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1

Dr.

L s. d.

Debit
Folio
Ledger

MINUTES.

Cr.

Credit
Folio
Ledger.

L s. d.

At a meeting of the Finchley Local Board held at
the Local Board Office Church End Finchley on Monday
1st November 1886.

Present Edward Sayer Esq. in the Chair

Mess^{rs} J Robertson.

G. F. Ash.

E. Lee.

J. Incey

L. Wakefield.

B. Joyce.

G. F. Jones

L. Goodgear

S. Norman

L. W. Franklin.

The Minutes of the last meeting were read and signed
Correspondence.

East End Road.

Read letter from Mr Hook calling attention to the state
of the footpath in the East End Road from Mr ~
Robertson's House to the Railway Bridge.

The Surveyor stated that this portion of the East End
Road was now receiving attention.

Great North Road.

Mr. Goodgear called attention to the state of the
footpath between Chapel Street and the Congregational
Church East End.

The Surveyor stated that this would be taken in
hand very shortly.

Woodside Lane.

Read memorial from inhabitants of North Finchley
complaining of the state of this Lane and asking that
it be put into proper repair.

The memorial was referred to the Clerk

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

2

to report upon at the next meeting.

Thyra Grove Lighting.

Read Memorial from residents in Thyra Grove asking the Board to provide gas lamps.

The Clerk was directed to reply that the road not having been dedicated to the Public the Board could not provide public lamps, but that if the owners erected the lamps the Board would probably supply the gas.

Salvation Army

Read report of Paragon upon the dimensions of the Army Hall at North Trichley also report of the Medical Officer.

No action was taken.

Finance Committee Report

The Finance Committee then brought up their report. On the motion of Mr. We seconded Mr. Franklin the Report was ordered to be received and entered on the Minutes.

Copy Report.

Trichley Local Board.

Report of Finance Committee.

Present Mr. F. Goodyear

Mr. F. W. Franklin.

General Account.

The Committee find that the balance standing to the credit of the General account is the sum of £31 18 0 made up as follows:—

Balance at date of last Report 1. 1. 4.

Additional sum borrowed from the main drainage loan a/c beyond the £500 recommended

1. 1. 4.

Dr.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

Cr.

£ s. d.

£ s. d.

1.1.4.

100

155

in last report.

100.0.0.

101.1.4.

Less cheque drawn to Mr. Grouch

at last meeting.

69.3.4.

31.18.0

167

69 3 7

The Committee recommend that to enable
the Board to make the undermentioned
urgent payments a further sum be
borrowed as a temporary loan for the

800

155

Main Drainage of

800.0.0

making a sum of to be drawn upon of £ 831.18.0.

The Committee recommend that the
following cheques be drawn viz.

Mr. Brunell labor Ordinaries. 40.0.0

Main Roads. 8.0.0

Lighting. 8.15.0

Sanitary. 2.5.0

Sewage Farm 20.0.0

79.0.0

167

79

Public Works Loan Board ~

principal and interest ~

on £25000 loan due 5 Nov.

viz. Principal. 242.6.5.

Interest. 425.11.11 694.18.4

167

697 18 4

Baxendale's Executors rent office 1.0.0

167

1

Henry Cooper rent of yard — 6.0.10 783.19.2.

167

6 10

Leaving a balance on this acct £ 44.18.10

Main Drainage Loan a/c

The balance standing to the credit of this a/c is
the sum of

£ 3618.4.4

made up as follows.

Balance at date of last report

3736.19.1

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

3rd 1901Credit
Folio
Ledger.

£ s. d.

Cr.

4

has additional sum drawn to general ac.
at the last meeting of the Board beyond
the sum recommended in the report 100.0.0

5 100 .

Cheque drawn at last meeting to
Messrs. Paine & Co. for Mr. Vigers costs 15.6.0

5 15 6

Costs of the Public Works Loan

Commissioners for advances of £4000 3.5.6 118.11.6.

5 3 5 6

3618.7.7.

The Committee recommend that the following

Cheques be drawn viz

Mr. Bramwell for wages of clerks 28.0.0

5 28

of works

Messrs. Venton Bull & Cooper 3

months rent of field opposite

Long Lane due 30 Sept 14.10.0

5 14 10

To the General Ac of the Board

as a temporary loan 800.0.0

5 800

Messrs. Hughes & Son in settlement

of claim of Mr. Solomon for

compensation 5.0.0 83.7.10.0

5 5

Leaving a balance in the Bank of £ 2480.17.7.

On the motion of Mr. Irie seconded Mr. Franklin the
Report was adopted and cheques ordered
to be drawn in accordance therewith.

Sanitary and Sewerage Committee Report.

The Sanitary and Sewerage Committee then brought
up their report.

On the motion of Mr. Murray seconded Mr. Goodyear
the Report was ordered to be received and
entered on the Minutes.

Copy Report.

Finchley Local Board.

Report of Sanitary and Sewerage Committee.

Part 1.

Contagious Diseases Animals Act 1886.

Dairies Cowsheds and Milkshops order 1885.

1. By the above Act jurisdiction is given to Local Authorities over Dairies Cowsheds and Milkshops. The Committee have referred it to the Clerk and to the Surveyor to report as to the measures it is desirable to adopt with regard thereto.

Ordinary Nuisances.

2. These are entered in the Surveyors Report Book as usual. There are no infectious diseases in Finchley.

Sewage Irrigation.

3. Mr. Inray has been kind enough to draw up a Memorandum which the Committee have requested the Clerk to copy and send to the Members of the Board.

Part 2.

Main Drainage. Clerks of Works.

4. The Committee have instructed that a months notice be given to Mr. Crane and Mr. Leck.

Mr. Stephens Claim Grass Farm and Glebe Farm.

5. The Committee have referred these Claims to the Solicitor with power to settle on certain terms which they have communicated to him.

Charles and Subbs Claim.

6. The Committee recommend that cheques be drawn for £150 and 15 guineas costs in settlement of this claim subject to the usual grant of easement.

Express Dairy Company's claim.

7. That an offer of £160 be made in settlement of this claim.

Baxendale's Claim.

8. That £450 be offered in settlement of this claim.

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 6

Harrison's Claim.

9. That £15 be offered in settlement of this claim.

Solomon's Cottages.

10 That £5 be paid to the Lessee payable to Hughes and Son.

Wated this 24th day of October 1886.

John Inray

Chairman.

The consideration of the report was ordered to stand over.

Farm Committee Report.

The Farm Committee then brought up their report.

On the motion of Mr. Norman

The Report was ordered to be received and entered on the minutes.

Copy Report.

Emchley Local BoardReport of Farm Committee.

1. The Committee report that the whole of the sewage farm has been cropped, that potatoes from 6 1/2 acres have been sold by auction, dug, and carried away; that farm produce namely cabbages, turnips &c with which the rest of the land was cropped are being sold as they become ready.

Stables and cowsheds are in course of erection.

The account shewing the receipts and expenditure up to date is annexed to this Report.

2. The Committee recommend as follows:—

That the Surveyor be instructed to buy a sow with litter to consume the waste vegetable matter on the farm.

3. Also to construct pigsties at an estimated cost of £10 employing the Board's men to carry out the work.

4. Also to erect frames for forcing seeds and for the

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

protection of early plants at an estimated cost of £20.

5. To crop the 6½ acres of land previously occupied with potatoes, with winter hares.

Dated this 29th day of October 1886.

Samuel Norman Jr.
Chairman.

Z

Paragraph 2.

On the motion of Mr. Norman seconded Mr. Goodgear.

Resolved that Par. 2 of the report be adopted.

Paragraph 3.

On the motion of Mr. Norman seconded by the Chairman.

Resolved that Par. 3 of the report be adopted.

Paragraph 4.

On the motion of Mr. Norman seconded Mr. Wakefield.

Resolved that Par. 4 of the report be adopted.

Paragraph 5.

On the motion of Mr. Norman seconded Mr. Goodgear.

Resolved that Par. 5 of the report be adopted.

On the motion of Mr. Norman seconded Mr. Jones.

Resolved that the account of receipts and expenditure annexed to the Farm Committee Report be referred to the Finance Committee.

Granite Tenders.

The Clerk brought up Tenders sent in in answer to Advertisement for the supply of granite as follows
Hand broken Guernsey Granite in any quantities
and delivered upon all or any roads within the
district during a period of 6 months from
1st November 1886.

John Moulton & Co. per ton
Samuel Spickett & Sons per ton

14.5⁰

15.5⁰

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

8

Querby Askew & Co per ton 14.0.

As F. Calverhouse " 13.11.

It was moved by Mr. Wre seconded by Mr. Ash
That Messrs Querby Askew & Co tender
be accepted.

An amendment was moved by Mr. Franklin
seconded by Mr. Inray

That the tender of Messrs Mowlem & Co
be accepted.

On the amendment being put there voted for Messrs
Franklin, Inray, and Wakefield against Messrs
Ash, Wre, Robertson, Dorman, Goodyear, Joyce,
and Jones.

The Chairman declared the amendment
lost.

A further amendment was then moved by Mr. Goodyear
seconded Mr. Dorman

That the tenders of Messrs Mowlem & Co and
Messrs Querby and Askew be accepted in
equal proportions.

On the amendment being put there voted for Messrs
Goodyear, Dorman, Franklin, Inray, Joyce and
Wakefield against Messrs Ash, Wre, Robertson and
Jones.

The Chairman declared the amendment
carried.

Gravel and Hoggin Tenders.

The Clerk brought up Tenders sent in in answer
to Advertisement for the supply of Gravel as follows

	Gravel		Hoggin.	
	chamels	cocks	chamels	cocks
Mr. Goodyear & Co	5/11	5/9.	4/11.	4/9.

	Gravel.		Foggin.	
	at north end and Whetstone.	at East end	at north end and Whetstone	at East end.
Bruf. Ellis.	4/6.	5/6.	4/-	5/-
Gray Brothers	Wheatthampstead 6/-		Wheatthampstead 5/3	
J. W. Lynn.	3/2 to 1/-		3/4 per ft. 2/6 per ton.	
	including cartage		including cartage.	
A. Walker.	6/3 per ton		5/3 per ton.	
Josiah Smart.	5/5 to 6/4		4/4 to 11/10	
A. F. Bullockhouse	6/5		6/4	
Merby Askes & Co.	5/9		4/9.	

On the motion of Mr. Murray seconded Mr. Joyce
Resolved that the tenders of Mr. Ellis
and Mr. Goodyear and Co be accepted
in such proportions as the Surveyor
shall find desirable.

Medical Officers Report.

The Medical Officers Report was read and ordered
to be filed

Sanitary and Sewerage Committee Report.

Part 2.

Mr. H. C. Stephens claim

On the motion of Mr. Wre seconded Mr. Robertson
the reference of this claim as contained in par. 5
of the Report was approved

Messrs. Charles and Tubbs claim.

On the motion of Mr. Murray seconded Mr. Wre
Resolved that cheques be drawn for
£100 and 15 guineas costs in settlement
of this claim subject to the usual
grant of easement.

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr. 10

Express Navvy Company's Claim.

On the motion of Mr Murray seconded Mr. Ware
Resolved that the Solicitor be instructed
to make an offer of £160 in settlement
of this claim such offer to be now sealed.

Messrs Baxendale's Claim.

On the motion of Mr. Murray seconded the Chairman
Resolved that the Solicitor be authorised to
make an offer of £450 in settlement of
this claim such offer to be now sealed.

Harrison's Claim.

On the motion of Mr. Murray seconded the Chairman
Resolved that the Solicitor be authorised
to offer £15 in settlement of this claim.

Solomon's Cottages.

On the motion of Mr. Murray seconded the Chairman
Resolved that a cheque be drawn for
£5 payable to Messrs Hughes & Son in
settlement of Lessee's claim for damages.

Sewage Irrigation

The suggestions of Mr. Murray were discussed.

Sewage Farm.

The Surveyor brought up plans.

Referred to Sanitary Sewerage Committee.

Edw. Taylor
Chairman.

15th Dec^r 1886.

At a meeting of the Trichley Local Board held at the
Local Board Office Church End Trichley on Monday
15th November 1886.

Present Edward Sayer Esq in the chair.

Mess^{rs} C. F. Ash.

V. Wre

J. Robertson.

J. Goodyear.

S. Norman.

F. W. Franklin.

F. Wakefield

S. Knight.

J. Murray.

The minutes of the last meeting were read and signed.

Correspondence.

Read letter from L. G. Board announcing payment of
£614.15.5 out of Parliamentary Grant for financial
year 1886-87 for maintenance of main roads.

New Streets. Lincoln Road etc.

Read letter from L. G. Board dated 3rd November
requiring plans in regard to proposed Loan of £2900.
M^r. H. Wimbush's Accident.

Read letter from M^r. Wimbush dated November 12th
stating accident to horse.

Resolved that if it appears that the
trench causing the accident was on
the Works of the Green Barnet Board
that the Clerk write to M^r. Wimbush
that he should correspond with that
Board on the subject; also that the
Clerk write to the Green Barnet
Board pointing out the dangerous
condition of the high road owing to the

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s d.

Cr. 12

was way in which the trenches were being filled up by their Contractor.

Audit 1886

Read letter from Auditor dated 13th November stating that he had completed the Audit that several objections had been made by some ratepayers to certain items that he had decided to make no disallowance or surcharge in any case and ^{stating that} the expenditure of the Board was restricted to the usual and necessary objects.

Tottenham Local Board.

Read letter from Mr. Brown dated 12th November.
Reply directed.

Long Lane.

Read Memorial from Owners and Occupiers drawing attention to the state of the footpath on the West side between St. Pauls Church and Royston Villa and pointing out that the footpath on the East side was lower than the road. Referred to Surveyor to report and to arrange line of fencing along West side including Mr. Simmonds.

Broken Lamps.

Read letter from Mr. Hax. The Chairman also stated that there were ^{also} a number of broken lamps at East End.

Resolved that a letter be written to the police suggesting vigilance and that a plain clothes constable should be employed for the apprehension of the offenders and that notices should be affixed to each lamp post.

Finance Committee Report

The Finance Committee then brought up their report

On the motion of Mr. Goodyear the report was ordered to be received and entered in the Minutes.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

(Copy report)

Finance Committee ReportWednesday 10th Nov 1886Present Mr F Goodyear
Mr FranklinGeneral a/c

The Committee find that the balance standing to the credit of the General a/c is the sum of £665.14.3 made up as follows

Balance at date of last Report 44.18.10

The Treasurer has received from the Parliamentary Grant in aid of the maintenance

of main roads for the year ending 25th March 1886 617.15.5
665 14 3

The Committee recommend that the following cheques be drawn

Mr Brumell Labor ordinary 54.0.0

Main roads 10.0.0

Lighting 8.15.0

Sanitary 2.5.0

Sewage farm 22.0.0 97.0.0

167 97

Asling & Porter new wheel to roller & repairs to roller

25.6.5

167 25 6 5

Knight of Co books

2.11.0

167 2 11

John Smith & Co Printing

13.13.6

167 13 13 6

Mr Bayfield returns to Medical Officer

2.0.0

167 2 . .

Raynall Son advertising

4.17.8

167 4 17 8

John Cook Sewage Farm

30.2.5

167 30 2 5

John Schofield Sewerage

4.0.0

168 4 . .

J W Lynn Gravel

2.8.0

168 2 8 . .

Conway & Co Saw brushes

9.1.6

168 3 1 6

J Broadbent Forage

10.17.0

168 10 17 . .

Jas Carter & Co Seeds

6.5.5

168 6 5 5

202 2 11 665 14 3

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

14

L s. d.

202.2.11 665.14.3

A C W Holman of° Spar for tarpaving	26.14.0	168	26.14
G Bell Gravel	48.1.5	168	48.1.5
London. Fever Hospital for maintenance of patients	7.8.0	168	7.8.
Mrs Ellis office cleaning	2.10.0	168	2.10.
Querry Askew of° Cartage	50.15.9		
Gravel Hoggins	18.8.5	169	4.2
Leonard Box repairs to harness &c	4.2.10	168	4.2.10
J Solomon Brick rubbish	5.8.0	169	5.8.
W B Sparks ballast	9.15.0	169	9.15.
Mr Russell ballast	2.17.11	169	2.17.11
W Lewis Ironmongery	2.14.8	169	2.14.8
J Pontifex Repairs to Gas lamps Horns	27.16.9	169	27.16.9
Colney Hatch Gas Co Gas	17.2.1	169	17.2.1
Leaving a balance in the Bank of £	137.16.6		

Main Drainage Loan a/c

The Committee find that the balance in the Bank to
the credit of this a/c is the sum of £2780.17.7

Less cheques drawn at last Board

meeting viz:-

Mr Messrs Charles & Lills	150.0.0	5	150.0.0
" " " " " "	15.15.0	5	15.15.0
			165.15.0
			2615.2.7

The Committee recommend that the following cheques be drawn

Mr Brunell for wages of Clerk of Works	28.0.0	6	28.0.0
Local Government Board cost of inquiry on 11 May 1886	1.6.6	6	1.6.6
Querry & Askew Fuel & Cartage	6.9.0	6	6.9.0
Woolston of° Pipes	24.8.7	6	24.8.7
J Warden of° Printing	8.11.0	6	8.11.0
	68.15.1		2615.2.7

68.15.1 2615.2.7

Incoms Recd Son Laved Costs of
Mr Whitley

40.7.10

109 2.11

Leaving a balance in the bank of £2505.19.8

6 40 7 10

2

Main Drainage Contract

The Committee annex a/c presented to them by the Engineer showing balance due upon the 6th Inst on Contract No 1^a

The Committee recommend that a cheque be drawn to Mr Bottrell on a/c amounting to £1300.0.0

On the motion of Mr Goodyear seconded Mr Franklin the first part of the Report was adopted and cheques ordered to be drawn in accordance therewith

The second part was ordered to stand over
Woodside Lane Report of Solicitor

The following report was read

Copy Report

Woodside Lane

Report of Solicitor

The Memorial from Owners & Ratepayers living on & in the neighbourhood of Woodside Lane asking the Board to repair the same was referred to me on the 1st inst for report

I beg to report as follows:-

By the General Enclosure Act 41 Geo III cap 109 & 110 the Enclosure Commissioners are empowered to set out and appoint such private roads footways &c as they shall think requisite & the same shall be made & thereafter kept in repair by and at the expense of the owners of the time being of the lands and grounds directed to be divided & enclosed in such shares & proportions as the Commissioners shall in their award direct.

Woodside Lane is one of eight roads which are

described in the Enclosing Enclosure award and purport
to be set out as private Carriage Roads in the following words

"And we have also set out and appointed and do
hereby award the following private Carriage Roads or
"Occupation Roads to be also used as Bridle Roads
"Drift ways and foot paths"

These roads are the following:-

- 1 The Market Place East End
- 2 King Street Red Lion Hill & Oak Lane
- 3 Boro Lane
- 4 Lodge Lane
- 5 Woodside Lane
- 6 Swan Lane
- 7 Fallow Corner
- 8 A small Bridle Road now absorbed in Mr Lombards
Land at Fallow Corner

The Award further declares as follows

"And we do hereby order direct & award that the said
"Private Carriage Roads and Occupation Roads last
"described together with the gates thereon shall for
"ever hereafter be kept in repair by the person or persons
"using the same respectively"

Of the above seven existing Roads all but two are now
repaired by the Parish. These two being Woodside Lane
& Swan Lane. These 5 roads were probably
created and adopted as public Highways before 1835
or were in one or two cases duly dedicated under the Highway
Act 1835 shortly after its passing.

Before 1835 no formalities were necessary to
constitute a Road a public Highway repairable by the Parish
Dedication was assumed by uninterrupted use and I
think it was quite lawful at that time for the
Inhabitants to adopt & repair these private Roads
when they had changed their Character and virtually
become important thoroughfares

The mere dedication of a way to the use of the Public does not now throw upon the public the burden of maintaining it, for since the Highway Act 1835 a road cannot be made a highway repairable by the inhabitants at large except in the manner provided by that statute which however does not prevent the road becoming a highway for other purposes; By sec 23 of the Highway Act 1835 it is provided that no road or occupation way made or hereafter to be made nor any road already set out or to be hereafter set out as a private drift way or horse path in any award of Commissioners under an Enclosure Act shall be deemed or taken to be a highway which the inhabitants of any Parish shall be compellable a liable to repair until notice shall have been given to the Surveyor a vote of the Vestry taken the road made up in a substantial manner, revised by magistrates & their certificate enrolled at Quarter Sessions.

This procedure has not taken place with regard to Woodside Lane nor do I find any record of repair of this road by the Parish I have however obtained evidence that during the last 30 years repairs have been effected to the road by Private Owners. Until the opening up of the Woodside Estate this lane was practically a cul-de-sac leading only to the residences of persons living on the road but in the last few years a road has been opened into it about the middle from Woodside Avenue & at the lower end of the road another entrance has been made into it from Ardian Road & it is now practicable for horse carts or foot passengers to pass down Woodside Lane into Woodside Grange Road or Alder Rd & I am informed that it is a very convenient thoroughfare to Woodside Park Station from this portion of the district

I advise that Woodside Lane has not lost the character it originally had a private road so set out in the award & that it cannot be repaired at the expense of the ratepayers until it has been dedicated & taken over by the

Local Board under the 150th sec of the P. N. A.

I have examined the road since the last Board meeting & it is certainly not in a proper condition: in the ensuing winter it will probably be impassable.

It appears desirable that the Surveyor should report on the condition of the road before deciding on what steps would be taken with regard to it.

Dated this 15th November 1886

Henry Stevens

On the motion of the Chairman it was

Resolved That a copy of the Report be sent to the Memorialists and that the further consideration of the same should stand over for Surveyor's report on Woodside Lane

Sanitary and Sewerage Committee Report

The Sanitary and Sewerage Committee then brought up their report

On the motion of Mr. Wre

The Report was ordered to be received and entered on the Minutes

(Copy Report)

Immelley Local Board

Sanitary & Sewerage Committee Report

Part I

Contagious Diseases Animals Act 1886

The Diseases of Cattle and Horses Order 1885

The Committee recommend that the recommendations of the Clerk as contained in his report dated 6 November 1886 copy of which has been furnished to the Members of the Board be adopted and that the Inspector of Nuisances be directed to carry out the requirements of the Act and Order that the necessary books be obtained & the notices issued and that the rules and regulations annexed to the report be adopted and forwarded to the Local Government Board

for sanction and after sanction be advertised and published in accordance with the said act & order

General Nuisances - Davis's Collage

The Surveyor has reported that these premises are in a foul condition and sewage is overflowing from the closets and that there is a nuisance injurious to health

That the owner has omitted to comply with the notice served upon him to remedy. The Committee recommend that notice should be given under sec 47 of the Public Health to abate the nuisances within 24 hours and that in default the Surveyor be directed to abate the same and to recover in a summary manner the expenses incurred from the occupier of the premises on which the nuisance exists

Main Sewerage Contract No 2

The Committee have instructed the Surveyor to have litho copies made of that sheet of the plans referred to in his report dated 1st Nov. last showing the filter beds and proposed disposition of sewage for the use of Members of the Board.

Main Sewerage Mr Inray's suggestions

The Committee have instructed the Surveyor to put himself in communication with Mr Inray as to his proposal and bring up an estimate of the cost of trying the system on an acre or so of land

Part 2

Re Boltwell - Mr Radham's Contract

The Contract and Agreement between Mr Radham and the Board have been settled by the Solicitors for the parties and will be brought up to the Board for sealing on Monday next.

Lawford's Claim

The Committee recommend that the sum of £60 & the usual costs be offered in settlement of this claim subject to a grant being executed

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Mr Stephens ClaimsGrass Farm & Glbe Farm

These claims have been settled by the Solicitor as follows:- £150 + £50 each for the claim in respect of Grass Farm & £50 + £20 each for the Glbe Farm: The Committee recommend that the cheques be drawn & handed to the Solicitor

Dated this 10th day of November 1886

Edmund Ure

Chairman

Contagious Diseases Animals Act 1886.

The Dairies Cowsheeds and Butchshops Order 1885

On the motion of Mr. Ure seconded Mr. Murray

Resolved that the Inspector of Nuisances be directed to carry out the requirements of the Act and Order, that the necessary books be obtained and the notices be issued and that the rules and regulations annexed to the report be adopted and forwarded to the Local Government Board for sanction and after sanction be advertised and published in accordance with the said Act and Order.

General Nuisances.

Nuisance Cottages.

On the motion of Mr. Ure seconded Mr. Murray

Resolved that notice be given under Sec 41 of the Public Health Act to abate the nuisances within 24 hours and that in default the Surveyor be directed to abate the same and to recover in a summary manner the expenses incurred from the Occupier of the premises on which the nuisance exists.

Cr.

20

Credit
Folio
Ledger.

L s. d.

Main Sewerage Mr. Inrays Suggestiois. and re. Plan.

Resolved that the action of the Committee
be approved.

Lawford's Claim.

On the motion of Mr. Wre seconded Mr. Inrany

Resolved that the sum of £60 and the usual
costs be offered in settlement of this claim
subject to a grant being executed.

Mr. H. C. Stephens Claims

On the motion of Mr. Wre seconded Mr. Inrany.

Resolved that the settlements effected by
the Solicitor be approved, viz.,

£150 and £50 costs for the claim in ~	6	150
respect of Grass Farm and £50 and	6	50
£20 costs for the Glebe Farm; and	6	50
that cheques be drawn and handed to	6	20
the Solicitor		

Express Dairy Company's Claim.

Read letter from claimant's Solicitor dated 13th
Instant.

On the motion of the Chairman seconded Mr. Inrany

Resolved that the Solicitor be instructed
to negotiate with the claimant's Solicitor
with power to settle at his discretion.

Gravel Contract.

The Solicitor brought up the contract with Mess^{rs}
Howden & Co and duplicate.

On the motion of the Chairman seconded Mr. Inrany
Resolved that the same be sealed.

Gravel and Foggie Contracts.

The Solicitor brought up contract and duplicate
with Mr. Goodyear and the like with Mr. Ellis.

On the motion of the Chairman seconded Mr. Wakefield
Resolved that the contracts with Mr. ~

Goodyear and Mr Ellis be sealed.

Plans Committee Report

The Plans Committee brought up their report which on the motion of Mr Norman was ordered to be received and entered on the minutes.

(Copy Report:)

Present Mr Norman & Mr Franklin

1 That plans from Messrs L St Roberts for building an addition to the corner of the Good Shepherd Trichley be approved subject to the provisions of the bye laws

2 That plans from Messrs Scales in behalf of G B

Blowerden Esq for building 3 houses in the Ford Road be not sanctioned the same not being in accordance with the bye laws.

3 That plans from Mr Ld Stone for building 2 houses in the Park Road be not approved the same not being in accordance with the bye laws.

On the motion of Mr Norman

The report was adopted

Sanitary District:

The Surveyor presented Statement of Account made up to Monday the 8th November as follows:

Trichley Drain Drainage.

Statement of works executed under Contract No 19 to Monday 8th November 1886.

Amount of work executed under Contract: 544.8.0

Add 22 % as per Contract:

119.14.0
£ 664.2.0

Deduct 15 % Retention monies

99.12.0
£ 564.10.0

Balance due on last measurements

261.18.10
£ 826.8.10

In last account the whole of the plant and cartage 7.0.0 was charged. It is now asked that £103.5.2 be deducted now leaving £500.0.0 to be deducted in

MINUTES.

brought forward £826. 8. 10
 subsequent certificates.
 500. 0. 0
£1326. 8. 10

The Solicitor advised that no part of the item of £1203 payable by Mr. Botterell to the Board for Plant, Cartage &c should be brought forward but that Mr. Botterell should be charged with it as stated in the previous account presented to the Board and the same considered closed and settled before taking possession.

That by the preliminary agreement that had been settled between the Board Mr. Badham and Mr. Botterell it had been arranged that £500 the penalty under clause 9 in Mr. Botterell's Agreement should be retained by the Board until the close of the job as a guarantee; and that the Retention money had been retained at 10 %.

The Board decided to strike out from the above A/c the last item of £500 but not at present to deduct the £500 penalty but in order to help Mr. Badham to pay him now the £826 shewn in the above A/c and also to advance him £400 further on account. The Solicitor brought up preliminary agreement between the Board Mr. Badham and Mr. Botterell in duplicate also Contract between the Board and Mr. Badham in duplicate.

On the motion of Mr. Robertson seconded by Mr. Goodyear

Resolved that on the execution of the Agreement and Contract respectively a cheque for £826. 8. 10 be drawn and paid to the Contractor Mr. Badham as per Certificate of Surveyor. and that £400 be advanced to Mr. Badham on account, and that this be in lieu of the

6 826 8 10

6 400

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 24

last paragraph of the Report of the
Finance Committee.

On the motion of the Chairman seconded Mr. Ingham
Resolved that the preliminary agreement
between the Board Mr. Badham and Mr.
Bottrell be sealed.

On the motion of the Chairman seconded Mr. Ingham
Resolved that the Contract between the Board
and Mr. Badham be sealed.

Robert and James

Chairman.

Nov. 29th 1886.

MINUTES.

At a Meeting of the Smockley Local Board held
at the Board Offices Church End Bricklay on the
29th day of November. 1886.

Present Edward Sayer Esq in the Chair.

Dress^r C. F. Ash.

A. W. Franklin.

T. Goodyear

J. Murray.

G. F. Jones.

B. Joyce.

S. Knight

J. Robertson.

P. Lye.

T. Wakefield.

The Minutes of the last Meeting were read & signed
Thpra Grove Lighting

Read letter from Mr. Triggs dated 19th Instant.

On the Motion of Mr. Jones seconded Mr. Lye

Resolved that provided the Owners erect two
Lamps in Thpra Grove to the satisfaction
of the Surveyor that the Board light them.

Bald-faced Stag Sign-post

Read letter from Mr. Shaw that the sign post was
placed where it now stands at the express desire of
the Board's late Surveyor Mr. Brookings who gave
him letters stating that it should not again be inter-
fered with.

The matter was discussed and it was moved by
Mr. Lye seconded by Mr. Jones

That the matter stand over for a fortnight.

On a division being taken there voted for the
motion the Chairman Dress^r Lye Franklin Joyce
Jones and Wakefield against Dress^r Murray Ash ~
Robertson and Goodyear. The Chairman declared

MINUTES.

the motion carried.

Colney Hatch Lane.

Read letter from Mr. Michael Castle calling attention to the state of this road.

Clerk directed to reply that the road was in course of repair.

Hendon Lane Drainage.

Read letter from Mr. Henry Cooper asking that certain houses in Hendon Lane be connected with the main sewer.

Clerk directed to reply that the plan of drainage sent in by Mr. Cooper is not yet complete nor are the requisitions — complied with.

Salvation Army Barracks, Rating.

Read letter from Solicitor to The Salvation Army on behalf of General Booth claiming exemption from rates under III & IV William IV Cap 30. his premises being duly registered as a place for Public Religious Worship.

Referred to Clerk to reply.

Church Path.

Read letter from Mr. Dippie calling attention to the state of the path between Nether Street and the Parish Church.

The Surveyor was directed to have the path repaired.

Finance Committee Report.

The Finance Committee then brought up their report.

On the motion of Mr. Goodyear seconded Mr. Robertson.

The Report was ordered to be received and entered on the minutes.

Copy Report.

Snickley Local Board.

Finance Committee Report.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Present Mr. Goodyear.

Mr. Franklin.

Mr. Robertson

The Committee find that the balance standing to the credit of the General District A/c is the sum of £911.8.4 made up as follows:—

			Balance at date of last report.	14 ^y 11.2	
683	17	2	155 Paid in by collectors on a/c of rates.	683.14.2	
			Paid in by Clerk amount received from Mr. Groucher in part payment under Agreement		
80		156	for dealing with Elm Park Estate Sewage	80.0.0	
				911.8.4	

The Committee recommend that the following A/c's be paid viz.

Mr. Drumell labor.	83.0.0	169	83
Mr. Alway Salary.	8.6.8	169	8 6 8
S. Jackson & Son Smiths Work.	8.16.5	169	8 16 5
General Life Office Interest on			
Merbing loan due 6 Dec ^r	50.12.6	169	50 12 6
To the Main Drainage Loan a/c			
in repayment of temporary			
advances.	600.0.0.	170	600
Smart & Sons. Sundry.	3.14.0	170	3 4
H. Wimbush Rent.	7.14.8	170	7 14 8
D. Lamm Stationery and books	5.12.6.	170	5 12 6
J. H. Warden. Printing & books	4.15.0.	170	4 15
H. Stevens. Petty cash.	10.4.0.	170	10 7
Mr. R. Hawkins Commission on			
Collection to 25 March.	106.1.0	170	106 1
			888.9.9.
Leaving a balance in the bank of	£ 222.18.4.		

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

28

Main Drainage A/c.

The balance standing to the credit of the Board on this
A/c is the sum of £1009.10.10

The Committee recommend that the
following cheques be drawn.

Mr. Brumell wages 28.0.0. ✓

6 28

D. Crouch Drain connections in-

cluding connection of drain of

Mess^{rs} Charles & Tabbis with Sewer

as agreed

78.2.3. ✓

6 78 2 3

Mr. W. Whiteley Compensation. 125.0.0. ✓ 231.2.3.

6 125

Leaving a balance in the bank of £748.8.4.

Streets Improvements Loan A/c No 1.

The balance standing to the credit of this Board as
per Treasurers A/c. 32.18.10.

The late collector Mr. Hawkins has received

on A/c & forwarded to the Treasurer the following

345.6.7.8. Green Park 11.5.3.

192 to 198 Vinobury Road 7.13.10

188.9. " 4.1.9.

191. " 2.0.11

28 6 6 24 311.312. Stanhope R? 3.4.9. 28.6.6.

The collector Mr. James has received from the

Planet Building for making up of ~

30 16 11 24 Greensea Road 30.16.11

The Clerk has received the amounts following
and paid same to Treasurer viz

142. William Street 3.10.1

266. Albert Place 4.13.10

264. " 19.11.0

361. Green Park 11.5.9

362. " 8.10.3 44.10.11

139.13.2

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

L

s.

d.

L

s.

d.

139.13.2.

363 Friern Park 33.11.6

344 " 8.8.9

326 to 332 Stanhope Road 11.1.1

384. 388. Friern Park. 3.11.9

93. Granville Road 183.10.9

329 1 0 24

13. Moss Hall Crescent 51.6.11. 291.10.9.

£431.3.11

The Committee recommend that notice be given to the General Life Office that a sum of £400 will be paid off the £800 loan borrowed for the purposes of making up Gravelson and Brounlow Roads and that a cheque be drawn to enable the Clerk to pay off that sum if the Office will accept same without notice.

24 400

L. Goodyear.

On the motion of Mr. Goodyear seconded Mr. Robertson

The Report was adopted and cheques ordered to be drawn in accordance therewith.

Sanitary and Sewerage Committee Report.

The Sanitary and Sewerage Committee then brought up their Report.

On the motion of Mr. Lee seconded Mr. Murray

The Report was ordered to be received and entered on the Minutes.

(Copy Report.)

Frickley Local Board.Report of Sanitary and Sewerage Committee.Inconveniences. Davies' Cottages.

1. The matter being urgent the Committee have directed notice to be served on the owners of the 14 houses to drain their respective properties into the main sewer and in case of default they have directed the Surveyor to carry out the work as a matter of emergency and charge the cost to the Owners.

Scarlet Fever.

2. Two cases have occurred in the district. One has been

moved at the expense of the Employer to the Hospital and the other a child is being treated at home with all proper precautions.

Unemployed men.

- 3 A memorial has been received from about 60 working men apparently Trinchley men who applied in a body for work. The Committee instructed the Surveyor to inform the men that the Board have no work requiring further hands.

Mr. Murray's suggestions.

- 4 The Surveyor reported to the Committee on this matter. It is recommended that the Surveyor be instructed in conjunction with Mr. Murray to carry out the experiment on one acre of land or thereabouts at an estimated cost of £60.

Contract ~~A~~ Main Sewerage

- 5 The Committee recommend that the plans for this contract be laid before Mr. Law to report on the same and also to report on the whole of the outfall works and on the proposals for temporary arrangements.
- 6 ^{Concurred 12} That estimates be prepared of what will be required to complete the Contract No 1 B. to pay the remaining compensation and costs and that the Clerk be instructed to apply for a sanction for a further loan to pay for the same.

Clerks of the Works.

- 7 The Committee recommend that Mr. Crane be paid 10 guineas for his services and that a testimonial be given him as to his skill and ability such testimonial to be signed by the Clerk.

Ordinary business.

- 8 The Surveyor's report-book contains a record of matters in the Inspectors Department receiving attention.

(Part 2.)

Trinchley Main Drainage.

Mr. Lawford's claim.

9. The Committee recommend that the Solicitor be empowered to settle this claim as follows namely £60 and —
£24.6.0 costs

Express Dairy Company's claim.

10. That the Solicitor be empowered to settle this claim on the following terms namely, £255 in full satisfaction for claim, easement, surface damage, surveyor's charges, and costs.

Dated this 24th November 1886.

Edmund W.

Chairman.

Davis's Cottages.

On the motion of Mr. Wre seconded Mr. Inray

Resolved that the action of the Committee be approved.

Unemployed men.

On the motion of Mr. Wre seconded Mr. Inray

Resolved that the action of the Committee be approved.

~~Mr. Inray's Suggestions~~ ^{Mr. Inray moved Mr. Goodyear seconded the adoption of Mr. H. of report}
Mr. Jones moved as an Amendment that "the matter stand over for Mr. Law's report." Mr. Knight seconded
On the motion being put there voted for it the Chairman
Mr. Jones Mr. Wakefield and Mr. Knight.

Against Mr. Wre Mr. Ash Mr. Robertson Mr. Goodyear
Mr. Inray and Mr. Joyce.

The Chairman declared the Amendment lost and put the original motion. The following members voted for the original motion viz: Mr. Wre Mr. Ash Mr. Robertson Mr. Goodyear Mr. Inray and Mr. Joyce.
Against the Chairman Mr. Jones Mr. Wakefield and Mr. Knight.

