sodium. The district boundary cuts across the first four roads referred to above, and the sections of these roads in this District, together with Lynton Avenue, are at present lit by metal filament lamps.

The Committee are of opinion that in the interests of safety and uniformity the street lighting of those sections of the roads in this area and Lynton Avenue should be converted from metal filament to sodium. The approximate cost of this conversion, including the resiting of certain lamp posts will be £600.

The Committee RECOMMEND:-

That the proposal be approved in principle for inclusion in next year's estimates.

ROAD SAFETY.

21. Accident Returns.

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1958 :-

	Number of accidents	Personal casualties
June, 1959	10	12 (11 slight) (1 serious)
" 1958	12	16 (1 fatal) (12 slight) (3 serious)
July, 1959	5	5 (4 slight) (1 serious)
" 1958	9	11 (10 slight) (1 serious)

22. Oakleigh Road North, Junction with Myddelton Park and Oakleigh Park South - Refuges. (See page 177 of current Minutes - July, 1959)

At their last Meeting the Committee were informed that although the Commissioner of Police could not support a resident's request for the resiting of the pedestrian crossing at this junction, he had agreed to the pedestrian crossing being supervised by a police officer. The Commissioner also suggested that the provision of refuges in Myddelton Park and Oakleigh Park South at this junction would be an additional safety measure.

The Committee are now informed by the Engineer and Surveyor that if centrally sited refuges were installed, the minimum distance between the refuge and the kerb would be 19ft. on the Oakleigh Park South approach to the main road junction, and 15ft. on the Myddelton Park approach. On both these approaches the bulk of traffic either proceeds straight over or turns left, and there is a tendency for vehicles taking these two routes to draw up side by side. The installation of a refuge in Myddelton Park might restrict this practice and tend to reduce the traffic flow at peak periods.

The Committee RECOMMEND:-

That temporary refuges be installed at the junctions of Myddelton Park and Oakleigh Park South with Oakleigh Road North, in order to ascertain their effect on traffic flow and safety.

See Minute 26, p. 399 following.

23. Myddelton Park, junction with Friern Barnet Lane. - Refuge. (See page 83 of current Minutes - June, 1959)

The Committee decided at their June Meeting that a temporary refuge should be installed at this junction. They will consider at their next Meeting whether this temporary refuge is to be made a permanent one.

24. Friern Barnet Road, Junction with Colney Hatch Lane, Friern Barnet Lane and Woodhouse Road. (See page 86 of current Minutes - June, 1959)

Having received a request from the Friern Barnet Ratepayers Association for the improvement of pedestrian crossing facilities at this junction, the

CHAIRMAN'S INITIALS

Committee at their June Meeting decided to seek the observations of the police and the Middlesex County Council on a suggestion to install a refuge at the junction in Friern Barnet Road.

Neither the Commissioner of Police nor the County Council have raised any objection to this refuge being installed, and the County Surveyor has suggested that it should be laid out in temporary materials in the first instance.

A Meeting with the Police will be held to consider the "closing up" of the junction by the re-alignment of the existing kerb lines so that the stop lines can be advanced.

The Committee RECOMMEND:-

> That a temporary refuge be installed in Friern Barnet Road at this junction and that consideration be given at a later Meeting to the desirability of making the refuge permanent.

25. Colney Hatch Lane/Hampden Road Junction. (See page 176 of current Minutes - July, 1959)

At their previous Meeting the Committee considered a letter from the District Education Sub-Committee in which concern was expressed at two recent accidents to school-children in Colney Hatch Lane near George Crescent. The Committee felt that contributory causes were the siting of a pillarbox at the corner of Cromwell Road without any such box on the George Crescent side of the road and the parking of vehicles outside the cafe near to the corner of Hampden Road. The Committee decided to seek the views of the G.P.O. on the suggestion put forward by the Road Safety Committee that an additional pillarbox should be placed on the west side of Colney Hatch Lane, and also decided to seek the observations of thepolice on the parking of vehicles outside the cafe.

TheG.P.O. have replied that they cannot agree to provide another pillarbox in Colney Hatch Lane, as they consider the posting facilities in the area as a whole to be adequate. They point out that to provide duplicate posting box facilities on eachside of a busy main road such as this would create a precedent.

The parking of vehicles outside the cafe near to the corner of Hampden Road has been brought to the notice of the local police, who will take suitable action if a breach of the law is observed.

In the circumstances, there is no further action the Council can take in this matter.

SEWERAGE AND SEWAGE DISPOSAL

26. Effluent Report

A sample of effluent taken on 14th July, 1959, was found on analysis to be satisfactory.

27. Sewage Disposal Works Land

A letter has been received from the County Valuer in which he states that the Wood Green Divisional Education Executive Committee have recently given consideration to the possibility of part of the Council's sewage disposal works land being acquired to provide playing facilities for several Wood Green schools, and for evening and weekend use for youth. The County Valuer has made an informal approach to enquire whether the Council would be likely to sell the area of land required.

The Committee have agreed to bear this enquiry in mind after receipt of the County Planning Committee's observations on the proposed use of the sewage disposal works.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

28. Salvage Sales

The following are the quantities and values of salvage sales in July and August, 1959, compared with the corresponding months last year:-

		T. C. Q.	£. s. d.
July, 1959	...	-	-
" 1958	...	20. 6. 2.	171. 8. 2.
August, 1959	...	16.19. 1.	145. 4. 7.
" 1958	...	12.14. 3.	109. 3. 9.

There were no sales during July, 1959, because of the fire at the Sewage Disposal Works and the shortage due to holidays of suitable labour for baling.

29. Refuse Collection - Friern Hospital

It has not been the practice in the past to collect refuse from Friern Hospital as the Hospital Authorities have been able to incinerate combustible material and tip non-combustible material on available land.

The Engineer and Surveyor was informed during the August recess that because of increased quantities it was no longer possible to continue to burn combustible material, and also that no further tipping space was available. The Council were asked to collect all refuse from the hospital at least three times each week, and the Hospital Authorities undertook to load the refuse if a collection vehicle were provided as requested.

They were anxious that collection arrangements should be made immediately, and agreed to pay all costs incurred until the matter was considered by the Council, it being understood that the Council's decision would be retrospective from the date of operation of the service. On the authority of the Chairman, arrangements were made for collections to commence on Wednesday, 5th August, and to be carried out on Monday, Wednesday and Friday of each week.

CHAIRMAN'S INITIALS

The Council are under a duty to collect refuse from the hospital, if so asked, and they may make such charge as they think fit for any collections they agree to undertake additional to the normal service.

The cost to the Council will be £290 for the current financial year, for which no provision is made in the annual estimates.

The Committee RECOMMEND:-

(a) That the action taken in authorising the collection of refuse from the hospital three times each week be confirmed.

(b) That a charge be made to cover the cost of the Council's collection and disposal in respect of the two additional collections each week, the charge to be retrospective to 5th August, 1959, to be £60 per annum plus the cost of any additional labour if required at any time, and to be subject to review and alteration from time to time as considered necessary.

Chairman.

The Meeting began at 7.28 p.m. and ended at 8.17 p.m.

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

15th SEPTEMBER, 1959

MEMBERS OF THE COMMITTEE:-

x	Crs. Mrs. E.Constable (Vice-Chairman)
x	S.P.Esom
	J.Foley
x	Mrs. M.E.Haverly
x	R.H.Mann
	W.H.Martin
x	K.J.Norman
x	Miss M.J.Richards
x	E.F.Taylor (Chairman in the Chair)
x	W.H.Tangye (ex officio)

x Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Crs. W.H.Martin and J. Foley

2. MINUTES

The Minutes of the Meeting of the Committee held on 21st July, 1959, were approved, and signed by the Chairman.

3. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the Summer Show Sub-Committee held on 27th July, 1959, a copy of which is attached, was submitted for information.

In connection with the Summer Show, the Clerk of the Council submitted a letter from a local resident and was instructed to reply thereto on the lines indicated at the Meeting.

The Committee also considered the question of holding a Summer Show in 1960 and are of opinion that the Summer Show should be continued as an annual event.

The Committee have appointed a Summer Show Sub-Committee consisting of Crs. Mrs. Constable, Esom, Mrs. Mackrill, Martin, Miss Richards, Tangye and Taylor to consider the character of future shows and the time of year at which they should be held. The Sub-Committee will submit their recommendations on these matters to a later Meeting of the Committee.

As an initial measure, however, the Committee RECOMMEND:-

(a) That the Council agree in principle to the holding of a Summer Show in 1960.

(b) That the Summer Show Sub-Committee be authorised to appoint an Organising Committee to organise the 1960 Summer Show to consist of Members of the Sub-Committee and other persons; the Sub-Committee to have authority to approve recommendations of the Organising Committee and to incur expenditure within the limits as may be provided for in the 1960/61 estimates.

CHAIRMAN'S INITIALS

4. FESTIVAL OF DRAMA SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Festival of Drama Sub-Committee held on 6th August, 1959, a copy of which is attached, were submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be approved and adopted.

5. CHAVILLE OFFICIAL VISIT SUB-COMMITTEE

The Report of the Meeting of the Sub-Committee appointed to arrange the visit of the official party from Chaville held on 5th August, 1959, a copy of which is attached, was submitted for information.

CIVIL DEFENCE

6. Recruitment Publicity (See page 94 of current Minutes - June 1959)

The County Council and the Secretary of State have now considered the estimates of expenditure for the current financial year which were submitted by the Council, and have authorised reasonable expenditure not exceeding a total of £55.

7. Course for Elected Members (See page 762 of 1958/59 Minutes - April 1959)

The Regional Director has arranged a course at the County Hall, Westminster Bridge, on Saturday, 7th November, 1959, and has asked the County Council to submit nominations as soon as possible.

The Council have accordingly been invited by the County Council to nominate, if possible:-

(a) A Member to attend the course; and

(b) One Member who would be willing to attend if a further vacancy becomes available.

Crs. Miss Richards and Mrs. Haverly both expressed their willingness to attend and the Committee accordingly RECOMMEND:-

That the Council nominate Cr. Miss Richards to attend the course and Cr. Mrs. Haverly to attend if a further vacancy becomes available.

8. War Duty Establishment

The County Council has now approved the establishments, except the Warden Section and subject to certain reservations on the figures for ambulance and casualty collecting and welfare sections.

The Committee had before them the details of the War Duty Establishment for each section of the Friern Barnet Sub-Division. The Warden Section will be notified by the County Council at a later date.

CHAIRMAN'S INITIALS

County District Councils are now authorised to appoint suitable officers for the Headquarters Section in accordance with the ranks laid down in Home Office Civil Defence Circulars Nos. 11/1957 and 13/1959.

TOWN HALL AND PRIORY HALL ACCOMMODATION

9. Church Hall Trustees

A letter was received during the August Recess from the Honorary Secretary of the Church Hall asking for the free use of Priory Hall for a meeting of the Mothers' Union on Wednesday, 28th October, 1959, and for accommodation for another meeting on Tuesday, 27th October, 1959, as the Church Hall is being used that week for the Festival of Drama.

The Festival of Drama Sub-Committee considered the request at a recent Meeting and were of the opinion that the alternative accommodation should be made available but at the usual local organisation charge.

The Chairman of the Committee agreed with this and the Honorary Secretary of the Church Hall was informed accordingly.

10. Cancelled Bookings

The Committee Rooms were booked on 17th October, 1959, for a silver wedding anniversary celebration. The booking has now been cancelled as the hirer died recently.

In view of the circumstances, the Chairman of the Committee authorised the waiving of the Council's regulations and conditions of letting as to payment of fees for a cancelled booking.

The Committee had before them two letters asking the Council to consider the waiving of their regulations and conditions of letting about the payment of fees by a hirer for a cancelled booking if no alternative booking is made. In each case(Priory Hall on 11th April, 1959, for Youth Council Social and Committee Rooms on 1st August, 1959, for a wedding reception) no alternative booking was made.

The Committee did not feel that there was any justification for any departure from the Council's regulations and conditions of letting in these two cases, and decided to require the hirers concerned to pay the whole of the fees for the cancelled bookings.

11. Lettings Free of Charge

The Chairman of the Committee under the powers granted him by the Council for the August Recess approved the following free lettings:-

Organisation	Accommodation	Date	Purpose
Hornsey,Wood Green & District War Pensions Committee	Council Chamber	9th October 1959	Meeting
WorldRefugee Year	Priory Hall	14th August 1959	Jumble Sale
World Refugee Year	Council Chamber	17th September 1959	Meeting

CHAIRMAN'S INITIALS

12. Exhibition of Photographs 1960 (See page 95 of current Minutes - June, 1959)

At their June Meeting the Committee decided to inform the Friern Barnet Photographic Society that they were prepared to grant the free use of the Committee Rooms on either Saturdays, 30th April or 7th May, for a proposed exhibition in 1960.

The Photographic Societyhave now booked the rooms for Saturday, 7th May.

13. Parliamentary Elections

Both Room 19 and Room 39/40 are booked for meetings on the day of the General Election and as Room 19 will be required for a Polling Station, the Clerk of the Council consulted the Chairman of the Committee on the matter. The Chairman felt in any case that no lettings should be held in the Town Hall that day and instructed the Clerk of the Council to inform the organisations concerned that their bookings will be cancelled and the fees for the bookings refunded.

14. West Ward Conservative Association - Jumble Sale

In June the West Ward Conservative Association booked Priory Hall for Saturday, 19th September, 1959, for a jumble sale.

The General Election will now be held on 8th October and the jumble sale comes within the period in which activities are affected by the General Election, necessitating the cancellation of the booking.

The Association have asked for an alternative date on Saturday, 14th November, 1959.

In the circumstances, the Committee waived the Council's regulations and conditions of letting about payment of fees for a cancellation and agreed to the proposed transfer.

15. TOWN HALL - CAR PARKING IN FORECOURT (See page 196 of current Minutes - July 1959)

The Engineer and Surveyor reported that, as a result of the action taken, all long-term parking in the Town Hall forecourt has ceased.

16. FORMER FIRE STATION ADJOINING FRIERN BARNET TOWN HALL (See page 616 of 1958/59 Minutes - February 1959)

The Council decided in February to ask the County Council if there was any possibility of the present ambulance station (formerly the fire station) adjoining the Town Hall being used for a civil defence training centre when no longer required for its present purpose.

The Council have now been informed that it is considered it would be premature to reach a decision now on the future use of the former fire station. The Council's proposal will be considered by the County Council as soon as there is any indication of when the new ambulance depot is likely to be built.

CHAIRMAN'S INITIALS

17. LOCAL GOVERNMENT RE-ORGANISATION - ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON (See page 197 of current Minutes - July, 1959)

As decided in July, the Committee considered the question of submitting further evidence to the Royal Commission, in particular in relation to (a) the Finchley statement as to amalgamation; (b) planning; and (c) finance.

The Committee are of opinion that further evidence should be submitted to the Royal Commission on these matters and have authorised a Sub-Committee of the Chairman of the Council, the Chairman of the Finance Committee and the Chairman of the General Purposes Committee to decide upon the text of the statement to be submitted to the Commission.

For the guidance of the Sub-Committee, the Committee discussed the matters generally and the various points of view expressed by Members will be borne in mind in the preparation of the statement.

A copy of the statement will be supplied to each Member of the Council.

The Committee RECOMMEND:-

That the Council confirm their action.

18. OUTER LONDON STANDING JOINT COMMITTEE - EXECUTIVE COMMITTEE (See page 199 of current Minutes - July, 1959)

In July the Chairman of the Committee authorised the Clerk of the Council to complete the voting paper for the election of representatives for Middlesex in favour of Hayes and Harlington U.D.C., Potters Bar U.D.C., Ruislip/Northwood U.D.C. and Sunbury-on-Thames U.D.C.

The Council have now been informed that as a result of the voting, Ealing and Enfield Borough Councils and Hayes and Harlington and Ruislip/Northwood Urban District Councils were elected to the Executive Committee.

LONDON TRANSPORT

19. 'Bus Services (See page 102 of current Minutes - June 1959)

The Clerk of the Council submitted the reply of the London Transport Executive to the Council's representations made at the June Meeting about improvements in early morning services generally in the Friern Barnet district.

The Executive state that when observations of southbound buses on routes 43 and 134 were taken at Hilton Road in the morning peak period all requirements were being met and the running was satisfactory. Passengers are conveyed from this point reasonably quickly even at the time of maximum demand. Difficulty is only likely to occur when the service is depleted by staff shortage or abnormal operating conditions.

With regard to "bunching" of vehicles, although theoretically there is a spacing of 2 minutes between vehicles in the 8 - 9 a.m. period, the services cannot be regularly interworked because of their varying frequencies. The least irregularity tends to cause an accumulation of traffic.

CHAIRMAN INITIALS

Every effort is being made to provide the best service in the circumstances and the Executive will continue to keep the position under review.

20. "London Transport in 1958"

A copy of this book published by the London Transport Executive was submitted for the information of the Committee.

21. BRITISH RAILWAYS SERVICES (See page 198 of current Minutes - July 1959)

The Committee had before them a number of letters from residents giving their observations on the train services to and from the City and the New Southgate and Friern Barnet Station.

The Committee consider that the residents complaints merit the support of the Council and RECOMMEND:-

That details of the complaints be forwarded by the Council to the British Transport Commission with a request that every effort be made to remedy them in the winter timetable.

22. PARLIAMENTARY ELECTIONS - MEETING ROOMS

Under Section 82 of the Representation of the People Act, 1949, the County Electoral Registration Officer is required to maintain a list of meeting rooms in the County which candidates at parliamentary elections can use, and has asked if the Council wish to make any amendments in the existing list so far as Friern Barnet is concerned.

The Section applies to meeting rooms situated in the constituency, the cost of maintaining which is payable out of public funds or by any party or body whose expenses are so payable.

The Priory Hall is at present included in the list of meeting rooms.

The Committee RECOMMEND:-

That the County Electoral Registration Officer be informed that the Council have no amendments to make to the existing list.

23. VICTORIA COUNTY HISTORY OF MIDDLESEX

In July 1954 the Council agreed to participate in the preparation of a Victoria History of Middlesex and with the consent of the Minister, agreed to make a contribution of £145 in annual instalments of £29 over 5 years, commencing with the 1955/56 financial year.

A letter has now been received from the Chairman, Sir Arthur Hoare, asking the local authorities to renew their grants for a further five years' period. Although the first five years are not yet over, the continued support of the Council is now asked for because the present editor is leaving at the end of 1959 and in order to find a successor it is necessary to offer the prospect of more than a single year's employment.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That subject to the consent of the Minister of Housing and Local Government under Section 228 of the Local Government Act, 1933, the Council make a further contribution of £145 towards the continuation of the preparation of the Victoria County History of Middlesex in annual instalments of £29 over five years commencing with the 1960/61 financial year.

24. INTERNATIONAL UNION OF LOCAL AUTHORITIES

The Clerk of the Council submitted a letter from the Secretary of this organisation asking whether the Council would consider joining the International Union of Local Authorities which, inter alia, assists in bringing about the "twinning" of towns in different countries.

The Committee are of opinion that there is little or no advantage to be gained by joining this organisation, particularly having regard to the fact that largely by the Council's own efforts a very successful link has already been made between Friern Barnet and the French town of Chaville.

The Committee RECOMMEND:-

That no action be taken.

NORTH MIDDLESEX GOLF COURSE

25. Tree (See page 200 of current Minutes - July, 1959)

The Engineer and Surveyor submitted a further report on action taken and tests made in connection with a tree near the southern boundary of the Golf Course.

The Committee RECOMMEND:-

That the Chairman of the Committee, in consultation with the Clerk of the Council, be authorised to determine the further action, if any, to be taken.

26. Proposed Electricity Sub-Station Sites

The Eastern Electricity Board propose to reinforce the low voltage networks in the Friern Barnet Lane, Myddelton Park and St. James' Avenue area.

It will be necessary to establish for this purpose two new sub-stations at the Friern Barnet Lane ends of Myddelton Park and St. James' Avenue and the Board have asked if sites could be made available just within the Friern Barnet Lane boundary of the land occupied by the North Middlesex Golf Course.

Alternative schemes (A and B) have been submitted by the Board for the St. James' Avenue site and a site suggested for the proposed sub-station opposite Myddelton Park.

The Board also state that it will probably be necessary in the 1960/61 financial year to lay a new high voltage feeder cable between the existing Britannia Road and Mayfield Avenue substations for conversion of the latter from 3kv to 11kv operation. The Board ask if this cable can be laid along the boundaries of the Golf Course.

CHAIRMAN INITIALS

The proposed site opposite the junction of Myddelton Park is approximately 51feet back from the frontage to Friern Barnet Lane, is well screened by trees and the building line does not appear to be affected.

The proposals have been considered in general principle by the Golf Club who would not object to the Myddelton Park site or the proposed feeder cable, subject to certain safeguards.

Regarding a site opposite St. James Avenue, the Board and the Club favour Site A - between the highway and the Club's store buildings and garage. The sub-station would, however, be in front of the building line and, if of the same type as that in Britannia Road, would be visible above the existing fence.

Site B which is not so convenient for the Club is at the end of the store buildings and would be better screened from the road.

The Committee consider that a site near the suggested site B but placed still farther away from the road would be the most suitable and have the least effect on the amenities of the Golf Club and the area generally.

The suggested sites have been submitted by the Board in order to obtain some form of agreement with the Club and the Council prior to making formal application under the Town and Country Planning Acts.

The Committee have deferred further consideration of the proposed new H.V. feeder cable to enable the Engineer and Surveyor to have further consultations with the Board and RECOMMEND:-

That the Board and the Club be informed that the Council would as lessors favourably consider giving consent to the Club to lease two sites to the Board, subject to the actual siting being to the satisfaction of the Council as outlined in this Minute.

27. External repairs and redecorations.

An application was received from the Club's Architect requesting the Council's approval to carry out works consisting of external painting, overhaul of roofs, gutters, downpipes and drains, also hacking off and replacement of defective renderings and re-running of cornice moulds as required.

Competitve tenders had been obtained for the work and it was proposed to accept the lowest amounting to £630.11.6d.

Since the Architect was anxious to commence the proposed works before the coming winter, the Chairman of the Committee, as a matter of urgency, approved under the terms of the lease the execution of the works.

28. CHURCH HALL - IMPROVEMENT OF LIGHTING

The Clerk of the Council submitted a letter from the Rector stating that the Committee of the Church Hall have

CHAIRMAN'S INITIALS

been approached by the dramatic societies which use the stage about the improvement of the lighting system.

It is hoped to introduce a scheme whereby instead of hiring additional spotlights for this autumn's productions, new lights would be bought which would eventually be incorporated in a permanent lighting installation. The total cost of the lights and materials involved would be approximately £200. The five dramatic societies concerned are ready to make a grant of £15 each this year and next year towards the cost and would carry out the installation work.

The Council, as sponsors of the Drama Festival, are asked by the Church to consider making a grant of £50 to cover the balance of the cost and a loan of £75, free of interest, so that the work can be put in hand at once. The dramatic societies would hope to repay the loan through the Church in 1960.

Details of the proposed scheme were submitted to the Committee for their information.

The Clerk of the Council reported that there was no statutory power for the Council to make the suggested loan although it might be possible to make the grant under the provisions of the Local Government Act, 1948. Having regard to the fact that the Council have already made grants to three local societies and that there is no provision in the current estimates for any additional grant, the Committee RECOMMEND:-

That the Council do not make a grant or loan towards the cost of the proposed scheme for improving the stage lighting system in the Church Hall.

COUNTY FIRE SERVICE

29. Establishment Scheme

The draft establishment scheme approved by this Council in June 1957 and by the County Council in October 1957 has not yet been approved by the Secretary of State.

The scheme at present in force now requires further amendment for the following reasons:-

(a) the County Council's decision to reduce the working week from 60 to 56 hours (approved by this Council in November, 1958)

(the following are three new factors)

(b) Fire Service Circular No.43/58 asks Fire Authorities to review their establishments in the light of approved recommendations of the Central Fire Brigades Advisory Council on the manning of appliances. All the recommended establishments are greater than those previously in force.

The County Council proposes that there should be 24 men at a one appliance station and 39 at two appliance stations with appropriate increases in the establishment at multi-appliance stations.

CHAIRMAN'S INITIALS

(c) It is proposed to introduce a three-watch system as from January, 1960, in place of the present two-watch system. This involves amendments in the numbers of supervisory Officers.

(d) The necessity to increase the establishment of recruits undergoing training from 30 to 60 to enable recruitment and training to be stepped up from time to time so that increases in the rate of wastage may be met.

The County Council accordingly propose to amend the existing scheme and have forwarded a draft of the amendments for the Council's observations.

The Committee RECOMMEND:-

That the Council raise no objections to the proposed amendments to the existing estalishment scheme.

30. Fire Calls

The County Fire Service rendered the following services in the District during July, 1959:-

Grass fires	11
Shop fire	1
Waste-paper fire	1

One false call was given with good intent.

31. MIDDLESEX GUIDE AND REVIEW OF INDUSTRY

The Council have been asked by the Pyramid Press Ltd., the publishers, to assist in the preparation of a Commercial and Industrial Directory for the County of Middlesex by

(a) supplying suitable information, or

(b) correcting information material supplied by the publishers. (It is proposed to use the services of one or more local journalists - who are specialists in their particular spheres - to write and edit the publication.)

The Company state they are not seeking the Council's sponsorship - only authoritative information - and the Council's assistance will be acknowledged in the proposed publication.

The Company are also prepared to supply the Council with a number of copies without charge.

The Committee RECOMMEND:-

That the Council agree to assist the publishers of the proposed directory in the manner suggested.

32. AUTHORISATION OF THE CLERK OF THE COUNCIL

Consequent upon the change in the office of the Clerk of the Council following the resignation of Mr. Edward George Hubbard, the Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That Mr. Ronald Stanley Clothier, the Clerk of the Council, be authorised to appear on behalf of the Council in any court or tribunal before which he has a right of audience, in any proceedings instituted by the Council, or on their behalf or against them, and to act as the Council's agent for the purpose of the Small Tenements Recovery Act, 1938

(b) That Minute No.12 of the Annual Meeting of the Council held on 21st May, 1959, be varied accordingly.

33. HOUSING COMMITTEE - PARLIAMENTARY ELECTION

The Committee considered alternative arrangements for the next Meeting of the Housing Committee as the date fixed, 8th October, 1959, is also that of the forthcoming parliamentary election.

The Committee decided, subject to the agreement of the Chairman of the Housing Committee, to bring forward the date of the next Meeting of the Housing Committee to 1st October, 1959, and RECOMMEND:-

That the Council confirm their action.

34. NEW LEGISLATION

The Clerk of the Council submitted for the information of the Committee reports on the Landlord and Tenant (Furniture and Fittings) Act, 1959, and the Rights of Light Act, 1959, which received the Royal Assent on 29th July and 16th July, 1959, respectively.

35. TOWN AND COUNTRY PLANNING ACT 1959

The Committee were informed of the effect of Part IV of this Act which deals with the obligation, in certain circumstances, to purchase the interests of owner/occupiers affected by planning proposals.

Chairman.

The Meeting began at 6.33 p.m. and ended at 8.10 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

27th JULY, 1959

MEMBERS OF THE SUB-COMMITTEE

* Crs. Mrs. E. Constable (Vice-Chairman)
* S. P. Esom
* Mrs. W.D.M. Mackrill
* R. H. Mann
* W. H. Martin
* W. H. Tangye (ex officio)
* E. F. Taylor (Chairman in the Chair)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 27th June, 1959, were approved, and signed by the Chairman.

2. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1959 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

Chairman.

The Meeting began at 8.45 p.m. and ended at 8.46 p.m.

HAIRMAN'S INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

27th JULY, 1959

MEMBERS OF THE SUB-COMMITTEE

* Crs. Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
* Mrs. W.D.M. Mackrill
* R.H. Mann
* W.H. Martin
* W.H. Tangye (ex-officio)
* E.F. Taylor (Chairman in the Chair)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 27th June, 1959, were approved, and signed by the Chairman.

2. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1959 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

Chairman.

The Meeting began at 8.45 p.m. and ended at 8.46 p.m.

CHAIRMAN INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

27th JULY, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable
* S.P. Esom
E.W.A. Chapman
* Mrs. W.D.M.Mackrill
* R. H. Mann
* W. H. Martin
* E. F. Taylor (Chairman in the Chair)
* W. H. Tangye (ex officio)
* Messrs. F. Bennett
* G. A. Bennett
* C. H. Blatch (Vice-Chairman)
* P. Boddy
* G. C. Bowie
* J. A. Brown
* H. F. Button
* H. Cantor
Miss M.W. Darrie
Mrs. O. Dyke
* Messrs. A. Edwards
A. H. Hinks
B. Johnson
* K. Newman
* Mrs. J. V. Norman
* Mrs. B. Ruge
Messrs. V.H. Snellgrove
V. Todman
A. Trailor

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting was submitted from Miss Darrie.

2. MINUTES

The Minutes of the Meeting of the Committee held on 29th June, 1959, were approved, and signed by the Chairman.

3. PONY RIDES

The pony ride proprietor is agreeable to the ponies being stabled in the lorry shed at Friary Park on the Thursday and Friday nights of the Show. The Chairman of the Committee has therefore accepted the proprietor's offer to provide six ponies and one donkey for children's rides on the terms agreed at the Meeting of the Committee on the 25th May, 1959 (Minute No. 15).

The Engineer and Surveyor will arrange for straw to be provided.

4. INTERNAL ARRANGEMENTS IN THE CENTRAL MARQUEES

Internal arrangements were settled by the Chairman of the Committee after the last Meeting of the Committee on 29th June, 1959. A plan of the internal layout was submitted at the Meeting.

CHAIRMAN'S INITIALS

5. MISS FRIERN BARNET COMPETITION

Details and entry forms for the Miss Friern Barnet Competition have been supplied to youth and other organisations in Friern Barnet and adjoining districts. Details have also been supplied to all cinemas in these districts. Mr.Webb, the Organiser, is endeavouring to obtain a suitable crown for the winner.

Members of the Chamber of Commerce have kindly donated the prizes for this competition and were thanked for their generosity through their Representatives at the Meeting.

The Committee hope that it will be possible to arrange for the Mayor of Chaville near Paris, who will be visiting the district during the Show, to perform the Crowning Ceremony. Failing this, the Chairman of the Council will be asked to officiate.

6. INSURANCE

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to accept the most favourable quotation received.

7. LOCAL AUTHORITIES DISPLAYS

Nine neighbouring authorities have been invited to stage non-competitive floral displays as in past years. The following authorities have agreed to participate :-

Barnet Urban District Council,
East Barnet Urban District Council,
Finchley Borough Council,
Hendon Borough Council,
Southgate Borough Council,
Wood Green Borough Council.

8. CAR PARK

Since the number of stewards is not yet known, the Committee RECOMMEND:-

That the Chairman of the Committee be authorised to sanction the provision of paid car park attendants should there be a lack of voluntary help.

9. BARBECUE

The Chairman of the Committee met Messrs. Doran and Matthews of the Barnet Rugby Football Club on 7th July, 1959, to discuss the arrangements for the proposed barbecue, the Chairman having been authorised at the June Meeting to deal with any matters regarding the Barbecue.

It was confirmed that the Barnet Rugby Football Club are, in fact, willing to organise the Barbecue on the terms suggested by the Organising Committee at their last Meeting and in connection therewith the following points were raised by the Club's representatives:-

1. The site - this was agreed in a position near the statue on the bandstand side of the footpath from the main entrance to the greenhouses.

2. The Club's representatives raised the question of the provision of an electric lighting point as it would be necessary for the site to be illuminated

CHAIRMAN'S INITIALS

for their purposes. It was agreed that the Engineer and Surveyor would investigate this matter.

3. The question of the total expenditure by the Club on the provisions for the barbecue was raised by the representatives. The Chairman agreed that the Club should spend up to £50. for this purpose, feeling that having regard to the agreed terms and the possible loss if inclement weather should be experienced, this was a reasonable sum.

4. The Club's representatives raised the question of the caterer in the park and were informed that it was thought that he would probably close at 9 p.m. They then asked whether they would be allowed to sell soft drinks on the same terms as agreed for the barbecue if there was no objection from the caterer. The Chairman felt that a definite decision should therefore be obtained from the caterer whether or not he would in fact close at 9 p.m. If he agreed to do so, then no objection was raised to the Club selling soft drinks. The Chairman undertook to contact the caterer on this matter. As the soft drinks would be on a sale or return basis from the Club's supplier, no additional expenditure other than the £50. mentioned would be involved.

5. It was also queried whether there would be any objection to the Club running a raffle or draw and for selling balloons for children in the afternoon and early evening, as it was necessary for their Members to be on the site for the purpose of cooking the provisions before selling at 9 p.m. It was agreed that further consideration would be given to this point.

6. It was suggested by the Club's representatives that better profit could be obtained if they were in fact allowed to sell during the afternoon and early evening, but having regard to the position concerning the caterer and his catering rights, the Chairman felt that no selling from the barbecue should begin until 9 p.m.

7. After the Meeting the Club's two representatives went to the park and saw the approximate position of the site with which they expressed their satisfaction.

Since the Meeting of the Chairman of the Committee with Messrs. Doran and Matthews of the Barnet Rugby Football Club on 7th July, the Caterer has agreed to close his cafe at 9 p.m. and the barbecue will therefore begin as from that time. The caterer has also raised no objection to soft drinks being sold at the barbecue.

The Engineer and Surveyor confirmed that it will be possible for an electric lighting point to be provided so that the barbecue may be illuminated. The approximate cost of installing this electric lighting point will be £5. inclusive of time and materials.

The Committee raised no objection to the Rugby Club's proposal to hold a raffle and sell balloons on Saturday in aid of their own funds provided they restricted themselves for these purposes to the Barbecue Site.

CHAIRMAN'S INITIALS

10. MARQUEES, TABLING AND CHAIRS ETC.

At their May Meeting, the Committee approved the placing of a provisional order with the Severn Chair and Marquee Co. of Bristol pending final requirements.

These have now been ascertained as follows:-

2	100' x 40' marquees	)	
1	100' x 30' "	)	£60. 0. 0.
2	90' x 30' "		36. 0. 0.
1	60' x 20' "		10. 0. 0.
2	awnings		2. 14. 0.
475	chairs		7. 16. 9.
1174'	tabling		19. 11. 4.
			£136. 2. 1

(The requirements of the St. John Ambulance Brigade, Royal Air Force, Road Safety Committee and the Chamber of Commerce are additional to the above but are excluded as they are not a liability on the funds of the Summer Show, being rechargeable items.)

The Committee RECOMMEND:-

That a firm order be placed with the Severn Chair and Marquee Co. for the final requirements.

11. ELECTRICAL REQUIREMENTS

The Engineer and Surveyor reported the electrical requirements for the Show which were approved by the Committee. The Committee were also informed that the Eastern Electricity Board had stated that no further requirements should be ordered once the wiring is in place, as this would necessitate separate wiring which would be costly.

12. RAFFLES

The Committee agreed that the normal raffles should be held as usual in the Produce and Domestic Sections.

In connection with the Produce Show, the Chairman of the Council kindly offerred to donate a basket of fruit as a prize, and Cr. Mrs. Mackrill a basket of groceries. A basket of vegetables will be provided by the Allotment Holders.

13. WORLD REFUGEE YEAR

The Committee agreed at the request of the Chairman of the Council to the display of posters throughout the marquees and the showground about the World Refugee Year.

REPORTS OF SECTION ORGANISERS

14. Children's Sports

The Clerk of the Council reported that Miss Darrie would not be able to supervise the Children's Sports as she had unfortunately been recently committed elsewhere in her capacity as Youth Officer and would not be in the district at that time. She hoped, however, to finalise arrangements beforehand and to arrange for another person to deputise for her.

CHAIRMAN'S INITIALS

15. Amateur Photographic Exhibition

Mr. Cantor reported that the cost of film for the film of the Show would be approximately £9. The Friern Barnet Photographic Society had agreed to contribute £4.10.0d. towards the cost.

The Committee thanked the Photographic Society through Mr. Cantor for their generosity and RECOMMEND:-

> That the balance of the cost of the film amounting to £4.10.0d. be defrayed from the Show Funds.

16. Amateur Radio Exhibition

Mr. Edwards reported that the necessary licence for the special call sign for the Show radio station had been obtained.

17. Publicity and Press Liaison

Mr. Blatch reported on his proposals for press liaison during the Show and publicity matters generally. Arising from Mr. Blatch's report, the Committee considered generally the advertising requirements for the Summer Show in the local press and RECOMMEND:-

> That advertising be confined to the Finchley Press and the Barnet Press only and advertisements of the Summer Show be inserted in these two local newspapers for the three weekends before and the weekend of the Summer Show at a cost not exceeding £25.

18. General

The Organisers of the Baby Show and Produce Show and the Chief Steward (Mrs Norman, Mr Newman and Mr. Button respectively) reported generally on their particular sections.

19. STATEMENT OF ESTIMATED INCOME AND EXPENDITURE

A Statement prepared by the Treasurer, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

> That the Statement be approved and adopted.

20. AUTHORISATION OF CHAIRMAN OF COMMITTEE

As this is the last Meeting before the Show, the Committee RECOMMEND:-

> That the Chairman of the Committee be authorised to approve any unforeseen items of expenditure in excess of the approved estimates and to take any action he deems necessary on any urgent matters which may arise.

CHAIRMAN'S INITIALS

The Meeting began at 7.30 p.m. and ended at 8.44 p.m. Chairman

REPORT AND RECOMMENDATIONS OF THE FESTIVAL OF DRAMA SUB-COMMITTEE

6th AUGUST 1959

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Mrs. E. Constable
S.P. Esom
W.H. Martin
W.H. Tangye (ex-officio)

CO-OPTED MEMBERS:

The following have been co-opted to serve on the Sub-Committee for the ensuing year:-

Mrs. R. Beale
Mrs. O.M. Dyke
* Mrs. D. Patton
* Mr. A. Holman
* Mr. J.F. Williams
* Representative of Friern Barnet and District Theatre Guild (Mr. E.J. Dedman attended this Meeting).

1. APPOINTMENT OF CHAIRMAN

Cr. Mrs. Constable was appointed Chairman of the Sub-Committee for the ensuing year.

Cr. Mrs. E. Constable ... In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

Cr. E.F. Taylor was appointed Vice-Chairman of the Sub-Committee for the ensuing year.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Crs. Esom and Taylor and Mesdames R. Beale and O.M. Dyke.

4. PRESIDENT OF THE FESTIVAL

The Chairman of the Council was appointed President of the Festival for 1959.

5. PRELIMINARY ACTION TAKEN

The following preliminary action had been taken before the Meeting of the Sub-Committee:-

Delegation to this Sub-Committee as set out in the terms of reference, General Purposes Committee Minutes, 16th June, 1959.

Inclusion of £75 in the Council's estimates for the 1959 Festival.

The fixing of the date of the 1959 Festival - 26th to 31st October. (Those Societies which have competed for the last two or three years were consulted on this point.)

The reservation of the Church Hall for one week.

CHAIRMAN'S INITIALS

6. ENTRIES RECEIVED

Preliminary notification has been received of the following probable entries:-

11 in the Open Class
2 in the Intermediate Class
4 in the Junior Class

The Chairman of the Sub-Committee will approach a local school with a view to obtaining another entry in the intermediate or junior class.

7. PARTICULARS AND CONDITIONS OF ENTRY

The following amendments have been made for the 1959 Festival:-

Condition 4 - Groups may enter one play only in each Class, with the exception of Class I where more than one play will be permitted, provided that no actor takes part in more than one play in any Class.

Condition 24 - Delete "Season tickets will also be available".

8. APPOINTMENT OF ADJUDICATOR

The Sub-Committee have authorised the Clerk to write to three adjudicators to enquire if they will be available for the week of the Festival. Dependent upon the availability of the adjudicators, the Sub-Committee have indicated their order of preference and have authorised the Clerk to make the appointment accordingly. In the event of none of the adjudicators being available, the Sub-Committee have authorised their Chairman to make an appointment.

The Sub-Committee RECOMMEND:-

That their action be confirmed.

9. NATIONAL FESTIVAL OF COMMUNITY DRAMA

The Sub-Committee have authorised the payment of a fee of £1.1s.0d. for British Drama League membership and an opting fee of 10s.0d. for each competing society, to enable the Festival to be recognised as a Stage 1 Festival of the National Festival of Community Drama.

10. CUSHIONS

The Friern Barnet Operatic and Dramatic Society will be approached as to whether they would be prepared to lend cushions as in previous years.

STAGE FURNITURE

11. Transport

The Sub-Committee have authorised the Clerk to obtain quotations for the transport of stage furniture to and from the Church Hall, and have authorised their Chairman to accept the lowest quotation received.

The Sub-Committee RECOMMEND:-

That the action taken be confirmed.

CHAIRMAN'S INITIALS

12. Insurance

The Sub-Committee have authorised insurance cover of stage furniture against fire, theft and accidental damage risks in respect of stage furniture whilst in transit and whilst deposited at the Church Hall.

The Sub-Committee RECOMMEND:-

That the action taken be confirmed.

13. CATERING

The Sub-Committee will ask the Friern Barnet Women's Voluntary Service if they will be prepared to provide light refreshments as in previous years, and to devote any profit from the sales towards the expenses of the Festival.

14. FLORAL DECORATIONS AND GREENERY

The Sub-Committee will ask the Parks Committee if they will provide greenery for the decoration of the Church Hall during the Festival week, and floral decorations on the final night as in previous years.

15. PUBLIC ADDRESS EQUIPMENT

The Sub-Committee RECOMMEND:-

That the Council's public address equipment be made available for the duration of the Festival, as in previous years.

16. ADDITIONAL LIGHTING

The Sub-Committee have authorised the hire from Strand Electrical Limited of the necessary additional lighting equipment, as in previous years.

The Sub-Committee RECOMMEND:-

That the action taken be confirmed.

17. PROGRAMMES

The Sub-Committee have agreed that individual programmes, which will be duplicated in the office, will be provided each evening, as for the 1958 Festival.

PUBLICITY

18. Posters

Arrangements will be made for the posters to be displayed as soon as possible, preferably by the first week in October and quotations for "Dayglo" posters will be obtained.

19. Hoarding

The possibility of the provision of a hoarding, advertising the Festival, outside the Town Hall will be explored.

20. Printing

The Sub-Committee have authorised their Chairman to approve the acceptance of quotations for the printing of stationery, posters, programmes and admission tickets.

HAIRMAN'S INITIALS

The Sub-Committee RECOMMEND:-

That their action be confirmed.

21. TICKETS

The Sub-Committee have fixed the prices of tickets at 3s.6d. (reserved) and 2s.6d. (unreserved), the same as last year. It is not proposed to issue season tickets this year.

22. BOX OFFICE MANAGER

Mr. A. Pitt has kindly consented to act as Box Office Manager for the 1959 Festival.

23. STAGE MANAGER

Mr. A. Holman will be unable to act as Stage Manager this year. The Sub-Committee have instructed the Clerk to write to certain persons suggested by the Sub-Committee with a view to finding a successor to Mr. Holman.

24. FESTIVAL ELECTRICIAN

This appointment has not yet been made. The Sub-Committee have instructed the Clerk to approach Mr. T. Cope to enquire if he is prepared to act in this capacity.

25. FRONT OF HOUSE MANAGER

The Sub-Committee consider that a Front of House Manager should be appointed this year and have instructed the Clerk to approach Mr. C. Davies to enquire if he is prepared to act in this capacity.

26. DRESSING ROOM ACCOMMODATION

The Sub-Committee will inspect the dression room accommodation at the Church Hall shortly before the Festival to see what improvements can be made.

27. CHURCH HALL

A letter was submitted from the Hon. Secretary of the Church Hall asking whether the Council would allow the free use of Priory Hall for a meeting of the Mothers' Union on 28th October and for accommodation for another meeting on the 27th October. This is the week of the Festival.

The Sub-Committee are of opinion that alternative accommodation should be made available at the usual local organisation charge.

Eric Constable

Chairman.

The Meeting began at 8.0 p.m. and ended at 9.18 p.m.

CHAIRMAN'S INITIALS

Report of Meeting of Sub-Committee re Linking of Middlesex Districts with European Towns - Link with Chaville

5th August, 1959

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Miss M.J.Richards
* W.H.Tangye (Chairman in the Chair)
* E.F.Taylor

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 20th June, 1959, were approved and signed by the Chairman.

2. DURATION OF STAY (See page 219 of current Minutes - June, 1959)

A letter dated the 25th July, 1959, has been received from M. Aussere, the Mayor of Chaville, stating that he and the Secretaire General de la Mairie, M. Caffin, together with their ladies hoped to arrive at the Town Hall at 6 p.m. on Friday, 21st August. It was proposed that they should depart on Sunday morning, 23rd August, 1959.

3. ACCOMMODATION (See page 219 of current Minutes - June, 1959)

Mrs. and Miss Damant have offered to accommodate M. and Madame Aussere and Cr. and Mrs. Esom have offered to accommodate M. and Madame Caffin.

The Sub-Committee have gratefully accepted these kind offers of hospitality.

4. INTERPRETERS

Cr. Miss Richards and Miss Damant have agreed to undertake the task of acting as interpreters during the visit.

5. MEETING ON ARRIVAL (See page 219 of current Minutes - June, 1959)

The guests will be welcomed on arrival at the Town Hall by the Chairman of the Council and Cr. Miss Richards.

6. PROGRAMME (See page 219 of current Minutes - June, 1959)

In view of the possible uncertainty of the time of arrival of the guests, the Sub-Committee considered it necessary to amend the proposed programme for the visit and have instructed the Clerk to arrange a programme on the following lines:-

FRIDAY, 21st AUGUST

6. 0 p.m. (approx.)	Arrival of guests at the Town Hall
7.30 p.m.	Supper at the Town Hall
9. 0 p.m.	Meeting in the Council Chamber with representatives of local organisations etc.

CHAIRMAN'S INITIALS

SATURDAY, 22nd AUGUST

Tour of Local Places of Interest

9.20 a.m. - 9. 55 a.m.	Halliwick Hospital
10 a.m. - 10. 25 a.m.	Coppetts Wood County Primary School
10.30 a.m. - 10.55 a.m.	Site of Crescent Road School Bethune Recreation Ground East Road Redevelopment Scheme
11. 0 a.m. - 11.25 a.m.	Refreshment at Friary House, Friary Park
11.30 a.m. - 11.55 a.m.	Housing Site No.6 "The Hollies"
12 noon - 12.30 p.m.	Housing Site No.16 Derwent Crescent
12.30 p.m.	Leave Derwent Crescent passing Housing Site No. 7 "Friern Court"
1. 0 p.m.	Lunch at the North Middlesex Golf Club
3. 0 p.m.	The guests to join the Civic Party to visit the Summer Show, returning to the Town Hall for tea.
5.30 p.m.	Madame Aussere to join with the Chairman's Lady in presenting the prizes for the Baby Show
8. 0 p.m.	The guests to join the platform party at the Summer Show for the presentation of the Trophies
8.30 p.m. (approx.)	The guests to be entertained by The Mother Superior of the Convent of the Sacred Heart.

7. SUPPER AT TOWN HALL

The Sub-Committee have authorised the Clerk in consultation with the Chairman to arrange the necessary catering on the lines indicated at the Meeting.

MEETING WITH REPRESENTATIVES OF APPROPRIATE LOCAL ORGANISATIONS ETC.

8. Invitations

The Clerk reported that in consultation with the Chairman invitations had been extended to certain civic dignitaries, the Members of the Council and their Ladies or Husbands and the Press to attend the meeting. In addition 75 local organisations had been invited to appoint two representatives to be present.

9. Order of Proceedings

The Sub-Committee approved the following Order of Proceedings for the Meeting:-

CHAIRMAN'S INITIALS

1. The Official Party

The Official Party will consist of le Maire M. Aussere Madame Aussere, The Secretaire General de la Mairie M. Caffin and Madame Caffin

2. The Chairman and Members of the Council with their Ladies will receive the Official Party in the Members Room at 8.50 p.m.

3. Arrival of Civic Party in the Council Chamber

4. Le Marseillaise

God Save the Queen

5. Address of Welcome by Cr. W.H.Tangye, J.P., F.R.I.C.S., F.A.I., Chairman of the Council

6. Presentation of bouquets to Madame Aussere and Madame Caffin

7. Reply by M. G. Aussere, le Maire de Chaville.

8. Questions

9. Presentation of gifts to Civic Guests

10. The Official Party will then proceed to the Committee Rooms where they will be introduced to the representatives present.

10. Presentation of Bouquets

The Sub-Committee have instructed the Clerk to endeavour to arrange for the bouquets to be presented to Madame Aussere and Madame Caffin by a Girl Guide and a Boy Scout as representative of youth of the District.

11. Presentation of Gifts

The Clerk reported that every effort had been made to obtain suitable gifts for presentation to M. Aussere and M. Caffin manufactured locally but without success.

The Sub-Committee have authorised the Chairman to select and purchase suitable gifts for a sum not exceeding £10.

12. SATURDAY EVENING, 22nd AUGUST - CONVENT OF THE SACRED HEART

It was reported that Cr. Foley had kindly made the necessary arrangements for the guests to be entertained by the Reverend Mother Superior on the Saturday evening immediately following the presentation of the Trophies at the Summer Show.

13. FLAGS ETC. (See page 220 of current Minutes - June, 1959)

The Clerk reported that enquiries to obtain a supply of suitable table flags, Union Jack and Tricolour, had proved unsuccessful. The Sub-Committee decided that no further action should be taken.

Chairman.

CHAIRMAN'S INITIALS

The Meeting began at 6.30 p.m. and ended at 8.35 p.m.

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

15th SEPTEMBER, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. E. Constable (Chairman in the Chair)
*	S.P. Esom
	J. Foley
*	Mrs. M.E. Haverly
*	R.H. Mann
	W.H. Martin
*	K.J. Norman
	Miss M.J. Richards
*	E.F. Taylor (Vice-Chairman)
*	W.H. Tangye (ex-officio)

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Martin and Miss Richards.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 21st July, 1959, were approved, and signed by the Chairman.

3. HOUSING ADVANCES COMMITTEE

The Report of the Meeting of the Housing Advances Committee held on the 3rd September, 1959, a copy of which is attached, was submitted for information.

4. AUDIT OF ACCOUNTS FOR THE YEAR 1958/59
(see page 772 of 1958/59 Minutes - April, 1959)

The audit of accounts for the financial year ended 31st March, 1959, has been completed. The District Auditor has notified the Council that no matter arose in connection with the audit to which he need refer.

The abstract of accounts has been prepared and is available for inspection in accordance with statutory requirements.

5. SEWAGE DISPOSAL WORKS - FIRE - INSURANCE CLAIM
(see page 178 of current Minutes - July, 1959)

A claim under the Council's policy was duly submitted to the Insurance Company in respect of the fire which occurred at the sewage works on 7th July, 1959.

The Committee RECOMMEND:-

That the action taken in securing settlement of the claim in the sum of £25 be confirmed.

VALUATION

6. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is

CHAIRMAN'S INITIALS

£449,640, as compared with £449,724 at the date of the last Meeting.

7. Agreements for alterations to Valuation List

The Treasurer reported that the Chairman of the Committee had authorised the acceptance of the figures agreed between the Valuation Officer and the ratepayers concerned in four cases (assessments Nod.200/8, 91/10, 91/14 and 340/1) involving a total reduction in rateable value of £17.

The agreements under Section 41 of the Local Government Act, 1948, had accordingly been signed by the Treasurer on behalf of the Council.

The Treasurer reported on four other cases in which agreements had been received (assessments Nod.N.513, 176/11, 176/13 and 167/2). The Committee decided that the figures agreed between the Valuation Officer and the ratepayers concerned should be accepted, and authorised the Treasurer to sign the agreements on behalf of the Council. In the first three cases a total reduction in rateable value of £15 is involved and in regard to assessment No.167/2 an increase of £13.

8. Present Position

The following statement shows the latest position relating to occupiers' proposals still outstanding:-

Number of proposals pending:	23
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given:	12
Number of agreements negotiated by the Valuation Officer which have not yet been given effect by direction (total R.V.£15):	3

9. Valuation Officer's Proposals

The Treasurer reported on 34 proposals received from the Valuation Officer about alterations to properties already in assessment and 17 proposals in respect of new properties.

No objections to the proposals need be made.

10. RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955 - RELIEF FROM RATES FOR CHARITABLE AND OTHER ORGANISATIONS - LAWRENCE CAMPE'S ALMSHOUSES

Six of these eight almshouses are at present receiving total relief from rates under Section 8 of this Act. Of the remaining two almshouses, No.219 Friern Barnet was on 23rd June, 1959, released from requisition by the Council leaving No.221 Friern Barnet Lane still under requisition.

The Committee RECOMMEND:-

That, with effect from 23rd June, 1959, the Council grant total relief from rates in regard to No.219 Friern Barnet Lane under Section 8 (1) (b) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955.

11. LOANS

Cash resources were short of the commitments for the month of August, and with the authority of the Chairman of the Committee, a

short term loan of £30,000 for three months and then subject to seven days' notice at 4% per annum was arranged with Erlangers Ltd.

Because capital expenditure is continuing to be temporarily financed from revenue monies, it is estimated that cash resources will again be short of commitments this month and, with the approval of the Chairman of the Committee, the Treasurer has arranged a short term loan of £35,000 with M. Samuel & Co. Ltd. for one month and then subject to seven days' notice at 3¾% per annum.

12. TRAVEL AND SUBSISTENCE ALLOWANCES TO MEMBERS

The Committee were informed of the Local Government (Allowances to Members) Regulations, 1959, which provide for increases in the rates of subsistence payable to Members engaged on approved Council business, with effect from 29th July, 1959.

13. LOCAL GOVERNMENT ACT, 1958 - RECEIPTS AND PAYMENTS - SIGNATURES ON CHEQUES (see page 225 of current Minutes - July, 1959)

The Committee reviewed the temporary measure adopted in July providing for the signature of the Clerk of the Council or his Deputy in addition to that of the Treasurer or his Deputy on cheques of £2,500 or over only and were informed by the Treasurer on the working of this arrangement and its effectiveness.

The Committee RECOMMEND:-

(a) That the Council adopt as a permanent measure the rule that cheques of £2,500 or over shall be signed by the Clerk of the Council or his Deputy and by the Treasurer or his Deputy, and those under £2,500 by the Treasurer or his Deputy only.

(b) That the Council's bankers, Barclays Bank Ltd., be instructed to honour cheques accordingly.

(c) That Minutes Nos.15 and 13 of Meetings of the Committee held on 16th June, 1959, and 21st July, 1959, respectively, be varied accordingly.

14. AUTHORISATION OF CLERK OF THE COUNCIL

The Committee RECOMMEND:-

That, to provide for the change in the office of Clerk of the Council following the resignation of Mr. Edward George Hubbard, the Council's bankers, Barclays Bank Ltd., be authorised to honour the signature of Mr. Ronald Stanley Clothier, the Clerk of the Council with effect from 1st September, 1959, on cheques of £2,500 or over and on orders for payment on the bank.

15. SALARIES AND WAGES IMPREST ACCOUNT

The amount of the Imprest at present on this account, intended to cover two months' wages and salaries payments pending re-imbursement, is £17,000.

Wages and salary rates of pay have increased since the Imprest was last revised.

The Committee RECOMMEND:-

That the Salaries and Wages Imprest Account be increased to £19,000 with effect from the 24th September, 1959.

CHAIRMAN'S INITIALS

ANNUAL ESTIMATES 1959/60

16. Additional Commitments

The Treasurer reported the following additional commitments:-

Items under £50

Fencing between the 9-hole golf course and Rathbone allotments:	£29
Increase in subscription to Playing Fields Association:	£3

Items over £50

Refuse collection - Friern Hospital:	£290
Increase in pensions to retired local government officers:	£266

The Committee have no observations on these items.

17. Bethune Recreation Ground
(see page 285 of current Minutes - September, 1959)

The Committee considered the Parks Committee's proposal to appropriate for the extension of the pitch by the pavilion £254 of the £270 provided in the current estimates for drainage and other improvement works to the No.1 football pitch in the hockey area, which are not now being carried out.

The Committee RECOMMEND:-

That the Parks Committee's proposal be approved.

ACCOUNTS

18. Action taken during the August Recess

Under the powers granted them by the Council for the August recess, the Chairman and Vice-Chairman of the Committee authorised:-

(a) The payments of the accounts set out on pages 16 and 17 of the Treasurer's Order amounting to £41,643.11s.0d.

(b) The ordering of Barclays Bank Ltd. to transfer the sum of £41,643.11s.0d. from the General Account to the Disbursements Account.

(c) The ordering of Barclays Bank Ltd. to transfer the sum of £10,726.10s.3d. from the General Account to the Salaries Imprest Account.

19. Schedule of Accounts

The Committee approved the schedule of accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 18 of the Treasurer's Order amounting to £59,380.3s.9d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer £59,380.3s.9d. from the General Account to the Disbursements Account, be confirmed.

CHAIRMAN'S INITIALS

(b) That the accounts set out on pages 19 to 21 of the Treasurer s Order amounting to £12,025.15s.5d. be paid,

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £12,025.15s.5d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £9,506.11s.8d. from the General Account to the Salaries Imprest Account.

Eva Constable.

Chairman.

The Meeting began at 8.10 p.m. and ended at 8.32 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

3rd SEPTEMBER, 1959

MEMBERS OF THE COMMITTEE:-

✱	Crs. K.J. Allan
✱	Mrs. E. Constable (Chairman in the Chair)
	G.H. Flesher (Vice-Chairman)
	R.H. Mann
	K.J. Norman
	W.H. Tangye (ex-officio)
✱	E.F. Taylor (ex-officio)

✱ Denotes Members present

Also present:-

Crs. E.W.A. Chapman, Mrs. W.D.M. Mackrill and W.H. Martin

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Flesher, Mann and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 9th July, 1959, were approved, and signed by the Chairman.

ACTION TAKEN BY THE CHAIRMAN DURING THE AUGUST RECESS

Pursuant to the powers granted to her by the Council, the Chairman of the Committee considered the following matters and decided as follows:-

3. New applications

Application Number	Period	Advance	Rate of Interest	Remarks
377	20 years	£2700	6¼%	Subject to the Clerk's approval of the terms of the lease, and covenant for completion of essential repairs.
378	20 years	£1575	6¼%	Subject to (1) £550 repairs retention and covenant; (2) the letting of two upstairs rooms to tenants to be approved by the applicant and nominated by the Council from their Housing Waiting List; (3) the Clerk's approval of the terms of this tenancy.
379		Refused		

CHAIRMAN'S INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

3rd SEPTEMBER, 1959

MEMBERS OF THE COMMITTEE:-

- ✖ Crs. K.J. Allan
- ✖ Mrs. E. Constable (Chairman in the Chair)
- G.H. Flesher (Vice-Chairman)
- R.H. Mann
- K.J. Norman
- W.H. Tangye (ex-officio)
- ✖ E.F. Taylor (ex-officio)

✖ Denotes Members present

Also present:-

Crs. E.W.A. Chapman, Mrs. W.D.M. Mackrill and W.H. Martin

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Flesher, Mann and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 9th July, 1959, were approved, and signed by the Chairman.

ACTION TAKEN BY THE CHAIRMAN DURING THE AUGUST RECESS

Pursuant to the powers granted to her by the Council, the Chairman of the Committee considered the following matters and decided as follows:-

3. New applications

Application Number	Period	Advance	Rate of Interest	Remarks
377	20 years	£2700	6¼%	Subject to the Clerk's approval of the terms of the lease, and covenant for completion of essential repairs.
378	30 years	£1575	6¼%	Subject to (1) £550 repairs retention and covenant; (2) the letting of two upstairs rooms to tenants to be approved by the applicant and nominated by the Council from their Housing Waiting List; (3) the Clerk's approval of the terms of this tenancy.
379		Refused		

CHAIRMAN'S INITIALS

EC

Application Number	Period	Advance	Rate of Interest	Remarks
380	20 years	£2800	6¼%	-
381	30 years	£1800	6¼%	Subject to £100 repairs retention and covenant. There is an existing tenancy of two rooms in the attic and three rooms and W.C. on the first floor. The property is controlled within the meaning of the Rent Act, 1957, and the advance was made subject to any new letting being reported to the Council for agreement of terms.
382	Application withdrawn			
383	Refused			
384	Refused			
385	30 years	£2100	6¼%	Subject to (1) the outstanding reference being satisfactory; (2) £10 repairs retention and cove (3) the Clerk's approval of the terms of the lease. The Chairman subsequentl agreed to waive the repairs retention of £10 but the repairs covenant will be retained.
387	Refused			
388	25 years	£1310	6¼%	Subject to repairs covenant for certain external repainting and to the Clerk's approval of the terms of the Lease.
389	20 years	£1200	6¼%	Subject to £25 repairs retention and covenant, to the Clerk's approval of the terms of the lease, and to the outstanding reference being satisfactory.

4. Advance No.330

The Chairman authorised an extension of the period for completion of repairs in this case by one month until 6th September, 1959.

5. Advance No.366

The Chairman authorised the time for completion of this advance to be extended for a further period of three months until 13th October, 1959.

CHAIRMAN'S INITIALS

6. APPLICATION NO.378

The Council's offer of an advance made on 17th August has not been accepted within the required period, and the offer has therefore been withdrawn.

7. NEW APPLICATIONS

The Committee considered two new applications, and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
386	£2970	25	6¼%	Subject to £375 repairs retention and covenant.
390		Refused		

Ena Constable.
Chairman.

The Meeting began at 7.30 p.m. and ended at 7.40 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

No. 15

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----FORTY-ONE THOUSAND SIX HUNDRED AND FIFTY-TWO--------

----------pounds------SIX----------shillings----------SIX--------pence

£ ~~41,652~~ 41,643 : 11 : ~~6~~ passed at a Meeting of the Finance Committee of the Council held on the

day of August 19 59, referred to in an Order on Barclays Bank Ltd.,

No 245 dated 19th August, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Deputy Clerk of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 245

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £~~41,652. 6. 6~~ £41,643. 11. —.

Salaries Imprest A/c £10,726. 10. 1

Dated this Nineteenth *day of* August 19 59

Chairman of the Council.

Countersigned

Two Members of the Council.

Deputy Clerk of the Council.

506	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	2	2	-
507	ESTATES GAZETTE LTD.--	2	5	-
508	N.A. & L.V. ETTLES.--	2	11	1
509	FINCHLEY CORPORATION.--	63	10	1
510	FINCHLEY PRESS LTD.--	-	7	4
511	FINE ART & GENERAL INSURANCE CO. LTD.--	9	6	6
512	GLENHURST (LONDON) LTD.--	7	14	-
513	GRATON & KNIGHT LTD.--	14	-	4
514	WILLIAM GREASBY & CO. LTD.--	150	11	3
515	H.R. HARDIE.--	1	5	-
516	HARLAND & SON.--	10	16	-
517	HARCOMBE CUFF.--	1	2	6
518	H.M.STATIONERY OFFICE.--	2	12	7
519	H. HOBBS. WILSON LTD.--	16	7	-
520	H. HOWES & CO. LTD.--	14	10	3
	CARRIED FORWARD	25,343	12	-

CHAIRMAN'S INITIALS

No. 15

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----FORTY-ONE THOUSAND SIX HUNDRED AND FIFTY-TWO--------

----------pounds------SIX----------shillings----------SIX--------- pence

£41,643 11 - 6 / £44,652 - 6 passed at a Meeting of the Finance Committee Council, held on the

day of August 19 59, referred to in an Order on Barclays Bank Ltd.,

No 245 dated 19th August, 1959.

W.A. [illegible] *Chairman of the Council.*

Countersigned : ..... } *Two Members of the Council.*

..... }

..... *Deputy Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
461	EMERGENCY IMPREST ACCOUNT.--	274	2	8
462	HOUSING ADVANCES IMPREST ACCOUNT.--	2,250	-	-
463	ADVANCE LINEN SERVICES LTD.--	1	10	-
464	L. ANDREW & CO. LTD.--	46	7	11
465	ATLAS STONE CO. LTD.--	95	2	6
466	BANK OF ENGLAND.--	3,417	-	-
467	BLAKER MOTOR & WELDING CO. LTD.--	2	12	-
468	BRITISH OXYGEN GASES LTD.--	-	12	-
469	J.A. CABLE & CO. LTD.--	137	13	11
490	CAR ELECTRICAL (FINCHLEY) LTD.--	1	10	2
491	CASTLE LAUNDRY (LONDON) LTD.--	2	16	7
492	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3	2	-
493	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	47	18	6
494	CHIPMAN CHEMICAL CO. LTD.--	108	6	8
495	CONTRACT GULLY CLEANSING LTD.--	33	19	1
496	COPYCAT LTD.--	34	18	6
497	C. CREIGHTON & CO. LTD.--	11	11	-
498	CROW CATCHPOLE & CO. LTD.--	322	-	5
499	ROBERT DEARDS LTD.--	25	2	6
500	DRURY CONSTRUCTION (SOUTHERN) LTD.--	7,684		
501	DRYAD METAL WORKS LTD.--	2	6	11
502	EASTERN ELECTRICITY BOARD.--	5,523	9	7
503	EASTERN GAS BOARD.--	14	19	2
504	HORACE ECKERT.--	7	12	-
505	EDMUNDS, WALKER & CO. LTD.--	-	5	9
506	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	2	2	-
507	ESTATES GAZETTE LTD.--	2	8	-
508	W.A. & L.V. ETTLES.--	2	11	1
509	FINCHLEY CORPORATION.--	63	10	1
510	FINCHLEY PRESS LTD.--	-	7	4
511	FINE ART & GENERAL INSURANCE CO. LTD.--	9	6	6
512	GLENHURST (LONDON) LTD.--	7	14	-
513	GRATON & KNIGHT LTD.--	14	-	4
514	WILLIAM GREASBY & CO. LTD.--	150	11	3
515	H.R. HARDIE.--	1	5	-
516	HARLAND & SON.--	10	16	-
517	HARCOMBE CUFF.--	1	2	6
518	H.M.STATIONERY OFFICE.--	2	12	7
519	H. HOBBS. WILSON LTD.--	16	7	-
520	H. HOWES & CO. LTD.--	14	10	3
	CARRIED FORWARD	25,343	12	-

No. 16

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	25,343 12 -
521	HULLAND PRODUCTS LTD.--	298 2 10
522	INSTITUTE OF HOUSING (INC).--	- 10 6
523	P.O. JOYCE LTD.--	32 19 6
524	W.N. JOYCE & SONS LTD.--	94 15 1
525	KIRBY BROS. LTD.--	9 15 -
526	KNIFTON TRANSPORT LTD.--	12 5 -
527	LAWSONS (WHETSTONE) LTD.--	29 15 8
528	LINNEY & McLAUGHLIN LTD.--	1,669 - -
529	METAMET (FINCHLEY) LTD.--	24 - 6
530	MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION.--	10 10 -
531	MIDDLESEX LOCAL AUTHORITIES' SUPN. JOINT COMMITTEE.--	465 - 4
532	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	11,467 - -
533	ARTHUR MILLER LTD.--	148 4 11
534	MOORE'S PLANT LTD.--	13 17 2
535	MUNICIPAL MUTUAL INSURANCE LTD.--	- 14 8
536	J. MURPHY & SONS LTD.--	991 7 3
537	NATIONAL WOMEN CITIZENS' ASSOCIATION.--	- 12 6
538	NEWTON, CHAMBERS & CO. LTD.--	1 16 -
539	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	11 3 8
540	OFREX LTD.--	1 12 7
541	H. PERRIOR.--	13 2 -
542	A. PITT (PETTY CASH).--	35 11 4
543	POSTMASTER GENERAL.--	56 19 -
544	PYRENE CO. LTD.--	37 17 -
545	RANSOMES SIMS & JEFFERIES LTD.--	- 8 8
546	REGENT OIL CO. LTD.--	267 19 -
547	RELF & KENDALL.--	- 13 7
548	G.T. RICHES & CO. LTD.--	1 12 -
549	R.J. ROBERTSON.--	1 10 -
550	RODENT CONTROL LTD.--	2 18 6
551	RONEO LTD.--	13 19 -
552	G.T.A. ROWLEY.--	335 15 9
553	SHAW & SONS LTD.--	12 1 10
554	I. SIMMONDS.--	3 4 6
555	P. SMEDLEY.--	3 5 -
556	SPRIGGS ELECTRIC.--	6 14 2
557	G. STOREMAN.--	2 2 -
558	E.R. WILLOUGHBY.--	27 8 6
559	BOWER INVESTMENTS LTD.--	3 17 4
~~560~~	~~D.H. PERRY.--~~ Cancelled	~~8 15 6~~
561	HARLAND & SON.--	42 18 4
562	K.W. HAWES.--	37 15 4
563	PEARCE, HARFIELD, EMANUEL & ROE.	8 17 1
564	F. GANN.--	2 2 5
565	G.E. HUGHES.--	4 2 10
566	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	2 2 9
567	TAYLOR & MELHUISH.--	6 10 -
568	STUART THOMPSON (STATIONERS) LTD.--	18 11 1
569	G.D. UNDERWOOD LTD.--	13 - 11
570	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	15 - -
571	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
572	WATKINS & McCOMBIE LTD.--	- 12 4
573	W.G. WOOD (BRUSHES) LTD.--	25 18 7
		~~£44,652 6 6~~

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 10th day of August 19 54

Chairman.

Member of Committee.

No. 10

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIFTY NINE THOUSAND THREE HUNDRED AND EIGHTY-----

---------- pounds ---------THREE------ shillings---------NINE--------- pence

(£ 59,380 : 3 : 9) passed at a Meeting of the Finance Committee ~~Council~~ held on the

12TH day of SEPTEMBER 1959, referred to in an Order on Barclays Bank Ltd.,

No. 246 dated 15TH SEPTEMBER, 1959.

W R Lamplugh
.....*Chairman of the Council.*

Countersigned : F. R. Sam
Ted Hawdon
} *Two Members of the Council.*

W H Woodhouse.
Clerk of the Council.

E.B.L. 71226G

FRIERN BARNET URBAN DISTRICT COUNCIL 246

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £59,380 3 : 9

Salaries Imprest A/c .. .. £ - : - : -

Dated this FIFTEENTH *day of* SEPTEMBER 19 59

W R Lamplugh
.....*Chairman of the Council.*

F. R. Sam
Ted Hawdon
} *Two Members of the Council.*

Countersigned

W H Woodhouse.
Clerk of the Council.

No. 16

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIFTY NINE THOUSAND THREE HUNDRED AND EIGHTY-----

---------- pounds ---------THREE------ shillings---------NINE--------- pence

(£ 59,380 : 3 : 9) passed at a Meeting of the Finance Committee ~~Council~~ held on the

15TH day of SEPTEMBER 1959, referred to in an Order on Barclays Bank Ltd.,

No. 246 dated 15TH SEPTEMBER, 1959.

W B Taylor *Chairman of the Council.*

Countersigned: J. R. Sam, Neil Hendry *Two Members of the Council.*

W Moore. *Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
574	BANK OF ENGLAND.--	45,037 13 9
575	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,046 - -
576	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	11,467 - -
577	E.M.B. OUTRAM.--	496 - -
578	REGINALD THOMAS YATES.--	333 10 -
		£59,380 3 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of September 1959

E. G. Constable. Chairman.

D Leyton Taylor Member of Committee.

Sch. Chkd. by [illegible]

No. 19

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------TWELVE THOUSAND AND TWENTY FIVE----------

---------- pounds --------FIFTEEN------shillings---------FIVE----------pence

£ 12,025 15 5 passed at a Meeting of the ~~Finance Committee~~ Council, held on the 24th day of September 19.59, referred to in an Order on Barclays Bank Ltd., No 247 dated 24th September, 1959.

Chairman of the Council.

Countersigned : *Two Members*

FRIERN BARNET URBAN DISTRICT COUNCIL

247

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c	£12,025	15	: 5
Salaries Imprest A/c	£ 9,506	11	: 8
Addition to Imprest	2,000	-	-

Dated this Twenty-fourth *day of* September 19 59

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

598	BRITISH STANDARDS INSTITUTION.--	-	4	6
599	BUILDER LTD.--	9	-	-
600	BURLINGTON PRESS.--	22	11	3
601	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	3	17	6
602	J.A. CABLE & CO. LTD.--	126	13	6
603	CASTLE LAUNDRY (LONDON) LTD.--	2	9	8
604	CAWOOD WHARTON & CO. LTD.--	41	9	6
605	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	61	3	3
606	CENTRAL OFFICE OF INFORMATION.--	-	14	-
607	CHIPMAN CHEMICAL CO. LTD.--	9	-	-
608	CHURCH ARMY HOUSING LTD.--	30	-	-
609	JOHN & HENRY COCKS LTD.--	-	15	-
610	EXOR. OF W.J. COLLINS.--	45	-	-
611	CONCRETE UTILITIES LTD.--	20	5	6
612	CONTRACT JOURNAL CO. LTD.--	1	14	-
613	COOPER, McDOUGALL & ROBERTSON LTD.--	3	13	5
614	COOPER THE PRINTER LTD.--	134	10	9
615	E. COWING & SON LTD.--	4	-	-
616	CRAYFORD URBAN DISTRICT COUNCIL.--	9	14	1
617	N. CREIGHTON & CO. LTD.--	8	18	3
	Carried forward	2,919	5	1

BARNET URBAN DISTRICT COUNCIL

No. 19

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------TWELVE THOUSAND AND TWENTY FIVE----------

---------- pounds --------FIFTEEN------ shillings---------FIVE---------- pence

(£ 12,025 15 5) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

24th day of September 19 59, referred to in an Order on Barclays Bank Ltd.,

No 247 dated 24th September, 1959.

W. Taylor ...Chairman of the Council.

Countersigned: ..... } Two Members of the Council.

George. H. Eglesby

W. Bloomer
Clerk of the Council.

F.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
579	EMERGENCY IMPREST ACCOUNT.--	301	8	1
580	HOUSING ADVANCES IMPREST ACCOUNT.--	1,505	-	-
581	ALEXANDER CLARK CO. LTD.--	14	9	9
582	C.F. ANDERSON & SON LTD.--	36	7	3
583	ARCHIPRINT SERVICES LTD.--	5	3	11
584	ATLAS STONE CO. LTD.--	241	3	8
585	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	1	14	11
586	W. & T. AVERY LTD.--	4	6	6
587	BARCLAYS BANK LTD.--	37	3	10
588	FREDERICK BARLOW.--	15	15	-
589	BARNET DISTRICT WATER CO.--	118	10	10
590	RICHARD BARRS.--	6	6	-
591	BENNETTS (NEW SOUTHGATE) LTD.--	2	10	-
592	BERSEL MANUFACTURING CO. LTD.--	4	10	-
593	BOND & WHITE LTD.--	2	6	9
594	BOOK CENTRE LTD.--	1	16	-
595	S. BRIGG & SON LTD.--	15	2	-
596	BRITISH LEGION POPPY FACTORY LTD.--	3	18	5
597	BRITISH OXYGEN GASES LTD.--	-	15	-
598	BRITISH STANDARDS INSTITUTION.--	-	4	6
599	BUILDER LTD.--	9	-	-
600	BURLINGTON PRESS.--	22	11	3
601	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	3	17	6
602	J.A. CABLE & CO. LTD.--	156	13	6
603	CASTLE LAUNDRY (LONDON) LTD.--	2	9	8
604	CAWOOD WHARTON & CO. LTD.--	41	9	6
605	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	61	3	3
606	CENTRAL OFFICE OF INFORMATION.--	-	14	-
607	CHIPMAN CHEMICAL CO. LTD.--	9	-	-
608	CHURCH ARMY HOUSING LTD.--	30	-	-
609	JOHN & HENRY COCKS LTD.--	-	15	-
610	EXOR. OF W.J. COLLINS.--	45	-	-
611	CONCRETE UTILITIES LTD.--	20	8	6
612	CONTRACT JOURNAL CO. LTD.--	1	14	-
613	COOPER, McDOUGALL & ROBERTSON LTD.--	3	13	5
614	COOPER THE PRINTER LTD.--	134	10	9
615	E. COWING & SON LTD.--	4	-	-
616	CRAYFORD URBAN DISTRICT COUNCIL.--	9	14	1
617	W. CREIGHTON & CO. LTD.--	8	18	3
	Carried forward	2,919	5	1

No.

RB1...

A.c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	2,919	5	1
618	CROW CATCHPOLE & CO. LTD.--	112	18	5
619	CUMMINS LIBRARY.--	4	6	9
620	CYL-BORE, CO. LTD.--	27	4	-
621	EASTERN ELECTRICITY BOARD.--	46	8	11
622	EASTERN GAS BOARD.--	23	11	3
623	ECLIPSE PEAT CO. LTD.--	5	15	-
624	HORACE ECKERT.--	5	-	-
625	EKCO-ENSIGN ELECTRIC LTD.--	4	5	1
626	ELECTRICAL REVIEW.--	4	4	-
627	ELECTROLUX LTD.--	306	4	-
628	ELECTRONIC RECORDING EQUIPMENT.--	3	7	6
629	ELSWORTH BROS. LTD.--	28	10	2
630	ERECON LTD.--	19	10	-
631	EXPRESS MOTORS (HOLMES) LTD.--	2	5	9
632	FINCHLEY CORPORATION.--	498	14	5
633	FRANCO TRAFFIC SIGNS LTD.--	113	10	2
634	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	400	-	-
635	FRIERN BARNET URBAN DISTRICT COUNCIL.--	23	5	5
636	ADNETT W. GARRETT.--	14	-	-
637	GEO H. GASCOIGNE CO. LTD.--	2	13	2
638	WILLIAM GREASBY & CO. LTD.--	42	3	4
639	GENERAL ELECTRIC CO. LTD.--	25	2	-
640	GREENHAM TOOL CO. LTD.--	9	2	-
641	HARLAND & SON.--	20	3	6
642	H.M. STATIONERY OFFICE.--	8	15	3
643	H. HOBBS. WILSON LTD.--	4	-	3
644	HOBSON & SONS (LONDON) LTD.--	19	15	3
645	HORNSEY BRITISH LEGION SILVER BAND.--	31	10	-
646	HORSLEY, SMITH & CO.(LONDON) LTD.--	15	5	5
647	H. HOWES & CO. LTD.--	15	7	6
648	C.J. HUNT & CO. LTD.--	2	14	8
649	HUNTLEY'S ENTERTAINMENTS.--	31	10	-
650	P.J. JOYCE LTD.--	16	9	10
651	W.N. JOYCE & SONS LTD.--	86	16	4
652	FRANK KEEP LTD.--	12	14	-
653	KILLGERM CO. LTD.--	6	13	9
654	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
655	LAW NOTES LENDING LIBRARY LTD.--	3	5	-
656	LAWSONS (WHETSTONE) LTD.--	6	18	2
657	LINNEY & McLAUGHLIN LTD.--	1,879	-	-
658	LONDON COUNTY COUNCIL.--	1	-	-
659	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15	-	-
660	MARSHALL SONS & CO. LTD.--	-	-	11
661	JAMES McINTOSH (PALMERS GREEN) LTD.--	-	7	6
662	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,404	2	8
663	MOORE'S PLANT LTD.--	56	16	11
664	MUNICIPAL JOURNAL LTD.--	24	6	-
665	J. MURPHY & SONS LTD.--	309	4	7
666	NEIGHBOUR BROS.--	17	10	-
667	NEWTON CHAMBERS & CO. LTD.--	1	16	-
668	N.F. WATERPROOFING CO. LTD.--	24	6	-
669	NORLAND SERVICE (BUILDERS MERCHANTS) LTD.--	27	5	1
670	NORMEIR TYRE CO.(RUBBERINE) LTD.--	18	9	-
671	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	6	4	6
672	ORION INSURANCE CO. LTD.--	11	8	-
673	T. PARKER & SONS.--	12	3	-
674	A. PITT (PETTY CASH).--	20	10	4
675	POSTMASTER GENERAL.--	330	10	7
676	J.A.PRESTWICH INDUSTRIES LTD.--	1	3	6
677	RATING & VALUATION ASSOCIATION.--	-	3	6
678	REGENT OIL CO. LTD.--	270	12	-
679	RONEO LTD.--	-	17	2
680	G.J.A. ROWLEY.--	272	5	6
681	ROYAL LIVER FRIENDLY SOCIETY.--	393	8	8
	CARRIED FORWARD	10,355	14	9

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	10,355 14 9
682	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	10 19 5
683	RYE PRINTING CO. LTD.--	6 19 8
684	ST. BRIDE'S PRESS LTD.--	16 16 -
685	SATEX TYPECRAFT CO. LTD.--	25 6 11
686	SEVERN CHAIR & MARQUEE CO.--	187 10 10
687	SHAW & SONS LTD.--	16 7 10
688	SHELL-MEX & B.P. LTD.--	6 - 10
689	SHELVOKE & DREWRY LTD.--	18 9 4
690	SILVER RING CLEANERS LTD.--	1 10 -
691	SILVER & EDGINGTON LTD.--	1 19 10
692	FRANK SNELL & CO.(WHOLESALE) LTD.--	4 18 -
693	SPICERS LTD.--	11 11 3
694	SOLICITORS' JOURNAL.--	4 10 -
695	SOUTHGATE & DISTRICT HORTICULTURAL SOCIETY.--	3 3 -
696	C.J. PILGRIM & SON.--	4 16 2
697	T. JAGGARD.--	- 15 6
698	H. BROOK.--	4 5 4
699	EXORS. OF H.J. TYLER.--	10 - -
700	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	- 4 11
701	H.J. OAKLEY.--	6 5 -
702	J.E. HAWKE.--	1 4 6
703	C.J. HAMMETT.--	5 2 -
704	P. HARRIDGE.--	12 - 1
705	H.G.S. BIRCH.--	5 6 3
706	D.J. EVANS.--	1 5 9
707	E. FRANKS.--	7 3 -
708	R. BROWN.--	2 6 10
709	D.H. CLARKE.--	2 2 1
710	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.--)	4 12 5
711	TARMAC ROADSTONE LTD.--	111 8 11
712	J. MAUNDER TAYLOR.--	11 2 -
713	TAYLOR & MELHUISH.--	11 12 -
714	THEATRE-ZOO.--	2 2 -
715	STUART THOMPSON (STATIONERS) LTD.--	6 13 6
716	TOTTENHAM BOROUGH COUNCIL.--	681 8 2
717	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	222 - 8
718	G.D. UNDERWOOD LTD.--	12 2 4
719	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
720	WILSON'S SURFACING LTD.--	137 3 5
721	W.G. WOOD (BRUSHES) LTD.--	4 11 8
722	WOOD GREEN EXCELSIOR SILVER PRIZE BAND.--	33 12 -
723	XAVIER.--	8 8 -
724	YOUNG MYERS & CO. LTD.--	32 17 3
		£12,025 15 5

EXAMINED and APPROVED by a Committee of the FINANCE COMMITTEE, this 2nd day of [illegible] 19[illegible]

Chairman.

Member of Committee

Sch. Chkd. by



MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

24th SEPTEMBER, 1959

MEMBERS OF THE COUNCIL:-

*	Crs. W.H. Tangye (Chairman in the Chair)
*	E.F. Taylor (Vice-Chairman)
*	K. J. Allan
*	E.W.A. Chapman
*	Mrs. E.Constable
*	S.P.Esom
*	G.H.Flesher
*	J.Foley
*	Mrs.M.E.Haverly
*	Mrs.W.D.M.Mackrill
*	R.H.Mann
*	W.H.Martin
*	K.J.Norman
*	R.F.Pugh
*	Miss M.J.Richards

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Council held on the 30th July, 1959, were submitted, approved and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan, seconded by Cr.Mrs.Constable and

RESOLVED that the Report and Recommendations of the Housing Committee dated the 3rd September, 1959, be received and adopted.

3. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 8th September, 1959, be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher and seconded by Cr. Esom

THAT the Report and Recommendations of the Town Planning Committee dated the 8th September, 1959, with the exception of Minute No. 55 on page 277 be received and adopted.

Minute No. 3 - pages 261 and 262 - Town and Country Planning Act, 1959.

It was moved by Cr. Norman and seconded by Cr.Mann

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

CHAIRMAN'S INITIALS

The motion for the reception and adoption of the Report and Recommendations with the exception of Minute No. 55 was then put to the Meeting and declared to be CARRIED.

Pursuant to Section 76 of the Local Government Act, 1933, the following Members declared their respective interests in the Minutes indicated and took no part in the voting or discussion thereon:-

Member	Minute No.
Cr.W.H. Tangye	56
Cr.E.F. Taylor	66

During the consideration of Minute No. 56, the Vice-Chairman of the Council acted as Chairman of the Meeting.

Minute No. 55 - Plan No. FB.1269/5192 - Proposed Alterations to bars and provision of additional toilet on the ground floor and kitchen on the first floor "Alexandra Arms" P.H. Cromwell Road, N.10. - Whitbread & Co. Ltd.

It was moved by Cr.Flesher, seconded by Cr.Esom and

RESOLVED that as this application has now been "excepted" by the Area Planning Officer, this Minute be amended to read as follows:-

Planning

Application "excepted" by Area Planning Officer. The Area Planning Officer be informed that the Council recommend that permission be granted.

Byelaws

Approved.

5. REPORT OF PARKS COMMITTEE

It was moved by Cr. Esom, seconded by Cr.Mrs.Constable and

RESOLVED that the Report and Recommendations of the Parks Committee dated the 8th September, 1959, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 10th September, 1959, be received and adopted, subject to the name of Cr. Pugh being added to Minute No. 1, page 289 - Apologies for Absence.

7. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Establishment Committee dated the 10th September, 1959, be received and adopted subject to the name of Cr.Pugh being added in Minute No. 1 on page 297 - Apologies for Absence.

CHAIRMAN'S INITIALS

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Flesher, seconded by Cr.Allan and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated the 10th September,1959, with the exception of Minute No. 22 on page 308 (Oakleigh Road North, Junction with Myddelton Park and Oakleigh Park South - Refuges) be received and adopted, subject to the name of Cr. Pugh being added in Minute No. 1 on page 303 - Apologies for Absence.

Minute No. 22 - page 308 - Oakleigh Road North, Junction with Myddelton Park and Oakleigh Park South - Refuges

It was moved by Cr. Flesher, seconded by Cr. Allan and

RESOLVED that this Minute be deferred back to the Committee for further consideration.

9. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Taylor, seconded by Cr.Mrs. Constable and

RESOLVED that the Report and Recommendations of the General Purposes Committee dated the 15th September, 1959, be received and adopted subject to the name of Cr. Foley being added in Minute No. 1 on page 312 - Apologies for Absence.

10. REPORT OF FINANCE COMMITTEE

It was moved by Cr.Mrs.Constable, seconded by Cr. Taylor and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 15th September, 1959, be received and adopted, subject to the name of Cr.Foley being added in Minute No. 1 on page 336 - Apologies for Absence.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT OF A SPECIAL MEETING OF THE ESTABLISHMENT COMMITTEE

29th SEPTEMBER, 1959.

MEMBERS OF THE COMMITTEE:-

	Crs. K.J. Allan
*	E.W.A. Chapman
*	S.P. Esom
*	J. Foley (Vice-Chairman)
*	Mrs. M.E. Haverly
	W.H. Martin
	R.F. Pugh
	Miss M.J. Richards
*	W.H. Tangye (Chairman in the Chair)
*	E.F. Taylor (ex officio)

* Denotes Members present

APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Miss Richards.

Also Present:-

Cr. G.H. Flesher

1. MINUTES

The Minutes of the Meeting of this Committee held on the 10th September, 1959, were approved, and signed by the Chairman.

2. FIRST ENGINEERING ASSISTANT - ENGINEER AND SURVEYOR'S DEPARTMENT (See page 299 of current Minutes - 10th September, 1959)

Mr. J.S.G. Sharp, to whom the Committee at their last Meeting decided to offer the post of First Engineering Assistant, has been unable for domestic reasons to accept it.

3. ENGINEERING ASSISTANTS - ENGINEER AND SURVEYOR'S DEPARTMENT

The Committee considered the problem of filling the Senior vacancies on the Engineering Staff of the Engineer and Surveyor's Department, i.e. the posts of Chief Engineering Assistant (Grade A.P.T.IV), First Engineering Assistant (A.P.T.IV) and Senior Engineering Assistant (Special Grade).

The Committee, under their delegated powers, decided again to invite applications for the post of First Engineering Assistant on the same salary, Grade A.P.T.IV, with housing accommodation if required.

Having received the observations of the Engineer and Surveyor, the Committee are of the opinion that it would be in the interests of the Council if the holder of such a post occasionally used his car on the Council's business and the post will therefore be advertised as including also a car allowance on a casual user basis.

If there is more than one suitable applicant for this post, the Committee will appoint two First Engineering Assistants instead of one, the terms of each appointment to be the same. In such case, the vacant posts of Chief Engineering Assistant and Senior Engineering Assistant will be allowed to remain vacant for the time being and subject to review.

The Committee RESOLVED accordingly.

CHAIRMAN'S INITIALS

4. SENIOR TECHNICAL ASSISTANT (BUILDING) - ENGINEER AND SURVEYOR'S DEPARTMENT (See page 298 of current Minutes - 10th September, 1959)

This vacancy is now being advertised for the second time. In the event of no suitable applications being received, the Committee authorised the advertisement of the post for a third time on the same terms.

5. JUNIOR ENGINEERING ASSISTANT - ENGINEER AND SURVEYOR'S DEPARTMENT (See page 299 of current Minutes - 10th September, 1959)

This vacancy has been advertised three times, but no suitable applications have been received.

The Committee RESOLVED:-

(a) That the post of Junior Engineering Assistant be regraded from A.P.T. I to A.P.T. I/II.

(b) That the starting salary be within this revised grading according to qualifications, experience and ability.

(c) That the vacancy be re-advertised on these terms.

6. HOUSING

Reference was made to the fact that some candidates for posts in the Engineer and Surveyor's Department for which housing accommodation has been offered, have been unwilling to accept appointments because the Council were unable to satisfy them that accommodation suitable to their requirements was immediately available. The Committee appreciate that it is not possible to have a choice of accommodation available for candidates at the time of interview, but they decided to ask the Housing Committee whether an assurance might be given to a selected applicant that if the accommodation immediately available was not suitable, then as soon as accommodation of an appropriate type became vacant, he would be given the opportunity to transfer his tenancy.

7. APPOINTMENT OF SUB-COMMITTEE

The Committee authorised their Chairman and Vice-Chairman and the Chairmen of the Housing and Highways Committees to interview selected applicants for the posts of First Engineering Assistant and Junior Engineering Assistant and to make appointments in accordance with the foregoing decisions.

8. JOINT COMMITTEE (OFFICERS AND STAFF)

The observations of the Joint Committee are being sought on the decisions in Minutes 3 and 5 above before posts are advertised.

9. DEPUTY ENGINEER AND SURVEYOR - SALARY

The Committee decided to consider at their next ordinary Meeting the salary of the Deputy Engineer and Surveyor.

CHAIRMAN'S INITIALS

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.55p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

1st OCTOBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Chairman in the Chair)
* Mrs. E.Constable (Vice-Chairman)
* E W.A.Chapman
* G.H.Flesher
* Mrs. W.D.M.Mackrill
* R.H.Mann
* W.H.Martin
* R.F.Pugh
* W.H.Tangye
E.F.Taylor (ex-officio)

* Denotes Members present,

ALSO PRESENT:-

Cr. K.J.Norman

1. MINUTES

The Minutes of the Meeting of the Committee held on 3rd September, 1959, were approved, and signed by the Chairman.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted. The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod. 3(a) and (b); 4; 5(a) (i) and (ii); 5 (b); 5(c); 5(d); 6(a) and (b).

In connection with Minute No. 7 of the Sub-Committee's Report, the Committee instructed the Housing Officer to inform tenant No, 277/14 immediately of the proposal to serve him with a Notice to Quit if he did not remove his car from the rear of the flats at Alexandra Road.

The Committee RECOMMEND:-

(a) That their action be confirmed.

(b) That the Sub-Committee's remaining Recommendations (Minutes Nod. 2 and 7 (a))

be approved and adopted.

COUNCIL PROPERTIES

3. Regulations and Conditions of Tenancy (See page 247 of current Minutes - September 1959)

The Committee have again deferred consideration of this matter for a month to enable the appropriate Officers to finalise their suggestions for the amendment of the present regulations.

4. "Councils and their Houses" (See page 247 of current Minutes - September 1959)

The Committee further considered the Report "Councils and their Houses" by the Housing Management Sub-Committee

CHAIRMAN'S INITIALS

of the Central Housing Advisory Committee on the management of local authority housing estates.

When this was first considered in June, it was decided, having regard to the advice given in the report, to improve the arrangements for collection of rent arrears and to cancel the regulation requiring tenants to obtain the written consent of the Council before carrying out any internal decoration work themselves.

The Committee feel, however, that the advice given in the greater part of the report is more appropriate to larger housing authorities and that no further action is warranted on the part of the Council.

The Committee RECOMMEND accordingly.

5. Electrical Rewiring of Pre-war Houses - Part 3 (See page 241 of current Minutes - September 1959)

The Committee RECOMMEND:-

That, as in the case of those properties included in Parts 1 and 2 of the Scheme, the rents of the properties concerned in Part 3 be increased by 10d. per week in respect of the modernisation work from the date of the completion of the work on each property.

6. Installation of Lavatory Basins in Pre-war Properties

Pursuant to the authority given by the Council, the Engineer and Surveyor approved the applications of tenants nod. 31/2 and 77/10.

7. Rendering of Scullery and Bathroom Walls in Pre-war Houses (See page 242 of current Minutes - September 1959)

The Engineer and Surveyor reported upon further enquiries made about the lowest tender, that of Mr.J.W.Panter of 8 The Exchange, Muswell Hill.

The Chairman of the Committee had subsequently authorised the acceptance of this tender in the sum of 8/10d. per yard super.

8. No. 2 Miles Way - Erection of Fence

The lessee of No. 5 Barfield Avenue, which adjoins No. 2 Miles Way, states that because of the condition of the fence separating the front gardens of these two houses his dog can easily gain access to the adjoining property. He has therefore asked the Council to provide a concrete post and wire strand fence, it being his intention subsequently to replace the wire strands with chain link fencing.

The Committee RECOMMEND:-

That the lessee's request be refused.

9. LEASED PROPERTY - NO. 20 RUSSELL ROAD - ERECTION OF FRONT WALL

The lessee of this property has asked the Council for permission to remove the existing front privet hedge and to erect in its place a wall 3' high built of rock-faced concrete blocks.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Council grant permission as lessors, the work to be carried out to the satisfaction of the Engineer and Surveyor.

HOUSING SITES

10. No. 4 - Alexandra Road - Erection of Garage

In March 1955, the Council gave permission to tenant No. 127/14 to erect a shed adjacent to one of the blocks of flats for the purpose of housing an invalid carriage.

The carriage has now been dispensed with and the Ministry of Health will shortly be removing the shed.

Tenant No. 89/14 has asked the Council for permission to erect a garage for his car on the site when the shed is removed.

Arising from this matter, the Committee considered the desirability of erecting further garages and have instructed the appropriate officers to ascertain the number of tenants on all housing sites wanting garages for their vehicles and to report to a later meeting.

The Committee RECOMMEND:-

That the request of tenant No. 89/14 be refused.

11. No. 6 - The Hollies

The Committee considered a complaint from the occupiers of a house adjoining this site, and having regard to the observations of Members and Officers, decided that it did not warrant any action by the Council.

12. No. 11 (Sydney Road) and No. 14 (Chelwood) - Final Costs

The Treasurer submitted statements showing the final costs of these developments as

Sydney Road	£58,119. 3. 7.
Chelwood	£82,915.19. 3d.

Taking into account loan fees these amounts were £3,288.0.7d. (Sydney Road) and £4,687.2s.3d. (Chelwood) in excess of loan sanctions already obtained.

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for loan sanctions in the sums of £3,288 and £4,687 to finance the excess expenditure on housing sites Nod. 11 (Sydney Road) and 14 (Chelwood) respectively.

No. 18 - Whetstone Close

13. 50 Oakleigh Road North - Right-of-Way

The owner of No. 50 Oakleigh Road North, which adjoins this site, has asked the Council to allow him a right of way from the existing cul-de-sac to his back garden to gain access to a proposed garage.

CHAIRMAN'S INITIALS

The proposed right of way would cross part of the land forming the access to the area reserved for the future erection of eight garages but which is at present vacant land.

The Committee RECOMMEND:-

That the Council do not grant the proposed right of way.

14. Land Adjoining and at the rear of Booth and Driver Ltd.'s Premises (See page 137 of current Minutes - July 1959)

The Clerk of the Council reported that following discussions with the Company's agent, the Company have agreed to enter into a covenant with the Council for the benefit of the adjoining housing site, that they will not "do or suffer to be done on the land or any part thereof any act or thing which shall or may be or become a nuisance, danger, annoyance or inconvenience to the Council or the owner or owners or occupiers for the time being of the land comprising the housing site". This is a covenant similar to that imposed by the War Department when the Council purchased the site proposed to be sold to the Company.

The Company are also prepared to indemnify the Council in respect of their covenant with the War Department to erect and maintain a 6ft. high chain link fence along the southern boundary of the land proposed to be sold.

Insofar as the design of the new building is concerned and in particular the types of openings in the front elevation, the Company's agent has stated that it is his client's intention only to provide an opening enclosed by a roller shutter front at the northern end of the building frontage, and an opening 4ft. in width at the southern end of the building frontage, to be enclosed by swing doors giving access to the first floor offices above. The former opening will be provided to give access to a loading dock, as agreed with the Assistant Area Planning Officer.

A plan showing the proposed layout of the new premises was submitted for the Committee's information.

The Committee are satisfied that everything reasonably possible has been done to safeguard the amenities of the housing site and RECOMMEND:-

That, subject to any necessary consents, to the financial terms agreed by the County Council in accordance with the Council's decision in January, 1958 (Minute No. 13 - page 403 of 1957/58 Minutes) and to the following conditions, the Council agree to sell to Booth and Driver Ltd. the land shown on Plan No. 336/A.293 signed by the Chairman of the Committee:-

1. The layout etc. of the new factory buildings to be as shown on planning permission No.II/86/F.B.1091 dated 11th June, 1959.

2. The nuisance covenant and the fencing indemnity above mentioned.

CHAIRMAN'S INITIALS

3. The Company to be responsible for making up and maintaining the private access road.

4. The Company to erect a 6' high close-boarded fence from the highway boundary to the flank wall of the existing factory and a brick wall or concrete panel fence 8' high from the flank wall to the War Department land, the walls and fence to be maintained; so as to provide a screen along the eastern boundary.

5. The Company to have the right to remove from their existing premises all electrical fittings and partitions erected by them.

6. The Company not to be responsible for repairs to their existing premises.

7. The Company to surrender to the Council without charge the residue of their existing lease including the premises comprised in the option.

8. Each side to bear its own legal costs, the Company also being responsible for their own Surveyor's fees.

15. No. 21 - Bawtry Road - Land Adjoining Bookbinders Cottage Homes (See page 17 of current Minutes - June 1959)

The Vendor's Solicitors have now informed the Council that their Clients are prepared to delete from the contract the stipulation that the proposals for the development of the site are to be subject to the reasonable approval of their Surveyor.

This is the only matter on which agreement had not hitherto been reached and the Committee RECOMMEND:-

That the Council proceed with the purchase of the land.

16. TOWN AND COUNTRY PLANNING ACT, 1959
(See page 247 of current Minutes - September 1959)

The Committee had before them a report by the Clerk of the Council on the provisions of Part IV of this Act whereby an owner/occupier or resident owner/occupier of premises designated for compulsory acquisition may in stated circumstances serve a notice requiring the Council to purchase his interest.

The Committee considered the action to be taken in dealing with requests from owners and owner/occupiers of properties in redevelopment areas for the Council to purchase their properties.

The Committee RECOMMEND:-

That, until such time as the Council decide to proceed with the acquisition generally of property in the redevelopment areas, owners requesting the Council to purchase their properties be informed (i) that the Council do not at present wish to purchase; (ii) of their rights under Part IV of the Act.

CHAIRMAN'S INITIALS

CLEARANCE AND REDEVELOPMENT

17. Nos. 2, 4 and 6 East Road

The Engineer and Surveyor reported that these houses, which are required for demolition to enable Phase II of the Beaconsfield Road Area Redevelopment Scheme to proceed had now all been vacated and that he could make use of the hardcore which would result from demolition.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to proceed with the demolition of these properties by direct labour.

18. The Avenue Area - Properties in Stanhope Road and The Avenue (See page 244 of current Minutes - September 1959)

The Committee considered further the purchase of a vacant site in Stanhope Road, in connection with which the Clerk of the Council submitted the report of the District Valuer.

A letter was also submitted from the owner of a house in The Avenue asking if the Council wished to purchase his house.

The Committee RECOMMEND:-

(a) That the agents of the owner of the vacant site in Stanhope Road be informed that the Council are not interested in acquiring this land at the price stated.

(b) That the Clerk of the Council be instructed to write to the owner of the house in The Avenue on the lines indicated in Minute No. 16 of this report.

19. COPPETTS ROAD ALLOTMENTS - SITE FOR NEW SCOUT HEADQUARTERS (See page 101 of 1958/59 Minutes - June 1959)

In January, the Council considered an application from the 4th Muswell Hill Scout Group for a site for a new headquarters building, the site suggested being part of the land fronting Coppetts Road to be given up by the Halliwick Park Allotment Holders Association

Consideration was then deferred but as a provisional measure an application was made to the County Council for outline planning permission for the use of the whole of the land for housing purposes. In April, the Council were informed that the County Planning Officer proposed to hold this application in abeyance pending a planning decision on the future use of the sewage disposal works land and decided not to press for a decision for the time being.

In the meantime, the Scouts applied for planning permission which was refused by the County Council. The Scouts' subsequent appeal was supported by the Council and has now been upheld by the Minister who has granted permission.

The Committee have informed the General Purposes Committee that they do not wish to make any observations on the possible use by the Scouts of that part of the site the subject of the appeal.

CHAIRMAN'S INITIALS

IMPROVEMENT GRANTS

20. Standard Grants

The Committee considered applications for standard grants under the House Purchase & Housing Act, 1959 and under their delegated powers decided as follows, subject to proof of ownership :-

Property	Facilities for which standard grant requested	Decision
83 Colney Hatch Lane	Hot water supply.	Applicant to be informed grant not available as facilities already exist.
	Water closet.	
137 Pembroke Road.	Wash-hand basin.	Approved.
	Hot Water Supply.	Approved so far as it relates to extension to wash hand basin.
	Bath.)	Refused - facilities
	Water Closet)	already exist.
6 Holly Park Road.	Bath	Approved
	Wash hand basin	Approved.
	Hot water supply	Approved.
	Water Closet.	Refused - facilities already exist.
52 Glenthorne Road.	Bath.	Approved.
	Wash hand basin.	Approved.
	Hot water Supply.	Granted so far as necessary for supply to these two facilities.
	Water Closet)	Refused - facilities
	Food Store)	already exist.

21. Discretionary Improvement Grant - 15 Cromwell Road, N.10.
(See page 638 of 1958/59 Minutes - March 1959)

An application for an improvement grant in respect of this property was received in July but the applicant has since stated that he does not wish to proceed with it.

22. HOMELESS FAMILIES
(See page 246 of current Minutes - September, 1959)

The Clerk of the Council reported on Meetings which he had attended with the Chairman of the Committee at the Guildhall on 10th September, 1959 of Panel B of the Middlesex Borough and District Councils' Association and subsequently the same day, of members of the Association and members and officers of the County Council.

The Association members were given a copy of the recommendations of the County Welfare Committee concerning homeless families which that Committee proposed to make to the County Council, subject to the observations of the Association. It was suggested that if the County Council could be more specific as to the financial help they were prepared to give, their proposals could form the basis of discussion at a future Meeting. This point of view was accepted on the understanding that the Association would also endeavour to crystallize their views.

CHAIRMAN'S INITIALS

23. THE HOUSING CENTRE TRUST

A letter was submitted from the Secretary of this organisation drawing the Council's attention to membership of the Trust.

The Trust provide information on housing questions, library and other facilities, and organise lectures, conferences, tours etc. on housing matters.

Delegates fees for the annual Conference and any other function at which fees are charged are halved for members of the Trust. (The Council have during recent years appointed two delegates to attend the annual Conference.)

The subscription fee for an Urban District is £3.3.0d.

The Committee RECOMMEND:-

That the Council become Members of the Housing Centre Trust for a period of one year and that the matter be then reviewed.

24. RENT REBATES - REVIEW

The Committee considered a report submitted by the Treasurer giving the present rebates allowed, together with one new application for a rent rebate.

The Committee RESOLVED:-

(a) That the rebate allowed tenant no. 3/12 be discontinued with effect from 5th October, 1959.

(b) That the rebates allowed in the following cases be reduced as indicated with effect from 5th October,

Tenant No.	38/5	- from	4/8	to	2/5
"	"	53/6	-	"	4/5	"	2/4
"	"	1/7	-	"	5/6	"	5/-
"	"	39/10	-	"	5/8	"	3/4
"	"	78/12	-	"	7/-	"	5/2
"	"	20/22	-	"	5/-	"	4/9
"	"	25/22	-	"	5/8	"	3/8
"	"	35/22	-	"	3/6	"	1/3

(c) That the rebates allowed in the following cases be continued until the next half yearly review:-

Special Cases

Tenants Nod. 33/22, 13/29, 15/29, 6/32, 11/33, 2/36, 3/40, 5/40, 6/40, 9/40, 12/40, 24/40, 44/40.

Other Cases

Tenants Nod. 17/2, 36/5, 40/5, 25/10, 11/11, 12/11, 26/22, 30/22, 34/22, 18/6.

(d) That tenant No. 2/32 be allowed a rent rebate of 5/- per week with effect from 5th October, 1959.

LODGERS

25. Application for Permission to Accommodate Lodgers

The Committee granted permission to tenants Nod. 17/4,

CHAIRMAN'S INITIALS

81/12 and 4/17 to accommodate lodgers for a period expiring 30th April, 1960, subject in each case to the lodger charge being paid.

Permission was also given to tenant no. 93/14, in the special circumstances, to accommodate her married daughter and son-in-law as a temporary arrangement, subject to the lodger charge being paid.

26. Tenant No. 35/7 (See page 142 of current Minutes - July 1959)

At the request of this tenant, the Committee re-considered their decision to refuse him permission to accommodate his son and his future daughter-in-law after their marriage in December next. In view of the ill health of the tenant's wife, the Committee rescinded their previous decision and granted permission for a period of six months from December expiring 30th June, 1960, subject to the lodger charge being paid.

27. Tenant No. 40/5 (See page 142 of current Minutes - July 1959)

An application for permission to accommodate a grandson and his wife was approved by the Committee in July for a period expiring 31st January, 1960. During the August Recess, the tenant asked for the application to be withdrawn to which the Chairman of the Committee agreed.

The tenant again changed her mind and the Chairman agreed to lodger permission being given as originally approved by the Committee.

The Committee confirmed the Chairman's action.

28. Tenant No. 203/13

This tenant's mother-in-law stays in turn with him and a daughter.

The Committee decided that lodger permission is necessary and in the circumstances granted permission for the tenant's mother-in-law to stay with him from time to time, subject to the lodger charge being paid on each occasion.

29. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenants nod. 33/2, 44/1, 48/10 and 6/11 to accommodate lodgers for a further period of six months expiring 30th April, 1960, subject in each case to the lodger charge being paid.

UNAUTHORISED LODGERS

30. Tenant No. 17/11

This tenant has continued to accommodate his son, who was married recently, and his daughter-in-law.

The Committee decided to inform the tenant that his son and his daughter-in-law must vacate his premises as soon as possible and, in the meantime, the unauthorised lodger charge will be made.

31. Tenant No. 25/7 (See page 21 of 1958/59 Minutes - June 1959)

The Committee, at the request of the tenant, re-considered their decision at the June Meeting to require his daughter son-in-law and their daughter to vacate

CHAIRMAN'S INITIALS

the premises by 30th ~~September~~, 1959. In the circumstances, the Committee varied their previous decision and granted permission for a further period of six months expiring 30th April, 1960, the unauthorised lodger charge to be paid.

32. Tenant No. 4/21 (See page 250 of current Minutes - September, 1959)

The Committee decided in this case that the unauthorised lodger charge shall be paid from 3rd August, 1959 and to review the matter, if necessary, at a later Meeting.

33. ACCOMMODATION OF FOSTER-CHILDREN

The Committee refused the application of tenant No. 48/44 to accommodate foster-children.

They also had before them a report by the Housing Officer on the accommodation of foster-children by tenant No. 2/30, for which temporary permission was granted in July (See page 142 of current Minutes). The Committee are satisfied that no further action is called for at present.

34. HOUSING SUBSIDIES ACT, 1956 - APPLICATIONS FROM DEVELOPMENT CORPORATIONS FOR PAYMENT OF CONTRIBUTIONS

The Committee considered applications from the Stevenage Development Corporation (application No. N.T.62) and the Welwyn Garden City and Hatfield Development Corporation (application No. N.T.68) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused by the respective Corporations.

The Committee RECOMMEND:-

That the Council accept application No.N.T.68 but refuse application No. N.T.62.

35. TENANT NO. 30/44 - COOKER

The Vice-Chairman of the Housing Committee authorised a charge of 10/- to be made against this tenant for cleaning the electric cooker left in the temporary bungalow he recently vacated upon transfer to alternative accommodation.

The Committee confirmed the Vice-Chairman's action.

36. TRANSFER OF TENANCY

The Committee agreed to the following transfer:-

Tenant No. 18/6 - to the late tenant's widow.

37. COURT ORDER FOR POSSESSION - APPLICANT NO. F.94

The Committee were informed of the circumstances of this applicant following Court proceedings by his landlord for possession of the property of which he is tenant.

38. HOUSING APPLICANTS AND RESIDENTIAL QUALIFICATIONS - SITE NO. 4 ALEXANDRA ROAD (See pages 240 and 256 of current Minutes - September, 1959)

Pursuant to the Committee's instruction at the last Meeting, the Housing Officer reported on applications from residents other than tenants of the flats at this site,

CHAIRMAN'S INITIALS

which is in the Borough of Wood Green.

The Council last month decided to continue to accept applications from the tenants of flats at this site for transfer to other accommodation.

The Committee are of opinion, however, that applications for housing accommodation from persons living on this site other than tenants should not be included on the Council's housing waiting list and RECOMMEND accordingly.

39. STAFF - HOUSING ACCOMMODATION
(See page 348 of current Minutes - September 1959)

The Committee considered the reference from the Establishment Committee at their Special Meeting on 29th September, 1959 about the giving of an assurance to certain officers appointed to posts in the Engineer and Surveyor's Department concerning the provision of suitable housing accommodation.

The Committee agreed that an assurance can be given to a selected applicant that when accommodation of an appropriate type becomes available he will be given an opportunity to transfer.

SELECTION OF TENANTS

40. Unfit House - 83 Cromwell Road, N.10. (See page 295 of current Minutes - September, 1959)

The Clerk of the Council reported the reference from the Public Health Committee about the provision of alternative accommodation for those persons who will be displaced.

The Committee agreed to rehouse the occupiers of the property, if necessary, and the Chairman of the Committee will deal with the matter under the powers granted to him by the Council last month for the allocation of accommodation to the tenants of unfit houses (See page 248 of current Minutes - September 1959).

41. Action taken by the Chairman of the Committee

Under the powers granted to him, the Chairman of the Committee allocated accommodation as follows:-

7 East Crescent	-	Tenant No.	8/44
30 East Crescent	-	" "	2/44
6 Arundel Court	-	" "	113/14
113 Alexandra Road	-	" "	2/45
30 Russell Lane	-	" "	9/22
9 The Hollies	-	" "	6/44
New House - Beaconsfield Road	-	" "	4/44
-do-	-	" "	53/44
53 East Crescent	-	" "	10/44

42. Garage - Arundel Court

The Housing Officer reported that a garage is available for letting but no application has been received.

The Committee gave indications to the Housing Officer on the letting of the garage.

CHAIRMAN'S INITIALS

43. REMOVAL EXPENSES - TENANT NO. 2/45

In the absence of the Chairman of the Committee, the Vice-Chairman approved the payment of the removal expenses of this tenant who is transferring to alternative accommodation from a house required for redevelopment purposes. The estimated expenses are £3.0.0d.

The Committee RECOMMEND:-

That the Vice-Chairman's action be confirmed.

44. DISTRICT HOUSING PROGRESS

The following summary shows the position in the District as regards Council housing as at 30th September, 1959:-

Property		Number of Properties
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	
West Ward	6	
East Ward	2	128
Temporary Bungalows:-		
East Ward		64
Flats:-		
South Ward	293	
North Ward	152	
East Ward	24	
West Ward	120	589
Bungalows:-		
South Ward	6	
North Ward	4	10
Other Council Owned Properties		9
Pre-War Houses		296
Pre-War Houses Leased		34
War Damaged Rebuilt House Leased		1
		1143
Families accommodated in Requisitioned Properties		3

Housing Waiting List

	30.6.59.	30.9.59
Schedule A	235	247
Schedule B	133	145
Schedule C	111	116
Schedule D	69	65
Schedule E	15	13
Schedule F	4	3
	567	589

CHAIRMAN'S INITIALS

Active List	174	162
Deferred List	331	397
Engaged List	6	6
Unclassified Applications	56	24
	567	589

45. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee :-

(a) Report by the Engineer and Surveyor upon general maintenance to Council properties.

(b) Progress report by the Engineer and Surveyor on Part II of the scheme for the electrical rewiring of pre-war houses.

(c) Progress report by the Engineer and Surveyor on the erection of houses and flats at Housing Site No. 19 - Beaconsfield Road.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.15 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

1st OCTOBER, 1959.

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. K.J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* G.H. Flesher
* W.H. Martin
* R.F. Pugh
W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)
* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 3rd September, 1959, were approved, and signed by the Chairman.

2. LEASING OF COUNCIL HOUSES

The Sub-Committee considered a preliminary enquiry from Tenant No. 27/16 for a 99 year lease of his house and RECOMMEND:-

That the application be refused.

COUNCIL PROPERTIES

3. Internal Decorations

The Sub-Committee RECOMMEND:-

(a) That the Council carry out internal decorations in the following cases:-

Tenant No. 3/36	-	Living room
" " 4/36	-	Bedroom
" "127/ 4	-	1 bedroom only
" " 8/6	-	Hall, staircase, landing and ceiling of large bedroom
" " 4/22	-	Small bedroom and living room ceiling.

(b) That the Council refuse the application of tenant No. 7/30.

4. Tenant No. 29/44 - Broken Window

In the circumstances reported by the Engineer and Surveyor, the Sub-Committee RECOMMEND:-

That the Council replace, free of charge, a broken window pane at this temporary bungalow.

5. ARREARS OF RENT

The Sub-Committee considered the Treasurer's report on arrears of rent, and RECOMMEND as follows:-

Tenant No.	Remarks	Recommendations
(a) 39/2	History of continual arrears despite constant pressure -	(1) Appropriate officers be instructed to continue

CHAIRMAN'S INITIALS

	several promises to clear account but rarely kept - several final warning notices and notices to quit in the past.	pressure to obtain payment of arrears. (2) If no improvement after 2 weeks, Chairman of the Committee be authorised to sanction the issue of a final warning notice.
(b) 16/29	Notice to quit served last month - no payment made since notice served despite promise to clear account.	Clerk of Council be instructed to proceed immediately in accordance with the authority granted at the last Meeting (Minute No. 7 - Page 255 of current Minutes - September 1959)
(c) 25/32	History of continual arrears - account deteriorated recently despite additional pressure - no apparent financial hardship.	Final Warning Notice be issued.
(d) 11/44	Notice to quit authorised at last Meeting - promise to pay rent regularaly together with 5/- a week off arrears made subsequently, and notice withheld - promise being kept.	No further action be taken while promised payments are maintained.

6. ANIMALS

The Housing Officer, under the authority granted to him by the Council, has given permission to tenants Nos. 57/12, 70/10 and 42/12 (houses) to keep dogs.

The Sub-Committee considered a request from tenant no. 109/14 (flat) to keep a cat and were informed that tenant no. 55/12, who had previously been given permission to keep a dog, now had two dogs.

The Sub-Committee RECOMMEND:-

(a) That the Council grant permission to tenant no. 109/14 to keep a cat.

(b) That, providing no complaints are received, tenant no. 55/12 be allowed to keep two dogs, having regard to the fact that the dogs concerned are small animals unlikely to be a nuisance.

7. PARKING OF UNLICENSED VEHICLE - SITE NO. 4 - ALEXANDRA ROAD - TENANT NO. 277/14

This tenant has parked an unlicensed vehicle at the rear of the flats in Alexandra Road and it is understood he intends to dismantle it there.

The Sub-Committee RECOMMEND:-

(a) That, unless the tenant removes the car within two weeks, he be served with Notice to Quit.
(b) That the Housing Officer be instructed to inform the tenant so immediately.

CHAIRMAN'S INITIALS

Chairman.

The Meeting began at 6.0 p.m. and ended at 6.12 p.m.

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

13th OCTOBER, 1959

MEMBERS OF THE COMMITTEE:-

✱	Crs. K.J. Allan (Vice-Chairman)	
	Mrs. E. Constable	
✱	S.P. Esom (Chairman in the Chair)	
✱	J. Foley	
✱	Mrs. M.E. Haverly	
✱	W.H. Martin	
✱	Miss M.J. Richards	
✱	W.H. Tangye (ex-officio)	
✱	E.F. Taylor (ex-officio)	
✱	Messrs. G.C. Bowie)	representing the North,
✱	K.J. Colquhoun)	Central and Halliwick Park
✱	H.H. Bottom)	Allotment Holders' Associations Limited

✱ Denotes Members present.

Also Present:-

Crs. G.H. Flesher, R.H. Mann and K.J. Norman.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 8th September, 1959, were approved, and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

3. Vacancies and Applications

The Association have three vacant plots. There are no outstanding applications.

4. Inspection of Allotments

A report was submitted on the condition of the Simmons Way, Barfield Avenue and Rathbone Allotment sites.

5. Rathbone Allotments - Wall Abutting on Marlborough Close
(see page 29 of current Minutes - June, 1959)

In April, the Association's representative enquired whether it would be possible for the height of the wall at the end of Marlborough Close abutting the Rathbone Allotments, to be raised. The owners of the wall were not prepared to do the work.

The Association's representative has enquired whether the Council would fix some wire netting on thetop of the wall to prevent the tipping of rubbish on to the allotments and the owners' permission to do this will be sought. In the meantime, the Engineer and Surveyor has been instructed to submit to the next Meeting an estimate of the cost of the work involved.

CHAIRMAN'S INITIALS

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

6. Vacancies and Applications

The number of vacant plots will be known when the survey referred to in Minute No.8 has been carried out. There are no outstanding applications.

7. Inspection of Allotments

The periodical report on the condition of the Coppetts Road and Pinkham Way allotment sites was submitted by the Engineer and Surveyor.

8. Survey of Allotment Sites

The Association are carrying out a survey of the number of vacant plots on their sites so that the future use of the sites may be considered by the Committee, and at the last Meeting the Association's representative was urged to submit a report one week before the Meeting.

The Association's report is not yet available, and the Committee have asked the representative to ensure that their report is submitted at least one week before the next Meeting.

9. Site Adjoining Coppetts Wood School - Gateway
(see page 259 of current Minutes - September, 1959)

At the last Meeting, the Association's representative reported that the gate in the fence separating the school site from the adjoining allotments was not being kept locked and that it was being used as a short cut through the allotments and the Committee asked the local education authority to remedy the position.

A letter from the Clerk to the District Education Sub-Committee was submitted stating that there was a short period of time during the last term when it was not possible to secure the gate effectively due to movement of the gateposts in the ground. This defect has been remedied and the gate has been adequately secured since that time.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED

10. Committee Representative

Mr. J. Pinker has resigned and Mr. K.J. Colquhoun has been appointed as the Association's representative on this Committee.

11. Vacancies and Applications

The Association have eleven full-size and seven half-size vacant plots. There is one outstanding application and, in addition, some enquiries have been received by the Association.

12. Inspection of Allotments

A report was submitted on the condition of the allotment site.

13. Survey

The Association's representative reported that someone had been seen recently on the western section of the allotment

CHAIRMAN'S INITIALS

site apparently taking measurements. Permission had not been obtained from the Secretary of the Association. As far as the Council is aware, no one other than a member of the Council's staff has been surveying the site.

The Committee have instructed the Clerk to make enquiries.

14. Fence in Crescent Road

The Association's representative reported that the fence to the allotment site in Crescent Road was in a dilapidated condition. The representative will supply the Engineer and Surveyor with full details, and the matter will be considered further by the Committee when estimates for the year 1960/61 are considered.

15. Official Notice Boards

The Association's representative enquired if the Council would grant permission for posters in connection with an Allotment Holders' Recruiting Campaign, to be displayed on the Council's notice boards. The posters would be supplied by the Association.

The Committee have recommended to the General Purposes Committee that permission be granted subject to space being available.

Chairman.

The Meeting began at 6.30 p.m. and ended at 6.55 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

13th OCTOBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan
Mrs. E. Constable
* S.P. Esom (Vice-Chairman)
* G.H. Flesher (Chairman in the Chair)
* J. Foley
* R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* W.H. Tangye (ex-officio)
* E.F. Taylor (ex-officio)

* Denotes Members present

Also present:-

Cr. Mrs. M.E. Haverly

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 8th September, 1959, were approved, and signed by the Chairman.

3. PROPOSED SCOUT HEADQUARTERS - COPPETTS ROAD, N.10 - 4th MUSWELL HILL SCOUT GROUP (see page 34 of current Minutes - June, 1959)

Notification has been received that the Minister of Housing and Local Government has allowed the appeal by the Scout Group. A copy of the appeal decision was circulated to all Members.

4. PLAN NO.F.B.1238 - PROPOSED USE OF GROUND FLOOR AS CHILD NURSERY - 59 BEACONSFIELD ROAD, N.11 - MRS. G.W. FEUELL AND MRS. B. GRAY (see page 264 of current Minutes - September, 1959)

This application was refused in July. Notification has been received that the applicants have appealed against the decision.

5. PLAN NO.F.B.1240 - USE OF ONE ROOM AT 57 MYDDELTON PARK, N.20, FOR OFFICE PURPOSES - MRS. M. FLETCHER
(see page 278 of current Minutes - September, 1959)

This was an "excepted" application which was refused by the Area Planning Committee on the recommendation of the Council.

Notification has been received that the applicant has appealed against the decision.

6. TOWN AND COUNTRY PLANNING ASSOCIATION

The Association have asked the Council to renew their annual subscription. Last year the Council's subscription was £5.5s.0d.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That a subscription of £5.5s.0d. be paid for the year 1959/60.

7. LAND IN VALLEY AVENUE

The Ratepayers' Association complained of the overgrown state of the land at the rear of 18 to 24 Friary Road. The owner states that he is engaging a firm to spray the land in the hope of killing the weeds, but he would welcome any practical suggestion as to what the land could be used for other than its present use.

The Committee have no suggestions for an alternative use of the land, but the matter will be discussed at the next Meeting, after an inspection of the site.

8. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the Town and Country Planning Acts and plans deposited under the building byelaws and the Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal, such action if approved by the Council will be taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been "excepted" by the Area Planning Officer, the recommendations will be forwarded to him.

In accordance with their delegated powers under the building byelaws, the Committee have taken the action noted against each application.

9. PLAN NO.F.B.1245A/5194 - DEMOLITION OF EXISTING SEMI-DETACHED HOUSE AND ERECTION OF EIGHT 3-ROOMED FLATS ON TWO FLOORS AND EIGHT GARAGES, 89 FRIERN PARK, N.12 - W. REED AND CO. LTD. (DETAILED DRAWINGS) (see page 184 of current Minutes - July, 1959)

In July "outline" permission was granted subject to conditions relating to (1) detailed drawings showing design and external appearance; (2) use of garages; (3) height of boundary walls; (4) the elevation of the garages fronting Glenhurst Road to be constructed in facings; (5) exclusion of land required for highway purposes.

Detailed drawings have now been submitted indicating facing bricks to the elevation to Glenhurst Road and the height of the boundary walls not greater than 3ft. and confirmation has been received that the applicants are prepared to dedicate part of the junction of Friern Park and Glenhurst Road for highway purposes.

Planning

The Committee RECOMMEND:-

(a) That permission be granted in respect of conditions (1), (3), (4) and (5) contained in the "outline" permission dated 6th August, 1959 (Plan No.F.B.1245). (Condition No.2 relating to the use of garages is still applicable.)

(b) That the applicants be requested to ensure that the dustbins are adequately screened where they might otherwise be seen from the highway.

Byelaws

Approved.

CHAIRMAN'S INITIALS

G.H.F.

10. PLAN NO.F.B.1271 - "OUTLINE" APPLICATION - ERECTION OF 21 DETACHED HOUSES AND PROVISION OF ACCESS ROAD, OLD OWENS SPORTS GROUND, CHANDOS AVENUE N.20 - OLD OWENS SPORTS CLUB LTD.

Cr. Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933, and withdrew from the Meeting.

The site, approximately 5.8 acres, is indicated in the County Development Plan as Open Space - Playing Fields and is bounded by the rear of properties in the High Road, Chandos Avenue, Langton Avenue and Buckingham Avenue.

It is proposed to extend the existing access between Nos.23 and 27 Chandos Avenue to provide an accommodation road terminating with a cul-de-sac, and to divide the land on both sides into 21 building plots with average frontages of 40ft.

Planning

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend refusal for the following reason:-

The proposed development would be contrary to the provisions of the County Development Plan wherein the land is indicated as Open Space - Playing Fields.

11. PLAN NO.F.B.1272/5198 - PROPOSED ERECTION OF GARAGE AND PROVISION OF VEHICULAR ACCESS, 275 OAKLEIGH ROAD NORTH N.20 - W.J. KIMBER

It is proposed to erect at the side of the house a steel-framed asbestos clad garage 12ft. x 8ft. and to provide a vehicular access thereto from the road. Consent is required in respect of the access only, the erection of the garage being permitted development.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That for a minimum distance of 10ft. on the north-western side of the access no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3ft.6ins. above the level of the public footpath.

Reason:-

To provide a suitable standard of visibility to and from the highway, so that the use of the access does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway.

Byelaws

Approved.

12. PLAN NO.F.B.1273/5199 - PROPOSED CONVERSION OF HOUSE INTO THREE SELF-CONTAINED 1-BEDROOM MAISONETTES AND PROVISION OF TWO GARAGES, 117 FRIERN BARNET ROAD N.11 - J.B. COLEMAN

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and withdrew from the Meeting.

CHAIRMAN'S INITIALS

The conversion involves the provision of one maisonette on part of the ground floor, one maisonette on part of the first floor and one maisonette on two floors. The existing outhouse is to be enlarged to provide a kitchen and bathroom. There are no external alterations on the Friern Barnet Road frontage.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

13. PLAN NO.F.B.1274 - ERECTION OF LOCK-UP GARAGE, 8 MYDDELTON PARK N.20 - C.N. MULLINS

Permission has already been granted under the Building Byelaws and the Public Health (Buildings in Streets) Act, 1888. The proposed garage would project 4ft.6ins. in front of the building line. The applicant has agreed to provide and maintain adequate visibility to the classified road at a height of 3ft.6ins. above footpath level on each side of the existing vehicular access.

Planning

The Committee RECOMMEND:-

That permission be granted.

14. PLAN NO.F.B.1275 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE, LAND ADJOINING 50 PARKHURST ROAD, N.11 - C.H. SAMUELS

The plot, which forms part of the garden of No.50, Parkhurst Road, has a frontage of 20ft. and a depth of 95ft.

Planning

Consideration deferred to enable further details to be obtained from the applicant regarding the siting of the building in relation to the flank windows of the adjoining properties on either side.

15. PLAN NO.F.B.1276 - USE OF GROUND FLOOR FRONT LIVING ROOM AS AN OFFICE, 5 FRIERN BARNET ROAD, N.11 - MIRCO LTD.

The applicants have an authorised use of the basement for the repair of small scientific instruments granted in June, 1947, under the Council's Planning Scheme No.1.

The premises are indicated in the County Development Plan to be within an area intended primarily for shopping and business purposes. Although this has been superseded by The Avenue and East Road Comprehensive Development Plan there is no change in the proposals for the area in question which remains scheduled for shopping and business purposes although not programmed for redevelopment.

The remaining room on the ground floor is used for domestic storage purposes and the first and second floors as living accommodation.

CHAIRMAN'S INITIALS

Planning.

The Committee RECOMMEND:-

That subject to any approval which it might be necessary to obtain from the Ministry of Housing and Local Government, permission be granted.

16. PLAN NO. F.B.1277 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF FOUR DETACHED HOUSES, 35 OAKLEIGH PARK NORTH, N.20. - HAMMOND ESTATES LTD.

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and withdrew from the Meeting.

It is proposed to divide the site, which has a frontage of approximately 187 feet and a depth of 220 feet, into 4 plots each with a frontage of 46 feet 9 inches. The two outer houses are to be set on a building line of 30 feet and the two inner houses on a building line of 45 feet each with a separate vehicular and pedestrian access.

Planning.

"Excepted" by the Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be granted subject to the standard conditions as to means of access, design and external appearance and levels and with a view to preserving, so far as may be possible, the natural amenity provided by the trees now on the site, the applicants be requested to submit a layout plan indicating their proposals for the siting of the buildings in relation to trees to be retained.

17. PLAN NO. F.B.1279/5205 - ERECTION OF DOUBLE LOCK-UP GARAGE REAR OF 128 SYDNEY ROAD, N.10. - B. L. BRODY.

It is proposed to erect a garage, 16 feet by 15 feet with a double pitched roof in the rear garden to front on to the unmade portion of Alexandra Road.

Planning.

The Committee RECOMMEND:-

That permission be granted subject to the following condition :-

That the premises be used only for the garaging of private motor vehicles.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

18. PLAN NO. F.B.1278 - PROPOSED INTERNAL ALTERATIONS AND PROVISION OF EXTERNAL STAIRCASE AT REAR 99 COLNEY HATCH LANE, N.10. - EXPRESS DAIRY CO.

The alterations involve the use of the existing kitchen and dining room on the ground floor at the rear of the shop for storage purposes and washing facilities and the provision of a new kitchen on the first floor in connection with the use of the first and second floors as living accommodation. It is further proposed to dispense with the existing external staircase leading from the existing kitchen and to provide an external steel staircase at the rear of the property from ground to first floor level, to be used as a separate means of access to the living accommodation.

Planning.

The Committee RECOMMEND:-

That permission be granted.

19. PLAN NO. 5178A - ERECTION OF LOCK-UP GARAGE, 5 MARLBOROUGH GARDENS, N.20. - R. T. ALLISON.

Planning.

"Permitted" development.

Byelaws.

Approved.

20. PLAN NO. 5200 - ERECTION OF LOCK-UP GARAGE, 128 MAYFIELD AVENUE, N.12. - J. G. TAYLOR.

Planning.

"Permitted" development.

Byelaws.

Approved.

21. PLAN NO. 5201 - ERECTION OF LOCK-UP GARAGE, 66 TORRINGTON PARK, N.12. - R. H. WALLER.

Planning.

"Permitted" development.

Byelaws.

Approved.

22. PLAN NO. 5202 - ERECTION OF LOCK-UP GARAGE, 46 QUEENS AVENUE, N.20. - W. RANNER.

Planning.

"Permitted" development.

Byelaws.

Approved.

23. PLAN NO. 5203 - ERECTION OF LOCK-UP GARAGE, 37 HOLLICKWOOD AVENUE, N.12. - W. F. FINBOW.

Planning.

"Permitted" development.

CHAIRMAN'S INITIALS

Byelaws.

Approved.

24. PLAN NO. 5204 - ERECTION OF INVALID VEHICLE STORE SHED 12 LYNTON AVENUE, N.12. - B. BAILEY.

Planning.

"Permitted" development.

Byelaws.

Approved.

25. PLAN NO. 5206 - ERECTION OF LOCK-UP GARAGE, NEW DEVELOPMENT ADJOINING "TRENABIE" OAKLEIGH PARK NORTH, N.20. - STANWAL (FINCHLEY) LTD.

Planning.

"Permitted" development.

Byelaws.

Approved.

26. PLAN NO. 5207 - ERECTION OF LOCK-UP GARAGE 29 THE RIDGEWAY N.11. - A. R. AUSTIN.

Planning.

"Permitted" development.

Byelaws.

Approved.

27. PLAN NO. F.B.1280 - 'OUTLINE' APPLICATION - ERECTION OF 3 FOUR ROOMED DETACHED HOUSES WITH GARAGES, LAND BETWEEN "TIMBERDOWN" AND 89 OAKLEIGH ROAD NORTH, N.20. - C. A. PILGRIM (REVISED APPLICATION).

The site has a frontage of 103 feet and an approximate depth of 173 feet. It is proposed to divide the site into three plots 34'4" in width and to erect 3 detached four roomed houses with garages resulting in a density of approximately 26 habitable rooms per acre.

Planning.

"Excepted" by the Area Planning Officer.

The Committee RECOMMEND:-

> That the Area Planning Officer be informed that the Council recommend that permission be granted subject to the standard conditions as to detailed drawings showing design and external appearance, levels, land for widening, visibility at points of access with the classified road, and no felling or lopping of trees without consent.

28. PLAN NO. F.B.1281/5208 - CONVERSION OF EXISTING GARAGE TO ENLARGE PRESENT KITCHEN AND PROVISION OF GROUND FLOOR W.C. 47 BRAMBER ROAD, N.12. - J. A. PAYNE.

It is proposed to convert the existing garage to provide a larger kitchen/dining room and to provide a separate W.C. leading on to the hall. The front double

CHAIRMAN'S INITIALS

doors to the garage are to be replaced by a window to match the existing windows on the front elevation.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

DECISIONS OF THE AREA PLANNING COMMITTEE.

29. PLAN NO. F.B.1255 - USE OF GROUND FLOOR OF 16 ST. JOHN'S VILLAS FRIERN BARNET ROAD, N.11. AS SURGERIES AND WAITING ROOM - DR. M. J. O'SULLIVAN.

Permission granted.

30. PLAN NO. F.B.1218A - 'OUTLINE' APPLICATION - ERECTION OF CAR HIRE SERVICE GARAGE AND OFFICE, A DWELLING HOUSE AND 19 LOCK-UP GARAGES ON THE SITE BETWEEN NOS. 50-70 SUTTON ROAD, N.10. - COX. BROS.

Permission granted subject to the following conditions :-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show :-
   (a) The layout of the site, the siting of the buildings, the means of access and adequate parking and turning space.
   (b) The design and external appearance of the buildings.
2. That details of the materials to be used for the external surfaces of the buildings be submitted to and approved by the Local Planning Authority before any work is commenced.
3. That the premises shall not be used for the display or sale of vehicles.
4. That the proposed 19 lock-up garages be used only for the garaging of private motor vehicles.
5. That no trees be felled or lopped without the prior consent in writing of the Local Planning Authority.
6. That the greasing bay and garage for private hire cars be used only for minor running repairs and purposes in connection with the private car hire business and shall not be used for any other purpose without the prior permission of the Local Planning Authority.
7. That the premises be not used for panel beating.
8. That the proposed development be carried out as one comprehensive scheme to the satisfaction of the Local Planning Authority.

Reasons.

1. (a) (i) To ensure satisfactory layout.
   (ii) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway.
   (Applicable to Condition 1(a)).

CHAIRMAN'S INITIALS

(b) To ensure that the proposed development does not prejduice the appearance of the locality. (Applicable to Conditions 1(b) and 2).

2. To ensure that the proposed development does not prejduice the enjoyment by neighbouring occupiers of their properties or the appearance of the locality. (Applicable to Condition 3).

3. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason ofnoise and unsightly appearance. (Applicable to Condition 4).

4. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (Applicable to Condition 5).

5. (a) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties or the appearance of the locality.
(b) To ensure that the proposed development does not prejudice the industrial policy of the County Development Plan. (Applicable to Condition 6).

6. To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties. (Applicable to Condition 7).

7. To ensure that the proposed development is carried out in a satisfactory manner. (Applicable to Condition 8).

31. PLAN NO. F.B.1264 - 'OUTLINE' APPLICATION - ERECTION OF SIX FLATS AND SEVEN GARAGES ON LAND IN OKEHAMPTON CLOSE TORRINGTON PARK, N.12. - W. AND G. FOYLE LTD.