The Chairman declared the original motion carried.

Contract B^{N^o 2} Main Sewerage.

On the motion of Mr. Ware seconded Mr. Murray

Resolved that the plans for this contract be laid before Mr. Law to report on the same and also to report on the whole of the outfall works and on the proposals for temporary arrangements

On the motion of Mr. Ware seconded by the Chairman

Resolved that specific questions to Mr. Law be prepared by the Clerk and Surveyor and be laid before the Sanitary and Sewerage Committee and after approval be submitted to Mr. Law

Contract A^{N^o 1}

On the motion of Mr. Ware seconded Mr. Murray

Resolved that estimates be prepared of what will be required to complete the Contract

No 1 B to pay the remaining compensation and costs and that the Clerk be instructed to apply for a sanction for a further loan to pay for the same.

Clerks of the Works.

On the motion of Mr. Ware seconded Mr. Murray

Resolved that Mr. Crane be paid 10 guineas for his overtime and that a testimonial be given him as to his skill and ability such testimonial to be signed by the Clerk

Mr. Lawford's Claim.

On the motion of Mr. Ware seconded Mr. Murray

Resolved that the Solicitor be empowered to settle this claim as follows viz: £60.0.0 damages and £24.6.0 costs

6 60
6 27 6

Express Dairy Company's Claim.

On the motion of Mr. Ware seconded Mr. Murray

Resolved that the Solicitor be empowered to settle this claim on the following terms

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£255.0.0 in full satisfaction for claim, easement, surface damage, surveyor's charges, and costs.

Permanent Works Committee Report.

The Permanent Works Committee brought up their Report which was ordered to be received and entered on the Minutes.

(Copy Report.)

Trinchley Local Board.Permanent Works Committee Report.

1. The Committee have appointed Mr. Ash their Chairman Temporary Office.
2. The only House available that the Committee can hear of is Park Lodge East End. The Committee have had plans before them and have considered the expense of taking this house and have given the matter every consideration. Having regard to the expense and inconvenience of removing to that house and to the whole subject of the accommodation ventilation &c. of the same the Committee do not think it would be desirable to take Park Lodge. They recommend that pending the building of the new offices the Surveyor be instructed to hire additional rooms to be used by the present officers and that the Clerk be empowered to purchase a set of iron boxes in which to keep some of the more valuable of the Board's papers.

Ventilation of the Present Board Room.

3. As the present Board Room has been found to be injurious to the health of the Members and Officers the Committee recommend that the Surveyor be instructed to ventilate the Room by a sunlight with outlets for foul air at the estimated cost of from 10 to 15 guineas.

Dated this 19th day of November 1886.

Charles L. Ash,

Chairman.

On the motion of Mr. Ash seconded Mr. Jones.

the Report was adopted.

Brooks Contract.

On the motion of the Chairman seconded Mr. Robertson
Resolved that the Contract be sealed.

Lawfords claim.

On the motion of the Chairman seconded Mr. Robertson
Resolved that the Duplicate Grant be sealed.

H. C. Stephens claim on Grass Farm & Glebe Farm.

On the motion of the Chairman seconded Mr. Robertson.
Resolved that the two Duplicate Grants of
easements from Mr. Stephens to the Board be
sealed.

Charles & Jubbs claim.

On the motion of the Chairman seconded Mr. Robertson.
Resolved that the Duplicate Grant of
easement be sealed.

Plans Committee Report.

The Plans Committee brought up their Report which
was ordered to be received and entered in the minutes.
(Copy Report.)

Snickley Local Board.

Plans Committee Report.

At a meeting of the Plans Committee held at the Local
Board Offices on Wednesday evening 7th November
1886.

The Committee beg to report that the following Plans
were laid before them and recommend as follows:

- (1) That plans from Messrs Gordon and Lowther on
behalf of Mr. W. Bird for building of Houses in
Ingram Road, Park Hall Estate be not sanctioned
the same not being in accordance with the Bye Laws.

J. W. Franklin

On the motion of Mr. Franklin seconded Mr. Goodyear.
The report was adopted.

Dollis Camp.

MINUTES.

Read Letter from Hendon Surveyor.

Mr. Brumell estimated cost of lighting from the date agreed at £15 and that he had offered to pay this sum.

Approved.

Mr. Goldridge proposed enclosure.

On the motion of the Chairman seconded Mr. Ash

Referred to Highway Committee.

Long Lane footpath

Surveyor reported that cost of piping ditch on north side and raising the footpath 2000 ft in length would be £200 - Ordered to stand over.

Woodside Lane.

Surveyor reported that it would cost £501. 11. 0 with gravel footpath & gulleys no sewers - no kerbing - and this would not be a complete job.

Mr. Simmonds Lane.

Surveyor reported that Mr. Simmonds had erected a fence outside his hedge within 18" from the centre of root of the hedge.

Ballards Lane Fences.

On the motion of Mr. Goodyear

Resolved that the Surveyor report on the fences forming encroachment in Ballards Lane.

Puddling. Clause 15.

On the motion of the Chairman seconded Mr. Knight

Resolved that Clerk write to Mr. Badham that Board intend to adhere strictly to Clause 15 & that the Contractor is bound to puddle the trenches and shafts if required to do so by the Engineer without additional charge.

Building Line. Frontages.

On the motion of Mr. Robertson seconded Mr. Goodyear

Resolved that the Clerk report be referred

Dr.

L s. d.

Debit
Folio
Ledger.

36

Cr.

Credit
Folio
Ledger.

L s. d.

MINUTES.

to Messrs Ash & Coodyear Robertson Murray
and Knight to bring up a Report.

Sewerage. Manhole Shaft No 6.

Surveyor reported that this shaft was in bad ground
that the water was troublesome

He recommended that the shaft should be
abandoned - that the nett extra cost would be £20
besides leaving in timber

On the motion of the Chairman seconded Mr. Wre.

Resolved that the shaft be abandoned and
works completed in accordance with the
Surveyor's report in Book. -

Edward Segor
Chairman.

13th December 1886.

At a meeting of the Litchley Local Board held at
the Bard Office Church End Litchley on the 13th day of
December 1896

Present Edward Sayer Esq in the Chair

Mr. Wakefield.

Jones

Joyce.

Franklin

Borman.

Goodyear.

Robertson.

Are.

The minutes of the last meeting were read and signed
Correspondence.

Christmas Holidays.

On the motion of the Chairman seconded Mr. Wakefield

Resolved that the Board at its next adjourn to
Monday 3rd January.

Pillar Boxes

Read letter from Mr. Cooper dated 6th Dec.

Directed in reply to request that the box
at the corner of Alexandra Grove be retained
and another box be replaced in Nether Street
opposite Litchley Lodge.

Oakleigh Road

Read letter from Mr. Rich dated 9th Dec. relative to
Board of the Oakleigh Parks Company

Directed to reply that the Board could not
interfere.

Private Street Improvements - Lincoln Road etc.

Read letter from Local S. Board announcing
Local Inquiry.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Salvation Army Barracks.Read letter from Mr. Ranger dated 6th DecemberOrdered to stand over pending his appeal to
Assessment Committee.Granville Road - Public LampRead letter from Mrs J. C. Russell dated 13th Dec^r.
asking Board to place a lamp in Granville Road.Ordered to reply that the Board could not
comply with request.London Andon and Harrow Railway.Read notice of abandonment dated 1st Dec^r.Woodside Lane.Read letter from Mr. Burchell dated 30th NovemberReferred to Clerk to reply thereto as suggested
by him.Finance Committee Report.

The Finance Committee brought up their Report.

On the motion of Mr. Franklin seconded Mr. Goodyear

The Report was ordered to be received and
entered on the Minutes.

(Copy Report.)

Finchley Local Board.Finance Committee Report.8th Dec^r 1886.Present: Mr. Franklin.General Account.The Committee find that the balance standing to the credit
of this A/c is the sum of £593.14.9 made up as follows.

Balance at date of last report:	£22.18.4.
Paid in by collector on a/c of rates.	570.19.2.
	593.14.9.

570 19 2 156

The Committee recommend that the following
cheques be drawn viz -

Mr. Brunell labor.

86.0.0 ✓	170 86
86.0.0 593.14.9	

Dr.

Debit
Folio
Ledger

£ s. d.

MINUTES.

86.0.0 593.14.9

Credit
Folio
Ledger.

£ s. d.

Cr.

General Life Office Instalment

Gas loan. 15.0.0

Interest. 5.16.0 20.16.0

Mr. Geo. Alaway Salary 8.6.8 ✓

Mr. W. J. Jones. Commission. 104.14.6 ✓

C. Roberts Burnt ballast 1.5.0 ✓

Mr. G. W. Brumell Salary. 175.0.0 ✓

Barroet Gas and Water Co^{ys}

Water to Strawberry Vale 8.8.8

Hydrants. 83.3.4

Repairs to lamps. 5.3

Keys for Stand posts 1.2.0

Repairs to fire plugs. 14.5 85.5.3

John Lawford Brick rubbish 22.15.0 ✓

Duerby & Dekeas. Cartage

Fuel 14.14.5 ✓

Mr. C. Plowman Pipes. 38.9.11 ✓

J. Wragg & Sons pipes. 25.4.0 ✓

W. J. Cowles. Implements. 10.8.5 141.14.9 553.2.2

Leaving a balance in the Bank of £ 40.15.4

Main Drainage AccountThe balance standing to the credit of this A/c is the sum of
£ 1123.8.4 make up as follows

Balance at date of last report 148.8.4

Paid in by General A/c in repayment of
temporary loan 600.0.0 ✓

1348.8.4

Less cheque drawn at last meeting (not included
in report) to Express Waring Coy. in settlement
of their claim. 255.0.0

1123.8.4

The Committee recommend that the following
cheques be drawn.

170 20 16

170 8 6 8

170 104 14 6

170 1 5

170 75

170 84 5 3

170 22 15

170 74 7 5

171 38 9 11

171 25 4

171 10 8 5

XX XX 9

600

6 255

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr. 40

1123. 8. 4/.

Mr. Brumell for Salaries of Clerks

of Works

14. 0. 0 ✓

6

17

Edles Shadbolt & Co. Cement

29. 6. 6 ✓

6

29 6 6

J. Harvason Rent of field

10. 0. 0 ✓

6

10

Mr. Crane for services rendered as

Clerk of Works.

10. 10. 0 ✓

6

10 10

Barnet Gas and Water Co.

Water supply.

2. 16. 4 ✓

6

2 16 4

J. H. Warden Painting

4. 18. 6 ✓

6

4 18 6

G. A. & A. Fuller Ballast

21. 3. 0 ✓ 95. 14. 4

6

21 3

Leaving a balance in the Bank of £1024. 14. 3.

Street Improvements A/c No 1.The balance standing to the credit of this A/c is the sum of
31. 3. 11The Committee recommend that a cheque be
drawn to the General Life Office for interest on
£800 loan due 6th inst. less tax.

15. 9. 4.

24

15 9 4

Leaving a balance in the Bank of £15. 14. 4.

Mr. Franklin moved & Mr. Goodyear seconded that the
report be adopted and cheques drawn in accordance
therewith. The motion was carried.Report of Sanitary and Sewerage Committee.The Sanitary and Sewerage Committee brought
up their Report.

On the motion of Mr. Wro seconded Mr. Goodyear

The Report was ordered to be received and
entered on the Minutes.

(Copy Report.)

Finchley Local Board.Report of Sanitary and Sewerage Committee.Part I.General Nuisances. Bedford & Hertford Roads.1. The Surveyor reported that the cesspools required
emptying and he has been ordered to serve notices.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

The other matters brought before the Committee with the directions thereon appear in the Surveyors Report Book.

Sewerage Contracts / A. / B. / H. 2.

2. The Committee have settled the questions for Mr. Law and have directed the clerk to forward them to him for report and that when the report is received to have the same printed and distributed to the Members.

Green Barnet Infirmary.

3. The Committee have instructed the Solicitor to apply to the Court for an extension of time on the ground that the works are going on with the utmost despatch and have directed him to lay before the Court such evidence as he may think desirable.

Part 2.

Express Dairy Company's Claim.

4. The Committee recommend that the duplicate grant be sealed.

Charles and Tubbs Claim.

5. That this duplicate grant be sealed.

Grants of Easement.

6. That all grants of freehold easements be registered in Middlesex.

Harris's Claim.

7. That this claim be settled as recommended by Mr. Baker by payment of £20 + 5 guineas costs.

Compensation Cases.

8. That the Solicitor prepare a Memorial to the Local Government Board pointing out the necessity for additional legislation in order to reform the present system by which a Board engaged in works of public improvement such as works of sewerage have to pay exorbitant claims.

Baxendale's Claim.

Q. That the Solicitor be instructed to offer £500 and costs in settlement of this claim.

Dated this 8th day of December 1886.

Edmund Ure.

Chairman.

Grain Drainage Loan.Contracts 1. 1^a & 1^b.

The Committee recommend that the Clerk be instructed to apply for the sanction of the Local Government Board to a loan of £85⁰/₂ to complete Contracts 1. 1^a & 1^b and for further compensations & costs as estimated.

Edmund Ure.

Chairman.

13 Dec^r 1886.

This resolution was afterwards altered to £9000.

Edmund Ure.

Chairman.

On the motion of Mr. Ure seconded Mr. Goodyear

Resolved that the 1st part of the report be adopted.

Plans Committee Report.

P. The Committee have considered plans sent in by Mr.

W. Seales for 3 Houses in Hereford Road and recommend that the same be approved. - Plans have also been sent in for 2 Houses in Elm Park Road by Mr. N. Lidstone.

The Committee recommend that the same be approved subject to compliance with the bye-laws.

On the motion of Mr. Franklin seconded Mr. Norman

The report was adopted.

Surveyors Report.Hydrants.

Surveyor reported that 2 hydrants were wanted in the Great North Road, East End.

On the motion of the Chairman seconded Mr. Joyce

Resolved that two hydrants be placed one opposite St Botolph Road the other near the Bald faced Stag

Long Lane Ditch.

The Surveyor reported that this ditch had now been filled up.

Drift - Great North Road.

The Surveyor reported that Mr Lynn had offered to buy the Drift between Lodge and Totteridge Lines for two guineas per annum.

Declined.

Fortis Green Road - Lighting.

The Surveyor read letter from Mr Mead on behalf of the Hornsey Board offering to replace lamps at the boundary if the Finchley Board would in future pay half the cost of lighting. - Estimated at £1. 14. 0 per annum. On the motion of Mr Robertson seconded Mr Norman

Resolved that this Board agree to the proposal
Mr Hervey's Sons.

Reported the trees dangerous.

S^r Instructed to write Mr Hervey.

Grain Sewerage

Surveyor read from his book the ordinary report of progress of works.

Bald-faced Stag - Sign-post.

Mr Wakefield moved in pursuance of notice of motion 'duly given' & Mr Lee seconded

That the resolution of the Board ordering the removal of the Sign-post outside the Bald faced Stag be rescinded.

On the motion being put there voted for the motion

The Chairman Mr Wakefield Mr Jones Mr Franklin Mr Lee and Mr Goodyear. - against Mr Robertson.

Mr Joyce and Mr Norman did not vote.

The Chairman declared the motion carried.

The Board and Badham - Sewerage Contract

The Survaor handed in Certificate for £100
for works executed.

On the motion of Mr. Goodyear seconded Mr. Franklin
Resolved that £100 be paid Mr. Badham on
Certificate dated this day.

6 100

Advanced to Mr. Badham on A/c.

Mr. Goodyear moved Mr. Robertson seconded

That £400 be advanced Mr. Badham on a/c
of works in progress as per Mr. Brumells
Certificate dated this day in the following
instalments: £200 down £100 on 1st inst.
and £100 on the 2nd inst.

6 200

6 100

6 100

On the motion being put there voted for the Chairman
Mr. Goodyear, Mr. Robertson, Mr. Joyce, Mr. Wakefield,
Mr. Franklin, and Mr. Aye, against Mr. Jones.
The Chairman declared the motion carried.

Report of Sanitary & Sewerage Committee Continued.Part 2.Express Dairy Company's Claim.

On the motion of Mr. Aye seconded Mr. Jones

Resolved that the duplicate grant be sealed.

Charles & Subbs Claim.

On the motion of Mr. Aye seconded Mr. Jones.

Resolved that the duplicate grant be sealed.

Grants of Easement.

On the motion of Mr. Aye seconded Mr. Goodyear.

Resolved that all grants of freshhold easements
be registered in Middlesex.

Harrison's Claim.

On the motion of Mr. Aye seconded Mr. Jones.

Resolved that this claim be settled as
recommended by Mr. Baker by payment
of £20 + 5 guineas costs

Compensation Cases. (Exorbitant Claims).

On the motion of Mr. Ware seconded Mr. Jones

Resolved that the Solicitor prepare a memorial to the Local Government Board pointing out the necessity for additional legislation in order to reform the present system by which a Board engaged in works of public improvement such as works of sewerage have to pay exorbitant claims.

Bagendale's Claim.

On the motion of Mr. Ware seconded Mr. Jones.

Resolved that the Solicitor be instructed to offer £500 and costs in settlement of this claim.

Main Drainage Loan - Contracts 1. 1st & 11th.

On the motion of Mr. Ware seconded Mr. Jones.

Resolved that the Clerk be instructed to apply for the sanction of the Local Government Board to a loan of £9000 to complete Contracts 1. 1st & 11th & for further compensation & costs as estimated.

Main Drainage Accounts.

On the motion of Mr. Ware seconded Mr. Hoodeygar.

Resolved that the Clerk be directed to examine & vouch the Surveyors Accounts from the foot of the last audit.

Edw. Sayer

Chairman.

3rd January 1884

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr. 46

At a meeting of the Finchley Local Board held at the
Board Offices Church End Finchley on the 3rd day of
January 1884

Present Edward Sayer Esq in the chair.

Mess^{rs} Wm.

Robertson.

Rorman.

Imray.

Joyce.

Jones.

Haight.

Wakefield.

The minutes of the last meeting were read and signed.
Correspondence.

Woodside Lane.

Read letter from Mr Baughell dated 28th December
Referred to the Solicitor to reply thereto with
instructions to state that the Board have
given the matter their fullest consideration
and see no reason to alter the decision
they have arrived at.

Bald Faced Stag. Sign-post.

Read letter from Mr Shaw dated the 18th December
conveying his thanks.

Hendon Lane Drainage.

Read letter from Mr. McKean.

Referred to Sanitary Committee.

Medical Officer of Health. + Inspector of Nuisances Salary.

Read letter from Local Government Board dated 1st
instant stating that they had paid to the Treasurer
for year ended 29th September 1886 £50 for Medical
Officer and £60 for Inspector.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Letter Boxes

Read letter from Northern District Post Office asking the Board's sanction for erection of pillar box in Aether St. opposite Dunsleigh Road.

Granted.

Coal & Wine Duties.

Read Circular letter from Acton Local Board dated 23rd December forwarding copy resolution passed by that Board and suggesting that this Board should petition Parliament in conformity therewith.

It

(copy Resolution)

That this Board is of opinion that if the contemplated Bill of the Corporation of London for the renewal of the Coal and Wine Duties is allowed to pass, the benefits to be derived therefrom should be applied over the whole of the area in respect of which the Dues are levied, and that the several Local Authorities representing that area should also be properly represented on any disposition of the "Fund."

It was moved by Mr. Murray & seconded by Mr. Worman

That the Clerk be directed to write the Acton Board in reply that this Board will willingly join in the Petition to Parliament in the terms of the above Resolution and that an expression of opinion be inserted in Petition in favour of the retention of the Dues.

Mr. Jones moved as an amendment seconded Mr. Wakefield

That the word retention be left out of the motion and the word abolition be inserted instead.

On the amendment being put there voted for it Mr. Jones and Mr. Wakefield against the Chairman Mr. Vere Mr. Robertson Mr. Worman Mr. Murray Mr. Joyce, and

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

48

Mr. Knight did not vote.

The amendment being lost the Chairman put the motion which was carried Mr. Jones & Mr. Wakefield voting against.

Main Drainage Inquiry (£9000)

Read letter from Local Government Board dated 27th December.

Read letter from Mr. Wallington dated 28th December
Offer therein declined.

Mr. Breeze's Rates

Read letter from Mr. Upston dated 1st January

On the motion of Mr. Robertson seconded Mr. Joyce

Resolved that Mr. Breeze's Rates be remitted
on the ground of poverty until 25th March
next.

Finance Committee Report.

The Finance Committee brought up their Report.

On the motion of Mr. Robertson seconded Mr. Jones

The Report was ordered to be received and
entered on the minutes

(Copy Report.)

Wickley Local Board.

Finance Committee Report.

29 Dec 1886.

Present Mr. Robertson

General Account.

The Committee find that the balance standing to the credit
of this a/c the sum of £ 613. 15. 8 made up as follows

Balance at date of last report	£ 40. 15. 4
Paid in by collector on a/c of rates.	573. 0. 1
	613. 15. 8

The Committee recommend that the following
cheques be drawn viz

Mr. Brumell ordinary labour

573. 1 156

£ s. d.
Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

6/3. 15. 8

and balance due to Surveyor 134. 0. 0

Special labor in consequence
of removal of snow.

70. 0. 0

204. 0. 0

Mr. Stevens Salary 40. 0. 0

Mr. Hewitt Rent of Offices 13. 5. 10

Mr. Cooper Rent of Yard. 6. 0. 10

Mr. Gule Salary due 26 Nov. 15. 0. 0

Mr. Stevens Petty Cash. 5. 13. 3

Howden & Co. Granite. 322. 18. 4

606. 18. 6

Leaving a balance in the Bank of £ 67. 14. 2
As to the 9th Jan a sum of £ 268. 6. 4 will be due
to the Public Works Loan Board on the loan for £9000
for main drainage purposes & the Board will not meet
probably until after that date the Committee recommend
that a cheque for that sum be drawn & held by the
Berk until that date by which time the Collector will
have paid in a sufficient sum to cover it.

Main Drainage Loan.

The balance standing to the credit of the Board on
this day is the sum of £ 102. 4. 11 3
The Committee recommend that the following cheques
be drawn:

Barnet Gas & Water Co. for laying on
water at Shawbury Vale 8. 11. 11

Mr. Brunell for Salaries of clerks

of works.

16. 16. 0

25. 4. 11

Leaving a balance in the Bank of £ 1002. 6. 4

Sewerage Land Loan Account.

The balance standing to the credit of the Board on
this day is the sum of £ 188. 12. 6

To be paid in by Surveyor as above stated 100. " "

£ 288. 12. 6

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 50

As much as a sum equal to this amount has been paid by the Surveyor for improvements on the Sewerage land for which this loan was sanctioned the Committee recommend that this sum of £288.12.6 be transferred to the main Drainage loan account.

Surveyors Accounts.

From the a/c as compared with the pay sheets up to the end of September when the last cheque was drawn to the Surveyor for the works being carried on by him it appears that the payments exceeded the cheques drawn by the sum of £185.16.1 & that up to the 19th November further small payments for wages were made by the Surveyor amounting to £40.9.0 shewing at the latter date a balance due to him of £236.5.1. At that time he had in hand of Cash drawn on Botterills a/c a balance of £205.

Instead of calling upon the Board for a cheque on payment of the balance of £236.5.1 due to him applied the £205 in hand towards reduction of the balance of £236.5.1 leaving a balance in his favour of £31.5.1 for which a cheque is now asked. On receipt of this sum the Surveyor will pay into the Bank a sum of £100 paid to him on a/c of the improvements on the Sewerage land but not yet used by him for that purpose.

On the motion of Mr Robertson seconded Mr Jones

Resolved that the Report be adopted and cheques drawn in accordance therewith.

Report of Sanitary and Sewerage Committee

This Committee brought up their Report which was ordered to be received and entered on the Minutes.

(Copy Report.)

Imoleley Local BoardReport of Sanitary and Sewerage Committee1. Ordinary Nuisances - Davis's Collages

Arrangements have been made with the Owners to do the work themselves under the Surveyor's supervision.

With regard to other nuisances particulars appear in the Surveyors Report Book.

2. Small Plan of Parish

The Committee recommend that 100 of the small plans which are in constant use at Inquiries or should be lithographed at a cost not exceeding £10

3. Fruin Barnet Board v Imoleley Board

The Solicitor has applied to the Fruin Barnet Bd for consent for the injunction to be further suspended for 6 months and in reply a letter has been received stating that the Fruin Barnet Board are unable to consent to postpone the operation of the injunction unless this Board will give a guarantee indemnifying them from all damages and claims which may be made against them in consequence of the sewage running from the Imoleley District into the Fruin Barnet District.

The Committee have instructed the Solicitor to reply that Imoleley cannot of course give any such undertaking and have instructed him to apply to the Court for the necessary extension of time at the next Motion day.

4. Sewerage Loan £2000

The Local Government Board have appointed the 19th January 1887 at 11 o'clock at the Local Board Office to hold an Inquiry in regard to the application for sanction to borrow the above sum.

Part II5. Mrs Drivers Charges as Umpire

The Committee recommend that a cheque for 4 guineas be paid to Mrs Driver for his charges in the matter of Cotton & Whiteleys Claims

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Coopers Estate Claim

A very heavy claim has been received from the Solicitors to this Estate who are the Freeholders of the Express Dairy Farm and Mr Whiteleys Farm. The Committee recommend that the claim be referred to Mr Baker for Report.

Baxendales Claim

The Committee recommend that the Solicitor be empowered to negotiate for the settlement of this claim with power to settle at his discretion.

(Mr Vigors Expenses (re Mr Charles Claim))

That a cheque for 13 guineas be paid Mr Vigors in settlement of his account for his services as Referee in connection with Mr Charles' Claim.

Dated this 29th day of December 1886

Chas F Jones

Chairman

On the Motion of Mr Jones seconded Mr Wre

The Report was adopted

Small Plan of Parish

On the Motion of Mr Jones seconded Mr Wre

Resolved "That 100 of the small Plans which are in constant use at the Inquiries & should

be lithographed at a cost not exceeding £100

Read letter dated 4th December 1886

On the Motion of Mr Jones seconded Mr Murray

Resolved "That Paragraph 3 of Report be adopted"

Sanitary and SewerageMain Drainage Accounts

The Clerk brought up his report on results of his investigation of Surveyors accounts dated 3rd January

Mr Jones' Motion

Mr Jones asked for leave to alter his Motion

Granted. ~~He~~ moved "That the Clerks investigation of the Surveyors accounts be referred to the Sanitary & Sewerage Committee"

examine the various items and to report to the Board thereon and that the Surveyor be requested to furnish the Particulars required. — Mr Inray seconded — carried

Main Drainage Accounts

On the Motion of Mr Jones seconded Mr Inray Resolved That all accounts referring to Main Drainage be laid before the Sanitary and Sewerage Committee before they come before the Finance Committee and that all expenditure not expressly authorised by the Board be laid before the Sanitary Sewerage Committee before the same is incurred

Meeting of Committees

The Clerk was ordered to call the Sanitary and Sewerage and Finance Committees until further notice on Thursdays instead of Wednesdays at 6.30 and 7.30.

Gypsies

The Surveyor reported that he had removed two sets of Gypsies from the Burbeck Building Society's Land at North Finchley, and that the Landlord of "The Swan with Two Heads" harboured them on the piece of waste land in front of his house.

On the Motion of Mr Inray seconded Mr Wakefield

Resolved That the action of the Surveyor be approved and that a letter be sent to the Landlord of the Swan with Two Heads complaining of his conduct and that the Brewers be written to and that the Landlord be informed that if the offence be repeated the Board will take such steps as they may be advised

Snow removal

The Surveyor Reported that he had incurred expenses in the removal of the snow

MINUTES.

Resolved. That the action of the Surveyor be approved and that he be thanked for the expeditious manner in which he cleared the snow in the recent storm.

Lincoln Baronsmere & Newham Roads

The Surveyor reported that 14 Ramps were required in these roads and that the Owners were logging for lamps. On the motion of Mr Inray seconded Mr Wakefield

Resolved That the Surveyor be empowered to put up the lamp and include the actual cost in the Contract prices

Water Supply - Mr Puddock Long Lane

The Surveyor reported that this house was without a proper water supply

On the motion of Mr Jones seconded Mr Ure

Resolved That notice be given to Mrs Puddock the Owner requiring her within the space of 14 days to obtain such supply and to do all such works as may be necessary

London Lane

Read letter from Mr Cooper enclosing plan
Referred to Sanitary and Sewerage Committee

Medical Officers Report

The Report was read and ordered to be filed

The Board went into Committee and then resumed

Sanitary and Sewerage Committee Report Part 2Coopers Estate Claim

On the motion of Mr Jones seconded Mr Ure

Resolved That this claim be referred to Mr Baker for Report

Baronsdale Claim

On the motion of Mr Jones seconded Mr Ure

Resolved That the Solicitor be instructed to negotiate with the Claimants Solicitors for the settlement of this claim with

power to settle at his discretion

Mr Charles Clavin Mr Vigors Expenses

On the motion of Mr Jones seconded Mr Ure

Resolved That a cheque for 13 guineas be paid

Mr Vigors in settlement of his account

for his services as Referee in connection

with Mr Charles Clavin

London & Imchilley Agreement

re 315 Acres

The Solicitor reported hereon

On the motion of Mr Inray seconded Mr Ure

Resolved That the Solicitor be instructed to

withdraw if possible from the

proposed arrangements with London

for the drainage of the 315 acres

Edw Taylor

Chairman

17th January 1887

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

At a meeting of the Brickley Local Board held at the
Board Office Church End Brickley on the 14th day of
January 1884.

Present Edward Sayer Esq. in the chair.

Messrs. Aze.

Robertson.

Goodyear.

Wakefield.

Norman.

Joyce.

Franklin.

The minutes of the last meeting were read and signed.

Correspondence.

Land next Pond.

Read letter from Mr. Julian Stephens dated 3rd January
Referred to Permanent Works Committee.

Hendon Lane Drainage.

Read letter from Mr. M. Glean dated 6th January referred
to Sanitary Committee.

Thames Conservancy Notice.

Read letter from Thames Conservators dated 11th January
stating that they had granted a further extension of 6
months from the 13th December last.

Finance Committee Report.

The Finance Committee brought up their Report.

On the motion of Mr. Robertson seconded Mr. Goodyear

The Report was ordered to be received and entered
on the Minutes.

(Copy Report.)

Brickley Local Board.

Finance Committee Report.

Present Mr. Robertson.

13 Jan. 1884.

Mr. Franklin.

£ s. d.

Debit
Folio
Ledger

MINUTES.

General A/c.

The Committee find that the balance standing to the credit of this A/c is the sum of £488. 11. 11. made up as follows

Balance at date of last report 7. 17. 2

Received from Parliamentary Grant in aid of Salaries of Medical Officer £30 Inspector £60

90 156 for the year ended 29th Sept. 1886. 90. 0. 0

659 9 156 Paid in by collector on A/c of rates. 659. 0. 9

756. 17. 11

Less cheque drawn at last meeting to the Public Works Loan Board for principal & interest on £9000 Sewerage loan due 9th inst. Principal 150. 0. 0

Interest 118. 6. 7/2

268. 6. 7/2

171 268 6 7

488. 11. 11

The Committee recommend that the following cheques be drawn viz:

Mr Drumell Labor 81. 0. 0

171 81

Mr Dorman Rent of Land 4. 16. 8

171 4 16 8

John Shaw & Sons Forms &c. 2. 13. 6

171 2 13 6

R. Shellingford Printing 2. 8. 0

171 2 8

S. Broadbelt Shaw &c. 6. 18. 0

171 6 18

E. Stanford Maps 3. 1. 2

171 3 1 2

Mr Alaway Salary 8. 6. 8

171 8 6 8

The Great Northern Railway

Carriage A/c 3. 14. 0

171 3 14

W. Goodyear & Co. Gravel 26. 10. 10

172 26 10 10

To Main Drainage Loan A/c

in part repayment of £800 due 250. 0. 0

172 250

The General Life Office Principal

& interest on Public lighting loan

for £500 he 10

Principal due 24th inst. 50. 0. 0

172 50

Interest 9. 0. 0

59. 0. 0

172 59 0 0

448. 2. 10.

Dr.			MINUTES.	Cr. 58		
£	s.	d.		£	s.	d.
			Leaving a balance in the Bank of £ 40. 8. 6.			
			Main Drainage A/c.			
			Balance in Bank as per last report	1002. 6. 4		
288	12	6	Amount paid in from Sewerage land loan			
		1	A/c as per last report	288. 12. 6		
				1290. 18. 10		
			Less cheques drawn as follows.			
			To Mr. Badham on 13 Decr. 200. 0. 0	6	200	
			" 100. 0. 0	6	100	
			" 100. 0. 0	6	100	
			To Mr. Bruemell on 3 rd Jan. 31. 5. 1	7	31	51
			Mr. Brewer " 14. 4. 0	7	14	4
			Mr. Vigors " 13. 13. 0	7	13	13
			Mr. Badham " 100. 0. 0	6	100	
			Mr. Lawford 60. 0. 0	6	60	
			Messrs Saunders 10 " 24. 6. 0	6	24	6
				636. 8. 1		
				£ 654. 10. 9.		
			Amount to be received from General			
250		1	District A/c in part repayment of loan	250. 0. 0		
				£ 904. 10. 9.		
			The Committee recommend that the			
			following cheques be drawn			
			Mr. Bruemell for Salaries of Clerks			
			of Works 16. 16. 0	7	16	16
			G. Meek Repairs to Sewer			
			boots 1 " 2. 4. 0	7	2	4
			Patrick Adie Inthaments to 14. 4. 6	7	14	4
			Mr. Badham amount of certi-			
			ficate of Engineer on Sewerage			
			Works — 400. 0. 0	7	400	
			Mr. Harrison in settlement			
			of claim for compensation			
			& costs 25. 5. 0	7	25	5
			448. 12. 6			
			Leaving a balance in the Bank of £ 155. 18. 3			

MINUTES.

Assistant Surveyor Salary.

Mr. Alaway has been in the service of the Board for more than 2 years at a salary of £100 per annum. This sum the Committee are of opinion is inadequate to the services he performs and they recommend that it be increased by £20 per ann as from 1st Jan. 1884.
On the motion of Mr. Robertson seconded the Chairman

It was ordered that the matter be inserted in the next Agenda. The remainder of Report was adopted.

Report of Sanitary & Sewerage Committee

On the motion of Mr. Bre seconded Mr. Robertson

The Report was ordered to be received and entered on the minutes.

(Copy Report).

Wickley Local BoardReport of Sanitary and Sewerage Committee.Widder Lane Sewerage.

- With reference to the Correspondence herein with Mr. Cooper Mr. Goulditch, and his tenant, the Committee recommend that under the circumstances of the expense already incurred by the Board in connection with the drainage of this property Mr. Cooper be informed that the Board will construct the sewer beyond Widder Road so as to drain such houses if Mr. Cooper will contribute £40 towards the expense.

Contact 1st Drain Drainage Accounts.

- The Committee have considered the accounts laid before them at their meeting together with the certificate of the Surveyor for £400 and have forwarded the accounts to the Finance Committee certifying that they are proper to be paid. The same are entered in the Book and signed by the Clerk.

Ordinary Nuisances.

- The Surveyor reports that the gipsies have been got rid of. Other nuisances appear in the Surveyor's Report Book as well as directions which have been given by the Committee with regard to the defective state of certain houses.

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

60

in respect of which they have directed the Surveyor to
examine & report:

Dated this 12th day of January 1884.

Edmund Dru.

Chairman.

London Lane Drainage

On the motion of Mr. Dru seconded Mr. Goodyear

Resolved that under the circumstances of the ~
expense already incurred by the Board in ~
connection with the drainage of this property ~
Mr. Cooper be informed that the Board will ~
construct the sewer beyond Windsor Road so
as to drain such houses if Mr. Cooper will ~
contribute £40 towards the expense.

Spurn Barnet v. Snickley

The Solicitor reported that the Plaintiff Board intended to
oppose and had filed affidavits.

On the motion of the Chairman seconded Mr. Robertson

Resolved that the Solicitor be empowered to employ
Mr. Law C.E. to give evidence in the case and
to brief a reader

Mr. Hawkins Testimonial.

The Clerk brought up Testimonial he had prepared.

On the motion of the Chairman seconded Mr. Dorman

Resolved that a testimonial be given to Mr.
Richard Hawkins on his retirement from the
office of rate collector, recording the deep sense
the Board entertain of his long & meritorious
career as a public servant of this parish, and
and the able and conscientious manner in which
he has carried out the duties of rate collector,
which have earned for him the respect and
esteem of the Board as well as of the In-
-habitants generally, and that a copy ~

MINUTES.

of this resolution duly sealed be given to Mr. Hawkins, and that the testimonial accompanying the same be signed by the clerk to the Board.

The seal of the Board was thereupon affixed

The Plans Committee brought up their report

On the motion of Mr. Franklin seconded Mr. Goodyear

The Report was ordered to be received and entered on the minutes.

(Copy Report.)

The Committee beg to report that the following plans were laid before them & recommend as follows:—

(1) That plans submitted by Mr. Samuel Worman Junr. on behalf of Mr. J. Donald for building three houses in "Green Park" be sanctioned subject to the provisions of the By-Laws.

Dated this 13th day of January 1884

A. W. Franklin.

Chairman

On the motion of Mr. Franklin seconded Mr. Goodyear

The Report was adopted.

Upper Station R^d Rasper R^d and Sherwood Street

The Surveyor brought up Apportionments of these roads

On the motion of the Chairman seconded Mr. Norman

Resolved that the apportionments of the Surveyor in respect of the above 3 streets be sealed and that the Clerk is hereby instructed to serve the respective owner or owners of the premises fronting adjoining or abutting on the said streets respectively with the following documents under the provisions of sections 150 and 254 of the Public Health Act 1875 viz

(1) Notice of Apportionment (2) Order for payment by 3 instalments the 1st instalment to be payable on the 1st day of May 1884 the 2nd to be payable on the 1st day of May 1885

the 3rd to be payable on the 1st day of May 1889 together with interest at the rate of £5 per cent per annum on the sums from time to time remaining due until the whole amount shall be paid (3) Demand for payment of the above mentioned instalments and interest as the same become due.

Surveyor's Report. Hollis Lamp.

The Surveyor reported that Lamp had been taken to and was now lighted at the expense of Fritchley.

Rest refuse in Hampstead Lane.

The Surveyor reported that the Contractor of the Hampstead Vestry had shot a lot of House refuse on this Lane.

Surveyor directed to write the Vestry.

G. Clayton - Rowley Green, Barnet.

The Surveyor reported that a man in the employ of Mr Clayton had thrown Fish refuse on the Gt. N. Road.

Ordered that he be summoned.

Olders Hill. Footpath.

The Surveyor reported that Mr Charles had erected a pair of Brick piers and 2 large wooden gates in front of this Footpath so apparently closing it to the Public. On the motion of the Chairman seconded Mr. We.

Resolved that the Clerk write to Mr Charles requesting him to remove these obstructions to the proper use of this Footpath by the Public & if any gate is put up in front of such footpath that it shall be a suitable & swing gate giving free access to the public as is usual with public footpaths and protecting the footpath from incursions of stray cattle.

J. J. Robinson

Chairman.

31st Jan^y 1889.

MINUTES.

At a meeting of the Litchley Local Board held at the Board Office Church End, Litchley on the 31st day of January 1884

Present. In the absence of the Chairman

Mr. Robertson was voted to the Chair.

Mess^{rs} Wakefield

Joyce

Jones

Goodyear

Franklin

Knight.

Norman.

Etc.

The minutes of the last meeting were read and signed.
Correspondence.

Upper Litchfield Grove.

Read letter from Mr. Beal as to lighting this Road.

Clerk directed to reply that subject to the
turners providing proper means for lighting
that the Board light the same.

Valuation Lists.

Read letter from Mr. Bayfield as to supplying the Board
with a new valuation list

Clerk directed to send the valuation books
to Mr. Bayfield to have the necessary alterations
made.

Olders Hill Footpath.

Read letter from Mess^{rs} Charles & Vutbo.

The Clerk was instructed to insist on the stile
being re-placed in its former position.

Fire Hydrants.

Read letter from Secretary of the Fire Brigade calling
attention to the absence of Fire Hydrants and Plugs at
Woodside Park.

On the motion of Mr Wakefield the Surveyor was ordered to bring up report and estimate of cost.

Thames Conservators

Read letter from Elmstie & Co. and notice therewith regarding the time for discharging sewage into the Brent to the 13th June 1884.

Cesspools North Brichley

Read letter from Mr. Edwin Fox stating that he had discovered a cesspool between his garden and Spring-dallah.

Referred to Inspector of Nuisances to inspect and if he found a nuisance existed to give notice to abate.

Squire's Encroachment

Read letter from Messrs. Duntley again calling attention to this alleged encroachment.

Referred to Surveyor to report.

Queen's Jubilee. Imperial Institute.

Read letter from Sir Frederick Abel asking if the Chaumian would establish a Local Committee & would consent to act on a County or General Committee if appointed by the Lord Lieutenant.

On the motion of the Chaumian seconded Mr. Jones

Resolved that the Chaumian of the Board be requested to be kind enough to establish a Local Committee and also to represent this Parish on the proposed General Committee

Finance Committee Report.

The Finance Committee brought up their Report.

On the motion of Mr. Robertson seconded Mr. Gooden.

The Reports was ordered to be received and entered on the minutes

(Copy Report.)

£ s. d.
Debit
Folio
Ledger

MINUTES.

Trickley Local Board. 24/1/84

Finance Committee Report.

Present Mr. Goodyear.

Mr. Robertson.

General Account.

The Committee find that the balance in the Bank to the credit of this A/c is the sum of £421.19.1 made up as follows:-

Balance at date of last report	£40.8.6
Paid in by collector on A/c of rates	681.10.4
	<u>421.19.1</u>

The Committee recommend that the following cheques be drawn.

Mr. Brumell, Labor (ordinary) 50.0.0

Sanitary. 2.5.0

Lighting. 8.15.0

Sewage Farm. 16.0.0

Pumping. 3.0.0

Extra labor. 20.0.0

100.0.0

Knight & Co. Books 3.13.6

Stevens & Co. Legal expenses

as taxed 41.15.0

Mr. Cowing Printing. 13.19.0

Mr. W. Squires. Quens taxes 3.4.2

Mr. James Rates for Office Am

Dark Links Rowesland 13.6.9.1

Sewage Farm 4.3.11 10.13.0

Mr. Saun Stationery & Books 5.3.8

Reynell & Son Advertising 4.5.2

Barnet Gas and Water Co. Water

rate for half year.

1.2.6

216.16.0

Credit
Folio
Ledger.

£ s. d.

172	100
172	313 6
172	
172	71 15
172	13 19
172	3 4 2
172	
172	10 13
172	5 3 8
172	7 5 2
172	
172	1 2 6

Dr.			MINUTES.	Cr.			66
£	s.	d.		£	s.	d.	
			216.16.0 1/21.19.1				
172			M ^r . Parmenter Ballast. 1.4.9	172	1	4	9
1			M ^r . Elbs. cleaning Offices 2.10.0	172	2	10	
			B. Ellis. Gravel. 14.8.9	172	14	8	9
			S. Jackson & Son repairs to tools. 13.6.9	172	13	6	9
			H. Dasher Gravel 16.4.4	172	16	4	4
			J. R. Warden & Co. Printing				
			+ Advertising 6.6.0	172	6	6	
			J. H. Bebb. Sundries for Office. 2.3.6	173	2	3	6
			St. Northorn T ^y . Nov & Dec. A/c's 1.4.3	173	1	4	3
			M ^r . J. Cooper removal of dust				
			56.5.6				
			Establishment charges 5.10 56.11.4	173	56	11	4
			Everby Aikew & Co. Dust removal				
			4.10.4				
			Cartage. 60.17.9 65.8.1	173	65	8	1
			To the main Drainage A/c in				
			part repayment of temporary				
			loan.				
			250.0.0. 646.3.9	173	250		
			<u>£ 45.15.4.</u>				
			<u>main Drainage Loan a/c.</u>				
			The balance standing to the credit of this a/c is the				
			sum of 155.18.3.				
			Amount to be received from General a/c in				
250			repayment of temporary loan. 250.0.0				
			405.18.3				
			The Committee recommend that the following				
			cheques be drawn.				
			M ^r . Drumell for Wages of Cokers of				
			Works 28.16.0	7	28	16	
			Mess ^{rs} . Merriam Pike and				
			Merriam taxed costs of the arbitration				
			with M ^{rs} . Hale Trustees as taxed. 306.17.10 335.13.10	7	306	17	10
			Leaving a balance in the Bank of <u>£ 40.14.5</u>				

Mr. Alaway's Salary

On the motion of Mr. Robertson seconded Mr. Goodyear
Resolved that Mr. Alaway's salary be increased
by £20 per annum as from 1st Jan 1884.

On the motion of Mr. Robertson seconded Mr. Goodyear
Resolved that the Report be adopted and cheques
drawn in accordance therewith.

Report of Sanitary and Sewerage Committee.

On the motion of Mr. Wre seconded Mr. Jones
The Report was ordered to be received and entered
on the Minutes

(Copy Report).

Trickley Local BoardReport of Sanitary & Sewerage Committee.Main Drainage Accounts.

1. The Committee have examined and passed the
accounts entered on page 2 of their Sewerage Account Book.
They have directed an account of the Great Northern Railway
Co. for carriage of Goods amounting to £48.3.5 to be
sent to Mr. Badham & Mr. Cotterell for payment.

Andon Lane Drainage.

2. Mr. Cooper has declined to contribute towards
the Sewer - the Committee recommend that the
Surveyor be instructed to continue the Sewer
to the South boundary of No. 21 Andon Lane.

Bust Contract.

3. This Contract will expire on the 25th March
next - it is recommended that Advertisements be issued
for tenders for next year.

Infectious Diseases.

There are no infectious disease cases in the
District reported to the Inspector.

Trickley Main Sewerage.

4. The Committee have arranged for the Board
to inspect the Wimbledon Sewage Farm (at which the

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

process adopted is similar to that proposed for this District) on Saturday the 5th February. It is proposed that Members go to Wimbledon by the train leaving Waterloo Station at 2-5.

N^o Contract N^o 2.

5. Mr. Law's Report is in the hands of Members. He has approved the further portion of the Sewerage Scheme described in Mr. Brumell's report dated 1st Nov. last.

The Committee annex a revised estimate of the total estimated cost of this Contract and recommend ~ that the sewers & works proposed in such Report be carried out and that a further sum be borrowed from the Public Works Loan Commissioners to defray the cost of the same and that the necessary steps be taken to obtain the sanction of the Local Government Board to enable the Board to ~ Contract a Loan for £25,000 for the same.

N^o £9000 Loan - Sewerage Works. Contract 1st.

6. The Inquiry has been held - the Committee recommend that the Solicitor be instructed to take the necessary steps to obtain a Loan for £9000 from the Public Works Loan Commissioners.

Dated the 24th January 1884.

Edmund Ure.

Chairman.

Hendon Lane Drainage

On the motion of Mr. Ure seconded Mr. Goodgear

Resolved that the recommendation in Paragraph 2 of Report be adopted and that the Surveyor be instructed to continue the sewer to the south boundary of A1 21 Hendon Lane.

Next Contract

On the motion of Mr. Ure seconded Mr. Goodgear

Resolved that advertisements be issued for tenders for the removal of dust and house refuse for the ensuing year.

Wickley Main Sewerage

On the motion of Mr. Vire seconded Mr. Goodyear

Resolved that the Members of the Board visit the Wimbledon Sewage Farm on Saturday next by train leaving Waterloo at 10.24

Contract No. 2.

On the motion of Mr. Vire seconded Mr. Goodyear.

Resolved that Mr. Law having approved the further portion of the Sewerage Scheme described in Mr. Brummells Report dated 1st November last that the Works proposed in such Report be carried out and that a further sum be borrowed from the Public Works Loan Commissioners to defray the cost of the same & that the necessary steps be taken to obtain the sanction of the Local Government Board to enable the Board to contract a loan for £25000 for the same.

£9000 Loan Contract 1st

On the motion of Mr. Vire seconded Mr. Goodyear

Resolved that the Solicitor be instructed to take the necessary steps to obtain a Loan for £9000 from the Public Works Loan Commissioners.

Plans Committee Report.

The Plans Committee brought up their Report

On the motion of Mr. Franklin seconded Mr. Joyce.

The Report was ordered to be received and entered on the Minutes.

(Copy Report.)

Wickley Local Board.Report of Plans Committee.

The Committee beg to report that the following plans were laid before them & recommend as follows

- (1) That plans from Mr. Vigers for building house in Leicester Road East Wickley be not approved the same

Dr.

Cr. 70

Debit
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Ledger.Credit
Folio
Ledger.

MINUTES.

not being in accordance with the Bye Laws.

(2) That plans from Mr. S. Norman Junr. on behalf of Mr. W. Webster for building 2 shops at High Street North Finchley be sanctioned subject to the provisions of the Bye Laws.

Dated this 24th day of January 1884

W. W. Franklin.

Chairman.

On the motion of Mr. Franklin seconded Mr. Jones

The Report was adopted.

Surveyors Report.

19 Vernon Terrace Water Supply.

Surveyor reported that these premises were without a proper supply.

On the motion of the Chairman seconded Mr. Goodpear
Resolved that notice be given to Mr. Mark Plowman the owner requiring him within the space of 14 days to obtain a proper water supply & do all such works as may be necessary for that purpose.

Mr. Shipway Obstruction.

Surveyor reported that Mr. Shipway had not removed the obstruction in pursuance of the notice served.

On the motion of Mr. Jones seconded Mr. Goodpear.

Resolved that Mr. Shipway having omitted to remove the obstruction that the Surveyor be directed to remove the same.

Ballards Lane. Surface Water Ditch.

Surveyor reported ditch stopped up.

Directed to include an estimate of clearing the same in the next estimate for Highway Purposes.

Sewerage of District. Surveyor reported Progress of Works.

Edward Tappin
Chairman. 14th Feb 1884

MINUTES.

At a Meeting of the Tricheley Local Board held at the Board Office, Church End, Tricheley on the 11th day of February 1889.

Present Edw. Papper Esq. in the Chair.

Present Mr.

Robertson.

Ash.

Jones.

Dorman.

Goodyear.

The minutes of the last meeting were read and signed.
Correspondence.

G.D. Rate Compounds.

Read letter from Mr. Brooke dated 4th Instant

Referred to Finance Committee.

Public Lighting. Woodside Grange Road.

Read letter from Mr. Cassey dated 8th Instant forwarding
Memorial from Inhabitants

On the motion of Mr. Robertson seconded Mr. Papper

Resolved that subject to the Owners providing
proper means of lighting in the above Road
to the satisfaction of the Surveyor to the
Board that such road be lit at the
Public Expense.

Sewerage Accounts. Borrowing from Loans £9000.

Read letter from Local Government Board dated 4th
Instant forwarding sanction to a further loan of
£9000 and stating that the Local Board had no
authority to use monies borrowed under the Board's
sanction for other purposes than those for which
the sanction was granted and requesting that if
any sum be now owing to the Loan it be re-
paid without delay.

Dr.

Cr.

72

L s. d.

Debit
Folio
Ledger.Credit
Folio
Ledger.

L s. d.

MINUTES.
Finance Committee Report.

The Finance Committee brought up their Report.

On the motion of Mr. Robertson seconded Mr. Ash.

The report was ordered to be received and
entered on the Minutes.

(Copy Report.)

Trickley Local Board.10th 46. 54.Finance Committee Report.

Present Mr. Goodyear.

General Account.The Committee find that the balance in the Bank is
the sum of £ 520. 19. 11 made up as follows

417	9	1	156	Balance at date of last report	45. 15. 11
				Paid in by collector on a/c of rates	414. 9. 1
				Paid in by Surveyor being amount	
				received by him from Pickett Unables & Co	
27	15	6	156	proceeds of sale of produce on the farm	24. 15. 6
					520. 19. 11

The Committee recommend that the
following cheques be drawn

Mr. Brumell Labor. 65. 0. 0

Lighting. 9. 0. 0

Sanitary. 2. 0. 0

Sewage farm 20. 0. 0

Pumping. 3. 0. 0 99. 0. 0

173 99

Mr. Alaway Salary due 25thDist. with arrears from 1st Jan^y.

on increased rate.

11. 4. 4

173 11 7 4

Edw^d Easton & Co. fees as Witness in

Barnet Gas & Water Bill. 13. 2. 6

173 13 2 6

To Main Drainage a/c Balance

of temporary Loan

350. 0. 0. 445. 9. 10

173 350

£ 445. 10. 1

£

s.

d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£

s.

d.

Main Drainage a/c.

The balance standing to the credit of this account is
£420. 14. 5 made up as follows.

Balance at date of last report 70. 4. 5.

Yrs received of the General District fund

350

1

a/c in repayment of loan 350. 0. 0

420. 14. 5

The Committee recommend that a cheque be
drawn to Mr. Brumell for salaries of
Clerks of Works

17. 0. 0

403. 14. 5.

7 17

The Committee have received a certificate
from the Engineer in pursuance of which
the Contractor Mr. Badham is entitled to
a payment of £500 on a/c of the Contract
for Main Drainage Works and they re-
commend that a cheque be drawn for
that sum.

7 500.

Streets Improvements Loan a/c No. 1.

The balance standing to the credit of this a/c is the
sum of £117. 13. 11 made up as follows:—

Balance in bank at date of last report 15. 14. 4.

The Clerk has received from Owners and paid
in the following sums:—

21. Moss Hall Grove 14. 16. 1.

24. " " 14. 14. 6.

Interest on Nos 13. 21. 24. 8. 8. 10.

228. 9. Trinity Road 4. 13. 11.

384. Truini Park 2. 16. 4.

25 + 26. Moss Hall Grove 14. 4. 9.

333. Stanhope Road 4. 11. 4.

359. Truini Park 5. 15. 1.

360 " 2. 14. 3.

62. 1. 4

Dr.

Cr. 74

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

			62. 1. 4			
321.	Stanhope Road.		10. 14. 4			
323.	"		11. 19. 11			
324.	"		2. 19. 9			
325.	"		3. 4. 0			
326.	Grove Road		5. 4. 5			
328.	"		1. 6. 3			
329.	"		1. 11. 2			
330.	"		1. 4. 0			
331.	"		1. 11. 2			
101 19 4 24			114. 13. 11			

The Committee recommend that a Cheque
be drawn to the General Life and Fire Office
for interest on balance of this loan due 15th
Inst. less £ 1. 4. 2 tax.

Leaving a balance on this a/c of £ 4/6. 18. 4

On the motion of Mr. Robertson seconded Mr. Ash

Resolved that the Report be adopted and cheque
drawn in accordance therewith.

Report of Sanitary and Sewerage Committee.

On the motion of Mr. Ash seconded Mr. Jones.

The Report was ordered to be received and
entered on the Minutes.

(Copy Report).

Trinchley Local Board.

Report of Sanitary & Sewerage Committee.

Part I.

Main Sewerage Contract No. 1st.

1. Sanction has been received from the Local
Government Board and the necessary proceedings are
being taken with a view of arranging the Mortgage with
the Public Works Loan Commissioners.

Ditto. Contract No. 1st.

2. The Surveyor has produced to the Committee
plans showing deviation in tunnel sewer saving

one Shaft; the Committee recommend that this deviation as shown on the plan be approved.

Altho. Contract No 2.

3. The Committee annex estimates of Surveyor under date 10th February 1884 in respect of that portion of the works which can be at once carried out and which he recommends should be done without delay in order to be prepared so soon as the tunnel sewer is completed. With regard to the Engines & pumps referred to in his estimate the Committee recommend that the tender of Mess^{rs} Crossley Bros to supply two 12 H.P. Gas Engines & pumps in duplicate as per their specification annexed amounting to £1430 be accepted subject to their entering into a Contract for the due and proper working of the Engines for 12 months after the same have been put into use such contract to be prepared by the Board's Solicitors.

Gas Producing Apparatus.

4. That the tender of Mess^{rs} Rowson for gas producing apparatus for supplying the requisite gas for the above engines amounting to £425 be accepted subject to the like conditions and to their executing Contract.

Engine House, Pump Well & Rising Main.

5. That advertisements for tenders be issued for the erection of the Engine House Pump Well & rising main as recommended by the Surveyor and as shown on plan and that a Contract be prepared and entered into for the same in due course.

With reference to the above the Committee recommend that the Clerk be directed to write pressing to the Local Government Board for sanction to proceed with this expenditure and that the Contracts be not sealed until such consent is obtained.

Wimbledon Sewage Farm.

MINUTES.

6. Some members of the Committee visited this farm on Saturday last the 6th inst. and are highly gratified with what they saw. The method of dealing with the sewage is very much the same as that intended to be adopted on the Brickley farm and the chemical ingredients will be the same. A sample of the effluent was taken by the Medical Officer who will no doubt report thereon. The Committee have directed the Clerk to write to the Surveyor of the Wimbledon Board thanking him for his courtesy on the occasion of this visit.

Ordinary Nuisances.

A record of these will be found in the Surveyors Report Book.

Infectious Diseases.

8. The Surveyor has reported a case of scarlet fever in the District and that the premises have been duly disinfected.

Part II.Bazendale's Claim.

9. The Committee recommend that the Solicitors be empowered to settle this claim at the sum of £550 and costs at his discretion.

Garnock's Claim.

10. That he be empowered to settle this claim at any sum not exceeding £10 including costs.

Dated this 10th day of February 1884.

Almund Wre.

Chairman.

Main Sewerage. Contract No 2.Estimates of Surveyor.

Brickley Local Board.

Engineers Department

10th February 1884.

To the Sanitary & Sewerage Committee of the ~

Trickley Local Board. —

Gentlemen,

I present herewith estimates and tenders from Messrs Crossley Bros Limited, for supply of their Gas Engines & Pumps as estimated for in my report on the Trickley Main Drainage 1st November 1886.

Messrs Crossley Bros tender for 2. 12 H.P. Engines & Pumps in duplicate as per their specification is £1430. 0. 0.

I also present Messrs Rowson's tender for Gas producing apparatus for supplying the requisite Gas for the above Engines their tender is £425. 0. 0

The Cost of building Engine House & Pumps well I estimate at £900. 0. 0.

Summary.

No. 2. 12 H.P. Gas Engines & pumps	}	1500. 0. 0
in duplicate		
Gas producing apparatus in	}	500. 0. 0
duplicate as per plan		
Engine House and Pump	}	1000. 0. 0
well and rising main.		
		<u>£ 3000. 0. 0</u>

I am of opinion that these works should be put in hand forthwith in order not only to cleanse the Bounds Green Brook of its impurities before the hot weather sets in but to meet the requirements of the terms of the injunction obtained by the Green Barnet Board against this authority.

I also recommend the Board to advertise for tenders for the completion of the Main Drainage Scheme — more particularly the laying out of the outfall works immediately the Local Government Board by their enquiry to be soon held will permit.

The laying down of the Engines and Pumps

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Ledger.Credit
Folio
Ledger.

MINUTES.

will enable this authority during the dry season to pump all the sewage now finding its way to the Bounds Green Brook on to the Sewage Farm where it can be dealt with in such a way by broad irrigation that will probably meet the necessities of the case for this year while the outfall works are in operation, and will also show the court that the Board is endeavouring to do all in its power to comply with the terms of the injunction - but should these Engines & pumps not be proceeded with forthwith I fear we shall have a poor answer to make in April when the extended term of the injunction expires.

I estimate that three months will be occupied in the erection of these works.

I suggest that if Messrs Grosley Bros Tender be accepted that they should be bound in their contract to keep the Engines & pumps in perfect working order for twelve months after they have first been put into use - and a like time for the works to be erected by the Dawson Economic Gas Compress.

Geo. W. Drumell.

Engineer & Surveyor.

Main Sewerage Contract 1st.

On the motion of Mr. Gore seconded Mr. Jones

Resolved that the deviation shown on the plan ⁱⁿ of the Tunnel Sewer be approved, saving one shaft.

Contract No. 2nd.

On the motion of Mr. Gore seconded Mr. Jones.

Resolved that the tender of Messrs Grosley Bros to supply two 12 H.P. Gas Engines & Pumps in duplicate as per their specification amounting to £114.30 be accepted.

MINUTES.

subject to their entering into a contract for the due and proper working of the Engines for 12 months after the same have been put into use such Contract to be prepared by the Board's Solicitor.

Gas Producing Apparatus.

On the motion of Mr. We seconded Mr. Jones.

Resolved that the tender of Messrs. Dowson for gas producing apparatus for supplying the requisite gas for the above engine amounting to £425 be accepted subject to the like conditions and to their executing Contract.

Engine House Pump Well & Rising Main.

On the motion of Mr. We seconded Mr. Jones

Resolved that advertisements for tenders be issued for the erection of the Engine House Pump Well & Rising Main as recommended by the Surveyor & as shewn on plan and that a Contract be prepared and entered into for the same in due course, and that the Clerk be directed to write pressing to the Local Government Board for sanction to proceed with this expenditure & that the Contracts be not sealed until such consent is obtained.

Part II. Baxendale's Claim.

On the motion of Mr. We seconded Mr. Jones.

Resolved that the Solicitor be empowered to settle this claim at the sum of £550 and costs at his discretion.

Garrod's claim.

On the motion of Mr. We seconded Mr. Jones.

Resolved that he be empowered to settle this claim at any sum not exceeding £10 including costs.

Yvonne Barnett v Finchley MINUTES.

Solicitor reported that Mr Justice Stirling had declared to give the Board the time asked but had adjourned the case until the 2nd motion day in next term - the Board to pay the Plaintiffs costs.

Mr Charles Footpath.

Clerk reported he had examined the old plans and that he had come to the conclusion that the entrance to the stile had been shifted & advised that Mr Charles should be required to give an acknowledgment of the right of entry to the stile as shifted.

On the motion of Mr Goodyear seconded Mr Jones

Resolved that the Debate be adjourned until next meeting.

Gas & Water Supply.Mr Ure's Motion

On the motion of Mr Ure seconded Mr Goodyear

Resolved that it be referred to a Committee of the Board, to take into consideration the feasibility of acquiring the contract of the gas and water supply of this district, consisting of Messrs Ure, Ash, Robertson, Goodyear, Jones, Norman.

Medical Officer's Report.

The Medical Officer read his fortnightly Report.

Ordered to be filed.

Coal and Wine Duties.

Solicitor brought up Wraft Petition.

On the motion of Mr Ure seconded Mr Ash.

Resolved that the debate be adjourned to next meeting & that a Copy of the Petition be sent to the Members.

Barned District Gas & Water Bill.

Solicitor reported that the Lords refused to hear this Board in support of the Petition on the merits.

Public Water Supply.

On the motion of Mr. Jones seconded Mr. Robertson.

Resolved that it be referred to the Sanitary & Sewerage Committee to consider as to the present terms of payment for water for public purposes & to report on what steps should be taken to reduce the cost of watering roads & flushing sewers and also as to whether the Board should require a constant supply under the Act of 1883.

Mr. Inray's proposals.

In deference of a letter from Mr. Inray and by consent Mr. Jones reserved his motion.

Election 1884.Rota of Retirement.

The Chairman stated he was unwilling to undertake the duties of revising the Register of Owners and of Returning Officer.

On the motion of the Chairman seconded Mr. Robertson

Resolved that the four following Members go out of office on the 15th April 1884 viz. Messrs Ash, Norman, Joyce, Knight and that the Clerk be appointed to conduct the revision of the Register of Owners & Proxies of the Local Board of Trickle and that the Clerk be authorised on request to supply Owners with all necessary forms of claims of Owners & Proxies and to insert all necessary advertisements & take all necessary proceedings under the 2nd Schedule of the Public Health Act at a proper remuneration to be fixed after the revision & election is over and to act

MINUTES.

as Returning Officer at the ensuing election on the usual terms.

Queen's Jubilee.

On the motion of Mr Jones seconded Mr Robertson.

Resolved that the Chairman be requested to call an early meeting of the Parishioners to consider and determine in what manner the Jubilee of Her Majesty's Reign should be celebrated in the Parish of Brixley and that the whole Board with the Officers form a Committee to assist the Chairman - with power to add.

The motion was carried Mr Goodyear voting against.

Surveyors Report.Contracts.

Surveyor reported that the Contracts for hire of horses General Cartage also House Drain Connections & for Shovels & Brooms all expired 25th March next.

On the motion of the Chairman seconded Mr. Vere.

Resolved that Advertisements be issued for tenders for the first two Contracts and that the 3rd Contract be continued on same terms.

Grants. Main Roads.

Surveyor asked for instructions.

On the motion of Mr Vere seconded the Chairman.

Resolved that £600 worth of Granite be ordered for the following places.

Great North Road from Tolleridge Lane to the Northern boundary of District.

Great North Road Cherry Tree Hill

Regents Park Road from Long Lane to Railway Bridge.

Mr Jones voted against.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Sewerage of District.

Surveyor reported progress of works.

Dated this 28th February 1884.Edward Lloyd
Chairman.

Debit
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Ledger.Credit
Folio
Ledger.

MINUTES.

At a meeting of the Trickle Local Board held at the Board Offices, Church End, Trickle on the 28th day of February 1884.

Present Edw. Sayer Esq (in the Chair).

Mess^{rs} Ash.

Wre.

Robertson.

Norman.

Jones

Murray.

Knight.

Joyce.

Wakefield

Goodyear

Franklin

The minutes of the last meeting were read & signed.
Correspondence.

Squirrels Inroadment.

Read letter from Mess^{rs} Dunkley & Co. dated 26th Feb.

On the motion of Mr. Jones seconded Mr. Goodyear

Resolved that the Surveyor be instructed to bring up a written report on this at the next meeting with plan.

Sewerage Loan. £25000.

Read letter from Local Government Board dated 23rd Feb. that an Inquiry would be held.

North Lane Footpath.

Read letter from Mr. Davey dated 21st Feb.

Clerk instructed to reply referring the writer to the London Board in whose district the stile complained of was situated.

Ecclesiastical Commissioners and Board.

Read letter from Solicitors to Commissioners dated 26th Feb.

£ s. d.

Debit
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Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

On the motion of Mr. Ure seconded Mr. Goodyear

Resolved that the letter be referred to the Sanitary Committee and that the Solicitor be instructed in the meantime to communicate with the Solicitors and Agents of the Com -
-missioners.

East End Road.

On the motion of Mr. Goodyear seconded Mr. Murray

Resolved that the Surveyor be instructed to make up that portion of the East End Road opposite the Marplebone Cemetery at a cost not exceeding £50.

Nether Street.

Mr. Ure enquired as to encroachment in Nether St.
Referred to Surveyor to serve notice.

Finance Committee Report.

The Finance Committee brought up their Report.

On the motion of Mr. Robertson seconded Mr. Goodyear
The Report was ordered to be received and entered on the Minutes.

(Copy Report.)

Trickley Local Board.

24/2/84

Report of Finance Committee.

Present Mr. Robertson

Mr. Hanklin.

General Account

1. The balance standing to the credit of this a/c is the sum of £690.19.9 made up as follows

Balance at date of last report 444 10.1

Less amount debited for stamps for 2.1.8
cheque book. 45.8.5

Paid in by collector on a/c of rates. 645.11.4

690.19.9

218

645 11 4 156

Dr.

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MINUTES.

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86

600.19.9

The Committee recommend that the
following cheques be drawn.

Mr. Brumell, Labor Ordinary 65.0.0.

Lighting. 9.0.0.

Sanitary. 2.0.0.

Sewage Farm 26.0.0.

Pumping 3.0.0.

105.0.0

173 105

Wm. Goodyear. Lime. 12.6

" Gravel & Hoggins. 40.3.8 40.16.2

C. Crouch - Burnt Ballast. 6.9.0

Calvert & Co Disinfectants. 28.10.0

Mr. Hawkins amount overpaid

in rates to 25 March 1886. 1.19.0

" General a/c payments

for Summons - Stamps &c 25.4.0

Moulton & Co Granite 24.4.14.3.

Mr. Beal Justice fees for

Summons. 46.14.0

Mr. C. Newman. Pipes & timber. 31.1.0

Skelton Bros. Forage. 25.10.0

W. Glover & Sons 2 Slop carts. 48.0.0 63.4.3.5.

leaving a balance in the Bank of £ 53.16.4.

2 Short Improvement a/c No. 2.

The balance standing to the credit of this a/c as
per report dated 29th Sept. 1886 is the sum of

30.5.1.

The Committee recommend that the
following cheques be drawn.

To Mr. Brumell for Wages on Works 8.8.4

Mr. W. Lloyd. Granite Crossing 6.14.0 15.5.4.

Leaving a balance in hand of £ 14.19.6.

25 8 8 7

25 6 17

Main Drainage A/c.

The balance standing to the credit of this a/c at the present time is a sum of £210.2.3 but against this a cheque remains in the hands of the Clerk unpaid to the extent of over £300. The Committee recommend that the following cheques be drawn and that a request be sent to the Treasurer to allow the Board to make the necessary overdraw for paying the cheques.

Mr. Brumell Wages of Clerks of Works.	14.0.0	7	17
Mr. Brouck, balance of a/c for drain connections in Grosvenor Road	5.5.0	7	5 5
Mr. C. Brouck for general drain connections	14.19.9	7	14 19 9
Mr. B. C. Badham on a/c of Contract for sewage works.	829.16.0	7	829 16

Mr. Brooks application.

The Committee have considered the application of Mr. Brook to compound for the rates of his cottages at East End and as the premises are each rated at an annual value of £11.10 the Committee recommend that such application be not entertained —

On the motion of Mr. Robertson seconded Mr. Goodyear

Resolved that Paragraph 1 & 2 of Report be adopted, & cheques drawn in accordance therewith.

Mr. Norman voted against.

On the motion of Mr. Robertson seconded Mr. Franklin

Resolved that the 3rd paragraph of report be adopted save that the cheque for £829.16.0 be not drawn until the next Board meeting.

Rate Defaulters.

Clerk reported that Mr. James having been instructed to issue summonses against defaulters to the poor rate had considered it desirable at the

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MINUTES.

same time to apply for summonses against defaulters to the General District Rate.

The Clerk produced a list of rate defaulters which was then signed by the Chairman.

On the motion of Mr. Jones seconded Mr. Murray

Resolved that in future no summonses should be applied for without first obtaining the consent of the Board

Report of Sanitary & Sewerage Committee.

On the motion of Mr. Wre seconded Mr. Goodyear.

The Report was ordered to be received and entered on the minutes

(Copy Report). 24/2/84

Snickley Local Board.

Report of Sanitary & Sewerage Committee.

Part I.

1. Main Sewerage.

Pump Well and Foundations to Engine House.

The Committee annex proposal and estimate of Mr. Bramell with reference to the above Works dated 24th February 1884 and recommend that such Works be considered as extras on Contract N^o. 1st and as time is important that the work be let to Mr. Badham at 12% below the Schedule of prices of his present contract.

Contracts.

2.

That all Contracts entered into by the Board be prepared by the Solicitor and laid on the Office for inspection of persons tendering so as to give them an opportunity of seeing the terms and conditions of such Contracts before they tender.

3. Ordinary Nuisances.

Particulars appear in the Surveyors Report Book. The Surveyor has again had to remove licees who had returned into the District.

Part II.

4. Parcels of Blain.

MINUTES.

As the probable expenses of the Claimant have now been ascertained the Committee have authorized the Solicitor to settle this case, by agreeing to pay £650 and the costs & expenses.

5. Coopers Estate Claim.

That a sealed offer be made of £1200.

6. Cotton's Claim.

That Mr. Alley be paid 2 guineas costs in this case.

Edmund Wre.

Chairman.

24th February 1884.

Mr. Brumell's Proposal & Estimate.Pump Well and Foundations to Engine House.

321 ³/₄ Cubic yds Excavation c. 5/- 80.8.9

112 ³/₄ " " Concrete 24/- 135.6.0

51 ¹/₂ Ft. Cube. Bramley Wall.

Stone to Engine Beds 3/- 2/- 14.6

223.9.3

22 % as per Contract. - 49.10.9

£273.0.0

February 24th 1884.

The above Estimate is for the Concrete Pump Well ~ consisting of a Well 20 ft deep and constructed in Concrete with walls of 18 inches in thickness it also includes the excavation to foundations of the Engine House and the laying down of the Concrete foundations for the Wall of the Engine House -

Geo. W. Brumell.

As this work must be immediately carried out I recommend that Mr. Badham be requested to execute the same at a reduction of 12 % & below his present Contract prices - this work I consider to be an extra work upon his Contract.

Geo. W. Brumell

24th February 1884

L s. d.

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L s. d.

MINUTES.

Pump Well and Foundations to Engine House.

On the motion of Mr. Wre seconded Mr. Goodpear

Resolved that the Works referred to in the proposal and estimate of Mr. Brumell dated 24th Feb^y. 1884 be considered as being on Contract 1st and as time is important that the work be let to Mr. Baddam at 12 % below the Schedule prices of his present Contract.

Contracts.

On the motion of Mr. Wre seconded Mr. Franklin.

Resolved that all Contracts entered into by the Board be prepared by the Solicitor and laid in the Office for inspection of persons tendering so as to give them an opportunity of seeing the terms and conditions of such contracts before they tender.

Plans Committee Report.

The Plans Committee brought up their Report.

On the motion of Mr. Norman seconded Mr. Joyce.

The Report was ordered to be received and entered on the Minutes. —

(Copy Report).

Trickley Local Board.Report of Plans Committee.

Present: Mr. S. Norman Jun^r.

" B. Joyce

" H. W. Franklin.

The Committee beg to report the following plans were laid before them and recommend as follows:—

1. That plans submitted by Mess^{rs}. Wre and Cadman on behalf of Mess^{rs}. Everett & Frye of proposed alteration to shopfronts at 6 & 4 High Street North Trickley be sanctioned subject to the provisions of the bye laws.

2. That plans submitted by Mr. Thos. Mallay for building a Baker's oven at the rear of shop at High Street, North Brickley, be sanctioned subject to the provisions of the Bye Laws.

3. That amended plans from Mr. Rogers for building house in Leicester Road be not ~ sanctioned the same not being in accordance with the Bye Laws.

4. That plans submitted by Mr. J. P. Humphreys, on behalf of Rev. Mr. Chadwick for building a temporary Iron Class Room at the rear of Baptist Church, Ballards Lane be sanctioned during the pleasure of the Board and subject to the provisions of the Bye Laws.

5. That plans submitted by Mr. Henry Cooper for building 5 Houses in Hendon Lane be sanctioned subject to the provisions of the Bye Laws.

Dated 27th day of February 1884.

Saml Norman Secy.

H. W. Franklin.

Ben Joyce.

On the motion of Mr Norman seconded Mr Joyce

The Report was adopted.

Mr Charles Footpath.

Mr Ash moved seconded by Mr Robertson

That the Resolutions dated 13th + 31st Jan^y

last be rescinded.

Mr Goodysar moved as an Amendment seconded
Mr Knight

That the following words be added to the motion - Subject to Mr Charles erecting a stile parallel with Hendon Lane with a commodious entrance + subject also to Mr Charles giving an acknowledgment in writing of

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MINUTES.

the right of the public to the new drainage
Eight voted for and two against viz:
For The Chairman, Mr Ash, Mr Wre, Mr
Goodyear, Mr Robertson, Mr Joyce, Mr Jones
and Mr Knight

Against Mr Murray & Mr Worman.

The Chairman declared the amendment carried
and put the motion as amended. when there voted
For The Chairman, Mr Ash, Mr Wre, Mr
Goodyear, Mr Robertson, Mr Joyce, Mr Jones,
and Mr Knight.