Permission refused for the following reasons :-

1. It is considered that the Okehampton Close Estate is fully developed, and having regard to the population provisions of the County Development Plan, the proposed development would result in a net density of accommodation for the estate excessive for the site and locality.
2. The proposed development would result in an unsatisfactory layout resulting in overlooking and consequent loss of privacy to adjoining occupiers and the loss of many fine trees to the detriment of local amenities.

32. PLAN NO. F.B.1265 - 'OUTLINE' APPLICATION - ERECTION OF THREE DETACHED HOUSES BETWEEN "TIMBERDOWN" AND 91 OAKLEIGH ROAD NORTH, N.20 - MR. PILGRIM.

Permission refused for the following reason :-

The proposal would result in an unsatisfactory layout for the site without regard for existing trees on and bordering the land, and at a net density of accommodation considered excessive for the site and locality.

CHAIRMAN'S INITIALS

The applicant to be informed that the Local Planning Authority would be prepared to consider a revised proposal for the erection of two detached houses of a similar type on this site.

33. PLAN NO. F.B.1270 - 'OUTLINE' APPLICATION - ERECTION OF FOUR MAISONETTES ON THE SITE OF 68 ATHENAEUM ROAD, N.20 - MRS. V. G. PANK.

Permission refused for the following reasons :-

1. The proposed development would result in a net accommodation density considered excessive for the site and locality.
2. The proposed layout is unsatisfactory in that it would not be possible to provide garages or garage space within the curtilage of the site in accordance with the minimum standard adopted by the County Council for residential development.

34. PLAN NO. F.B.1258 - ERECTION OF AN OUTDOOR TYPE ELECTRICITY SUB-STATION ON THE EASTERN SIDE OF EAST ROAD (NOW KNOWN AS BEACONSFIELD ROAD), N.11. - EASTERN ELECTRICITY BOARD.

Permission granted.

George H. Edenborough

Chairman.

The Meeting began at 7 p.m. and ended at 7.30 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

13th OCTOBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
Mrs. E. Constable (Vice-Chairman)
* K.J. Allan
* J. Foley
* W.H. Tangye (ex-officio)
* Mrs. M.E. Haverly
* E.F. Taylor (ex-officio)
* R.H. Mann
W.H. Martin
* K.J. Norman
* Miss M.J. Richards

* Denotes Members present

Also Present:-

Cr. G.H. Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 8th September, 1959, were approved, and signed by the Chairman.

3. WASTE LAND - RUSSELL LANE
(see page 154 of current Minutes - July, 1959)

A letter dated 1st October, 1959, from the Clerk of the East Barnet Urban District Council was submitted, stating that the British Transport Commission have promised a reply very shortly to an enquiry which the East Barnet Urban District Council have made as to the availability of the land for Council housing purposes, and they feel that they should await this reply before any further action is taken in this matter.

4. NATIONAL PLAYING FIELDS ASSOCIATION

The Association have asked the Council to renew their annual subscription which is now due.

The Committee RECOMMEND:-

That the subscription of £5.0s.0d. be paid for the year 1959/60.

5. THE INSTITUTE OF PARK ADMINISTRATION INC.

The Institute's annual conference will be held at Edinburgh from the 5th to 7th July, 1960.

The Committee RECOMMEND:-

That the then Chairman of the Committee and the Parks Superintendent be appointed as the Council's delegates to the conference.

CHAIRMAN'S INITIALS

6. LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION

Copies of the report of the Working Party formed to study the effect of the "bulge" in the birth rate on the playing fields situation have been circulated to all Members, and the report has been considered and noted by the Committee.

7. UNAUTHORISED CYCLING IN PARKS
(see page 286 of current Minutes - September, 1959)

The Clerk wrote to the parents of the boys concerned and in both cases the parents have stated that they have taken steps to prevent the annoyance occurring again.

8. CHILDREN'S ENTERTAINMENTS, 1960

It has been the practice of the Council for a number of years to include a sum of £100 in the Annual Estimates for the provision of Children's Entertainments in Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground during August.

The Committee RECOMMEND:-

(a) That the General Purposes Committee be asked to include the sum of £100 for this purpose in the Annual Estimates for the 1960/61 financial year.

(b) That subject to the observations of the Finance Committee, the Clerk be authorised to engage the same artistes, if possible, as last year for the month of August for four Monday afternoons in Bethune Recreation Ground and four Wednesday afternoons in both Friary Park and Halliwick Recreation Ground.

(c) That the Chairman of the Committee be authorised to approve the engagement of other artistes if last year's are not available.

FRIARY PARK

9. Alterations to Cafe
(see page 264 of current Minutes - September, 1959)

Mr. W.J. Bradshaw has agreed to accept the catering rights on the terms agreed by the Committee at the last Meeting.

10. Accidents

A report was submitted on accidents which occurred in the Park on the 15th and 23rd September and the 4th October, 1959.

11. Incident

A report was submitted on an incident which occurred on the afternoon of 3rd October, 1959, when four youths and a girl caused annoyance to the public by using obscene language, discharging fireworks and making remarks to people passing by. The Police attended, took the names and addresses of the culprits and ordered them out of the Park.

It is understood that no further action was taken by the Police in this particular matter, but all Officers at the Whetstone Police Station have been instructed to pay special attention to Friary Park and its vicinity to prevent annoyance by youth.

CHAIRMAN'S INITIALS

BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE

12. Maintenance

The Engineer and Surveyor reported on maintenace works undertaken since the last Meeting.

13. Burglary

On the evening of the 8th September, 1959, the stores hut was broken into but nothing was stolen.

14. Eastern Boundary

In February, 1959, it was agreed that this Committee should be responsible for the ditch between the Golf Course boundary and the housing land released from Rathbone Allotments. At their last Meeting, the Allotments Committee accepted a tender for fencing the remainder of the boundary between the allotments and the golf course and recommended that the fence should be erected on the east side of the ditch and that this Committee should assume responsibility for the ditch on this section of the boundary. The Committee have agreed.

15. PARKS AND RECREATION GROUNDS

A letter has been received from Mr. J. Squire of 187 Colney Hatch Lane, complaining about the state of the park and recreation grounds and in particular the number of seats in need of repair.

Seats are damaged from time to time, often wilfully, and repairs are carried out when staff is available.

Some seats have already been noted as requiring repair but it has not been possible to take immediate action as the carpenters have been fully engaged on other work.

On the general condition of the parks, the Committee would point out that they have received many congratulations.

The Engineer and Surveyor has, however, been requested to give priority to the repair of the broken seats, and an appropriate reply will be sent to Mr. Squire.

FLORAL DECORATIONS

16. Annual Parish Bazaar

A request has been received from the Rector for floral decorations to be provided in the Church Hall on the 13th and 14th November in connection with the annual parish bazaar.

The Committee RECOMMEND:-

That floral decorations be provided subject to a charge being made for the labour and transport involved.

17. World Refugee Year

A request has been received for the provision of floral decorations at a Meeting in connection with the World Refugee Year to be held in ~~Priory~~ Church Hall on the 9th November, 1959.

The Committee RECOMMEND:-

That floral decorations be provided without charge.

CHAIRMAN'S INITIALS

18. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted.

Chairman.

The Meeting began at 7.31 p.m. and ended at 8.10 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

15th OCTOBER, 1959.

MEMBERS OF THE COMMITTEE:-

	Crs. K.J. Allan (Vice-Chairman)
*	E.W.A. Chapman
*	S.P. Esom
*	J. Foley (Chairman in the Chair)
*	Mrs. W.D.M. Mackrill
*	K.J. Norman
*	R.F. Pugh
*	Miss M.J. Richards
	W.H. Tangye (ex officio)
*	E.F. Taylor

* Denotes Members present

Also present:

Crs. Mrs. M.E. Haverly, G.H. Flesher and W.H.Martin.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 10th September, 1959, were submitted, and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1958 are shown in brackets.

DISEASE	WARDS					Total for District
	North.	South.	Cent.	East.	West.	
Pneumonia	-(-)	-(-)	-(-)	-(-)	1(-)	1 (-)
Dysentery	1(-)	-(-)	-(-)	1(1)	-(-)	2 (1)
Tuberculosis	-(1)	-(-)	-(1)	-(-)	1(-)	1 (2)
Scarlet Fever	-(-)	-(-)	-(-)	-(-)	-(-)	- (-)
Measles	-(-)	-(-)	-(-)	-(-)	1(-)	1 (-)

One suspected case of food poisoning was reported, but investigations failed to establish the source of infection.

4. COMPLAINTS

Since the last Meeting 132 complaints, including 35 of rat or mouse infestation and 84 of wasps nests have been received and investigated, and remedial action taken where necessary.

CHAIRMAN'S INITIALS

5. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption.

6. SAMPLING

The following samples have been taken since the last Meeting:-

Pasteurised milk	3 (All satisfactory)
Washed milk bottles	12 (All satisfactory)

7. FOOD AND DRUGS ACT 1955 - STRING IN BREAD

A loaf of bread purchased in the District was found to contain a piece of string. It seems likely that the string was part of a tie used to secure a sack of flour, and correspondence was submitted from the Manager of the Bakery, which is outside the District, outlining the precautions which will be taken to prevent a re-occurrence.

The Committee are not making any recommendation but they have given instructions for the Bakery Company to be informed that the Council consider a high standard of hygiene in the preparation of food to be of the utmost importance.

8. MILK & DAIRIES (GENERAL) REGULATIONS 1959 - DIRTY MILK BOTTLE

The Committee considered a report on a complaint of the dirty condition of a milk bottle which had what appeared to be cement attached to the base of the inner surface.

The Dairy Company concerned state that the bottle was one which obviously had been misused while out of their possession, and although every effort is made to segregate such bottles for special treatment or destruction, it is inevitable that an occasional one will escape notice. The Company point out that until the public can be induced to treat milk bottles with proper care and an automatic means of inspection can be found which will eliminate the need for human inspection, an occasional lapse of this kind is bound to occur. It is understood that a Representative of the Company has seen the complainant.

The Committee realise that staff engaged on inspecting the bottles during washing and filling must always be alert and that some of that alertness will be lost if staff are engaged on a routine task for long periods without a break. The Committee have asked the Chief Public Health Inspector to investigate this. The Committee would also appeal to the customer to ensure that used bottles are returned clean.

The Committee do not make any recommendation but they have given instructions for the Company to be informed that the Council regard as serious any incident which affects the standard of food.

RENT ACT, 1957

9. 19, Marlborough Gardens, N.20. - Application No. 97
8, Bawtry Road, N.20. - Application No. 98

Applications have been received from the tenants for certificates of disrepair in respect of these properties.

CHAIRMAN'S INITIALS

The Committee, being satisfied that the dwellings are in disrepair and that the repairs specified in the reports, nod. 97 and 98 of the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwellings, have authorised the service of notices of intention to issue certificates of disrepair.

The Committee have also authorised the issue of certificates of disrepair if undertakings to remedy the defects are not given within the prescribed time.

10. 42, Beaconsfield Road, N.11. (Upper Flat) - Application No. 29.

An application has been received from the landlord of No. 42, Beaconsfield Road, N.11. (Upper Flat) for a certificate that the defects of repair specified in an undertaking previously given to the tenant have been remedied. Some of the defects referred to still remain, and the Committee have authorised the issue of the appropriate certificate.

11. Position to Date

The following is a summary of the position with regard to the 98 applications for certificates of disrepair which have been received.

Undertakings given by landlord that defects will be remedied	68
Time limit for giving of an undertaking not expired	1
Certificates of disrepair issued	23
Applications withdrawn	4
Applications outstanding	2
Certificates of disrepair operative	17

12. FOOD AND DRUGS ACT, 1955, SECTION 16 - REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM

Applications have been received from the under-mentioned for the registration of their premises for the sale of ice-cream:-

(a) London Co-operative Society Food Stores, Woodhouse Road, N.12.

(b) Off -licence attached to "The Orange Tree" Public House Friern Barnet Lane, N.11.

(c) 30b, Queen's Parade, N.11.

In each case the ice-cream will be sold wrapped as supplied by the manufacturer and will be stored in a refrigerator capable of keeping it at the prescribed temperature of not more than 28° F.

There is at present no constant supply of hot water at 30b, Queen's Parade, N.11, but arrangements are being made to install a water heater. The Committee have therefore deferred consideration of this application.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That the London Co-operative Society's Food Stores in Woodhouse Road, N.12. and the Off-licence at "The Orange Tree", Friern Barnet Lane, N.11. be registered for the sale of ice-cream.

CLEAN AIR ACT, 1956

13. Installation of New Furnaces

Notification has been received from the Palmsville Garage Ltd. of 202/204, Colney Hatch Lane, N.10. of their intention to install two oil air heaters, one of 200,000 B.T.U.s' capacity and the other of 75,000 B.T.U.s' capacity for space heating.

14. Smoke Control Areas

The Clean Air Act, 1956, provides that a local authority may by Order confirmed by the Minister of Housing and Local Government, declare the whole or any part of its district to be a smoke control area. The effect of this is that from the operative date of the Order, and subject to certain exemptions and limitations, smoke may not be emitted from the chimney of any building within a smoke control area. By a programme of such smoke control areas the emission of smoke throughout the whole of a local authority's district can be largely eliminated.

No domestic fire has been developed which will burn bituminous coal without producing smoke and this means, in effect, that only smokeless fuels may be burned in a smoke control area. As many existing firegrates will not burn these smokeless fuels satisfactorily the adaptation or replacement of some will be necessary. The cost of such adaptation or replacements as may be needed and approved is shared by the owners or occupiers, the local authority and the Exchequer, in the following proportions:-

Owner or occupier 30%
Local Authority.....30%
Exchequer.....40%

In March, 1958, the Council approved in principle the making of a Smoke Control Order for an area the boundaries of which approximate to Housing Site 5, Colney Hatch Lane. The approval of the Minister of Housing and Local Government to this proposal was received in April, 1959. A detailed survey of the area and discussions with the suppliers of smokeless fuels is now being carried out, and the matter will be considered at the next Meeting of the Committee with a view to a Smoke Control Order for this area being made, to come into effect during 1960.

In a recent Circular, the Minister of Housing and Local Government has asked local authorities in the "Black Areas" (which includes Friern Barnet) where air pollution is worst, to consider the domestic smoke problem as a whole, and to decide on the Smoke Control Orders that are needed, in what order of priority they should be made, and how many years it is likely to take to complete the programme. They are asked to prepare a phased programme for establishing smoke control areas over the next five years and to let the Minister have this information.

CHAIRMAN'S INITIALS

The considerable task of the detailed survey and the operation of Orders will devolve on the Public Health Department. It is hoped that with the present staff available it will be possible to deal in a period of 18 months with an area comprising 500 to 700 dwellings. There are about 8000 dwellings in the District.

A plan dividing the District into 14 areas has been prepared (each area representing 18 months work) and the Committee consider that the programme required by the Ministry for the next five years should comprise three of these areas in addition to the area which is now being dealt with.

It is impossible to make an accurate estimate of the cost until every dwelling has been visited to ascertain what adaptations are necessary but, on the information which has been obtained, it may be that the average cost for each dwelling will be in the region of £10; the average will of course vary from area to area. Three-tenths of this expenditure or approximately £1000 per annum will be a rate charge.

The Committee appreciate that if the Council's clean air programme is to be completely successful the co-operation and good will of Owners and Occupiers is essential, and as much publicity as possible will be given to the Council's proposals.

The Committee accordingly RECOMMEND:-

> That for the purpose of the 5 year programme required by the Ministry, approval be given to the selection of areas numbered 11, 10 and 9 on the map, this being in the aggregate an area bounded on the North by Friern Barnet Lane, Myddelton Park, Pollard Road and Russell Lane, on the South by Torrington Park, Friern Barnet Lane, The Ridgeway, Bethune Avenue, Crescent Road and The Crescent and extending to the District boundaries on the East and West.

15. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES - 2 VILLIERS COURT, N.20. AND 71 FRIERN BARNET ROAD, N.11.

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at both the above-mentioned premises, details of which are set out in his report.

The Committee, under delegated powers, have given authority for the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and in the event of non-compliance therewith have authorised the Clerk to take the appropriate proceedings.

16. LOCAL AREA HEALTH COMMITTEE NO. 2.

The report of the proceedings of a Meeting of the Local Area Health Committee No. 2 held on the 1st September, 1959, was available for the inspection of Members.

17. HOUSING ACT, 1957, SECTION 17 - 83 CROMWELL ROAD, N.10.
(See page 295 of current Minutes - September, 1959)

The Committee at their last Meeting made a Closing Order in respect of this property, and decided to ask the

CHAIRMAN'S INITIALS

Housing Committee to consider the provision of alternative accommodation for those persons who will be displaced.

The Housing Committee have agreed to rehouse the occupiers of the property if necessary, and their Chairman will deal with the matter under the powers granted to him by the Council at their September Meeting for the allocation of accommodation to the tenants of unfit houses.

18. HOUSING ACT, 1957, SECTION 17 - 126 and 134 CROMWELL ROAD, N.10. (See page 295 of current Minutes - September, 1959)

The Committee at their last Meeting resolved that the surveyors acting on behalf of the Owner of these properties should be allowed until the 17th October, 1959, to submit a list of works which they intended to carry out, and that the offer should be considered at the November Meeting of the Committee. Notification has now been received from the surveyors that for economic reasons their client has withdrawn his offer to submit a list of works.

The Committee, under their delegated powers, RESOLVED:-

(a) That Closing Orders be made in respect of Nos. 126 and 134 Cromwell Road, N.10. pursuant to Section 17 of the Housing Act, 1957.

(b) That the Housing Committee be asked to consider the provision of alternative accommodation for those persons who will be displaced.

19. DAIRY PREMISES - COMPLAINT

The Chief Public Health Inspector was instructed to investigate and report to the next Meeting upon a verbal complaint of noise in the early morning at a local dairy.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.45 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

15th OCTOBER, 1959

MEMBERS OF THE COMMITTEE:-

Crs.	K.J. Allan
*	E.W.A. Chapman
*	S.P. Esom
*	J. Foley (Vice-Chairman in the Chair)
*	Mrs. M.E. Haverly
*	W.H. Martin
*	R.F. Pugh
*	Miss M.J. Richards
	W.H. Tangye (Chairman)
*	E.F. Taylor (ex-officio)

* Denotes Members present

Also present:-

Crs. G.H. Flesher, Mrs. W.D.M.Mackrill and K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Special Meeting of this Committee held on the 29th September, 1959, were submitted, and signed by the Vice-Chairman, subject to it being recorded that Councillor Miss M.J. Richards had submitted an apology for absence from the Meeting.

OFFICERS AND STAFF

3. Joint Committee (Officers and Staff)

The Committee received the Report of a Meeting of the Joint Committee held on the 1st October, 1959. Copies of the Report have been circulated to all Members of the Council.

4. Royal Institute of Public Administration - Conference on Local Government Establishment Work

Preliminary notification has been received from the Royal Institute of Public Administration that a Conference on Local Government Establishment Work is to be held in London on the 3rd, 4th and 5th December, 1959.

The Institute express the hope that Chairmen of Establishment Committees will welcome this opportunity to confer on the current problems with which they and their Committees are concerned.

Further details of the Conference will be given shortly, and the Council will then be formally invited to appoint a delegate.

CHAIRMAN'S INITIALS

5. Christmas Holidays, 1959

Christmas Day this year falls on a Friday and Boxing Day on a Saturday.

The Committee RECOMMEND:-

That the Town Hall be closed from 12 noon on Thursday, 24th December, until Monday, 28th December, 1959.

6. Middlesex District Whitley Council for Local Authorities' Administrative, etc. Services

The Minutes of a Meeting of the District Council held on the 3rd July, 1959, were available for Members' inspection.

7. Scheme of Conditions of Service for the Miscellaneous Classes of Officers

A revised edition of the Scheme is shortly to be printed and the price is estimated to be 9d. per copy.

The Committee agreed that, in addition to normal office requirements, a copy of the revised booklet should be purchased for each of the Members Rooms.

8. Deputy Engineer and Surveyor - Salary

Having regard to the changes in the establishment of the Department authorised by Minutes No. 5 of the July Meeting and No.3 of the Special Meeting of the Committee held on 29th September, 1959, and in particular to the fact that the post of First Engineering Assistant is now on the same salary grade (A.P.T.IV) as that of the Deputy Engineer and Surveyor, the Committee RECOMMEND:-

(a) That the post of Deputy Engineer and Surveyor be regraded from salary grade A.P.T.IV to grade A.P.T.V with effect from the 1st November, 1959.

(b) That Mr. Greenwood's salary as from that date be that of the second point of the scale, plus London Weighting, and that he be granted an additional increment with effect from the 1st April, 1960.

(c) That the personal payment of £50 at present paid to Mr. Greenwood be discontinued as from the 1st November, 1959.

9. Senior Technical Assistant (Building) - Engineer and Surveyor's Department
(See page 293 of current Minutes - September, 1959)

The Sub-Committee authorised to make this appointment have interviewed two applicants for the vacancy. The post has been offered to Mr. P.M. Pearce of Potters Bar at a commencing salary within the Special Scale for Engineering and Surveying Assistants of £905 per annum plus London Weighting, subject to a probationary period of six months and to a satisfactory medical examination.

The Committee have indicated that subject to a satisfactory report from the Engineer and Surveyor they will be prepared to consider the granting of an additional increment to Mr. Pearce with effect from the 1st April, 1960.

CHAIRMAN'S INITIALS

10. Junior Assistant (Building Inspectors' Section) - Transfer to Established Staff

Mr. A.E. Smith has satisfactorily completed his six months' period of probationary service.

The Committee RECOMMEND:-

That he be transferred to the established staff as from the 1st October, 1959.

11. Transport Superintendent - Overtime

The Committee RECOMMEND:-

That payment be made of the following overtime worked by Mr. T. Flamsor:-

22nd August, 1959: 4 hours) Emergency repairs to
28th August, 1959: 1¾ ") refuse collection vehicle

12. Internal Audit Assistant - Removal Expenses

Mr. D.G. Wilson, who took up his appointment as Internal Audit Assistant on the 7th September, 1959, has asked for assistance towards the cost of removal from Great Yarmouth to Friern Barnet. The cost of removal was £18.10s.0d., this being the lowest of three tenders obtained.

The Committee RECOMMEND:-

That Mr. Wilson's removal expenses of £18.10s.0d. be reimbursed by the Council.

13. Junior Clerk/Typist - Treasurer's Department

Miss P. Edwards has obtained another appointment, and has submitted her resignation to take effect from the 26th October, 1959.

The Chairman has authorised the vacancy to be advertised on the General Division salary scale of the Scheme of Conditions of Service, plus London Weighting.

The Committee have confirmed the action taken and have authorised their Chairman or Vice-Chairman to make an appointment on a salary within the scale, according to age, qualifications and experience.

14. Shorthand/Typist - Clerk's Department

Mrs. B.J. Matthews has satisfactorily completed her six months' period of probationary service with the Council.

The Committee RECOMMEND:-

That she be transferred to the established staff as from the 10th August, 1959.

15. Overtime

The Chairman has approved payment of the following overtime:-

Name	Department	Number of Hours
Miss D.M. Phillips	Clerk's	2
Mr. R.C. Williams	Clerk's	2
Mrs. E.M. Packer	Engineer & Surveyor's	1¼
Miss S. Walker	Engineer & Surveyor's	1¼

CHAIRMAN'S INITIALS

16. National Joint Council Circular No.N.M.149

The Committee RECOMMEND:-

That the decisions of the National Council contained in this circular be implemented in so far as they affect this Council.

17. Christmas Holidays, 1959

Christmas Day this year falls on a Friday and Boxing Day on a Saturday.

The Committee are in agreement with the recommendation of the National Council on this matter contained in circular No.N.M.149, and RECOMMEND:-

(a) That employees who work a 5½ day working week be allowed a half day's holiday with pay on Thursday, 24th December, 1959.

(b) That employees who work a five day working week be allowed one day's holiday with pay on Thursday, 24th December, 1959, or Monday, 28th December, 1959, the date to be fixed by the Engineer and Surveyor after consultation with the employees.

(c) That where it is desirable that an employee should work on one of the above-mentioned holiday periods, the Engineer and Surveyor be authorised to arrange for equivalent leave at some other convenient time.

(d) That where employees are required to work normally on the half-day or full day referred to above, no additional payment be made.

18. Absences, Accidents and Changes

The Committee received a report on absences, accidents and changes since their last Meeting.

19. Sickness Pay Scheme - Entry

The Committee RECOMMEND:-

That Mr. K.F. Thompson, Highways Labourer, who has completed six months' service and on whom a satisfactory medical report has been received from the Medical Officer of Health, be admitted to the Council's Sickness Pay Scheme.

20. Refuse Collection - Incentive Bonus Scheme
(see pages 184 and 240 of 1958/59 Minutes - September, 1958)

The operation of the new refuse collection scheme became due for review on 2nd October, 1959. The scheme provides:-

(a) That a proportion of the savings involved be allocated to the men concerned and where no additional assistance is provided each employee shall be paid a bonus of 4s.4d. for each day that he is employed on refuse collection.

(b) That where additional assistance is provided for either of the two refuse collection gangs then the bonus payable to each member of that gang shall be reduced as follows for each half-day of such assistance:-

1s.3d. for each extra man employed;
3s.1d. for each extra vehicle and driver employed.

CHAIRMAN'S INITIALS

(c) That in the event of overtime being worked then such overtime hours shall be converted to equivalent men/days or vehicle/days for the purpose of assessing the above-mentioned reductions.

(d) That for the purpose of calculating reductions, the additional overtime or assistance shall be aggregated over the whole working week and taken to the nearest half-day above.

(e) That during weeks when time lost because of Bank Holidays has to be made up, then overtime shall be allowed equal to that lost time before calculation of the above-mentioned reductions.

(f) No bonus shall be payable in the event of absence from work.

(g) That special collections (viz. special visits by a separate lorry to collect bulky items, e.g. furniture, but not special visits to collect normal house or trade refuse missed from routine collections) shall be excluded from the scheme.

The operation of the scheme has resulted in a saving of £620 for the first four months of the current financial year as compared with the same period during the year 1958/59, and of this saving £270 has been paid to the workmen as bonus.

The scheme is now due for review by the Council, and the Committee RECOMMEND:-

That the scheme be continued.

21. Five-Day Week - Winter Period

The Committee RECOMMEND:-

That the 5-day working week be continued throughout the winter period 1959/60 for those sections who already work the 5-day week during the remainder of the year, and that the following hours be worked (as in previous winters) for the period 4th November, 1959 to 26th January, 1960:-

Monday:	7.15 a.m. to 12.15 p.m. and 12.45 p.m. to 4.45 p.m. with half-hour lunch break.
Tuesday to Friday inclusive:	7.15 a.m. to 12.15 p.m. and 12.45 p.m. to 4.30 p.m. with half-hour lunch break.

22. Mr. J. Crossen (Propagator) - Entry to Superannuation Scheme

This employee, who was previously in the service of the Council, was re-engaged on the 12th October, 1959, and he will be admitted to the Council's Superannuation Scheme as from that date.

Chairman

The Meeting began at 7.10 p.m. and ended at 8.35 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

15th OCTOBER, 1959.

MEMBERS OF THE COMMITTEE:-

	Crs. K.J. Allan (Vice-Chairman)
*	E.W.A. Chapman
*	S.P. Esom
*	G.H. Flesher (Chairman in the Chair)
*	J. Foley
*	Mrs. W.D.M. Mackrill
*	W.H. Martin
*	R.F. Pugh
*	Miss M.J. Richards
	W.H. Tangye (ex officio)
*	E.F. Taylor (ex officio)

* Denotes Members present.

Also present:-

Crs. Mrs. M.E. Haverly and K.J. Norman.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 10th September, 1959 were submitted, and signed by the Chairman.

HIGHWAYS GENERAL

3. Maintenance

A detailed list of maintenance works undertaken by the Highways Section was available for inspection.

4. Public Utilities Street Works Act, 1950 and Telegraph Acts, 1863 and 1951

Notices under the above Acts have been received from the Postmaster General of his intention to

(a) lay an underground telegraph line along the south-east side of Oakleigh Crescent, N.20. from outside Nos. 1 to 4 Huon Court to the junction with Oakleigh Park North.

(b) place a telegraph post outside No. 36 Russell Lane, N.20. in line with the flank wall.

(c) place a telegraph post on the kerb line outside Nos. 24/26 Crescent Road, N.11.

(d) lay an underground telegraph line along the south side of Queens Parade Close, N.11. from outside Hollyfield Printers, Ltd. to the junction with Hollyfield Avenue.

CHAIRMAN'S INITIALS G.H.F.

Under the authority delegated to him the Chairman has given consent in each case.

5. Street Seats - Pinkham Way

(See page 304 of current Minutes - September, 1959)

At their last Meeting, the Committee considered a request for the provision of seats at the 'bus stops in Pinkham Way near to the junction with Colney Hatch Lane, and decided to seek the observations of the County Council on this suggestion.

They are now informed by the County Engineer that the County Council have no powers to provide seats on public highways, but that if this Council were prepared to meet the cost of providing the seats, then no doubt approval to their being placed on the trunk road would be given by the Ministry of Transport. The estimated cost of providing and fixing the two seats is £20 plus the cost of any paving. No provision is made in the current estimates for this expenditure.

The Committee considered an alternative suggestion involving the fixing of seating inside each of the existing 'bus shelters, and the London Transport Executive will be asked if they are prepared to do this.

The Committee RECOMMEND:-

> That if the London Transport Executive are not prepared to do this work, then subject to their permission the Council provide and fix such seating, and if permission is not granted, then subject to the approval of the Ministry of Transport, street seats be provided at the 'bus stops.

6. Street Nameplate - Torrington Avenue

A request has been received for a sign "Leading to Cardrew Close" to be placed at either the junction of Cardrew Avenue or Torrington Avenue with Friern Park, as it is stated that visitors to the district are frequently unable to find Cardrew Close.

The Committee RECOMMEND: -

> That a sign of the wording suggested be placed underneath the street nameplate of Torrington Avenue at the junction of Torrington Avenue with Friern Park.

Street Trees

7. Colney Hatch Lane

In January 1957, the Committee considered a report on the condition of the trees in the verge north of Pinkham Way together with a suggestion made by the County Engineer's Horticultural Assistant that all the trees should be replaced over the next few years by more suitable long living forest type trees such as oak, beech, London plane, lime, etc. The Committee agreed to this in principle. In June, 1959, it was reported that there were a number of dead trees in the verge, and the Committee agreed to consider a replanting scheme this autumn.

CHAIRMAN'S INITIALS

The Committee have now decided that the removal and replacement of the unsuitable trees should take place in three stages. There are at present 141 trees in this verge of which 21 are dead or dying. There are a further 71 poplar trees which should be removed and 26 of these, together with the 21 dead or dying trees, will be removed as the first stage. This will cover the removal of poplars close to other forest type trees, leaving space and light for these to develop, and also those adjacent to dead or dying trees, to give sufficient space for the planting of more suitable types of trees.

The Committee have authorised the Engineer and Surveyor to invite tenders for the removal and replacement of these 47 trees, and RECOMMEND:-

That their action be confirmed.

8. Friern Barnet Lane

The occupier of No. 28 Friern Barnet Lane has complained that leaves from the trees in the grass verge opposite Nos. 24, 26 and 28 fall on to and cover her front garden. She requests that the trees be removed and has expressed the opinion that this is the wish of the majority of residents. Alternatively, she asks that the branches of the trees be lopped.

The trees referred to are two limes, two planes and two elms. The distance of these trees from the properties varies from 36' to 50' and none of the branches overhang the gardens. The Parks Superintendent has stated that any lopping of the trees to reduce the amount of leaf fall would adversely affect their appearance.

The Committee RECOMMEND:-

That the resident be informed that the Council do not feel justified in removing or lopping the trees.

9. Glenthorne Road

A request has been received from the occupier of No. 1 Glenthorne Road that the lime tree outside his property should be removed because of the possibility of damage to his front boundary wall.

The Committee RECOMMEND:-

That the tree referred to be removed.

10. Purchase of Trees and Shrubs

Quotations have been invited for the purchase of street trees and shrubs for the current year's programme, and the lowest quotation received was that of Messrs. John Hill & Sons, Stone, Staffs., in the sum of £105 (less 2½% monthly settlement).

In accordance with Financial Regulation No.12 the Chairman authorised the order to be placed, and the Committee have confirmed the Chairman's action.

CHAIRMAN'S INITIALS

11. Coppetts Wood Hospital - Sign

The Secretary of the Friends of The Northern Group of Hospitals (Coppetts Wood Division) has asked the Council to erect a direction sign to Coppetts Wood Hospital in Colney Hatch Lane at the 'bus stop near Halliwick Road. It is stated that visitors who come from considerable distances, on alighting at the 'bus stop, are unable to find the hospital.

The Committee RECOMMEND:-

That the Secretary be informed that the Council will not object to the Friends of the Northern Group of Hospitals or the Hospital Authorities erecting a direction sign at their own expense, subject to the Engineer and Surveyor's approval of its design and siting.

12. Hemington Avenue - Numbering
(See page 303 of current Minutes - September, 1959)

Further correspondence has taken place with the owner of one of the two new houses erected on the corner of Friern Barnet Lane and Hemington Avenue, concerning the numbering of his house.

The Committee have asked the Clerk and the Engineer and Surveyor to interview the owner.

13. Fouling of Footpaths by Dogs

A request has been received for the erection of notices more prominent that the type at present displayed on lamp standards, concerning the fouling of footpaths by dogs.

The Committee are not in favour of the erection of larger notices, but would welcome the co-operation of the public in making the bye-law more effective.

The Committee RECOMMEND:-

That the writer be informed accordingly.

DISTRICT ROADS

14. Oakleigh Park North/Chandos Avenue Junction Improvement - Progress

Although progress on this contract has been very slow, it is hoped that the works will be completed shortly.

15. Beaconsfield Road - Naming
(See page 173 of current Minutes - July, 1959)

The Committee at their July Meeting authorised their Chairman to make the necessary Orders during the August Recess, if no appeal were lodged, to rename East Road "Beaconsfield Road", and to assign the name "Beaconsfield Road" to the road running through Bethune Recreation Ground.

CHAIRMAN'S INITIALS

No appeal was lodged against this proposal, and the Orders were sealed on the 13th August, 1959.

16. Erection of two flats and two garages on land fronting Bellevue Road, Rear of 66 Holly Park Road, N.11. - Highway Improvement

On the 18th September, 1958, the Council granted planning permission for this development subject to certain conditions one of which was that the land required for highway purposes be excluded from the development. The Developers subsequently intimated that they were prepared to dedicate to the Council free of consideration this small area of land required, but they asked the Council to pay their Solicitors' reasonable costs for the transaction.

The development has now been completed and the form of the Deed of Dedication has been settled with the Solicitors acting for the Developers.

The Committee RECOMMEND:-

That the land required for highway purposes be accepted on the foregoing terms.

COUNTY ROADS

17. Woodhouse Road Service Road - Lyndhurst Avenue to Woodleigh Avenue

All works on the construction of this service road have been completed and satisfactorily maintained for the six months' period after completion.

The Committee RECOMMEND:-

That from the 29th October, 1959, the Council accept responsibility for the maintenance of this service road.

18. High Road, Whetstone - Service Road
(See page 385 of 1958/59 Minutes - November, 1958)

In November, 1958, the Committee considered schemes for the construction of a service road or a layby on the east side of High Road, and decided that the following schemes should be discussed with Finchley Borough Council and the Middlesex County Council, and a further report submitted :-

(a) Service road 16' wide from Chandos Avenue southward to "The Green Man" Garage, with a 6' reservation to the main carriageway, the shopping frontage footpath then varying in width from 9' to 14'.

(b) Construction of a layby throughout the entire length.

Approval in principle was also given to the moving of the 'bus stop south of Chandos Avenue to the north of the junction.

Discussions have taken place with representatives of Finchley Borough Council and Middlesex County Council

CHAIRMAN'S INITIALS

and it is considered that scheme (a) (the provision of a service road) would be more satisfactory. By adjustment of the proposed widening lines it has been found possible to make provision for a footpath at least 11' wide, an 18' wide service road and a reservation 4' wide to the main carriageway. (See Minute 19 below)

The Committee RECOMMEND:-

That a service road be provided from near the junction with Chandos Avenue to a point north of "The Green Man" Garage as outlined above.

19. County Road Estimates 1960/61

The Committee as a matter of urgency, have authorised estimates for major and minor road improvements to be submitted to the County Council as follows, the order of preference being as shown:-

Major Improvement Schemes

(a) Oakleigh Road North. Widening and reconstruction from the High Road to the end of the improvement carried out in 1956/57 (This scheme was submitted to the County Council in connection with the 1959/60 programme, but has not yet been approved).

(b) Colney Hatch Lane. Corner improvements scheme at its junctions with Sydney Road and Wetherill Road. (This improvement scheme was submitted to the County Council as part of the 1959/60 programme but although it is understood that approval is likely to be given, this has not yet been received.)

Minor Improvement Schemes

(a) Colney Hatch Lane. Reconstruction and resurfacing from Cromwell Road to the District boundary.

(b) High Road, Whetstone. Construction of a service road from Chandos Avenue southward to "The Green Man" Garage, and the provision of a 'bus layby at a position north of Chandos Avenue. (See Minute 18 above)

(c) Torrington Park Reconstruction of the carriageway to reduce the excessive camber.

The Committee RECOMMEND:-

That their action be confirmed.

20. Woodhouse Road Service Road - Traffic Notices

A resident of Horsham Avenue has requested that consideration be given to the erection of a notice at the Ashurst Road end of this service road imposing a speed limit limit and stating that the road is a service road only and is not for through traffic. The writer states that traffic down Woodhouse Road is increasingly using this service road to escape the traffic-lights at the junction of Woodhouse Road and Friern Barnet Lane.

Although the service road is intended mainly to serve the shops, other traffic is not prohibited. The road is subject to the same speed limit as Woodhouse Road, and

CHAIRMAN'S INITIALS

the traffic lights control both Woodhouse Road and the service road. In the circumstances, the suggested notice would be most inappropriate.

The Committee RECOMMEND:-

That the writer be informed accordingly.

STREET LIGHTING

21. Consultative Committee on Street Lighting in London

This Committee was formed at the suggestion of the Minister of Transport to consider the lighting of main traffic routes within the Greater London area and to make recommendations with a view to securing greater uniformity and continuity and a copy of the Committee's interim report has now been received.

The lighting standards in this District are generally in conformity with the recommendations of the Consultative Committee. Two matters have been considered by the Committee : (1) lighting up and extinguishing times, and (2) side streets adjoining traffic routes.

In this District, street lamps are lit from 30 minutes after sunset to 30 minutes before sunrise. These times are recommended by the Consultative Committee for the summer months, but the times recommended for the winter months are from sunset to 15 minutes before sunrise. They also suggest that between the summer and winter times there should be a graduated difference in the hours of lighting.

The Committee consider that for the months of November, December, January and February, the periods suggested by the Consultative Committee should be adopted, but that no action should be taken to graduate the difference between the summer and winter months.

On point (2), the Consultative Committee consider that there should be an easy graduation of lighting for approximately 50 yards of a side road adjoining a traffic route. The Committee do not recommend any action on this suggestion.

The Committee RECOMMEND:-

[Amended by Minute 18, Page 517 following]

That from the beginning of November to the end of February each year the street lamps be in lighting from sunset to 15 minutes before sunrise, and that the existing agreement with the Eastern Electricity Board be amended accordingly.

22. Damage to Lamps and Columns

Malicious damage occurred to 12 street lamps during September. In addition, one bollard was damaged by an unknown vehicle and two tall columns with lanterns were damaged in two accidents, for which claims are being made.

ROAD SAFETY

23. Accident Returns

The following road accident returns have been

CHAIRMAN'S INITIALS

received from the Metropolitan Police and are compared with those in the same period in 1958:-

	Number of accidents	Personal casualties
August, 1959 ...	15	26 (19 slight) (6 serious) (1 fatal)
August, 1958 ...	8	8 (1 serious) (7 slight)

The fatal accident occurred on the 17th August, when a motor cyclist was killed in a collision with a private motor car at the Holly Park Road/Bellevue Road junction.

24. North Circular Road - Accidents
(See page 87 of current Minutes - June, 1959)

Following consideration of a suggestion from the Finchley Borough Council that notice boards be erected on the North Circular Road drawing attention to accident prone spots, the Committee at their June Meeting agreed to support the submission of this request to the County Council but at the same time expressed the view that a more practical solution would be to provide dual carriageways.

The Finchley Borough Council have received other favourable replies to their suggestion from Hendon and Southgate Borough Councils, and considered this matter at their last Meeting. The Borough Council consider that, as the North Circular Road as a whole has a high accident rate, it would be more appropriate to take the whole length into account rather than any particular black spots, and they suggest that notices reading "Caution - Accident Area" should be erected at suitable points.

The Committee RECOMMEND:-

> That Finchley Borough Council be informed that this Council consider that the erection of suitable notices at particular accident "black spots" on the North Circular Road would have a greater effect.

25. Friern Barnet Lane - Bend near Manor Drive

The Committee received reports and correspondence regarding recent accidents in this vicinity. The Committee have authorised the immediate erection of a double size "bend" sign, and will consider the matter again next month to see what other action can be taken.

26. Oakleigh Road North - Junction with Myddelton Park and Oakleigh Park South - Refuges
(See page 308 of current Minutes - September, 1959)

At their last Meeting the Committee recommended that a temporary central refuge should be installed at each of these junctions, but the Council referred the matter back to the Committee for further consideration.

In lieu of the recommendation then made, the Committee now RECOMMEND:-

CHAIRMAN'S INITIALS

That a temporary central refuge be installed only at the junction of Oakleigh Park South with Oakleigh Road North, in order to ascertain its effect on traffic flow and safety.

27. Myddelton Park, junction with Friern Barnet Lane - Refuge

(See page 82 of current Minutes - June, 1959)

In June the Council decided that in the first instance a temporary refuge should be installed at this junction and that this should be kept under observation. The Chairman has recently authorised the refuge to be resited in a position 5' behind the kerb line of Friern Barnet Lane.

The Committee are of opinion that the temporary refuge has considerably improved traffic conditions at this junction, and RECOMMEND:-

That it be made a permanent refuge in its revised siting.

28. Road Safety Committee

The Minutes of a Meeting of the Committee held on the 18th September, 1959 were submitted.

29. Junction of Wetherill and Sydney Roads - Traffic Signs

The Road Safety Committee at their last Meeting recommended that this Committee should consider the fixing of a yellow backing board to each of the two "Slow Major Road Ahead" signs in Sydney Road near to its junction with Wetherill Road.

The Committee RECOMMEND:-

That the recommendation of the Road Safety Committee be adopted.

SEWERAGE AND SEWAGE DISPOSAL

30. Factories Act, 1959

Under the provisions of the Factories Act, 1959, the Council is under a duty to provide breathing apparatus, belts, ropes and suitable reviving apparatus with oxygen for the occasions when men are working in confined spaces, i.e. manholes and the sumps at pumping stations, where gas may be encountered.

The Council already have all the necessary equipment required, with the exception of the reviving apparatus with oxygen, the approximate cost of which is £40. No provision for this expenditure is made in the estimates for the current year.

The Committee RECOMMEND:-

That a "Rovox" Resuscitation apparatus, with oxygen cylinders, be purchased at an approximate cost of £40.

CHAIRMAN'S INITIALS

G.H.S.

31. New Manholes on existing Sewers

£350 is provided in the current estimates for the construction of additional manholes as part of the Council's programme to provide manholes on existing sewers where the present spacing is too great for proper maintenance and cleansing.

The Committee RECOMMEND:-

That the work be carried out by direct labour.

32. Effluent Report

A sample of effluent taken on the 1st October, 1959, at the Sewage Disposal Works was found on analysis to be satisfactory.

33. Sewage Disposal Works - Lease of Garage to Middlesex County Council
(See page 88 of current Minutes - June, 1959)

On the 8th July, 1954, the Council leased to the County Council a garage for accommodating the Civil Defence Training Ambulance, the rental being 10/- per week inclusive of all outgoings. The rent received was credited to the Sewage Works Account and subsequently to the County Council who are responsible for the cost of sewage disposal.

At the June Meeting the Committee agreed to the tenancy agreement being determined as new terms were being discussed by the Treasurer with the County Valuer.

It is now proposed that the County Council should reimburse this Council for any outgoings such as repairs and rates on the building which would be a Civil Defence charge. The only consideration then arising would be the rental for the land on which the building stands.

The ground rent agreed with the County Valuer is £5.5.0d. per annum and this would be retained by the Council. It is also proposed that the agreement embodying these terms should operate from 21st October, 1959, and be determinable by three months notice so that the continued use of the land can be reviewed when the East Middlesex Sewerage Scheme becomes operative.

The Committee RECOMMEND:-

That an agreement be entered into with the Middlesex County Council embodying the above suggested terms.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

34. Incentive Bonus Scheme (See pages 184 and 240 of 1958/59 Minutes - September, 1958 and page 390 of current Minutes - October, 1959)

The Committee are in agreement with the recommendation of the Establishment Committee on this matter that the incentive bonus scheme should be continued until further notice on the existing basis.

CHAIRMAN'S INITIALS

35. Paper Salvage

At their June Meeting, the Committee were informed that as from the 1st July, 1959, the Council's quota of newsprint to be accepted by Messrs. Thames Board Mills Ltd. would be further reduced, and the Committee decided to consider a report on the economics of paper salvage when the effect of the revised quota was known.

The Committee have now been given financial details from which it would appear that the separate free salvage collection from shops and business premises is uneconomic.

The Committee have asked the Chairman of the Committee, together with the Clerk and the Engineer and Surveyor, to meet representatives of the Chambers of Commerce to discuss this service, and a further report will then be submitted.

36. Disposal of Newsprint

Correspondence was submitted from Thames Board Mills Ltd. regarding the price of newsprint and future deliveries.

37. Salvage Sales

The following are the quantities and values of salvage sales in September, 1959 compared with the corresponding month in 1958.

	T. C. Q.	£. s. d.
September 1959	18 0.0.	£123. 12. 1.
" 1958	24.1.3.	198. 3. 5.

38. VEHICLES AND PLANT - AUSTIN A.70 VAN

The Austin A.70 van was purchased in 1952 and fitted with an extending ladder for use on public lighting maintenance. When the tower wagon was purchased in 1956 the van was retained for night scouting of street lighting and for general light highway work instead of a lorry which then required replacement. This van is over 7 years old and has travelled over 86,000 miles.

If the Austin A.70 van is sold, an endeavour will be made to cover the general light highway work for which it is used with the remaining transport available, and it will be possible for the Council's A.40 van (also used for housing maintenance and general work) to be used to carry out the nightly inspection of street lighting. Should this vehicle be out of action at any time, the Council's electrician might be prepared to use his own car for these inspections in cases of emergency.

The Committee RECOMMEND:-

(a) That the Council's A.70 van be offered for sale, and that for the time being no action be taken to purchase a replacement vehicle.

(b) That a casual user car allowance be paid to the Council's electrician on those occasions when he uses his car for the night inspection of street lighting.

G.H. FLESHER,
Chairman.

The Meeting began at 8.36 p.m. and ended at 9.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

20th OCTOBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E.Constable (Vice-Chairman)
* S.P.Esom
* J.Foley
* Mrs.M.E.Haverly
* R.H.Mann
* W.H.Martin
* K.J.Norman
* Miss M.J.Richards
* E.F.Taylor(Chairman in the Chair)
* W.H.Tangye (ex-officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Committee held on 15th September, 1959, were approved, and signed by the Chairman.

2. FESTIVAL OF DRAMA SUB-COMMITTEE

Ir the absence of a quorum for the Meeting of the Sub-Committee convened for Monday, 5th October, 1959, the only Member present, the Chairman of the Sub-Committee (Cr. Mrs. Constable), as a matter of urgency took the action as set out in items 1, 2 and 3 of the attached Report (items 4 to 12 inclusive are for information only).

In regard to item No.13 of the Report, the Committee have authorised the Chairman of the Sub-Committee to take any urgent action which may be necessary, within the terms of reference to the Sub-Committee, to enable adequate arrangements to be made for the Festival.

The Committee RECOMMEND:-

That the action taken be confirmed.

3. CIVIL DEFENCE - APPOINTMENT OF SUB-AREA CONTROLLERS

The Council appointed the Clerk of the Council as Controller Designate of the Friern Barnet Sub-Division in February, 1951. The Regional Director has now asked the County Council for the names of the Controllers appointed to sub-area controls.

The County Council have accordingly asked District Councils to confirm that the officers appointed originally - or if they have left, their successors - will continue in office as Sub-Area Controllers.

The Committee RECOMMEND:-

That the Council confirm the appointment of the Clerk of the Council as Controller for the Friern Barnet Sub-Area.

TOWN HALL AND PRIORY HALL ACCOMMODATION

4. Festival of Drama - Alternative Accommodation for Church Organisations (See page 314 of current Minutes - September, 1959)

Subsequent to the decision to tell the Church Authorities

CHAIRMAN'S INITIALS

that alternative accommodation was available for Church Organisations on two occasions during Festival of Drama week but that the usual local organisation charge would be made, the Rector asked if there was any objection to the Church Hall being used on the Wednesday afternoon for the Meeting of the Mother's Union. The Chairman of the Committee and Cr. Mrs. Constable (Chairman of the Festival of Drama Sub-Committee) agreed to this, the Mothers Union being asked to bear in mind that the Hall was being used that evening for the Festival of Drama and to cause as little disturbance as possible.

On the question of a Tuesday evening function, however, the Rector was informed that it was impossible to allow the Church Organisation concerned to meet in the Church Hall on that evening as it was the opening night of the Festival. Alternative accommodation was, however, available in the Town Hall at the usual local organisation charge.

The Committee confirmed the action taken.

5. Festival of Drama Rehearsals - Accommodation

A request was received from Mrs. Beale of "The Entwenties" asking for accommodation in the Town Hall to enable her group to rehearse as she had no adequate room for rehearsals at her house.

In the absence of the Chairman of the Committee, the Vice-Chairman, Cr. Mrs. Constable, (who is also Chairman of the Festival of Drama Sub-Committee) decided that the normal charge should be made for the accommodation.

The Committee confirmed the action taken.

6. Evening Institute - Exhibition of Work

The District Education Sub-Committee have asked the Council for the free use of the Committee Rooms from 30th December, 1959, until 2nd January, 1960, inclusive, for an Exhibition of Work of the Friern Barnet Evening Institute.

The Committee Rooms are available except on Friday when there is an Appeals Committee Meeting in the afternoon and a Meeting of the Central Allotment Holders' Association in the evening, both in Committee Room 2. Both these organisations are willing to use other accommodation.

The Committee have accordingly granted the free use of the Committee Rooms for the proposed Exhibition and have transferred the Meetings of the Appeals Committee and the Central Allotments Holders' Association to Room 19 and Room 39/40 respectively.

7. Letting Free of Charge

The Chairman of the Committee granted the free use of the Council Chamber on Wednesday, 14th October, 1959, for a Meeting convened by the Chairman of the Council in connection with the World Refugee Year.

The Committee confirmed the action taken.

8. Closing of Town Hall for Private Functions - 31st October, 1959

The Engineer and Surveyor is carrying out works in the basement of the Town Hall on Saturday, 31st October, 1959,

CHAIRMAN'S INITIALS

to improve the ventilation and as there will be considerable noise, the Chairman of the Committee agreed that bookings of the Town Hall accommodation should not be accepted on that day.

The Committee confirmed the Chairman's action.

9. Town Hall - Christmas Decorations

It has been the custom for several years to provide illuminated Christmas trees outside the Town Hall during the Christmas period. A sum of £15 is included in the current estimates for this purpose.

The Committee RECOMMEND:-

(a) That, as in previous years, two Christmas trees be provided at the entrance to the Town Hall.

(b) That these trees be illuminated from Monday 14th December, 1959 until Wednesday, 6th January, 1960, from lighting-up time until 11.30 p.m., with the exception of 31st December, 1959 when the illuminations be extinguished at midnight.

10. COPPETTS ROAD ALLOTMENTS - SITE FOR NEW SCOUT HEADQUARTERS
(See page 354 of current Minutes - October, 1959)

The Clerk of the Council reported that the Housing Committee do not wish to make any observations on the possible use by the Scouts for a new Headquarters on part of the allotment land to be given up by the Halliwick Park Allotment Holders' Association Ltd.

The Scouts have now made application to the Council for a long-term lease of the site which is shown on planning permission No. F.D. 1208. A further report will be submitted by the Officers on the type of building to be erected and the terms and conditions of the proposed lease.

The Committee RECOMMEND:-

That the Council agree in principle and subject to any necessary consents, to the grant to the Scouts of a lease of the land for a period of up to 60 years, the terms to be dependant upon the type of building to be erected and the materials to be used.

11. LINK WITH CHAVILLE - PROPOSED LIAISON COMMITTEE

It was envisaged that following the visit of the representatives of Chaville, the scope of the link between the two towns should be widened to include exchange visits between Sports Associations, Youth Clubs, Schoolchildren etc.

The Committee consider it is essential that such exchanges should become the interest of residents and not be solely dependant on arrangements by the Council.

The Committee accordingly RECOMMEND:-

That a Sub-Committee be appointed

CHAIRMAN'S INITIALS

consisting of the Chairman of the Council and Crs. Esom, Norman and Miss Richards, with power to co-opt other persons representative of local organisations, to consider and arrange future exchanges and visits between the two towns and related matters, the action taken to be reported to the General Purposes Committee from time to time.

URBAN DISTRICT COUNCILS' ASSOCIATION

12. Annual Meeting and Conference
(See page 100 of current Minutes - June, 1959)

The Committee in June deferred consideration of two matters to be discussed at the Conference, viz. (a) admission of the Press to Meetings and (b) interest of Councillors in contracts and other matters, so that they would have before them the views expressed at the Conference when considering the matters again.

The Clerk of the Council reported the decisions of the Conference on these subjects as detailed in the Minutes of the Conference proceedings, a copy of which has been circulated to each Member.

The Standing Orders Sub-Committee will consider certain aspects of these two matters at a Meeting to be held on Tuesday, 10th November, 1959 and will report to the next Meeting of the Committee thereon.

13. August Bank Holiday - Change of Date

The Executive Council of the Urban District Councils' Association have considered a suggestion from the British Travel and Holidays Association that the August Bank Holiday should be changed from the first to the last Monday in August. They felt, however, that they could not express an opinion on the matter without having first had an opportunity of assessing the views of the general body of Members.

Members of the Association have, therefore, been invited to consider putting down an appropriate motion for debate at the 1960 Annual Conference if they feel strongly on the issue.

The Committee do not propose to take any action.

14. LONDON TRANSPORT - 'BUS SERVICES
(See page 316 of current Minutes - September, 1959)

The Clerk of the Council submitted a letter from the Clerk of the County Council stating that the Traffic Sub-Committee of the County Highways Committee considered again at a Meeting on 22nd September, 1959, whether to pursue with the London Transport Executive the question of the issue of transfer tickets on curtailed services.

The Sub-Committee studied the arguments put forward by London Transport that the introduction of a system of transfer tickets is impracticable. The representative of the Executive present at the Meeting could give no undertaking that they would be prepared to reconsider the matter if asked.

CHAIRMAN'S INITIALS

The Sub-Committee also considered the points raised by the Council relating to 'bus route 134 and its attention was drawn to the extra fares now paid by people going to and from work and other regular travellers on this and other routes which have been curtailed or divided.

The Sub-Committee decided, after some discussion, to ask the Executive to re-examine the possibility of issuing transfer tickets and especially prepared period tickets with a view to their introduction in the form of a pilot scheme on a specific bus service, e.g. route 134.

The matter will be considered by the Sub-Committee again at its next meeting.

GRANTS

15. Festival of Church Music, 1959
(See page 327 of 1958/59 Minutes - October, 1958)

The Council decided in October, 1958 to sponsor a Festival in 1959 and to finance it up to an amount not exceeding £25.

The accounts for the 1959 Festival have been submitted to and examined by the Treasurer and show a deficit of £25.7.1d. and a request has been received from the Festival Organiser for the maximum grant of £25.

The Committee RECOMMEND:-

That the grant of £25 be paid.

16. Victoria County History of Middlesex
(See page 317 of current Minutes - September, 1959)

The Chairman, Sir Archer Hoare, has written to the Council to express his warm appreciation of their prompt and sympathetic action in agreeing to make a further donation of £145 in five annual donations of £29 towards the cost of the preparation of this history.

The sanction of the Minister to the payment by the Council of this further contribution has been received.

17. CHILDREN'S ENTERTAINMENTS, 1960
(See page 378 of current Minutes - October, 1959)

It has been the practice of the Council to include £100 in the annual estimates for the provision of children's entertainments in Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground during August.

The Parks Committee consider that in August, 1960 the entertainments should be organised on the same lines as last last year (that is to say, four Monday afternoons in Bethune Recreation Ground and four Wednesday afternoons in both Friary Park and Halliwick Recreation Ground) and have asked this Committee, subject to the comments of the Finance Committee, to include £100 for this purpose in the estimates for the 1960/61 financial year. It is also desired to book the artistes immediately.

The Committee have approved the Parks Committee's proposals and RECOMMEND accordingly.

CHAIRMAN'S INITIALS

18. PRINTER'S BLOCK
(See page 104 of current Minutes - June, 1959)

The Council decided in June on the suggestion of the Ratepayers' Association to provide at a cost not exceeding £3. a block of the Town Hall for use from time to time for official publications and for loan to local organisations.

Mr.Marsh of the Ratepayers' Association, with the co-operation of the Friern Barnet Photographic Society, has now provided a suitable block at a cost of £2.2s.0d. for the preparation of the block and £1.1s.0d. for the Photographic Society's expenses.

The Committee RECOMMEND:-

That the account amounting to £3.3s.0d. be paid.

19. OFFICIAL NOTICE BOARDS
(See page 366 of current Minutes - October, 1959)

The Clerk of the Council reported the reference from the Allotments Committee about the display on the Council's notice boards of posters, which will be supplied by the Central Allotment Holders' Association Ltd., in connection with a campaign to recruit allotment holders.

The Committee RECOMMEND:-

That the Council agree to the display, free of charge, of such posters on their notice boards, subject to space being available.

20. LOAN OF TRESTLE TABLES - ANNUAL PARISH BAZAAR

The Rector has asked for the loan of trestle tables for use at the Annual Parish Bazaar, to be held in the Church Hall on 13th and 14th November, 1959.

The Committee RECOMMEND:-

That tables be loaned for this purpose at a charge of 1s.0d. per table, subject to the Church Authorities being responsible for damage to or loss of tables whilst in their care.

21. PROVISION OF GREENERY - FINCHLEY AND FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY

The Society have asked the Council to provide greenery for their production of "Good Night Vienna" in the Church Hall during the last week in November.

The Committee RECOMMEND:-

That the greenery be provided at a charge of £2.10.0d.

DECEMBER COUNCIL MEETING

22. The Committee RECOMMEND:-

That the December Council Meeting be held on Wednesday, 30th December instead of Thursday, 31st December, 1959.

CHAIRMAN'S INITIALS

23. COUNTY FIRE SERVICE - FIRE CALLS

The County Fire Service rendered the following services in the District during August and September, 1959:-

Grass, hedge fires etc:	11
Rubbish fires:	3
Special service: (chimney stack struck by lightning)	1
House fire:	1
Pillar box fire:	1

Two false calls were given with good intent.

24. EASTERN GAS BOARD - ANNUAL REPORT

A copy of the Annual Report and Accounts for 1958/59 has been received.

Chairman.

The Meeting began at 6.33 p.m. and ended at 7.37 p.m.

CHAIRMAN'S INITIALS

Festival of Drama Sub-Committee

A Meeting of the Festival of Drama Sub-Committee was convened for the 5th October, 1959. The Chairman of the Sub-Committee, Councillor Mrs. Constable was the only Member who attended, and in the absence of a quorum it was not possible to hold a formal Meeting. The Festival Electrician and Front of House Manager were present by invitation.

In view of the urgency of the business to be transacted in connection with the forthcoming Festival, the following action was taken which the Committee are asked to confirm :-

1. TRANSPORT OF STAGE FURNITURE

Two tenders were invited for the transport of furniture to and from the Church Hall. The lowest tender, that of Mr. Woo ing in the sum of approximately 12s.6d. per hour, has been accepted.

2. PROGRAMME

The programme for the Festival has been arranged as follows :-

Tuesday 27th October

THE KING WHO COULD NOT LAUGH	- Finchley and Friern Barnet Operatic and Dramatic Society (Junior)
THREE KNAVES OF NORMANDY	- Bush Hill Park Evening Townswomen's Guild.
FIESTA	- Finchley and Friern Barnet Operatic and Dramatic Society (Intermediate)

Wednesday 28th October

THE RELUCTANT SEER	- Wood Green Central Townswomen's Guild.
THE EMPEROR GODIVA	- Incognito Theatre Group (Junior)
THE BELL	- Southgate Village Townswomen's Guild.

Thursday 29th October

THE PRINCESS AND THE WOODCUTTER	- Holly Park Junior Drama Group (Junior)
THE SWEEP OF THE AXE	- St. Barnabas Dramatic Society.
THE ASS AND THE PHILOSPHER	- Incognito Theatre Group (Intermediate)
THE FALCON AND THE LADY	- Finchley and Friern Barnet Operatic and Dramatic Society

CHAIRMAN'S INITIALS

Friday 30th October

DARK BETROTHAL	-	Entwenties (Junior)
SHADOW OF THE KITE	-	Finchley Mummers
THE TINKER'S WEDDING	-	Incognito Theatre Group

Saturday 31st October

FOUR SELECTED PLAYS AND FINAL ADJUDICATION

3. COMPLIMENTARY TICKETS

Complimentary tickets for the last night of the Festival will be issued on the same basis as last year and will include:-

Each Member of the Council and co-opted Members of the Sub-Committee.
The County Councillor for the District.
Chief Officers and Deputies.
Miss M. Pitcairn, British Drama League.
Press.
Caretaker, Church Hall,
Adjudicator, if required,
Rector of Friern Barnet.

The following matters were noted as information :-

4. ENTRIES RECEIVED

Junior Class	...	4
Intermediate Class	...	2
Open Class	...	7
		13

5. ADJUDICATOR

Mr. Daniel Roberts has been appointed Adjudicator.

6. FESTIVAL STAGE MANAGER

Mr. G.S. Naylor has agreed to act as Festival Stage Manager.

7. FESTIVAL ELECTRICIAN

Mr. T. Cope has agreed to act as Festival Electrician.

8. FRONT OF HOUSE MANAGER

Mr. L.R. Hembling has agreed to act as Front of House Manager for the Festival.

9. CUSHIONS

The Finchley and Friern Barnet Operatic and Dramatic Society have agreed to loan their cushions, without charge, for use in the Church Hall during the Festival.

10. POSTERS

The Chairman, in accordance with the authority previously granted to her by the Sub-Committee, approved the acceptance of the tender of Cooper the Printer in the sum of approximately £8, the lowest received, for the

CHAIRMAN'S INITIALS

printing of posters.

11. TICKETS

The Chairman, in accordance with the authority previously granted to her by the Sub-Committee, approved the acceptance of the tender of the Lawnum Press in the sum of £3.15.0., the lowest received, for the printing of tickets.

12. DRESSING ROOM ACCOMMODATION

Members of the Sub-Committee will inspect the dressing room accommodation at the Church Hall on 19th October, 1959 to see what improvements can be made for the Festival.

13. AUTHORITY TO THE CHAIRMAN

The General Purposes Committee are asked to authorise the Chairman of the Sub-Committee to take any urgent action which may be necessary, within the terms of reference to the Sub-Committee, to enable adequate arrangements to be made for the Festival.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

20th OCTOBER, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs.E. Constable (Chairman in the Chair)
*	S.P. Esom
*	J. Foley
*	Mrs. M.E. Haverly
*	R.H. Mann
*	W.H. Martin
*	K.J. Norman
*	Miss M.J. Richards
*	E.F. Taylor (Vice-Chairman)
*	W.H. Tangye (ex-officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Committee held on 15th September, 1959, were approved, and signed by the Chairman.

2. HOUSING ADVANCES COMMITTEE

The Reports of Meetings of the Housing Advances Committee held on 15th September and 1st October, 1959, copies of which are attached, were submitted for information.

3. INSURANCE - STAFF - PERSONAL ACCIDENT

The Council's Insurers for this purpose, Municipal Mutual Insurance Limited, have increased the benefits under this policy (which covers 19 specified officials) without increasing the premium.

4. LICENSING ACT, 1953

Notice was received on 23rd September, 1959, that it was the intention of Adolph Lassels Ament of No.4 Churchdale Court, Chiswick, London, W.4, and Raymond George Grant of The Wood Cottage, Shire Lane, Chorley Wood, Herts. to make application at the Transfer Sessions held at the Court House, Highgate, N.6, on Wednesday, 7th October, 1959, for the transfer to them of the Justices' licence held by Adolph Lassels Ament for the sale of beers, wines and spirits for consumption off the premises known as No.1358 High Road, Whetstone, N.20.

RATES

5. Accounts - Half-Year ended 30th September, 1959

The Treasurer reported that the rate accounts for the half-year ended 30th September, 1959, had been balanced. A statement of collections in comparison with the equivalent period in 1958 was submitted.

6. Arrears

The rate arrears book showing rate arrears of £1108.17s.10d. at 30th September, 1959, was submitted, and signed by the Chairman.

CHAIRMAN'S INITIALS

7. Irrecoverable Rates

The irrecoverable rate book was submitted, and signed by the Chairman.

The Committee RECOMMEND:-

That rates amounting to £6,015.18s.0d. for the half-year ended 30th September, 1959, be written off as irrecoverable for the reasons stated:-

Allowances for empty periods:	£2,276.	14.	1.
Section 8 cases:	411.	17.	2.
Reduced assessments:	3,128.	1.	1.
Expunged assessments:	164.	16.	-
Over-debit:	-	13.	-
Rates remitted by Justices:	33.	16.	8.
	£6,015.	18.	-

VALUATION

8. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is £449,662 compared with £449,640 at the date of the last Meeting.

9. Agreements for alterations to Valuation List

The Treasurer reported that the Chairman of the Committee had authorised the acceptance of the figures agreed between the Valuation Officer and the ratepayers concerned in four cases (assessments Nod.91/11, 91/12, 176/6 and 176/12) involving a total reduction in rateable value of £17.

The agreements under Section 41 of the Local Government Act, 1948, had accordingly been signed by the Treasurer on behalf of the Council.

10. Valuation Officer's Proposals

The Treasurer reported on three proposals received from the Valuation Officer about alterations to properties already in assessment.

No objections to the proposals need be made.

11. Present Position

The following statement shows the latest position relating to occupiers' proposals still outstanding:-

Number of occupiers' proposals still pending:	11
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given:	7

12. Local Valuation Panel

A meeting of the North Middlesex Valuation Panel was held on 29th September, 1959, at which six cases were heard. The following is a summary of the action taken:-

Cases adjourned:	2
Cases agreed (reduction in R.V. £8):	2
Cases decided(" " " £41):	2

CHAIRMAN'S INITIALS

It was reported that in one case (assessment No.232/21) decided by the Panel involving a reduction in gross value from £90 to £70, the Clerk had, with the authority of the Chairman of the Committee, lodged an appeal with the Lands Tribunal against the decision, it being considered in all the circumstances that the reduction was excessive.

The Committee under their delegated powers confirmed the action taken and authorised the engagement of a professional valuer to appear on the Council's behalf at the hearing of the appeal by the Lands Tribunal.

13. LOANS (see page 337 of current Minutes - September, 1959)

Last month resources were short of commitments, and in addition to the temporary loan of £35,000 a further sum of about £7,000 was required.

In the circumstances, long-term loans totalling £6,531 were obtained from the Public Works Loan Board in exercise of existing sanctions.

The Treasurer also reported in connection with the short-term loan of £30,000 recently arranged with Erlangers Limited that this Company have since amalgamated with Philip Hill Higginson & Co. Limited. The Company is now known as Philip Hill, Higginson, Erlangers Limited.

The Committee RECOMMEND:-

That the action taken be confirmed.

ANNUAL ESTIMATES 1959/60

14. Comparative Statement of Expenditure

A statement was submitted showing the approximate actual expenditure incurred during the first five months of the current financial year to 31st August, 1959, compared with the annual estimates for 1959/60.

15. Additional Commitments

A report was submitted by the Treasurer showing the following additional commitments:-

Items of £50 and over

Nil

Items under £50

Street seats - Pinkham Way (Highways and Public Works Committee - Minute No.5, page 393):	£20
Oxygen Resuscitation Apparatus (Highways and Public Works Committee - Minute No.30, page 400):	£40

The Committee have no observations on the proposal to provide the oxygen resuscitation apparatus.

The Committee are, however, of opinion that the provision, if necessary, of street seats in the open at two 'bus stops in Pinkham Way can well be deferred to the next financial year, having regard to the other possibilities outlined in the relevant Minute and to the limited use which would undoubtedly be made of the seats during the coming winter months, and RECOMMEND:-

CHAIRMAN'S INITIALS

That the matter be referred back to the Highways and Public Works Committee with a view to provision being made for this purpose, if necessary, in the annual estimates for 1960/61.

16. ANNUAL ESTIMATES 1960/61 - CHILDREN'S ENTERTAINMENTS
(see pages 378 and 407 of current Minutes - October, 1959)

The Committee have no observations to make on the proposal to provide the usual children's entertainments in August, 1960, and to the making of the necessary arrangements forthwith, which will commit the next financial year's estimates in the sum of £100, and RECOMMEND:-

That the Council approve and adopt the recommendations of the Parks and General Purposes Committees on this subject.

17. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 22 of the Treasurer's Order amounting to £18,200.0s.0d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £18,200.0s.0d. from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 23 to 25 of the Treasurer's Order amounting to £15,012.14s.8d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £15,012.14s.8d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £9,299.10s.9d. from the General Account to the Salaries Imprest Account.

Eric Constable.

Chairman.

The Meeting began at 7.37 p.m. and ended at 8.10 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

15th SEPTEMBER, 1959

MEMBERS OF THE COMMITTEE:-

Crs.	K.J. Allan
*	Mrs. E. Constable (Chairman in the Chair)
*	G.H. Flesher (Vice-Chairman)
	R.H. Mann
*	K.J. Norman
*	W.H. Tangye (ex-officio)
*	E.F. Taylor (ex-officio)

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Allan.

2. MINUTES

The Minutes of the Meeting of the Committee held on 3rd September, 1959, were approved, and signed by the Chairman.

3. NEW APPLICATIONS

The Committee considered two new applications, and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
391	£1700	20	6¼%	Joint mortgage subject to repairs covenant and to the outstanding references being satisfactory.
392	£2000	20	6¼%	Subject to the Clerk's approval of the terms of the lease.

4. APPLICATION NO.393

The Committee considered in principle an application for an advance in a case where the prospective borrower would not occupy the house for which the advance would be made.

The Committee decided that they could not agree in principle to approve an advance in this case as the Council's scheme provides for an advance to be for the acquisition of a house intended, wholly or partly, for the applicant's own occupation.

E. Constable

Chairman.

The Meeting began at 6.15 p.m. and ended at 6.32 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

1st OCTOBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan
* Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* R.H. Mann
* K.J. Norman
* W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)

* Denotes Members present.

Also present:-

Crs. E.W.A.Chapman, Mrs.W.D.M. Mackrill, W.H. Martin, R.F. Pugh.

1. MINUTES

The Minutes of the Meeting of the Committee held on 15th September, 1959 were approved, and signed by the Chairman.

2. NEW APPLICATIONS

The Committee considered four new applications, and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
394	Refused			
395	£1760	30	6¼%	Subject to the Clerk's approval of the terms of the lease and of the terms of the tenancy of the first floor maisonette and to £75 repairs retention and covenant.
396	£360	15	6¼%	Subject to the Clerk's approval of the terms of the tenancy of the ground floor accommodation and to £120 repairs retention and covenant.
397	£2200	20	6¼%	Joint mortgage (husband and wife) subject to the Clerk's approval of the terms of the tenancy of the first floor flat, to the rent of the first floor flat being not less than £2.10.0. per week (exclusive), to the outstanding references being satisfactory, and to repairs covenant.

E. Constable
Chairman.

CHAIRMAN'S INITIALS

The Meeting began at 7.15 p.m. and ended at 7.25 p.m.

CHAIRMAN'S INITIALS

No. 22

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling EIGHTEEN THOUSAND TWO HUNDRED----------

----------pounds----------shillings----------pence

(£ 18,200 : - : -) passed at a Meeting of the Finance Committee ~~Council~~ held on the 20TH day of OCTOBER 1959, referred to in an Order on Barclays Bank Ltd., No. 248 dated 20TH OCTOBER, 1959.

W B Farquhar
Chairman of the Council.

Countersigned :

Kenneth Gorman
Ivor Hardy
Two Members of the Council.

W Broome
Clerk of the Council.

71226G

FRIERN BARNET URBAN DISTRICT COUNCIL 248

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £18,200 - :-

Salaries Imprest A/c .. .. £ - - :-

Dated this Twentieth *day of* October 19 59

W B Farquhar
Chairman of the Council.

Countersigned

Kenneth Gorman
Ivor Hardy
Two Members of the Council.

W Broome
Clerk of the Council.

CHAIRMAN'S INITIALS

No. 22

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling EIGHTEEN THOUSAND TWO HUNDRED----------

----------pounds----------shillings----------pence

(£ 18,200 : - : -) passed at a Meeting of the Finance Committee ~~Council~~, held on the 20TH day of OCTOBER 1959, referred to in an Order on Barclays Bank Ltd., No. 248 dated 20TH OCTOBER, 1959.

Chairman of the Council.

Two Members of the Council.

Countersigned:

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
725	DRURY CONSTRUCTION (SOUTHERN) LTD.--	6,733 - -
726	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	11,467 - -
		£18,200 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of October 1959

Chairman.

Member of Committee

Sch. Chkd. by

No. 23

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FIFTEEN THOUSAND AND TWELVE----------

----------pounds -----FOURTEEN--------shillings---------EIGHT---------pence

£ 15,012 : 14 : 8 passed at a Meeting of the ~~Finance Committee~~ Council, held on the 29th day of October 19 59, referred to in an Order on Barclays Bank Ltd., No. 249 dated 29th October, 1959.

Chairman of the Council.

Two Members of the Council.

Countersigned :

Clerk of the Council.

E.B.L. 71226G

FRIERN BARNET URBAN DISTRICT COUNCIL 249

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c	£ 15,012	14 : 8
Salaries Imprest A/c	£ 9,299	10 : 9

Dated this Twenty-ninth *day of* October, 19 59

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

752	COOK, HAMMOND & KELL.--	1	5	-
753	COOPER, McDOUGALL & ROBERTSON LTD.--	6	5	11
754	COOPER THE PRINTER LTD.--	8	8	-
755	COPYCAT LTD.--	13	13	-
756	E. COWING & SON LTD.--	3	7	6
757	W. CREIGHTON & CO. LTD.--	65	11	9
758	CRITTALL MANUFACTURING CO. LTD.--	-	4	3
759	CRON CATCHPOLE & CO. LTD.--	120	4	5
760	CUMMINS LIBRARY.--	2	16	4
761	DAILY TELEGRAPH LTD.--	7	-	-
762	G.E. DALE.--	11	11	-
763	G.P. DINNER.--	183	0	1
764	N.W. DRINKWATER (WILLESDEN) LTD.--	21	19	6
765	EAST BARNET URBAN DISTRICT COUNCIL.--	30	17	6
	CARRIED FORWARD	7,875	6	-



No. 23

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIFTEEN THOUSAND AND TWELVE----------

----------pounds -----FOURTEEN--------shillings---------EIGHT---------pence

£ 15,012 . 14 . 8 passed at a Meeting of the ~~Finance Committee~~ Council, held on the

29th day of October 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 249 dated 29th October, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
727	EMERGENCY IMPREST ACCOUNT.--	1,720	10	1
728	HOUSING ADVANCES IMPREST ACCOUNT.--	2,950	-	-
729	ADVANCE LINEN SERVICES LTD.--	2	8	-
730	ARCHIPRINT SERVICES LTD.--	1	12	1
731	E.R. ARMFIELD LTD.--	11	1	6
732	ATLAS STONE CO. LTD.--	91	2	6
733	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	25	19	3
734	AUTOMOBILE TYRE CO. LTD.--	9	5	-
735	W. & T. AVERY LTD.--	4	6	6
736	BARCLAYS BANK LTD.--	1	13	5
737	BARNET DISTRICT WATER CO. LTD.--	28	17	1
738	BOND & WHITE LTD.--	2	6	9
739	FRIERN BARNET URBAN DISTRICT COUNCIL.--	20	-	-
740	W.J. BRADSHAW.--	4	2	6
741	BRITISH OXYGEN GASES LTD.--	-	12	-
742	BRITISH RAILWAYS.--	-	9	11
743	ARTHUR H. BROWN & SON LTD.--	16	12	2
744	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	-	15	-
745	H. BUTTON.--	2	2	9
746	J.A. CABLE & CO. LTD.--	114	14	8
747	CARIBONUM LTD.--	1	12	6
748	CASTLE LAUNDRY (LONDON) LTD.--	5	8	8
749	CHANGEABLE SIGN CO. LTD.--	4	-	-
750	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	238	15	5
751	COLLIER & MADGE.--	2,110	-	-
752	COOK, HAMMOND & KELL.--	1	5	-
753	COOPER, McDOUGALL & ROBERTSON LTD.--	6	5	11
754	COOPER THE PRINTER LTD.--	8	8	-
755	COPYCAT LTD.--	13	13	-
756	E. COWING & SON LTD.--	3	7	6
757	W. CREIGHTON & CO. LTD.--	65	11	9
758	CRITTALL MANUFACTURING CO. LTD.--	-	4	3
759	CROW CATCHPOLE & CO. LTD.--	120	4	5
760	CUMMINS LIBRARY.--	2	16	4
761	DAILY TELEGRAPH LTD.--	7	-	-
762	G.E. DALE.--	11	11	-
763	G.P. DINNER.--	183	0	1
764	N.W. DRINKWATER (WILLESDEN) LTD.--	51	19	6
765	EAST BARNET URBAN DISTRICT COUNCIL.--	30	17	6
	CARRIED FORWARD	7,875	6	-

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	7,875	6	-
766	EASTERN ELECTRICITY BOARD.--	143	19	7
767	HORACE ECKERT.--	5	-	-
768	EDMUNDS, WALKER & CO. LTD.--	1	7	5
769	EGRY LTD.--	1	3	4
770	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	15	-	-
771	FINCHLEY CORPORATION.--	72	19	1
772	FINCHLEY PRESS LTD.--	36	1	6
773	FINE ART & GENERAL INSURANCE CO. LTD.--	91	-	10
774	GENERAL ELECTRIC CO. LTD.--	25	19	9
775	WILLIAM GREASBY & CO. LTD.--	106	13	-
776	GREENHAM TOOL CO. LTD.--	14	-	9
777	HARLAND & SON.--	21	14	-
778	MAXWELL M. HART (LONDON) LTD.--	43	-	-
779	H.M.STATIONERY OFFICE.--	6	16	3
780	B. HIRST & SONS LTD.--	23	2	6
781	H. HOBBS. WILSON, LTD.--	3	1	-
782	H.L. HOLDRUP & SONS LTD.--	28	2	6
783	HOSPITAL SAVING ASSOCIATION.--	16	-	4
784	HUNT BROS.(RUBBER STAMPS).--	1	2	3
785	C.J. HUNT & CO. LTD.--	-	19	1
786	HYDROL CEMENT WATERPROOFERS LTD.--	6	15	-
787	INDUSTRIAL SOAPS LTD.--	2	6	9
788	H. JEFFERSON.--	8	8	-
789	JEYES-IBCO SALES LTD.--	16	4	-
790	P.O.JOYCE LTD.--	28	2	-
791	W.N. JOYCE & SONS LTD.--	12	2	2
792	KALAMAZOO LTD.--	10	18	9
793	KINGSTON HOUSE (MOWERS) LTD.--	2	-	9
794	LEWIN ROAD SWEEPERS LTD.--	-	12	4
795	LINNEY & McLAUGHLIN LTD.--	3,896	10	11
796	LONDON & GREATER LONDON PLAYING FIELDS ASSOCIATION.--	5	5	-
797	LONDON LETTER FILE CO. LTD.--	4	8	-
798	R. MARTIN.--	1	5	6
799	JAMES McINTOSH (PALMERS GREEN) LTD.--	34	15	-
800	METAL SIGN & DISPLAY INDUSTRIES LTD.--	2	2	-
801	MIDDLESEX COUNTY COUNCIL.--	-	15	10
802	MIRCO CAMERAS LTD.--	4	10	-
803	MOORE'S PLANT LTD.--	27	-	7
804	MUNICIPAL MUTUAL INSURANCE LTD.--	15	9	3
805	J. MURPHY & SONS LTD.--	302	16	6
806	NATIONAL CASH REGISTER CO. LTD.--	27	11	11
807	NEWTON CHAMBERS & CO. LTD.--	6	13	-
808	NORLOND SERVICE (BUILDERS MERCHANTS)LTD.--	11	4	2
809	NORMEIR TYRE CO.(RUBBERINE) LTD.--	1	6	3
810	OFREX LTD.--	7	15	6
811	OSCROFT BROS.--	2	17	1
812	H. PERRIOR.--	17	13	10
813	PERRY (REPAIRS & SERVICE) LTD.--	-	19	2
814	PETROLEUM TRANSPORT CO. LTD.--	7	10	-
815	H. POPE & SONS LTD.--	3	13	8
816	PORTABLE CONCRETE BUILDINGS LTD.--	57	-	-
817	PRUDENTIAL ASSURANCE CO. LTD.--	182	9	10
818	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	94	15	8
819	REGENT OIL CO. LTD.--	212	9	8
820	RELF & KENDALL.--	-	4	9
821	RENOLD CHAINS LTD.--	1	4	8
822	RONEO LTD.--	47	13	9
823	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	12	-	2
824	R.P. RUSSELL.--	10	10	-
825	M. SAMUEL & CO. LTD.--	107	17	6
826	C.S. SAUNDERS LTD.--	-	6	2
	CARRIED FORWARD	14,228	14	3

No. 25

R.B.L. 60462

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	CARRIED FORWARD	14,228	14	3
827	SATEX TYPECRAFT CO. LTD.--	9	3	11
828	SHAW & SONS LTD.--	8	19	2
829	SHELVOKE & DREWRY LTD.--	2	11	7
830	W.A. SKINNER & CO. LTD.--	30	5	-
831	W.H. SAYER.--	1	16	-
832	DONOVAN J. SMALLEY & CO.--	10	-	-
833	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1	13	6
834	SOUTHGATE AUTO ELECTRICAL LTD.--	2	4	5
835	SOUTHGATE, FINCHLEY & DISTRICT GROUP OF THE RADIO SOCIETY OF GREAT BRITAIN.--	4	6	-
836	D.J. STOKES.--	5	17	9
837	J. ELKIN.--	-	2	6
838	I.S. FOX.--	-	7	6
839	J.S. FLETCHER.--	-	10	-
840	D.M. GRANT.--	-	2	6
841	P.Y.HICKS.--	-	7	6
842	B. KELION.--	-	2	6
843	T.C. LANGDON.--	-	5	-
844	M.P. O'DRISCOLL.--	-	2	6
845	J.M. PALLOT.--	-	5	-
846	J.W. POOLE.--	-	12	6
847	J.M. REES.--	-	5	-
848	J.F. TAYLOR.--	-	2	6
849	D.B. BURTHWICK.--	4	12	10
850	L. MILDWATER.--	2	4	6
851	R.G.HAXFORTH.--	5	11	3
852	A. BRANDLER.--	1	11	2
853	SWEET & MAXWELL LTD.--	6	5	-
854	N.H. TANGYE.--	106	5	-
855	TARMAC ROADSTONE LTD.--	74	2	9
856	TARPEN ENGINEERING CO. LTD.--	-	2	8
857	J. MAUNDER TAYLOR.--	9	14	-
858	TAYLOR & MELHUISH.--	7	10	-
859	TEMPLE FORTUNE GARAGE LTD.--	1	11	8
860	THE BUILDER LTD.--	6	12	-
861	STUART THOMPSON (STATIONERS) LTD.--	5	17	2
862	TOTTENHAM BOROUGH COUNCIL.--	347	8	3
863	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	3	14	2
864	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	20	-	-
865	TURNER BYRNE & JOHN INNS LTD.--	4	10	-
866	GEO. TYRIE & SONS LTD.--	20	17	-
867	TYRESOLES LTD.--	28	12	-
868	G.D. UNDERWOOD LTD.--	5	16	11
869	URBAN DISTRICT COUNCILS' ASSOCIATION.--	8	5	-
870	VICKERS-ARMSTRONG (ENGINEERS) LTD.--	-	1	1
871	VISIBLE WRITING MACHINE CO. LTD.--	-	15	-
872	AUGUSTUS VOELCKER & SONS LTD.--	6	6	-
873	CHARLES WICKSTEED & CO. LTD.--	2	13	2
874	E.G. WILKINSON.--	2	2	-
875	W.G. WOOD (BRUSHES) LTD.--	19	7	10
876	W.J. WOODMAN & SONS (PINNER) LTD.--	1	5	8
	EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of October 1959	£15,012	14	8

Chairman.

Member of Committe

Sch. Chkd. by

No. 26

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ~~~~~~~THIRTY FIVE THOUSAND AND FORTY THREE~~~~~~~~~~

~~~~~~~~~~~~~~~~~~~~pounds~~~~~~~THREE~~~~~~~~~shillings~~~~~~~~ONE~~~~~~~~~pence

(£ 35,043 : 3 : 1) passed at a Meeting of the ~~Finance Committee~~ Council held on the

29th day of October 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 250 dated 29th October, 1959.

W. Tanner *Chairman of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 250

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c	.. ..	£ 35,043 3 : 1
Salaries Imprest A/c	.. ..	£ - : -

Dated this ~~Twenty-ninth~~ *day of* October 19 59

W. Tanner *Chairman of the Council.*

D. D. M. Jackett
S. Leyton Cox
Two Members of the Council.

Countersigned

E. Holme
Clerk of the Council.
~~~~~~~~~~~~~~~~~~~~

No. 26

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THIRTY FIVE THOUSAND AND FORTY THREE----------

----------pounds------THREE---------shillings---------ONE---------pence

(£ 35,043 : 3 : 1) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

29th day of October 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 250 dated 29th October, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Deputy Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
877	M. SAMUEL & CO. LTD.--	35,043 3 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 29th day of October 1959

Chairman.

Member of Committee.

Sch. Chkd. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N. 11.

29th OCTOBER, 1959

MEMBERS OF THE COUNCIL

x	Crs. W.H.Tangye (Chairman in the Chair)
x	S.F.Taylor (Vice-Chairman)
x	K.J.Allan
x	E.W.A.Chapman
x	Mrs.E.Constable
x	S.P.Esom
	G.H.Flesher
x	J.Foley
x	Mrs.M.E.Haverly
x	Mrs.W.D.M.Mackrill
x	R.H.Mann
x	W.H.Martin
x	K.J.Norman
	R.F.Pugh
	Miss M.J.Richards

x Denotes Members present

1. DEATH OF MR.A.C.HENRY

The Chairman of the Council referred with deep regret to the recent death of Mr.A.C.Henry, who had been a Member of the Council from 1929 until his retirement as a result of ill-health in 1958, and Chairman of the Council from 1933 to 1935.

The Council stood in silence as a mark of respect to the late Mr. Henry.

2. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. G.H.Flesher, R.F.Pugh and Miss M.J.Richards.

3. MINUTES

The Minutes of the Meeting of the Council held on the 24th September, 1959, were submitted, approved and signed by the Chairman.

4. REPORT OF ESTABLISHMENT COMMITTEE (SPECIAL MEETING)

It was moved by Cr. Tangye, seconded by Cr. Foley and

RESOLVED that the Report of the Special Meeting of the Establishment Committee dated the 29th September, 1959, be received.

5. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan and seconded by Cr. Mrs. Constable.

THAT the Report and Recommendations of the Housing Committee dated 1st October, 1959, be received and adopted.

Minute No.2 - page 349 - Housing Management Sub-Committee - Arrears of Rent

An amendment moved by Cr. Norman that the following paragraph be added to this Minute was not seconded:-

CHAIRMAN'S INITIALS

THAT the Housing Committee consider ways and means of reducing rent arrears on Council property with particular reference to cases of continual arrears.

Minute No.4 - page 349 - Council Properties "Councils and Their Houses"

It was moved by Cr. Norman and seconded by Cr. Mann

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

Minute No. 33 - page 358 - Accommodation of Foster Children

An amendment was moved by Cr. Martin and seconded by Cr. Mann

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the reference back of Minute No. 33 was then put to the Meeting and declared to be CARRIED.

6. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan and

RESOLVED that the Report of the Allotments Committee dated 13th October, 1959, be received.

7. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated the 13th October, 1959, be received and adopted.

Pursuant to Section 76 of the Local Government Act, 1933, the following Members declared their respective interests in the Minutes indicated and took no part in the voting or discussion thereon:-

Member	Minute No.
Cr. W.H.Tangye	10
Cr. E.F.Taylor	16

During the consideration of Minute No. 10, the Vice-Chairman of the Council acted as Chairman of the Meeting.

8. REPORT OF PARKS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Parks Committee dated the 13th October, 1959, be received and adopted, subject to the word "Church" being substituted for the word "Priory" in the third line of Minute No.17 on page 379 - World Refugee Year.

CHAIRMAN'S INITIALS

9. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 15th October, 1959, be received and adopted.

10. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley, and

RESOLVED that the Report and Recommendations of the Establishment Committee dated the 15th October, 1959, be received and adopted.

11. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Allan, seconded by Cr. Esom and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated the 15th October, 1959, with the exception of Minute No.20 - page 397 - Woodhouse Road Service Road - Traffic Notices, be received and adopted.

Minute No.20 - page 397 - Woodhouse Road Service Road - Traffic Notices

It was moved by Cr. Allan, seconded by Cr. Esom and

RESOLVED that this Minute be referred back to the Committee for further consideration.

12. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the General Purposes Committee dated the 20th October, 1959, be received and adopted.

13. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Taylor and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 20th October, 1959, be received and adopted, subject to the addition of the following recommendations in Minute No. 17 on page 416 - Accounts;-

(e) That the Account set out on page 26 of the Treasurer's Order amounting to £35,043.3.1d. be paid.

(f) That Barclays Bank Ltd. be ordered to transfer the sum of £35,043.3.1d. from the General Account to the Disbursements Account.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

5th NOVEMBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* E.W.A. Chapman
* G. H. Flesher
* Mrs. W.D.M.Mackrill
* R. H. Mann
* W. H. Martin
R. F. Pugh
W. H. Tangye
E. F. Taylor (ex-officio)

* Denotes Members present

Also present:-

Cr. K. J. Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Pugh and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 1st October, 1959 were approved, and signed by the Chairman.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted. The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod. 4, 6(a), 6(c), 6(d), 7, 8 and 9 and RECOMMEND:-

That the remaining Recommendations (Minutes Nod. 3, 5 and 6(b)) be approved and adopted.

COUNCIL PROPERTIES

4. Regulations and Conditions of Tenancy
(See page 349 of current Minutes - October, 1959)

The Committee had before them a copy of the present regulations and conditions, together with a revised draft and a report by the Clerk of the Council about the proposed alterations, the principal of which were additional conditions relating to the parking of vehicles in gardens (3(viii)), frost precautions (4(vii)) and the tenant's obligations on the termination of the tenancy (8). Attention is also drawn in Condition 6(iv) to the fact that vehicles left in the grounds surrounding flats must be licensed and that vehicle repairs must not be carried out in the grounds.

The conditions have been generally reworded in an endeavour to make them more precise and easily understood.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Council adopt the revised regulations and conditions of tenancy, a copy of which is attached, with effect from the 26th November, 1959.

5. Installation of Lavatory Basins in Pre-war Properties

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved the application of tenant No. 57/6.

6. Structural Movement

The Engineer and Surveyor reported upon structural movement which has occurred at properties in Russell Road and Russell Lane. In the case of one property, there are two ash trees in the garden and in close proximity to the building. The Engineer and Surveyor is investigating the probable causes in the other cases and will submit a further report to a later meeting.

The Committee RECOMMEND:-

That the two ash trees be removed.

HOUSING SITES

7. No. 6 - The Hollies - Communal Laundry

The Eastern Gas Board have recently drawn attention to an attempt to tamper with the coin boxes attached to the meters in the laundry. No loss of money occurred but three of the locks were damaged though not completely broken.

The Eastern Gas Board do not propose to make any charge on this occasion.

8. No. 7 - Friern Court

The Committee considered various complaints and asked the Chairman of the Committee, with the Engineer and Surveyor, to interview the person said to be the cause.

9. No. 15 - Hobart Close - Final Costs

The Treasurer submitted a statement showing the final costs of this development as £17,881.12.8d.

Taking into account loan fees this amount was £168.10.8d. in excess of loan sanctions already obtained.

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for loan sanction in the sum of £169 to finance the excess expenditure.

AIRMAN'S INITIALS

10. No.21 - Bawtry Road - Land adjoining Bookbinders Cottage Homes - Rat Infestation

Following complaints from the occupiers of adjoining houses, the Bookbinders Cottage Homes and Pension Society were asked for their co-operation in clearing the site for the purpose of carrying out infestation treatment.

The Society subsequently asked the Council if they would regard as their responsibility the clearance of that part of the land now being acquired by them for houses purposes (See page 353 of current Minutes - October 1959)

The area required to be cleared for infestation treatment is that part which immediately adjoins the Cottage Homes but the whole site will need to be cleared before development starts.

The Committee RECOMMEND:-

That the clearance of the land be undertaken by the Council when the purchase has been completed.

11. Garages
(See page 351 of current Minutes - October, 1959)

The Committee were informed of the number of outstanding applications for garages at certain sites and are of opinion that it is now appropriate to consider the erection of additional garages. They have accordingly instructed the Housing Officer to make further inquiries and in the light of the information obtained, the Engineer and Surveyor will submit schemes to a later Meeting for the erection of garages to meet the demand, so far as is possible.

12. CLEARANCE AND REDEVELOPMENT - NUMBERS 1, 2, 3, 4, 5 and 6, CARLISLE PLACE, N.11. and NO. 29, OAKLEIGH ROAD SOUTH, N.11.
(See page 294 of current Minutes - September, 1959)

In April, the Council passed a resolution declaring this area to be a Clearance Area within the meaning of the Housing Act, 1957, and decided to purchase the area if possible by negotiation but otherwise by making a Compulsory Purchase Order.

It has now been possible to come to terms with the owners - the Lawrence Campe's Almshouse Trustees - and the District Valuer's report was submitted.

The Committee RECOMMEND:-

(1) That the Council purchase the properties by agreement with the Owners on the terms stated in the District Valuer's report for the purpose of Part III of the Housing Act, 1957 - Clearance and Redevelopment.

(2) That application be made to the Minister of Housing and Local Government for loan sanction for this purpose in the sum of £815 made up as follows:-

Purchase price	£750
Surveyors, legal and loan fees	65
	£815

CHAIRMAN'S INITIALS

13. REQUISITIONED PROPERTY - 221 FRIERN BARNET LANE, N.20.

The Trustees of the Lawrence Campe's Almshouses have accepted the occupier of this requisitioned property as their statutory tenant and on the authority of the Chairman of the Committee, the premises were released from requisition on 31st October, 1959.

There are now only two houses still held under requisition, viz., No. 25 The Avenue and No. 61 Glenthorne Road.

14. STANDARD IMPROVEMENT GRANT

The Committee considered an application for a standard grant under the House Purchase and Housing Act, 1959 and under their delegated powers decided as follows, subject to proof of ownership:-

Property	Facilities for which Standard Grant requested	Decision
3 Bawtry Road, N.20.	Fixed Bath	Approved
	Wash Hand Basin	"
	Hot Water Supply	"

15. NEW TOWN FOR MIDDLESEX
(See page 245 of current Minutes - September, 1959)

The Council were in September informed of the recommendations made at the conference between representatives of the County Council and the 26 County District Councils in Middlesex, held on 27th July, 1959 to discuss the Middlesex overspill problem.

The County Council have now considered the matter further in the light of the conference recommendations.

They consider that the housing of overspill is a County wide problem and arises, and will continue to arise, from the implementation of County policy on its Development Plan. If the outlet is not found the pressure on the Green Belt might become irresistible to the detriment of the County generally and the outer districts in particular.

Nevertheless, the County Council consider that it would be impracticable to exercise powers in respect of a new town on the basis envisaged by the conference. They are of the opinion that any expenditure consequent upon the obtaining of powers to provide a new town should be charged on the whole County and should not be the subject of a special County rate. It is felt that no single district in the County should contract out of such a purpose because bound up with the provision of houses is the important concept of the removal of non-conforming industry and this might affect any of the 26 County districts.

The question of overspill was touched upon when the eleven largest Middlesex county districts gave evidence recently before the Royal Commission on Local Government in Greater London and these authorities then undertook to submit to the Commission a written memorandum setting out their views on the means of solving the overspill problem. It was also discussed when the County Council gave evidence in September.

IRMAN'S
ITIALS

In all the circumstances, the County Council have decided to take no action to obtain additional powers to deal with the overspill problem until it is seen how the matter develops before the Royal Commission on Local Government in Greater London.

16. CONFERENCE - SOCIETY OF HOUSING MANAGERS

A conference will be held by this Society at Church House, Westminster, on 28th and 29th January, 1960.

The Committee RECOMMEND:-

That the Housing Officer be authorised to attend.

17. HOUSING SUBSIDIES ACT, 1956 - APPLICATION FROM DEVELOPMENT CORPORATION FOR PAYMENT OF CONTRIBUTION

The Committee considered an application from the Stevenage Development Corporation (application No. N.T.69) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contribution for a family rehoused by the Corporation.

The Committee RECOMMEND:-

That the Council refuse the application.

LODGERS

18. Applications for Permission to Accommodate Lodgers

The Committee granted permission to tenants Nod. 83/12 and 24/6 to accommodate lodgers for a period of six months expiring 31st May, 1960, subject in each case to the lodger charge being paid.

In the case of tenant No. 83/12, the lodger charge will be back-dated to 1st October, 1959.

19. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenants Nod. 7/8, 80/12, 6/8, 20/2 and 14/11 to accommodate lodgers for a further period of six months expiring 31st May, 1960, subject in each case to the lodger charge being paid.

20. Tenant No. 78/12

The Committee were informed that the family for which lodger permission was granted expiring 31st October, 1959, had left the premises earlier in the year and another family had been accommodated in their place.

The Committee granted permission to tenant No. 78/12 to accommodate the second family for a period of six months expiring 31st May, 1960, subject to the lodger charge being paid. The tenant will also be reminded that lodger permission refers to a particular family or person only and before changes are made, the Council's permission must be obtained.

21. Tenant No. 171/3

In the circumstances reported by the Housing Officer, the Committee waived further payment of the lodger charge in this case.

CHAIRMAN'S INITIALS

22. DETERMINATION OF TENANCY

Under the powers granted to him by the Council, the Chairman of the Committee agreed to accept notice from tenant No. 13/23 of less than the statutory period of four weeks.

23. ACCOMMODATION OF FOSTER CHILDREN
(See page 358 of current Minutes - October, 1959)

Pursuant to the reference back by the Council at their last Meeting, the Committee reconsidered the application of tenant No. 48/44 to accommodate two foster children.

The Committee RECOMMEND:-

That the Council agree to tenant No. 48/44 accommodating two foster children for a period of six months expiring 31st May, 1960, subject to review at any time.

24. TRANSFER OF TENANCY

The Committee agreed to the following transfer:-

Tenant No. 18/30 - to the tenant's husband.

25. EXCHANGE OF TENANCY

The Committee agreed to a three part exchange involving tenant No. 18/22, a tenant of Blackburn Borough Council, and a tenant of Melksham Urban District Council. The Melksham tenant would transfer to the accommodation at present occupied by tenant No. 18/22.

26. TRANSFERS TO ALTERNATIVE ACCOMMODATION - ENQUIRIES

Tenants Nod. 83/12 and 10/30 have asked the Council whether they can be transferred to pre-war houses so that they may apply for leases. Tenant No. 1/8 has also asked for a transfer to another pre-war house for the same reason.

These tenants will be informed that the Council are not prepared to agree to transfers of accommodation for this purpose.

27. REMOVAL EXPENSES - TENANTS NOD. 1/22 and 68/1

The Committee RECOMMEND: -

That the Council reimburse tenants Nod. 1/22 and 68/1 removal expenses amounting to £5 and £10.10.0. respectively incurred in removing from an unfit house and in the latter case, from premises required for redevelopment purposes at Beaconsfield Road, to alternative accommodation for which they had been selected.

28. COURT HEARING AND COURT ORDERS FOR POSSESSION

Pursuant to Section 76 of the Local Government Act, 1933, Cr. Chapman declared an interest in the case of applicant No. A.2483 and took no part in discussion or voting on this item.

The Committee were informed of the circumstances of applicant No. A.2483 (Court Hearing) and applicants Nod. F.94, A.2477 and A.2459 (Court Orders for Possession).

In connection with applicant No. F.94, the Court refused an extension of the Order for Possession and in the circumstances, the Chairman of the Committee agreed to the

IRMAN'S
TIALS

provision of accommodation, if necessary. No accommodation has yet been allocated.

The Committee confirmed the action taken and have authorised the Chairman to deal with the matter.

The Committee RECOMMEND:-

That their action be confirmed.

SELECTION OF TENANTS

29. Action taken by the Chairman of the Committee

The Chairman agreed to the following allocations:-

Garage No. 1, Arundel Court - Tenant No. 2/24
(See page 259 of current Minutes - October 1959)

Garden plot, Coniston Close - Tenant No. 9/39

The Committee confirmed the Chairman's action.

Rehousing of Occupiers of Unfit Houses

30. Nos. 126 and 134 Cromwell Road, N.10.
(See page 386 of current minutes - October 1959)

The Clerk of the Council reported the reference from the Public Health Committee about the provision of alternative accommodation for those persons who will be displaced.

The Committee agreed to rehouse the occupiers of these properties, if necessary, and the Chairman of the Committee will deal with the matter under the powers granted to him by the Council in September for the allocation of accommodation to the tenants of unfit houses (See page 248 of current Minutes).

31. No. 83 Cromwell Road, N.10.

The Committee considered the rehousing of the occupiers of this property and instructed the Housing Officer to inform them that in the circumstances, it is not intended to rehouse them in separate accommodation.

32. No. 1436 High Road
(See page 143 of current Minutes - July 1959)

In July, it was decided to inform the sole occupier of this unfit house (applicant No. 2469) that the Council are unable to provide any alternative accommodation at the rent requested.

The Committee instructed the Housing Officer to investigate the matter further and report to a later Meeting.

33. Applicant No. E.133

Tenant No. 34/12 at present occupies premises suitably adapted for a disabled person but no disabled person now lives at these premises.

The Committee are of opinion that the accommodation is suitable for the above applicant (who is disabled).

Tenant no. 34/12 will be asked to co-operate by agreeing to transfer to alternative accommodation. The Committee will receive a further report and will, if

CHAIRMAN'S INITIALS

necessary, consider the service of a Notice to Quit.

34. General

The Committee made the following selections:-

13 Friern Court - Tenant No. 31/23

9 Friern Court - Applicant No. C.1521
Reserve: Applicant No. B.2173

Garage No. 4
Friern Court - Tenant No. 32/23
Reserve: Tenant No. 29/23

35. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(a) Ministry of Housing and Local Government Housing Summary for the period ended 31st August, 1959.

(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.

(c) Progress report by the Engineer and Surveyor on Part II of the scheme for the electrical rewiring of pre-war houses.

(d) Progress report by the Engineer and Surveyor on the work of rendering scullery and bathroom walls in pre-war houses.

(e) Progress report by the Engineer and Surveyor on the erection of houses and flats at Housing Site No.19 - Beaconsfield Road.

(f) Report by the Engineer and Surveyor that the demolition of Nos. 2, 4 and 6 Beaconsfield Road by direct labour for redevelopment purposes in connection with Housing Site No.20 was commenced on 28th October, 1959.

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.08 p.m.

IRMAN'S
ITIALS

Conditions of Tenancy for Flats and Houses

The Council have imposed a minimum of simple conditions of tenancy in the hope that you will more easily understand and remember them. Compliance with these conditions will help to avoid rent increases and to ensure that life in your house or flat is comfortable and free from irritating nuisances.

Rent

1. The rent, with an appropriate proportion of the current general and water rates, is payable weekly in advance each Monday. Payments will be entered on the rent card, which must be produced when required by an authorised officer of the Council.

Notice

2. The tenancy is determinable by four weeks' notice in writing by either side to expire on a Monday.

3. The consent in writing of the Council must be obtained before :-

Sub-letting etc.

(i) assigning, sub-letting or otherwise parting with possession of the premises or any part of them;

Lodgers

(ii) accommodating a lodger (i.e. any person who is not the husband, wife or unmarried son or daughter of the tenant);

Alterations etc.

(iii) carrying out any alterations or additions to the structure, fittings, electrical installations, external decoration or boundary fencing of the premises;

Aerials.

(iv) erecting any television or wireless aerial;

Animals.

(v) commencing to keep any animal on the premises;

Sheds.

(vi) erecting any garage, shed or similar structure;

Trees.

(vii) cutting down any tree or shrubs not planted by the tenant upon the premises ;

Parking.

(viii) parking a vehicle in the garden of a house.

4. Tenants are responsible for :-

Decorations.

(i) carrying out all internal decorations, other than to the kitchen and bathroom.

internal decorative work);

Damage.

(ii) making good all damage (including accidental damage) to the premises, fixtures and fittings, not due to fair wear and tear;

Fittings.

(iii) observing the instructions issued for the maintenance and use of fittings supplied by the Council and keeping them in a clean condition;

Defects.

(iv) reporting immediately to the Engineer and Surveyor any defects in fixtures or fittings (the Council do not accept liability for the cost of repairs ordered by the tenants)

CHAIRMAN'S INITIALS

Chimneys.

(v) ensuring that chimneys in use are swept at least once a year;

Drains.

(vi) ensuring that drains are regularly flushed and cleaned;

Frost precautions.

(vii) taking all reasonable precautions to avoid damage by frost to the water pipes and fittings;

Garden.

(viii) keeping the garden free from weeds and in an orderly condition.

5. Tenants must not :-

Business Use.

(i) use their premises for the purpose of any trade or business or for the display of any trade sign.

Nuisance.

(ii) do anything which may be a nuisance or annoyance to the Council or to the occupiers of any neighbouring premises;

6. Tenants of Flats must not :-

Refuse.

(i) place liquid, waste paper, hot ashes or anything likely to cause obstruction in the rubbish chute;

Stairs etc.

(ii) obstruct stairs, passages or landings;

Washing.

(iii) hang washing outside flats except on the kitchen balcony or in the drying areas where provided;

Parking.

(iv) use the grounds surrounding the flats for parking of commercial vehicles or for vehicle repairs.

Private vehicles left in the grounds must be licensed and must not be covered.

Inspection.

7. Any authorised employee of the Council must be permitted at all reasonable times to enter and inspect the premises and to execute any repairs thereto.

Termination of tenancy.

8. On termination of the tenancy the tenant must make good all damage for which he is responsible under the foregoing conditions and leave the premises and all fixtures and fittings clean and in good order. In the event of the tenant failing so to do, the Council may recover from him the cost of any repairs, replacements or work necessary to put the property into a state conforming with his obligations.

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

5th NOVEMBER, 1959

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. K. J. Allan (Chairman in the Chair)
* E.W.A. Chapman
* Mrs. E. Constable (Vice-Chairman)
* G. H. Flesher
* W. H. Martin
W. H. Tangye (ex-officio)
E. F. Taylor (ex-officio)

* Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Pugh and Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 1st October, 1959 were approved, and signed by the Chairman.

3. LEASING OF COUNCIL HOUSES - TENANT NO. 11/7
(See page 147 of current Minutes - July, 1959)

At their July Meeting, the Council refused an application from the tenant of this house for a 99 year lease in view of his age and the under-occupation of the house.

The tenant has asked the Council to reconsider his application and now offers to pay the premium in one sum instead of by instalments over a period of 20 years.

The Sub-Committee RECOMMEND:-

That the Council adhere to their previous decision to refuse the application.

COUNCIL PROPERTIES

4. Internal Decorations

The Sub-Committee RECOMMEND:-

That the Council carry out internal decorations in the following cases:-

Tenant No.	59/14 -	Bedroom
" "	45/22 -	Hall, staircase and landing, subject to the tenant paying one quarter of the cost.
" "	163/3 -	Hall, staircase and landing.

5. Tenant No. 1/3
(See page 147 of current Minutes - July, 1959)

This tenant has asked the Council for permission to erect a garage partly in the garden of the adjoining

CHAIRMAN'S INITIALS

Council house whose tenant raises no objection to the proposal. There is insufficient space for a garage and access on the first mentioned property.

Tenant No. 1/3 has recently accepted the Council's offer of a 99 year lease of his house and the lease is at present being prepared.

The Sub-Committee RECOMMEND:-

1. That the Council grant permission as landlords for the proposed erection of a garage and formation of an access thereto, subject to planning and building byelaw approval and to the work being carried out to the satisfaction of the Engineer and Surveyor.

2. That the small additional plot of land required from the adjoining property be included in the lease now being prepared and that the ground rent be increased from £6 to £8 per annum, tenant No. 1/3 being responsible for adjusting the boundary fence to the Engineer and Surveyor's satisfaction.

6. ARREARS OF RENT

The Sub-Committee considered the Treasurer's report on arrears of rent and RECOMMEND as follows:-

Tenant	Remarks	Recommendation
(a) 27/2	Despite continual pressure by officers, payment of rent very irregular - position recently deteriorated.	Final Warning Notice be issued.
(b) 183/3	Until recently arrears have reduced but despite pressure position again deteriorated - payment made off arrears in last few days and promise to pay further sum of rent and arrears on Saturday, 7th November - several notices to quit served in the past.	Chairman of the Committee be authorised to sanction the service of a Notice to Quit if promised payment not made.
(c) 25/14	Arrears accrued due to illness - regular weekly payments now being made of rent plus a sum off arrears.	1. No further action if promise is kept. 2. Appropriate officers to keep matter under observation.
(d) 4/16	Arrears accrued because of illness - promise to clear arrears as soon as possible	1. No further action unless the position deteriorates. 2. Appropriate officers to keep the matter under observation.

7. ANIMALS - TENANT NO. 31/39

The Sub-Committee considered an application from this tenant (ground floor maisonette) to keep a dog and RECOMMEND:-

AIRMAN'S INITIALS

That permission be granted, subject to no nuisance being caused.

PARKING OF UNLICENSED VEHICLES IN THE GROUNDS OF FLATS

8. Tenant No. 277/14
(See page 363 of current Minutes - October, 1959)

The Housing Officer reported that this tenant had removed the unlicensed motor-car parked in the grounds of the flats at site no. 4 (Alexandra Road). It was not necessary to serve Notice to Quit as authorised by the Council.

9. General

The Housing Officer reported on further instances involving tenants Nod. 55/14, 303/14 and 15/34, the first-mentioned having removed his car.

The two other cases will be pursued.

Chairman.

The Meeting began at 6.0 p.m. and ended at 6.22 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

10TH NOVEMBER, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. K. J. Allan(Vice-Chairman)
*	Mrs. E. Constable
*	S. F. Esom (Chairman in the Chair)
*	J. Foley
*	Mrs. M. E.Haverly
*	W. H. Martin
*	Miss M. J. Richards
	W. H. Tangye (ex-officio)
*	E. F. Taylor (ex-officio)
*	G. C. Bowie) Representing the North, Central
*	K. J. Colquhoun) and Halliwick Park Allotment
*	H. H. Bottom) Holders' Associations Limited.

* Denotes Members present.

Also present :-

Crs. E. W. A. Chapman.
G. H. Flesher
R. H. Mann
K. J. Norman

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted on behalf of Cr. W. H. Tangye.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th October, 1959, ere approved, and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

3. Vacancies and Applications.

The Association have three vacant plots. There are no outstanding applications.

4. Rathbone Allotments - Wall abutting on Marlborough Close. (See page 364 of current Minutes - October, 1959)

At the last Meeting the Association's Representative enquired whether the Council would fix some wire netting on the top of the wall at the end of Marlborough Close, to prevent the tipping of rubbish on to the allotments.

The Committee after hearing the report of the Engineer and Surveyor feel that it would be advisable for the fencing to be fixed independently of the wall, and it was reported that the cost of providing chain link fencing to increase the height by a further 3 feet on independent iron posts would be approximately £30.

The Committee RECOMMEND:-

That this item be included in the estimates for the financial year 1960/61.

AIRMAN'S
ITIALS

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

5. Vacancies and Applications.

The precise number of vacant plots is not known at the moment. There are no outstanding applications.

6. Survey of Allotment Sites. (See page 365 of current Minutes - October, 1959)

A verbal report was made by the Association's Representative in connection with the survey of allotment sites which has been carried out by the Association.

Further consideration will be given to the report at the next Meeting.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

7. Vacancies and Applications.

The Association have 11 full and 7 half size vacant plots. There are no outstanding applications.

8. Survey.(See page 365 of current Minutes - October, 1959)

The Association's representative reported to the October Meeting, that someone had been seen at the Western Section of the allotment site apparently taking measurements. Permission had not been obtained from the Secretary of the Allotment Association and the Clerk was instructed to make enquiries. A letter dated 9th November, 1959, from the Clerk of the County Council was submitted stating that the matter had been investigated and that it appeared that the Surveyors concerned were County Council staff. The Clerk of the County Council apologised and stated that steps had been taken to ensure that permission is obtained in future.

COUNTY ADMINISTERED ALLOTMENTS.

9. London County Council Site - Pinkham Way.

This land is owned by the London County Council and leased to the Council.

The Committee considered their liabilities under the Lease and the future of this site in the light of the provisions of the County Development Plan wherein the land is shown as a public open space.

The Committee RECOMMEND:-

That enquiries be made of the London County Council as to the possibility of the Council acquiring the land.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.20 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

10TH NOVEMBER, 1959

MEMBERS OF THE COMMITTEE :-

✱	Crs. K. J. Allan
✱	Mrs. E. Constable (Vice-Chairman)
✱	S. P. Esom (Chairman in the Chair)
✱	J. Foley
✱	Mrs. M. E. Haverly
✱	R. H. Mann
✱	W. H. Martin
✱	K. J. Norman
✱	Miss M. J. Richards
✱	W. H. Tangye (ex-officio)
✱	E. F. Taylor (ex-officio)

✱ Denotes Members present.

Also present :-

Crs. E. W. A. Chapman,
G. H. Flesher.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 13th October, 1959, were approved, and signed by the Chairman.

2. BAND CONCERTS.

The Committee considered whether the usual series of six band concerts should be held in Friary Park during July and August, 1960, as bookings should be made now.

It was reported that although the weather this year had been good the attendances at the concerts had been generally very small.

The Committee RECOMMEND:-

That band concerts be not held in Friary Park during 1960.

BETHUNE RECREATION GROUND.- NINE HOLE GOLF COURSE.

3. Maintenance.

The Engineer and Surveyor reported on maintenance works undertaken since the last Meeting.

4. Boundary Fencing.

The Engineer and Surveyor reported that the renewal of the southern boundary fencing of the golf course by contract commenced on the 29th October and is nearing completion.

BETHUNE RECREATION GROUND.

5. Beaconsfield Road Fencing.

The Engineer and Surveyor reported that the contractor commenced work on the erection of the fencing to Beaconsfield Road on the 4th November, 1959.

AIRMAN'S INITIALS

6. RECEIPTS FROM RECREATION GROUNDS.

A comparative statement of receipts was submitted.

7. TIME OF MEETINGS.

Attention is drawn to Minute No. 39 of the Town Planning Committee.

The Committee RECOMMEND:-

That future Meetings of this Committee be held before the Meetings of the Town Planning Committee.

Chairman.

The Meeting began at 9.33 p.m. and ended at 9.51 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

12th NOVEMBER, 1959

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. K.J. Allan (Vice-Chairman)
- ✱ E.W.A. Chapman
- ✱ S.P. Esom
- ✱ J. Foley (Chairman in the Chair)
- ✱ Mrs. W.D.M. Mackrill
- ✱ K.J. Norman
- R.F. Pugh
- ✱ Miss M.J. Richards
- W.H. Tangye (ex-officio)
- ✱ E.F. Taylor

✱ Denotes Members present

Also present:-

Crs. G.H. Flesher, Mrs. M.E. Haverly and W.H. Martin.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Pugh and Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 15th October, 1959 were approved, and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1958 are shown in brackets.

DISEASE	WARDS					Total for District
	North	South	Central	East	West	
Scarlet Fever	-(1)	-(-)	1(-)	-(1)	1(-)	2(2)
Pneumonia	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)
Tuberculosis	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)

4. COMPLAINTS

Since the last Meeting 47 complaints, including 16 of rat or mouse infestation, have been received and investigated, and remedial action taken where necessary.

5. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption.

6. SAMPLING

The following samples have been taken since the last Meeting:-

Milk: 8 (all satisfactory)
Ice-cream: 8 (all satisfactory)

AIRMAN'S INITIALS

7. FOOD AND DRUGS ACT, 1955, SECTION 16 - REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM - 30B QUEEN'S PARADE, FRIERN BARNET ROAD, N.11 (see page 383 of current Minutes - October, 1959)

A water-heater providing a constant supply of hot water has now been installed at these shop premises.

The Committee RECOMMEND:-

That No.30B Queen's Parade, Friern Barnet Road, N.11 be registered for the sale of ice-cream.

RENT ACT, 1957

8. 12 Wilton Court - Application No.99
3 Stanhope Road - Ground and first floors - Application No.100
3 Stanhope Road - Second floor - Application No.101

Applications have been received from the tenants of the above dwellings for certificates of disrepair.

The Committee, being satisfied that the dwellings are in disrepair and that the repairs specified in the reports Nod.99, 100 and 101 respectively of the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwellings, have authorised the service of Notices of intention to issue certificates of disrepair.

The Committee have also authorised the issue of certificates of disrepair if undertakings to remedy the defects are not given within the prescribed time.

9. Position to Date

The following is a summary of the position with regard to the 101 applications for certificates of disrepair which have been received:-

Undertakings given by landlords that defects will be remedied:	71
Certificates of disrepair issued:	23
Applications withdrawn:	4
Applications outstanding:	3
Certificates of disrepair operative:	17

RODENT CONTROL

10. Sewers

A treatment of sewers against rat infestation was carried out in October.

11. Distribution of the Ship Rat in the United Kingdom

The Committee received a report on a survey of the distribution of the ship rat in the United Kingdom. No trace of this species of rat has been found in Friern Barnet.

12. Hollickwood Avenue - Complaint of Rat Infestation

The Friern Barnet Ratepayers' Association have received complaints from residents of Hollickwood Avenue of infestation by rats which, it is alleged, come from the Finchley sewage disposal works.

CHAIRMAN'S INITIALS

The Finchley Borough Council are aware of the complaints and are taking steps to deal with them. A joint meeting of officers of both authorities was held recently on the site and it was agreed that each authority would carry out a treatment of land within its boundaries. There was no appreciable take of baits laid by the Public Health Department, and following a recent survey the Department were informed that no rats had been seen since.

The Ratepayers Association have been informed of the steps which have been taken and it has been suggested that if residents have evidence of rats coming from the sewage disposal works they should notify the Finchley Borough Council immediately.

13. CLEAN AIR ACT, 1956 - SMOKE CONTROL AREA NO.1

The detailed survey of the proposed smoke control area No.1 in the South Ward has now been completed and the Council can now proceed to make a Smoke Control Order.

The area, which is bounded by Colney Hatch Lane, the North Circular Road, Coppetts Road, Halliwick Recreation Ground, The Vale and George Crescent, and coloured green on the map signed by the Chairman of the Committee, contains 250 dwellings and a school. Of the dwellings, 124 houses and bungalows and 114 flats are Council properties, and the remaining 12 houses are privately owned.

All the Council dwellings are fitted with modern firegrates capable of burning solid smokeless fuel, and no conversions will therefore be required. Boilers at Coppetts Wood Primary School are hand-fired with coke and no alterations will be needed, but of the 12 privately owned houses, 10 will require conversion or adaptation of existing fireplaces.

The total amount of bituminous coal burned in the area at present and which will be replaced by smokeless fuel is about 101 tons per annum.

The following alterations will be necessary:-

Fireplaces to be converted or adapted:		18
New appliances to be fitted -	inset open grates:	17
	electric fires:	1
Gas or electric points required for ignition purposes:		10

A grant of 70% of the approved cost will be paid by the Council to owners or occupiers of dwellings within the smoke control area and 40% of this grant will be recoverable from the Exchequer.

To qualify for a grant the alterations carried out by the owner or occupier must be reasonably necessary to enable the requirements of the Smoke Control Order to be complied with, i.e. not to allow smoke to be emitted from any chimney. The person carrying out the alteration is free to choose the form of heating he prefers but the cost must be broadly comparable. The most popular method of conversion is expected to be the fitting of inset open grates, and the Committee have agreed a cost for purposes of estimate and as a basis for discussion with owners or occupiers who will have to carry out alterations.

The estimated cost of the scheme is £197.

The Order when made must be submitted to the Minister of Housing and Local Government for confirmation, and a copy deposited for inspection at the Town Hall for six weeks. Notice thereof must be published in the London Gazette and in a local newspaper and notice must also be kept posted for at least six

AIRMAN'S INITIALS

weeks in conspicuous places in the area covered by the Order. Objections may be made to the Minister. The Order will come into operation at a date not later than six months from the date of confirmation.

The Committee RECOMMEND:-

That the area coloured green on the map marked "Friern Barnet Smoke Control Order No.1 "and signed by the Chairman of the Committee be declared a smoke control area and that an Order be made accordingly;

That the Order be submitted to the Minister of Housing and Local Government for confirmation;

That the statutory notices be published;

That the Order come into operation on the 1st September, 1960.

14. NATIONAL SOCIETY FOR CLEAN AIR

The Committee received a report by the Chief Public Health Inspector on the Annual Conference of the National Society for Clean Air which he attended during the period 20th to 23rd October, 1959 and which this year, to celebrate the Society's Diamond Jubilee, took the form of an International Conference.

15. MILK AND DAIRIES (GENERAL) REGULATIONS 1959 - DIRTY MILK BOTTLE
(see page 382 of current Minutes - October, 1959)

At their last Meeting the Committee considered a complaint concerning the distribution of milk in a dirty bottle, and they discussed the possibility that dairy staff engaged in inspecting bottles during washing and filling would be less alert and less likely to detect imperfectly washed bottles if engaged on this routine task for long periods without a break.

A letter has now been received from the dairy company concerned outlining the practice they follow for the inspection of washed bottles. The Committee do not consider that this calls for any further action by the Council.

16. DAIRY PREMISES - COMPLAINT
(see page 386 of current Minutes - October, 1959)

At the last Meeting of the Committee, the Chief Public Health Inspector was asked to investigate a verbal complaint of noise in the early morning at a local dairy.

The proprietor has now taken steps to ensure that all noise is kept to a minimum.

17. PUBLIC HEALTH DEPARTMENT - STAFF RESIGNATION

Mr. J.K. Harris, Public Health Inspector, leaves the service of the Council on the 23rd November, 1959.

18. HOUSING ACT, 1957, SECTION 17 - 3 AND 17 ALMA ROAD N.10

On the 23rd April, 1959 the Council made Orders for the demolition of these properties, and they became operative on the 16th May, 1959.

The time within which the properties should have been demolished has expired, and the owner's Solicitors have now requested that the demolition of the properties should be left over for the time being as their client has on hand negotiations for

CHAIRMAN'S INITIALS

the future use of the land. Further information as to the owner's proposals is being obtained.

19. HOUSING ACT, 1957, SECTION 17 - 83 CROMWELL ROAD N.10

In September, 1959 the Council made a Closing Order in respect of this property, and an application has now been received from the owner for compensation.

The amount which the Council would be entitled to pay is the difference between the full value of the freehold interest of the property and the site value. The District Valuer has reported that the full value of the freehold interest does not exceed the site value, and no payment can therefore be made by the Council. The owner has been informed accordingly.

20. HOUSING ACT, 1957 - 126 AND 134 CROMWELL ROAD N.10
(see page 386 of current Minutes - October, 1959)

The Committee at their last Meeting made a Closing Order in respect of these properties.

The Housing Committee have agreed to rehouse the occupiers of the properties if necessary.

21. HOUSING ACT, 1936 - 89/107 OAKLEIGH ROAD SOUTH

These properties were declared a Clearance Area in June, 1957, and when the Minister confirmed the Council's Compulsory Purchase Order in November, 1957 he directed that well-maintained payments should be made in respect of Nos.103 and 105 and that the Council should consider making these payments direct to the occupiers. Subsequently claims were received from the occupiers and these were referred to the District Valuer. The maximum amount which the Council are entitled to pay is the difference between the full value of the property and the site value. The District Valuer's report has been received and the contents of the report have been referred to the Minister.

The Committee have deferred further consideration until the Minister's reply has been received.

22. CLOSING HOURS OF SHOPS AT CHRISTMAS

It has been the Council's practice to suspend the closing hours for shops during the period immediately preceding Christmas. The Chambers of Commerce have requested that this be done again this year.

The Committee RECOMMEND:-

That an Order be made suspending the operation of the provisions of the Shops Act, 1950 relating to the general closing hours of shops on the 23rd and 24th December, 1959.

23. NOISE ABATEMENT SOCIETY

The Committee RECOMMEND:-

That the Council become a Member of the recently formed Noise Abatement Society, making an annual subscription of £2.2s.0d.

24. CENTRAL COUNCIL FOR HEALTH EDUCATION - CONFERENCE "HEALTH EDUCATION AS A PART OF SOCIAL WORK"

The Committee have authorised their Chairman and an appropriate Officer or two Officers as sanctioned by the Minister to attend this one-day conference, which is to be held in London on the 28th January, 1960.

AIRMAN'S
NITIALS

25. COMPLAINTS OF BONFIRES - HALLIWICK ESTATE

Complaints have been received from residents of the Halliwick Estate of nuisance caused by bonfires.

The Chief Public Health Inspector was asked to investigate the complaints.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.15 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

12TH NOVEMBER, 1959

MEMBERS OF THE COMMITTEE :-

✱	Crs. K. J. Allan
✱	E. W. A. Chapman
✱	S. P. Esom
✱	J. Foley (Vice-Chairman in the Chair)
✱	Mrs. M. E. Haverly
✱	W. H. Martin
	R. F. Pugh
✱	Miss M. J. Richards
	W. H. Tangye (Chairman)
✱	E. F. Taylor (ex-officio)

✱ Denotes Members present.

Also present :-

Crs. G. H. Flesher and Mrs. W. D. M. Mackrill.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted on behalf of Crs. Pugh and Tangye.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th October, 1959 were approved, and signed by the Vice-Chairman.

OFFICERS AND STAFF.

3. Annual Reports.

The Committee RECOMMEND :-

(a) That reports be submitted to the Council at the time of the Annual Review of Establishments for 1959/60 on all officers occupying posts graded up to and including A.P.T.III and those posts referred to in recommendation (c) below.
(b) That thereafter annual reports be submitted on all officers occupying posts graded up to and including A.P.T.III, and biennial reports (commencing with the 1960/61 Annual Review of Establishments) on officers occupying posts graded A.P.T.IV and above, excluding Deputy Chief Officers but including officers on the special scale for engineering and surveying assistants.
(c) That in the case of an officer who enters the service of the Council on a post graded A.P.T.IV and above, a report nevertheless be submitted to the Council at the next Annual Review of Establishments following the date he commences his duties.

4. National Joint Council Circular No. N.C.149.

The Committee RECOMMEND:-

That the decisions of the National Council contained in this circular be implemented insofar as they affect this Council.

CHAIRMAN'S INITIALS

5. Shorthand-Typist/Relief Telephonist - Clerk's Department - Resignation.

Mrs. D. J. Warren has submitted her resignation and will leave the service of the Council on the 20th November, 1959. The Chairman of the Committee has authorised the vacancy to be advertised on the Shorthand Typist and Machine Operators Salary Scale.

The Committee have authorised their Chairman to to approve an appointment.

6. Junior Clerk - Clerk's Department - Resignation.

Miss J. Picking has submitted her resignation and will leave the service of the Council on the 13th November, 1959, The Chairman of the Committee has authorised the vacancy to be advertised on the General Division Salary Scale.

The Committee have authorised their Chairman to approve an appointment.

7. First Engineering Assistant and Junior Engineering Assistant - Engineer and Surveyor's Department. (See pages 347 and 348 of current Minutes - September, 1959)

These vacancies have twice been re-advertised since the Special Meeting of the Committee held on the 29th September, 1959. No suitable applications have been received for the post of First Engineering Assistant and no applications for the post of Junior Engineering Assistant.

The Committee are of opinion that no suitable applications for these posts are likely to be received during the winter period, and they have accordingly deferred further re-advertisement of the vacancies for three months.

The Committee noted the report of the Engineer and Surveyor that as there are now four vacancies for technical engineering staff, there is likely to be some delay in the preparation of schemes approved by the Council.

8. Senior Technical Assistant (Building) - Engineer and Surveyor's Department. (See page 388 of current Minutes - October, 1959)

Mr. P. M. Pearce will commence duties on the 23rd November, 1959.

9. Junior Accountancy Assistant - Treasurer's Department.

Miss E. I. Sharpe has submitted her resignation and will leave the service of the Council on the 29th November, 1959.

The Committee have appointed Mr. C. L. Eldridge (Junior Trainee) to the post of Junior Accountancy Assistant, on the third point of the General Division salary scale, with effect from the 30th November, 1959.

The appointment is subject to the National Scheme of Conditions of Service, to a period of probation of six months and to the passing of a medical exmination. It is terminable by one month's notice in writing by either side.

CHAIRMAN'S INITIALS

10. Public Health Inspector - Resignation.

Mr. J. K. Harris has resigned and will leave the service of the Council on the 23rd November, 1959.

The Chairman of the Committee has authorised the vacancy to be advertised on the existing salary grade, A.P.T.III. The post carries an essential user car allowance on a rate not exceeding 10 h.p.

The Committee have authorised their Chairman, Vice-Chairman and Cr. Martin to interview four of the seven applicants, and to make an appointment.

11. Junior Officers - Salary Policy.

In order to encourage the recruitment of suitable Juniors and the attainment of a minimum educational standard by those appointed to or within the Council's service, the Committee have reviewed their salary policy with regard to Junior Staff, and RECOMMEND:-

That Junior Officers on the General Division who have passed the General Certificate of Education Examination in English (or English Language), Mathematics or a Science and one other appropriate paper at ordinary level, or the entrance examination of the Local Government Examinations Board be granted one accelerated increment additional to that which they would normally receive having regard to the minimum salary payable in accordance with paragraph 21(2) of the National Scheme of Conditions of Service.

12. Junior Clerk - Engineer and Surveyor's Department.

In accordance with Minute No. 11 above the Committee RECOMMEND:-

That Mr. J. R. Bent's salary be increased by one increment with effect from the 1st December, 1959.

Post-Entry Training - Financial Assistance.

13. Committee Clerks - Mr. R. C. Williams and Mr. B. J. Lake.

Mr. Williams is shortly sitting Part A of the Final Examinations of the Chartered Institute of Secretaries for the second time. He has not previously received financial assistance from the Council. Mr. Lake is sitting the Local Government Examinations Board's Intermediate Administrative Examination.

The Committee RECOMMEND:-

That Mr. Williams be reimbursed 75% of his examination entry fee and tuition fees and Mr. Lake his full examination entry fee on condition that they enter into undertakings in accordance with Paragraph 8(12) of the National Scheme of Conditions of Service to remain in the service of the Council for a period of two years from the date on which they pass the examinations, provided there are

AIRMAN'S
NITIALS

available posts requiring the qualifications which they have secured.

14. Engineer Learner - Engineer and Surveyor's Department.

The Committee RECOMMEND:-

That Mr. J. E. Childs be reimbursed 50% of the cost of two text books recently purchased in connection with his studies for the Ordinary National Certificate.

15. Junior Trainee.

Arising from the appointment referred to in Minute No. 9 above, the Committee RECOMMEND:-

That applications be invited for another Junior Trainee on the same conditions of appointment.

16. Royal Institute of Public Administration - Conference on Local Government Establishment Work: A Review of Progress (See page 387 of current Minutes - October, 1959)

Further details of this Conference have now been received.

The Committee RECOMMEND:-

That Cr. Martin be appointed to attend the Conference, which is to be held in London on the 3rd, 4th and 5th December, 1959.

17. Royal Institute of Public Administration - Report Writing Course.

The Royal Institute of Public Administration have organised a report writing course to be held in London on the 30th November, and the 7th and 14th December, 1959. The Chairman of the Committee has authorised the attendance of Mr. B. J. Lake, Committee Clerk, and the Committee have confirmed their Chairman's action.

18. Absence Due to Accident.

The Committee received a report on the absence from work of an employee due to an accident.

19. Overtime.

The Chairman has authorised payment of the following overtime :-

Name.	Department.	Number of Hours.
Mr. B. J. Lake.	Clerk's	29 (Festival of Drama)
Mr. R. C. Williams	Clerk's	2
Miss D. Phillips	Clerk's	3

MANUAL WORKERS.

20. Joint Committee (Manual Workers).

The Committee received the reports of Meetings of the Joint Committee held on the 15th October, 1959, and this day. The Committee have adopted the recommendation contained in Minute No. 3 of the last mentioned Meeting.

CHAIRMAN'S INITIALS

21. Absences and Changes.

The Committee received a report on absences and changes since their last Meeting.

22. Mr. F. G. Webber - Carpenter - Housing Maintenance Section.

This employee has been absent because of illness since the 4th November, 1959. His sick pay entitlement under the sickness pay scheme is exhausted because of previous periods of illness.

The Committee have agreed to the payment of full sick pay until the end of the present working week, (i.e. the 17th November, 1959) and then half sick pay until the 26th November, 1959, or his return to work, whichever is the earlier.

The Committee RECOMMEND:-

That the action taken be approved, and that Mr. Webber be granted a further extension of half sick pay until the 10th December, 1959, if he does not return to work before that date.

23. Local Government Superannuation Acts, 1937 to 1953 - New Transfer.

The Committee RECOMMEND:-

That subject to the passing of a medical examination Mr. K. R. Anderson (Mason Pavior) be transferred as from the 2nd December, 1959, to Class "A" (established for superannuation purposes), having completed at least twelve months' service.

[Amended by Minute Ts. p. 513 following]

24. Sewage Works Plant Operator - Retirement.

Mr. E. W. Norton will complete 40 years' service with the Council on the 10th December, 1959, and will retire on that date.

The Committee RECOMMEND:-

That Mr. Norton's six years' non-contributory service be reckoned as contributory service for retirement grant and pension purposes.

Chairman.

The Meeting began at 7.20 p.m. and ended at 8.12 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

10th NOVEMBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan
* Mrs. E. Constable
* S.P. Esom (Vice-Chairman)
* G.H. Flesher (Chairman in the Chair)
* J. Foley
* R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* W.H. Tangye (ex-officio)
* E.F. Taylor (ex-officio)

* Denotes Members present

Also present:-

Crs. E.W.A. Chapman and Mrs. M.E. Haverly

1. MINUTES

The Minutes of the Meeting of this Committee held on the 13th October, 1959, were approved, and signed by the Chairman.

2. PUBLICITY FOR PLANNING APPLICATIONS
(see page 261/2 of current Minutes - September, 1959)

The Committee considered further correspondence from the Friern Barnet Ratepayers' Association containing suggestions for additional publicity for planning applications.

The Committee RECOMMEND:-

(a) That no alterations be made to the present method of publicity of planning applications;

(b) That the Chairman of the Ratepayers Association be invited to meet Officers of the Council to discuss the reasons why the Committee feel they are unable to recommend the Council to adopt the suggestions made by the Association.

3. PLANNING APPLICATIONS

The Committee have instructed the Engineer and Surveyor to report to the next Meeting on the possibility of introducing a time limit for the submission of applications for consideration by the Committee.