Against Mr Murray & Mr Worman.

The Chairman declared the amended motion ~
carried.

Last Contract.

The following tenders were opened.

Ewerby & Askew £280; Cooper £450; Freeman £290;
Wheeler £289. 15; Mr Wre moved seconded Mr Robertson that
the tender of Messrs Ewerby & Askew ^{be} accepted subject
to the P. S. being struck out and to their executing ~
Contract to be prepared by Solicitor.

General Cartage.

The tenders opened were from. Freeman, & Ewerby & Askew.

Cart Horse & Man	per day	8/6.	8/.
D ^o D ^o	½ day.	4/3.	4/6.
Chain Horse.	per day.	5/-	4/.
D ^o D ^o	½ day.	2/6.	2/6.
Water Vans.	per day.	8/6.	8/6.
D ^o	½ day.	4/3.	4/3.
D ^o	per hour.	1/-	1/-

On the motion of Mr Ash seconded Mr Robertson

Resolved that the tender of Messrs Ewerby &
Askew be accepted.

House Drain Connections.

The following tenders were received:-

MINUTES.

To provide 1 day. Jenkins. Cooper Badham Wheeler Crouch Schofield
 9" pipe drain 20 ft deep 3/10. 4/6. 8/. 3/11. 3/11. 3/1.
 N° N° 15 ft " 2/10. 3/6. 5/6. 3/11. 3/1. 3/1.
 N° N° 10 ft " 2/2. 2/8. 2/11. 2/8. 2/11. 2/-
 N° N° 8 ft " 1/10. 2/3. 2/4. 2/1. 1/11½. 1/11
 N° N° 6 ft " 1/8. 2/. 2/3. 1/9. 1/9. 1/8

6" pipe drain 20 ft deep 3/11. 4/. 4/6. 3/9. 3/6. 2/8.
 N° N° 15 - 2/2. 2/8. 5/2. 2/11. 2/11. 2/8.
 N° N° 10 - 1/8. 2/. 2/8. 2/2. 1/9. 2/.
 N° N° 8 - 1/6. 1/10. 2/11. 1/8½. 1/4. 1/4.
 N° N° 6 - 1/5. 1/8. 2/. 1/6½. 1/5½. 1/5.

On the motion of Mr. Ware seconded Mr. Jones.

Resolved that the tender of Mr. Jenkins be
 accepted subject to his entering into Bond for £100
Motion of Ingeni House.

The following tenders were opened:-

Garrett £445. 12. 10; Cooper £686; Badham £441;
 Newton £639; Wheeler £432. 12. 6; Marriott £420;
 Wilkinson £689; Sabay £618; Gave £425; Cooke
 £450; Crouch £448; Paine £615;

On the motion of Mr. Murray seconded Mr. Franklin

Resolved that the tender of Messrs. Paine, Bros.
 be accepted subject to their entering into a
 Bond with two sureties for £100 + Contract.

Coal and Wine Duties.

Read letter from City Remembrancer dated 17th February
 stating that "Corporation entirely agree to the principle
 that the so-called 'Outer Area' should have the spending
 of a proportion of the Coal Duty, and he has every reason
 to believe that the Metropolitan Board of Works are
 entirely in agreement with them on this point."

Solicitor brought up Petition.

On the motion of Mr. Murray seconded Mr. Robertson.

Resolved that the Petition now produced be ~

Dr.

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L s. d.

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94

Credit
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Ledger.

L s. d.

MINUTES.

Sealed and forwarded to Sir James

M^r. Garret Hogg for presentation. —

M^r. Goodyear moved as an amendment seconded
M^r. Franklin — That the matter be adjourned to this
day six months.

On the amendment being put. then voted

For, M^r. Goodyear & M^r. Franklin

Against, The Chairman, M^r. Ash, M^r. Ure, M^r. Robertson,
M^r. Jones, M^r. Murray, M^r. Wakefield, M^r. Joyce &
M^r. Norman.

The Chairman declared the amendment lost and put
the original motion when then voted

For, The Chairman, M^r. Ash, M^r. Ure, M^r. Robertson,
M^r. Jones, M^r. Murray, M^r. Wakefield, M^r. Joyce, and
M^r. Norman.

Against, M^r. Goodyear & M^r. Franklin. —

The Chairman declared the original motion carried.

Gas Lamps.

Surveyor reported that a Gas Lamp had
been broken by H^y. D. Bracewell at East End. —

On the motion of the Chairman seconded M^r. Murray

Resolved that ^{Henry Bracewell} (the corp) be summoned before
the Justices.

Bishops Avenue.

Surveyor reported that this Road had been
thrown open for the use of the Public.

Ballast Burning - North End. Webster.

Surveyor reported that the Medical Officer
had reported that there was a nuisance injurious to
health.

On the motion of M^r. Murray Seconded M^r. Robertson

Resolved that a peremptory notice be ~
served and followed by abatement in
default.

Webster Builder. Public Footway.

Surveyor reported this Builder was building over the footway without licence.

On the motion of the Chairman seconded Mr. Robertson
Resolved that unless Webster take out licence within 24 hours he be summoned.

Highways

Surveyor reported that Mr. Lynn had summoned him for laying heaps of soil &c on the sides of the Roads.

That it be referred to the Solicitor to defend the action and that he be instructed to employ Mr. Poland.

Railway Bridge, Church Ind.

That Surveyor be instructed to represent to the Great Northern Railway Co. the importance of laying the tarpavement along this Bridge.

Main Sewerage. Mr. Murray's Suggestions.

Mr. Jones moved seconded Mr. Knight

That seeing Mr. Law has reported against Mr. Murray's proposal the Board's resolutions of 29th Nov^r 1886 be rescinded.

On the motion being put there voted for
For, The Chairman, Mr. Jones, Mr. Knight, Mr. Franklin
Against, Mr. Murray, Mr. Joyce, Mr. Worman, Mr. Goodyear
Mr. Robertson, Mr. Lee, & Mr. Ash.

The Chairman declared the motion lost.

Sanitary & Sewerage Committee Report Part II.Baxendales Claim.

On the motion of Mr. Lee seconded Mr. Goodyear

Resolved that as the probable expenses of the Claimant have now been ascertained the Solicitor be authorized to settle this case, by agreeing to pay £500 and the costs and expenses.

Dr.

Cr. 96

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Ledger.Credit
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Ledger.

MINUTES.

Coopers Estate claim.

On the motion of Mr. Ware seconded Mr. Goodyear.

Resolved that a sealed offer be made of
£1200.

Cotton's claim.

On the motion of Mr. Ware seconded Mr. Goodyear.

Resolved that Mr. Hilkey be paid 2 guineas
costs in this case.

Dated this 14th day of March 1884

Edmund Tappin
Chairman.

MINUTES.

At a Special Meeting of the Grickley Local Board
held at the Board Offices Church End, Grickley, on
Wednesday the 9th March 1884

Present Chas. F. Ash Esq. in the Chair.

Mess^{rs} John Drury.

Jos. Robertson.

A. W. Franklin.

The Solicitor brought up the original Mortgage with
the Public Works Loan Commissioners for securing the
repayment of £9000 and the order for the certificate
for the first advance of £6000.

On the motion of Mr. Drury seconded Mr. Robertson

Resolved that the Seal of the Board be
now affixed to the said deed and Order
for Certificate.

The Seal of the Board was thereupon affixed to the
Mortgage deed and to the order for Certificate in
the presence of the Chairman

Edward Lloyd

Chairman

11th March 1884

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

At a meeting of the Bricklay Local Board held at the Board Office Church Ind, Brickley on the Monday the 11th day of March 1884.

Present: Edw.^d Sayer Esq. (in the Chair)

Mess^{rs} are

Drumay.

Goodyear.

Franklin

Worman.

Jones.

Ash.

Robertson.

The minutes of the last meeting were read & signed.
Correspondence.

Goldharbour

Read letter from Mr Shenton dated 11th March.

Surveyor instructed to put up temporary bar.

Mr Lynn's Summons

Read letter from Mr Lynn dated 12th March.

Collection of Rates

On the motion of Mr Drumay seconded Mr are

Resolved that in future in case of any default to pay rates after the first notice a final notice be sent stating that in case the amount is not paid the person in default will be summoned

The Clerk was directed to request Mr James in future to endeavour to arrange with the Overseers to give him sufficient notice of their intention to summon for the poor rates to enable him to prepare a list of defaulters to the General District Rate to be laid before the Board.

MINUTES.

Mr. Norman's motion. Bankers.

On request of Mr. Norman this was ordered to stand over until next meeting.

Finance Committee Report.

The Finance Committee brought up their Report
On the motion of Mr. Robertson seconded Mr. Goodysen.
The Report was ordered to be received and entered on the Minutes.

(Copy Report.)

Trickley Local Board

Report of Finance Committee.

Present Mr. Franklin.

Mr. Robertson.

General Account.

The balance standing to the credit of this A/c is the sum of £ 618. 8. 3 made up as follows:-

564	11	11	156	Balance at date of last report	53. 16. 14
				Paid in by Collector on A/c of rates	564. 11. 11
					<u>618. 8. 3</u>

The Committee recommend that the following cheques be drawn:-

Mr. Brumell Labor Ordinary 53

Sanitary 2

Lighting 9

Sewage farm 26.

Pumps & Hygiene 3

Widening East End Road 20.

115. 0. 0. ✓

Barnet Gas & Water Co for Water

to 29th Sept. 1886. 286. 9. 6 ✓

Dunlop Asker & Co Fuel

& Cartage 39. 4. 4

Ballast 6. 14. 6 46. 2. 1 ✓

444. 11. 4 618. 8. 3.

174 115

174 286 9 6

46 2 1

Dr.			MINUTES.	Cr. 100		
£	s.	d.		£	s.	d.
			Brought forward. 44y 11y 618. 8. 3			
			Mr W. Lloyd Herbert and			
			dressing old Kent 28. 16. 7	175	28	16 2
			Mr Squire. Lucens taxes. 4. 6. 9	175	4	6 9
			S. Broadbult forage 8. 9. 0	175	8	9
			L Box. repairs to harness 1. 12. 5. 1490 15. 11	175	1	12 5
			Leaving a balance on this ac of £ 12y 12. 11			
			<u>Main Drainage Ac.</u>			
			The balance standing to the credit of this Ac at the date			
			of the last report was. 210. 2. 3			
			Less cheques drawn at last meeting. 3y 11. 9		37	4 9
			142. 14. 6			
			The Clerk reports that on the 15 th inst. a sum			
			will be received by the Treasurer from the Public			
			Works Loan Board on ac of the £9000 loan			
6000		1	amounting to 6000. 0. 0			
			which will make the amount in the Treasurer's			
			hands at that date. 6142. 14. 6.			
			Against this the Clerk retains a cheque			
			due to Mr. Keale's solicitors of 306. 14. 10.			
			This after payment will reduce the amount			
			in the hands of the Treasurer to £ 5865. 19. 8.			
			The Committee recommend that the fol-			
			-lowing cheques be drawn.			
			Mr. Badham amount of certificate on			
			contract for Main Drainage Works re-			
			-commended at the last meeting to be			
			paid but not drawn:- 829. 16. 0			
			Mr. Badham for amount of Certi-			
			-ficate dated 10 th March 1884. 400. 0. 0	7	400	
			Mr. Drumell for salaries of Clerks			
			of Works. 14. 0. 0. 1246. 16. 0	7	17	
			Leaving a balance in the bank of £ 4619. 3. 8			
			In the motion of Mr. Robertson seconded Mr. Goddard			

MINUTES.

The Report was adopted.

Resolved that the Finance Committee be ~
empowered to draw cheques in favor of their
Grant Contractor at their next meeting in
order that the A/c for Grant may go into the
present 1/2 years a/c.

Sanitary and Sewerage Committee Report.

On the motion of Mr. A/c

The Report was ordered to be received and
entered on the Minutes.

(Copy Report.)

Trinchley Local Board

Report of Sanitary and Sewerage Committee

Estimates for next 1/2 year.

1. The Committee annex estimates for Sanitary
purposes for the next 1/2 year - They have in these
estimates included those of the Sewage Farm as a matter
of convenience, but they desire it to be understood that
this is not to form a precedent, as they consider that the
Sewage Farm Committee should prepare the estimates for
Farm expenditure in future. The Committee propose ~
that the sums of £44. 14. 8 and £20 at the foot of the
annexed expenditure account should be charged to the
Loan Capital account.

Pumpwell Agreement.

2. The Committee have approved of Draft ~
Agreement as prepared by the Solicitor and have arranged
for completion - the work is in hand.

Ecclesiastical Commissioners Agreement.

3. Concessions have been made on both sides
which the Committee consider reasonable - it is recom-
mended that the Solicitor be empowered to settle the
Agreement embodying the terms recently arranged
in conformity with the original terms sent in by the
Commissioners to the Surveyor.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Ordinary Nuisances. Infectious Cases

1. A case of Scarlet fever has occurred and the patient has been removed to the Hospital and the House disinfected.

Particulars of other cases dealt with by the Committee appear in the Inspector's Report Book.

Contract N^o 2. Engine House.

5. The Committee recommend that the Draft Contract as amended & prepared by the Solicitor be approved and that Mr. G. C. Paine of Cedar House Stamford Hill - Retired Builder be approved as surety in the sum of £250.

Contract 1st

6. The progress of these works is stated in Engineer's Book.

Part 2.Coopers Estate claim.

4. The Claimants have given notice of Arbitration - the Committee recommend that Mr. A. Baker be appointed Arbitrator on behalf of the Board and the appointment sealed.

Dated this 10th March 1884.

Edmund Ure.

Chairman.

Sanitary Estimate for Half year ending 20th Sept. 1884.

General.

Disinfectants	40.0.0.
Strawberry Vale, Dollis Brook	
Cemetery Sewerage course and	
general labor.	85 " "
Team labor.	18 " "
Infectious diseases	20 " "
General Contingencies and	
emergencies	80 " "
Quost Contract (1/2 year)	1140 " " 383 " "

Savage Farm.

brought forward. 383. 0. 0

Wages 26 weeks 185. " "

Tools, Implements &c 15. " "

3 Horses at 15/- per week 58. 10. "

General contingencies 10. " "

268. 10. 0

Deduct estimated value of
produce of Farm during next

6 months. 100. 0. 0

168. 10. 0 168. 10. 0

£557. 10. 0Estimates for next 1/2 year.

Mr. Wre moved & Mr. Jones seconded

The adoption of Part 1 of report and that

the estimates referred to should be passed

Mr. Drury suggested to amend the motion by leaving out
from the words "they have" to the words "in future".

This was agreed and the motion was passed nem con.

Badham's Contract. Pump Well.

On the motion of Mr. Wre seconded Mr. Jones

Resolved that the Agreement now produced as
prepared by the Board's Solicitor be approved.Ecclesiastical Commissioners' Agreement.

On the motion of Mr. Wre seconded Mr. Jones

Resolved that Part 3 be adopted.

Ingers House Contract. Drain.The Solicitor brought up draft Contract as altered by & at
the instance of the Contractors and their sureties, also ~
Engrossment in case the Board decided to accept the ~
alterations and to seal Contract

On the motion of Mr. Wre seconded Mr. Drury

Resolved that the Board decline to allow
the Arbitration clause proposed by the Con-
tractors and are prepared to accept a
responsible surety in the reduced sum
of £100.

Coopers Estate Claim.

On the motion of Mr. W. seconded Mr. Murray

Resolved that Mr. A. Baker be appointed -
Arbitrator on behalf of the Board; that the
appointment be sealed and the Solicitor be
instructed to proceed in the matter

Highway Committee Report.

Mr. Jones brought up report of Committee which was -
ordered to be received and entered on the Minutes.

(Copy Report.)

Knicksley Local Board.Highways Committee Report.Estimates for the 1/2 year.

1. The Committee annex their estimate for Highway purposes for the half-year ending 29th Sept. 1884.

Whether St. Encroachment.

2. The Committee have examined this and find that the owner of Elm Grange has without any notice to the Board or asking the sanction of the Surveyor filled up the ancient ditch between the property and the roadway and enclosed it by an oak palisading fence thus encroaching some 3 ft. 6 to 4 ft.

The Committee recommend that notice be at once given to the owner to remove the fence, reform the ditch and requiring him to put the fence back to its proper boundary vizt. the centre of the line of the hedge.

3. Ballards Lane Surface Drain.

The Committee recommend that this matter stand over for the present.

Mr. Hollidays application to enclose.

4. The Committee recommend that this be not sanctioned.

Cypress Road.

5. A Memorial has been received from the Owners and Occupiers of property fronting this road asking that it be made up under the 150th section of the Public

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Health Act 1875. The Committee recommend that the Surveyor be directed to bring up plans sections and estimates for making up the road.

Dated this 12th March 1884

Chas. F. Jones.

Chairman.

Estimates

Mr Jones moved that the estimates be passed.

Mr Wre moved an amendment that the estimates be amended by adding to the cost of kerbing the path recently made up in Regent Park Road, Church End.

Mr Goodyear seconded.

For amendment Mr Wre & Mr Goodyear.

Against the Chairman Messrs Jones Ash Murray Franklin and Robertson.

The Chairman declared the amendment lost.

The Chairman then put the original motion which was carried.

Whether L^d Inroadment

On the motion of Mr Jones seconded Mr Goodyear

Resolved that notice be at once given to the Owner of Elm Grange to remove the fence, reform the ditch and requiring him to put the fence back to its proper boundary viz: the centre of the line of the hedge.

Ballards Lane Surface drains

The Board approved that this matter should stand over for the present.

Mr Holliday's application to enclose.

On the motion of Mr Jones seconded Mr Goodyear

Resolved that this application be not sanctioned.

Cypress Road.

Read Memorial

On the motion of Mr Jones seconded the Chairman

Debit
Folio
Ledger.Credit
Folio
Ledger.

MINUTES.

Resolved that this Road be made up under Sec. 150 of P. H. Act 1845
and that the Surveyor be directed to
bring up plans sections and estimates for
making up the road.

For the motion the Chairman Messrs James Robertson and
Franklin.

Against Mr. Goodyear Mr. Ash & Mr. Burdett —

The Chairman declared the motion carried.

Plans Committee Report.

On the motion of Mr. Franklin seconded Mr. Lee.

The Report was ordered to be received entered,
and adopted.

(Copy Report.)

Trickley Local Board.

Plans Committee Report.

Present Mr. H. W. Franklin.

Mr. Saml. Norman Jun.

The Committee beg to report that the following plans were
laid before them and recommend as follows:—

1. That amended plans for Mr. Eggers for
Building house in Leicester Road be sanctioned subject
to the provisions of the Bye Laws.
2. That plans from Mr. J. C. Steel for building
4 Houses in Durham Road be sanctioned subject to the
provisions of the Bye Laws.
3. That plans from Mr. Ranson for building
2 Houses in Brackenhurst Road be sanctioned subject
to the provisions of the Bye Laws.

Dated this 10th March 1884.

H. W. Franklin

Saml. Norman.

Drain Connectors.

On the motion of the Chairman seconded Mr. Goodyear.

Resolved that Contract be sealed.

Surveyors ReportFire Plugs

Surveyor brought up estimate for ~
Hydrants - he stated there were now only 148 Hydrants
& 236 more were required the cost of which would
be £1416.

On the motion of Mr Goodysar seconded Mr Ware

Resolved that the matter be referred to
the Permanent Works Committee.

Squire's Encroachment.

Surveyor brought up plan & report.

On the motion of Mr ^{Jones, 2nd Div} Franklin seconded Mr Ware

Resolved that the matter be adjourned for
three months.

Griffin Butcher. Slaughter House.

Surveyor stated that Mr Griffin wanted
to erect a Slaughter House on his present premises.

No objection was made.

Bracewell. Lamp Glasses.

Surveyor reported Boy convicted, fined
1/- 1/6 expenses & 4/6 costs

On the motion of Mr Ware seconded Mr Murray

Resolved that a Bill be printed announcing
the conviction, & that Surveyor be empowered
to divide the £2 - reward between Amy
Taylor & Elizabeth Shepherd.

Morley's Fence.

Surveyor reported that Mr Morley declined
to remove the fence.

Water Committee.

On the motion of Mr Ware seconded Mr Murray

Resolved that the Water Committee be allowed to hold
their meetings in the Board Room.

Edw Tugel

Chairman.

28th March 1884.

Dr.

Cr. 108

Debit
Folio
Ledger.Credit
Folio
Ledger.

MINUTES.

At a meeting of the Trickle Local Board held at
the Board Offices, Church End, Trickle on Monday
the 28th March 1884

Present Edw.^d Sawyer Esq in the Chair.

Messrs Robertson.

Mrs.

Goodyear.

Murray.

Jones.

Wakefield.

Franklin.

+ Ash.

The Minutes of the last meeting were read & signed.

Correspondence

Read letter from Mr. Russell dated 23rd March as to
Olders Hill Site.

Public Water Supply.

Read letter from Barret Water Company dated 16th March
stating the Bar Company were prepared to supply water
for watering roads & flushing sewers at $1\frac{1}{3}$ per 1000 gals.
Cyprus Road.

Read letter from Mr. L. Stephenson dated 28th March
asking the Board to suspend action. Ordered to stand over
till next meeting.

Easter Holidays.

On the motion of the Chairman

Resolved that the Board at its rising
adjourn to the 18th April.

Finance Committee Report

Estimates for next half-year

On the motion of Mr. Goodyear seconded Mr. Robertson
the Report was ordered to be received & entered in the Minutes
(Copy Report.)

L s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

L s. d.

Smethley Local BoardFinance Committee Report

Present Mr Goodyear

Mr Robertson,

Mr Santelin

General A/c

The Committee find that the balance in the Bank to the credit of this a/c is the sum of £618.18.4 made up as follows:-

491	6	156	Balance at date of last report	127.12.4
			Paid in by Collector on a/c of rates	491.6.0
			Paid in by Surveyor for Farm Produce	58.9.9
			100 for House Drain connections	150.59.4.9
				678.3.1

In pursuance of the authority given them at the last Board meeting the Committee have drawn the following cheques

Everby Aekus & Co on a/c of Granite for Main Roads 300.0.0

leaving a balance in hand of £378.3.1

The Committee recommend that the following a/c's be paid

			Mr Brumell for labor ordinary	60.0.0
			Lighting	9.0.0
			Sanitary	2.0.0
			Sewage Farm	22.0.0
96	"	32	Pumping	3.0.0
75	"	32	Mr Brumell Salary to 25 March	96.0.0
10	"	32	Mr Alaway " "	10.0.0
40	"	32	Mr Stevens " "	40.0.0
15	"	32	Mr Lark " 15 Febuary	15.0.0
			General Life and Fire Office interest on Street Improv ^t	
43	10	"	Loan to be charged hereafter to Street Improvement a/c 702	43.10.0
			Instalment on Gas Lighting loan No 5 due 3 rd Pro	
				60.0.0
69	5	5	Interest due ditto	9.5.5
12	"	32	Mr Brumell Paid for Exp for Farm	12.0.0
			leaving a balance in the bank of	360.15.5
				£174.8

Dr.

Cr. 110

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Main Drainage A/c

The balance standing to the credit of this a/c is the sum of
£4575.19.2 made up as follows

Balance at date of last report 4619.3.8

also amount debited for charges of the Solicitor to
the Public Works Loan Board for the cost of the
Commissioners of the 1st advance of the £9000 loan

41.2.6

7 41 2 6

2 2 "

Mr. Alley Crook & Co. claim 2.2.0 43.4.6

7

4575.19.2

The Committee recommend that the following
cheques be drawn

37 9 11 87

Mr. Burnell wages of Clerks of Works 37.9.11

7 " " 87

Barby Askew & Co Carriage 7.0.0

6 2 " 87

Harmer and Harby Tracing Cloth 6.2.0

4 15 " 87

J. Steward & Co printing 4.15.0

5 10 " 87

Cook & Hammond - Lithography 5.10.0

1 16 " 87

The Builder advertising 1.16.0

7 5 " 87

E. M. Ravey Veterinary attendance 7.5.0

69.17.11 69.17.11

Leaving a balance on this a/c of £4506.1.3

Gas Lighting A/c No 2

The balance standing to the credit of this a/c is the sum of

The Committee recommend that a cheque £25.15.6

drawn to Messrs Fordix & Co for fitting meter lamp

5 14 9 114

at Church path North Finchley 5.14.9

Leaving a balance on this a/c of £20.0.9

The balances standing to the credit of the various Drainage
after payment of the foregoing a/c are as follows

Main Drainage a/c 4506.1.3

Stoke Improvement Drainage No 1 76.18.7

No No No 2 21.16.6

Lucas Loan a/c 288.3.9

St. Hydrants Loan a/c 40.15.4

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Steam roller water carts harpawing	3. 7. 0
Kerbing	135. 5. 4
Gas lighting	25. 15. 6

Part 2

Balance for general district rate for the half year
ending 29th September 1884.

Ages amt in or due but not yet paid

Wright & Co	2. 10. 0
Poulifex	65. 14. 3
Jackson & Son	8. 14. 6
Goodyear - Gravel	145. 7. 0
Orloup Brick Co	6. 6. 0
RCC White Snow ploughs	6. 0. 0
Messrs Kilmurray's fees	3. 4. 0
Connor - Brodopes	3. 3. 6
Cooper - Dust collection	56. 16. 0
Burby & Astew Dust removal	
Fuel and Cartage	86. 11. 6
Harman & Harley - Stationery	14. 4. 0
R & A Bates. Meal	4. 4. 0
John Cook. do.	4. 15. 0
Chas Plowman Pipes & Timber	31. 18. 5
Colney Hatch Gas Co. Gas to Xmas	24. 4. 2
Barnet Gas Co do & Tar	49. 3. 9
J Whym - Gravel	3. 18. 0
Lawford Hard Ore & Bricks	8. 18. 0
Ellis - Gravel	1. 7. 6
Wimbledon Local Board. Osiers	20. 0. 0
Great Northern Railway Coy Carriage	1. 16. 1
Bell's Sundries	4. 19. 0
Broadbent. Forage	15. 19. 0
	<u>£ 573. 2. 8</u>

Surveyors Department
Dr. 1884

Dr.

Cr. 112

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

543. 2. 8

North Middlesex Gas Coy Gas to	
Xmas 1886	240. 0. 0
Coburn Hatch Gas Coy Gas to 25"	
March 1887	24. 0. 0
Barnet Gas Coy Gas to 25 March 1887	30. 0. 0
North Middlesex Gas Coy ditto	180. 0. 0
Harveyson Carriage Hire	12. 0. 0
Goodman & Co for Ballast &c	44. 0. 0
Hamman & Marley Stationery	5. 0. 0
James for Sundries Goods	30. 0. 0
Tommy James for Cowles &c	10. 0. 0
Pentliffe Leds &c	5. 0. 0
Radham & Co Gully Grates	19. 19. 0
to Alford Kent &c	33. 0. 0
Jackson Son for Pent House	10. 0. 0
	<u>648. 19. 0</u>
Austin Pross	1. 2. 0
Warden Printing	1. 0. 6
Moulden & Co - Granite	284. 0. 0
Smart Sons - Sundries	2. 15. 0
Guerby & Askew - Granite	110. 0. 0
Barnet Water Bill House fees	23. 12. 0
Reynell Advertising	3. 19. 0 999. 11. 2
Petty cash both departments say	25. 0. 0
Legal Expenses	250. 0. 0
Attorney General & Board of Probation	120. 0. 0 395. 0. 0
Collectors Commission	130. 0. 0
Collectors Petty Cash	15. 0. 0
Bail - Summons say	20. 0. 0
Mr James amounts paid by him for	
Summons to 29 Sept 1886	8. 0. 0
Rents due	27. 6. 0
	<u>2243. 15. 2</u>

2243 - 15 - 2

Estimate for Highway Purposes for half
year ending 29 September 1887

Main Roads

see Estimates already paid	563.0.0
Other Roads Gravel	561.0.0
Footways	232.0.0
Manual Labor	605.0.0
Watering	517.0.0
Gas Lighting	364.0.0 2842.0.0

Estimate of Expenses for Sanitary purposes

Sanitary Estimates for half year ending
29 September 1887

General	383.0.0
Sewage Farm	268.10.0
	651.10.0

deduct estimated value of produce of

Farm during next 6 months 100.0.0

551.10.0 551.10.0

General expenses not included in
above estimates

Salaries Mr Brumell Inspector	60.0.0
" Surveyor	90.0.0
Mr Alaway	60.0.0
Surveyor Clerk	15.0.0
Mr Stevens. Clerk	80.0.0
Mr Tark Med Officer	30.0.0
Mrs Ellis. Office Cleaning	5.0.0 340.0.0
Collectors Commission	130.0.0
Rent Office of Board	27.10.0
Rent of additional rooms for Surveyors deposit	10.10.0
Mr Cooper Gard	12.10.0
Mr Wimbush Fula	4.0.0
Mr Norman	5.0.0
Barristers Expenses	10.0 60.0.0
	6167 8 2

Dr.

Cr. 114

Debit
Folio
Ledger.Credit
Folio
Ledger.

MINUTES.

		6167	-	5	-	2
Rates and Taxes		26	-	0	-	0
Postholders' Charges Stationery printing and advertising		45	-	0	-	0
Surveys Petty Cash		5	-	0	-	0
Clarks Petty cash		25	-	0	-	0
Audit Stamp		10	-	0	-	0

Repayment of and interest on Loans

No of Loan	Amount of Loan	when due	Principal	Interest
3	498	23 April	49.16.0	22.6.11
4	450	"	15.0.0	8.2.0
5	310	"	10.6.8	6.4.0
7	2910	6 June	145.10.0	29.9.5
10	500	12 July		8.0.0
11	10000	5 May	299.8.4	including 218.15.0 interest
12	1000	25 Sep	46.11.0	(principal & interest)
14	300	21 June	15.0.0	5.14.0
15	9000	9 July	150.0.0	154.14.0
16	9000	"	150.0.0	105.0.0

Interest 339.13.4

Principal Interest on No 11 & 12) 1370.2.0 1709.15.4

Balance in bank 14.7.8

Estimated good sale 300.0.0

Parliamentary Grant in aid of salaries of

Med officer 30.0.0

" " " Inspector 60.0.0

Amount due from New River Coy for repairs

at Hampstead Lane 50.0.0

St Northen Railway Coy for watering 26.10.0

Owners of Bald faced Stag for works 5.0.0

From Street Improvement Act 1902 repayment

of amount withdrawn met meeting 43.10.0

Country grant in aid of Main Roads 1350.0.0

Works done at farm to be repaid out of loan 100.0.0 1932.7.8

Leaving to be provided a sum of £6834 12 10

A General District Rate of one shilling and tenpence on the £ on houses and $1\frac{1}{4}$ on lands is estimated to produce £6012.12.0. The Committee therefore recommend that such rate be made.

Dated this 24th March 1887

Fredrick Goodyear

Chairman

On the motion of Mr. Goodyear seconded Mr. Robertson

Resolved that Part I of Report be adopted.

General District Rate.

It was moved by Mr. Goodyear 2nd Robertson.

That the Clerk prepare a General District Rate of 1/10 in the pound on Houses and one fourth on lands for the expenses of the Board for the half year ending 29th September 1887 & that such rate be sealed at a meeting of the Board to be held on Thursday the 19th April next & that notice of intention to make the said rate be published as required by the Public Health Act.

Mr. Jones moved an amendment that the rate be 1/8 in the £. Mr. Wakefield seconded pro forma.

Mr. Jones by leave withdrew his amendment.

The motion was then put & carried.

Sanitary & Sewerage Committee Report.

On the motion of Mr. Two.

The Report was ordered to be received and entered on the minutes and adopted.

(Copy Report)

Enckley Local Board.

Report of Sanitary & Sewerage Committee.

1. Main Sewerage Act.

Ordinary Sanitary Act.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

2. Sewage Farm A/c.

The Committee have passed the accounts entered in the Account Book of this Committee.

3. Rust Removal.

The Committee recommend that the Contract with Messrs Quertys & Oskeu be sealed.

4. Strawberry Vale Ditch.

A complaint has been received from Mr. Barnet that the Strawberry Vale Brook is in a polluted condition. The Surveyor reports that when the Highway Committee visited Irish Corner about a fortnight ago there was no nuisance whatever at Irish Corner and no offensive smell. The Committee have instructed the Surveyor to continue the use of disinfectants so as to remove all ground of complaint.

5. Inquirers Office - Theodolite.

The Committee recommend that a Theodolite be ordered & charged to Main Drainage A/c.

6. Local Inquiry for £25000.

This Inquiry took place on the 22nd instant and the sanction is expected shortly.

Main Sewerage. Engine House Contract.

Messrs. Paine declined to execute the Contract & the Committee recommend that the Tender of Messrs. Taber & Son of 3 Peter St. Islington be accepted subject to their references being satisfactory & their executing the Contract prepared by the Solicitor. The time being pressing directions have been given to forward Draft Contract & Bond in £100 to Messrs. Taber & Son subject to references being satisfactory.

Edmund Wm.

Chairman.

24th March 1884

Plans Committee Report.

On the motion of Mr. Franklin seconded Mr. Wm.

The Report was ordered to be received entered & adopted.

(Copy Report).

Trickley Local Board.

Plans Committee Report.

Present H. W. Franklin Esq.

The Committee beg to report that the following plans were laid before them and recommend as follows:

1. That plans from Mr. Geo. C. Bell on behalf of C. V. Bagleton Esq. for building additions to Grosvenor House, Lodge Lane, north Trickley be approved ~ subject to the provisions of the Bye Laws.

2. That plans from Mr. E. J. May on behalf of A. J. Reynolds Esq. for building additions to a "Ravenscroft" Moss Hall Grove be approved subject to the drainage being carried out to the satisfaction of the Surveyor & to the provisions of the Bye Laws.

Signed H. W. Franklin.

24th March 1884.

Surveyor's Report.

Whetstone Footpath - Read letter from Mr. Goody - Referred to Highway Committee.

Footpath - Regents Park Road.

Referred to Highway Committee.

Brown.

Surveyor reported death.

Resolved that the Solicitor be directed to attend the Inquest.

Bow Lane Water.

Reported nuisance arising from overflow of Sewage within Mr. Burns' property.

Referred to S & L Committee.

Triangle Hendon Lane.

Resolved that the Surveyor be empowered to plant the triangle. Hendon Lane.

MINUTES.

Mr. Jones voted against.

On the motion of Mr. Goodyear seconded Mr. Robertson

Resolved that £50 be drawn on ap of wages.

London Line Main Drainage Works

On the motion of Mr. Goodyear seconded Mr. Robertson

Resolved that £20 be paid to Schofield out of Drain Drainage Ap.

Board at Aprn.

Solicitor reported result of Haring of these summonses.

On the motion of Mr. Murray seconded Mr. Wre

Resolved that the Board approve the course the Solicitor of the Board has taken in raising the several objections he has already made to the summonses issued by Mr. Lepin and desire him to use every legitimate means to resist the restrictions attempted to be imposed on the rights of the Board.

Medical Officers Report.

The Medical Officer read his fortnightly Report.

Ordered to be filed.

Barnet District Gas & Water Bill.

The Solicitor brought up Bill of Costs.

On the motion of the Chairman seconded Mr. Robertson

Resolved that same be taxed as usual.

Leverage Works

Surveyor reported progress of Works as entered on his Book.

Leaders Claim. Court House Farm.

Solicitor reported that he had been served

with notice of Arbitrator & copy notice of appointment of Arbitrator and that it was necessary to seal an appointment of Arbitrator by the Board at this meeting.

On the motion of the Chairman seconded Mr. Murray.

MINUTES.

Resolved that the appointment
now produced be sealed and
that the Solicitor be instructed
to proceed in due course.

On the motion of Mr. Wre seconded Mr. Jones

Resolved That the Claim be referred
to Mr. Baker for report. —

Edward Saype
Chairman.

April 19/86

Dr.

Cr. 120

L s. d. Debit Folio Ledger.

MINUTES.

Credit Folio Ledger.

L s. d.

At a meeting of the Fritchley Local Board held at the Board Offices, Church End, Fritchley on Tuesday the 19th day of April 1889.

Present Edw^d. Say & Esq. (in the Chair)

Mess^{rs}. Robertson

Imray.

Jones.

Wakefield

Ash.

Lynn.

The Clerk as returning Officer brought up Certificate of result of Election as follows:—

Election of Local Board

for the Wier of Fritchley.

I, the undersigned, being the Returning Officer for the purposes of the Election of the above-named Local B^d, do hereby certify, That the Election of the Members of the said Local Board has been conducted in conformity with the Provisions of The Public Health Act, 1875 (38 & 39 Victoria, c 55), & that the Entries contained in the Schedule hereunder written are true.

Names of Persons Nominated.	Residence	Quality or Calling	No of votes given for each Candidate.	Names of persons Elected
Ash, Chas. Fred ^k	Wentworth House. Church End Fritchley	Iron Merchant.	453.	Ash Chas. Fred ^k
Beard, Arthur Healy	Park Hall Place, East Fritchley.	Auctioneer	442.	.
Blyton, George.	16 The Hawthorns, Church End, Fritchley.	Civil Engineer.	343	
Bonner, Fredrick.	Netherwood House, High Road, East Fritchley	Gentleman	236.	
Norman Saml. (the younger).	Alderbury North Fritchley	Purveyor.	618	Norman Samuel (the younger)

MINUTES.

the following members viz.

The Chairman Messrs S. Worman,
C. F. Jones. J. W. Lynn. & F. Wakefield.

Highways Committee

On the motion of Mr. Inray seconded Mr. Ash

Resolved that this Committee consist of the
following members viz.

The Chairman Messrs S. Worman, C. F.
Jones. S. Knight. J. W. Lynn & F. Wakefield

Plans and Works Committee.

On the motion of Mr. Jones seconded Mr. Wakefield

Resolved that this Committee consist of the
following members viz. The Chairman Messrs Worman
Franklin, Jones & Knight.

Permanent Works Committee.