4. PROPOSED EXTENSION TO FACTORY - 149 SYDNEY ROAD N.10 - HOBART MANUFACTURING CO. LTD.

This "excepted" application was refused by the Area Planning Committee in January.

The applicants appealed against the decision and a local inquiry was held on the 24th September, 1959. Notification has been received that the Minister has dismissed the appeal.

CHAIRMAN'S INITIALS

5. PLAN NO.F.B.1264 - 'OUTLINE' APPLICATION - ERECTION OF SIX FLATS AND SEVEN GARAGES ON LAND OKEHAMPTON CLOSE, TORRINGTON PARK, N.12 - W. & G. FOYLE LTD. (see page 375 of current Minutes - October, 1959)

This was an "excepted" application which was refused by the Area Planning Committee in September.

Notification has been received that the applicants have appealed against the decision.

6. PLAN NO.F.B.1238 - PROPOSED USE OF GROUND FLOOR AS CHILD NURSERY 59 BEACONSFIELD ROAD N.11 - MRS. G.W. FEUELL AND MRS.B.GRAY (see page 367 of current Minutes - October, 1959)

It was reported that notification had been received that the local inquiry into this appeal will be held at the Town Hall on the 21st December, 1959.

The Committee have given further consideration to the application, and RECOMMEND:-

> That the applicants be informed that the Council would be prepared to give approval to the proposed use for a period of one year on the understanding that the use would be restricted to Mondays to Fridays, inclusive, between the hours of 8 a.m. to 6 p.m. and that not more than 12 children were accommodated.

7. PLAN NO.F.B.1235 - USE OF GROUNDFLOOR AS CHILD NURSERY 183 FRIERN BARNET LANE N.20 - MRS.P.BIRNE (see page 263 of current Minutes - September, 1959)

This application was refused by the Committee in June and the hearing into the Appeal will be held on the 15th December, 1959. The Committee gave further consideration to the application but decided to adhere to their previous decision.

8. PLAN NO.F.B.1240 - USE OF ROOM AT 57 MYDDELTON PARK, N.20, FOR OFFICE PURPOSES - MRS. M. FLETCHER (see page 367 of current Minutes - October, 1959)

Notification has been received that this appeal has been withdrawn.

9. LAND IN VALLEY AVENUE (see page 368 of current Minutes - October, 1959)

The Ratepayers' Association complained recently of the overgrown state of the land at the rear of Nos.18 to 24 Friary Road. The owner is taking steps to kill the weeds but has stated that he would welcome suggestions as to what the land could be used for other than its present use.

The Ratepayers' Association have suggested that the land might be sold off in plots to the owners of the adjoining gardens or that it might be utilised as a market or nursery garden. The suggestion has been sent to the owner of the land.

10. TOWN AND COUNTRY PLANNING ASSOCIATION

The Association are launching an appeal for funds in connection with their Diamond Jubilee. The Committee do not recommend that any action be taken.

11. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the Town and Country Planning Acts, and plans

AIRMAN'S INITIALS

deposited under the Building Byelaws and the Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the recommendations will be forwarded to him.

In accordance with their delegated powers under the Building Byelaws, the Committee have taken the action noted against each application.

12. PLAN NO.F.B.1282 - DEMOLITION OF EXISTING GARAGES AND ERECTION OF SHOWROOMS ON GROUND FLOOR, OFFICES ON FIRST FLOOR AND A TWO-BEDROOMED FLAT ON THE SECOND FLOOR, TOGETHER WITH THE RESITING OF THE EXISTING PETROL PUMPS AND PROVISION OF CANOPY OVER, FRIERN BARNET GARAGE, COLNEY HATCH LANE, N.11 - L.H. SPRING & CO. LTD.

In February, 1958, an 'outline' application to demolish the garages and to erect a showroom with offices above was approved conditionally, and in July, this year, detailed drawings were approved.

The present application is for a car showroom and offices above, as before, but in this case the building would be brought up to the building line (the original proposal being set back approximately 11ft.) and there would also be a single storied lean-to at the rear. The proposal also provides for a two-bedroomed flat above the offices, but the total height of the development would not be greater than the ridge height of the adjoining property.

It is also proposed to re-site three existing petrol pumps at the back edge of the footpath so that vehicles may be filled whilst standing between the pumps and the showrooms clear of the highway. The developer would be prepared to erect a screen between the pumps and the pavement.

The Committee have deferred consideration pending the receipt of the observations of the County Engineer.

13. PLAN NO.F.B.1284/5209 - ERECTION OF DETACHED HOUSE WITH DOUBLE GARAGE 51A OAKLEIGH PARK SOUTH N.20 - BOWER ESTATES LTD.

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion on this item.

It is proposed to erect a two-storied house on a plot with a frontage of 55ft. and depth of 185ft.

The existing wide vehicular access at present serving No.53 Oakleigh Park South is to be divided to provide access to the new development.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That none of the trees shown to be retained on the deposited plan submitted be felled or lopped without the prior consent of the Local Planning Authority in writing.

CHAIRMAN'S INITIALS

Reason :-

The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained.

Byelaws.

Approved.

14. PLAN NO. F.B.1253A/5211 - DEMOLITION OF EXISTING HOUSE AND ERECTION OF THREE DETACHED TWO-STORIED DWELLINGS WITH GARAGES 49 OAKLEIGH PARK SOUTH, N.20. - J. F. ALLAN AND SON.

Councillor Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933 and took no part in the discussion or voting on this item.

In July this year "outline" permission was granted for this development subject to conditions relating to (1) detailed drawings and (2) trees to be retained.

The detailed drawings have now been received and in connection with Condition (2) application has been made for permission to lop four lime trees at the south-eastern corner of the site, and one oak tree close to the rear of the centre house.

Planning.

The Committee RECOMMEND:-

(a) That the plans be approved in accordance with condition (1) contained in the 'Outline' permission dated 5th August, 1959. (Plan No. F. B.1253).
(b) That permission be granted to the lopping of the five trees.

Byelaws.

Approved.

15. PLAN NO. F.B.1286 - INSTALLATION OF NEW SHOPFRONT 203 WOODHOUSE ROAD, N.12. - LAYTON AND BURKETT LTD.

The proposal involves the installation of refrigerated store compartments and an improved window display area.

Planning.

The Committee RECOMMEND:-

That permission be granted.

16. PLAN NO. F.B.1287 - CONTINUATION OF USER - OPEN STORAGE OF SCRAP METALS 12/13 STANHOPE ROAD, N.11. - G. S. JENKINS.

The original permission was granted in 1954 and has been extended on a yearly basis to expire on the 31st December, 1959.

The premises are within The Avenue Comprehensive Development Area, re-development of which is programmed to be undertaken and substantially completed within the period 1964-69.

Planning.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That permission be granted for a period of one year expiring on 31st December, 1960.

17. PLAN NO. F.B.1288/5213 - CONVERSION OF EXISTING STUDY INTO CLOAKROOM AND GARAGE 12 MYDDELTON PARK, N.20. - MRS. F. E. BRIGGS.

It is proposed to convert a ground floor front room of this double fronted property to provide a garage together with a cloakroom at the rear leading on to the hall. The garage would be 7ft. forward of the front wall of the house but only 2.ft 6.ins. in front of the large bay window on the other side of the main entrance door.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

Public Health (Building in Streets) Act, 1888.

Consent granted under Section 3 of the Act for the bringing forward of the buildirg in accordance with the plans submitted.

18. PLAN NO. F.B.1289 - PROPOSED CHANGE OF USE, DWELLING HOUSE TO RESIDENTIAL HOME FOR AGED BLIND PERSONS 29 OAKLEIGH PARK NORTH, N.20. - THE JEWISH BLIND SOCIETY.

The property, containing 15 habitable rooms, stands in a large garden which extends at the rear between the backs of Nos. 31 and 31a Oakleigh Park North and 68 to 84 Chandos Avenue.

It is proposed to accommodate between 15 to 20 residents together with a resident Matron, possibly an assistant Matron, two State Registered Nurses, Nursing Orderlies, Cook, Handyman and Domestic Staff, although it is hoped that some of the staff can be obtained locally and will not be residential. No commercial work would be undertaken on the premises although at some future date an occupational therapist may be employed on a part-time basis for the benefit of the residents.

Planning.

The Committee RECOMMEND:-

That permission be granted subject to the following condition :-

That no machinery in connection with occupational therapy be installed without the prior approval in writing of the Local Planning Authority.

Reason :-

To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties particularly by reason of noise.

19. PLAN NO. 5210 - PROPOSED LOCK-UP GARAGE REAR OF 107 WOODHOUSE ROAD, N.12. - MRS. M. PRESTON.

Planning.

"Permitted" development.

CHAIRMAN'S INITIALS

Byelaws.

Approved.

20. PLAN NO. 5212 - PROPOSED LOCK-UP GARAGE REAR OF 19 ST. JOHN'S VILLAS, FRIERN BARNET ROAD, N.11. - B. K. HACKER.

The garage is to be set back 2ft. from the private right of way with the result that the doors which are of the "up and over" type may project into this access when being opened or closed.

Planning.

"Permitted" development.

Byelaws.

Approved.

Note :-

The applicant will be informed of the provisions of Section 71 of the Towns Improvements Clauses Act, 1847, as to doors oepning outwards.

21. PLAN NO. 5214 - PROPOSED LOCK-UP GARAGE 251 ALEXANDRA ROAD, N.10. - H. BATCHELOR.

One corner of the proposed garage would project approximately 18" forward of the building line of the existing house due to the fact that the garden at the side of the property is triangular in shape.

Planning.

"Permitted" development.

Byelaws.

Approved.

Public Health (Building in Streets) Act, 1888.

Consent granted under Section 3 of the Act for the bringing forward of the building in accordance with the plans submitted.

22. PLAN NO. 5215 - CONVERSION OF BEDROOM INTO BATHROOM AND W.C. 52 GLENTHORNE ROAD, N.11. - G. SHARP.

Planning.

"Permitted" development.

Byelaws.

Approved.

23. PLAN NO. 5216 - PROPOSED LOCK-UP GARAGE 11 CARDREW AVENUE, N.12. - V. D. MURCOTT.

Planning.

"Permitted" development.

Byelaws.

Approved.

AIRMAN'S INITIALS

24. PLAN NO. F.B.1285 - 'OUTLINE' APPLICATION - ERECTION OF 14 MAISONETTES IN THREE 2-STORIED BLOCKS AND 14 GARAGES, LAND FRONTING HIGH ROAD, BETWEEN THATCHAM GARDENS AND "BUCKINGHAM" NO. 1470 - MESSRS. TENTERDEN ESTATES LTD.

The land has a frontage to the High Road of approximately 140 ft. with a depth of 200 ft., the north side of which abuts Thatcham Gardens.

In January, 1952, consent was granted for the erection of a 3-storey block of 17 flats in inverted "U" formation with the main elevation facing inwards. This proposal provided for a single vehicular access direct on to the High Road and not a service road.

The present proposal indicates the existing service road leading from Friern Mount Drive to Thatcham Gardens to be extended along the frontage of the site with a temporary access thereto off the High Road.

One block of 6 maisonettes would front on to this service road and two blocks of 4 maisonettes would front on to Thatcham Gardens and between these two blocks an access would be provided leading to 14 lock-up garages.

Planning.

"Excepted" by Area Planning Officer.

The Committee feel that the blocks of maisonettes which will face houses on the opposite side of the road should be replaced by houses, to be consistent with the approved development now known as Thatcham Gardens and RECOMMEND:-

(a) That a Meeting be held between Representatives of this Council, the Area Planning Officer and the Applicants to discuss this proposed development.
(b) That the Chairman of the Committee be authorised to deal with the application provided that agreement is reached on the substitution of houses for some of the flats as suggested by the Committee.

25. PLAN NO. F.B.1276 - USE OF GROUND FLOOR FRONT LIVING ROOM AS AN OFFICE 5 FRIERN BARNET ROAD, N.11. - MIRCO LTD.
(See page 370 of current Minutes - October, 1959)

In October this year it was decided to grant permission in respect of the above development subject to any approval it might be necessary to obtain from the Ministry of Housing and Local Government.

After consultation with the Area Planning Officer it was not considered necessary to refer the matter to the Minister and permission was issued in accordance with the Council's decision.

26. ALLEGED USE OF PREMISES IN FRIERN PARK, N.12.

The Committee considered a report on the use of part of premises in Friern Park and the owner's attention will be drawn to the provisions of the County Development Plan.

27. PLAN NO. F.B.1261 - PROPOSED ERECTION OF TWO MAISONETTES AND ONE GARAGE LAND ADJOINING 58 BELLEVUE ROAD, N.11. - E. R. ARMFIELD - REVISED SITING.

Permission was granted for this development in August this year. The site forms part of the rear gardens of Nos.

CHAIRMAN'S INITIALS

20 and 21 The Crescent. In connection with negotiations for purchase of the land by the Developer, the mortgagees of No. 20 require a right of way to give access to a garage to be erected on land forming part of 20 The Crescent. The applicant would like (a) to re-orientate the block of maisonettes for which permission has already been granted; and (b) the owner of No. 20 to give up part of his land for a garage for himself and another garage to take the place of one for which permission has been granted on the Bellevue Road frontage and for which there would not be sufficient room in the amended proposals.

The Committee RECOMMEND:-

That the applicant be informed that in principle the Council have no objections to his proposal.

28. PLAN NO. F.B.1275 - 'OUTLINE' APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE, LAND ADJOINING 50 PARKHURST ROAD, N.11. - C. H. SAMUELS. (See page 370 of current Minutes - October, 1959)

This application was considered in October and was deferred to enable further details to be obtained regarding the proposed siting in relation to the windows of adjoining properties.

A site plan has been received indicating a plot width of 19ft. with the garage placed on the front building line and the house at the rear. The rear of the proposed house would extend approximately 2ft. beyond the rear of the existing houses on both sides.

Planning.

The Committee RECOMMEND:-

That permission be refused for the following reason :-

The siting of the proposed development would be prejudicial to the amenities of the locality and to the enjoyment by neighbouring occupiers of their properties.

29. PLAN NO. FB/AD/108A - ERECTION AND DISPLAY OF ILLUMINATED HANGING SIGN 197 WOODHOUSE ROAD, N.12. - T. G. BURNELL. (REVISED SITING)

Cr. G. H. Flesher declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

During the consideration of this item the Vice-Chairman of the Committee, Cr. Esom, acted as Chairman of the Meeting.

In July this year permission was granted for the erection of a box type sign to be placed just above the shop facia at a height of 13ft. 6ins. above footpath level. It is now proposed to place the sign centrally between the two windows of the flat over the shop at a height of approximately 18ft. above the footpath.

Planning.

Consideration deferred, to enable further information to be obtained as to the proposed hours of lighting and the method of support.

CHAIRMAN'S INITIALS

30. PLAN NO. F.B.1290 - 'OUTLINE' APPLICATION ERECTION OF DETACHED HOUSE LAND ADJOINING BALFOUR COURT, BALFOUR GROVE, N.20. - W. F. SEAWARD.

The land, which is triangular in shape, has a frontage to Balfour Grove of approximately 11ft. The width at the rear is 110ft. and the depth approximately 103ft. The width of the plot on the building line is approximately 32ft.

It is proposed to erect a dwelling house containing 7 habitable rooms. The land is at present part of the curtilage of Balfour Court.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions :-

1. That detailed drawings of the proposed development be submitted to, and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show :-
(a) the layout of the site, the siting of the buildings.
(b) the design and external appearance of the buildings.
2. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.
3. That a garage or space for a garage to accord with the minimum standard adopted by the County Council for residential development be provided.

Reasons :-

1(a) To ensure satisfactory layout. (applicable to condition 1a).
(b) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties. (applicable to condition 1(b).
2. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (applicable to condition 2).
3. To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (applicable to condition 3).

31. PLAN NO.F.B.1270A - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF ONE BLOCK OF THREE MAISONETTES AND THREE GARAGES 68 ATHENAEUM ROAD, N.20 - MRS.V.G.PANK

Cr. Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933, and withdrew from the Meeting during the discussion of this item.

CHAIRMAN'S INITIALS

In September this year permission was refused for the erection of four maisonettes without garages on this site, on the grounds of excessive density (50 h.r.p.a.) and absence of provision of garage or garage space.

It is now proposed to erect three maisonettes and three garages on the site at a density of approximately 29 h.r.p.a.

Planning

"Excepted" by the Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved, such drawings to show:-

   (a) the layout of the site, the siting of the buildings the means of access and adequate parking and turning space.

   (b) The design and external appearance of the building.

2. That the buildings be erected clear of highway requirements to an approved building line which will be indicated on request.

Reasons:-

1(a) To ensure satisfactory layout.

(b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to Condition 1(a)).

2. To ensure an adequate space between the buildings and the boundary of the highway and to ensure that the development does not infringe the approved building line or prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to conditions 1(b) and 2).

32. PLAN NO.F.B.1291 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSES AND ERECTION OF ONE BLOCK OF 4 TWO-STORIED MAISONETTES ON SITE OF NO.17 AND ONE BLOCK OF FOUR GARAGES ON SITE OF NO.3 AIMA ROAD, N.10 - MRS. O.M.WILLIAMS

The site of No. 17 has a frontage of 45ft. a rear width of 50ft. and a depth of 100ft. on which it is proposed to erect one block of four maisonettes on two floors. The resultant densities would be 92 h.r.p.a. if 2 bedroom units and 60 h.r.p.a. if 1 bedroom units.

On the site of No. 3 it is proposed to erect 4 garages.

The two sites are separated by a pair of semi-detached houses and the Committee consider that they cannot be regarded as one development. Consequently the density of the proposed development of the site of No. 17 would be excessive and no

CHAIRMAN'S INITIALS

provision would be made for garages or garage space as an integral part of the development.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(a) The density of the proposed development of the site of No. 17 Alma Road as a separate development would be excessive.

(b) No provision has been made on the site of No.17 Alma Road for garages or garage space contrary to the policy of the Local Planning Authority which requires that at least two garages or garage space be provided for every three new dwellings erected.

33. PLAN NO. F.B.1293 - PROPOSED USE OF FRONT GROUND FLOOR ROOM AND HALL FOR PURPOSE OF PHYSIOTHERAPY - 22 CHANDOS AVENUE, N.20. J.O. JENKINS

The detached house contains two living rooms, kitchen and scullery on the ground floor and four bedrooms on the first floor. It is proposed to use the front reception room on the ground floor for physiotherapy, andthe hall as a waiting room. The remainder of the house would be used for residential purposes only.

Planning.

The Committee RECOMMEND:-

That permission be granted subject to the following condition :-

That the use be restricted to Mondays to Saturdays (excluding Bank Holidays) and between the hours of 9 a.m. and 8 p.m.

Reason :-

To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties.

34. PLAN NO. 5217 - ERECTION OF LOCK-UP GARAGE 14 RUSSELL ROAD, N.20. - (COUNCIL OWNED PROPERTY) - C. FOWLER.

Planning.

"Permitted" development.

Byelaws.

Approved.

35. PLAN NO. 5218 - ERECTION OF LOCK-UP GARAGE 16 RUSSELL ROAD, N.20. - (COUNCIL OWNED PROPERTY) - R. P. RUSSELL.

Planning.

"Permitted" development.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

36. PLAN NO. 5219 - PROPOSED GLAZED LEAN-TO 34 FRIARS AVENUE.

Cr. G. H. Flesher declared his interest pursuant to Section 76 of the Local Government Act, 1933 and took no part in the discussion or voting on this item.

During the consideration of this item the Vice-Chairman of the Committee, Cr. Esom, acted as Chairman of the Meeting.

Planning.

"Permitted" development.

Byelaws.

Approved.

DECISIONS OF THE AREA PLANNING COMMITTEE.

37. PLAN NO. F.B.1271 - 'OUTLINE' APPLICATION FOR THE ERECTION OF 21 DETACHED HOUSES AND THE CONSTRUCTION OF AN ESTATE ROAD ON THE SITE OF OLD OWEN'S SPORTS GROUND CHANDOS AVENUE, N.20. - OLD OWEN'S SPORTS CLUB LTD.

Cr. W. H. Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933 and took no part in the voting or discussion on this item.

Permission refused for the following reasons:-

1. The land is mainly defined as private open space playing fields and is mainly outside the area allocated primarily for residential use in the County Development Plan which aims, by limiting the territorial expansion of the built-up areas and by encouraging the decentralisation of residence and employment to achieve a proper balance of land use for the population likely to be accommodated in the County.
2. It is considered that the whole of the application site, which is at present used as a sports ground, should remain in open use.

38. PLAN NO. F.B.1269 - PROPOSED ALTERATIONS AND ADDITIONS TO ALEXANDRA ARMS P.H. CROMWELL ROAD, N.10. - WHITBREAD AND COMPANY.

Permission granted.

39. PLAN NO. F.B.1277 - 'OUTLINE' APPLICATION FOR THE ERECTION OF FOUR HOUSES ON THE SITE OF 35 OAKLEIGH PARK NORTH, N.20. - HAMMOND ESTATES LTD.

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion on this item.

Permission granted subject to the following conditions :-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show :-
   (a) The layout of the site, the siting of the buildings, the means of access and adequate parking and turning space.
   (b) The design and external appearance of the buildings.

CHAIRMAN'S INITIALS

2. That details of the materials to be used for the external surfaces of the buildings be submitted to and approved by the Local Planning Authority before any work is commenced.
3. That the buildings be sited and constructed only as may be approved by the Local Planning Authority to ensure satisfactory daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in "The Density of Residential Areas" handbook.
4. That the density of accommodation shall not exceed that approved by the Local Planning Authority and that no part of the development hereby permitted be commenced until such approval has been obtained.
5. That no trees be felled or lopped without the prior consent in writing of the Local Planning Authority.
6. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.
7. That a minimum of three garages or garage space be provided in accordance with the minimum standard adopted by the County Council for residential development.

Reasons :-

1. (a)(i) To ensure satisfactory layout.
(ii) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to Condition 1(a).
(b) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Conditions 1(b) and 2).

2. To ensure that the buildings proposed do not prejudice the daylighting standards. (Applicable to Condition 3)

3. To ensure that the net density of accommodation to be provided shall not exceed the net density on which the cartogram on the County Map was calculated, and thus to limit the population of the County and to secure environmental standards. (Applicable to Condition 4).

4. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (Applicable to Conditions 5 and 6).

5. To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to Condition 7).

40. TIME OF MEETING

Attention is drawn to Minute No. 7 of the Parks Committee.

The Committee RECOMMEND:-

That future Meetings of this Committee be held following the Meetings of the Parks Committee.

George H. Le Cocq
Chairman.

CHAIRMAN'S INITIALS

The Meeting began at 7.24 p.m. and ended at 9.30 p.m.

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

12th NOVEMBER, 1959

MEMBERS OF THE COMMITTEE:-

✕	Crs. K.J.Allan (Vice-Chairman)
✕	E.W.A.Chapman
✕	S.P.Esom
✕	G.H.Flesher (Chairman in the Chair)
✕	J.Foley
	Mrs.W.D.M.Mackrill
	W.H.Martin
	R.F.Pugh
✕	Miss M.J.Richards
	W.H. Tangye (ex officio)
✕	E.F.Taylor (ex officio)

✕ Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs.W.D.M.Mackrill, R.F.Pugh and W.H.Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 15th October, 1959, were approved, and signed by the Chairman.

HIGHWAYS GENERAL

3. Maintenance

A detailed list of maintenance works undertaken by the Highways Section was available for inspection.

4. Public Utilities Street Works Act, 1950

Notice under the Act has been received from the Eastern Electricity Board of their intention to lay mains in Church Crescent, St. James Avenue, Raleigh Drive, Oakleigh Road North, Oakleigh Crescent, Barfield Avenue and Miles Way in connection with the proposed sub-station in Raleigh Drive.

Under the authority delegated to him the Chairman has given consent.

The footway through which the mains are to be laid in St. James Avenue and Raleigh Drive is at present constructed in concrete and in connection with the reinstatement works the Committee consider that it would be preferable to construct the whole width of the paved footway in tarmacadam along the length disturbed by the proposed works.

The Committee therefore RECOMMEND:-

> That when the Eastern Electricity Board's works have been completed the footway to be reinstated be constructed in tarmacadam.

CHAIRMAN'S INITIALS

Street Trees

5. General (See page 171 of current Minutes - July, 1959)

The Committee have considered the Engineer and Surveyor's report on street trees and they consider that it might be desirable to enlarge their programme of removal and replacement during the year 1960/61. The Committee have therefore decided to increase the sum which would normally be included in their draft estimates for 1960/61 from £200 to £500.

6. 7 St. Johns Villas, Friern Barnet Road, N.11.

A request has been received from the owner of this property for the tree in St. Johns Avenue, near the rear of the building, to be severely pruned or removed as it restricts the light in the back of the house. The tree referred to is about 10 feet away from the building, and it would not be possible to prune it any more than normal without spoiling its appearance.

The Committee RECOMMEND:-

That the tree be removed, and that no replanting be carried out.

7. 63 Holly Park Road, N.11.

A request has been received from the occupier for the street tree outside her property to be removed as it restricts the light in the front of the house.

The Committee RECOMMEND:-

That the tree be removed, and that no replanting be carried out at present.

8. Colney Hatch Lane (See page 393 of current Minutes - October, 1959)

The Committee considered tenders received for the removal of 50 trees in Colney Hatch Lane and RECOMMEND:-

That subject to contract, the tender of W.Hills in the sum of £250 be accepted, this being the lowest tender received.

9. Overhanging Hedge - 41 Ashurst Road, N.12.

This house has been vacant for some time and the privet hedge in the front garden overhangs the public footway. The owner has been requested to cut back the growth but has not done so.

The Committee under their delegated powers have authorised the service of a notice on the Owner under Section 23 of the Public Health Act, 1925, requiring him to cut the hedge within 14 days.

CHAIRMAN'S INITIALS

10. Hemington Avenue - Numbering (See page 395 of current Minutes - October, 1959)

The owner of the second of the two new houses erected on the corner of Friern Barnet Lane and Hemington Avenue has now decided to name his house.

DISTRICT ROADS

11. Friary Road - Footpath to Valley Avenue (See page 305 of current Minutes - September, 1959)

Further correspondence has taken place with the occupier of the property concerned regarding the resiting of the lamp column situated in front of the entrance to the proposed garage.

The Committee RECOMMEND:-

That the street lamp be resited at the cost of the Council.

12. Highway Maintenance

A sum of £4000 is included in the current estimates for the maintenance of the footways and carriageways of district roads. Because of the exceptionally dry summer there has been abnormal movement in the clay sub-base to the footways and carriageways, and it has been necessary to carry out more repair works than is usual. As a result the sum allowed in the estimates has now been expended and there is considerable work outstanding.

The Committee RECOMMEND:-

That subject to the comments of the Finance Committee, a further sum of £1,000 be provided for the purpose of highway maintenance for the remainder of the current financial year.

13. Oakleigh Park North/Chandos Avenue Junction Improvement

With the exception of reinstatement works, this contract was completed on the 24th October, 1959.

The Engineer and Surveyor reported that the retaining wall forming part of the accommodation works had not yet been accepted as satisfactory due to minor defects in the surface finish affecting the general appearance. The Contractor had been instructed to provide and fix a precast concrete coping, fill in or remove surface defects and to treat the face of the wall with an approved cement wash to provide an even appearance, this work to be carried out without cost to the Council.

The Committee noted and approved the action taken.

14. Friern Mount Drive - Shrubbery

During the construction of Nos. 1 to 13 Friern Mount Drive, a number of vehicular and pedestrian accesses were cut through the shrubbery which existed at the back of the pavement. As a result the shrubbery is now divided into short lengths with very few shrubs in each. The replanting of shrubs would restrict the view of drivers emerging over the pavement and the shrubbery would tend to look straggly without the background of the fence which previously existed.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the shrubbery be replaced with a grass verge.

COUNTY ROADS

15. Brunswick Bridge Improvement Scheme

The Committee were informed at their September Meeting that traffic crossing Brunswick Bridge and turning north sometimes turned into the first carriageway instead of crossing over between the islands into the second carriageway. A meeting on the site, at which the Chairman of the Committee was present, has taken place with representatives of the Traffic Branch of New Scotland Yard. It was considered that the layout was such that there should not be any doubt as to the correct route to be taken and that the confusion had probably occurred in the period immediately following the completion of the scheme. It was agreed that a direction sign on the east side of the road opposite the end of the bridge would help to make the correct route clearer and arrangements have been made for this to be fixed.

16. High Road Service Road

In October the Council approved the submission to the County Council, in connection with the 1960-61 estimates, of a scheme for the construction of a service road on the east side of the High Road from Chandos Avenue southwards to the Green Man Garage.

The scheme for the construction of dual carriageways on this length of the High Road shows that the eastern kerb line on the eastern carriageway will be approximately four feet west of its present position. It is understood from Finchley Borough Council that the construction of the dual carriageways is likely to be delayed for a considerable time pending acquisition of the properties required. The construction of the service road at the present time would thus reduce the width of the existing main road carriageway by 4'0".

There is however almost continual parking of vehicles on the main carriageway on this length of road and if, when the service road is constructed, this parking is confined to the service road, it would appear that even with the 4'0" reduction in width more carriageway will be available for through traffic.

The Committee agree in principle with the proposal that the service road should be constructed as soon as possible but consider that it might then be necessary to introduce "No Waiting" restrictions on the east side of the main carriageway, and theviews of the Police are being obtained.

17. Woodhouse Road Service Road - Traffic Notices (See page 397 of current Minutes - October, 1959)

The Council at their Meeting in October referred back to the Committee for further consideration Minute No.20 of the Committee's October Meeting.

The Committee have deferred further consideration of this matter until the observations of New Scotland Yard have been received regarding the traffic lights.

CHAIRMAN'S INITIALS

18. Colney Hatch Lane Improvement Scheme - Sydney Road and Wetherill Road Junctions (See pages 84 and 306 of current Minutes - June and September 1959)

At their June Meeting, the Committee were informed that the owners of the land required for these corner improvement schemes were not prepared to sell the necessary land. From the Ministry point of view, the acquisition of land made these schemes "major works" and the County Council were unable to give approval unless the land could be acquired by agreement in advance. No further action was therefore possible in relation to the junction improvement schemes at that time.

In September it was agreed that the minor improvement scheme for the reconstruction and resurfacing of Colney Hatch Lane from Cromwell Road to the district boundary should be postponed until 1960/61, and that the compulsory purchase of the small areas of land required for the major improvement scheme should be considered when the necessary Ministry approval had been received. This approval, together with indication of grant for land and accommodation works, has now been received.

The Committee RECOMMEND:-

(a) That Compulsory Purchase Orders be made under Section 13 of the Restriction of Ribbon Development Act 1935, and the Acquisition of Land (Authorisation Procedure) Act, 1946, for the acquisition of the two parcels of land required for these improvements as shown on the plans signed by the Chairman of the Committee.

(b) That the Compulsory Purchase Orders be submitted to the Minister of Transport for confirmation.

(c) That the Clerk of the Council be authorised to take such statutory action as is necessary in connection therewith.

STREET LIGHTING

19. Damage to Lamps

Malicious damage occurred to three street lamps during October, and two lamps were stolen. In addition one lantern was damaged in an accident for which a claim is being made.

20. Bawtry Road

Complaints have been received concerning the lighting of Bawtry Road near the junction with Oakleigh Road North. The distance between the column in Oakleigh Road North on the opposite side of the road junction and the first column in Bawtry Road is approximately 230 feet.

The estimated cost of placing an extra column between these two existing lamps is £40, for which no provision is made in the current estimates.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That an extra lamp column be placed between the two existing columns referred to.

21. Thatcham Gardens (See page 175 of current Minutes - July, 1959)

The Committee at their July Meeting considered a request from two residents of Thatcham Gardens for a lamp column at the end of this cul-de-sac to be resited to facilitate access to their garages. As the road had not been adopted it was noted that the cost of any resiting would be a matter for the developers, and the Chairman of the Committee was authorised to deal with the request.

The Chairman subsequently met the residents and informed them that if the developers were prepared to resite the lamp column in the position suggested, the Council would not object.

A letter has now been received from the developers pointing out that the lamp column was sited in a position approved by the Council, and that to resite it would cost approximately £40. The developers have asked whether the Council would contribute towards the cost.

The Committee RECOMMEND:-

That the Council do not make a contribution towards the cost of resiting the lamp column.

22. Lighting Standards

The Committee feel that consideration should be given to the provision of sodium lighting in some of the district roads at present lit with metal filament lamps. Members have been requested to advise the Engineer and Surveyor of roads where it is considered such improvements should be carried out and the Engineer and Surveyor has been instructed to prepare and submit estimates of the probable cost in each such case.

ROAD SAFETY

23. Accident Returns

The following accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1958:-

	Number of accidents	Personal casualties
September, 1959	12	14 (2 serious) (12 slight)
September, 1958	6	10 (2 serious) (8 slight)

24. Highway Code - New Edition

The Ministry of Transport intend to launch a new edition of the Highway Code at press conferences to be held in London and the main provincial centres on the 30th November, 1959.

CHAIRMAN'S INITIALS

The Code will be on sale at bookshops and newsagents as from the following day at a price of 6d. per copy. It is not proposed to make a house to house distribution as the Ministry do not consider that this is the most effective and economical way of ensuring that proper attention is paid to the Code. The present intention is that initially free issues will be confined to first applicants for provisional licences and to other special groups. This will mean that a large number of copies will be available for purchase by members of the public.

The Ministry express the hope that the Council will do all in their power, through the activities of the Road Safety Committee, to stimulate interest in the new Code and to encourage its observance by all road users. The Road Safety Committee will consider what action can be taken in this respect at their next Meeting.

25. Friern Barnet Road - Junction with Colney Hatch Lane, Friern Barnet Lane and Woodhouse Road (See page 308 of current Minutes - September, 1959)

At their September Meeting the Committee were informed that in connection with the proposal to install a refuge in Friern Barnet Road the Police had suggested the junction should be "closed up" by the re-alignment of the eixsting kerb lines, and that a Meeting was being arranged to discuss this proposal. The Police have considered this matter further and they no longer think it necessary to "close up" the junction unless conditions alter materially in the future.

26. Friern Barnet Lane - Bend near Manor Drive (See page 399 of current Minutes - October,1959)

The Committee have considered what further action should be taken and they have decided to make provision in the next year's County Road Estimates for the surface dressing of this length of carriageway. In the meantime a "Slow" marking will be painted on the highway near to the "Bend" sign.

With regard to the existing double size "Bend" sign, the Committee will consider at their next Meeting whether this should be replaced by a similar sign with a reflecting surface.

27. SEWAGE DISPOSAL WORKS - COMPLAINT

Correspondence with the Southgate Borough Council regarding smells from Bounds Green Brook was submitted to the Committee for information.

REFUSE COLLECTION - DISPOSAL AND SALVAGE

28. Salvage Sales

The following are the quantities and values of salvage sales in October, 1959 compared with the corresponding month last year:-

	T. C. Q.	£. s. d.
October, 1959	19. 11. 3	154. 15. 8.
October, 1958	13. 2. 0.	107. 15. 6.

CHAIRMAN'S INITIALS

29. Collection - Friern Hospital (See page 310 of current Minutes - September, 1959)

The Committee have reviewed the arrangements and terms agreed in September for the collection of refuse from Friern Hospital and are of opinion that the terms decided upon are reasonable and should be adhered to.

Chairman.

George A. Belcher

The Meeting began at 8.15 p.m. and ended at 9.24 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

17th NOVEMBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* S.F. Esom
* J. Foley
* Mrs. M.E.Haverly
* R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* E.F. Taylor (Chairman in the Chair)
* W.H. Tangye (ex-officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Committee held on 20th October, 1959, were approved, and signed by the Chairman.

2. ADMISSION OF PRESS TO MEETINGS AND INTEREST OF COUNCILLORS IN CONTRACTS AND OTHER MATTERS - REPORT OF STANDING ORDERS SUB-COMMITTEE

The Report and Recommendations, a copy of which is attached, of a Meeting of the Standing Orders Sub-Committee held on 10th November, 1959, to consider these two matters, was submitted.

The Committee agree with the Sub-Committee's proposals and are of opinion that the proposed revised standing order relating to Section 76 of the Local Government Act, 1933 (Interest of Councillors in Contracts, etc.) should be brought into operation immediately without waiting for the completion of the general revision of the Standing Orders.

The Committee therefore RECOMMEND:-

(a) That the Council approve and adopt the Report and Recommendations of the Standing Orders Sub-Committee.

(b) That Standing Order No.22 of the Council's Standing Orders for the regulation of proceedings and business be rescinded forthwith and the Standing Order set out in the attached Appendix "A" substituted therefor.

3. LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

The Report of a Meeting of the Sub-Committee held on 11th November, 1959, a copy of which is attached, was submitted for information.

Arising therefrom, it was agreed that a representative of the Friern Barnet Boys' Club should also be invited to serve on the Sub-Committee.

CIVIL DEFENCE

4. Reorganisation of the Warden Section

Middlesex Circular No.5/59 asked local authorities to

CHAIRMAN'S INITIALS

review the organisation of this section in the light of Home Office Civil Defence Circular No. 25/1958 (and Memorandum) and the County Council's observations thereon.

Proposals for the Friern Barnet Sub-Division have recently been submitted by the Civil Defence Officer to the County Council for their approval.

A street plan showing the proposals was available at the Meeting.

The Committee RECOMMEND:-

That the action taken be confirmed.

5. Control Centre - Ventilation

The Committee considered a suggestion of the Civil Defence Officer that to improve ventilation in the basement, where accommodation is used for Civil Defence training, an iron grille door should be installed supplementary to the gas tight door opening from the basement corridor to the back staircase.

The Engineer and Surveyor estimates the cost of providing the proposed door will be £15. There is no provision in the current estimates for this purpose.

The Committee RECOMMEND:-

That the proposed door be provided and the County Council be asked to contribute towards the cost.

6. Middlesex County Council - Estimates 1960/61

The County Council have asked for the Council's estimates of expenditure for the next financial year for the purpose of the County Civil Defence estimates.

An estimate of expenditure was submitted by the Treasurer.

The Committee RECOMMEND:-

That the estimated expenditure amounting to £3,362 be approved for submission to the County Council.

7. Building Programme 1960/61 - Training and Recreation Premises

The Clerk of the County Council asked to be informed not later than 18th November, 1959, of the details of any work which the Council wish to carry out during the 1960/61 financial year. Control centres, depots and other operational buildings were not to be included.

The Chairman of the Committee authorised the County Council to be informed that it was hoped provision would be made in the 1960/61 building programme for training and recreation facilities at Friern Barnet.

In this connection, the Committee also had before them a memorandum by the Civil Defence Officer on the urgent necessity to provide other premises for the training of volunteers and for recreationl facilities.

CHAIRMAN'S INITIALS

The existing accommodation in the Control Centre in the Town Hall basement is most unsuitable and is having an adverse effect on the recruitment and retention of volunteers.

In March, the Council suggested to the County Council that the Ambulance Station adjoining the Town Hall could be used for this purpose when the new Ambulance Depot was built.

The County Council have made provision for a new Ambulance Depot in their Capital Buiilding Programme for 1960/61, which has been submitted to the Minister of Health for approval, but are unable to give any indication of when it is likely to be built.

The Committee feel that, before any further consideration can be given to the development of Civil Defence training and recreation premises, the future of the Ambulance Station must be known. They are not satisfied that the County Council are giving sufficient priority to the relocation of the Ambulance Station and have accordingly instructed the Clerk of the Council to ask the County Council to give the matter their urgent consideration.

8. YOUTH CENTRE - GOLDSMITH ROAD

The lease of the Youth Centre to the County Council expires on 31st August, 1960.

In December, 1957, the Council agreed in principle, whilst considering the development of the Civic Centre, that the Ambulance Station should be converted into a Youth Centre, possibly combined with Education Department Offices or alternatively for use by local organisations. This was dependent upon its acquisition by the Council, its adaptability and the views of the County Council. The present Youth Centre would ultimately form part of the Depot accommodation.

Having regard to these proposals and those mentioned in the preceding item, the Committee have deferred consideration of the renewal of the County Council's lease of the Youth Centre until more definite information is obtained from them about the future use of the present Ambulance Station.

TOWN HALL AND PRIORY HALL ACCOMMODATION

9. Room 19

The Central and West Ward Labour Party booked Room 19 for a Meeting on 5th October, 1959, but because of the proximity of the general election, the Meeting was cancelled.

In the circumstances, the Committee agreed to refund the fee for the cancelled booking.

10. Poppy Day Whist Drive and Garden of Remembrance

The Friern Barnet branch of the British Legion asked for the free use of Priory Hall on Saturday, 14th November, for a whist drive in aid of the Poppy Fund Appeal. The Council were also asked for the usual facilities for a Garden of Remembrance in the Town Hall forecourt and for permission to place a stall in close proximity for the sale of wreaths and crosses. The Chairman of the Committee granted the request.

The Committee confirmed the Chairman's action.

CHAIRMAN'S INITIALS

11. Offices

The offices of the District Education Sub-Committee in the Town Hall are leased to the County Council for a term of five years from 1st October, 1957, at a yearly rent of £450. Under the terms of the lease either party may give 6 months notice to revise the rent at the expiration of three years of the term.

The Committee are of opinion, having regard to increased maintenance, lighting, heating and telephone charges, that the annual rental should be increased and RECOMMEND:-

That the Council increase the annual rental of the Education Offices from £450 to £500 with effect from 1st October, 1960, and the County Council be given due notice thereof under the terms of the lease.

12. Evening Institute - Exhibition of Work (See page 404 of current Minutes - October, 1959)

The District Education Sub-Committee have thanked the Council for granting the free use of the Committee Rooms for the proposed exhibition of the work of the Evening Institute.

In connection therewith, the Sub-Committee have asked the Council for the free use of the Council's notice boards for the display of posters publicising the exhibition and the next session of the Evening Institute. The Sub-Committee wish to display these posters for three weeks from 21st December, 1959.

Having regard to other calls on the use of the Council's notice boards, the Committee RECOMMEND:-

That the Council agree to the free use of a limited number of their notice boards by the District Education Sub-Committee for this purpose.

13. LOCAL GOVERNMENT REORGANISATION - ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON (See page 316 of current Minutes - September, 1959)

The Report of the oral evidence given at the Hearing before the Royal Commission by the Council's representatives has now been published.

14. ELECTION OF URBAN DISTRICT COUNCILLORS - DAY OF ORDINARY ELECTION 1960

The Clerk of the County Council has asked to be informed on which week day during the week ending Saturday, 14th May, 1960, the Council consider the election should take place so that the County Council may fix the date.

The Committee RECOMMEND:-

That the County Council be asked to fix Thursday, 12th May, 1960, as the day of ordinary election of Urban District Councillors in the Urban District of Friern Barnet.

CHAIRMAN'S INITIALS

15. NORTH MIDDLESEX GOLF COURSE - PROPOSED ELECTRICITY SUB-STATION SITES (See page 318 of current Minutes - September, 1959)

The Council, at their September Meeting, agreed favourably to consider giving consent, as lessors, to the North Middlesex Golf Club to lease to the Eastern Electricity Board the sites for two proposed sub-stations.

A site opposite the end of Myddelton Park was agreed but modifications were suggested for the other site opposite the end of St. James Avenue.

Further negotiations have taken place between the Engineer and Surveyor, representatives of the Club and the Board. The site suggested by the Council for the St. James Avenue sub-station is not acceptable to either the Board or the Club for reasons respectively of extra cost and encroachment on an access to an area reserved for a future car park.

Two further schemes have been submitted by the Board for the Council's consideration.

The Committee favour a scheme providing for the transformer to be sited further back from the highway in Friern Barnet Lane and for the H.V. switchgear and relay cabinet to be in front of the building line formed by the garage and barn buildings. The Board would be prepared to erect a brick wall to provide extra screening from the adjoining house and also to erect a fence of sufficient height (6 feet) to completely screen the Board's equipment from the highway as well as to line up with the boundary fence.

The site is one which the Council were not prepared to accept previously but, having regard to the modifications proposed by the Board, the Committee are of the opinion that the proposed site will now be satisfactory.

Planning approval will need to be obtained by the Board to the two proposed sub-stations.

The Committee RECOMMEND:-

That the Board and the Club be informed accordingly.

16. LAND AT THE JUNCTION OF COLNEY HATCH LANE AND SUTTON ROAD - PROPOSED CLINIC, PUBLIC LIBRARY, PUBLIC HALL AND CONVENIENCES

The Committee deferred consideration of a report from the Clerk of the Council until their next Meeting.

17. COPPETTS ROAD ALLOTMENTS - SITE FOR NEW SCOUT HEADQUARTERS (See page 405 of current Minutes - October, 1959)

The Muswell Hill and District Boy Scouts Association have thanked the Council for their sympathy and support and their generous offer of a long term lease.

Plans etc. will be forwarded for the Council's consideration after the Scouts' Architect has consulted the Engineer and Surveyor.

BRITISH RAILWAYS

18. Services to and from New Southgate and Friern Barnet Station (See page 317 of current Minutes - September, 1959)

At their September Meeting, the Council decided to support various residents' complaints about the train services to and from the City and the New Southgate and

CHAIRMAN'S INITIALS

Friern Barnet Station, and to forward the relevant details to the British Transport Commission with a request that every effort should be made to remedy them in the winter timetable.

The British Transport Commission have now replied to the points raised, a summary of which, together with the Commission's replies, set out in the attached appendix 'B'.

The residents who wrote to the Council on this matter, will be informed of the results of the Council's enquiries.

19. Diesel Trains - Warning Notes

A resident of Oakleigh Park North has complained of the noise from the warning notes of diesel trains.

The Committee have instructed the Clerk of the Council to ask adjoining authorities if they have received similar complaints and/or made any representations to British Railways. They will consider the matter again at a later Meeting.

20. LONDON TRANSPORT - BUS SERVICES (See page 406 of current Minutes - October 1959)

The County Traffic Sub-Committee recently asked the London Transport Executive to re-examine the possibility of issuing transfer tickets and especially prepared period tickets with a view to their introduction in the form of a pilot scheme on a specific bus service, e.g. route 134.

The Clerk of the County Council has now forwarded a copy of a letter on this subject from the London Transport's Public Relations Officer.

The letter stated that since the last meeting of the Traffic Sub-Committee, the whole question of transfer tickets has again been thoroughly examined, in conjunction with the possibility of some form of pre-paid ticket, with particular reference to the resolution that was passed for the introduction of a pilot scheme on route 134, but that this proposaal is one which involves insuperable difficulties and which the London Transport Executive are not therefore prepared to adopt.

The Council's representative on the County Traffic Sub-Committee, Cr. Foley, has noted the views expressed by Members of the Committee and will at the next Meeting of the Sub-Committee urge that the matter should receive further investigation.

21. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES

The North West Metropolitan Regional Hospital Board have asked whether the Council have any suggestions to make regarding the re-appointment of members who are due to retire on 31st March, 1960, from the Barnet Group and Friern Group Hospital Management Committees, or as to persons whom the Board might see fit to appoint to these Committees from 1st April, 1960. The retiring members are as follows:-

Barnet Group(No.5) Hospital Management Committee

Mr.R.Bell
Mrs.V.G.Claydon, J.P.
Dr. J.Grimson, M.B.,B.Ch., B.A.O.
Mr.A.C.Redwood, J.P.
Mr.Alan Small, F.R.C.S.
Mrs.G.I.Wilson, M.A.

CHAIRMAN'S INITIALS

Friern Group (No.6) Hospital Management Committee

Major G.H.Langdon (Chairman)
Mrs.O.M.Dyke
Dr. I.S.Fox, M.B.,Ch.B.
Mrs.I.Goldhill
Mrs.R.Hacker
Miss R.L.Mitchell

The Committee RECOMMEND:-

That the Council support the reappointment of all the retiring Members of the Barnet and Friern Group Hospital Management Committees.

GRANTS

22. W.V.S. - "Meals on Wheels" Service

The Council usually make an annual grant to the W.V.S. for this service under Section 31 of the National Assistance Act, 1948.

The grant had been £10 until last year but the Council then made an additional grant of £10, making a total of £20 for the year. The sum of £40 is included in the current estimates for this purpose.

The W.V.S. Centre Organiser has now stated that the advance of £20 made in April, 1959, on account of the current year's expenditure, has now been spent. The Council are asked to agree to a further advance of £20 to enable the service to continue.

The deficiency incurred by the W.V.S. at present averages 6d. on each meal provided and, having regard to the total meals likely to be served during the year, about 1,700, the Committee are of opinion that the request is reasonable.

The Committee RECOMMEND:-

That a further £20 be paid to the W.V.S. for the "Meals on Wheels" service, under Section 31 of the National Assistance Act, 1948, making a grant of £40 for the 1959/60 financial year.

23. Festival of Church Music, 1960
(See page 407 of current Minutes - October, 1959)

For several years the Council have agreed to sponsor and finance a Festival each year up to a maximum of £25 and the Festival Organiser has asked the Council for similar support for a Festival in 1960.

The Council last month agreed to pay £25 in respect of this year's Festival of Church Music.

The Committee RECOMMEND:-

That, subject to the comments of the Finance Committee, the Council agree to sponsor a Festival in 1960 and to finance it up to a sum not exceeding £25.

24. TREES IN COUNCIL OWNED OPEN SPACES

The Committee had before them a report by the Engineer and Surveyor on trees in Council owned open spaces, some of which may require attention.

CHAIRMAN'S INITIALS

The Committee will consider the matter at a later Meeting and have instructed the Engineer and Surveyor to prepare a scheme for the necessary treatment phased over a period of years.

The Committee RECOMMEND:-

That £250 be included in the draft estimates for 1960/61 to provide for the work to be carried out in the next financial year.

COUNTY FIRE SERVICE

25. Establishment Scheme
(See page 320 of current Minutes - September, 1959)

The County Council have decided to forward the draft scheme, without amendment, to the Secretary of State for his approval, together with the representations of two County District Councils.

The Council will be informed in due course of the Secretary of State's decision.

26. Fire Calls

The following services were rendered in the District by the County Fire Service during October, 1959:-

Grass fires	2
Rubbish fire	1
Timber fire	1
Pillar box fire	1
House fire	1
Chimney fire	1
Special service	1

One false call was given with good intent.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.55 p.m.

CHAIRMAN'S INITIALS

APPENDIX "A"

STANDING ORDER

INTEREST OF MEMBERS IN CONTRACTS AND OTHER MATTERS

1. If a Member of the Council has any pecuniary interest direct or indirect in any contract or proposed contract or other matter, and is present at a meeting of the Council at which the contract or other matter is the subject of consideration, he shall at the meeting as soon as practicable after the commencement thereof disclose the fact and shall not take part in the consideration or discussion of or vote on any question with respect to the contract or other matter.

   Provided that this shall not apply to an interest in a contract or other matter which a member may have as a ratepayer or inhabitant of the area, or as an ordinary consumer of gas, electricity or water, or to an interest in any matter relating to the terms on which the right to participate in any service, including the supply of goods, is offered to the public.

2. A person shall (subject as hereinafter provided) be treated as having indirectly a pecuniary interest in a contract or other matter, if

   (a) he or any nominee of his is a member of a company or other body with which the contract is made or is proposed to be made or which has a direct pecuniary interest in the other matter under consideration; or

   (b) he is a partner, or is in the employment, of a person with whom the contract is made or is proposed to be made or who has a direct pecuniary interest in the other matter under consideration;

   Provided that -

   (i) this shall not apply to membership of, or employment under any public body;

   (ii) a member of a company or other body shall not, by reason only of his membership, be treated as being so interested if he has no beneficial interest in any shares or stock of that company or other body.

3. Where a member has indirectly a pecuniary interest in a contract or other matter and would not fall to be treated as having such an interest but for the fact that he has a beneficial interest in shares of a company or other body, then, if the total nominal value of those shares does not exceed five hundred pounds or one hundredth of the total nominal value of the issued share capital of the company or body, whichever is the less, so much of paragraph (1) as prohibits him from taking part in the consideration or discussion of, and from voting on any question with respect to, the contract or other matter shall not apply to him, without prejudice, however, to the duty of disclosures imposed by the said paragraph (1):-

   Provided that where the share capital of the company or other body is of more than one class, this paragraph shall not apply if the total nominal value of all the shares of any one class in which he has a beneficial interest exceeds one-hundredth part of the total issued share capital of that class of the company or other body.

CHAIRMAN'S INITIALS

4. In the case of married persons living together the interest of one spouse shall, if known to the other, be deemed to be also an interest of that other spouse.

5. A general notice given in writing to the Clerk of the Council by a member thereof to the effect that he or his spouse is a member or in the employment of a specified company or other body, or that he or his spouse is a partner or in the employment of a specified person, shall unless and until the notice is withdrawn, be deemed to be a sufficient disclosure of his interest in any contract, proposed contract or other matter relating to that company or other body or to that person which may be the subject of consideration after the date of the notice.

6. The Clerk of the Council shall record in a book to be kept for the purpose particulars of any disclosure made under paragraph (1) and of any notice given under paragraph (5) and the book shall be open at all reasonable hours to the inspection of any member of the Council.

7. In this standing order, the expression "shares" includes stock and the express "share capital" shall be construed accordingly.

8. Any member of the Council having any pecuniary interest direct or indirect, in any contract, proposed contract or other matter, shall, whilst such contract, proposed contract or other matter is before the Council, withdraw from the meeting, unless

   (a) The disability imposed upon him has been removed by the Minister of Housing and Local Government under Section 76(8) of the Local Government Act, 1933; or

   (b) The contract, proposed contract or other matter is not itself the subject of debate;

9. This standing order shall apply to members of committees or sub-committees or joint committees with the necessary modifications.

CHAIRMAN'S INITIALS



APPENDIX 'B'

Summary of the points raised by the Council with the British Transport Commission on the train service to and from New Southgate and Friern Barnet and of the Commission's observations.

Complaints	Observations
(a) Generally the services to New Southgate and Friern Barnet Station are less satisfactory than before the introduction of diesel trains and the new time-table, contrary to the impression created by the Commission's pamphlet "The Shape of Things to Come".	Firstly the 5.18 p.m. from Moorgate (which connects at Finsbury Park with the 5.24 from Broad Street) will call additionally at New Southgate as from 2nd November. It is not agreed that the service to and from New Southgate is less frequent than under the old timetable. During the morning peak service there are now six trains to London as compared with five under the old service and during the evening peak there are now nine trains as compared with eight previously.
(b) Travelling times have not improved as compared with the old services and, in fact, during the rush hour periods the journey now takes a longer time.	It is true that journey times have not been greatly reduced. It must be borne in mind that the speed of a train is not solely governed by the power of its traction but also by the occupation of the track particularly approaching Finsbury Park and King's Cross. We do, however, hope inthe not too distant future to speed up our trains but we must first obtain much more reliable punctuality.
(c) There are less through trains from the City to New Southgate and Friern Barnet in rush hours and an overall reduction in the number of trains stopping at that station.	By the city it is presumed the Council mean Moorgate and Broad Street. It is admitted that the number of <u>through</u> trains from these points during the evening peak is one less than previously although the overall service (including connecting trains from Finsbury Park) is increased as stated in (a).
(d) No trains leave Broad Street for New Southgate and Friern Barnet between 5.24 p.m. and 5.46 p.m. whereas three trains left during this period under the old time-table.	As from November 2nd the 5.37 p.m. from Broad Street will connect at Finsbury Park with the 5.50 p.m. from Finsbury Park to give an extra service from Broad Street to New Southgate passengers as well as bridging the gap between 5.24 p.m. and 5.46 p.m.
(e) The new services involve a change of trains at Finsbury Park entailing an additional loss of time. Examples have been given of delays up to 11 minutes between connecting services at Finsbury Park. Passengers travelling from Broad Street seem to be particularly affected.	As said under (a) and (d) the connection at Finsbury Park with the Broad Street trains has improved but if there are any specific complaints they will be carefully examined.

CHAIRMAN'S INITIALS

(f) Trains do not arrive on time and there are more break downs and delays with the new equipment than with the old.

It is true that there have been frequent disruptions of the service which have been mainly caused by a series of diesel locomotive failures. It is not true however to say that the delays have been worse than last year as the punctuality statistics have generally shown an improvement over the comparable period last year.

(g) Trains are frequently held outside Moorgate Station for long periods.

Many trains are booked to wait outside Moorgate to allow the previous train to clear the only platform which is available for our use. When the service is delayed however, this is often aggravated.

(h) During weekdays, other than Saturday, there is only an hourly service to New Southgate and Friern Barnet although a 30 minute service is provided on other stations on the line.

The number of trains calling at a station of course depends upon the number of passengers using that station and the amount of revenue derived therefrom. If we are to compare the frequency of the service at New Southgate with other stations we must also compare the revenue derived. Except for Hadley Wood far less passengers use New Southgate, and far less revenue is received than from any other station between Hitchin and King's Cross.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE STANDING ORDERS SUB-COMMITTEE

10th NOVEMBER, 1959

PRESENT:

* Crs. Mrs. Constable (Vice-Chairman)
* W.H.Martin
* K.J.Norman
* W.H.Tangye (Chairman in the Chair)
* E.F.Taylor

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 8th July, 1959, were submitted and signed by the Chairman.

2. ADMISSION OF PRESS TO MEETINGS.

Arising out of the Report of the proceedings at this year's Conference of the Urban District Councils' Association this subject is one of the matters which the Sub-Committee have been asked by the General Purposes Committee to consider.

The statutory provisions governing the admission of the Press to meetings of Local Authorities are contained in the Local Authorities (Admission of the Press to Meetings) Act, 1908. Insofar as it effects this Council, the Act provides that Representatives of the Press shall be admitted to Council Meetings but that they may be temporarily excluded when it is advisable in the public interest.

The Urban District Councils' Association's Conference considered that further legislation was unnecessary and would be undesirable, but they instructed the Executive Council of the Association to draw up a code of practice for consideration, and later adoption, by Local Authorities.

To stimulate discussion at the Conference the Executive Council of the Association put forward certain propositions as to the circumstances in which the Press should be admitted to Committee Meetings, the issue of Minutes to the Press and arrangements for the Press to obtain information. The Sub-Committee are satisfied that in general the Council's present arrangements covering these matters are very satisfactory. The Press are, of course, admitted to Meetings of the Council and it is not the Council's general practice to go into Committee to the exclusion of the Press; Minutes give the fullest information as to the reasons for the decisions and recommendations of Committees and are issued to the Press at the same time as to Members of the Council;and the Council's Standing Orders enable additional information to be given to the Press.

Having regard to the presence of members of the public and the Press at Council Meetings, the Sub-Committee are however of the opinion that it would be of assistance in securing a closer understanding of the Council's decisions and policies if, in moving the acceptance of the reports and recommendations of their Committees, Chairmen were to draw attention to some of the more important items and the reasons for the action taken or proposed.

The Sub-Committee RECOMMEND accordingly.

CHAIRMAN'S INITIALS

3. INTEREST OF COUNCILLORS IN CONTRACTS AND OTHER MATTERS

At the request of the General Purposes Committee the Sub-Committee have also considered the implications of Section 76 of the Local Government Act, 1933, which in brief requires a Member of the Council to declare his pecuniary interest in a matter the subject of consideration at a Council or Committee Meeting at which he is present and to take no part in the discussion or to vote on that matter. This was also considered at the Urban District Councils' Association's Conference, and the Executive Council of the Association put forward proposals for the amendment of Section 76. The principal amendment proposed is that a Member who has disclosed his interest shall be permitted to discuss the matter in which he has an interest but shall not be permitted to vote thereon. The Executive Council were instructed to pursue the possibility of the modification of Section 76 on these lines.

The Council's Standing Order No. 22 (VII) provides that a Member disclosing an interest may voluntarily retire from a meeting or may be excluded by resolution.

The Sub-Committee have considered a revised draft Standing Order, based on the Ministry's Model Standing Orders, which would require a Member to withdraw unless (a) his disability had been removed by the Minister; or (b) the matter in which he was interested was before the Council as part of the report of a Committee and was not itself the subject of debate; or (c) he was invited by the Council to remain.

The Sub-Committee consider, however, that when a Member has disclosed his interest in a particular matter he should withdraw from the Meeting before any discussion takes place thereon. The Sub-Committee do not consider it desirable that the Council or a Committee should be given the power to invite a Member to remain (paragraph (c) above).

The Sub-Committee therefore RECOMMEND:

> That the revised Standing Orders include an Order which will set out the provisions of Section 76 and will require a Member who has declared an interest to withdraw from a Meeting except (a) where the disability has been removed by the Minister or (b) where the matter in which he is interested is not the subject of debate.

4. DATES OF MEETINGS

The Sub-Committee have arranged to meet again on the 8th December at 5 p.m. and on the 16th December at 6.30 p.m. to give further consideration to the revision of the Council's Standing Orders.

Chairman.

The Meeting began at 5 p.m. and ended at 6.25 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

11th NOVEMBER 1959

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. S.P. Esom
* K.J. Norman
Miss M.J. Richards
* W.H. Tangye (Chairman in the Chair)
E.F. Taylor (ex-officio)

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Sub-Committee appointed Cr. Tangye as their Chairman.

Cr. W.H. Tangye ... In the Chair

2. CO-OPTION OF OTHER PERSONS REPRESENTATIVE OF LOCAL ORGANISATIONS, ETC.

The Clerk of the Council reported the Sub-Committee's terms of reference and, after the Chairman of the Sub-Committee had briefly outlined correspondence which he, as Chairman of the Council, had had with various persons in Chaville and with certain local organisations on the subject of exchange visits, the Sub-Committee discussed ways and means of furthering the link between Friern Barnet and Chaville.

The Committee were of the opinion that they should first direct their efforts towards encouraging exchanges between the youth of the two towns. In this connection the co-operation of the schools and youth organisations would be essential and the Committee have therefore decided to invite the following persons to serve on the Sub-Committee:-

The Headmaster, Holly Park Secondary Modern School)
The Headmaster, Friern Barnet Grammar School) or a
The Headmaster, Woodhouse Secondary Grammar School) representative from
The Mother Superior, Convent of the Sacred Heart) their
The Headmaster, Cecil Rhodes Secondary Modern School) staffs

A representative of the Youth Sub-Committee of the Friern Barnet District Education Sub-Committee

A representative of the Friern Barnet Football Club (who are at present trying to arrange an exchange visit next year with the Union Sportive Municipale, which appears to be an amateur sports club serving the needs of the youth of Chaville.)

The Committee will meet again when replies to invitations have been received and in the meantime, the Clerk of the Council will write to the Secretary-General of Chaville informing him of the initial steps being taken to strengthen the link between the towns.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

17th NOVEMBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S. P. Esom
* J. Foley
* Mrs. M. E. Haverly
* R. H. Mann
* W. H. Martin
* K. J. Norman
* Miss M. J. Richards
E. F. Taylor (Vice-Chairman)
* W. H. Tangye (ex-officio)

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 20th October, 1959 were approved, and signed by the Chairman.

3. HOUSING ADVANCES COMMITTEE

The Reports of Meetings of the Housing Advances Committee held on 20th October and 5th November, 1959, copies of which are attached, were submitted.

The Committee RECOMMEND:-

That the Council approve and adopt the Recommendations contained in Minute No. 5 of the Meeting of the Housing Advances Committee held on 5th November, 1959, about alterations and additions to properties mortgaged to the Council.

4. INSURANCE - LOCAL LAND CHARGES

The policy under which cover is provided for the Council and the Clerk of the Council, as Local Land Charges Registrar, against claims arising from local land charges searches, enquiries and related matters, provides for a total liability of the insurance company of £2,000 in respect of any one claim (exclusive of costs).

There has been a considerable increase in the number of searches and enquiries and of matters which require to be registered, involving greater risks than were apparent at the time the policy was taken out. In addition property values have increased.

The Committee RECOMMEND:-

That the cover under this policy be increased to provide for the limit of the Company's liability to be £5,000 for any one claim (exclusive of costs).

RATES

5. Final Day for Payment - Half-Year to 31st March, 1960.

The Committee RECOMMEND:-

(a) That the final day for the payment of rates for the current half-year be 13th January, 1960.

CHAIRMAN'S INITIALS

EC

(b) That the officers empowered under Minute No.12 of the Annual Meeting of the Council held on 21st May, 1959 (See page 4 of current Minutes), be, and are hereby, authorised to institute proceedings, where necessary, for the recovery of rates unpaid by that date.

6. Collection

The Treasurer reported on the rate collection up to 10th November, 1959 and will, in response to the Committee's request, submit to the next Meeting a statement showing the progress of rate collection throughout the financial year.

VALUATION

7. Appeal to the Lands Tribunal - Assessment No. 232/2
(See page 415 of current Minutes - October, 1959)

In accordance with the Committee's instructions at their last Meeting, an appeal was duly lodged with the Lands Tribunal on behalf of the Council against the decision of the Local Valuation Panel in this case.

The advice of professional valuers was sought from which it appeared that it was very doubtful if the appeal would succeed, and after discussion with the Chairman and Vice-Chairman of the Committee, it was decided, as a matter of urgency, to withdraw the appeal.

The Committee, under their delegated powers, confirmed the action taken.

8. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is £449,958 compared with £449,662 at the date of the last Meeting.

9. Present Position

The following statement shows the latest position relating to matters arising from the revaluation:-

Number of occupiers proposals pending ...	16
Number of cases notified to the valuation panel where the Valuation Officer has objected and no decision has yet been given ...	9
Number of agreements negotiated by the Valuation Officer which have not yet been given effect by direction (reduction in rateable value £4) ...	1

10. Agreement for Alteration to Valuation List

The Treasurer reported that the Chairman of the Committee had authorised the acceptance of the figures agreed between the Valuation Officer and the Ratepayer concerned in the case of assessment No. 91/1 involving a reduction in rateable value of £4.

The agreement under Section 41 of the Local Government Act, 1948, had accordingly been signed by the Treasurer on behalf of the Council.

CHAIRMAN INITIALS

11. Valuation Officer's Proposals

The Treasurer reported on 12 proposals received from the Valuation Officer about new properties and alterations to properties already in assessment.

No objections to the proposals need be made.

12. Relief from Rates for Charitable and other Organisations - Lawrence Campe's Almshouses
(See page 337 of current Minutes - September, 1959)

On 31st October, 1959, the 1 almshouse still under requisition by the Council, No. 221 Friern Barnet Lane, was released. The other 7 almshouses are at present receiving total relief from rates under Section 8 of the Rating and Valuation (Miscellaneous Provisions) Act, 1955.

The Committee RECOMMEND:-

That, with effect from 31st October, 1959, the Council grant total relief from rates in regard to No. 221 Friern Barnet Lane under Section 8 (1)(b) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955.

13. RATING AND VALUATION ASSOCIATION CONFERENCE
(See page 773 of 1958/59 Minutes - April, 1959)

The Committee had before them for their information a report by the Treasurer on the Annual Conference of the Association held at Eastbourne from 12th to 14th October, 1959, which he had attended with the Chairman of the Committee.

14. SHORT TERM LOAN

The Treasurer reported that he estimated cash resources would be short of commitments this month because capital expenditure was being financed temporarily from revenue.

The Committee have accordingly authorised the Treasurer to arrange a short term loan up to a maximum of £25,000 according to requirements and RECOMMEND:-

That the Council confirm their action.

15. SUNDRY DEBTORS ACCOUNTS

Efforts to obtain payment of two accounts (Nod. 9261 and 201 for £9.15.11d. and £2.11.6d. respectively) have been unsuccessful. In the first case, the Company concerned has gone into liquidation and in the second, there is doubt as to the liability for payment.

The Committee RECOMMEND:-

That the outstanding sums of £9.15.11d. and £2.11.6d. be written off as irrecoverable.

ANNUAL ESTIMATES 1959/60

16. Comparative Statement of Expenditure

A statement was submitted showing the approximate actual expenditure incurred during the six months ended 30th September, 1959, compared with the annual estimates for 1959/60.

17. Additional Commitments

The Treasurer reported the following additional commitments:-

CHAIRMAN'S INITIALS

Items of £50 and over

Maintenance of footpaths - repairs to paving etc. (Highways and Public Works Committee - Minute No. 12 page 465) - £1,000

Items under £50

Street lamp - Bawtry Road (Highways and Public Works Committee - Minute No.20 page 467) - £40

Provision of grilledoor in Town Hall basement to improve ventilation (General Purposes Committee - Minute No. 5 page 472) - £15

The Committee have no observations on these items.

18. ANNUAL ESTIMATES 1960/61 - FESTIVAL OF CHURCH MUSIC
(See page 477 of current Minutes - November, 1959)

The Committee have no observations on the proposal, which will commit the next financial year's estimates, to sponsor a a Festival of Church Music in 1960 and to finance it up to a sum not exceeding £25.

The Committee RECOMMEND:-

That the Council approve and adopt the Recommendation of the General Purposes Committee on this subject (Minute No. 23).

19. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 27 of the Treasurer's Order amounting to £38,740.6.7d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £38,740.6.7d. from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 28 to 30 of the Treasurer's Order amounting to £28,744.19.4d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £28,744.19.4d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £10,497.13.8d. from the General Account to the Salaries Imprest Account.

Ena Constable.

Chairman.

The Meeting began at 7.55 p.m. and ended at 8.32 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

20th OCTOBER, 1959

MEMBERS OF THE COMMITTEE:-

Crs. K.J. Allan
* Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
R.H. Mann
* K.J. Norman
* W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)

* Denotes Members present.

Also present:-

Cr. J. Foley.

1. MINUTES

The Minutes of the Meeting of the Committee held on 1st October, 1959 were approved, and signed by the Chairman.

2. ADVANCES NOD. 14 and 43

In August and October, 1955, the Council advanced £2,635 and £1,700, respectively, in these cases to be repaid over periods of 25 and 15 years.

The outstanding balances, with interest, have been repaid and the mortgages were discharged on 9th and 5th October, 1959.

3. ADVANCE NO. 366
(See page 342 of current Minutes - September, 1959)

The Council, in April, approved the making of an advance in this case, the mortgage to be completed by the 13th July, 1959.

The Chairman of the Committee subsequently agreed to an extension of the time for completion for three months expiring 13th October, 1959.

The Committee considered a request for another extension and agreed to a further month expiring 13th November, 1959.

4. NEW APPLICATIONS

The Committee considered five new applications, and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
398	£1000	15	6¼%	100% advance; subject to the outstanding reference being satisfactory. The Borrower is being asked to supply a list of proposed improvement works for the Council's information.
399	£2400	30	6¼%	Subject to the Clerk's approval of the terms of the lease; and

CHAIRMAN'S INITIALS

EC

				to £30 repairs retention and repairs covenant.
400	£1100	15	6¼%	Subject to the outstanding reference being satisfactory and to the Clerk's approval of the terms of the lease.
401	900	20	6¼%	Subject to the Clerk's approval of the terms of the lease, and to £25 repairs retention and repairs covenant.
402	DEFERRED			For further information.

Ena Constable.

Chairman.

The Meeting began at 6 p.m. and ended at 6.33 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATION OF THE HOUSING ADVANCES COMMITTEE

5th NOVEMBER, 1959.

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan
* Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* R. H.Mann
* K.J. Norman
W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)

* Denotes Members present.

Also present:-

Crs. E.W.A. Chapman, Mrs. W.D.M.Mackrill and W.H. Martin.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 20th October, 1959 were approved, and signed by the Chairman.

3. HOUSING ADVANCE No. 29

In March, 1956, the Council advanced £1600 on mortgage to be repaid over 25 years.

The outstanding balance, with interest, has been repaid, and the mortgage was discharged on the 20th October, 1959.

4. HOUSING ADVANCE NO. 17A - GARAGE

The Council, in July 1959, approved this advance, the mortgage to be completed by 10th October, 1959.

It was not possible to complete within the stated period and the Chairman of the Committee agreed to an extension of one month. Completion took place on 28th October, 1959.

The Committee confirmed the Chairman's action.

5. HOUSING ACT ADVANCES - ALTERATIONS AND ADDITIONS

The Town Planning Committee at their last Meeting granted permission under Building Byelaws for the erection of a double lock-up garage at the rear of a property mortgaged to the Council, subject to the garage being used only for the garaging of private motor vehicles (Advance No. 357).

Under the mortgage, Borrowers covenant not to carry out any development within the meaning of the Town and Country Planning Act, 1947 except with the prior consent in writing of the Council.

CHAIRMAN'S INITIALS

The Committee have given consent.

The Committee RECOMMEND:-

That, in future, where proposals affecting property mortgaged to the Council are approved under planning and/or building byelaws and they would not appear likely to depreciate the value of the security, the Clerk of the Council be authorised to grant consent under the terms of the mortgage and to report action taken to the Committee; in all other cases the matter to be submitted to the Committee for their decision.

6. NEW APPLICATIONS

The Committee considered seven new applications and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
402	£2830	20	6¼%	Joint mortgage; subject to £350 repairs retention and repairs covenant.
403	£1900	25	6¼%	100% advance; subject to the Clerk's approval of the terms of the lease, £200 repairs retention and repairs covenant.
404	REFUSED			
405	£2340	30	6¼%	Subject to the Clerk's approval of the terms of the proposed tenancy of 3 rooms, and to repairs covenant.
407	REFUSED			
408	£1200	15	6¼%	Subject to the Clerk's approval of the terms of the lease.
409	£2340	25	6¼%	Subject to the Clerk's approval of the terms of the lease, and to the outstanding reference being satisfactory.

Ena Constable

Chairman.

The Meeting began at 8.08 p.m. and ended at 8.31 p.m.

CHAIRMAN'S INITIALS

No. 27

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------THIRTY EIGHT THOUSAND SEVEN HUNDRED AND FORTY------

----------pounds ----------SIX---------shillings ----------SEVEN--------pence

(£ 38,740 : 6 : 7) passed at a Meeting of the Finance Committee / Council, held on the

17TH day of NOV. 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 251 dated 17TH NOV. 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 251

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 38740: 6 : 7

Salaries Imprest A/c .. .. £ -: - : -

Dated this Seventeenth *day of* November 19 59

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

That, in future, where proposals affecting property mortgaged to the Council are approved under planning and/or building byelaws and they would not appear likely to depreciate the value of the security, the Clerk of the Council be authorised to grant consent under the terms of the mortgage and to report action taken to the Committee; in all other cases the matter to be submitted to the Committee for their decision.

6. NEW APPLICATIONS

The Committee considered seven new applications and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
402	£2830	20	6¼%	Joint mortgage; subject to £350 repairs retention and repairs covenant.
403	£1900	25	6¼%	100% advance; subject to the Clerk's approval of the terms of the lease.

CHAIRMAN'S INITIALS

No. 27

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THIRTY EIGHT THOUSAND SEVEN HUNDRED AND FORTY------

----------pounds ----------SIX---------shillings ----------SEVEN--------pence

(£ 38,740 : 6 : 7) passed at a Meeting of the Finance Committee of the Council, held on the 17TH day of Nov. 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 251 dated 17TH Nov. 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
678	HOUSING ADVANCES IMPREST ACCOUNT.--	10,200 - -
679	DRURY CONSTRUCTION (SOUTHERN) LTD.--	4,054 - -
000	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	22,930 - -
001	A. PITT (PETTY CASH).--	20 16 1
002	G.J.A. ROMLEY.--	620 10 6
		£30,740 6 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of November 1959

Chairman.

Member of Committee

No. 28

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------TWENTY EIGHT THOUSAND SEVEN HUNDRED AND FORTY-FOUR pounds -------NINETEEN------ shillings --------FOUR---------- pence

£28,744 : 19 : 4 passed at a Meeting of the ~~Finance Committee~~ Council, held on the 26th day of November 1959, referred to in an Order on Barclays Bank Ltd., No. 252 dated 26th November, 1959.

W. Taylor *Chairman of the Council.*

Countersigned : 1/11/1

George H. Eckett
R. H. Mann
Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 252

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 28744: 19 : 4

Salaries Imprest A/c .. .. £ 10497: 13 : 8

Dated this Twenty-sixth *day of* November 19 59

W. Taylor *Chairman of the Council.*

George H. Eckett
R. H. Mann
Two Members of the Council.

Countersigned
N. Morrice
Clerk of the Council.

905	CROW CATCHPOLE & CO. LTD.--	195	2	4
906	CUMMINS LIBRARY.--	3	10	5
907	EASTERN ELECTRICITY BOARD.--	1,244	19	5
908	EASTERN GAS BOARD.--	24	7	2
909	HORACE ECKERT.--	10	-	-
910	EKCO-ENSIGN ELECTRIC LTD.--	11	4	-
911	ELECTROLUX LTD.--	238	3	1
912	ENGINEERING & LIGHTING EQUIPT.CO. LTD.--	23	10	-
913	W.A. & L.V. ETTLES.--	3	15	11
914	EXPRESS MOTORS (HOLMES) LTD.--	1	-	3
915	FINCHLEY PRESS LTD.--	5	2	6
916	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	16	4	-
917	FRIERN BARNET URBAN DISTRICT COUNCIL.--	16,658	13	2
918	J.N. GIDDINS.--	3	-	-
919	GOOD COMPANIONS CLUB.--	2	-	-
920	W. GREASBY & CO. LTD.--	149	12	7
921	GROUND ENGINEERING LTD.--	20	-	-
	CARRIED FORWARD	20,032	6	-

No. 28

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------TWENTY EIGHT THOUSAND SEVEN HUNDRED AND FORTY-FOUR pounds -------NINETEEN------ shillings --------FOUR---------- pence

(£28,744 19 4) passed at a Meeting of the ~~Finance Committee~~ Council held on the 26th day of November 1959, referred to in an Order on Barclays Bank Ltd., No 252 dated 26th November, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
864	EMERGENCY IMPREST ACCOUNT.--	180	13	10
865	ACCOUNTING OFFICER.--	16	19	9
866	ARCHIPRINT SERVICES LTD.--	-	7	10
867	ATLAS STONE CO. LTD.--	60	15	-
868	CHAS. AUCHTERLONIE & CO. LTD.--	1	10	-
869	AUTOMOBILE TYRE CO. LTD.--	50	15	-
870	BANK OF ENGLAND.--	10	13	6
871	BARNET DISTRICT WATER CO.--	158	8	4
872	H.C. BASS.--	7	17	6
873	BERGO LTD.--	5	-	-
874	BLACKBURN ASSURANCE CO. LTD.--	364	2	11
875	BLAKER MOTOR & WELDING CO. LTD.--	3	15	-
876	BRITISH RAILWAYS.--	1	3	3
877	BURLINGTON PRESS.--	14	5	-
878	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	11	9
879	J.A. CABLE & CO. LTD.--	172	5	7
900	CAR ELECTRICAL (FINCHLEY) LTD.--	1	6	5
901	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	271	17	5
902	COOPER THE PRINTER LTD.--	5	-	-
903	W. CREIGHTON & CO. LTD.--	16	8	7
904	CRITTALL MANUFACTURING CO. LTD.--	8	1	6
905	CROW CATCHPOLE & CO. LTD.--	195	5	4
906	CUMMINS LIBRARY.--	3	10	5
907	EASTERN ELECTRICITY BOARD.--	1,244	19	5
908	EASTERN GAS BOARD.--	24	7	2
909	HORACE ECKERT.--	10	-	-
910	EKCO-ESSIGN ELECTRIC LTD.--	11	4	-
911	ELECTROLUX LTD.--	238	3	1
912	ENGINEERING & LIGHTING EQUIPT.CO. LTD.--	23	10	-
913	E.A. & L.V. ETTLES.--	3	15	11
914	EXPRESS MOTORS (HOLMES) LTD.--	1	-	3
915	FINCHLEY PRESS LTD.--	5	2	6
916	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	16	4	-
917	FRIERN BARNET URBAN DISTRICT COUNCIL.--	16,658	13	2
918	J.W. GIDDINS.--	3	-	-
919	GOOD COMPANIONS CLUB.--	5	-	-
920	W. GREASBY & CO. LTD.--	149	12	7
921	GROUND ENGINEERING LTD.--	50	-	-
	CARRIED FORWARD	20,032	6	-

No. 29

B.B.L. 80032

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	20,032	6	-
922	GUILDHALL SCHOOL OF MUSIC & DRAMA.--	31	10	-/
923	HANGERS PAINTS LTD.--	10	1	10/
924	HARLAND & SON.--	6	10	-/
925	HARPER & TUNSTALL LTD.--	3	6	5/
926	H.M. STATIONERY OFFICE.--	-	11	11/
927	R. HIRST & SONS LTD.--	2	6	6/
928	HOBSON & SONS (LONDON) LTD.--	15	7	-/
929	HORNSEY JOURNAL.--	3	8	3/
930	HOUSING CENTRE TRUST.--	3	3	-/
931	C.J. HUNT & CO. LTD.--	11	4	3/
932	IMPERIAL TYPEWRITER CO. LTD.--	-	11	10/
933	INSTITUTION OF CIVIL ENGINEERS.--	1	10	-/
934	R.J. JAMES.--	25	-	-/
935	W.N. JOYCE & SONS LTD.--	36	2	6/
936	KINGS LANGLEY ENGINEERING CO. LTD.--	7	7	6/
937	CHARLES KNIGHT & CO. LTD.--	1	-	1/
938	KNIFTON TRANSPORT LTD.--	12	5	-/
939	JOHN LAING & SON LTD.--	25	-	-/
940	T.F. LARKINS.--	141	5	-/
941	LAWNUM PRESS.--	3	15	-/
942	LINNEY & McLAUGHLIN LTD.--	1,511	-	-/
943	LESLIE MARSH.--	3	3	-/
944	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,085	6	6/
945	MUNICIPAL ENGINEERING PUBLICATIONS LTD.--	11	14	-/
946	MUNICIPAL JOURNAL LTD.--	47	18	6/
947	MUNICIPAL MUTUAL INSURANCE LTD.--	-	18	9/
948	J. MURPHY & SONS LTD.--	293	1	8/
949	MURPHY CHEMICAL CO. LTD.--	2	-	3/
950	NATIONAL CASH REGISTER CO. LTD.--	1	1	3/
951	NATIONAL TIME RECORDER CO. LTD.--	1	18	5/
952	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	624	14	10/
953	NEIGHBOUR BROS.--	64	-	-/
954	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	109	14	5/
955	NORTH MIDDLESEX GOLF CLUB (1926) LTD.--	25	5	10/
956	NORWOOD STEEL EQUIPMENT LTD.--	-	4	-/
957	J. PATON.--	7	17	6/
958	H. PERRIOR.--	23	15	6/
959	PERRY (REPAIRS & SERVICE) LTD.--	17	12	7/
960	W. HAROLD PERRY LTD.--	-	16	-/
961	POSTMASTER GENERAL.--	200	-	-/
962	REGENT OIL CO. LTD.--	301	17	6/
963	G.T. RICHES & CO. LTD.--	-	16	6/
964	ROBI SOLES LTD.--	12	2	1/
965	RONEO LTD.--	-	15	6/
966	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1	8	3/
967	RYE PRINTING CO. LTD.--	3	10	6/
968	ST. BRIDE'S PRESS LTD.--	21	10	-/
969	H.A. SAUNDERS LTD.--	3	1	8/
970	SATEX TYPECRAFT CO. LTD.--	-	7	-/
971	SHAFTESBURY LADDERS LTD.--	8	17	8/
972	SHAW & SONS LTD.--	24	4	5/
973	SHELL-MEX & B.P. LTD.--	6	-	10/
974	SOUTHGATE AUTO ELECTRICAL LTD.--	1	19	8/
975	SPRIGGS ELECTRIC.--	173	-	-/
976	STRAND ELECTRIC & ENGINEERING CO.LTD.--	11	14	6/
977	D.J. SMALLEY.--	-	19	10/
978	A.J.G. HANDS.--	1	2	-/
979	V.L. BUNCE.--	-	18	8/
980	C.H. BULL.--	1	3	-/
981	A.E. SMITH.--	-	15	10/
	CARRIED FORWARD	25,250	5	6

No. 39

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	25,250	5	6
982	L.C. OWEN.--	1	19	3
983	F.R. BEAL & SONS LTD.--	2	-	9
984	D.E. FAULKNER.--	1	1	-
985	E.C. HAVERLY.--	1	1	-
986	J.L. McCANN.--	16	2	6
987	S.S. HOOPER.--	3	9	5
988	L. HAGON.--	3	2	10
989	TARMAC ROADSTONE LTD.--	26	16	7
990	L.J. TAYLOR.--	102	9	8
991	J. MAUNDER TAYLOR.--	3	10	-
992	TAYLOR & MELHUISH.--	12	2	-
993	STUART THOMPSON (STATIONERS) LTD.--	16	18	6
994	TOTTENHAM BOROUGH COUNCIL.--	394	13	6
995	TOWN & COUNTRY PLANNING ASSOCIATION.--	5	5	-
996	TUDOR RECORDS.--	-	6	-
997	CHARLES TURNER & SON LTD.--	14	7	8
998	TYRESOLES LTD.--	13	16	-
999	G.D. UNDERWOOD LTD.--	15	1	11
1000	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	8	-	3
1001	AUGUSTUS VOELCKER & SONS LTD.--	6	6	-
1002	WATERLOW & SONS LTD.--	63	10	-
1003	S.E.C. & J. WATKINS BROS. LTD.--	12	15	-
1004	D.J. WILSON.--	18	10	-
1005	WOMEN'S VOLUNTARY SERVICE - FRIERN BARNET BRANCH.--	20	-	-
1006	W.G. WOOD (BRUSHES) LTD.--	4	1	8
1007	WOOD GREEN CORPORATION.--	2,711	8	6
1008	YOUNG MYERS & CO. LTD.--	15	18	10
		£28,744	19	4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 12th day of November 1959

Ena Constable
Chairman.

S. P. Legum
Member of Committee.

No. 31

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FORTY-NINE THOUSAND SEVEN HUNDRED AND FORTY-

ONE----------pounds----------FIVE-------shillings----------THREE-------pence

£ 49,741 : 5 : 3) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

26th day of November 1959, referred to in an Order on Barclays Bank Ltd.,

No 253 dated 26th November, 1959.

W. Layton *Chairman of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 253

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £49741 : 5 : 3/

Salaries Imprest A/c .. .. £ - : - : -

Dated this Twenty-fifth *day of* November 1959

W. Layton *Chairman of the Council.*

George H. E. Coker

L. H. Mann } *Two Members of the Council.*

Countersigned

H. Bertram

Clerk of the Council.

T. Leyton Taylor

Member of Committee

Sch. Chkd. by

No. 31

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FORTY-NINE THOUSAND SEVEN HUNDRED AND FORTY-ONE----------pounds----------FIVE-------shillings----------THREE-------pence

(£ 49,741 : 5 : 3) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 26th day of November 1959, referred to in an Order on Barclays Bank Ltd., No 253 dated 26th November, 1959.

W. Taylor
Chairman of the Council.

Countersigned :

E. Jaye, H. E. Cohen
K. Hamann
Two Members of the Council.

W. Heron
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1009	BARCLAYS BANK LTD.--	18,990 10 -
1010	POSTMASTER GENERAL.--	422 - -
1011	PHILIP HILL, HIGGINSON, ERLANGERS LTD.--	30,328 15 3
		£49,741 5 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 26TH day of November 1959

Ena Constable.
Chairman.

S. Taylor
Member of Committee

Sch. Chkd. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11,

26th NOVEMBER, 1959

MEMBERS OF THE COUNCIL

* Crs. W.H.Tangye (Chairman in the Chair)
* E.F.Taylor (Vice-Chairman)
K.J.Allan
* E.W.A.Chapman
* Mrs.E.Constable
* S.P.Esom
* G.H.Flesher
* J.Foley
* Mrs.M.E.Haverly
* Mrs.W.D.M.Mackrill
* R.H.Mann
* W.H.Martin
* K.J.Norman
* R.F.Pugh
* Miss M.J.Richards

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. K.J.Allan.

2. MINUTES

The Minutes of the Meeting of the Council held on the 29th October, 1959, were submitted, approved and signed by the Chairman.

3. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Mrs. Constable and seconded by Cr. Foley

THAT the Report and Recommendations of the Housing Committee dated the 5th November, 1959, be received and adopted.

Minute No.4 - pages 422 and 432 - Council Properties - Regulations and Conditions of Tenancy

An amendment was moved by Cr. Mann and seconded by Cr. Martin

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

4. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 10th November, 1959, be received and adopted.

CHAIRMAN'S INITIALS

5. REPORT OF PARKS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Parks Committee dated the 10th November, 1959, be received and adopted with the exception of Minute No. 7 - page 438 - Time of Meetings.

6. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Esom and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 12th November, 1959, be received and adopted.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. W.H.Tangye declared his interest in Minute No. 18 on pages 442 and 443 and took no part in the voting or discussion thereon. During the consideration of this Minute, the Vice-Chairman of the Council acted as Chairman of the Meeting.

7. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Establishment Committee dated the 12th November,1959, be received and adopted.

8. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher, and seconded by Cr. Esom

THAT the Report and Recommendations of the Town Planning Committee dated the 10th November, 1959, be received and adopted with the exception of Minute No. 7 on page 451 and with the exception of Minute No.40 on page 462 - Time of Meeting.

Recommendation (a) - Minute No. 5 - page 450 - Publicity for Planning Applications

At the request of Cr. Norman, the motion for the reception and adoption of this recommendation was put to the Meeting separately and declared to be CARRIED.

The motion for the reception and adoption of the remainder of the Report and Recommendations with the exception of Minutes Nod. 7 and 40 was then put to the Meeting and declared to be CARRIED.

Pursuant to Section 76 of the Local Government Act,1933, the following Members declared their respective interests in the Minutes indicated and took no part in the voting or discussion thereon;-

Member	Minute No.
Cr. G.H.Flesher	29 and 36
Cr. W.H.Tangye	31, 32 and 37

During the consideration of Minutes Nod. 31, 32 and 37, the Vice-Chairman of the Council acted as Chairman of the Meeting.

CHAIRMAN'S INITIALS

Minute No. 7 - page 451 - Plan No.F.B.1235 - Use of Ground Floor as Child Nursery-183,Friern Barnet Lane,N.20. - Mrs.P.Birne

It was moved by Cr. Flesher, seconded by Cr. Esom and

RESOLVED that this Minute be referred to the Council in Committee.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Flesher, seconded by Cr. Foley, and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated the 12th November, 1959, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the General Purposes Committee dated the 17th November, 1959, be received and adopted.

Minute No. 3 - pages 471 and 485 - Link with Chaville Liaison Sub-Committee

On the motion of Cr. Miss Richards, seconded by Cr. Mrs. Constable it was RESOLVED that the name of Mr. J.W.V.Phillips of 21 Halliwick Road, N.10. be added to the list of persons in Minute No. 2 of the Report of the Sub-Committee on page 485 to be invited to serve on the Sub-Committee.

11. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Taylor and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 17th November, 1959, be received and adopted, subject to the addition of the following recommendations in Minute No. 19 on page 489 - Accounts:-

(e) That the accounts set out on page 31 of the Treasurer's Order amounting to £49,741.5s.3d. be paid.

(f) That Barclays Bank Ltd. be ordered to transfer the sum of £49,741.5s.3d. from the General Account to the Disbursements Account.

12. COUNCIL IN COMMITTEE

The Council RESOLVED into Committee.

Town Planning Committee - Minute No. 7 - page 451 - Plan No.F.B.1235 - Use of ground floor as Child Nursery - 183, Friern Barnet Lane, N.20 - Mrs. F.Birne

The Council in Committee having given further consideration to this matter RECOMMEND

CHAIRMAN'S INITIALS

That the applicant be informed that the Council would be prepared to give approval to the proposed use for a period of one year on the understanding that the use would be restricted to Mondays to Fridays inclusive, with the exception of Bank Holidays, between the hours of 9 a.m. to 4.30 p.m. and that not more than 12 children were accommodated.

13. OPEN COUNCIL

Upon resuming in open Council, it was RESOLVED that the recommendation of the Council in Committee (Minute No. 12) be received and adopted.

Chairman.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE
(SPECIAL MEETING)

26TH NOVEMBER, 1959.

MEMBERS OF THE COMMITTEE:-

Crs. K.J. Allan (Chairman)
* Mrs. E. Constable (Vice- Chairman in the Chair)
* E.W.A. Chapman
* G.H. Flesher
* Mrs. W.D.M. Mackrill
* R.H. Mann
* W.H. Martin
* R.F. Pugh
* W.H. Tangye
E.F. Taylor (ex-officio)

* Denotes Members present.

ALSO PRESENT:-

Crs. Mrs. M.E. Haverly, K.J. Norman and Miss M.J.Richards.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Allan.

2. HOUSING SITE NO. 19 - BEACONSFIELD ROAD - TYPE E.5 FLATS - KITCHENS

The Committee considered the desirability of carrying out alterations in the kitchens of six type E.5 flats (three 3 bedroom and three 1 bedroom) at this site to increase the amount of natural light in these rooms.

On the authority of the Chairman of the Committee, the Engineer and Surveyor obtained the Contractors' estimate of the cost of these alterations which was £203.17.0d.

The Committee, as a matter of urgency to enable work to proceed, agreed that no alterations to the existing specification need be made in the kitchens of the 3 bedroom flats but that the following alterations should be carried out to the 1 bedroom flats at a total estimated cost of £73.2.0d. :-

Kitchen to One Bedroom Flat

(i) Take down the larder/meter cupboard unit to the height of the adjoining working top and provide an additional working top over the reduced size unit, which will be used as a larder only.
(ii) Move the electric meter to the broom cupboard.

The Committee RECOMMEND approval to their action.

3. NEW DWELLINGS - TRADITIONAL CONSTRUCTION

The Engineer and Surveyor has, pursuant to the Committee's instructions at their July Meeting (See page 139 of current Minutes) invited a tender from Gregory Housing Ltd. for the dwellings to be erected in East Crescent under Phase 2 of the redevelopment programme (10 1 bedroom bungalows and 7 3 bedroom houses) and is carrying out preliminary negotiations with that Company for new dwellings to be provided at Balfour Grove.

CHAIRMAN'S INITIALS

The Committee had before them a report by the Engineer and Surveyor about comparative costs and specifications of traditional dwellings available from another contractor.

Having carefully considered costs, designs and materials and the likely delay to the housing programme if tenders were to be obtained from other contractors, the Committee are of the opinion that the interests of the Council would best be served by continuing with Gregory houses.

The Committee RECOMMEND the Council accordingly.

4. STAFF - HOUSING ACCOMMODATION

The Committee were informed of the housing circumstances of the officer recently appointed to the vacant post of Public Health Inspector in the Public Health Department.

The Committee RECOMMEND:-

> That the Chairman of the Committee be authorised to deal with the provision of housing accommodation for this officer.

Chairman.

The Meeting began at 8.25 p.m. and ended at 8.45 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

3RD DECEMBER, 1959.

MEMBERS OF THE COMMITTEE:-

*	Crs. K.J. Allan (Chairman in the Chair)
*	Mrs. E. Constable (Vice-Chairman)
*	E.W.A. Chapman
*	G.H. Flesher
*	Mrs.W.D.M.Mackrill
*	R.H. Mann
*	W.H. Martin
*	R.F. Pugh
*	W.H. Tangye
	E.F. Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. K. J. Norman

1. MINUTES

The Minutes of the Meeting of the Committee held on 5th November, 1959 were approved, and signed by the Chairman.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted. The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod. 4, 5(b), 5(c) and 6 and RECOMMEND:-

That the remaining Recommendations (Minutes Nod. 2, 3, 5(a), 5(d), and 7,) be approved and adopted.

COUNCIL PROPERTIES

3. Installation of Lavatory Basins in Pre-war Properties

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved the application of tenant No. 50/9.

4. Structural Movement
(See page 423 of current Minutes - November, 1959)

The Committee had before them a further report by the Engineer and Surveyor upon structural movement in five houses in Russell Lane.

It does not appear that any action can usefully be taken at the present time and the Committee RECOMMEND accordingly.

HOUSING SITES

No. 19 - Beaconsfield Road

5. Houses

The Housing Management Sub-Committee inspected on 13th November, 1959 the six houses still to be completed. The houses were not then taken over as certain minor defects

CHAIRMAN'S INITIALS

etc. had to be remedied. The Chairman of the Committee has inspected the houses again and agreed that they should be accepted by the Council on 7th December, 1959.

The Committee confirmed the Chairman's action.

6. Garages

The Committee instructed the Engineer and Surveyor to invite tenders for the erection of eight garages for which provision is made in the layout of the site at the rear of the flats.

7. Flats - Caretaking Duties

The Committee considered arrangements for the caretaking duties for the flats on this site and RECOMMEND:-

> That the caretaker for Sites Nod. 3 (Alexandra Road), 10 (Sydney Road) and 11 (Sydney House and Cromwell House) be asked to undertake the additional caretaking duties for these flats, his rate of pay to be increased in recognition thereof by £1.4.0d. per week with effect from the date he starts his duties at Site No. 19.

Site No. 20 - East Crescent

8. Planning Approval

The County Council have approved the detailed drawings for the ten 1-bedroom bungalows and seven 3-bedroom houses to be erected on this site.

The Regional Architect of the Ministry of Housing and Local Government has no observations other than the suggestion that the turning space at the end of East Crescent should be amended from a circular to a 'T' shape. This suggestion will be considered by the Highways Committee at their Meeting this month.

9. Fencing

The Chairman of the Committee authorised the Engineer and Surveyor to place an immediate order for the fencing of the boundary between the proposed houses and the Bethune golf course with the contractors at present carrying out fencing works for the Council, the Challenge Fencing Co.Ltd., as their terms for 5' high chain link fencing are more favourable than those of Gregory Housing Ltd.

The estimated cost of the works to be carried out by the Challenge Fencing Co. Ltd. is £63. 4s.6d.

The Committee RECOMMEND:-

> That the Chairman's action be confirmed.

10. Tender

The Engineer and Surveyor reported that the tender of Gregory Housing Ltd. for the erection of the ten 1 bedroom bungalows and seven 3 bedroom houses on this site had only recently been received and it had not yet been possible to make a detailed check of the tender figure.

The Engineer and Surveyor indicated that it might be possible to effect an economy by the provision by the Council of accommodation for the Clerk of Works for which

CHAIRMAN'S INITIALS

a sum of £300 is included in the tender of Gregory Housing Ltd. It is, however, necessary at this stage to make financial provision for this purpose and a sum of £300 has accordingly been allowed. The Committee will at a later Meeting consider the provision of Clerk of Works accommodation to be used for this and other schemes.

To avoid unnecessary delay, the Committee RECOMMEND:-

(a) That subject to verification of the figure, the Council accept the tender of Gregory Housing Ltd. for the erection of ten 1-bedroom bungalows and seven 3-bedroom houses at East Crescent (Site No. 20) amounting to £28,110.6s.5d. after deletion of £67. 7s.7d.for the fencing work referred to in the preceding Minute No. 9 and £300 for the Clerk of Works accommodation.

(b) That the sewer construction and garden layout work be carried out by direct labour at an estimated cost of £700.

(c) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of the sum of £30,008 for this purpose made up as follows:-

	£
Tender of Gregory Housing Ltd.	28,110
Fencing works	63
Direct labour works	700
Clerk of Works accommodation and salary	1,000
Loan costs	135
	£30,008

Site No. 21 - Balfour Grove

11. Planning Approval - Land adjoining Balfour Court
(See page 18 of current Minutes - June, 1959)

Outline planning approval has been granted by the County Council for the erection of an additional block of four flats on land partly within the curtilage of Balfour Court. The District Valuer is at present negotiating on behalf of the Council with the owner's agents for the acquisition for housing purposes of a small piece of land adjoining Balfour Court to enable the additional block to be built.

12. Land adjoining The Bookbinders Cottage Homes
(See page 353 of current Minutes - October, 1959)

The purchase of his land (2.311 acres) for housing purposes was completed on 1st December, 1959.

CLEARANCE AND REDEVELOPMENT

13. The Avenue Area - Land in Stanhope Road
(See page 354 of current Minutes - October, 1959)

The agents for the owner of the vacant site in Stanhope Road have now made a revised offer of £125, subject

CHAIRMAN'S INITIALS

to contract. The site is situated in an area shown in the comprehensive development area map as scheduled for residential redevelopment in the 2nd stage of the redevelopment programme, 1964 to 1969.

The Committee RECOMMEND:-

That subject to the report of the District Valuer, the Council proceed with the acquisition of this vacant site for the purposes of Part IV of the Town and Country Planning Act, 1947.

14. Beaconsfield Road Area - Pig Farm

The pig farm at Beaconsfield Road is designated for compulsory acquisition for residential redevelopment in the period 1964 - 1969. A letter has now been received from the owner's agent about matters affecting the assessment of the compensation the owner is likely to receive.

The Committee RECOMMEND:-

That the owner's agent be informed that the Council are prepared to consider any reasonable offer for the sale to them of the site of the pig farm.

15. REQUISITIONED PROPERTY - 25 THE AVENUE
(See page 141 of current Minutes - July, 1959)

In July, the Council asked the District Valuer to negotiate with the owner's agents on their behalf for the acquisition of this property for housing purposes.

The Committee had the District Valuer's report before them and RECOMMEND:-

(1) That the Council purchase No. 25 The Avenue on the terms stated in the District Valuer's report, for the purpose of Part V of the Housing Act, 1957.

(2) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of the sum of £700 for this purpose made up as follows:-

Purchase price	£650
Legal, loan and surveyors costs	50
	£700

16. LOAN SANCTIONS

The Ministry of Housing and Local Government have issued the following formal,consents to borrowing by the Council:-

Date of Consent	Amount	Purpose
26th October, 1959	£1,625	Modernisation and re-wiring of electrical installations in 116 pre-war houses - Part 3 of programme (see page 241 of current Minutes - September 1959)
16th November, 1959	£7,975	Excess expenditure on sites Nod. 11 and 14 - Sydney Road and Chelwood - £3,288 and £4,687 respectively (See

CHAIRMAN'S INITIALS

page 351 of current Minutes -
October 1959)

17. IMPROVEMENT GRANTS - GRANT NO. 2

On 20th December, 1956 a grant of £114, representing 50% of the approved expenditure, was paid to the owner/occupier of a property in respect of improvement works carried out. The statutory provisions under which the grant was made, as subsequently amended, provide inter alia that a person to whom a grant is made may not, until the expiration of three years from the date when the statutory conditions become operative, sell his property. In the event of a breach of these conditions the purchaser incurs liability for repayment of a proportion of the grant with compound interest. In this case the three year period expired on 5th November, 1959 and it has come to notice that the original applicant disposed of his interest in the property on 5th October, 1959, i.e. one month before the expiry of the statutory period of three years. The purchaser thus becomes liable to repay in this case £80.15s.0d. - plus compound interest.

Where, however, the local authority are satisfied that the breach, although not capable of being remedied, was not dueto the act, default or connivance of the owner of the dwelling they may, with the consent of the Minister of Housing and Local Government and subject to such conditions (if any) as he may approve, grant a dispensation.

The Committee had before them a letter from the Solicitors acting for the purchaser expressing their regret for this breach of the conditions and stating that it was in no manner at all due to the act, default or connivance of their client.

The Committee RECOMMEND:-

That subject to the approval of the Minister of Housing and Local Government, the owner for the time being of the property be required to repay the sum of £40.7s.6d., being half the amount which the Council may demand in this case, together with compound interest calculated on the total amount of £80.15s.0d.

18. TENANT NO. 43/5
(See page 254 of current Minutes - September, 1959)

This tenant was rehoused from an unfit house - No. 1434 High Road - in July, 1959 and was subsequently paid £10. by the Council in respect of its well-maintained condition. Solicitors for the tenant have now asked the Council to reimburse his removal expenses - £11.2s.6d. - and other expenses in connection with the transfer of his television aerial and telephone which are estimated to amount to about £6 or £7.

In September, 1959, the Council refused the tenant permission to erect a shed and the Solicitors further state that in view of this refusal, the tenant is likely to be involved in a loss of income as he was using an out-house at 1434 High Road for business purposes. He wished to make a claim accordingly.

The Council have power under section 32 of the Housing Act, 1957, to make discretionary payments for removal expenses and for loss for disturbance of trade or business.

The Solicitors have also enquired in what circumstances the erection of a shed would be permitted. The tenant has in fact erected, without the Council's permission, a small shed of nondescript construction in the back garden of the house.

CHAIRMAN'S INITIALS

The tenant's Solicitors had earlier confirmed that their client did not intend to carry on any type of trade or business from the Council house. He had also been informed by the Housing Officer that the Council's regulations and conditions of tenancy did not permit the use of their premises for business purposes.

The Committee RECOMMEND:-

(a) That the Council reimburse the removal expenses incurred by tenant No. 43/5 amounting to £11.2s.6d. but that no payment be made in respect of the installation of the television aerial or telephone.

(b) That the tenant's Solicitors be informed that

(i) if the tenant wishes to pursue the matter of loss of business income, a specific claim should be submitted.
(ii) subject to the submission of a detailed application, the Council would be prepared to consider the grant of permission for the erection of a small shed not exceeding 70 square feet in floor area and not to be used for business purposes.
(iii) the tenant must remove immediately the shed recently erected or submit an application as stated in (ii) above to rebuild it to the Council's satisfaction.

LODGERS

19. Applications for Permission to Accommodate Lodgers

The Committee granted permission to tenants Nod.7/15, 22/10 and 1/12 to accommodate lodgers for periods of 3 months (No. 7/15) and 6 months (Nos. 22/10 and 1/12) expiring 31st March, 1960 and 30th June, 1960 respectively, subject in each case to the lodger charge being paid.

The Committee deferred consideration of the application of tenant no. 1/5 until their next Meeting to enable the Housing Officer to make further inquiries.

20. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenant No. 55/44 to accommodate lodgers for a further period of 6 months expiring 31st May, 1960, subject to the lodger charge being paid.

21. ACCOMMODATION OF FOSTER CHILDREN

The Committee considered an application from tenant No. 45/10 for permission to accommodate foster children and RECOMMEND:-

That the Council agree to this tenant accommodating a foster child for a period of 6 months expiring 30th June, 1960, subject to review at any time.

22. TRANSFERS OF TENANCIES

The Committee agreed to the following transfers:-

Tenant No. 4/11	-	To the late tenant's widow
" " 47/12	-	" " " " "
" " 9/40	-	" " " " "
" " 3/38	-	Change of name of tenant on remarriage.

CHAIRMAN'S INITIALS

23. RENT REBATE - TENANT NO. 9/40

Arising from the foregoing item, the Committee agreed to the continuation of the rebate at present being allowed in respect of this tenancy. The tenant will, however, be informed that in the circumstances she will be asked to move to smaller accommodation when available.

24. EXCHANGE OF TENANCIES

The Committee agreed to the following exchange:-

Tenant No. 209/13 (3-bedroom house) with
tenant No. 10/14 (2-bedroom flat)

HOUSING WAITING LIST

25. Enquiries

The Committee considered enquiries in the following cases about the inclusion of an application on the Housing Waiting List :-

(a) Resident of Plymouth recently moved from East Barnet (until 1956 resident of Friern Barnet for 16 years) now wishes to return to this area.

(b) Ex-serviceman, recently demobilized, living in Wood Green and working for a firm in East Barnet.

The Committee RECOMMEND:-

That the foreging applications be not accepted for inclusion on the Council's Housing Waiting List.

26. Annual re-registration of Applications

The Housing Officer reported that applicants for housing accommodation will shortly be circularised in connection with the annual review of the Housing Waiting List.

27. Classification of Applications

A Meeting of the Housing Waiting List Sub-Committee has been arranged for Thursday, 7th January, 1960 at 3 p.m. to classify applications for housing accommodation.

28. NOTICES TO QUIT, COURT HEARINGS, COURT ORDERS FOR POSSESSION, ETC.

The Housing Officer reported the circumstances of applicants Nod.F.101 (Notice to Quit), C.1517 (Court Hearing) and F.95, 97, 100 and 102 (Court Orders for Possession).

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to deal with the provision of housing accommodation in these cases, if necessary.

SELECTION OF TENANTS

29. Action taken by the Chairman of the Committee

The Committee confirmed the Chairman's action in allocating No. 13 Friern Court to applicant No. C.1446, tenant No. 31/23 having refused the offer of a transfer to this flat (see page 429 of current Minutes - November, 1959).

CHAIRMAN'S INITIALS

30. Garage

The Committee made the following selection:-

Garage No. 1, Chelwood - Tenant No. 5/32

31. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(a) Ministry of Housing and Local Government Housing Return (and appendix) for the period ended 30th September, 1959.

(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.

(c) Progress report by the Engineer and Surveyor on Part II of the scheme for the electrical rewiring of pre-war houses.

(d) Progress report by the Engineer and Surveyor on the work of rendering of scullery and bathroom walls in pre-war houses.

(e) Progress report by the Engineer and Surveyor on the erection of the flats at housing site No. 19 - Beaconsfield Road.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

3RD DECEMBER, 1959

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. K. J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* G.H. Flesher
* W. H. Martin
* R. F. Pugh
W.H. Tangye (ex officio)
E. F. Taylor (ex officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 5th November, 1959 were approved, and signed by the Chairman.

LEASING OF COUNCIL HOUSES

2. Preliminary Enquiry - 30 Russell Lane, N.20.

The Sub-Committee considered a preliminary enquiry from the tenant of this house and RECOMMEND:-

That the Council grant a 99 year lease of 30 Russell Lane, N.20. to the existing tenant on the following terms:-

Premium	Method of Repayment	Interest Rate
£1,545	Whole premium by instalments over 20 years	6%

3. 167 Oakleigh Road North, N.20.
(See page 147 of current Minutes - July, 1959)

The Council at their July Meeting agreed to the grant of a 99-year lease of this property to the tenant at a premium of £1360. Since then, the rendering of the scullery has been carried out, for which no provision was made in the premium. The cost of this work is £15.1s.0d. Instead of paying the cost in one sum, the tenant preferred to have the premium and weekly repayments adjusted from £1360 to £1390 and £2.5s.3d. to £2.6s.3d. respectively, and the Clerk of the Council has proceeded with the preparation of the lease accordingly.

The Sub-Committee RECOMMEND:-

That the action taken be confirmed.

4. COUNCIL PROPERTIES - INTERNAL DECORATIONS - TENANT NO. 127/14
(See page 362 of current Minutes - October, 1959)

In October, the Council agreed to redecorate one bedroom of this flat and the work has recently been carried out. The request then considered was for the redecoration of two bedrooms but it was felt that the condition of one bedroom did not warrant its re-decoration.

The Council have now been asked to reconsider the redecoration of the second bedroom.

CHAIRMAN'S INITIALS

The Sub-Committee have deferred consideration until their January Meeting and, in the meantime, the appropriate officers will investigate the matter further.

5. ARREARS OF RENT

The Sub-Committee considered the Treasurer's report on arrears of rent and RECOMMEND as follows:-

Tenant Number	Remarks	Recommendations
(a) 27/2	Final Warning Notice becomes effective on 12th December - arrears increased since the last Meeting.	Chairman of the Committee be authorised to sanction the service of a Notice to Quit if arrears not cleared by 12th December, 1959.
(b) 24/17	Until recently small payments being made off the arrears which accrued because of unemployment - tenant now in employment but arrears increased since the last Meeting despite pressure - no apparent financial hardship.	Final Warning Notice be issued.
(c) 4/21	Difficulty recently met in obtaining payment of arrears of lodger charge, but payment of rent and small sum off arrears made on 30th November, 1959 after pressure.	Appropriate officers be instructed to continue pressure to obtain payment of the arrears outstanding.
(d) 61/44	History of continual arrears despite constant pressure - arrears increased since the last Meeting - promise to clear arrears on Saturday, 5th December, 1959.	Chairman of the Committee be authorised to sanction the service of a Notice to Quit if promise to clear arrears not kept.

6. ANIMALS

The Sub-Committee RECOMMEND:-

That permission be granted to tenant No. 23/14 (ground floor flat) to keep a cat, subject to no nuisance being caused.

7. PARKING OF UNLICENSED VEHICLES IN GROUNDS OF FLATS - TENANT NO. 303/14 (See page 434 of current Minutes - November 1959)

The Sub-Committee were informed that this tenant continually parks unlicensed vehicles in the grounds of the flats at Site No. 4 (Alexandra Road) and that he has an unlicensed car parked there at the present time.

The Sub-Committee RECOMMEND:-

That the tenant be required to license and insure the car or remove it from the grounds of the Flats, and be informed that unless he does so the Council will consider the service of a Notice to Quit.

CHAIRMAN'S INITIALS

Chairman.

The Meeting began at 6.0 p.m. and ended at 6.17 p.m.

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

8TH DECEMBER, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. R.H. Martin	
*	Miss A.J. Richards	
*	K.J. Allen (Vice-Chairman)	
*	Mrs. E. Constable	
*	S.P. Esom (Chairman in the Chair)	
*	J. Foley	
*	Mrs. M.E. Haverly	
	W.H. Tangye (ex officio)	
*	E.F. Taylor (ex officio)	
*	G.C. Bowie	) Representing the North, Central
*	K.J. Colquhoun	) and Halliwick Park Allotment
*	H.H. Bottom	) Holders' Associations Limited

* Denotes Members present.

Also present:-

Crs. G.H.Flesher, R.H.Mann and K.J.Norman

1. MINUTES

The Minutes of the Meeting of this Committee held on the 10th November, 1959 were approved, and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

2. Vacancies and Applications

The Association have three vacant plots. There are no outstanding applications.

3. Rathbone Allotments - Boundary Fence

The Engineer and Surveyor reported that the tender of the Challenge Fencing Company of £89.7.6d. for fencing on the boundary of the allotments and the 9 hole golf course which had been accepted by the Committee, was for 5'0" chain link fencing. A revised quotation for 6'0" fencing had been obtained which increased the tender by £11.3.1d. and the erection of the fencing is proceeding.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

4. Vacancies and Applications

The Association have 66 vacant plots. There are no outstanding applications.

5. Survey of Allotment Sites
(See page 436 of current Minutes - November, 1959)

Further consideration of the report on these allotments has been deferred until information is received from the County Council as to whether any improvement of the North Circular Road is likely to affect Allotment Sites.

6. Huts

The Association's Representative expressed the view that it would be easier to let some of their vacant plots if they were provided with huts.

It was suggested that the huts might be erected in groups at various points and let to the Association at an economic rental.

CHAIRMAN'S INITIALS

The Engineer and Surveyor submitted estimates of the cost of erecting two types of huts.

The North Allotment Holders' Association's Representative also raised the question of the provision of huts.

The Committee have asked the Associations' Representatives to put forward proposals for consideration at the next Meeting.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED

7. Vacancies and Applications

The Association have 11 full size and 7 half size vacant plots. There are no outstanding applications.

8. ANNUAL ESTIMATES

The Committee have asked the Associations' Representatives to notify the Engineer and Surveyor as soon as possible of any special items they wish to be considered for inclusion in the draft estimates for 1960/61 which will be considered at the next Meeting.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.15 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

8th DECEMBER, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. K.J.Allan
*	Mrs. E.Constable (Vice-Chairman)
*	S.P.Esom (Chairman in the Chair)
*	J.Foley
*	Mrs.M.E.Haverly
*	R.H.Mann
*	W.H.Martin
*	K.J.Norman
*	Miss M.J.Richards
*	W.H.Tangye (ex officio)
*	E.F.Taylor (ex officio)

* Denotes Members present.

Also present:-

Cr. G.H.Flesher

1. MINUTES

The Minutes of the Meeting of this Committee held on the 10th November, 1959, were approved, and signed by the Chairman.

2. NATIONAL PLAYING FIELDS ASSOCIATION

A copy of the report of the conference of local authorities held on 21st October, 1959, has been received.

3. SPORTS LETTING

On the authority of the Chairman of the Committee, the Albion Rovers Football Club have been granted the use of the football pitch at Halliwick Recreation Ground on 25th December, 1959, at a charge of £1. The Committee have confirmed the Chairman's action.

4. CROMWELL RECREATION GROUND

Boundaries

In May this year, planning permission was granted for the erection of a building at the rear of the premises previously known as the Freehold Institute.

The site is bounded on the north and east sides by the Cromwell Recreation Ground. These boundaries meet at an acute angle and to simplify the construction of the proposed building the developers are anxious to square off the rear boundary. They have asked the Council to consider selling to them at an agreed figure a parcel of land of approximately 0.018 acres or to exchange equal areas of land.

Cromwell Recreation Ground is indicated in the County Development Plan for future residential development and the Committee have no objection to an exchange of land which would not affect any future layout of the site for housing.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That subject to the consent of the Minister of Housing and Local Government and to any other necessary consents, an exchange of lands be agreed on the understanding that the Developers pay all expenses in connection with the transaction.

5. Playground Equipment

The Engineer and Surveyor reported on the condition of the cradle swings in Cromwell Recreation Ground following recent repairs and replacements. In view of the present condition of the swings and the frequent damage which occurs, the Committee RECOMMEND:-

That the swings be removed but that the supporting posts be left standing for the present.

BETHUNE RECREATION GROUND

6. Nine Hole Golf Course - Maintenance

The Engineer and Surveyor reported on maintenance works undertaken since the last Meeting.

7. Nine Hole Golf Course - Christmas Holiday

The Committee have approved the closing of the course on Christmas Day as in previous years.

8. Boundary Fencing

The Engineer and Surveyor reported that the erection of the fencing on the east and west sides of Beaconsfield Road and the renewal of the fencing on the southern boundary of the Golf Course had been completed.

FRIARY PARK

9. Incident

The Engineer and Surveyor reported details of an incident which occurred in the Park on the 6th December, involving two boys with an air gun. A further report will be submitted.

The Committee have given instructions for letters to be sent to a member of the public who gave assistance and Mr. Adams, the Park Keeper, and expressing the Council's appreciation of their action in dealing with the incident.

10. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted by the Engineer and Surveyor.

Chairman

CHAIRMAN'S INITIALS

The Meeting began at 8.23 p.m. and ended at 8.34 p.m.

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

10th DECEMBER, 1959

MEMBERS OF THE COMMITTEE

* Crs. K.J.Allan (Vice-Chairman)
* E.W.A.Chapman
* S.P.Esom
* G.H.Flesher (Chairman in the Chair)
* J.Foley
* Mrs.W.D.M.Mackrill
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* W.H.Tangye (ex officio)
E.F.Taylor (ex officio)

* Denotes Members present

Also present Cr. K.J.Norman.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Fergusson Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 12th November, 1959, were approved, and signed by the Chairman.

HIGHWAYS GENERAL

3. Maintenance

A detailed list of maintenance works undertaken by the Highways Section was available for inspection.

4. Public Utilities Street Works Act, 1950

Notices were received from the Eastern Electricity Board of their intention to lay mains in Friern Barnet Lane footpath north of Myddelton Park;from the Eastern Gas Board for an extension of their main to serve three new properties on the site of No.49 Oakleigh Park South, and also from the Post Office for cables in the island site outside Nos. 1462-1464, High Road near Friern Mount Drive.

Under the authority given to him the Chairman has given consent.

5. Street Tree - Glenthorne Road (See page 394 of current Minutes - October, 1959)

The occupier of a property in Glenthorne Road has requested the Council to rebuild her front garden wall which she contends was damaged by a street tree before it was recently removed.

The Committee RECOMMEND:-

That the Claimant be informed that the Council are not satisfied that the wall was damaged by the tree and that the Council therefore deny liability.

CHAIRMAN'S INITIALS

6. Street Seats - Pinkham Way (See page 393 of current Minutes - October, 1959)

At the meeting in October it was decided that London Transport Executive should be asked to provide seats inside the two queue shelters in Pinkham Way near the junction of Colney Hatch Lane, that if this was not possible then permission should be sought for the Council to provide and fix the seating and that if this permission was not granted then, subject to the approval of the Ministry of Transport, street type seats should be provided near the shelters.

In the event of street seats being provided by the Council, involving expenditure of £20 not included in the estimates, the Finance Committee requested that consideration be given to the deferment of this expenditure until the financial year 1960/61, since it was felt that there would be little use of the seats during the winter months.

A letter has been received from Transport Executive stating that they are unable to install the seating requested or to agree to its fixing in the shelters because it would reduce the available standing room under cover.

The Committee RECOMMEND:-

That the cost of providing two street seats be included in the estimates for 1960/61.

7. Oakleigh Park South - Renumbering

Oakleigh Park South was renumbered in 1952, the renumbering being based on properties then existing. Since 1952 on the west side of the section between Oakleigh Avenue and Oakleigh Park North additional properties have been and are being erected, necessitating the renumbering of the properties in this part of the street.

The Committee RECOMMEND:-

That the occupiers of Nos. 49A,51,53,55,57 and 59 Oakleigh Park South be informed that in about 6 months time their properties will be renumbered as indicated on Plan No.335/D.35 and that in due course the necessary notices be served accordingly.

8. Goldsmith Road - Parking

In addition to the provision made for a terminus for No.43 'buses in Goldsmith Road, there appears to be a growing tendency for private vehicles to use this section of the road for parking. As a result there is some interference with normal traffic flow and obstruction to the view of drivers leaving the Council's depot. The Committee consider that "No Parking" should be painted on the north side of the carriageway opposite the section used by the 'buses and on the south side of the carriageway between the two gates leading into the depot and that the present arrangement for proceeding in and out of the depot be reversed as it is felt that when using the western gate as an exit the majority of the vehicles turn left and their view is obstructed by the 'buses.

The Committee RECOMMEND accordingly.

CHAIRMAN'S INITIALS

G.H.G.

9. Annual Tenders 1960-61

The Committee RECOMMEND:-

That tenders be invited for annual highway requirements with the exception of brooms, cement, lime, lorry hire and chippings for surface dressing and that Standing Orders as to contracts be varied accordingly.

10. British Transport Commission

Some time ago the Railway Executive stated that they wished to close the public footbridge over the railway at New Southgate Station as its condition was such that it could no longer be retained and to make the bridge leading to the station a public footbridge in lieu thereof. The Council then said that they would not object if the Executive promoted legislation for this purpose.

A Bill which makes provision accordingly has now been presented in Parliament by the Commission.

DISTRICT ROADS

11. Friern Mount Drive - Shrubbery (See page 465 of current Minutes - November, 1959)

The Developers have agreed to contribute £30 towards the cost of replacing the remains of the shrubbery on the south side of Friern Mount Drive with a grass verge. No provision is made in the estimates for this work, the balance of the cost payable by the Council being £30.

The Committee RECOMMEND:-

That the work be proceeded with.

12. East Crescent

In connection with housing redevelopment the Council agreed in February 1958 that East Crescent should be widened from 30 feet (with a 16ft. carriageway) to 32 feet (with a 20ft. carriageway). A tender for the construction of the bungalows on the north side of East crescent and houses at the end of the cul-de-sac has been received and it is anticipated that these will be completed towards the end of the next financial year.

In connection with the houses the Regional Architect of the Ministry of Housing and Local Government has suggested that the existing turning space be amended from a circular to a T shape. The 4ft. widening of the carriageway will be carried out on the northern side of the road but as the present housing proposals are only for part of the frontage it would appear reasonable to postpone the widening until the development along the whole of the northern frontage is completed. It would be advantageous, however, to carry out the reconstruction of the turning circle when the houses have been erected.

The Committee RECOMMEND:-

That provision be made in the estimates for 1960/61 for the construction of the "T" shaped turning space and that the widening of the street be deferred.

CHAIRMAN'S INITIALS

COUNTY ROADS

13. High Road - Service Road (See page 466 of current Minutes - November, 1959)

Representatives of the Police, the County Engineer and the Finchley Borough Council have met and discussed this proposed scheme and have expressed approval consequent on works which it is understood the Finchley Borough Council are considering.

The Committee accordingly RECOMMEND:-

That the scheme as already submitted providing for the construction of a service road on the east side of the High Road from Chandos Avenue to the Green Man Garage be approved.

14. Woodhouse Road - Service Road (See page 466 of current Minutes - November, 1959)

The Commissioner of Police has stated that the existing traffic signal layout does not include the service road and that without considerable alteration to the layout it could not be brought under signal control without giving rise to potential danger.

In the circumstances the Committee consider that no action can be taken.

15. Friary Road - Boundary Fence to North Middlesex Golf Course

The Golf Club have requested the Council's approval to the erection of a 6ft. high concrete palisade fence on this boundary.

The Committee have deferred making observation to the General Purposes Committee pending an inspection of the site by the Chairman.

16. Oakleigh Road North - Widening by High Road

A plan was submitted to the meeting showing minor alterations required by the Ministry of Transport to the Council's scheme for the widening and reconstruction of Oakleigh Road North by the High Road.

The Committee RECOMMEND:-

That the scheme be amended in accordance with the modifications suggested by the Ministry of Transport.

STREET LIGHTING

17. Damage to Lamps and Columns

During the month of November there was malicious damage to 5 street lamps and a Belisha beacon bowl was stolen. In addition, one bollard was slightly damaged on two consecutive nights, both occasions being during fog.

18. Hours of Lighting (See page 398 of current Minutes - October, 1959)

At the Meeting of the Committee in October, the Interim Report of the Consultative Committee on Street Lighting in London was considered and it was

CHAIRMAN'S INITIALS

decided that from the beginning of November until the end of February each year the street lamps be in lighting from sunset to 15 minutes before sunrise, the existing agreement with the Eastern Electricity Board to be amended accordingly.

It is now understood that the cost of altering the settings of the time switches would be £13.10.0. per annum and that the extra cost for the additional electricity consumed would be approximately £45 per annum.

No allowance had been made for this additional expenditure in the estimates for 1959-60.

The Committee have given this matter further consideration and now RECOMMEND:-

That no alteration be made in the present hours of lighting.

19. Annual Tenders

The Committee RECOMMEND:-

That tenders be invited for the supply of public lighting lamps likely to be required during the financial year 1960-61.

20. Lighting Improvements

At the last meeting of the Committee it was decided that consideration should be given to the provision of sodium lighting in some district roads now lit by metal filament lamps and the Engineer and Surveyor was instructed to submit estimates for such improvements where suggested by members.

The following estimates are submitted on suggestions already received:-

		£
(i)	Lewes Road - Conversion of existing lighting to 60 watt sodium	128
(ii)	Beaconsfield Road - Improved column spacing on section between Holly Park Road and Friern Barnet Road and conversion of whole of lighting to 60 watt sodium	650
(iii)	Holly Park Road/Bellevue Road junction - Supply and erection of four columns with 100 watt metal filament lighting and removal of one column (Add £25 to this figure if the four columns at the junction are to be 60 watt sodium).	175
(iv)	Raleigh Drive - Conversion of existing lighting to 60 watt sodium	128

In addition it is understood that the Education Sub-Committee will be making representations regarding the lighting in the vicinity of the Holly Park School.

The Committee will consider the inclusion of (i) (ii) and (iv) in connection with annual estimates for 1960/61, together with the cost of any other improvements which members submit to the Engineer and Surveyor before the next meeting. The Engineer and Surveyor has been

CHAIRMAN'S INITIALS

instructed to prepare estimates for improved lighting throughout the whole length of Bellevue Road and since, if adopted, this would emphasise the crossing of Holly Park Road, consideration of (iii) for the lighting of this particular junction has been deferred.

ROAD SAFETY

21. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1958:-

	Number of accidents	Personal casualties
October, 1959	9	10 (1 fatal) (2 serious) (7 slight)
October, 1958	13	13 (10 slight) (3 serious)

22. Colney Hatch Lane - G.P.O. Pillar Box (See page 309 of current Minutes - September, 1959)

The Education Sub-Committee have submitted further representations regarding the siting of this pillar box. The District Postmaster whilst not agreeing with this proposal has suggested that his Representative would be prepared to discuss alternative sites. The Road Safety Committee have also put forward certain suggestions.

The Committee have asked the Chairman of the Committee and the Engineer and Surveyor to meet a Representative of the District Postmaster and to report to the Committee at a later Meeting.

23. Friern Barnet Lane - Bend near Manor Drive (See page 469 of current Minutes - November, 1959)

A "Slow" marking has been painted on the carriageway near the "Bend" sign.

24. SEWERAGE - FLOODING - 253-257, COLNEY HATCH LANE (See page 616 of 1958/9 Minutes - April 1958)

It is understood that the Finchley Borough Council are inviting tenders in the near future for the reconstruction of their surface water sewer which adjoins the gardens of Nos. 253-257, Colney Hatch Lane. It is hoped to commence the works in late January or early February and to complete by the end of March, 1960.

25. REFUSE COLLECTION, DISPOSAL AND SALVAGE - SALVAGE SALES

The following details are submitted showing the value of sales in November, 1959, compared with the corresponding month last year:-

	T. C. Q.	£. s. d.
November, 1959	13.4. 2.	106. 8. 3.
November, 1958	20.3. 3.	160.15. 3.

26. COLLECTION DURING CHRISTMAS PERIOD

A circular giving details of revised collection dates during the Christmas period is being distributed to all householders.

CHAIRMAN'S INITIALS

27. VEHICLES AND PLANT - AUSTIN A.70 VAN (See page 402 of current Minutes)

After public advertisement for the sale of this vehicle, the following offers were received:-

Mr.R.P.Hudson	£125. 0. 0.
Mr.J.A.Jones	£121. 0. 0.
Mr.B.D.Hurst	£60. 0. 0.

As a matter of urgency, the Chairman of the Committee authorised the acceptance of the offer of Mr. Hudson.

The Committee RECOMMEND:-

That the action of the Chairman be confirmed.

28. DEPOT AND STORES - MOTOR FUEL

Correspondence was submitted from the Regent Oil Co. Ltd, the present suppliers of motor fuel, regarding the price of motor spirit and Derv from the 19th December, 1959.

29. CENTRAL DEPOT - PROVISION OF SHOWERS

The Committee RECOMMEND:-

That in accordance with the recommendation of the Establishment Committee a sum of £225 be included in the estimates for 1960/61 for the provision of showers in the depot.

30. RECHARGEABLE WORKS - HIRE OF LIGHT ROLLER

The Chairman of the Committee granted a request from the Group Secretary, Friern Hospital, for the loan of the light roller for approximately half a day for rolling their hockey pitch on the usual terms.

The Committee RECOMMEND:-

That the action of the Chairman be confirmed.

George H. Elkins

Chairman.

The Meeting commenced at 7.24 p.m. and ended at 8.10 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

10th DECEMBER 1959

MEMBERS OF THE COMMITTEE:-

⁎ Crs. K.J. Allan
⁎ E.W.A. Chapman
⁎ S.P. Esom
⁎ J. Foley (Vice-Chairman)
Mrs. M.E. Haverly
⁎ W.H. Martin
⁎ R.F. Pugh
⁎ Miss M.J. Richards
⁎ W.H. Tangye (Chairman in the Chair)
E.F. Taylor (ex-officio)

⁎ Denotes Members present

Also present:-

Crs. G.H. Flesher and K.J. Norman.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Haverly and Taylor.

2. MINUTES

The Minutes of the Meeting of this Committee held on 12th November, 1959, were approved, and signed by the Chairman.

OFFICERS AND STAFF

3. Appointment of Junior Clerk - Clerk's Department (See page 446 of current Minutes - November, 1959)

Miss J. Cox has been appointed to fill this vacancy with effect from the 28th December, 1959, at a salary commencing on the first point of the general division scale plus London weighting. The appointment is subject to the National Joint Council's scheme of conditions of service, to a period of probation of six months, and to the passing of a medical examination. It is terminable by one month's notice in writing by either side.

4. Public Health Inspector - Appointment (See page 447 of current Minutes - November, 1959)

The Sub-Committee authorised to make this appointment have appointed Mr. V.C. Quin, at present a Public Health Inspector with the Luton Borough Council, at a salary on the maximum of grade A.P.T.III plus London Weighting.

The appointment carries with it an essential user car allowance on a rate not exceeding 10 h.p. It is subject to the provisions of the Public Health Officers Regulations 1959, and to the scheme of conditions of service of the National Joint Council, and the Officer is required to give not less than one month's notice before resigning his office.

Mr. Quin takes up his appointment on the 1st February, 1960.

CHAIRMAN'S INITIALS

5. Assistant Building Inspector - Engineer and Surveyor's Department

Mr. R.P.Russell has submitted his resignation and will leave the service of the Council on the 31st January, 1960.

The Chairman of the Committee has authorised the post to be offered to Mr. R.E.Cox with effect from the 1st February, 1960, on the second point of Grade A.P.T.II plus London Weighting. Mr. Cox was previously employed by the Council as a General Clerk in the Building Inspector's section from December, 1954, until October, 1956, and he is at present a Building Inspector with Walthamstow Borough Council. Mr. Cox does not require housing accommodation and he will be paid an allowance of 2½d. per mile for the use of his motor cycle in carrying out his duties, pending the acquisition of a car, when the appropriate casual user car allowance, i.e. not exceeding 10 h.p., which the post already carries will be paid. The appointment will be subject to the National Joint Council's Scheme of Conditions of Service and will be terminable by one month's notice in writing by either side.

The Committee have confirmed their Chairman's action.

6. Financial Assistance towards Post-Entry Training - Junior Clerk, Engineer and Surveyor's Department

The Committee RECOMMEND:-

That Mr. J.R.Bent be reimbursed 75% of his correspondence course tuition fees and his full examination entry fee for the Local Government Examinations Board's Clerical Division Examination, on condition that he enters into an undertaking in accordance with paragraph 8 (12) of the National Scheme of Conditions of Service to remain in the service of the Council for a period of two years from the date on which he passes the examination, provided there is then available a post requiring the qualification which he has secured.

7. National Joint Council Scheme of Conditions of Service

A comprehensive set of amendments to the current edition of the scheme for A.P.T. and clerical staffs has been supplied to each Member of the Council.

8. Grading in Excess of Standards and Post-Entry Training and Assistance

The Committee noted a letter, issued by the employers' side of the National Joint Council, requesting individual local authorities to have regard to the salary scales prescribed by national agreement in the Scheme of Conditions of Service when seeking to fill vacancies on their staff.

9. National Joint Council Circular No. NO.149 (See page 445 of current Minutes - November, 1959)

A copy of this circular, which the Council adopted last month, has been supplied to each Member of the Council.

CHAIRMAN'S INITIALS

MANUAL WORKERS

10. Middlesex Joint Council for Local Authorities' Services (Manual Workers)

The Minutes of the Meeting of the Joint Council held on the 20th October, 1959, were available for Members' inspection.

11. Absences, Accidents and Changes

The Committee received a report on absences, accidents and changes since their last Meeting.

12. Mr.F.G.Webber - Carpenter - Housing Maintenance Section (See page 449 of current Minutes - November, 1959)

This employee resumed his duties on the 30th November, 1959, and he has expressed his appreciation of the consideration shown him by the Council in granting him an extension of sick pay.

13. Mr. R.Graves - Relief Refuse Collector Loader/Driver

This employee has been absent because of illness since the 27th October, 1959, and his sick pay entitlement expired on the 5th December, 1959.

The Committee have agreed to the payment of half sick pay until the 31st December, 1959, or until his return to work, whichever is the earlier. In the event of Mr. Graves having not resumed his duties by that date, the Committee will consider the matter again at their next Meeting.

The Committee RECOMMEND:-

That the action taken be approved.

14. Sickness Pay Scheme - Entry

The Committee RECOMMEND:-

That the under-mentioned employees, who have completed six months' service and on whom satisfactory medical reports have been received from the Medical Officer of Health, be admitted to the Council's sickness pay scheme:-

Mr.A.D.Creek (Parks Labourer)
Mr.W.A.Dobie (Parks Labourer)
Mr.R.A.King (Parks Labourer)
Mr. S.Mitchell (Highways Labourer)

15. Local Government Superannuation Acts, 1937 to 1953 (See page 449 of current Minutes - November, 1959)

Mr. K.R.Anderson (Mason Pavior) has now stated that he does not wish to be transferred to Class "A" (Established for Superannation purposes).

16. Sewage Works Plant Operator - Retirement (See page 449 of current Minutes - November, 1959)

Mr. E.W.Norton retired on the 10th December,1959, after 40 years' continuous service with the Council, and the Chairman of the Council is writing to Mr. Norton to convey the Council's appreciation of his long and

CHAIRMAN'S INITIALS

faithful service and their good wishes for the future.

17. Relief Refuse Collector - Mr. R.Corker

Mr. R.Corker who is designated a relief refuse collector has recently undergonean operation and is unlikely to be able to assist in refuse collection duties in the future.

The Committee will review Mr. Corker's designation in July, 1960, and in the meantime RECOMMEND:-

That he continue to be designated a relief refuse collector.

18. Parks Establishment

The Committee have agreed to the appointment of Mr. B. Richardson as a supernumerary in the Parks Department.

Chairman.

The Meeting began at 7.6 p.m. and ended at 7.21 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

10th DECEMBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Vice-Chairman)
* E.W.A.Chapman
* S.P.Esom
* J.Foley (Chairman in the Chair)
* Mrs.W.D.M.Mackrill
* K.J.Norman
* R.F.Pugh
* Miss M.J.Richards
* W.H.Tangye (ex officio)
* E.F.Taylor

* Denotes Members present.

Also present:

Crs. G.H.Flesher and W.H.Martin

1. MINUTES

The Minutes of the Meeting of this Committee held on the 12th November, 1959, were approved, and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1958 are shown in brackets:-

DISEASES	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	-(-)	-(-)	-(-)	-(-)	1(2)	1 (2)
Dysentery	1(-)	-(-)	-(-)	-(-)	-(-)	1 (-)
Scarlet Fever	-(-)	-(1)	1(-)	-(-)	-(-)	1 (1)

3. COMPLAINTS

Since the last Meeting 30 complaints, including 13 of rat or mouse infestation, have been received and investigated, and remedial action taken where necessary.

4. UNSOUND FOOD

The Committee received a Report on food which had been condemned as unfit for human consumption.

5. SAMPLING

Eight satisfactory samples of milk have been taken since the last Meeting.

CHAIRMAN'S INITIALS

6. FOOD HYGIENE CODES OF PRACTICE

Copies of two sets of codes of practice relating to (1) the hygienic transport and handling of meat, and (2) hygiene in the retail meat trade, published jointly by the Ministries of Health and Agriculture, Fisheries and Food, have been received. Copies are available at 9d. each.

The codes are the first of a series proposed to deal with the various types of food trade which were promised when the Food Hygiene Regulations were made in 1956. They make positive suggestions for improving conditions and methods of handling meat and deal with such matters as constructional requirements, fittings, equipment and utensils, pest control, storage and sale, and personnel.

A supply of the codes relating to hygiene in the retail meat trade will be purchased, and a copy issued to all butchers shops in the District.

RENT ACT, 1957

7. 77 Sydney Road, N.10 - Application No.102

An application has been received from the tenant of the above dwelling for a certificate of disrepair.

The Committee, being satisfied that the dwelling is in disrepair and that the repairs specified in the Report Nod. 102 of the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwelling, have authorised the service of notice of intention to issue a certificate of disrepair.

The Committee have also authorised the issue of a certificate of disrepair if an undertaking to remedy the defects is not given within the prescribed time.

8. 4 Wilton Court, N.10 - Application No.93
36 Wilton Court, N.10 - Application No.95

Applications have been received from the owners for certificates that the defects of repair specified in undertakings previously given to the tenants have now been remedied. The defects referred to have been remedied and the Committee have authorised the issue of the appropriate certificates.

9. 47 Goldsmith Road, N.11 - Application No.71

An application has been received from the tenant of this property for a certificate that the defects of repair specified in an undertaking given to him by the landlord on the 14th May, 1958, have not been remedied. The undertaking was given following service on the landlord of notice of the Council's intention to issue a certificate of disrepair. The period of six months from the date of the undertaking within which the landlord undertook to carry out the repairs specified therein expired on the 14th November, 1958; but no time limit is laid down in the Act for an application for the certificate requested by the tenant.

The defects referred to in the report of the Chief Public Health Inspector which were included in the undertaking are still present, and the Committee have authorised the issue of the appropriate Certificate.

CHAIRMAN'S INITIALS

10. Position to Date

The following is a summary of the position with regard to the 102 applications for certificates of disrepair which have been received:-

Undertakings given by landlord that defects will be remedied	74
Certificates of Disrepair issued	23
Applications withdrawn	4
Applications outstanding	1
Certificates of Disrepair operative	17

11. PET ANIMALS ACT, 1951 - LICENCE TO KEEP A PET SHOP

The Committee RECOMMEND:-

That a licence for a period of 12 months expiring on the 31st December, 1960, be issued to Mr.W.G.Darvill to use shop premises at No.44 Cromwell Road, N.10. as a pet shop.

CLEAN AIR ACT, 1956

12. Installation of New Furnace

Notification has been received from the Cambridge Instrument Co. Ltd. of Sydney Road, N.10. of their intention to install a gas-fired Ideal boiler rated at 142,000 B.T.U.s per hour.

13. Smoke Control Order No.1

The Council are required to exhibit notices in the area drawing attention to the making of this Order and to keep the notices exhibited for a period of six weeks.

Notice boards which had been specially made and erected in the George Crescent/Colney Hatch Lane area have been torn down within a few days of erection. The notices have been replaced.

14. APPOINTMENT OF PUBLIC HEALTH INSPECTOR

Mr. V.C.Quin, at present a Public Health Inspector with the Luton Borough Council, has been appointed to fill the vacancy arising from the resignation of Mr.J.K.Harris. Mr.Quin takes up his appointment on the 1st February, 1960.

15. THE MILK (SPECIAL DESIGNATIONS) (PASTEURISED AND STERILISED MILK) REGULATIONS 1949 TO 1953. THE MILK (SPECIAL DESIGNATION) (RAW MILK) REGULATIONS 1949 to 1954

The licences granted by the Council to milk retailers to sell milk of special designations in the District expire on the 31st December, 1959. Applications have been received for the renewal of existing licences for the year commencing 1st January, 1960.

The Committee RECOMMEND:-

That the licences Nod. 1 to 53 inclusive on the Report of the Chief Public Health Inspector be issued for the year ending 31st December, 1960.

CHAIRMAN'S INITIALS

16. THE PETROLEUM (REGULATION) ACTS 1928 to 1936

Applications have been received for the renewal of licences for the storage of petroleum spirit or petroleum mixtures.

With regard to applications Nod. 3, 6 and 15 set out in the Report of the Chief Public Health Inspector, modifications are needed to pumps in order to comply with new conditions relating to electrical equipment associated with electric service pumps which will come into effect on 1st January,1960. It is understood that these modfications are in hand and should be completed by this date. In the case of application Nod.12, one service pump does not conform to the new conditions but is to be replaced by a new pump of the required standard. In the case of application Nod. 16,one electrically operated pump servicing a 1000 gallon underground storage tank is not in use at present and the tank will be emptied and also taken out of use.

The Committee RECOMMEND:-

(a) That with the exception of Nos. 3, 6 and 15, licences nod. 1 to 24 inclusive set out in the Report of the Chief Public Health Inspector be issued for the year ending 31st December, 1960, licence no. 16 to be for 6,000 gallons only.

(b) That the Chairman of the Committee be authorised to approve the issue of licences nod. 3, 6 and 15 for the year ending 31st December, 1960, when the necessary works have been carried out.

17. CENTRAL COUNCIL FOR HEALTH EDUCATION - SEMINAR FOR MEDICAL OFFICERS

A Seminar for Medical Officers will be held in London from the 23rd to 26th February, 1960. The Committee do not wish to appoint a representative.

ROYAL SOCIETY OF HEALTH

18. London Meetings

Notice has been received of the following London Meetings of the Royal Society:-

21st January, 1960	The Future of the Domicilary Midwifery Service
10th February, 1960	Nutrition and Cardovascular Disease
16th March, 1960	New Foods for World Needs

19. Health Congress 1960

The Committee RECOMMEND:-

That the Chairman of this Committee and the Chief Public Health Inspector be appointed as the Council's representatives to the Health Congress to be held at Torquay from the 25th to 29th April, 1960.

CHAIRMAN'S INITIALS

20. HOUSING ACT, 1936 - 89/107 OAKLEIGH ROAD SOUTH (See page 443 of current Minutes - November, 1959)

The Minister's reply has not yet been received, and the Committee have deferred further consideration of this matter until their next Meeting.

21. PROPERTIES IN THE AVENUE

Correspondence from the Owner's Solicitor was submitted regarding the condition of three properties in The Avenue. The Chief Public Health Inspector is already dealing with this matter and will be reporting to the next Meeting of the Committee.

22. HOUSING ACT, 1957, SECTION 17 - 3 and 17 ALMA ROAD, N.10. (See page 442 of current Minutes - November, 1959)

Cr. W.H.Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion on this item.

Further correspondence has been received from the Owner's Solicitors, about the demolition of these properties, stating that further proposals for the development of the sites would be submitted. The Committee have deferred consideration to await the receipt of these proposals.

23. LOCAL AREA HEALTH COMMITTEE NO.2

The Report of the proceedings of the Meeting of the Local Area Health Committee No. 2 held on the 16th November, 1959, was available for the inspection of Members.

The Area Committee have decided that facilities for immunisation against tetanus should be made available to infants and school children through the use of a triple antigen which also immunises against pertussis and diphtheria.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.5 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

8th DECEMBER, 1959

MEMBERS OF THE COMMITTEE:-

* Crs.K.J. Allan
* Mrs. E. Constable
* S.P. Esom (Vice-Chairman)
* G.H. Flesher (Chairman in the Chair)
* J. Foley
* R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* W.H. Tangye (ex officio)
* E.F. Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. Mrs. M.E. Haverly

1. MINUTES

The Minutes of the Meeting of this Committee held on the 10th November, 1959, were approved, and signed by the Chairman.

2. TOWN AND COUNTRY PLANNING (DELEGATION) REGULATIONS, 1959

These regulations have been made under Section 34 of the Town and Country Planning Act, 1947 and came into force on the 1st December, 1959.

The regulations entitle county district councils with populations of 60,000 or more to claim a wide measure of delegation under Part III of the 1947 Act and also authorise the Minister, in special circumstances, to require similar delegation to a county district council with a population of less than 60,000.

The regulations do not apply to councils in the metropolitan area (this includes Friern Barnet), wherein the Minister considers that the existing delegation arrangements should continue substantially unchanged for the time being, since the structure of local government generaly is under review.

3. PLAN NO.F.B.1271 - PROPOSED ERECTION OF 21 DETACHED HOUSES AND CONSTRUCTION OF ESTATE ROAD ON THE SITE OF OLD OWEN'S SPORTS GROUND, CHANDOS AVENUE, N.20 - OLD OWEN'S SPORTS CLUB LIMITED
(see page 461 of current Minutes - November, 1959)

Cr. Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933, and withdrew from the Meeting during the discussion and voting on this item.

This "excepted" outline application was considered by the Committee in October when it was decided to recommend the Area Planning Committee that permission should be refused. The Area Planning Committee agreed and refused permission for the following reasons:-

CHAIRMAN'S INITIALS

(1) The land is mainly defined as private open space playing fields and is mainly outside the area allocated primarily for residential use in the County Development Plan, which aims, by limiting the territorial expansion of the built-up areas and by encouraging the decentralisation of residence and employment to achieve a proper balance of land use for the population likely to be accommodated in the County.

(2) It is considered that the whole of the application site, which is at present used as a sports ground, should remain in open use.

A claim has been received from the applicants for compensation under the Town and Country Planning Act, 1954, based upon an established claim on the £300 million provided for by the Act of 1947. The claim has been forwarded to the Ministry and the County Council. The County Council must notify the Minister of any more favourable decision or permission for alternative development which could in their opinion be given and this Council's views on this aspect have to be sent to the County Planning Officer.

The Committee consider that the area should remain an open space and cannot, therefore, suggest any alternative development. As the Minister attaches importance to the early settlement of claims the Committee have authorised the Clerk to send their views to the County Council forthwith, and RECOMMEND:-

That their action be confirmed.

4. PUBLICITY FOR PLANNING APPLICATIONS
(see page 450 of current Minutes - November, 1959)

Further correspondence from the Ratepayers' Association and correspondence from the Wood Green and Southgate Borough Councils was submitted for information.

The Chairman of the Ratepayers' Association was interviewed by the Clerk and the Engineer and Surveyor and reasons for the Council's decision were conveyed to him. It was also pointed out that the Council already appear to give more publicity to the receipt of applications than other Councils to which the Association have referred. During the discussion it was suggested that a copy of the list of planning applications which was exhibited outside the Town Hall might be sent to the Association immediately after the Meeting of the Town Planning Committee.

The Committee RECOMMEND:-

That the Ratepayers' Association be informed that the Council are not prepared to supply the Association with a copy of the list of planning applications.

5. NATIONAL HOUSING AND TOWN PLANNING COUNCIL
(see page 266 of current Minutes - September, 1959)

Alderman A.A. Woods of Hammersmith and Mr. A.W.Davey of St.Pancras have been elected as London Regional Members of the National Executive Committee as recommended by the Council.

The Council are entitled to nominate representatives to serve on the London Regional Executive Committee. The Committee do not recommend that representatives be nominated.

CHAIRMAN'S INITIALS

6. SEWAGE DISPOSAL WORKS
(see page 229 of 1958/59 Minutes - September, 1958)

The Council's proposals for the future use of the sewage disposal works are to be considered by the Area Planning

Committee on the 22nd December, 1959. The Area Planning Officer has asked if the Council have any further observations for the Area Planning Committee.

Circumstances have arisen which make it desirable that further consideration should be given to the future development of the sewage disposal works land and other areas in the South Ward. The Committee consider that the best way of dealing with this would be for a special Sub-Committee to be appointed.

Any such consideration might affect the proposals going before the Area Planning Committee this month and, in view of the urgency of the matter, the Committee have instructed the Clerk to ask the Area Planning Officer to arrange for the consideration of the matter to be deferred for the time being.

The Committee RECOMMEND:-

(a) That the action taken be confirmed.

(b) That a Sub-Committee be appointed consisting of the following Members:-

The Chairman of the Town Planning and Highways Committees.

The Chairman of the Housing Committee.

The Chairman of the Allotments and Parks Committees.

Cr. W.H. Martin.

Cr. E.W.A. Chapman.

The Chairman of the Council (ex officio).

The Vice-Chairman of the Council (ex officio).

7. PLANNING APPLICATIONS
(see page 450 of current Minutes - November, 1959)

The Committee considered a report by the Engineer and Surveyor on the possibility of introducing a time limit for submission of planning applications for consideration by the Committee.

It was reported that 70% of the applications were received less than 14 days before the Meeting and 40% of these within three to four days before the circulation of the report (five days before the Meeting).

The introduction of a time limit would create difficulties having regard to the present sequence and dates of meetings. Consequently the Committee have agreed to the present procedure of preparing supplementary lists of applications but in future these will be delivered by hand to Councillors on the day before the Town Planning Committee Meeting.

8. PLAN NO.F.B.1280 - "OUTLINE" APPLICATION - ERECTION OF THREE DETACHED HOUSES WITH GARAGES - LAND BETWEEN "TIMBERDOWN" AND 89 OAKLEIGH ROAD NORTH N.20) C.A. PILGRIM
(see page 373 of current Minutes - October, 1959)

This "excepted" application was considered by the Committee in October when it was decided to recommend to the Area Planning Committee that permission should be granted subject to the usual standard conditions.

The Area Planning Committee deferred consideration to enable Members of the Area Planning Committee to visit the site. The

CHAIRMAN'S INITIALS

visit has taken place and the application will come before the Area Planning Committee again at their next Meeting.

APPLICATIONS FOR PERMISSION TO CONTINUE THE USE OF PREMISES THE LIMITED CONSENTS FOR WHICH EXPIRE ON THE 31st DECEMBER, 1959

9. Plan No.F.B.1296/4589 - Timber Building for Storage and Recreational Purposes - Convent of the Sacred Heart, Oakleigh Park South, N.20

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That permission to retain the building be granted for a further limited period of five years only expiring on the 31st December, 1964, when the use hereby permitted shall be discontinued, the building removed and the land reinstated to the satisfaction of the Local Planning Authority.

2. That the external painting of the building, green in colour, be maintained to the satisfaction of the Local Planning Authority.

3. That the building be used only as a store or for recreational purposes in connection with the activities of the school.

Reason:- To ensure that the building and use do not prejudice the amenities of the residential locality.

10. Plan No.F.B.1297 - Carpenter's Workshop - 4 Torrington Grove, N.12

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That permission to retain the building be granted for a further limited period of three years expiring on the 31st December, 1962 when the use hereby permitted shall be discontinued, the building removed and the land reinstated to the satisfaction of the Local Planning Authority.

2. That no machinery be installed without the prior consent in writing of the Local Planning Authority.

Reasons:-

1. To ensure that the building and use does not prejudice the amenities of the locality (applicable to condition 1).

2. To ensure that the amenities of the locality are not prejudiced by reason of noise or vibration. (applicable to condition 2)

CHAIRMAN'S INITIALS

11. PLAN NO.F.B.1298 - USE OF PART OF GROUND FLOOR AS OFFICES FOR DESIGNING OFFICE EQUIPMENT - 126 TORRINGTON PARK, N.12

Planning - "Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that any permission granted shall be for a limited period of three years only, expiring on the 31st December, 1962.

12. PLAN NO.F.B.1301 - CONTINUATION OF USE OF TIMBER BUILDING AS A YOUTH CENTRE, MANOR DRIVE METHODIST CHURCH

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That permission to retain the building be granted for a further limited period of one year only, expiring on the 31st December, 1960, when the use hereby permitted shall be discontinued, the building removed and the land reinstated to the satisfaction of the Local Planning Authority.

2. That the existing parking and turning space on the Manor Drive frontage be maintained to the satisfaction of the Local Planning Authority for the parking and turning of vehicles using the premises.

Reasons:-

1. The building, constructed of "short-lived" materials, would tend to prejudice the amenities of the locality if allowed to remain permanently. (applicable to condition 1)

2. To ensure that the free flow of traffic and the conditions of general safety along the neighbouring highway are not prejudiced.(applicable to condition 2)

13. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the Town and Country Planning Acts, and plans deposited under the Building Byelaws and the Public Health Act, 1936.

Where applications for planning permission are recommended, for approval or refusal, such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the recommendations will be forwarded to him.

In accordance with their delegated powers under the Building Byelaws, and the Public Health (Building in Streets) Act, 1888 the Committee have taken the action noted against applications.

CHAIRMAN'S INITIALS

14. PLAN NO.F.B.1294 - "OUTLINE" APPLICATION - CONVERSION OF EXISTING HOUSE INTO THREE FLATS AND ERECTION OF ONE ADDITIONAL GARAGE, TOGETHER WITH THE ERECTION OF TWO DETACHED HOUSES WITH GARAGES ON GARDEN LAND ADJOINING 33 OAKLEIGH PARK NORTH, N.20 - W.W. MEYER

The site has a frontage of approximately 165 feet and an average depth of 245 feet.

It is proposed to divide the main part of the existing house to provide two self-contained flats and to reconstruct the billiard room and conservatory to provide a third flat on the ground floor.

It is further proposed to divide the garden land at the side into two building plots with 40 feet and 44 feet frontages and to erect two detached houses with garages.

In July this year, the Committee decided that this area is one in which the properties are predominantly detached and semi-detached houses for single family occupation and that this character should be maintained.

Planning

The Committee RECOMMEND:-

(a) That permission be refused on the ground that the provision of a small unit of accommodation in place of the existing billiard room and conservatory would be out of keeping with the general character of the particular locality.

(b) That the applicant be informed that the Council would be prepared to consider a revised application for the erection of two houses and the conversion of the existing house into two flats.

15. PLAN NO.F.B.1283A - PROPOSED USE OF THREE ROOMS AND KITCHEN ON GROUND FLOOR AS CHILD MINDING NURSERY - 59 BRANSFIELD ROAD N.11 - MRS. G. FEUELL
(see page 451 of current Minutes - November, 1959)

It is proposed to use the three living rooms and kitchen on the ground floor as a child nursery.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That this permission be for a limited period of one year only expiring on the 31st December, 1960 when the use hereby permitted shall be discontinued and the premises reverted to their former residential use.

2. That the use be restricted to Mondays to Fridays (excluding Bank Holidays) and between the hours of 8 a.m. and 6 p.m.

3. That not more than twelve children be accommodated at any one time.

CHAIRMAN'S INITIALS

Reasons:-

1. To ensure that the use does not prejudice the amenities of the locality. (applicable to condition 1)

2. To ensure that the use does not prejudice the enjoyment by neighbouring occupiers of their properties. (applicable to conditions 2 and 3)

16. PLAN NO.F.B.1235A - PROPOSED USE OF FOUR GROUND FLOOR ROOMS AS A CHILD MINDING NURSERY - 183 FRIERN BARNET LANE, N.20 - MRS.P.BIRNE (see page 451 of current Minutes - November, 1959)

It is proposed to use four rooms on the ground floor as a child nursery.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That this permission be for a limited period of one year only expiring on the 31st December, 1960 when the use hereby permitted shall be discontinued and the premises reverted to their former residential use.

2. That the use be restricted to Mondays to Fridays (excluding Bank Holidays) and between the hours of 9 a.m. and 4.30 p.m.

3. That not more than twelve children be accommodated at any one time.

Reasons:-

1. To ensure that the use does not prejudice the amenities of the locality. (applicable to condition 1)

2. To ensure that the use does not prejudice the enjoyment by neighbouring occupiers of their properties. (applicable to conditions 2 and 3)

17. PLAN NO.F.B.1295 - PROPOSED ERECTION OF LOCK-UP GARAGE AND PROVISION OF VEHICULAR ACCESS - 48 FRIERN BARNET LANE - N.A.LEE

The existing house stands at the junction with Buxted Road and has a flank garden space approximately 15 feet wide, on which it is proposed to erect a garage attached to the house. The access would be at the corner of Friern Barnet Lane and Buxted Road.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reason:-

The siting of the proposed access will be prejudicial to the free flow of traffic and general safety.

Byelaws - Approved.

CHAIRMAN'S INITIALS

Public Health (Building in Streets) Act, 1888

Consent refused to the proposal as shown on the deposited plan to erect the building forward of the building line of the adjacent properties in Buxted Road.

18. PLAN NO.F.B./AD/108A - PROPOSED ERECTION AND DISPLAY OF AN ILLUMINATED SIGN - 197 WOODHOUSE ROAD - T.G. BURNELL
(see page 457 of current Minutes - November, 1959)

Cr.G.H. Flesher declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item. During the consideration of this item, the Vice-Chairman of the Committee, Cr. Esom, acted as Chairman of the Meeting.

Consideration of this application was deferred at the last Meeting to enable further information to be obtained about the proposed hours of lighting and the method of support.

It is proposed to support the sign by a metal bracket attached to the brickwork, with two further brackets to prevent the sign from swinging. It is intended to switch the lighting off not later than 11 p.m.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the sign be not illuminated after 11 p.m. each day.

Reason:-

To ensure that the proposed display does not prejudice the enjoyment by neighbouring occupiers of their properties.

19. PLAN NO.F.B./AD/110 - PROPOSED ERECTION AND DISPLAY OF TWO ADVERTISEMENT PANELS REAR OF 1-3 OAKLEIGH ROAD NORTH - WALTER HILL'S POSTER ADVERTISING CO. LTD.

It is proposed to erect on the flank wall of the properties two panels approximately 10 feet 6 inches x 6 feet 6 inches, one above the other, facing across the access.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reason:-

The proposed display would be detrimental to the visual amenities of the locality.

20. PLAN NO.F.B.1299 - "OUTLINE" APPLICATION - ERECTION OF 50 LOCK-UP GARAGES REAR OF "THE WOODMAN" PUBLIC HOUSE, OAKLEIGH ROAD NORTH, N.20 - WATNEY MANN LTD.

Consideration of this application has been deferred and the applicants will be asked to supply details of the proposed layout.

CHAIRMAN'S INITIALS

21. PLAN NO.5192A - PROPOSED ALTERATIONS AND ADDITIONS TO SANITARY ACCOMMODATION - "ALEXANDRA ARMS" PUBLIC HOUSE - CROMWELL ROAD WHITBREAD AND CO. LTD. - AMENDED DRAWINGS

Planning - Permitted development.

Byelaws - Approved.

22. PLAN NO.5220 - ERECTION OF LOCK-UP GARAGE REAR OF 223 WOODHOUSE ROAD - H.A. YATES

Planning - Permitted development.

Byelaws - Approved.

23. PLAN NO.5223 - ERECTION OF LOCK-UP GARAGE - 6 CHURCH CRESCENT N.20 - J. LEAHY

Planning - Permitted development.

Byelaws - Approved.

24. PLAN NO.5224 - ERECTION OF CAR-PORT TYPE GARAGE - 50 RAVENSDALE AVENUE - C. LAMPON

Planning - Permitted development.

Byelaws - Approved.

25. PLAN NO.5225 - PROPOSED INTERNAL ALTERATIONS TO COMBINE KITCHEN WITH SCULLERY - 6 LORING ROAD - P.S. BURY

Planning - Permitted development.

Byelaws - Approved.

26. PLAN NO.5226 - PROPOSED EXTENSION TO REAR OF EXISTING GARAGE - 50 TEMPLE AVENUE - D.W. COOPER

Planning - Permitted development.

Byelaws - Approved.

27. PLAN NO.5227 - REMOVAL OF AN EXISTING STEEL FRAMED ASBESTOS COVERED GARAGE AND ERECTION OF NEW GARAGE IN CONCRETE BLOCKWORK - 24 MYDDELTON PARK - W. MARSH

Planning - Permitted development.

Byelaws - Approved.

28. PLAN NO.5221 - REMOVAL OF EXISTING SINGLE STOREY OUTBUILDING AND ERECTION OF GROUND FLOOR BATHROOM AND W.C. REAR OF 123, PEMBROKE ROAD N.10 - F.A. ABBOTT

Planning - Permitted development.

Byelaws - Approved.

29. PLAN NO.5228 - PROPOSED ERECTION OF LOCK-UP GARAGE REAR OF 132 WOODHOUSE ROAD N.12 - L.J. VERDULT

Planning - Permitted development.

Byelaws - Approved.

CHAIRMAN'S INITIALS

30. PLAN NO.5229 - PROPOSED ERECTION OF LOCK-UP GARAGE REAR OF 309 COLNEY HATCH LANE N.12 - V.P. WATSON

Planning - Permitted development.

Byelaws - Approved.

31. PLAN NO.5231 - PROPOSED ERECTION OF LOCK-UP GARAGE REAR OF 130 SYDNEY ROAD, N.10 - F.A. STANWAY

Planning - Permitted development.

Byelaws - Approved.

32. LONDON CO-OPERATIVE SOCIETY PREMISES - FINCHLEY PARK N.12

Complaints have been received from residents in Mayfield Avenue about the use of the rear of the London Co-operative Society's premises for the storage of waste and scrap materials. It appears that the Society have an established user right for open storage on the land.

The Committee RECOMMEND:-

That the London Co-operative Society be asked if they are prepared to erect a close boarded fence, 6 feet high or thereabouts, along the rear boundary of the premises.

33. UNAUTHORISED DISPLAY OF ADVERTISEMENTS, 1260 HIGH ROAD N.20

The Engineer and Surveyor reported that two advertisement panels were being displayed, without permission, on the flank wall of 1260 High Road, N.20. The Committee are asking for the observations of the developers.

DECISIONS OF THE AREA PLANNING COMMITTEE AT THEIR MEETING HELD ON THE 24th NOVEMBER, 1959

34. PLAN NO.F.B.1270A - "OUTLINE" APPLICATION FOR THE ERECTION OF 3 MAISONETTES AND 3 GARAGES ON SITE OF NO.68, ATHENAEUM ROAD N.20 - MRS. V.G. PANK.

Permission granted, subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved, such drawings to show:-

(a) The layout of the site, the siting of the buildings, the means of access and adequate parking and turning space;

(b) The design and external apparance of the buildings.

(2) That details of the materials to be used for the external surfaces of the buildings be submitted to and approved by the Local Planning Authority before any work is commenced.

(3) That the buildings be sited and constructed only as may be approved by the Local Planning Authority to ensure satisfactory daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in "The Density of Residential Areas" handbook.

(4) That not more than seven habitable rooms be constructed on the site.

CHAIRMAN'S INITIALS

Reasons:-

(a) (i) To ensure satisfactory layout.

(ii) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (applicable to condition 1 (a))

(b) To ensure that the proposed development does not prejudice the appearance of the locality. (applicable to conditions 1 (b) and 2)

To ensure that the buildings proposed do not prejudice the daylighting standards. (applicable to condition 3)

To ensure that the net density of accommodation to be provided shall not exceed the net density on which the cartogram on the County Map was calculated and thus to limit the population of the County and to secure environmental standards. (applicable to condition 4)

DECISIONS OF THE COUNTY COUNCIL

35. PLAN NO.F.B.1291 - ERECTION OF 7 HOUSES AND 10 BUNGALOWS, EAST CRESCENT, N.11 - FRIERN BARNET URBAN DISTRICT COUNCIL (DETAILED DRAWINGS).

Permission granted.

36. PLAN NO.1292 - ERECTION OF FOUR FLATS, LAND ADJOINING BALFOUR COURT, BALFOUR GROVE, N.20 - FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

2. That details of the materials to be used for the external surfaces of the building be submitted to and approved by the Local Planning Authority before any work is commenced.

Reason:-

To ensure that the proposed development does not prejudice the appearance of the locality.

Vice - Chairman.

The Meeting began at 7.16 p.m. and ended at 8.20 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

15TH DECEMBER, 1959.

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
* J. Foley
* Mrs. M.E. Haverly
R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* E.F. Taylor (Chairman in the Chair)
* W.H. Tangye (ex officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Committee held on 17th November, 1959 were approved, and signed by the Chairman.

2. SUMMER SHOW SUB-COMMITTEE

The Report of a Meeting of the Summer Show Sub-Committee held on 16th November, 1959, a copy of which is attached, was submitted for information.

The Committee also had before them the Report and Recommendations of a Meeting of the Sub-Committee held on the 23rd November, 1959, a copy of which is attached.

The Committee RECOMMEND:-

That the Recommendations contained in Minute No. 4 of the Report of the Meeting held on 23rd November, 1959 be approved and adopted.

3. FESTIVAL OF DRAMA SUB-COMMITTEE

The Report and Recommendations of a Meeting of the Festival of Drama Sub-Committee held on 30th November, 1959, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be approved and adopted.

. TOWN HALL AND PRIORY HALL ACCOMMODATION

4. Review of Letting Fees (See page 465 of 1958/59 Minutes - December, 1958 and page 212 of current Minutes - July, 1959)

The Committee reviewed the accommodation facilities granted free or at reduced charges to various organisations.

They also considered the general scale of charges for the use of accommodation in the Town Hall and Priory Hall, but are of opinion that no alteration in the charges need be made at the present time. They will, however, keep the matter under review.

The use of Priory Hall by the Civil Defence Association on Tuesday evenings will be considered at the next Meeting.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That the following organisations be granted use of accommodation stated, at the charges indicated in the schedule set out in the attached appendix, for the year commencing 1st April, 1960 and that the list be reviewed again in December, 1960.

5. Free Lettings in the Town Hall - Custodian's Fees
(See page 212 of current Minutes - July, 1959)

The Council agreed in July that the Custodian should be paid by the organisations concerned his normal fee for preparatory work for free lettings after office hours.

The Committee reviewed this arrangement and RECOMMEND:-

That with effect from 1st January, 1960, the fees paid to the Custodian for preparatory work in connection with free lettings after office hours be paid by the Council and not by the organisations concerned.

6. North Middlesex Marriage Guidance Council - Annual General Meeting

The Marriage Guidance Council have asked for the free use of the Council Chamber on Thursday, 31st March, 1960, for their Annual General Meeting.

The Committee granted the request.

7. Annual Staff Party

The Committee granted the following facilities free of charge to the local branch of NALGO for their Annual Staff Party on 30th January, 1960:-

The use of Priory Hall (including the Committee Room and kitchen), piano and public address equipment.

The Committee also approved the extension of the use of these facilities until midnight.

8. Committee Rooms 1 and 2 - 29th August, 1959 - Wedding Reception

The Committee considered a letter from a hirer concerning a booking of the Committee Rooms which was subsequently cancelled and for which an account had been rendered in accordance with the conditions of hiring.

The Committee instructed the Clerk of the Council to inform the hirer that there appeared to be no reason why the condition relating to the payment of fees for a cancelled booking should be waived in this instance but that if there were any exceptional circumstances which gave rise to the cancellation, he should notify the Council in order that the matter may receive further consideration.

9. Bookings

The Committee will at their next Meeting review the system of booking accommodation and the payment of fees.

10. Priory Hall - Internal Decorations

The Chairman of the Committee agreed to Priory Hall being closed to allow internal decorations to be carried out during the week commencing Monday, 7th December. The bookings for the week were accordingly cancelled, with the exception of the Saturday booking.

CHAIRMAN'S INITIALS

With the approval of the Chairman of the Committee, however, the Good Companions Club used the Committee Rooms in the Town Hall for their afternoon Meeting on Tuesday, 8th December, and the Boys Club booking for the evening of Friday, 11th December, was transferred to the following Thursday.

The Committee confirmed the Chairman's action.

11. Town Hall - Treatment of Leather Furniture

The Committee are of opinion that the leather furniture in the Town Hall (71 chairs, ten tables and 3 double doors) should have specialist treatment to preserve its condition (£70 is provided in the current estimates for this purpose) and RECOMMEND:-

That the Engineer and Surveyor be authorised to have the leather furniture specially treated at a cost not exceeding £70.

TOWN HALL FORECOURT

12. Carol Party

The Committee RECOMMEND:-

That the Council confirm the action of the Chairmen of the Highways and Public Works, and General Purposes Committees in agreeing to the use of the Town Hall forecourt on the evening of Wednesday, 16th December, 1959 by the Finchley and Friern Barnet Operatic and Dramatic Society for a carol party.

13. World Refugee Year - Exhibition

The Committee who are sponsoring and co-ordinating efforts in this District have asked the Council for permission to have, at some date in the New Year, an exhibition refugee camp in the forecourt to draw attention to the needs of refugees and the conditions under which many of them are living.

The Committee RECOMMEND:-

That permission be granted subject to the detailed arrangements being to the satisfaction of the Chairman of the Committee.

14. LAND AT THE JUNCTION OF COLNEY HATCH LANE AND SUTTON ROAD - PROPOSED CLINIC, PUBLIC LIBRARY, PUBLIC HALL AND CONVENIENCES
(See page 476 of current Minutes - November, 1959)

The County Council propose to erect a Public Library and a Clinic on this site which is owned by them and they agreed in principal to part of the site being acquired by this Council for the purpose of erecting a public hall and public conveniences.

In July, 1957, the Council considered three alternative layout schemes (X, Y and Z) prepared by the County Architect and told the County Council that they favoured Scheme X insofar as it related to the Council's proposed public hall, public conveniences and public car park.

Subsequently the County Council considered a plan for the erection of the clinic only and in June, 1958, the Minister gave planning permission to the erection of the clinic.

The County Valuer has now forwarded a plan of a revised layout prepared by the County Architect. It is suggested that the Council should acquire all the land not actually forming the site of the clinic and public library, although the Council will not

CHAIRMAN'S INITIALS

have exclusive use of the car park.

For the purpose of valuing the land the County Planning Officer suggested that if the land had not been acquired for local authority purposes, the normal expected development on the frontage to Colney Hatch Lane would be mainly shops with flats over and a limited number of garages.

The Committee had before them the observations of the Engineer and Surveyor on the revised layout and the County Planning Officer's views about alternative development. On the latter point the County Council are being informed that the County Planning Officer's views are not accepted.

The Committee are of opinion that there are adequate existing shopping facilities in the District and there would be no demand for additional shops. The alternative to the proposed use for public purposes would be residential development only.

The Committee are not satisfied with the revised layout, but, since the Council last gave it consideration in 1957, circumstances have changed in that additional accommodation is likely to be provided in the vicinity, by private organisations, which will become available for public letting. The Committee are, therefor , of the opinion that the proposal for a public hall should be reviewed and that attention should be given to the possibility of providing accommodation of a smaller character for meetings of local organisations, etc, perhaps as part of the library building.

In view of the County Council's desire to make a start on the clinic building, the Committee propose that a conference of representatives of the two authorities should take place at an early date at which all outstanding points can be discussed.

For this purpose, the Committee suggest that the Chairman of the Council, the Chairman of the General Purposes Committee and Cr. Martin should, with the appropriate Officers, represent this Council.

The Committee RECOMMEND:-

That the County Council be asked to agree to the proposed conference and that this Council's representatives be those named above.

15. COPPETTS ROAD ALLOTMENTS - SITE FOR NEW SCOUT HEADQUARTERS
(See page 475 of current Minutes - November, 1959)

In October, the Council agreed in principal and subject to any necessary consents, to grant the Scouts a lease of land for a new headquarters for a period of up to 60 years, the term to be dependent upon the type of building to be erected and the materials to be used.

The Committee had before them the sketch plans submitted by the Scouts' architect and details of the materials in which the proposed building will be constructed, together with the Engineer and Surveyor's observations.

The Committee RECOMMEND:-

(a) That subject to the necessary Ministerial consents, the Council lease to the Scouts for 60 years the land required for their new headquarters.

(b) That for the purpose of the financial terms of the lease, the District Valuer be asked for his report for consideration at a later Meeting.

CHAIRMAN'S INITIALS

16. NORTH MIDDLESEX GOLF COURSE - BOUNDARY FENCE TO FRIARY ROAD
(See page 517 of current Minutes - December, 1959)

The Committee will consider the matter at their next Meeting after the inspection of the site by the Chairmen of the Highways and Public Works Committee and this Committee.

17. NATIONAL OLD PEOPLE'S WELFARE COUNCIL - CONFERENCE

This organisation will hold its 10th National Conference on the care of the elderly on 31st March, 1st and 2nd April, 1960, at Blackpool.

The Committee RECOMMEND:-

That the Chairman of the Committee be appointed to attend as the Council's delegate.

COUNTY FIRE SERVICE

18. Fire Services Act, 1959 - Management and Establishment Schemes

Local authorities are at present represented on fire brigade committees in accordance with management schemes formed under the Fire Services Act, 1947. In the case of Middlesex, the management scheme provides for 10 local authority members and 15 members of the County Council exclusive of the Chairman and Vice-Chairman of the County Council who are Members ex officio.

The Secretary of State is expected to make an order shortly under the Fire Services Act, 1959 repealing these provisions and it has been proposed by the County Council that when this happens local authority members should be co-opted to fire brigade committees. The County Council have asked for the views of Middlesex authorities on this suggestion so that they can consider the future constitution of the County Fire Brigade Committee and the proportions of County and local authority membership.

The Secretary of State also intends eventually to make an Order repealing the provisions in the 1947 Act which require draft amendments to establishment schemes to be submitted to local authorities in the County. As local authorities have taken considerable interest in the wider aspects of fire cover, the County Council have given an assurance that when these provisions are repealed, they will consult local authorities on any changes in fire cover which are likely to affect their areas.

The Committee are of opinion that the proposals regarding representation are reasonable provided that the number of co-opted members is not less than the present number of district council representatives on the Fire Brigade Committee and RECOMMEND:-

That the County Council be informed accordingly.

19. Fire Calls

The following services were rendered in the District by the County Fire Service during November, 1959:-

Chimney fire	1
House fire	1
Shop fire	1
Workshop fire	1
Accidental injury) from burns)	1

CHAIRMAN'S INITIALS

20. PUBLIC LIBRARIES - REPORT OF THE ROBERTS COMMITTEE

The Secretary of the Urban District Councils' Association has drawn the attention of all member authorities to the Report and Recommendations of the Roberts Committee on the structure of the public library service in England and Wales.

If the recommendations are accepted by the Government then an urban district, which is not now a library authority, will not have the chance of becoming one unless it has a population of 50,000 and can spend £5,000 or 2/- per head of the population, whichever is the greater, on the purchase of books (excluding the cost of binding).

The Association have prepared a memorandum on the Roberts Committee Report; in brief, it is considered that the population minimum for library functions should be 20,000 and that there should be no arbitrary financial standard for expenditure on library services.

The Executive Council of the Association desire urban districts with a population exceeding 20,000 to consider whether or not they would wish to become library authorities. Whilst it is appreciated that it would be more satisfactory to give consideration to this matter after the review of local authority areas has taken place, this unfortunately is not possible. Decisions must be made as soon as possible on the action to be taken by the Association on any Government legislation arising out of the Report.

The Committee have given the matter careful consideration and, having regard to the financial implications of a change in the administration of the library service and to the service at present provided by the County Council, RECOMMEND:-

> That the Association be informed that the Council do not envisage any change in the present arrangements for the administration of the library service within the district.

21. GOOD RULE AND GOVERNMENT BYELAW - NOISY HAWKING

The Middlesex County Council have made the following byelaw which came into force on the 1st December, 1959:-

"no person shall, for the purpose of hawking, selling, distributing, or advertising any article or of collecting rags and bones, old clothes, bottles and similar articles, shout or use any bell, gong, or other noisy instrument in any street or public place so as to cause annoyance to the inhabitants of the neighbourhood."

Any person offending against this byelaw will be liable on summary conviction to a fine not exceeding £5.

22. LORD LIEUTENANT'S REPRESENTATIVE IN FRIERN BARNET

Mr. A.C.S. Meynell of 62, Friary Road, has been appointed as the Lord Lieutenant's Representative in Friern Barnet following the resignation of Mr. J.E. Pickering and Mr.L. McClane.

23. ANNUAL SUBSCRIPTIONS - RENEWAL

The Committee RECOMMEND:-

That the following annual subscriptions be paid :-

British Standards Institution 1959/60	£8.8s.0d.
Royal Institute of Public Administration 1960	£6.6s.0d.

CHAIRMAN'S INITIALS

24. LOAN OF TRESTLE TABLES

The Chairman of the Committee approved the loan of trestle tables to the 199th North London Scout Group as in previous years, for their Annual Christmas Party on the 12th December, 1959, subject to a hire charge of 1/- per table and on the understanding that the Scouts would be held responsible for any damage or loss.

The Committee RECOMMEND:-

That the Chairman's action be confirmed.

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.10 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

16th NOVEMBER, 1959.

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
* Mrs. W.D.M. Mackrill
R. H. Mann
* W. H. Martin
* W. H. Tangye (ex-officio)
* E. F. Taylor (Chairman in the Chair)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 27th July, 1959, were approved, and signed by the Chairman.

2. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1959 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

Chairman.

The Meeting began at 8.25 p.m. and ended at 8.26 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

16th NOVEMBER, 1959.

MEMBERS OF THE COMMITTEE:-

*	Crs.	Mrs. E. Constable
*		S.P. Esom
		E.W.A. Chapman
*		Mrs. W.D.M.Mackrill
		R.H Mann
*		W.H. Martin
*		E.F. Taylor (Chairman in the Chair)
*		W.H. Tangye (ex-officio)
*	Messrs.	F. Bennett
*		G.A. Bennett
*		C.H. Blatch (Vice-Chairman)
		P. Boddy
		G.C. Bowie
*		J.A. Brown
*		H.F. Button
*		H. Cantor
		Miss M.W. Darrie
		Mrs. O. Dyke
*	Messrs.	A. Edwards
		A.H. Hinks
		B. Johnson
*		K. Newman
*		Mrs. J.V. Norman
*		Mrs. B. Ruge
	Messrs.	V.H. Snellgrove
		V. Todman
		A. Trailor

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Committee held on 27th July, 1959 were approved, and signed by the Chairman.

2. ENTRIES

The following entries were received and are shown in comparison with those in previous years:-

	1956	1957	1958	1959
Fancy Dress	30	31	43	50
Children's Sports	232	337	230	241
Pet Show	70	66	68	38
Baby Show	98	136	84	136
Produce	629	717	848	614
Domestic	440	465	462	425
Dog Show	147	215	186	179

3. ADMISSION FEES

The following statement shows the admission fees received this year in comparison with previous years:-

CHAIRMAN'S INITIALS

	1956		1957		1958		1959	
	No.	Value £. s. d.	No.	Value £. s. d.	No.	Value £. s. d.	No.	Value £. s. d.
Programmes								
Pre-show sales	1941	97.1. -	2010	100.10.-	1825	114.1.3.	2236	132.8.9.
Show sales	2273	170.9. 6	2685	201. 7.6	2505	219.3.9.	2575	225.6.3.
Tickets in lieu	-	- - -	838	62.17.0.	-	- - -	209	10.9.0.
	4214	267.10.6	5533	364.14.6.	4330	333.5.0.	5020	368.4.0.
Children's tickets								
Pre-show sales	222	5.11.0	193	4.16.6.	-	- - -	-	- - -
Show sales	1579	39. 9.6.	1609	40. 4.6.	1295	32.7.6.	1829	45.14.6.
	1801	40. 0.6.	1802	45. 1.0.	1295	32.7.6.	1829.	45.14.6.
Overall total	6015	312.11.0.	7335	409.15.6.	5625	365.12.6.	6849	413.18.6.

4. INSURANCE

With reference to Minute No. 6 of the Meeting of the Committee held on 27th July, 1959, the Chairman of the Committee authorised the acceptance of the most favourable quotation received, that of the Orion Insurance Co., Ltd., as follows:-

	F.	s.	d.
Public Liability	4	7	1
Cash in Transit		8	6
Fire and special perils etc.	5	2	0
	9	17	7

5. LETTER FROM RESIDENT

The Clerk of the Council submitted for the Committee's information a letter from a resident in Friern Barnet Lane, which the Council considered at their September Meeting (See page 312 of current Minutes).

The Committee were also informed of the terms of the reply which the Clerk had written to the resident on the instructions of the Council.

6. STATEMENT OF INCOME AND EXPENDITURE FOR THE SHOW

The Committee had before them the Treasurer's statement of income and expenditure, a copy of which is attached, disclosing an excess of expenditure over income of £99 to be charged to the General Rate Fund, compared with the estimated deficiency of £235 and the deficiency for the 1958 Summer Show of £271.

The Committee are very pleased that such a marked reduction in the financial deficit has been achieved and RECOMMEND:-

That the statement of income and expenditure be approved and adopted.

7. VOTE OF THANKS

The Chairman of the Council (Cr. Tangye), the Chairman of the Committee and Cr. Martin expressed on behalf of the Council, thanks to the section organisers and other voluntary helpers for the work which they had done to make the 1959 Show a success.

HAIRMAN'S NITIALS

Chairman.

The Meeting began at 8.0 p.m. and ended at 8.25 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

Summer Show - 20th - 22nd Aug. 1959

Comparison of Actual Income & Expenditure with Budget prepared 22nd July 1959

EXPENDITURE	Est'd £	Actual £
Hire of Marquees, Tents, Tabling and Chairs	180	179
Council Haulage, Wages and Stores	200	177
Publicity, Printing and Stationery	45	50
Programmes	122	124
Prizes	130	101
Insurance	9	13
Miss Friern Barnet Competition	5	6
Refreshments for Judges, Stewards and Officials	20	20
Barbecue	55	58
Electrical Installation and Current	120	124
Judges' fees	5	12
Police Patrol	10	11
Postages &c.	24	22
Car Park	8	-
Hire of Vases	3	3
Engraving Trophies &c.	25	29
	£961	£929

INCOME	Est'd £	Actual £
Programme sales and admission charges	365	414
Programme Advertisements	70	70
Show Rights	95	104
Entry Fees	65	57
Raffles	20	34
Trade and other Displays	30	67
Barbecue	60	67
Donations	9	15
Car Park Fees	10	1
Hire of Vases	2	1
	726	830
Deficiency to be met from General Rate Fund	235	99
	£961	£929

Treasurer's Dept.,
9th Nov. 1959.

CHAIRMAN'S INITIALS

T.C.L.

AIRMAN'S
NITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW SUB-COMMITTEE

23RD NOVEMBER, 1959

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
S. P. Esom.
* Mrs. W. D. M. Mackrill.
W. H. Martin.
* Miss M. J. Richards.
W. H. Tangye.
* E. F. Taylor. (Chairman in the Chair)

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Sub-Committee appointed Cr. E. F. Taylor as their Chairman.

Cr. Taylor ... In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

Cr. Mrs. E. Constable was appointed Vice-Chairman.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Martin and Tangye.

4. CHARACTER ETC. AND DATE OF FUTURE SHOWS.
(See page 312 of current Minutes - September, 1959)

In September, the Council considered the question of holding a Summer Show in 1960 and were of opinion that the Summer Show should be continued as an annual event. At the same time, they appointed the Summer Show Sub-Committee and agreed in principle to hold a Summer Show in 1960.

The Sub-Committee were asked to consider the character of future shows and the time of year at which they should be held, and to submit their recommendations on these matters to a later Meeting of the General Purposes Committee.

Having considered the various sections and a number of suggestions, the Sub-Committee are of opinion that the Summer Show should remain a three day show and that generally the sections included in this year's Summer Show should be retained, viz:-

Children's Day - Fancy Dress Parade; Sports; Pet Show.
General - Baby Show; Produce and Domestic Sections; Amateur Radio, Photographic and Open Air Art Exhibitions; Dog Show; Miss Friern Barnet Competition; Local Authority Floral Displays; Trade and other Displays; Barbecue; Pony Rides; and Fair.

The Sub-Committee are not in favour of reintroducing the Cage Birds Show because, inter alia, of the high cost involved. The Sub-Committee are not apposed to the continuation of a fair but feel that it should be on the same limited scale as that provided this year.

As a new item, the Sub-Committee suggest that a pageant could be included depicting a selected episode in Friern Barnet's history and that, in this connection, the views and assistance of the Friern Barnet and District Theatre Guild should be sought.

CHAIRMAN'S INITIALS

The Sub-Committee would also like to have some item in the Show indicating the link between Friern Barnet and Chaville and the possibilities are being explored.

As to the time of year at which the Summer Show is held, the Sub-Committee feel that, having regard to the very nature of the Show, to the necessity to avoid clashing with similar shows in neighbouring districts, and to the availability of the Council's staff during the August Recess, it would be preferable not to alter the precedent established in past years. The Sub-Committee therefore suggest that the 1960 Summer Show be held at Friary Park on Thursday, Friday and Saturday, 18th, 19th and 20th August.

The Sub-Committee RECOMMEND accordingly.

5. THE 1960 SUMMER SHOW

Subject to the Council's decisions on the Sub-Committee's recommendations made in the preceding item, the Sub-Committee in the meantime propose to invite the following to serve on the Organising Committee as Section Organisers.

Fancy Dress Parade	-	Mr. A.H.Hinks.
Sports	-	Miss M.W.Darrie.
Pets Show	-	Mr. A.Trailor.
Baby Show	-	Mrs. J.V.Norman and Mrs. B.Ruge.
Produce Show	-	Mr. K.Newman.
Domestic Section	-	Mrs.O.M.Dyke.
Miss Friern Barnet Competition	-	Mr. G.Webb.
Amateur Radio Exhibition	-	Southgate Group, Radio Society of Gt.Britain.
Photographic Exhibition	-	Friern Barnet Photographic Society.
Open Air Art Exhibition	-	Mr. V. Todman.
Barbecue	-	Barnet Rugby F.C.
Pageant	-	Friern Barnet Theatre Guild.
Chief Steward	-	Mr. H.Button.
Publicity and Press Officer	-	Mr. C.H.Blatch.

In the case of the Dog Show, Mr. Johnson has recently moved away from the District but has indicated that he is willing to continue to be responsible for that Section. He has, however, stated that, if desired, he will arrange for a local person to do so. The Sub-Committee are clarifying certain matters of administration and expenses.

The Sub-Committee also propose to invite, again subject to the Council's decisions on Minute No. 4 of this Report, the following persons, together with the above-mentioned Section Organisers, to form with the Members of the Sub-Committee, the Organising Committee for the 1960 Summer Show:-

Two representatives of the Friern Barnet and New Southgate Chamber of Commerce.
One representative from each of the three Allotment Holders Associations.
Mr. G. C. Bowie.
Mr. J. A. Brown.
Mr. V. H. Snellgrove.

Chairman.

The Meeting began at 6.30pm. and ended at 7.40pm.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATION OF THE FESTIVAL OF DRAMA SUB-COMMITTEE

30th NOVEMBER, 1959

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom
* W.H. Martin
W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)

* Mrs. R. Beale
Mrs. O.M. Dyke
Mrs. D. Patton
A. Holman
* J.F. Williams
Representative of the Friern Barnet Theatre Guild

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs.W.H. Tangye and E.F. Taylor, Mrs. O.M.Dyke, Mrs.D.Patton, Mr. A.Holman and Mr. E.J.Dedman (representative of the Friern Barnet Theatre Guild).

2. DRESSING ROOM ACCOMMODATION
(see page 412 of current Minutes - October, 1959)

As agreed at the last Meeting, the dressing room accommodation at the Church Hall was inspected by two members of the Sub-Committee on the 19th October, 1959. It was possible to implement almost all the suggestions made and it would appear that the improved make up and changing facilities were greatly appreciated by the competing societies. The Finchley and Friern Barnet Operatic and Dramatic Society also kindly loaned their clothes rails and a full-length mirror, which were most useful in the dressing rooms.

3. THE 1959 FESTIVAL

On the instructions of the Chairman of the Sub-Committee, the competing societies were asked for their observations on the Festival for the consideration of the Sub-Committee in planning future festivals.

The Sub-Committee will consider the following suggestions by societies at their next Meeting:-

(a) The provision of a covering for the stage of the Church Hall.

(b) Amendment of the system of adjudication.

(c) Improved publicity.

(d) Alteration of the classes of entry.

4. WITHDRAWAL OF ENTRY

The Old Fincunians' Amateur Dramatic Society withdrew about a fortnight before the Festival. The Finchley and Friern Barnet

CHAIRMAN'S INITIALS

Ec.

Operatic and Dramatic Society kindly agreed to put on an additional non-competitive performance of their Intermediate entry in place of the play which was to be been performed by the Old Fincunians.

5. THE 1960 FESTIVAL

The Sub-Committee RECOMMEND:-

(a) That the Church Hall Management Committee be asked to give the Council first refusal for the hire of the Hall during the week ending 29th October, 1960 and the week ending 12th November, 1960.

(b) That the views of the societies be obtained on which of the two above-mentioned weeks the Festival should be held.

(c) That the Chairman of the Sub-Committee be authorised to make the booking when the views of the societies are known.

6. STATEMENT OF INCOME AND EXPENDITURE FOR THE FESTIVAL

The Treasurer submitted a statement of income and expenditure, a copy of which is attached, disclosing an excess of expenditure over income of £63.16s.1d. to be charged to the General Rate Fund, compared with the estimated deficiency of £75 and the deficiency for the 1958 Festival of £78.

The Sub-Committee are pleased that a reduction in the financial deficit has been achieved although the ticket sales were disappointing, and RECOMMEND:-

That the statement of income and expenditure be approved and adopted.

Ena Constable
Chairman.

The Meeting began at 8.30 p.m. and ended at 9.10 p.m.

AIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

Financial Statement - Festival of Drama held at Church Hall, Friern Barnet Lane, N.11.
27th - 31st October 1959 inclusive

1958 £	EXPENDITURE	£. s. d.	£. s. d.
46	Hire of Hall and payment to caretaker		45 3 -
11	Publicity		10 - -
4	Printing tickets		3 15 -
9	Programme covers, stencils and paper		5 4 7
	Stage Lighting	13 15 11	
	Music playing	1 7 -	
40	Haulage etc. of props.	11 14 4	26 17 3
19	Royalties on plays		17 15 6
29	Adjudicator's fees etc.		31 10 -
4	Opting fees - Stage II Festival		2 - -
-	Affiliation fee		1 1 -
2	Engraving shields*		2 - -
54	Purchase of trophies and engraving		- - -
4	Floral decorations, staging and removing plants		2 8 5
23	Staff overtime and subsistence		12 10 1
3	Postages and miscellaneous		4 12 -
£248			£164 16 10

*Estimate only for engraving - work not yet done

1958 £	INCOME	£. s. d.	£. s. d.
6	Entry fees		4 5 -
	Ticket sales:-		

Price	Tues.	Wed.	Thur.	Fri.	Sat.	Total	
3/6	51	16	86	76	70	299	52 6 6
2/6	47	39	55	44	86	271	33 17 6
Total	98	55	141	120	156	570	

99			86 4 -
-	Donations		- 14 6
5	Programme sales 383 @ 3d.		4 15 9
6	Sales of teas and chocolates		5 1 6
54	Contributions towards cost of trophies ( )		- - -
170			101 - 9
78	Excess of expenditure over income to be met from General Rate Fund		63 16 1*
£248			£164 16 10

*Net provision in 1959/60 Estimates £75

Treasurer's Dept.,
25th Nov. 1959.

Hon. Treasurer

CHAIRMAN'S INITIALS

- 556 -

APPENDIX

Lettings free or at Reduced Charges

St. John Ambulance Brigade	Priory Hall every Monday evening	Free
"Good Companions" Club	Priory Hall every Tuesday afternoon	Free
Barnet Sea Cadet Corps	Committee Room 2 (or substitute) periodically.	Free
North Middlesex Marriage Guidance Council	ditto	Free
Friern Barnet Council of Social Service	ditto	Free
Friern Barnet Appeals Committee	ditto	Free
Friern Barnet Ratepayers Association	Council Chamber yearly	£1.1.0d.
Allotment Association	ditto	£1.1.0d.
Education Sub-Committee	Council Chamber regularly	£1.1.0d.
Local Valuation Panel	Committee Rooms	10.6d.each
Middlesex County Council Area Health Committee No.2 - Appeal Panel	Committee Rooom 2	Free
Middlesex County Council Youth Employment Committee	Council Chamber periodic meetings	£1.1.0d.
Coroner's Court	Committee Room 1	£1.1.0d.
The British Red Cross Society	Basement - a small room	Free
Conditions:	Society responsible for necessary cleaning after use.	
Priory Club	Basement - 1 room and limited space in corridor for storage of equipment.	£1 per week.
Conditions:	Club responsible for necessary cleaning after use.	

AIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

15TH DECEMBER, 1959.

MEMBERS OF THE COMMITTEE:-

✖	Crs. Mrs. E. Constable (Chairman in the Chair)
✖	S.P. Esom
✖	J. Foley
	Mrs. M.E.Haverly
	R.H. Mann
✖	W.H. Martin
✖	K.U. Norman
✖	Miss M.U. Richards
✖	E.F. Taylor (Vice-Chairman)
✖	W.H. Tangye (ex officio)

✖ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Haverly.

2. MINUTES

The Minutes of the Meeting of the Committee held on 17th November, 1959 were approved, and signed by the Chairman.

3. HOUSING ADVANCES COMMITTEE

The Reports of Meetings of the Housing Advances Committee held on 17th November and 3rd December, 1959, copies of which are attached, were submitted for information.

4. RATE COLLECTION (See page 487 of current Minutes - November, 1959)

The Treasurer reported on the rate collection up to 8th December, 1959 and, in accordance with the Committee's instructions at their last Meeting, submitted for their information a statement showing the rate collection position month by month in 1958/59 compared with 1959/60.

VALUATION

5. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is £449,964 compared with £449,958 on the date of the last Meeting.

6. Present Position

The following statement shows the latest position relating to matters arising from the revaluation:-

Number of occupiers proposals pending - 14

Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given - 8

7. Valuation Officer's Proposals

The Treasurer reported on 33 proposals received from the Valuation Officer about new properties and alterations to properties already in assessment.

No objections to the proposals need be made.

CHAIRMAN'S INITIALS

EC

8. SHORT TERM LOANS
(See pages 415 and 488 of current Minutes - October and November, 1959)

The Committee at their last Meeting authorised temporary borrowing not exceeding £25,000 in order to meet commitments falling due. Because of the repayment of the temporary loan of £30,000 from Philip Hill, Higginson, Erlangers Ltd. (approved by the Council at their last Meeting), it was necessary to increase the temporary borrowing to £55,000. The Treasurer has, with the approval of the Chairman of the Committee, raised a loan of this amount with the City of Belfast for three months from 25th November, 1959, and then subject to 7 days notice, at 3⅞% per annum.

The Committee RECOMMEND:-

That the action taken be confirmed.

9. BANK OVERDRAFT

The Treasurer reported that in order to meet this month's commitments it will be necessary to obtain accommodation up to approximately £5,000 for a short period pending receipt of revenues.

The Committee have authorised the Treasurer to obtain a temporary bank overdraft up to a maximum of £5,000 for the period ending 7th January, 1960 and RECOMMEND:-

That their action be confirmed.

10. CALCULATING MACHINE

The Treasurer submitted quotations for an electric calculator to replace the existing hand-operated machine which was purchased in 1947 and now requires replacement. He also reported that he had since received details of a new machine shortly to come on the market which he would like to inspect before a final decision is made. He had inspected the machines to which the quotations related.

Three hundred pounds has been allowed in the current estimates for this purpose.

The Committee RECOMMEND:-

That the Chairman of the Committee, in consultation with the Treasurer, be authorised to sanction the purchase of either the Archimedes Diehl machine at a net cost of £312.16s.0d. (after deduction of trade-in allowance on old machine) or the Universal Supply Co. Rheinmetall machine at a net cost not exceeding £300 according to the trade-in allowance made.

11. ANNUAL ESTIMATES 1959/60 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Items of £50 and over

Nil

Items under £50

Replacement of shrubbery - Friern Mount Drive (Highways and Public Works Committee - Minute No. 11, page 516) - £30

The Committee have no observations on this item.

CHAIRMAN'S INITIALS

12. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer as amended by the inclusion of the accounts of the

Challenge Fencing Co. (£450) and Linney and McLaughlin Ltd. (£388) and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 32 of the Treasurer's Order amounting to £31,723.1s.3d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £31,723.1s.3d. from the General Account to the Disbursements Account be confirmed.

(b) That the action taken in ordering Barclays Bank Ltd. to transfer the sum of £9,185.11s.9d. from the General Account to the Salaries Imprest Account be confirmed.

(c) That the amounts set out on pages 33 to 35 of the Treasurer's Order amounting to £16,254.17s.9d. be paid.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £16,254.17s.9d. from the General Account to the Disbursements Account.

Ena Constable.

Chairman.

The Meeting began at 8.10 p.m. and ended at 8.22 p.m.

CHAIRMAN'S INITIALS

AIRMAN'S
NITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

17th NOVEMBER, 1959.

MEMBERS OF THE COMMITTEE:-

	Crs. K. J. Allan
*	Mrs. E. Constable (Chairman in the Chair)
*	G. H. Flesher (Vice-Chairman)
	R. H. Mann
*	K. J. Norman
*	W. H. Tangye (ex-officio)
*	E. F. Taylor (ex-officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Committee held on 5th November, 1959 were approved, and signed by the Chairman.

2. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
410	£1400	20	6¼%	Subject to £25 repairs retention and repairs covenant.
411	£1650	20	6¼%	Subject to £200 repairs retention, repairs covenant, and the outstanding reference being satisfactory.
412		DEFERRED		To enable Members to inspect the property. In the meantime, the joint applicants will be informed that only the husband's income will be taken into account in assessing the advance, and that on this basis, if an advance is granted after further consideration of the joint application, it will not exceed £1600.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. Taylor declared his interest in application No. 412 and retired from the Meeting during discussion of that item.

Eva Constable
Chairman.

The Meeting began at 6.0 p.m. and ended at 6.14 p.m.

CHAIRMAN'S INITIALS

AIRMAN'S
NITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

3RD DECEMBER, 1959

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. K.J. Allan
- ✱ Mrs. E. Constable (Chairman in the Chair)
- ✱ G.H. Flesher (Vice-Chairman)
- ✱ R.H. Mann
- ✱ K.J. Norman
- ✱ W.H. Tangye (ex officio)
- E.F. Taylor (ex officio)

✱ Denotes Members present.

Also present:-

Crs. E.W.A. Chapman, Mrs.W.D.M.Mackrill, W.H. Martin and R.F. Pugh.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 17th November, 1959 were approved, and signed by the Chairman.

3. APPLICATION NO. 402
(See page 493 of current Minutes - November, 1959)

The applicants in this case have not accepted the Council's offer of an advance.

4. APPLICATION NO. 398
(See page 490 of current Minutes - October, 1959)

In October, the Committee approved a 100% advance in this case of £1000 on the basis of vacant possession of the property. On investigation of the title of the property, it was observed that the contract provided for the sale subject to and with the benefit of a tenancy. The Borrower's Solicitors were accordingly asked to confirm that vacant possession would be obtained prior to completion but have stated that this could not be guaranteed although arrangements were being made which it was hoped would result in vacant possession being given shortly.

The Committee instructed the Clerk of the Council to inform the Borrower's Solicitors that the Council will not make the advance until vacant possession has been obtained.

5. APPLICATION NO. 412

The Committee at their last Meeting deferred consideration of this application to enable Members to inspect the property. In the meantime, the joint applicants (man and wife) were informed that only the husband's income would be taken into account in assessing the advance and that on this basis an advance, if granted, would not exceed £1600.

A letter has now been received from the applicants' agent stating that the applicants had proceeded with their application in the belief that their joint incomes would be taken into consideration by the Council. The Council were asked, in the

CHAIRMAN'S INITIALS

circumstances, to refund the survey fee paid by the applicants.

There does appear to have been a misunderstanding in this case. The Committee's practice in regard to an application for an advance by a man and his wife is normally that the wife's income shall not be taken into account and steps are being taken to ensure that this is made clear to prospective applicants in the future.

The Committee RESOLVED:-

(a) That an offer of an advance of £1600 repayable over 30 years at 6¼% interest be made in this case, subject to £125 repairs retention and repairs covenant.

(b) That should the offer not be accepted by the joint applicants, the survey fee of £6.0.0. be refunded.

6. APPLICATION NO. 415

The Clerk of the Council reported that from the information supplied with this application (which had not been referred to Valuers as it had only just been received), it would seem doubtful whether the Committee would agree to an advance for the repayment period of 20 years required by the applicant.

The Committee instructed the Clerk of the Council to inform the applicant at this stage that they could not agree to the repayment period he required and to ask him whether in the circumstances he wished to proceed with his application.

Eva Constable.

Chairman.

The Meeting began at 7.40 p.m. and ended at 8.0 p.m.

No. 32

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THIRTY-ONE THOUSAND SEVEN HUNDRED AND TWENTY-THREE

----------pounds-------ONE----------shillings--------THREE----------pence

(£ 31,723 : 1 : 3) passed at a Meeting of the Finance Committee ~~Council~~, held on the 15th day of December 1959, referred to in an Order on Barclays Bank Ltd., No 254 dated 15th December, 1959.

W L Taylor
Chairman of the Council.

Countersigned : Kenneth Grimmer
D Leigh Taylor
Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 254

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £1,723 : 1 : 3

Salaries Imprest A/c .. .. £ - : - : -

Dated this Fifteenth *day of* December 19

W L Taylor
Chairman of the Council.

Kenneth Grimmer
D Leigh Taylor
Two Members of the Council.

Countersigned

Maurice
Clerk of the Council.

D Leigh Taylor
Member of Committee

Sch. Child. Inv 24

circumstances, to refund the survey fee paid by the applicants.

There does appear to have been a misunderstanding in this case. The Committee's practice in regard to an application for an advance by a man and his wife is normally that the wife's income shall not be taken into account and steps are being taken to ensure that this is made clear to prospective applicants in the future.

The Committee RESOLVED:-

(a) That an offer of an advance of £1600 repayable over 30 years at 6¼% interest be made in this case, subject to £125 repairs retention and repairs covenant.

(b) That should the offer not be accepted by the joint applicants, the survey fee of £6.0.0. be refunded.

6. APPLICATION NO. 415

The Clerk of the Council reported that from the informati

No. 32

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----THIRTY-ONE THOUSAND SEVEN HUNDRED AND TWENTY-THREE----

----------pounds------ONE----------shilling--------THREE----------pence

(£ 31,723 : 1 : 3) passed at a Meeting of the Finance Committee ~~Council~~ held on the

15th day of December 1959, referred to in an Order on Barclays Bank Ltd.,

No. 254 dated 15th December, 1959.

W R Taylor
Chairman of the Council.

Countersigned :

Kenneth Grimmer
S Leyton Taylor
Two Members of the Council.

I Bourne
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1012	HOUSING ADVANCES IMPREST ACCOUNT.--	5,170 - -/
1013	BARNET DISTRICT WATER CO.--	1,426 1 3/
1014	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,192 - -/
1015	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	22,935 - -/
		£31,723 1 3/

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of December 1959

Eva Constables
Chairman.

S Leyton Taylor
Member of Committee.

Sch. Chkd by JH

No. 33

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------SIXTEEN THOUSAND TWO HUNDRED AND FIFTY-FOUR.....

----------pounds---------SEVENTEEN----shillings---------NINE----------pence

(16,254 : 17 : 9) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

30th day of December 1959, referred to in an Order on Barclays Bank Ltd.,

No. 255 dated 30th December, 1959.

.....*Chairman of the Council.*

Countersigned :

.....*Two Members of the Council.*

.....*Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1016	EMERGENCY IMPREST ACCOUNT.--	317	15	4
1017	ADREMA LTD.--	2	3	3
1018	ADVANCE LINEN SERVICES LTD.--	1	16	-
1019	ALEXANDRA PARK TRUSTEES.--	30	-	-
1020	ARCHIPRINT SERVICES LTD.--	8	3	8
1021	ASSOCIATED NEWSPAPERS LTD.--	3	-	-
1022	ATLAS STONE CO. LTD.--	91	2	6
1023	AUTOMOBILE TYRE CO. LTD.--	43	5	-
1024	BANK OF ENGLAND.--	8,417	-	-
1025	BARNET BAND.--	33	12	-
1026	BLAKER MOTOR & WELDING CO. LTD.--	-	8	6
1027	BRISTOWES MACHINERY LTD.--	3	16	-
1028	BRITISH DRUG HOUSES LTD.--	-	6	2
1029	BRITISH OXYGEN GASES LTD.--	4	10	8
1030	BRITISH RAILWAYS.--	-	4	6
1031	BRITISH ROPES LTD.--	11	14	-
1032	BRITISH STANDARDS INSTITUTION.--	8	8	-
1033	G. BROOKS.--	2	10	-
1034	ARTHUR H. BROWN & SON LTD.--	13	10	-
1035	CHAS. B. BUXTON (BROKERS) LTD.--	9	2	3
1036	J.A. CABLE & CO. LTD.--	108	15	-
1037	CAR ELECTRICAL (FINCHLEY) LTD.--	-	11	-
1038	CASTLE LAUNDRY (LONDON) LTD.--	5	19	5
1039	CAWOOD WHARTON & CO. LTD.--	41	9	6
1040	CENTRAL COUNCIL FOR HEALTH EDUCATION --	1	4	-
1041	CHARRINGTON GARDNER LOCKET(LONDON) LTD.--	235	18	3
1042	CLERK OF THE PEACE FOR THE COUNTY OF MIDDLESEX.--	1	10	-
1043	COMMISSIONERS OF INLAND REVENUE.--	1,236	1	5
1044	CONCRETE UTILITIES LTD.--	31	14	6
1045	CONTRACT GULLY CLEANSING LTD.--	154	-	0
1046	COOK, HAMMOND & KELL LTD.--	25	-	-
1047	J.F. COTTERELL.--	2	5	-
1048	E. COWING & SON LTD.--	3	2	6
1049	S.C. CRANSTON & CO.--	42	10	-
1050	CRAYFORD URBAN DISTRICT COUNCIL.--	19	19	7
1051	W. CREIGHTON & CO. LTD.--	40	16	-
1052	CUMMINS LIBRARY.--	2	16	4
1053	DERBY TRUSTEE SAVINGS BANK.--	232	19	10
1054	EASTERN ELECTRICITY BOARD.--	649	12	7
	CARRIED FORWARD	12,141	5	5

No. 34

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	12,141	5	5
1055	EASTERN GAS BOARD.--	-	17	4
1056	HORACE ECKERT.--	6	10	-
1057	E.D. EDWARDS.--	24	-	-
1058	EKCO-ENSIGN ELECTRIC LTD.--	19	11	11
1059	ELECTRONIC RECORDING EQUIPMENT CO. LTD.--	-	12	6
1060	G.N. ELEN & SONS LTD.--	15	12	-
1061	ELSWORTH BROS. LTD.--	34	-	2
1062	ERECON LTD.--	15	-	-
1063	FINCHLEY PRESS LTD.--	5	-	8
1064	FINE ART & GENERAL INSURANCE CO. LTD.--	6	11	3
1065	FRANCO TRAFFIC SIGNS LTD.--	12	13	7
1066	FRIERN BARNET URBAN DISTRICT COUNCIL.--	1	-	-
1067	I.M. GARROD.--	42	-	-
1068	WILLIAM GREASBY & CO. LTD.--	50	7	11
1069	GREENHAM TOOL CO. LTD.--	10	18	10
1070	HANGERS PAINTS LTD.--	8	11	10
1071	H.R. HARDIE.--	1	5	-
1072	HARLAND & SON.--	14	2	-
1073	J.K. HARRIS.--	322	11	1
1074	H.M. STATIONERY OFFICE.--	1	10	10
1075	H. HUBBS WILSON LTD.--	2	7	-
1076	HORNSEY JOURNAL.--	6	6	5
1077	C.J. HUNT & CO. LTD.--	-	8	11
1078	T. HYDE & SONS LTD.--	15	-	-
1079	INSTITUTE OF PARK ADMINISTRATION.--	2	2	-
1080	INTERNATIONAL TOXIN PRODUCTS LTD.--	12	10	5
1081	P.O. JOYCE LTD.--	68	14	11
1082	W.N. JOYCE & SONS LTD.--	22	17	7
1083	KALAMAZOO LTD.--	8	1	6
1084	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
1085	KNIFTON TRANSPORT LTD.--	12	5	-
1086	JAMES LATHAM LTD.--	14	15	8
1087	LAWES RABJOHNS LTD.--	2	-	6
1088	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	-	2	-
1089	LINNEY & McLAUGHLIN LTD.--	388	-	-
1090	LONDON COUNTY COUNCIL.--	1	-	-
1091	LONDON HAVEN FOR WOMEN & GIRLS (INC.).--	15	-	-
1092	D.P. LUSH.--	3	6	6
1093	JAMES McINTOSH (PALMERS GREEN) LTD.--	23	13	10
1094	METAL SPRAYERS LTD.--	3	18	9
1095	METROPOLITAN COLLEGE.--	7	15	7
1096	MIDDLESEX COUNTY COUNCIL.--	-	12	6
1097	MIDDLESEX VICTORIA COUNTY HISTORY COUNCIL.--	29	-	-
1098	MOORE'S PLANT LTD.--	9	13	-
1099	MUNICIPAL ENGINEERING PUBLICATIONS LTD.--	2	12	-
1100	MUNICIPAL MUTUAL INSURANCE LTD.--	100	10	2
1101	J. MURPHY & SONS LTD.--	291	13	6
1102	NATIONAL PLAYING FIELDS ASSOCIATION.--	5	-	-
1103	NEWTON CHAMBERS & CO. LTD.--	4	17	11
1104	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	23	17	8
1105	NORMEIR TYRE CO.(RUBBERINE) LTD.--	20	10	-
1106	H.G. OAKLEY.--	6	5	-
1107	OFREX LTD.--	13	9	7
1108	OLDHAM & SON LTD.--	7	10	6
1109	DIRECTOR GENERAL, ORDNANCE SURVEY DEPT.--	6	3	6
1110	PERRY (REPAIRS & SERVICE) LTD.--	3	2	7
1111	W. HAROLD PERRY LTD.--	3	14	4
1112	A. PITT (PETTY CASH).--	36	3	11
1113	POSTMASTER GENERAL.--	77	7	8
1114	PRIORS.--	2	1	6
1115	L. RAY.--	10	10	-
	CARRIED FORWARD	14,001	19	3

No. 35

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Carried forward	14,001	19	3
1116	REGENT OIL CO. LTD.--	193	2	6/
1117	RELF & RENDALL.--	-	2	2/
1118	REMINGTON RAND LTD.--	-	14	8/
1119	RONEO LTD.--	4	9	1/
1120	G.J.A. ROWLEY.--	697	14	-/
1121	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	6	6	-/
1122	ROYAL LIVER FRIENDLY SOCIETY.--	45	1	11/
1123	ROYAL SOCIETY FOR THE BLIND.--	2	-	-/
1124	SATEX TYPECRAFT LTD.--	4	1	6/
1125	H.A. SAUNDERS LTD.--	-	7	4/
1126	H.A. SAUNDERS LTD.--	1	18	1/
1127	SHAW & SONS LTD.--	17	1	9/
1128	SHELVOKE & DREWRY LTD.--	11	16	6/
1129	P. SMEDLEY.--	5	2	-/
1130	THOMAS SMITH & SON LTD.--	13	1	1/
1131	SOCIETY OF HOUSING MANAGERS.--	2	2	-/
1132	ST. BRIDE'S PRESS LTD.--	10	-	-/
1133	O. PETERSON LTD.--	2	-	-/
1134	H. MILLS & SONS LTD.--	5	-	-/
1135	STURT & TIVENDALE.--	4	-	2/
1136	CHARLES SPARROW & SONS.--	6	14	11/
1137	W.A. PEAKE.--	15	7	3/
1138	FINCH TURNER & TAYLER.--	4	10	10/
1139	D.E. SWAINSTON.--	2	-	-/
1140	SWEET & MAXWELL LTD.--	14	19	-/
1141	TARMAC ROADSTONE LTD.--	66	19	11/
1142	TARMAC (SOUTHERN) LTD.--	21	6	4/
1143	J. MAUNDER TAYLOR.--	11	10	-/
1144	TAYLOR & MELHUISH.--	9	4	-/
1145	STUART THOMPSON (STATIONERS) LTD.--	8	6	6/
1146	TOTTENHAM BOROUGH COUNCIL.--	458	1	8/
1147	JOHN H. TURNER & LISNEY LTD.--	46	7	3/
1148	TOWN & COUNTRY PLANNING ASSOCIATION.--	1	-	-/
1149	TYRESOLES LTD.--	13	16	-/
1150	EXORS. OF H.J. TYLER.--	10	-	-/
1151	G.D. UNDERWOOD LTD.--	32	8	4/
1152	AUGUSTUS VOELCKER & SONS LTD.--	6	6	-/
1153	D.J. WARREN.--	45	18	8/
1154	CHARLES NICKSTEED & CO. LTD.--	2	14	9/
1155	W.G. WOOD (BRUSHES) LTD.--	24	6	4/
1156	F. WOODING & SON.--	3	-	-/
1157	CHALLENGE FENCING CO.--	450	-	-/
		£16,254	17	9/

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of December 19 49

Eva Constable
Chairman.

Member of Committee

Sch. Chkd. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

30th DECEMBER, 1959

MEMBERS OF THE COUNCIL:-

✱	Crs. W. H. Tangye (Chairman in the Chair)
✱	E. F. Taylor (Vice-Chairman)
✱	K. J. Allan
✱	E. W. A. Chapman
✱	Mrs. E. Constable
✱	S. P. Esom
✱	G. H. Flesher
✱	J. Foley
✱	Mrs. M. E. Haverly
✱	Mrs. W. D. M. Mackrill
✱	R. H. Mann
✱	W. H. Martin
✱	K. J. Norman
✱	R. F. Pugh
✱	Miss M. J. Richards

✱ Denotes Members present

1. MINUTES

FRIERN BARNET URBAN DISTRICT COUNCIL 255

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £16,254: 17 : 9

Salaries Imprest A/c .. .. £ 2,185: 11 : 9

Dated this Thirtieth *day of* December 1959

W. H. Tangye
Chairman of the Council.

E. F. Taylor
E. W. A. Chapman
Two Members of the Council.

Countersigned

W. H. Morrow
Clerk of the Council.

RESOLVED that this Minute be referred back to the Committee for further consideration.

4. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 8th December, 1959, be received and adopted.

CHAIRMAN'S INITIALS

W.H.

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

30th DECEMBER, 1959

MEMBERS OF THE COUNCIL:-

✱	Crs. W. H. Tangye (Chairman in the Chair)
✱	E. F. Taylor (Vice-Chairman)
✱	K. J. Allan
✱	E. W. A. Chapman
✱	Mrs. E. Constable
✱	S. P. Esom
✱	G. H. Flesher
✱	J. Foley
✱	Mrs. M. E. Haverly
✱	Mrs. W. D. M. Mackrill
✱	R. H. Mann
✱	W. H. Martin
✱	K. J. Norman
✱	R. F. Pugh
✱	Miss M. J. Richards

✱ Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on the 26th November, 1959, were submitted, approved and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE (SPECIAL MEETING)

It was moved by Cr. Allan, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Special Meeting of the Housing Committee dated the 26th November, 1959, be received and adopted.

3. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan, seconded by Cr.Mrs. Constable and

RESOLVED that the Report and Recommendations of the Housing Committee dated the 3rd December, 1959, with the exception of Minute No. 10 - page 501 - Housing Site No. 19 - Beaconsfield Road - Tender, be received and adopted.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. E.F. Taylor declared his interest in Minute No. 15 and took no part in the voting or discussion thereon.

Minute No. 10 - Housing Site No. 19 - Beaconsfield Road - Tender

It was moved by Cr. Allan, seconded by Cr.Mrs. Constable and

RESOLVED that this Minute be referred back to the Committee for further consideration.

4. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 8th December, 1959, be received and adopted.

CHAIRMAN'S INITIALS

5. REPORT OF PARKS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Parks Committee dated the 8th December, 1959, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Flesher, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated the 10th December, 1959, be received and adopted.

7. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Establishment Committee dated the 10th December, 1959, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 10th December, 1959, be received and adopted.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. . H. Tangye declared his interest in Minute No. 22 and took no part in the voting or discussion thereon. During the consideration of this Minute the Vice-Chairman of the Council acted as Chairman of the Meeting.

9. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher, seconded by Cr. Esom and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated the 8th December, 1959, be received and adopted.

Pursuant to Section 76 of the Local Government Act, 1933, the following Members declared their respective interests in the Minutes indicated and took no part in the voting or discussion thereon :-

Member	Minute No.
Cr. W. H. Tangye	3
Cr. G. H. Flesher	18

During the consideration of Minute No. 3, the Vice-Chairman of the Council acted as Chairman of the Meeting.

10. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the General Purposes Committee dated the 15th December, 1959, be received and adopted.

HAIRMAN'S
ALS

11. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Taylor and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 15th December, 1959, be received and adopted.

Chairman.

CHAIRMAN'S INITIALS

HAIRMAN'S
NITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

7TH JANUARY, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* E.W.A. Chapman
* G.H. Fletcher
* Mrs.W.D.H. Mackrill
F.H. Mann
* W.H. Martin
* R.F. Pugh
* W.H. Tangye
* E.F. Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. Mrs. M.E. Haverly and K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mann.

2. MINUTES

The Minutes of the Meetings of the Committee held on 26th November (Special Meeting) and 3rd December 1959, were approved, and signed by the Chairman.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted.

The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod. 3, 4, 5, 6(a)(1)& (2), 6(b),(1) & (2),6(c), 8 and 9 and RECOMMEND:-

That the remaining Recommendations (Minutes Nod. 2, 6(d), 6(e) and 7) be approved and adopted.

4. HOUSING WAITING LIST SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Waiting List Sub-Committee held this day, a copy of which is attached,were submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be approved and adopted.

COUNCIL PROPERTIES

5. Rendering of Scullery and Bathroom Walls in Pre-war Houses
(see page 350 of current Minutes - October, 1959)

The Engineer and Surveyor reported on the progress and comparative costs of this work by contract and by direct labour.

The Committee are of opinion that this work should be con-

CHAIRMAN'S INITIALS

tinued by contract and RECOMMEND:-

(a) That the work of rendering the scullery and bathroom walls in pre-war houses be wholly carried out by contract.

(b) That the employment of the Council's plasterer be terminated on 1st March, 1960.

6. Tenant No. 29/10 - Damage to Linoleum

In renewing the floors of the parlour and hall of this tenant's house because of dry rot the tenant's linoleum was extensively damaged as a result of its adhesion to the floor. The tenant subsequently asked the Council to contribute towards the cost of purchasing new linoleum.

The damage did not occur in circumstances which create any legal liability on the part of the Council.

The Committee RECOMMEND:-

That the Council make an ex gratia payment of £5 to the tenant towards the cost of new linoleum subject to the production by the tenant of a receipted account.

7. No. 207 Oakleigh Road North - Structural Alteration

This tenant has asked for permission to form a door opening in the partition wall between the scullery and the parlour. This alteration will enable the tenant to make better use of the room which is at present little used.

The Committee RECOMMEND:-

That the Council grant permission subject to the work being carried out to the Engineer and Surveyor's satisfaction.

8. Domestic Equipment - Refrigerators
(See page 563 of 1958/59 Minutes - February 1959)

To meet outstanding requests from tenants and anticipated needs for the hire of refrigerators, the Committee RECOMMEND:-

(a) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of the sum of £1205 for the purchase and installation of 30 refrigerators made up as follows:-

Refrigerator purchase and installation	-	£1200
Loan charges	-	5
		£1205

(b) That subject thereto a further 30 refrigerators (excluding cabinets) be purchased as and when required from Electrolux Ltd. at an approximate total cost of £900.

9. Housing Repairs - Expenditure Programme 1960/61

The Committee considered the Housing Repairs Programme for the next financial year, and RECOMMEND:-

That the Council provisionally approve the following items of expenditure on housing repairs for the year 1960/61:-

CHAIRMAN'S INITIALS

PRE-WAR ESTATES AND PROPERTIES

External Painting and Creosoting fences and doors of outbuildings		
Russell Gardens, Halliwick Road and "Bective", Friern Barnet Road		- £878
Renewal of Sanitary Fittings		- £350
Renewal and re-surfacing of defective solid floors		- £100
Renewal of front fences separating pairs of houses		- £50
Provision of new entrance gates and posts		- £100
Remedial measures for dealing with dempness		- £100
Installation of Lavatory basins		- £300
Rendering of walls to 50 sculleries and 5 bathrooms		- £690
Renewal of electrical installations		
Expenditure to be met during the coming financial year on schemes already approved:-		
Contract for Part II	£268	
Contract for Part III	£1387	£1655
Tree lopping and removal		- £30
Internal Decorations (excluding "Bective", Friern Barnet Road and 3/3A, 9, 11 and 17 Kennard Road)		
Redecorations on annual scheme	£1338	
Redecoration of rooms following tenancy changes	£500	
Part redecorations due to circumstances beyond the control of the tenant	£90	
Materials supplied to tenants	-£353	
		£2,281
General Maintenance - Items not covered by specific reference		£2,512
		£9,046
Oncosts		£3,015
		£12,061

POST-WAR ESTATES

External Painting	
Site No. 3	£486
" " 6 (part only to laundry and pram stores)	£40

CHAIRMAN'S INITIALS

Site No.14		£486	
" " 16 (part only to doors and frames)		£30	
			£1,042
Renewal of chain link fencing - Site No. 3	-		22
Renewal of main water supply piping - Site No. 4			100
Renewal of main water supplies - Site No. 5 houses	-		400
Improvements to accesses - Site No. 5 flats	-		130
Part resurfacing of courtyards - Site No. 5 flats			200
Internal Decorations			
Redecorations on annual schedule		£2,926	
Redecorations following tenancy changes		540	
Part redecoration due to circumstances beyond the control of the tenant		40	
Supplies to tenants		834	
Repainting of flat entrance doors, coal chute doors and pram store doors Site No. 5 flats		200	
Washing down paintwork to main staircases and repainting iron balustrading Site No. 10		20	
			£4,560
Tree lopping and replacements			100
General Maintenance - Items not covered by specific reference			£3,016
			£9,570
	Oncosts		£3,190
			£12,760

TEMPORARY ESTATES

Internal Decorations			
Supplies to tenants		68	
Provisional allowance for redecorations due to circumstances beyond the control of the tenant		25	
Provisional allowance to cover decorations to kitchens and bathrooms and following tenancy changes (only where specially authorised by Committee)		100	
			193
General Maintenance - Items not covered by specific reference:-			472
			£665
	Oncosts		£222
			£887

CHAIRMAN'S INITIALS

GENERAL

Internal decorations - special cases £300
Oncosts £100
£400

Overall total £26,108

HOUSING SITES

10. No. 5 - Colney Hatch Lane - Service Road

The Committee were informed of the increasing congestion in the service road to the flats caused by overnight parking of vehicles, particularly commercial vehicles.

The service road has been adopted as a public highway and the Committee have instructed the Housing Officer to draw the attention of the Police to the matter.

11. No. 6 - The Hollies - Laundry

For some time past, several tenants have been anxious to find somewhere to carry out a hobby without causing annoyance to neighbours, and it is suggested that as the laundry appears to be little used one of the laundry cubicles would provide a small space in which woodwork, etc., could be undertaken.

The Committee feel that this is a reasonable suggestion and have instructed the Housing Officer to report further at a later meeting.

12. No. 18 - Whetstone Close - Sale of Land to Booth & Driver Ltd.
(See page 352 of current Minutes - October, 1959)

The Council have agreed that the sale of land required for the relocation of Booth & Driver Ltd. premises (0.184 acre) should be effected on financial terms to be agreed with the County Council. These terms were provisionally agreed in January 1958 (See page 403 of 1957/58 Minutes).

The County Council have now confirmed the sale price at £1500 of which £1370 will be credited to the County Council in respect of that part of the site acquired in connection with County road improvements.

This Council will receive £130 for the housing land included in the sale (.116 of an acre) i.e. a proportionate part (based on area) of the original cost of acquiring the land from the War Department.

The Committee RECOMMEND:-

That the sale of 0.184 acre of land adjoining housing site No. 18 and shown on drawing No.336/A.293 to Booth & Driver Ltd., at a price of £1500 and the apportionment of the sale price as above mentioned be approved.

No. 20 - East Crescent

13. Appropriation of Land from Rathbone Allotments

On 12th October, 1959, the Minister of Agriculture, Fisheries and Food consented to the appropriation of 0.63 acre from the Rathbone Allotments, 0.438 acre being appropriated for housing purposes in connection with the development of 7 3-bedroom houses on this site and the remainder (0.192 acre) for parks purposes.

CHAIRMAN'S INITIALS

For the purpose of the adjustment of the Council's accounts, the District Valuer has valued the land appropriated at £4,750 for the housing land and £200 for the parks land.

14. Thermal Insulation - Revised Model Byelaws

In Circular No. 63/59 the Ministry of Housing and Local Government has urged certain amendments to existing Building Byelaws requiring among other things, an improved standard of thermal insulation. In order to meet the minimum standard laid down it will be necessary to use insulating plasterboard to the upper ceilings of buildings on this site.

The increased cost of this material for the scheme as a whole involves an increase in the tender figure of £21.16.6d.

The Committee RECOMMEND:-

That the improved standard of thermal insulation be observed in the construction of the houses and bungalows shortly to be erected at this site and that the specification be amended accordingly to provide therefor at an extra cost of £21.16.6d.

15. Tender

(See page 501 of current Minutes - December, 1959)

The reference back by the Council at their last Meeting of the Committee's recommendation to approve the tender of Gregory Housing Ltd. was reported. Gregory Housing Ltd. were asked to tender for this scheme on a fixed price basis but subsequently asked that bricks be excluded from this restriction because of present shortages.

After discussion Gregory Housing Ltd. have amended their tender figure from £28,110.6.5d. to £28,085.1.9d., including the sum of £21.16.6d. for thermal insulation referred to in Minute No. 14 and after deletion of fencing works amounting to £67.7.7d. and £300 for Clerk of Works accommodation.

The adjustment of quantities to give a more realistic assessment of the works entailed adds £561.2.9d. to the original tender but a saving of £586.7.5d. has been effected by an agreed reduction of various rates and amounts. Gregory Housing Ltd. have also agreed to delete the specific exclusion of bricks if the tender is accepted on the fixed price basis.

The Company are not prepared to amend the added amounts for the fixed price tender which amount to approximately 2% of the overall cost, i.e. £544.

The Committee considered alternative bases on which to accept the tender as follows:-

1. Fixed price basis.
2. Rise and fall clause to cover both labour and materials. This would reduce the tender figure by £544.
3. Rise and fall clause to cover either labour or materials only, which would result in a reduction of £272.

Having regard to possible trends in the cost

HAIRMAN'S INITIALS

of labour and materials, the Committee RECOMMEND:-

(a) That the Council accept the tender of Gregory Housing Ltd. amounting to £28,085.1.9d. on a fixed price basis for the erection of ten 1 bedroom bungalows and seven 3 bedroom houses at East Crescent (Site No. 20).

(b) That the sewer construction and garden layout work be carried out by direct labour at an estimated cost of £700.

(c) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of the sum of £29,983 for this purpose made up as follows:-

Tender of Gregory Housing Ltd.	£28,085
Fencing Works - Challenge Fencing Co. Ltd.	63
Direct Labour Works	700
Clerk of Works accommodation and salary	1,000
Loan costs	135
	£29,983

No.21 - Balfour Grove

16. Land adjoining Balfour Court - Fencing
(See page 502 of current Minutes - December 1959)

In the course of the District Valuer's negotiations with the owner's agents for the sale to the Council of this land for housing purposes, the owner proposes that the Council should provide a close boarded fence 6' high throughout the depth of the boundary between Balfour Court and the land. The District Valuer wishes to know the Council's views on this condition before continuing negotiations.

The Committee are satisfied that it would be reasonable for the Council to provide a close boarded fence 6' high between Balfour Court and the proposed block of flats and a close boarded fence of a lower height to be agreed along the remaining boundary both in front and to the rear and have instructed the Clerk of the Council to inform the District Valuer accordingly.

The Committee RECOMMEND:-

That the Council confirm their action.

17. Land Adjoining the Bookbinders Cottage Homes - Fencing
(See page 502 of current Minutes - December, 1959)

The Engineer and Surveyor submitted quotations for the provision of 6' high close boarded fencing along the northern boundary between this land and the Bookbinders Cottage Homes. At the Balfour Grove end of the boundary a length of 33 yards has been excluded as the fencing cannot be erected there until site works have been undertaken. This section will be closed with chestnut pale fencing for the time being.

The Committee RECOMMEND:-

(a) That the quotation of Lawsons (Whetstone) Ltd. for the supply and erection of 6'

CHAIRMAN'S INITIALS

high close boarded fencing along the northern boundary of this site amounting to £194.5.0d. be accepted.

(b) That the Engineer and Surveyor be authorised to carry out the clearance of the existing fencing and to provide and erect the proposed temporary chestnut fencing at an estimated cost of £20.

18. Inspection of New types of Dwelling

The Council have decided to erect at this site several new type of Gregory dwellings which have not previously been used in Friern Barnet (See page 710 of 1958/59 Minutes - April, 1959).

The Committee instructed the Engineer and Surveyor to arrange with Gregory Housing Ltd. for a visit in April by the Members of the Housing Management Sub-Committee to inspect certain of these new types of dwellings at Sedgley, Staffordshire (type M.7 flats and type C.1 maisonettes) and at Southam, Warwickshire (type T.2 flats).

The Committee decided not to arrange a visit to inspect the new type M.6 flats as the only site where finished units are available is at Workington, Cumberland.

19. New Schemes - Clerk of Works Accommodation

The Committee considered alternative arrangements for the necessary Clerk of Works accommodation both in respect of the contract for site No. 20 and for future schemes. Further consideration has been deferred to the next Meeting to enable the Engineer and Surveyor to obtain information on the possibility of providing a caravan unit for this purpose.

20. Garages (See page 424 of current Minutes - November, 1959)

The Committee had before them the Engineer and Surveyor's report on the possibility of providing garages at various sites based on information obtained by the Housing Officer on the likely demand.

The Committee have instructed the Engineer and Surveyor to obtain alternative quotations for brick and concrete garages in connection with the erection of 8 garages at Site No. 19 - Beaconsfield Road (See page 501 of current Minutes - December 1959). The alternatives will be considered in connection with the type of garages to be erected at other sites.

At sites Nod. 9 Malvern Lodge), 12 (Denham Road), 15 (Hobart Close) and 17 (Roman Road) there is no suitable land available. At sites Nod. 8 (Arundel Court) and 16 (Coniston Close) the existing garages appear to be sufficient for the needs of the sites.

In regard to site No.12, there is allotment land adjoining, but at the moment this is fully used. The Allotments Committee will however be asked to bear in mind the possibility of using some of the allotment land for the erection of garages, if any is released in future.

The Committee will be advised if any suitable land becomes available in the neighbourhood of site No. 17.

In the meantime, the Committee RECOMMEND:-

That the Council agree in principal as follows:-

CHAIRMAN'S INITIALS

Site No. 3	- Alexandra Road	- 9 garages on area to the south of the existing clothes drying area.
" " 4	" "	- 14 garages along northern and southern boundaries of the tarmac play area and the adjoining greensward between the two rearmost blocks of flats.
" " 5	- Colney Hatch Lane. Flats	29 garages in three separate blocks on the western boundaries of the greensward areas at the rear of Pymmes Brook House, Betstyle House and Campe House.
" " 5	- Colney Hatch Lane - George Crescent houses.	Engineer and Surveyor to explore the possibility of providing 30 garages on allotment land to the north of the George Crescent houses.
" " 6	- The Hollies)	8 garages on land available at Whetstone Close which would appear to meet outstanding demands from these 3 sites.
" " 14	- Chelwood)	
" " 18	- Whetstone Close)	
" " 7	- Friern Court	Engineer and Surveyor to obtain the views of the North Middlesex Golf Club on the possibility of providing a further 6 garages on a small area of land now within the curtilage of the North Middlesex Golf Course.
" " 10	- Cromwell House and Sydney House	Existing garages at site No. 11 appear to be sufficient for existing requirements for that site, but it would be possible to erect an additional 5 garages on land now forming part of an ornamental shrubbery at Site No. 11 for tenants of site No. 10 where no suitable land is available. The Housing Officer to obtain likely demand for garages from site No. 10 tenants.
" " 11	- Sydney Road and Hampden Road.	
" " 13	- Simmons Close	- No suitable land available at this site but land owned by the British Transport Commission adjoins the eastern boundary the purchase of which the East

CHAIRMAN'S INITIALS

Barnet U.D.C. are at present negotiating for housing purposes. The Engineer and Surveyor to investigate the possibility of obtaining an area of this land for garages for tenants at Site No. 13.

CLEARANCE AND REDEVELOPMENT

21. The Avenue Area - Pavilion Works, 1 & 2 The Avenue and 1 & 2 The Mews

The Clerk of the Council reported receipt of a letter from Solicitors acting for the owners of the above-mentioned property purporting to give notice under S.39 of the Town and Country Planning Act 1959 requiring the Council to purchase their interest.

The Notice is not in the statutory form and the Solicitors have been informed accordingly.

The Committee deferred further consideration pending receipt of notice in the prescribed form.

22. Beaconsfield Road Area - Pig Farm
(See page 503 of current Minutes - December, 1959)

The owner's agent has been informed that the Council are prepared to consider any reasonable offer for the sale to them of the site of the pig farm and in reply he has suggested that the District Valuer be authorised to negotiate on behalf of the Council.

The Committee are of opinion that the Council should proceed with the acquisition of the pig farm and accordingly RECOMMEND:-

That the District Valuer be asked to negotiate on the Council's behalf for the sale to the Council of the site of the pig farm at Beaconsfield Road.

23. LOAN SANCTIONS

The Ministry of Housing and Local Government have issued the following formal consents to borrowing by the Council:-

Date of Consent	Amount	Purpose
15th December, 1959	£815	Acquisition of Nos. 1-6 Carlisle Place and No.29 Oakleigh Road South (see page 424 of current Minutes - November, 1959)
21st December, 1959	£169	Excess expenditure - Site No.15 - Hobart Close (see page 423 of current Minutes - November, 1959)

CHAIRMAN'S INITIALS

IMPROVEMENT GRANTS

Discretionary Grants

24. No.123 Pembroke Road, N.10.

The owner/occupier of this house has asked the Council whether improvements he proposes to carry out to this house at an estimated cost of £500 would be favourably considered for grant.

Byelaw approval to the suggested alterations has been obtained.

A few minor items of ordinary repair and maintenance would be necessary to bring the property to the standard required for an improved house and the owner is prepared to have these done.

The property is about 60 years of age and has an estimated life in excess of 15 years.

The Committee agreed in principal to make an improvement grant in this case, subject to the submission of the necessary detailed application for their further consideration.

25. No.66 Finchley Park, N.12. (See page 568 of 1958/59 Minutes - February, 1959)

The improvements in this case (provision of a bathroom and hot water supply) have now been completed and the grant of £141.5.0d. to which the Council agreed in February 1959 has now been paid.

Standard Grants

26. No. 52 Glenthorne Road, N.11. (See page 355 of current Minutes - October, 1959)

The improvement works in this case (provision of bath, wash basin and hot water supply) have now been completed and a grant of £51.12.9d., being half the cost of the improvements, to which the Council agreed in October, 1959, has now been paid.

27. No.137 Pembroke Road, N.10. (See page 355 of current Minutes - October, 1959)

The applicant has decided not to proceed with his proposal for the time being.

28. HOMELESS FAMILIES (See page 355 of current Minutes - October 1959)

At a recent Meeting, the Middlesex Borough and District Councils' Association adopted, with one exception, the recommendations of Panel B after consideration of a letter from the Clerk of the County Council. The letter enclosed a statement setting out proposals resulting from the recent conference which it was intended to submit to the County Council for consideration and upon which the Association was invited to make comment. The Committee had a copy of the statement and recommendations before them for their information.

The recommendation not adopted concerned the preparation by the Association of a scheme for consideration by members whereby District Councils would allocate housing accommodation to the County Council for temporary accommodation within the meaning of the

CHAIRMAN'S INITIALS

National Assistance Act, 1948, in proportion to the total number of housing units provided by each District Council under the Housing Acts, it being understood that exceptional local difficulties may prevent some authorities from adopting any such scheme at its inception.

The Association have asked members whether they are willing to co-operate in this proposal. The replies will be submitted to Panel B so that they may consider whether any further action is practicable.

The Committee RECOMMEND:-

That the Middlesex Borough and District Councils' Association be informed that this Council will co-operate in the suggested scheme for the provision of temporary accommodation for homeless families but that, in deciding the number of housing units to be provided by individual authorities the Council consider that due regard should also be paid to the population of member authorities.

29. OVERSPILL OF POPULATION IN THE GREATER LONDON AREA - ROYAL COMMISSION ON LOCAL GOVERNMENT

At the hearing of the oral evidence submitted by the eleven largest Boroughs in Middlesex to the Royal Commission in July, the Chairman of the Commission invited the eleven Boroughs to consider the overspill problem of Greater London and the machinery which might be required to produce a solution to the problem and asked the Boroughs to submit a written memorandum on the subject.

The Boroughs have now submitted a memorandum to the Royal Commission. Copies have been supplied for the Council's information and the Committee had before them a summary by the Clerk of the Council of the conclusions in the memorandum.

30. 37 OAKLEIGH ROAD SOUTH N.20 - PROPOSED USE AS OFFICES

Pursuant to section 76 of the Local Government Act, 1933, Cr. Tangye declared interest in this matter and took no part in the discussion or voting thereon.

This property, a shop with living accommodation over, adjoins the north side of the Friern Barnet and New Southgate Club. Until recently it has been used for the buying and selling of scrap metals, the first floor and the rear part of the ground floor being used as living accommodation. An application has been received for planning permission for the use of the whole of the premises as an area office for the Electrical Trades Union.

The Town and Country Planning (Housing Accommodation) Direction 1952 requires a local planning authority which is not the housing authority in relation to the dwelling concerned, to consult the housing authority before determining an application.

The premises are affected by The Avenue and East Road area development scheme amendment No.5 which indicates the redevelopment of the site for car parking purposes in the third period of the plan, i.e. after 1969.

The Committee have no observations on this matter for submission to the Town Planning Committee.

CHAIRMAN'S INITIALS

LEE VALLEY WATER COMPANY

31. Proposed Charges

The formation of the Lee Valley Water Company under the Lee Valley Water Act 1959 to take over, amongst other undertakings, that of the Barnet Water Company from 1st April 1960 was before the Council in the early months of the current financial year.

Copies of the scale of revised charges for domestic, metered and special supplies have now been received and will be as follows:-

(a) Domestic Supplies - 2s.1d. in the £ on the Net Annual Value of the property, subject to a minimum charge of 26s.0d. per annum.

(b) Metered Supplies (for period from 1st April 1960 to 30th September 1962, after which the standard charges will apply)

- First 250,000 galls.per qtr. 3s.2d. per 1,000 galls.
  Next 125,000 galls.per qtr. 2s.10d per 1,000 galls.
  Over 375,000 galls per qtr. 2s. 6d per 1,000 galls.

  subject to a minimum charge according to the size of the meter.

(c) Temporary Supplies - For Building and Civil Engineering Work:-

4s.0d. per £100 on the total Contract Value or the total estimated cost of the building works, subject to a minimum charge of 10s.0d.

In the main the new scale of charges for metered supplies will affect the Council's general services, e.g., Parks, Golf Course, Depot and Town Hall, and provision to meet the higher charges will be made in the 1960/61 estimates for the respective services.

32. Domestic Supplies

The new charge of 2[illegible].1d in the pound compared with 1s.7.3d. will mean an increase of 31.3% to be paid by all householders within the Company's area of supply including tenants of Council property.

33. Council Housing - Collection of Water Charges

At the present time water charges are collected weekly from the tenants of Council dwellings with the rent, and the amount due each half year is paid to the Water Company after deducting a discount of 5% which is intended to cover the administrative charges incurred by the Council. From 1st April 1960 the Lee Valley Water Company are prepared to continue by agreement to bill the Council for the charges on their dwellings but are not prepared to continue to allow a discount, as they say such a discount would put an unfair burden on the Company's remaining consumers.

CHAIRMAN'S INITIALS

The present arrangement is satisfactory to both tenants and Council and the Committee feel it is reasonable to expect the continuance of a discount from the Water Company to cover the Council's costs of collection.

The Committee RECOMMEND:-

(a) That the Lee Valley Water Company be informed that if they are not prepared to continue the discount of 5% for the collection of water rates by the Council then the Council will consider termination of the present arrangement.

(b) That the Council join with other local authorities similarly affected in the Company's area for the purpose of taking joint action.

HOUSING SUBSIDIES ACT 1956

34. Application from Development Corporation for payment of Contributions

The Committee considered an application from the Stevenage Development Corporation (application No.N.T.72) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for a person rehoused by them.

The Committee RECOMMEND:-

That the Council accept responsibility in this case.

35. Determination by the Minister

The Minister of Housing and Local Government has determined for the purpose of Section 9 of the Act, that in the case of application No. N.T.24 (person rehoused by Harlow Development Corporation) the Council is the local authority of the exporting area. He will accordingly make the appropriate recoveries from the Council.

LODGERS

36. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenants Nod. 25/10, 35/2, 24/8, 8/1, 6/4, 57/6, 56/1, 9/8, 8/11 to accommodate lodgers for a further six months expiring 31st July 1960, subject in each case to the lodger charge being paid.

37. Application for Permission to Accommodate Lodgers

The Committee granted permission to tenant No. 1/5 to accommodate a lodger for six months expiring 31st July 1960, subject to the lodger charge being paid.

38. Unauthorised Lodgers

The Committee considered four cases and agreed as follows:-

Tenant No. 43/2 - Permission granted for two months expiring 31st March 1960, subject to the lodger charge being paid.

CHAIRMAN'S INITIALS

Tenant No. 24/6 - Unauthorised lodger charge to be paid from the date the additional lodgers were accommodated.

Tenant No. 27/2 - Insufficient evidence to warrant further action for the time being but appropriate officers instructed to press for payment of the rent arrears.

Tenant No. 45/12- Lodgers to be allowed to remain for a further three months expiring 30th April 1960; unauthorised lodger charge to be paid.

TRANSFERS OF TENANCIES

39. Tenant No. 17/10

In June 1959, the Committee granted a temporary tenancy, expiring 31st December, 1959, to the daughter of the late tenant with a request that she should endeavour to find alternative accommodation.

The Housing Officer reported the daughter is still in occupation of the house as she has not been able to find other accommodation.

The Committee agreed to allow her to remain in occupation for the time being and to consider a transfer to smaller accommodation when available.

They will consider the matter again at their next Meeting.

40. Tenant No. 6/32

This tenant has died recently leaving her son in occupation of the flat.

Having considered the Housing Officer's report, the Committee agreed to allow the son to remain in occupation for the time being and will consider the matter again at their next Meeting. The Committee authorised the cancellation of the rent rebate allowed in this case with effect from the date of the tenant's death.

41. EXCHANGE OF TENANCIES

The Committee refused to agree to tenant No. 10/30 advertising in the Welwyn district suggesting an exchange of tenancies with a tenant in that area.

42. APPLICANT NO. C.1601 (See page 428 of current Minutes - November 1959)

In November, the Committee informed the occupiers of an unfit house that separate accommodation for the two related families concerned would not be provided.

The Housing Officer reported the present position in this case and the occupiers are being informed that the Council will now consider providing separate accommodation when an opportunity arises, but this will not however be for some time.

43. APPLICANT NO. A.2469 (See page 428 of current Minutes - November, 1959)

The Committee were informed of the latest position in this

CHAIRMAN'S INITIALS

case (tenant of an unfit house) and have instructed the Housing Officer on the action to be taken.

44. CLERK OF WORKS - HOUSING ACCOMMODATION.

In the circumstances reported by the Housing Officer and the Engineer and Surveyor, the Committee agreed to allocate a 2 bedroom flat at Site No.19 - Beaconsfield Road (when available) to the Clerk of Works on a service tenancy.

The services of a Clerk of Works will be required after completion of Site No. 19 on Site No. 20 - East Crescent - and future schemes including Site No. 21 - Balfour Grove.

45. DISTRICT HOUSING PROGRESS

The following summary shows the position in the District as regards Council Housing at 31st December, 1959:-

PROPERTY		NUMBER OF PROPERTIES
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	
West Ward	6	
East Ward	7	133
Temporary Bungalows:-		
East Ward		60
Flats:-		
South Ward	293	
North Ward	152	
East Ward	24	
West Ward	120	589
Bungalows:-		
South Ward	6	
North Ward	4	10
Other Council Owned Properties		9
Pre-War Houses		292
Pre-War Houses Leased		38
War Damaged Rebuilt House Leased		1
		1144
Families accommodated in Requisitioned Properties		2

HOUSING WAITING LIST

	30.9.59	31.12.59
Schedule A	247	241
Schedule B	145	150
Schedule C	116	120
Schedule D	65	70
Schedule E	13	13
Schedule F	3	7
	589	601
Active List	162	161

CHAIRMAN'S INITIALS

	30.9.59	31.12.59
Deferred List	397	396
Engaged List	6	6
Unclassified Applications	24	38
	589	601

ACTION TAKEN BY THE CHAIRMAN OF THE COMMITTEE - ALLOCATION OF ACCOMMODATION

46. Tenants of Unfit Houses - Applicants with Court Orders for Possession

The Chairman of the Committee approved the following arrangements in order to rehouse tenants of unfit houses and applicants with court orders for possession:-

116 Beaconsfield Road - tenant No. 42/44 (tenant No.53/44 having refused the Council's offer)

110 Beaconsfield Road - tenant No. 44/1
114 " " - tenant No. 15/17
104 " " - tenant No. 12/30
102 " " - tenant No. 53/14
24 The Vale - tenant No. 60/10

The accommodation which became available by virtue of these transfers was then allocated as follows:-

42 East Crescent - applicant No. A.2492)
44 Barfield Avenue - " No. D.884) Unfit houses
53 Alexandra Road - " No. B.1722)

12 Simmons Close - tenant No. 34/32

15 Pymmes Brook House - applicant No. F.94) Court Orders
34 Chelwood " No. F.95) for Possession

60 Halliwick Road - Reserved for family from temporary bungalow.

Temporary bungalow (when available) - Reserved for family from unfit house

47. Applicant No. E.133 (See page 428 of current Minutes - November 1959)

In order to rehouse this disabled applicant, the Chairman of the Committee approved the following arrangements:-

55 The Hollies - tenant No. 17/33
17 Roman Road - " No. 34/12
34 George Crescent - applicant No. E.133

48. Public Health Inspector - Housing Accommodation (See page 499 of current Minutes - November, 1959)

In accordance with the Council's authority, the Chairman of the Committee agreed to the allocation of No. 16 Russell Road to the newly appointed Public Health Inspector.

49. Garage

The Chairman of the Committee approved the allocation of garage No. 1 - Chelwood - to tenant No. 28/32 (the next tenant on the list), the tenant selected (No. 5/32) not requiring a garage for the time being.

CHAIRMAN'S INITIALS

50. Lodger

Arising from the transfer of tenant No. 44/1 to No. 110 Beaconsfield Road, the Chairman of the Committee agreed to allow this tenant to continue to accommodate a lodger.

The Committee confirmed the Chairman's action.

51 MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(a) Ministry of Housing and Local Government Housing Summary for the period ended 31st October, 1959.

(b) Report by Engineer and Surveyor upon general maintenance to Council properties.

(c) Progress report by the Engineer and Surveyor on Parts II and III of the scheme for the electrical rewiring of prewar houses.

(d) Progress report by the Engineer and Surveyor on the erection of the flats at housing Site No. 19 Beaconsfield Road.

Chairman

The Meeting began at 6.30 p.m. and ended at 8.15 p.m.

HAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

7th JANUARY, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* G.H. Flesher
* W.H. Martin
* R.F. Pugh
W.H. Tongye (ex officio)
E.F. Taylor (ex officio)

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 3rd December, 1959 were approved, and signed by the Chairman.

2. LEASING OF COUNCIL HOUSES - PRELIMINARY ENQUIRY - TENANT NO. 31/7

The Sub-Committee considered a preliminary enquiry from the tenant for a 99 year lease of his house and RECOMMEND:-

That the application be refused.

COUNCIL PROPERTIES - INTERNAL DECORATIONS

3. General

The Sub-Committee RECOMMEND:-

(a) That the Council carry out internal decorations in the following cases:-

Tenant No.	22/11	- Bedroom
"	" 39/10	- Parlour
"	" 2/36	- Hall

(b) That in the case of tenant No. 27/2 the tenant be informed that the Committee are not prepared to consider the application in view of the position regarding her arrears of rent.

4. Tenant No. 127/14 (See page 508 of current Minutes - December 1959)

The Sub-Committee had before them a further report by the Housing Officer indicating that the redecoration of a bedroom at this property will not now be necessary.

5. Tenant No. 42/44

The Chairman of the Sub-Committee authorised the redecoration of the living room in this case.

The Sub-Committee RECOMMEND:-

That the action taken by the Chairman be confirmed.

ARREARS OF RENT

6. General

The Sub-Committee considered the Treasurer's report on arrears of rent and RECOMMEND as follows:-

CHAIRMAN'S INITIALS

EA.

Tenant	Remarks	Recommendations
(a) 27/2	Final warning notice issued in November 1959 but arrears not appreciably decreased - Chairman of the Committee decided to take no action over the Christmas holiday period - position not improved.	(1) Notice to Quit be served. (2) The Clerk of the Council be authorised to institute proceedings for the recovery of the premises and the arrears outstanding if necessary in the opinion of the Chairman of the Committee.
(b)183/3	Several Notices to Quit issued in the past - despite continual pressure extreme difficulty in obtaining payment of rent - arrears increased since last Meeting.	(1) Notice to Quit be served. (2) The Clerk of the Council be authorised to institute proceedings for the recovery of the premises and the arrears outstanding if necessary in the opinion of the Chairman of the Committee.
(c) 57/14	Small amounts outstanding from time to time but position deteriorated recently despite pressure - no apparent financial hardship.	Final Warning Notice be issued.
(d) 24/17	Final warning notice issued in December but position has deteriorated - promise to pay 18/6d. per week off arrears with effect from Saturday, 9th January.	The Chairman of the Committee be authorised to sanction the service of a Notice to Quit if promised payments not made.
(e) 16/29	History of continual arrears and difficulty in obtaining payment - Notice to Quit issued in September subsequently withdrawn as account cleared - arrears recently increased but promise made to clear account - promise not kept but further promise made to pay £2.10.0d. off arrears on Saturday, 9th January and further payments thereafter.	The Chairman of the Committee be authorised to sanction the service of a Notice to Quit if promised payments not made.

7. Final Warning Notices

Arising from the foregoing item, the Committee are of opinion that it may help to minimise arrears and to expedite their collection if the Clerk of the Council after consultation with the Treasurer and Housing Officer, has authority to issue final warning notices without reference to the Sub-Committee. The service of a Notice to Quit will, of course, still require Committee authority.

The Sub-Committee accordingly RECOMMEND:-

That the Council authorise the Clerk of the Council to issue final warning notices.

8. ANIMALS

The Chairman of the Sub-Committee has agreed to tenants Nod. 24/11 (dog and cat) and 17/33 (cat) continuing to keep their animals upon transfer from Council houses.

9. PARKING OF UNLICENSED VEHICLES IN GROUNDS OF FLATS
(See page 509 of current Minutes - December, 1959)

CHAIRMAN'S INITIALS

The Housing Officer reported on the present position and indicated that he will be keeping the matter under observation.

Ena Constable.

The Meeting began at 6.0 p.m. and ended at 6.20 p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

7th JANUARY, 1960.

MEMBERS OF THE SUB-COMMITTEE

* Crs. K. J. Allan (Chairman in the Chair)
* Mrs. E. Constable
* W. M. Martin
* R. F. Pugh
* W. H. Tangye (ex officio)
E. F. Taylor (ex officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 29th August, 1959, were approved, and signed by the Chairman.

2. REVIEW OF WAITING LIST

Resulting from their review, the Sub-Committee RECOMMEND:-

The the following classifications be made:-

New Applications to be placed in "Active" Section

A.	B.	C.	D.
2513	2238	1618	886
		1621	891
		1623	893
		1627	

New Applications to be placed in the "Deferred" Section

A.	B.	C.
2493	2234	1622
2494	2237	1624
2496	2241	1625
2497	2243	1626
2498	2245	1630
2499	2246	
2501	2253	
2502	2255	
2506	2256	
2509	2257	
2510		
2511		
2512		
2515		
2516		

CHAIRMAN'S INITIALS

Existing Applications to be transferred from "Active" to "Deferred" Section

B. 2118

Existing Applications to be transferred from "Deferred" to "Active" Section

B.2200	C.1629	F.98
2252		99
2258		

Existing Applications to remain in "Deferred" Section

A.2486	B.2236	D.855
	2242	
	2244	

Chairman

The Meeting began at 3 p.m. and ended at 3.45 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

12th JANUARY, 1960

MEMBERS OF THE COMMITTEE:-

*	Crs. K.J.Allan (Vice-Chairman)	
*	Mrs. E.Constable	
*	S.P.Esom (Chairman in the Chair)	
*	J. Foley	
*	Mrs. M.E.Haverly	
	W.H.Tangye (ex officio)	
*	E.F.Taylor (ex officio)	
	G.C.Bowie)	Representing the North, Central and
*	K.L.Colquhoun)	Halliwick Park Allotment Holders'
*	H.H.Bottom)	Associations Limited
* Cr.	Miss M. J. Richards	
*	W.H. Martin	

* Denotes Members present.

Also present:- Cr. K.J.Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of the Chairman of the Council and Mr. G.C.Bowie.

2. MINUTES

The Minutes of the Meeting of this Committee held on 8th December, 1959, were approved, and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

3. Vacancies and Applications

The Association have three vacant plots. There are no outstanding applications.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED

4. Vacancies and Applications

The Association have 11 full size and 7 half size vacant plots. There are no outstanding applications.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

5. Vacancies and Applications

The Association have 71 vacant plots. There are no outstanding applications.

6. Survey of Allotment Sites (See page 510 of current Minutes - December 1959)

At the last meeting the Representative reported that before the Association give further consideration to this matter they would like some information from the County Council as to whether any improvement of the North Circular Road might affect the Allotment sites.

CHAIRMAN'S INITIALS

It is understood from the County Engineer that of the several schemes now being considered for the improvement of the North Circular Road/Colney Hatch Lane junction only one, the enlargement of the present roundabout, is likely to encroach on allotment land and this only to a slight extent. An area of land might be required if in the future it became necessary to construct a full clover-leaf junction. This information, however, is only an expression of opinion until such time as the technical information now being prepared by the County Engineer is submitted to the County Council.

The Association's Representative stated that he would be able, within the next two months, to give the Committee further information.

7. Huts (See page 510 of current Minutes - December, 1959)

The Associations were asked to submit any proposals they might have for the erection of huts, for the consideration of the Committee.

The Association's Representative thought that the question of the erection of huts by and at the expense of Members of the Association could be considered if a specification and sites were approved by the Council.

The Representative has been asked to consult with the Engineer and Surveyor and the matter will be considered again at the next Meeting.

8. ANNUAL ESTIMATES 1960-1961

The Committee have given consideration to the special items for inclusion in the Annual Estimates for 1960/1961 and RECOMMEND that the following items be considered for inclusion:-

9. Rathbone Allotments - Boundary Wall

	£
Chain link fence 4ft. high on wall in Marlborough Close	40

10. Temporary Allotments - Pinkham Way

Repair of boundary wall or purchase of site	450 (provisional)

11. Coppetts Wood Allotments Site

Preparation of plots (brought forward from 1959/60)	36
Contribution towards provision of new locks and keys (brought forward from 1959/60)	5

The Committee have deferred consideration of the follwing item until the next Meeting:-

12. Barfield Allotments Site - Water Supply

Additional water tank in north eastern corner of site	55

The Committee decided not to include the following item:-

13. Central Ward Allotments - Eastern Section

Replacement of boundary fencing with higher fencing to prevent children climbing into the allotments.

The Committee have instructed the Clerk to write to the Headmaster of the Holly Park School.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.15 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

12th January, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan
* Mrs. E. Constable (Vice-Chairman)
* S. P. Esom (Chairman in the Chair)
* J. Foley
* Mrs. M. E. Haverly
R. H. Mann - (Ab) -
* W. H. Martin
* K. J. Norman
* Miss M. J. Richards
W. H. Tangye (ex officio)
* E. F. Taylor (ex officio)

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of the Chairman of the Council and Cr. Mann.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 8th December, 1959, were approved, and signed by the Chairman.

FRIARY PARK

3. Incident (See page 513 of current Minutes - December, 1959)

The report from the Police on the incident which occurred in the park on the 5th December, 1959 involving two boys with an air gun has been received. It appears that both boys have been cautioned by the Inspector in the presence of their parents. The Committee have instructed the Clerk to write to the parents of the boys.

4. Whit Monday Fete

The Committee RECOMMEND:-

That Friern Barnet Council of Social Service be granted the use of the park for their Annual Fete on Whit Monday and also the use of fair rights on Whit Monday and on the previous Saturday, 4th June, 1960.

5. Ticket Office

The Committee considered the question of the heating of the Ticket Office, but as the Park Patrol can use the messroom where there is heating the Committee decided that no action was necessary. Arrangements will be made with the employee accordingly.

6. Comrie House School

The Comrie House School have been granted the use of part of the park for organized games on two afternoons per week during the current term at the usual fee of £1. 1. 0d

CHAIRMAN'S INITIALS

BETHUNE RECREATION GROUND

7. Pavilion

In the event of their being allocated a pitch this year the Committee have granted Friern Manor Cricket Club permission to store equipment in the pavilion during the cricket season at a charge of 10s.6d subject to the Council not being responsible for damage or loss and to the club undertaking to remove the equipment at the end of the season.

Nine Hole Golf Course - Maintenance

The Engineer and Surveyor reported on maintenance work undertaken since the last meeting.

8. LAND IN RUSSELL LANE (See page 377 of current minutes - October, 1959)

A letter has been received from the East Barnet Urban District Council stating that they have decided to request the District Valuer to negotiate for the granting to the Council of a lease of this land from the British Transport Commission, subject to planning permission being obtained for the erection of three and four storey dwellings.

The Committee consider that it would be advantageous if representatives of the Council could meet representatives of the East Barnet Council to discuss the proposals and RECOMMEND:-

(a) That the Chairman of this Committee and the appropriate officers discuss with representatives of the East Barnet Urban District Council the question of keeping the land clean and tidy until the development commences, which may not be for some months, and the possibility of some playing space being made available for children in the neighbourhood.

(b) That the petitioners be informed of the action taken.

9. THE ALEXANDRA PARK TRUSTEES

A copy of the Accounts and Balance Sheet of the Trust for the financial year ended 30th April 1958 has been received.

10. RECEIPTS FROM RECREATION GROUND

A comparative statement of receipts was submitted by the Engineer and Surveyor.

FLORAL DECORATIONS

11. Evening Institute Exhibition

On the authority of the Chairman of the Committee a small amount of floral decoration was provided free of charge for the Evening Institute Exhibition which was held at the Town Hall from 30th December 1959 to 2nd January 1960.

The Committee have confirmed the action taken by their Chairman.

CHAIRMAN INITIALS

12. ANNUAL ESTIMATES 1960/61

The Committee have considered items for inclusion in the annual estimates for 1960/61 and RECOMMEND:-

That the following items be considered for inclusion:-

		£
	FRIARY PARK	
13.	Cafe Alterations	
	Enclosing verandah at rear of kitchen and supplying and fixing equipment (see page 284 of current Minutes - September 1959)	135
14.	Boundary Fencing repairs	
	Fixing further concrete spurs to wooden posts	45
	BETHUNE RECREATION GROUND	
15.	Gates to Running Track Entrance	
	Provision of new chainlink gates and alterations to fencing	60
	HALLIWICK RECREATION GROUND	
16.	Fencing to Playground	
	Replacement of chainlink on fence separating the children's playground from the cricket area	40
17.	Resurfacing Paths	
	Resurfacing of path from Coppetts Road entrance to the pavilion	110
18.	Repairs to Iron Boundary Fencing	70
	GENERAL	
19.	Playground Equipment - Repainting	
	Equipment in Friary Park	70
20.	Summer Patrol and Supernumerary	
	Extra patrolman in Friary Park on Saturdays and Sundays (£140) and employment of a young garden labourer (£240)	380
21.	Weed Spraying	
	Treatment of playing areas in Bethune Recreation Ground and Halliwick Recreation Ground	120
22.	Purchase of Soil Sterilisation Plant	60
	PAINTING AND DECORATION	
	Friary Park	
23.	Public conveniences - part internal decorations	22
24.	Public conveniences and store - external painting	25

CHAIRMAN'S INITIALS

		£
25.	Cold Frames	32
26.	Friary House -	
	Entrance Hall - Internal decorations ceiling and walls of Bowling Club rooms decorations	20 35
	Bethune Recreation Ground	
27.	Mess Room, Men's convenience and lobby - internal decorations	18
28.	Pavilion changing rooms, showers and conveniences - internal decorations	27
	Halliwick Recreation Ground	
29.	Ladies' Convenience - Internal decorations	11
30.	Pavilion - External creosoting	8
31.	The Committee have deferred consideration of the following items until their next meeting:-	
	New ticket office etc., Nine Hole Golf Course	750
	Provision of publicity boards at park entrances.	
32.	The Committee have decided not to include the following items:-	
	Friary Park - Painting of fence on Western boundary	
	Improvements to pond.	
	Provision of aviary.	
	Bethune Recreation Ground - Children's Playground.	
	Halliwick Recreation Ground - Painting boundary fencing.	

Chairman.

The Meeting began at 8.16 p.m. and ended at 9.5 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

14th JANUARY, 1960.

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. K.J. Allan (Vice-Chairman)
- ✱ E.W.A. Chapman
- ✱ S.P. Esom
- ✱ J. Foley (Chairman in the Chair)
- ✱ Mrs. W.D.M. Mackrill
- ✱ K.J. Norman
- ✱ R.F. Pugh
- ✱ Miss M.J. Richards
- ✱ E.F. Taylor
- W.H. Tangye (ex officio)

✱ Denotes Members present.

Also present:-

Crs. Mrs. M.E. Haverly and W.H. Martin.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 10th December, 1959 were approved, and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1958/59 are shown in brackets.

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Scarlet Fever	-(-)	-(-)	1(-)	-(-)	-(-)	1 (-)
Pneumonia	-(-)	-(-)	-(1)	-(-)	-(-)	- (1)
Measles	-(5)	-(1)	-(1)	-(-)	1(3)	1 (10)
Dysentery	3(-)	-(-)	-(-)	-(-)	-(-)	3 (-)
Tuberculosis	-(-)	-(-)	-(1)	-(1)	-(-)	- (2)

4. PSITTACOSIS

The Committee received a report on a case of suspected psittacosis which has not yet been confirmed.

5. COMPLAINTS

Since the last Meeting 28 complaints, including 13 of rat or mouse infestation, have been received and investigated, and remedial action taken where necessary.

FOOD

6. Unsound Food

The Committee received a report on food which had been condemned as unfit for human consumption.

CHAIRMAN'S INITIALS

Sampling

7. Milk

Three samples of milk have been taken since the last Meeting and found to be satisfactory.

8. Coconut

A sample of desiccated fine coconut was taken for bacteriological examination following a report that salmonella had been isolated from samples of this product which were taken on importation into the Port of London. Some of this coconut had been delivered to a local bakehouse and a small amount had been used. Arrangements were made for the remainder to be withdrawn from use until the results of investigations were known. The sample was subsequently found to be satisfactory and the coconut was released.

9. Meat

A sample of meat was sent for bacteriological examination following a complaint that the meat was unfit for consumption and had caused sickness. The complaint was not confirmed by laboratory and other tests.

The retail butcher concerned will be informed of the result of the laboratory examination.

10. Sausages

The Committee received a report on a complaint of mould growth on sausages bought from a shop in the District.

Investigations revealed that the sausages had been kept in the shop longer than the recommended period due to an oversight and steps had been taken to prevent this in future.

The Committee are satisfied with the explanation and they are not recommending the Council to take any action.

11. RENT ACT, 1957 - 42 BEACONSFIELD ROAD, N.11. (UPPER FLAT) - APPLICATION NO. 29

An application has been received from the owner for a certificate that the defects of repair specified in an undertaking previously given to the tenant have now been remedied. The defects referred to have been remedied and the Committee have authorised the issue of the appropriate certificate.

12. HOUSING ACT, 1957. SECTION 16 - 74, 75 and 76 THE AVENUE, N.11.

The Committee, being satisfied on consideration of a report by the Chief Public Health Inspector that Nos. 74, 75 and 76 The Avenue, N.11. are unfit for human habitation and are not capable at reasonable expense of being rendered so fit have under delegated powers RESOLVED:-

That Notices be served on the prescribed persons that the condition of these houses and any offers with respect to the carrying out of works or the future user of the houses which they wish to submit will be considered by the Committee at 6.30 p.m. on Thursday, 11th February, 1960 at the Town Hall, Friern Barnet, N.11.

13. RATE ESTIMATES 1960/61

The Committee have given consideration to special items for inclusion in the Public Health estimates for 1960/61 and RECOMMEND:-

CHAIRMAN'S INITIALS

That the following amount at present included in the estimates for 1959/60 and which will not now be spent in that year be carried forward for inclusion in the draft estimates for 1960/61:-

Adapting and converting fireplaces in Smoke Control Area No. 1 (Council's proportion) - £60

14. PUBLIC HEALTH ACT 1936, SECTION 93 - STATUTORY NUISANCE AT 64 FRIERN PARK, N.12.

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at No. 64 Friern Park, N.12., details of which are set out in his report.

The Committee under delegated powers have authorised the service of an abatement notice under Section 93 of the Public Health Act, 1936, and in the event of noncompliance therewith have authorised appropriate proceedings to be taken.

15. HOUSING ACT 1957, SECTION 17 - 3 and 17 ALMA ROAD, N.10.
(See page 442 of current Minutes - November 1959)

Orders for the demolition of these premises expired on the 25th September, 1959, and the owner applied for an extension of time within which to demolish as proposals were being prepared for redevelopment of the sites.

The Town Planning Committee are recommending approval of an "Outline" application now received for the demolition of No. 17 Alma Road and the erection of two maisonettes and two garages. The Committee are obtaining information as to when this development is likely to take place and are asking the owner for her proposals as to the site of No. 3.

16. PROFESSIONS SUPPLEMENTARY TO MEDICINE BILL

In June 1958 it was proposed to include in a future County Council General Purposes Bill a Clause to provide for more stringent regulations regarding chiropody qualifications and the Middlesex Borough and District Councils' Association were to consider this matter.

The Association now draw attention to the above Government Bill which has received its second reading. It seeks to provide an appropriate professional structure for eight professions, viz. chiropodists, dieticians, medical laboratory technicians, occupational therapists, physiotherapists, radiographers, remedial gymnasts and speech therapists.

Panel "D" of the Association asked any Local Authority who wished to raise any point on this matter with the Association to do so in time for the Meeting of the Panel to be held on the 25th January.

Provisions relating to the licensing by Local Authorities of establishments for massage and special treatment (including chiropody) are contained in the Middlesex County Council Act, 1944, but these do not lay down any qualifications which must be held by persons running the establishments except that certain exceptions are made in the case of registered Members of the Chartered Society of Massage and Medical Gymnastics.

The Committee have no observations to make on the Government Bill.

CHAIRMAN'S INITIALS

17. LONDON AND HOME COUNTIES CLEAR AIR ADVISORY COUNCIL - ANNUAL GENERAL MEETING

The Annual General Meeting of the Advisory Council will be held on the 22nd January, 1960, and will include an address by a representative of the Ministry of Housing and Local Government on "Establishment of Smoke Control Areas: Administration and Procedure."

The Chief Public Health Inspector will attend the Meeting as the Council's representative.

Chairman.

The Meeting began at 6.32 p.m. and ended at 6.46 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

14th JANUARY, 1960

MEMBERS OF THE COMMITTEE:-

✕	Crs. K.J. Allan
✕	E.W.A. Chapman
✕	S.P. Esom
✕	J. Foley (Vice-Chairman in the Chair)
✕	Mrs. M.E. Haverly
✕	W.H. Martin
✕	R.F. Pugh
✕	Miss M.J. Richards
	W.H. Tangye (Chairman)
✕	E.F. Taylor (ex officio)

✕ Denotes Members present

Also present:-

Crs. G.H. Flesher, Mrs. W.D.M. Mackrill and K.J. Norman.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 10th December, 1959 were approved, and signed by the Vice-Chairman.

OFFICERS AND STAFF

3. Joint Committee (Officers and Staff)

The Committee received the Report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council.

The Committee RECOMMEND as follows:-

Post	Present Grade	Recommendations to take effect from 1.4.60 unless otherwise stated
Engineer and Surveyor's Dept.		
W.E. Parry Housing Assistant (Technical)	A.P.T.II	Personal payment of £50 per annum.
R.H. Leach Junior Technical Assistant (Building)	A.P.T.I	(a) Redesignate Technical Assistant (Building). (b) Immediate lump sum payment of £30 in respect of additional duties undertaken. (c) Regrade this Officer A.P.T.I/II.

CHAIRMAN'S INITIALS

R.S. Stacey, Chief Clerk	C.D.III	Regrade A.P.T.II commencing at fourth point.
F.Eastwood, General Housing Foreman.	M.D.IV	Regrade M.D.V. commencing at second point.
J.E. Childs, Engineer Learner	G.D.	One additional increment.
Treasurer's Department		
S.G. Wallace, Senior Accountancy Assistant (Income Section)	A.P.T.II	Personal payment of £50 per annum.
Public Health Department		
J. Wilson Chief Clerk	C.D.II plus personal payment of £25 p.a.	Regrade A.P.T.I. Salary from 1.4.60 to be maximum of scale plus a personal payment increased to £40 p.a.
E.J.Crawshaw Rodent Operative	MD.II.	Personal payment of £30 per annum.

4. Deputy Treasurer - Salary

The Committee considered a letter from the Deputy Treasurer concerning the grading of the post but do not recommend any change in the existing grading (A.P.T.IV).

5. Female Machine Operator - Treasurer's Department

Mrs. Mead's present salary is that of the normal maximum of the Machine Operators (More Complex Machines) Scale (6th stage women officers' equal pay arrangements).

The National Scheme of Conditions of Service provides for an additional increment of £30 to be payable to a machine operator whose proficiency is of a higher standard than normal.

The Committee RECOMMEND:-

> That Mrs. Mead be paid this additional increment from the beginning of the pay period following her next birthday, i.e. from the 1st May, 1960.

6. Annual Reports (See page 445 of current Minutes - November 1959)

Reports on officers occupying posts graded up to and including A.P.T.III and on Mr. P.M. Pearce, Senior Technical Assistant (Building) were received.

7. Committee Clerk, Clerk's Department (See page 654 of 1958/59 Minutes - March 1959)

Mr. Williams was appointed in April, 1959 on the first point of Clerical Grade I. It was indicated then that subject to satisfactory service he would be recommended for transfer to Grade A.P.T. I from the 1st April, 1960.

The Committee RECOMMEND:-

> That he be transferred to Grade A.P.T.I from the 1st April, 1960, commencing at the second point of the scale.