On the motion of the Chairman seconded Mr. Inray

Resolved that this Committee consist of the
following members viz.

The Chairman Messrs C. F. Ash. F. Goodyear
J. Inray. J. W. Lynn. J. Robertson. D. Wro.
& F. Wakefield.

Correspondence

Brand's Encroachment

Read letter from Mr Brand - Clerk reported that
he had arranged meeting between the Surveyor and that the
question was being considered

Cyprus Road making up

Read Petition from Mr Vaughan and others. Clerk
stated that nothing would be done for one week to give an
opportunity for any member to move to rescind

Finance Committee Report

On the motion of Mr Robertson seconded Mr Inray

The Report was agreed to be received entered and
adopted.

(Copy Report)

£ s. d.

Debit
Folio
LedgerCredit
Folio
Ledger.

MINUTES.

Inchley Local Board.Finance Committee Report.

Present Mr. Goodyear.

Mr. Franklin.

General Account.

The Committee find that the balance standing to the credit of this a/c is the sum of £43.14.8 made up as follows -

Balance at date of last report	14. 4. 8		
Paid in by Mr. James on a/c of rate	50. 0. 0	32	50
Paid in by Surveyor being the sum received by him from the Gt. Northern Railway Coy. for watering as agreed.	26. 10. 0	32	26 10
	<u>93. 14. 8</u>		
Less sum drawn at last Board meeting to Surveyors a/c.	50. 0. 0		
	<u>43. 14. 8</u>		

The Committee recommend that a sum be drawn from the Main Drainage a/c as a temporary loan to enable the Board to pay pressing liabilities

250. 0. 0
<u>293. 14. 8</u>

The Committee recommend that the following cheques be drawn.

106	32	Mr. Brumell	Surveyors a/c.	106. 0. 0
10	32	Mr. Alaway	Salary.	10. 0. 0
4 16 0	32	Mr. Norman	Rent.	4. 16. 8
13 5 10	32	Mr. Hewitt	Rent.	13. 5. 10
6 .. 10	32	Mr. Cooper	Rent.	6. 0. 10
1 16 1	32	G. N. R. Coy.	Carriage a/c.	1. 16. 1

The General a/c is due for payment on loan as follows.

Steam roller loan No. 3

441. 19. 5 293. 14. 8

Dr.			MINUTES.	Cr.		
£	s.	d.		£	s.	d.
			141. 19.5 293. 14.8			
			Principal 49. 16.0			
			Interest 10. 16.0			
			Buttation of Sewerage			
			Principal 15. 0.0			
			Interest 4. 16.4			
			Fire Hydrants No 5.			
			Principal 10. 6.8			
129	3	8	Interest 5. 8.5 129.3.8			
				241. 3.1		
			leaving a balance in the Bank of £ 22. 14. 4.			
			<u>Main Drainage Loan A/c.</u>			
			The balance standing to the credit of this a/c is			
			£ 4446. 1. 3 made up as follows			
			Balance at date of last report: 4406. 1. 3.			
			Less cheque drawn to Mr. Schofield on			
20		87	a/c of Hendon Lane Drainage 20.0.0			
10			£ Mr. Garrod in settlement of compensation 10.0.0	30.0.0		
				4446. 1.3		
			The Committee recommend that the following			
			cheques be drawn viz.			
			Mr. Brumell for wages of Clerks of Works			
17		87	14.0.0			
			Mr. Badham amount of Engineer's			
			Certificate dated 1 st April for Works			
1100		87	done under contract 1 st 1100 0.0			
			Mr. Badham amount of certificate			
			under contract for pumpwell and			
			engine House foundations to be re-			
			paid out of the Main Drainage -			
			Loan No. 2 of £ 25000 when -			
300			received - 300.0.0			
			To the General District a/c as a			
250		87	temporary loan 250.0.0 1664.0.0			
			leaving a balance in the Bank of £ 2809. 1. 3			

On the motion of Mr Robertson seconded Mr Murray

The Report was adopted and cheques drawn
in accordance therewith.

General District Rate.

The Clerk brought up General Dist. Rate for the 1/2 year
ending 29th September next.

On the motion of the Chairman seconded Murray

Resolved that there be & there is hereby made
levied & assessed a General District Rate of
1/10⁰ in the £ on Houses & 1/12⁰ on lands
the same to be payable on Monday 25th day
of April 1884, at the Office of the Collector
Church Ind, Brickley and that the Clerk
publish the necessary notices as required by
the Statute and that the Seal of the Board be
now affixed to the said Rate.

The Seal of the Board was then affixed to the said
Rate in the presence of & signed by the Chairman.
Sanitary and Sewerage Committee Report.
The Sanitary & Sewerage Committee then brought up
their report.

On the motion of Mr Murray

Mr The Report was ordered to be received
& entered on the Minutes.

(Copy Report)

Enochley Local Board

Report of Sanitary and Sewerage Committee

Mortuary

1. A letter has been received from the Coroner again drawing
attention to the urgent need for a mortuary in Enochley, the
Committee recommend that a temporary mortuary be erected on
the gravel land at Summers Lane

Main Sewerage

2. That the Sewerage be authorised to purchase at the sum of
£65 the fences and erections now on offer from Mrs Bouch

to be charged to the Sundry Capital account.

Green Barnet v Imohley

3 As the time given by Mr Justice Stirling expires on the 22nd instant the Solicitor has applied to the Green Barnet Board for a further extension for 3 months so as to obviate the expense of another application to the Court, such application was before the Green Barnet Board on the 13th instant and an answer is expected before the Board meeting.

If such extension is not agreed to the Committee have instructed the Solicitor to take the necessary steps for the protection of the Board and to apply to the Court for an extension of time for at least 3 months, they have also directed the evidence of what has been done since the motion to be forwarded to the Green Barnet Board.

Man Drainage Accounts

4 The Committee have passed the accounts as entered in the account book namely £1100 on account of the tunnel sewer and £300 on account of the Pump Well and Engine House foundations. These payments will be kept distinct.

Infectious Diseases

5 Cases of measles have occurred in the District particulars of which appear in the Inspectors Report Book. The necessary measures for disinfection have been ordered.

Local Board "Officio"

6 On account of the insanitary condition of the Officio the Committee recommend that the Surveyor be directed to make certain alterations as entered in his Report Book at the end of about £5.

Agreement with the Ecclesiastical Commissioners

7 This Agreement has now been settled between the Board's Solicitor and the Solicitor for the Commissioners, the Committee recommend that the same be sealed.

Engine House Contract

8 That this Contract be let to Messrs Badham at £741

on their executing the Contract and Bond as already prepared

Water Supply

9 The Committee have directed enquiries to be made in other Districts throughout the Country and recommend that the necessary papers be printed for the purposes.

Gas Piping and Gas producing Apparatus

10 The Committee have directed the Solicitor to prepare Contract to carry out the above in pursuance of the 17th section of the public Health Act and to lay the same before the Board on Monday for approval

Dated this 14th day of April 1887

Edmund Ware

Chairman

Mortuary.

With reference to paragraphs 1 + 2 of Report Mr. Enray moved & the Chairman seconded.

That the action of the Committee be approved.

Queen Barnett v Litchley.

On the motion of Mr Enray seconded Robertson

Resolved that the action of the Committee be approved.

Ecclesiastical Commissioners agreement.

On the motion of Mr. Enray seconded Mr. Jones

Resolved that the Agreement as settled and engrossed be sealed & that the Solicitor be instructed to exchange the agreements & receive the cheque for £345 & complete the matter.

Inguis House Contract.

On the motion of Mr. Enray seconded Mr. Aish

Resolved that this Contract be let to Messrs Badham at £441 on their executing the Contract and Bond as already prepared. and that the Contract now produced be sealed.

Water Supply.

On the motion of Mr. Emray seconded Mr. Jones.

Resolved that the action of the Committee be approved.

Gas Engines & Gas producing Apparatus.

On the motion of Mr. Emray seconded the Chairman

Resolved that Draft Contract now brought up by Solicitor be approved.

Local Board Offices.

On the motion of Mr. Emray seconded the Chairman

Resolved that the Surveyor be directed to make certain alterations as entered in his Report Book at the cost of about £5.

Plans Committee Report.

The Plans Committee brought up their Report.

On the motion of Mr. Jones seconded Mr. Robertson

The Report was ordered to be received and entered and adopted.

(Copy Report.)

Meeting of the Plans Committee held at the Local Board Offices. 14th April 1887.

Present Mr. S. Norman J.

Mr. H. W. Franklin.

The Committee report that the following plans were laid before them & recommend as follows:

1. Plans from Mr. Lidstone for building new W.C. at Nos. 1 & 2 Hillside. Elm Park Road Brickley be sanctioned.
2. Plans submitted by Mr. J. W. Thompson on behalf of J. Bateman Esq. for additions to "Fairview" Torrington Park, N. Brickley be sanctioned.
3. Plans from Wheeler & Co. for additions to No. 8 Alexandra Grove North Brickley be sanctioned.
4. That Plans from Messrs. Hale & Luntchen for building 5 Shops at High Street North Brickley

be not sanctioned the same not being in accordance with the Bye Laws.

Mr. Lynns Summonses

The Solicitor brought up report which was ordered to be received & entered on the minutes.

(Copy Report)

Lynn v The Board.

I beg to report that on Monday last these summonses were withdrawn and the matter, I suppose, it now at an end. Costs were not asked for on behalf of the Board. As the course taken by me in defending the Board was misunderstood by one or two persons I think it better to state that my objections were to the very root & origin of the matter — that they affected the entire validity of the proceedings and that in my view the Petty Sessions Court at Highgate had no jurisdiction. Though quite able to meet the case on its merits it was obviously my duty to prevent an illegal order being made. With reference to my suggestions that the Board did not approve these objections, on the 28th March the following resolution was passed on the motion of Mr. Murray & Mr. Lere:

— "That the Board approve the course the Solicitor of the Board had taken in raising the several objections he has already made to the summonses issued by Mr. Lynn & desire him to use every legitimate means to resist the restrictions attempted to be imposed upon the rights of the Board."

The following are the points on which I have relied
(1) That the Board could before a proper tribunal give evidence of the reasonableness and propriety in their practice in storing material and drift or waste on the sides of the roads, & important witnesses from other districts would have proved this.

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 130

(2) That complaints sent to the Board from any ratepayer will always be fully considered without the need of resorting to legal proceedings.

(3) At the present time the Board is engaged in most important and responsible work, namely, providing a scheme of sewerage which involves most harassing and constant anxiety to the Board and its officers, who should at such a time be protected as far as possible from unnecessary & trifling complaints. Moreover, proceedings such as these do not tend to promote the success of local government."

Gross Hall Agreement.

Solicitor brought up Draft Agreement

On the motion of Mr. Murray seconded Mr. Robertson

Resolved that same be approved.

Surveyors Report. Sewer Connections Contract (Franklin)

Surveyor Reported irregularities.

Ordered to Stand over.

Grove House, Gt. Nth. Road.

Surveyor reported nuisance.

On the motion of the Chairman seconded Mr. Murray

Resolved that Witch be piped at the estimated cost of £20.

Edw. J. Supt

Chairman.

May 2nd 1884

At a meeting of the Brickleydale Board held at the Board Offices, Church Ind, Brickley on Monday the 2nd day of May 1889.

Present E. Sayre Esq. in the Chair.

Mess^{rs} Thught.

Wakefield

Wre

Jones

Robertson.

Lynn

Norman

Franklin.

The minutes of the last meeting were read and signed.
Correspondence.

Cyprus Road.

Read letter from Mr. Vaughan dated 26th April -
New Streets Loan - £2900. Lincoln Road &c

Read sanction from Local Government Board to borrow this -
Read letter from Secretary of General Life Office agreeing to advance £2900 on the usual terms at 4%
Solicitor ordered to proceed to obtain the loan and bring up the necessary documents in due course.

Mr Dindlebury's accident.

Read letter from Mr Dindlebury dated 22nd April stating that his foot had caught in a large hole in the footpath opposite the Station at Laet Brickley spraining his ankle and cutting his trousers.

Surveyor reported that the Telegraph men had some time ago run a line under this spot - Ordered to stand over.

Mr Bupt's complaint.

Read letter from Local Government Board dated 24th April Clerk directed to reply that the work was in progress.

Coroner's Letter. Accident from drowning.

Read letter from Coroner dated 28th April drawing

Dr.

Cr. 132

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Ledger.

MINUTES.

Attention to the want of railings at Pond in which the fatal case of drowning had occurred.

Clerk directed to write to the Hoofers thereon

Public Road Watering Woodside Pk

Read letter from Mr. E. J. Layton dated 30th April enclosing Memorial from Inhabitants.

Referred to Surveyor to communicate with the Gt. Northern Railway with a view to making arrangements for watering the road leading from Lodge Lane to Station and to report to the Board.

Read letter from Mr. Gallop as to repairs wanted to footpath round the College Wall dated 2nd May. Referred to Highway Committee.

Audit 1884.

Read notice of Audit for 16th May.

Hornsey Local Board Vest District Scheme.

Read letter from Mr. Askay dated 2nd May.

No action taken.

Olders Hill Footpath

Clerk directed to write Mr. Charles that the Board request that this matter be now brought to a conclusion.

Farm Committee.

On the motion of Mr. Wakefield seconded Mr. Lynn.

Resolved that Mr. Wre's name be added to this Committee.

Finance Committee Report.

On the motion of Mr. Robertson seconded Mr. Goodysen.

The Report was ordered to be received entered and adopted.

(Copy Report)

Snickley Local Board.

Finance Committee Report.

Present Mr. Robertson.

Mr. Franklin.

L s. d.

Debit
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MINUTES.

General District A/c.

The balance standing to the credit of this A/c is the sum of £22.14.4 as per the last report.

No sums have been paid in to the Board's a/c by the Collector on a/c of the current rate since the last meeting.

The Committee are reluctantly obliged to recommend that a further sum be transferred from the Main Drainage Loan A/c to the general a/c to enable the Board to make the following urgent payments viz

£800.0.0

Making a total in the Bank of 822.14.4

The Committee recommend that the following cheques be drawn.

Mr Brummell Labor Ordinary	60.0.0
Lighting	9.0.0
Sanitary	2.0.0
Sewage Farm	20.0.0
Sewage Pumping	3.0.0
	<u>94.0.0</u>

94 33

1 11 9 33

Mr Tommy. Smiths Work 1.11.9

The Public Works Loan Board Principal
and interest on £25,000 Main Drainage
Loan due 5th May

697 18 4 33

Principal	246.14.2
Interest	451.1.0
	<u>697.18.4</u>
Leaving a balance in the Bank of	£ 29.2.6

Main Drainage Loan A/c

The balance standing to the credit of this account is the sum of 2809.1.3

The Committee recommend that the following cheques be drawn

17

87

Mr Brummell Wages of Clerks of Works 17.0.0

Transfer to General A/c as a temporary

800

advance

800.0.0
817.0.0

Dr.			Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. 134		
L.	s.	d.				L.	s.	d.
				814.0.0 2889. 1. 3				
				Purchase of fence for Man.				
30			87	Drainage for farm	30.0.0			
7	9	2	87	I Landfield for balance of sale for				
				Lverage works Garden Lane	4.9.2			
				Balance of Gross for Compensation				
593	2	2	87	cost of Claimant in settlement	593.2.2			
				Mr. Seals Lushes for their cost of				
9	10	2	87	the 2 grants of easements	9.10.2			
				Mr. A. Baker costs and fees as Arbitrator				
				on behalf of the Board in the various claims				
193	13	2	87	up to date	193.13.2			
35			87	Purchase of buildings for farm	35.0.0			
					1685.14.8			
				Leaving a balance in the bank of	1123.6.7			
				Do Roberton				
				Chairman				
				Mr. Goodgear made a statement.				
				Sanitary and Sewerage Committee Report.				
				The Sanitary & Sewerage Committee brought up				
				their Report				
				On the motion of Mr. Geo.				
				The Report was ordered to be received entered				
				and adopted.				
				(Copy Report)				
				Fineley Local Board				
				Report of Sanitary and Sewerage Committee				
				Main Sewerage Accounts				
				1. Particulars of these appear in the Committee's Account Book				
				which has been laid before the Finance Committee				
				Grove House Disbursements				
				2. A letter has been received from the Local Government Board				
				enclosing a copy letter from Mr. Brier, the Committee have instructed				

The Clerk to reply that the works are being executed.

Pain's Horse-shoe Order

- 3 And it is desirable that these bye laws should be put into operation the Committee have instructed the Clerk to write to the Local Government Board for these Bye Laws

Cemeteries' Sewage and Drainage

- 4 The Committee recommend that the Surveyor be instructed to report as to what steps ought to be taken by the two Cemetery Companies to prevent the pollution of the brook by foul water

Crossley's Gas Engines

- 5 That the duplicate agreement be sealed

Hosson's Gas Apparatus

- 6 That the duplicate agreement be sealed

Infectious Diseases

- 7 The particulars of these cases appear in the Surveyor's Report Book together with the directions that have been given as to disinfection &c

Part II

Batendalls Claims

- 8 The Committee recommend that the duplicate grant be sealed

Heals Claim

- 9 That the two duplicate Grants be sealed

Mrs Hall Agreement (Main Sewerage)

- 10 That the provisional agreement be sealed

Coopers Potatoes Claim

- 11 The Committee have instructed the Solicitor to communicate with the Claimant's Solicitor offer to take the case with only the Arbitrators as witnesses on either side; if this is not agreed to the Committee have given further instructions with a view of limiting the expenses as much as possible.

Readers Claim

- 12 Mr Batens report has been received; the Committee recommend that a sealed offer of £120 be made to the Claimant's

Dated this 28th day of April 1887

Samuel Mre
Chairman

MINUTES.

Pairies and Cowsheds Order

On the motion of Mr. Ure seconded Mr. Jones -

Resolved that the Clerk be directed to write to the Local Government Board for their Best Laws Cemeteries Sewage and Drainage.

On the motion of Mr. Ure seconded Mr. Robertson

Resolved that the Surveyor be instructed to report as to what steps ought to be taken by the two Cemeteries Companies to prevent the pollution of the brook by foul water.

Crossley's Gas Inquiries.

On the motion of Mr. Ure seconded Mr. Jones.

Resolved that the duplicate agreement be sealed.

Rowson's Gas Apparatus.

On the motion of Mr. Ure seconded Mr. Jones.

Resolved that the duplicate agreement be sealed.

Part 2.Racendales Claim.

On the motion of Mr. Ure seconded Mr. Jones.

Resolved that the duplicate grant be sealed.

Coopers Estate Claim.

On the motion of Mr. Ure seconded Mr. Jones.

Resolved that the Solicitor communicate with the Claimants Solicitors and offer to take the case with only the arbitrators as witnesses on either side.

Leaders Claim.

On the motion of Mr. Ure seconded Mr. Jones.

Resolved that a sealed offer of £120 be made to the Claimants.

Highways Committee Report.

The Highways Committee brought up their report which on the motion of Mr. Wickhelfed was ordered to be received entered and adopted.

(Copy Report)

Knichley Local Board.
Report of Highways Committee.

Chairman of Committee

1. The Committee beg to report that they have elected Mr Watfield as their chairman

Binance to St Johns Church Whitehouse

2. The Committee recommend that on a written guarantee being furnished to the Board to pay the cost of lowering the footpath and amending the entrance the Surveyor be instructed to carry out the work.

Cyprus Road

3. The Committee have further considered the Memorials which have been sent in in relation to this road and see no reason to alter their opinion as to the necessity of making it up and recommend the Board to carry out the resolutions already passed to do so forthwith.

Great North Road

Storage of Material Draft as

Section I From Waddenhall to St Johns Church

4. The Committee recommend that in future the verge from Totteridge Lane to the Northern Boundary be kept clear from drift and road making material and that the same be deposited on the piece of waste land beyond Boyne House.

Section II From Totteridge Lane to Woodside Lane

5. That the present heaps of drift and material on this section of the road be removed and not replaced subject however to the Surveyor being empowered to obtain a stone yard at North End at a small amount and that the Surveyor be instructed to arrange this.

Section III From Woodhouse Lane to Tally Ho Corner

6. That this portion of the verge be dealt with the same as sec II

Section IV From Tally Ho Corner to Green Man

7. That drift and material on this section be kept neatly and heaps of road material be laid compactly and occupying as small a space as possible

Section V From Green Man to Dale Road Lay

Debit
Folio
Ledger.Credit
Folio
Ledger.

MINUTES.

8 That as soon as the present heaps have been removed no projecting heaps be formed in this section and that the Surveyor be instructed to place any materials he cannot get rid of on the vacant space between the Lecture Hall and the Congregational Church.

Section VII From Bald Faced Slag to Southern Boundary

9. That the East side of this road be kept clear from heaps of road material or drift between the Bald Faced Slag and the Railway Bridge and if any shoot for drift or granite be requisite that it be made in a limited space on the west side near the Slag

10 That when the drift and granite between the Railway Bridge and the Southern Boundary has been removed the road be kept clear and the drift shot in some convenient place near by so as not to form an obstruction and disfigure the road

Meetings of Committee

11 The Committee have arranged to meet once a month and recommend that a carriage be provided to take the Committee round the parish to inspect the Roads and that the first of such meetings take place on Friday the 3rd June at 3 o'clock starting from the Local Board Office

Dated this day of April 1887

Francis Wakefield

Chairman.

St. John's Church Entrance.

Mr. Wakefield moved seconded Mr. Jones

That on a written guarantee being furnished to the Board to pay the cost of lowering the footpath and remaking the entrance the Surveyor be instructed to carry out the work.

Mr. Dixon voted against.

Cypress Road.

Mr. Wakefield moved seconded Mr. Jones

That the Clerk be instructed to reply to the Memorial that the Board do not propose to alter their resolutions.

On the motion being put by the Chairman
Six voted for and four against viz:—
For the Chairman Messrs Wakefield, Jones, ~
Franklin, Robertson & Knight.

Against Messrs Goodysar, Irie, Dorman & Lynn.
The Chairman declared the motion carried.

New Streets, Baronsmere R. &c

Solicitor produced Draft Contracts which were
approved.

Great North Road. Storage of Material. Drift &c

Section I. From Willenhall to St John's Church.

On the motion of Mr Wakefield seconded Mr Lynn

Resolved that in future the verge from Totteridge
Lane to the Northern Boundary be kept clear
from drift and road making material and
that the same be deposited in the piece of
waste land beyond Boyne House.

Section II. From Totteridge Lane to Woodside Lane.

Mr Wakefield moved seconded Mr Knight

That the present heaps of drift and material
in this section of the road be removed and
not replaced subject however to the Surveyor
being empowered to obtain a stock yard at
North End at a small annual cost, & that
the Surveyor be instructed to arrange this.

Mr Robertson moved as an amendment seconded
Mr Dorman. That the report be referred back to the
Committee.

There voted For the amendment Messrs Robertson
Dorman and Franklin

Against. Messrs Wakefield, Lynn, Knight, Jones
Goodysar & Irie.

The Chairman declared the amendment lost.

The motion was then put and carried Mr Robertson
voting against.

MINUTES.

Section III. From Woodside Lane to Sally Ho Corner.

On the motion of Mr. Wakefield seconded Mr. Knight

Resolved that this portion of the verge be dealt with the same as section II.

Mr. Robertson voted against. —

Section IV. From Sally Ho Corner to Green Man.

On the motion of Mr. Wakefield seconded Mr. Knight.

Resolved that drift and material in this section be kept neatly and heaps of road material be laid compactly and occupying as small a space as possible.

Here voted For The Chairman, Messrs Wakefield Jones Lygon and Goodyear.

Against Messrs Franklin, Norman, Robertson and Knight.

The Chairman gave his casting vote in favor and declared the motion carried.

Section V. From Green Man to Bald Faced Stag.

On the motion of Mr. Wakefield seconded Mr. Lygon.

Resolved that so soon as the present heaps have been removed ~~the~~ projecting heaps be reformed in this section and that the Surveyor be instructed to place any materials he cannot get rid of on the vacant space between the Lecture Hall and the Congregational Church.

Mr. Robertson & Norman voted against.

Section VI. From Bald Faced Stag to Southern Boundary

On the motion of Mr. Wakefield seconded Mr. Lygon

Resolved that the east side of this road be kept clear from heaps of road material or drift between the Bald Faced Stag and the Railway Bridge & if any shoot for drift or granite be requisite that it be made on a limited space on the west side near the Stag.

Mr. Robertson & Norman voted against.

Meetings of Committee.

Resolved that the 11th par. be approved.

Plans Committee Report.

The Plans Committee brought up their Report which on the motion of Mr. Norman seconded Mr. Franklin was ordered to be received entered and adopted.

(Copy Report)

Trickley Local Board.Report of Plans Committee.

Present Mr. Norman

Mr. Franklin.

The Committee Report that the following plans were laid before them and recommend as follows:

1. That amended plans submitted by Messrs Hall & Vritchell for building 5 Shops with stabling at rear in High Road North Trickley be sanctioned.
2. That plans from Mr. Grecker on behalf of Mr. Young for building house in Fort's Green Road be sanctioned.
3. That plans from Mr. S. Dorman Jt. on behalf of Mr. W. Webster for building 10 houses in Coleridge Road North Trickley be sanctioned.
4. That plans from Mr. J. H. Bethall for building 12 Houses in Long Lane be not sanctioned the same not being in accord with the Bye Laws.
5. That plans from Mr. S. Dorman for building a Greenhouse in Friern Park be sanctioned subject to the Board approving the line of frontages.
6. That the plans and application of Mr. Griffin for permission to establish a Slaughter house at the rear of his premises be referred to the Sanitary & Sewerage Committee.

Saml. Dorman Jt.
H. W. Franklin.

Dr.

L s. d.

Debit
Folio
Ledger.

Cr. 142

Credit
Folio
Ledger.

L s. d.

MINUTES.

Surveyors Report.Nether Street Inroadment.

Surveyor reported he had not been able to ~
arrange this.

Summonses for General District Rate.

Mr. Jones moved in pursuance of notice Mr.

Godwin seconded & Resolved that in reference to
the recent summonses for rates, the Collector
be directed to present at the next meeting of
the Board a statement shewing the total
number of persons summoned, the total
sum or fees paid to the Court for issuing
and serving such summonses, the total
amount of such fees recovered from ~
Defaulters and unrecovered respectively
and the reason for the latter in each case.

Sewerage of the District.

The Surveyor reported progress of the Works as ~
entered in his Report Book.

Edw. Sayer
Chairman.

May 16th 1884.

At a meeting of the Trichley Local Board held at the Board Office Church Ind Trichley on Monday the 16th day of May 1884.

Present E. Sayer Esq. in the Chair.

Mess^{rs} here

Jones

Imray

Lynn

Robertson

The minutes of the last meeting were read and signed.
Correspondence.

Read letter from Mr. Pondlebury dated 15th May

Ordered to stand over

Cyprus Road. Making up.

Read letter from Mr. Cheney dated 11th May

Coroner's Letter.

Read letter from Clerk of Scoffer dated 6th May.

Cyprus Road - Letter Box.

Read letter from Mr. Salmon Postmaster dated 12th May proposing to erect a Pillar box in Cyprus Road as per plan.

Agreed to subject to the same being erected to the satisfaction of the Surveyor.

Olders Hill Footpath

Read letter from Mr. Hickson dated 13th May consenting to remove stile from present position and place it flush with Hendon Lane also to give an acknowledgment of the right of the Public to the user of such stile in its altered position in lieu of the old stile.

Solicitor was instructed to prepare acknowledgment with plan and to bring up the same to the next meeting

Finance Committee Report.

The Finance Committee brought up their Report, which

Dr.

Cr. 144

L. s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L. s. d.

On the motion of Mr Robertson seconded Mr. Wre

Resolved that the Report be received entered
and adopted

(Copy Report)

Finchley Local Board

Finance Committee Report

Present Mr Robertson

Annual District Account

The balance standing to the credit of this account is the
sum of £409. 18. 6 made up as follows

Balance at date of last Report 29. 4. 6

The Collector has paid into the Bank on a/c
of current rate the sum of 354. 14. 0 32 357 14.The Surveyor has paid in amounts received
from owners for drain connections the following sums

Woodward 12. 0. 0

Pallson 6. 0. 0

Brunnell 5. 0. 0 23. 0. 0 33. 23.

409. 18. 6

The Committee recommend that the following cheques
be drawn viz.

Mr Brunnell Surveyors a/c Salor 62. 0. 0

Lighting 6. 0. 0

Sanitary 3. 0. 0

Sewage Farm 22. 0. 0

96 33 Sewage 3. 0. 0 96. 0. 0

10 33 Mr Alaway Salary 10. 0. 0

Mr W P Jenkins drain connections at Brownlow Rd

17 3 6 33 the Post Finchley Station & Impett Church Rd 17. 3. 6

31 18 5 33 Mr Plowman Timber &c 31. 18. 5

100 . . 33 Goodyear & Co on a/c of Stone 100. 0. 0

56 16. . 33 Mr Cooper dust removal 56. 16. 0

Barby & Stokes dust removal 12. 0

86 11 6 33 Fuel 12. 11. 3 86. 11. 6 398. 9. 5

Carriage 73. 6. 3

leaving a balance in the Bank of £ 11. 9. 1

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.Main Drainage Board

The balance standing to the credit of this a/c is £123. 6. 4

The Committee recommend that the following
cheques be drawn viz:-

16 16 , 87

Mr Brumell Surveyors a/c for Cluses of works

16. 16. 0

Mr BCBadham amount of Engineers

1000

87

Certificate on a/c of tunnel sewer Contract No 1st 1000. 0. 0

1076. 16. 0

Leaving a balance in the Bank of £106. 10. 4

Sanitary and Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their
report -

On the motion of Mr Ure,

The Report was ordered to be received and
entered and adopted on the minutes.

(Copy Report.)

Knichley Local Board.

Report of Sanitary & Sewerage Committee.

Main Sewerage and Sanitary Accounts.

1. The Committee have passed certain a/c as proper for payment which are entered in their Book

Infectious Diseases.

2. Further cases of scarlet fever have occurred which are being attended to & proper arrangements made for disinfection - With regard to one case inasmuch as an outbreak of scarletina coincided with the removal of paper from the walls of a room where the same disease occurred 10 years ago the Committee recommend that in all cases of infectious disease the wall paper be stripped from the apartment in which the patients have been.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

New Slaughter House.

3. The Plans Committee have referred to this Committee plans for the conversion of a building into a slaughter house at North Litchley the Committee do not find any objections from a Sanitary point of view provided the specifications attached to the plan is duly observed and the same are erected in accordance with the Bye Laws & the Committee recommend that a license be granted.

Main Sewerage Contract, No. 2.

4. The Committee have directed the Clerk to write an urgent letter asking that the sanction of the L. G. Board may be given without further delay.

General Nuisances.

5. Particulars of these appears in the Inspectors Report Book.

Part II.Coopers Estate Claim.Ladders Claim.

6. The Committee have given the Solicitor directions as to the conduct of these cases with regard to witnesses & counsel &c. - They think that the Solicitor need not employ Counsel with regard to the second case.

Main Sewerage. Contract No. 3 & 4.

4. The Committee recommend that the contract conditions & specifications be prepared & the work be let in two sections I. the completion of the sewers. II. the additional outfall works, & that advertisements be issued inviting tenders forthwith.

Rising Main.

8. That Mr. Badham be employed to construct the rising main if his price be reasonable and that a supplementary agreement be prepared by the Solicitor with proper conditions & specifications to carry out such works.

MINUTES.

Held this 12th day of May 1884.

Edmund Wre.

— Chairman. —

Infectious Diseases.

On the motion of Mr Wre seconded Mr Murray.

Resolved that in all cases of infectious disease the wall paper be stripped from the apartment in which the patients have been.

New Slaughter House.

On the motion of Mr Wre seconded Mr Jones

Resolved that a license be granted -

Coopers & take blame: " Leaders blame.

On the motion of Mr Wre seconded Mr Jones

Resolved that the instructions given to the Solicitor by the Committee be approved

Main Sewerage Contracts. 3 & 4.

On the motion of Mr Wre seconded Mr Murray.

Resolved that the Solicitor be instructed to prepare contracts for the above, that the work be let in two sections. I. the completion of the sewers. II. the additional outfall works, & that advertisements be issued inviting tenders forthwith.

Rising Main.

On the motion of Mr Wre seconded Mr Murray.

Resolved that Mr. Badham be employed to construct the rising main if his price be reasonable & that a supplementary agreement be prepared by the Solicitor with proper conditions & specifications to carry out such works.

Graders blame.

Read letter from Mr. Baker stating that he had reason to believe that the Graders would accept £225.

On the motion of Mr Wre seconded the Chairman.

Resolved that an offer of £200 be made to include costs -

Adjournment of Board for Holidays.

On the motion of the Chairman seconded Mr Wre

MINUTES.

Resolved that the Board at its rising adjourn to Monday
6th June & that the Finance Committee be empowered to
draw cheques for labor to the amount of £50.

Baronsmere Road, Lincoln Rd. Durham Rd. Belgrave Mews.

Orders opened. (See below.)

On the motion of Mr. Jones seconded the Chairman.

That Mess^{rs} Snowden & Co's Order be accepted.

Mr. Inray moved as an amendment seconded Mr. Robertson

That Howell & Robsons Order be accepted -

There voted for the amendment Mess^{rs} Inray, Robertson, Ince & Lynn.

Against the Chairman & Mr. Jones

The Chairman declared the amendment carried.

The Chairman then put the amendment as the substantive
motion which was carried *unanimously*.

List of Orders

William Porter	£ 2549. 0. 0
William Reave & Co	2911 " "
John Capper.	3389 " "
James Bloomfield.	2901 " "
B. G. Badham	3321 " "
William Nicholls.	2442 " "
Howell & Robson.	2442 " "
B. Cooper & Co	2892. " "
H. J. Gisborne & Co	2985 " "
John Snowden & Co	2862 " "
William Hollingsworth.	3036 " "
James Dizzey.	3196 " "
George Bell.	2833 " "
Thomas Adams.	2823 " "

Wooden Building near Swan, D.H.

Surveyor reported a wooden building was in course
of erection - not accepted & not allowed by the By-Laws

On the motion of Mr. Robertson seconded Mr. Inray

Resolved that notice be immediately served requiring

MINUTES.

the removal of the building within 14 days & in
default summonses be issued to compel the removal.
Chipping Barnet Parish.

Surveyor reported that the Overseers of Chipping Barnet had
given notice of their intention to beat their bounds.

On the motion of the Chairman

Resolved that the Surveyor be requested to meet the
Chipping Barnet authorities at the boundary.

Nether St. Inverachmont.

Resolved that the Surveyor be instructed to require
an immediate decision from the Owner.

Medical Officer's Report.

The Medical Officer read his fortnightly Report.

Ordered to be filed.

Edw^d Lazenby
Chairman

June 6th 1889

Dr.

L s. d.

Debit
Folio
Ledger.

Cr. 150

Credit
Folio
Ledger.

L s. d.

MINUTES.

At a meeting of the Finchley Local Board held at the Board Office Church End Finchley on Monday the 6th day of June 1884.

Present V. Sayer Esq in the Chair.

Mess^{rs} Ash.

Robertson.

Goodyear.

Inray.

Jones.

Wakefield

Lynn.

The minutes of the last meeting were read and signed.
Correspondence.

Mr. Pindlebury's claim.

Read letter from Mr Pindlebury claiming £25 - compensation. Referred to Surveyor to report.
Sewage Loan £25000.

Read letter from Local Gov^r B^r forwarding sanction to borrow £3510 for machinery for 10 years and of £211190 for works of sewage for 50 years. & that if it be borrowed from the P. W. Loan Com^{tee} the interest would be £3½ per cent.

Read letter from Local Gov^r B^r requiring return as to the expenditure of the advance of £15000 made by the P. W. Loan Com^{tee} & that the cost of official inquiries should be paid out of the rates, & Ref^d 22139 mentioned in that return (of November last) should be admitted from aban a/c. according to the terms of their order issued under Sec. 274 of the Public Health Act.

Finance Committee Report.

The Finance Committee brought up their Report.

On the motion of Mr. Goodyear the report was ordered to be received and entered on the minutes.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

(Copy Report.)

Trickley Local Board.Finance Committee Report. 2nd June 1884General A/c

The Committee find that the balance in the Bank is the sum of £ 915.0.2 made up as follows

Balance at date of last report 11.9.1

Paid in by Ecclesiastical Commissioners amount

agreed to be paid by them for extra works on the Main

Drainage 345.0.0 32 375

Paid in by Collector on a/c of rates. 548.11.1 32 598 11 1

965.0.2

less cheque drawn at last meeting to

50

34 Surveyors a/c for labor.

50.

915.0.2

The Committee recommend that the following cheques be drawn viz.

Mr. Drumell Surveyors a/c Ordinary 60.0.0

Lighting. 14.10.0

Sewage Farm. 20.0.0

Sanitary - 2.0.0

Sewerage. 3.0.0

89

34

say £ 89.0.0

General Life Assurance Office for

instalment on £2910 Working

Loan due 6th Inst. 145.10.

196 7 2

34

Int. 50.14.2 196.7.2

To the Main Drainage a/c in

repayment of the £250 transferred

250

34 to this a/c on

250.0.0

210

34

Mrs. Ebb's cleaning offices.

2.10.0

6 Grouck House Connections 3.9.6

Sewer works. 10.14.11

25 5 4

34

10.18.6 25.5.4

563.2.6 915.0.2

Dr.

Cr. 152

L s. d. Debit Folio Ledger.

MINUTES.

563.2.6 915.0.2

Credit Folio Ledger.

L s. d.