CHAIRMAN'S INITIALS

8. Staff Absences

The Committee were informed of the absence from work of officers due to illness.

9. Junior Clerk - Clerk's Department (See page 521 of current Minutes - December 1959)

Miss J.L. Cox commenced duties on the 29th December, 1959.

10. Appointment of Shorthand Typist/Telephonist - Clerk's Department (See page 446 of current Minutes - November 1959)

Mrs.P.F. Bersey has been appointed to fill the vacancy at a salary commencing on the fourth point of the Qualified Shorthand Typists' Scale (6th stage women officers' equal pay arrangements) plus £20 London Weighting. The appointment is subject to the National Joint Council Scheme of Conditions of Service and to a probationary period of six months. It is terminable by one month's notice in writing by either side.

Mrs. Bersey's services were obtained through an Office Training Bureau to whom a fee equal to one week's salary is payable. She commenced duties on the 11th January, 1960.

Junior Trainees

11. Appointment (See page 448 of current Minutes - November 1959)

In November, 1959, the Council decided to invite applications for another Junior Trainee.

Details of the post have been circulated by the Finchley and Friern Barnet Youth Employment Officer to all Youth Employment Bureaux in the County, but no applications have yet been received. It is unlikely that any applications will now be received until the end of the Spring or Summer Terms when more grammar school pupils leave school.

12. Mr. A.C.Hemmings

Mr. Hemmings, who was appointed as a Junior Trainee in August, 1959, completes his six months' period of training on the 16th February, 1960, and he would now like to make his career in the service of a local authority.

There is sufficient work available in the Clerk's Department to occupy a temporary junior assistant and the Committee RECOMMEND:-

> That Mr. Hemmings be employed temporarily in the Clerk's Department to give him an opportunity to seek a suitable post in the corresponding department of another authority and that his salary continue on the General Division as at present.

13. Institution of Municipal Engineers' Biennial Spring School

The Institution's Biennial Spring School will be held at Holborn Town Hall from the 2nd to 4th March, 1960. The registration fee is £3 for the whole course or £1 for each day's attendance.

The Committee RECOMMEND:-

> That such Members of his Department as the Engineer and Surveyor considers would benefit from attendance at any session be appointed to attend that part of the course.

CHAIRMAN'S INITIALS

14. Junior Technical Assistant (Building) - Engineer and Surveyor's Department

Mr. R.H. Leach will shortly be called up for National Service.

To reduce to a minimum any delay in obtaining a replacement the Committee have authorised the impending vacancy to be advertised on Grade A.P.T.I, and RECOMMEND:-

That the action taken be confirmed.

15. Junior Assistant (Building Inspector's Section) - Engineer and Surveyor's Department.

Mr. A. E. Smith has obtained a post with another local authority subject to a satisfactory medical examination, and will shortly be leaving the service of the Council.

The Committee have authorised the post to be advertised on the General Division Scale, and have authorised the Chairman of the Committee and the Engineer and Surveyor to make an appointment.

The Committee RECOMMEND:-

That the action taken be confirmed.

16. Engineer and Surveyor's Department - Application for Appointment

An enquiry has been received regarding a possible appointment in the Engineer and Surveyor's Department.

The Committee have authorised their Chairman and the Engineer and Surveyor to interview the applicant, and to take such action as they consider desirable, including the making of an appointment additional to the establishment.

17. Junior Clerk/Typist - Treasurer's Department
(See page 389 of current Minutes - October, 1959)

Miss A. Woolley has been appointed to this vacancy at a salary commencing on the first point of the General Division Scale, plus the appropriate London Weighting. The appointment is subject to the National Scheme of Conditions of Service and to a probationary period of six months. It is terminable by one month's notice in writing by either side.

Miss Woolley commenced duties on the 4th January, 1960.

18. Overtime

The Chairman has authorised the payment for three hours' overtime worked by Miss Phillips, Clerk's Department, during November and December, 1959.

MANUAL WORKERS

19. Absences, Accidents and Changes

A report on absences, accidents and changes since the last Meeting was submitted.

20. Mr. A.J. Dick - Refuse Collector

Arising from Minute 19 above, the Committee were informed of the death of Mr. A.J. Dick on the 13th January, 1960. The Chairman of the Council will write to Mrs. Dick to express the Council's sympathy.

CHAIRMAN'S INITIALS

21. Mr. A. Isaacs - Street Orderly

This employee has been absent due to sickness since the 22nd December, 1959 and his sick pay entitlement expires on the 16th January, 1960.

Mr. Isaacs has been in the service of the Council for four years, and under the principles adopted by the Council in July, 1959 he would not normally be considered for an extension of sick pay.

The Committee consider that Mr. Isaacs' illness warrants special consideration and they RECOMMEND:-

That his sick pay entitlement be extended on half pay until the 31st January, 1960.

23. Mr. R.W. Pipe - Highways Roller Driver

Mr. Pipe, who was engaged as a Highways Labourer/roller Driver in May, 1959 with a view to his taking over roller driving duties when qualified, has now passed his test on a road roller. Mr. A.E. Richardson, the Council's designated roller driver, wishes to revert to ordinary driving duties, and the Committee have agreed to his being redesignated a lorry driver, and Mr. Pipe a Roller Driver as from the 13th January, 1960.

The Committee RECOMMEND:-

That the action taken be confirmed.

24. National Joint Council Circular No. N.M.150

The Committee RECOMMEND:-

That the decisions of the National Council contained in this Circular be implemented insofar as they affect the Council.

25. Mr. R. Graves - Relief Refuse Collector Loader/Driver
(See page 523 of current Minutes - December, 1959)

Mr. Graves has now resumed his duties after his period of sick leave. The Committee have asked their Chairman and the Engineer and Surveyor to interview Mr. Graves and a report will be submitted to the next Meeting of the Committee.

Chairman

The Meeting began at 7.15 p.m. and ended at 7.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

14th JANUARY, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan (Vice-Chairman)
* E. W. A. Chapman
* S. P. Esom
* G. H. Flesher (Chairman in the Chair)
* J. Foley
* Mrs. W. D. M. Mackrill
* W. H. Martin
* R. F. Pugh
* Miss M. J. Richards
W. H. Tangye (ex officio)
* E. F. Taylor (ex officio)

* Denotes Members present

Also present

Crs. Mrs. M. E. Haverly and K. J. Norman.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 10th December, 1959 were approved, and signed by the Chairman.

3. DELEGATION

The powers of the Council under Section 23 of the Public Health Act, 1925 (Lopping of trees overhanging highways), Section 21 (Footway Crossings) and Section 34 (Hoardings during building operations) of the Middlesex County Council Act 1956 and the Public Utilities Street Works Act 1950 have already been delegated to the Committee.

The Highways Act 1959 which came into force on the 1st January, 1960 repeals and re-enacts these provisions or amends the provisions or contains similar provisions, the appropriate sections (apart from the Sections amending the Act of 1950) being Sections 134, 147 and 155.

To put the matter in order the Committee RECOMMEND:-

That the Council's powers under the provisions of the Highways Act 1959 mentioned above be delegated to the Committee.

HIGHWAYS GENERAL

4. Maintenance

A detailed list of maintenance works undertaken by the Highways Section was available for inspection.

5. Public Utilities Street Works Act, 1950, and Telegraph Acts, 1863 to 1951

Notices were received from the General Post Office of their intention to lay an underground telegraphic line

CHAIRMAN'S INITIALS

across Finchley Park, from a point on the south footway by "The Cottage" to the south-west junction with Park Close; and to erect a telegraph post in Lynton Avenue near the kerb outside Nos. 10/12.

Under the authority given to him the Chairman has given consent in each case.

6. Street Trees - The Ridgeway

A request has been received from a resident of No.32 The Ridgeway for the tree outside No.30 to be removed. The tree is a large London plane, and its trunk leans towards the carriageway.

The Committee RECOMMEND:-

That the tree be removed, and that the Engineer and Surveyor be directed to report on other large trees in the Ridgeway.

7. Overhanging Hedge - 41 Ashurst Road, N.12.
(See page 464 of current Minutes - November, 1959)

This overhanging hedge has now been cut back.

COUNTY ROADS

8. Woodhouse Road/Summers Lane Junction Improvement

The Committee considered tenders received for this Improvement Scheme, and RECOMMEND:-

That subject to the approval of the County Engineer and to Contract and Bond the tender of Fitzpatrick & Son (Contractors) Ltd., the lowest tender received in the sum of £4,416.19. 7d be accepted.

9. Friary Road - Boundary Fence to North Middlesex Golf Course
(See pages 517 and 545 of current Minutes - December, 1959)

At their last Meeting the Committee deferred making observations to the General Purposes Committee on a request from the North Middlesex Golf Club for permission to erect a 6' high concrete palisade fence adjacent to the footway paving on the north side of Friary Road. It was agreed that the Chairman should first inspect the site together with the Chairman of the General Purposes Committee, and on the 5th January, 1960 a site meeting with a representative of the Golf Club was held. The Club's representative stated that they were anxious to use a concrete palisade fence because it offered a more effective barrier. It was also stated that if the fencing had to be erected on the Golf Course side of the hedge there would be certain difficulties because of the fall of the ground.

Having considered the report of the Council's representatives at the site meeting, the Committee, whilst appreciating the points raised on behalf of the Club, feel that there are no strong grounds for erecting the proposed fencing on the highway side except for a distance of 135' to the east and 100' to the west of the ditch line. Along this particular length there does not appear to be any objection to the fencing being erected immediately adjacent to the paved highway.

CHAIRMAN'S INITIALS

It is felt that if approval were given to the erection of a concrete palisade fence it would be preferable to use natural concrete and to colour it brown after erection where it was on the highway side of the hedge so as to render it less obstrusive, rather than to use coloured concrete. The Committee have informed the General Purposes Committee of these observations.

10. Colney Hatch Lane/Woodhouse Road Junction

A letter has been received from a local resident expressing his appreciation of the refuge installed at the junction of Friern Barnet Road and Colney Hatch Lane, and asking the Council to take steps to obviate the danger in crossing Woodhouse Road at this junction.

The Engineer will prepare an improvement scheme for the junction, for consideration by the Committee at a future Meeting.

11. Ambulance Depot, Friern Barnet Lane - Maintenance Works

Complaints have been received about the washing of ambulances on the forecourt of the Ambulance Depot. Apart from the nuisance to pedestrians from the water running from the forecourt to the adjoining highway, dangerous conditions can result during times of severe frost.

The County Council are proposing to carry out certain works on the adjoining land owned by the Council which is subject to an Agreement between the Council and the County Council, so that the washing of vehicles can be done on that land instead of on the forecourt. The works proposed are resurfacing the yard paving in front of the garages and providing suitable drainage. It is also intended to repair defective concrete on the depot forecourt.

STREET LIGHTING

12. Damage to Lamps and Columns

During the month of December there was malicious damage to five street lamps. In addition two bollards were damaged by unknown vehicles and claims were submitted to the Council's Insurance Company.

13. Bellevue Road- Lighting Improvements

The District Education Sub-Committee have asked the Council to consider making improvements to the street lighting in the approach roads to Holly Park Evening Institute. The Education Sub-Committee express the hope that priority to Bellevue Road might be given in the Council's proposals to provide sodium lighting in some District roads now lit by metal filament lamps. They further consider that if similar conversion in other roads in the immediate vicinity of the Evening Institute could follow in turn then this would materially assist the improvement which they feel is desirable.

The Committee considered the District Education Sub-Committee's request in conjunction with proposed items for inclusion in the 1960/61 annual estimates for the improvement of street lighting in District Roads.

The Committee are of the opinion that the stage has been reached when consideration should be given to a programme for securing a satisfactory and uniform standard of lighting in all District roads. The Engineer and Surveyor was therefore asked to submit to the next meeting of the Committee estimates of the cost of converting to sodium lighting all District roads not at present so lit.

CHAIRMAN'S INITIALS

The Committee will give further consideration to the request for improved street lighting in Bellevue Road when the Engineer's report is received.

ROAD SAFETY

14. Road Safety Committee

The Minutes of the Meeting of the Road Safety Committee held on the 4th December, 1959 were submitted.

15. Myddelton Park - Junction with Oakleigh Road North

The Committee considered the need for a "Halt" sign to be provided at the junction of Myddelton Park with Oakleigh Road North.

An application was first submitted in 1951 for "Halt" signs where both Myddelton Park and Oakleigh Park South join Oakleigh Road North. Following an inspection of the site the Divisional Road Engineer of the Ministry of Transport stated that the sight lines were not unduly restricted and that the erection of "Halt" signs on the minor roads adjacent to the junction would not be justified. The Commissioner of Police of the Metropolis agreed with this view.

A further request was again submitted to the Ministry of Transport in 1953. Following an inspection of the site and consultations with the Commissioner of Police, the Divisional Road Engineer then expressed the view that conditions had not changed appreciably since the matter was considered in 1951, and he remained of the opinion that "Halt" signs were not justified.

The Committee are not satisfied that the traffic conditions at this junction have materially changed, and they are not therefore recommending a further application for a "Halt" sign.

16. Oakleigh Road North - Junction with Oakleigh Park South - Refuge (See page 399 of current Minutes - October, 1959)

A letter of appreciation has been received concerning the temporary refuge installed at this junction on the 15th December, 1959.

The Committee are of opinion that it has considerably improved traffic conditions at the junction, and RECOMMEND:-

That the refuge be made permanent in its present siting.

17. Colney Hatch Lane - G.P.O. Pillar Box (See page 519 of current Minutes - December, 1959)

The Chairman of the Committee and the Engineer met a representative of the District Postmaster on the 12th January, 1960, and having considered their report the Committee RECOMMEND:-

That the G.P.O. be asked to resite the George Crescent pillar box to a site in George Crescent by the passageway from the flats.

18. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1958.

	Number of Accidents	Personal Casualties
November 1959:	12	12 (1 serious, 11 slight)
November 1958:	7	7 (6 slight, 1 serious)

CHAIRMAN'S INITIALS

19. The Pedestrian Crossings (England and Wales)(Amendment) Regulations 1959

These Regulations further amend the Pedestrian Crossings Regulations, 1954 by providing that, where the local authority is satisfied that the presence of a pedestrian at the beginning of an uncontrolled crossing where there is a beacon, or on a refuge on such a crossing on which refuge there is a beacon, should be better indicated at night, the authority shall provide a lamp beneath the beacon for this purpose.

All uncontrolled pedestrian crossings in the District are situated in well lit Urban roads and supplementary lighting appears unnecessary. The Committee will however give further consideration to the crossing in Colney Hatch Lane near the junction with Wilton Road, and the Engineer will report to the next Meeting of the Committee. Members were asked to inform the Engineer of any other uncontrolled crossings in the District to which in their opinion the new Rebulations might be applicable.

20. Road Traffic Act, 1956, Section 15 - Control of Dogs on Roads (No.1) Order, 1958

In January, 1958 the Council made an Order designating that part of the High Road, N.20 within their area as a length of road on which it would be an offence to cause or permit a dog to be unless the dog was held on a lead. The Finchley Borough Council made a similar Order for that part of the High Road within their area.

Both Orders were confirmed by the Minister of Transport and came into operation on the 1st August, 1958. Notices are affixed to trolley bus standards in the High Road.

The Minister of Transport has now been advised that the word "road" as defined in the Road Traffic Act, 1956, does not include part of a road. A local authority cannot therefore make an Order under Section 15 in respect of anything less than the whole width of any length of road in its Area. The Minister has also stated that this difficulty cannot be overcome by two Councils making a joint Order in respect of the whole road.

It follows therefore that the Order has no effect since no part of the whole width of the High Road is within the Urban District, and the Minister has asked for the Notices to be removed. The Minister has also said that he does not consider it desirable to have an Order outstanding which has no effect and he has asked the Council to consider revoking the Order.

The Committee take a serious view of the fact that Section 15 of the Act as it is now interpreted makes it impossible for a Local Authority, either alone or jointly with an adjoining authority, to make an Order in respect of a road forming part of the boundary of its area, where the boundary divides the road longitudinally.

The Committee RECOMMEND:-

(a) That the Council revoke their Control of Dogs on Roads (No.1) Order made on the 20th January, 1958.
(b) That the Notices in the High Road relating to the Order be removed.

CHAIRMAN'S INITIALS

(c) That the matter be referred to the Urban District Councils' Association for consideration. (added at Council Meeting 28.1.60.)

(c) That the Minister of Transport be informed that the Council consider the law on this matter as it now stands to be most unsatisfactory, and that he be asked to take the earliest opportunity to rectify the position.

(d) That a copy of the letter to the Minister of Transport be sent to the Member of Parliament for Finchley and Friern Barnet.

21. Royal Society for the Prevention of Accidents - Road Safety Officers' Course, 1960

The Annual Training Course for Road Safety Officers is to be held this year at Brighton from the 5th to 7th April 1960.

The Committee RECOMMEND:-

That the Council's Road Safety Officer be appointed to attend this Course.

22. ANTI-LITTER CAMPAIGNS - KEEP BRITAIN TIDY GROUP

The Keep Britain Tidy Group, a voluntary organisation whose object is to support the anti-litter campaign, are organising special drives during 1960. These applicable to this District are:-

Whitsun Week: In urban areas

7th July: For children

The Committee will give as much assistance as possible to these anti-litter drives.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

23. Salvage Sales

The following details are submitted showing the quantities and values of sales in December, 1959, compared with the corresponding month last year.

	T. C. Q.	£. s. d.
December 1959 ...	23 17 -	196 - 6
December 1958 ...	20 18 -	145 9 8

Thames Board Mills Ltd

24. Waste Paper Contract

The Council's contract with Thames Board Mills Ltd. for the collection of waste paper has now expired, and the Company has offered to renew it on the same terms and conditions for a further period of five years ending on the 31st December, 1964.

The Committee RECOMMEND:-

That a contract be entered into accordingly.

25. Guaranteed Minimum Price

A letter from Thames Board Mills Ltd. was submitted concerning the price of newsprint.

CHAIRMAN'S INITIALS

CONFERENCES

26. Institution of Municipal Engineers

The Committee RECOMMEND:-

That the then Chairman or Vice-Chairman of this Committee and the Engineer and Surveyor be appointed to attend the 87th Annual Conference of the Institution of Municipal Engineers to be held at Blackpool from the 15th to 18th June, 1960.

27. Institute of Public Cleansing

The Committee do not wish to appoint delegates to attend the Annual Conference of the Institute to be held at Portsmouth and Southsea from the 14th to 17th June, 1960.

28. Public Works and Municipal Services Congress and Exhibition 1960

The Committee RECOMMEND:-

That the then Chairman or Vice-Chairman of this Committee and the Engineer and Surveydr be appointed to attend the 1960 Public Works and Municipil Services Congress and Exhibition to be held at Olympia from the 14th to 19th November, 1960.

29. ANNUAL ESTIMATES, 1960/61

The Committee have considered items for inclusion in the Annual Estimates for 1960/61, and RECOMMEND:-

That the following items be considered for inclusion.

Sewerage

30. Flooding - Denham Road, opposite Philip House

Provisional sum for improvements to remedy flooding £600

31. Additional Manholes on existing Sewers

Construction of additional manholes on lengths of sewers where the existing spacing is too great for proper cleansing £350

32. Flooding - Friern Mount Drive

Provisional estimate of loan charges for improvements to remedy flooding £200

Highways

33. Removal of Unsuitable Trees

Increased provision in respect of enlarged programme for removal and replacement of unsuitable trees. £500

34. Street Seats - Pinkham Way

Provision of two seats in Pinkham Way at the bus stops near the junction with Colney Hatch Lane £ 22

CHAIRMAN'S INITIALS

35. East Crescent - Improvement of Turning Space

Conversion of the turning space at the end of East Crescent from a circular to a "T" shape £350

36. Colney Hatch Lane - Junction with Wetherill Road and Sydney Road

Estimated proportion of cost chargeable to the Council for the corner improvements at the junctions of Wetherill Road and Sydney Road with Colney Hatch Lane. £390

Negotiations are proceeding with the owners for the Council to purchase by agreement the areas of land required for the schemes

Street Lighting - Improvements

37. Finchley Park, Mayfield Avenue, Friern Watch Avenue, Ravensdale Avenue and Lynton Avenue.

Conversion of existing street lighting to sodium and resiting of certain badly-spaced columns £740
(Finchley Borough Council have already decided to convert those sections of the above roads in their area to sodium lighting)

38. Beaconsfield Road

Improved column spacing between Friern Barnet Road and Holly Park Road and conversion of whole of lighting to 60 watt sodium £650

Public Conveniences

39. Library Site - Junction of Colney Hatch Lane and Sutton Road

Six months' loan charges on an estimated capital expenditure of £2,000 (The proposals are dependent on other development on the site by the County Council) £ 70

Decorations, etc.

40. Railway Hotel Conveniences - Redecoration £ 16.

41. Goldsmith Road Conveniences - Part washing down and part redecoration £ 20

Central Depot

42. Depot buildings - external painting £170

43. Provision of showers £225

44. Bus Shelters

Provisional sum for erection of shelters £300

(Prior to any action being taken the Engineer and Surveyor has been asked to report on the subject of granting advertising rights in bus shelters in return for the provision and erection of the shelters by the advertising agents)

CHAIRMAN'S INITIALS

45. Road Safety

The Committee have deferred until their next Meeting consideration of the estimate of £600 recommended for inclusion by the Road Safety Committee when certain further information relative to the expenditure of the Committee and of the RoSPA will be available.

Scheme not included

46. The Committee RECOMMEND:-

That the scheme agreed upon in February 1955 for the planting of additional trees in District Roads be discontinued, and that Minute 3 (c) (i), page ~~24~~ 27 of 1954/55 Minutes be amended accordingly.

47. Oakleigh Park North - Reconstruction of Camber

Lack of technical staff has necessitated the deferment, until the financial year 1961/62 of consideration of the reconstruction of the camber of Oakleigh Park North from Oakleigh Road North to Oakleigh Park South.

George A Ellis

Chairman

The Meeting began at 7.40 p.m. and ended at 8.50 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

12th JANUARY, 1960

MEMBERS OF THE COMMITTEE:-

*	Crs. K.J.Allan
*	Mrs. E.Constable
*	S.P.Esom (Vice-Chairman in the Chair)
	G.H.Flesher (Chairman)
*	J.Foley
	R.H.Mann
*	W.H.Martin
*	K.J.Norman
*	Miss M.J.Richards
	W.H.Tangye (ex officio)
*	E.F.Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. Mrs. M.E.Haverly

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of the Chairman of the Committee, the Chairman of the Council and Cr. Mann.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 8th December, 1959, were approved, and signed by the Chairman.

3. PLAN NO.1253A - PROPOSED USE OF GROUND FLOOR ROOMS AS A CHILD MINDING NURSERY - 183 FRIERN BARNET LANE, N.20 - MRS. P. BIRNE (See page 536 of current Minutes - December, 1959)

At the last Meeting permission was granted for this development for a limited period of one year.

A letter has been received from a resident in Friern Barnet Lane objecting to the development and expressing the hope that the use will not be extended beyond the period of one year.

The Committee have noted the occupier's observations.

4. PLAN NO.F.B.1264 - "OUTLINE" APPLICATION - ERECTION OF SIX FLATS AND SEVEN GARAGES ON LAND AT OKEHAMPTON CLOSE, TORRINGTON PARK, N.12 - W. & G. FOYLE LTD. (See page 451 of current Minutes - November, 1959)

This was an "excepted" application which was refused by the Area Planning Committee in September and the Applicant has appealed.

The Local Inquiry into the Appeal will be held at the Town Hall on the 22nd March, 1960.

CHAIRMAN'S INITIALS

5. PROPOSED ALTERATION TO SHOP - 1269 HIGH ROAD, N.20 (BOROUGH OF FINCHLEY)

Finchley Borough Council received an application to extend the retail shop at 1269 High Road, N.20. and to construct additional staff lavatories at the rear of the premises.

The County Council refused permission as the site, although included in an area allocated primarily for shopping and business, is to be included within an area allocated primarily for office use in the Review Plan, and the proposal would prejudice the implementation of future redevelopment.

The applicants appealed against the decision and a local Inquiry will be held.

The Ministry have given notice of the Inquiry to this Council, as the adjoining authority, for information. The Committee do not consider that the Council need be represented at the Inquiry.

6. BUILDING BYELAWS

Ministry of Housing and Local Government Circular No. 63/59 sets out suggested amendments to Building Byelaws dealing with thermal insulation of domestic buildings and with the construction of flue pipes.

The Committee RECOMMEND:-

(a) That the Council's Building Byelaws be amended in accordance with the suggestions contained in CircularNo.63/59

(b) That the Clerk of the Council be authorised to take the necessary action to obtain the approval of the Minister of Housing and Local Government.

7. 81 FRIERN BARNET ROAD

In June last year the Council refused planning permission for the use of one room on the ground floor of the above property as an office. As the use continued the Council authorised enforcement proceedings but the applicant gave notice of his intention to appeal against the planning refusal and the enforcement proceedings could not be instituted.

It was later confirmed with the Ministry that the applicant had not proceeded with his appeal.

From a recent inspection and information received it appears that the contravening use has been discontinued and this has been confirmed by the applicant.

8. DELEGATION

The Committee has certain delegated powers under the New Streets Act 1951 and the Public Health (Buildings in Streets) Act 1888. These Acts have been repealed and re-enacted in the Highways Act, 1959, which came into force on the 1st January, 1960.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Council continue the delegation by substituting those sections of the Highways Act, 1959, which have replaced the repealed provisions.

9. NATIONAL HOUSING AND TOWN PLANNING COUNCIL

The Committee RECOMMEND:-

That the Council's subscription of £7.7.0d. for the year ending 31st March, 1961, be paid.

10. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the Town and Country Planning Acts, and plans deposited under the Building Byelaws and the Public Health Act, 1936.

Where applications for planning permission are recommended, for approval or refusal, such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the recommendations will be forwarded to him.

In accordance with their delegated powers under Building Byelaws and relevant enactments the Committee have taken the action noted against applications.

11. PLAN NO.F.B.1291A - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 2 MAISONETTES AND 2 GARAGES, 17 ALMA ROAD, N.10 - MRS. O.M.WILLIAMS

The site, at present containing one detached house, now vacant, has a frontage of 45ft. a rear width of 50ft. and a depth of 100ft.

It is proposed to erect 2 maisonettes on a 30ft. building line with 2 garages at the rear. The proposed maisonettes would partially affect the natural daylighting to the windows of adjoining property but if the building is brought forward to a 20ft. building line this would be overcome.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the layout of the site, the siting of the buildings, the means of access and the design and external appearance of the buildings.

2. That a building line of 20ft. as measured from the boundary of the highway be observed.

CHAIRMAN'S INITIALS

Reasons:-

1. (a) To ensure satisfactory layout.
   (b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway
   (c) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to condition 1).
2. In order to ensure that the proposed development does not affect adversely the natural daylighting to the windows on the east side of the adjoining property No.19. (Applicable to Condition 2).

12. PLAN NO.F.B.1300 - PROPOSED USE AS AN AREA OFFICE, 37 OAKLEIGH ROAD SOUTH, N.11 - TRUSTEES OF THE ELECTRICAL TRADES UNION

The property is a shop with one unit of living accommodation partly on the ground floor at the rear and on the first floor.

The premises are affected by The Avenue and East Road Development Scheme which indicates the future use of the site in question for car parking purposes, redevelopment of which is programmed to take place after 1969.

The Applicants would like to use the whole of the premises as an Area Office in connection with the activities of the Electrical Trades Union, and no Branch meetings would be held but if the Council consider that part of the premises must be retained as living accommodation they would accept that ruling.

The Housing Committee have no observations on the proposed development.

Planning

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council would not object to part of the premises being used as offices but consider that one unit of living accommodation should be retained. Any permission granted should be for a period not exceeding 5 years.

13. PLAN NO.F.B.1304 "OUTLINE" APPLICATION - ERECTION OF TWO MAISONETTES AND 5 GARAGES REAR OF 116 FRIERN PARK, N.12 - LOVESAY & SON LTD.

The site is 75ft wide and 43ft deep and forms part of the back garden of 116 Friern Park but access would be obtained from Cardrew Close.

The proposed maisonettes would be set back from Cardrew Close approximately 50ft and would have a rear garden approximately 16ft. in depth. The block of 5 garages would be sited on the east side of the maisonettes and the Committee consider that the siting of these garages could be improved.

CHAIRMAN'S INITIALS

Planning

The Committee RECOMMEND:-

That permission be granted subject to thefollowing condition :-

That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

Reason

To ensure that the proposed development does not prejudice the enjoyment of neighbouring occupiers of their properties.

The applicants will be asked to consider a suggested resiting of the garages.

14. PLAN NO.F.B.1305/5235 - DEMOLITION OF EXISTING GARAGE AND OUTBUILDINGS AND ERECTION OF DOUBLE GARAGE REAR OF 193 FRI RN BARNET LANE, N.20 - J. SCARAMUZZA

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws - Approved.

15. PLAN NO.F.B.1204C - NEW CANTEEN AND CLUB HOUSE, SYDNEY ROAD, N.10 - CAMBRIDGE INSTRUMENT CO. LTD. (DETAILED DRAWINGS OF TREE PLANTING)

In August 1959 permission was granted for this development subject to a condition requiring trees and shrubs to be planted on the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority and all planting to be completed within 2 years from the date of commencement of the erection of the canteen and Club House.

A scheme has now been submitted providing for the planting of trees and shrubs on all boundaries abutting private property and for the space in front of the Club House to be laid out as a grassed area with a tennis court.

Planning

The Committee RECOMMEND:

That the scheme be approved in compliance with condition 4 of the "outline" permission (Plan No.F.B.1204b) dated 8th August, 1959.

16. PLAN NO.F.B.1299 "OUTLINE" APPLICATION - ERECTION OF 42 LOCK-UP GARAGES REAR OF "THE WOODMAN" PUBLIC HOUSE, OAKLEIGH ROAD NORTH, N.20 - WATNEY MANN LTD. (See page 538 of current Minutes - December, 1959)

CHAIRMAN'S INITIALS

An application was considered last month when a decision was deferred to enable further information to be

obtained as the request at that time was for 50 garages and no layout was submitted to indicate parking or turning space.

The land is indicated in the County Development Plan as being within an area scheduled primarily for shopping purposes. After setting aside a rear garden of approximately 40ft. in depth to the Public House the land shown for the erection of the garages would have a depth of 144ft. with an average width of 100ft.

Vehicular access to the site would be via the existing car park situated in front of the Public House.

The layout now submitted indicates a battery of 16 garages abutting the south eastern boundary and two batteries of 13 garages each placed back to back approximately down the centre of the site, making a total of 42.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the plans and drawings so approved; such drawings to show the design and external appearance of the buildings.

2. That the premises (garages and the whole of the curtilage) be used only for the garaging of private motor vehicles.

Reasons

1. To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties or the appearance of the locality (applicable to Condition 1.)

2. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance. (applicable to Condition 2.)

17. PLAN NO.F.B.1303/5234 - PROPOSED DEMOLITION OF EXISTING HOUSE AND ERECTION OF FOUR 2-BEDROOM SELF-CONTAINED MAISONETTES IN TWO 2-STORIED BLOCKS, 134, FRIERN PARK, N.12 - J.C.TAYLOR & SON (See page 275 of current Minutes - September, 1959)

In July, 1959, permission was refused for the demolition of the existing house and the erection of four 2-bedroom maisonettes or the erection of two 1-bedroom maisonettes on part of the garden land on the grounds that no provision was to be made for garages or garage space in accordance with the County Council's policy.

CHAIRMAN'S INITIALS

In September 1959 "outline" permission was granted for the demolition of the existing house and the erection of four 2-bedroom maisonettes in one block together with four garages at the rear, subject to conditions relating to detailed drawings showing layout, siting, access, parking and turning space, design and external appearance and levels.

The application now submitted is for development of the same site by the demolition of the existing house and the erection of two blocks each of two maisonettes with garage space at the rear, with access to the garage space approximately 8ft. wide between the two blocks.

The internal layout is such that the second bedroom of each maisonette has a window in the inner flank of each block facing across the drive-way leading to the garage space at the rear, which will result to some degree in a loss of privacy. The daylight to these bedrooms, particularly on the ground floor, would be reduced and would not comply with the Ministry of Housing and Local Government daylighting standards.

Planning

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend:-

(a) That permission should be refused on the ground of unsatisfactory daylighting standards

(b) That the maisonettes should be designed as one block.

In considering this application the Committee took into consideration a letter of objection from the owner of 132 Friern Park.

18. PLAN NO.F.B.1280A/5230 - ERECTION OF 3 DETACHED HOUSES WITH GARAGES, LAND BETWEEN "TIMBERDOWN" and 89 OAKLEIGH ROAD NORTH, N.20 - C.A.PILGRIM (DETAILED DRAWINGS)

Consent in "outline" was granted at the last meeting of the Area Planning Committee subject to conditions relating to:-

1. design and external appearance
2. materials
3. daylighting
4. maximum number of rooms
5. details of trees to be felled
6. no trees to be lopped without consent
7. access
8. levels
9. land to be excluded
10. building line.

Detailed plans have been submitted covering conditions 1, 2, 3, 4, 5, 7 and 10. Conditions 6, 8 and 9 are still applicable.

CHAIRMAN'S INITIALS

Planning

The Committee RECOMMEND:-

(a) That the plans be approved in compliance with conditions 1, 2, 3, 4, 5, 7 and 10 of the "outline" permission (Plan No.F.B.1280) dated 12th January, 1960.

(b) That the Engineer and Surveyor be authorised to agree levels in compliance with condition No.8.

Byelaws - Approved.

19. PLAN NO.F.B.1282 - DEMOLITION OF EXISTING GARAGES AND ERECTION OF SHOWROOMS ON GROUND FLOOR, OFFICES ON FIRST FLOOR AND A TWO BEDROOMED FLAT ON THE SECOND FLOOR, TOGETHER WITH THE RESITING OF THE EXISTING PETROL PUMPS AND PROVISION OF CANOPY OVER, FRIERN BARNET GARAGE, COLNEY HATCH LANE, N.11 - L.H.SPRING & CO. LTD. (See page 452 of current Minutes - November,1959)

Consideration of this application was deferred in in November, 1959, to await the receipt of the observations of the County Engineer. The observations, which have taken into account the views of the Commissioner of Police and the Fire Prevention Department of the County Fire Service, have been received and incorporated into the Committee's recommendation.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That the fire-resisting glazed screen of Georgian wired polished plate glass as indicated on the deposited plans, be erected along the frontage of the site except at the permitted points of access.

2. That the modified accesses on the Colney Hatch Lane frontage be laid out in accordance with details to be submitted to and approved by the Local Planning Authority.

3. That the existing access on the Colney Hatch Lane frontage between the permitted points of access be closed when the new accesses hereby permitted are brought into use and the highway reinstated to the satisfaction of the Local Planning Authority.

4. That the levels of all thresholds be in accordance with details approved by the Local Planning Authority before any work is commenced.

Reasons

1. To ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to condition 1).

CHAIRMAN'S INITIALS

2. To obtain a satisfactory means of ingress and egress and to restrict the permitted points of access between the premises and the highway (applicable to conditions 2 and 3).

3. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvements (applicable to condition 4).

20. PLAN NO.1307 - "OUTLINE" APPLICATION - CONVERSION OF EXISTING HOUSES EACH INTO 2 SELF-CONTAINED FLATS AND ERECTION OF 5 DETACHED HOUSES ON REMAINDER OF GARDEN LAND, 33 and 35, OAKLEIGH PARK NORTH, N.20 - W.W.MEYER (See page 535 of current Minutes - December 1959)

It is proposed to convert the houses horizontally to provide in each house 2 four roomed self-contained flats and to erect two detached houses in the garden of No. 33 and three detached houses in the garden of No. 35 each house having a frontage to Oakleigh Park North of between 40 and 44 feet.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

(2) That the total number of habitable rooms comprised in the whole of the development should not exceed 46.

(3) That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

(4) That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

(5) That revised details of the proposed access to the proposed new house adjoining the boundary of No. 37 Oakleigh Park North, be submitted to and approved by the Local Planning Authority before any work is commenced.

Reasons

(1) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to condition 1)

CHAIRMAN'S INITIALS

(2) To ensure that the net density of accommodation to be provided shall not exceed the net density on which the cartogram on the County map was calculated and thus to limit the population of the County and to secure environmental standards (applicable to condition 2).

(3) The existing trees represent an important visual amenity that the Local Planning Authority consider should be substantially maintained (applicable to condition 3).

(4) To ensure that the work is carried out at suitable levels in relation to the highway having regard to the drainage, gradient of access and future highway improvement (applicable to condition 4).

(5) In order to retain as many trees as possible on the northern boundary (applicable to condition 5).

21. PLAN NO.F.B.1307A/5238 CONVERSION OF EXISTING HOUSE INTO 2 FOUR ROOMED SELF-CONTAINED FLATS, 33 OAKLEIGH PARK NORTH N.20 - W.W.MEYER (DETAILED DRAWINGS) (See page 535 of current Minutes - December 1959)

At the last Meeting the Council refused an application for the conversion of the existing house into three flats and the erection of two houses on the ground that the provision of a small unit of accommodation in place of the existing billiard room and conservatory would be out of keeping with the locality and indicated that they would consider an application for conversion into 2 units.

The proposals now submitted indicate that it is intended to remove the conservatory on the south side of the house, but to retain the existing billiard room as a recreation room, as a separate unit for use in connection with either flat. It is understood that this will depend largely on the requirements of the purchasers.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reason:-

The use of the billards room independent of the two proposed living units could lead to conditions which would be prejudicial to neighbouring occupiers and it is considered that this room should form a definite residential part of one of the units of accommodation or alternatively be removed.

CONTROL OF ADVERTISEMENT REGULATIONS 1948

22. PLAN NO.FB/Ad/50A - REPLACEMENT OF EXISTING "REGENT" IDENTIFICATION SIGN - 1416 HIGH ROAD, N.20 - T.P.BREEN

This application is for the erection of a sign to replace an existing sign, the new type varying from the original in that the height is to be reduced by 3ft. to 12ft. and the diameter of the sign to be increased by 7 inches to 46 inches.

CHAIRMAN'S INITIALS

Planning

The Committee RECOMMEND:-

That permission be granted for the maximum statutory period of three years subject to the standard conditions.

APPLICATION FOR PERMISSION TO CONTINUE THE USE OF PREMISES THE LIMITED CONSENT FOR WHICH EXPIRED ON THE 31st DECEMBER 1959.

23. Plan No.F.B.1302 - Chemical Research Laboratory, 1A Halliwick Court Parade - E.W.Steinitz.

Planning

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be granted subject to the following condition:-

That permission to continue the use be granted for a further period of three years only expiring on the 31st December, 1962, when the use hereby permitted shall be discontinued.

Reason

To ensure that the use does not prejudice the amenities of the residential locality.

PUBLIC HEALTH ACT, 1936 - SECTION 53 - BYELAW 15 - SHORT-LIVED MATERIALS

24. Plan No.3992 Timber Tennis Pavilion, 34 Oakleigh Park South, N.20.

The Committee RECOMMEND:-

That permission be granted to continue the use for a further limited period of three years expiring on the 31st December, 1962.

25. Plan No. 4824 - Private Garage - 188 Sydney Road, N.10.

The Committee RECOMMEND:-

That permission be granted for a limited period of one year expiring on the 31st December, 1960, and that the applicant be informed that it is unlikely that a further extension will be permitted.

26. PLAN NO. 5232 - PROPOSED ERECTION OF LOCK-UP GARAGE REAR OF 36 WOODLEIGH AVENUE, N.12. - V.S.WALKER

Planning

"Permitted" development

Byelaws

Approved.

CHAIRMAN'S INITIALS

27. PLAN NO. 5233 - PROPOSED ERECTION OF LOCK-UP GARAGE REAR OF 84 FETWORTH ROAD, N.12 - J. EVERY

Planning

"Permitted" development.

Byelaws

Approved.

28. PLAN NO.5222A - PROPOSED ERECTION OF LOCK-UP GARAGE REAR OF 48 FRIERN BARNET LANE, N.20 - N.A.LEE

Planning

"Permitted" development.

Byelaws

Approved.

29. PLAN NO. 5236 - PROPOSED ERECTION OF LOCK-UP GARAGE AT SIDE OF 47 BRAMBER ROAD, N.12 - MR. PAYNE

Planning

"Permitted" development.

Byelaws

Approved.

30. PLAN NO. 5237 - PROPOSED ERECTION OF LOCK-UP GARAGE AT SIDE OF 31 THE CRESCENT, N.11 - R.E.COX

Planning

"Permitted" development.

Byelaws

Approved.

31. PLAN NO. 5239 - PROPOSED ERECTION OF GARAGE AND STORAGE SPACE, THE FREEHOLD INSTITUTE, HAMPDEN ROAD, N.10 - MESSRS. CHASE REMOVALS

Planning

"Outline" permissionwas granted in June 1959 but submission of details has been held over pending a decision on an exchange of land proposal.

Byelaws

Approved.

32. PLAN NO. 5240 - CONVERSION OF GROUND FLOOR ROOM INTO BATHROOM AND W.C. 16 GLENTHORNE ROAD, N.11 - A. HOOPER

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN INITIALS

DECISIONS OF THE RE. PLANNING COMMITTEE

33. PLAN NO.F.B.128C - "OUTLINE" APPLICATION - ERECTION OF THREE DETACHED HOUSES WITH GARAGES ON LAND BETWEEN "TIMBERDOWN" AND 91 OAKLEIGH ROAD NORTH, N.20 - MR. PILGRIM

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

2. That details of the materials to be used for the external surfaces of the buildings be submitted to and approved by the Local Planning Authority before any work is commenced.

3. That the buildings be sited and constructed only as may be approved by the Local Planning Authority to ensure satisfactory daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in "The Density of Residential Areas" handbook.

4. That not more than 12 habitable rooms be constructed on the site.

5. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

6. That no trees be felled or lopped without the prior consent in writing of the Local Planning Authority.

7. That all accesses pedestrian and vehicular to the classified road shall be restricted to two points and sited in positions to be agreed by the Local Planning Authority.

8. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

9. That the land required for highway purposes be excluded from the proposed development.

10. That the buildings be erected clear of highway requirements to an approved building line which will be indicated on request.

Reasons:-

To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Conditions 1 and 2).

To ensure that the buildings proposed do not prejudice the daylighting standards. (Applicable to Condition 3).

To ensure that the net density of accommodation to be provided shall not exceed the net density on which the cartogram on the County Map was calculated and thus to limit the population of the County and to secure environmental standards. (Applicable to Condition 4).

CHAIRMAN'S INITIALS

The existing trees represent an important visual amenity which the Local Planning Authority considers should be substantially maintained. (Applicable to Conditions 5 and 6).

To obtain a satisfactory means of ingress and egress between the premises and the highway so as to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition 7).

To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (Applicable to Condition 8).

Part of the land which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to Condition 9). - 626 -

To ensure an adequate space between the buildings and the boundary of the highway and to ensure that the development does not infringe the approved building line or prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition 10).

34. PLAN NO.F.B.1298 - CONTINUED USE OF THREE ROOMS ON THE GROUND FLOOR OF 126 TORRINGTON PARK, N.12, FOR COMMERCIAL PURPOSES - H. GERLACH

Permission granted subject to the following conditions:-

1. That this permission be for a limited period of one year only expiring on 31st December, 1960, when the use hereby permitted shall be discontinued.

2. That the three rooms on the ground floor of the application property be used only for purposesin connection with the design of small proto-type office equipment and shall not be used for any other purpose of Use Classes II and III or any other Use Class specified in the Schedule to the Town and Country Planning (Use Classes) Order, 1950, nor any other purpose without the prior permission of the Local Planning Authority.

Reasons:-

The application premises are within an area allocated primarily for residential use in the County Development Plan. (Applicable to Condition 1).

(a) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties.

(b) To safeguard the industrial policy of the County Development Plan. (Applicable to Condition 2).

35. COUNTY DEVELOPMENT PLAN - QUINQUENNIAL REVIEW

The Minister gave his approval to the Development Plan for Middlesex in June 1956, so that the Review Plan must be submitted before 19th June 1961.

Many consents have been granted for development not in conformity with the Development Plan and the more material of these necessitate alterations to the approved Plan. These proposed "Review alterations" are being

CHAIRMAN INITIALS

submitted to the County Planning Committee for its approval as they arise. Other alterations will need to be made to the Development Plan resulting from proposals of statutory bodies, district councils and the County Council. The need for yet further alterations may arise from analysis of the latest surveys.

In this connection the Area Planning Officer has asked the Council:-

(1) For details of any proposals for the amendment of the plan.

(2) To examine the programme periods for work to be undertaken by the Council and to list any work to be carried out between 1961 and 1971, including development programmed in the plan and already carried out or substantially completed before 1961.

This information is required by the 31st March, 1960.

The Committee RECOMMEND:-

That the observations of all standing Committees of the Council and the County Education Committee be obtained and that the matter be considered again at the meeting in March.

George H. Chester

Chairman.

The Meeting began at 7.20 p.m. and ended at 8.15 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

19th JANUARY, 1960.

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. E. Constable (Vice-Chairman)
*	S.P. Esom
*	J. Foley
*	Mrs. M.E. Haverly
	R.H. Mann
*	W.H. Martin
*	K.J. Norman
*	Miss M.J. Richards
*	E.F. Taylor (Chairman in the Chair)
*	W.H. Tangye (ex officio)

* Denotes Members present

Also present:-

Crs. G.H. Flesher and Mrs. W.D.M. Mackrill

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mann.

2. MINUTES

The Minutes of the Meeting of the Committee held on 15th December, 1959, were approved, and signed by the Chairman.

CIVIL DEFENCE

3. Friern Barnet Civil Defence Association - Grant for Recreation Fund and use of Priory Hall

The Committee considered an application from this Association for a grant towards their recreation fund for the current year.

The annual recreational allowance is available each year under Home Office Circular No. 8/51 and is calculated on the basis of 5/- per head for each volunteer in active membership on the 30th September in each year. The amount included in the current estimates is £68.

The Committee were also informed by the Civil Defence Officer of his proposals for the use of some of the recreational allowance for the purchase of items for Civil Defence Corps purposes.

The Committee also considered the use of Priory Hall each Tuesday evening by the Civil Defence Association and RECOMMEND:-

(1) That the Civil Defence Association be granted the use of Priory Hall each Tuesday evening at the reduced fee of £1.1.0d. per letting for a further year commencing 1st April 1960.

(2) That £30 be allocated from the annual allowance available for recreational facilities and credited against the amount charged to the Civil Defence Association for the hire of Priory Hall during the year 1959/60.

CHAIRMAN'S INITIALS

(3) That the balance of the annual recreational allowance amounting to £38 be used for the provision of crockery etc. (£5) and a tape recorder (£33) for Civil Defence Corps purposes.

4. Home Office Circular No. 1/1960 - Duke of Edinburgh's Award Scheme for Boys

This Circular states that the organisers of this Award Scheme propose to include civil defence in the approved activities which a boy may take in order to qualify for an award. The object of the scheme is to provide opportunities and incentives for young people, particularly boys, between 14 and 19, who do not come under the influence of other organisations to achieve a balanced development of character and physique by training, among other things, in some form of rescue or public service.

Requests for the provision of civil defence training for candidates for the award will be made to the Civil Defence Corps authorities by the statutory or voluntary bodies operating the scheme. The Secretary of State hopes that Corps Authorities will be willing to co-operate in the scheme.

5. Training and Recreation Premises
(See page 472 of current Minutes - November, 1959)

In November it was decided to ask the County Council to give the relocation and future use of the ambulance station their most urgent attention before further consideration is given to the provision of more suitable Civil Defence training and recreation premises, or to the renewal of the lease to the County Council of the Youth Centre premises which expires on 31st August this year.

The Council have made two alternative proposals for the use of the ambulance station when it is no longer required by the County Council, namely (a) Civil Defence purposes and (b) youth centre, possibly combined with education offices or accommodation for use by local organisations.

The County Council have now informed the Council that they have included the proposed new Ambulance Depot at Colney Hatch Lane in the 1960/61 capital building programme which has been submitted to the Minister of Health for approval.

The County Council have also approved the Civil Defence Building Programme for 1960/61 which includes £3000 for the erection of a Training Centre in Friern Barnet. No specific site has, however, been suggested for this Centre.

The County Council state that until recently it was not possible to indicate when the new Ambulance Station was likely to be built and no decision on the future use of the fire station premises has, therefore, yet been taken. It is unlikely, however, that the new Ambulance Depot, if approved by the Minister of Health, will be completed until 1961.

The Council have been asked to consider, in the light of this further information, whether an alternative site should be sought for the proposed Civil Defence Training Centre or whether they are still of opinion that the former Fire Station should be ear-marked for this purpose, notwithstanding the suggestion that it might be used for Youth Centre purposes.

CHAIRMAN'S INITIALS

The District Education Sub-Committee, after consideration of a letter from the Middlesex Chief Education Officer requesting their views and comments on the possible future use of the former Fire Station, have also asked for the views or proposals of the Council for the future development of the municipal site generally, before they make any observations concerning future accommodation for the Youth Centre.

The Committee are of opinion that as the former Fire Station premises will not be available for some time, an endeavour should be made to find a suitable site for a new Civil Defence Training Centre. Various sites have been considered and the Committee favour one in the Depot yard at the rear of the Town Hall. The proposed Civil Defence building is likely to be about 60' x 30' and it may be possible to site this building satisfactorily if the disused fire hose tower is demolished.

The Committee RECOMMEND:-

(1) That the Chairman of the Committee, in consultation with the Engineer and Surveyor, be authorised to investigate more fully the possibility of siting the Civil Defence building in the Depot yard so that a further report may be submitted to a later Meeting.

(2) That the County Council be informed that the Council are of the opinion that the future use of the former Fire Station (when no longer required as an Ambulance Depot) should be as a Youth Centre possibly combined with education offices or accommodation for use by local organisations.

(3) That the District Education Sub-Committee be informed of the proposals for the Civic Centre site agreed in principal by the Council in December 1957 (See page 330 of 1957/58 Minutes) and of paragraphs (1) and (2) of this Recommendation.

TOWN HALL AND PRIORY HALL ACCOMMODATION

6. Bookings and Payment of Fees
(See page 542 of current Minutes - December 1959)

The Committee reviewed the system of booking accommodation and gave special regard to block bookings by local organisations and to the effect this arrangement has in certain circumstances on local residents' applications. The Committee also considered the Council's regulations about the payment of fees.

They are of opinion that the present system of block bookings whereby local organisations are asked to state their requirements by the end of May for the following booking year, i.e. the 1st September to 31st August, may in some instances cause inconvenience to local residents wishing to make an early reservation of accommodation during that year. (Local residents' applications are not accepted until local organisations' block bookings have been settled for the year.)

The Committee feel that local organisations should be in a position to state their requirements earlier and RECOMMEND:-

(1) That commencing this year local organisations

CHAIRMAN'S INITIALS

be asked to state their requirements by the end of March.

(2) That fees for the use of Town Hall and Priory Hall accommodation for private social functions, e.g. weddings, birthday parties etc. shall be paid at the time the application is made for the use of the accommodation, the deposit against damage etc. of £3 to be paid before the function; and that the Council's regulations and conditions of letting be amended accordingly.

7. Priory Hall - Halliwick Hospital Ex-Patients' club (See page 213 of current Minutes - July, 1959)

The Committee reviewed the use of Priory Hall each Wednesday evening by this Club at the reduced fee of £1.11.6d. and RECOMMEND:-

That the Chairman of the Committee be authorised to agree to the continuation of the use of Priory Hall by the Club at the reduced fee of £1.11.6d. per letting subject to it being established that the Club is supported solely by voluntary contributions.

8. Committee Rooms 1 and 2 - 29th August, 1959 - Wedding Reception (See page 542 of current Minutes - December 1959)

The Committee had before them a further letter from the hirer in this case about the circumstances which gave rise to the cancellation of the wedding reception. Having regard thereto, the Committee agreed to require the hirer to pay half the fee for the cancelled booking instead of the total fee which may be demanded under the Council's regulations and conditions of letting.

9. United Nations Association - Annual General Meeting

The Committee granted the free use of the Council Chamber to this Association for their Annual General Meeting to be held on 22nd February, 1960.

10. Non-resident Applications

The Committee granted the following applications:-

Applicant	Accommodation	Date	Purpose
Mrs.Burtenshaw, 2 Ingleway, North Finchley, N.12.	Priory Hall	Saturday, 19th March, 1960.	Daughter's wedding reception.
Mr. Holmes Pinkham Way, N.11.	Committee Rooms 1 and 2	Saturday, 27th February, 1960.	Own wedding reception.

11. NORTH MIDDLESEX GOLF COURSE - BOUNDARY TO FRIARY ROAD (See page 604 of current Minutes - January, 1960)

The Chairman of the Committee with the Chairman of the Highways and Public Works Committee met the Golf Club's Representative on the site on 5th January. Their report has already been considered by the Highways and Public Works Committee whose observations were reported.

The Committee agree with these observations and RECOMMEND:-

CHAIRMAN'S INITIALS

(1) That the Council agree under the terms of the lease to the North Middlesex Golf Club erecting a concrete palisade fence 6' high along the Golf Course boundary adjacent to the footway paving on the north side of Friary Road for a distance of 135' to the east and 100' to the west of the ditch line, subject to the fence being of natural colour and to that part on the highway side of the hedge being coloured after erection to tone in with the background.

(2) That the Golf Club be informed that, in future renewals and repairs of the remainder of the boundary fence, the Council will require the fencing to be erected behind the hedge line.

12. "TOP TOWN" TELEVISION CONTEST

The Civic Recreation Officers' Association at the request of the B.B.C., have agreed to present a London team in the 1960 "Top Town" television contest which will commence in the spring.

All local authorities in the Metropolitan police area have been given the opportunity of submitting acts for audition to represent London. A meeting was held at St. Pancras Town Hall on Tuesday, 12th January, to discuss the matter to which the Council were invited to send not more than two representatives. As a matter or urgency the Chairman of the Committee agreed to Cr. Mrs. Mackrill and Cr. Mann being the Council's representatives but Cr. Mann is indisposed and was unable to attend.

At the Meeting, arrangements were presented for the formation of the London team. These briefly are that acts may be composed of amateur artistes who must not be under 12 or combinations of artistes; acts may be individual or concerted. Local authorities may submit up to four acts for the regional audition and will be solely responsible to produce the acts in any manner they wish.

Local authorities wishing to submit acts for audition must inform the Hon. Secretary of the Association not later than the 1st February and names and addresses of acts must be sent not later than 15th February, 1960. Regional auditions will be held thereafter, and will be attended by a representative of the B.B.C. for the purpose of selecting acts to go forward for rehearsal. The decision of the B.B.C. will be final.

The Committee decided to assist and as a matter of urgency, have instructed the Clerk of the Council to invite through the local press entries for audition. The Committee have also authorised the Chairman of the Committee to take any further action necessary to arrange auditions. The panel for auditions will include the Chairman of the Committee and Crs.Mrs.Constable and Mrs. Mackrill and other persons to be selected.

The Committee RECOMMEND:-

That the Council approve their action.

13. BRITISH RAILWAYS - DIESEL TRAINS - WARNING NOTES
(See page 476 of current Minutes - November 1959)

The Clerk of the Council reported that the Potters Bar, East Barnet, Southgate, Wood Green and Hornsey Councils had all been approached and had stated that they had received no complaints about the noise of diesel trains' warning notes. A further letter from the resident of Oakleigh Park North, who originally complained, was submitted.

CHAIRMAN'S INITIALS

The Committee are of opinion that the warning notes are essential for railway safety and that, having regard also to the replies received from adjoining districts, there is no justification for any further action.

The Committee RECOMMEND accordingly.

URBAN DISTRICT COUNCILS ASSOCIATION

14. Annual Conference 1960

The Annual Meeting and Conference of the Association will be held at Scarborough on the 22nd, 23rd and 24th June, 1960.

The Committee RECOMMEND:-

That the Chairman of the Council at that time and the Clerk of the Council be appointed to attend as the Council's representatives.

15. Annual Subscription

The Committee RECOMMEND:-

That the Council's membership subscription to the Urban District Councils' Association for 1960 amounting to £39 be paid.

LEE VALLEY WATER COMPANY

16. Lee Valley Water Bill
(See page 197 of current Minutes - July, 1959)

In January, 1959, the Council agreed to combine with other authorities in the Barnet water area for the purposes of petitioning against the Bill and to pay the costs of parliamentary agents, financial experts etc. involved by apportionment between the authorities concerned on the basis of rateable value.

The financial consultants' account amounting to £551.5s.0d. has been apportioned on the above-mentioned basis, the sum apportioned to Friern Barnet being £61.

The parliamentary agents account has just been submitted for observations prior to taxation. There appears to be no matter which calls for comment.

The Council will be asked to pay the total amount of their contribution in due course.

17. Byelaws

The Company recently made byelaws under Section 17 of the Water Act 1945 and intend to apply to the Minister of Housing and Local Government for confirmation of the byelaws as soon as may be after 2nd February, 1960. Any objection to the confirmation of th e byelaws may be made within one month from 1st January, 1960.

The Committee have no objection to the proposed byelaws.

18. FESTIVAL OF DRAMA TROPHIES

The three trophies for the Festival of Drama were presented to the Council on behalf of the Friern Strollers in 1958 but have not yet been engraved with the names of the winners of the 1958 and 1959 Festivals. The cost of engraving the trophies is not likely to exceed £3. A sum of £2 is included in the current estimates for engraving the names of the 1959 winners.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Clerk be authorised to arrange for the three trophies to be engraved.

19. VICTORIA COUNTY HISTORY OF MIDDLESEX
(See page 317 of current Minutes- September, 1959)

In September the Council agreed to make a further contribution of £145 towards the continuation of the preparation of this history in annual instalments of £29 over five years commencing with 1960/61.

All the Middlesex Councils have now agreed to continue their financial support to the writing of the history for a further period of five years.

A general report on the activities of 1959 has been forwarded and a general meeting of Members will be held at the Guildhall, Westminster, on 10th February, 1960.

COUNTY FIRE SERVICE

20. Establishment Scheme
(See page 478 of current Minutes - November, 1959)

In November the Council were informed that the County Council had decided to forward the draft establishment scheme without amendment to the Secretary of State for his approval, together with the representations of two County District Councils.

The Council have now been informed by the County Council that the Secretary of State has approved table 1 (about existing stations) of the new draft establishment scheme without prejudice to his consideration of table 2, which embodies the County Council's reorganisation proposals and cannot be formally considered by him until he has held public local enquiries into certain objections. The Council will be informed of the Secretary of State's decision in due course.

21. Fire Calls

The following services were rendered in the District by the County Fire Service during December 1959:-

House fires - 3

GRANTS

22. Council of Social Service

The Executive Committee of the Council of Social Service have applied for final payments of £50 on account of the general grant and £30 for the home safety grant. These payments will make the total amounts contributed by the Council to the Council of Social Service during the current financial year £800 and £80 for the general and home safety grants respectively.

Provision is made in the current estimates for a general grant of £800 and a home safety grant of £100.

Application is also made for a home safety grant of £100 and an increased general grant of £950 for the 1960/61 financial year.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

(1) That final payments of £50 and £30 for the general and home safety grants be made to the Friern Barnet Council of Social Service under Sections 134 and 136 of the Local Government Act, 1948 respectively, making total grants for the year of £[illegible] and £80.

(2) That £950 and £100 be included in the provisional estimates for the 1960/61 financial year for general and home safety grants to the Friern Barnet Council of Social Service.

22. W.V.S. - Van

The Centre Organiser of the W.V.S. has applied for a grant towards thecost of operating this van during the current year.

Provision of £25 is made in the current estimates for this purpose.

The Committee RECOMMEND:-

That a grant of £25 be paid to the Friern Barnet W.V.S. for this purpose for the current year under Section 31 of the National Assistance Act, 1948.

23. North Middlesex Marriage Guidance Council

This organisation have applied for an increased grant of £110 for the next financial year and have submitted a report on their activities during the year, together with financial details,in support of their application.

The Council made a grant of £65 for the current year.

The work of this organisation has increased during the year and it is hoped to open their office full time instead of part-time.

The Committee RECOMMEND:-

(1) That £110 be included in the provisional estimates for the 1960/61 financial year for this purpose.

(2) That, subject to the approval of theestimates by the Council in March, the North Middlesex Marriage Guidance Council be paid a grant of £110 for 1960/61 under Section 136 of the Local Government Act, 1948.

24. British Red Cross Society
(See page 199 of current Minutes - July 1959)

The Committee considered further the application from the Hendon and Finchley Division of this Society for a grant during their centenary year. The Treasurer reported on the financial details submitted by the Society's accountants in support of the application and the Committee RECOMMEND:-

(1) That £31.10.0. be included in the provisional estimates for the 1960/61 financial year for this purpose.

(2) That subject to the approval of the estimates by the Council in March and to the consent of

CHAIRMAN'S INITIALS

the Minister of Housing and Local Government under Section 136 of the Local Government Act, 1948, the Hendon and Finchley Division of the British Red Cross Society be paid a grant of £31.10.0. for 1960/61.

25. National Society for the Prevention of Cruelty to Children
(See page 199 of current Minutes - July, 1959)

The application of this Society for an annual grant was considered further by the Committee who have again deferred consideration to enable the Treasurer to make other enquiries of adjoining local authorities. A further report will be submitted to the next Meeting of the Committee.

26. ANNUAL ESTIMATES 1960/61

The Committee RECOMMEND:-

That the following items be included in the provisional estimates for the 1960/61 financial year:-

	£
Town Hall	
External painting	110
Painting staff garages and oiling woodwork to kiosk	20
Internal decorations	290
Illumination and Christmas decorations	15
Priory Hall - Internal decorations	35
Youth Centre - External painting	20
General - Treatment to trees in Council owned open spaces	250
Friern Barnet Council of Social Service	
General Grant	950
Grant for safety in the home	100
North Middlesex Marriage Guidance Council - Grant	110
W.V.S.	
Van maintenance - Grant	25
Meals on Wheels Service- Grant	40
Family Planning Association, Barnet and District Branch - Grant	7.10.0.
British Red Cross Society - Grant	31.10.0.
Chairman's allowance	475
Entertainments	
General entertainments	150
Festival of Drama	75
Summer Show	250

The following items have been agreed at previous Meetings:-

CHAIRMAN'S INITIALS

	£
Festival of Church Music	25
Children's Entertainments	100

The Committee decided not to make provision for the following items:-

Town Hall - Cleaning of external stonework

- Improvement of ventilation in the basement

Chairman

The Meeting began at 6.30 p.m. and ended at 8.22 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

19th JANUARY, 1960

MEMBERS OF THE COMMITTEE:-

✖	Crs. Mrs. E. Constable (Chairman in the Chair)
✖	S.P. Esom
✖	J. Foley
✖	Mrs.M.E. Haverly
	R.H. Mann
✖	W.H. Martin
✖	K.J. Norman
✖	Miss M.J. Richards
✖	E.F. Taylor (Vice-Chairman)
✖	W.H. Tangye (ex officio)

✖ Denotes Members present.

Also present:-

Crs. G.H. Flesher and Mrs. W.D.M. Mackrill

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mann.

2. MINUTES

The Minutes of the Meeting of the Committee held on 15th December, 1959 were approved, and signed by the Chairman.

3. HOUSING ADVANCES COMMITTEE

The Reports of Meetings of the Housing Advances Committee held on 15th December, 1959 and 7th January, 1960, copies of which are attached, were submitted for information.

VALUATION

4. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is £450,047 compared with £449,964 on the date of the last Meeting.

5. Present Position

The following statement shows the latest position:-

No. of occupiers' proposals pending	15
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	8

6. Valuation Officer's Proposals

The Treasurer reported on 27 proposals received from the Valuation Officer about new properties and alterations to properties already in assessment.

No objections to the proposals need be made.

CHAIRMAN INITIALS

7. PENNY RATE PRODUCT

The Treasurer reported the revised estimate of the penny rate

product for the 1959/60 financial year at £1820.

The estimated penny rate product for 1960/61 is £1840.

8. ANNUAL CONFERENCE - INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS

The 1960 Conference of the Institute will be held in London on 14th, 15th and 16th June and the Committee RECOMMEND:-

That the Chairman of the Committee at that time and the Treasurer be appointed to attend as the Council's delegates.

9. ANNUAL ESTIMATES 1960/61 - PROGRAMME

Provisions to be made in the estimates have been put forward to the various Committees this month and further proposals can be considered at the February Committee Meetings.

In March each spending Committee will have before it a detailed and complete estimate for each service controlled. The approved estimates will then be summarised and the whole presented to the Finance Committee on 15th March, 1960.

The Finance Committee (all Members of the Council will be invited to attend) will then consider the estimates as a whole and recommend the rate to be levied for approval by the Council at its meeting on 24th March, 1960.

10. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 36 of the Treasurer's Order amounting to £35,232, being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £35,232 from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 37-39 of the Treasurer's Order amounting to £17,239.5.10d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £17,239.5.10d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £8,986.9.6d. from the General Account to the Salaries Imprest Account.

Ena Constable.

Chairman.

The Meeting began at 8.22 p.m. and ended at 8.33 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

15th DECEMBER, 1959

MEMBERS OF THE COMMITTEE:-

Crs. K.J. Allan
✖ Mrs. E. Constable (Chairman in the Chair)
✖ G.H. Flesher (Vice-Chairman)
R.H. Mann
✖ K.J. Norman
✖ W.H. Tangye (ex officio)
✖ E.F. Taylor (ex officio)

✖ Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Committee held on 3rd December, 1959 were approved, and signed by the Chairman.

2. ADVANCE NO. 288

On the 23rd January, 1959, the Council advanced £1800 in this case. The balance of principal outstanding, together with interest, has been repaid and the mortgage was discharged on 2nd December, 1959.

3. APPLICATIONS NOD. 405 and 408
(See page 493 of current Minutes - November, 1959)

The Committee at their Meeting on 5th November, 1959, agreed to advances of £2,340 (No. 405) and £1,200 (No. 408) and the offers were accepted.

Both applicants have now stated that they are unable to proceed and have withdrawn their acceptances.

Pursuant to Section 76 of the Local Government Act 1933, Cr.Taylor declared his interest in application No. 408.

4. APPLICATION NO. 410
(See page 561 of current Minutes - November, 1959)

The applicant in this case has not accepted within the required period the offer of an advance of £1,400 and the offer has accordingly been withdrawn.

6. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application No.	Advance	Years	Interest Rate	Remarks
414	£1480	30	6¼%	Subject to the Clerk's approval of the terms of the lease and to the outstanding references being satisfactory.
415	£2000	20	6¼%	Subject to the Clerk's approval of the terms of the lease and to the outstanding references being satisfactory.
416	REFUSED			

Pursuant to Section 76 of the Local Government Act, 1933 Cr. Taylor declared his interest in application No.415 and retired from the Meeting during discussion of that item.

CHAIRMAN INITIALS

E. Constable.
Chairman.

The Meeting began at 6 p.m. and ended at 6.12 p.m.

CHAIRMAN'S
INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

7TH JANUARY, 1960.

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan
* Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
R.H. Mann
* K.J. Norman
* W.H. Tangye (ex officio)
* E.F. Taylor (ex officio)

* Denotes Members present

Also Present:-

Crs. E.W.A. Charman, Mrs. M.E. Haverly, Mrs. W.D.M.Mackrill.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mann.

2. MINUTES

The Minutes of the Meeting of the Committee held on 15th December, 1959 were approved, and signed by the Chairman.

3. ADVANCE NO. 396

The Committee agreed to an extension of the period for the completion of the mortgage in this case by two months expiring 2nd March, 1960.

4. APPLICATION NO. 412
(See page 562 of current Minutes - December, 1959)

The joint applicants did not accept the offer made at the Meeting held on 3rd December, 1959 and, as authorised by the Committee at that Meeting, the survey fee was refunded.

5. ADVANCE NO. 330

On 6th February, 1959, the Council advanced £1150 on the security of this property. The balance of principal outstanding, together with interest, has been repaid and the mortgage was discharged on 11th December, 1959.

6. ADVANCE NO. 414

The Committee at their last Meeting agreed to offer a loan of £1480 to the applicant, subject to the outstanding reference from the employer being satisfactory. The offer has since been accepted by the applicant.

The Committee reconsidered their decision having regard to revised figures of the applicant's earnings but decided that no amendment of their original offer was necessary.

7. NEW APPLICATIONS

The Committee considered two new applications and RESOLVED as follows:-

CHAIRMAN INITIALS

EC

Application Number	Advance	Years	Interest Rate	Remarks
417	£2250	30	6¼%	Subject to £75 repairs retention and repairs covenant and to the Clerk's approval of the terms of the proposed tenancy of the first floor flat.
418	£2380	30	6¼%	Subject to repairs covenant and to the outstanding reference being satisfactory.

Eva Constable.

Chairman.

The Meeting began at 8.15 p.m. and ended at 8.22 p.m.

CHAIRMAN'S INITIALS

No. 36

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------THIRTY FIVE THOUSAND TWO HUNDRED AND THIRTY TWO----------pounds----------shillings----------pence

(£ 35,232 : - : -) passed at a Meeting of the Finance Committee ~~Council~~, held on the 19th day of January 1960, referred to in an Order on Barclays Bank Ltd., No. 256 dated 19th January, 1960.

W. Langyr
Chairman of the Council.

Countersigned :

J. T. Sam
George H. Fletcher
Two Members of the Council.

W. Whitaker.

FRIERN BARNET URBAN DISTRICT COUNCIL 256

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £35,232 - -

Salaries Imprest A/c .. .. £ - - -

Dated this Nineteenth *day of* January 19 60

W. Langyr
Chairman of the Council.

J. T. Sam
George H. Fletcher
Two Members of the Council.

Countersigned

W. Whitaker
Clerk of the Council.

Application Number	Advance	Years	Interest Rate	Remarks
417	£2250	30	6¼%	Subject to £75 repairs retention and repairs covenant and to the Clerk's approval of the terms of the proposed tenancy of the first floor flat.
418	£2380	30	6¼%	Subject to repairs covenant and to the outstanding reference being satisfactory.

Ena Constable.

CHAIRMAN'S INITIALS

No. 36

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------THIRTY FIVE THOUSAND TWO HUNDRED AND THIRTY

TWO----------pounds ----------shillings ----------pence

(£ 35,232 - -) passed at a Meeting of the Finance Committee ~~Council~~, held on the

19th day of January 1960, referred to in an Order on Barclays Bank Ltd.,

No. 256 dated 19th January, 1960.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1158	DRURY CONSTRUCTION (SOUTHERN) LTD.--	830 - -
1159	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	34,402 - -
		£35,232 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of January 1960

Chairman,

Member of Committee

Sch. Chkd. by

No. 37

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SEVENTEEN THOUSAND TWO HUNDRED AND THIRTY

NINE----------pounds-------FIVE---------- shillings----------TEN---------pence

£ 17,239 5 10 passed at a Meeting of the ~~Finance Committee~~ Council, held on the

28th day of January 19 60, referred to in an Order on Barclays Bank Ltd.,

No 257 dated 28th January, 1960.

Chairman of the Council.

Countersigned :

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 257

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c £17,239 5 10

Salaries Imprest A/c .. .. £ 4,986 9 6

Dated this Twenty-eighth *day of* January 1960

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

1102	COPYCAT LTD.--	19	11	2
1103	J.F. COTTERELL.--	9	10	-
1104	E. COWING & SON LTD.--	2	8	7
1105	COX & CO. (R.W.) LTD.--	2	10	-
1106	W. CREIGHTON & CO. LTD.--	33	7	1
1107	CUMMINS LIBRARY.--	2	10	4
1108	G.E. DALE.--	0	0	-
1109	EASTERN ELECTRICITY BOARD.--	79	7	2
1110	EASTERN GAS BOARD.--	3	11	7
1111	HORACE ECKERT.--	3	10	-
1112	E.D. EDWARDS.--	14	12	6
1113	ELSWORTH BROS. LTD.--	2	7	6
1114	ENGLISH CLOCK SYSTEMS LTD.--	2	1	10
1115	ESSEX TRUSTEE SAVINGS BANK.--	147	12	3
1116	ESSO PETROLEUM CO. LTD.--	7	5	10
1117	FINCHLEY CORPORATION.--	13	13	-
	CARRIED FORWARD	13,443	18	3

No. 37

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SEVENTEEN THOUSAND TWO HUNDRED AND THIRTY

NINE----------pounds-------FIVE----------shillings----------TEN----------pence

£ 17,239 5 10) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

28th day of January 19 60, referred to in an Order on Barclays Bank Ltd.,

No. 257 dated 28th January, 1960.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1160	EMERGENCY IMPREST ACCOUNT.--	318	16	-
1161	HOUSING ADVANCES IMPREST ACCOUNT.--	11,000	-	-
1162	ADVANCE LINEN SERVICES LTD.--	1	4	-
1163	ANDREW AUSTIN (RUSHDEN) LTD.--	1	16	6
1164	ARCHIPRINT SERVICES LTD.--	0	3	9
1165	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	18	-
1166	ASSOCIATED NEWSPAPERS LTD.--	3	-	-
1167	ATLAS STONE CO. LTD.--	151	17	5
1168	W. & T. AVERY LTD.--	4	6	6
1169	H.C. BASS.--	3	3	-
1170	J.R. BENT.--	5	12	6
1171	BRITISH OXYGEN GASES LTD.--	-	3	-
1172	BRITISH RAILWAYS.--	2	-	-
1173	C. BROWN & SONS.--	2	5	-
1174	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	4	-
1175	J.A. CABLE & CO. LTD.--	39	16	1
1176	CAR ELECTRICAL (FINCHLEY) LTD.--	1	6	6
1177	CASTLE LAUNDRY (LONDON) LTD.--	2	4	2
1178	CHALLENGE FENCING CO.--	127	-	-
1179	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	261	3	4
1180	CONTRACT JOURNAL CO. LTD.--	2	2	-
1181	COOPER THE PRINTER LTD.--	11	17	8
1182	COPYCAT LTD.--	19	11	2
1183	J.F. COTTERELL.--	9	10	-
1184	E. COWING & SON LTD.--	5	8	7
1185	COX & CO. (R.W.) LTD.--	2	10	-
1186	W. CREIGHTON & CO. LTD.--	33	7	1
1187	CUMMINS LIBRARY.--	2	16	4
1188	G.E. DALE.--	0	5	-
1189	EASTERN ELECTRICITY BOARD.--	79	7	2
1190	EASTERN GAS BOARD.--	3	11	7
1191	HORACE ECKERT.--	3	10	-
1192	E.D. EDWARDS.--	14	12	6
1193	ELSWORTH BROS. LTD.--	5	7	6
1194	ENGLISH CLOCK SYSTEMS LTD.--	5	1	10
1195	ESSEX TRUSTEE SAVINGS BANK.--	147	12	3
1196	ESSO PETROLEUM CO. LTD.--	7	5	10
1197	FINCHLEY CORPORATION.--	15	15	-
	CARRIED FORWARD	13,443	18	3

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	13,443 18 3
1198	FINCHLEY PRESS LTD.--	3 7 5
1199	FINE ART & GENERAL INSURANCE CO. LTD.--	- 8 6
1200	FRANCO TRAFFIC SIGNS LTD.--	40 9 -
1201	FRIERN BARNET CHURCH HALL.--	45 3 -
1202	GENERAL ELECTRIC CO. LTD.--	23 9 6
1203	WILLIAM GREASBY & CO. LTD.--	73 6 9
1204	GREENHAM TOOL CO. LTD.--	12 6 -
1205	HANGERS PAINTS LTD.--	5 3 1
1206	HARLAND & SON.--	5 10 -
1207	H.M. STATIONERY OFFICE.--	2 - 9
1208	H. HOBBS WILSON LTD.--	14 7 3
1209	H.L. HOLDRUP & SONS LTD.--	10 4 -
1210	HORNSEY JOURNAL.--	22 14 -
1211	HOSPITAL SAVING ASSOCIATION.--	15 3 10
1212	H. HOWES & CO. LTD.--	- 16 9
1213	HUNT BROS.(RUBBER STAMPS) LTD.--	- 6 6
1214	C.J. HUNT & CO. LTD.--	10 13 3
1215	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS.--	2 12 6
1216	IMPERIAL CHEMICAL INDUSTRIES LTD.--	43 8 6
1217	H. JEFFERSON.--	10 10 -
1218	JEYES-ISCO SALES LTD.--	16 4 -
1219	F.O. JOYCE LTD.--	22 9 3
1220	W.N. JOYCE & SONS LTD.--	64 8 2
1221	KALAMAZOO LTD.--	6 5 9
1222	KILLGERM CO. LTD.--	5 17 -
1223	CHARLES KNIGHT & CO. LTD.--	9 3 2
1224	LAWNUM PRESS.--	5 6 8
1225	LLOYDS & CO. LETCHWORTH LTD.--	2 8 5
1226	LONDON TRANSPORT EXECUTIVE.--	3 14 -
1227	JAMES McINTOSH (PALMERS GREEN) LTD.--	9 - 6
1228	MIDDLESEX COUNTY COUNCIL.--	299 10 5
1229	MOORE'S PLANT LTD.--	76 19 4
1230	MUNICIPAL JOURNAL LTD.--	5 5 -
1231	MUNICIPAL MUTUAL INSURANCE LTD.--	519 14 3
1232	J. MURPHY & SONS LTD.--	288 7 -
1233	NATIONAL CASH REGISTER CO. LTD.--	1 5 -
1234	NATIONAL SOCIETY FOR CLEAN AIR.--	6 6 -
1235	E.W. NORTON.--	366 2 11
1236	NOISE ABATEMENT SOCIETY.--	2 2 -
1237	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	76 17 1
1238	OFREX LTD.--	17 5 -
1239	J. PATON.--	3 3 -
1240	J.W. PANTER.--	62 15 8
1241	PEERLESS FENCE & PRODUCTS LTD.--	111 8 -
1242	W. HAROLD PERRY LTD.--	1 13 11
1243	A. PITT (PETTY CASH).--	32 17 5
1244	H. POPE & SONS LTD.--	30 8 11
1245	D.W. PRICE (NEASDEN) LTD.--	2 - 10
1246	REGENT OIL CO. LTD.--	301 7 1
1247	E.J. ROBERTS.--	3 7 6
1248	RONEO LTD.--	34 5 9
1249	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	6 6 -
1250	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4 4 3
1251	R.P. RUSSELL.--	3 3 -
1252	SHAW & SONS LTD.--	40 16 1
1253	SHELL-MEX & B.P. LTD.--	7 5 -
1254	SHELVOKE & DREWRY LTD.--	- 19 -
1255	SILVER RING CLEANERS LTD.--	2 8 -
1256	K.R. SMITH.--	13 10 -
1257	THOMAS SMITH & SON LTD.--	11 6 -
1258	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1 6 -
	CARRIED FORWARD	16,285 1 2

No. 39

R.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	£16,285 1 2
1259	SPUN CONCRETE LTD.--	45 17 1
1260	STAR PRINTING CO.--	5 5 -
1261	ST. BRIDE'S PRESS LTD.--	5 10 -
1262	R. MILLIGAN.--	10 - -
1263	SMERTON JONES, LEWSEY & JEFFERIES.--	14 9 2
1264	R.H. FULLER.--	12 17 9
1265	JOSEPH PLATT.--	6 11 8
1266	J. ELKIN.--	- 10 -
1267	B. KELION.--	- 5 -
1268	M.P. O'DRISCOLL.--	- 2 6
1269	M.J. O'SULLIVAN.--	- 2 6
1270	D.W. REID.--	- 2 6
1271	J.D. WALLACE.--	- 2 6
1272	M. WOHL.--	- 2 6
1273	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	5 11 2
1274	J.H. TANGYE.--	106 5 -
1275	TARMAC ROADSTONE LTD.--	47 6 2
1276	TARMAC (SOUTHERN) LTD.--	58 17 10
1277	J. MAUNDER TAYLOR.--	6 10 -
1278	TAYLOR & MELHUISH.--	7 2 -
1279	TOTTENHAM BOROUGH COUNCIL.--	459 10 1
1280	G.D. UNDERWOOD LTD.--	17 13 2
1281	UNDERWOOD BUSINESS MACHINES LTD.--	1 6 5
1282	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	6 19 9
1284	WALTER VOSS & CO. LTD.--	5 9 4
1285	J. WILKINSON & CO. LTD.--	2 3 5
1286	W.G. WINGROVE & SON.--	6 7 9
1287	WOLF ELECTRIC TOOLS LTD.--	4 13 6
1288	A.C. WOODRON & CO.--	99 11 6
1289	YOUNG MYERS & CO. LTD.--	8 14 5
1283	UNIVERSAL POSTAL FRANKERS LTD.--	5 5 -
	EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of January 19 62	£17,239 5 10

Eva Constable
Chairman.

S Leyton Taylor
Member of Committee

Ech. Chkd. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11

27th JANUARY, 1960

MEMBERS OF THE COUNCIL:

*	Crs. W.H. Tangye (Chairman in the Chair)
*	E.Fergusson Taylor (Vice-Chairman)
*	K.J. Allan
*	E.W.A. Chapman
*	Mrs. E. Constable
*	S.P. Esom
*	G.H. Flesher
*	J. Foley
	Mrs. M.E. Haverly
*	Mrs. W.D.M. Mackrill
*	R.H. Mann
*	W.H. Martin
*	K.J. Norman
*	R.F. Pugh
*	Miss M.J. Richards

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. M.E. Haverly.

2. MINUTES

The Minutes of the Meeting of the Council held on the 30th December, 1959, were submitted, approved and signed by the Chairman.

3. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan and seconded by Cr. Mrs.Constable

THAT the Report and Recommendations of the Housing Committee dated the 7th January, 1960, be received and adopted.

Minute No.5, pages 567 and 568 - Council Properties - Rendering of Scullery and Bathroom Walls in Pre-war Houses

An amendment was moved by Cr. Mann and seconded by Cr. Miss Richards

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

Minute No.6, page 568 - Council Properties - Tenant No.29/10 - Damage to Linoleum

An amendment was moved by Cr. Mann and seconded by Cr. Pugh

THAT the recommendation in this Minute be deleted and the following substituted therefor:-

CHAIRMAN'S INITIALS

" That the Council make an ex gratia payment to the tenant of 50% of the cost of new linoleum subject to the production by the tenant of the receipted account. "

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. W.H. Tangye declared his interest in Minute No.30 on page 578 and took no part in the voting or discussion thereon. During the consideration of this Minute the Vice-Chairman of the Council acted as Chairman of the Meeting.

4. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 12th January, 1960, be received and adopted, subject to it being recorded that Cr. Miss M.J. Richards was present at the Meeting.

5. REPORT OF PARKS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Parks Committee dated the 12th January, 1960, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 14th January, 1960, be received and adopted.

7. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Establishment Committee dated the 14th January, 1960, be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Flesher, and seconded by Cr. Allan

THAT the Report and Recommendations of the Highways and Public Works Committee dated the 14th January, 1960, be received and adopted.

Minute No.20, pages 607 and 608 - Road Traffic Act, 1956, Section 15 - Control of Dogs on Roads (No.1) Order, 1958

An amendment was moved by Cr. Norman and seconded by Cr. Miss Richards

THAT the recommendation of this Minute be amended by the addition of the following:-

CHAIRMAN'S INITIALS

"(e) That the matter be referred to the Urban District Councils' Association for consideration. "

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the amendment of Minute No.20 was then put to the Meeting and declared to be CARRIED.

9. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher, seconded by Cr. Esom and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated the 12th January, 1960, be received and adopted.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. W.H. Tangye declared his interest in Minutes Nod.11 and 12 on pages 614 and 615 and took no part in the voting or discussion thereon. During the consideration of these Minutes the Vice-Chairman of the Council acted as Chairman of the Meeting.

10. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Taylor and seconded by Cr.Mrs.Constable

THAT the Report and Recommendations of the General Purposes Committee dated the 19th January, 1960, be received and adopted, subject in Minute No.12, page 631 - Top Town Television Contest, to Cr. Pugh being included on the panel for auditions.

Minute No.13, pages 631 and 632 - British Railways - Diesel Trains - Warning Notes

An amendment was moved by Cr. Mann and seconded by Cr. Miss Richards that the following words be added to the recommendation:-

" but that the resident be informed by letter of the outcome of the Council's enquiries and of this Council's readiness to pursue the matter further upon his producing evidence of serious nuisance to persons other than himself. "

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the addition of Cr. Pugh in Minute No.12 and to the amendment of Minute No.13 was then put to the Meeting and declared to be CARRIED.

11. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Taylor and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 19th January, 1960, be received and adopted.

CHAIRMAN'S INITIALS

12. TABULATION SERVICE - AGREEMENT WITH CRAYFORD URBAN DISTRICT COUNCIL - NOTICE OF MOTION

In accordance with a Notice of Motion duly given, it was moved by Cr. Norman and seconded by Cr. Flesher

> THAT this Council gives the required three months' notice to terminate its agreement with the Crayford Urban District Council for tabulation services, in view of the imposition by that Council of the "closed shop" policy.

The motion on being put to the Meeting was declared to be LOST.

13. QUESTIONS

Cr. Miss Richards gave previous notice of the following question:-

"Does this Council buy any goods of South African origin?"

The Chairman of the Council replied that after making enquiries of the Chief Officers concerned, it was apparent that the Council did not purchase goods of South African origin.

Chairman.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

4th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* E.W.... Chapman
* G.H. Flesher
* Mrs. W.D.M. Mackrill
R.H. Mann
* W.H. Martin
* R.F. Pugh
W.H. Tangye
E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:- Cr. K.J. Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mann and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 7th January, 1960, were approved, and signed by the Chairman.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted. The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod.3, 4 and 5, and RECOMMEND:-

That the remaining Recommendations (Minutes Nod.2 and 6) be approved and adopted.

COUNCIL PROPERTIES

Under-occupation of 3-bedroom Houses and Provision of 1-bedroom Flats

4. Conversion of 3-bedroom Houses into 1-bedroom Flats

At present, there are a number of cases of under-occupation of 3-bedroom houses, i.e. by one or two persons only. At the same time, there is a shortage of 1-bedroom accommodation to which to transfer such tenants to enable the 3-bedroom houses to be occupied by larger families.

Having regard to the size of this problem and to the already difficult task of finding accommodation for cases of eviction and removal from unfit properties, the Committee have considered the possibility of converting a few of the Council's older 3-bedroom type properties into two self-contained 1-bedroom flats.

CHAIRMAN'S INITIALS

From a preliminary investigation, it would appear that the properties most suitable for such a conversion would be some of the pre-war 3-bedroom parlour-type houses, which are capable of conversion into two separate self-contained units of accommodation comprising:-

Ground floor: Bedroom, livingroom with kitchen alcove adjoining, and combined bathroom and toilet.

First floor: Bedroom, livingroom, kitchen, and combined bathroom and toilet.

Separate entrances could, if required, be provided to each flat. Fourteen of the 3-bedroom houses which are occupied by one or two persons are of the type referred to above.

The Committee consider that this proposal should be further investigated and have instructed the Engineer and Surveyor to prepare a detailed estimate and plan for the experimental conversion of one house for consideration at a later Meeting.

The Officers will, in the meantime, discuss the scheme informally with the Ministry of Housing and Local Government with a view to ensuring that there will not be any difficulties in securing Ministry approval, if required, for the purposes of loan sanction etc. Enquiries will also be made as to the possibility of financial assistance from the Ministry towards the cost of the conversion.

5. Transfer of Tenants

Tenants, particularly those who have been in accommodation for a long time, are often reluctant to move even though the alternative accommodation is more suitable to their needs and the removal would release accommodation for the urgent needs of larger families.

The Committee consider that if the accommodation at present under-occupied is to be brought into full use and the tenants refuse to accept the alternative accommodation, it may be necessary to require them to move.

The Committee RECOMMEND:-

That the Council agree in principal that where a 3-bedroom type dwelling is under-occupied and the tenant refuses to move to smaller accommodation offered him, he should be required to vacate the property unless the Council are satisfied that there are special circumstances which would make such action unreasonable.

6. Rendering of Scullery and Bathroom Walls in Pre-War Houses
(see page 567 of current Minutes - January 1960)

In twelve of the fourteen properties referred to in Minute No.4 of this Report, plastering work is scheduled to be carried out in the existing sculleries, and if any of them are converted to 1-bedroom flats this work would be abortive. In these cases, the plastering work will be deferred until the Committee have had an opportunity to consider the detailed estimate etc. of conversion and to make a specific recommendation as to the properties to be converted.

CHAIRMAN'S INITIALS

7. No.28 Barfield Avenue - Structural Alterations

This tenant has asked for permission to alter the position of the existing back door to the scullery in order to make room for a sink-unit.

The Committee RECOMMEND:-

That the Council grant permission subject to the work being carried out to the Engineer and Surveyor's satisfaction.

8. Tenant No.29/39 - Electrical Failure

The Council have been asked by this tenant to meet the cost (12s.0d.) for repairs carried out by the Electricity Board one evening as the result of a fault. The estimated cost of the repair would have been 8s.0d. had the Council's electrician rectified the fault the following day.

The Council's present policy is not to accept responsibility for payment of the cost of repairs ordered direct by tenants.

The Committee RECOMMEND:-

That the Board's account be paid by the Council and that the tenant be required to pay 4s.0d. towards the cost.

9. Domestic Equipment - Refrigerators
(see page 568 of current Minutes - January 1960)

Electrolux Ltd. have recently stopped making the type of refrigerator purchased by the Council and have brought out two new types, both of which are available to local authorities. The cubic capacity of one of the new types is the same as the old one, i.e. 1½ cu.ft. but in the other case is 2½ cu.ft. Prices of the new models are more favourable and the weekly rentals, including cabinets, have been calculated as 2s.0d. and 2s.6d. respectively compared with the weekly charge for existing refrigerators which varies between 1s.3d. (installed in 1948) to 2s.11d. (installed in 1958).

The larger type cannot be installed in housing sites Nod.3, 4, 5, 6, 7, 8, 11 and 14, as the space provided in the existing kitchen units is too small and cannot be adapted.

The Committee RECOMMEND:-

(a) That wherever possible, tenants requiring refrigerators be given the option of which of the new types to have installed.

(b) That the weekly rentals of the new models be fixed at 2s.0d. (1½ cu.ft. type) and 2s.6d. (2½ cu.ft. type).

10. Installation of Wash Basins

From time to time the Council have installed wash basins in pre-war Council houses at the request of tenants who have been charged an additional rent of 6d. per week.

Under the House Purchase and Housing Act, 1959, the Minister of Housing and Local Government may make

CHAIRMAN'S INITIALS

Amended by Minute No. 5 of Meeting dated 4th January, 1960 to provide for completion of the scheme in 2 years.

contributions towards expenditure incurred by a local authority in providing this standard amenity. The estimated cost of the installation is £17 per house and the contribution by the Minister would be equal to three-eighths of the loan charges for 20 years based upon the expenditure incurred within certain limits.

About 148 pre-war houses are without wash basins, and the work which would be carried out by direct labour could, if necessary, be spread over a period of up to three years.

The Committee RECOMMEND:-

That application for a contribution be made to the Ministry of Housing and Local Government.

11. LEASED PROPERTY - NO.2, RUSSELL ROAD - STRUCTURAL ALTERATIONS

The Lessee of this property has asked for permission to demolish the partition between the parlour and livingroom to form one large room.

The Committee RECOMMEND:-

That the Council, as Lessors, grant permission under the terms of the lease, subject to the work being carried out to the Engineer and Surveyor's satisfaction.

HOUSING SITES

12. Russell Lane - Verge

A resident has drawn attention to the condition of the verge outside Nos.1 to 7 Russell Lane. The verge, part of the highway, was originally hoggin and grass has now grown through the hoggin. Some cars are parked on the area by Council tenants.

The complaint will be considered by the Highways Committee and the Committee have no observations to pass to that Committee.

13. No.6 - The Hollies - Laundry
(see page 571 of current Minutes - January 1960)

Following further enquiries of tenants interested in the use of one of the laundry cubicles for hobbies, the Committee RECOMMEND:-

(a) That the gas water heater, gas meter, draining board and wash boiler be removed from one cubicle to enable the tenants to fix a work bench.

(b) That the interested tenants be asked to form a small Committee to be responsible for (a) keeping a rota for the use of the cubicle and for its cleanliness and (b) arranging working times to prevent annoyance to tenants in adjacent flats; and to control any other matters arising from the proposed use of the cubicle for hobbies.

14. New Schemes - Clerk of Works Accommodation
(see page 574 of current Minutes - January 1960)

The Engineer and Surveyor has explored the possibility of the use of a caravan office unit to accommodate the

CHAIRMAN'S INITIALS

Clerk of Works for future housing contracts. Details were submitted of the "Popular" model caravan made for this purpose by Car Trucks Limited (size 12ft. x 7ft.6ins.), the basic price, including a full length plan table and exterior timber steps but excluding lavatory accommodation, being £265 ex works.

Heating, lighting, washing facilities, plan drawers, floor covering and possibly the painting and lettering of the exterior can be supplied by the makers at an additional cost of about £85, making an approximate total cost of £350.

If electricity is used for heating, lighting, etc. instead of calor gas, it will involve an additional initial expense of some £5 plus approximately £45 for cable supply to each site, although the running cost might be a little less expensive than calor gas.

The Committee RECOMMEND:-

(a) That the Council purchase a "Popular" caravan, made by Car Trucks Limited for the use of the Clerk of Works for future contracts at an approximate total cost of £350, with equipment for heating and lighting etc. by calor gas, and with the other additional items above-mentioned.

(b) That Standing Order No.2 with respect to contracts (relating to advertisement and invitation of tenders), be waived on this occasion.

15. Car Parking

Following a survey and report by the County Planning Officer, the County Council have recently adopted the following standards for all future residential development in Middlesex:-

(a) In all local authority and private schemes, one garage or space per dwelling shall be provided.

(b) The only exception to be in the case of old persons' bungalows or flats built by, and to remain under the control of, local authorities, when the standard shall be two spaces for every three dwellings, with the balance of one car space for every three dwellings to be provided in a form suitable for casual parking for visitors' cars.

(c) Where necessary to prevent casual parking on the highway, additional parking space shall be provided at the rate of at least one space for every ten dwellings.

These requirements replace the standard adopted in January, 1958 of two garages for every three dwellings in new residential development.

In his report the County Planning Officer stated that the Council estates surveyed averaged less than one garage for every four cars and that steps should be taken to provide further garages in existing development wherever possible.

The layout plans for The Avenue and Beaconsfield Road areas provide for 30 garages per 100 dwellings and it will be necessary to revise these proposals in the light of the new policy.

CHAIRMAN'S INITIALS

16. The Avenue Area - Pavilion Works, 1 and 2 The Avenue and 1, 2 and 3 The Mews
(see page 576 of current Minutes - January, 1960)

The Committee at their last Meeting were informed that Solicitors acting for the owners of these properties had written purporting to give notice under section 39 of the Town and Country Planning Act, 1959, requiring the Council to purchase the properties. The notice was not in the statutory form and the Solicitors were notified accordingly.

On 12th January, a notice in the statutory form was served upon the Council on behalf of the owners.

All these properties, comprising two houses, business premises, and a flat, are included in The Avenue redevelopment proposals, are designated for compulsory acquisition and are included in the period 1959/64.

It appears that in relation to the two houses and the flat over the business premises, the owners do not fulfil the condition contained in the section requiring them to be resident owner-occupiers. In the case of the business premises, this condition is fulfilled.

Another condition must also be satisfied, i.e. the owners must have tried to sell but have been unable to do so except at an unreasonably low price. The owners state that in November, 1959, a company were prepared to purchase the property but withdrew the offer on being informed of the planning position. The claim form does not state whether this offer included the two houses and the Solicitors for the owners do not know but are making enquiries.

The Act gives the Council power to object to the notice by serving a counter-notice within a period of two months (i.e. before 12th March) and within two months from the date of the counter-notice the claimants can refer the matter to the Lands Tribunal.

The Committee RECOMMEND:-

That the Council serve a counter-notice under section 40 of the Town and Country Planning Act, 1959, objecting to the purchase notice on the grounds that for the following reasons the interest of the claimants is not an interest qualifying for protection under Part IV of the Town and Country Planning Act, 1959:-

(1) That the condition as to occupation is not fulfilled so far as it applies to Nos.1 and 2 The Avenue and The Mews flat.

(2) That the conditions specified in paragraphs (c) and (d) of sub-section (2) of Section 39 are not fulfilled.

17. Review of County Development Plan
(see page 625 of current Minutes - January 1960)

The Council have been reminded by the County Planning Officer that the Minister gave his approval to the Development Plan for Middlesex in June, 1956, and that the

CHAIRMAN'S INITIALS

review plan must be submitted before 19th June, 1961.

The Council are asked to inform the County Council by 31st March, 1960 of any proposals which would result in an amendment of the Development Plan. The Town Planning Committee will be considering the matter at their March Meeting and have asked for this Committee's observations.

The Committee are of opinion that the small area of allotment land fronting Coppetts Road adjoining the Halliwick Recreation Ground and which was given up by the Allotments Association recently, should be designated for housing purposes and the Town Planning Committee will be so informed.

18. Decentralisation and Relocation of Industry

The County Council have formulated a policy regulating the acquisition of non-conforming industrial premises where the after-use is housing. The policy defines the authority who should be the purchasing authority in various circumstances and the contributions the County Council would make towards the cost.

IMPROVEMENT GRANTS

19. Discretionary Grant - No.123 Pembroke Road N.10
(see page 577 of current Minutes - January 1960)

The Committee had before them a formal application from the owner/occupier of this house for a discretionary grant towards the cost of improvement works.

The applicant has submitted an estimate of the cost of the proposed improvements amounting to £478 and has asked for the maximum grant of 50%.

On completion of the works, the property, approximately 60 years old, will have an estimated life in excess of 15 years and will conform to the 12 point standard required of an improved house.

The Committee are satisfied that the period for which the dwelling will provide satisfactory housing accommodation is likely to be more than 15 years, and that it is expedient, in all the circumstances, that the application should be approved and, under their delegated powers, RESOLVED:-

(a) That the application be approved for the purposes of Section 30 of the Housing (Financial Provisions) Act, 1958.

(b) That the estimated total cost of £478 be approved as being the amount of expenses which in their opinion are properly ascribable to the execution of the improvement works.

(c) That a grant of £239 be approved subject to proof of ownership, to the works being carried out to the satisfaction of the Council, to certain items of repair and maintenance being carried out, and to the owner complying with all statutory requirements.

(d) That the statutory conditions laid down in the fourth schedule to the Housing (Financial Provisions) Act, 1958, as amended by House Purchase and Housing Act, 1959, shall apply for a period of 10 years.

CHAIRMAN'S INITIALS

20. Standard Grant - No.25 Oakleigh Road South N.11.

The Committee considered an application from the owner of this property for a standard grant under the House Purchase and Housing Act 1959. The house is approximately 60 years old, is fit for habitation and has an estimated life of more than 15 years.

The Committee, under their delegated powers, decided as follows, subject to proof of ownership:-

Facilities for which Standard Grant requested	Decision
Fixed bath	Approved
Wash-hand basin	"
Hot water supply	"
Ventilated food store	"

HOUSING OF OLD PEOPLE

21. County Council Grants for Special Accommodation
(see page 418 of 1958/59 Minutes - December 1958)

At their Meeting in December 1958, the Committee were informed of the terms upon which the County Council were prepared to consider making grants towards the cost of providing special accommodation for old people.

Subsequently the County Council agreed with the Middlesex Borough and District Councils' Association to recommend certain amendments, and a copy of the amended scheme, which has now been approved by the County Council, has been forwarded for the Council's information.

22. Housing Standards

The Old People's Welfare Committee of the Friern Barnet Council of Social Service recently considered a questionnaire on the housing of old people. A copy of the questionnaire, together with a copy of the replies of the Old People's Welfare Committee, has been forwarded to the Council for their information.

23. ANNUAL CONFERENCE - HOUSING CENTRE TRUST

Notification has been received that the Annual Conference of this organisation will be held on 6th, 7th and 8th July at the County Hall, London.

The Committee RECOMMEND:-

That Cr. Martin and one Officer be authorised to attend as the Council's delegates.

LODGERS

24. Application for Permission to Accommodate Lodgers

The Committee granted permission to tenant No.73/12 to accommodate lodgers for a period of six months expiring on 31st August, 1960, subject to the lodger charge being paid.

CHAIRMAN'S INITIALS

25. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenants Nod.21/21, 40/5, 23/33, 4/18 and 3/7 to accommodate lodgers for a

further period of six months expiring 31st August, 1960, subject in each case to the lodger charge being paid.

26. Tenant No.45/12
(see page 580 of current Minutes - January 1960)

The lodger permission granted to this tenant by the Committee at their last Meeting will not now be required.

TRANSFER OF TENANCIES

27. Tenants Nod.17/10 and 6/32
(see page 581 of current Minutes - January 1960)

The Committee deferred consideration of the circumstances of these tenants.

28. Tenant No.11/29

The Committee agreed to the transfer of the tenancy in this case to the widow of the late tenant.

EXCHANGE OF TENANCIES

29. Tenant No.32/23

This tenant is anxious to purchase a house and has asked the Council whether they will agree to offer the tenancy of his present flat to the vendor of a house.

The Committee refused the request.

30. Tenant No.16/30

The Committee approved a proposed exchange of tenancies between this tenant and a tenant of Leeds Corporation.

HOUSING SUBSIDIES ACT, 1956

31. Applications from Development Corporation for Payment of Contributions

The Committee considered two applications from the Stevenage Development Corporation (applications Nod.N.T. 73 and 75) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused by them.

The Committee RECOMMEND:-

That the Council refuse to accept responsibility in each case.

32. New Town Enquiry from London Transport Executive

The London Transport Executive have asked for confirmation that the names of employees which they have submitted are included in the Housing Waiting List and for some indication to be given as to the priority for rehousing in a New Town. Only three names on the list appear in the Council's records, namely, applicants Nod.D.874, B.2181 and tenant No.58/10.

The London Transport Executive will be informed accordingly and that the housing applicants should be considered first priority for rehousing.

CHAIRMAN'S INITIALS

33. REMOVAL EXPENSES - TENANTS NOD.44/1 AND 42/44

The Committee RECOMMEND:-

That the Council reimburse tenants Nod.44/1 and 42/44 removal expenses, amounting to £3 and £4 respectively, incurred in removing from unfit houses to alternative accommodation.

34. TELEPHONES - TENANTS NOD.22/30 AND 24/30

In accordance with the authority granted by the Council, the Housing Officer has given permission to these tenants to have telephones.

35. COURT ORDERS FOR POSSESSION

The Committee were informed of the circumstances relating to applicants Nod.F.103, D.520 and B.2260. Further reports will be submitted on the latter two cases in due course.

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to deal with the provision of housing accommodation for applicant No.F.103, if necessary.

SELECTION OF TENANTS

36. Rehousing of Occupiers of Unfit Houses - Applicants Nod.B.2005 and A.2469

Applicant No.B.2005 occupies an unfit house in the North Ward and has asked to be rehoused in that neighbourhood because it is near his place of work.

The Committee decided that, if at all possible, alternative accommodation should be provided in that area. The applicant will also be informed, however, that if a suitable arrangement is not possible he will be required to accept alternative accommodation elsewhere in the District.

The Committee have deferred further consideration of the case of applicant No.A.2469 for the time being.

37. Action taken by the Chairman of the Committee

The Chairman of the Committee approved the following arrangements to provide accommodation for tenants of unfit houses and/or an applicant with a court order for possession.

102 Beaconsfield Road:	Tenant No.3/33 (tenant No.53/14 having refused the Council's offer)
3 Hobart Close:	Tenant No.21/1
60 Halliwick Road:	Tenant No.13/44
13 East Crescent:	Applicant No.A.2490 (unfit house)
21 Barfield Avenue:	Tenant of unfit house or applicant with court order for possession.

The Committee confirmed the Chairman's action.

CHAIRMAN'S INITIALS

38. THEFT OF COUNCIL EQUIPMENT

The Engineer and Surveyor reported the theft of a scaffold board from a house in Barfield Avenue. The Police had subsequently recovered the board and taken proceedings against the person concerned, who was on conviction given a conditional discharge by the Magistrates.

39. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(a) Ministry of Housing and Local Government Housing Summary for the period ended 30th November 1959.

(b) Report by Engineer and Surveyor upon general maintenance to Council properties.

(c) Progress report by Engineer and Surveyor on the rendering of scullery and bathroom walls in pre-war houses.

(d) Progress report by Engineer and Surveyor on the erection of the flats at housing site No.19 - Beaconsfield Road.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.30 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

4th FEBRUARY, 1960

MEMBERS OF THE SUB-COMMITTEE:-

- ✕ Crs. K.J. Allan (Chairman)
- ✕ Mrs. E. Constable (Vice-Chairman in the Chair)
- ✕ G.H. Flesher
- ✕ W.H. Martin
- ✕ R.F. Pugh
- W.H. Tangye (ex officio)
- E. Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:-

Crs. E.W.A. Chapman and K.J. Norman

1. MINUTES

The Minutes of the Meeting of the Sub-Committe held on 7th January, 1960, were approved, and signed by the Chairman.

2. LEASING OF COUNCIL HOUSES

The Sub-Committee considered four preliminary enquiries for 99-year leases of Council houses, and RECOMMEND:-

(a) That the Council grant 99-year leases in respect of the following properties to the existing tenants on the terms indicated:-

Property	Premium	Method of Repayment	Interest Rate
22 Simmons Way, N.20	£1505	Whole premium by instalments over 20 years.	6¼%
28 Barfield Avenue, N.20	£1485	Whole premium by instalments over 20 years.	6¼%

(b) That the applications of tenants Nod.16/8 and 7/2 be refused.

3. COUNCIL PROPERTIES - INTERNAL DECORATIONS

The Sub-Committee deferred further consideration of the application of tenant No.1/24 until a later Meeting, and RECOMMEND:-

That the Council carry out internal decorations in the following cases:-

Tenant No.33/32: Livingroom, subject to the tenant providing the necessary wallpaper.

" No.20/24: Bedroom.

" No.15/29: Livingroom and hall.

CHAIRMAN'S INITIALS

Tenant No.1/22: Hall.

" No.19/23: Hall and small bedroom, subject to the tenant providing the necessary wallpaper for the bedroom and paint for the hall and contributing £5 towards the cost of labour.

" No.24/5: Hall and staircase.

4. ARREARS OF RENT

The Sub-Committee considered the Treasurer's report on arrears of rent, and RECOMMEND as follows:-

Tenant	Remarks	Recommendation
(a) 27/2	Notice to Quit served last month to become effective on 8th February - a small amount paid off the arrears but a small sum still outstanding.	The Clerk of the Council be instructed to proceed in accordance with the authority granted in January (Minute No.6 (a) - page 586 of current Minutes) if the arrears are not cleared by 8th February, 1960.
(b) 183/3	Notice to Quit served in January to become effective on 8th February - arrears subsequently cleared but small sum again outstanding.	(1) The Clerk of the Council be instructed to proceed in accordance with the authority granted in January (Minute No.6 (b) - page 586 of current Minutes) if the arrears are not cleared by 8th February 1960. (2) If the arrears are cleared, the Chairman of the Committee be authorised to sanction the immediate service of a Notice to Quit at any time arrears accrue.
(c) 24/17	Promised regular weekly payments off arrears being made.	Whilst promised payments maintained, no further action be taken.
(d) 3/26	Arrears recently increased.	In view of the special circumstances in this case, the matter be left for the time being to the appropriate officers to try to obtain payment of the arrears outstanding.

5. ANIMALS - TENANT NO.9/33

The Sub-Committee RECOMMEND:-

That this tenant be granted permission to keep a dog, subject to the size of the animal being approved.

6. PARKING OF UNLICENSED VEHICLES IN GROUNDS OF FLATS
(see page 586 of current Minutes - January, 1960)

The Housing Officer submitted a further report on the present position indicating that tenant No.7/15 (Site No.5 - Colney Hatch

CHAIRMAN'S INITIALS

Lane) and tenants Nod.55/14 and 101/14 (Site No.4 - Alexandra Road) were keeping unlicensed vehicles in the grounds of the respective sites.

The Sub-Committee RECOMMEND:-

That Notices to Quit be served on these tenants if they do not forthwith license and insure their vehicles or remove them from the respective sites.

7. INSPECTION OF NEW TYPES OF DWELLING
(see page 574 of current Minutes - January, 1960)

The Sub-Committee indicated that they would like to make the proposed visit to inspect new types of Gregory dwellings at Sedgely, Staffordshire, and Southam, Warwickshire, on Thursday, 31st March, preferably, or on Friday, 1st April, 1960, as an alternative.

The Engineer and Surveyor will endeavour to arrange accordingly with Gregory Housing Limited.

Chairman

The Meeting began at 6.0 p.m. and ended at 6.28 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATION OF THE ALLOTMENTS COMMITTEE

9th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan (Vice Chairman)
* Mrs. E. Constable
* S. P. Esom (Chairman in the Chair)
* J. Foley
* Mrs. M. E. Haverly
* W. H. Martin
* Miss M. J. Richards
W. H. Tangye (ex officio)
* E. Fergusson Taylor (ex officio)
* Messrs. G. C. Bowie) Representing the North, Central
K. L. Colquhoun) and Halliwick Park Allotment
* H. H. Bottom) Holders' Associations Limited

* Denotes Members present

Also present:- Crs. E. W. A. Chapman
G. H. Flesher
Mrs. W. D. M. Mackrill
K. J. Norman

1. MINUTES

The Minutes of the Meeting of this Committee held on the 12th January, 1960 were approved, and signed by the Chairman.

2. REVIEW OF COUNTY DEVELOPMENT PLAN

The first quinquennial review of the County Development Plan must be submitted to the Minister of Housing and Local Government before the 19th June, 1961 and the Council have been asked to inform the County Council of any alterations they may wish to make to the Plan.

The Committee have no proposals to put forward.

3. INSPECTION OF ALLOTMENTS

The Engineer and Surveyor submitted his periodic report on the condition of the allotment sites.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

4. Rathbone Allotments - Appropriation of part for Housing and Parks purposes

The Ministry of Agriculture, Fisheries and Food have consented to the appropriation of part of the Rathbone Allotments site for housing and parks purposes. (See page 571 of current Minutes - January 1960)

5. Vacancies and Applications

The Association have 3 vacant plots. There are no outstanding applications.

6. Barfield Avenue Allotments Site - Additional Water Tank
(See page 588 of current Minutes - January 1960)

Consideration of this item was deferred at the last meeting to enable Members to hear the Association's Representative's views.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the sum of £55 for the provision of an additional water tank on the Barfield Avenue Allotments site be considered for inclusion in the Annual Estimates for 1960/61.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

7. Vacancies and Applications

The Association have 71 vacant plots. There are no outstanding applications.

8. Survey of Allotment Sites

The Committee again discussed this matter and have suggested that consultations should take place between the Engineer and Surveyor and the Allotment Association's Representative : - the question of huts has been deferred for the time being.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.3 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

9th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan
* Mrs. E. Constable
* S.P. Esom (Vice Chairman)
* G.H. Flesher (Chairman in the Chair)
* J. Foley
R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* W.H. Tangye (ex officio)
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. E.W.A. Chapman, Mrs. M.E. Haverly and Mrs. W.D.M.Mackrill

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mann.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th January, 1960 were approved, and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) AMENDMENT REGULATIONS 1960

These new regulations which come into force on the 1st March, 1960, amend the Town and Country Planning (Control of Advertisements) Regulations 1948.

The principal amendments of local interest are as follows:-

(a) Challenge Action

Authorities must now give reasons for serving a notice requiring application to be made for express consent for the continued display of an advertisement; and if a notice refusing consent is issued that notice must also contain a notice requiring discontinuance of the display within a stated period.

(b) Period of Consent

The normal period of express consent will be five years instead of three and the imposition of a shorter period is deemed to be a condition for which reasons must be given.

(c) Consultation

At present a local authority is required to consult with certain other authorities in specified types of cases, irrespective of the planning authority's own views on the proposed display. The amending regulations

CHAIRMAN'S INITIALS

provide that the interested bodies need be consulted only if the local planning authority has it in mind to grant consent.

In a covering circular the Ministry of Housing and Local Government state that in the Minister's view, advertisement control should be directed at securing that advertisements are displayed in the right way and in the right places, but not otherwise. He has been impressed by the progress which has been made in recent years, but he thinks that a great deal remains to be done. He states that this is not a question solely for action by local authorities, but it must be for the advertisers themselves to play a major part in developing techniques, improving standards, and measuring potential and existing sites in terms of amenity as well as trade. The Minister hopes that all authorities will show willingness to negotiate with advertisers, and will adopt a realistic and reasonable attitude to new ideas, because in this way, without prejudice to the proper exercise of the authorities' statutory powers and duties, he feels that advertisement control should go forward effectively and harmoniously.

4. BOARDS ADVERTISING PROPERTIES FOR SALE

A letter has been received from the Clerk of the County Council about the display of boards advertising property for sale. The Clerk of the County Council has been asked by the County Planning Committee to draw the Council's attention to the fact that complaints have been made about the length of time "let by" and "sold by" boards are exhibited after conclusion of a sale. The Regulations prescribe a period of 14 days as a maximum period which a board may be displayed after the conclusion of the sale etc.

The County Planning Committee ask that the matter be taken up in specific cases with offending Agents, including enforcement action if necessary. The County Planning Committee consider that in most cases a request to any Agent to remove an offending board would prove effective and that it would only be necessary to take enforcement proceedings in the case of those Agents who were disposed to flout the regulations.

5. DECENTRALISATION AND RELOCATION OF INDUSTRY

The Committee received the report of the County Planning Committee on the acquisition of non-conforming industrial premises where the after-use is housing (See Minute 18 of the Report and Recommendations of the Housing Committee).

CONFERENCES

6. Town Planning Institute

The Committee decided not to appoint delegates to attend the Institute's Annual Spring meeting.

7. Town and Country Planning Association

The Committee decided not to appoint delegates to attend a one day conference on "Planning and the Local Employment Bill".

8. NATIONAL HOUSING AND TOWN PLANNING COUNCIL
(See page 531 of current Minutes - December 1959)

The Council are entitled to vote for not more than four Urban District Representatives in the election of Representatives to serve on the London Regional Executive Committee.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Council's votes be cast in favour of:-

Councillor J.L. Bott, O.B.E., J.P., L.C.C., Carshalton.
Mr.C.M. Barnes, O.B.E., Engineer and Surveyor, East Barnet.
Mr.P.J. Bunting, LL.B, Clerk and Solicitor, Penge.
Councillor H. Van Cruisen, Ruislip-Northwood.

9. PLAN NO. FB/AD/110 - PROPOSED ERECTION AND DISPLAY OF TWO ADVERTISEMENT PANELS REAR OF 1-3 OAKLEIGH ROAD NORTH - WALTER HILL'S POSTER ADVERTISING CO.LTD. (See page 537 of current Minutes - November 1959)

In November, 1959, the Committee refused permission for the display of two advertisement panels at the rear of 1-3 Oakleigh Road North, N.20. The applicants have appealed against the decision and the Minister has asked for the Council's observations which have been sent.

10. SEWAGE DISPOSAL WORKS

A meeting of the Special Sub-Committee appointed to consider the future use of the Sewage Disposal Works land and other land in the South Ward was held on the 3rd February, 1960.

A copy of the Report and Recommendations of the Sub-Committee is attached.

The Committee RECOMMEND:-

That the Report and Recommendations of the Sub-Committee be adopted and that the County Council be informed of the proposals regarding the future development of this site.

11. CAR PARKING

The County Council have revised their standards for all future residential development in Middlesex (See Minute No. 15 of the Report and Recommendations of the Housing Committee).

12. LONDON CO-OPERATIVE SOCIETY PREMISES - FINCHLEY PARK, N.12
(see page 539 of current Minutes - December 1959)

Following complaints from residents of Mayfield Avenue, the Committee instructed the Engineer and Surveyor to ask the London Co-operative Society to consider erecting a close-boarded fence along the rear boundary of their premises in Finchley Park, N.12.

The Engineer and Surveyor reported that the Co-operative Society have agreed to erect interwoven fencing panels 6ft. square secured to the existing chain link fence.

CHAIRMAN'S INITIALS

13. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the Town and Country Planning Acts, and plans deposited under the Building Byelaws and the Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the recommendations will be forwarded to him.

In accordance with their delegated powers under Building Byelaws and relevant enactments the Committee have taken the action noted against applications.

14. PLAN NO. F.B.1306 - DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE 2-STORIED BLOCK OF FOUR FLATS AND FOUR GARAGES, 40 LORING ROAD, N.20. - McMANUS & CO. LTD.

The site, triangular in shape, has a frontage of 16 ft. to Loring Road, a rear width of 135 ft. and a depth of 155 ft.

It is proposed to erect one 2-storey block of flats on the rear portion of the site so that the front of the proposed flats would be 35 ft. behind the rear wall of adjoining houses. The front of the flats would face the rear gardens of several properties in Myddelton Park and the back would be 28 ft. from the boundary fence to properties in Pollard Road.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reason :-

The proposed siting of the flats would overlook the rear gardens of adjoining residential properties and would prejudice the enjoyment by neighbouring occupiers of their properties.

15. PLAN NO. F.B.1310 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF 8 FLATS IN TWO 2-STORIED BLOCKS AND 8 GARAGES, "TRENABIE", 39 OAKLEIGH PARK NORTH, N.20. - A.A.C. MILLAR

The site is triangular in shape and is practically at the junction with Chandos Avenue. An additional parcel of land 50 ft. by 40 ft. which lies at the rear of dwellings recently completed, is to be included. No layout has been submitted, but the density would appear to be high even after the inclusion of half the width of a long stretch of road out of proportion to the size of the site.

Planning

"Excepted" by the Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council consider that the density of the proposed development is excessive and that in view of the

CHAIRMAN'S INITIALS

unusual shape of the site the applicants should be asked to include a layout plan if they submit any further application.

16. PLAN NO. F.B.1308 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 8 FLATS AND 6 GARAGES, "TRENABIE", 39 OAKLEIGH PARK NORTH, N.20. - STANWAL (FINCHLEY) LTD.

This application is basically the same as Plan No. F.B.1310 (Minute No. 15 above) except that it is proposed to erect 6 garages instead of 8 and the parcel of land at the rear of the new development has been excluded which would result in a slightly higher density.

Planning

"Excepted" by the Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council consider that the density of the proposed development is excessive and that in view of the unusual shape of the site the applicants should be asked to include a layout plan if they submit any further application. In addition the number of garages to be provided is not in accordance with the County Council's standard of one garage or parking space per dwelling.

17. PLAN NO. 1309 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 8 MAISONETTES TOGETHER WITH NEW SERVICE ROAD - 137 FRIERN PARK, N.12. - C. GLADMAN

The site has a frontage width of 51 ft. and widens out behind Nos. 139 and 141 Friern Park to a width of 101 ft. No layout plan is submitted and there is some doubt as to whether the development is possible if the practice of permitting frontage development only is adhered to.

Planning

"Excepted" by the Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council are unable to make any observations on the application until a layout plan is submitted and that they consider the practice of permitting frontage development only should be adhered to in this case.

18. PLAN NO. F.B.1311/5243 - PROPOSED CONVERSION OF 6-ROOMED HOUSE INTO TWO FLATS - 9 WETHERILL ROAD, N.10. - MISS E. ELLIS

It is proposed to provide two 1-bedroom units of accommodation but the units would not be completely self-contained, as the bathroom would be shared.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

CHAIRMAN'S INITIALS

19. PLAN NO. 1313 - "OUTLINE" APPLICATION - ERECTION OF 3 DETACHED HOUSES WITH GARAGES AND ONE BLOCK OF 7 GARAGES IN OAKLEIGH PARK NORTH ON LAND ADJOINING 56 OAKLEIGH PARK SOUTH, N.20. - N. BIGNELL (BUILDERS) LTD.

The site forms part of the garden land of No. 56 Oakleigh Park South and is situated in Oakleigh Park North adjoining the junction with Oakleigh Park South. The site is triangular in shape with a frontage of 270 ft. and a maximum depth of 160 ft.

It is proposed to divide the site into 4 plots. On three plots each with a fonrage of 45 ft., it is proposed to erect 3 detached houses with a garage in each case. The building line would be 40 ft, 40 ft. and 35 ft. respectively. On the remaining triangular part of the land it is proposed to erect a block of 7 garages with a building line of 8 ft. only.

Planning

The Committee RECOMMEND:-

That "Outline" permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the layout of the site, the means of access and the design and external appearance of the buildings.

2. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

3. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

4. That for a minimum distance of 10 ft. on both sides of the proposed accesses, no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3 ft. 6 in. above the level of the public footpath, the heights of the existing fence and hedge to be reduced accordingly.

5. That the block of garages be erected to a minimum building line of 35 ft.

This approval shall not be taken as approving the number of garages to be erected having regard to Condition No. 5.

Reasons

1. To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to condition No. 1).

CHAIRMAN'S INITIALS

2. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained (applicable to condition No.2).

3. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (applicable to condition 3)

4. To provide a suitable standard of visibility to and from the highway, so that the use of the access does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition 4)

5. To ensure an adequate space between the buildings and the boundary of the highway and to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (applicable to condition 5).

20. PLAN NO. F.B.1307B/5248 - CONVERSION OF EXISTING HOUSE INTO 2 SELF-CONTAINED MAISONETTES AND ERECTION OF 2 GARAGES - 35 OAKLEIGH PARK NORTH, N.20. - W.W. MEYER (See page 620 of current Minutes - January 1960)

In January last the Committee granted "outline" permission for this development subject to the submission of detailed drawings showing the design and external appearance. The detailed drawings have now been submitted.

Planning

The Committee RECOMMEND:-

That the detailed drawings be approved in compliance with the condition contained in the outline permission.

Byelaws

Approved.

21. PLAN NO. F.B.1307C/5249 - PROPOSED CONVERSION OF EXISTING HOUSE INTO 2 SEMI-DETACHED HOUSES AND ERECTION OF ONE GARAGE - 33 OAKLEIGH PARK NORTH, N.20 - W.W. MEYER (See page 621 of current Minutes - January 1960)

In January last the Committee refused permission for the conversion of the property horizontally into 2 self-contained flats having regard to the proposal regarding the use of the billiard room.

It is now proposed to divide the property vertically to provide 2 semi-detached houses. The billiard room at the side of the house would be brought into use as a living room, over which it is proposed to provide 2 bedrooms and a bathroom.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the external surfaces of the extension hereby permitted be only of materials, the details

CHAIRMAN'S INITIALS

of which shall be submitted to and approved by the Local Planning Authority before any work is commenced, such materials to match those of the existing building.

Reason

To ensure that the proposed development does not prejudice the appearance of the building of which the development would form part.

Byelaws

Approved.

22. PLAN NO. F.B.1209A/5250 - PROPOSED EXTENSION TO SCHOOL BUILDINGS - THE CONVENT OF THE SACRED HEART, OAKLEIGH PARK SOUTH

In June 1959 the Area Planning Committee granted permission for this development subject to conditions relating to:-

1(a) Detailed drawings showing layout, means of access, parking and turning space.
(b) Design and external appearance.
2. Details of materials to be used on external surfaces.
3. That within 3 months of the commencement of the development the parking and turning space as may be approved shall be provided.
4. Details of trees to be retained.

Satisfactory detailed drawings have been received in respect of conditions 1(b), 2 and 4 but the Committee consider that the proposed accesses and parking and turning space are inadequate.

Planning

The Committee RECOMMEND:-

(a) That the plans be approved in compliance with conditions 1(a) (excluding means of access and parking and turning space), 1(b), 2 and 4 of the "outline" permission (Plan No.F.B.1209) dated 8th August, 1959.

(b) That the detailed drawings insofar as they relate to means of access, parking and turning space be disapproved and that the applicants be informed that the Council consider the parking space should be extended to include the frontage to the Assembly Hall and that there should be separate means of ingress or egress.

Byelaws

Approved.

23. PLAN NO. F.B.1219A - ERECTION OF LOCK-UP GARAGE ACCOMMODATION FOR VEHICLES AND THEIR LOADS - THE FREEHOLD INSTITUTE, HAMPDEN ROAD, N.10. - G. WERNER

In May 1959 "outline" permission was granted for this development subject to conditions relating to:-

1. Detailed drawings to show access, parking and turning space, and design and external appearance.
2. Details of materials to be used.
3. Use of garage.

CHAIRMAN'S INITIALS

4. Height of boundary wall on northern and eastern boundaries not to exceed 15 ft. and to be in facing bricks.
5. That a wall be constructed on the eastern boundary between the garages and the southern boundary.

Satisfactory details have been received in compliance with conditions Nos. 1, 2, 4 and 5. Condition 3 will remain operative.

Planning

The Committee RECOMMEND:-

That the plans be approved in compliance with conditions Nos. 1, 2, 4 and 5 of the "outline" permission (Plan No. F.B.1219) dated 10th June, 1959.

24. PLAN NO. F.B.1312/5247 - PROPOSED CONVERSION OF EXISTING 3-STORIED HOUSE INTO 3 SELF-CONTAINED FLATS - 18 BELLEVUE ROAD, N.11. - J. GOLDBERG

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

25. PLAN NO. F.B.1314 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING TEMPORARY WORKSHOP AND ERECTION OF NEW WORKSHOP - ALEXANDRA MOTOR WORKS, OAKLEIGH ROAD SOUTH, N.11. - G.S.& W.J.GIBLIN

The premises are situated at the junction of Oakleigh Road South with Waterfall Road and are indicated in the County Development Plan to be within an area zoned for business and shopping purposes.

The existing workshop at the rear has a floor area of 31 ft. x 53 ft. The proposed workshop would be 45 ft. x 85 ft., and would be constructed of pre-cast concrete framing covered by asbestos sheeting.

Planning

"Excepted" by Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend approval subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the building.

2. That the building be used only for the purpose of a repair and maintenance workshop in connection with the applicants' business as a Petrol Filling Station and repair garage.

CHAIRMAN'S INITIALS

3. That no panel beating or cellulose spraying be carried on.

4. That any windows to be provided be sited at such a height that employees in the proposed workshop are unable to overlook the rear gardens of adjoining residential properties.

5. That no machinery be installed without the prior consent in writing of the Local Planning Authority.

26. PLAN NO. FB.1315 - PROPOSED INSTALLATION OF NEW SHOPFRONT - 55 FRIERN BARNET ROAD, N.11. - E. DAVIES

The premises are indicated in the County Development Plan to be within an area zoned primarily for shopping purposes.

Planning

The Committee RECOMMEND:-

That permission be granted.

27. PLAN NO.5241 - CONVERSION OF SMALL BEDROOM INTO A BATHROOM - 3 BAWTRY ROAD, N.20. - MRS. A. FANCOURT

Planning

"Permitted" development.

Byelaws

Approved.

28. PLAN NO. 5242 - LOCK-UP GARAGE REAR OF 57 SIMMONS WAY, N.20. - W.G. THOMAS

Planning

"Permitted" development

Byelaws

Approved.

29. PLAN NO. 5244 - EXTERNAL STEEL STAIRCASE AND INTERNAL ALTERATIONS TO PROVIDE WASHING FACILITIES, SHOP PREMISES - 99 COLNEY HATCH LANE, N.10. - EXPRESS DAIRY CO.

Planning

Permission granted in November 1959.

Byelaws

Approved.

30. PLAN NO. 5245 - PROPOSED DOUBLE LOCK-UP GARAGE - 40 OAKLEIGH PARK SOUTH, N.20. - TRUSTEES OF ST. PETERS BOURNE

Planning

"Permitted" development

Byelaws

Approved

CHAIRMAN'S INITIALS

31. PLAN NO. 5246 - PROPOSED LOCK-UP GARAGE FLANK OF 1 MILES WAY, N.20. - S.A. BARTLETT

Planning

"Permitted" development

Byelaws

Approved.

32. PLAN NO. 5251 - IMPROVEMENT TO EXISTING BATHROOM AND PROVISION OF W.C. ON FIRST FLOOR - 44 FINCHLEY PARK, N.12. - BOWER INVESTMENTS LTD.

Planning

"Permitted" development

Byelaws

Approved

SECTION 35 APPLICATION

33. Plan No. F.B.991A - Proposed Branch Post Office, 1327/29 High Road, N.20. (within the Borough of Finchley)

In March 1957, this proposal was submitted for the Council's observations in principle, when it was decided to make no observations.

Detailed drawings of the proposed post office have now been submitted and the Committee have no further observations.

George H. Cohen

Chairman

The Meeting began at 7.5 p.m. and ended at 8.0 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE SPECIAL SUB-COMMITTEE APPOINTED TO CONSIDER THE FUTURE USE OF THE SEWAGE DISPOSAL WORKS LAND AND OTHER LAND IN THE SOUTH WARD

3rd FEBRUARY 1960

MEMBERS OF THE SUB-COMMITTEE

- ✱ Crs. K. J. Allan
- ✱ E. W. A. Chapman
- ✱ S. P. Esom
- ✱ G. H. Flesher
- E. Fergusson Taylor
- ✱ W. H. Martin
- ✱ W. H. Tangye

✱ Denotes Members present

1. CHAIRMAN

Cr. W. H. Tangye was appointed Chairman of the Sub-Committee.

2. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Fergusson Taylor.

3. SEWAGE DISPOSAL WORKS

The Sub-Committee had before them a joint report by the Clerk and the Engineer and Surveyor outlining the history, including the Council's previous proposals, and applications and proposals which had been received from other authorities.

In the County Development Plan part of the site having a frontage to Alexandra and Cromwell Roads is designated for Local Authority purposes (Depot) and the remainder is designated as a public open space with a school symbol imposed thereon.

The Sub-Committee are satisfied that the greater part of the Sewage Disposal Works site should be retained as open space. (The precise type of open space, whether public, private school playing fields, or a combination of these purposes can be determined, when more precise information is available).

In 1958 the Council suggested that approximately two acres of the site adjoining the railway might be used for the relocation of local industries. Between this site and Pinkham Way is an area which must be retained by the Council for many years to come as a tipping site for waste material, road sweepings etc.

The Sub-Committee understand that the Eastern Electricity Board are seeking a site of from three to five acres for use in conjunction with their Friern Barnet Road depot. The Board's North-Metropolitan Sub Area provides a necessary local service and the Board's depots and stores are obviously better sited within the supply area than outside it. The Sub-Committee therefore consider that the Council might well indicate to the County Council that they would not be opposed to part of the site being designated for Statutory Undertakers purposes i.e. the two acres previously suggested as an industrial site and the adjoining tipping area of approximate 3¾ acres, as and when it becomes available.

CHAIRMAN'S INITIALS

The Sub-Committee accordingly recommend:-

(a) That approximately 3 to 4 acres of the Sewage Disposal Works site abutting Alexandra Road and at the rear of Housing Site No.4 be designated for Local Authority purposes as a Depot and Parks Nursery

(b) That an area of approximately 3¾ acres on the north eastern part of the site be designated for Local Authority purposes as an area to be used for the deposit of waste material.

(c) That the Council withdraw their proposal for the designation of an area of approximately 2 acres, adjoining the railway for industrial purposes and inform the County Council that they would not be opposed to this area being designated for Statutory Undertaker's purposes with a similar ultimate use being designated in respect of the site referred to in (b)

(d) That the remainder of the site of the Sewage Disposal Works be designated as open space.

4. ALLOTMENT LAND

The Sub-Committee considered the question of the survey of allotment land in the South Ward and their views on this will be conveyed to the Allotments Committee. Any part of this land becoming available in the future should if suitable be designated as an open space.

Chairman

The Meeting began at 2 p.m. and ended at 3.10 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

9th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE:-

✱	Crs.	K. J. Allan
✱		Mrs. E. Constable (Vice-Chairman)
✱		S. P. Esom (Chairman in the Chair)
✱		J. Foley
✱		Mrs. M. E. Haverly
		R. H. Mann
		W. H. Martin
✱		K. J. Norman
✱		Miss M. J. Richards
✱		W. H. Tangye (ex officio)
✱		E. Fergusson Taylor (ex officio)

✱ Denotes Members present.

Also present:- Crs. E. W. A. Chapman
Mrs. W. D. M. Mackrill
G. H. Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mann.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th January, 1960 were approved, and signed by the Chairman.

3. REVIEW OF COUNTY DEVELOPMENT PLAN

It was reported that the Housing Committee were of the opinion that the small area of allotment land between the proposed Scout Headquarters and Halliwick Recreation Ground given up by the Allotment Association sometime ago, should be redesignated for housing purposes and not as an open space, and had informed the Town Planning Committee accordingly. This Committee concur with the views of the Housing Committee.

4. RATHBONE ALLOTMENTS - APPROPRIATION OF PART FOR HOUSING AND PARKS PURPOSES

The Ministry of Agriculture, Fisheries and Food consented to the appropriation of part of the Rathbone Allotments site for housing and parks purposes (see page 571 of current Minutes - January, 1960)

FRIARY PARK

5. Bowling Green

The Committee reviewed the present terms and conditions relating to the use of the bowling green by the Friary Park Bowling Club and the public.

The Committee RECOMMEND:-

(a) That, if the use of the bowling green by members of the public justifies it, consideration be given to the provision of lockers for the use of members of the public independent of the accommodation used by the Club.

CHAIRMAN'S INITIALS

(b) That with effect from 1st April, 1960 a rent of £2.10s. 0d per annum be charged to the Friary Park Bowling Club for the use of the upstairs room in Friary House.

(c) Having regard to the fact that the present rate was fixed in 1948 the season ticket rate of 35s. 0d per season be increased to 50s. 0d with effect from the commencement of the 1960 season.

(d) That the present fee to the public of 6d per hour be amended to 2s. 0d per person per session and for members of visiting clubs and other guests of the Friary Park Bowling Club to 1s. 0d per person per session.
(Note: A session usually lasts for about 2 hours)

(e) That three of the six rinks be reserved for the exlusive use of the Bowling Club and three rinks for public use, but that the Club be permitted to use two of the rinks so reserved for the public in the event of such rinks not being in use, provided that at least one rink is always available for public use.

(f) That the Council provide 6 pairs of overshoes and the necessary bowling mats and sheets for use by the public.
(The Engineer and Surveyor has been instructed to report on the cost of these items to the next Meeting when the Committee will consider what charges are to be made for their hire).

(g) That the Engineer and Surveyor be directed to report to the next Meeting on the cost of providing a garden seat at the side of the greens for the use of players' friends.

(h) That the present notice board on the gate to the bowling green be removed and a new board erected with the wording "Public Bowling Green - Players and Friends only - apply Ticket Hut."

BETHUNE RECREATION GROUND - NINE HOLE GOLF COURSE

6. Service Hut

At the last meeting it was reported that the existing service hut, which is used as a ticket office, storeroom, cloakroom, mess room and as a shelter for golfers during rain, is too small for all these purposes and the Engineer and Surveyor was directed to investigate the possibility of moving and enlarging the existing hut in lieu of building new accommodation on the land which has been added to the Golf Course.

The Engineer and Surveyor reported that the estimated cost of moving and enlarging the existing hut is £480. It would be possible to erect completely new accommodation suitable for the needs of the Golf Course at an estimated cost of £650.

The Committee RECOMMEND:-

That consideration be given to the inclusion in the estimates for 1960/61 of a sum to cover the cost of providing completely new accommodation at an estimated cost of £650 and that the Finance Committee be asked to consider whether this cost could be spread over a number of years.

CHAIRMAN'S INITIALS

7. Maintenance

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

8. PUBLICITY BOARDS - PARKS AND RECREATION GROUNDS

Consideration of the inclusion of this item in the annual estimates for 1960/61 was deferred at the last Meeting.

The Committee RECOMMEND:-

That the following item be considered for inclusion in the annual estimates for 1960/61:-

Friary Park - Notice Boards	£
Two new notice boards, to be attached to the existing boards at the two main entrances to the Park, stating the facilities which are available	10

9. PLAYGROUND EQUIPMENT - INSPECTION

In accordance with the recommendations in the recently published British Standard Specification for Playground Equipment, the Committee RECOMMEND:-

(a) That the equipment be inspected by a responsible person at weekly intervals.

(b) That a log book be kept for each piece of apparatus and persons inspecting sign the book at weekly intervals certifying that the equipment is not in need of repair.

The specification also recommends that the equipment should be inspected annually by a representative of the manufacturers. In this connection the Committee have instructed the Engineer and Surveyor to ask the manufacturers if their inspection charge, which was £12 last year, can be reduced, and the matter will be considered again.

10. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted by the Engineer and Surveyor.

11. FLORAL DECORATIONS

The Committee have agreed to provide some greenery for the Finchley and Friern Barnet Operatic and Dramatic Society's forthcoming production on the 4th and 5th March at the Church Hall at a charge of £2. 2s. 0d.

12. PLAY PARKS

A copy of a booklet entitled "Play Parks" has been received from the Housing Centre Trust and is available for Members to see.

13. NATIONAL PLAYING FIELDS ASSOCIATION

Part 2 of the report of the official proceedings of the Conference of Local Authorities held on the 21st and 22nd October, 1959 has been received and is available for Members to see.

CHAIRMAN'S INITIALS

Chairman

The Meeting began at 8.2 p.m. and ended at 9.10 p.m.

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

11th FEBRUARY, 1960.

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan (Vice-Chairman)
* E.W.A. Chapman
* S.P. Esom
* J. Foley (Chairman in the Chair)
* Mrs. W.D.M. Mackrill
K.J. Norman
* R.F. Pugh
* Miss M.J. Richards
* W.H. Tangye (ex officio)
* E. Fergusson Taylor

* Denotes Members present

Also present:-

Crs. Mrs. M.E. Haverly and W.H. Martin

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Norman.

2. MINUTES

The Minutes of the Meeting of this Committee held on 14th January, 1960 were approved, and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1959 are shown in brackets.

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Scarlet Fever	-(-)	-(-)	1(-)	-(1)	1(-)	2 (1)
Measles	-(3)	-(3)	1(4)	-(1)	-(2)	1 (13)
Pneumonia	3(-)	-(1)	-(-)	-(-)	-(1)	3 (2)
Dysentery	11(-)	-(1)	-(-)	-(-)	-(-)	11 (1)

4. HEALTH SERVICES HANDBOOK

A second edition of the Friern Barnet Health Services Handbook is now being prepared as there are very few copies left of the present handbook.

5. COMPLAINTS

Since the last Meeting 29 complaints, including 14 of rat or mouse infestation, have been received and investigated, and remedial action taken where necessary.

FOOD

6. Unsound Food

The Committee received a report on food which had been

CHAIRMAN INITIALS

condemned as unfit for human consumption.

7. Sampling

Eleven samples of pasteurised milk have been taken since the last Meeting and found to be satisfactory.

RENT ACT, 1957

8. 2 Crown Court, N.10. - Application No. 103

An application has been received from the tenant of the above dwelling for a certificate of disrepair.

The Committee, being satisfied that the dwelling is in disrepair and that the repairs specified in the report numbered 103 of the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwelling, have authorised the service of notice of intention to issue a certificate of disrepair.

The Committee have also authorised the issue of a certificate of disrepair if an undertaking to remedy the defects is not given within the prescribed time.

9. Position to Date

The following is a summary of the position with regard to the 103 applications for certificates of disrepair which have been received:-

Undertakings given by landlords that defects will be remedied	-	75
Certificates of disrepair issued	-	23
Applications withdrawn	-	4
Applications outstanding	-	1
Certificates of disrepair operative	-	15

10. HOUSING ACT, 1957, SECTION 16 - 44 FINCHLEY PARK, N.12.(FIRST FLOOR)
(See page 626 of 1954/55 Minutes - April, 1955)

In April, 1955, the Council were satisfied that the first floor of this property was not fit for human habitation and they accepted an undertaking from the owner that it would not be used for such a purpose.

The Committee are satisfied that these first floor premises have now been rendered fit for human habitation and RECOMMEND:-

That the undertaking given by the owner be cancelled.

CLEAN AIR ACT, 1956

11. London and Home Counties Clean Air Advisory Council

The Committee received a report by the Chief Public Health Inspector on the Annual General Meeting of the London and Home Counties Clean Air Advisory Council which he attended as the Council's representative on the 23rd January, 1960.

12. Approved Fixers' Scheme

To assist the building trade in the correct method of installing modern solid fuel appliances the Coal Utilisation Council has introduced in London a scheme for a Panel of Approved Fixers of appliances.

Building and plumbing firms are invited to join the Scheme by sending their bricklayers and plumbers to a five

CHAIRMAN'S INITIALS

day course at Technical Colleges in London. The five days are spread over a period of five weeks and the instruction consists of theoretical and practical work in the installation of solid fuel appliances. If a pass is obtained in the examination, at the end of the course the bricklayer or plumber will receive a certificate of competency which is his personal property.

The firm will be required to send appropriate numbers of their bricklayers and plumbers for training and when these men have qualified and the firm is complying fully with the conditions of the Scheme, they will be entitled to be appointed to the Panel of Approved Fixers. It is envisaged that in the future a Panel of Approved Fixers will be formed to cover the whole of London and a printed list containing the names of pproved Fixers will be prepared. The public will be advised to go for the installation of their solid fuel appliances to those firms displaying the Fixers sign.

The Coal Utilisation Council state that many local authorities in the London Region have welcomed this Scheme enthusiastically and it is hoped that they will channel fixing work in their Clean Air Zones to Approved Fixers.

The Committee understand that local builders are aware of this scheme and consequently do not recommend the Council to take any action.

13. National Society for Clean Air - Annual Subscription

The Committee RECOMMEND:-

That the Council's annual subscription to the Society for 1960 in the sum of £6.6.0d. be renewed.

14. FACTORIES ACT, 1937 - MEANS OF ESCAPE IN CASE OF FIRE - EASTERN ELECTRICITY BOARD, CARLISLE PLACE, N.11.

A certificate that the Board's premises in Carlisle Place were provided with adequate means of escape for employees in case of fire was issued in August, 1957.

There have since been a number of extensions and alterations to the factory and it is now necessary for an amended certificate to be issued.

The Board have been asked to rehang two sets of doors serving the meter reception and delivery room to open outwards, and to provide a key in a glass-fronted case on either side of a door between the meter store and sundries store, which is normally kept locked for security reasons. These works are being put in hand and the Chief Public Health Inspector considers that when they are completed the means of escape for the premises will be adequate.

The Committee RECOMMEND:-

That an amended certificate be issued in the following terms when the necessary works are completed to the Chief Public Health Inspector's satisfaction:-

No. of persons employed	130
Inflammable materials stored	1000 gallons petroleum spirit by licence under the Petroleum (Regulation) Acts.

CHAIRMAN'S INITIALS

New Building

Meter Testing Laboratory	By double side-hung doors with 5' opening to lobby and thence by double side-hung doors to yard at front. By double side-hung doors with 5' opening to yard at side.
Chemical Cleaning Shop	By double side-hung doors with 5' opening to Meter Testing Laboratory and thence to yard. By side-hung door with 2'6" opening to Polyphase Laboratory thence via Meter Testing Laboratory to yard.
Polyphase Laboratory	By double side-hung doors with 5' opening to Meter Testing Laboratory and thence to yard.
Jewel and Pivot Room	By double side-hung doors with 5' opening to Meter Testing Laboratory and thence to yard. By side-hung door with 2'6" opening to Polyphase Laboratory and thence to yard.
Standards Laboratory	By double side-hung doors with 5' opening to Meter Testing Laboratory and thence to yard.
Meter Examiners Room	By double side-hung doors with 5' opening to Meter Testing Laboratory and thence to yard.

Old Building

Ground Floor

Meter Reception and Delivery	By two sets of double side-hung doors with 6' openings to yard.
External Cleaning Room	By side-hung door with 2'6" opening to Meter Reception and Delivery and thence to yard.
Spray Shop	By side-hung door to yard.
Central Store Delivery Bay	By double sliding doors with 6' opening to yard.
General Store	By double side-hung doors with 5' opening to yard. By double sliding doors with 6' opening to yard.
Cable Stores	By side-hung door with 2'6" opening to passage and thence to yard. By double sliding doors with 6' opening to yard.

First Floor

Meter Store	By side-hung doors with 5' opening to lobby thence via side-hung door with 2'6" opening to iron staircase giving access to yard. By side-hung door to Sundries Store (Key to be kept in glass fronted case on wall adjacent) and thence via Office Block to yard.

CHAIRMAN'S INITIALS

Sundries Store	By side-hung door with 2'6" opening to Office Block. By side-hung door to staircase thence via double side-hung doors to yard. By side-hung door to Meter Store (Key to be kept in glass fronted case on wall adjacent) and thence via iron staircase to yard.
Second Floor	
Canteen	By side-hung door opening on to flat roof thence via iron staircase to yard. By side-hung door opening on to flat roof thence via Office Block to yard.
Out-buildings	
Maintenance Shop	By side-hung door to lobby thence via side-hung door to yard. By double side-hung doors to yard.
Garage	By side-hung door and folding door to yard.

15. APPOINTMENT OF PUBLIC HEALTH INSPECTOR

Mr. V.C. Quin took up his appointment as a Public Health Inspector on the 1st February, 1960.

16. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCE AT 7 HOLLY PARK ROAD, N.11.

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at No. 7 Holly Park Road, N.11, details of which are set out in his report.

The Committee, under delegated powers, have authorised the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, and in the event of noncompliance therewith have authorised appropriate proceedings to be taken.

17. REVIEW OF COUNTY DEVELOPMENT PLAN

This Committee have no proposals to put forward for the review.

18. HOUSING ACT, 1957, SECTION 17 - 74, 75 and 76 THE AVENUE, N.11.
(See page 595 of current Minutes - January, 1960)

At the last Meeting the Council were satisfied that these houses were unfit for human habitation and were not capable of being rendered so fit at a reasonable expense. The Committee authorised notices to be served on the prescribed persons informing them of the condition of the houses, and that any offer for the carrying out of works or the future user of the houses which they wished to submit would be considered at this Meeting.

The owner of the properties appeared before the Committee, but made no such offer.

The Committee, under their delegated powers, RESOLVED:-

(a) That Closing Orders be made in respect of Nos. 74, 75 and 76 The Avenue, N.11, pursuant to Section 17 of the Housing Act, 1957.

CHAIRM
INITIA

(b) That the Housing Committee be asked to consider the provision of alternative accommodation for those persons who will be displaced.

19. FACTORIES ACT, 1959 - FIRE PREVENTION

The duty of certifying that certain factories are provided with adequate means of escape in case of fire was placed upon County District Councils by the Factories Act 1937. Under the Factories Act, 1959, this duty is on a date to be appointed to be transferred to the Fire Authority, which in Middlesex is the County Council.

The Middlesex Borough and District Councils' Association have informed the County Council that the Association is in favour of the delegation to local authorities of these functions and have suggested that they be invited to discuss the scope and terms of such delegation.

20. LOCAL AREA HEALTH COMMITTEE NO.2.

The Minutes of a Meeting of the Local Area Health Committee held on 18th January, 1960 were available for Members' inspection.

Vice - Chairman

The Meeting began at 6.33 p.m. and ended at 7.0 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

11th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan
* E.W.A.Chapman
* S.P.Esom
* J. Foley (Vice-Chairman)
* Mrs. M.E.Haverly
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* W.H.Tangye (Chairman in the Chair)
* E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. G.H.Flesher and Mrs. W.D.M.Mactrill

1. MINUTES

The Minutes of the Meeting of this Committee held on the 14th January, 1960 were approved, and signed by the Chairman.

OFFICERS AND STAFF

2. Public Health Inspector (See page 521 of current Minutes - December, 1959)

Mr. V.C. Quin, who took up his appointment as a Public Health Inspector on the 1st February, 1960, has asked for assistance towards the cost of removal from Luton to Friern Barnet, which amounted to £15.

The Committee RECOMMEND:-

That Mr. Quin's removal expenses of £15 be reimbursed by the Council.

3. Shorthand Typist/Telephonist (See page 600 of current Minutes - January 1960)

Mrs. P.F.Bersey, who commenced duties on the 11th January, 1960, has submitted her resignation to take effect from 21st February, 1960.

4. General Clerk - Housing Department (See page 297 of current Minutes - September, 1959)

Miss A. Philpott has satisfactorily completed her six months' period of probationary service.

The Committee RECOMMEND:-

That she be transferred to the established staff as from the 4th February, 1960.

5. Appointments

When a vacancy arises on the Council's staff, the present practice is for it to be reported to this Committee, and for the Committee to recommend the advertisement of the post and the setting up of a Sub-Committee to interview applicants and to make an appointment.

The Committee have now reviewed this practice, and are of opinion that a standard arrangement for advertising vacancies and making appointments would assist in reducing the time taken to fill vacant posts.

The Committee accordingly RECOMMEND:-

(a) That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to give instructions for the immediate advertisement of any post (other than that of a Chief Officer or Deputy) becoming vacant, provided it is one within the approved permanent establishment and no alteration is proposed to the existing terms of appointment.

(b) That authority be given for the interview of candidates and the making of appointments in the following manner:-

Salary Scale for Post	Interview and Authority for Appointment
General Division, Telephonists', Machine Operators' and Typists'	Chairman of the Committee in consultation with Chief Officer concerned.
Clerical I and II and A.P.T.I.	Chairman and Vice-Chairman or substitute member of the Establishment Committee in consultation with Chief Officer concerned.
All other scales with the exception of Chief Officers' and Deputies'	Chairman and Vice-Chairman or substitute member, of the Establishment Committee, and Chairman, or substitute Member, of appropriate service Committee in consultation with Chief Officer concerned.

(Action taken under (a) and (b) above will be reported to the next Meeting of the Committee)

6. Royal Institute of Public Administration - Departmental Chief Clerks' Course

Residential courses for Departmental Chief Clerks and Senior Administrative Officers will be held in April and June, 1960.

The Committee do not recommend an appointment to either of these courses.

CHAIRMAN'S INITIALS

7. Easter Closing of Town Hall

The Committee RECOMMEND:-

That the Town Hall be closed from Good Friday, the 15th April until Easter Monday, the 18th April, 1960, inclusive.

8. Staff Absence

The Committee received a report on staff absence due to illness.

9. Middlesex District Whitley Council for Local Authorities' Administrative, Professional, Technical and Clerical Services

The Minutes of a Meeting of the District Council held on the 6th November, 1959, were available for Members' inspection.

10. Appointment of First Engineering Assistant (See pages 347 and 446 of current Minutes - September and November, 1959)

In September, 1959, the Committee considered the problem of filling the senior vacancies on the engineering staff of the Engineer and Surveyor's Department, i.e. the posts of Chief Engineering Assistant, First Engineering Assistant and Senior Engineering Assistant. The Committee decided to again invite applications for the post of First Engineering Assistant on the same salary, Grade A.P.T.IV, with housing accommodation if required and a car allowance on a casual user basis.

It was also decided that if there were more than one suitable applicant for this post, the Committee would appoint two First Engineering Assistants instead of one, the terms of each appointment to be the same. In such case, the posts of Chief Engineering Assistant and Senior Engineering Assistant would be allowed to remain vacant for the time being subject to review.

The post of First Engineering Assistant was advertised but no suitable applications were received, and the Committee in November, 1959, deferred further action for three months. The post has recently been re-advertised, and two of the three applicants will be interviewed shortly.

If only one of the applicants is suitable for appointment it will be necessary to obtain a Chief Engineering Assistant with experience in housing construction. The post of Junior Technical Assistant (Building) (See Minute 13 below) could then be allowed to remain vacant for the time being and subject to review.

The Committee therefore RECOMMEND:-

(a) That if only one appointment of First Engineering Assistant can be made, the post of Chief Engineering Assistant be advertised on Grade A.P.T.IV with an additional annual payment of £50, a car allowance on a casual user basis, and housing accommodation if required.

(b) The staff side of the Joint Committee (Officers and Staff) be informed of the action proposed to be taken.

11. Appointment of Junior Engineering Assistant (See page 446 of current Minutes - November, 1959)

This post has been re-advertised and two applicants will be interviewed shortly.

12. Junior Technical Assistant (Building) (See page 601 of current Minutes - January 1960)

No applications have been received for this vacancy and the Committee have decided not to re-advertise for the time being.

13. Junior Assistant (Building Inspectors' Section) (See page 601 of current Minutes - January 1960)

Three applications have been received for this post and the applicants will be interviewed shortly.

14. Engineer and Surveyor's Department - Application for Appointment (See page 601 of current Minutes - January 1960)

At their last Meeting, the Committee authorised their Chairman and the Engineer and Surveyor to interview an applicant for a position in the Engineer and Surveyor's Department, and to take such action as they considered desirable, including the making of an appointment additional to the establishment.

The applicant, Mr. R.J.Lamb, has been interviewed and has been appointed on a permanent basis at a commencing salary within the General Division scale of £370 per annum plus London Weighting. The appointment, which is additional to the establishment, is subject to the National Joint Council Scheme of Conditions of Service and will be terminable by one month's previous notice in writing by either side.

Mr. Lamb has passed his medical examination and proposes to commence duties on the 14th March, 1960.

15. Overtime

The Chairman has approved payment of the following overtime:-

Clerk's Department

Miss D.Phillips	1 hour
Mr. R.C.Williams	1 hour
Mr. B.J.Lake	1 hour

Engineer and Surveyor's Department

Mr. J.Bent	6¼ hours.

16. Engineer and Surveyor

Having regard to the additional responsibilities which are being undertaken by the Engineer and Surveyor in connection with housing, particularly in redevelopment areas, the Committee RECOMMEND:-

That the salary of the Engineer and Surveyor be increased with effect from 1st April next by £130 per annum, it being understood that the increase is personal to Mr. Start as the present holder of the post.

CHAIRMAN'S INITIALS

MANUAL WORKERS

17. Joint Committee (Manual Workers)

The Committee received and adopted the Report of a Meeting of the Joint Committee (Manual Workers) held this day. A copy of the Report has been circulated to all Members of the Council.

18. Middlesex Joint Council for Local Authorities' Services (Manual Workers)

The Minutes of a Meeting of the Joint Council held on the 15th December, 1959, were available for Members' inspection.

19. Absences, Accidents and Changes

A report on absences, accidents and changes since the last Meeting was submitted.

20. Mr. A. Isaacs - Street Orderly

This employee,who has been absent due to illness since the 22nd December, 1959, and whose sick pay entitlement the Committee at their last Meeting extended on half pay until the 31st January, 1960, is still absent.

21. Mr.F.G.Webber - Carpenter, Housing Maintenance Section

This employee reported sick on the 20th January, 1960, and as his sick pay entitlement under the sickness pay scheme had been completed, the Chairman authorised an extension on half pay until this Meeting or until his return to work, whichever was the earlier. Mr. Webber resumed his duties on the 8th February, 1960, and has expressed his appreciation of the extension of sick pay.

The Committee confirmed the action taken.

22. Mr.F.Down - Painter, Housing Maintenance Section

This employee was absent due to sickness from 13th to 26th January, 1960. His sick pay entitlement was exhaused because of previous periods of sickness, and the Chairman authorised an extension on half pay.

The Committee confirmed the action taken.

23. Mr. R.Graves - Relief Refuse Collector Loader/Driver
(See page 602 of current Minutes - January, 1960)

The Committee received a report of an interview between the Chairman and the Engineer and Surveyor and this employee. The Committee have asked the Medical Officer of Health for a medical report on Mr. Graves.

24. Local Government Superannuation Acts, 1937 and 1953 - Mr. D.G.White (Refuse Collector)

Mr. White, who completed twelve months' service on 26th January, 1960, is now eligible for transfer to Class "A" (established for superannuation purposes), but he has stated that he does not wish to be so transferred.

CHAIRMAN INITIALS

25. Mr. A.Kimber - Gardener

The Committee learned with regret that this employee collapsed on his way home from work on the 4th February, 1960, and died before reaching hospital.

The Chairman of the Council has written to Mr. Kimber's widow expressing the Council's sympathy.

26. Local Government Superannuation Act 1953, Section 18 - A.J.Dick deceased (See page 601 of current Minutes - January, 1960)

Mr. Dick (Refuse Collector) who had been employed by the Council continuously since 1939, died on 13th January, 1960. He was not a contributory employee for superannuation purposes, having failed the necessary medical examination in 1942. His annual remuneration was £572 per annum.

The Committee RECOMMEND:-

That pursuant to Section 18 of the Local Government Superannuation Act, 1953, a gratuity of £208 be paid to Mr. Dick's widow by weekly instalments of £1 commencing on 29th February, 1960, until the total gratuity has been exhausted or until the death of the widow, whichever is the earlier.

27. Local Government Superannuation Act, 1953, Section 2 (2) - Mr. A.Bryce (Highways Ganger)

This employee reaches retirement age on 3rd April, 1960, after thirty years' service with the Council, three of which are non-contributory for superannuation purposes.

The Committee RECOMMEND:-

That Mr. Bryce's retirement take effect on 2nd April, 1960, and that pursuant to Section 2(2) of the Local Government Superannuation Act, 1953, the whole of his non-contributory service be reckoned as contributory service.

Chairman

The Meeting began at 7.18 p.m. and ended at 7.52 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

11th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. K.J. Allan (Vice-Chairman)
- ✱ E.W.A. Chapman
- ✱ S.P. Esom
- ✱ G.H. Flesher (Chairman in the Chair)
- ✱ J. Foley
- ✱ Mrs. W.D.M. Mackrill
- ✱ W.H. Martin
- ✱ R.F. Pugh
- ✱ Miss M.J. Richards
- ✱ W.H. Tangye (ex officio)
  E. Fergusson Taylor (ex officio)

✱ Denotes Members present

Also present:-

Cr. Mrs. M.E. Haverly

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Fergusson Taylor.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 14th January,1960 were approved, and signed by the Chairman.

HIGHWAYS GENERAL

3. Review of County Development Plan

This Committee have no proposals to put forward for the review.

4. British Transport Commission

The Transport Commission have now confirmed that the footbridge over the railway at New Southgate Station will be kept safe for public pedestrian use until Parliamentary powers for its closure are received.

5. Maintenance

A detailed list of maintenance works undertaken by the Highways Department was available for inspection.

6. Street Trees - The Ridgeway
(See page 604 of current Minutes - January, 1960)

The Committee at their last Meeting agreed to a request from the occupier of No. 32, The Ridgeway for a London Plane tree outside No. 30 to be removed, and a letter of appreciation has now been received from the resident concerned. The Engineer and Surveyor was asked to report to this Meeting on the remaining trees in this street.

Of the remaining 33 street trees, 16 are similar London Planes and 7 are maples, another forest type tree. The

CHAIRMAN'S INITIALS

Committee feel that in view of their size and age these 23 trees should be removed and be replaced with more suitable trees. Under this item of expenditure there is an approximate sum of £73 left in this year's estimates.

The Committee RECOMMEND:-

(a) That so many of these 23 trees as the amount remaining in the estimates permits, be removed in the current financial year, the Engineer and Surveyor to decide on the trees most in need of removal.

(b) That provision be made in the estimates for 1960/61 for the removal of the remainder and replanting.

(c) That the residents of The Ridgeway be informed of the Council's proposals.

7. Automatic Traffic Signals

The Assistant Commissioner of Police has drawn attention to the fact that when traffic signal controllers are damaged in accidents there is often considerable delay in their replacement, and that as a result police officers have to perform traffic duties at the junctions for long periods. Local authorities are informed that it is often possible for the signal manufacturers to loan temporary equipment pending permanent reinstatement, and they are asked to co-operate wherever possible in this way and to make such arrangements as they consider suitable with the manufacturers.

The Committee have asked the Engineer and Surveyor to make the necessary arrangements with the Council's signal manufacturers.

8. British Road Federation, Ltd.

The Council are invited to appoint representatives to attend a Meeting arranged by the Federation on the 1 th February, 1960, when a paper "Cities - Living with the Motor Vehicle" will be presented; and to an exhibition entitled "Car Parking" to be held in the Great Hall at the Institution of Civil Engineers from 1 th to 26th March.

The Committee do not wish to appoint representatives to attend either of these functions.

9. Cleansing of Road Gullies - Contract with Contract Gully Cleansing Ltd.

The present contract for cleansing road gullies covers a period of 3 years which expires on 31st March, 1960, and Contract Gully Cleansing Ltd., who have carried out this work for the Council for the past 24 years, have offered to renew the contract for a further 3 years.

The price quoted is 1/8d. per gully emptying subject to this rate being varied by 0.05d. for each shilling per week variation in the rates of wages etc., and by 0.04d. for each penny variation in the price of diesel oil (Derv) above or below the basic price. The price now being paid by the Council under the existing contract, taking into account a similar rise and fall clause, is 1/8.08d. per gully emptying.

The Committee RECOMMEND:-

That subject so far as may be necessary to the approval of the Middlesex County Council, the contract of Contract Gully Cleansing Ltd. be

CHAIRMAN'S INITIALS

extended for a period of 3 years from 1st April, 1960 at a basic price of 1/8d. per gully emptying, subject to a rise and fall clause.

COUNTY ROADS

10. Woodhouse Road/Summers Lane Junction Improvement
(See page 604 of current Minutes - January, 1960)

The County Engineer has approved the acceptance of the tender of Fitzpatrick & Sons Ltd. in the sum of £4,416.19.7d. for this improvement.

11. Grass Verges outside Nos. 1-7 Russell Lane, N.20.

A letter has been received from a local resident drawing attention to the state of the verge outside these Council properties on which cars are parked by some Council tenants. The Committee consider that the position could be improved if personal contact was made by officers with the tenants, and the officers have been instructed accordingly.

STREET LIGHTING

12. Annual Tenders

The tenders received for the supply of public lighting lamps for 1960/61 were submitted.

The Committee RECOMMEND:-

That the following tenders be accepted:-

(a) Tungsten Filament

		Price
G.D. Underwood Ltd.	40w. and 60w.	10d. each)subject
	100 w.	1/ 0d. ") to 5%
	150 w.	1/5d. ") dis-
		) count

(b) Sodium Vapour

Omega Lampworks	Lamps	Jackets
45 w.	26/- each	14/1¾d. each)subject
60 w.	29/3d.each	15/11d. each)to 2½%
140 w.	42/3d.each	21/5½d. each)discount

13. Damage to Lamps and Columns

During January there was malicious damage to eight street lamps. In addition one column was damaged in an accident and a claim is being made.

14. Conversion of Metal Filament Lighting to Sodium Lighting

At their last Meeting the Committee decided that a stage had been reached when consideration should be given to a programme for securing a satisfactory and uniform standard of lighting in all District roads, and the Engineer and Surveyor was asked to submit to this Meeting estimates of the cost of converting to sodium lighting all District roads not at present so lit.

All Class I and II roads in the District are lit by 140 watt sodium lanterns at a 25 ft. mounting height and at the recommended spacing of 120 ft. There are 990 street lamps

CHAIRMAN'S INITIALS

in Class III and District roads, of which 370 have already been converted to sodium. Of the 990 columns, 350 are concrete and the remainder are steel, most of the steel columns having been erected when the district was lit by gas. These steel columns have been in use for many years and a number are now in poor condition.

The estimated cost of converting all remaining metal filament lighting in the district to sodium, including the replacement of existing steel columns by new columns, is £17,500.

The spacing of certain metal filament lamps and certain lamps already converted to sodium exceeds the recommended spacing of 120 ft., but the Committee are not recommending the purchase of additional columns and the resiting of existing columns necessary to bring about the recommended spacing. Similarly, they are not recommending a higher standard of lighting by replacing the 45 watt sodium lamps already installed with 60 watt lamps, but the Engineer and Surveyor will interchange 45 watt for 60 watt sodium lamps at points where it is considered desirable.

The Committee RECOMMEND:-

(a) That all remaining metal filament lighting in the District be converted to sodium lighting over a period of seven years, and that the existing steel columns be replaced by new columns as the work is carried out.

(b) That in addition to the sum of £1,390 already provisionally included in the estimates of expenditure for 1960/61 for improved lighting in Beaconsfield Road and certain boundary roads, a sum of £1,000 be provisionally included to cover the cost of the first instalment of this conversion.

(c) That the policy be adopted of including £2,500 for this work in the estimates of expenditure for the six financial years commencing 1961/62.

ROAD SAFETY

15. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1958:-

	Number of accidents	Personal casualties
December, 1959 ...	12	14 (1 serious) (13 slight)
December, 1958 ...	6	6 (1 serious) (5 slight)

16. Pedestrian Crossings (England and Wales) (Amendment) Regulations, 1959 - Pedestrian Crossing in Colney Hatch Lane near the junction with Wilton Road
(See page 607 of current Minutes - January, 1960)

The test prescribed in these Regulations has been applied to the pedestrian crossing in Colney Hatch Lane near the junction with Wilton Road to ascertain whether any additional lighting is required, and it has been found that

CHAIRMAN'S INITIALS

the present standard of street lighting provides the necessary visibility.

On the eastern footpath and at a point approximately 6 ft. to the south of the crossing there is a well grown tree, and in carrying out the visibility check it was noticed that when a pedestrian moved to a point in line with the tree he tended to merge into the background, especially if wearing dark clothes.

In the interests of road safety, the Committee RECOMMEND:-

That this tree be removed.

17. Road Traffic Act, 1956, Section 15 - Control of Dogs on Roads (No. 1) Order, 1958
(See page 607 of current Minutes - January, 1960)

The Council were informed in January that the word "road" as defined in the Road Traffic Act, 1956, does not include part of a road, and that the above Order therefore had no effect since no part of the whole width of the High Road is within the Urban District. The Council revoked the Order, and informed the Ministry of Transport and the Urban District Councils' Association that they considered the law on this matter as it now stands to be most unsatisfactory.

Finchley Borough Council have expressed similar views to the Ministry of Transport, and have suggested that an amending clause be included in the new Road Safety legislation. The Borough Council have also suggested to the Association of Municipal Corporations that representations be made for amending legislation to remedy the position. Their Highways Committee are recommending that the notices remain in position until a reply is received from the Ministry and the notices in the section of the road in Friern Barnet will not be removed until the position has been cleared.

The Secretary of the Urban District Councils' Association has written to the Ministry of Transport suggesting that the necessary alteration be made in the present Consolidation Bill about Road Traffic, or if this is not practicable, that the matter be dealt with in the proposed Road Traffic Bill, which is to come later this Session.

18. Estimates, 1960/61

The Committee received a report on the expenditure of the Road Safety Committee and on the activities and finances of the Training Centre of the Royal Society for the Prevention of Accidents.

The Committee RECOMMEND:-

That a sum of £600 be included in the estimates of expenditure for 1960/61, but that the Road Safety Committee be informed that the Council would like the sum of £10 shown in the estimates as a proposed additional contribution to RoSPA House to be used instead for local road safety purposes.

19. SEWAGE DISPOSAL - EFFLUENT ANALYSIS

A sample of effluent taken on the 13th January, 1960 was found on analysis to be satisfactory.

CHAIRMAN'S INITIALS

20. REFUSE COLLECTION, DISPOSAL AND SALVAGE

The following are the quantities and values of salvage sales in January 1960, compared with the corresponding month last year.

	T. C. Q.	£. s. d.
January, 1960	11. 3. 3.	83. 18. 2.
January, 1959	6.14. 0.	50. 5. 0.

21. VEHICLES AND PLANT - REPAIRS TO PUBLIC LIGHTING TOWER WAGON

Repairs to this wagon costing approximately £107 were found to be necessary and, as it was essential to have the vehicle roadworthy as soon as possible, instructions were given for the work to proceed. A tower wagon was hired from Finchley Borough Council on a rechargeable basis while the Council's vehicle was being overhauled. The Committee have confirmed the action taken.

22. ANNUAL TENDERS 1960/61

The Committee gave consideration to the tenders submitted for the supply of materials, etc. for the year 1960/61.

The Committee RECOMMEND:-

That the following tenders be accepted, subject where necessary to contract and to the concurrence of the Middlesex County Council:-

		Price
(a) Relaying concrete slab paving and other footpath works		
R.B.Webb (Contractors)	Paving relay per square yard (areas over 100 sq. yds.)	.2.-9d.
	Typical car crossing	£8.1.10d.
(b) Washed Sharp Sand		
S.E.C. & J. Watkins		18.0d. per cubic yard
(c) Building Sand		
S.E.C. & J. Watkins		16.9d. per cubic yard
(d) All-in Ballast - ¾"		
Knifton Transport		17.6d. per cubic yard
(e) All-in Ballast - 1½"		
S.E.C. & J. Watkins		15.0d. per cubic yard
(f) Clinker		
S.E.C. & J. Watkins	Carriageway	12.0d. per cubic yard
	Footway	12.0d. per cubic yard

The Engineer and Surveyor be authorised to accept the next lowest tender if necessary.

CHAIRMAN'S INITIALS

(g) Surface Dressing - Tar

North Thames Gas Board	351-500 gallons	1.10½d. per gallon
	501-750 "	1. 7½d, per gallon
	751-900 "	1. 5½d. per gallon
	over 900 "	1. 4½d. per gallon

(h) Tarmacadam - Slag Aggregate

Taroads (Southern) Ltd.	2" and 1½"	52. 6d. per ton
	¾"	56. 0d. " "
	⅜"	57. 6d. " "

(i) Bitumen Macadam - Slag Aggregate

Taroads (Southern) Ltd.	¾"	56. 6d. " "
	⅜"	58. 0d. " "

(j) Cold Asphalt - Limestone Aggregate

Bradgate Granite Quarries	Fine	62. 6d. " "
	Course	63.6d. " "

(k) Precast Paving Slabs

Atlas Stone Company	2'6", 2'0", 1'6"	9.10d. per sq. yard

(l) Re-bristling Lewin Road Sweeper Brushes

United London Workshops for the Blind	£8. 2. 9d. per set

George H. Fletcher
Chairman

The Meeting began at 7.55 p.m. and ended at 8.48 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

16th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE: -

* Crs. Mrs. E. Constable (Vice Chairman)
* S.P. Esom
* J. Foley
* Mrs. M.E. Haverly
* R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* W.H. Tongye (ex officio)
* E. Fergusson Taylor (Chairman in the Chair)

* Denotes Members present

Also present:-

Crs. E.W.A. Chapman
G.H. Flesher
Mrs. W.D.M. Mackrill

1. MINUTES

The Minutes of the Meeting of the Committee held on 19th January, 1960 were approved, and signed by the Chairman.

2. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the Summer Show Sub-Committee held on 11th January, 1960, a copy of which is attached, was submitted for information.

3. LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

The Report of the Meeting of the Link with Chaville Liaison Sub-Committee held on 15th January, 1960, a copy of which is attached, was submitted for information.

4. CIVIL DEFENCE - TRAINING AND RECREATION PREMISES
(see page 628 of current Minutes - January 1960)

The Chairman of the Committee, in consultation with the Engineer and Surveyor has investigated more fully the possibility of siting the proposed Civil Defence building in the Town Hall depot yard. The Civil Defence centre recently erected at Potters Bar is 60ft. x 25ft. and, in addition to the main hall, provides kitchen and cloakrooms, an office for the Civil Defence Officer, and a store for equipment, etc. Omitting the office and store (which facilities are already available in the Town Hall), the size of the proposed building required for Friern Barnet is likely to be reduced to 50ft. x 25ft. and it is possible to site a building of this size at the southern end of the depot yard. A plan showing the proposed siting was submitted for Members' information.

The open stores, which will be close to the proposed building, could still be used but it will be necessary for the disused hose-drying tower and an adjacent small store to be demolished. To maintain circulation of vehicles in the depot, one open

CHAIRMAN'S INITIALS

storage bay will need to be removed. The under-cover accommodation for manual workers' bicycles will no longer be available, but there is sufficient alternative accommodation for the few bicycles now in use. Access to the new building would be from the open area at the rear of the Town Hall and two small stores could be provided adjacent to this access. The erection of the building could be carried out under the supervision of the Engineer and Surveyor's staff.

The Committee RECOMMEND:-

That the County Council be informed that the Council are prepared to grant them a 15 year lease of the above-mentioned site for the proposed Civil Defence training and recreation centre, subject to the hose drying tower being removed at the County Council's expense, to the design of the building being to this Council's satisfaction, and to financial terms to be agreed.

TOWN HALL AND PRIORY HALL ACCOMMODATION

5. Youth Council Social

The Committee were informed of slight damage to and interference with fixtures and fittings in the Town Hall on the occasion of a Youth Council function. The Youth Council have been informed of the matter and an account for the cost of repair of the damage will be forwarded to them for payment in due course. Regret for the occurrence has already been expressed to the Council on behalf of the Youth Council.

The Committee are drawing the attention of the Youth Council to the desirability of ensuring adequate supervision of such functions.

6. Use of Accommodation by Staff

The local branch of N.A.L.G.O. have asked the Council for permission to use either Room 39/40 on Wednesday evenings or Priory Hall on Thursday evenings(in each case the accommodation is not let normally on these evenings because of the custodians' rest days). The branch propose to use the accommodation to promote staff social and recreational activities. The staff are at present allowed to use Room 39/40 for recreational purposes at lunch times only.

The Committee RECOMMEND:-

That the Council allow the local branch of N.A.L.G.O. the free use of Priory Hall each Thursday evening for social and recreational activities.

7. Halliwick Social Club (See page 630 of current Minutes - January, 1960)

It has been established that this Club is supported entirely by voluntary contributions and receives no support from public funds and the reduced fee of £1.11s.6d. per letting of Priory Hall will, therefore, be continued in accordance with the Committee's decision at their last Meeting.

8. Education Offices(See page 474 of current Minutes - November, 1959)

The County Council have informed the Council that they

CHAIRMAN'S INITIALS

have agreed to the proposed increase in the rent for the Education Offices in the Town Hall from £450 to £500 per annum inclusive with effect from 1st October, 1960.

9. ELECTION OF URBAN DISTRICT COUNCILLORS - DAY OF ORDINARY ELECTION 1960 (See page 474 of current Minutes - November, 1959)

The County Council have made the necessary order fixing Thursday, 12th May, 1960, as the day of ordinary election in 1960 for the Friern Barnet Urban District.

10. URBAN DISTRICT COUNCILS' ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL 1960

A nomination paper has been received for the election of 1 Council for each of the nine areas to serve on the Executive Council of this Association for two years. Friern Barnet is included in the south-east area comprising Kent, Surrey, Middlesex and Sussex. The retiring Council is Egham..

The Committee RECOMMEND:-

That the Council nominate Egham Urban District Council for re-election.

11. FRIERN BARNET OFFICIAL GUIDE

The publishers of the last edition of the Official Guide, Ed. J. Burrow & Co. Ltd., have asked for permission to put in hand the preparatory work necessary for the production of an entirely revised up-to-date edition of the Guide.

As on the last occasion, no cost will fall upon the Council and the publishers will supply a free issue of the Guide for use over a further period of two years. Prior to printing, complete proofs of the entire book will be submitted to the Council for approval.

The Committee will consider the matter again at a later Meeting and have instructed the Clerk of the Council to ask the publishers if they would be prepared to incorporate certain improvements in the Guide. In the meantime a copy of the Guide will be sent to each local organisation for any suggestions for the revised edition. When a new Guide has been published a copy will be sent to each local organisation and to new residents.

12. COUNTY FIRE SERVICE - FIRE BRIGADE COMMITTEE
(See page 545 of current Minutes - December, 1959)

The Secretary of State made an order under the Fire Services Act, 1959, bringing into force on 1st January, 1960, that part of of the Act which repeals the provisions of the Fire Services Act, 1947, about the constitution of Fire Brigade Committees.

It is necessary for the County Fire Brigade Committee to be immediately reconstituted in accordance with the Local Government Act, 1933 (which makes it necessary that two-thirds of the Committee should be members of the County Council) and for this purpose the County Council have agreed in view of the urgency of the matter and as a temporary measure, that the Fire Brigade Committee should consist of twenty members of the County Council (i.e., an increase of three members) together with the existing ten members who represent district councils. The County Council have assumed that no objection will be taken to the re-appointment of the representative of the Council or group of Councils as a member of the Committee for the time being.

The County Council consider that the volume of work undertaken by the Committee and its Sub-Committees, none of which has to meet

CHAIRMAN'S INITIALS

regularly, does not warrant a membership so large as thirty and have therefore asked Middlesex local authorities for their observations on a possible reduction of the number of local authority members to, say, eight.

The Middlesex Borough and District Councils' Association will be considering the matter at their next Meeting.

There seems to be no sound reason why the County Fire Brigade Committee should not consist of 30 members including 10 local authority representatives as on the present basis and the Committee RECOMMEND:-

> That the County Council be informed that the Council are of the opinion that District Council representation on the Fire Brigade Committee should remain as at present.

13. COMMONWEALTH TECHNICAL TRAINING WEEK 1961

It is planned to hold this Week throughout the Commonwealth in 1961 and, with the approval of the Duke of Edinburgh, the Week will be held in this country from Monday, 29th May, 1961 to Sunday, 4th June, 1961, inclusive.

A letter has been received from the City and Guilds of London Institute who have undertaken administrative responsibility for the central organisation defining the week as follows:-

> "To stimulate awareness of the responsibility of the community towards young people entering employment; to stress the importance of schemes of induction and training both for the benefit of individual firms and in the interests of the young people themselves; to give increased opportunity to young people to learn of the opportunities available for training and education; and generally to emphasize the significant place of the young worker in society."

The general supervision of the Week in this countyr will be the responsibility of a United Kingdom Committee to which the local authority Associations have been invited to nominate representatives and the principle has been established that the organisation of the Week should be in the hands of local authorities. It is further stated that counties and county boroughs have been left to take the initiative in finding out which local authorities wish to take part in arranging the necessary consultations leading up to the selection of suitable areas for the purpose, and the form which the organisation of the Week should take.

The Committee have deferred further consideration of the matter until their April Meeting by which time a communication on the subject may have been received from the County Council.

14. REVIEW OF COUNTY DEVELOPMENT PLAN

The review plan must be submitted to the Minister before 19th June, 1961 and the Council are asked to inform the County Council by 31st March, 1960 of any alterations they may wish to make to the development plan.

The Committee have no proposals to put forward to the Town Planning Committee.

15. CONFERENCE - ROYAL INSTITUTE OF PUBLIC ADMINISTRATION

Notification has been received from the Institute of a

CHAIRMAN'S INITIALS

Conference on the essentials of local authority administration which will be held in London on 23rd and 24th March, 1960. The Council are invited to send up to three Members and one Chief Officer.

The Committee RECOMMEND:-

That Councillors Mrs. Constable, Mrs. Mackrill and Martin, a substitute Member and the Clerk of the Council or other Chief Officer be authorised to attend.

16. LEASE OF COUNCIL HOUSE - 39 RUSSELL LANE, N.20.

The Committee RECOMMEND:-

That the Council join in the Deed of Assent by the personal representative of the late lessee vesting the property in herself, in order to release her in her capacity as personal representative from any liabilities of the deceased under the lease.

17. FUEL TAX

A circular letter has been received from the Joint Fuel Tax Committee for the passenger road transport industry asking the Council to pass a resolution of protest on the present fuel tax.

The Committee RECOMMEND:-

That no action be taken.

GRANTS

18. North Middlesex Marriage Guidance Council
(See page 634 of current Minutes - January, 1960)

Last month the Committee decided, on the application of this organisation for an increased grant, to include £110 in the provisional estimates for 1960/61; this is an increase of £45 over the grant of £65 paid by the Council this year.

The Hornsey Borough Council have since suggested that representatives of the various contributing authorities should have a joint meeting to discuss the matter. The meeting has been proposed for Wednesday, 2nd March, 1960, at Hornsey Town Hall.

The Committee have appointed Crs. Allen and Martin, (the Council's representatives on the Marriage Guidance Council) and the Clerk of the Council to attend the proposed joint meeting and RECOMMEND:-

That the action taken be confirmed.

19. National Society for the Prevention of Cruelty to Children (See page 635 of current Minutes - January, 1960)

The Committee again considered the application from this Society for an annual grant in the light of further information and RECOMMEND:-

That the Council make no grant to this Society in the 1960/61 financial year.

CHAIRMAN'S INITIALS

20. "TOP TOWN" TELEVISION CONTEST
(See page 631 of current Minutes - January, 1960)

The audition of entries received for this contest was held in the Committee Rooms on Wednesday evening, 10th February, 1960.

The Chairman of the Committee decided to accept entries from Friern Barnet residents only, enquiries having been received from residents of adjoining districts which were not taking part.

Of the acts invited to the audition the following were selected by the Selection Panel to go forward to the Regional Audition at St. Pancras Town Hall on Monday, 22nd February, 1960:-

The Finchley and Friern Barnet Operatic and Dramatic Society	Choir
Mrs. Patricia Partridge	Singer
Mr. Keith Turner	Singer and Guitar Player
Miss Judith Palmer	Ballet Dancer

21. NORTH MIDDLESEX GOLF COURSE

The North Middlesex Golf Club applied for the Council's approval under the terms of the lease to carry out repairs to 3 garage doors, the estimated cost being £27.10.0d. The Chairman of the Committee approved the proposed repairs as the Club were anxious to begin to work.

The Committee were also informed that the actual cost of the external repairs and redecorations approved by the Council in September (see page 319 of current Minutes) had exceeded the estimated cost of £630.11s.6d. by £7.1s.6d.

The Committee RECOMMEND:-

(a) That the Council confirm the Chairman's action.
(b) That the revised cost of the works of external repair and redecoration amountingto £637.13.0d. be approved.

22. OLD PEOPLES WELFARE

A summary supplied by the Middlesex Old People's Welfare Committee of the services and activities for old people in Middlesex was submitted for information.

23. MIDDLESEX COUNTY COUNCIL PUBLIC CONTROL DEPARTMENT - ANNUAL REPORT

The Clerk of the Council submitted the Annual Report of the Chief Officer of the County Council Public Control Department for the year ended 31st March, 1959, which has been forwarded to the Council for their information.

Chairman

The Meeting began at 6.30 p.m. and ended at 7.39 p.m.

CHAIRMAN INITIALS

CHAIRMAN'S
INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

11th JANUARY, 1960

MEMBERS OF THE SUB-COMMITTEE:-

	Crs. Mrs. E. Constable (Vice-Chairman)
x	S.P. Esom
x	Mrs. W.D.M. Mackrill
	W.H. Martin
x	Miss M.J. Richards
	W.H. Tangye (ex officio)
x	E. Fergusson Taylor (Chairman in the Chair)

x Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Constable, Martin and Tangye.

2. MINUTES

The Minutes of the Meetings of the Sub-Committee held on 16th and 23rd November, 1959 were approved, and signed by the Chairman.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1960 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

E Fergusson Taylor

Chairman

The Meeting began at 9.32 p.m. and ended at 9.35 p.m.

CHAIRMAN INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

11th JANUARY, 1960

MEMBERS OF THE COMMITTEE:-

Crs. Mrs. E. Constable
* S.P. Esom
* Mrs. W.D.M.Mackrill
W. H. Martin
* Miss M.J. Richards
* E. Fergusson Taylor (Chairman in the Chair)
W.H. Tangye (ex officio)
* Messrs.W.J. Allen
F.W. Bennett
* G.A. Bennett
* C.H. Blatch
* P. Boddy
G.C. Bowie
* J.A. Brown
* H.F. Button
* H. Cantor
Cr.E.W.A. Chapman (Representing Halliwick Park Allotment Holders' Association Ltd.)
* Miss M.W. Darrie
Mrs.O. Dyke
Messrs.A. Edwards
A. Hinks
* K. Newman
* Mrs.J. Norman
* Mrs.B. Ruge
Messrs.V. Todman
A. Trailor
G. Webb
Representative of Barnet Rugby Football Club

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Committee appointed Cr. E. Fergusson Taylor as their Chairman.

Cr. Fergusson Taylor ... In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

The Committee appointed Mr. C.H. Blatch as their Vice-Chairman.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Chapman, Mrs. Constable, Martin and Tangye and from Mrs.Dyke and Messrs. F. Bennett, Bowie, Edwards and Webb.

4. MINUTES

The Minutes of the Meeting of the Organising Committee for the 1959 Summer Show held on 16th November 1959, were approved, and signed by the Chairman.

5. COUNCIL DECISIONS

The Committee had before them for their information a copy of the Report of a Meeting of the Summer Show Sub-Committee held on 23rd November, 1959, at which decisions and suggestions were made about the 1960 Summer Show.

CHAIRMAN'S INITIALS

6. ADDITIONAL ATTRACTIONS

The Committee instructed the Clerk of the Council to make further enquiries about the possibility of holding a gymkhana in Friary Park and a long-distance race or walk in conjunction with the Summer Show, in addition to the usual features.

7. CHARGES FOR ADMISSION

The Committee RECOMMEND:-

That the charges for admission be as follows:-

Thursday - No charge

Friday and Saturday - Admission for adults by programme at 1/3 if purchased before the Friday of the Show and 1/9 if purchased thereafter. Admission for children by ticket at 6d. Admission charges to be continued until 9 p.m. on Saturday because of the proposed "Barbecue".

8. ENTRY FEES AND PRIZE MONEY

The Committee reviewed the entry fees and prize money and RECOMMEND:-

(1) That, except in the Children's Fancy Dress Parade and Pet Show, the prize money and entry fees be the same as in 1959.

(2) That in the Children's Pet Show, the number of classes be reduced from six to four, viz. Dogs, Cats, Other Fur Animals, Miscellaneous, and the prize money for 1st and 2nd be increased from 5/- and 3/6 to 7/6 and 5/-, the prize money for 3rd remaining at 2/6.

(3) That the entry fee for the Children's Fancy Dress Parade be increased from 3d. to 6d.

9. CLOSING OF FRIARY PARK AND USE OF GRASS TENNIS COURT FOR ART EXHIBITION

The Council will be asked to agree, as in previous years:-

1. To the closure to the public of Friary Park on the Friday and Saturday of the Show, 19th and 20th August, 1960 (the days on which an admission fee is charged) at 2 p.m. and 1 p.m. respectively.

2. To the use of the wire netting on the boundary of the grass tennis courts adjoining the access road to Friary House for the open-air Art Exhibition and to the use of the Tennis Pavilion for the Exhibition in the event of inclement weather.

10. FAIR

The Committee instructed the Clerk of the Council to approach Mr.Biddall, the Amusement Caterer who has for a number of years provided a small fair at the Summer Show, about the provision of a fair of limited proportions again this year and the terms on which he would be prepared to do so.

CHAIRMAN'S INITIALS

11. PONY RIDES

Last year it was possible to arrange for pony rides for children to be provided by Mr. R.D. Batchelor of Potters Bar.

The Committee instructed the Clerk of the Council, subject to the outcome of the gymkhana enquiries, to ask Mr. Batchelor the terms on which he would be willing to do so again this year.

12. CATERING

Mr. Bradshaw, the existing Caterer in Friary Park who has held the catering rights for the Summer Show for a number of years, will be asked to tender for these rights for this year's Show, subject to mutual agreement on the arrangements for the Barbecue on the Saturday of the Show.

13. LOCAL AUTHORITY AND OTHER NON-TRADING DISPLAYS

The Committee instructed the Clerk of the Council to invite neighbouring authorities to take part in the Summer Show as usual by providing non-competitive floral displays.

The usual non-trading displays such as the Council of Social Service, the British Legion, St. John Ambulance Brigade, R.A.F. and other similar organisations, will also be invited to take part.

14. TRADE DISPLAYS

The Committee RECOMMEND:-

That the usual traders (excluding the local Chamber of Commerce who participate on special terms) be invited to stage disrlays at the Show at charges on the same basis as for the 1959 Show.

15. FIRST AID FACILITIES

The St. John Ambulance Brigade will be asked to provide, as in past years, their valuable services at the Show.

16. PUBLICITY

The Council will be asked to agree to the display of the usual banner announcement at the Town Hall for a period of three weeks before the Show.

The Committee instructed the Officers to investigate the possibility and cost of providing another publicity banner and will consider the matter again at a later Meeting.

PROGRAMME

17. Form and Printing

The Committee made no amendment to the usual form of the programme and decided that the number of programmes printed shall again be 6,000. The colour of the programme will be considered at the next Meeting.

18. Advertising

Consideration of the advertising rights for the programme was deferred until the next Meeting.

19. Pre-Show Sales

The Committee were informed that if the practice of pre-show sales is to be adopted again this year, it is essential that a person should be appointed to co-ordinate the various organisations and persons taking part in the street canvass to ensure complete coverage of the district with no overlapping. This cannot be done satisfactorily.

CHAIRMAN'S INITIALS

from the Town Hall at a time when other arrangements for the Show are in hand and being finalised and holidays are being taken.

The Committee will consider the organisation of pre-show sales again at their next Meeting. In the meantime, efforts will be made to find a suitable person willing to act as organiser.

The Committee RECOMMEND:-

(1) That the principle of pre-show sales be adopted again this year.

(2) That, as in past years, a commission of 1s.0d. for every 10 programmes sold in this manner be paid to those assisting in the street canvass.

20. GIFTS IN KIND

In past years, traders have been invited to contribute to the prize fund by way of vouchers and gifts in kind.

The Committee agreed to adopt this practice again this year.

21. PUBLIC ADDRESS SYSTEM

The public address system has for several years been provided and installed without charge by Standard Telephones & Cables Ltd. and Radio Renters Ltd.

The Committee instructed the Clerk of the Council to ask these companies if they would again provide these facilities this year.

22. PRODUCE SHOW

The Produce Show Organiser, Mr. Newman, will make enquiries about the loan of vases for this year's Show and further consideration of this matter was deferred until the next Meeting.

It was agreed that no change in the Judges should be made this year and Mrs. Frances Perry and Messrs. Loxton, Swetman and Saunders will therefore be invited to officiate again.

23. MARQUEES, TABLING, CHAIRS, ANIMAL PENS ETC.

The Committee authorised the invitation of quotations for estimated requirements for these purposes for submission to a later Meeting.

In this connection, the Committee decided provisionally that the layout and sizes of the respective marquees should be the same as in 1959 and that quotations for the marquees should be invited accordingly.

24. ELECTRICAL REQUIREMENTS

The Engineer and Surveyor has obtained a quotation from the Eastern Electricity Board, based on last year's requirements, for the supply and erection of all necessary wiring and gear. The amount quoted is £125 subject to any increase in wages etc.

The Committee instructed the Engineer and Surveyor to investigate the possibility of the fair proprietor providing an electricity supply for the Barbecue similar to that provided in past years for the Chamber of Commerce Advertisement Panel and RECOMMEND:-

That a provisional order be placed with the Eastern Electricity Board for the approximate electrical

CHAIRMAN'S INITIALS

requirements at an estimated cost of £125.

25. SUPPLY OF CATERING EQUIPMENT

In previous years two wash boilers have been supplied on hire by the Eastern Electricity Board for use in the Refreshment Marquee. The Board recently informed the Council that it would not be possible to continue this arrangement. They were, however, able to make an offer, open for one month only, to sell two reconditioned boilers to the Council for the sum of £7.6.4d. As no alternative equipment is available the Chairman of the Committee authorised the purchase of these two boilers.

The Committee RECOMMEND:-

That the action taken be confirmed.

26. MEETINGS

The Committee agreed to hold their future Meetings at 8 p.m. on the last Monday in each month (except May) viz:

29th February, 28th March, 25th April, 27th June and 25th July, 1960.

Chairman

The Meeting began at 8.0 p.m. and ended at 9.32 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

15th JANUARY, 1960

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs. S.P. Esom	
-	K.J. Norman	
*	Miss M.J. Richards	
	W.H. Tangye (Chairman)	
	E. Fergusson Taylor (ex officio)	
	Miss J.H. Damant	
*	J. C. Grieves	(representing Holly Park Sec.Mod.School)
	D. Hall	(" Friern Barnet Youth Sub-Committee)
	N. Hedley	(" Cecil Rhodes Sec. Mod. School)
	A.W. King	(" Woodhouse Grammar School)
*	B.K. Nunn	(" Friern Barnet Boys Club)
*	F.E. Ogbourne	(" Friern Barnet Football Club)
*	J. Phillips	
*	Rev. P.E. Thomas	(" Friern Barnet Grammar School)

* Denotes Members present

1. CHAIRMAN

In the absence of the Chairman, the Sub-Committee appointed Mr.J.C. Grieves as Chairman of the Meeting.

Mr. Grieves - In the Chair

2. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of the Chairman, Cr. Fergusson Taylor and Miss J.H. Damant.

3. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 11th November, 1959 were approved, and signed by the Chairman.

4. CONSTITUTION OF THE SUB-COMMITTEE

The Convent of the Sacred Heart are unable to accept the invitation to appoint a representative to serve on this Sub-Committee which will now consist of the Members listed above.

5. WAYS AND MEANS OF FURTHERING THE LINK BETWEEN FRIERN BARNET AND CHAVILLE

The Clerk of the Council outlined, for the benefit of new Members, the efforts which have been made up to the present time to consolidate the link established last year.

The Sub-Committee then discussed in general terms ways and means of furthering the link between the two communities in particular by the promotion of exchange visits. These could take the form of visits by school-children, either in parties or individually, by youth and other (e.g. sporting) organisations, and by private persons or parties.

Rev. Thomas stated that a number of his pupils were corresponding with French children and it was agreed that this should be encouraged among the youth and school-children of the District as likely to lead to exchange of visits by pupils.

CHAIRMAN INITIALS

Two suggestions submitted by Miss Damant were also considered, viz. (a) the exchange of news items and photographs and (b) the arrangement of visits by general parties at the time of the Chaville May Festival and the Friern Barnet Summer Show. These suggestions will be borne in mind for discussion at a later stage.

6. VISIT TO CHAVILLE BY FRIERN BARNET REPRESENTATIVE

Mr. Nunn informed the Sub-Committee that the Boys Club wished to send a party of about 30 boys (boxers and footballers) on a visit to the Continent at Whitsun, preferably to Chaville in view of the link which has been established. Mr. Nunn also offered to visit Chaville for a weekend (either 6th or 13th February) to contact persons representative of Chaville's organisations etc. in order to bring about better liaison and to promote the suggestions of the Sub-Committee, as well as to arrange for the proposed visit of the Boys Club. He would hope to establish who were the persons at Chaville responsible for various activities and organisations so that their counterparts in Friern Barnet would have direct contacts.

The Sub-Committee gratefully accepted Mr. Nunn's offer to visit Chaville and asked the Clerk of the Council to inform the Secretary-General of Chaville of the proposed visit and the Sub-Committee's proposals.

7. ACCOMMODATION ETC. FOR YOUTH ORGANISATIONS AND SCHOOL-CHILDREN VISITING CHAVILLE

Members were informed that at Chaville there is a Youth Centre and near La Rochelle a Holiday Centre for Chaville. The Sub-Committee agreed that the Principals of these two establishments should be approached as an exploratory measure and the Clerk of the Council has been asked to write accordingly.

It is understood that the Mother Superior of a Convent at Chaville has indicated that the Convent would be happy to accommodate English children from Friern Barnet during their holidays.

8. EXCHANGE VISITS BY SPORTING ORGANISATIONS

In regard to visits by sporting organisations, both Mr. Ogbourne and Mr. Phillips stated that their organisations would be willing to take part in exchange visit. They were quite sure that accommodation difficulties would not arise. Difficulty is however being experienced in establishing the proper contacts in Chaville and Mr. Ogbourne will seek the assistance of the French Football Association in this connection.

9. NEXT MEETING

In view of Mr. Nunn's proposed visit to Chaville, the Sub-Committee fixed their next Meeting for Friday, 19th February, 1960 at 8.15 p.m.

Chairman.

The Meeting began at 8.15 p.m. and ended at 9.30 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

16th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom
* J. Foley
* Mrs. M.E. Haverly
* R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* W.H. Tangye (ex officio)
* E. Fergusson Taylor (Vice Chairman)

* Denotes Members present

Also present:-

Crs. E.W.A. Chapman
G.H. Flesher
Mrs.W.D.M.Mackrill

1. MINUTES

The Minutes of the Meeting of the Committee held on 19th January, 1960 were approved, and signed by the Chairman.

2. HOUSING ADVANCES COMMITTEE

The Reports of Meetings of the Housing Advances Committee held on 19th January and 4th February, 1960, copies of which are attached, were submitted for information.

VALUATION

3. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is £450,348 compared with £450,047 on the date of the last Meeting.

4. Present Position

The following statement shows the latest position:-

Number of occupiers' proposals pending:	9
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given:	7

5. Valuation Officer's Proposals

The Treasurer reported on eight proposals received from the Valuation Officer about new properties and alterations to properties already in assessment.

No objections to the proposals need be made.

CHAIRMAN'S INITIALS

6. PUBLIC WORKS LOAN BOARD - RATES OF INTEREST

The rates of interest on loans advanced to local authorities by the Board have been increased on and after 30th January, 1960 as follows:-

	Old rate %	New rate %
Loans for not more than 5 years:	5	5½
Loans for more than 5 years but not more than 15 years:	5¾	6
Loans for more than 15 years but not more than 30 years:	5¾	6
Loans for more than 30 years:	5¾	5⅞

7. ANNUAL CONFERENCE - RATING AND VALUATION ASSOCIATION

The 1960 Annual Conference of this Association will be held at Blackpool on 14th, 15th and 16th September, 1960.

The Committee RECOMMEND:-

That the Chairman of the Committee at that time and the Treasurer be appointed to attend as the Council's delegates.

LOANS

8. Temporary Loans (see page 482 of 1958/59 Minutes - December 1958; and page 559 of current Minutes - December 1959)

Following the increase in the bank rate on 21st January, 1960, from 4% to 5%, the Leverhulme Trust requested that the rate of interest on the £20,000 temporary loan be raised from 3⅝% to 4⅝% from 8th February. The revised rate of interest, which is in accordance with the market rate, was approved by the Chairman of the Committee.

The three months' temporary loan of £55,000 at 3⅞% raised from the City of Belfast on 25th November, 1959 would normally be due for repayment on 2nd March 1960. Arrangements have, however, been made to continue this loan for a further three months and seven days and, having regard to the increase in the bank rate, the rate of interest required is 4⅞%.

The Committee RECOMMEND:-

That the action taken be confirmed.

9. Long-term Loan - Merchant Navy Officers' Pensions Fund

The Treasurer reported that it will be necessary shortly to borrow £20,000 on a long-term basis and that the Public Works Loan Board had recently rejected the Council's application for a loan of this amount. He had accordingly sought accommodation from other sources and, with the approval of the Chairman of the Committee, arrangements were proceeding with the Merchant Navy Officers' Pension Fund Trustees Limited for a loan of £20,000 over a period of 60 years at 5 13/16ths % to be advanced on 25th February, 1960.

The Committee RECOMMEND:-

That the action taken be confirmed.

CHAIRMAN'S INITIALS

10. Internal Investments

It is estimated that the Vehicles Renewal, Housing Repairs, and Capital funds will have surplus monies available for investment at 31st March, 1960. The Treasurer suggested that instead of external borrowing for capital expenditure incurred, these funds should be utilised in advancing to capital schemes.

The Committee RECOMMEND:-

That the Council agree to the following internal investments with effect from 31st March, 1960:-

Fund	Estimated surplus available for lending at 31.3.60.	Amount to be advanced and Purpose	Loan Sanction Date	Loan Sanction Amount	Period of years	Rate of Interest
	£			£		
Vehicles Renewal	2,333	£1,878.6s.9d. for Goldsmith Road Relief Sewer	20.11.57	1,955	30	6%
		£333.9s.1d. for surface water sewer and piping of ditch at East Road	10.9.58	1,132	30	6%
Housing Repairs	6,420	£61.10s.4d. final advance for Pembroke Road Relief Sewer.	31.10.57	1,150	30	6%
		£6,300 for widening and reconstruction of East Road.	5.1.59	8,227	20	6%
Capital	752	£740 for widening and reconstruction of East Road.	5.1.59	8,227	20	6%

11. INSURANCES

The Clerk of the Council has had discussions with the Council's Insurers, Municipal Mutual Insurance Limited, with a view to obtaining improved terms for certain policies. The Company are prepared, if the Council enter into long term agreements for five years, to allow reductions in premiums and to agree certain improvements in the cover afforded by the following policies:-

Public Owners Liability, All Risks (3), Personal Accident and Third Party.

The Committee RECOMMEND:-

That the Council enter into long term agreements for five years with the Municipal Mutual Insurance Limited for the above-mentioned policies.

CHAIRMA INITIA

12. BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE - SERVICE HUT (see page 676 of current Minutes - February, 1960)

The Committee were informed of the reference from the Parks Committee about the provision of a new service hut.

Having regard to the comparatively small sum involved, the Committee are not in favour of spreading the expenditure for the hut over a period of two years and have asked the Parks Committee to consider the matter again next month in conjunction with the final draft estimates for the 1960/61 financial year.

13. TABULATION SERVICE - AGREEMENT WITH CRAYFORD URBAN DISTRICT COUNCIL (see page 645 of current Minutes - January, 1960)

The Committee considered the continuation of the agreement with the Crayford Urban District Council for tabulation services in the light of a report that the services provided were entirely satisfactory and that the terms upon which they were given were most favourable. After a full discussion of the various aspects of the matter, the Committee were of the opinion that there is no sound reason for bringing the present arrangement with Crayford to an end.

14. ANNUAL ESTIMATES 1959/60 - COMPARATIVE STATEMENT

A statement was submitted by the Treasurer showing the approximate actual expenditure incurred during the nine months ended 31st December, 1959 compared with the annual estimates for the current year.

15. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 40 of the Treasurer's Order amounting to £11,742, being urgent items of expenditure, and in ordering Barclays Bank Limited to transfer the sum of £11,742 from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 41 to 43 of the Treasurer's Order amounting to £15,551.4s.6d. be paid.

(c) That Barclays Bank Limited be ordered to transfer the sum of £15,551.4s.6d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Limited be ordered to transfer the sum of £10,360.7s.4d. from the General Account to the Salaries Imprest Account.

Ena Constable.

Chairman

The Meeting began at 7.39 p.m. and ended at 8.18 p.m.

CHAIRMAN'S INITIALS

EC

REPORT OF THE HOUSING ADVANCES COMMITTEE

19th JANUARY, 1960.

MEMBERS OF THE COMMITTEE:-

	Crs. K.J. Allan
✖	Mrs. E. Constable (Chairman in the Chair)
✖	G.H. Flesher (Vice-Chairman)
	R.H. Mann
	K.J. Norman
✖	W. H. Tangye (ex officio)
✖	E.F. Taylor (ex officio)

✖ Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mann.

2. MINUTES

The Minutes of the Meeting of the Committee held on 7th January, 1960 were approved, and signed by the Chairman.

3. ADVANCE NO. 403 (See page 493 of current Minutes - November, 1959)

The Committee agreed to an extension of the period for the completion of the mortgage in this case by two months expiring 6th April, 1960.

4. NEW APPLICATIONS

The Committee considered two new applications and RESOLVED as follows:-

Application No.	Advance	Years	Interest Rate	Remarks
413	REFUSED			
419	£2300	30	6¼%	Subject to £100 repairs retention and repairs covenant and to the outstanding references being satisfactory.

Ena Constable.
Chairman.

The Meeting began at 6.0 p.m. and ended at 6.11.p.m.

CHAIRMAN'S
INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

4th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan
* Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
R.H. Mann
* K.J. Norman
W.H. Tangye (ex officio)
E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. E.W.A. Chapman and Mrs. W.D.M. Mackrill

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mann and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 19th January, 1960 were approved, and signed by the Chairman.

3. APPLICATION NO. 419

At their last Meeting, the Committee agreed to a loan of £2,300 repayable over 30 years, and subject to a repairs retention of £100.

The applicants subsequently stated that they would find difficulty in proceeding unless the full advance were made on completion, and asked if the Council would waive the £100 retention. The Chairman of the Committee felt it inadvisable to waive the retention, but having regard to the Valuer's report, she authorised the loan to be increased by the amount of the retention to £2,400.

The applicants have now informed the Council that as the property has been sold to another purchaser they are unable to accept the Council's offer.

The Committee confirmed the Chairman's action.

4. APPLICATION NO. 401 (See page 491 of current Minutes - October, 1959)

The Mortgage in this case contains a covenant that certain essential repairs, for which a repairs retention of £25 has been made, shall be completed within three months, i.e. by 11th March, 1960.

The Borrower has asked for an extension of this period as he has been unable to proceed with the external repairs and repainting because of the winter weather.

The Committee granted an extension of the period for the completion of repairs by one month expiring 11th April, 1960.

CHAIRMAN INITIALS

APPLICATION NO. 417 (See page 641 of current Minutes - January 1960)

5. Tenancy of Upper Flat

The Committee agreed in January to make an advance in this case and also agreed to the applicant letting the upper flat to his mother at £3. per week exclusive. The applicant now proposes to let the flat at £4.10.0. per week exclusive, as his mother has made other arrangements.

The Committee approved the revised tenancy arrangements.

6. Repairs Retention

The advance in this case was made subject to a retention of £75 for certain repairs. The Borrower asked whether the renewal of a cracked hand-basin and of an old bath could be deleted from the list of repairs, but the Council's Valuer insisted that the hand-basin should be renewed. He did, however, agree that the bath need not be renewed immediately. The Mortgage will now provide for the bath to be renewed within one year.

The Committee confirmed the action taken.

7. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application No.	Advance	Years	Interest Rate	Remarks
420	£1300	30	6½%	100% advance; subject to the Clerk's approval of the terms of the lease and to the outstanding reference being satisfactory.
421	£1300	25	6½%	(1) Subject to £300 repairs retention and repairs covenant; (2) Repairs retention to be reduced progressively as repairs proceed; (3) Chairman of the Committee authorised to deal with the application if the Applicant finds it difficult to proceed with the purchase on the above-mentioned terms.
422	DEFERRED			To enable the Valuer to carry out an inspection of the roof.

Ena Constable.
Chairman

The Meeting began at 7.30 p.m. and ended at 7.45 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE

17th FEBRUARY 1960

MEMBERS OF THE COMMITTEE

* Crs. Mrs. E.Constable (Vice-Chairman)
* S.P.Esom
J.Foley
* Mrs. M.E.Haverly
* R.H.Mann
* W.H.Martin
* K.J.Norman
* Miss M.J.Richards
* E.Fergusson Taylor (Chairman in the Chair)
* W.H.Tangye (ex officio)

* Denotes Members present.

Also present

Crs. K.J.Allan, G.H.Flesher, Mrs. W.D.M.Mackrill and R.F.Pugh

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Foley.

2. STANDING ORDERS

The Committee received the report of the Standing Orders Sub-Committee (a copy of which is attached) and the draft Standing Orders for the Regulation of Proceedings and Business which had been reviewed by the Sub-Committee and were submitted for the consideration of the Committee.

The Committee considered a number of suggestions for the amendment of the draft Standing Orders and arising thereout RECOMMEND:-

(a) That the following amendments be made:-

(1) Standing Order 1. The heading to be amended to "Statutory Meetings".

(2) Standing Order 14. (Press) That this Standing Order be omitted and that a new Standing Order be incorporated when the Bill relating to the admission of the Press to Meetings now before Parliament has been enacted.

(3) Standing Order 18. (Mode of Voting) That the following words be added to paragraph (4) "The number of votes for and against any question shall be recorded in the Minutes."

(4) Standing Order 27 (Questions) That in paragraph (1) the words from "provided" to the end of the paragraph be deleted and the following words substituted:-

CHAIRMAN INITIALS

"provided that, unless the question is upon an item in the report of a Committee then before the Council, notice of the question must be given to the Clerk not later than 12 noon on the day preceding the Meeting."

(5) Standing Order 28 (Rules of Debate) (a) That paragraph (1) be amended to read as follows:-

"A Member rising to propose a motion or amendment shall first move the motion or amendment and may then speak thereon and the motion or amendment shall not be discussed unless it has been proposed and seconded; unless notice of motion has already been given in accordance with Standing Order 21, it shall, if required by the Chairman, be reduced to writing and handed to him before it is further discussed or put to the Meeting."

(b) That the following words be added to paragraph (2):-

"A Member may second a motion or amendment pro forma which fact shall be recorded in the Minutes."

(b) That subject to the above amendments the draft Standing Orders be approved and that they be adopted by the Council to come into operation on and from the 26th May, the date of the Annual Meeting of the Council.

3. TIME OF MONTHLY COUNCIL MEETING

The Committee received the suggestion that Council Meetings commence at 7.30 p.m. instead of 7 p.m. and decided to leave consideration of this suggestion to the Annual Meeting of the Council when the dates and times of Council Meetings for the ensuing year will be fixed.

Chairman

The Meeting commenced at 6.30 p.m. and ended at 8.40 p.m.

CHAIRMAN'S INITIALS

No. 40

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ELEVEN THOUSAND SEVEN HUNDRED AND FORTY-TWO--------

----------pounds ---------- shillings ---------- pence

(£ 11,742 : - - -) passed at a Meeting of the Finance Committee / Council, held on the

16TH day of FEBRUARY 1960, referred to in an Order on Barclays Bank Ltd.,

No. 258 dated 16TH FEBRUARY 1960.

Chairman of the Council.

Countersigned :

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 258

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £11,742 - : -

Salaries Imprest A/c .. .. £ - - : -

Dated this Sixteenth *day of* February 1960

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

"provided that, unless the question is upon an item in the report of a Committee then before the Council, notice of the question must be given to the Clerk not later than 12 noon on the day preceding the Meeting."

(5) Standing Order 28 (Rules of Debate) (a) That paragraph (1) be amended to read as follows:-

"A Member rising to propose a motion or amendment shall first move the motion or amendment and may then speak thereon and the motion or amendment shall not be discussed unless it has been proposed and seconded; unless notice of motion has already been given in accordance with Standing Order 21, it shall, if required by the Chairman, be reduced to writing and handed to him before it is further discussed or put to the Meeting."

The Meeting commenced at 6.30 p.m. and ended at 8.40 p.m.

CHAIRMAN'S INITIALS

No. 40

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ELEVEN THOUSAND SEVEN HUNDRED AND FORTY-TWO---------

----------pounds ----------shillings ----------pence

(£ 11,742 : - - : -) passed at a Meeting of the Finance Committee / Council, held on the

16TH day of FEBRUARY 1960, referred to in an Order on Barclays Bank Ltd.,

No. 258 dated 16TH FEBRUARY 1960.

Chairman of the Council.

Countersigned : Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1290	DRURY CONSTRUCTION (SOUTHERN) LTD.--	275 - -
1291	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	11,467 - -
		£11,742 - -

COMMITTEE, this 16th day of February 1960

Chairman.

Member of Committee

Sch. Chkd. by

No. 41

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FIFTEEN THOUSAND FIVE HUNDRED AND FIFTY-ONE ---------- pounds ----------FOUR---------shillings----------SIX---------- pence

£15,551 4 6 passed at a Meeting of the ~~Finance Committee~~ Council held on the 25th day of February 19 60, referred to in an Order on Barclays Bank Ltd., No. 259 dated 25th February, 1960.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1292	EMERGENCY IMPREST ACCOUNT.--	315	3	10
1293	HOUSING ADVANCES IMPREST ACCOUNT.--	1,135	-	-
1294	ADVANCE LINEN SERVICES LTD.--	1	4	-
1295	L. ANDREN & CO. LTD.--	4	3	2
1296	ATLAS STONE CO. LTD.--	68	15	2
1297	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	25	15	10
1298	AUTOMATIC TYRE CO. LTD.--	64	15	-
1299	BANK OF ENGLAND.--	8,417	-	-
1300	BARCLAYS BANK LTD.--	1	12	-
1301	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1302	BRITISH STANDARDS INSTITUTION.--	-	7	8
1303	BRITISH TRANSPORT COMMISSION.--	-	5	6
1304	BRODIE'S (FINCHLEY) LTD.--	-	9	-
1305	ARTHUR H. BROWN & SON LTD.--	14	12	6
1306	BURLINGTON PRESS.--	6	5	9
1307	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	20	7	10
1308	J.A. CABLE & CO. LTD.--	104	3	4
1309	CARIBONUM LTD.--	1	13	4
1310	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	-	-
1311	CHALLENGE FENCING CO.--	1	3	-
1312	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	270	14	4
1313	CONTRACT JOURNAL CO. LTD.--	3	2	-
1314	E. COWING & SON LTD.--	3	7	6
1315	N. CREIGHTON & CO. LTD.--	66	17	1
1316	CUMMINS LIBRARY.--	2	12	6
1317	W.N. DRINKWATER (WILLESDEN) LTD.--	77	8	-
1318	EASTERN ELECTRICITY BOARD.--	137	11	-
1319	EASTERN GAS BOARD.--	27	5	3
1320	HORACE ECKERT.--	4	-	-
1321	EKCO ENSIGN ELECTRIC LTD.--	14	9	7
1322	ELECTRICAL REVIEW PUBLICATIONS LTD.--	4	4	-
1323	ELECTRICAL TIMES LTD.--	3	4	-
1324	ELECTROLUX LTD.--	3	8	4
1325	E.E. FARWELL LTD.--	1	15	1
1326	FINCHLEY CORPORATION.--	73	12	2
1327	FINE ART & GENERAL INSURANCE CO. LTD.--	114	14	-
1328	FRANCO TRAFFIC SIGNS LTD.--	5	2	7
1329	W.N. FROY & SONS LTD.--	-	17	7
1330	GENERAL ELECTRIC CO. LTD.--	70	8	5
1331	WILLIAM GREASBY & CO. LTD.--	189	2	3
	CARRIED FORWARD	11,862	5	7

R.B.L. 8002

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	11,862	5	7
1332	W.R. GREEN LTD.--	15	19	2
1333	HANGERS PAINTS LTD.--	8	11	10
1334	H.R. HARDIE.--	1	5	-
1335	HARLAND & SON.--	11	2	-
1336	B. HIRST & SONS LTD.--	5	2	3
1337	H.M. STATIONERY OFFICE.--	4	2	6
1338	H. HOBBS WILSON LTD.--	7	8	9
1339	H.L. HOLDRUP & SONS LTD.--	16	17	6
1340	HORSLEY, SMITH & CO.(LONDON) LTD.--	14	17	4
1341	IMPERIAL CHEMICAL INDUSTRIES LTD.--	40	3	-
1342	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC).--	2	10	6
1343	C.B. JACKSON & CO. LTD.--	8	16	10
1344	P.C. JOYCE LTD.--	1	19	4
1345	LAWSONS (WHETSTONE) LTD.--	16	18	7
1346	LINNEY & McLAUGHLIN LTD.--	471	13	-
1347	JAMES McINTOSH (PALMERS GREEN) LTD.--	11	3	7
1348	MIDDLESEX COUNTY COUNCIL.--	41	10	8
1349	MIDDLESEX LOCAL AUTHORITIES' SUPN.JOINT COMMITTEE.--	951	3	1
1350	MUNICIPAL JOURNAL LTD.--	17	12	6
1351	NEGRETTI & ZAMBRA LTD.--	1	-	-
1352	NEW HYGIENE LTD.--	4	4	-
1353	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	25	8	2
1354	NORTH LONDON OFFICE TRAINING BUREAU LTD.--	2	2	-
1355	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	-
1356	E. PITT (PETTY CASH).--	21	6	4
1357	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	785	1	11
1358	H. POPE & SONS LTD.--	-	1	5
1359	POSTMASTER GENERAL.--	35	13	9
1360	REGENT OIL CO. LTD.--	105	-	-
1361	RODENT CONTROL LTD.--	2	18	6
1362	RONEO LTD.--	-	3	6
1363	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	5	2	3
1364	R.P. RUSSELL.--	5	10	3
1365	SHAW & SONS LTD.--	12	1	9
1366	SHELVOKE & DREARY LTD.--	24	19	1
1367	SPICERS LTD.--	3	4	1
1368	SPRIGGS ELECTRIC.--	44	16	-
1369	STAINES KITCHEN EQUIPMENT CO. LTD.--	1	2	8
1370	STAR PRINTING CO.--	5	14	9
1371	ST. JOHN AMBULANCE BRIGADE.--	24	12	-
1372	W.S. COOK (BUILDERS) LTD.--	33	17	-
1373	F. JAMES & SONS LTD.--	5	-	-
1374	A.C. PELLATT.--	7	4	2
1375	PLACK, HOPKINS & CO.--	7	5	3
1376	B. KELION.--	7	5	8
1377	JEWISH BLIND SOCIETY.--	23	2	9
1378	SWEET & MAXWELL LTD.--	10	15	-
1379	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	4	13	-
1380	TARMAC ROADSTONE LTD.--	47	9	4
1381	R.S.TASH & CO.--	3	15	-
1382	J. MAUNDER TAYLOR.--	6	-	-
1383	TAYLOR & MELHUISH.--	10	4	-
1384	TOTTENHAM BOROUGH COUNCIL.--	515	6	9
1385	TUBULAR BARRIERS LTD.--	7	18	8
1386	GEO. TYRIE & SONS LTD.--	20	17	-
1387	G.D. UNDERWOOD LTD.--	7	11	8
	CARRIED FORWARD	15,344	15	8

No. 43

E.B.L. 60/32

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	15,344 15 8
1388	URBAN DISTRICT COUNCILS ASSOCIATION.--	41 5 -
1389	VISIBLE WRITING MACHINE CO. LTD.--	1 5 6
1390	AUGUSTUS VOELCKER & SONS LTD.--	12 12 -
1391	S.C.C. & J. WATKINS BROS. LTD.--	17 19 -
1392	A.A. WODCKE.--	119 10 5
1393	W.G. WOOD (BRUSHES) LTD.--	13 16 11
		£15,551 4 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE this 16th day of February 19 60

FRIERN BARNET URBAN DISTRICT COUNCIL

259

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c £15,551: 4 6

Salaries Imprest A/c £10,360: 7 4

Dated this Twenty-fifth *day of* February 19 60

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

No. 43

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	15,344 15 8
1388	URBAN DISTRICT COUNCILS ASSOCIATION.--	41 5 -
1389	VISIBLE WRITING MACHINE CO. LTD.--	1 5 6
1390	AUGUSTUS VOELCKER & SONS LTD.--	12 12 -
1391	S.C.C. & J. WATKINS BROS. LTD.--	17 19 -
1392	A.A. NODDCKE.--	119 10 5
1393	W.G. WOOD (BRUSHES) LTD.--	13 16 11
		£15,551 4 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of February 19 60

Eva Conalbee
Chairman.

Member of Committee

Sch. Chkd. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

25th FEBRUARY, 1960

MEMBERS OF THE COUNCIL:

*	Crs. W.H.Tangye (Chairman in the Chair)
*	E.Fergusson Taylor (Vice-Chairman)
*	K.J.Allan
*	E.W.A.Chapman
*	Mrs. E.Constable
*	S.P.Esom
*	G.H.Flesher
	J.Foley
*	Mrs. M.E.Haverly
*	Mrs. W.D.M.Mackrill
*	R.H.Mann
*	W.H.Martin
*	K.J.Norman
*	R.F.Pugh
*	Miss M.J.Richards

* Denotes Members present.

1. HER MAJESTY QUEEN ELIZABETH II - BIRTH OF ROYAL PRINCE

The Chairman of the Council reported that he had sent a telegram to Her Majesty the Queen to express the sincere and humble congratulations and good wishes of the Council and residents of Friern Barnet.

2. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. J. Foley.

3. MINUTES

The Minutes of the Meeting of the Council held on the 28th January, 1960, were submitted, approved and signed by the Chairman.

4. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan and seconded by Cr. Mrs. Constable

THAT the Report and Recommendations of the Housing Committee dated the 4th February, 1960, be received and adopted.

Minute No.3 - page 646 - Housing Management Sub-Committee

At the request of Cr. Norman the motion for the reception and adoption of this Minute was put to the Meeting separately and declared to be CARRIED.

Minute No. 14 - page 649 - Housing Sites - New Schemes - Clerk of Works accommodation

An amendment moved by Cr. Norman that this Minute

be referred back to the Committee for further consideration was not seconded.

The motion for the reception and adoption of the Report and Recommendations (with the exception of Minute No. 3 dealt with separately) was then put to the Meeting and declared to be CARRIED.

5. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan and

RESOLVED that the Report and Recommendation of the Allotments Committee dated the 9th February, 1960, be received and adopted.

6. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher, seconded by Cr. Esom and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated the 9th February, 1960, be received and adopted.

7. REPORT OF PARKS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Parks Committee dated the 9th February, 1960, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Allan, seconded by Cr. Fergusson Taylor and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 11th February, 1960, be received and adopted.

9. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Fergusson Taylor and

RESOLVED that the Report and Recommendations of the Establishment Committee dated the 11th February, 1960, be received and adopted.

10. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Flesher, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated the 11th February, 1960, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Fergusson Taylor, seconded by Cr. Mrs. Constable and

CHAIRMAN'S INITIALS

RESOLVED that the Report and Recommendations of the General Purposes Committee dated the 16th February, 1960, be received and adopted.

12. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Fergusson Taylor and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 16th February, 1960, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE (SPECIAL MEETING)

It was moved by Cr. Fergusson Taylor and seconded by Cr. Mrs. Constable

THAT the Report and Recommendations of the Special Meeting of the General Purposes Committee dated the 17th February, 1960, be received and adopted subject to draft Standing Order 39 being excluded.

Standing Order 27. An amendment was moved by Cr. Norman and seconded by Cr. Martin

THAT paragraph (2) of Standing Order 27 be amended to read:-

"Any Member including the Member who has asked the original question shall be allowed to ask one supplementary question to be confined to the subject matter of the original question. "

The amendment on being put to the Meeting was declared to be LOST.

Standing Order 40 (5). An amendment moved by Cr. Norman, that this Standing Order be amended to read "Chairman or the Vice-Chairman" instead of "Chairman and the Vice-Chairman", was not seconded.

The motion for the reception and adoption of the Report and Recommendations excluding the adoption of Standing Order 39 was then put to the Meeting and declared to be CARRIED.

Chairman.

CHAIRMAN INITIALS

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

3rd MARCH, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Chairman in the Chair)
* Mrs. E.Constable (Vice-Chairman)
* E.W.A.Chapman
* G.H.Flesher
* Mrs.W.D.M.Mackrill
* R.H.Mann
* W.H.Martin
* R.F.Pugh
W.H.Tangye
E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. K.J.Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 4th February, 1960, were approved, and signed by the Chairman.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted.

The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee.

COUNCIL PROPERTIES

4. Leasing of Council Houses

The Committee noted Ministry of Housing and Local Government Circular No. 5/60 which sets out the Ministry's views and advice to local authorities in connection with the sale and leasing of Council houses. In general the circular reiterates the advice given in 1952.

In the light of the circular, the Committee propose to give further consideration to the calculation of the premium charged for leases of Council properties.

5. Conversion of 3-bedroom houses into 1-bedroom flats
(See page 646 of current Minutes - February 1960)

The Ministry of Housing and Local Government have already approved a conversion of this type for another local authority and there are no objections in principle to such a course. The Council have been asked to submit estimates and plans with a brief specification for examination by the Ministry's technical officers.

CHAIRMAN'S INITIALS

Provided the property to be converted is not receiving subsidy, an improvement grant will be available for the conversion.

The Engineer and Surveyor is preparing the required estimates and plans which will be submitted to the Committee for their consideration at a later Meeting.

The Committee confirmed the action taken in making application for outline planning approval to these proposals in respect of one specific house.

6. No.205 Oakleigh Road North - Structural Alterations

This tenant has asked for permission to form a door opening in the partition wall between the existing scullery and parlour so that more satisfactory use may be made of the parlour.

The Committee RECOMMEND:-

That the Council grant permission subject to the work being carried out to the satisfaction of the Engineer and Surveyor.

7. No.12 Russell Road - Provision of Fireplace

The tenant of this house has complained of dampness in the parlour and has asked for a fireplace to be provided in that room so that the dampness may be alleviated.

The Committee have deferred consideration until their next Meeting to enable the Chairman of the Committee to inviestigate the matter further.

8. No.60 Halliwick Road - Electrical Rewiring etc.

The rewiring of this house, which recently became vacant, is included in Stage III of the programme, which has not yet been commenced. The present tenant was informed of this fact before he took occupation but decided it would be more convenient to have the work done himself whilst the property was vacant, the cost being £60. He has now asked the Council to contribute towards the cost.

The estimated cost of the work which would have been carried out by the Council is£24, half of which would be the cost of modernisation for which the tenant would normally have paid by way of an increase in rent of 10d. per week.

The Committee RECOMMEND:-

That the Council pay £12 to the tenant as a contribution towards the cost of rewiring and that he be not required to pay the wiring charge of 10d. per week.

9. Domestic Equipment - Refrigerators (See page 568 of current Minutes - January, 1960)

The formal consent of the Minister of Housing and Local Government has been received to the borrowing by the Council of the sum of £1205 for the purchase and installation of 30 refrigerators.

CHAIRMAN'S INITIALS

10. LEASED HOUSE - NO. 21 RUSSELL LANE - ERECTION OF CONSERVATORY

The Lessee of this house has asked the Council for permission to erect a conservatory at the rear of the house.

The Committee RECOMMEND:-

That the Council as Lessors grant permission subject to byelaw approval and to the work being carried out to the satisfaction of the Engineer and Surveyor.

11. REQUISITIONED HOUSES

The right to retain possession of requisitioned houses will expire on 31st March.

No.25 The Avenue and No.61 Glenthorne Road are the only two properties still under requisition by the Council and on 26th February, 1960, the Minister of Housing and Local Government granted consent to the borrowing by the Council of £700 for the purchase of the first-mentioned house.

It is the Council's intention to rehouse the present occupiers of No.25 The Avenue and then to transfer thereto the occupiers of No.61 Glenthorne Road to enable this house to be released.

As it would seem likely that the Council's proposals may not be able to be put into effect by the end of this month, the Clerk of the Council has made application to the Minister, as a precaution, for an order under the Requisitioned Houses Act, 1960, extending the Council's right to retain possession of these two houses for a further six months.

The Committee RECOMMEND:-

That the action taken be confirmed.

HOUSING SITES

12. Refuse Bins

The Engineer and Surveyor submitted quotations for the supply of 10 special communal refuse bins for certain of the housing sites.

The Committee RECOMMEND:-

That the quotation of Fred Hodge Ltd. of 724, Holloway Road, N.19. amounting to £127.4.6d. be accepted.

13. Identification of Blocks of Flats

The Committee considered the need to allot street numbers to the blocks of flats on sites Nod. 6, 7, 8, 9, 10, 12 and 14 and asked the Engineer and Surveyor to submit to the next Meeting proposals for numbering these blocks.

Site No. 19 - Beaconsfield Road

14. Completion

The Housing Management Sub-Committee inspected the flats on this site on Saturday, 27th February, 1960, and accepted 6 flats for

CHAIRMAN'S INITIALS

occupation. The remainder will be taken over when minor points have received attention.

15. Erection of Garages (See page 501 of current Minutes - December 1959)

In accordance with the Committee's instructions, the Engineer and Surveyor has invited tenders for the erection of 8 garages on this site and, to avoid delay, the tenders will be submitted to the Meeting of the General Purposes Committee to be held on Tuesday, 15th March, 1960.

The Committee, as a matter of urgency, have authorised the Chairman of the Committee to consider, in consultation with the Engineer and Surveyor, the various tenders received and to submit a recommendation to the General Purposes Committee.

16. Liquidated Damages

The Committee considered the enforcement of the liquidated damages clause in the Contract for this site, the completion date for which was 17th November, 1959. Two houses were taken over on 24th August, 1959, five on 9th December, 1959, and one on 4th January, 1960. Of the 21 flats, 6 were taken over on 27th February, 1960, and the remainder will be accepted shortly.

The Contractors have stated that they were unavoidably delayed as a result of the nation-wide shortage of satisfactory building labour during 1959. The Engineer and Surveyor has advised that there were, in fact, labour difficulties beyond the control of the Contractors which necessarily delayed completion of the works and having regard to this, the Committee RECOMMEND:-

That liquidated damages, calculated in accordance with the terms of the Contract from the 4th January, 1960, be deducted from monies otherwise payable to the Contractors.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

17. Nos. 89/107 Oakleigh Road South

On the 16th August, 1957, the Council made the Friern Barnet (89/107 Oakleigh Road South) Compulsory Purchase Order 1957, which was confirmed by the Minister on 26th November, 1957. Entry was made on the property on 1st June, 1958, and all ten houses have been demolished and the vacant site fenced. The District Valuer has now been able to agree the basis of compensation payable to the owner of the property and his report was submitted to the Meeting.

The Committee RECOMMEND:-

(a) That the Council proceed with the purchase of the property on the terms stated in the District Valuer's report for the purposes of Part III of the Housing Act 1957 - Clearance and Redevelopment.

CHAIRMAN'S INITIALS

(b) That an application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £2,672 for this purpose made up as follows:-

Purchase price	£2,550
Surveyors, legal, and loan charges	122
	£2,672

18. Land in Stanhope Road, N.11. (See page 502 of current Minutes - December, 1959)

The Minister of Housing and Local Government has raised no objection to the purchase of this land by the Council on the terms and conditions of the District Valuer's Report.

19. IMPROVEMENT GRANTS - GRANT NO.2 (See page 504 of current Minutes - December, 1959)

The Ministry of Housing and Local Government have informed the Council that the Housing Act, 1958, does not enable them in this particular case, to exempt the owner of the property from payment of the full proportion of the grant liable to be recovered in respect of his failure to comply with the condition restricting sale within 3 years. The Council therefore have no alternative but to require the owner to repay the appropriate sum together with compound interest thereon.

As interest is accruing daily, the Committee instructed the Clerk of the Council as a matter of urgency to inform the owner's solicitors that the Council require their client to make the appropriate repayment to the Council of £80.15s.0d. plus compound interest and to make a demand accordingly.

The Committee RECOMMEND:-

That the Council confirm the action taken.

20. PROVISION OF HALF-WAY HOUSE ACCOMMODATION

At the request of a Member, the Committee considered in general terms the desirability of the Council acquiring property for use as half-way house accommodation (temporary accommodation for homeless families and other special cases such as Rent Act cases) which would rank for financial assistance from the County Council. The Committee are of opinion that the provision of such accommodation in the District is not warranted.

INSTITUTE OF HOUSING

21. Training in Housing Management

The Committee noted that a model training scheme had been prepared by the Institute of Housing for students of housing management.

CHAIRMAN'S INITIALS

22. Annual Conference

Preliminary notice has been received from the Institute that their annual conference will this year be held at Harrogate on 15th, 16th and 17th September. Full details will be forwarded in April.

The Committee RECOMMEND:-

That subject to the Minister's sanction, the Chairman of the Committee at that time, the Housing Officer, and the Housing Assistant (Technical) in the Engineer and Surveyor's Department be authorised to attend as the Council's delegates.

LEE VALLEY WATER COMPANY

23. Collection of Water Charges from Council Tenants (See page 579 of current Minutes - January, 1960)

It was reported in January that the Lee Valley Water Company had given notice that they proposed to discontinue with effect from 1st April, 1960, the payment to the Council of a discount of 5% in respect of water rates collected by the Council from the occupiers of Council houses. The Council decided to inform the Water Company that if they were not prepared to continue the discount, the Council would consider termination of the present arrangements for collection.

Similar representations have been made by other local authorities affected and the Company were asked to discuss the matter at a meeting to be arranged with the local authorities.

In reply the Company have stated that they are very anxious to establish, and in the long run to encourage, the best of relations with the local authorities within their area of supply. The burden of work involved in getting the Company into a fit state to operate from the 1st April next is, however, so great that it is impossible for them to have discussions about discounts, which vary considerably throughout the Company's area and, in general, result in the payment of discounts greatly exceeding the cost to the Company of direct collection. This is not only uneconomic but also, in the Company's view, unfair to other consumers and detrimental to the Company's desire to develop direct contact with individual consumers. They are not therefore prepared to reconsider their decision. Nevertheless, the Company would be happy to see local authorities continue their present collections from their tenants, without payment of discount, until such time as the Company are in a position to review the arrangement.

In the circumstances, the Committee RECOMMEND:-

That with effect from 1st April, 1960, the Council cease to collect water rates from their tenants.

24. Consultative Machinery

The Council have been informed that when the Company have begun to operate, they fully intend to set up and, to the best of their ability, work consultative machinery

CHAIRMAN'S INITIALS

through which they can obtain the views of their consumers, as expressed by the consumers' elected representative bodies, namely, the local authorities in the Company's area. As soon as practicable the officers of the Company will be preparing a draft of such machinery and will be writing to local authorities thereon.

LODGERS

25. Application for Permission to Accommodate Lodgers

The Committee refused the application of tenant No.2/15.

26. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenants Nod. 19/31, 5/4, 60/1, 37/2, 16/8, 105/14 and 24/6 to accommodate lodgers for a further six months expiring 30th September, 1960, subject in each case to the lodger charge being paid.

27. Tenants Nod. 21/21 and 14/2 - Lodger Charges

In the circumstances reported by the Housing Officer, the Committee waived the payment of the lodger charge in each of these cases, the effective date for tenant No. 14/2 to be the 14th March, 1960.

28. Unauthorised Lodgers

The Committee considered three cases and agreed as follows:-

Tenant No.36/38 - Lodgers to be allowed to remain for the time being. Unauthorised lodger charge to be paid from the date the lodgers were accommodated.

Tenant No. 19/2 - Insufficient evidence to warrant further action for the time being but Housing Officer to keep the matter under review.

Tenant No. 43/2 (See page 580 of current Minutes- January,1960) - Lodgers to be allowed to remain for the time being,the payment of lodger charge to be waived while the present circumstances continue.

29. TRANSFER OF TENANCY

The Committee approved the following transfer:-

Tenant No.14/44 - To the widow of the late tenant.

30. HOUSING SUBSIDIES ACT 1956 - APPLICATIONS FROM DEVELOPMENT CORPORATIONS FOR PAYMENT OF CONTRIBUTIONS

The Committee considered two applications from the Welwyn Garden City and Hatfield Development Corporations (Application No. N.T.76) and the Stevenage Development Corporation (Application No.N.T.77) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused by them.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That the Council accept responsibility in the case of application No. N.T.77 but refuse application No.N.T.76.

31. REMOVAL EXPENSES - TENANTS NOD. 13/44 and 42/44

The Committee RECOMMEND:-

(a) That the Council reimburse tenants Nod.13/44 and 42/44 removal expenses, amounting to £5.0.0d. and £6.0.0d. respectively, incurred in moving from unfit houses to alternative accommodation.

(b) That Minute No.33 of the Meeting held on 4th February, 1960 (See page 655 of current Minutes) be varied accordingly.

32. HAND RAILS FOR A PHYSICALLY HANDICAPPED PERSON - TENANT NO.42/44

In the circumstances reported by the Housing Officer, the Committee agreed to the provision of hand-rails in the toilet of this property.

HOUSING ACCOMMODATION

33. Rehousing of occupiers of unfit houses - Nos. 74,75 and 76 The Avenue, N.11. (See page 682 of current Minutes - February, 1960)

The Clerk of the Council reported the reference from the Public Health Committee about the provision of alternative accommodation for the occupants who will be displaced from these unfit houses. The Committee agreed to rehouse the occupiers if necessary, and the Chairman of the Committee will deal with the matter under the powers granted to him by the Council.

34. Applicant No.B.1669

It is understood that the landlord of this applicant is prepared to consider accepting a tenant nominated by the Council as a statutory tenant if they rehouse the applicant.

The Committee agreed to allocate suitable 2 bedroom accommodation (when available) to the applicant and instructed the Housing Officer to endeavour to arrange the transfer to the private accommodation which would be available of tenant No.17/10. (See page 581 of current Minutes - January, 1960)

HOUSING WAITING LIST

35. Applicant No.C.1511

The Committee considered this application from a Regular Servicemen due for release and RECOMMEND:-

That the application be transferred to the Active section of the Waiting List.

36. Annual Re-registration of Applications

The Housing Officer informed the Committee that at the present stage 471 applications had been received for registration (including 10 new

CHAIRMAN'S INITIALS

applications) compared with 601 applications previously on the Waiting List. A further report will be submitted to the next Meeting of the Committee.

37. ANNUAL ESTIMATES 1960/61

The Committee had before them the draft estimates for the next financial year prepared by the Treasurer and approved them for submission to the Meeting of the Finance Committee to be held on 15th March, 1960.

38. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(a) Ministry of Housing and Local Government housing return for the period ended 31st December, 1959

(b) Report by Engineer and Surveyor upon general maintenance to Council properties.

Chairman

The Meeting began at 6.30 p.m. and ended at 7.36 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

3rd MARCH, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Chairman in the Chair)
* Mrs. E.Constable (Vice-Chairman)
* G.H.Flesher
* W.H.Martin
* R.F.Pugh
W.H.Tangye (ex officio)
E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. K.J.Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 4th February, 1960, were approved, and signed by the Chairman.

COUNCIL PROPERTIES - INTERNAL DECORATIONS

3. General

The Sub-Committee RECOMMEND:-

That the Council carry out internal decorations in the following cases:-

6/24 - 2 bedrooms
14/5 - 3 bedrooms
29/14 - Living room, subject to the walls being redecorated with emulsion paint, and to the tenant supplying the necessary materials.
30/22 - Living room and bedroom ceilings, subject to the tenant providing the necessary materials.
21/39 - Living room.

4. Estimates

The sum of £300 was included in the current estimates for internal decorations by the Council in special cases and this sum has now been expended. To avoid including a further sum for this purpose in the current estimates, the Sub-Committee instructed the Engineer and Surveyor to carry out the work in these cases in the next financial year.

CHAIRMAN'S INITIALS

ARREARS OF RENT

5. Tenants Nod. 27/2 and 183/3 (See page 658 of current Minutes - February, 1960)

At the last Meeting, the Clerk of the Council was instructed to institute proceedings for recovery of possession of the properties occupied by these tenants and the arrears outstanding if the arrears in each case were not cleared by 8th February.

As the arrears were not cleared by that date in either case, notice of intention to apply to the Magistrates Court for possession of the respective premises was served on both tenants.

The arrears of tenant No.27/2 were subsequently cleared and the proceedings in this case have therefore been withdrawn.

Payment of some of the arrears has been made by tenant No. 183/3.

The Sub-Committee RECOMMEND:-

(a) That the action taken be confirmed.
(b) That the proceedings against tenant No.183/3 be continued.
(c) That if a warrant for possession is granted in the case of tenant No.183/3, the Clerk of the Council be instructed to refer the matter to the County Welfare Officer.

6. General

The Sub-Committee considered the Treasurer's report on arrears of rent and RECOMMEND as follows:-

Tenant	Remarks	Recommendation
(a) 24/17	Promise to pay £3 regularly per week kept until recently - payments since lapsed - because of illness tenant unable to pay £3 per week but has offered to pay £2.10.0. regularly each week, i.e. 8/6d. per week off the arrears.	(1) No further action whilst promised payments of £2.10.0d. per week maintained. (2) The Chairman of the Committee be notified immediately any payment is missed.
(b) 3/26	Arrears increased since last Meeting despite continual pressure by the appropriate Officers - tenant now negotiating with National Assistance Board.	In the circumstances, the appropriate officers be instructed to keep the matter under observation.

CHAIRMAN'S INITIALS

7. Final Warning Notices

In accordance with the authority granted by the Council, Final Warning Notices have been served on tenants Nod. 3/7, 25/32 and 10/21 resulting in either the accounts being cleared or very substantially reduced.

8. NEW DWELLINGS

Arising from their inspection of the flats at Housing Site No. 19 - Beaconsfield Road - on 27th February, 1960, the Sub-Committee made certain suggestions about fixtures and fittings which will be borne in mind in connection with future housing development.

Chairman.

The Meeting began at 6 p.m. and ended at 6.16 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE ALLOTMENTS COMMITTEE

8th MARCH, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Vice Chairman)
* Mrs.E.Constable
* S.P.Esom (Chairman in the Chair)
J. Foley
* Mrs. M.E.Haverly
* W.H.Martin
* Miss M.J.Richards
W.H.Tangye (ex officio)
* E.Fergusson Taylor (ex officio)

Messrs. G.C.Bowie) Representing the North, Central and
* P.G.Boddy) Halliwick Park Allotment Holders'
H.H.Bottom) Associations Limited.

* Denotes Members present.

Also present:- Crs. E.W.A.Chapman
Mrs. W.D.M.Mackrill
K.J.Norman.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Foley and Mr. Bottom.

2. MINUTES

The Minutes of the Meeting of this Committee held on 9th February, 1960, were approved and signed by the Chairman.

CENTRAL ALLOTMENT HOLDERS ASSOCIATION LIMITED

3. Representative

The Clerk reported that Mr. P.G.Boddy had been appointed by the Association as their representative in the place of Mr. K.J.Colquhoun.

4. Vacancies and Applications

The Association have 7 full size and 7 half size vacant plots. There are no outstanding applications.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

5. Survey of allotments (See page 661 of current Minutes - February, 1960)

It is understood that the report of the Association will be received in time for consideration by the Committee at the next Meeting.

6. ANNUAL ESTIMATES 1960/61

The Committee had before them the draft estimates for the next financial year and approved them for submission to the Meeting of the Finance Committee to be held on 15th March, 1960.

Chairman .

The Meeting began at 6.31 p.m. and ended at 6.41 p.m.

REPORT AND RECOMMENDATIONS OF TOWN PLANNING COMMITTEE

8th MARCH, 1960

MEMBERS OF THE COMMITTEE:-

✕	Crs. K.J.Allan
✕	Mrs. E.Constable
✕	S.P.Esom (Vice-Chairman)
✕	G.H.Flesher (Chairman in the Chair)
	J. Foley
✕	R.H.Mann
✕	W.H.Martin
✕	K.J.Norman
✕	Miss M.J.Richards
✕	W.H.Tangye (ex officio)
✕	E.Fergusson Taylor (ex officio)

✕ Denotes Members present.

Also present:-

Crs. E.W.A.Chapman
Mrs. M.E.Haverly
Mrs. W.D.M.Mackrill

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Foley.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 9th February, 1960, were approved and signed by the Chairman.

3. AREA PLANNING COMMITTEE - CONSTITUTION

At a Meeting of the Middlesex Borough and District Councils Association held on 25th January, 1960, it was decided to request the County Council to amend the constitution of Area Planning Committees so as to allow the attendance of a substitute member with the power to vote if the member first nominated by a local authority is unable to be present; and that pending such amendment the County Council be asked to agree to the attendance of a substitute member who will be able to express his Council's views.

4. TOWN AND COUNTRY PLANNING ACT, 1947, SECTION 23 - ENFORCEMENT ACTION

The County Council have decided to strengthen the standard condition relating to detailed drawings by inserting after the words "carried out", "completed in all respects".

The revised standard condition reads as follows:-

"DETAILED DRAWINGS"

That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved: such drawings to show:-

CHAIRMAN'S INITIALS

(a) the layout of the site, the siting of the building(s), the means of access and adequate parking and turning space

(b) the design and external appearance of the building(s).

(Appropriate reasons for imposing the conditions are then set out).

The Clerk of the County Council asks for this form to be used whenever it is desired to impose the "Detailed Drawings" condition in future.

5. THE TOWN AND COUNTRY PLANNING GENERAL DEVELOPMENT (AMENDMENT) ORDER, 1960

This new Order came into operation on 25th February, 1960.

The main purpose of the Order is to bring the erection of large agricultural buildings, such as broiler houses, under planning control.

The Order also provides that where the authority deciding a planning application is not also the local highway authority it shall consult with that authority before granting permission, for development which affects a road other than a trunk road.

6. THE TOWN AND COUNTRY PLANNING (USE CLASSES) (AMENDMENT) ORDER, 1960

This Order, which came into operation on 24th February, 1960, amends the Schedule to the Use Classes Order of 1950, so that the change of use of a shop to use for the sale of motor vehicles now constitutes development requiring planning permission. In making this amendment the Minister has stated that he is concerned primarily with the effects which these changes of use may have on road traffic and, in certain circumstances on local amenity. It is not his intention that unnecessary restrictions should be placed on the development of the motor trade in response to public demand. Accordingly, he asks planning authorities to examine proposals strictly on their merits, and to withhold permission only if satisfied that the particular proposal is objectionable on traffic grounds or for some other substantial reason.

A consequentional amendment in the new order makes it unnecessary to obtain specific permission for a change from use for car-sales back to shop use.

7. LITTER BINS (See page 263 of current Minutes - September, 1959)

In September, 1959, the Committee noted Circular No.52/59 in which it was stated the Minister felt that more litter bins were needed in many areas and suggested that advertisements on street litter bins might be acceptable if they were confined to a small "credit notice" or "prestige advertisement" fixed to the inside of each bin at the back immediately below the rim.

The County Planning Committee and the County Highways Committee have also considered the Circular and feel that the Minister's suggestion is better than the present practice of bins with a large notice on the front. The Committees ask local authorities who wish to take advantage of offers of firms to supply litter bins, to consider finding out if it is possible to obtain the bins free of charge on the basis of a small credit notice inside the bin as envisaged by the Minister.

CHAIRMAN'S INITIALS

8. TOWN AND COUNTRY PLANNING ASSOCIATION

The Committee do not recommend that the Council be represented at the Association's Annual General Meeting which is to be held on 28th March, 1960.

9. REVIEW OF COUNTY DEVELOPMENT PLAN (See page 625 of current Minutes - January, 1960)

The Committee gave further consideration to the information required by the Area Planning Officer for the quinquennial review of the County Development Plan.

The Committee RECOMMEND:-

(a) That the Area Planning Officer be informed of the following proposals for the amendment of the plan:-

(i) That the small area of allotment land, recently given up by the Allotment Association, fronting Coppetts Road between the proposed Scout Headquarters and Halliwick Recreation Ground, be designated as residential.

(ii) The deletion of the proposed open space in the Beaconsfield Road area and the designation of the whole of the area for housing.

(iii) That the sites of the houses on the North side of Cromwell Road now designated as an open space be designated as residential.

(b) That the Area Planning Officer be informed that the Council do not consider it necessary to amend the programme periods.

10. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the Town and Country Planning Acts, and plans deposited under the Building Byelaws and the Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the recommendations will be forwarded to him.

In accordance with their delegated powers under Building Byelaws and relevant enactments the Committee have taken the action noted against applications.

11. PLAN NO.F.B.1316/5252 - PROPOSED ERECTION OF NEW DENTAL SURGERIES REAR OF 7, MYDDELTON PARK, N.20. - B.D.MARKWELL

It is proposed to convert the existing scullery into a waiting room and to build on to the rear a single storied building to provide two rooms for surgery purposes.

It is understood that at present one room on the ground floor and one room on the first floor are used as a waiting room and surgery respectively. When the extension at the rear is completed the two rooms will revert to residential use.

CHAIRMAN'S INITIALS

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That a closed type fence 6 feet in height be erected and maintained on the northern boundary of the site for a distance of approximately 30 feet commencing at a distance of 36 feet from the front boundary of the property to 2 feet beyond the window of the proposed Waiting Room.

Reason

In order to protect the privacy of the occupiers of the adjoining property which would otherwise tend to be adversely affected by reason of overlooking.

Byelaws

Approved.

12. PLAN NO.F.B.1289A/5256 - CONVERSION OF EXISTING HOUSE INTO A HOME FOR AGED BLIND PERSONS AND CONVERSION OF EXISTING DOUBLE GARAGE INTO CARETAKER'S LIVING ACCOMMODATION, 29 OAKLEIGH PARK NORTH, N.20 - THE JEWISH BLIND SOCIETY

In November, 1959, permission was granted for the change of use of the property from a dwellinghouse to a residential home for aged blind persons subject to a condition that no machinery in connection with occupational therapy be installed without prior consent in writing of the Local Planning Authority.

An application for the conversion of the property and for the conversion of the existing large garage into caretaker's quarters has now been received.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

13. PLAN NO.F.B.1318/5264 - PROPOSED ERECTION OF LOCK-UP GARAGE AND FORMATION OF VEHICULAR ACCESS, 409 OAKLEIGH ROAD NORTH, N.20 - W.E.MASSEY

It is proposed to erect a pre-fabricated concrete garage at the side of the house and to form an access approximately 8 ft. wide to Oakleigh Road North.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

CHAIRMAN'S INITIALS

That for a minimum distance of 10 ft. on the south-eastern side of the proposed access no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3 ft. 6 inches above the level of the public footpath.

Reason

To provide a suitable standard of visibility to and from the highway so that the use of the access does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway.

Byelaws

Approved.

14. PLAN NO.F.B.1319 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 6 FLATS ON THREE FLOORS, TOGETHER WITH THE PROVISION OF GARAGE SPACE FOR 6 VEHICLES AT THE REAR, 91 OAKLEIGH ROAD NORTH, N.20 - MRS. L.TAVERNER

The site has a frontage of approximately 57 ft. and an average depth of 181 ft. The proposed development would be at a density of approximately 68 habitable rooms per acre.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reason:-

The proposed development would result in a net density of accommodation considered excessive for the site and locality.

15. PLAN NO.F.B.1321/5265 - DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE BLOCK OF FOUR 2-BEDROOM MAISONETTES ON TWO FLOORS AND PROVISION OF GARAGE SPACE AT THE REAR FOR FOUR VEHICLES, 134 FRIERN PARK, N.12 - J.C.TAYLOR & SON (See page 617 of current Minutes - January, 1960)

In September, 1959 "outline" planning permission was granted subject to conditions relating to detailed drawings showing layout, siting, access, parking and turning space, design and external appearance and levels.

Detailed drawings were submitted in January, 1960, and refused by the Area Planning Committee on the grounds that the proposal would infringe daylighting standards and loss of privacy to the occupiers.

A revised application has now been submitted. The layout is in "U" formation, the rear projections having a flat roof primarily to provide as much daylight as possible to the kitchens, bathrooms and rear bedrooms of the main part of the block. The kitchen windows in the rear projections would directly overlook the bedroom windows in the adjoining maisonettes.

Planning

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That consideration of the application be deferred to enable the Chairman of the Committee and the Engineer and Surveyor to consult with the applicants.

Byelaws

Rejected - Non compliance with :-

Byelaw 85 (8) (9b) Drains under building.
Byelaw 97 Maintenance of water seal in traps.
Byelaw 25 (a) Structural work of timber.

16. PLAN NO.1322 - "OUTLINE" APPLICATION - DEMOLITION OF SINGLE STORIED WING OF EXISTING HOUSE AND ERECTION OF DETACHED HOUSE WITH GARAGE ON ADJOINING LAND, 53 ATHENAEUM ROAD, N.20. - L.M.COOK

It is proposed to demolish the existing single storied wing of the house originally erected as a billiards room with scullery at rear and to erect a detached house on part of this area and adjoining garden land.

The plot to be set aside for this purpose would have an average width of 43ft. 9 inches and a depth of 102ft. leaving the existing house with a plot width of approximately 63ft. and the same depth, and containing five bedrooms and three receptions rooms. The proposed house would contain six habitable rooms at a density of approximately 50 habitable rooms per acre.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

Reason

To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties and the appearance of the locality.

17. PLAN NO.F.B.1323 - PROPOSED CONVERSION OF EXISTING PROPERTY INTO TWO SELF-CONTAINED FLATS, 53 CARLTON ROAD, N.11 - MRS. V.C.ATKINSON

The proposed conversion would provide one flat containing four rooms and bathroom on the first and second floors and one flat in the semi-basement containing two rooms and a kitchenette.

Planning

The Committee RECOMMEND:-

That permission be granted.

18. PLAN NO.F.B.1285A - "OUTLINE" APPLICATION - ERECTION OF 8 FLATS ON TWO FLOORS, 2 DETACHED HOUSES AND ONE BLOCK OF 10 GARAGES, TOGETHER WITH THE EXTENSION OF THE EXISTING SERVICE ROAD ON LAND FRONTING THE HIGH ROAD BETWEEN THATCHAM GARDENS AND NO.1470 - MESSRS. TENTERDEN ESTATES LTD. (See page 456 of current Minutes - November 1959)

In November 1959 an "outline" application was submitted for the erection of a block of 6 maisonettes fronting a proposed service road and 2 blocks of 4 maisonettes fronting on to Thatcham Gardens, together with an access road leading to 14 garages.

The Committee then felt that the block of maisonettes, which would face houses on the opposite side of Thatcham Gardens, should be replaced by houses to be consistent with the approved development known as Thatcham Gardens. A meeting was arranged with the developers to discuss the matter and the developers agreed to submit a revised application.

The revised application, which is on the lines suggested by the Committee, shows a block of six flats on two floors facing the High Road with a return block of two flats facing Thatcham Gardens. These blocks are linked together making a unit of 8 flats in all. Two detached houses are also shown to front on Thatcham Gardens, together with an access road leading to 10 garages at the rear. The whole of the proposed development results in a density of approximately 43 habitable rooms per acre as against the original proposal of 54.

It is also proposed to extend the existing service road in a southerly direction along the High Road frontage of the site and it would terminate against the flank boundary of No.1470, High Road. For this reason a temporary access on to the High Road is indicated.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

2. That details of the materials to be used for the external surfaces of the buildings be submitted to and approved by the Local Planning Authority before any work is commenced.

3. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

4. That no trees be felled or lopped without prior consent in writing of the Local Planning Authority.

CHAIRMAN'S INITIALS

5. That the access road as shown on the deposited plan be constructed to the satisfaction of and in accordance with details approved by the Local Planning Authority and be so constructed within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority.

6. That access from the service road to the main road carriageway be temporary only until such time as the service road can be extended into Buckingham Avenue when this access shall be closed.

7. That the land required for highway purposes be excluded from the proposed development.

Reasons

1. To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties and the appearance of the locality (applicable to conditions 1 & 2).

2. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement (applicable to condition 3).

3. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained (applicable to condition 4).

4. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (applicable to conditions 5 and 6).

5. Part of the land which will be indicated on application to the Highway Authority, is required for highway purposes (applicable to condition 7).

19. PLAN NO.F.B./Ad/111 - PROPOSED ERECTION AND DISPLAY OF AN ILLUMINATED SIGN, 11 HALLIWICK COURT PARADE, COLNEY HATCH LANE - BARTON CATERERS LTD.

It is proposed to erect a double sided box type sign, 3 ft. x 1 ft. 10 ins. x 8 ins. reading "Restaurant" on one side and "Snack Bar" on the other side.

Planning

The Committee RECOMMEND:-

That permission be granted.

20. PLAN NO.F.B.1324/5269 - PROPOSED ERECTION OF BATHROOM AND W.C. AT REAR AND CONVERSION OF BEDROOM INTO A KITCHEN ON THE FIRST FLOOR, 14 THE CRESCENT, N.11. - MRS. M.WALKER.

Planning

The Committee RECOMMEND:-

CHAIRMAN INITIALS

That permission be granted subject to the following condition:-

That this permission to use the premises as two separate units shall enure only for the benefit of the applicant and be for a limited period of 5 years expiring on 31st March, 1965, when the use shall be discontinued and the kitchen on the first floor shall be reinstated to its existing use as a bedroom to the satisfaction of the Local Planning Authority.

Reason

To protect the amenities of the neighbourhood.

21. PLAN NO.F.B.1218B/5267 - ERECTION OF CAR HIRE SERVICE GARAGE AND OFFICES, A DWELLING AND 19 LOCK-UP GARAGES. LAND BETWEEN NOS. 50-70 SUTTON ROAD, N.10. - MESSRS. COX BROS. LTD. (DETAILED DRAWINGS)

In September 1959 "outline" planning permission was granted subject to conditions relating to:-

1. Detailed drawings showing layout, means of access, parking and turning space and design and external appearance.
2. Details of materials to be used on external surfaces.
3. Use of premises.
4. Use of lock-up garages.
5. Lopping and felling of trees.
6. Use of greasing bay and garage.
7. Premises not to be used for panel beating.
8. The development to be carried out as one comprehensive scheme.

Detailed drawings have been received pursuant to conditions 1 and 2. In connection with condition 5 some trees will have to be removed where they stand on the site of the actual buildings. A letter has been received from the developers to the effect that no trees will be lopped or felled without prior consultation and that before the commencement of building works a drawing will be submitted indicating what trees it is considered necessary to remove.

Planning

The Committee RECOMMEND:-

That the detailed drawings be approved in compliance with conditions 1 and 2 of the "outline" permission (Plan No.F.B.1218A) dated 7th August, 1959.

Byelaws

Approved.

22. PLAN NO. 5263 - PROPOSED LOCK-UP GARAGE REAR OF 249 OAKLEIGH ROAD NORTH, N.20. 3. BOSTON.

Planning

"Permitted" Development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

23. PLAN NO. 5253 - PROPOSED LOCK-UP GARAGE, 63 QUEENS AVENUE, N.20 - C.C.OAKLEY

Planning

"Permitted" development.

Byelaws

Approved.

24. PLAN NO.5254 - PROPOSED CONVERSION OF SCULLERY INTO BATHROOM AND ALTERATIONS TO EXISTING W.C., 6 HOLLY PARK ROAD, N.11 - F.J.HILL

Planning

"Permitted" development.

Byelaws

Approved.

25. PLAN NO.5255 - PROPOSED GLAZED LEAN-TO, 15 BUCKINGHAM AVENUE, N.20 - B. IMBER

Planning

"Permitted" development.

Byelaws

Approved.

26. PLAN NO. 5257 - PROPOSED LOCK-UP GARAGE, 101 MAYFIELD AVENUE, N.12 - W.J.FOWLER

Planning

"Permitted" development.

Byelaws

Approved.

27. PLAN NO. 5258 - PROPOSED LOCK-UP GARAGE, 15 THURLESTONE AVENUE, N.12 - MISS D.K.ROUX

Planning

"Permitted" development.

Byelaws

Approved.

28. PLAN NO. 5259 - PROPOSED LOCK-UP GARAGE, 107 MAYFIELD AVENUE, N.12 - A.L.TURNER

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

29. PLAN NO. 5260 - REMOVAL OF EXISTING W.C. TO ENLARGE KITCHEN AND ERECTION OF NEW W.C. AT SIDE 42 SUTTON ROAD, N.10 - J.E.BROWN

Planning

"Permitted" development.

Byelaws

Approved.

30. PLAN NO. 5261 - PROPOSED INTERNAL ALTERATIONS TO CONVERT BACK ADDITION BEDROOM INTO A BATHROOM AND W.C., 25 OAKLEIGH ROAD SOUTH, N.11 - J. SPERNI

Planning

Application not required.

Byelaws

Approved.

31. PLAN NO. 5262 - SINGLE STORIED EXTENSION TO LOUNGE AT REAR, 83 FRIERN BARNET LANE, N.11 - C.PINNOCK.

Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

Planning

"Permitted" development.

Byelaws

Approved.

32. PLAN NO. 5268 - PROPOSED ERECTION OF LOCK-UP GARAGE REAR OF 34 LORING ROAD, N.20 - K.R.TIBBENHAM

Planning

"Permitted" development.

Byelaws

Approved.

33. PLAN NO. 5266 - CONVERSION OF ONE HOUSE INTO TWO HOUSES AND ONE HOUSE INTO TWO FLATS AND ERECTION OF FIVE DETACHED HOUSES ON ADJOINING LAND, 33 and 35 OAKLEIGH PARK NORTH, N.20 - DRAINAGE PROPOSALS - W.W.MEYER

Byelaws

Approved.

34. PLAN NO. 5270 - PROPOSED INSTALLATION OF BATH AND SINK IN KITCHEN, 5 THE AVENUE, N.11 - MRS. D. COLLINS

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

35. PLAN NO.F.B. 5266 CONVERSION OF ONE HOUSE INTO TWO HOUSES, ONE HOUSE INTO TWO FLATS AND ERECTION OF FIVE HOUSES ON ADJOINING LAND, 33 and 35, OAKLEIGH PARK NORTH, N.20. W.W.MAYER

Permission has been granted in detail for the conversion work and in "outline" for the proposed new houses, subject to a condition that detailed drawings be submitted showing which trees are to be retained, and that none of the trees be lopped or felled without written consent.

The layout plan then submitted indicated the proposed new house immediately adjoining the north side of No.35, to be set back approximately 18 ft. from the general building line in order that a pine tree (a good specimen) could be retained.

A letter has been received from a prospective purchaser enquiring whether the Council would agree to this house being brought forward 11 ft., which would necessitate the removal of the tree.

The Committee consider that the tree is an important visual amenity which should be maintained and RECOMMEND:

That the prospective purchaser be informed that the Council are not prepared to approve the building being brought forward for the above mentioned reason.

36. PLAN NO.F.B.1134 - PROPOSED ERECTION OF BUNGALOW AND GARAGE, 33 CARDREW CLOSE, N.12 - HOWARD SHARP

In April 1959 "outline" permission was granted by the Minister on appeal.

A letter has been received enquiring whether the Council would permit the building to be brought forward 18 inches and the garage (which is an integral part of the building) 5 ft. The effect of this proposal would be to bring the main building 18 inches forward of the maisonettes in Cardrew Close and the garage up to the boundary of the highway shrubbery.

The Committee, under their delegated powers, have granted consent under Section 75 of the Highways Act,1959, to the building being brought forward as requested. The attention of the Developer will be directed to Section 132 of the Highways Act, 1959, relating to doors opening on to a street.

37. PLAN NO.F.B.1317 - PROPOSED USE OF SITES NOS. 306-324 FRIERN BARNET LANE FOR DISPLAY AND STORAGE OF GARDEN AND FENCING MATERIALS, MESSRS. LAWSONS (WHETSTONE) LTD.

This application, for development within the Borough of Finchley, has been referred to the Council for their observations.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no observations on the application.

38. PLAN NO.F.B.7904 - ERECTION OF 2 STORIED GYMNASIUM AND SINGLE STORIED WOOD AND METAL WORK ROOMS (FINAL INSTALMENT) CRESCENT ROAD SECONDARY MODERN SCHOOL - MIDDLESEX COUNTY COUNCIL.

Details of this application have been received from

CHAIRMAN'S INITIALS

the Clerk of the County Council for the Council's observations.

As a matter of urgency the Committee have authorised their Chairman to submit any observations he may deem desirable and RECOMMEND:-

That the action taken be confirmed.

39. PLAN NO.F.B.929A - ERECTION OF SINGLE STORIED GYMNASIUM AND SINGLE STORIED METALWORK ROOM (STAGE 2) WOODHOUSE GRAMMAR SCHOOL - MIDDLESEX COUNTY COUNCIL

Details of this application have been received from the Clerk of the County Council for the Council's observations.

As a matter of urgency the Committee have authorised their Chairman to submit any observations he may deem desirable and RECOMMEND:-

That the action taken be confirmed.

DECISIONS OF THE AREA PLANNING OFFICER

40. PLAN NO.F.B.1308 - "OUTLINE" APPLICATION - ERECTION OF 8 MAISONETTES AND 6 GARAGES ON THE SITE OF "TRENABIE" OAKLEIGH PARK NORTH, N.20 - STANWELL (FINCHLEY) LTD.

Permission refused for the following reasons:-

1. Having regard to the population provisions of the County Development Plan the proposed development would result in a net density of accommodation considered excessive for the site and locality.

2. The proposed garage provision would be inadequate to meet the minimum standards required by the County Council for residential development of one garage or garage space for each dwelling unit.

41. PLAN NO.F.B.1309 - ERECTION OF 8 MAISONETTES AND THE CONSTRUCTION OF A SERVICE ROAD ON THE SITE OF 137 FRIERN PARK, N.12 - C. GLADMAN

Permission refused for the following reasons:-

1. The proposed development would result in a net density of accommodation considered excessive for the locality and for this backland site.

2. The proposal could prejudice the satisfactory future redevelopment of land adjoining to the east of the site.

3. It is considered that the only desirable redevelopment of this site should be by frontage development to Friern Park.

4. The development proposed would give rise to conditions which would prejudice the enjoyment by neighbouring occupiers of their properties by reason of overlooking and consequent loss of privacy.

CHAIRMAN'S INITIALS

42. PLAN NO.F.B.1310 - "OUTLINE" APPLICATION - ERECTION OF 8 FLATS AND 8 GARAGES ON THE SITE OF "TRENABIE" OAKLEIGH PARK NORTH, N.20 - .....C.MILLAR

Permission refused for the following reason:-

> Having regard to thepopulation provisions of the County Development Plan the proposed development would result in a net density of accommodation considered excessive for the site and locality.

43. COAL UTILISATION COUNCIL

The Coal Utilisation Council have arranged a course of lectures in connection with the installation of solid fuel appliances. The lectures are designed to give instruction to Building Inspectors who are responsible for ensuring that these appliances are correctly fitted. The course will be held in London and will last three days.

The Committee RECOMMEND:-

> That Mr. R.E.Cox, the Assistant Building Inspector, be authorised to attend the course.

44. ANNUAL ESTIMATES 1960/61.

The Committee had before them the draft estimates for the next financial year and approved them for submission to the Meeting of the Finance Committee to be held on 15th March, 1960.

George H. Blackmore
)Chairman

The Meeting began at 6.46 p.m. and ended at 7.29 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

8th MARCH, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom (Chairman in the Chair)
J. Foley
* Mrs. M.E. Haverly
* R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* W.H. Tangye (ex officio)
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. E.W.A. Chapman
Mrs. W.D.M. Mackrill
G.H. Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Foley.

2. MINUTES

The Minutes of the Meeting of this Committee held on 9th February, 1960 were approved, and signed by the Chairman.

3. LAND IN RUSSELL LANE (see page 591 of current Minutes - January 1960)

In January the Clerk was instructed to arrange a Meeting between the Chairman of the Committee and representatives of the East Barnet Urban District Council to discuss, amongst other matters, the possibility of some playing space being made available on the site for the children in the neighbourhood.

The East Barnet Urban District Council state that they would be pleased to appoint representatives to discuss the matter when the terms of purchase of the land and the proposed development has been settled with the authorities concerned.

The Committee have directed the Clerk to inform the East Barnet Urban District Council that if they are able to incorporate into their layout a playing area sited so as to be available for children in the housing estates in both Districts the Council have in mind the possibility of sharing responsibility for the facilities.

FRIARY PARK

4. Car Parking

The Committee considered the question of the parking of cars in Friary Park and in this connection considered a letter from a resident.

CHAIRMAN'S INITIALS

At present cars are parked in the drive leading to Friary House from Friary Road and, apart from causing obstruction, there is a potential source of danger to users of the Park.

The Committee RECOMMEND:-

(a) That in future no motor vehicles be allowed to enter or to park in Friary Park except those engaged in the business of the park or delivering goods or those authorised on special occasions.

(b) That a notice to this effect be exhibited at the Friary Road entrance to the Park.

5. Summer Show

A request has been received from the Summer Show organisers for the Council to approve the following:-

(a) The use of the Park on 18th, 19th and 20th August, 1960, for all the Summer Show activities.

(b) The closing of the Park to the public from 2 p.m. on 19th August and from 1 p.m. on 20th August, 1960.

The Committee RECOMMEND:-

That the request be granted.

6. Bowling Green (see page 675 of current Minutes - February 1960)

The Engineer and Surveyor submitted estimates for the provision of overshoes, mats, sheets and jacks for use to the public.

The Committee RECOMMEND:-

(a) That the following items be purchased:-

6 pairs of overshoes
4 rubber mats
2 canvas sheets
4 jacks

(b) That the shoes be hired to the public at a charge of 6d. per pair per session, no charge being made for the other equipment.

(c) That a hardwood garden seat be provided at the side of the green at an estimated cost of £14.

7. Cafe Alterations

The Committee RECOMMEND:-

That, subject to its inclusion in the estimates for the next financial year, approval be given to proceed with the cafe alterations in Friary Park at an estimated cost of £135.

BETHUNE RECREATION GROUND

8. Extension of Banking

In September, 1959, the Council accepted a tender for this work in the sum of £253.14s.8d.

In spite of requests, the contractor has not paid the deposit which the contract requires and has not commenced the work.

A letter has been sent to the contractor drawing his attention to the terms of the contract and a further report will be submitted.

9. 9-Hole Golf Course - Service Hut

At the last Meeting the Committee decided to recommend that consideration be given to the inclusion in the estimates for 1960/61 of a sum to cover the cost of providing a completely new service hut at the Nine Hole Golf Course at an estimated cost of £650 and to ask the Finance Committee to consider whether this cost could be spread over a number of years.

Having regard to the comparatively small sum involved, the Finance Committee are not in favour of spreading the expenditure and have asked this Committee to consider the matter again in conjunction with the final draft estimates for the 1960/61 financial year.

The Committee RECOMMEND:-

That the expense be met from the Capital Fund, thus avoiding a direct charge on the 1960/61 rate levy.

10. 9-Hole Golf Course - Toilet facilities

In connection with the provision of the new service hut the Committee considered the adequacy of toilet facilities near the golf course. The Committee decided that the facilities incorporated in the pavilion in the Bethune Recreation Ground are sufficient and have authorised a notice drawing attention to these being placed near the golf course service hut.

11. CROMWELL RECREATION GROUND

A request has been received from the builders working on the construction of the garages for Chase Removals Ltd. on the site of the former Freehold Institute for permission to erect a temporary hoarding 4 feet inside the Recreation Ground to safeguard the building site during construction and to simplify the erection of the 15feet high building on the boundary.

In view of the urgency of the matter the Committee have given permission subject to the applicants making good any damage to the satisfaction of the Engineer and Surveyor.

The Committee RECOMMEND:-

That the action taken be confirmed.

12. PLAYGROUND EQUIPMENT - INSPECTION (See page 677 of current Minutes - February, 1960)

The manufacturers of the Council's playground equipment were asked if their inspection charge could be reduced in future by co-ordinating the inspection of the Council's equipment with that of other authorities in the London area. It appears, however, that the manufacturers do not carry out inspection for any other authority in the London Area.

CHAIRMAN'S INITIALS

The Committee have deferred consideration of this item until the Autumn.

13. TENNIS COACHING

The Central Council of Physical Recreation have formulated a scheme whereby local players may receive coaching at centres situated in public parks and are considering the possibility of starting such a scheme in Friern Barnet. It is understood that in the first instance two courts might be required for one hour on one night a week for six to seven weeks depending on public demand. All arrangements would be made by the Central Council of Physical Recreation and there would be no expense to this Council.

The Committee RECOMMEND:-

That the Council agree in principle to the Central Council's scheme, subject to further information being obtained.

SPORTS LETTINGS

14. Action taken by Chairman

The Chairman of the Committee has authorised the use of the football pitches at Bethune Recreation Ground for matches by the Friern Barnet Boys Club and the British Legion Football Club on Easter Monday, 18th April, 1960. The charge in each case is £1.1s.0d.

15. Cambridge Instrument Company Sports and Social Club

This Club have asked for:-

(a) The use of two tennis courts at Halliwick Recreation Ground from 1 p.m. to 8 p.m. on a Saturday in June, together with the use of the cricket pitch for the same period.

(b) Permission to organise a "knock-out" golf tournament at the Nine Hole Golf Course.

The Committee RECOMMEND:-

(a) That one tennis court in Halliwick Recreation Ground be made available for the exclusive use of the Club from 1 p.m. to 8 p.m. on a Saturday in June at the usual hourly charge.

(b) That the Club be informed that the Council would have no objection to a "knock-out" golf tournament at the Nine Hole Golf Course being organised by the Club on the assumption that it would not interfere with the public use of the course.

(c) That if a cricket pitch is available on the date required by the club, permission be granted for the use of a pitch by the Club at a charge of £1.1s.0d.

FLORAL DECORATIONS

16 Friern Barnet Women's Voluntary Service

The Friern Barnet Women's Voluntary Service are holding their annual party for the children of the Halliwick School for Cripples in Priory Hall on 25th, March, 1960. The

CHAIRMAN INITIALS

Chairman of the Committee, as a matter of urgency, authorised the provision of some floral decorations without charge.

17. Parish Church - Missionary Congress

The Committee have authorised the provision of floral decorations at an exhibition in connection with a missionary congress to be held in the Church Hall on the 24th and 25th March, 1960, subject to a charge being made for labour and transport costs involved.

18. LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION

The Committee noted that the Association have arranged a course on Play Leadership from the 18th to 23rd June, 1960 at Lower Basildon but took no action thereon.

19. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted by the Engineer and Surveyor.

20. WOOD GREEN HORTICULTURAL SOCIETY

The Committee RECOMMEND:-

That the Council enter a floral display at the Society's Annual Show to be held in the Town Hall Park, Wood Green, on the 9th and 10th September, 1960.

21. ANNUAL ESTIMATES, 1960/61

The Committee had before them the draft estimates for the next financial year and approved them for submission to the Meeting of the Finance Committee to be held on 15th March, 1960.

Chairman

Meeting began at 7.43 p.m. and ended at 8.45 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

10th MARCH, 1960

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. K.J.Allan (Vice-Chairman in the Chair)
- ✱ E.W.A.Chapman
- ✱ S.P.Esom
- J.Foley (Chairman)
- ✱ Mrs.W.D.M.Mackrill
- ✱ K.J.Norman
- ✱ R.F.Pugh
- ✱ Miss M.J.Richards
- ✱ W.H.Tangye (ex officio)
- ✱ E.Fergusson Taylor

✱ Denotes Members present.

Also present:-

Cr. Mrs. E.Constable

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Foley.

2. MINUTES

The Minutes of the Meeting of this Committee held on 11th February, 1960 were approved, and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1959 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Scarlet Fever	-(1)	-(-)	1(-)	-(-)	-(-)	1 (1)
Whooping Cough	2(2)	3(1)	-(-)	-(-)	-(1)	5 (4)
Pneumonia	-(-)	2(-)	-(1)	-(-)	1(-)	3 (1)
Dysentery	7(-)	-(-)	-(-)	2(-)	-(-)	9 (-)
Opthalmia-Neonatorum	-(-)	-(-)	-(-)	-(-)	1(-)	1 (-)

The Medical Officer of Health submitted a report on comparative figures of infectious diseases notified during 1958 and 1959; and on the figures relating to immunisation and vaccination services carried out in the District.

4. MIDDLESEX COUNTY COUNCIL ACT, 1944 - PART XII - ESTABLISHMENTS FOR MASSAGE OR SPECIAL TREATMENT - 126 OAKLEIGH ROAD NORTH, N.20.

The Committee RECOMMEND:-

CHAIRMAN INITIALS

That the licence under Part XII of the Middlesex County Council Act, 1944, granted for a period expiring on the 31st March, 1960, to Mrs. G. Willcox of 126 Oakleigh Road North, N.20. to carry on an establishment for the reception or treatment of persons requiring chiropody at that address be renewed for a period expiring on the 31st March, 1961.

5. COMPLAINTS

Since the last Meeting 27 complaints, including 11 of rat or mouse infestation, have been received and investigated, and remedial action taken where necessary.

6. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption.

7. SAMPLING

Seven samples of pasteurised and sterilised milk have been taken since the last Meeting and found to be satisfactory.

8. FOOD AND DRUGS ACT, 1955, SECTION 16 - REGISTRATION OF PREMISES FOR SALE OF ICE CREAM

The occupation of No. 1452 High Road, N.20. which is already registered for the sale of ice cream has changed, and the new occupant, Mr. C.L.Jarvis, has given notice of change. The necessary alteration will be made in the register.

9. COMPLAINT OF DIRTY MILK BOTTLE

The Committee considered a report on a complaint of the dirty condition of a milk bottle which had what appeared to be cement attached to the base of the inner surface.

The dairy company concerned were informed of the complaint and have apologised for the incident, and state that in their opinion the bottle was one which was misused after having been supplied to a building site. Although every effort is made to ensure that such bottles are segregated for special treatment or destruction, on this occasion the bottle escaped the scanner's notice.

The Committee do not recommend the Council to take any further action.

RENT ACT, 1957

10. No.64 Friern Park, N.12 - Application No.104.
No.160a Sydney Road, N.10 - Application No.105

Applications have been received from the tenants of the above dwellings for certificates of disrepair.

The Committee, being satisfied that the dwellings are in disrepair and that the repairs specified in the reports nod. 104 and 105 of the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwellings, have authorised the service of Notices of intention to issue certificates of disrepair.

The Committee have also authorised the issue of certificates of disrepair if undertakings to remedy the defects are not given within the prescribed time.

CHAIRMAN'S INITIALS

11. No.40 Alexandra Road, N.10 - Application No.84

An application has been received from the landlord for a certificate that the defects of repair specified in an undertaking previously given to the tenant have now been remedied. The defects referred to have been remedied and the Committee have authorised the issue of the appropriate certificate.

12. Position to Date

The following is a summary of the position with regard to the 105 applications for certificates of disrepair which have been received:-

Undertakings given by landlords that defects will be remedied	76
Certificates of disrepair issued	23
Applications withdrawn	4
Applications outstanding	2
Certificates of disrepair operative	15

13. SLAUGHTERHOUSES ACT, 1958 - SLAUGHTERHOUSE REPORTS (See page 62 of current Minutes - June, 1959)

Section 3(1) of the Slaughterhouses Act, 1958, requires each local authority to review and, after consultation with organisations representing the interests concerned, to report to the Minister of Agriculture, Fisheries and Food on the existing and probable future requirements of its district for slaughtering facilities, and the facilities which are likely to be available to meet these requirements. This report is to be submitted by 2nd November, 1960.

There are no slaughterhouses in Friern Barnet, and the bulk of the local supplies of meat is obtained from the London and other nearby meat markets.

Consultations have taken place with local butchers, the two local Chambers of Commerce, the London Retail Meat Traders' Association and the Union of Shop, Distributive and Allied Workers. Observations were received from the two last-mentioned bodies, but no request for slaughtering facilities has been made.

The Committee are of the opinion that the existing arrangements are adequate and that there is no demand for slaughtering facilities in the district.

The Committee RECOMMEND:-

(a) That the report required by Section 3(1) of the Slaughterhouses Act, 1958 (a copy of which is set out in the Appendix hereto) be approved, and forwarded to the Minister of Agriculture, Fisheries and Food.

(b) That the Clerk of the Council be authorised to take such statutory action as is necessary in connection therewith.

CHAIRMAN'S INITIALS

14. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at No. 9 Holmesdale Road, N.11, No. 64 Glenthorne Road, N.11, No.113 Friern Barnet Road, N.11, and No.20 Crown Road, N.10, details of which are set out in his report.

The Committee, under delegated powers, have authorised the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and in the event of non-compliance therewith have authorised appropriate proceedings to be taken.

15. SLUM CLEARANCE - MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR NO. 2/60

In this Circular, copy of which has been sent to each Member of the Council, the Minister asks local authorities to submit to him their further slum clearance proposals when they are nearing the end of their present five year programme. The Chief Public Health Inspector will report to a future Meeting of the Committee on the full extent of the slum clearance problem remaining in the District, and the Committee will then consider their future proposals for submission to the Minister.

16. SMOKE CONTROL ORDER NO.1

The Minister of Housing and Local Government on the 19th February, 1960, approved the Council's Smoke Control Order No. 1 without amendment. Confirmation of the Order has been publicised. The Order will come into operation on the 1st September, 1960.

The Minister on the same date also approved in principle the total estimated cost of adaptation in private houses in the area, amounting to £197. Subject to compliance with the Conditions of Grant set out in the Memorandum on Smoke Control Areas and to the Minister's formal approval for the purposes of Section 13 (1) of the Clean Air Act, 1956, of the expenses incurred by the Council, the Minister will pay a contribution not exceeding £79.

17. FACTORIES ACT, 1959

Under this Act the duty of issuing certificates of means of escape in case of fire in certain factories will, on a future date, pass from local authorities to fire authorities (in Middlesex the County Council).

The Urban District Councils' Association have suggested that local authorities should ask the County Council to delegate these functions to them if they consider that they have an adequate and efficient organisation for dealing with the function. The Middlesex Borough and District Councils' Association are, however, discussing the question of delegation with the County Council and in view of this the Committee do not recommend the Council to take any action at present.

18. NATIONAL HEALTH SERVICE ACT, 1946 - EXTENSION OF CHIROPODY SERVICE

The County Council's original proposals under the National Health Service Act, 1946, provided for the continuation of foot clinics then provided by local authorities.

CHAIRMAN'S INITIALS

The County Council have now submitted to the Minister for approval new proposals under which the County Council will, as soon as possible, extend the service themselves with priority in the early stages to the elderly, the physically handicapped, and expectant mothers, and as an interim measure pending such direct provision, will consider making arrangements for the provision of such a service through suitable voluntary organisations.

19. ASSOCIATION OF PUBLIC HEALTH INSPECTORS - ANNUAL CONFERENCE

The Committee RECOMMEND:-

That the Chairman at that time and the Chief Public Health Inspector be appointed to attend the Association's Annual Conference to be held at Scarborough from 20th to 23rd September, 1960.

20. ROYAL SOCIETY OF HEALTH

The Director-General of the World Health Organisation will address a Meeting of the Society in Caxton Hall, S.W.1. on 4th April, 1960, on the subject "Public Health Education in Relation to Atomic Energy and Radiation Hazards: Training of Local Authority and other appropriate Personnel".

Arrangements can be made for the attendance of any Member who notifies the Clerk of the Council of a desire to attend.

21. ANNUAL ESTIMATES 1960/61

The Committee had before them draft annual estimates and approved them for submission to the Meeting of the Finance Committee to be held on 15th March, 1960.

Chairman

The Meeting began at 6.32 p.m. and ended at 6.41 p.m.

CHAIRMAN INITIALS

APPENDIX

FRIERN BARNET URBAN DISTRICT COUNCIL

SLAUGHTERHOUSES ACT, 1958

REPORT ON SLAUGHTERHOUSE FACILITIES

INTRODUCTION

1. Pursuant to section 3(1) of the Slaughterhouses Act, 1958, the Council are required to review and, after consultation with such organisations as appear to them to represent the interests concerned, to report to the Minister of Agriculture, Fisheries and Food on:-

(a) the existing and probable future requirements of their district for slaughterhouse facilities having regard to the needs both of persons requiring the use of such facilities and of other persons; and

(b) the slaughterhouse facilities which are, or are likely to become, available to meet those requirements.

2. The Urban District of Friern Barnet is situated in the northern part of the County of Middlesex. It is bounded by the Boroughs of Finchley, Hornsey, Southgate and Wood Green and the Urban Districts of Barnet and East Barnet.

3. The District has an area of 1,340 acres and a population of 28,540. It is predominantly residential in character.

4. There are fifteen retail meat shops and one wholesale meat depot in the District.

5. There is no existing slaughterhouse and no outstanding application for permission to establish a slaughterhouse.

CONSULTATION

6. The Council have communicated with all the local meat traders, the London Retail Meat Traders' Association, the Union of Shop,Distributive and Allied Workers, the Friern Barnet and New Southgate Chamber of Commerce and the Finchley and Whetstone Chamber of Commerce, and have invited these traders and organisations to submit their observations and views on the existing and future slaughtering facilities for the District.

REVIEW OF FACILITIES

7. The Central Meat Market at Smithfield, London, E.C.1. is reasonably accessible to the local meat traders and the greater part of the supplies of home-killed and imported meat is obtained from this source. Supplies of home-killed and imported meat are also obtained from the wholesale meat depot situated in the District. Small quantities of home-killed meat are obtained from slaughter-houses located in the Finchley, Stevenage and Bournemouth areas.

8. Replies received from Organisations and persons consulted have not contained any proposals to establish slaughterhouses in Friern Barnet or indications that the present sources of supply are inadequate.

CHAIRMAN'S INITIALS

9. The Council are, therefore, of the opinion that the existing arrangements to ensure local supplies of meat are adequate and satisfactory and that there is no local demand for slaughtering facilities.

GENERAL

10. This report was approved by the Council at their Meeting held on the day of 1960. Copies of the report are available for inspection and a copy may be obtained without charge at the Town Hall, Friern Barnet, N.11. Notice of submission of the report has been published in the Barnet Press, the Finchley Press, and the Hornsey Journal and representations hereon may be submitted to the Regional Controller, Ministry of Agriculture, Fisheries and Food, Government Buildings, Coley Park, Reading, within 2 months from the date hereof.

Dated this day of 1960.

Clerk of the Friern Barnet
Urban District Council.

Town Hall,
Friern Barnet,
London, N.11.

CHAIRMAN INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

10th MARCH, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan
* E.W.A.Chapman
* S.P.Esom
J.Foley (Vice-Chairman)
* Mrs.M.E.Haverly
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* W.H.Tangye (Chairman in the Chair)
* E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs.Mrs.E.Constable
G.H.Flesher
Mrs.W.D.M.Mackrill
K.J.Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Foley.

2. MINUTES

The Minutes of the Meeting of this Committee held on 11th February, 1960, were approved, and signed by the Chairman.

OFFICERS AND STAFF

3. Chief Public Health Inspector - Salary

The Committee considered the salary attaching to this post but do not recommend any change in the existing grading.

4. Staff Absences

The Committee were informed of the absence from work of officers because of illness.

5. Shorthand Typist/Relief Telephonist - Clerk's Department
(See page 684 of current Minutes - February, 1960)

Miss A.Edwards has been appointed to fill the vacancy at a salary commencing on the 4th point of the Unqualified Shorthand-typists' Scale (6th stage Women Officers' Equal Pay Arrangements). The appointment is subject to a probationary period of six months.

Miss Edwards commenced duties on 29th February, 1960.

6. Institute of Local Government Administration - Weekend School

The Council have been invited to appoint representatives to attend a weekend school organised by the Institute at Oxford from 25th to 27th March, 1960, entitled "The Function

CHAIRMAN'S INITIALS

of the Administrator".

The Committee are not recommending the appointment of representatives.

7. Assisted Car Purchase Scheme

The Scheme of Conditions of Service provides that if an employing authority resolves that it is essential in the interest of the efficient conduct of its business that a particular officer shall be permitted to use his private car when carrying out his official duties, then that officer shall be eligible for financial assistance in connection with the purchase of the vehicle. Subject to certain conditions, the employing authority may authorise a loan not exceeding the purchase price of the new or second-hand car which the officer proposes to buy, to be repaid with interest by monthly instalments.

An application for a loan not exceeding £345 has been received from Mr. R.E.Cox, Assistant Building Inspector.

The Committee RECOMMEND:-

(a) That approval be given in principle to a loan not exceeding £345 to Mr. Cox to be repaid over a maximum period of five years, subject to the conditions laid down in the National Joint Council's Scheme of Conditions of Service and with interest to be charged in accordance with paragraph 7(b) of the Assisted Purchase Scheme of the Conditions of Service.

(b) That subject to the foregoing, the Chairman of the Committee and the Chairman of the Finance Committee be authorised to decide the precise amount of the loan and ancillary details.

8. Careers Exhibition

The National Council participated in the careers section of the National Education Careers Exhibition at Olympia in May/June, 1959, by the provision and manning of a stand designed to encourage school-leavers and others to take up local government as a career. The National Council has now decided to loan the Stand (in an abbreviated form) to Local Authorities wishing to organise a local civic or careers exhibition. The authority borrowing the Stand would be responsible for half the transport and insurance costs involved. The National Council feel that the Stand will be of value firstly in making the community aware of what local government does for it, and secondly, to publicise career opportunities in the service.

The County Council have also offered to make available to Middlesex authorities their Mobile Exhibition, for display in conjunction with the careers stand.

The Committee are in favour of holding such an exhibition in the Committee Rooms during one week early in July, and have asked the Clerk to make further enquiries.

CHAIRMAN'S INITIALS

9. Appointment of First Engineering Assistant (See page 686 of current Minutes - February, 1960)

The Sub-Committee authorised to make this appointment have appointed Mr. A.Davey to the post, at a salary commencing on the 1st point of Grade A.P.T.IV, with a casual user car allowance. Mr. Davey does not require housing accommodation.

He has passed his medical examination and takes up his duties on 1st April, 1960.

10. Appointment of Chief Engineering Assistant (See page 686 of current Minutes - February, 1960)

It was agreed last month to advertise for two First Engineering Assistants, but that if it were possible to appoint only one, then the post of Chief Engineering Assistant should be advertised on Grade A.P.T.IV with an additional annual payment of £50, a car allowance on a casual user basis, and housing accommodation if required.

As only one appointment of First Engineering Assistant has been made, this post has now been advertised, and selected applicants will be interviewed shortly.

11. Senior Engineering Assistants (See pages 165 and 347 of current Minutes - July and September, 1959)

In July and September, 1959, the Council decided not to advertise the vacancy for a Senior Engineering Assistant until the post of First Engineering Assistant had been filled. As a First Engineering Assistant has now been appointed (See Minute 9 above), the Chairman of the Committee authorised the advertisement of the post of Senior Engineering Assistant but no applications have been received.

The Committee were also informed that Mr.T.S.Collins, the remaining Senior Engineering Assistant, had obtained an appointment with a neighbouring authority and would shortly be submitting his resignation.

In view of their past experience and information received from other authorities advertising engineering posts on the Special Grade for engineering assistants, the Committee are of the opinion that it will not be possible to make an appointment on this scale, and that suitable applicants will be attracted only if the post is upgraded, and housing accommodation and a casual user car allowance offered. If one of the two vacant posts of Senior Engineering Assistant is filled, the other post will be allowed to remain vacant for the time being and subject to review.

The Committee accordingly RECOMMEND:-

(a) That one post of Senior Engineering Assistant be up-graded from the Special Scale for Engineering and Surveying Assistants to Grade A.P.T.IV, with housing accommodation if required and a casual user car allowance.

(b) That the vacancy be advertised on these terms.

CHAIRMAN'S INITIALS

12. Appointment of Junior Engineering Assistant (See page 687 of current Minutes - February, 1960)

One applicant for this post was interviewed, but no appointment was made.

The Committee feel that no useful purpose will be served by re-advertisement at the moment, and they have accordingly decided to leave the vacancy in abeyance for the time being.

13. Enfield Technical College

The Committee were informed of a "Sandwich" course at Enfield Technical College whereby engineering students spend six months of the year at college and six months with their employers. The Engineer and Surveyor was asked to make further enquiries for consideration at the next Meeting of the Committee.

14. Junior Assistant (Building Inspectors' Section) (See page 687 of current Minutes - February, 1960)

Mr. A.C.Hemmings (Junior Trainee) has been appointed to this post on the 2nd point of the General Division Scale, subject to a probationary period of six months.

Mr. Hemmings took up his duties on 1st March,1960.

15. Chief Clerk - Engineer and Surveyor's Department

Mr. R.S.Stacey has submitted his resignation and will be leaving the service of the Council on 27th March, 1960. The vacancy has been advertised, and selected applicants will be interviewed shortly.

If the Appointments Sub-Committee find it difficult to make an appointment because the post at present carries no housing accommodation, the Sub-Committee will report back to the Committee for this point to receive consideration.

16. Senior Technical Assistant (Building) (See page 388 of current Minutes - October 1959)

When Mr.P.H.Pearce was appointed to this post in October, 1959, the Committee indicated that subject to a satisfactory report from the Engineer and Surveyor they would be prepared to consider granting him an additional increment with effect from 1st April, 1960.

Having now considered the Engineer and Surveyor's report, the Committee RECOMMEND:-

That Mr. Pearce be granted an additional increment with effect from 1st April, 1960.

17. Financial Assistance towards Post-Entry Training - Engineer Learner

The Committee RECOMMEND:-

That Mr.J.E.Childs be reimbursed his full examination entry fee for the Third Year Ordinary National Certificate, in accordance with the scheme of financial assistance set out in the Scheme of Conditions of Service.

CHAIRMAN'S INITIALS

18. Tottenham Technical College

A list has been received of students taking a full-time [illegible] year Ordinary Diploma Course in Building at Tottenham Technical College. These students wish to obtain full-time employment on completion of the course in July, 1960, preferably with facilities for more advanced study and training.

The Council have no vacancies for this type of employee.

19. Town Hall Custodian

Mr. H.W.Jackson, the Town Hall Custodian, is due to retire in July, 1962, but on medical grounds now wishes to retire as soon as possible.

The Medical Officer of Health will be asked to submit a medical report on Mr. Jackson to the next meeting of the Committee, when the Committee will give further consideration to the matter.

20. Compassionate Leave

The Chairman has granted an officer compassionate leave with pay on 22nd and 26th February, 1960, and the Committee have confirmed the action taken.

21. Deputy Medical Officer of Health - Salary (See page 71 of current Minutes - June, 1959)

In June, 1959, the Committee were informed that the question of the appropriate salary scale under Circular No.42 applicable to Dr. J. Campbell, the Deputy Medical Officer of Health, had been referred to the Whitley Council for the Health Services (Committee "C") for clarification. Certain points in the Circular were subsequently clarified by the Whitley Council, and a Meeting has been held between representatives of this Council, and Wood Green and Southgate Borough Councils, by whom Dr. Campbell is employed. The additional cost to this Council of the recommendations agreed upon at this Meeting would be £10 for the financial year 1958/59, £14 for the year 1959/60, and £26 for the year 1960/61.

The Committee are in agreement with the decisions reached at this Joint Meeting, and RECOMMEND:-

(a) That Dr. J.R.Campbell be appointed part-time Deputy Medical Officer of Health for the combined areas of Southgate, Wood Green and Friern Barnet with effect from 1st April,1958.

(b) That the appointment be part-time on the basis of 49% of a whole-time appointment, and that the salary payable to her be apportioned as to 20% to Southgate, 20% to Wood Green and 9% to Friern Barnet.

(c) That her salary be a personal rate, having regard to her previous service and experience, and that it be based on two-thirds of the maximum salary scale appropriate to a Medical Officer of Health for an area with a population between 100,000 and 150,000.

CHAIRMAN'S INITIALS

(d) The salary rates on which the remuneration of Dr. Campbell be calculated be as set out in recommendation 4 of Item 2 of the Treasurer's Report to this Committee (a copy of which will be interleaved in the Minute Book.)

22. Overtime

The Chairman has approved payment of the following overtime:-

Name and Department	Date	Number of Hours
Clerk's		
Mr.R.C.Williams	8. 2. 60.	1
Mr.B.J.Lake	11. 2. 60.	2
Treasurer's		
Mr.G.W.Wingfield	3. 3. 60.	2
Mr.C.Eldridge	3. 3. 60.	2

MANUAL WORKERS

23. Absences and Changes

A report on absences and changes since the last Meeting was submitted.

24. Mr. A.Isaacs - Street Orderly (See page 688 of current Minutes - February, 1960)

This employee, who has been absent because of illness since 2nd December, 1959, has recently been discharged from hospital. It is understood from the Hospital Authorities that he may not be fit to carry out his present duties.

It is not possible to offer him any other post in the Council's service of a lighter nature.

25. Mr.F.G.Webber - Carpenter, Housing Maintenance Section

This employee has been absent since 25th February, 1960, because of illness, his sick pay entitlement under the Sickness Pay Scheme having been completed.

The Committee have authorised an extension on half-pay until 15th March, 1960, and RECOMMEND:-

That the action taken be confirmed.

Sickness Pay Scheme

26. Extensions of Sick Pay (See page 167 of current Minutes - July, 1959)

In July, 1959, the Council adopted for a trial period until the end of the current financial year certain general principles for guidance when considering making extensions of sick pay. They are as follows:-

(i) Extension of sick pay should only be considered if an employee has been in the service of this Council for at least five years.

CHAIRMAN'S INITIALS

(ii) Any extension on full pay should be recommended only where there are special circumstances such as the nature of the illness or financial hardship.

(iii) Other extensions recommended by the Committee because of service etc. should be on half pay but on a revised basis as set out in (iv) below.

(iv) Where an employee is granted half pay during sickness, the actual amount he is to receive should be the difference between half his normal wages and the National Insurance benefit applicable to him as an individual only (at present £2.10.0. per week), any State payments for his wife and children being disregarded.

The Committee have now reviewed these principles, and RECOMMEND:-

That they be adopted on a permanent basis.

27. Entry

The Committee RECOMMEND:-

That Mr. D.J.Horn (Refuse Collector) and Mr.J.Tilbury (Painter) who have completed six months' service and have been examined by the Medical Officer of Health, be admitted to the Council's Sickness Pay Scheme.

28. Highways Ganger

Mr. A.Bryce, Highways Ganger, retires on 1st April,1960.

The Committee RECOMMEND:-

That Mr.F.Ironton, Highways Labourer, be appointed to the vacancy, and be paid the appropriate additional weekly payment applicable to gangers in charge of up to six men.

29. Local Government Superannuation Acts, 1937 to 1953 - New Transfer

The Committee RECOMMEND:-

That subject to the passing of a medical examination, Mr.K.F.Thompson (Highways Labourer) be transferred if he so wishes as from 3rd March, 1960, to Class "A" (established for superannuation purposes), having completed at least twelve months' service.

30. Mr.R.Graves - Relief Refuse Collector Loader/Driver
(See page 688 of current Minutes - February, 1960)

Mr. Graves' doctor has now stated that this employee is unfit to continue his duties because of ill health. The Medical Officer of Health has been requested to examine Mr. Graves and to submit his report to the next meeting of the Committee.

31. Employment of Building Apprentices

The National Federation of Building Trade Operatives have asked the Council to consider providing facilities for the employment of building apprentices.

CHAIRMAN'S INITIALS

It has not been the practice of the Council in the past to employ building apprentices as it would be difficult to provide training in all branches of the craft, and the Committee RECOMMEND:-

That the Federation be informed accordingly.

32. Middlesex Joint Council for Local Authorities' Services (Manual Workers) - Minutes

The Minutes of a Meeting of the Joint Council held on 2nd February, 1960, were available for Members' inspection.

33. Joint Negotiating Committee for Local Authorities' Services (Engineering Craftsmen) - Circular Eng. 26

The Committee RECOMMEND:-

That this Circular be adopted in so far as it affects this Council.

34. Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering) - Circular B. and CE.44

The Committee RECOMMEND:-

That this Circular be adopted in so far as it affects this Council.

35. Building Trade Operatives

Although no official notice has yet been received, an award of 2½d. per hour to craftsmen and 1½d. per hour to labourers has recently been anounced in the Press, payable from 18th April, 1960.

The award will apply to operatives in the Council's service mainly engaged on housing repairs and maintenance, and is likely to cost approximately £650, which would be charged to the Council's Housing Repairs and Maintenance Fund in each full year.

36. National Joint Council Circular No. N.M. 152

The National Joint Council on 25th February, 1960, made the following decisions:-

Wages

To increase wage rates by 7s.4d. a week (2d. an hour) for male adult workers and 5s.6d. or 6s.5d. (1½d. or 1¾d. respectively) for female adult workers, according to the appropriate percentage of the adult male rate, with effect on the pay day in the week commencing 4th April, 1960, in respect of the pay week covered by that pay day.

Hours

To reduce the working week from 44 to 42 hours, without loss of pay, with effect from the week commencing 2nd January, 1961. The Employers have asked for and have received an assurance from the Trade Unions of co-operation in ensuring that full utilisation is made of the hours in the shorter working week, maximum output achieved and time wasting eliminated, in order to minimise the cost of its introduction.

CHAIRMAN'S INITIALS

Leave

To grant an additional three days annual leave to employees with ten years' continuous local authority service or more, with effect from the leave year commencing 1st April 1960.

The additional cost of the wage increase will be £1,354 and there may be additional costs arising from the reduction of hours and additional leave. Notification was received too late to make any revision of the draft estimates for the respective services, but provision will be made in the working balance required for 1960/61.

The Committee RECOMMEND:-

(a) That the decisions contained in this Circular be implemented in so far as they affect this Council.

(b) That employees with ten or more years' continuous local authority service be requested to take their additional three days' annual leave after 30th September.

37. Employees not covered by J.I.C.

The decisions contained in Circular No. NM.152 of the National Joint Council for Local Authorities' Services (Manual Workers) referred to Minute 36 above, do not apply to the Town Hall Custodians, the Sewage Works Foreman and the Housing Caretakers, as these employees are not covered by J.I.C. regulations and their wages are the subject of local negotiations. It is the Council's practice to make awards to these employees proportionate to those recommended for workers covered by the J.I.C. The additional cost for 1960/61 would be £180.

The Committee RECOMMEND:-

That the decisions contained in Circular No. NM.152 be applied to those employees mentioned above, the wage increase being on a proportionate basis in the case of a part-time appointment.

38. ESTIMATES

The Committee had before them draft Annual Estimtes for 1960/61, and approved them for submission to the meeting of the Finance Committee to be held on 15th March, 1960.

Chairman

The Meeting began at 6.44 p.m. and ended at 7.54 p.m.

CHAIRMAN'S INITIALS

Subsequently the interpretation of certain points involved in the rculars issued by the Medical Council Committee "C" were clarified, and was agreed that there should be a meeting of the Chairmen of the propriate Committees of Southgate, Wood Green and Friern Barnet together h officers.

The meeting was held on 27th January last, and it was agreed that the lowing recommendations should be made to the respective Councils:-

Dr. Campbell should be appointed as Deputy Medical Officer of Health for the combined areas of Southgate, Wood Green and Friern Barnet with effect from 1st April 1958.

That this appointment should be part-time on the basis of 49% of a whole-time appointment.

That the salary payable to her should be apportioned as to 20% to Southgate, 20% to Wood Green and 9% to Friern Barnet. That her salary rate should be a personal rate taking into account her previous service and experience and should be based on two-thirds of the maximum salary scale appropriate to a medical officer of health for an area with a population between 100,000 and 150,000.

That the salary rate on which her remuneration should be calculated be as follows:-

(a) From 1st April 1958 - £1,836.13s.4d. This figure was the actual salary rate applicable to her appointment;

(b) 1st August 1958 - £2,003.6s.8d. per annum, being two-thirds of £3,005 made up as follows:-

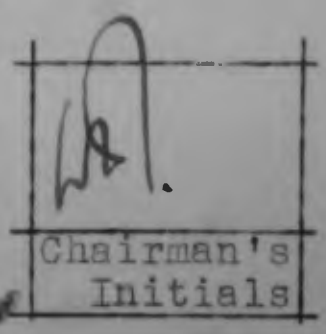
	£
Minimum of Scale	2,735
One increment	70
Mixed appointment	100
Combined appointment	100
	£3,005

(c) 1st April 1959 - £2,050 per annum, being two-thirds of £3,075 made up as follows:-

	£
Minimum of Scale	2,735
Two increments of £70 each	140
Mixed appointment	100
Combined appointment	100
	£3,075

(d) 1st April 1960 - £2,180 per annum, being two-thirds of £3,270 made up as follows:-

	£
Minimum of Scale	2,735
Two increments of £70 each and three of £65 each	335
Mixed appointment	100
Combined appointment	100
	£3,270



If the recommendations are approved, the following is the effect so far s the 9% share of the total salary for Friern Barnet is concerned:-

Year	Salary on existing Scale	Salary on proposed Scale
	£	£
1958/59	165	175
1959/60	170	184
1960/61	170	196

FRIERN BARNET URBAN DISTRICT COUNCIL

Treasurer's Report to the Establishment Committee to be held on 10th March, 1960

1. WAGE INCREASES ETC.

(a) Building Trade Operatives

Although no official notice has yet been received, an award of 2d. per hour to craftsmen and 1½d. per hour to labourers has recently been announced in the Press, payable from 18th April, 1960.

The award will apply to operatives in the Council's service mainly engaged on housing repairs and maintenance, and is likely to cost approximately £650 which would be charged to the Council's Housing Repairs and Maintenance Fund in each full year.

(b) National Joint Council for Local Authorities' Service (Manual Workers)

The National Council at a meeting on 25th February last agreed as follows:-

Wages

To increase wage rates by 7s.4d. a week (2d. an hour) for male adult workers and 5s.6d. or 6s.5d. (1½d. or 1¾d. respectively) for female adult workers, according to the appropriate percentage of the adult male rate, with effect on the pay day in the week commencing 4th April 1960, in respect of the pay week covered by that pay day.

Hours

To reduce the working week from 44 to 42 hours, without loss of pay with effect from the week commencing 2nd January, 1961. The Employers have asked for and have received an assurance from the Trade Unions of co-operation in ensuring that full utilisation is made of the hours in the shorter working week, maximum output is achieved and time wasting eliminated, in order to minimise the cost of its introduction.

Leave

To grant an additional three days annual leave to employees with ten years' continuous local authority service or more, with effect from the leave year commencing 1st April 1960. The timing of the additional leave to be determined by the employing authority after due consideration of the desires of the individual workers.

The additional cost for 1960/61 will be as follows:-

	£
Wage increase	1,354
Reduction of hours (assuming that no fuller utilisation of the hours in the shorter working week is possible)	408
Additional 3 days leave for 10 years' service employees	178
	£1,940

Notification was received too late to be included in the estimates for the respective services, but provision will be made in the working balance required for 1960/61.

2. SALARY OF DEPUTY MEDICAL OFFICER OF HEALTH - DR. J.R. CAMPBELL

I reported to the Committee in June last that the question of the salary scale to be applied to the above appointment was being submitted to the Whitley Council for Health Services for clarification.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

10th MARCH, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan (Vice Chairman)
* E.W.A. Chapman
* S.P. Esom
* G.H. Flesher (Chairman in the Chair)
J. Foley
* Mrs. W.D.M. Mackrill
* W.H. Martin
* R.F. Pugh
* Miss M.J. Richards
* W.H. Tangye (ex officio)
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. Mrs. M.E. Haverly
K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Foley.

2. MINUTES

The Minutes of the Meeting of this Committee held on 11th February, 1960 were approved, and signed by the Chairman.

HIGHWAYS GENERAL

3. Maintenance

A detailed list of maintenance works undertaken by the Highways Department was available for inspection.

4. County Roads Agreement - Annual Tenders 1960/61
(see page 695 of current Minutes - February, 1960)

The County Engineer and Surveyor has approved the annual tenders for 1960/61 accepted by this Council in so far as they affect County roads.

5. Cleansing of Road Gullies - Contract with Contract Gully Cleansing Ltd. (see page 691 of current Minutes - February 1960)

Last month the Council accepted the Committee's recommendation to extend the contract of Contract Gully Cleansing Ltd. for cleansing road gullies for a further period of three years, subject as far as necessary to the approval of the Middlesex County Council. The extended contract will contain a rise and fall clause.

The County Engineer and Surveyor states that on obtaining prices for these services recently, the quotation of an alternative firm was found to be lower than that of Contract Gully Cleansing Ltd. The Engineer and Surveyor has obtained a quotation from the Company named by the County Engineer and Surveyor which is higher than that received from the Council's own Contractors and the County Engineer and Surveyor will be informed accordingly.

The Committee decided to adhere to their recommendation to accept the quotation of Contract Gully Cleansing Ltd. for a further period of three years and on the expiration of that period they will consider the desirability of inviting tenders annually.

6. Street Trees - The Ridgeway
(see page 690 of current Minutes - February 1960)

At their last Meeting the Committee decided to replace 23 street trees in The Ridgeway with more suitable trees in view of the size and age of the existing trees, and agreed to inform the residents of this street of the Council's proposals.

A letter has been received from one of the residents stating that he does not consider the age and size of the trees to be sufficient reason for their removal. He has been informed that the Council's decision to replace these trees was made not only on account of their age and size, but also on account of their unsuitability as street trees.

7. Automatic Traffic Signals
(see page 691 of current Minutes - February 1960)

Arrangements have been made under the maintenance agreement with the Council's signal manufacturers for the loan of temporary equipment, free of charge, pending permanent reinstatement of automatic traffic signals which might be damaged in accidents.

8. Street Seats - Pinkham Way

The Committee have agreed to make provision in next year's estimates for two seats in Pinkham Way at the 'bus stops near the junction with Colney Hatch Lane.

The County Council have agreed to the placing of these seats, subject to a formal agreement being entered into embodying the following conditions:-

(a) Siting to be agreed;

(b) Seats to be placed on hard standing;

(c) No advertising matter to be attached to the seats;

(d) Removal of seats at request of County Council or Minister of Transport;

(e) Reinstatement of ground after removal;

(f) An indemnity to the County Council and the Minister against any claims in respect of accidents or otherwise or any costs or expenses arising out of the placing or removal of the seats.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Council enter into an agreement embodying these conditions.

9. Service Roads and Car Parking

The Middlesex Borough and District Councils' Association have been asked by the County Council for their observations on the principle of whether the County Council or the local authority should be liable for the cost of widening a service road to provide parking facilities in excess of what would normally be required for short term parking by motorists whilst shopping. The opinion has been expressed that if a service road is sufficient for this short term parking, any further provision required is a local parking problem and should be the responsibility of the local authority. Before submitting their observations the Association have invited the comments of local authorities in the County.

The problem has not arisen in this District and the Committee have no comments to make on this particular question.

There is, however, another question of policy in relation to the provision of car parking facilities upon which the Committee consider the Council may wish to submit comments. Under existing law the Minister of Transport makes grants towards the cost of constructing a service road by a local authority, but has no power to make grants towards the cost of providing car parks, although a car park may relieve parking on a main road, or take the place of a service road, or cost less than a service road.

The Committee consider that in such circumstances the Minister should be empowered to make a grant, and RECOMMEND:-

That the Middlesex Borough and District Councils' Association be asked to request the County Council to make representations accordingly to the appropriate authorities.

COUNTY ROADS

10. Woodhouse Road/Summers Lane Junction
(see page 692 of current Minutes - February 1960)

Works were commenced by the contractor, Fitzpatrick and Sons Ltd., on 29th February, 1960. Satisfactory progress is being made.

11. Colney Hatch Lane/Woodhouse Road Junction

In January, the Committee considered a request from a local resident for the provision of a refuge in Woodhouse Road at the junction with Colney Hatch Lane, and the Engineer and Surveyor was asked to prepare an improvement scheme for the junction. The Committee have now considered this improvement scheme.

Because of the layout of the roads, if a refuge were placed in advance of the existing stop line in Woodhouse Road, pedestrians crossing to the south corner would have a long diagonal path to follow. To reduce this distance the scheme proposes that the stop line should be moved back approximately 18ft. to allow the refuge to be sited further to the west. To obtain sufficient room for vehicles each

side of the refuge it provides for the widening of the carriageway by moving back the north kerb line of Woodhouse Road approximately 2ft.

It has been observed that the existing siting of the temporary refuge in Friern Barnet Road at this junction does not always allow sufficient room for two lines of vehicles to approach the traffic lights, and the scheme proposes that the carriageway should be widened approximately 2ft. each side of the junction, and the refuge and crossing moved approximately 14ft. further east.

The Committee RECOMMEND:-

(a) That the scheme be approved in principle.

(b) That the observations of the Divisional Road Engineer and the Police be invited.

12. Colney Hatch Lane Improvement Scheme - Sydney Road and Wetherill Road Junctions
(see page 467 of current Minutes - November, 1959)

The Clerk reported on the negotiations which had taken place with a view to acquiring the land necessary for these improvements, and the Engineer and Surveyor submitted further information regarding the traffic use of these junctions.

The Committee RECOMMEND:-

(a) That no further action be taken regarding the proposed improvement at the junction of Wetherill Road and Colney Hatch Lane.

(b) That negotations be continued in the case of the Sydney Road/Colney Hatch Lane junction.

13. County Road Estimates, 1960/61

Approval has been received from the County Council to the estimates submitted for the maintenance of County roads in the next financial year. Approval has also been received to the minor improvement of Colney Hatch Lane between Cromwell Road and the Urban District boundary.

14. STREET LIGHTING - DAMAGE TO LAMPS AND COLUMNS

During February, malicious damage occurred to eleven street lamps.

ROAD SAFETY

15. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1959.

	Number of accidents	Personal casualties
January, 1960:	7	7 (1 serious) (6 slight)
January, 1959:	10	11 (3 serious) (8 slight)

The attention of the Police will be drawn to the excessive and dangerous speed of vehicles in Colney Hatch Lane.

CHAIRMAN'S INITIALS

16. North Circular Road - Accidents

(see page 399 of current Minutes - October, 1959)

In October, 1959 the Committee considered a proposal made by Finchley Borough Council that notices reading "Caution - Accident Area" should be erected at suitable points on the North Circular Road. The Borough Council were informed that this Council were of the opinion that the erection of suitable notices at particular accident "Black Spots" would have a greater effect.

The Council are now informed by Finchley Borough Council that the Ministry are reluctant to use the term "Accident Black Spot" except in very isolated cases relating to specific points, and it is considered that in the case of the North Circular Road where accidents occur throughout its length, it would be more appropriate to erect signs at strategic points along the whole length of the road and to word them "Caution- Accident Area". Hendon and Southgate Borough Councils are also in favour of this proposal.

In the circumstances, the Committee RECOMMEND:-

> That the Council support the application by Finchley Borough Council to the County Council for the erection of notice boards on the North Circular Road reading "Caution - Accident Area".

17. SEWERAGE - INTER-DISTRICT DRAINAGE AGREEMENTS WITH EAST BARNET URBAN DISTRICT COUNCIL

The agreement with East Barnet Urban District Council for the soil drainage from Fernwood Crescent properties within East Barnet into this Council's sewers, and for the drainage of surface water from Oakleigh Road and Fernwood Crescent properties within this District into East Barnet sewers expired on 31st March, 1959. Payments have continued to be made between the Councils.

The Committee RECOMMEND:-

> That the agreement be extended by a supplemental agreement for the time being.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

18. Salvage Sales

The following are the quantities and values of salvage sales in February, 1960 compared with the corresponding month in 1959.

	T.	C.	Q.	£.	s.	d.
February, 1960:	13	2	2	105	11	9
February, 1959:	17	15	2	142	13	-

19. Town and Country Planning Act, 1947 - Tipping of Refuse into Wet Gravel Pits

The Committee were informed of an experimental scheme to be carried out by the County Council for the tipping of household and similar refuse into wet gravel pits in the County.

CONFERENCES

20. Institute of Sewage Purification

The Committee do not recommend the appointment of delegates to attend this year's annual conference of the Institute to be held at Scarborough from 21st to 24th June.

21. Institute of Works and Highways Superintendents

The Committee RECOMMEND:-

That the Highways Superintendent be appointed to attend the Institute's annual conference which is to be held at Folkestone from 28th to 30th September, 1960.

22. ESTIMATES

The Committee had before them draft estimates for 1960/61, and approved them for submission to the Meeting of the Finance Committee to be held on 15th March, 1960.

In connection with these estimates, the Committee agreed to the following amendments of items which had been considered at previous Meetings:-

'Bus Shelters

To reduce the provision from £300 to £150.

Public Lighting

To delete the sum of £1,000 for conversion to sodium lighting.

To provide £500 for renewal of old metal columns where necessary in certain boundary roads and Beaconsfield Road.

To increase the provision for renewal of fittings generally by £100.

George H. Elderton

Chairman

The Meeting began at 7.55 p.m. and ended at 8.33 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

15th MARCH, 1960.

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. E. Constable (Vice-Chairman)
*	S.P. Esom
	J. Foley
*	Mrs. M.E. Haverly
*	R.H. Mann
*	W.H. Martin
*	K.J. Norman
*	Miss M.J. Richards
*	W.H. Tangye (ex officio)
*	E. Fergusson Taylor (Chairman in the Chair)

* Denotes Members present

Also present:-

Crs. E.W.A. Chapman
G.H. Flesher
Mrs. W.D.M.Mackrill

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. J. Foley and R.F. Pugh.

2. MINUTES

The Minutes of the Meetings of the Committee held on 16th February, and 17th February, 1960 (Special Meeting) were approved, and signed by the Chairman.

3. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the Summer Show Sub-Committee held on 29th February, 1960, a copy of which is attached, was submitted for information.

The Committee were informed of the reference from the Organising Committee asking the Council for permission to display the usual publicity banner on the Town Hall.

The Committee RECOMMEND:-

That the Council agree to the display of the banner for a period not exceeding three weeks before the Show.

4. LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

The Report of the Meeting of the Link with Chaville Liaison Sub-Committee held on 19th February, 1960, a copy of which is attached, was submitted for information.

The Committee considered the references to the Council in the Sub-Committee's report about a donation of £50 towards the cost of sending a party to Chaville at Whitsun and the invitation extended to Members of the Council to visit the town.

The Clerk of the Council explained that the Council had no power to make a grant towards the travelling expenses of persons visiting Chaville, other than Members or Officers. Whilst the Committee wholeheartedly support the efforts by the Sub-Committee to organise and encourage visits to Chaville by local

CHAIRMAN INITIALS

youth, they are therefore unable to recommend the making of such a grant.

The Committee are, however, drawing the attention of the local Education Sub-Committee to the matter in case they should be aware of means by which such assistance can be given.

The Clerk of the Council has been asked to convey to the organiser of the Whitsun visit (Mr. B.K. Nunn) their appreciation of his services in this respect.

The Committee are of opinion that the Chairman of the Council and the Clerk should make an official visit to Chaville during the French town's May Festival, and that their expenses in doing so should be paid by the Council. It is hoped that they may be accompanied by other Members at their own expense. The Committee suggest that in future an annual visit should be made to Chaville by two Friern Barnet representatives, a Member and an Officer, to be varied from year to year.

The Committee RECOMMEND the Council accordingly.

TOWN HALL AND PRIORY HALL ACCOMMODATION

5. Party for Halliwick School for Cripples

The W.V.S. asked the Council for the free use of Priory Hall on the afternoon of Friday, 11th March, 1960, so that they could hold their annual party for these children. As a matter of urgency, the Chairman of the Committee agreed. The party was subsequently postponed until a later date.

The Committee confirmed the Chairman's action and agreed to the free use of Priory Hall for this purpose on the revised date.

6. Blood Doning Session

The W.V.S. arranged a blood doning session for Wednesday, 9th March, in Priory Hall and the Halliwick Social Club, who had booked Priory Hall for that day, agreed to relinquish their booking to enable the blood doning session to take place.

As a matter of urgency, the Chairman of the Committee agreed to the use of Priory Hall for the blood doning session, free of charge, and to the waiving of the Council's regulations about the payment of fees in respect of the relinquished booking.

The Committee confirmed the Chairman's action and agreed to the free use of Priory Hall for another blood doning session on Wednesday, 27th July, 1960.

7. St. John's School Parents Society

This Organisation booked Priory Hall for Friday, 6th May, 1960 for a social but subsequently it was announced that H.R.H. The Princess Margaret would be married that day. The society think this will affect the attendance at their function and have asked the Council to agree to the transfer of the booking to the following Friday and to waive their rule about the payment of fees for cancelled bookings.

The Committee are not satisfied that this is a case where the Council's rules should be waived.

CHAIRMAN'S INITIALS

8. Non-Resident Application

The Committee approved the following application:-

Applicant	Accommodation	Date	Purpose
Mr. D.Searle 8 Lodge Road, N.W.4.	Priory Hall	Saturday, 28th May, 1960.	Daughter's wedding reception

9. TOWN HALL FORECOURT - WORLD REFUGEE EXHIBITION
(See page 543 of current Minutes - December, 1959)

The Council approved in December the use of the forecourt for an exhibition refugee camp, subject to the detailed arrangements being to the satisfaction of the Chairman of the Committee.

The World Refugee Year Committee have recently asked, through the Chairman of the Council, for permission to erect a refugee "shack" in the forecourt during the appeal week in Friern Barnet (from 28th March to 2nd April, 1960). Only a small space will be required close to the centre pathway.

A notice would be displayed at each end of the forecourt to attract public attention during the week.

The Chairman of the Committee has approved these arrangements.

10. SITE FOR NEW SCOUT HEADQUARTERS
(See page 544 of current Minutes - December, 1959)

The Council agreed in December 1959 to lease to the Scouts for 60 years the land required for their new headquarters, subject to the necessary Ministerial consents, and to agreement of the financial terms of the lease. The Clerk of the Council submitted the report of the District Valuer which had been obtained for this purpose.

The Committee were informed that "Outline" planning consent has been granted for the proposed development. The lease will require inter alia the Council's approval, as lessors, of the details of the building but for the assistance of the Scouts they are being informed that :-

(a) the car park access(shown on the south side) should be moved to the north side of the building.

(b) any windows on the south side of the building should be so designed that, in the event of the adjacent land being used for housing purposes, they would not overlook the houses.

The Committee RECOMMEND:-

(a) That the rental for the Scout headquarters site be fixed at £75 per annum.

(b) That subject to the Scouts' agreement of the terms of the lease, the Clerk of the Council be authorised to apply to the Minister of Agriculture, Fisheries and Food for his formal consent to the lease by the Council to the Scouts of the land for their new Headquarters.

NORTH MIDDLESEX GOLF COURSE

11. Insurance

The Committee reviewed the value of the insurance

CHAIRMAN INITIALS

cover provided by the Club under the terms of the lease and do not recommend the Council to require any alteration in the present amount.

12. Boundary to Friary Road
(See page 630 of current Minutes - January, 1960).

The Council in January agreed to the erection by the Golf Club of a concrete palisade fence along the boundary adjacent to the footway paving on the north side of Friary Road, subject to the fence being of natural colour and to that part on the highway side of the hedge being coloured after erection to tone in with the background.

In the circumstances reported by the Engineer and Surveyor, the Committee have authorised their Chairman and the Chairman of the Highways and Public Works Committee, in consultation with the Engineer and Surveyor, to agree a satisfactory colour for the fencing with the Club's contractors.

13. Tree (See page 318 of current Minutes - September, 1959)

The Clerk reported correspondence concerning damage to a house in the district alleged to be caused by a tree on adjacent Council property. The Committee, as a matter of urgency, authorised their Chairman, in consultation with the Clerk, to approve certain arrangements with regard to the expenses of the house-owner and the Council in investigating the cause of the damage and to obtain expert advice and RECOMMEND:-

That the action taken be confirmed.

14. LAND AT THE JUNCTION OF COLNEY HATCH LANE AND SUTTON ROAD - PROPOSED CLINIC, PUBLIC LIBRARY, PUBLIC HALL AND CONVENIENCES
(See page 543 of current Minutes - December, 1959)

In December the Council considered a revised layout prepared by the County Architect for this site which indicated provision for a somewhat smaller public hall, additional provision for car parking and a new site for the public conveniences. The plan also indicated that the County Council expected this Council to purchase all the land not required for the clinic and the library building.

The Council were not satisfied with the revised layout and, having regard to the fact that since the matter was last given consideration in 1957 circumstances had charged, were of the opinion that the proposal for a public hall should be reviewed and that attention should be given to the possibility of providing accommodation of a smaller character for meetings of local organisations etc., perhaps as part of the public library building.

The Chairman of the Committee, the Chairman of the Council and Cr. Martin, with the appropriate Officers, met representatives of the County Library Sub-Committee, the County Health Committee and the Local Area Health Committee at the Guildhall on 3rd March, 1960 to discuss the matter further.

The County representatives were adamant that the clinic and library buildings could not be combined and that no additional accommodation could be provided in the library building for hire by local organisations etc. They did, however, point out that, as in all their library buildings, facilities would be available for meetings of groups of persons interested in some aspect of the library's functions, e.g. music circles, discussion groups, education etc.

CHAIRMAN'S INITIALS

Having regard to the likely provision of other accommodation in the vicinity for meetings of organisations etc, to the availability of the accommodation for hire at Coppetts Wood School, and to the County Council's statement concerning facilities for educational groups at the new library, the Council's representatives informed the County Council that it was unlikely that the Council would wish to proceed with the proposal for a public hall.

In so far as the public conveniences were concerned, it was agreed that the Technical Officers should be instructed to discuss re-siting in an endeavour to meet the Council's objections.

The Committee RECOMMEND:-

(a) That the Council confirm the action taken.

(b) That no further action be taken with regard to the proposed erection of a public hall on the site.

15. STANDING ORDERS
(See page 722 of current Minutes - February, 1960)

The Council at their last Meeting adopted the Report and Recommendations of the Special Meeting of the General Purposes Committee held on 17th February, 1960, subject to the exclusion of draft Standing Order No. 39 which relates to the inspection of lands and premises by Members.

The Committee gave further consideration to this matter and RECOMMEND:-

That the following Standing Order be approved and adopted by the Council to come into operation on and from the 26th May, 1960, the date of the Annual Meeting of the Council:-

INSPECTION OF LANDS, PREMISES ETC.

39. A Member of the Council may inspect any undertaking of the Council but before doing so should first inform the Chief or Deputy Chief Officer of the Department concerned.

A Member shall not whilst on the site of any works being carried out by or on behalf of the Council discuss the work with any employee of the Council other than the Chief or Deputy Chief Officer of the Department concerned, or give direct or indirect instructions to any employee of the Council or of any contractor of the Council on the site unless specially authorised by the Council or a Committee to do so.

16. URBAN DISTRICT COUNCILS' ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL, 1960 (See page 699 of current Minutes - February, 1960)

At their last Meeting, the Council agreed to nominate Egham Urban District Council (the retiring Member) for re-election to the Executive Council. Egham had, however, already been nominated by Ruislip-Northwood and in these circumstances the Clerk of the Council did not complete the nomination form.

Egham have expressed their appreciation of the Council's intention.

The Committee confirmed the action taken.

17. ANNUAL CONFERENCE - SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS

The Annual Meeting and Conference of this Society will be

CHAIRMAN INITIALS

held on 22nd and 23rd September, 1960 at Skegness.

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to attend.

18. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES
(See page 476 of current Minutes - November, 1959)

The North West Metropolitan Regional Hospital Board have informed the Council of the persons appointed to the Barnet Group and Friern Group Hospital Management Committees for a term of three years expiring 31st March, 1963.

COUNTY FIRE SERVICE

19. County Fire Brigade Committee
(See page 699 of current Minutes - February, 1960)

At a Meeting of the Middlesex Borough and District Councils' Association on 29th February, 1960 it was decided that the Association should agree to a reduction in the size of the Committee, provided a satisfactory scheme of District Council representation could be agreed.

The Committee are of opinion that no useful purpose will be served by continuing with their objection to the proposed reduction in the size of the County Fire Brigade Committee and RECOMMEND accordingly.

20. Fire Calls

The following services were rendered in the District by the County Fire Service during January, 1960:-

House fire	1
Vehicle fires	2
Chimney fires	3
Special service	1 (flooded basement)

Two false calls were received, one of them being malicious.

GRANTS

21. North Middlesex Marriage Guidance Council
(See page 701 of current Minutes - February, 1960)

The proposed meeting of representatives of the various contributing authorities was held at Hornsey on 2nd March, 1960. None of the representatives questioned the need for the additional expenditure and, therefore, the only matter to be discussed was the appropriate proportions in which the increase should be borne by the various authorities.

It was agreed that, with the exception of East Barnet for the time being, contributions should be based on population. (The exception of East Barnet is due to the fact that the district is not at the moment receiving the full facilities afforded by the Marriage Guidance Council.)

The proposal has the effect of increasing Friern Barnet's contribution of £110 (agreed in January - see page 634 of current Minutes) to £111.

The Committee RECOMMEND:-

(a) That the action taken by the Council's representatives be confirmed.

CHAIRMAN'S INITIALS

(b) That Minute No. 23 of the Meeting of the Committee held on 19th January, 1960, be varied accordingly.

22. Operatic and Dramatic Societies.

The Committee considered applications from the Finchley and Friern Barnet Operatic and Dramatic Society and the Priory Amateur Dramatic Society for financial grants for the 1960/61 year.

Financial statements were submitted by these organisations in support of their applications.

Provision for this purpose has been made in the draft estimates for the next financial year.

The Committee RECOMMEND:-

That, subject to the approval of the estimates, the Council make the following grants during the 1960/61 financial year under Section 132 of the Local Government Act, 1948:-

(a) Finchley and Friern Barnet Operatic and Dramatic Society £65

(b) Priory Amateur Dramatic Society £50

23. CREMATORIA

The County Council have asked the Middlesex Borough and District Councils Association whether they would support legislation amending Section 5 of the Cremation Act 1902 by substituting 100 yards for 200 yards as the minimum distance which a crematorium may be erected from any dwelling house. The Association decided that individual local authorities should submit their views directly to the County Council.

The Committee have no observations.

24. LONDON TRANSPORT SERVICES - TRANSFER TICKETS
(See page 476 of current Minutes - November, 1959)

The County Traffic Sub-Committee recently recommended to the County Highways Committee that representations should be made to the Transport Users' Consultative Committee for London urging it to recommend the London Transport Executive to provide interchange ticket facilities on bus and trolley bus routes which have been divided or curtailed.

Representations on this subject have been made to the London Transport Executive in recent years but the Executive have stated that any system of transfer tickets is quite impracticable.

The County Highways Committee deferred consideration of this matter pending the submission of a full statement of the facts involved and the preparation of a detailed case.

The Clerk of the County Council has now asked the Borough and District Councils in the County to submit the following details to enable the matter to be considered further by the Highways Committee:-

(1) details of any evidence of passengers having to pay more in fares by reason of bus services having been curtailed or divided up.

CHAIRMAN INITIALS

(2) any suggestions for a practicable system of interchange ticket facilities

(3) any other observations or information on the matter generally.

25. STATIONERY - DUPLICATING PAPER

The Committee considered quotations for the supply of duplicating paper for the 1960/61 financial year and RECOMMEND:-

That the quotation of William Guppy Son Ltd. of 47 Gresham Street, E.C.2. amounting to £180.17.7d. (the lowest) be accepted.

26. HOUSING SITE NO. 19 - BEACONSFIELD ROAD - GARAGES
(See page 726 of current Minutes - March, 1960)

In accordance with the reference from the Housing Committee, the Engineer and Surveyor submitted tenders for the erection of 8 garages on this site and informed the Committee of the recommendation of the Chairman of the Housing Committee.

The Committee RECOMMEND:-

(a) That the tender of Concrete Utilities Ltd. of Ware amounting to £823.9.0d. (the lowest) for 8 precast concrete garages with sideihung timber doors be accepted; and that the contract period be amended from 6 to 8 weeks.

(b) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £900 for this purpose made up as follows:-

Tender of Concrete Utilities Ltd.	£823.0.0d.
Clerk of Works salary and loan charges:	77.0.0d.
	£900.0.0d.

27. ANNUAL ESTIMATES 1960/61

The Committee had before them draft estimates for the next financial year prepared by the Treasurer and approved them for submission to the following Meeting of the Finance Committee.

Chairman

The Meeting began at 6.30 p.m. and ended at 8.33 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

29th FEBRUARY, 1960

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs. Mrs. E. Constable (Vice-Chairman)
*	S.P. Esom
	Mrs. W.D.M. Mackrill
*	W.H. Martin
	Miss M.J. Richards
	W.H. Tangye (ex officio)
*	E. Fergusson Taylor (Chairman in the Chair)

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Miss Richards and Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 11th January, 1960 were approved, and signed by the Chairman.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1960 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

E. Fergusson Taylor

Chairman

The Meeting began at 9.39 p.m. and ended at 9.40 p.m.

CHAIRMAN INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

29th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE:-

✖	Crs.	Mrs. E. Constable
✖		S.P. Esom
✖		Mrs. W.D.M. Mackrill
✖		W. H. Martin
		Miss M.J. Richards
		W.H. Tangye (ex officio)
✖		E. Fergusson Taylor (Chairman in the Chair)
✖	Messrs.	F.W. Bennett
✖		G.A. Bennett
✖		C.H. Blatch (Vice-Chairman)
✖		P. Boddy
✖		G.C. Bowie
✖		J.A. Brown
✖		H.F. Button
✖		H. Cantor
✖	Cr.	E.W.A. Chapman (Representing Halliwick Park Allotment Holders' Association Ltd.)
✖	Miss	M.W. Darrie
	Mrs.	O. Dyke
✖	Messrs.	A. Edwards
		A. Hinks
✖		G. Naylor
✖		K. Newman
✖	Mrs.	J. Norman
	Mrs.	B. Ruge
	Mr.	A. Trailor
		Representative of Barnet Rugby Football Club

✖ Denotes Members present

Before the Meeting commenced, the Committee were shown the films of the 1958 and 1959 Summer Shows.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Miss Richards and Tangye and from Mrs. Dyke and Mrs. Ruge.

2. MINUTES

The Minutes of the Meeting of the Committee held on 11th January, 1960 were approved, and signed by the Chairman.

3. MEMBERSHIP OF ORGANISING COMMITTEE

Mr. Snellgrove has indicated that because of business commitments, he is unable to accept the Council's invitation to serve on the Organising Committee this year.

PROGRAMME

4. Colour

The Committee were shown a range of colours to enable them to select a suitable colour for the programme and decided upon blue.

5. Pre-Show Sales

Consideration of this matter was again deferred.

6. Advertising Rights

The Committee were informed that Friary Advertisers of Friern Barnet had offered to pay £10C for the grant of the advertising rights in 14 pages of the programme and RECOMMEND:-

That tenders for the advertising rights be not invited this year and that the offer of Friary Advertisers be accepted.

7. PAGEANT

Mr. G. Naylor of the Friern Barnet and District Theatre Guild has undertaken some historical research and has submitted a preliminary draft script for a pageant to be staged in Friary Park. The Chairman of the Committee agreed that Mr. Naylor should be invited to attend the Meeting to explain his draft proposals, a copy of which had been circulated to Members previously together with a plan of the suggested pageant site.

Mr. Naylor explained his proposals to the Committee who then considered the various items. They felt, however, that before a decision could be made on whether or not a pageant was practicable, the measure of local support for the provision of members of the cast should, among other things, first be ascertained. Mr. Naylor has, therefore, been authorised to approach, on the Committee's behalf, various local organisations for this purpose. He will also investigate the possibility of obtaining a sponsor for the pageant.

The Committee did, however, agree in principle that the pageant should take the form of an arena event and would possibly be presented in six scenes as suggested by Mr. Naylor.

When further details (including estimated costs) are available, the Committee will consider the matter again.

Mr. Naylor has been co-opted as a Member of the Organising Committee.

8. GYMKHANA

The Clerk of the Council reported that he had been advised by a person with experience in organising events of this kind that Friary Park was for various reasons considered quite unsuitable for this purpose.

The suggestion will therefore not be proceeded with.

9. BARBECUE

The Barnet Rugby Football Club have indicated that they are prepared in principle to undertake the organisation of the Barbecue again this year, subject to satisfactory arrangements being mutually agreed between them and the Committee.

PRODUCE SHOW

10. Loan of Vases

The Produce Show organiser, Mr. Newman, made enquiries into the possibility of obtaining loan of vases from sources other than the Southgate and District Horticultural Society but was not successful. The Clerk of the Council has therefore asked the Southgate and District Horticultural Society if they are prepared to loan the vases for this year's Summer Show on the usual terms, i.e. a donation of 3 guineas to be made to the funds of the Society and the

CHAIRMAN'S INITIALS

Council to be responsible for the collection and return of the vases.

The Committee RECOMMEND:-

That the action taken be confirmed.

11. Judges

The Committee were sorry to learn of the death of one of the judges, Mr. G. Swetman, and authorised Mr. Newman to appoint a suitable person as judge to take the place of the late Mr. Swetman.

12. MARQUEES, TABLING, CHAIRS, ETC.

The Engineer and Surveyor submitted quotations for the estimated requirements based on last year's Show.

The Committee RECOMMEND:-

(a) That the quotation of the Severn Chair and Marquee Hiring Co. Ltd. of Bristol (the lowest) amounting to £218.11s.8d. be accepted, subject to confirmation of the definite requirements at a later date; and that the Engineer and Surveyor be authorised to place a provisional order with the Company on this basis.

(b) That, as last year, arrangements be made with the Company for a man to be in attendence in case of emergency from the evening of Wednesday, 17th August to the morning of Sunday, 21st August, 1960.

13. PRESENTATION OF PRIZES

The Committee will at a later Meeting consider the person(s) to be invited to present the prizes this year.

14. SHOW OF COLOUR TRANSPARENCY SLIDES

The organiser of the Photographic Section, Mr. Cantor, enquired whether the Committee wished the Friern Barnet Photographic Society to present a show of colour transparency slides as at last year's Show.

The Committee will consider this matter at a later Meeting.

Chairman

The Meeting began at 8.0 p.m. and ended at 9.39 p.m.

CHAIRMAN'S
INITIALS

LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

19th FEBRUARY, 1960

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs. S.P. Esom
	K.J. Norman
*	Miss M.J. Richards
	W.H. Tangye (Chairman)
	E. Fergusson Taylor (ex officio)
*	Miss J.H. Damant
*	Miss Eastwood for J.C. Grieves (Representing Holly Park Secondary Modern School)
	D. Hall (Representing Friern Barnet Youth Sub-Committee)
	N. Hedley (" Cecil Rhodes Sec. Mod. School)
	A.W. King (" Woodhouse Grammar School)
*	B.K. Nunn (" Friern Barnet Boys' Club)
*	F.E. Ogbourne (" Friern Barnet Football Club)
	J. Phillips
*	Rev. P.E. Thomas (" Friern Barnet Grammar School)

* Denotes Members present

1. CHAIRMAN

In the absence of the Chairman, the Sub-Committee appointed Cr. S.P. Esom as Chairman of the Meeting.

Cr. Esom - In the Chair

2. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of the Chairman, Cr. Norman and Messrs. Grieves, Hedley and Phillips.

3. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 15th January, 1960 were approved, and signed by the Chairman.

4. REPORT ON VISIT TO CHAVILLE BY FRIERN BARNET REPRESENTATIVE
(See page 710 of current Minutes - February, 1960)

Mr. B.K. Nunn visited Chaville on 6th and 7th February, 1960 and the Sub-Committee had before them his comprehensive report on the visit, copies of which had been circulated previously. The Sub-Committee were also shown a film which Mr. Nunn had taken during his visit.

Mr. Nunn met members of the Chaville Council as well as representatives of various sport, educational, youth and other bodies and he was able to enlarge on the Sub-Committee's proposals and receive suggestions from the Chaville representatives. He was shown a number of features of the French town, including the Town Hall, modern flats, industries, its woods and lakes, and the local Sports Centre where all indoor sports take place.

Mr. Nunn was most appreciative of the great cordiality and unstinted assistance which he received from many people in Chaville and stated that he could not help but feel that this cordiality was an expression of their true wish to make the association between the two towns a real and effective one.

The Sub-Committee expressed their sincere thanks to Mr. Nunn for undertaking the visit on their behalf and for the results

CHAIRMAN'S INITIALS

which he had achieved as set out in his report, from which the following matters arose:-

5. Contacts to be made with a view to Young People staying with Families

In general the Chaville representatives were in favour of exchange visits by school-children and young people suggested by the Sub-Committee at their last Meeting.

Mr. Nunn and Miss Dament undertook to organise this sphere of activities but emphasised that as many people of Friern Barnet as possible should be made aware of the proposals.

The Sub-Committee have accordingly instructed the Clerk of the Council to circularise local organisations advising them of the proposals and of the need for the co-operation of Friern Barnet residents in providing accommodation for children and young people from Chaville as part of the exchange arrangements.

6. Fostering of Ties by Correspondence and Exchange Visits between school pupils

The representatives of the schools present at the Meeting agreed to encourage the spread of "pen friendships" and, if possible, to arrange for Chaville children to attend local schools if their visits do not coincide with Friern Barnet school holidays. The exchange of articles of common interest i.e. bus tickets, stamps, and the like, will also be encouraged.

The Headmistress of a school in Chaville indicated to Mr. Nunn that she would like to arrange a visit to Friern Barnet this summer of a party of some 30 girls from her school and the accommodation position is being investigated.

The local Scouts will be informed of the camping facilities for groups available at the Sports Centre.

7. Visits to the Youth and Holiday Centres at La Rochelle during the summer season

There are two holiday centres for Chaville at La Rochelle one for the under 16 age group and one for the over 16, in both cases for boys and girls. The Chaville authorities have provisionally agreed to accept up to 15 boys and 15 girls from Friern Barnet at each of these establishments in the coming summer. They are open from the beginning of July to the first week in September and visits could be arranged for any time during this period either by groups or individuals.

It would not be possible for parties to be escorted from Paris to La Rochelle because there are no fixed times when parties from Chaville go to La Rochelle.

It was however stated that if any parties were going from Friern Barnet, arrangements could be made for them to be met in Paris and conducted across the city and put on the correct train for their destination.

The Sub-Committee will draw the attention of the Youth Council respresentative, Mr. Hall, to these facilities with a view to arrangements for any such visits being centralised through him.

CHAIRMAN'S INITIALS

8. Visits by Youth Teams and Sports Clubs for Sporting Activities

At Whitsun, neighbouring towns in the Chaville district take part in the Chaville Whitsun Cup football competition and Friern Barnet have been asked to take part. A senior team

would be required for this competition but the invitation also included a junior team who could play matches against the junior side of Chaville Football Club. Chaville would also welcome a junior table tennis team to compete against the local table tennis team. Accommodation for the teams would be provided by residents of Chaville.

Mr. Nunn stated that as it was imperative to make arrangements immediately, he had provisionally arranged for air transport for the suggested teams, i.e. a party of 30-35 persons, consisting of members of the Boys' Club and others (~~The Friern Barnet Football Club are unable to take part as they have already made other arrangements for Whitsun~~). Air transport was essential because of the short holiday period but the cost was unavoidably high. The Boys' Club had agreed to make a donation but after taking this and the proposed charges to members of the teams into consideration, £50 was still required to make up the balance of the fare. The air charter firm with whom Mr. Nunn had made the provisional arrangements were holding the provisional booking until the following Monday.

The Sub-Committee decided to ask the Council to consider donating the balance of £50 towards the cost of the fare. If the Council could not agree to make such a donation or were not able to the Sub-Committee agreed to consider ways and means of raising the required £50. Mr. Nunn agreed to confirm the booking of the aircraft.

The only other sporting activities which appeared to be common to both towns are athletics, swimming, fishing and tennis. Local organisations in these sports will be approached about the possibility of arranging contests between them and their Chaville counterparts.

9. Exchange of Items of Interesting Information for Incorporation in Local Newspapers

This suggestion was well received at Chaville. Endeavours will be made to find a correspondent who could send at regular intervals an article on events in Chaville for the local press at Friern Barnet and would be pleased to receive reciprocal information from a correspondent in Friern Barnet.

Miss Damant offered to make inquiries about a Friern Barnet correspondent.

Suggestions from the Chaville Representatives

10. Register of Accommodation

The Chaville Committee felt that there were many visitors from Friern Barnet who must, either for business or pleasure, come to Paris, and likewise there would be people from Chaville who for the same purposes at some time or another come to London. If a panel of hosts in each town could be built up, covering as many trades and professions as possible, these hosts might be willing to meet any visitor of a similar trade or profession from the twin town, to show him something of their town and perhaps to make him welcome for a meal, for their families to meet and so build up goodwill between the two towns. This need not necessarily mean that these hosts should be expected to provide accommodation for their visitors, but just to act as hosts for a meal and for a visit to the town. It was the intention in Chaville to try and put this in hand straight away and any resident in Friern Barnet who might be visiting Paris in the coming months would, it is hoped, visit Chaville and be made welcome if possible by someone from

CHAIRMA
INITIA

their own trade or profession.

The Committee concur with this suggestion and appropriate local organisations will be approached.

11. Official Visits

A special welcome would be given to Members of the Friern Barnet Council or the Sub-Committee to visit Chaville on May 1st for the fete, and Mr. Nunn mentioned that a similar invitation had been extended to Chaville for Members to attend the Summer Show at Friern Barnet. It was also hoped to exchange handicrafts, paintings and any other objects of interest that might form a display in Chaville on May 1st and in Friern Barnet for the Summer Show. Miss Damant stated that she would be willing to visit Chaville in May and to be responsible for the collection of such items for display in Chaville. The Clerk of the Council will also inform the Council of the invitation.

12. Visit by Chaville Football Club in September

The Chaville Football Club would very much like to bring teams to Friern Barnet, both of seniors and juniors, to play against Friern Barnet as early as possible in September. They could also at the same time bring over teams for table-tennis and any other sporting activities that might be arranged.

Mr. Ogbourne of the Friern Barnet Football Club and Mr. Nunn undertook to organise the arrangements for the suggested visit.

13. Interchange and Translation of Correspondence

The Commission at Chaville emphasized that they thought it would be very valuable to build up contacts between those responsible for various aspects of life in the two towns so that they could correspond direct in making arrangements between their groups. Two Englishmen who live in Chaville will translate any letters written in English to people in Chaville, and it is hoped that similar arrangements can be made in Friern Barnet.

14. NEXT MEETING

The Sub-Committee fixed their next Meeting for Friday, 25th March, 1960 at 8.30 p.m.

Chairman ~~of the Meeting~~

The Meeting began at 8.15 p.m. and ended at 9.45 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

15th MARCH, 1960.

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom
J. Foley
* Mrs. M.E. Haverly
* R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* W.H. Tangye (ex officio)
* E. Fergusson Taylor (Vice-Chairman)

* Denotes Members present.

Also present:-

Crs. E.W.A. Chapman
G.H. Flesher
Mrs. W.D.M. Mackrill

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. J. Foley and R.F. Pugh.

2. MINUTES

The Minutes of the Meeting of the Committee held on 16th February, 1960 were approved, and signed by the Chairman.

3. HOUSING ADVANCES COMMITTEE

The Reports of Meetings of the Housing Advances Committee held on 16th February and 3rd March, 1960, copies of which are attached, were submitted for information.

VALUATION

4. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is £451,803 compared with £450,348 on the date of the last Meeting.

5. Present Position

The following statement shows the latest position:-

Number of occupiers' proposals pending:	8
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given:	5

6. Valuation Officer's Proposals

The Treasurer reported on 45 proposals received from the Valuation Officer about new properties and alterations to properties already in assessment.

No objections to the proposals need be made.

CHAIRM
INITA

7. Local Valuation Panel

The following statement is a summary of the decisions of the North Middlesex Valuation Panel at a Meeting held on 8th March, 1960:-

Cases heard	6
Case withdrawn	1
Case adjourned	1
Cases confirmed	4

8. SHORT TERM LOAN

The Treasurer reported that in order to meet this month's commitments it would be necessary to obtain accommodation up to approximately £30,000 for a short period pending receipt of revenues.

The Committee have authorised the Treasurer in consultation with the Chairman of the Committee to arrange for a short term loan up to a maximum of £30,000 and RECOMMEND:-

That their action be confirmed.

9. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer as amended by the deletion of the account of the City Asphalte Co.Ltd. and by the inclusion of the account of the Drury Construction (Southern) Ltd., and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 44 of the Treasurer's Order amounting to £49,622.17.3d. being urgent items of expenditure, and in ordering Barclays Bank Limited to transfer the sum of £49,622.17.3d. from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 45 to 47 of the Treasurer's Order amounting to £20,323.2.1d. be paid.

(c) That Barclays Bank Limited be ordered to transfer the sum of £20,323.2.1d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Limited be ordered to transfer the sum of £8,990.8.8d. from the General Account to the Salaries Imprest Account.

ANNUAL ESTIMATES 1960/61

10. Metropolitan Police Precept - £35,880

A rate of 1/7½d. in the pound is levied - an increase of a 1d. The estimates show a substantial increase over those for 1959/60, due to increased pay, allowances and pensions. The amount due from Friern Barnet is £10 more than in 1959/60.

11. Middlesex County Council Precept - £273,240.

A rate of 12/4½d. is levied (an increase of 10d. over that for 1959/60) made up as follows:-

CHAIRMAN'S INITIALS

EC

	1959/60	1960/61
General County Rate	10s. 4d.	11s. 0d.
Special Rates -		
East Middlesex Drainage	10½d.	1s. 0d.
Libraries	4d.	4½d.
Totals	11s. 6½d.	12s. 4½d.

The estimated County Council expenditure budgeted for was £23,701,284 in 1959/60 and is £26,386,710 in 1960/61 - an increase of £2,685,426, equal to about a 1s.2½d. rate.

The amount due from Friern Barnet is at £273,240 £21,170 more than in 1959/60.

12. Estimates of Income and Expenditure

The Committee had before them detailed estimates showing the estimated and probable income and expenditure for 1959/60, and the estimates of income and expenditure for 1960/61, together with the Treasurer's Report, copies of which had been circulated previously to all Members of the Council.

The Council's net expenditure is estimated at £112,994, an increase of £17,861 over the probable expenditure for 1959/60 and requires a rate levy of 5s. 1.410d. in the pound. Compared with 1959/60, the Council is, on its own services, spending £8,267 more in 1960/61 - equal to a rate of approximately 4½d. in the pound. It is however, possible to appropriate £17,314 from the working balance, equivalent to a rate of 9.410d. in the pound, thus reducing the local levy to 4s.4d. in the pound compared with 4s.1d. for the current year.

The Committee RECOMMEND:-

That the estimates be approved.

13. GENERAL RATE

The Committee RECOMMEND:-

That a general rate for the year commencing on 1st April, 1960 and ending on 31st March, 1961 be and is hereby levied at the rate of 13s.4d. in the pound over the whole of the District, payable in two equal instalments becoming due on 1st April, 1960 and 1st October, 1960, respectively.

14. APPRECIATION

The Committee expressed their thanks for the work of the Chairman of the Committee and the Treasurer and his staff in the preparation and presentation of the Annual Estimates.

Ena Constable
Chairman

The Meeting began at 8.33 p.m. and ended at 9.8 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

16th FEBRUARY, 1960

MEMBERS OF THE COMMITTEE:-

Crs.	K.J. Allan
*	Mrs. E. Constable (Chairman in the Chair)
*	G.H. Flesher (Vice Chairman)
	R.H. Mann
*	K.J. Norman
*	W.H. Tangye (ex officio)
*	E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. W.H. Martin

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mann.

2. MINUTES

The Minutes of the Meeting of the Committee held on 4th February, 1960 were approved, and signed by the Chairman.

3. APPLICATION NO.420
(see page 717 of current Minutes - February, 1960)

At their last Meeting the Committee agreed to make a 100% advance i.e. £1300, the sum stated by the applicant to be the purchase price. It has now been ascertained that the purchase price is in fact £1250.

The Committee have accordingly reduced the amount of the advance offered to £1250.

4. NEW APPLICATION

The Committee considered one new application, and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
422	£1300	15	6½%	Subject to £150 repairs retention and repairs covenant and to the Clerk's approval of the terms of the tenancy of the second floor.

In view of the revision by the Council's Valuer of his original report, the Committee instructed the Clerk of the Council to ask the Valuer for an explanation of his action in this case.

Ena Constable.
Chairman.

CHAIRMAN'S INITIALS

The Meeting began at 6.15 p.m. and ended at 6.25 p.m.

CHA
IN

CHAIRMAN'S
INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

3rd MARCH, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan
* Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* R.H. Mann
* K.J. Norman
W.H. Tangye (ex officio)
E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. E.W.A. Chapman.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 16th February, 1960, were approved, and signed by the Chairman.

3. ADVANCE NO. 422 (See page 717 of current Minutes - February, 1960)

The Committee had before them details of correspondence between the Clerk of the Council and the Valuer about his inspection of the property for valuation purposes and instructed the Clerk of the Council on the action to be taken.

4. ADVANCE NO. 4.

In 1955 the Council made a loan of £780 repayable over 15 years in respect of this property. The Borrower died in 1956, and since then the widow has paid only very small amounts of principal and for some time has been paying interest only.

She has now enquired whether the Council would make her a loan to carry out certain works.

The applicant will be informed that the Committee are prepared sympathetically to consider making a small loan limited to the cost of repairing a ceiling and wall; works which are necessary to preserve the value of the security.

The loan would be spread over the balance of the period of the existing mortgage.

5. ADVANCE NO. 417 (See page 641 of current Minutes - January 1960)

In January, the Council agreed to advance £2,250 repayable over 30 years in this case.

The applicant's Solicitors have now asked the Council to agree to the vendor leaving over on second mortgage the sum of £100 repayable within two years at 6% per annum.

The Solicitors are being informed that the Committee are not prepared to approve this arrangement as it is a condition of the Council's scheme that the balance of the purchase money

CHAIRMAN INITIALS

must be provided from the applicant's own resources without recourse to a supplementary loan.

6. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
398A	REFUSED			
426	£2280	30	6½%	Subject to the Clerk's approval of the terms of the lease, to £20 repairs retention and repairs covenant, and to the outstanding references being satisfactory.
425	£900	15	6½%	Subject to the Clerk's approval of the terms of the tenancy of the ground floor flat, to £25 repairs retention and repairs covenant, and to the outstanding references being satisfactory.

Ena Constable.

Chairman

The Meeting began at 7.36 p.m. and ended at 7.55 p.m.

CHAIRMAN'S INITIALS

No. 44

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling FORTY NINE THOUSAND SIX HUNDRED AND TWENTY-TWO

pounds SEVENTEEN shillings THREE pence

(£ 49,622 : 17 : 3) passed at a Meeting of the Finance Committee / Council held on the

15th day of March 1960, referred to in an Order on Barclays Bank Ltd.,

No 260 dated 15th March, 1960.

Chairman of the Council.

Two Members

FRIERN BARNET URBAN DISTRICT COUNCIL 260

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £49,622 17 : 3

Salaries Imprest A/c .. .. £ - : -

Dated this Fifteenth *day of* March 1960

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 15th day of MARCH. 1960.

Chairman.

Member of Committee.

Sch. Chkd. by

must be provided from the applicant's own resources without recourse to a supplementary loan.

6. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
398A	REFUSED			
426	£2280	30	6½%	Subject to the Clerk's approval of the terms of the lease, to £20 repairs retention and repairs

CHAIRMAN'S INITIALS

No. 44

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ——FORTY NINE THOUSAND SIX HUNDRED AND TWENTY-TWO——

——————pounds——SEVENTEEN——shillings——THREE——pence

(£ 49,622 : 17 : 3) passed at a Meeting of the Finance Committee / Council, held on the 15th day of March 1960, referred to in an Order on Barclays Bank Ltd., No. 260 dated 15th March, 1960.

W R Taylor
Chairman of the Council.

Countersigned :

D R Gunn
E Lipman
Two Members of the Council.

W Broome
Clerk of the Council.

E.B.L. 712260

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1394	HOUSING ADVANCES IMPREST ACCOUNT.—	3,932 1 -
1395	BANK OF ENGLAND.—	45,225 10 4
1396	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.—	465 5 11
		£49,622 17 3

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 15th day of MARCH. 1960.

Eva Constance.
Chairman.

E Lipman
Member of Committee.

Sch. Chkd. by

No. 45

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------TWENTY THOUSAND THREE HUNDRED AND TWENTY-THREE

----------pounds--------TWO----------shillings----------ONE---------- pence

(£20,323 2 1) passed at a Meeting of the [redacted] Council, held on the

24th day of March 1960, referred to in an Order on Barclays Bank Ltd.,

No. 261 dated 24th March, 1960.

H. Taylor *Chairman of the Council.*

Countersigned : George H. Fletcher, Reginald J. Cuck } *Two Members of the Council.*

1411

FRIERN BARNET URBAN DISTRICT COUNCIL 261

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £20,323 : 2 : 1

Salaries Imprest A/c .. .. £ 3,990 : 8 : 8

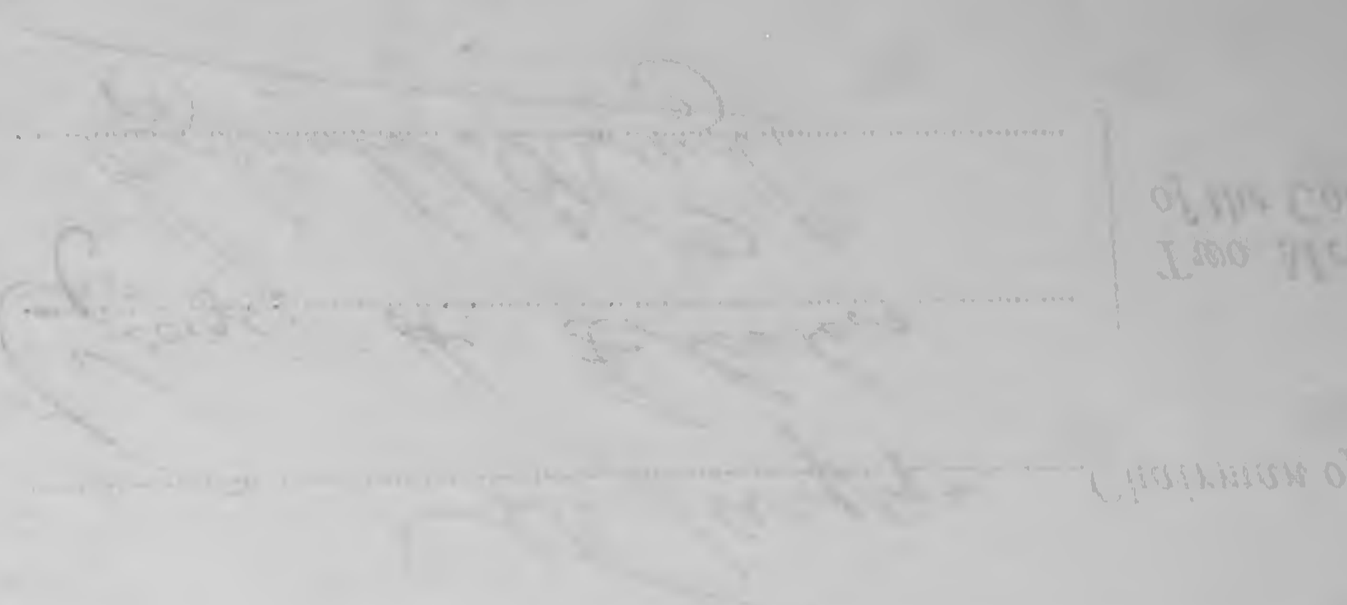
Dated this twenty-fourth *day of* March 1960

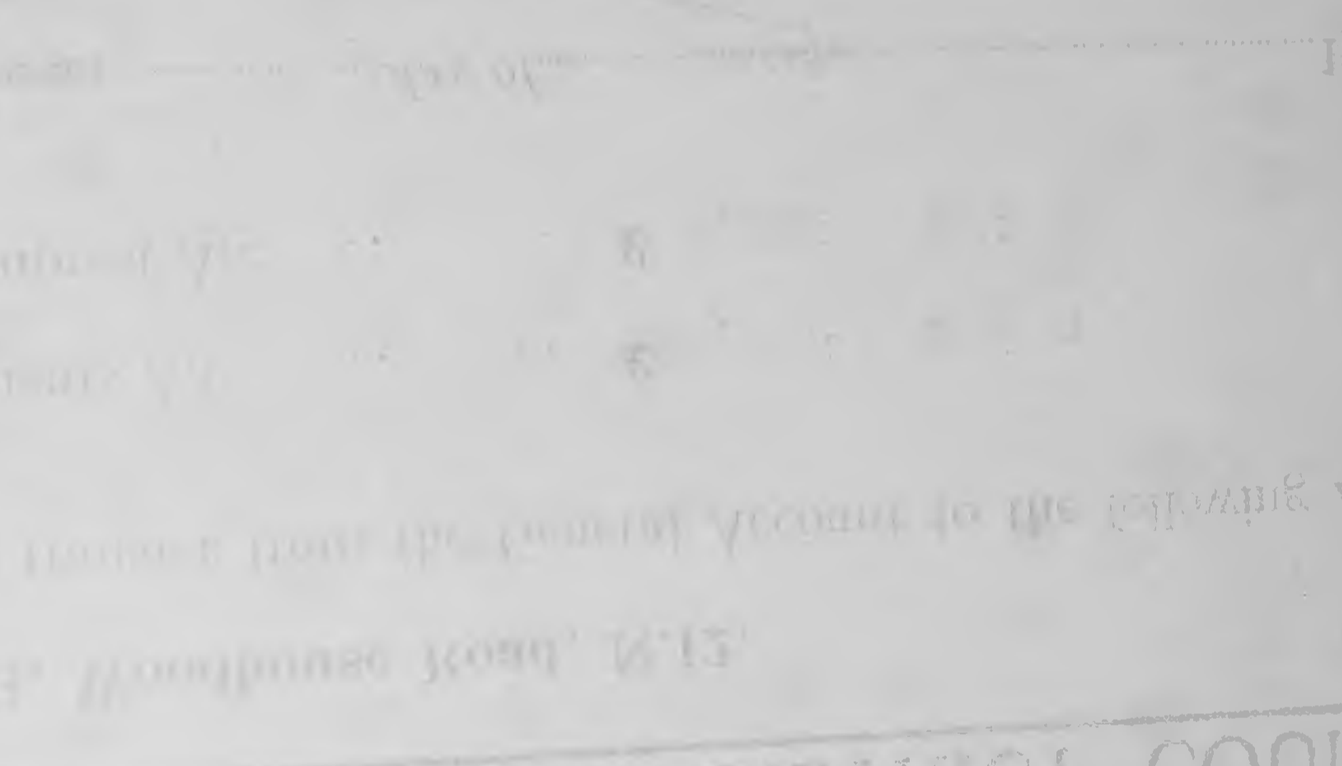
H. Taylor *Chairman of the Council.*

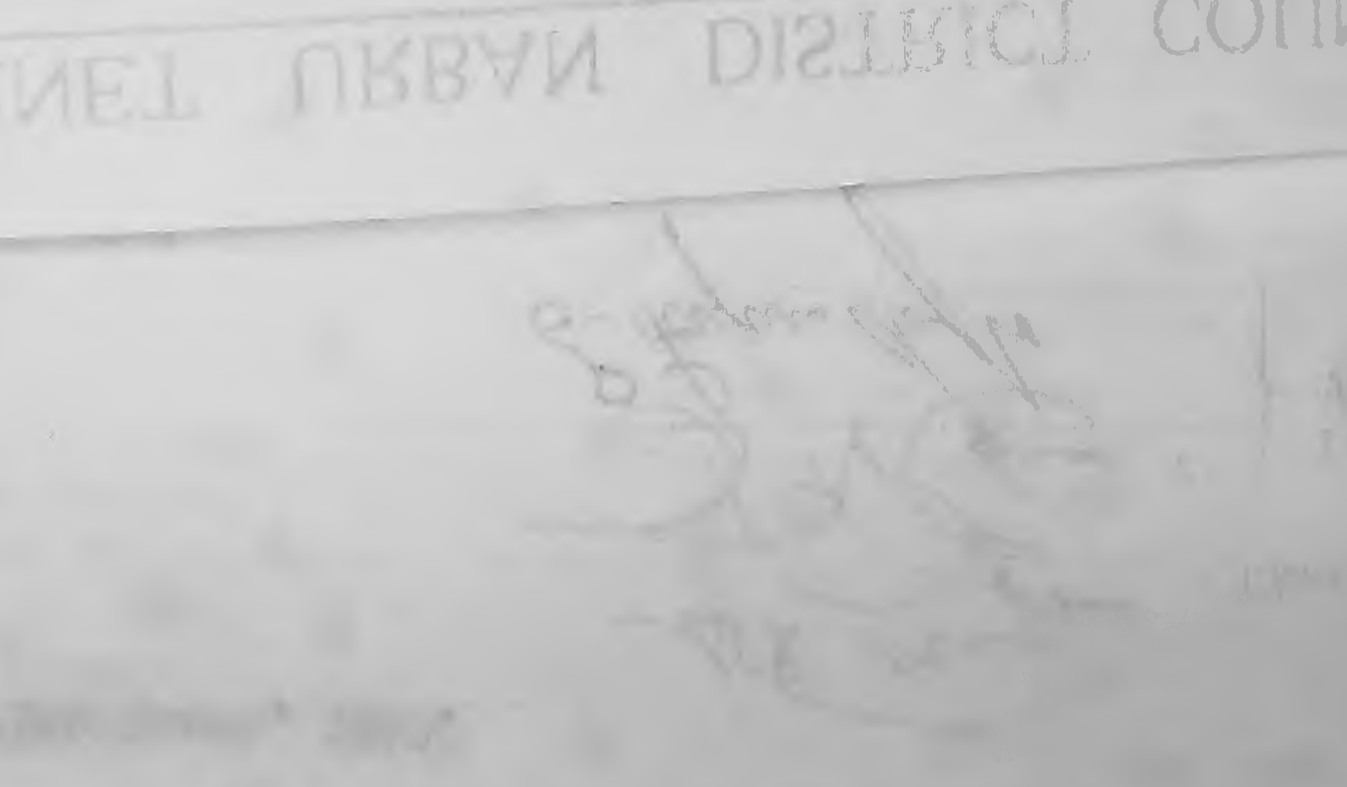
Countersigned George H. Fletcher, Reginald J. Cuck } *Two Members of the Council.*

H. Woodhouse
Clerk of the Council.

1417	N. CLARK.--	5	-	-
1418	EXORS. OF W.J. COLLINS.--	45	-	-
1419	CONCRETE UTILITIES LTD.--	23	16	3
1420	CONNOLLY BROS. (CURRIERS) LTD.--	56	8	9
1421	CONTRACT GULLY CLEANSING LTD.--	147	-	-
1422	CONTRACT JOURNAL CO. LTD.--	2	10	-
1423	COOK, HAMMOND & KELL LTD.--	-	15	-
1424	E. CONING & SON LTD.--	5	1	3
1425	CRAYFORD URBAN DISTRICT COUNCIL.--	16	-	9
1426	W. CREIGHTON & CO. LTD.--	31	13	1
1427	CUMMINS LIBRARY.--	4	11	5
1428	ROBERT DEARDS LTD.--	36	19	-
1429	DRAKARD & HUMBLE LTD.--	4	17	6
1430	EASTERN ELECTRICITY BOARD.--	1,604	10	4
1431	EASTERN GAS BOARD.--	5	1	10
1432	HORACE ECKERT.--	2	2	-
1433	ERECON LTD.--	15	-	-
1434	W.A. & L.V. ETTLES.--	5	14	2
	CARRIED FORWARD	3,563	-	9







No. 45

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------TWENTY THOUSAND THREE HUNDRED AND TWENTY-THREE ---------- pounds --------TWO---------- shillings----------ONE---------- pence

(£20,323 2 1) passed at a Meeting of the [redacted] Council, held on the 24th day of March 19 60, referred to in an Order on Barclays Bank Ltd., No. 261 dated 24th March, 1960.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1397	EMERGENCY IMPREST ACCOUNT.--	308	17	10
1398	ADVANCE LINEN SERVICES LTD.--	1	10	-
1399	C.F. ANDERSON & SON LTD.--	13	17	11
1400	ANTHONY HOISTS (SUCCESSORS) LTD.--	2	17	-
1401	ATLAS STONE CO. LTD.--	75	7	6
1402	BARNET DISTRICT WATER COMPANY.--	100	4	2
1403	CITY OF BELFAST.--	486	10	1
1404	P.F. BERSEY.--	2	14	4
1405	BRISTOWES MACHINERY LTD.--	3	19	6
1406	BRITISH OXYGEN GASES LTD.--	1	1	-
1407	BRITISH REINFORCED CONCRETE ENGINEERING CO. LTD.--	19	1	7
1408	BRITISH TRANSPORT COMMISSION.--	-	14	11
1409	THE BUILDER LTD.--	2	10	-
1410	BURLINGTON PRESS.--	4	8	10
1411	J.A. CABLE & CO. LTD.--	104	11	-
1412	CAR ELECTRICAL (FINCHLEY) LTD.--	-	18	11
1413	CARTERS TESTED SEEDS LTD.--	3	19	6
1414	CASTLE LAUNDRY (LONDON) LTD.--	3	12	7
1415	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	386	2	9
1416	CHURCH ARMY HOUSING LTD.--	30	-	-
1417	W. CLARK.--	3	-	-
1418	EXORS. OF W.J. COLLINS.--	45	-	-
1419	CONCRETE UTILITIES LTD.--	23	16	3
1420	CONNOLLY BROS. (CURRIERS) LTD.--	56	8	9
1421	CONTRACT GULLY CLEANSING LTD.--	147	-	-
1422	CONTRACT JOURNAL CO. LTD.--	2	10	-
1423	COOK, HAMMOND & KELL LTD.--	-	15	-
1424	E. COVING & SON LTD.--	5	1	3
1425	CRAYFORD URBAN DISTRICT COUNCIL.--	16	-	9
1426	W. CREIGHTON & CO. LTD.--	31	13	1
1427	CUMMINS LIBRARY.--	4	11	5
1428	ROBERT DEARDS LTD.--	36	19	-
1429	DRAKARD & HUMBLE LTD.--	4	17	6
1430	EASTERN ELECTRICITY BOARD.--	1,604	10	4
1431	EASTERN GAS BOARD.--	5	1	10
1432	HORACE ECKERT.--	2	2	-
1433	ERECON LTD.--	15	-	-
1434	E.A. & L.V. ETTLES.--	5	14	2
	CARRIED FORWARD	3,563	-	9

E.B.L. 80332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	3,563 - 9
1435	J. FENTON-MILNE.--	1 17 6
1436	FINCHLEY CORPORATION.--	4 3 -
1437	FINCHLEY PRESS LTD.--	29 19 4
1438	FRANCO TRAFFIC SIGNS LTD.--	9 7 9
1439	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	80 - -
1440	FRIERN BARNET URBAN DISTRICT COUNCIL.--	90 9 11
1441	FRIERN BARNET A.V.S.--	25 - -
1442	FRIERN HOSPITAL MANAGEMENT COMMITTEE.--	- 1 -
1443	GESTETNER LTD.--	1 14 2
1444	G.F.R. GIESLER LTD.--	4 10 -
1445	WILLIAM GREASBY & CO. LTD.--	123 11 1
1446	HARLAND & SON.--	2 2 -
1447	HILLS BROS.--	255 - -
1448	B. HIRST & SONS LTD.--	12 - -
1449	H.M. STATIONERY OFFICE.--	5 1 9
1450	H. HOBBS WILSON LTD.--	5 7 -
1451	H.L. HOLDRUP & SONS LTD.--	56 5 -
1452	H. HOWES & CO. LTD.--	1 7 -
1453	HUNT BROS. (RUBBER STAMPS) LTD.--	- 5 -
1454	IMPERIAL CHEMICAL INDUSTRIES LTD.--	36 6 6
1455	INDUSTRIAL SOAPS LTD.--	2 6 9
1456	W.N. JOYCE & SONS LTD.--	7 8 7
1457	KALAMAZOO LTD.--	3 14 11
1458	C. KIRKLAND-WHITTAKER LTD.--	3 15 -
1459	KNIFTON TRANSPORT LTD.--	28 - -
1460	CHARLES KNIGHT & CO. LTD.--	2 17 -
1461	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	240 8 7
1462	LINNEY & McLAUGHLIN LTD.--	9 8 -
1463	LONDON COUNTY COUNCIL.--	1 - -
1464	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15 - -
1465	MERCHANT NAVY OFFICERS' PENSION FUND TRUSTEES LTD.--	77 13 3
1466	MIDDLESEX COUNTY COUNCIL.--	- 16 -
1467	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	11,467 - -
1468	MILNES & MILNES.--	1 13 2
1469	MOORE'S PLANT LTD.--	154 8 1
1470	MUNICIPAL JOURNAL LTD.--	12 7 6
1471	J. MURPHY & SONS LTD.--	167 18 -
1472	NATIONAL CASH REGISTER CO. LTD.--	3 13 -
1473	NATIONAL PROVINCIAL BANK LTD.--	1 19 8
1474	N.F. WATERPROOFING CO. LTD.--	8 5 -
1475	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	3 7 9
1476	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	174 14 11
1477	NORWOOD STEEL EQUIPMENT LTD.--	- 4 -
1478	J. OAKLEY.--	6 5 -
1479	OFREX LTD.--	3 1 8
1480	PEERLESS FENCE & PRODUCTS LTD.--	20 - -
1481	H. PERRIOR.--	10 6 5
1482	W. HAROLD PERRY LTD.--	- 10 4
1483	PERRY (REPAIRS & SERVICE) LTD.--	- 2 5
1484	PETROLEUM TRANSPORT CO. LTD.--	7 10 -
1485	A. PITT.--(PETTY CASH)	32 17 7
1486	POSTMASTER GENERAL.--	1,436 2 5
1490	R.J. ROBERTSON.--	3 - -
1491	RONEO LTD.--	43 13 8
1492	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4 1 -
1493	SATEX TYPECRAFT CO. LTD.--	- 7 6
1494	SHAW & SONS LTD.--	- 8 3
1495	SHELL-MEX & B.P. LTD.--	4 16 8
	CARRIED FORWARD	18,284 13 10

No. 47

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	18,284 13 10
1496	SHERIDAN, COWAN & CO.--	3 5 4
1497	SILVER RING CLEANERS LTD.--	2 15 -
1498	SMITH, MAJOR & STEVENS LTD.--	2 10 -
1499	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	3 5 -
1500	SOUTHGATE CORPORATION.--	2 4 -
1501	SPICERS LTD.--	2 14 5
1502	ST. BRIDE'S PRESS LTD.--	18 - -
1503	STEWART-WARNER LTD.--	- 3 6
1504	SUCTION SWEEPS & CLEANERS LTD.--	- 8 6
1505	G.F. RANDALL.--	2 6 8
1506	A. LEATH.--	4 10 -
1507	L.C. TAVENER.--	6 2 -
1508	P.R. JOYCE PROPERTIES (1949) LTD.--	46 5 10
1509	MIDDLESEX COUNTY COUNCIL.--	218 17 6
1510	METROPOLITAN WATER BOARD.--	13 14 8
1511	W. GOSLING.--	4 19 9
1512	TARMAC (SOUTHERN) LTD.--	36 18 10
1513	J. MAUNDER TAYLOR.--	3 - -
1514	TAYLOR & MELHUISH.--	10 4 -
1515	STUART THOMPSON (STATIONERS) LTD.--	12 - 6
1516	EXORS. OF H.J. TYLER.--	10 - -
1517	TYRESOLES LTD.--	5 - -
1518	G.D. UNDERWOOD LTD.--	20 13 4
1519	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
1520	WALTER VOSS & CO. LTD.--	7 1 9
1521	WALLACE, CAMERON & CO. LTD.--	10 14 9
1522	W.G. WOOD (BRUSHES) LTD.--	2 13 11
1523	E.J. WOODMAN & SONS.--	10 16 -
1487	V.C. QUIN.--	15 - -
1488	REGENT OIL CO. LTD.--	301 6 9
1489	E.S. REID & SON LTD.--	10 10 3
1524	DRURY CONSTRUCTION (SOUTHERN) LTD.--	1,241 - -
		£20,323 2 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 5th day of March 1960

Chairman.

Member of Committee

Sch. Chkd. by

No. 48

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------SIX HUNDRED AND NINETY-FIVE----------

---------- pounds ---------TEN--------- shillings ---------- pence

(695 : 10 : -) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

24th day of March 1960 referred to in an Order on Barclays Bank Ltd.,

No. 262 dated 24th March 1960.

A. E. Sayer
.....*Chairman of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 262

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 695 10 - :

Salaries Imprest A/c .. .. £ - - - :

Dated this Twenty-fourth *day of* March 19 60

A. E. Sayer
.....*Chairman of the Council.*

George H. Stokes
.....
Reginald H. Cuff
.....
} *Two Members of the Council.*

Countersigned

W. Broome
.....
Clerk of the Council.

No. 48

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------SIX HUNDRED AND NINETY-FIVE----------

---------- pounds ---------TEN--------- shillings ---------- pence

(£ 695 : 10 : -) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

24th day of March 19 60, referred to in an Order on Barclays Bank Ltd.,

No. 262 dated 24th March 1960.

W E Payne
Chairman of the Council.

Countersigned :

George H. Fletcher
Reginald D Crush
Two Members of the Council.

H Wearne
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1525	BARCLAYS BANK LTD.--	£695 10 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24TH day of MARCH 19 60

Ena Constable
Chairman.

Member of Committee

Sch. Chkd. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11

24th MARCH, 1960

MEMBERS OF THE COUNCIL:

* Crs. W.H. Tangye (Chairman in the Chair)
* E. Fergusson Taylor (Vice-Chairman)
* K.J. Allan
* E.W.A. Chapman
* Mrs. E. Constable
* S.P. Esom
* G.H. Flesher
J. Foley
* Mrs. M.E. Haverly
* Mrs. W.D.M. Mackrill
* R.H. Mann
* W.H. Martin
* K.J. Norman
* R.F. Pugh
* Miss M.J. Richards

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. J. Foley.

2. MINUTES

The Minutes of the Meeting of the Council held on the 25th February, 1960, were submitted, approved and signed by the Chairman.

3. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Housing Committee dated the 3rd March, 1960, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan and

RESOLVED that the Report of the Allotments Committee dated the 8th March, 1960, be received.

5. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher, seconded by Cr. Esom and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated the 8th March, 1960, be received and adopted.

6. REPORT OF PARKS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Mrs. Constable and

CHAIRMAN'S INITIALS

RESOLVED that the Report and Recommendations of the Parks Committee dated the 8th March, 1960, be received and adopted.

7. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Allan, seconded by Cr. Mrs. Mackrill and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 10th March, 1960, be received and adopted.

8. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Fergusson Taylor and

RESOLVED that the Report and Recommendations of the Establishment Committee dated the 10th March, 1960, be received and adopted.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Flesher, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated the 10th March, 1960, be received and adopted.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. W.H. Tangye declared his interest in Minute No.12 on page 774 and took no part in the voting or discussion thereon. During the consideration of this Minute the Vice-Chairman of the Council acted as Chairman of the Meeting.

10. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Fergusson Taylor and seconded by Cr. Mrs. Constable

THAT the Report and Recommendations of the General Purposes Committee dated 15th March, 1960, be received and adopted.

Minute No.22, page 783 - Grants - Operatic and Dramatic Societies

At the request of Cr. Norman, the motion for the reception and adoption of this Minute was put to the Meeting separately and declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations (with the exception of Minute No.22, dealt with separately) was then put to the Meeting and declared to be CARRIED.

11. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Fergusson Taylor and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 15th March, 1960, be received and adopted, with the exception of Minute No.13, page 795 - General Rate, and subject to the addition of the following recommendations in Minute No.19, page 794 - Accounts:-

CHAIRMAN'S INITIALS

(e) That the account set out on page 48 of the Treasurer's Order amounting to £695.10s.0d. be paid.

(f) That Barclays Bank Ltd. be ordered to transfer the sum of £695.10s.0d. from the General Account to the Disbursements Account.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. Fergusson Taylor declared his interest in the additional recommendations to Minute No.9 and took no part in the voting or discussion thereon.

12. GENERAL RATE

Cr. Mrs. Constable, the Chairman of the Finance Committee, submitted her report on the Rate Estimates.

It was moved by Cr. Mrs. Constable, seconded by Cr. Fergusson Taylor, and

RESOLVED UNANIMOUSLY that a General Rate for the year commencing on the 1st April, 1960, and ending on the 31st March, 1961, be and is hereby levied at the rate of 18s.4d. in the pound over the whole of the District, payable in two equal instalments becoming due on the 1st April, 1960, and the 1st October, 1960, respectively.

It was further

RESOLVED that the thanks of the Council be accorded to Cr. Mrs. Constable for the clear and concise manner in which she had presented her report and for her Chairmanship of the Finance Committee during the past year.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

7th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Chairman in the Chair)
* Mrs.E.Constable (Vice-Chairman)
* E.W.A.Chapman
* G.H.Flesher
* Mrs.W.D.M.Mackrill
* R.H.Mann
* W.H.Martin
* R.F.Pugh
* W.H.Tangye
E.Fergusson Taylor (ex officio)

* Denotes Members present.

Also present:-

Cr. K.J.Norman

1. MINUTES

The Minutes of the Meeting of the Committee held on 3rd March, 1960, were approved, and signed by the Chairman.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted.

The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod. 4, 7, 8, and 9 and RECOMMEND:-

That the remaining Recommendations (Minutes Nod. 2,3,5 and 6) be approved and adopted.

COUNCIL PROPERTIES

3. Conversion of Pre-War 3-bedroom House into two 1-bedroom Flats (See page 723 of current Minutes - March, 1960)

The Committee had before them detailed plans and estimates prepared by the Engineer and Surveyor for the proposed conversion of No. 17 Halliwick Road. These show each flat provided with a separate kitchen and not with a kitchen alcove off the livingroom as originally envisaged. This is a pilot scheme to enable the Council to consider whether further pre-war 3-bedroom houses should be similarly converted.

The estimated cost of the proposed conversion (including overheads and establishment charges) is £728. The work will be carried out by direct labour and sub-contractors.

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for (a) his approval to the works; (b) Exchequer grant; and (c) consent to the borrowing by the Council of £730 for this purpose made up of the estimate plus loan charges.

CHAIRMAN'S INITIALS

EC

4. No. 12 Russell Road - Provision of Fireplace (See page 724 of current Minutes - March, 1960)

An inspection of the parlour of this property has been made by the Chairman of the Committee and the Engineer and Surveyor. The property is shortly to be rewired for electric power in Stage III of the re-wiring scheme and when this is done the tenant will then be able to provide electric heating in the room. This form of heating is more likely to have a beneficial effect than that at present being used viz. a gas fire or a portable paraffin heater.

The Committee have deferred further consideration until after the electrical rewiring of the premises has been carried out to enable the effects of electric heating to be ascertained.

5. Dustbins

The Engineer and Surveyor obtained quotations for the supply of 6 dozen dustbins for purposes of replacement and issue to new properties and as a matter or urgency the Chairman of the Committee approved the acceptance of the quotation of Garrods (Sheet Metal) Ltd. amounting to £129.18s.0d. (the lowest).

The Committee RECOMMEND:-

That the action taken be confirmed.

6. REQUISITIONED HOUSES (See page 725 of current Minutes - March, 1960)

On the 23rd March, 1960, the Minister made the Friern Barnet (Requisitioned Houses) Order 1960 authorising the Council to retain possession of the requisitioned houses held by them on 31st March (No. 25 The Avenue and No.61 Glenthorne Road) until not later than 31st May, 1960.

HOUSING SITES

7. No. 15 - Hobart Close

Tenants at this site have complained that children from adjoining sites have been playing on the grassed area and causing annoyance. The Committee are of opinion that this grassed area should be for the enjoyment of the tenants of Hobart Close only and have instructed the Housing Officer to inform other tenants accordingly.

8. No. 19 Beaconsfield Road

Following the final inspection by the Housing Management Sub-Committee on 29th February, 1960, 6 flats were taken over on 3rd March, 13 on 9th March and the remaining 2 on 12th March. The site is now completed.

9. No. 20 - East Crescent (See page 572 of current Minutes - January, 1960)

The Minister of Housing and Local Government issued on 16th March, 1960, his formal consent to the borrowing by the Council of £29,983 in respect of Phase II of the Redevelopment Scheme (10 1-bedroom bungalows and 7 3-bedroom houses).

CHAIRMAN'S INITIALS

10. No.21 - Balfour Grove - Land adjoining Balfour Court
(See page 573 of current Minutes - January, 1960)

The District Valuer has completed his negotiations for the purchase by the Council of a small piece of land adjoining Balfour Court and his report was submitted. The acquisition of this land will enable a block of 4 maisonettes to be erected in connection with the development of this site.

The Committee RECOMMEND:-

(a) That the Council proceed with the purchase of the land, on the terms stated in the District Valuer's report, for the purposes of Part V of the Housing Act, 1957.

(b) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £935 for this purpose made up as follows:-

Purchase price:	£800
Accommodation works:	£72
Surveyors, legal and loan charges:	£63
	£935

(c) That the Engineer and Surveyor be authorised to arrange for the erection of boundary fencing in accordance with the terms specified in the District Valuer's report and to remove any trees which might affect the proposed new building construction.

11. Identification of Blocks of Flats
(See page 725 of current Minutes - March, 1960)

The Committee considered the Engineer and Surveyor's proposals for allocating street numbers to Sites 6, 7, 8, 9, 10, 12 and 14.

In regard to Site 12 (Denham Road) the Committee have decided not to allocate numbers to Elizabeth House and Philip House as the present method of numbering in Denham Road would appear to be satisfactory. The Committee have, however, instructed the Engineer and Surveyor to investigate the possibility of illuminating the name plaques on each block for easier identification at night and to report to a later Meeting.

The Committee are also of opinion that the name and number of each site should be adequately indicated and have instructed the Engineer and Surveyor to submit to a later meeting his proposals for a standard design nameboard for this purpose.

The Committee RECOMMEND:-

That the following sites be given the street numbers indicated:-

Site No. 6 (The Hollies) - No. 1 Oakleigh Park North

Site No. 7 (Friern Court)-No. 246 Friern Barnet Lane

Site No. 8 (Arundel Court) - No. 117 Woodhouse Road

Site No. 9 (Malvern Lodge) - No.58 Torrington Park

CHAIRMAN'S INITIALS

Site No. 10 (Cromwell House) - No.223 Sydney Road

Site No. 10 (Sydney House) - No.221 Sydney Road

Site No.14 (Chelwood) - No. 99 Oakleigh Road North

12. Garages (See page 574 of current Minutes - January, 1960)

The Council at their last Meeting accepted a tender for the erection of eight garages at Site No. 19 (Beaconsfield Road). The accepted tender was for the construction of concrete garages as these were found to be considerably less expensive than traditional brick construction.

Having regard to the Council's acceptance of this tender, the Engineer and Surveyor requested instructions as to the type of garages to be erected at other sites in accordance with the proposals agreed in principle in January, so that tenders may be obtained and planning applications submitted. A number of sites require negotiations to be completed with neighbouring interests before schemes can be given further consideration. On four sites, however, Nos. 3 and 4 (Alexandra Road), No.5 (Colney Hatch Lane flats) and No. 18 (Whetstone Close), the preparation of schemes can proceed.

The Committee had before them plans of the proposed garage layouts at Sites Nod. 3, 4 and 18 together with a brief description of each of the four suggested sites and estimates showing the comparative costs between brick and concrete construction and concrete with brick external walls. The costs of site works such as bases, aprons and approach roads are additional but will be the same for each form of construction.

The Committee are in favour of the following proposals:-

Site No.3 (Alexandra Road - 9 garages consisting of one row of 7 and another of 2, at the rear of the flats on the south side of the clothes drying area.

Concrete superstructure	£574
Site works	£1850
	£2424

Site No.4 (Alexandra Road) - 14 garages in two rows of 7 on the tarmac play area and greensward between the two rear blocks of flats.

Concrete superstructure	£868
Site Works	£350
	£1218

Site No.5 (Colney Hatch Lane flats) - 25 garages in three separate blocks of 12, 9 and 4 adjoining Mosswell, Pymmes Brook and Campe Houses.

Concrete superstructure with brick external walls of sand-faced flettons:	£1800
Site works	£3000
	£4800

CHAIRMAN'S INITIALS

Site No. 18 (Whetstone Close) - 8 Garages on land adjacent to the western boundary at the rearof the site

Concrete superstructure with brick external walls of sand-faced flettons	£580
Site works	£750
	£1330

The Committee RECOMMEND:-

(a) That the above mentioned proposals be approved, subject in the case of Site No.5 to the proposed layout of the garages being approved by the Chairman of the Committee.

(b) That the Engineer and Surveyor be authorised to apply for planning permission for each of the four garage sites and to invite tenders for garages, floor slabs and concrete aprons (access roads and tarmacadam aprons to be carried out by direct labour) subject in the case of Site No.3 to the result of further enquiries as to the demand for garages at this site.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

13. Pavilion Works, 1 and 2 The Avenue and 1, 2 and 3 The Mews
(See page 651 of current Minutes - February, 1960)

The Owners of the above properties, G. & H. Metal Pressings Ltd.,in January served upon the Council a notice under Section 39 of the Town and Country Planning Act,1959, requiring the Council to purchase the properties. The Council served a counter notice objecting to the purchase notice on the grounds that Section 39 was not applicable to the residential properties Nos. 1 and 2 The Avenue and No. 1 The Mews. The owners subsequently withdrew the purchase notice and have now served a new notice requiring the Council to purchase the business premises Nos. 2 and 3 The Mews and asking the Council to consider, at the same time, acquiring No. 3 The Mews and 1 and 2 The Avenue.

Nos. 1, 2 and 3 The Mews comprise a two storey building, the ground floor and part of the first floor being occupied by the Owners in connection with their light industrial business. The remainder of the first floor (No. 1 The Mews) is a flat which is tenanted and is for all practical purposes inseparable from the main building.

Nos. 1 and 2 The Avenue are dwellinghouses.

The Committee had before them reports by the Engineer and Surveyor and the Chief Public Health Inspector on the condition of the property, together with the Clerk's Report on the position under the Town and Country Planning Act, 1959.

The Act provides that if certain conditions are fulfilled the Council must purchase properties which are "blighted" by reason of the Council's proposals. It would appear that all the conditions are complied with regarding the business premises (Nos. 2 and 3 The Mews) and that the Council are required to purchase.

CHAIRMAN'S INITIALS

The conditions are not complied with in relation to the flat (No. 3 The Mews) but as this is an integral part of the main building the Committee consider it should be included.

The Council have a discretion as to whether they purchase Nos. 1 and 2 The Avenue but having regard to the officers' reports and to the fact that the sites of these properties will not be required for redevelopment for several years, the Committee are not satisfied that the Council should acquire them at the present time.

The Committee RECOMMEND:-

(a) That the Council proceed with the purchase under the Town and Country Planning Act, 1959, of the factory premises known as 1 and 2 The Mews, together with the flat (No. 3 The Mews)

(b) That the Council do not acquire Nos. 1 and 2 The Avenue at the present time.

14. Land in Stanhope Road (See page 727 of current Minutes - March, 1960)

The Council were asked in 1959 by the owner's agents if they were interested in purchasing the site of No. 19, Stanhope Road and with the Minister's approval decided to proceed with the purchase.

The owner's agents have now informed the Council that the site is not available for purchase by the Council as it was sold at a recent auction.

15. HOUSING PROGRAMME 1960

The Minister of Housing and Local Government has stated that he is prepared to consider house building plans for the current year and will be asked to approve the following programme:-

Housing Site No. 20 - East Crescent (10 1-bedroom bungalows and 7 3-bedroom houses) on which work is about to begin; and

Housing Site No.21 - Balfour Grove (14 bed-sitting room flats, 8 1-bedroom flats, 8 3-bedroom houses and 20 2-bedroom flats) on which it is hoped to commence development by the end of the year - a total of 67 dwellings.

IMPROVEMENT GRANTS

Discretionary Grants

16. 68 Finchley Park, N.12.

The owner/occupier of this house has asked the Council whether improvements he proposes to carry out at an estimated cost of £400 would be favourably considered for grant.

The property is about 80 years of age and has an estimated life in excess of 15 years, the minimum period for grant purposes.

CHAIRMAN'S INITIALS

Some items of ordinary repair and maintenance would be necessary to bring the property to the standard required for an improved house and the owner is prepared to have these done.

The Committee agreed in principle to make an improvement grant in this case, subject to the submission of the necessary detailed application for their further consideration.

17. 153 Sydney Road, N.10. (See page 569 of 1958/59 Minutes - February, 1959)

The improvements in this case (provision of bathroom, internal W.C. and hot water supply) have now been completed and the grant of £92.4.6d. to which the Council agreed in February, 1959, has now been paid.

Standard Grants

18. 120 Pembroke Road, N.10.

The Committee considered an application from the joint owner/occupiers of this property for a standard grant under the House Purchase and Housing Act, 1959. The house is approximately 70 years old, is fit for habitation and has an estimated life of 15 years.

The Committee, under their delegated powers, decided as follows, subject to proof of ownership and byelaw approval:-

Facilities for which Standard Grant requested	Decision
Fixed bath	Approved
Wash-hand basin	"
Hot water supply	"

19. 3 Bawtry Road (See page 425 of current Minutes - November, 1959)

The improvement works in this case (provision of bath, wash-hand basin and hot water supply) have now been completed and a grant of £84.5.9d. being half the cost of the improvements to which the Council agreed in November, 1959, has been paid.

20. Film on Improvement Grants

The Minister of Housing and Local Government has drawn attention to a film called "New Grants for Better Homes", which is being made for the Ministry and which explains the two types of grant available to house owners for carrying out improvements. The film can be borrowed from the Central Film Library at a nominal fee of 5s.0d. and the Minister hopes that interested authorities will make arrangements wherever possible to show the film to their members or to the public as a means of drawing attention to improvement grants.

The Committee propose to consider arranging a short film show to include this film and other films of housing interest to which local builders and other interested persons will be invited.

CHAIRMAN'S INITIALS

E.L.

21. RENT REBATES - REVIEW

The Committee considered a report submitted by the Treasurer on present rebates.

The Committee RESOLVED:-

(a) That the rebates in the following cases be reduced as indicated with effect from 11th April, 1960:-

Tenant No. 53/6 - From 2/4d. to 11d.
" " 25/22 - " 3/8d. to 3/4d.
" " 35/22 - " 1/3d. to 9d.

(b) That the rebates in the following cases be continued until the next half-yearly review:-

Special Cases

Tenants Nod. 13/22, 13/29, 15/29, 11/33, 2/36, 3/40, 5/40, 6/40, 9/40, 12/40, 21/40, 44/40.

Other Cases

Tenants Nod. 17/2, 36/5, 38/5, 40/5, 18/6, 1/7, 25/10, 39/10, 11/11, 12/11, 78/12, 20/22, 26/22, 30/22, 34/22, 18/6.

HOUSING SUBSIDIES ACT, 1956

22. Recovery of Payments by the Minister

Following representations from London local authorities, the Minster of Housing and Local Government has considered the recovery of payments under Section 9 in the light of experience gained in the working of the scheme.

The Minister has made revised arrangements which will apply to all claims for contributions in respect of tenancies commencing on or after 1st April, 1960, and which will, inter alia, make use of the Register of Electors to assist in establishing whether or not families last lived in "exporting" areas before moving to new or expanding towns. Future determinations by the Minister will be based on whether a family have been in bona fide residence in one or any other of the specified London districts for a total period of a year or more immediately prior to removal.

23. Applications from Development Corporations for payment of Contributions

The Committee considered 5 applications from the Bletchley Urban District Council (Application No. 79), Bracknell Development Corporation (Application No. 78), Welwyn Garden City and Hatfield Development Corporations (Applications Nod. 80 and 81), and Harlow Development Corporation (Application No. 83), requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused.

The Committee RECOMMEND:-

That the Council accept responsibility in each case.

CHAIRMAN'S INITIALS

LODGERS

24. Applications for Permission to accommodate Lodgers

The Committee considered 7 applications and agreed as follows:-

Tenants Nod. 36/1, 331/14 and 27/2	- Applications refused.
" " 8/30	- Permission granted for 6 months, expiring 31st October, 1960, lodger charge to be payable.
" " 18/4	- Permission granted for 3 months expiring 31st July, 1960, unauthorised lodger charge to be payable.
" " 13/2	- Permission granted for temporary periods of approximately 6 weeks from time to time, no lodger charge to be payable.
" " 19/2	- Permission granted for 3 months expiring 31st July, 1960, lodger charge to be payable:if lodger already accommodated unauthorised lodger charge to be payable.

25. Extension of permission to accommodate Lodgers

The Committee granted permission to tenants Nod. 295/14, 26/22, 21/15, 7/15, 23/2, 43/12, 2/5, 5/12, 38/5, 26/8 and 64/9 to accommodate lodgers for a further six months expiring 31st October, 1960, subject in each case to the lodger charge being paid.

26. Unauthorised Lodgers

The Committee considered one case and decided as follows:-

Tenant No. 43/2 - Lodgers to be allowed to remain for another month expiring 31st May,1960, and to be informed that the Council will allow no further extension: no lodger charge to be payable.

27. Tenant No.40/6

In connection with the allocation of accommodation to this former applicant the Chairman of the Committee agreed to the tenant's elderly mother continuing to live with the family, no lodger charge to be payable.

The Committee confirmed the Chairman's action.

CHAIRMAN'S INITIALS

28. TRANSFER OF TENANCIES

The Committee approved the following transfers:-

Tenant No. 123/14 - to the wife of the late tenant
Tenant No. 36/1 - to the wife of the late tenant.

29. EXCHANGE OF TENANCY - TENANT NO. 17/10 AND APPLICANT NO.B.1669
(See page 730 of current Minutes - March, 1960)

The Committee were informed of the latest position in regard to this proposal and it was decided to make alternative arrangements regarding Tenant No. 17/10.

30. REMOVAL EXPENSES

The Committee RECOMMEND:-

(a) That the Council reimburse tenant No.2/25 removal expenses amounting to£4.0s.0d. incurred in moving from an unfit house to alternative accommodation.

(b) That the application of tenant No.17/33 for the payment of his removal expenses in moving from an under-occupied house to smaller accommodation be refused.

31. HANDRAIL FOR HANDICAPPED ELDERLY PERSONS - TENANT NO. 108/46

In the circumstances reported by the Housing Officer, the Committee agreed to the provision of an additional hand-rail on the staircase of this property.

32. TENANT NO. 28/11

The Committee were informed of the situation in this property following the recent death of the tenant and instructed the Housing Officer to inform the occupiers of the Committee's proposals for their transfer to other accommodation.

HOUSING ACCOMMODATION

33. Tenant No.2/30 - Larger accommodation

The Committee considered an application from this tenant for transfer to larger accommodation but in the circumstances have refused the request.

34. Applicant No. C.1644

The Committee considered an enquiry from this applicant in conjunction with an application for permission for tenant No. 331/14 to accommodate lodgers (See Minute No.24 of this report). The applicant will be informed that the Council are unable to provide housing accommodation in this case.

35. Applicant No...2469

The Housing Officer informed the Committee of the latest position in regard to this applicant, the sole occpant of an unfit house who did not appear to be ready to co-operate in the Council's efforts to find her alternative accommodation. The matter will now be referred to the Owners of the house with a view to their taking the necessary action to obtain possession of the property.

CHAIRMAN'S INITIALS

36. Applicant No. B.2243

The Committee have deferred further consideration of this application until a later meeting.

37. Applicants Nod. F.89 and A.2255

In May, 1959, the Council were prepared to offer the tenancy of a 3-bedroom house (the only accommodation then available) to these applicants against whom a court order for possession has been granted, but the Council's offer was refused on the grounds that it was not large enough for the applicants separate needs.

The applicants have still not found other accommodation and have again asked the Council for separate accommodation.

The Committee have decided to take no further action in this matter.

38. Applicant No.D.462

This applicant (a regular serviceman to be released shortly) has asked the Council if they will provide him with accommodation. As his family now reside in Chatham, the applicant will be advised to apply to the Chatham Borough Council.

39. HOUSING WAITING LIST SUB-COMMITTEE

A Meeting of the Sub-Committee has been arranged for Saturday, 30th April, 1960, at 9.30 a.m. to classify applications for housing accommodation.

SELECTION OF TENANTS

40. Action taken by the Chairman of the Committee

The Chairman of the Committee has approved arrangements, as detailed in the Housing Officer's report, to provide accommodation for tenants of unfit houses and applicants with court orders for possession.

41. Housing Accommodation

The Committee made the following selections for accommodation becoming available:-

185 Oakleigh Road North	- Applicant No. C.1329 Reserves: Applicants Nod.C.1041 and C.828
5 Tudor House	- Applicant No.F.100
3 and 9 Chaville Court	- Applicants No.C.1499 and B.1434 Reserves: Applicants Nod. B.2215 and B.1502
32 and 8 Friern Court	- Applicants Nod.A.2248 and C.1576.

42. Garages

Two garages were allocated as follows:-

Garage No. 1 The Hollies	- Tenant No.12/22 Reserve: Tenant No.57/22
Garage No.4 Friern Court	- Tenant No.29/23 Reserve: Tenant No.34/23

CHAIRMAN'S INITIALS

43. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

44. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(a) Ministry of Housing and Local Government Housing Summaries for the periods ending 31st January and 29th February, 1960.

(b) Report by Engineer and Surveyor on general maintenance to Council properties.

(c) Progress report by Engineer and Surveyor on Stage III of the scheme for the electrical rewiring of pre-war houses.

(d) Progress report by the Engineer and Surveyor upon the rendering of scullery and bathroom walls in pre-war houses.

(e) District Housing Progress as at 31st March, 1960 - quarterly statement prepared by the Housing Officer, a copy of which is attached.

Ena Constable

Chairman

The Meeting began at 6.30 p.m. and ended at 8.19 p.m.

CHAIRMAN'S INITIALS

DISTRICT HOUSING PROGRESS

PROPERTY		NUMBER OF PROPERTIES 31.3.60
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward.....	118	
North Ward.....	2	
West Ward.....	6	
East Ward.....	8	134
Temporary Bungalows:-		
East Ward		59
Flats:-		
South Ward.....	293	
North Ward.....	152	
East Ward.....	42	
West Ward.....	120	607
Bungalows:-		
South Ward.....	6	
North Ward.....	4	10
Other Council Owned Properties		9
Pre-War Houses		289
Pre-War Houses Leased		41
War Damaged Rebuilt House Leased		1
		1162
Families accommodated in Requisitioned Properties		2

HOUSING WAITING LIST	31.12.59	31.3.60
Schedule A	241	208
Schedule B	150	120
Schedule C	120	95
Schedule D	70	67
Schedule E	13	11
Schedule F	7	9
	601	510
Active List	161	164
Deferred List	396	316
Engaged List	6	7
Unclassified Applications	38	23
	601	510

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

7th APRIL, 1960

MEMBERS OF THE SUB-COMMITTEE:-

✕	Crs. K.J. Allan (Chairman in the Chair)
✕	Mrs. E. Constable (Vice-Chairman)
✕	G.H. Flesher
✕	W.H. Martin
✕	R.F. Pugh
	W.H. Tangye (ex officio)
	E. Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:-

Cr. K.J. Norman

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 3rd March, 1960 were approved, and signed by the Chairman.

LEASING OF COUNCIL HOUSES

2. Deposit

At their last Meeting, the Housing Committee noted circular No. 5/60 of the Ministry of Housing and Local Government which stated the Minister's views on various matters connected with the sale and leasing of Council houses. Paragraph 9 of the circular drew attention to the fact that the Housing Act, 1957, provides that upon the grant of any lease the Council may, if they think fit, agree to payment of part of the premium being secured by a mortgage of the premises. It has however been the Council's practice to give a 100% mortgage.

The Sub-Committee RECOMMEND:-

> That in future leases incorporating a mortgage of the premises, the Council require a deposit of £10, and that the Council's scheme for the leasing of pre-war houses be amended accordingly.

3. Preliminary Enquiry - Tenant No. 40/1

The Committee considered a preliminary enquiry for a 99 year lease and RECOMMEND:-

That the application be refused.

4. COUNCIL PROPERTIES - INTERNAL DECORATIONS

The Sub-Committee RECOMMEND:-

(a) That the Council carry out internal decorations in the following case:-

Tenant No.10/28 - ceiling and walls of one bedroom

(b) That the applications of Tenants Nod.37/42 and 13/32 be refused.

CHAIRMAN'S INITIALS

5. No. 18 - Whetstone Close - Car Parking

The Sub-Committee were informed that cars other than those belonging to tenants were being parked in the access drive.

The Sub-Committee RECOMMEND:-

(a) That a notice be displayed to the effect that no parking of vehicles is permitted except by tenants.

(b) That the caretaker at the Hollies (Site No.6) be instructed to carry out inspections from time to time to ascertain and to report any cases of breach of the instructions.

6. No.21 - Balfour Grove - Types of Dwelling

The Sub-Committee visited Southam and Sedgley on 31st March and inspected Gregory T.2, C.1 and M.5 units, (M.7 units are proposed for Balfour Grove instead of M.5 but the two designs are almost identical)

As a result of their visit, the Sub-Committee are in general agreement with the proposal to erect units of these types at this site subject to the following modifications:-

T.2 Units

(i) The height of living room windows to be 4'0". This amendment will entail lowering the cill level of the smaller windows.

(ii) Front entrance doors to be fully glazed to allow better natural lighting to halls.

(iii) Fuel stores to be omitted from the internal layout of flats with bathrooms overlooking access way, in order to enlarge the bathroom and provide an additional window and alternative facilities to be provided as follows:-

Ground floor flat to have brick built enclosure beneath staircase and first floor flat to be provided with brick built coal bunker on landing towards the rear.

(iv) Lavatory basin to be repositioned and bathroom re-planned to accommodate broom cupboard approached from within the bathroom. (The omission of the broom cupboard from the kitchen layout will provide more circulating space).

(v) Existing and proposed additional bathroom windows to be 6" deeper than the standard type.

C.1. Units

(i) A window to be provided in the flank wall over the entrance lobby to give daylighting to the whole of the staircase.

(ii) Fuel store to open off the entrance lobby.

M.7. Units

(i) Soil and vent pipes to be run externally in order to eliminate unsightly appearance of duct and inconvenient positioning of W.C. fitting in bathroom.

CHAIRMAN'S INITIALS

(ii) 4ft. high windows to replace the 3ft. high windows on the south elevation.

The possibility of re-designing the entrance lobby of the C.1 units to improve appearance will also be investigated and suggestions submitted to a later Meeting of the Housing Committee.

Elevational treatments were also discussed bearing in mind the overall development of the site, and it was felt that all windows on front elevations should be set in wood surrounds.

It was also suggested that a number of different facing bricks in conjunction with tiled and rendered panels should be used in the development and that samples of bricks should be submitted to a later meeting of the Housing Committee.

The Sub-Committee RECOMMEND:-

That their proposals be adopted.

ARREARS OF RENT

7. Tenant No. 183/3 (See page 733 of current Minutes - March, 1960)

On the 15th March, 1960, a payment was made towards the sum outstanding but as all arrears had not been paid and in view of the tenant's past record, the Chairman of the Sub-Committee decided that the application for the Warrant should proceed.

The Justices granted the Council's application on the 16th March for execution at the expiry of 21 days from the date of the hearing, i.e. 6th April, and in accordance with the Committee's instructions the Clerk of the Council referred the case to the County Council as one which could possibly be accepted under their rehabilitation scheme. The County Council have now accepted the case.

The Sub-Committee RECOMMEND:-

That the action taken be confirmed.

8. General

The Sub-Committee considered the Treasurer's report on arrears of rent, and RECOMMEND as follows:-

Tenant No.	Remarks	Recommendation
(a) 93/14	Arrears accrued because of illness - continual pressure necessary to maintain regular payments.	(1) No further action be taken whilst regular payments of rent and arrears maintained. (2) The Chairman of the Committee be informed should the position deteriorate.
(b) 24/17	Arrears increased despite promise at the time of the last Meeting to pay 10/- per week regularly off the arrears - final warning notice issued in December 1959.	(1) Notice to Quit be served. (2) The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the

CHAIRMAN'S INITIALS

arrears outstanding, if necessary in the opinion of the Chairman of the Committee.

9. ANIMALS

The Sub-Committee RECOMMEND:-

That tenants Nod. 3/42 and 63/44 each be given permission to keep a dog, subject to no nuisance being caused.

10. TELEPHONES

In accordance with the authority granted by the Council, the Housing Officer has given tenants Nod. 4/39 and 46/38 permission to have a telephone installed.

Ena Constable.

Chairman

The Meeting began at 6.0 p.m. and ended at 6.17 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

12th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan (Vice-Chairman)
* Mrs. E. Constable
* S.P. Esom (Chairman in the Chair)
J. Foley
* Mrs. M.E. Haverly
* W.H. Martin
* Miss M.J. Richards
W.H. Tangye (ex officio)
* E. Fergusson Taylor (ex officio)

* Messrs. G.C. Bowie (Representing the North, Central and
* P.G. Boddy (Halliwick Park Allotment Holders'
* H.H. Bottom(Associations Limited.

* Denotes Members present

Also present:-

Crs. G.H. Flesher
Mrs. W.D.M. Mackrill
K.J. Norman

1. APOLOGIES FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr Foley.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 8th March, 1960 were approved, and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

3. Vacancies and Applications

The Association have three vacant plots. There are no outstanding applications.

4. Greenhouses

The Committee considered a request by the Association for permission to the erection of small unheated greenhouses by allotment holders.

The Committee RECOMMEND:-

(a) That permission be granted for erection of not more than 12 greenhouses in a group.

(b) That the greenhouses be of a standard type and that the size should not exceed 8 ft. x 6 ft.

(c) That the type and siting be to the satisfaction of the Engineer and Surveyor.

(d) That the use of the greenhouses be restricted to Allotment Holders.

(e) That this permission be not regarded as a

CHAIRMAN'S INITIALS

precedent or in any way affecting the Council's decision as to erections on any other part of the Allotments.

5. Huts - Rathbone Allotments Site (See page 588 of current Minutes - January, 1960)

The Association's Representative reported that they had been able to buy some second-hand huts and would like to erect these on a site on the Rathbone Allotments.

The Committee RECOMMEND:-

That permission be granted for the erection of up to four huts in a group, the erection and siting to be to the satisfaction of the Engineer and Surveyor.

6. Barfield Allotments - Additional Water Tank

The sum of £55 has been included in the estimates for the provision of an additional water tank on the Barfield Allotments Site.

The Committee RECOMMEND:-

That approval be given for the work to proceed.

7. Rathbone Allotments - Wall adjoining Marlborough Close

The sum of £40 has been included in the estimates for the erection of a 4 ft. high chain link fence above the wall at the end of Marlborough Close adjoining Rathbone Allotments.

The Committee RECOMMEND:-

That approval be given for the work to proceed.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED

8. Vacancies and Applications

The Association have seven full size and seven half-size vacant plots. There are no outstanding applications.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

9. Vacancies and Applications

The Association's Representative reported that the position had improved a little.

10. Survey of Allotments (see page 735 of current Minutes - March, 1960)

It is understood that the report of the Association will be received in time for consideration by the Committee at the next Meeting.

11. MAY RECESS

The Committee RECOMMEND:-

That the Chairman, or in his absence the Vice- Chairman be authorised to deal with any urgent matters which may arise before the next Meeting.

W. D. M. MacNeill.

Chairman

The Meeting began at 6.30 p.m. and ended at 6.57 p.m.