20 - 34 Turnbledon Local Board. Bwrs. 20.0.0

415 - 34 John Cook. Real^{ty} for farm. 14.16.0

110 - 34 John Smith. Hardwic. 1.10.0

425 - 34 John Ranson. Ballast. 42.5.0

27 11 2 34 Colney Hatch Gas Co. Gas. 24.14.2

W. P. Jenkins drain connections

Hadden R^d 4.0.11

8 Alexandra Grove. 14.0.0

17 1 7 34 Mr. Lubbe. Hollist R^d. 6.0.8 14.1.4109 19 3 34 Mess^{rs} Quenby & Askew Granite 109.19.3Mess^{rs} W^m Goodyear & Co. Balance

457 - 34 for Stone. 45.4.0

98 3 34 Mr. Stevens. Clerks Petty Cash. 9.8.3

J. Cooper Rent of yard due

6 - 10 34 Lady day 6.0.10

Mr. Brumell for amount paid

by him into the Bank on 31 May

over the amounts of Mr. Brouche

516 6 34 a/c for drain connections - 5.16.6. 852.10.1

Leaving a balance of £ 62.10.1

Streets Improvement a/c R^d 1

The balance standing to the credit of this a/c is £ 46.18.4

The Committee recommend that a cheque
be drawn to the General Life & Fire Assurance

Co. for interest on Mortgage for £400 -

8 0 5 107 balance of £800 loan due Co. Int. 8.0.5

Leaving a balance of £ 68.18.4

Main Drainage A/c.

The balance standing to the credit of this

account is the sum of 106.10.4

to be transferred from General District

a/c on repayment of amount transferred

on -

250.0.0

£ 356.10.4

£

s.

d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£

s.

d.

336.10.4

The Committee recommend that the
following cheques be drawn viz:

Mr. Brumell for Salaries of Clerks of

16 16

87

Works -

16.16.0

£ Mr. Brumell for payments

23

87

made by him as per his A/c 23.0.0 37.16.0

Leaving a balance in the Bank of £316.14.4

J. Goodyear.

J. Robertson.

On the motion of Mr. Goodyear

Resolved that Report be adopted & cheques be
drawn in accordance therewith

Trancheley Main Drainage Contract No. 3

The following tenders were received for the works com-
prised in this Contract

James Bloomfield -

£13031.3.0

James & Wood.

£12000.0.0

Thomas Adams.

£12900.0.0

Abram Kellett

£15586.0.0

B. Cooke & Co.

£15950.0.0

Henry Hilton & Son.

£11660.0.0

Geo. Bell

£13649.0.0

James W & John Neave

£13914.0.0

Robert & Robson.

£16980.0.0

Joseph Mears

£15542.0.0

William Barker

£15201.0.0

B. C. Badham & Co.

£12310.0.0

Geo. Osenton.

£15482.0.0

Contract No. 4.

The following tenders were received for the works com-
prised in this Contract.

Joseph Mears.

£3342.0.0

James W & John Neave.

£3644.0.0

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£	s.	d.		£	s.	d.
			Alram Kellett.	£	3228	0 0
			Henry Kilton & Sons.	£	2834	0 0
			Thomas Adams.	£	2930	0 0
			Geo. Kell.	£	2463	0 0
			Jones & Wood.	£	3100	0 0
			R. G. Badham & Co.	£	2945	0 0
			Geo. Osenton.	£	3111	0 0
			James Bloomfield	£	3152	5 0
			Howell & Robson.	£	3500	0 0
			William Barker	£	2536	0 0
			Edward Wraocer.	£	3200	10 0
			B. Crooke & Co.	£	2938	0 0

It was moved by Mr. Jones seconded Mr. Wakefield

That enquiries be made respecting the six lowest tenders for each of the above contracts and that the matter be adjourned until the next Board meeting.

An amendment was moved by Mr. Murray seconded by Mr. Goodyear: - That the lowest tender for each contract be accepted subject to the Contractor giving satisfactory references and executing the contracts and entering into the bond required by the Board.

On the amendment being put there voted for

Messrs. Murray, Goodyear, & Ash

Against the Chairman, & Messrs. Jones, Wakefield, & Lynn.

The Chairman thereupon declared the amendment lost.

The original motion was thereupon put when there voted

For: - the Chairman & Messrs. Jones, Wakefield, & Lynn.

Against: - Messrs. Ash, Goodyear, Robertson, & Murray,

The Chairman gave his casting vote in favour of the motion, which was thereupon declared carried.

Sanitary & Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their report

On the motion of Mr. Murray seconded Mr. Goodyear.

The report was ordered to be received & entered on the minutes
(copy report.)

Finchley Local Board.

Report of Sanitary & Sewerage Committee.

Part I.

Main Drainage Accounts.

1 The Committee have passed the accounts appearing in their account book and sent same to the Finance Committee for payment.

Ordinary Nuisances

2 An account of these is entered in the Inspector Report Book, several cases have been dealt with by the Committee.

Main Drainage Contract No. 2.

3 The Surveyor reports that a leakage in the manhole near the sewer bed the Committee have ordered that this shaft should be puddled all round.

Green Barnet v Finchley.

4 An order has been made suspending the operation of the injunction until the 30th June 1884 the Finchley Board undertaking to sufficiently and properly deodorise the sewage until the works are completed.

Engine House.

5 The Committee have directed a letter to be written to the Contractor requiring him to proceed more rapidly with this work and that he must complete it within the period fixed by the Contract.

Smith v Finchley Local Board.

6 Amended Statement of Defence has been laid before the Committee and is annexed to their Report.

Leaders Claim.

4 The Solicitor reports that the offer of £210 is not accepted, the Committee have empowered him if necessary to pay 9 guineas extra for costs & Surveyors fee.

8. Rising Main

The Committee recommend that this work be let to Mr. Badham at 18/- per yard run and that the agreement prepared by the Solicitor be approved & sealed.

Contract N^o 4.

4 The specifications and plans of Messrs Johnson for the presses and apparatus approved by the Inspector have been under the consideration of the Committee & they recommend that they be empowered to adopt the same with such modifications as they may think fit & to have a contract prepared to carry out the works

Dated this 2nd day of June 1884/

E. Laro. Chairman.

Main Drainage Contract N^o 2.

On the motion of Mr. Murray seconded Mr. Jones

Resolved that the action of the Committee be approved.

Thorn Barnett & L. Nicholls.

Mr. Murray reported to the Board that an order had been made suspending the operation of the injunction until the 28th June 1884/ the Lichfield Board undertaking to sufficiently & properly deodorize the sewage until the works are completed.

Leaders Claim.

On the motion of Mr. Murray seconded Mr. Robertson -

Resolved that action of the Committee be confirmed

Rising Main - On the motion of Mr. Murray seconded Mr. Goodenall

Resolved that this work be let to Mr. Badham at 18/- per yd. run & that the agreement prepared by the Solicitor be approved & sealed.

Contract N^o 4.

On the motion of Mr. Murray seconded Mr. Robertson
Resolved that the Sanitary Sewerage Committee be empowered to adopt the specifications and plans of Messrs Johnson for the presses and apparatus approved by the Inspector with such modifications as they may think fit and to have a contract prepared to carry out the works

Collector's Returns

The Collector brought in a return of summonses.
On the motion of Mr Jones seconded Mr. Goodyear

Resolves that the return be received and entered on the
minutes.

(Copy Returns)

Knichley Local Board.

Summonses March 1884/-

Summonses issued 302

152 @ 1/- £ 4. 12. 0

150 @ 2/- 15. 0. 0

Leaving same deducting those who had
paid 9. 14. 0

63 Orders @ 1/- 3. 3. 0

29 Distress Warrants 1. 9. 0

£ 34. 1. 0

Lost by rates being paid before service
of summons 10. 10. 0

Recovered costs 12. 5. 6

£ 22. 15. 6

There are additional warrants in the
hands of the police with maximum
costs on them still to be received by
Collector. say 4. 5. 0

Plans Committee Report.

The Plans Committee brought up their report.

On the motion of Mr Jones 2nd Goodyear

The report was ordered to be received entered and
adopted.

(Copy Report.)

Knichley Local Board.Plans Committee Report.

Present C. F. Jones Esq.

The Committee report that the following plans were

laid before them and recommend.

1. That plans from Mr. A. Hubbard for building 4 cottages in Brackensbury Road be not sanctioned.
2. That plans from Mr. John Ranson for building 4 cottages in Brackensbury Road be not sanctioned.
3. That plans from Mr. Thompson on behalf of A. V. Brooke Esq. for building 5 cottages in Long Lane be not sanctioned.
4. That plans from Messrs. Stillwell & Elly on behalf of Mr. Ironside for building an addition at his premises High Street, North Finchley be not sanctioned.
5. That amended plan from Mr. Bird for drainage of 4 houses in Ingram Road be not sanctioned.

(Signed) C. F. Jones.

Main Drainage - High North Road.

Read letter from Mr. Puddy relative to the continuing of the sewer so as to drain his premises - Length required 50 feet - Estimated cost £10.

On the motion of Mr. Inman seconded the Chairman

Resolved that the work be done and charged to main drainage also -

Steam Roller.

Read letter from North Middlesex Gas Co. calling attention to the use of the 15 ton Roller & that the Company would hold the Board liable if any damage occurred to the Gas pipes owing to its use

Temporary Theatre.

On the motion of Mr. Robertson seconded the Chairman

Resolved that a notice be served on Mr. Howard requiring him to attend before the Board under Reg. Law No. 99.

Ketcher Street Encroachment.

Surveyor reported that he had not received any letter or appointment from the Owner -

On the motion of Mr. Goodyear seconded Mr. Inman

Resolved that inasmuch as the Owner Mr. Brand has failed to comply with the requirements of the Board as contained in the resolution of the 11th March 1884, that the Solicitor write to the owner that unless the fence be removed within ten days legal proceedings will be taken against him for its removal without further notice.

Mr. Charles Footpath.

Surveyor recommended that the dimensions be placed on stile and figured and that the stile be altered to the satisfaction of the Surveyor after which the agreement can be prepared.

Mr. Brooks Cottages, Long Lane.

On the motion of Mr. Goodyear seconded Mr. Murray

Resolved that the Surveyor be instructed to arrange a line of frontage of fence in front of the proposed cottages so as to prevent any encroachment, and be instructed also to arrange for the putting back of the old fence.

Medical Officers Report.

The Medical Officer read his fortnightly Report.

Ordered to be filed.

Baronsmere Road, Lincoln Road, Durham R^d & Helgrove News

The Solicitor brought up Contract & Bond executed by Messrs. Havell & Robson.

On the motion of Mr. Murray seconded the Chairman

Resolved that the Contracts be sealed.

The Seal of the Board was thereupon affixed.

Cemeteries.

Mr. Jones moved seconded Mr. Wakefield

That the Clerk be requested to prepare and submit to the Board a Memorial to the Local Government Board setting forth the injustice of the present parochial assessment of the St. Pancras and Islington Cemeteries and suggesting that the proposed new Cemetery

Government Bell might afford means for removing the impurities -

Extraordinary traffic at Cemetery

On the motion of Mr. Jones seconded Mr. Wakefield

Resolved that the Surveyor report as to whether the traffic caused by the Cemetery is extraordinary traffic under the Highways and Locomotives Act 1848.

Adjournment of Board

On the motion of the Chairman seconded Mr. Goodyear:

Resolved that the Board at its rising adjourn to 21st June.

Finance.

On the motion of Mr. Goodyear seconded Mr. Robertson

Resolved that a cheque be drawn for £50 to Surveyors A/c.

Barrow Green Rd., Lincoln Rd., Durham Rd. & Belgrave Mews.

Surveyor authorized to employ Clerk of Works -

Imperial Institute.

Read letter from Sir Fred^d. Abel. -

Cyprus Road.

The Solicitor brought up Plans and Specifications for making up that Road.

On the motion of the Chairman seconded Chairman. Mr. Jones Resolved that the plans and ~~plans~~ ^{plans} 21st June 1884 specifications be approved and that the plans sections & estimates be sealed & that the Solicitor issue the necessary notices & serve the same on the respective owners or occupiers of the premises fronting adjoining or abutting on such parts of the said Roads as may be required to be sewered levelled kerbed paved flagged metalled lighted and made good to properly level kerb pave flag metal and to provide proper means of lighting & make good the same within a time to be limited in such notices & that the S^d plans sections & estimates be deposited in the office of the Urban Authority for the

MINUTES.

inspection of all persons interested therein during the time specified in such notice as provided by sec 150 of the Public Health Act 1845: and that the Solicitors expenses of the preparation copying and serving the several notices on the Owners and occupiers of the premises fronting abutting or adjoining the above roads including Clerks engaged therein be as follows:— Inclusive of printing & costs of advertisements which will form separate items of such expenses for each notice served on each respective premises under sec 150 of the Public Health Act 1845. And do the works the sum of $2/6$ for each notice of apportionment & demand of payment likewise so served the sum of $2/6$ and that the cost of the preparation of the Contract for doing the works and of the Bond with the Contractor & of obtaining loan for the above expenses & the expenses of the Surveyor in preparing the plans sections & estimates be included in the apportionments.

Edward Sayer
Chairman.

27th June 1884.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

At a meeting of the Finchley Local Board held at the Local Board Office Church End Finchley on Monday the 24th June 1884.

Present E. Sayer Esq. in the Chair.

Met at 8¹⁵ hrs.

Robertson.

Goodyear.

Norman.

Smray.

Lynn.

Wakefield.

The minutes of the last meeting were read & signed.

Correspondence

Drain Sewerage

Read letter from John Chenery of Tottenham Lane -
Whetstone claiming £3 damage and loss of fruit trees
Referred to Surveyor to report

Traders Claim

Read letter from Mr. Lyles dated 15th June.

Road Watering

Read letter from Mr. Dumbleton dated 21st June.
Referred to Surveyor to do the best he could to water
the Regent Park Road.

Radham's Contract

Read letter from Imperial Bank Limited giving
notice of charges.

Mr. Stone's Complaint

Read letter from Mr. Stone dated 25th June.
Referred to Surveyor to remedy the defects

Pond - Dyptals

Mr. The Chairman reported this pond dangerous.
Surveyor advised to temporarily protect the pond.

Highway Committee Report

Mr. Smray's Motion.

MINUTES.

On the motion of Mr. Murray seconded Mr. Robertson

Resolved that this motion to rescind be taken as the next business -

Mr. Murray moved pursuant to notice

That considering the inadequacy of the funds resulting from the rates to meet current expenses and the cost involved in removing road drift to shoots at a distance from the where it is collected, the resolutions passed by the Board for the removal of drift on the 2nd May 1884. be and hereby are rescinded.

Mr. Robertson seconded -

After some discussion Mr. Jones moved

That the further consideration of the motion be adjourned for the Surveyor to bring up a Report and in meantime no cartage expenses be incurred -

Mr. Lynn seconded.

On the motion to adjourn being put Mr. Jones and Mr. Lynn voted for it and the remaining members against - Mr. Knight did not vote -

The Chairman declared the motion lost and put the original motion for which the following members voted.

Mr. Murray Robertson The Goodfear Normans
Mr. Lynn Against - Mr. Jones and Mr. Knight did not vote -

Mr. Lynn's Motion as to Herwent Villas V.

Mr. Lynn by leave moved in pursuance of his notice of motion That a return be made shewing the monies expended by the Linc. Local Board in connection with the partial development of the Herwent Villas Estate - viz. Twenty Villas having a frontage of 300 yards on the Great North Road, state the total assessment, state the amount contributed to the Local Board rate up to the present time, the resolutions

Dr.

Cr. 164

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

relating to the temporary sewer put down by this Board for the Herwent Villas its length and total cost; cost of making good the old footpath in consequence of building operations; the resolutions relating to the setting back Fences, Gates, transplanting Trees and making up a temporary footpath and the total cost, also the amount of present outlay in remaking footpath setting back lamp posts and gullies widening roadway &c. &c. with the resolutions or orders relating thereto.

Mr. Dorman seconded the motion and on the same being put Mr. Lynn & Mr. Dorman voted for it and all the rest of the members against.

The Chairman declared the motion lost.

Mr. Lynn's second motion as to powers of Highway Committee.

By consent Mr. Lynn withdrew this motion. The following is a copy:—

"That the Highways Committee have and exercise
"all powers necessary for the making up, maintenance
"cleaning of the Highways Roads Streets sidewalks,
"verges and footpaths in Tricheley and the Highways
"Committee are hereby further empowered to direct the
"Surveyor in all matters and things relating thereto;
"and also have and exercise like powers in connection
"with the styles, gates, posts and boundaries of all the
"public thoroughfares in Tricheley and shall from time
"to time instruct the Surveyor as to lighting and watering
"of the leading thoroughfares, & further that in all cases
"of urgency, any three Members of the Highways Committee
"may exercise the above powers by an order in writing
"to the Surveyor, which order shall have instant attention
"although no formal meeting may have been held. All
"powers exercised by virtue of this resolution to be subject
"to the restrictions imposed by section 200 of the Public

Health Act 1875 and to the expenditure on each item being kept within the estimate previously sanctioned by the Board.

Finance Committee Report

The Finance Committee brought up their report.

On the motion of Mr. Robertson seconded Mr. Franklin.

The Report was ordered to be received and entered on the minutes.

(Copy Report)

Trickley Local Board.

Finance Committee Report. 23/6/84.

Present Mr. Robertson.

Mr. Franklin.

General District A/c.

The balance standing to the credit of this A/c is the sum of £484. 18.1 made up as follows:-

Balance at date of last report 62. 10. 1

Paid in by Collector on A/c of rates 100. 0. 0

W^o W^o 645. 2. 9. 445. 2. 9.

32 745 2 9

Less cheque drawn to Mr. Brunell at 804. 12. 10

60. 35 last Board meeting on Surveyor A/c. 60. 0. 0

444. 12. 10

Paid into Bank by Surveyor the following amounts for drain connections.

Speckman - Holden Road 4. 0. 11

8 Alexandra Grove 4. 0. 0

1 11/15. Dollis Road 6. 0. 8. 14. 1. 4. 32 17 1 7

Richardson. Itchenham P^o 8. 0. 2

4 Alexandra Grove. 5. 9. 10

4. Hendon Lane. 1. 19. 8

10 Alexandra Grove. 5. 12. 10.

8. Hendon Lane. 2. 1. 2. 23. 3. 8. 32 23 3 0

484. 18. 1

The Committee recommend that the

Dr.

Cr. 166

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

4/84. 18.1

following cheques be drawn

To Mr. Brumell Labor

Ordinary 50.0.0

Lighting 44.10.0

Sanitary 2.0.0

Sewage Farm 20.0.0

Pumping 3.0.0

490.0

49

35

Mr. W. Squire Tucson's taxes in
interest on loans for the year

27 10

35

1886 - 4.

24.18.0

75

35

Mr. Brumell Salary.

45.0.0

10

35

Mr. Alaway.

10.0.0

40

35

Mr. Stevens.

40.0.0

25

35

Mr. Byfield Returns to Med. Officer.

2.5.0

5 14

35

Mr. Vann. Stationery

5.14.0

8 17 6

35

Jackson & Son General a/c.

8.14.6

4 7

35

R & A Bates Meal &c.

4.4.0

4

35

Knight & Co. Books & forms

4.0.0

23 3 8

35

R. H. Jenkins Drain connections.

23.3.8

4 11

35

J. Schofield. Barrows &c.

4.11.0

2 15

35

J. Smart & Son Sundries.

2.15.0

3 3 6

35

J. Connor. Stationery.

3.3.6

6

35

R. C. G. White Brown ploughs.

6.0.0

3 19

35

Reynell & Son Advertising

3.19.0

3 18

35

J. W. Lynn. Gravel.

3.18.0

1 7 6

35

B. Ellis.

1.4.6

14 4

36

Farmer & Harley. Stationery

14.4.0

Everly & Askew

Carriage 45.0.2

89 3 2

36

Fuel.

16.3.0

89.3.2

15 19

36

S. Broadbelt. Forage.

15.19.0

To main Drainage Loan a/c in

part repayment of £450 loan

300.0.0

426.5.4 4/84. 18.1

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

34

36

2. M. Davy Veterinary's fees 3. 14. 0

17

36

R. Legg. Dust baskets. 1. 4. 0

419

36

J. H. Bebb. sundries 11. 19. 0

The General Ref & Fire Assurance

60% Instalment of loan of £1450

due 21st June. 15. 0. 0

20 10 8

36

Interest less tax. 5. 10. 8 20. 10. 8

455. 6. 0

Leaving a balance in the Bank of £ 32. 12. 1

Main Drainage Loan A/c.

The balance standing to the credit of this A/c is
the sum of £566. 14. 4. made up as follows:—

Balance at date of last report 316. 14. 4.

To be received from General fund A/c in

part repayment of loan of £450 300. 0. 0

616. 14. 4.

The Committee recommend that the following
cheques be drawn.

Mr. Brumell for Salaries of Clerks of Works

15 15

87

15. 15. 0

Mr. B. C. Badham for certificate of

Inquirer N. 14. in "Linner Sewerage

600

87

works.

600. 0. 0

615. 15. 0

Leaving a balance in the Bank of £ - 19. 4.

Streets Improvement A/c N. 1.

The balance standing to the credit of this A/c is the
sum of 68. 18. 2.

The Committee recommend that a cheque be
drawn to Mr. W. Squire for Queen's taxes on

4 4 6

108

interest on loan for the year 1886. 4.

4. 4. 6

Leaving a balance in the Bank of £ 64. 13. 8

Streets Improvement A/c N. 2.

The balance standing to the credit of this A/c is the sum of

14.19.6

The Committee recommend that a cheque
be drawn to Mr. W. Squire for income tax on
interest on this loan for

3-0-0

5. 168 leaving a balance in the Bank of £11.19.6

On the motion of Mr. Robertson seconded Mr. Franklin

Resolved that the report be adopted and

cheques drawn in accordance therewith.

Sanitary & Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their
Report. On the motion of Mr. Eve the report was ordered
to be received and entered on the minutes.

(Copy Report.)

Ymchely Local Board

Report of Sanitary & Sewerage Committee

Medical Officer of Health

- 1 The year of office of Dr. Lisle as Medical Officer of
Health for this district having expired the Committee
recommend that he be reappointed for a period of one year
from 25th March 1887 on the same terms as heretofore
and that notice be given of such appointment at the
meeting of the Board on 27th June of a resolution renewing
the appointment accordingly he moved and passed at
the following meeting of the Board

Ordinary Business

- 2 Particulars of these appear in the Inspector report book
The Committee have dealt with all cases up to date

Sewerage Contracts No 3 & 4

- 3 The tenders for these Contracts were referred to the Committee
for consideration and further enquiries at the meeting of
the Board on 24th inst the Committee will be prepared
to recommend a tender for acceptance

Connections between Old Sewers & Tunnel

- 4 The Surveyor has been directed to disconnect all the
old sewers in the Strawberry Vale District and to

connect the sewage into the tunnel; and also to serve notices on all owners to connect with the new sewers; and also to cleanse the Brook immediately the sewage is disconnected from it

Johnson's Sledge presses and Machinery

- 5 The Committee have under consideration propositions made by Mr Inray as to alterations & modifications he suggests that with a view of saving expense superintendence and risk. That they the Sanitary Committee be empowered to refer the matter to Mr Law for report at a fee not exceeding £10

Dated this 23rd day of June 1883

Samuel Wre

Chairman

Mr Wre moved seconded Mr Inray the adoption of par. 1 & gave notice of his intention to move that Mr Turle be reappointed Medical Officer of Health on the same terms as heretofore at the next meeting of the Board on the 11th July next.

Contracts 3 & 4.

On the motion of Mr Wre seconded Mr Inray Resolved that the tenders of Mr Bell reduced by certain modifications to £16000 be accepted subject to references & sureties being satisfactory & on his entering into the Contracts already drawn & on his entering into a Bond with 2 Sureties as already arranged -

Connections with Tunnel Sewers.

On the motion of Mr Wre seconded Mr Inray Resolved that the Sanitary Committee be directed to disconnect all the old sewers in the Strawberry Vale district & to conduct the sewage into the Tunnel; and also to serve notices on all owners to connect with the new sewers; & also to cleanse the Brook immediately the sewage is disconnected from it.

Johnson's Sludge presses.

Mr. Lee moved seconded Mr. Enray.

That with a view of saving expense, superintending
it risk, the Committee be empowered to refer the
matter to Mr. Law for report at a fee not
exceeding £10.

Surveyor instructed to arrange conference with Mr.
Law at which Mr. Enray Mr. Johnson and Mr. Brunell
should be present.

Notice as to Rates.

Mr. Jones brought up this return.

Copying press for collector.

On the motion of the Chairman seconded Mr. Wakefield
Resolved that a copying press be ordered for the
use of the collector at an estimated cost of 30/-

Medical Officers Report.

Mr. Hurle brought up his fortnightly report. also
his annual report for the last year.

On the motion of Mr. Jones seconded the Chairman

Resolved that the Annual Report for the last
year be printed as heretofore.

Cottages at Dollis.

Medical Officer reported these cottages were in an
insanitary condition

On the motion of the Chairman seconded Mr. Enray

Resolved that the Surveyor be instructed to serve
notice on the Owners to abate the nuisances and
arrange for the Owner supplying earth closets.

Plans Committee Report.

The Plans Committee brought up their report.

On the motion of Mr. Franklin seconded Mr. Enray

The Report was ordered to be received entered
and adopted.

(Copy Report).

MINUTES.

Plans Committee Report. 23/6/84.Present S. Norman Esq. J^r.

H. W. Franklin Esq.

The Committee beg to report that the following plans were laid before them & recommended as follows:—

1. That amended plans from Mr. F. W. Thompson on behalf of Mr. H. F. Brooks for building 5 Cottages in Long Lane be sanctioned.
2. That amended plans from Mess^{rs} Stillwell & Elly on behalf of Mr. Broudie for building an addition at the rear of his premises High Street North Finchley be sanctioned.
3. That amended plans from Mr. A. Hubbard for building 4 Cottages in Brackenbury Road be not sanctioned the same not being in accordance with the Byelaws.
4. That plans from Mr. A. B. Cottam on behalf of Professor Atfield for building 4 Shops High Street North Finchley be not sanctioned.

(Signed) S. Norman J^r.

H. W. Franklin.

Surveyors Report. Brand's encroachment.

Surveyor reported that he was still engaged in discussing this matter with Mr. Brand's Surveyor.

Ordered to stand over.

Flushing Sewers.

Medical Officer reported that more flushing of sewers was necessary. Surveyor ordered to get van altered for flushing purposes & directed to flush the sewers. Lincoln Road. Baronsmere Rd. Durham Rd. &c.

Surveyor reported 4 Hydrants required.

On the motion of Mr. Robertson seconded the Chairman

Resolved that the 4 Hydrants be supplied.

4th day

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 172

On the motion of Mr Jones seconded Mr Wakefield

Resolved that the men be allowed to leave off
work at 12 o'clock.

Mr. Pendlebury's accident.

Board authorized Surveyor to offer without
prejudice to settle for £5 or more at discretion up
to £10.

Water Supply. Mount Pleasant 12 & 13 Victoria Cottages

Surveyor reported insufficient water supply.

On the motion of the Chairman seconded Mr. Wre.

Resolved that notice be served to provide
a proper water supply & in default the
work be done at the expense of the Owners.

Islington, St. Pancras, & Marylebone Cemeteries.

Clerk handed in Draft Memorial he had prepared
to Local Government Board.

On Mr Jones motion Ordered to stand over.

Edw^d Sawyer
Chairman.

11: July 1884.

At a meeting of the Litchley Local Board held at the
Local Board Office Church End Litchley on Monday
11th day of July 1884

Present Edward Sayre Esq. in the Chair.

Mr. Wakefield.

• Lynn.

• Jones.

• Inray.

• Goodyear.

• Robertson.

The minutes of the last meeting were read & signed
Correspondence.

Mr. Dondlebury.

Read letters from Mr. Dondlebury dated 2nd & 8th
July — Referred to Surveyor to settle

Litchley & Spurn Barnet Sewerage

Read letter from Mr. Byfield dated 6th July. giving
notice that the sewer referred to in the agreement had been
duly constructed & was ready for connections to be made
thereto & that this Board was prepared to deal with the
Sewage in accordance with the before mentioned Agreement.
Squires Encroachment.

Read letter from Dunkley & Co dated 31st July.

Ordered to stand over.

Main Drainage Contracts.

Read letter from Mr. Bloomfield & Mr. Badham
dated 9th July. Referred to Clerk to reply to.

Road Watering

Read letter from Mr. Dippie dated 9th July.

Referred to Surveyor.

Sollis Brook

Read letter from Mr. Tubbs dated 11th July complaining
of the erection of a dam in the Brook. Clerk orders
to reply that dam was placed to produce a flush and

Dr.

Cr. 174

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

That the Board regret that a communication was not made to him previously.

Brands Involvement.

Read letter from Mr. Brand's Solicitor Sidney Chapman dated 8th July offering to accept service of process. Referred to Solicitor to report.

Suroccor instructed to furnish Solicitor with statement of facts with such plans as he might require.

Finance Committee Report.

The Finance Committee brought up their report On the motion of Mr. Robertson seconded Mr. Goodyear

The Report was ordered to be received and entered on the minutes.

(Copy Report.)

Fitchley Local Board.Finance Committee Report.

Present Mr. Robertson. 4th July 1884.

General A/c

The Committee find that the balance on this A/c to be the sum of £404.13.3 made up as follows:—

Balance at date of last report. 32.12.1

Paid in by collector on A/c of raks. 642.1.2

404.13.3

32 672 2

The Committee recommend that the following cheques be drawn.

Mr. Brunell Labor Ordinary 56.0.0

lighting. 4.10.0

Sanitary. 2.0.0

Pumping. 3.0.0

Sewage farm. 20.0.0

85.10.0

85 10

36

The Public Works Loan Board

Principal interest on £8850

balance of £9000 loan from

85.10.0 404.13.3

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

85.10.0 404.13.3

15 March on £6000 at $3\frac{1}{2}\%$

Principal 300.0.0

521 12 3 36 Interest. 221.12.3 521.12.3

Local Government Board for

3 7 6 36 costs of inquiries. 3. 4. 6

4 16 8 36 Mr. Borman Rent. 4. 16. 8

13 7 36 Mr. Hewitt. 13. 4. 0

Lornain Drainage A/c &c

50 37 repayment of loan (on a/c) 50. 0. 0

10 36 Mr. Stevens Audit Stamp. 10. 0. 0

1 10 6 37 Aveling & Porter Repairs to roller 1. 10. 6

32 19. 37 B. C. Badham & Co. Roofing 32. 19. 0 423. 2. 11.

Main Drainage Loan A/c.

The balance standing to the credit of this A/c is the sum of £50. 19. 4 made up as follows.

Balance at date of last report 19. 4.

To be received from General A/c as per first part of report.

50. 0. 0

50. 19. 4

The Committee recommend that the following A/cs be paid.

16 16 87 Mr. Brumell Salary of Clerks of Works 16. 16. 0

4 4 87 " " " 4. 4. 0

6 17 6 87 McLean & Co Cement. 6. 17. 6 24. 14. 6.

Leaving a balance in the Bank of £23. 2. 1

Rate Notices.

The Committee having considered the advisability of service of a final notice before proceedings be taken before the Justices recommend that the form of notice as annexed be adopted & that the Clerks be authorized to have 2500 printed.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Frinchley Local Board.General District Rate.Final Notice.

The Collector having now made two personal applications for the rates due by you, no further call will be made.

To avoid legal proceedings the rates due must be sent to him on or before

The Office of the Collector 2 Albert Terrace Church End Frinchley is open every day (except Saturday) between the hours of 10 & 5 for the receipt of Rates. The Collector also attends on Monday from 1 to 11 o'clock at Mr. Hawkins' Whitestone & on Saturdays from 10 to 1 o'clock at Mr. J. Jones' East Frinchley.

By Order

(Signed) W. J. Jones,
Collector.

On the motion of Mr. Robertson seconded Mr. Goodgear
Resolved that the report be adopted & cheques drawn in accordance therewith.

Sanitary & Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their Report which on the motion of Mr. Murray seconded Mr. Jones was ordered to be received & entered on the minutes.

(Copy Report).

Frinchley Local Board.Report of Sanitary & Sewerage Committee.Part 1.Sewerage A/c's.

1. The Committee have passed certain accounts as proper for payment which are entered in their book.

Flushing Sewers

2. The Surveyor has been instructed to keep 3.

flushing carts at work every night in the week and to have every gully cleansed.

Mungthorpe Church Ind.

3. Nuisances are reported from the collections of stable manure at Church Ind; the Committee have directed steps to be taken to obtain a daily removal and if this is not sufficient then they will take other steps to abate the nuisance in a more complete manner.

Ordinary Nuisances.

4. There are no nuisances to report of any special character nor any infectious diseases.

Contracts 3 & 4.

5. In consequence of Mr Bell's absence from town these Contracts have not yet been approved by him and cannot therefore be sealed on the 11th.

Part II.

Coopers Estate Claim.

6. The Impert has made his Award in this case and awarded to the Claimants a sum of £1323 but has said nothing in the award about costs. The Committee have taken Councils Opinion as to whether inasmuch as the Impert has included in his award a sum for easement so bringing up the amount to a sum above the Boards offer any steps should be taken by the Board to have the liability to pay easement listed and to ~~escape~~ payment of costs. Councils opinion will be produced on Monday; the Committee recommend that the course recommended by Council be adopted by the Board in the interests of the Ratepayers.

Frim Barnet Action

7. The Committee have instructed the Solicitor to write to the Frim Barnet Board explaining what has been the cause of delay in regard to finishing the works so as to enable this Board to divert the sewage on to the farm, and have instructed Mr Drummell to report to the Solicitor the reasons

Debit
Folio
Ledger.Credit
Folio
Ledger.

MINUTES.

why the Injunction has not been obeyed to enable him to make this communication.

Dated this 7th day of July 1887

Edmund the
Chairman

On the motion of Mr. Murray seconded Jones.

Resolved that the whole of the 1st part of Report be adopted.

Medical Officer of Health.

On the motion of Mr. Murray seconded Mr. Wakefield.

Resolved that Mr. James Turle be appointed Medical Officer of Health for this District until 25th day of March next upon the same terms as heretofore.

Plans Committee Report

The Plans Committee brought up their report which on the motion of Mr. Jones seconded Mr. Franklin was ordered to be received and entered on the minutes.

(Copy Report.)

Trinchley Local Board.

Plans Committee Report. 14th July 1887.

The Committee report that the following plans were laid before them & recommend as follows.

1. That amended plans from Mr. Hubbard for building 4 Houses in Brackenbury R^d be not sanctioned the drainage being still incomplete.
2. That plans from Mess^{rs} P. E. Croucher & Co on behalf of Mr. P. G. Bubb for building 10 semi-detached houses in Elm Park Road be sanctioned subject to the Block plan being amended and the provisions of the R^{ep} Laws.

(Signed) Thos. J. Jones.

Surveyor's Report. Re Dollis Cothages.

Surveyor reported he had seen the owner who thinks he ought to have means of drainage provided.

That Owner undertook to erect the shed & provide the

Earth & keep clean if the Board would construct the ~
Earth closets. Surveyor estimated the costs of the
closets & removal of existing closets would be £12.
On the motion of Mr Murray seconded Mr Robertson

Resolved that the closets be applied by the Board
as proposed by the Surveyor and the cost charged
to Main Drainage at the estimated cost of £12.
2 and 3 Victoria Cottages.

Surveyor reported the Owners were doing the work -
Mount Pleasant.

Surveyor reported water was being laid on by the Owners
Semetaries.

Clerk brought up draft Memorial to Local G^t Board.
On the motion of the Chairman seconded Mr Jones.

Resolved that the Memorial be approved & passed
and engrossed, & sealed at the next meeting
of the Board.

Sewerage of the District.

Surveyor read Report as per his report Book.

Highways Committee Report.

The Highways Committee brought up their Report.
On the motion of Mr Wakefield

The report was ordered to be received & entered in the minutes.
(Copy Report.)

Finchley Local Board.

Report of Highways Committee

The Committee have met and considered pending
questions. The Members present recommended
that the Committee should be reconstituted and
that such of the present members as are willing
to act should form the Committee.

It is proposed that Mr Wakefield
should be Chairman and Mr Jones Vice Chairman
of the Committee.

Dated this 11th July 1884.

Francis Wakefield.

Chairman.

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 180

On the motion of Mr. Wakefield seconded Mr. Jones -

Resolved that report be adopted.

Mr. Lynn moved as an amendment

That the Highways Committee consist of the whole Board.

Mr. Lynns motion was not seconded.

The Chairman put the motion which was carried

Mr. Lynns motion as to drift.

Mr. Lynn moved seconded Mr. Wakefield -

That Inhabitants of Finchley may purchase any road drift or scrapings deposited within 300 yards of their residence on payment of one shilling per cube yard the buyers giving an undertaking to remove it at once and not to use such drift for building purposes.

Mr. Murray moved as an amendment seconded Mr.

Goodeyran That the Surveyor be authorized to sell any spare road drift or scrapings for one shilling per cube yard to any purchaser undertaking to remove it at once and not to use it for building purposes -

All the Members voted for the Amendment except

Mr. Lynn who voted against

The Chairman put the amendment as a substantive motion which was carried nem con.

Medical Officers Report

The Medical Officer read his fortnightly Report

Ordered to be filed

Sanitary & Sewerage Committee Report Part II.

Coopers Estate Claim.

On the motion of Mr. Murray seconded Mr. Jones

Resolved that the course recommended by Counsel be adopted by the Board in the interests of the Ratepayers.

On the motion of Mr. Jones seconded Mr. Murray

Resolved that if the Solicitor find it possible

to settle the case for £1400 including costs that he
be authorized to do so

Frederic Barnett Action -

On the motion of Mr. Murray seconded Mr. Robertson

Resolved that the action of the Committee be approved.

Mr. Pondlebury's Claim.

On the motion of Mr. Murray seconded Mr. Robertson

Resolved that Mr. Pondlebury be paid up to £20.

Stones complaint.

Surveyor reported that the works required were in hand

Edmund Ure

Chairman.

25 July 1884

Dr.

L s. d. Debit Folio Ledger.

Cr. 182

Credit Folio Ledger.

L s. d.

MINUTES.