CHAIRMAN'S INITIALS

WDM

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

12th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

*	Crs. K.J.Allan
*	Mrs. E.Constable
*	S.P.Esom (Vice-Chairman)
*	G.H.Flesher (Chairman in the Chair)
*	J.Foley
*	R.H.Mann
*	W.H.Martin
*	K.J.Norman
*	Miss M.J.Richards
*	W.H.Tangye (ex officio)
*	E.Fergusson Taylor (ex officio)

* Denotes Members present.

Also present:- Crs. Mrs. M.E.Haverly
Mrs.W.D.M.Mackrill

1. MINUTES

The Minutes of the Meeting of this Committee held on the 8th March, 1960, were approved and signed by the Chairman.

2. CONTROL OF ADVERTISEMENTS - CODE OF STANDARDS

The Committee received Circular No. 11/60 and the voluntary code of standards for advertisements on business premises published by the Consultative Committee set up under the auspices of the Advertising Association.

3. AREAS OF SPECIAL ADVERTISEMENT CONTROL

A letter has been received from the Clerk of the County Council stating that the County Planning Committee at their last Meeting considered a report by the County Planning Officer on the question of defining areas in Middlesex as areas of special control.

The effect would be to prohibit some forms of advertising (in general, all commercial advertising not related to the premises on which such advertisements are displayed) and it imposes certain restrictions as to size and height upon classes of advertisements which under normal control can be erected without express consent.

The County Council state that if an area of special control is to be defined it should primarily be concerned with the rural parts of the County. The simplest principle to adopt would be to apply it to all land shown as Green Belt in the Development Plan. In addition areas of great landscape value and nature conservancy areas could be included. Attention could also be directed to the banks of the River Thames. Urban areas selected for inclusion should be kept to a minimum.

Advertisement control has been delegated to District Councils within certain limitations and before considering whether any action should be taken by the County Council to define any areas of special control they invite the observations of the District Councils as to whether an order should be made for:-

CHAIRMAN'S INITIALS

(1) The whole of the County as broadly included within the Green Belt in the County Development Plan.

(2) Nature Conservancy Areas and areas of great landscape beauty not included in (1) above.

(3) Sections of the Thames riverside which also merit inclusion on the grounds of the presence of buildings of architectural or historic merit or because of their use as places of recreation.

(4) Selected urban areas of historic or architectural interest.

There are no areas in the District which come within the classifications suggested by the County Council as areas of special control and as they have no practical experience of advertisement control in each areas the Committee do not feel justified in making any observations.

4. SEWAGE DISPOSAL WORKS - REDEVELOPMENT

At a Meeting of the North Middlesex Area Planning Committee on the 29th March, reports were received from the Area Planning Officer upon the proposals for redeveloping redundant sewage works sites in various parts of Middlesex including the Council's works in Wood Green.

The recommendation before the Area Planning Committee in so far as Friern Barnet is concerned, was:-

"That at the first review of the County Development Plan the site of the Friern Barnet Sewage Disposal Works, Pinkham Way, Wood Green, be defined as follows:-

(a) Approximately three to four acres as a Local Authority Depot and Parks Nursery.

(b) The remainder, with the exception of any area which may prove to be required in connection with the provision of Mental Health Services, as public open space and school playing fields."

The representative from Wood Green Borough Council objected to the terms of the report in so far as they concern Wood Green, suggested that the proposed site for the depot and nursery could better be used for housing development, and asked that the report be deferred for further consideration after a site meeting. In the circumstances, the Chairman of this Committee agreed that it would be desirable to have such a meeting before a decision was reached by the Area Planning Committee.

The Committee have appointed the Chairman of the Council, the Vice-Chairman of the Council, the Chairman of this Committee, the Chairman of the Parks Committee and Cr. Martin as the Council's representatives. (Note - The meeting is to take place on the 28th April).

5. NATIONAL HOUSING AND TOWN PLANNING COUNCIL (See page 663 of current Minutes - February 1960)

The following are the names of persons who were elected members of the London Regional Committee as a result of the Ballot held recently. The newly elected members will hold office until November, 1962:-

CHAIRMAN'S INITIALS

Carshalton	x Councillor J.L.Bott, O.B.E.,J.P.,C.C.
Coulsden and Purley	Councillor Mrs.K.M.Platt
East Barnet	x Mr. C.M.Barnes,O.B.E. Eng. and Surveyor
Penge	x Mr.F.J.Bunting, LL.B., Clerk
Ruislip-Northwood	x Councillor H.Van Cruisen

(this Council's votes were given in favour of those marked x)

6. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the Town and Country Planning Acts, and plans deposited under the Building Byelaws and the Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and relevant enactments the Committee have taken the action noted against applications.

7. PLAN NO.F.B.1307C/5248A - PROPOSED ERECTION OF TWO LOCK-UP GARAGES REAR OF 35 OAKLEIGH PARK NORTH, N.20 - W.W.MEYER (REVISED APPLICATION)

In February last permission was granted for the conversion of this property into two maisonettes and for the erection of two garages at the back. The original drawings indicated each garage to be 8 ft. wide x 20 ft. deep, but it is now proposed to increase the depth to 27ft. to enable two cars to be accommodated.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

8. PLAN NO.F.B.1325 - PROPOSED USE OF GROUND FLOOR OF PREMISES FOR SALE AND SERVICE OF MOTOR SCOOTERS AND SALE OF ACCESSORIES AND SPARES, 263 OAKLEIGH ROAD NORTH, N.20. - MESSRS. A.C.TASKER & E.H.WATSON

The premises are at present used as a fried fish shop and are the end property of a block of 5 shops with living accommodation above. The property is within an area shown in the County Development Plan as primarily for shopping purposes.

The Minister has expressed the view that repairs may be regarded as ancillary to the sale of scooters and do not constitute a separate use for which planning permission would be required, but should this side of the business expand out of proportion so that it could no longer be considered as ancillary, then permission would have to be obtained for the change of use. The Applicants' attention will be drawn to this.

CHAIRMAN'S INITIALS

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That no vehicles of an engine capacity in excess of 250 c.c. shall be brought on to the premises in connection with the said use.

2. That no plant or machinery be installed on the premises.

3. That no vehicle be refuelled from the front of the premises.

4. That all loading and unloading shall take place clear of Oakleigh Road North.

Reasons:-

1. To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to conditions 1 and 2)

2. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to conditions 3 and 4).

9. PLAN NO.F.B.1326 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF TWO BLOCKS EACH OF SIX FLATS ON THREE FLOORS, ONE BLOCK of 12 GARAGES TOGETHER WITH ACCESS ROAD AND PARKING SPACE, 4, FRIERN BARNET LANE, N.11 - R.AMESBURY LTD.

In March 1959 permission was granted for the conversion of the existing house into two flats and the erection of 4 maisonettes on the adjoining garden land at a density of approximately 40 habitable rooms per acre.

The present proposal is for the demolition of the existing house and erection of 12 flats and 12 garages at a density of approximately 64 habitable rooms per acre.

The Committee consider that the density of the proposed development is excessive and favour the erection of not more than eight flats. Consideration of the application has been deferred for consultations with the applicants.

10. PLAN NO.F.B.1327/5276 - PROPOSED SINGLE STORIED EXTENSION TO EXISTING SHOWROOMS WITH PROVISION OF SERVICE AND REPAIR WORKSHOP AT REAR, 1416 HIGH ROAD, N.20 - T.P.BREEN LTD.

In November 1953 permission was granted for the erection of a garage, filling station and showrooms on the site and it is now proposed to erect a single storied building on the northern side of that development.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

CHAIRMAN'S INITIALS

1. That the front of the proposed extension for a depth of 20 feet be confined to showroom purposes only.

2. That the use of the remainder of the proposed extension be confined to that of a service station and repair workshop.

Reasons:

1. To ensure that the proposed development does not prejudice the appearance of the locality (applicable to condition 1).

2. The site is allocated for shopping and business purposes in the County Development Plan (applicable to condition 2).

Bvelaws

Approved.

11. PLAN NO.F.B.1328 - "OUTLINE" APPLICATION - ERECTION OF FOUR ONE-BEDROOM MAISONETTES AND FOUR GARAGES LAND ADJOINING 77 GLENTHORNE ROAD, N.11 - MRS. E.BECKETT

The site has a frontage of approximately 60ft., a depth of approximately 80 ft. and forms part of the garden land of No.77 Glenthorne Road.

The proposed development is shown on a 10ft. building line, being the same as the existing properties on either side in the street.

The Committee consider that the building should be set back on a 20ft. building line in order to provide a greater degree of privacy to the occupiers and to establish a reasonable standard for future development in the road. In this connection the Committee have asked the Highways Committee to consider the desirability of prescribing a building line for streets containing old properties which are likely to be the subject of redevelopment.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved: such drawings to show the layout of the site, the design and external appearance of the buildings.

2. That the buildings shall not project in advance of a building line measured at a distance of 20ft. from the boundary of the highway.

Reasons:-

1. (a) To ensure a satisfactory layout.

(b) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to condition 1).

CHAIRMAN'S INITIALS

2. To ensure an adequate space between the building and the boundary of the highway and that the siting of the building will not prejudice the redevelopment of the street to an adequate building line (applicable to condition 2).

12. PLAN NO.1329 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF 2 PAIRS OF SEMI-DETACHED HOUSES AND 6 GARAGES, "TRENBIE" - 39 OAKLEIGH PARK NORTH, N.20 - ....C.MILLAR

This proposal is for the demolition of the existing house and the erection of 2 pairs of semi-detached houses and 6 garages. The density would be approximately 32 habitable rooms per acre.

Having regard to the unusual shape of the site the applicants found that in order to obtain a satisfactory layout, the buildings would have to be on a 20ft. building line, although the general building line on this side of Oakleigh Park North is 30ft. As the proposed development is at the junction with Chandos Avenue and there would be no further development on this side and having regard to the shape of the site, the Committee are of the opinion that a 20ft. building line is reasonable in this case.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

2. That for a minimum distance of 10ft. on both sides of the proposed vehicular access no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3ft. 6 ins. above the level of the public footpath.

3. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

4. That the garages be used only for the garaging of private motor vehicles.

Reasons:

1. To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to condition 1)

2. To provide a suitable standard of visibility to and from the highway, so that the use of the access does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition 2).

CHAIRMAN'S INITIALS

3. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained (applicable to condition 3).

4. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance (applicable to condition 4).

13. PLAN NO.1330 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 6 FLATS AND 6 GARAGES, "TRENABIE", 39 OAKLEIGH PARK NORTH, N.20 - A.A.C.MILLAR

The general information regarding this site is the same as the proceeding minute. The proposal has been submitted in the form of two schemes:-

Scheme No.1 A two storied block of 6 flats facing the frontage.

Scheme No.2 A two storied block in inverted "T" formation.

The density in both cases would be in the region of 36 habitable rooms per acre.

The Committee favour the erection of houses rather than flats on the site and if the Committee's recommendation is adopted, the applicants will be informed accordingly. The applicants would also be informed that in the case of Scheme 1 the Committee consider provision should be made for the storage and collection of house refuse at the rear of the property.

Planning

Scheme No.1

The Committee RECOMMEND:

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and the development shall be carried out in all respects in accordance with the drawings so approved, such drawings to show:-

   (a) the layout of the site and the siting of the buildings.

   (b) the design and external appearance of the buildings.

2. That for a minimum distance of 10ft. on both sides of the proposed vehicular access no frontboundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3ft. 6 ins. above the level of the public footpath.

3. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

CHAIRMAN'S INITIALS

4. That the garages be used only for the garaging of private motor vehicles.

Reasons:-

1.(a) To ensure satisfactory layout.

(b) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties. (applicable to condition 1).

2.To provide a suitable standard of visibility to and from the highway, so that the use of the access does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (applicable to condition 2).

3.The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (applicable to condition 3).

4.To ensure that the proposed development does not prejudice the amenities ofthe locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance (applicable to condition 4).

Scheme No.2

The Committee RECOMMEND:

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and the development shall be carried out in all respects in accordance with the drawings so approved, such drawings to show:-

(a) the layout of the site and the siting of the buildings.

(b) the design and external appearance of the buildings.

2. That for a minimum distance of 10ft. on both sides of the proposed vehicular access no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3ft. 6 ins. above the level of the public footpath.

3. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

4.That the garages be used only for the garaging of private motor vehicles.

CHAIRMAN'S INITIALS

Reasons:-

1. (a) To ensure satisfactory layout.

   (b) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to condition 1).

2. To provide a suitable standard of visibility to and from the highway, so that the use of the access does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (applicable to condition 2).

3. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained (applicable to condition 3).

4. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance (applicable to condition 4).

14. PLAN NO.F.B.1331/5277 - PROPOSED ERECTION OF BLOCK OF 3 LOCK-UP GARAGES REAR OF 24 BEACONSFIELD ROAD, N.11 - E.N.FUNNEL.

In September 1959 permission was granted for the erection of 4 lock-up garages sited on the rear boundary of the site.

It is now proposed to erect three additional garages approximately centrally in the rear garden, facing the existing garages.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reason:-

The proposed development would result in an unsatisfactory layout and would unduly reduce the garden of 24 Beaconsfield Road and would be detrimental to the amenities of the residential locality.

Bvelaws

Approved.

15. PLAN NO.F.B.1321 A/5265A DEMOLITION OF EXISTING HOUSE, ERECTION OF ONE BLOCK OF FOUR 2-BEDROOM MAISONETTES ON TWO FLOORS AND PROVISION OF GARAGES SPACE AT THE REAR FOR FOUR VEHICLES, 134 FRIERN PARK, N.12 - J.C.TAYLOR & SON (See page 740 of current Minutes - March 1960.

This application was submitted to the last meeting when it was decided to defer consideration to enable the Chairman and the Engineer and Surveyor to consult the applicants. This action was taken due to the fact that the layout, which was in a "U" formation, resulted in some windows at the rear being in close proximity to others which tended to result in a loss of privacy by overlooking. As a result of the meeting with the applicants a revised layout has been submitted which indicates the layout in an inverted "T" formation, which would appear to overcome the previous objection.

CHAIRMAN'S INITIALS

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the parking and turning space shown on the deposited plan be constructed to the satisfaction of the Local Planning Authority within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority and thereafter maintained to the satisfaction of the Local Planning Authority.

Reason:

To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

Byelaws

Approved.

16. PLAN NO.F.B./Ad/113 - PROPOSED REPLACEMENT OF EXISTING ILLUMINATED HANGING SIGN, 144 COLNEY HATCH LANE, N.10 - G.E.BAILEY (CHEMISTS) LTD.

The existing sign fixed between two windows on the first floor over the shop is to be replaced by a new sign 21 ins. x 37 ins. x 6 ins. illuminated internally by a fluorescent tube, and suspended by a single bracket attached to the brickwork. The new sign is similar in size and design to that of the existing, the first floor front room over the shop being used as an office and store in connection with the business.

Planning

The Committee RECOMMEND:-

That permission be granted.

17. PLAN NO.5271 - PROPOSED GLAZED LEAN-TO REAR OF 24 HALLIWICK ROAD, N.10 D.C.SMITH

Planning

"Permitted" development.

Byelaws

Approved.

18. PLAN NO.5272 - PROPOSED EXTENSION TO KITCHEN, 46 HOLLY PARK ROAD, N.11 - E.G.BETRIDGE

Planning

"Permitted" develo ment.

Byelaws

Approved.

CHAIRMAN'S INITIALS

19. PLAN NO.5273 - PROPOSED EXTENSION TO KITCHEN, 18 RALEIGH DRIVE N.20 - A.B.REYNOLDS

Planning

"Permitted" development.

Byelaws

Approved.

20. PLAN NO.5274 - PROPOSED CONVERSION OF SMALL BEDROOM INTO A BATHROOM, 120 PEMBROKE ROAD, N.10 - D.M.RICHARDS

Planning

"Permitted" development.

Byelaws

Approved.

21. PLAN NO. 5275 - PROPOSED CONSERVATORY AT REAR, 21 RUSSELL LANE N.20 - J.ALBONE

Planning

"Permitted" development.

Byelaws

Approved.

22. PLAN NO. 5278 - PROPOSED EXTENSION TO KITCHEN, 44 FRIARS AVENUE N.20 - D.M.ILE

Planning

"Permitted" development.

Byelaws

Approved.

23. PLAN NO.5279 PROPOSED LOCK-UP GARAGE REAR OF 24 FRIARY ROAD, N.12 - N.P.G.FREGARD

Planning

"Permitted" development.

Byelaws

Approved.

Highways Act, 1959 - Section 132

The attention of the applicant will be directed to Section 132 of the Highways Act, 1959, relating to doors opening on to a street.

24. PLAN NO. 5280 - PROPOSED CAR PORT, 9 BUCKINGHAM AVENUE, N.20 T.L.SHAW

Planning

"Permitted" development.

CHAIRMAN'S INITIALS

Byelaws

Approved.

25. PLAN NO.5281 - PROPOSED LOCK-UP GARAGE REAR OF 114 SYDNEY ROAD, N.10 - T.G.BURNELL

Planning

"Permitted" development.

Byelaws

Approved.

26. PLAN NO.5282 - PROPOSED LOCK-UP GARAGE, 72 BUCKINGHAM AVENUE N.20 - R.BERRETT

Planning

"Permitted" development.

Byelaws

Approved.

27. PLAN NO.5283 - PROVISION OF W.C. ON FIRST FLOOR, 32 HOLLY PARK ROAD, N.11 - W.S.BISHOP

Planning

"Permitted" development.

Byelaws

Approved.

28. PLAN NO.5284 - PROPOSED LOCK-UP GARAGE REAR OF 141 WOODHOUSE ROAD, N.12 - W.E.BLAKE

Planning

"Permitted" development.

Byelaws

Approved for a limited period of 3 years pursuant to the provisions of Section 53 of the Public Health Act, 1936, as a building constructed of "short-lived" materials.

29. PLAN NO.5285 - ERECTION OF LOCK-UP GARAGE REAR OF 20 FERNCROFT AVENUE - G.J.STANNER

Planning

"Permitted" development.

Byelaws

Approved.

30. PLAN NO. 5286 - PROPOSED SINGLE STORIED EXTENSION TO DINING ROOM AT REAR OF 114 FRIERN MOUNT DRIVE - J. RUMNEY

Planning

"Permitted" development.

CHAIRMAN'S INITIALS

Byelaws

Approved.

31. PLAN NO. 8287 - ERECTION OF LOCK-UP GARAGE - 47 OAKLEIGH GARDENS - N.H.D.MS

Planning

"Permitted" development.

Byelaws

Approved.

32. SECTION 35 APPLICATIONS

The following applications have been received by the Area Planning Officer for development within the area of adjoining Authorities and upon which this Committee's observations are requested.

33. PLAN NO.F.B.1332 - PROPOSED OUTDOOR TYPE ELECTRICITY SUB-STATION REAR OF 132 GROSVENOR ROAD - BOROUGH OF WOOD GREEN

The site, approximately 32ft. x 11ft. at the rear of the above property and in the south-west corner of the Golf Course, abuts the unmade section of Alexandra Road and would have a single gate with a 6ft. high chain link fence attached to concrete posts on this boundary.

Planning

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no observations on the application.

34. PLAN NO.F.B.1333 - PROPOSED ERECTION OF A 17-STOREY OFFICE BLOCK, LAND SOUTH SIDE OF A.I. DAIRIES, HIGH ROAD, WHETSTONE - BOROUGH OF FINCHLEY

The site has a frontage approximately 170ft. with a depth of 420ft. The proposed building in "T" formation is shown on a 30ft. building line with a car park at the rear. It is understood that the building would have a gross floor area of approximately 150,000 sq.ft.

Planning

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no observations on the application.

ACTION TAKEN BY CHAIRMAN
(See page 747/8 of current Minutes- March 1960)

Receipt of the undermentioned applications was reported to the last Meeting, when the Chairman of the Committee was authorised, as a matter of urgency, to submit to the Area Planning Officer any observations that he deemed desirable:-

35. PLAN NO.F.B.7904 - ERECTION OF 2-STORIED GYMNASIUM AND SINGLE-STORIED WOOD & METALWORK ROOMS (FINAL INSTALMENT) CRESCENT ROAD SECONDARY MODERN SCHOOL - MIDDLESEX COUNTY COUNCIL

36. PLAN NO.F.B.929A - ERECTION OF SINGLE-STORIED GYMNASIUM AND SINGLE STORIED METALWORK ROOM (STAGE II) WOODHOUSE GRAMMAR SCHOOL - MIDDLESEX COUNTY COUNCIL

CHAIRMAN'S INITIALS

In both cases it was decided to make no observations and the Area Planning Officer was informed accordingly.

37. LAND REAR OF 127 FRIERN PARK

A letter has been received from the owners of land in Friern Park enquiring whether the Council would in principle be prepared to accept an application for the erection of a block of flats similar to Rosebank Close at the rear of 127 Friern Park and in the north west corner of the Rosebank Close properties, or alternatively for the erection of lock-up garages on part of the land.

In December 1955 an "outline" application for the erection of a block of flats at Rosebank Close, to be sited at the rear of 127 Friern Park, was refused by the Area Planning Committee on the grounds of excessive density. The density of the existing development is in the region of 81 habitable rooms per acre and it was considered that the proposal would have increased this figure to 100 habitable rooms per acre.

The Committee consider that the land should not be developed by the erection of flats but would be prepared to consider an application for the erection of lock-up garages for private cars and RECOMMEND:-

That the owners be informed accordingly.

38. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence, the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

George H. Locke

Chairman

The Meeting began at 7 p.m. and ended at 8.5 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

12th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

✕	Crs. K.J. Allan
✕	Mrs. E. Constable (Vice Chairman)
✕	S.P. Esom (Chairman in the Chair)
✕	J. Foley
✕	Mrs. M.E. Haverly
✕	R.H. Mann
✕	W.H. Martin
✕	K.J. Norman
✕	Miss M.J. Richards
	W.H. Tangye (ex officio)
✕	E. Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:-

Crs. G.H. Flesher
Mrs. W.D.M.Mackrill

1. MINUTES

The Minutes of the Meeting of this Committee held on 8th March, 1960 were approved, and signed by the Chairman.

2. LAND ADJOINING 272 COLNEY HATCH LANE (NEW-HAVEN HOUSE)

The lease of this land which is used as a parks nursey expires in May 1961. Under the terms of the lease the Council pay a yearly rent of £60 and are responsible for boundary walls and fences and land drains.

In view of the fact that it is unlikely that the nursery proposed for the sewage works will be ready for use before September 1962, the Committee RECOMMEND:-

> That the Clerk be authorised to negotiate with the owners of the land for an extension of the lease from year to year subject to three month's notice.

FRIARY PARK

3. Car Parking (See page 750 of current Minutes - March, 1960)

The Committee received four letters from residents objecting to the prohibition of motor vehicles entering and parking in the Park.

The Committee make the following observations:-

(a) The prohibition is in fact in conformity with the Friary Park byelaws.

(b) The parking, and sometimes overcrowding, of motor vehicles in the main drive has caused obstruction, has been destrimental to the amenities of this very attractive entrance and has been a potential source of danger especially to young children.

AIRMAN'S INITIALS

(c) It is not the intention of the Committee that invalid chairs should be excluded from the Park. If persons are brought by car and are unable to walk up the drive consent will be given to the car entering the Park provided it does not park there.

(d) The Committee understand that many people who frequent the Park welcome the Council's decision.

4. Summer Show

The Summer Show organisers have asked for the usual facilities relating to the entering and parking of cars and lorries in the park during the Summer Show. The organisers have also asked for permission to have a car park in the Park near the brook.

The Committee RECOMMEND:-

That permission be granted for :-

(a) the entering and parking of a limited number of official motor vehicles properly labelled and authorised and for vehicles delivering goods connected with the Show to enter but not to park in the main entrance.

(c) a temporary car park near the brook.

5. Friern Barnet Council of Social Service

The Council of Social Service have made application for the authorised entering and parking of certain cars in Friary Park in connection with their Whit Monday fete.

The Committee RECOMMEND:-

That permission be granted for the entering and parking of a limited number of official motor vehicles properly labelled and authorised and for other vehicles connected with the fete to enter the park but not to park in the main drive.

6. Grass Tennis Courts

The Committee considered the desirability of converting the grass tennis courts into hard courts or the site being used as an extension to the rose garden. The matter will be considered again at the next Meeting.

BETHUNE RECREATION GROUND

7. Nine Hole Golf Course - Proposed Service Hut

£650 has been included in the estimates for the erection of a new Service Hut. The Engineer and Surveyor submitted the following specification:-

25 ft. x 12 ft. timber building with cedar weather board cladding and green felted roof with a timber floor on brick piers and a 4 ft. verandah in the front. The hut to be divided into two rooms comprising:-

(i) Room 15 ft. x 12 ft. for Professional and Groundsmen and for storage of equipment, issue of tickets, with cupboards, racks etc.,power point and convection heater and lighting points.

CHAIRMAN'S INITIALS

(ii) Room 10 ft. x 12 ft. as waiting room, cloakroom and shelter, with wash hand basin, hot and cold water supply, electric water heater, lighting point, coat hooks and benches.

Site works including paved forecourt, path, a small bridge over the ditch, surface water drainage to the ditch and soil drainage connected to the adjoining house drainage system.

The Committee RECOMMEND:-

That the specification be approved to enable the Engineer and Surveyor to prepare detailed plans etc.

8. Land near Railway

The Committee considered a request from the District Education Sub-Committee for a bench seat to be provided at the side of the football pitch on the land near the railway. The Engineer and Surveyor reported it was unlikely that the cost would exceed £10.

The Committee RECOMMEND:-

That a bench seat be provided at a cost not exceeding £10.

9. ALLOCATION OF CRICKET PITCHES 1960

A schedule showing the allocation of cricket pitches for the 1960 season is attached.

10. FLOWER BEDS

The following letter has been received from a resident:-

" I should be grateful if you would express to the appropriate department my appreciation for the lovely flower beds in our borough.

Year after year they give untold pleasure to many people and in these materialistic times it is a joy to see care being taken to satisfy the aesthetic senses. "

11. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted by the Engineer and Surveyor.

12. TENNIS COACHING (See page 753 of current Minutes - March, 1960)

At the last Meeting the Committee agreed in principle to make available in the first instance two tennis courts for one hour on one night a week for a period of six to seven weeks, depending upon public demand, for tennis coaching arranged by the Central Council of Physical Recreation. The Central Council have now asked if a court can be reserved for the first session commencing on the 27th May.

The Committee have instructed the Engineer and Surveyor to obtain further information from the Central Council and have authorised their Chairman to take any action he deems desirable.

CHAIRMAN'S INITIALS

13. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee or in his absence the Vice-Chairman be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman

The Meeting began at 8.6 p.m. and ended at 8.36 p.m.

CHAIRMAN'S INITIALS

APPENDIX

ALLOCATION OF CRICKET PITCHES 1960

BETHUNE RECREATION GROUND

Cricket Table		£. s. d.
Friern Barnet Cricket Club.	Alternate Saturdays) less 2 to be given to Manor Drive Methodist Club.)	11. -. -d.
Baygreen Cricket Club.	Alternate Saturdays) less 1 to be given to Manor Drive Methodist Club).	11. -. -d.
Friern Manor Cricket Club.	Alternate Sundays	11. -. -d.
Friern Barnet British Legion Cricket Club.	Alternate Sundays.	11. -. -d.
Manor Drive Methodist Cricket Club.	3 Saturdays	3. 3. -d.

Note:
The fee of £11 includes 10s.0d. for hot water to hand basins. In the case of the Friern Barnet Cricket Club and the Baygreen Cricket Club an appropriate reduction will be made in respect of the dates given to the Manor Drive Methodist Cricket Club.

Extension to Cricket Table.		
Friern Barnet Grammar School.	Wednesdays 2 - 5 p.m.	12. -. -d.

Hockey Area		
Friern Barnet Grammar School.	Mondays and Wednesdays 2 - 5 p.m.	Included in fee for main pitch.
St. Johns Primary School (2 rounders pitches)	Tuesdays 2 - 4 p.m.	3. -. -d.
Holly Park Primary School (1 cricket and 1 rounders pitch)	Thursdays 2 - 4 p.m.	3. -. -d.
St. Pauls Primary School (2 rounders pitches)	Fridays 2 - 4 p.m.	3. -. -d.

CHAIRMAN'S INITIALS

		£. s. d.
Running Track		
Holly Park Secondary Modern School.	Sports Day (Date to be fixed later).	7. 6.
Holly Park Primary School	Sports Day (Date to be fixed later).	7. 6.
Friern Barnet Grammar School.	2 Sports Days (Dates to be fixed later).	15. 0.
Practice Wicket		
Friern Barnet Grammar School.	Mondays and Wednesdays 2 - 5 p.m.	4. 4. -d.
Manor Drive Methodist Cricket Club.	Mondays from 5 p.m.	4. 4. -d.
Friern Barnet Cricket Club.	Tuesdays from 5 p.m.	4. 4. -d.
Friern Barnet Cricket Club.	Thursdays from 5 p.m.	4. 4. -d.
Friern Barnet British Legion Cricket Club.	Fridays from 5 p.m.	4. 4. -d.
HALLIWICK RECREATION GROUND		
Cricket Table		
Films and Equipment Cricket Club.	Alternate Saturdays	7. 7. -d.
Pembroke Road Methodist Church Cricket Club.	Alternate Saturdays	7. 7. -d.
Coldfall Residents Athletic Association	Alternate Sundays	7. 7. -d.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

14th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan (Vice-Chairman)
* E.W.A. Chapman
* S.P. Esom
* J. Foley (Chairman in the Chair)
* Mrs. W.D.M.Mackrill
* K.J. Norman
* R.F. Pugh
* Miss M.J. Richards
* W.H. Tangye (ex officio)
* E. Fergusson Taylor

* Denotes Members present

Also present:-

Crs. G.H. Flesher
W.H. Martin

1. MINUTES

The Minutes of the Meeting of this Committee held on 10th March, 1960 were approved, and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1959 are shown in brackets.

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Scarlet Fever	-(-)	2(-)	-(1)	-(-)	-(-)	2 (1)
Measles	2(12)	-(4)	-(19)	-(7)	-(14)	2 (56)
Whooping Cough	5(-)	-(-)	-(-)	-(-)	-(-)	5 (-)
Dysentery	1(-)	5(-)	-(-)	-(-)	-(-)	6 (-)
Pneumonia	-(-)	-(-)	-(1)	-(1)	-(-)	- (2)
Tuberculosis	-(1)	-(-)	-(-)	-(-)	-(-)	- (1)

3. COMPLAINTS

Since the last Meeting 28 complaints, including 16 of rat or mouse infestation, have been received and investigated and remedial action taken where necessary.

FOOD

4. Unsound Food

The Committee received a report on food which had been condemned as unfit for human consumption.

5. Sampling

Seven samples of pasteurised milk have been taken since the last meeting and found to be satisfactory.

CHAIRMAN'S INITIALS

6. Milk Supply

An application has been received from United Dairies (London) Ltd. for licences to sell homogenised pasteurised and tuberculin tested pasteurised milk from a milk vending machine it is proposed to install on the forecourt of Browning's Stores, 115a, Friern Barnet Road, N.11.

The Committee have deferred consideration of the application until enquiries in connection with the proposal are complete.

RENT ACT, 1957

7. 56 Glenthorne Road, N.11.- Application No. 106

An application has been received from the tenant of this property for a certificate of disrepair.

The Committee, being satisfied that the dwelling is in disrepair and that the repairs specified in the report Nod. 106 of the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwelling, have authorised the service of notice of intention to issue a certificate of disrepair.

The Committee have also authorised the issue of a certificate of disrepair if an undertaking to remedy the defects is not given within the prescribed time.

8. 375 Alexandra Road, N.10. - Application No. 96

An application has been received from the landlord for the cancellation of a certificate of disrepair issued on the 14th October, 1959 on the grounds that the defects of repair specified therein have now been remedied. Notice of the Council's intention to revoke the certificate if no objection was received within 21 days was sent to the tenant, who has objected on the ground that the defects have not been properly remedied.

Having considered the Chief Public Health Inspector's report, the Committee are of the opinion that the defects have not been properly remedied and they have accordingly not authorised the cancellation of the certificate of disrepair.

9. 64 Friern Park, N.12. - Application No. 104

At their last Meeting the Committee authorised the service of notice of intention to issue a certificate of disrepair in this case.

The Rent Act provides that if within 21days of the service of this notice an undertaking is given by the landlord to the tenant in the statutory form that the defects will be remedied and this undertaking is accepted by the Council, the certificate of disrepair is not to be issued. After the expiration of the statutory period a letter was received from the landlord agreeing to remedy certain defects but denying responsibility for others. The letter was not in the prescribed form of undertaking laid down by the Act, nor was it sent to the tenant.

In the circumstances the Committee have authorised the issue of a certificate of disrepair.

CHAIRMAN'S INITIALS

CLEAN AIR ACT, 1956

10. Installation of New Furnace

Notification has been received from the occupier of 52, Athenaeum Road of the installation of an oil-fired central heating boiler having a capacity of 130,000 B.T.Us. per hour.

11. National Society for Clean Air - Questionnaire

Section 10 of the Clean Air Act 1956 provides that where plans of certain buildings are submitted for Byelaw approval and it is proposed to construct a chimney for carrying smoke, grit, dust or gasses from the building the Council must reject the plans unless the chimney height is sufficient to prevent nuisance. The Public Health Act, 1936, however, excludes certain buildings erected by statutory undertakers and education authorities from the building byelaw provisions, and the height of chimneys of buildings erected by these bodies is therefore not subject to control, although these authorities must give notice of their intention to install a new furnace or seek prior approval of such installation.

A questionnaire has been received from the National Society for Clean Air asking for information and the Council's observations on the working of the Act and on any difficulties encountered and the Committee have agreed to include in their observations the suggestion that the exclusion of certain buildings from building byelaws given by the Public Health Act should not apply to the provisions of Section 10 of the Clean Air Act.

12. Nuisance from Oil-fired Boilers

The Committee received a report by the Chief Public Health Inspector on the avoidance of nuisance from oil-fired boilers.

13. London and Home Counties Clean Air Advisory Council

The Council are at present not represented on the Advisory Council, having in 1947 decided not to appoint representatives, although the Chief Public Health Inspector attends meetings of the Advisory Council.

The Committee RECOMMEND:-

That the Chief Public Health Inspector be appointed as the Council's official representative on this body.

14. Outer London Standing Joint Committee - Supply and Use of Smokeless Fuel

In June, 1959, the Committee were informed that the Outer London Standing Joint Committee had given consideration to the supply and use of smokeless fuel, and were concerned that on the one hand the Government were seeking to make faster progress in the establishment of smoke control areas, and that on the other the Coal Utilisation Council were encouraging the use of coal fires. The Joint Committee decided to make representations to the Minister of Power drawing his attention to the conflict between the publicity issued by the Coal Utilisation Council and the purposes for which smoke control areas may be declared.

CHAIRMAN'S INITIALS

The Committee have now instructed the Clerk of the Council to ascertain from the Outer London Standing Joint Committee the outcome of these representations.

PETROL SPIRIT AND MIXTURES

15. British Engraving and Nameplate Manufacturing Co. (London) Ltd., Hillside Avenue, N.11.

The licence granted by the Council for the storage of fifty gallons of petroleum mixtures on the above premises expires at the end of this month. The Company have transferred all production to a new factory in Hove, Sussex, and plant and stocks are now in process of being transferred from the Hillside Avenue premises. All petroleum mixtures have been removed from the premises and it is not proposed to seek renewal of the storage licence.

16. Direct Dry Cleaners Ltd., Athenaeum Road, N.20.

A reconditioned second-hand electrically operated petrol pump has been installed in replacement of the existing manually operated pump. The new installation conforms with the Council's conditions relating to electrically operated pump equipment.

17. Palmsville Garage Ltd., Colney Hatch Lane, N.10.

In February, 1959, the Council approved a proposal for the storage of an additional 9,000 gallons of petrol at the premises by the installation of 3 x 3000 gallon underground tanks. The proposal has now been modified to provide for the installation of two of the tanks only, and the work is to commence within the next week or two.

18. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statuory nuisances exist at No.59 The Avenue, N.11. and No. 157 Sydney Road, N.10. details of which are set out in his report.

The Committee, under delegated powers, have authorised the service of abatement notices under Section 93 of the Public Health Act, 1936, and in the event of non-compliance therewith have authorised appropriate proceedings to be taken.

19. HOUSING ACT, 1957 - 74, 75 and 76 THE AVENUE, N.11.

The Council made Closing Orders in respect of these properties on 26th February, 1960.

Under Section 30 of the Housing Act 1957, any person may make representations to the Council that a house to be closed has been well maintained and that the good maintenance of the house is attributable wholly or partly to work carried out by him or at his expense. Such a representation has been received from the tenant of No. 75 The Avenue.

The Committee after hearing the report of the Chief Public Health Inspector are satisfied that the house does not qualify for a well maintained payment and they have, under delegated powers, RESOLVED:-

> That notice be served on the tenant of No. 75 The Avenue, N.11. under Section 30(4) of the Housing Act, 1957, that no payment falls to be made to her.

CHAIRMAN'S INITIALS

20. THE CIVIL DEFENCE (DISEASE) REGULATIONS, 1960

These Regulations place on the Council, when required by the Minister, the duty of making plans for the prevention and control of disease arising out of hostile action or its threat and to train members of their staff for this purpose. The Ministry state that it is hoped to arrange a number of central courses for appropriate officers of local authorities and further guidance will be given from time to time.

21. FINCHLEY REFUSE DESTRUCTOR (See page 160 of current Minutes - July, 1959)

In July 1959, the Council were informed that Finchley Borough Council had decided that disposal of refuse by incineration in their Destructor should cease, and that arrangements should be made for refuse to be transported to tips in Hertfordshire. The Borough Council decided to make the necessary arrangements with one of the gravel companies operating pits in Hertfordshire, and applied for loan sanction for the purpose of converting the refuse destructor buildings into a loading station.

Finchley Borough Council have now given further consideration to this matter. One of the factors which they have had to consider is the evidence which has been given before the Royal Commission on Local Government in Greater London from which it appeared that there was a possibility of the Commission recommending that refuse disposal be dealt with by a larger authority than the Borough and District Councils. Consequently they have decided to defer any further action until the report of the Commission is published which it is expected will be this summer.

The Borough Council point out that this deferment does not mean that they have in any way modified their determination to close the destructor and they have decided to further consider the matter as soon as the Commission's report is available.

The Committee RECOMMEND:-

That the Council note this decision but at the same time urge the Borough Council to take positive and urgent action as soon as the report is issued.

22. LOCAL AREA HEALTH COMMITTEE NO. 2

The report of a meeting of the Local Area Health Committee held on 21st March, 1960 was available at the Meeting for Members' inspection.

23. INSTITUTE OF SHOPS ACTS ADMINISTRATION - ANNUAL CONFERENCE

The Institute's annual conference is to be held at Morecambe from 27th to 29th September, 1960.

The Committee RECOMMEND:-

That the Chief Public Health Inspector or one of the Public Health Inspectors be appointed to attend the conference or any part of the conference of interest to this authority.

24. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

AIRMAN'S INITIALS

Chairman

The Meeting began at 6.32 p.m. and ended at 7.29 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

14th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

*	Crs. K.J.Allan
*	E.W.A.Chapman
*	S.P.Esom
*	J.Foley (Vice-Chairman)
*	Mrs.M.E.Haverly
*	W.H.Martin
*	R.F.Pugh
*	Miss M.J. Richards
*	W.H.Tangye (Chairman in the Chair)
*	E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. G.H.Flesher
Mrs.W.D.M.Mackrill
K.J.Norman

1. MINUTES

The Minutes of the Meeting of this Committee held on 10th March, 1960, were approved, and signed by the Chairman.

OFFICERS AND STAFF

2. Careers Exhibition (See page 763 of current Minutes - March, 1960)

At their last Meeting the Committee were in favour of borrowing exhibits and stands available from the National Joint Council and the Middlesex County Council in order to hold an exhibition to illustrate local government careers. The most convenient time for the exhibition would have been the first week in July, but it had already been reserved for another local authority for that week, and other available dates were not suitable.

In the circumstances the Committee are unable to stage an exhibition this year, but they will consider at a later date the holding of an exhibition next year.

Assisted Car Purchase Scheme

3. Assistant Building Inspector (See page 763 of current Minutes - March, 1960)

Last month the Council agreed to loan Mr.R.E.Cox an amount not exceeding £345 to be repaid over a maximum period of five years, for the purchase of a car required in connection with his duties.

The Chairman of the Committee and the Chairman of the Finance Committee, who were authorised to decide the amount of the loan and other details, have agreed to a loan of £340 repayable over five years.

CHAIRMAN'S INITIALS

4. Public Health Inspector

An application for a loan not exceeding £300 for the purchase of a car required in connection with his duties has been received from Mr.V.C.Quin, Public Health Inspector.

The Committee RECOMMEND:-

(a) That approval be given to a loan not exceeding £300 to be repaid over a maximum period of three years, subject to the conditions laid down in the National Joint Council's Scheme of Conditions of Service and with interest to be charged in accordance with paragraph 7 (b) of the Assisted Purchase Scheme of the Conditions of Service

(b) That subject to the foregoing, the Chairman of the Committee and the Chairman of the Finance Committee be authorised to decide the amount of the loan and other details.

5. Civil Defence Course for Medical Officers of Health

A course at the Civil Defence Staff College, Sunningdale, Berkshire, is being arranged for Medical Officers of Health from 16th to 20th May, 1960. The syllabus will comprise general background information about nuclear warfare and Civil Defence organisation, together with subjects of special interest to Medical Officers of Health.

Southgate Borough Council have nominated Dr.Harvey to attend, subject to this Council and Wood Green Borough Council agreeing to submit his name as a joint nomination. The Chairman of the Committee, as a matter of urgency, concurred in the submission of Dr.Harvey's name for the course.

The Committee confirmed the action taken.

6. N.A.L.G.O. Annual Conference, 1960 - Special Leave

The Committee RECOMMEND:-

That Mr.R.N.Hedges, Public Health Inspector, be granted paid leave of absence from 14th to 17th June, 1960, inclusive to attend the annual conference of N.A.L.G.O.

7. Hendon Technical College - Collective Post-Entry Training Scheme for Junior Officers

Satisfactory reports have been received on Mr.C.L.Eldridge and Mr.A.C.Hemmings, the two officers appointed to attend this course.

8. Middlesex District Whitley Council for Local Authorities' Administrative, Professional, Technical and Clerical Services

The Minutes of a Meeting of the District Whitley Council held on 15th January, 1960, were available for Members' inspection.

CHAIRMAN'S INITIALS

9. Appointment of Chief Engineering Assistant

The Sub-Committee authorised to make this appointment have appointed Mr. R.H. Cole to the post, at a salary commencing on the first point of Grade A.P.T.IV plus £50 per annum for special responsibilities, together with a casual user car allowance. Mr. Cole who will be given housing accommodation when it is needed in the near future has passed his medical examination and takes up his duties on 2nd May, 1960.

10. Appointment of Chief Clerk - Engineer and Surveyor's Department (See page 765 of current Minutes - March, 1960)

The Sub-Committee authorised to make this appointment have appointed Mr. W.D. Stroud to the post, at a salary commencing on the fourth point of Grade A.P.T.II.

Mr. Stroud has passed his medical examination and taken up his duties on 25th April, 1960.

11. Enfield Technical College

The Committee noted a report on a diploma course in civil engineering at Enfield Technical College which is operated on the "sandwich" basis, students spending six months of the year at college and six months with their employers.

12. Appointment of Junior Temporary Assistant - Engineer and Surveyor's Department

A letter has been received from Mr. J. Herbert enquiring whether the Council have any vacancies for trainee civil engineers. Mr. Herbert is taking the diploma course at Enfield Technical College referred to in Minute No. 11 above, and is free until the second year of the course beings in September, 1960. On the authority of the Chairman, Mr. Herbert has been appointed as a temporary assistant supernumery to the establishment from 11th April until September, 1960, on the fourth point of the General Division Scale.

The Committee confirmed the action taken and will consider at their July Meeting whether to offer Mr. Herbert a more permanent position on the Council's engineering staff.

13. Town Hall Custodian - Retirement (See page 766 of current Minutes - March, 1960)

The Medical Officer of Health's report on this employee has now been received. The Committee are satisfied that Mr. Jackson is incapable of discharging efficiently the duties of his employment by reason of permanent ill-health and he will be retiring on pension for that reason.

The Committee RECOMMEND:-

(a) That Mr. Jackson's retirement on the ground of ill health take effect from a date to be agreed.

(b) That the whole of his non-contributory service be reckoned as contributory for superannuation purposes.

14. Town Hall Custodian - Appointment

Arising from Minute 13 above, the Committee considered the appointment of a successor to Mr. Jackson, and RECOMMEND:-

CHAIRMAN'S INITIALS

(a) That on Mr. Jackson's retirement, Mr. R. Hayes, Assistant Custodian, be offered the appointment of Town Hall Custodian at a weekly wage of £9.6.10d. plus a proportion of the letting fees but subject to paragraphs (b) and (c) below.

(b) That he be required to occupy the Town Hall flat the rent and rates for which with light, heat and water supply are, as emoluments, valued at £1.10.0d. per week.

(c) That the remaining conditions of appointment attaching to this post be reviewed by the Chairman of the Committee in consultation with the officers, with power to act.

15. Treasurer's Department - Establishment

Mr. P. Jones, Rating Assistant, has submitted his resignation and will leave the service of the Council on 24th April, 1960.

Having considered a report by the Treasurer on the present establishment of the Rates Section of his Department, the Committee are satisfied that the post of rating assistant can be filled by an appointment on the General Division scale instead of the present Clerical Division I scale if Mr. S.G. Wallace, Senior Accountancy Assistant (Income Section) exercises greater supervision over the work. These additional supervisory duties would warrant an improvement in Mr. Wallace's salary. The arrangement would effect a substantial financial saving during the next few years.

The Committee have authorised their Chairman and Vice-Chairman to meet representatives of the staff side of the Joint Committee (Officers and Staff) to seek their observations on this proposal, and subject to this the Committee RECOMMEND:-

(a) That the vacancy for a General Assistant in the Income Section of the Treasurer's Department be advertised on a salary within the General Division Scale.

(b) That provided the advertisement results in a satisfactory appointment being made, Mr. S.G. Wallace, Senior Accountancy Assistant (Income Section) be upgraded from A.P.T. II to A.P.T.III with effect from 1st April, 1961, on the third point of Grade A.P.T.III; and that his personal payment of £50 cease with effect from that date.

16. Financial Assistance towards Post-Entry Training - Internal Audit Assistant

The Committee RECOMMEND:-

That Mr. D.J. Wilson be reimbursed his full examination entry fee and 75% of his expenses incurred in connection with his attendance at Part "A" of the Final Examination of the Institute of Municipal Treasurers and Accountants, in accordance with the scheme of financial assistance set out in the Scheme of Conditions of Service.

CHAIRMAN'S INITIALS

17. Staff Absences

The Committee were informed of the absence from work of officers because of illness.

18. Overtime

The Chairman has approved payment of the following overtime:-

Name and Department	Date	Number of Hours
Clerk's		
Mr. B.J. Lake	15.3.60.	1
Engineer's		
Mr. J.R. Bent	22.3.60 - 8.4.60.	11½
Treasurer's		
Messrs. P. Jones	28.3.60 - 9.4.60	29
A. Aldous	2.4.60 - 4.4.60	4½
J.W.Gentle	2.4.60 - 9.4.60	13
S.H.Hawthorn	2.4.60 - 9.4.60	9
A.E.T.Kelley	2.4.60 - 9.4.60	9
G.W.Wingfield	7.3.60 - 9.4.60	32
C.L. Eldridge	7.3.60 - 9.4.60	32

MANUAL WORKERS

19. Absences and Changes

A report on absences and changes since the last Meeting was submitted.

20. Mr. R. Graves - Relief Refuse Collector Loader/Driver
(See page 768 of current Minutes - March, 1960)

This employee has now been examined by the Medical Officer of Health who certifies that he is incapable of discharging efficiently the duties of his employment by reason of permanent ill health. Mr. Graves has been sick since 22nd March and his current benefit period expired on 9th April, 1960. He returned to work on 13th April, 1960.

The Committee RECOMMEND:-

(a) That Mr. Graves' retirement take effect on a date to be agreed, and that pursuant to Section 2(2) of the Local Government Superannuation Act, 1953, the whole of his non-contributory service be reckoned as contributory service.

(b) That his sick pay entitlement be extended on half pay from 9th to 12th April, 1960.

21. Sickness Pay Scheme - Entry

The Committee RECOMMEND:-

That Mr. K.B. Paine, who has completed six months' local authority service and has been examined by the Medical Officer of Health, be admitted to the Council's Sickness Pay Scheme.

CHAIRMAN'S INITIALS

22. Employee on Call - Telephone

In January, 1957, the Council agreed to contribute £5 per annum towards the cost of a telephone installed at the house of Mr. G. Brooks, Highways Vehicle Driver, in consideration of the use of his telephone when he is required for emergency work. Mr. Brooks has now asked whether the Council will consider revising this contribution.

The Committee RECOMMEND:-

That as from 1st April, 1960, the Council reimburse Mr.Brooks the full cost of his telephone rental charge of £12 per annum.

National Joint Council for Local Authorities Services (Manual Workers)

23. Circular No. N.M.153

This Circular gives further details of the decisions contained in Circular No. N.M.152 which the Council adopted last month. The Committee have now been given details of the new wage rates applicable to each type of employment.

24. Circular No. N.M.147

This Circular, which came into operation on 1st July, 1959, has now been amended to provide that drivers of vehicles who have been receiving 6d. per day tipping or power device bonus, will continue to receive this sum as at present as a personal entitlement, but that employees recruited to this type of post after 1st April, 1960 will not be entitled to this payment.

25. Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering) - Circular No. B. and C.E.45 (See page 769 of current Minutes - March, 1960)

This Circular gives official notification of the increase of 2½d. per hour to craftsmen and 1½d. per hour to labourers.

The Committee have given instructions for these increases to be implemented with effect from 18th April, 1960, and RECOMMEND:-

That the action taken be confirmed.

26. Local Government Superannuation Act, 1953, Section 2(2) - Mr. A. Bryce (Highways Ganger) (See page 685 of current Minutes - February, 1960)

The proportion of Mr. Bryce's pension payable from the General Rate Fund is £13.1.3d. per annum.

27. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman

The Meeting began at 7.31 p.m. and ended at 8.10 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

14th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Vice-Chairman)
* E.W.A.Chapman
* S.P.Esom
* G.H.Flesher (Chairman in the Chair)
* J.Foley
* Mrs.W.D.M.Mackrill
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* W.H.Tangye (ex officio)
* E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. Mrs. M.E.Haverly
K.J.Norman

1. MINUTES

The Minutes of the Meeting of this Committee held on 10th March, 1960, were approved, and signed by the Chairman.

HIGHWAYS GENERAL

2. Maintenance

A detailed list of maintenance works undertaken by the Highways Department was available for inspection.

3. Telegraph Acts, 1863 to 1951

A notice under the Acts was received from the General Post Office of their intention to lay an underground telegraph cable in the southern footway of Friern Barnet Road between Hollyfield Avenue and Station Road and crossing Friern Barnet Road outside the Railway Hotel.

Under the authority given to him the Chairman has given consent.

4. Highways Act, 1959, Section 147 - 11 Oakleigh Road North,N.20.

Under Section 147 of the Highways Act, 1959, a person proposing to carry out building operations in a street is, unless the Council otherwise decide, required to erect a close-boarded hoarding or fence to the satisfaction of the Council, so as to separate the building from the street.

Where a hoarding or fence is so erected the Council can require additional works for the protection of pedestrians.

The Council's powers under this Section have been delegated to the Committee, but to minimise delay the Committee consider it desirable that the Engineer and Surveyor should have power to consent to routine applications, and that where requirements are to be imposed power should be delegated to the Chairman or in his absence the Vice-Chairman of the Committee.

CHAIRMAN'S INITIALS

A request was received from F.James & Sons (Whetstone) Ltd. for permission to erect a scaffolding on the footpath in Oakleigh Road North in connection with roof repairs they are undertaking at Marshall's shop. On the authority of the Chairman the applicants were informed that a hoarding was not essential provided the scaffolding poles were whitened and marked with red lamps during the hours of darkness and a cantilevered close-boarded platform was erected at fascia level to protect passers-by from falling objects.

The Committee RECOMMEND:-

(a) That the Chairman's action be confirmed.

(b) That the Engineer and Surveyor be authorised to give consent to routine applications and that the Chairman or Vice-Chairman of the Committee be authorised to deal with any other cases arising out of Section 147 of the Highways Act, 1959.

5. Litter - Ministry of Housing and Local Government Circular No.15/60

In this Circular the Minister asks local authorities to consider putting into action any schemes which they feel will bring home to the public the need to avoid litter. The Keep Britain Tidy Group are also calling for special campaigns.

The Committee consider that the provision of additional litter bins is desirable but they do not consider it necessary to organise any special campaign.

The Committee RECOMMEND:-

(a) That 40 litter bins be purchased and be attached to lamp-posts, trolleybus standards, etc., in the district, 28 in County roads (subject to the approval of the County Council), a County Road charge, and 12 in district roads (a District Road charge of approximately £20).

(b) That these bins and existing metal bins be painted yellow in order to make them more prominent.

(c) That a quantity of scrap iron be collected from the Coppetts Road allotments.

6. Litter - Alexandra Road

Material has been deposited in the private street section of Alexandra Road by a person without authority. He has apologised and said he thought the materials would be of some use. The materials have now been removed by the Council's workmen.

The Committee RECOMMEND:-

(a) That the person depositing the rubbish be charged the cost of removal and that he be warned that if the offence is repeated the Council will not hesitate to take legal proceedings against him.

(b) That notices be erected at each end of this section of Alexandra Road stating that it is an offence to deposit rubbish on the street.

CHAIRMAN'S INITIALS

7. Housing Sites - Identification of Blocks of Flats
(see page 804 of current Minutes - April 1960)

The Committee concur with the Housing Committee's proposals to give street numbers to blocks of Council flats as set out in Minute No. 11 of the Report of the Housing Committee dated 7th April, 1960.

8. COUNTY ROADS - WOODHOUSE ROAD/SUMMERS LANE JUNCTION IMPROVEMENT

Works on this improvement are proceeding satisfactorily and are now nearing completion.

A letter has been received from a local resident drawing attention to the fact that as a result of the extension of the island between the service road and Woodhouse Road, vehicles travelling to and from Finchley via Summers Lane are now using the service road instead of Woodhouse Road. It is suggested that "Keep Left" bollards should be erected at the junction of Summers Lane and Woodhouse Road, and a "No Through Road" sign at the other end of the service road.

The Committee feel that the restriction on normal traffic flow during the progress of the works has made it difficult to visualise the pattern of the traffic when the improvement is completed, and they will give further consideration to this matter when the effect of the improvement on traffic flow is known.

The Committee have also deferred consideration of a suggestion that a flower bed should be planted on the island.

STREET LIGHTING

9. Damage to Lamps and Columns

During March malicious damage occurred to twelve street lamps, and there were two accidents involving lamp columns. In one accident no damage was caused but in the other the column was broken by a stolen vehicle and enquiries are being made to trace the driver.

10. Conversion to Sodium

The Committee RECOMMEND:-

> That if towards the end of the current financial year there is found to be a saving on street lighting expenditure, the Engineer and Surveyor be authorised to utilise any such saving on conversion of District Road lighting to sodium.

ROAD SAFETY

11. Road Safety Committee

The Minutes of a Meeting of the Road Safety Committee held on 25th March, 1960 were submitted.

The Committee have instructed the Clerk to report to the June Meeting of the Committee on the constitution and powers of the Road Safety Committee.

The Committee noted that the Road Safety Committee had decided to distribute 1,000 "Spot the Ford" booklets to local schools. These booklets contain road safety information and material advertising Ford cards, and the Committee

CHAIRMAN'S INITIALS

are of the opinion that the approval of the Education Sub-Committee should be obtained before they are distributed.

The Committee RECOMMEND:-

That it be suggested to the Road Safety Committee that they should obtain the approval of the Education Sub-Committee before the distribution of these booklets.

12. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with accidents in the same period in 1959:-

	Number of Accidents	Personal Casualties
February 1960:	8	8 (2 serious) (6 slight)
February 1959:	2	2 (slight)

13. Enforcement of Speed Limits

The Pedestrians' Association for Road Safety draw the Council's attention to the increase in the number of fatalities to pedestrians in the Metropolitan Police area, following the decision of the Commissioner to relax the enforcement of the law relating to speed limits by the withdrawal of roadside stop-watch teams and the use of radar meters, and the failure to prosecute unless it is thought that breaches of the law involve danger. The Association ask the Council to request the Commissioner to reconsider his present policy and to take steps to ensure that speed limits are enforced.

This matter was considered by the Road Safety Committee at their last Meeting, when the Committee were informed by a representative of the Police that although the number of pedestrian fatalities in the Metropolitan Police area had risen since the introduction of the Commissioner's new policy, the percentage increase was identical to that for the rest of the country. The increase was due possibly to the increased volume of traffic. It was not reasonable, therefore, to contend that the increase in fatalities is the result of the Commissioner's policy.

In the circumstances, the Committee do not recommend the Council to take any action on the Association's request.

14. RoSPA House

The sum of £30 is included in the current estimates as a contribution to the maintenance of the Training Centre of the Royal Society for the Prevention of Accidents, RoSPA House.

The Committee RECOMMEND:-

That this grant be paid.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

15. Paper Salvage

In October 1959, the Committee considered the question

CHAIRMAN'S INITIALS

of paper salvage, from which it appeared that the separate free salvage collection from shops and business premises was uneconomic. The Chairman of the Committee and the Engineer and Surveyor were asked to meet representatives of the Chambers of Commerce to discuss this service. This meeting has now been held.

One difficulty in the past has been that cardboard cartons have been put out for collection without being broken down and in many cases have been used as containers for other rubbish. This has resulted in a bulky collection and a waste of time in sorting out the rubbish. It has been agreed with the representatives of the Chambers of Commerce that in future shopkeepers should be asked to flatten the cardboard containers and be informed that only flattened containers and other clean paper salvage will be collected. This will save cartage and labour. Shopkeepers will be told by the Engineer and Surveyor that unless they do this the free collection cannot be continued.

16. Incineration of Refuse at Tottenham

A letter has been received from Tottenham Borough Council stating that because of the recent wage award to manual workers, it is proposed to increase the rate for the incineration of this Council's refuse from 16s.7d. to 17s.0d. per ton as from 1st April, 1960.

The agreement with Tottenham Borough Council provides for such increases in charges and provision for this contingency is included in the estimates for the current financial year.

The Committee RECOMMEND:-

That the revised charge of 17s.0d. per ton as from the 1st April 1960, be agreed.

17. Salvage Sales

The following are the quantities and values of salvage sales in March, 1960, compared with the corresponding month in 1959:-

	T.	C.	Q.	£.	s.	d.
March 1960:	19	6	2	160	10	6
March 1959:	20	6	2	171	9	11

18. TOWN HALL DEPOT - PROVISION OF SHOWERS

The sum of £225 is included in the current estimates for the provision of showers in the Town Hall depot.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to proceed with these works.

19. GOLDSMITH ROAD CONVENIENCES - DAMAGE

On four occasions during March damage was caused to these conveniences by persons unknown.

The police have been notified and it is hoped that if any further damage is caused it will be possible to trace the offender, when appropriate action will be taken.

CHAIRMAN'S INITIALS

20. RECHARGEABLE WORKS - HIRE OF LIGHT ROLLER

A request was received from the Oakleigh Park Lawn Tennis Club to borrow the Council's light roller for one day for rolling their tennis courts, as in previous years.

The Chairman approved the loan on a rechargeable basis, and the Committee have confirmed the Chairman's action.

21. CONFERENCE - ASSOCIATION OF PUBLIC LIGHTING ENGINEERS

The Committee RECOMMEND:-

That the Chairman of the Committee, or the Vice-Chairman, and the Engineer and Surveyor be authorised to attend the annual conference of the Association to be held at Folkestone from 13th to 16th September, 1960.

22. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

George H. Baker
Chairman

The Meeting began at 8.12 p.m. and ended at 9.4 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

19th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. E. Constable (Vice-Chairman)
*	S.P. Esom
*	J. Foley
*	Mrs. M.E. Haverly
*	R.H. Mann
*	W.H. Martin
*	K.J. Norman
*	Miss M.J. Richards
*	E. Fergusson Taylor (Chairman in the Chair)
*	W.H. Tangye (ex officio)

* Denotes Members present

Also present:-

Cr. Mrs. W.D.M. Mackrill

1. MINUTES

The Minutes of the Meeting of the Committee held on 15th March, 1960 were approved, and signed by the Chairman.

2. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the Summer Show Sub-Committee held on 28th March, 1960, a copy of which is attached, was submitted for information.

Arising from Minute No. 9 of the Report of the Organising Committee, the Chairman referred to the fact that, after discussion, the fair proprietor had agreed to pay £100 for the fair rights. The "Jet Ride" would be included in the fair as would some children's swings as in past years.

The Committee concurred with the action taken.

3. LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

The Reports of the Meetings of the Link with Chaville Liaison Sub-Committee held on 25th March and 5th April, 1960, copies of which are attached, were submitted for information.

The Committee considered the references to the Council in the Sub-Committee's report of 5th April about the loan of the available tabling in the Town Hall and Priory Hall for the function to be held in the Church Hall on Friday, 3rd June, and the use of the Committee Rooms and ancillary facilities for the social function to be held on Thursday, 19th May in the Town Hall.

The Committee have granted the necessary facilities free of charge in both instances.

In connection with the official visit to Chaville by the Chairman of the Council and the Clerk during the French Town's May Festival, the Committee agreed that an invitation should be extended to the Chaville Council to send an official party to Friern Barnet during the Summer Show.

CHAIRMAN'S INITIALS

CIVIL DEFENCE

4. Training and Recreation Premises (See page 697 of current Minutes - February, 1960)

The proposed premises omit office and storage accommodation and are rather smaller than would normally be required by the County Council. The Clerk of the County Council has accordingly asked if it is the Council's intention to allow the continued use of the existing Civil Defence Officer's office accommodation in the Town Hall together with the accommodation in the basement which is partly used for storage.

The Committee RECOMMEND:-

That the County Council be assured that the Council intend to allow the continued use of the Civil Defence accommodation in the Town Hall after the erection of the proposed Training and Recreation Premises in the Depot Yard.

5. Control Centre- Ventilation (See page 472 of current Minutes - December, 1959)

The County Council have now agreed to contribute 50% towards the estimated cost of £15 for the provision of an iron grille door in the basement of the Town Hall.

6. Sub-Region Conferences (See page 616 of 1958/59 Minutes - February, 1959)

The County Council have asked the Council if they are agreeable to the continued use of the Council Chamber for Sub-Regional conferences, subject to convenient dates being arranged.

The Committee have so agreed.

7. Association of Civil Defence Officers

The Annual Study of this Association is to be held at the Civil Defence Staff College, Sunningdale Park, Berkshire, on 8th and 9th June, 1960.

The County Council have decided to reimburse travelling and other out-of-pocket expenses necessarily incurred by sub-divisional civil defence officers who are members of the Association in attending the study. District Councils may include such expenses in their claim for reimbursement of civil defence expenditure.

The Committee RECOMMEND:-

That the Civil Defence Officer be authorised to attend.

8. Civil Defence (Disease) Regulations, 1960

The Committee noted these regulations which are referred to in Minute No. 20 of the report of the Public Health Committee.

9. Estimates of Expenditure 1960/61 (See page 472 of current Minutes - November, 1959)

The County Council have now approved expenditure by the Council during the current financial year totalling £3,302, reimbursement by the Council being subject to audit. The sum to be allocated for publicity and recruitment is the subject of different procedure for estimates and will be notified at a later date.

CHAIRMAN'S INITIALS

10. Re-organisation of the Warden Section

Following representations by the County Council the Home Office has now conceded that, having regard to the special circumstances in the London Region, an Assistant Chief Warden may be appointed for each county district constituting a sub-area in war and a Deputy Chief Warden for each operational Area within the London Region. Both officers will be concerned in peace with the organisation of the Section and in war would act as advisers to the Sub-Area and Area Controllers respectively.

As from the 1st May, 1960, the senior warden officer in a County District will be designated Assistant Chief Warden.

11. Appointment of Officers in Charge of Sections

The County Council has further considered the appointment of members of local authorities to officer posts in the Corps, particularly in relation to the post of Company Rescue Officer and has affirmed the present policy, viz. that it is undesirable for a member of a county district council to be appointed in his own area as officer in charge of any section of the Civil Defence Corps.

12. Re-organisation of the Rescue Section

Home Office Circular No. 14/1959 on the re-organisation of the Rescue Section authorised the appointment of company rescue officers to take charge for operational purposes the local rescue section but made no provision for the appointment of a Head of the Section which had previously been undertaken in most districts by the Council's Engineer.

The Home Office has now agreed that local authorities may appoint one of their Chief Officers or his deputy, who need not be a member of the Corps, to undertake direct responsibility to the local authority for the rescue section in peacetime.

The appointment of such an officer will not obviate the need to appoint a volunteer member of the Corps as company officer, if a suitable volunteer is available.

The Committee will consider the matter again at their June Meeting.

TOWN HALL AND PRIORY HALL ACCOMMODATION

13. Review of Letting Fees

The Committee reviewed the general scale of charges for the use of accommodation in the Town Hall and Priory Hall and RECOMMEND:-

(a) That the Council adopt forthwith the scale of charges shown in the attached appendix, the fees to be applicable to all bookings accepted after 28th April, 1960.

(b) That the social function fee be applied to the bridge evenings of the Friern Barnet Bridge Club.

14. Hornsey, Wood Green and District War Pensions Committee

This Committee have asked the Council for a room for a meeting on Tuesday, 17th May.

CHAIRMAN'S INITIALS

The Committee have granted the use of Committee Room No. 2 free of charge.

15. British Leprosy Relief Association

The British Leprosy Relief Association have written to the Chairman of the Council about the flag day in Greater London on Tuesday, 5th July, 1960 and ask, among other things, if it is possible for them to use a small room in the Town Hall as a depot and local centre for their activities on that day.

Accommodation will be made available for this purpose.

16. Committee Rooms - 4th April, 1960

The Committee confirmed the Chairman of the Committee's action in approving the use of the Committee Rooms at the usual fee for an official reception held on Monday, 4th April, by the Chairman of the District Education Sub-Committee.

TOWN HALL

17. Forecourt - Good Friday Service

The Council of Churches applied for the usual facilities for their Good Friday Service, i.e. the use of the Town Hall forecourt for the service, the erection of the cross in the forecourt and the use of the piano and public address equipment. As a matter of urgency, the Chairman of the Committee granted these facilities free of charge and authorised any payment to the operator of the public address equipment to be borne by the Council.

The Committee confirmed the Chairman's action.

18. Exterior Painting

A sum of £130 is included in the current estimates for this purpose.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to proceed with the work.

19. VACANT LAND ADJOINING NO. 3 KENNARD ROAD

Mrs. /. Matlock, the tenant of the upper floor of No. 7 Kennard Road, has asked if the Council would allow her to cultivate the rear of the garden of this property for a depth of approximately 55'0" to 60'0", as measured from the rear boundary. The remaining part of the land was the site of a house now demolished, and is not suitable for cultivation.

The Committee RECOMMEND:-

That the rear part of the site be let to Mrs.Matlock for the purpose of cultivation on a tenancy from year to year at a rental of £1.0.0. per annum.

20. URBAN DISTRICT COUNCILS' ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL (See page 781 of current Minutes - March, 1960)

The Committee considered the 12 Councils nominated for election to the one vacancy on the Executive Council of the

CHAIRMAN'S INITIALS

Association for the South Eastern Area. The Member Council elected will hold office until June, 1962.

In this connection, a letter has been received from the Egham Urban District Council requesting the Council's support (the Council agreed to nominate Egham at their February Meeting - see page 699 of current Minutes).

A letter has also been received from the Walton and Weybridge Urban District Council commending support for Egham and expressing the hope that next year the Council will support Walton and Weybridge if they decide to stand for election.

The Committee RECOMMEND:-

(a) That the Council exercise their vote in favour of Egham Urban District Council.

(b) That the Walton and Weybridge Urban District Council be informed that the Council will give sympathetic consideration to their request next year.

LONDON TRANSPORT SERVICES

21. Transfer Tickets (See page 783 of current Minutes - March, 1960)

The County Highways Committee are to discuss further the proposal to make representations to the Transport Users Consultative Committee for London about the provision of inter-change ticket facilities on buses and trolley buses. In this connection, the Council have been asked to submit any details of increased fares because of split journeys and any practical suggestions for inter-change tickets to the County Council by 25th April.

The Committee have instructed the Clerk to forward the details of increased fares supplied by residents and to inform the County Council that consideration should be given by the London Transport Executive to the provision of facilities at Underground stations so that intending bus passengers may obtain from machines interchange tickets enabling them to travel by bus between two given points at a standard fare as in the case of railway travel.

22. Route No. 134

Arising from the foregoing item, the Committee considered the practice whereby buses on this route travelling to Potters Bar from time to time disembark their passengers at the "Orange Tree" stop and then continue empty.

The Committee instructed the Clerk to enquire of the London Transport Executive the reason for this practice and to request them to consider extending to the "Black Bull" stop at Whetstone the services at present terminating at the "Orange Tree".

23. TREES IN COUNCIL OWNED OPEN SPACES (See page 477 of current Minutes - November, 1960)

In November, the Council considered a report by the Engineer and Surveyor on this matter and instructed him to prepare a scheme of treatment phased over a period of years.

A sum of £250 is included in the current estimates for works necessary during the year.

CHAIRMAN'S INITIALS

The Committee now considered a further report by the Engineer and Surveyor about some of the trees on the Bethune Recreation Ground and are of the opinion that three trees (a cherry, a maple and a silver birch) should be removed and they have instructed the Engineer and Surveyor accordingly.

The Committee have deferred until the autumn consideration of the Engineer and Surveyor's report about the removal of an oak tree.

24. NATIONAL OLD PEOPLE'S WELFARE COUNCIL - CONFERENCE
(See page 545 of current Minutes - December, 1959)

The Chairman of the Committee was unable, because of business commitments, to attend this conference which was held at Blackpool at the beginning of the month and the delegate's fees will accordingly be refunded.

25. GRANTS

The North Middlesex Marriage Guidance Council, the Finchley and Friern Barnet Operatic and Dramatic Society, and the Priory Amateur Dramatic Society have all expressed their appreciation to the Council for the respective grants.

26. COUNTY FIRE SERVICE - FIRE CALLS

The following services were rendered in the District by the County Fire Service during February, 1960:-

Special service	-	1
Chimney fire	-	1

One false call was received but was of good intent.

27. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman

The Meeting began at 6.30 p.m. and ended at 7.58 p.m.

CHAIRMAN'S INITIALS

TOWN HALL - CHARGES

Purpose	Committee Room 1 £. s. d.	Committee Room 2 £. s. d.
Social functions (including kitchen facilities and available crockery)	5. 15. 6. (5. 5. 0.)	3. 13. 6. (3. 3. 0.)
Ditto - sponsored by local organisations	2. 12. 6.	1. 11. 6.
Afternoon Meetings and afternoon whist and bridge drives (when permitted)	1. 5. 0.	15. 0.
Evening Meetings	2. 10. 0.	1. 10. 0.
Evening Meetings of local organisations	1. 5. 0.	15. 0.
Annexe to Committee Room 1		12. 6.
Room 19		10. 0. (7. 6.)
Room 39/50		10. 0. (7. 6.)
Hire of Piano		15. 0.
Floral decorations (for wedding receptions only)		7. 7. 0.
Hire of Whist tables 6d. per table (max. charge 10s.0d.)		
Hire of Steel folding tables 1s.0d. per table.		
Kitchen facilities for Meetings - 25 persons attending		5. 0.
26- 50 persons attending		10. 0.
over 50 persons attending		15. 0.

PRIORY HALL - CHARGES

Purpose	Main Hall	Committee Room
Social functions (including kitchen facilities and available crockery)	6. 6. 0.	15. 0.
Ditto - sponsored by local organisations	3. 3. 0.	7. 6.
Afternoon meetings and afternoon whist and bridge drives (when permitted)	1. 10. 0.	10. 0.
Evening Meetings	4. 0. 0. (4. 4. 0.)	15. 0.
Evening Meetings of local organisations	2. 0. 0. (2. 2. 0.)	7. 6.
Jumble Sales etc.	4. 0. 0. (4. 4. 0.)	15. 0.
Jumble Sales etc. held by local organisations	2. 0. 0. (2. 2. 0.)	7. 6.
Hire of piano		15. 0.
Hire of Whist Tables 6d. per table (max.charge 10s.0d.)		
Kitchen facilities for meetings - 25 persons attending		5. 0.
26 - 50 persons attending		10. 0.
over 50 persons attending		15. 0.

PRESENT CHARGES EXCEPT THOSE FOR KITCHEN FACILITIES ARE SHOWN IN BRACKETS WHERE DIFFERENT FROM THE PROPOSED CHARGES

Present charges for kitchen facilities - up to 20 persons attending	3. 6.
over 20 " "	7. 6.

CHAIRMAN'S INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

28th MARCH, 1960

MEMBERS OF THE SUB-COMMITTEE:-

	Crs. Mrs. E. Constable (Vice-Chairman)
*	S.P. Esom
*	Mrs. W.D.M. Mackrill
	W.H. Martin
*	Miss M.J. Richards
*	W.H. Tangye (ex officio)
*	E. Fergusson Taylor (Chairman in the Chair)

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 29th February, 1960 were approved, and signed by the Chairman.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1960 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

Chairman

The Meeting began at 8.32 p.m. and ended at 8.33 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

28th MARCH, 1960

MEMBERS OF THE SUB-COMMITTEE:-

Crs. Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
* Mrs. W.D.M. Mackrill
W.H. Martin
* Miss M.J. Richards
* W.H. Tangye (ex officio)
* E. Fergusson Taylor (Chairman in the Chair)

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 29th February, 1960 were approved, and signed by the Chairman.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1960 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

Chairman

The Meeting began at 8.32 p.m. and ended at 8.33 p.m.

CHAIRMAN INITIALS

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

28th MARCH, 1960

MEMBERS OF THE COMMITTEE:-

	Crs. Mrs. E. Constable
*	S.P. Esom
*	Mrs. W.D.M. Mackrill
	W.H. Martin
*	Miss M.J. Richards
*	W.H. Tangye (ex officio)
*	E. Fergusson Taylor (Chairman in the Chair)
*	Messrs. F.W. Bennett
*	G.A. Bennett
*	C.H. Blatch (Vice-Chairman)
*	P. Boddy
	G.C. Bowie
*	J.A. Brown
*	H.F. Button
	H. Cantor
*	Cr. E.W.A. Chapman (Representing Halliwick Park Allotment Holders' Association Ltd.)
*	Mr. J. Coles
	Miss M.W. Darrie
	Mrs. O. Dyke
	Messrs. A. Hinks
*	R. Marden
*	G. Naylor
*	K. Newman
*	Mrs. J. Norman
*	Mrs. B. Ruge
	Messrs. P. Smythe
*	D. Snook
	A. Trailor
	Representative of Barnet Rugby Football Club

* Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Constable, and Miss Darrie, Messrs. Cantor and Smythe, and the Barnet Rugby Football Club.

2. MINUTES

The Minutes of the Meeting of the Committee held on 29th February, 1960 were approved, and signed by the Chairman.

3. COUNCIL DECISIONS

The Council have agreed to:-

(a) the use of the park for all the Summer Show activities.
(b) the closing of the park to the public from 2 p.m. on the 19th and 1 p.m. on 20th August.
(c) the display of the usual publicity banner on the Town Hall for a period not exceeding three weeks prior to the Show.
(d) the inclusion of £250 in the annual estimates for 1960/61 for the purposes of the Summer Show.

4. CAR PARKING

The Council at their last Meeting decided to allow no motor vehicles to enter or to park in Friary Park in future, except those

CHAIRMA INITIAL

engaged in the business of the park or delivering goods, or those authorised on special occasions.

The Committee considered the effect of such restriction on the Summer Show and also discussed the question of car parking during the Show generally.

The Committee RECOMMEND:-

(a) That the Council be asked to class the Summer Show as a special occasion so that vehicles connected with the various aspects of the Show may use the park as usual.

(b) That, subject to the Council's approval, a car park be provided in Friary Park on the same site and basis as in 1959 viz:-

(i) the car park to be open on the Friday and Saturday of the Show from 6 p.m. to 8 p.m. and 2 p.m. to 7 p.m. respectively, subject to weather conditions.

(ii) the charges per session be 1/6d. for motor cars and 1/- for motor cycles etc., the tickets to bear a general disclaimer against liability arising from incidents occuring in the use of the car park.

(iii) the car park fees to be collected by the stewards, together with admission charges to the Show, at the entrance to the car park in the normal way.

(c) That the appropriate authorities be requested to arrange for the signposting of the roads leading to Friary Park, and for adequate indication of parking arrangements in the vicinity of Friary Park during the Show including the provision of "No Parking" notices in Friern Barnet Lane.

SECTION ORGANISERS

5. Open Air Art Exhibition

Mr. Todman who organised this aspect of the Show in 1959 is unable to assist this year but Mr. Paul Smythe, who has been the organiser in past years, has kindly agreed to do so again.

6. Dog Show

Mr. John Coles of Hornsey, a Judge at the Dog Show last year, has kindly agreed to undertake the organisation of the section this year as Mr. Johnson, who has organised the Show in previous years, has moved away. Mr. Johnson has, however, agreed to act as Judge this year.

7. "Miss Friern Barnet" Competition

Mr. Gale Webb, who agreed to act as organiser of this event, has stated that because of commitments, he will now be unable to do so.

The organiser of the Children's Fancy Dress Parade, Mr. A. Hinks, will be asked if he is willing to undertake the organisation of the competition.

CHAIRMAN'S INITIALS

8. BARBECUE

It is hoped to arrange a Meeting shortly of the Chairman of the Committee and representatives of the Barnet Rugby Football

Club to discuss arrangements for the Barbecue.

9. FAIR

The Committee were informed of Mr.Biddall's offer for the fair rights this year based on the following amusements:-

Dodgem Cars, Waltzer, Jet Ride, Kiddie Cars, Side Stalls (darts, shooting, coconuts, hoopla etc.)

The Jet Ride is an innovation but Children's Swings, which were provided in 1959, have been omitted.

The Committee are not satisfied with Mr.Biddall's proposals and RECOMMEND:-

That the Chairman of the Committee be authorised to negotiate with Mr.Biddall on the lines indicated at the Meeting about the terms for the fair rights and the items to be included in the fair; and to accept an offer he considers satisfactory.

10. CHAMBER OF COMMERCE MARQUEE

The Chamber of Commerce have indicated that they wish to hire a complete marquee again this year (size 70' x 30' as in 1959) and that they wish it to be located on the same site.

The Committee RECOMMEND:-

That a separate marquee (size 70' x 30') be provided for the exclusive use of the Chamber of Commerce on the same terms as last year viz:-

(a) The Chamber of Commerce to make a donation to the Summer Show funds, based on the sum of £2.10.0d. per exhibitor but with a minimum of £30, to cover the cost of the provision of the marquee, a water supply (if necessary) and electric current.

(b) Electric lighting and any power points to be installed in the marquee by the Chamber's own electrician and at their expense, subject to the requirements of the Electricity Board and to the satisfaction of the Council's Engineer and Surveyor.

(c) The chairs and trestle tables required by the Chamber to be hired from the Summer Show contractor on behalf of the Chamber on a rechargeable basis.

(d) The insurance against fire, theft and damage of the marquee and its contents to be effected on behalf of the Chamber through the Summer Show insurers on a rechargeable basis, based on an estimated figure to be supplied by the Chamber.

(e) The marquee to be erected, if possible, by noon on Wednesday, 17th August, 1960 so that exhibitors may prepare their stands on the Wednesday afternoon.

11. PROGRAMMES - PRE-SHOW SALES

Mr. D. Snook of 5 Hobart Close, N.20. has kindly agreed to organise the pre-show sales of programmes.

CHAIRMA
INITIAL

TROPHIES

12. Engraving

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to arrange for the engraving of the trophies and supply of medals in connection with the 1959 Summer Show.

13. Window Display

The proprietors of "Shamrock Linens", Queens Parade, will be asked if they will again allow the use of a shop window for the display of the trophies for approximately one week before the Show.

14. Presentation

The Committee agreed to invite the Chairman's Lady at the time to present the trophies and awards on the Saturday evening and the prizes for the Children's events on the Thursday of the Show.

15. NIGHT PATROL

The Committee RECOMMEND:-

That, as in previous years, a police patrol of one constable with a dog be arranged for the nights of Thursday, 18th and Friday, 19th August, 1960 for eight hours each night.

PUBLICITY

16. Additional Banner

The Committee had before them an estimate of the cost of another banner announcement at Friary Park (in addition to the one which will be exhibited at the Town Hall) and have decided not to proceed with this proposal.

17. Early Poster

The Committee have authorised Mr.Blatch, the Publicity Officer to proceed with the publication of an early announcement poster.

18. PRODUCE SHOW - JUDGE

Mr.A.E.Brown of Enfield has agreed to act as the fourth Judge for the Produce Show in place of the late Mr.G.Swetman.

19. PUBLIC ADDRESS EQUIPMENT

Radio Renters Ltd. and Standard Telephones & Cables Ltd. have both confirmed that they will again provide the usual Public Address facilities.

20. FIRST AID FACILITIES

The St. John Ambulance Brigade have agreed to provide these facilities during the Show.

21. PRODUCE SHOW - LOAN OF VASES

The Southgate and District Horticultural Society have agreed to loan their vases again this year on the usual terms which the Committee agreed at their last Meeting, i.e. a donation of 3 guineas to the Society's funds, the Council to be responsible for the collection and return of the Vases.

CHAIRMAN'S INITIALS

The Meeting began at 8 p.m. and ended at 8.32 p.m.

Chairman.

LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

25th MARCH, 1960.

MEMBERS OF THE COMMITTEE:-

✱	Crs. S.P. Esom	
	K.J. Norman	
✱	Miss M.J. Richards	
✱	W.H. Tangye (Chairman in the Chair)	
	E. Fergusson Taylor (ex officio)	
	Miss J.H. Damant	
	Messrs. J.C. Grieves	(representing Holly Park Sec. Mod. School)
✱	D. Hall	(" Friern Barnet Youth Sub-Committee)
	N. Hedley	(" Cecil Rhodes Sec. Mod. School)
✱	A.W. King	(" Woodhouse Grammar School)
✱	B.K. Nunn	(" Friern Barnet Boys Club)
✱	F.E. Ogbourne	(" Friern Barnet Football Club)
✱	J. Phillips	
	Rev. P.E. Thomas	(" Friern Barnet Grammar School)

✱ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Miss J.H. Damant, Mr.J.C. Grieves and Rev. P.E. Thomas.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 19th February, 1960, subject to the deletion of the words in brackets in lines fourteen and fifteen of Minute No. 8, were approved, and signed by the Chairman.

3. EXCHANGE OF INTERESTING INFORMATION FOR INCORPORATION IN LOCAL NEWSPAPERS

Miss Damant has agreed to prepare information for incorporation in a local newspaper in Chaville and the Finchley Press have agreed to provide space whenever possible for news from Chaville.

4. WHITSUN VISIT TO CHAVILLE

At their last Meeting the Sub-Committee decided to ask the Council to consider donating £50 towards the travelling expenses of the party of footballers and table-tennis players visiting Chaville at Whitsun.

Although the Council support the Sub-Committee's efforts to encourage and organise visits by local organisations to Chaville, they have no power to make a grant towards the travelling expenses of persons visiting Chaville, other than members or officers, and they are therefore unable to make the suggested donation.

The Sub-Committee considered ways and means of raising £50, and the Chairman agreed to investigate the possibility of holding some form of social function in the Town Hall. Mr. Nunn also offered to run a money-raising function if suitable accommodation could be found. Inquiries will be made as to the availability of the Church Hall.

5. OFFICIAL VISITS

The Council have appointed their Chairman and Clerk to make an official visit to Chaville during the French town's May Festival.

CHAIRMAN'S INITIALS

It is hoped that other members will be able to make their own arrangements for a visit at this time.

The Council have also decided that in future an annual official visit shall be made to Chaville by two Friern Barnet representatives (a member and an officer) to be varied from year to year.

6. DATE OF NEXT MEETING

In view of the nearness of the Whitsun visit to Chaville (referred to in Minute No. 4) and the necessity for making arrangements for the function referred to in that Minute as soon as possible, the Sub-Committee have fixed the date of their next meeting for Tuesday, 5th April, at 8 p.m.

Chairman

The Meeting began at 8.45 p.m. and ended at 10.0. p.m.

CHAIRMAN'S INITIALS

LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

5th APRIL, 1960.

MEMBERS OF THE SUB-COMMITTEE:-

Crs. S.P. Esom
* K.J. Norman
* Miss M.J. Richards
* W.H. Tangye (Chairman in the Chair)
E.Fergusson Taylor (ex officio)
* Miss J.H. Damant
Messrs.J.C. Grieves (representing Holly Park Sec. Mod. School)
* D. Hall (" Friern Barnet Youth Sub-Committee)
N. Hedley (" Cecil Rhodes Sec. Mod. School)
A.W. King (" Woodhouse Grammar School)
* B.K. Nunn (" Friern Barnet Boys'Club)
* F.E.Ogbourne (" Friern Barnet Football Club)
* J. Phillips
Rev.P.E. Thomas (" Friern Barnet Grammar School)

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Esom and Mr. Grieves.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 25th March, 1960 were approved, and signed by the Chairman.

MONEY RAISING FUNCTIONS

3. Church Hall - 3rd June, 1960.

The Clerk of the Council reported that the Church Hall had been booked on behalf of Mr. Nunn for a function on Friday, 3rd June, and that the Church Hall authorities had agreed to a reduced fee of £4.4s.0d. (i.e. half the normal fee).

The Council will be asked to allow the available tabling in the Town Hall and Priory Hall to be used for the function free of charge.

It was agreed that local organisations should be asked to give the function their support.

4. Town Hall - 19th May, 1960.

The Chairman reported on enquiries he had made as to the likely support for a function such as the Committee had in mind at their last Meeting. Having regard thereto, the Committee have decided to hold the proposed function in the Committee Rooms in the Town Hall on Thursday, 19th May, subject to the Council agreeing to the free use of the necessary facilities.

It is proposed that the function should be in the form of a "French" evening and the Committee discussed at length the form it might take.

The suggestions may be summarised as follows:-

CHAIRMAN'S INITIALS

1. Admission to be 5/- inclusive of refreshments.

2. Refreshments to include French wines and cheese.

3. Ladies to be asked to assist in the preparation of refreshments.

4. Approach to be made to the French Embassy, French Institute, French Government Tourist Office, French Railways for ideas and possible assistance.

5. Travel film of France to be shown.

6. Finchley and Friern Barnet Operatic and Dramatic Society to be approached concerning the possibility of arranging a short concert.

7. Tombola to be held in conjunction with the function - prizes to be sought as gifts from local residents and/or traders.

8. Invitations to be printed in French and to be sent in the first instance to selected persons and then possibly to organisations generally. (Mr. Nunn thought the Boys' Club might be able to assist in this respect)

9. French music to be played from tape recordings.

5. DATE OF NEXT MEETING

The Sub-Committee have fixed the date of their next Meeting for Thursday, 5th May, at 8 p.m.

Chairman

The Meeting began at 8.0 p.m. and ended at 9.23 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

19th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom
* J. Foley
* Mrs. M.E. Haverly
* R.H. Mann
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* W.H. Tangye (ex officio)
* E. Fergusson Taylor (Vice-Chairman)

* Denotes Members present

Also present:-

Cr. Mrs. W.D.M. Mackrill

1. MINUTES

The Minutes of the Meeting of the Committee held on 15th March, 1960 were approved, and signed by the Chairman.

2. HOUSING ADVANCES COMMITTEE

The Reports of Meetings of the Housing Advances Committee held on 15th March and 7th April, 1960, copies of which are attached, were submitted for information.

3. INCIDENCE OF LOCAL RATES
(See page 224 of current Minutes - July, 1959)

The Council at their July Meeting considered the terms of a resolution of the County Council about local rates and the rating system. The Council then decided that they were not in accord with the terms of the County Council's resolution and that no action should be taken.

The Middlesex Borough and District Councils' Association subsequently asked the County Council to make representations to the Minister with a view to providing the County and County District Councils in Middlesex with a more equitable allocation of the exchequer grant under the Local Government Act 1948.

The Committee before them the following resolutions which were approved by the County Council at a Meeting on the 24th February, 1960:-

(1) "That representations be made through the County Councils Association to the Working Party set up by the Minister of Housing and Local Government urging the complete abolition of derating on the basis that the whole financial benefit should accrue to local authorities, or if derating is continued the bearing of the loss to local authorities by the Government."

(2) "That representations be made to the Minister of Housing and Local Government on the injustice to Middlesex of the

CHAIRMAN INITIALS

General Grant distribution formula, due to the continued increase of expenditure, particularly on Education, whilst the number of children is decreasing, and on the needlessness of the 9d. rate deduction factor in the formula."

Before considering the matter further, the Committee have asked the Clerk to ascertain the views of the Urban District Councils' Association.

INSURANCE

4. General

The Committee were informed of concessions which the Municipal Mutual Insurance Ltd. had made the Council in various insurances effected with them.

5. Personal Accident - Officers

The Clerk of the Council reported on the benefits provided in the policy which covers injury to certain officers whilst on duty.

The Committee are of opinion, having regard to the increasing amounts awarded for personal injuries, that it would be reasonable to extend the benefits provided by the policy for the comparatively small additional premium involved (18/-) and RECOMMEND accordingly.

6. Trees

The Clerk of the Council has had discussions with Municipal Mutual Insurance Ltd. about insurance against tree damage and the Committee were informed of the cover which the Company were prepared to effect, together with the premium which they would require.

The Committee have asked the Clerk of the Council to make further enquiries and to report thereon to a later meeting.

VALUATION

7. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is £453,416 compared with £451,803 on the date of the last Meeting.

8. Occupiers Proposals

The latest position is as follows:-

Number of occupiers proposals pending	8
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	7

9. Valuation Officer's Proposals

The Treasurer reported on two proposals received from the Valuation Officer about new or altered properties.

No objections to the proposals need be made.

CHAIRMAN'S INITIALS

10. Agreements for alterations to Valuation List

The Chairman of the Committee authorised the acceptance of the figures agreed between the Valuation Officer and the

ratepayer in one case (Assessment No. 306/19) involving a reduction in rateable value of £87, and the Treasurer has accordingly signed the agreement under Section 41 of the Local Government Act, 1948 on behalf of the Council.

A further agreement has subsequently been received (Assessment No. 121/6) increasing the rateable value from £172 to £497. The Committee have accepted the figures agreed between the ratepayer and the Valuation Officer and have authorised the Treasurer to sign the agreement under Section 41 of the Local Government Act, 1948.

SHORT TERM LOANS

11. Moscow Narodny Bank Ltd. - £30,000 (See page 794 of current Minutes - March, 1960)

With the approval of the Chairman of the Committee, the Treasurer arranged a loan of £30,000 with Moscow Narodny Bank Ltd. at 4⅞% for one month from 22nd March, 1960 and then subject to seven days notice.

The Committee were now informed that it is possible to repay this loan plus interest on 29th April out of revenues being received and have authorised the Treasurer to arrange accordingly.

The Treasurer has also been authorised, in consultation with the Chairman of the Committee, to arrange another short term loan in May should it be necessary.

The Committee RECOMMEND:-

That the action taken be confirmed.

12. Friern Barnet Council of Social Service - £1,475

The Council of Social Service will in the near future have available £1,475 for investment for 3 months and then subject to 7 days notice and the Treasurer reported that this sum could be utilised by the Council.

The Committee have authorised the Treasurer to arrange the proposed short term loan at the current market rate of interest (4¾ %) and RECOMMEND:-

That the action taken be confirmed.

13. ANNUAL ESTIMATES 1960/61 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Items of £50 and over

	£	
Wages award - manual staff other than those stated below	2,010	General Rate Fund
Wages award - building trade operatives	650	Housing Repairs Fund
Wages award - housing site caretakers	110	Housing Revenue Account

Items under £50

Nil

The Committee have no observations on these items.

14. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

CHAIRMAN'S INITIALS

(a) That the action taken in authorising the payment of the accounts set out on page 1 of the Treasurer's Order amounting to £44,864.10.7d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £44,864.10.7d. from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 49/51 of the Treasurer's Order amounting to £10,894.5.10d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £10,894.5.10d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £10,154.3.8d. from the General Account to the Salaries Imprest Account.

15. MAY RECESS

The Committee RECOMMEND:-

(a) That the Chairman of the Finance Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

(b) That the Chairman of the Housing Advances Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting of that Committee.

Ena Constable.

Chairman

The Meeting began at 7.55 p.m. and ended at 8.32 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

15th MARCH, 1960

MEMBERS OF THE COMMITTEE:-

Crs.	K.J. Allan
*	Mrs. E. Constable (Chairman in the Chair)
*	G.H. Flesher (Vice Chairman)
	R.H. Mann
	K.J. Norman
*	W.H. Tangye (ex officio)
*	E. Fergusson Taylor (ex officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Committee held on 3rd March, 1960 were approved, and signed by the Chairman.

2. NEW APPLICATION

The Committee considered one new application, and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
76A	£325	20	6½%	Further advance to enable existing mortgagor to acquire the freehold.

3. ADVANCE NO.396
(see page 640 of current Minutes - January, 1960)

The Committee agreed to a further extension of the period for the completion of the mortgage by one month expiring on 2nd April, 1960.

Ena Constable.
Chairman

The Meeting began at 6.15 p.m. and ended at 6.24 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

7th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan
* Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* R.H. Mann
* K.J. Norman
* W.H. Tangye (ex officio)
E. Fergusson Taylor (ex officio)

* Denotes Members present.

Also present:-

Cr. Mrs. W.D.M. Mackrill

1. MINUTES

The Minutes of the Meeting of the Committee held on 15th March, 1960 were approved, and signed by the Chairman.

2. ADVANCE NO. 403 (See page 715 of current Minutes - January, 1960)

The Committee agreed to a further extension of the period for the completion of the mortgage in this case by two months expiring 6th June, 1960.

3. APPLICATIONS NOD. 418 AND 426 (See pages 641 and 793 of current Minutes - January and March, 1960)

The Council agreed to advances of £2,380 and £2,280 in these cases. Both applicants have now decided not to proceed.

4. APPLICATION NO. 422 (See page 797 of current Minutes - March, 1960)

The Valuer in this case has now indicated that in the circumstances he does not wish to be included on the Council's panel of Valuers for housing advance applications.

NEW APPLICATIONS

5. Advance No. 4 (See page 797 of current Minutes - March, 1960)

The applicant has now obtained an estimate for the necessary works of repair to a ceiling and wall and has applied for a loan to enable the works to be carried out.

The Committee have agreed to an advance of £37 at 6½% over 10 years (the balance of the period of the existing mortgage), subject to the works being carried out to the Council's satisfaction.

6. General

The Committee considered three new applications and RESOLVED as follows:-

Application No.	Advance	Years	Interest Rate	Remarks
427	£2470	25	6½%	Subject to £150 repairs retention and repairs covenant.

CHAIRMAN'S INITIALS

428	£2500	30	6½%	Subject to £25 repairs retention and repairs covenant, and to the outstanding reference being satisfactory.
429	REFUSED			

Chairman

The Meeting began at 8.19 p.m. and ended at 8.24 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----TEN THOUSAND EIGHT HUNDRED AND NINETY-FOUR----------

----------pounds---------FIVE--------shillings---------TEN----------pence

£ 10,894 : 5 : 10 passed at a Meeting of the ~~Finance Committee~~ Council, held on the 28th day of April 1960, referred to in an Order on Barclays Bank Ltd., No. 263 dated 28th April 1960.

Chairman of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 263

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 10,894 5 : 10

Salaries Imprest A/c .. .. £ - : -

Dated this Twenty-eighth *day of* April 19[illegible]

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

1540	[illegible]	-	12	-
1541	BRITISH OXYGEN GASES LTD.--	200	4	9
1542	J.A. CABLE & CO. LTD.--	511	10	8
1543	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	23	16	3
1544	CONCRETE UTILITIES LTD.--	5	17	7
1545	E. COWING & SON LTD.--	10	12	-
1546	CRAYFORD URBAN DISTRICT COUNCIL.--	59	7	7
1547	W. CREIGHTON & CO. LTD.--	-	8	9
1548	CREST MOTOR PRODUCTS (LONDON) LTD.--	5	12	8
1549	CUMMINS LIBRARY.--	4	4	-
1550	G.E. DALE.--	4	9	-
1551	DRURY CONSTRUCTION (SOUTHERN) LTD.--	1,264	1	11
1552	EASTERN ELECTRICITY BOARD.--	3	-	4
1553	EASTERN GAS BOARD.--	1	8	7
1554	EDMUNDS WALKER & CO. LTD.--	7	4	-
1555	ELSWORTH BROS. LTD.--	16	15	11
1556	EKCO-ENSIGN ELECTRIC LTD.--	1	17	6
1557	ENGEL & GIBBS LTD.--	15	-	-
1558	ERECON LTD.--	2	11	4
1559	E.A. & L.V. ETTLES.--	-	1	1
1560	EXPRESS MOTORS (HOLMES) LTD.--	3	4	4
1561	E.E. FARWELL LTD.--	30	-	-
1562	FERGUSON & GUIVER LTD.--	3	3	-
1563	FINCHLEY CORPORATION.--	6	6	-
1564	FINCHLEY PRESS LTD.--			
	CARRIED FORWARD	4,030	4	7

428	£2500	30	6½%	Subject to £25 repairs retention and repairs covenant, and to the outstanding reference being satisfactory.
429	REFUSED			

CHAIRMAN'S INITIALS

No. 49

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----TEN THOUSAND EIGHT HUNDRED AND NINETY-FOUR----------

----------pounds---------FIVE---------shillings---------TEN----------pence

(£ 10,894 : 5 : 10) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

28th day of April 1960, referred to in an Order on Barclays Bank Ltd.,

No. 263 dated 28th April 1960.

H.B. Sayers *Chairman of the Council.*

Countersigned : Reginald T. Lupton } *Two Members of the Council.*
George H. Hawkes }

G. Johns
Deputy *Clerk of the Council*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1526	EMERGENCY IMPREST ACCOUNT.--	336	12	-
1527	HOUSING ADVANCES IMPREST ACCOUNT.--	1,500	-	-
1528	ACCOUNTING OFFICER.--	10	4	9
1529	C.F. ANDERSON & SON LTD.--	2	19	6
1530	ARCHIPRINT SERVICES LTD.--	11	3	9
1531	ATLAS STONE CO. LTD.--	70	17	6
1532	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	23	19	3
1533	AUTOMOBILE TYRE CO. LTD.--	22	1	11
1534	W. & T. AVERY LTD.--	4	6	6
1535	BARCLAYS BANK LTD.--	1	11	3
1536	BARCLAYS BANK LTD.--	40	1	5
1537	H.C. BASS.--	4	4	-
1538	R. BEAMAN.--	5	-	-
1539	BENNETTS (NEW SOUTHGATE) LTD.--	2	6	-
1540	BLAKER MOTOR & WELDING CO. LTD.--	1	7	6
1541	BRITISH OXYGEN GASES LTD.--	-	12	-
1542	J.A. CABLE & CO. LTD.--	200	4	9
1543	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	511	10	8
1544	CONCRETE UTILITIES LTD.--	23	16	3
1545	E. COWING & SON LTD.--	5	17	7
1546	CRAYFORD URBAN DISTRICT COUNCIL.--	10	12	-
1547	W. CREIGHTON & CO. LTD.--	59	7	7
1548	CREST MOTOR PRODUCTS (LONDON) LTD.--	-	8	9
1549	CUMMINS LIBRARY.--	5	12	8
1550	G.E. DALE.--	4	4	-
1551	DRURY CONSTRUCTION (SOUTHERN) LTD.--	4	9	-
1552	EASTERN ELECTRICITY BOARD.--	1,264	1	11
1553	EASTERN GAS BOARD.--	3	-	4
1554	EDMUNDS WALKER & CO. LTD.--	1	8	7
1555	ELSWORTH BROS. LTD.--	7	4	-
1556	EKCO-ENSIGN ELECTRIC LTD.--	16	15	11
1557	ENGEL & GIBBS LTD.--	1	17	6
1558	ERECON LTD.--	15	-	-
1559	W.A. & L.V. ETTLES.--	2	11	4
1560	EXPRESS MOTORS (HOLMES) LTD.--	-	1	1
1561	E.E. FARWELL LTD.--	3	4	4
1562	FERGUSON & GUIVER LTD.--	30	-	-
1563	FINCHLEY CORPORATION.--	3	3	-
1564	FINCHLEY PRESS LTD.--	6	6	-
	CARRIED FORWARD	4,030	4	7

E.B.L. 80332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	4,030	4	7
1565	FITZPATRICK & SON (CONTRACTORS) LTD.--	3,506	4	-
1566	FLOOR TREATMENTS LTD.--	1	10	9
1567	G. FOWLE.--	12	-	-
1568	GENERAL ELECTRIC CO. LTD.--	53	3	9
1569	GLASS DEVELOPMENTS LTD.--	1	-	4
1570	GLENHURST (LONDON) LTD.--	7	9	-
1571	WILLIAM GREASBY & CO. LTD.--	171	16	11
1572	A. HALL.--	6	-	-
1573	HANGERS PAINTS LTD.--	13	15	-
1574	HARLAND & SON.--	6	-	-
1575	HARLOW DEVELOPMENT CORPORATION.--	7	7	-
1576	MAXWELL M. HART (LONDON) LTD.--	49	5	-
1577	HASLAM PRINTERS LTD.--	11	13	9
1578	E. HIRST & SONS LTD.--	4	15	9
1579	H.M. STATIONERY OFFICE.--	1	6	1
1580	H.L. HOLDRUP & SONS LTD.--	42	3	9
1581	HORNSEY JOURNAL.--	5	2	-
1582	C.J. HUNT & CO. LTD.--	32	14	1
1583	IMPERIAL TYPEWRITER CO. LTD.--	2	15	11
1584	INNS & CO. LTD.--	10	16	6
1585	C.B. JACKSON & CO. LTD.--	1	7	2
1586	JANES & ADAMS LTD.--	33	12	-
1587	HAROLD JEFFERSON.--	12	12	-
1588	P.O. JOYCE LTD.--	35	12	1
1589	W.N. JOYCE & SONS LTD.--	3	18	10
1590	J.P. ENGINEERING CO. LTD.--	3	3	-
1591	JOINT NEGOTIATING CTTEE FOR LOCAL AUTHORITIES SERVICES (BLDG. & CIVIL ENGINEERING).--	-	3	-
1592	KILLGERM CO. LTD.--	11	8	9
1593	J.J. KITTS.--	3	9	-
1594	CHARLES KNIGHT & CO. LTD.--	9	19	9
1595	KNIFTON TRANSPORT LTD.--	6	2	6
1596	LAWSONS (WHETSTONE) LTD.--	21	-	4
1597	LINNEY & McLAUGHLIN LTD.--	285	-	-
1598	LONDON MORTAR MILLS LTD.--	9	15	-
1599	JAMES McINTOSH (PALMERS GREEN) LTD.--	10	16	-
1600	MOORE'S PLANT LTD.--	61	9	-
1601	MUNICIPAL JOURNAL LTD.--	30	16	-
1602	J. MURPHY & SONS LTD.--	352	9	10
1603	NEWTON, CHAMBERS & CO. LTD.--	1	5	6
1604	N.F. WATERPROOFING CO. LTD.--	12	3	-
1605	NORLOND SERVICE (BUILDERS MERCHANTS)LTD.--	82	6	6
1606	NORTH LONDON OFFICE TRAINING BUREAU LTD.--	6	-	-
1607	GEO. O'BRIEN BAKER LTD.--	11	7	-
1608	OFREX LTD.--	-	16	4
1609	J.W. PANTER.--	136	17	4
1610	J. PATON.--	7	7	-
1611	H. PATTISSON & CO. LTD.--	8	3	3
1612	H. PERRIOR.--	24	10	3
1613	S. HAROLD PERRY LTD.--	5	6	6
1614	PERRY (REPAIRS & SERVICE) LTD.--	51	11	2
1615	PHILLIPS & DREW.--	40	-	-
1616	PINDERS (METAL WORKERS) LTD.--	18	-	-
1617	J.A. PRESTWICH INDUSTRIES LTD.--	1	12	9
1618	PRIORS (TALLY HO) LTD.--	4	5	5
1619	REGENT OIL CO. LTD.--	215	-	-
1620	RELF & KENDALL.--	5	14	2
1621	G.J.A. ROMLEY.--	371	-	-
1622	ROWNSON, DREW & CLYDESDALE LTD.--	1	-	6
1623	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1	10	4
		2	14	1
1624	H.A. SAUNDERS LTD.--	1	16	-
1625	W.H. SAYER.--	21	8	2
1626	SHAW & SONS LTD.--	6	-	10
1627	SHELL MEX & B.P. LTD.--			
	CARRIED FORWARD	9,937	14	6

No. 51

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	9,937	14	6
1628	SHELVOKE & DREWRY LTD.--	12	6	5
1629	SIEBE GORMAN & CO. LTD.--	41	4	9
1630	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	-	14	8
1631	STAINES KITCHEN EQUIPMENT CO. LTD.--	5	11	6
1632	ST. BRIDE'S PRESS LTD.--	21	-	-
1633	ST. JOHN AMBULANCE BRIGADE.--	25	18	4
1634	W. STRAKER LTD.--	1	12	6
1635	D.N. BALSCHER.--	-	2	-
1636	J. ELKIN.--	1	2	6
1637	J.C. FLETCHER.--	-	17	6
1638	J. GRIMSON.--	-	2	6
1639	P.Y. HICKS.--	-	5	-
1640	B. KELION.--	-	2	6
1641	D. MART.--	-	2	6
1642	M.P. O'DRISCOLL.--	-	5	-
1643	M.J. O'SULLIVAN.--	-	2	6
1644	B.W. PERLON.--	-	7	6
1645	J.W. POOLE.--	1	-	-
1646	J.E. STRETTON.--	-	2	6
1647	A.A. SIMPSON.--	-	2	6
1648	J. SUTTON.--	-	1	-
1649	R. THOMAS.--	-	1	-
1650	J.D. WALLACE.--	-	2	6
1651	J. YARDLEY.--	-	12	6
1652	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	4	12	5
1653	TARMAC (SOUTHERN) LTD.--	244	18	11
1654	R.S. TASH & CO.--	2	2	-
1655	TAYLOR & MELHUISH.--	2	2	-
1656	J. MAUNDER TAYLOR.--	16	4	-
1657	STUART THOMPSON (STATIONERS) LTD.--	3	3	6
1658	TOTTENHAM BOROUGH COUNCIL.--	486	10	6
1659	TUKE & BELL LTD.--	16	9	2
1660	UNDERWOOD BUSINESS MACHINES LTD.--	-	4	8
1661	G.D. UNDERWOOD LTD.--	26	17	5
1662	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	15	-	-
1663	AUGUSTUS VOELCKER & SONS LTD.--	6	6	-
1664	WALTER VOSS & CO. LTD.--	4	10	4
1665	W.R. WYKES.--	5	5	-
1666	W.G. WOOD (BRUSHES) LTD.--	8	5	9
		10,854	5	10

EXAMINED and APPROVED on ...
COMMITTEE, this 19th day of APRIL 19 60

Ena Constable
Chairman.

E. Lewis Pugh
Member of Committee

Sch. Chkd. by ...

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----FORTY FOUR THOUSAND EIGHT HUNDRED AND SIXTY FOUR

----------pounds---------TEN---------shillings----------SEVEN--------pence

(£ 44,064 10 : 7) passed at a Meeting of the Finance Committee Council held on the

19TH day of APRIL 1960, referred to in an Order on Barclays Bank Ltd.,

No. 264 dated 19TH APRIL 1960

N A Taylor *Chairman of the Council.*

Members

FRIERN BARNET URBAN DISTRICT COUNCIL 264

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £44,064 10 : 7

Salaries Imprest A/c .. .. £ - - : -

Dated this Nineteenth *day of* April 1960

N A Taylor *Chairman of the Council.*

Countersigned

Two Members of the Council.

N Barrett

Clerk of the Council.

18	MIDDLESEX LOCAL HISTORY COUNCIL.--	-	10	-
19	MIDLAND BANK LTD.- A/C COUNTY COUNCIL OF MIDDLESEX.--	12,639	-	-
20	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	7	7	-
21	S.T. NICHOLLS.--	94	13	11
22	A. PITT (PETTY CASH).--	37	7	5
23	POSTMASTER GENERAL.--	200	-	-
24	PRUDENTIAL ASSURANCE CO. LTD.--	183	13	4
25	RELF & KENDALL.--	-	1	2
26	ROYAL LIVER FRIENDLY SOCIETY.--	395	12	9
27	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	17	2
28	SATEX TYPECRAFT CO. LTD.--	8	10	-
29	SHAW & SONS LTD.--	4	-	8
30	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	6	2	6
31	S. BARRETT.--	2	3	-
32	J.F. ALLAN & SON.--	16	10	6
33	P. ERMELLI.--	9	17	3
34	N.A. TAYLOR.--	-	15	5
	Certification - see over	£44,064	10	7

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----FORTY FOUR THOUSAND EIGHT HUNDRED AND SIXTY FOUR ---------- pounds ---------TEN--------- shillings ----------SEVEN-------- pence

£ 44,064 10 7) passed at a Meeting of the Finance Committee Council held on the 19TH day of APRIL 1960, referred to in an Order on Barclays Bank Ltd., No 264 dated 19TH APRIL 1960

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1	BARCLAYS BANK LTD.--	30,112	3	8
2	ADVERTISING ASSOCIATION.--	-	17	-
3	AUTOMOBILE TYRE CO. LTD.--	53	19	6
4	BRITISH FOOD JOURNAL.--	1	15	-
5	BRITISH RED CROSS SOCIETY.--	31	10	-
6	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3	15	-
7	LEWIS EAST LTD.--	6	16	-
8	ELECTROLUX LTD.--	268	-	-
9	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	550	-	-
10	D. GROSS.--	2	13	8
11	WILLIAM GUPPY & SON LTD.--	179	13	4
12	H.M. STATIONERY OFFICE.--	1	13	3
13	HORNSEY JOURNAL.--	7	15	3
14	HOSPITAL SAVINGS ASSOCIATION.--	15	4	4
15	H. HOWES & CO. LTD.--	12	3	6
16	HUNT BROS. (RUBBER STAMPS). LTD.--	1	4	-
17	INSTITUTE OF MUNICIPAL TREASURERS & ACCOUNTANTS.--	1	5	-
18	MIDDLESEX LOCAL HISTORY COUNCIL.--	-	10	-
19	MIDLAND BANK LTD.- A/C COUNTY COUNCIL OF MIDDLESEX.--	12,639	-	-
20	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	7	7	-
21	S.T. NICHOLLS.--	94	13	11
22	L. PITT (PETTY CASH).--	37	7	5
23	POSTMASTER GENERAL.--	200	-	-
24	PRUDENTIAL ASSURANCE CO. LTD.--	183	13	4
25	RELF & KENDALL.--	-	1	2
26	ROYAL LIVER FRIENDLY SOCIETY.--	395	12	9
27	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	5	17	2
28	SATEX TYPECRAFT CO. LTD.--	8	10	-
29	SHAW & SONS LTD.--	4	-	8
30	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	6	2	6
31	S. BARRETT.--	2	3	-
32	J.F. ALLAN & SON.--	16	10	6
33	P. ERMELLI.--	9	17	3
34	N.A. TAYLOR.--	-	15	5
	Certification - see over	£44,064	10	7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of APRIL 1960

Ena Constable
Chairman.

[signature]
Member of Committee

Sch. Chkd. by [signature]

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

28th APRIL, 1960

MEMBERS OF THE COUNCIL:-

Crs. W.H. Tengye (Chairman in the Chair)
E. Fergusson Taylor (Vice-Chairman)
K.J. Allan
E.W.A. Chapman
Mrs. E. Constable
S.P. Esom
G.H. Flesher
J. Foley
Mrs. M.E. Haverly
Mrs. W.D.M. Macknill

FRIERN BARNET URBAN DISTRICT COUNCIL

265

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ - - :-

Salaries Imprest A/c .. .. £10,15- 3 :8

Dated this Twenty-eighth *day of* April 19 60

W H Tengye *Chairman of the Council.*

Reginald L Eagle
George H Flesher
Two Members of the Council.

Countersigned

E H Johns

Deputy Clerk of the Council.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

3. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 12th April, 1960, be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher and seconded by Cr. Esom

THAT the Report and Recommendations of the Town Planning Committee dated the 12th April, 1960, be received and adopted.

CHAIRMAN'S INITIALS

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of APRIL 1960

Ena Constable
Chairman.

L Leyton Taylor
Member of Committee.

Sch. Chkd. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

28th APRIL, 1960

MEMBERS OF THE COUNCIL:-

* Crs. W.H. Tangye (Chairman in the Chair)
* E. Fergusson Taylor (Vice-Chairman)
* K.J. Allan
* E.W.A. Chapman
* Mrs. E. Constable
* S.P. Esom
* G.H. Flesher
* J. Foley
* Mrs. M.E. Haverly
* Mrs. W.D.M. Mackrill

FRIERN BARNET URBAN DISTRICT COUNCIL

265

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ - - : -

Salaries Imprest A/c .. .. £10,154 3 : 8

Dated this Twenty-eighth *day of* April 1960

W.H. Tangye *Chairman of the Council.*

Countersigned

Reginald L. Eagle
George H. Flesher
Two Members of the Council.

E.H. Johns
Deputy Clerk of the Council.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

3. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 12th April, 1960, be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher and seconded by Cr. Esom

THAT the Report and Recommendations of the Town Planning Committee dated the 12th April, 1960, be received and adopted.

CHAIRMAN'S INITIALS

Minute No.13 - pages 827,828 and 829 - Plan No.1330 'Outline' Application - Demolition of Existing House and erection of 6 flats and 6 garages, "Trenabie" 39 Oakleigh Park North, N.20. - A.A.C. Millar.

At the request of Cr.Norman the motions for the reception and adoption of the recommendations under Schemes 1 and 2 in this Minute were put to the Meeting separately and declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations (with the exception of Minute No.13, dealt with separately) was then put to the Meeting and declared to be CARRIED.

5. REPORT OF PARKS COMMITTEE

It was moved by Cr. Esom, seconded by Cr.Mrs. Constable and

RESOLVED that the Report and Recommendations of the Parks Committee dated the 12th April, 1960, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 14th April, 1960, be received and adopted.

7. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Establishment Committee dated the 14th April, 1960, be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Flesher and seconded by Cr. Allan

THAT the Report and Recommendations of the Highways and Public Works Committee dated the 14th April, 1960, be received and adopted.

Minute No.13 - page 885 - Road Safety - Enforcement of Speed Limits

An amendment was moved by Cr. Mann and seconded by Cr.Martin that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations, subject to the reference back of Minute No. 13, was then put to the Meeting and declared to be CARRIED.

9. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Fergusson Taylor, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the

CHAIRMAN'S INITIALS

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

28th APRIL, 1960

MEMBERS OF THE COUNCIL:-

*	Crs. W.H. Tangye (Chairman in the Chair)
*	E. Fergusson Taylor (Vice-Chairman)
*	K.J. Allan
*	E.W.A. Chapman
*	Mrs. E. Constable
*	S.P. Esom
*	G.H. Flesher
*	J. Foley
*	Mrs. M.E. Haverly
*	Mrs. W.D.M. Mackrill
*	R.H. Mann
*	W.H. Martin
*	K.J. Norman
*	R.F. Pugh
*	Miss M.J. Richards

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on the 24th March, 1960 were submitted, approved and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE

It was moved by Cr.Allan and seconded by Cr.Mrs. Constable

THAT the Report and Recommendations of the Housing Committee dated the 7th April, 1960, be received and adopted.

Minute No. 30 - page 811 - Removal Expenses

An amendment was moved by Cr. Norman and seconded by Cr. Mann that recommendation (b) of this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

3. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Esom, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 12th April, 1960, be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Flesher and seconded by Cr. Esom

THAT the Report and Recommendations of the Town Planning Committee dated the 12th April, 1960, be received and adopted.

CHAIRMAN'S INITIALS

CHAIR
INIT

CHAIRMAN'S
INITIALS

General Purposes Committee dated the 19th April, 1960, be received and adopted.

10. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Fergusson Taylor and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 19th April, 1960, be received and adopted.

11. CHAIRMAN'S ANNUAL REVIEW

The Chairman of the Council gave a review of the Council's activities during the past year and expressed thanks to the Chairman's Lady, the Vice-Chairman, the Vice-Chairman's Lady, Members, Chief Officers and Staff of the Council, and the Press and all Organisations in the District and other persons for the support received during his period of office as Chairman of the Council.

12. VOTE OF THANKS TO CHAIRMAN

It was UNANIMOUSLY AGREED that the thanks of the Council be accorded to Cr. W.H. Tangye, J.P., F.R.I.C.S., F.A.I., for his services as Chairman of the Council during the years 1958/59 and 1959/60.

13. RETIREMENT OF CR. ALLAN

It was UNANIMOUSLY RESOLVED that the Council place on record their sincere appreciation of the services given to the Council and to the District by Cr. K.J. Allan who, after six years service as a Councillor, is not seeking re-election.

14. RETIREMENT OF CR. MANN

It was UNANIMOUSLY RESOLVED that the Council place on record their sincere appreciation of the services given to the Council and to the District by Cr. R.H. Mann who, after three years as a Councillor, is not seeking re-election.

Chairman

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

No. 52

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SIX THOUSAND THREE HUNDRED AND EIGHTY NINE---------

----------pounds -------TEN---------- shillings ---------SIX---------- pence

6,389 : 10 : 6) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

26TH day of MAY 19 60, referred to in an Order on Barclays Bank Ltd.,

No. 267 dated 26TH MAY, 1960.

Chairman of the Council.

Countersigned :

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 267

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £

Salaries Imprest A/c .. .. £

Dated this ..... *day of* ..... 19 ..

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

1687	FINCHLEY CORPORATION.--			
1688	GOOD COMPANIONS CLUB.--	7	10	-
1689	WILLIAM GREASBY & CO. LTD.--	7	5	9
1690	GREENHAM TOOL CO. LTD.--	36	18	6
1691	HARLAND & SON.--	2	2	-
1692	H. HOBBS WILSON LTD.--	3	15	-
1693	H.L. HOLDRUP & SONS LTD.--	16	17	6
1694	HORNSEY BOROUGH COUNCIL.--	215	17	2
1695	J. HUNTER.--	6	-	-
1696	C.B. JACKSON & CO. LTD.--	2	2	4
1697	W.N. JOYCE & SONS LTD.--	86	1	7
1698	KNIFTON TRANSPORT LTD.--	21	17	6
1699	LEE VALLEY WATER COMPANY.--	32	11	7
1700	LINNEY & McLAUGHLIN LTD.--	18	-	-
1701	JAMES McINTOSH (PALMERS GREEN) LTD.--	12	6	11
1702	METROPOLITAN WHITLEY JOINT COUNCILS' SECRETARIAT.--	1	19	2
1703	MIDDLESEX COUNTY COUNCIL.--	297	11	11
1704	MOORE'S PLANT LTD.--	7	7	-
	CARRIED FORWARD	5,034	13	11

No. 52

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SIX THOUSAND THREE HUNDRED AND EIGHTY NINE----------

----------pounds ----------TEN----------shillings ----------SIX----------pence

6,389 10 6 passed at a Meeting of the ~~Finance Committee~~ Council, held on the

26TH day of MAY 19 60, referred to in an Order on Barclays Bank Ltd.,

No. 267 dated 26TH MAY, 1960.

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1667	EMERGENCY IMPREST ACCOUNT.--	324	12	11
1668	ADVANCE LINEN SERVICES LTD.--	2	8	-
1669	ANTHONY HOISTS (SUCCESSORS) LTD.--	4	2	10
1670	ARCHIPRINT SERVICES LTD.--	1	6	6
1671	BRITISH OXYGEN GASES LTD.--	-	15	-
1672	BRITISH RAILWAYS.--	1	-	-
1673	BRITISH STANDARDS INSTITUTION.--	-	14	5
1674	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2	13	3
1675	CHAS. B. BUXTON (BROKERS) LTD.--	15	1	8
1676	CAR ELECTRICAL (FINCHLEY) LTD.--	-	13	-
1677	CARTERS TESTED SEEDS LTD.--	-	1	9
1678	CASTLE LAUNDRY (LONDON) LTD.--	5	12	4
1679	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	22	17	9
1680	J.F. COTTERELL.--	4	7	6
1681	CRAYFORD URBAN DISTRICT COUNCIL.--	3	2	7
1682	W. CREIGHTON & CO. LTD.--	29	17	6
1683	EAST BARNET URBAN DISTRICT COUNCIL.--	31	3	6
1684	EASTERN ELECTRICITY BOARD.--	1,576	4	7
1685	EASTERN GAS BOARD.--	1,630	17	10
1686	ELECTROLUX LTD.--	-	9	8
1687	FINCHLEY CORPORATION.--	567	7	5
1688	GOOD COMPANIONS CLUB.--	7	10	-
1689	WILLIAM GREASBY & CO. LTD.--	7	5	9
1690	GREENHAM TOOL CO. LTD.--	36	18	6
1691	HARLAND & SON.--	2	2	-
1692	H. HOBBS WILSON LTD.--	3	15	-
1693	H.L. HOLDRUP & SONS LTD.--	16	17	6
1694	HORNSEY BOROUGH COUNCIL.--	215	17	2
1695	J. HUNTER.--	6	-	-
1696	C.B. JACKSON & CO. LTD.--	2	2	4
1697	W.N. JOYCE & SONS LTD.--	86	1	7
1698	KNIFTON TRANSPORT LTD.--	21	17	6
1699	LEE VALLEY WATER COMPANY.--	32	11	7
1700	LINNEY & McLAUGHLIN LTD.--	18	-	-
1701	JAMES McINTOSH (PALMERS GREEN) LTD.--	12	6	11
1702	METROPOLITAN WHITLEY JOINT COUNCILS' SECRETARIAT.--	1	19	2
1703	MIDDLESEX COUNTY COUNCIL.--	297	11	11
1704	MOORE'S PLANT LTD.--	7	7	-
	CARRIED FORWARD	5,034	13	11

No. 53

B.B.L. 60332

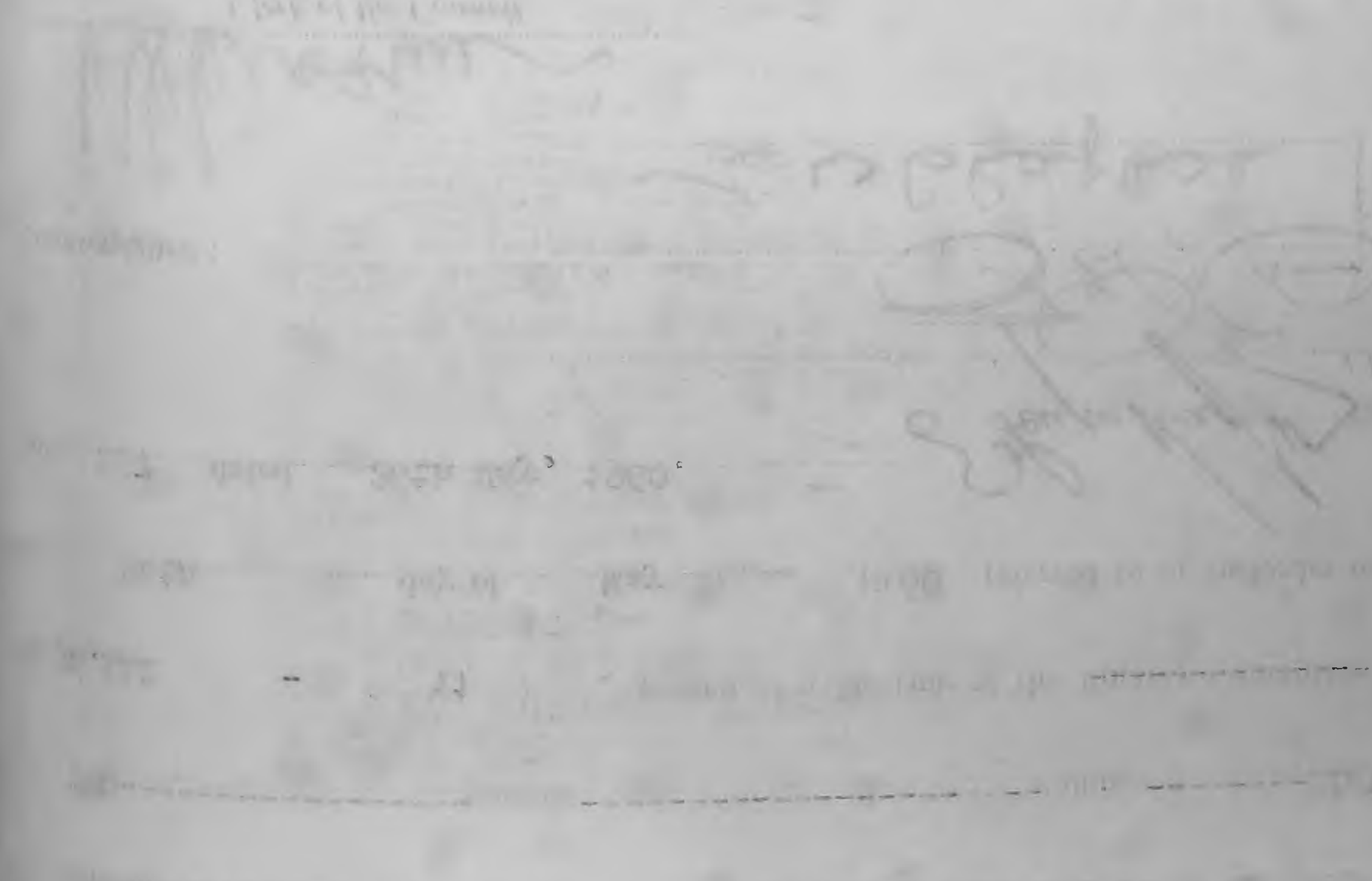
A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	5,034 13 11
1705	MUNICIPAL MUTUAL INSURANCE LTD.--	239 18 1
1706	J. MURPHY & SONS LTD.--	222 5 4
1707	NORLUND SERVICE (BUILDERS MERCHANTS) LTD.--	21 14 5
1708	PARKER, WINDER & ACHURCH LTD.--	15 15 -
1709	PERRY (REPAIRS & SERVICE) LTD.--	69 12 1
1710	ROYAL LONDON SOCIETY FOR THE BLIND.--	2 - -
1711	SHELVOKE & DREWRY LTD.--	31 6 1
1712	S.L. SIMPKINS.--	4 - -
1713	SOUTHGATE CORPORATION.--	5 16 3
1714	STEVENAGE DEVELOPMENT CORPORATION.--	17 16 -
1715	TARMAC (SOUTHERN) LTD.--	86 3 9
1716	THORPE & CO.--	105 5 -
1717	TOTTENHAM BOROUGH COUNCIL.--	534 11 6
1718	G.D. UNDERWOOD LTD.--	2 6 7
1719	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	- 6 6
		£6,359 10 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 25th day of May 19 60

Eva Conatser
Chairman.

Member of Committee

Chkd. by



No. 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------THIRTY SIX THOUSAND FOUR HUNDRED AND FORTY TWO----------pounds----------shillings--------ELEVEN----------pence

(£ 36,442 : - : 11) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 26th day of May 19.60., referred to in an Order on Barclays Bank Ltd., No. 267 dated 26th May, 1960.

Chairman of the Council.

Two Members of the Council.

Countersigned :

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
35	EMERGENCY IMPREST ACCOUNT.--	1,508	11	10
36	HOUSING ADVANCES IMPREST ACCOUNT.--	4,920	-	-
37	ATLAS STONE CO. LTD.--	56	4	3
38	BERSEL MANUFACTURING CO. LTD.--	4	10	-
39	BLACKBURN ASSURANCE CO. LTD.--	366	3	4
40	BRITISH KLOCKNER SWITCHGEAR LTD.--	-	13	7
41	BRITISH ROPES LTD.--	7	16	-
42	JOSEPH BROOKE & SONS.--	12	14	7
43	THOMAS BUTCHER.--	12	6	6
44	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	6	11	-
45	J.A. CABLE & CO. LTD.--	35	8	-
46	CAR ELECTRICAL (FINCHLEY) LTD.--	1	19	8
47	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	9	-
48	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	373	19	1
49	COLYER & SOUTHEY LTD.--	-	9	9
50	CONTRACT JOURNAL CO. LTD.--	1	14	-
51	COOPER THE PRINTER LTD.--	8	9	3
52	COPYCAT LTD.--	4	9	10
53	W. CREIGHTON & CO. LTD.--	13	18	-
54	DRAKARD & HUMBLE LTD.--	18	9	-
55	DRURY CONSTRUCTION (SOUTHERN) LTD.--	49	13	3
56	EASTERN ELECTRICITY BOARD.--	22	16	-
57	ELSWORTH BROS. LTD.--	36	10	2
58	FRANCO TRAFFIC SIGNS LTD.--	61	3	6
59	GARRODS (SHEET METAL) LTD.--	5	8	3
60	GEE & CO.(PUBLISHERS) LTD.--	4	12	-
61	GESTETNER LTD.--	10	13	11
62	W. GREASBY & CO. LTD.--	27	10	3
63	THOMAS GREEN & SON LTD.--	-	13	3
64	GROUND ENGINEERING LTD.--	12	10	-
65	WILLIAM GUPPY & SON LTD.--	4	4	4
66	HANGERS PAINTS LTD.--	12	-	7
67	H.R. HARDIE.--	1	5	-
68	HARLAND & SON.--	7	12	-
69	HARPER & TUNSTALL LTD.--	3	19	9
70	B. HIRST & SONS LTD.--	21	6	1
71	H.M. STATIONERY OFFICE.--	-	7	11
72	H. HOBBS WILSON LTD.--	2	15	6
	CARRIED FORWARD	7,700	16	5

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	7,700 16 5
	HORNSEY JOURNAL.--	1 9 2
73	HORSLEY, SMITH & CO.(LONDON) LTD.--	26 1 9
74	C.J. HUNT & CO. LTD.--	3 19 5
75	P.O. JOYCE LTD.--	42 6 9
76	W.N. JOYCE & SONS LTD.--	4 2 7
77	KLEEN KLIPS LTD.--	1 13 4
78	LAWSONS (WHETSTONE) LTD.--	2 18 6
79	LEICESTER ROAD GARAGE LTD.--	3 10 -
80	LILLYWHITE FROWD LTD.--	12 1 -
81	LLOYDS & CO. LETCHWORTH LTD.--	2 1 6
82	LONDON LETTER FILE CO. LTD.--	3 5 -
83	LONDON STUDENTS' SOCIETY OF THE INSTITUTE OF MUNICIPAL TREASURERS & ACCOUNTANTS (INC).--	- 3 6
84	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	26 5 -
85	JAMES McINTOSH (PALMERS GREEN) LTD.--	7 17 2
86	H. MERCY SIGNS.--	- 18 6
87	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,175 11 7
88	MIDDLESEX TREASURERS' ASSOCIATION.--	1 - -
89	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	25,279 - -
90	MUNICIPAL JOURNAL LTD.--	27 4 6
91	MUNICIPAL MUTUAL INSURANCE LTD.--	25 8 4
92	MURPHY CHEMICAL CO. LTD.--	2 - 3
93	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	829 4 10
94	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	18 14 9
95	NUTTING & SONS LTD.--	2 13 9
96	H.G. OAKLEY.--	7 11 3
97	PARK BROS. LTD.--	6 19 4
98	T. PARKER & SONS.--	8 6 -
99	PERRY (REPAIRS & SERVICE) LTD.--	- 7 8
100	R.W. PIPE.--	21 4 6
101	A. PITT (PETTY CASH).--	20 16 -
102	H. POPE & SONS LTD.--	2 2 6
103	POSTMASTER GENERAL.--	11 8 9
104	G.F. RANDALL LTD.--	8 5 -
105	J.W. REDMOND.--	172 1 9
106	REGENT OIL CO. LTD.--	300 2 1
107	RELF & KENDALL.--	- 7 9
108	RONEO LTD.--	10 4 6
109	R.O.S.P.A.--	30 - -
110	G.J.A. ROWLEY.--	400 15 -
111	SATEX TYPECRAFT CO. LTD.--	12 18 -
112	C.S. SAUNDERS LTD.--	7 3 4
113	H.A. SAUNDERS LTD.--	- 11 10
114	SHAFTESBURY LADDERS LTD.--	3 17 -
115	SHAW & SONS LTD.--	12 9 5
116	A.L. SIMPKINS.--	3 - -
117	P. SMEDLEY.--	4 11 -
118	SOUTHGATE AUTO ELECTRICAL LTD.--	1 18 2
119	STAINES KITCHEN EQUIPMENT CO. LTD.--	7 9 3
120	STANWALL (FINCHLEY) LTD.--	7 17 9
121	ST. BRIDE'S PRESS LTD.--	14 10 -
122	STUART LOW CO. (ENFIELD) LTD.--	5 - -
123	V.M. HARPER.--	- 17 8
124	A. COOK & OSBORNE.--	- 16 1
125	J. HARDING-MARSH.--	12 17 6
126	J. MAUNDER TAYLOR.--	8 10 -
127	TAYLOR & MELHUISH.--	3 10 -
128	TEUTEN-DAVIS BENNETT LTD.--	16 4 8
129	STUART THOMPSON (STATIONERS) LTD.--	4 - -
130		
	CARRIED FORWARD	36,348 3 4

No. 4

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	36,348	3	4
131	G.D. UNDERWOOD LTD.--	3	14	8
132	UNDERWOOD BUSINESS MACHINES LTD.--	1	9	9
133	WAILES DOVE BITUMASTIC LTD.--	2	1	-
134	WATERLOW & SONS LTD.--	69	10	-
135	WATKINS & McCOMBIE LTD.--	1	14	10
136	ALFRED WILLIAMSON LTD.--	11	7	4
137	D.J. WILSON.--	4	-	-
	EXAMINED and APPROVED on behalf of the HOUSING COMMITTEE, this 24th day of May 1960	£36,442	-	11

Chairman.

Member of Committee

Ch. Chkd. by

No. 5

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------- TWO THOUSAND EIGHT HUNDRED AND THIRTEEN --------

---------- pounds ---- FOUR ---------- shillings -------- ELEVEN -------- pence

(2,813 : 4 : 11) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

26th day of May 1960, referred to in an Order on Barclays Bank Ltd.,

No. 268 dated 26th May, 1960.

L. Lupus Day/60

Chairman of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 268

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £2,813 : 4 : 11

Salaries Imprest A/c .. .. £ - : - : -

Dated this Twenty-sixth *day of* May 1960

L. Lupus Day/60

Chairman of the Council.

D. T. [illegible]

E. W. Chapman

Two Members of the Council.

Countersigned

M. Woodhouse

Clerk of the Council.

Ch. Child. by [illegible].

No. 5

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWO THOUSAND EIGHT HUNDRED AND THIRTEEN --------

---------- pounds ---FOUR---------- shillings --------ELEVEN-------- pence

(£ 2,813 : 4 : 11) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

26th day of May 1960, referred to in an Order on Barclays Bank Ltd.,

No. 268 dated 26th May, 1960.

L. Lewis Chairman of the Council.

Countersigned : E. W. Chapman } Two Members of the Council.

H Brown
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
138	BARCLAYS BANK LTD.—	£2,813 4 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of MAY 19 60

Fras Constable
Chairman.

Member of Committee.

Ch. Chkd. by ____

1959

FRIERN BARNET URBAN DISTRICT COUNCIL

Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the set against each :

Disbursements A/c	£	- : - : -
Salaries Imprest A/c	£ 9,180	5 : 8

Dated this 30th *day of* MAY 19 60

E. Loyau Davis

Chairman of the Council.

Two Members of the Council.

E W. Chapman

the Council.