At a meeting of the Finchley Local Board held at the Local Board Offices, Church End, Finchley, on Monday 25th day of July.

Present E. Bre, Esq. in the Chair.

Messrs Murray

Goodman

Jones

Franklin

Ash

Lynn.

Wakefield & Robertson.

The minutes of the last meeting were read & signed.

Revision of Register. (Parliamentary)

Read letter from Revising Barrister asking for use of Board Room on 23rd September at 10.30.

Granted.

Road Watering.

Read letter from Mr. Wispie dated 23rd July.

Ordered to reply the Board were doing the best they could with the apparatus at command.

Pillar Box. Red Lion Hill.

Read letter from Mr. Salmon dated 19th July proposing to erect the above.

Resolved that concerning the given subject to the box being erected to the satisfaction of the Surveyor.

Miss Rogers Cottages.

Mr. Wakefield stated the water had not been laid on - On the motion of Mr. Murray seconded Mr. Wakefield

Resolved that unless the water be laid on by the Owner within 48 hours that the Surveyor be instructed to execute the necessary works and that the cost be charged on the Owner.

Finance Committee Report.

The Finance Committee brought up their report.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

On the motion of Mr. Robertson seconded Mr. Murray

Resolved that report be received entered & adopted
and cheques drawn in accordance therewith and
that the following further cheques be drawn out of
Main Drainage A/c No 2.

476

Crossley Brothers £ 1446.

213

Rowson 213.

Street Improvements a/c No 33

12 0 4

Gush & Phillips Costs. } 12 8 4

(Copy Report.)

Trinchley Local Board 21 July 1884

Report of Finance Committee.

Present Mr. Robertson.

Mr. Goodpar.

General District A/c.

The Committee find that the balance to the credit of this A/c
is the sum of £ 592 5 0 made up as follows:

Paid in by collector on a/c of rates on 13. Inst.	100	32	100
less amt overdrawn at last meeting	18 9 8		
	<u>81 10 4</u>		

The collector reports that he has this day paid in on a/c of rates a further sum of £	610 14 8	32	570 14 8
	<u>592 5 0</u>		

The Committee recommend that the following
cheques be drawn viz:-

Mr. Brunell Ordinary labor	56.
Lighting.	4 10.
Sanitary	2.
Sewage.	20.
Pumping.	<u>5</u>
	85 10 0

85 10

37

10

37

Mr. Alaway Salary to 25. July 10 0 0

Mr. James Commission on Collection

140 3

37

of rates to 25. March. 140 5 0

235 13 0

Dr.			Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	184		
£	s.	d.				£	s.	d.
58	4	4	37	Mr. Stevens Vetter's expense 58. 4. 4				
				Genl. Dep. Office - Interest on Gas				
				lighting loan N ^o 10 due 24:				
7	16	4	37	Dust less tax 7. 15. 4				
				Quarby & Askew. Cartage.				
				166. 4. 9				
235	9	3	37	Dust removal. 69. 4. 6 235. 9. 3				
19	7	6	37	Mess ^r . Skelton Bro ^s . - Forage 19. 7. 6				
5	12	9	37	J. Connor - Stationery. 5. 12. 9				
				J. Smith taking shorthand notes				
				of Mr. Lynnis applications against				
2	2		37	The Board 2. 2. 0				
1	17	4	37	Wardm & Co. Advertising. 1. 17. 4				
3	13	2	37	Carter & Co. Seeds. 3. 13. 2				
4	13	9	37	Wragg & Sons. - Pipes 4. 13. 9				
6	6		37	Arlescy Brick Co. - Bricks. 6. 6. 0				
4	8		37	Knight & Co. Books &c. 4. 8. 0				
				585. 2. 5.				
				Leaving a balance in the Bank of £ 4. 2. 4				
				Main Drainage Loan A/c.				
				The balance standing to the credit of this				
				A/c is the sum of 23. 2. 1				
				The Public Works Loan Commissioners				
				will it is expected pay to the Treasurer				
				of the Board on the 30 th inst the balance				
				of the loan of £9000 vizt. 3000.				
				Making a total of 3023. 2. 1				
				The Committee recommend that the				
				following cheques be drawn but that				
				with the exception of the one for the Surveyor				
				the cheques be not paid over until the				
				£3000 above referred to has been received				
				from the Commissioners.				
				Mr. Drummell Clerks of Works.				

Debit Folio Ledger			MINUTES.		Credit Folio Ledger		
£	s.	d.			£	s.	d.
					3023.2.1		
16	16	87	Salaries.	16.16.0			
10		88	M ^r F. Harverson rent of field 10.				
			M ^r B. C. Radham Amount of				
			Certificate N ^o 18. dated				
1000		88	15. June.	1000.0.0	1026.16.0		
			leaving a balance in the Bank of £1996.6.1				
			<u>Main Drainage Loan a/c N^o 2.</u>				
			<u>Contracts 3 & 4.</u>				
			This loan is expected to be completed & the first advance of £64.90 paid to the Treasurer of the Board on the 30 th Inst. as also £36.10 for Contract No 4.				
			The Committee recommend that the following cheques be drawn and held over by the Clerk until the money is in the hands of the Treasurer viz				
			Mr Radham Certificate No 1 on Contract				
492	10	96	No 2 for Engine House & dated 7 th July 1887	492.10.0			
			" " Certificate No 1 on Contract				
200		96	for Rising Main & dated 7 th July 1887	200.0.0			
					£692.10.0		
			<u>Street Improvements A/c No 3</u>				
			It is expected that the loan £2900 for these Street Improvements will be paid to the Treasurer during next week				
			The Committee recommend that the following Cheques be drawn but that they be held by the Clerk until the money has been received by the Treasurer				
558			Messrs Howell & Robson Certificate No 1				
356			Baronsmere Road	558.0.0			
316			Do No 1 Lincoln Road	356.0.0			
			Do No 1 Durham Road	316.0.0			
				£1230.0.0			

Sanitary & Sewerage Committee Report

The Sanitary and Sewerage Committee brought up their report.

Dr.

Cr. 186

£ s. d.

Debit
Folio
Ledger.Credit
Folio
Ledger.

£ s. d.

MINUTES.

On the motion of Mr. Ware the Report was ordered to be received & entered on the minutes.

(Copy Report.)

Trickley Local Board. 21/July 1884.

Report of Sanitary & Sewerage Committee.

Main Drainage Loans.

The Committee recommend that the Mortgage deed for securing the repayment to the Public Works Loan Commissioners of £3510 and £2114 90 be sealed.

Contracts 3 and 4.

The Committee recommend that the seal of the Board be affixed to these Contracts with Mr. George Bell.

Dairies and Milkshops Order.

The Committee recommend that the Bye Laws with respect to Dairies Cowsheds & Milkshops &c. &c. annexed be adopted & submitted to the Local Government Board for confirmation.

Dated this 21: July 1884

Edmund Ware.

Chairman.

Main Drainage - Contracts 3 & 4.

Mr. Bell's Contracts.

The Clerk brought up these two Contracts executed by Mr. Bell.

On the motion of Mr. Ware seconded Mr. Ormrod.

Resolved that same be sealed.

Dairies & Milkshops Order.

On the motion of Mr. Ware seconded Mr. Jones.

Resolved that the regulations now produced be made & submitted to the Local Govt. Board for their approval.

£9000 Loan £3000 balance. (Contract 1st.)

Solicitor brought up Order for Certificate for £3000 the balance due from the Pub. W. Loan Board on the security of the Mortgage dated 9: March

1884. for £9000.

On the motion of the Chairman seconded by Mr. Murray

Resolved that the Order for the Certificate be sealed and the Loan completed.

The Seal of the Board was thereupon affixed to the Order in the presence of the Chairman.

Smichley Main Drainage - Loan £25000.

Contracts 3 & 4.

The Solicitor brought up the original mortgage with the Public Works Loan Commissioners for securing the repayment of £3510 and £214490 and the order for certificate for the advance of £3510 and the first advance of £64490 on a/c of the £214490.

On the motion of Mr. Ure seconded by Mr. Murray,

Resolved that the seal of the Board be now affixed to the said deed and Order for Certificate.

The Seal of the Board was thereupon affixed to the Mortgage deed and to the Order for Certificate in the presence of the Chairman.

Private Streets Improvements.

Lincoln R. Durham R. Baronsmere R. Belgrave Meadows

The Solicitor brought up the deed securing the repayment of £2900 to the General Assurance Company.

On the motion of the Chairman seconded by Mr. Murray

Resolved that the Seal of the Board be now affixed thereto and that the advance of £2900 be paid to Mr. Chas. Hy. Garland the Treasurer of the Board who is hereby authorized to receive the same or to fill in in the Security the dates for repayment of the money such date to correspond with the date of the receipt thereof by him.

Plans Committee Report.

Debit
Folio
Ledger.Credit
Folio
Ledger.

MINUTES.

The Plans Committee brought up their report:

On the motion of Mr. Jones seconded by Mr. Drury

The Report was ordered to be received entered and adopted.

(Copy Report.)

Finchley Local Board. 21 July/89.

Report of Plans Committee.

1. That plans from Mr. Chas. Plouman for alterations & additions to Holy Trinity Schools East Finchley be sanctioned.
2. That amended plans from Mr. A. B. Cottam on behalf of Professor Atfield for building shops and cottages at High Street North Finchley be referred to the Surveyor to see Mr. Cottam thereon.
3. That Mr. Hubbards plans for building 14 cottages in Brackenbury Road being still incomplete be not sanctioned.
4. That proposed temporary wooden building to be erected by Mr. Thompson at High Road North Finchley be not sanctioned.
5. That amended plans from Mr. Bird for 9 Houses in Ingram Road be sanctioned.

(Signed) Chas. F. Jones.

Don & Wooden Building. North Finchley.

Reported erection of building against the Bye Laws.

On the motion of Mr. Drury seconded by Mr. Jones

Resolved that notice be served on Mr. Wilkes of North Finchley to shew cause why the Building should not be pulled down under Bye Law 99.

House Connections.

Surveyor reported that the House connections were being carried out as rapidly as possible.

Nollis Brook.

Chairman reported bad state of Nollis Brook near

the Cottages.

Referred to Surveyor.

Sewage Farm Committee Report.

*The Sewage Farm Committee brought up their Report
On the motion of Mr. Jones seconded Mr. Wakefield.*

*The Report was ordered to be received and entered
on the minutes.*

(Copy Report.)

Wickley Local Board.

Report of Sewage Farm Committee.

*Your Committee have to report that they met upon the
Farm on Friday last and proceeded to business by
first unanimously electing Mr. Jones as their Chairman.*

*This being the first report, and likely therefore
to be of service by way of reference and record, the
Committee considered it advisable to go very
carefully in detail into the various matters properly
coming within their province.*

Disposition of the Land and Crops.

*The total area of the Farm is about 27 acres which
is now in use as follows:*

*1 1/2 acres are given up to the Contractor for works in
connection with his contract such as construction of
banks, filter-beds etc., and for the present therefore
are unproductive.*

*2 1/4 acres are planted with osiers, the beds being
properly & well constructed, the plants looking
healthy and strong, the first crop being expected in
October next.*

*2 acres are in oats. Your Committee directed
the Bailiff to at once cut, stack, and use this crop
as winter food for the Board's horses.*

*These two acres, will, after cropping be given up to
the Contractor for sundry works as already mentioned.*

1 1/4 acres are in cabbage, now being readily sold at

the best market price of $3\frac{5}{6}$ to 4/- per tally
(5 doz) on the ground.

Between four and five thousand head of
cabbage still remain for disposal.

Half an acre is appropriated to the growth of
Vegetable marrow 1100 plants now growing.

$2\frac{1}{2}$ acres are in Mangel Wurzel and turnips
the crop being light owing to the excessively dry
weather. This area will shortly be sewage treated.

$1\frac{1}{2}$ acres are planted with Brocoli Cauliflowers,
etc in all about 11000 plants and is now
under sewage treatment by gravitation.

$1\frac{1}{2}$ acres are occupied as old meadow land
under sewage, one crop has been taken this season
the yield being estimated at $2\frac{1}{2}$ loads per acre
and there is every prospect of a fine second crop.

Three quarters of an acre is prepared for
receiving cauliflower.

Half an acre is appropriated as seed beds, and
another $\frac{1}{2}$ acres to the growth of Parsnips, Carrots,
Turnips, Lettuce and Scarlet Runners the crops
being abundant and healthy.

Your Committee find the Engineer has
raised a bank on the North side of the farm
adjoining Summers Lane, and planted it with
Laurels, thus in a large measure having complied
with one of the conditions of purchase, a length
however of about 250, still remains to be done.

The planting of these Laurels has been a success
five shrubs only having died, the rest appear
to have rooted well and look promising.

Dead Stock.

The Dead Stock on the Farm now consists of
one stack of new meadow hay containing about
18 loads and 6 loads of Italian Rye Grass.

of last years growth, the latter being now consumed by the horses in the farm.

Your Committee have directed the Surveyor to at once take stock of the implements, carts etc in use and in store upon the Farm and to enter same in a proper Stock Book, the latter to be kept posted up as close as possible -

Live Stock.

The Live Stock comprises 3 cart horses in good condition, and well cared for; 9 pigs and 1 sow.

Farm Buildings.

These consist of wood and felt sheds containing 3 stall stable - chaff house, cart shed, bunching and tool shed, and Mess Room with water laid on from the Barnet Gas & Water Company. There are also two well built pig sties an 8 light cold frame and an outside copper.

These your Committee find to be sufficient for present purposes, but will require enlargement, as the land gets into full work -

Farm Accounts

Having looked carefully into the system now adopted, your Committee find two books in use vizt a 'Sale book' and 'cash book' the former being kept by the Bailiff who renders an account monthly to the Engineer, who enters the same in detail in the Cash Book receiving the cash & periodically passing it into the Board's Banking accounts.

Your Committee can, at present, see no way of improving upon this, as by this means a true record is kept of the sale of the produce, the receipts for same, & the destination of the latter, Your Committee will examine & check these books from time to time.

Manual Labour.

The labour now employed upon the Farm is that of 14 men and 2 boys - The Bailiff keeps the time sheet, & forwards it to the Engineer weekly.

Financial Year.

Your Committee are of opinion that the financial year of the Farm, so as to secure the full measure of earnings in the year should be from November 1st to October 31st, and they have directed the accounts to be kept and made up accordingly.

Your Committee are of opinion that at present the best is being done with the land and they see no reason for complaint.

The members will carefully watch the operations & work of the Farm, and duly report to the Board from time to time.

Dated 23rd July 1884.

Chas. F. Jones.

Chairman.

To the Finchley Local Board of Health -

On the motion of Mr. Jones seconded by Mr. Wakefield

Resolved that the Report be adopted.

On the motion of Mr. Jones seconded by Mr. Wakefield

Resolved that the Surveyor be instructed to prepare & bring up plans & estimates for a Cottage.

Brands' Encroachment.

Read Solicitors Opinion as follows. -

Re Brands Encroachment 25 July 1884.

Nether Street.

This matter was referred to me for Report at the last Board meeting.

Mr. Brunell has furnished me with a plan

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

of the locus in quo showing the original line of fence in Nether Street pointing Mr Brand's premises from which it appears that Mr Brand has brought forward his fence about $3\frac{1}{2}$ feet 6 inches & enclosed the ancient ditch.

I do not think the alteration of the boundary of the Elm Park estate mentioned in Mr Bremmell's report borne of this date affects the present question because Nether Street is not a road set out by the Enclosure Commissioners but an ancient Highway vested in the Local Board under the Public Health Act.

I find by reference to the award that the land in question was allotted to Mr Brand's predecessor Mr Hugh Bischoff being plots 208 & 209 & therefore this case is on all fours with that of Mr Wimbrishes encroachment & comes within the terms of Mr Edlin's summing up in that case. Mr Wimbrishes land was allotted by the Award & Mr Edlin laid down the law in that case that the road or Highway comprised the whole of the space from fence to fence or from hedge to hedge -

From an inspection of the Road at this spot it will be seen that there is a space of green in the roadway itself with a ditch in it altho this may have been excusable when Finchley was entirely a rural parish I do not think the retention of this ditch in the middle of the road is defensible & that if an accident happened negligence would probably be charged against the Local Board.

I understand that this last named ditch has been used for the drainage of the road & that the ancient ditch near the hedge was not deep enough for use for the drainage of the road. I think that if the above suggested improvements were made it would be necessary to make

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

use of the old ditch recently enclosed by Mr. Brand
to deepen & reconstruct it so as to form a proper
means of draining the road & footpath.

As there is no doubt that this enclosure has
been made on what Mr. Edlin lays down as a part
of the road I must advise that it comes within the
case referred to & dealt with by Mr. Edlin & that
so far as my judgment goes Mr. Brand has
no right to enclose the ditch & that what he
has done constitutes in law an absolute encroachment.

Henry Stevens

Report of Mr. Brumell -

Finchley Local Board.

My Stearns Esq,

Dear Sir,

Re Brand's Encroachment.

Herewith I send you plan that was laid
before the Highway Committee on Friday last &
which you left here on Saturday.

The fence recently erected by Mr. Brand extends
from point A. to B on plan & projects beyond "Center of
old hedge" called 'original boundary' on plan - for a
width of about 3 ft 6 in on the east side of Nether St.

The original line of hedge on the west side is
shown by a red dotted line - the present fence by
a hard black line.

At the time the Elm Park Estate was laid out
for building purposes the hedge or fence was in
advance of this hard line but was set back to
its present line by agreement between this Board
& the then Owners, it would therefore appear that
the old hedges on west side must have been removed
many years since & a new one planted or new fence
constructed -

On reference to the Award map it will be

seen that the Nether Street is of various widths throughout.

The land enclosed includes the old ditch such ditch forms a necessary part of the road & is required for the drainage of the road - there is a temporary ditch on the land colored green which has for some years been used for this purpose but such green space should now be metalled and the ditch thereon filled in the old ditch deepened and used in future for the drainage of the road at this spot

Yours truly,

Geo W. Brumell.

On the motion of Mr. Murray seconded Mr. Watfield Resolved that the Solicitor be instructed to inform Mr. Brand on his legal advice that he is instructed to take the necessary legal steps to obtain the removal of the fence & that unless such fence be put back to its proper line that the Solicitor is hereby instructed to take steps to indict Mr. Brand in respect thereof.

The motion was carried Mr. Lynn voting against.

Squire's Encroachment

That the Solicitor report on this encroachment and that the Surveyor be instructed to supply the Solicitor with the plan & statement.

Leicester House

Mr. Roberts gave notice of motion - To draw attention to the encroachment at Leicester House. St. M. Road.

Cemeteries

The memorial to L. G. B. was brought up by Clerk

On the motion of Mr. Jones seconded by Mr. Murray,

Resolved that memorial be read & forwarded to the Local Govt. Board.

Edw. Sayer

Chairman.

8: August 1884.

Dr.

L s. d.

Debit
Folio
Ledger.

Cr. 196

Credit
Folio
Ledger.

L s. d.

MINUTES.

At a meeting of the Trichley Local Board held at the
Local Board Office on Monday the 8th day of August
1884.

Present.

Edward Sayer, Esq. in the Chair.
Messrs F. Wakefield.

C. F. Jones.

E. Lye.

J. W. Lynn.

J. Robertson.

L. Goodyear.

P. Worman.

S. Knight.

H. W. Franklin.

The minutes of the last meeting were read & signed.
Trichley Drain Sewerage.

Read letter and report from Mr. Drumell dated 8th
August under sec. 16 of the public Health Act
reporting that it was necessary to carry a sewer
through the lands referred to in the book of reference
and plans handed to the Board with report.

On the motion of the Chairman seconded Mr. Lye
Resolved that the Solicitor be instructed to
prepare & serve the requisite notices.

Pond at Doyntale.

Read letter from Mr. Pater dated 24th July
Directed to reply that the Board must hold the
Owners responsible for any accidents which may
happen.

Audit 1884.

Read letter from Auditor dated 11 August reporting
audit of Board's a/c for year ending Lady day 1884.
Finance Committee Report.

The Finance Committee brought up their Report
On the motion of Mr. Goodyear seconded Mr. Robertson

The report was ordered to be received & entered on the minutes.

(Copy Report.)

Trinchley Local Board 14 Aug. 1884

Finance Committee Report.

Present: Mr. F. Goodysar.

Mr. J. Robertson.

Mr. H. W. Franklin.

General A/c.

The Committee find that the balance in the Bank to the Credit of this A/c is the sum of £559. 11. 9 made up as follows.

Balance at date of last Report.	4. 2. 4	
Paid in by Collector on a/c of rates.	541. 4. 2	32 541 7 2
Paid in by Collector for fees received by him from defaulters for summonses.	11. 2. 0	32 11 2
	559. 11. 9	

The Committee recommend that the following cheques be drawn.

Mr. Brumell Labor Ordinary 56

Lighting 4

Sanitary 2

Sewage farm 20

Pumping 3

85. - 37

85. 0. 0

Next: Houghton & Byfield for
taxed costs of solicitor's Attorney

100 6 4 37

General & Trinchley Local Board 100. 6. 4

North Middx Gas Co's Gas to

245 19 3 37

31 Decr. 1886.

245. 19. 3

14 13 38

Mr. Squire Income tax

14. 13. 0

for 1884 to 1886.

445. 18. 4 559. 11. 9

Dr.

Cr. 198

£ s. d.

Debit
Folio
Ledger.

MINUTES.

445.18.4. 559.11.9

Credit
Folio
Ledger.

£ s. d.

			M ^r Biddlebury in settlement	
20		38	of claim for compensation 20.	
			John Schofield drain	
20	8	38	connections	20.0.8
7		38	James Stas - Rent of Office.	4.0.0
210		38	M ^{rs} Ebbs cleaning Office.	2.10.0
			W. Goodpar + 6 ^s for burnt	
52	7	6	ballast 1.	52.4.6
				544.16.9
			Leaving a balance in the Bank of £	11.15.0

Main Drainage Loan A/c.

The balance standing to the credit of this a/c is the sum of £ 1993.0.4 made up as follows -

Balance at date of last report £ 1996.6.1

Less amount paid by Treasurer to the

Public Works Loan Board for their

Solicitors costs in advance of £ 3000

3	5	6	88	balance £9000 loan.	3.5.6
					1993.0.4.

The Committee recommend that the

following cheques be drawn viz:

M^r Radham for Certificate N^o 19 on

800	88	Contract N ^o 2 dated 22 July 800.0.0
-----	----	---

1	88	Northminster Chronicle Adv ^t .	1.0.0	801.0.0
---	----	---	-------	---------

Leaving a balance in the Bank of £ 1192.0.4.

Main Drainage a/c N^o 2. Contracts 3 + 4.

The balance standing to the credit of this a/c is the sum of £ 8534.4.6 made up as follows amount received by the Treasurer from the Public Works Loan Board as a first advance of £ 25000 for these Contracts & works connected therewith the sum of

£ 10000.0.0

46-10000

Amounts drawn at last Board

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£10000 - 0 - 0

meeting as follows:-

			M ^r Bartham Certificate N ^o 1 on	
49210	96		Contract N ^o 2.	492.10.0
			do. Certificate N ^o 1 on	
200	96		Contract for rising main	200.0.0
			Am ^t paid by Treasurer for	
			the costs of the Public Works	
81	2	6	Loan Board of 1 st advance	81.2.6
			Cheque drawn to the Dorcon	
			Economic Gas Co for Gas	
			producing Apparatus on a/c	
213	.	.	of Contract.	213.0.0
			Mess ^{rs} Crossley Bros. on a/c	
476	96		for Engines.	476.0.0
			Leaving a balance in the Bank of £8534.4.6	1462.12.6
			The Committee recommend that the	
			following cheques be drawn	
16	16	96	to Mr. Brummell Clerk of Works	16.16.0
11	15	10	Mess ^{rs} Repell & Son Advertising	11.15.10
			Leaving a balance in the Bank of £8508.15.8	28.11.10

Streets Improvement A/c N^o 3.

The balance standing to the credit of this A/c is the sum of £1654.11.8 made up as follows:-

Amount received by Treasurer from the General Assurance Company.

£2900.0.0 109-2900

Less cheques drawn at last Board

meeting as follows:-

Mess^{rs} Guch & Co. Costs of Mortgages of the Loan 12.8.14

Mess^{rs} Howell & Robson on A/c of Contract as per last report. 1230.0.0 1742.8.14

£1654.11.8

The Committee recommend that a

Dr.

Cr. 200

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

6 9 2 109

Cheque be drawn to Messrs. Raynall

for Advertising

6 9 2.

Leaving a balance on this A/c of £1651.2.6

On the motion of Mr. Goodpar seconded Mr. Robertson

Resolved that the Report be adopted and cheques
drawn in accordance therewith.

On the motion of Mr. Goodpar seconded Mr. Robertson.

Resolved that a cheque be drawn for £29.6.1

being the amount certified to be due to Mr. Jenkins
as certified by the Surveyor.

On the motion of Mr. Jones seconded Mr. Gore

Resolved that a separate A/c be kept by the
Surveyor showing the amount received for House
Connections, the particulars of work done and
the actual cost with all necessary particulars.

Sanitary and Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their Report.

On the motion of Mr. Gore seconded Mr. Jones.

The Report was ordered to be received and
entered on the Minutes.

(Copy Report.)

Trichley Local Board.

14 August 1884.

Report of Sanitary & Sewerage Committee.1. Main Sewerage - Sludge Presses.

The Committee have been engaged in ~
considering certain proposals of Mr. Anray which were
referred to Mr. Law for report. Annexed is copy of
Mr. Law's report. The Committee have instructed
the Clerk to send a copy of this to Messrs. Johnson & Co.
asking if they are willing to carry out the proposals
therein, and if so to send in amended estimates & plans.

2. Green Barnet Infirmary.

The Committee regret to say that although
as the Board is aware the utmost despatch has

been used during the last few months in pressing forward the works of sewerage that the only effluent coming from Enrichley into Green Barnet at the present time is an almost absolutely pure effluent from the Farm discharging into the ditch near Irish Corner & that with regard to the Strawberry Vale Ditch the Board has kept constantly in operation in a chamber at the Great North Road a disinfecting process of Carbolic Acid & that the Green Barnet Board have been informed that within a very short period the works will be completed & the whole of the Strawberry Vale effluent will be diverted on to the Sewage Farm yet the Green Barnet Board have thought fit for the 3rd time to serve notice of motion against this Board which will come on to be heard before Mr. Justice Stirling tomorrow. The Committee have directed the Solicitor to employ Mr. Law to report & make an affidavit defending the Board from the charges of delay & it is hoped that the Court will give the time required. Certain delay has been occasioned in the fixing of the Inguis & the completion of the Rising Main owing to the necessity of special castings having to be made in Staffordshire the measurements for which could not be made until the Inguis house was completed.

3. Main Sewerage Accounts

The Committee examined these accounts and referred the same to the Finance Committee for payment.

4. Ordinary Sanitary Accounts.

The Committee examined these accounts and referred the same to the Finance Committee for payment.

5. Ordinary Nuisances - Hocketts Cottages, Red Lion Hill.

Surveyor has reported these Cottages are without proper water supply.

The Committee recommend that notice be served on the Owner to provide a proper water supply, & in default that the requisite steps be taken to enforce it.

under the section.

6. Infectious Diseases.

"There are no infectious diseases in the district.

7. Dollis Brook

Surveyor reported that he had used a shifting dam and flushed the Brook as well as he could & that it is much clearer at the present time.

8. Mr. Stone's complaint.

The Committee have instructed the Surveyor to see Mr. Stone without delay and arrange for doing the works required to repair the damage caused by the accident.

9. Contracts 3 & 4.

The progress of these works is stated in the Surveyor's Report Book.

10. Contract No. 2. (Botterills.)

The whole of the Tunnel works are now completed.

Edmund Lere.

Chairman.

Copy Report of Mr. Law.

To the Chairman & Members
of the Trichley Local Board.

Gentlemen,

Trichley Main Drainage.

Having received a communication from Mr. Brumell dated the 15th ult. informing me that your Board were desirous of having my opinion as to the means which it would be preferable to adopt for pressing sludge at the sewage works, I have had interviews with Mr. Anray, Mr. Brumell, and Mr. Hutchinson of the Firm of Messrs. Johnson & Co., and having carefully considered the matter I beg leave to report as follows:—

The simplest mode of pressing the sludge

will be to have an air-compressor worked by the gas engines already provided for pumping the sewage and to convey the pressed air through a cast iron pipe from the pumping station to the building containing the sludge presses.

Taking the population at 12,500 persons the quantity of pressed sludge produced per week will be 25 tons, or 1300 tons per annum.

Experience at other places shows that while the total cost of the process of pressing the sludge amounts to 2/6 per ton of sludge cake, the actual cost of providing the power when working with compressed air is only 2.88 pence per ton. So that the total cost of providing the power to press the 1300 tons for one year would be £15.12/. While therefore it must be admitted that this mode of providing the power is attended with a certain loss, it is quite obvious that any saving which could be effected upon a total expenditure of £15.12/ per annum would be too small to be weighed against the advantage of avoiding the use of a separate steam engine, and if capitalised would be less than the amount ~~that~~ saved in the first cost of the apparatus, by adopting the method now recommended.

As to the question of the sufficiency of power of the existing gas engines, the power which will be required to compress the air for working the lime mixers, for treating the sludge at the press house, for working the lime & chemical mixers & for mixing the sewage at the chemical treatment station, is stated by Messrs Johnson to be about 2 horse power; and less than 1 horse power would be required to press the sludge, making a total of 3 horse power required.

Two 12 horse power gas engines have been provided each of which is capable of working to 25

Dr.

204
Cr.Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

indicated horse power, while the total power required for pumping with the present population will not exceed 1/2 horse-power, and for the future 1 1/2 horse power; so that the power already provided ought to be ample.

I therefore recommend that pulleys shall be fixed on the gas engine shafts driving a countershaft with fast & loose pulleys, so that either gas engine can be employed to work it; and that a compressor shall be driven from this countershaft for compressing the air required for working the lime & chemical mixers and for pressing the sludge, and that the compressed air be conveyed to the press house through a cast iron pipe 6 inches in diameter which in itself will afford half the capacity required for the air-reservoir.

I remain Gentlemen.

Yours very faithfully.

Henry Law.

Sludge Presses.

Resolved that paragraph 1 be adopted & Messrs

Johnson be required to send in amended tenders & specification.

Green Barnet & Trickle Local Board.

On the motion of Mr. Lee seconded Mr. Jones.

Resolved that the action of the Committee be approved.

Foskett's Cottages.

On the motion of Mr. Lee seconded Mr. Jones.

Resolved that notice be served on the Owner to provide a proper water supply, and in default that the requisite steps be taken to enforce it under the section.

Stones Complaint.

On the motion of Mr. Lee seconded Mr. Jones.

Resolved that the action of the Committee be approved.

Highway Committee Report.

The Highway Committee brought up their report.

On the motion of Mr Wakefield

The report was ordered to be received & entered
on the minutes.

(Copy Report) 8th August 1884.

Enfield Local Board.

Report of Highway Committee.

Your Committee have to report that they viewed certain of
the Roads & gave consideration to other matters in
hand on the 1st of August last.

1. The High Road from its junction with High Barnet
Parish, to the Black Bull in Whetstone, requires
immediate repair, & as the granite necessary is, and
has been for a long time, stored alongside the road
Your Committee recommend that the repairs be at
once proceeded with.
2. The High Road from its junction with Totteridge
Lane for a length of about 100 feet towards the South,
requires repair, & reforming, so as to remove the
sudden & unnecessary rise in the level.
3. A sum of £463 was provided in the current half
year's estimate for repairing the High Road near
The Mission House at North End, but though the road
is in bad condition, no steps have been taken to repair
it. Your Committee recommend that the Surveyor be
instructed to at once do what is necessary to put this
part of the road in good order.
4. Your Committee viewed a new Gravel Pit opened
by the Oakleigh Park Company close to the High Road
at Whetstone, & are of opinion that a quotation should
be obtained with a view to a trial being given to the
hoggin & gravel.
5. The Surveyor has drawn attention to the
advisability of some of the Stand posts being paved

Dr.

206
Cr.Debit
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Ledger.

MINUTES.

Credit
Folio
Ledger.

round with granite sets, and no doubt it would be a wise and economical thing to do this, but as the season is far advanced, & nothing has been provided for this work in the current estimates, the Committee recommend that the matter stand over till the next estimates are prepared.

6. The Board having referred to your Committee a letter from the Rev.^d R. W. Gallops requesting that the footpath on the South side of College Terrace be repaved, have viewed it, & recommend that this should be done at the expense estimated by the Surveyor of £8 to £10.

7. Your Committee observe the Surveyor has very recently relaid the Tar Pavement at the Walks and Market Place East End, at an estimated cost of £18. This looks rather a large sum for the work done.

8. The Footpath on the East side of the St North Road at East End between Fort's Green Road & Baronsmere Road is out of repair, and as it is much used, & complaints have been made and it will deteriorate if bad weather comes, your Committee recommend that it be made up at a cost estimated by the Surveyor at £15.

9. The Foot path on the West side of Cherry Tree Hill is in bad condition and irregular in shape.

Your Committee recommend that it be properly repaired & made good at the cost of £20 as estimated by the Surveyor.

Francis Wakefield.

Chairman.

Paragraph 1.

On the motion of Mr. Wakefield seconded Mr. Jones.

Resolved that par. 1 of Report be adopted.

On the motion of Mr. Wakefield seconded Mr. Jones.

MINUTES.

Resolved that paragraph 3 be adopted and
that the Surveyor be authorized to order the
necessary granite.

On the motion of Mr Wakefield seconded Mr Jones

Resolved that paragraph 4 be adopted.

On the motion of Mr Wakefield seconded Mr Jones

Resolved that the estimate for the granite
sets be included in the next estimate

On the motion of Mr Wakefield seconded by Mr Jones

Resolved that paragraph 6 be adopted

On the motion of Mr Wakefield seconded by Mr Jones

Resolved that paragraph 8 be adopted

The consideration of paragraph 9 of the Report was
Ordered to stand over

Medical Officer's report

The Medical Officer read his ordinary report
which was ordered to be filed

Plans Committee report

The plans Committee brought up their report
On the motion of Mr Franklin seconded by Mr. Goodfellow
The report was ordered to be received
and entered on the minutes
Copy report

4th Aug. 1887

The Committee report that the following plans
were laid before them & recommended as follows

- 1 That plans from Mr Samuel Dorman Jr
on behalf of Mr Ransom for building stables
in Brackenbury Road be sanctioned
- 2 That plans from Mr Samuel Dorman Jr
on behalf of Mr R. Armitage for building
an addition to his house in John's Green
Road be not sanctioned

Signed. H. W. Franklin

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr. 208

Unanimous Motion of Mr Franklin seconded by Mr
Goodyear

The report was adopted

Surveyors report
New streets -

Reported progress of works at Lincoln
Hammshire Roads &c

Sewerage of the District

Reported progress of works as per his
report book

Leicester Horse Encroachment

Mr Robeson moved seconded by Mr. Jones
That the post and rails on the Great
North Road opposite Leicester House
forming an encroachment on the
public highway be removed and that
the owner be requested to remove them
forthwith

On the motion being put there voted for Messrs
Robeson, Jones, Wakefield, Franklin, Dorran
and Goodyear. Against the Chairman and
Messrs Knight and Lynn

We therefore did not vote

The Chairman declared the motion carried

Edward Tager
Chairman

22 Aug 1887

At a meeting of the Emery Local Board held
at the Local Board Office on Monday the 22nd
August 1897 Present

Edward Sayer Esq in the Chair

Wm H. Hoatefield

J. W. Lynn

F. Goodyear

C. F. Ash

C. F. Jones

F. Wre

The minutes of the last meeting were read & signed
Road Watering.

Read letter from Mr. Hodgson of Cyprus Road
complaining that that road was not watered

Clark directed to reply that the road was a
Private one

Read letter from Mr. W. P. Jones as to the general
condition and watering of the East End Road.

The Surveyor was directed to keep the road as
clean as possible

Cemeteries Rating of.

Read letter from Local Government Board
acknowledging receipt of Memorial which would receive
the consideration of the Board.

Mr. Philpotts accident.

Read letter from Jennings & Lobb that a claim
would be sent in for damages alleged to have been
sustained by Mr. Philpotts Pony in consequence of a
defect in the roadway in Dollis Lane

Clark directed to reply declining to acknowledge
any responsibility in the matter

Public Mortuary

Read letter from Coroner

The Surveyor stated arrangements for a temporary

Dr.

L s. d.

Debit
Folio
Ledger.

Cr. 210

Credit
Folio
Ledger.

L s. d.

MINUTES.

^{hospitalary}
hospital were being carried out
and the Clerk was directed to write to the
Coroner that arrangements would shortly be
completed

Public Footpaths

On the motion of Mr Jones seconded Mr Wakefield
Resolved That a letter be written to the
Tottenham authority or the occupier of
the land known as Davis's farm.
requesting that the barriers and gates
in the public footpath leading from
Woodside to Tottenham be put in better
order

On the motion of Mr Lynn seconded Mr Wakefield
Resolved That a similar letter be written
with respect to the gates and gates
in the foot-path leading from Tottenham
Home Station to the foot of Barnet Hill

Barnet Fair.

The Surveyor stated that he had arranged with
the Contractor that no benches be left open by
him on the Great North Rd during Barnet Fair

Finance Committee Report

The Finance Committee brought up their
Report which is as

On the motion of Mr Goddard seconded Mr Lee
Resolved That the Report be received and entered
"on the Minutes"

(Copy Report)

Finance Committee Report

Present Mr Goddard

General Account

The balance standing to the credit of this c/c
is the sum of £2215.19.4 made up as follows:

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Balance at date of last report 11. 15. 0

Paid in by Mr Jones on a/c of sale 100. 0. 0

do do 462. 9. 4

33 } 382 9 7

Amount paid in by Clerk during the sum
received by him from the County Treasurer in
aid of maintenance of main roads to 25th
March last.

1601. 14. 9

33 1601 14 9

Amount paid in by Mr Brumell for produce
of Sewage Farm

40. 0. 0

33 40

100 for House Drain Connections

Twickenham. North End 3. 17. 4

Spalding. Golden Rd 4. 12. 2

Pulham. Northingham Park 4. 16. 11

Balsman. Torrington Park 6. 18. 0

Schofield. Grimsby Rd 3. 10. 4

St Pancras Cemetery Lodge 2. 15. 8

Grimsby Cottage Roper Rd 2. 15. 6

2248. 5. 5

33 29 6 1

Less amount drawn at last Board meeting

29 6 1 38 to Mr Jenkins

29. 6. 1

£2215. 19. 4

The Committee recommend that the following
cheques be drawn viz:

Mr Brumell ordinary labour 86. 0. 0

Lighting 4. 0. 0

Sanitary 2. 0. 0

Sewage farm 20. 0. 0

Pumping 3. 0. 0

85. 38

85. 0. 0

To Main Drainage A/c Re: In

400. 0. 0 repayment of temporary advance

10. 0. 0 Mr Alaway. Salary

12 4 5 38 to J. Jones for and General District rate 12. 4. 8

2 1 6 38 John Sellars Disinfectants 2. 1. 6

509. 6. 2 2215. 19. 4

Dr.			Debit Folio Ledger.		MINUTES.		Credit Folio Ledger.		212 Cr.		
L	s.	d.							L	s.	d.
							509.6.2	2215.19.4			
112	2	6	38	LC Calvert of Disinfectants		112.2.6					
8	11		38	G Austin Forge & Press		8.11.0					
219			38	Harman & Hawley Stationery		2.19.0					
				Querry & Acker. Cartage		102.8.9					
153	15		38	Watsoning		536.3	155.15.0				
22	18	9	38	B. Lamm. Stationery		22.18.9					
6	1		38	Geo. Brown. Advertising & Printing		6.1.0					
34	5		38	J. C. Hill. Ballast		34.5.0					
284	17	10	38	Mowlem & Co. Granite		284.17.10					
4	2	2	38	L. G. Underhay. Sanitary fittings		4.2.2					
4	11	6	38	C. Plowman for Returns to Med. Office		4.11.6					
24	3	2	39	do. Pipes &c		24.3.2					
				Porter & Co. various uses for lighting							
65	17	3	39	Office highway materials &c		65.17.3					
8	18		39	John Lauprd. Bricks rubble & Bricks		8.18.0					
16	17		39	Yorke Paint Coy. Paint for Lamps		16.17.0					
				Barnet Gas Water Coy. Gas		37.8.9					
49	3	9	39	Car		11.5.0	49.3.9				
				Successors re Barnet Gas Water Bill							
186	7	10	39	Legal expenses of opposition 2 sessions		186.7.10					
217	6		39	Warden & Co. Printing		2.17.6					
5	10		39	B. F. Warner. Glass &c at Farm.		5.10.0					
19	19		39	Badham & Co. Gully Grates		19.19.0					
			39	Wm. Goodwood & Co. Guttering		136.4.4					
139	9	2	39	Amie &c		3.4.10	139.9.2				
3	12	4	39	W. Watson. Office Sundries		3.12.4					
				Colney Hatch Gas Coy. Gas 31 inch		28.14.0					
37	6	8	40	" " " 30 June		8.12.8	37.6.8				
52			40	Benjamin Ellis. Gravel		52.0.0					
3	9	9	40	J. A. Bell. Sundries		3.9.9					
22	10		40	L. Box. Repairing Harness		2.2.10					
8		2	40	W. Randall. Repairing Water Vans		8.0.2					
						1770.14.4	2215.19.4				

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

16 9

40

S Broadbell. Lorage

16. 9. 0

The Bourne Green Pollery. Peto

1

11

40

for farm

1. 0. 11

8 12

40

Cooke & Hammond Lithography

8. 12. 0

1496. 16. 3

Leaving a balance in the Bank of £249. 3. 1

Main Drainage Loan a/c No 1The balance standing to the credit is as per
last report

1192. 0. 4

The Committee recommend that the
following cheques be drawn

15 5 2

88

Mr Brumell. Clute of Works

15. 5. 2

29 6 6

88

Mr Radham. Martholth Cross

29. 6. 6 44. 11. 8

Leaving a balance in the Bank of £1147. 8. 11

Main Drainage Loan a/c No 2The balance in the bank to the credit of this a/c
is the sum of

8608. 15. 8

The Committee recommend that the following
cheques be drawn

12 12

96

Mr Brumell. Salaries of Clute of Works

12. 12. 0

Leaving a balance on this a/c of £8496. 3. 8

Stute Improvement a/c No 1The Committee find that the balance in the Bank
to the credit of this a/c is £575. 8. 3 made up
as followsBalance as per report dated 23rd June 1897

644. 13. 8

The Clute has received and paid into the
Treasurer a/c at the Bank the sums following644. 13. 8

Dr.

214
Cr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

64-13-8

306	Bernard . Stanhope Road	6.14.8
346	" "	1.17.1
347	" "	1.18.11
109	Wallers Torrington Park	12.12.7
188	Wando "	4.11.11
182	" "	1.0.6
314	Plotmori . Stanhope Rd	1.14.3
315	" "	1.12.9
316	" "	1.12.11
317	" "	1.12.11
318	" "	1.12.1
338	" "	1.14.10
339	" "	1.13.9
340	" "	1.13.7
341	" "	1.13.11
342	" "	1.16.11
343	" "	1.14.1
	Wethersall . In Wall Cuscut	2.6.8
99-103	Goodyear . Canville Rd	6.3.2
160	Wando Torrington Pk	10.9.1
81	Letcher Inga Grove	2.15.2
366	Gordon Friem Pk	3.11.9
19	Nicks In Wall Grove	3.18.9
159	Wando Torrington Pk	10.9.3
1	Palson In Wall Grove	3.0.11
16	" "	15.14.6
37	" "	17.15.8
365-8	Lawrence . Friem Pk	8.12.9
398	Claverhouse . Grove Rd	10.15.9
30	Dons Alexandra Grove	3.8.2
389	Kore Friem Park	5.15.3
478-9	Gregory & Alex. Grove	10.1.10
69	Belling "	12.17.1

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

Cr.

64-13-8

85	Collins	Thyra Grove	5.14.10
33	"	in Hall Grove	2.9.7
307-310	Godfrey	doctt. Lamhope Rd	6.15.2
57	Rooke	Son Alex Grove	4.6.5
63-8	Crafter	" Grove	17.6.10
24	Sharpe	M H Grove	3.17.6
163	Baker	Lorington Park	4.10.2
362-3	Marshall	Lauri Park	18.4.8
18	Wright	M. H. Grove	3.19.1
48	Beamish	Thyra Grove	2.16.1
40	Smith	"	11.8.0
73	Ridley	"	2.15.5
10	Snowden	M H Grove	2.4.4
52	"	Alex Grove	3.8.9
53	"	"	3.1.1
46	"	Thyra Grove	2.15.9
43	McIntosh	Alex. "	4.0.5
80	"	Thyra "	13.10.4
20	Keates	M Hall "	3.18.2
105	Crooke	Albert Street	5.11.5
164	Bando	Lorington Park	4.16.5
405	Phillips	M H Crescent	4.14.3
110-113	Woodwick	Equit Albert Street	5.1.6
120-124	Barfield	William Street	6.13.11
128-130	"	"	2.10.3
45	Laslett	Thyra Grove	2.15.2
208	Wall	Trinity Road	4.14.0
54	Amie	Alex Grove	6.2.0
	Amber	Lamhope Road	10.18.1
35-107	Bernard	Lauri Park	6.7.6
172-34	Craunther	"	16.19.6
114-116	Sim Blysoy	Albert St	} 10.10.8
134-141	"	William St	

Dr.

Cr. 216

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

64.13.6

14 Parkerio Granewin Rd 10.10.2
 97.98 Haydon Granville Rd 5.13.6
 84 Ann Inyra Grove 2.15.8
 88 Stelling Granville Rd 2.9.6
 146 Collins William St 3.13.10
 390 Knollys Drum Pl 28.14.8
 118 Dunn Albert St 8.8.5
 45 Lurme Alex Grove 15.10.4
 59 Chaffers " 2.18.3
 87 Adams Granville Rd 2.4.9
 209-12 Smith Luntly Rd 9.16.4
 25-26 Shaw M H Grove 18.6.10
 438 Powell Brownlow Rd 12.16.10
 377 Barrs Green Park 12.1.6
 Wright Luntly Rd 2.2.6

510.14.4

545.8.3

107

510 14 7

545 8 3

The Committee recommend that a cheque
 be drawn to the General Assurance Coy for £500
 in part repayment of the loan and for interest

537 9 6 107

due on 15th inst less tax £37.9.6 making a total of 537.9.6

Leaving a balance in the Bank of £34.18.9

Sheds Improvement Loan of £1000

The balance standing to the credit of this account
 is as per last report 1657.2.6

The Committee recommend that a cheque
 be drawn in favor of

Messrs Howell & Nelson the Contractors on
 Surveyors Certificates as follows

Burton Rd 71 - -

Belgrave Woods 73 - -

Lincoln Rd 266 - -

Barnmore Rd 131 - -

641.0.0

Leaving a balance in the Bank of £1010.2.6

641

109

MINUTES.

On the motion of Mr Goodyear seconded Mr Mc
Kissock That the report be adopted with the
exception that the cheque for £22.18.7
"to Mr Sam be omitted and that cheques
"be drawn in accordance therewith"

Wages Expenditure on the Farm

On the motion of Mr Jones seconded Mr Waterfield
Resolved That it be referred to the Sewage Farm
Committee to bring up a report on
the expenditure of wages on the farm
Sanitary and Sewage Committee Report

On the motion of Mr Mc This Report was
ordered to be received and entered on the minutes

(Copy Report)

Smockley Local BoardReport of Sanitary and Sewage CommitteeMain Drainage Accounts

- 1 The Committee have gone through these accounts and
referred the same to the Finance Committee for payment.

Ordinary Sanitary Accounts

- 2 The like

Ordinary Nuisances

- 3 The Surveyor reports that there are no nuisances of
any special character

Whitstone and North LitchleySewage in Dollis Brook

- 4 The Committee recommend that the Surveyor be
instructed to divert the above sewage into the sewer as
soon as possible and to continue operations now in
progress for clearing the Brook

Contract No 1

- 5 The execution of this Contract is reported upon in
the Surveyors Report Book

Contracts 3 & 4

- 6 The Committee refer the Board to the Surveyors

Report Book for the report of progress made herein

Sewage Farm & Machinery

- 7 The Committee recommend that an engine driver and fitter be advertised for at a wage of 30/- a week with dwelling coals & light

Frim Barnet action

- 8 The Surveyor reports to the Committee that on Monday next he anticipates that the whole of the sewage now passing through Finchley into the Frim Barnet District along the Strawberry Vale which will be diverted and the pumps will be in working order.

St Pancras and Islington Cemeteries

- 9 The Committee recommend that notice be served on the St Pancras and Islington Burial Boards to divert from the Strawberry Vale which all sewage and foul water now coming from the Cemeteries and that as soon as the sewage is diverted, the surveyor be instructed to thoroughly clean out the Brook.

Dated this 15th day of August 1885

Samuel Wre

Chairman

Whetstone & North Finchley

Sewage in Dollis Brook

On the motion of Mr Wre seconded Mr Goodyear

Resolved "That the Surveyor be instructed
"to divert the above sewage into the sewer
"as soon as possible and to continue
"operations now in progress for clearing
"the Brook."

Sewage Farm and Machinery

On the motion of Mr Wre seconded Mr Jones

Resolved "That one Engine Driver and fitter
"be advertised for at a wage of 30/- a week
"with dwelling coals and light."

St Pancras and Islington Cemeteries

On the motion of Mr Lee seconded Mr Cordery
Resolved "That notice be served on the St
Pancras and Islington Burial Boards
to divert from the Shawbury Vale Brook
all sewage and foul water now
coming from the Cemeteries and that so
soon as the sewage is diverted the Surveyor
be instructed to thoroughly clean out the
Brook."

Mr Inneside Building

The Surveyor reported that a wooden building
had been erected in contravention of the Bye Laws
and without the sanction of the Board of a dangerous
character near a large stock of inflammable matter.

On the motion of the Chairman seconded Mr Cook
Resolved That notice be served on Mr Inneside
to remove such building within 3 days
and that in default he be served with
notice under Bye Law 99.

Birteluck Estate Gypsies

The Surveyor reported an encampment of Gypsies
on this Estate

On the motion of the Chairman seconded Mr Waterfield
Resolved "That a letter be written to the Secretary
of the Birteluck Society requesting them
to erect a fence round their property."

Chinnerup Claim

The Surveyor reported that he had settled this claim
for £3 & referred to Finance Committee.

Sewer Connections

The Surveyor reported that some of the notices served
upon owners in the St North Road to connect with
the new Sewer had not been complied with.

On the motion of the Chairman seconded Mr Jones

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

c. 220

Resolved "That default having been made by
the Owners that the Surveyor be instructed
to do the works and charge the owners
with the cost."

Mr Charles Footpath

The Surveyor reported that a piece of land had
been enclosed by Mr Charles giving access over a
style to the old footpath. Referred to Solicitor
to prepare Agreement.

Cypress Road

The Surveyor reported that the Owners had not
complied with the notices served upon them to make
up this road under section 150

On the motion of the Chairman seconded Mr Jones
Resolved "That the works be carried out by
the Board and that the Solicitor apply
to the Local Government Board for their
sanction to borrow the necessary money
for that purpose"

Mr Ash did not vote

Mr Wilks's Building

The Surveyor reported that a new plan had been
sent in tonight

On the motion of Mr Jones seconded the Chairman
Resolved "That a letter be written to Mr Wilks
inquiring him to remove the existing
building and that the fresh plan should
be examined and reported upon"

Medical Officer's Report

The Medical Officer brought up his ordinary
report which was read and ordered to be filed

Planning Committee Report

The Planning Committee then brought up their
report

On the motion of Mr Jones

The report was ordered to be received and entered
on the minutes.

Copy report

Aug 18th 1887

Present S Dorman Jr Esq.

C. F. Jones Esq.

The Committee beg to report that the following
plans were laid before them & recommend
as follows.

- 1 That amended plans from Mr Hubbard for
building 4 Cottages in Brakenbury Road be
sanctioned subject to the provisions of the
Byelaws.
- 2 That amended plans from Mr Cottam for
building shops and cottages at High Street North
Fenchley be sanctioned subject to the
provisions of the byelaws and the removal
from the Black Plan of the four Cottages
and outbuildings at rear of Stables
- (3) Mr Mumpson renews his application
for permission to erect temporary building
at High Rd North Fenchley. It is for the
Board to decide whether they will permit
it or not.

Signed Chas. F. Jones.

On the motion of Mr Jones seconded by Mr
Wakefield

Resolved that the report be adopted and
that the application mentioned in
paragraph 3 be not sanctioned

Edmund W. H.
Chairman
5 Sept 1887

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 222

At a meeting of the Lincoln Local Board
held at the Local Board Office on Monday
5th September 1887

Present In the absence of the Chairman

Mr. We look to the Chair

Mr. Borman

Mr. Watkiss

Mr. Lynn

Mr. Jones

Mr. Goddard

The Minutes of the last meeting were read & signed
Lucifer, Horse Encroachment

Read letter from Mr. Paterson dated 26th August
Pond at Pointals

Read letter from Mr. Paterson dated 25th August
Inspector of Nuisances

Read letter from Local Government Board dated 3rd Sept
Mr. We gave notice at next meeting of Board to
reappoint Mr. Bramell

Medical Officer of Health

Read letter from Local Government Board dated
3rd Sept, ^{and coming} until 26th March 1888 inclusive reappointment
of Mr. Smith as Medical Officer of Health

Cypress Road proposed Drain

Read letter from Local Government Board dated 1st
September stating a Local Inquiry will be held
From Barnet Action

Read letter from Broughton & Ryfield dated 3rd Sept

Read Order of Court dated 5th Aug

Read letter from Mr. Thompson Esq dated 30 August
directed to reply that if and when a vacancy occurred
the subject of his letter should be considered

Loage Lane Corner

On the Motion of Mr. Borman

Resolved That the desirability of altering this

Debit
Folio
Ledger

Credit
Folio
Ledger.

MINUTES.

"comes to be referred to the Highway Committee
for report"

Finance Committee Report

The Finance Committee brought up their Report
on the motion of Mr Goodyear

The Report was ordered to be received and
entered on the Minutes

(Copy Report)

Finance Committee Report

Present Mr L Goodyear

General Account

The Committee find that the balance standing
to the credit of this a/c is the sum of £1105.14.8
made up as follows. —

Balance at date of last report	419. 3. 1	
Paid in by Collector on a/c of rates	663. 12. 10	33 663. 12. 10
	1082. 15. 11	

Plus cheque recommended to be drawn to
Mr Lamm but withdrawn

22. 18. 9
1105. 14. 8

The Committee recommend that the following
cheques be drawn

Mr Brumell Ordnance Labor 60.0.0.

Lighting 9.0.0

Sanitary 2.0.0

Pumping 3.0.0 74.0.0

74 . 40

30 40

23 12 40

27 18 6 40

1 5 40

1 2 6 40

Mr Lull Salary 6 months due 26 Aug 30.0.0

Smart Materials for Lamp working 23.12.0

Curley + Askew Cartage 27.18.6

P. J. Rogers - Ballast 1.5.0

Mr J Cowles Farm implements 1.2.6

Mr Jones Farming goods

Leaving a balance in the Bank of £

Dr.

Cr. 224

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Drain Drainage Loan A/c No 1.

The balance standing to the credit of this a/c is £1547.8.11
made up as follows:-

Balance as per last report the sum of 1147.8.11
Received from the General District Account in
repayment of temporary transfer 400.0.0
£1547.8.11

Drain Drainage Loan A/c No 2

The balance standing to the credit of this a/c is the sum of
8496.3.8

The Committee recommend that the
following cheques be drawn

16 16 . 0/00
1500 . . 0/6

Mr Brumell salaries of Clerks of Works

16.16.0

Mr G Bellon a/c of Contracts 304 1500.0.0 1816.16.0

leaving a balance on this a/c of £6979.7.8

Mr Crouch's a/c for drain connections

The Committee have received from Mr Crouch a
request for payment of his a/c for drain connection
amounting to £74.10.0 and running from October
1886 to April 1887. The Surveyor has received a
sum of £52.8/- on a/c of the connections charge
for in these bills but as they are not passed the
Committee are unable to recommend them for payment

Dated this 1st day of Sept 1887

J Goddard

Chairman

On the motion of Mr Goddard seconded Mr Jones

Resolved " That the Financial Statement be
adopted and that cheques be drawn in
accordance therewith.

Crouch's A/c for House Drain Connections

On the motion of Mr Goddard seconded Mr Jones

628 . 1/0

Resolved That a cheque be drawn for £62.8.
in settlement of this account

Shaloberry Vale Brook

35 . . 40

Also that a cheque be drawn out of the
General District Rate a/c for £35

House Connections (Sinks etc)

52 9 9 40

Also that a cheque be drawn for £52.9.9
for Mr Jenkins

Man Drainage Claims John Chinnery

3 3 . 88

Also that a cheque be drawn for £3.3.6

Mr Baunell paid by him to Mr Chinnery

Rate Defaulters-

The Collector handed in list of Defaulters

On the motion of Mr Goodfear seconded Mr Jones

Resolved that summonses be issued against

the defaulters in such list

Sanitary Sewerage Committee Report

This report was received and ordered to be entered
on the minutes.

Copy Report

Pinchley Local Board

Report of Sanitary Sewerage Committee

Man Drainage accounts

1. The Committee have gone thro the accounts as
contained in page of the Report Book and have referred
the same to the Finance Committee for payment

2 Drain Board action

The Surveyor reports that with one exception (a Cottage)
the sewage is now diverted from the Shawberry Vale Brook and
the Brook is being cleared out from end to end which is expected
to be finished by next Saturday - the Committee therefore
do not think it necessary to apply to the court for any
further extension of time

3 Ordinary nuisances

These have been dealt with by the Committee
Particulars appear in the Surveyors Report Book

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

4 Woodside Park Estate Roads

That as on Sanitary Grounds it is desirable that these roads should be made up under the 150th section of the Public Health Act it is recommended that the matter be referred to the Highway Committee for report

5 Farm Buildings & Machinery

That the Buildings & Machinery be insured as follows:-
 Engine House £400. Gas Engines, Pumps, & Gas making apparatus £2500
 Wooden sheds Stables &c £200
 Live and dead stock & implements £500

2nd PartLadders Plain

That the Grant be scaled and a cheque drawn for £210 in settlement.

Dated this 1st Sept 1884

Edmund Hill

Chairman

Contract No 2.

On the Motion of Mr Goodson seconded Mr Hill

Resolved That a cheque for £400 be drawn as

certified in favour of Mr Badham by the Engineer

Contract No. 1st Tunnel Sewer

Also that a cheque be drawn in favour of Mr

Badham as certified

Mr Jones moved an amendment to refer certificate to the S & S Committee to bring up a report as to whether or not such amendment was not decided

Frem Barnet Action

On the Motion of Mr Hill seconded Mr Jones

Resolved That paragraph 2 of Report be adopted.

Woodside Park Estate

Also That as on Sanitary Grounds it is desirable that these roads should be made up under the 150th section of

MINUTES.

of the Public Health Act The matter
be referred to the Highway Committee for
report.

Also That the Surveyor be directed to report to
the Highway Committee on the present
drainage of the Woodside Farm Road

Insurance of Buildings &c.

On the motion of Mr Lee seconded Mr Jones

Resolved That the Building & machinery be
insured as follows:- Engine & boiler £500
Gas Engine Pumps & Gasmaking
Apparatus £2500. Wooden Sheds
Shales &c £200 Coal & dead Stock
& implements £500.

Readers Claim.

On the motion of the Chairman seconded Mr Jones
Resolved. That Grant & Memorial be sealed and
Cheque drawn

Seuage Farm Committee Report

Mr Jones brought up this Report which was
ordered to be received and entered on the
minutes

(Copy Report)

Embley Local Board

Report of Sewage Farm Committee

Your Committee having met on the Farm and
had under consideration the question referred to them by
the Board of Labor on the Sewage farm have to report as
follows:-

Men Employed

Samuel Lawrence - receiving 30/- a week sole duty horse
keeper and driver

John Reynolds - wages 16/- a week Assistant horse
keeper & driver (age 19)

Joshua Reynolds - Baileiff - wages 30/- a week engaged

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

solely on the farm.

William Carpenter. Farm Labourer wages 2/1 a week
engaged entirely on the farm.

Nathan Humphrey Farm Labourer. wages and
employment same as Carpenter

- Holt (boy) wages 8/- a week, Baileys' Assistant

The three horses stabled on the farm are not and
have not been for some time employed in farm work,
but upon the roads and otherwise

Your committee having regard to the work required
cannot see their way at present to recommend a reduction
either in the number of men or their wages, but are
unanimously of opinion that inasmuch as the horse
labor and the two housekeepers are employed almost
exclusively upon work in connection with the highways
the cost thereof should be charged to the Highways and
not to the sewage farm and beg to recommend
accordingly.

Until further instructions given the cheque required
for the future by the Surveyor on "Labor farm account"
should not exceed £8 per 14 days and made up as
follows:-

	per week
Reynolds	£ 1. 10. 0
Carpenter	1. 1. 0
Humphrey	1. 1. 0
Holt	8 0
	<u>£ 4. 0. 0</u>

From the books it appears the following sums
have been paid for wages during the last month viz:-

Week ending 12 August	£ 6. 9. 6
" " 19 "	6. 8. 8
" " 26 "	8. 9. 5
" " 3 rd Sept	7. 14. 0
	<u>£ 29. 1. 4</u>

As for this period two cheques of £20 each
have been drawn on "Farm labor etc" some
explanation appears desirable

Chas & Sons

Sept 3rd 1887

Chairman

Mr Innes moved That the horse labor & the wages
of the 2 horsekeepers be charged to the
Highways and that in future a cheque
be drawn for £8 each 14 days for
Farm labor

On the motion of Mr Goodyear seconded Mr Roman

Resolved That the words beginning
"horse labor" to "Highways" be struck
out of the motion

On the amendment being put the vote

For Innes Mr Roman Goodyear
Against Innes Mr Watfield

The Chairman declared the amendment carried

On the motion being put as amended

The same was carried nem con.

Inspector of Nuisances.

Mr Innes gave notice of motion to reappoint
Inspector of Nuisances.

Plans Committee Report

Mr Roman brought up this Report which was
ordered to be received and entered on the Minutes

Copy Report

Plans Committee Report

Present Mr Roman Jr

Mr Innes

The Committee report that the following plans were
laid before them & recommend as follows:-

1 That plans from Mr Batehell for building 2
Houses in Quaker Rd be sanctioned subject to the provisions

of Mr. Bye Laws

2 That Plans from Messrs. Sellwell & Co. on behalf of Mr. Wilks for building workshop at rear of his premises be not cancelled.

Signed S. Norman Jr

C. E. Jones

Contractor for House Connections

Surveyor reported breaches of Contract

On the motion of Mr. Norman seconded Mr. Jones

Resolved That the Surveyor be empowered to arrange for a termination of the Contract forthwith and that advertisements for a fresh Contractor be issued as soon as the Contract is terminated

Infectious Diseases

That the Surveyor be empowered to make inquiries as to Hospital accommodation & report to the Board

Holidays

That Mr. Brumell and Mr. Blaway take their usual holidays

Engine Driver & Fitter

The Surveyor reported on applications

On the motion of Mr. Goddard seconded Mr. Norman

Resolved That the Surveyor be instructed to select 3 approved Candidates to attend at the next Board meeting

Mr. Wilks Building

On the motion of Mr. Norman seconded Mr. Goddard

Resolved That default having been made by Mr. Wilks the Surveyor be instructed to remove the building as required by Bye Law 99 and that the Surveyor give Mr. Wilks 7 days notice of the Board's intention

Domestic Building

Surveyor reported default & he would be served with Bye Law 99 tomorrow

L s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

L s. d.

Green-Bamuel Sewage.

On the motion of Mr. Lure seconded Mr. Jones

Resolved That the Solicitor be instructed
to discharge the order of the Green
Bamuel Board as soon as possibleSolicitors Bills.

On the motion of Mr. Goodyear seconded Mr. Lure

Resolved That the Bills be referred
for taxation as heretofore

John Huray

Chairman

19 Sept 1887

Dr.

Debit
Folio
Ledger.

L s. d.

Cr. 232

Credit
Folio
Ledger.

L s. d.

MINUTES.

At a meeting of the Friendly Local Board
held at the Local Board Office on Monday the
19th September 1887

Present - In the absence of the Chairman
Mr Inray took the Chair
Mr Roman
Mr Franklin
Mr Goodyear
Mr Jones
Mr Knight
Mr Lynn

The Minutes of the last meeting were read and
agreed
Cypress Road.

Read letter from Local Government Board enclosing
Notice of Enquiry dated 16th September 1887

Read letter from Alfred W Cheney dated 18/7/87

Clerk authorised to agree to strike out the paving of
the footpath out of the present plans and of plans to be
included

Rate Summonses

On the motion of the Chairman seconded Mr Jones

Resolved That the Rate Collector be instructed not
"to accept the rates in cases where summonses
"have been applied for without the order"

Mr Ironsides Building

Mr Ironsides attended and stated what he had to say

On the motion of the Chairman seconded Mr Roman

Resolved That the Board having heard Mr Ironsides
require the removal of the erection forthwith

Mr Wilks Building

Mr Wilks attended

On the motion of the Chairman

Resolved That the Board having heard Mr Wilks

MINUTES.

require the removal of the erection forthwith
and that the Surveyor be instructed to pull down
the same in the event of Mr Wilks persisting
in his refusal to pull it down

Finance Committee Report

The Finance Committee brought up their report

On the motion of Mr Goodyear seconded Mr Laomkin

The report was ordered to be received and
entered on the Minutes

(Copy Report)

Imperial Board

Finance Committee Report

Present J Goodyear

General a/c

The Committee find that the balance standing to the
credit of this a/c is the sum of £1658.10.7 made up as
follows.

Balance at date of last report 947.16.8

Paid in by Mr Brummell on a/c of House Drain

Connections	52.8.0	33	52 8
	<u>28.0.0</u>	33	25
Paid in by Collector on a/c of rates	797.14.0	33	797 14
	1822.18.8		

Less cheques drawn at last Board meeting

GW Brummell cleaning out Brooks 35.0.0

Witte labor 16.0.0

51 40 51.0.0

60 18 4 40 Mr Bouch Drain connections 60.18.4

52 9 9 40 Mr Dentons do. 52.9.9 164.8.1

Leaving a balance of £1658.10.7

The Committee recommend that the following
cheques be drawn

100	40	GW Brummell	Labor	100.0.0
75	41	"	Salary	75.0.0
				<u>175.0.0</u> 1658.10.7

			Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.
£	s.	d.				
					175 0 0	1688 10 7
10			H1	G Alaway. Salary	10 0 0	
1	4	10	H1	Great Northern Railway Carriage	1 4 10	
33	19	11	H1	to Lloyd's Kerbing	33 19 11	
28	8	10	H1	Jackson Son General repairs &c	28 8 10	
20	16		H1	to Jones Ironmongery	20 16 0	
				Practical Assurance Co's Instalment of principal & interest on Loan No 12 due		
46	11		42	28 Sep 1887	46 11 0	316 0 7
				leaving a balance in the Bank of £	1342 10 0	
				Main Drainage Loan No 1		
				The Balance found standing to the credit of this a/c is the sum of £1044 5 11 made up as follows.		
				Balance at date of last report	1547 8 11	
				Less cheque drawn at last Board meeting to		
500			88	M ^r Badham	300 0 0	
33			88	M ^r Channery in settlement & claim for compensation	3 3 0	503 3 0
						£1044 5 11
				The Committee recommend that cheques be drawn to		
				M ^r Brunell for M ^r Crane Clerk of Works special		
3			88	work	3 0 0	3 0 0
				leaving a balance of	£1041 5 11	
				Main Drainage Loan No 2		
				The balance standing to the credit of this a/c is		
				the sum of	6999 7 8	
16	16		96	M ^r Brunell wages of clerk of Works	16 16 0	
				Balance	£6962 11 8	
				dated 15 th September 1887		
				J Goodyeon		
				Chairman		
				On the motion of M ^r Goodyeon seconded M ^r Hamilton		
				Resolved That the report be adopted and		
				that cheques be drawn in		
				accordance therewith		

Shipways Rent House

On the motion of Mr Goodyear seconded Mr Franklin

Resolved That a cheque be drawn for £11.19.6

Querby & Askeus afc

On the motion of Mr Goodyear seconded Mr Franklin

220 16 11 41

Resolved That a cheque be drawn for £220.16.11

in settlement of Querby & Askeus afc

striking out the charge for demurrage

Room No 12. Prudential.

also That a cheque be drawn to the Prudential
for £46.11.

Yarns afc

That the afc be paid and the afc closed and

that a cheque be drawn for the amount

That the clerk issue orders for Stationery

Engine Fitter

The Committee saw Edward Rate - born
Henry Witman & John Rate and

Resolved That Edward Rate be engaged on the
terms fixed by the advertisement his duties
to commence at once

Sanitary & Sewerage Committee Report

The Sanitary Committee brought up their report

On the motion of Mr Gray

Resolved that the report be received and entered
on the Minutes

(Copy Report)

Smethley Local BoardReport of Sanitary Sewerage CommitteeWoodside Drainage Mr Wilson's Complaint

A letter has been received from the local Government Board
enclosing a letter of complaint from Mr Wilson. The
Committee have referred this matter to Mr Brumell to
report thereon on Monday.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Dollis BrookCredit
Folio
Ledger.

L s. d.

- 2 The Committee have directed a sample to be taken from Dollis Brook at the Northern Boundary of the District and handed to Mr Gule for analysis.
- House Connections Contract

- 3 The Committee report that arrangements have been made for the termination of Mr Senteris Contract by mutual consent. They have approved a new Contract and the same will be laid on the Board table on Monday for the Board's approval. The Committee have approved a clause providing for 10% to be retained for 3 months after completion.
- Ordinary Insurances

- 4 The Inspector reported to the Committee that there were no cases of infectious disease in the District.
- Mr Mills Pond

- 5 A letter has been received from Mr Hill with reference to the old overflow from Dinger Place ditch which had run into his small pond. The Committee have authorised this pond to be cleared out & the Surveyor has reported that the inflow of sewage has been entirely stopped.
- Dollis Brook Insurances

- 6 The Surveyor reports that he is serving notices along the corner of this Brook in all cases in which the sewer is constructed and ready to take the house drainage.
- Contracts 3 & 4

- 7 A Statement of the progress of these works appears in the Surveyors report book.
- Machinery & on farm

The Machinery is now working satisfactorily a statement as to the works and the sewage arrangements appears in the Surveyors Report Book. The Surveyor reports to the Committee that no sewage now finds its way into the Bounds Green Brook from this District.

Part 2Proulx Claim Ranger Place Brook

- 9 The Committee recommend that the Surveyor be authorized to settle this claim by a payment not exceeding £5. to cover whatever period the owner may remain on Claimants land and also his expenses

Amelery Buildings Drainage

- 10 The Committee have instructed the Surveyor to arrange for the drainage of these buildings to be carried out at the expense of the 2 Rural Boards

Mr Badthams Contract Penalties

- 11 The Committee have received a report from the Surveyor respecting the delay which has been occasioned in the completion of these Contracts and the Committee is of opinion that such delay is satisfactorily accounted for

The Surveyors reports are entered in his report book

Analysis of Effluents &c

- 12 Mr Lurie has analysed the water in the Shawberry Vale Brook at the point C above the Effluent Ditch and reports that it is a fair sample of Ordinary Agricultural Water. Mr Alway states that at the time this sample was taken there was no effluent coming down the ditch to the point C.

Mr Lurie has also analysed a sample taken from the Ranger Place Brook before it enters the little pond on Mr Hills premises and he reports that it is an extremely good effluent from any Sewage Farm.

Dated this 15th day of Sept 1887

John Inray

Chairman

House Connections Draft Contract

On the motion of the Chairman seconded Mr Norman

Resolved That this Contract be approved subject to the following words being struck out of clause 4 viz:- "made by manufacturers"

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Private Claim - Ringers Place Chook

On the motion of the Chairman seconded Mr Dorman
Resolved That the Surveyor be authorised to settle
this claim by a payment not exceeding £5
to cover whatever period the sewer may
remain on Claimants land and at his
expense

Cemetery Buildings Drainage

On the motion of the Chairman seconded Mr Dorman
Resolved That the action of the Committee in
instructing the Surveyor to arrange for the
drainage of these buildings to be carried
out at the expense of the 2 Burial Bonds
be approved

Long Lane

Mr Jones moved that the amount estimated
for repair of this lane should be forthwith
laid out in repairing such lane

Inspector of nuisances

Read Letter from Local Government Board

Mr Dorman moved seconded Mr Franklin and
Resolved That Mr Brunell be appointed
Inspector of Nuisances for one year at a
Salary of £120 subject to the consent of
the Local Government Board

Surveyor's appointment

On the motion of Mr Jones seconded Mr Knight
Resolved That it be referred to the
Finance Committee to report on the
Surveyors guarantee and if it should
be increased and to what amount

Plano Committee Report

The Plano Committee brought up their report
On the motion of Mr Dorman seconded Mr Jones
Resolved That the report be received and entered on

the Minutes are adopted.

(Copy Report)

Plans Committee

- (1) That plans from Mr William Swift for converting stable at rear of Mr William James premises Gordon Lane into a slaughter house be not sanctioned.
- (2) That plans from Mr Goddard for building a house in Bad End Road be sanctioned subject to the provisions of the bye laws.

Arise Committee.

Minutes opened

Names of Contractors

To supply & lay 9"	Beddome	Croft	Garfield	Bell	Thornhill	Wace	Shaw	Jayes	Young	Wagner	Tennell
pipes depth 20ft	4/9	4/6	3/9	4/-	4/-	5/6	4/6	4/3	3/2	5/6	16/-
"	15/4	3/7	3/6	3/1	3/3	4/3	3/8	3/4	2/5	3/9	12/-
"	10/8	2/10	2/8	2/4	2/10	2/3	3/-	2/11	2/9	1/8	8/-
"	8/8	2/6	2/3	2/-	2/4	1/11	2/8	2/8	2/5	1/6	4/6
"	6/1	2/2	2/-	1/8	2/-	1/8	2/3	3/6	2/11	1/3	3/-
To supply & lay 6"											
pipes depth 20ft	4/2	4/-	3/4	3/9	3/6	5/-	3/10	3/9	2/6	5/-	14/6
"	15/-	2/10	2/8	2/11	3/-	3/9	3/-	2/10	2/-	3/3	10/6
"	10/-	2/2	2/-	2/3	1/11	2/6	2/3	2/4	1/5	2/9	6/6
"	8/-	2/-	1/10	1/8	1/10	1/8	2/2	2/-	1/3	2/7	3/-
"	6/-	1/11	1/8	1/5	1/8	1/6	1/9	1/10	1/8	1/10	2/4

On the motion of Mr Jones seconded Mr Franklin

Resolved That the tender of Mr C Plowman be accepted subject to his entering into the Contract approved and to his giving a Bond in one Surety in £100

Mutual Officers Report

The Mutual Officer brought up his ordinary report which was read and ordered to be filed

Edw Taylor

Chairman
3rd Oct 1887

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

240

Cr.

At a meeting of the Frickley Local Board held at the Local Board Offices, Church End, Frickley on Monday the 3rd October 1884.

Present. Edward Sayer Esq in the Chair.

Mr. Hre.

Mr. Enray.

Mr. Jones.

Mr. Wakefield.

Mr. Goodpar.

Mr. Ash.

Mr. Norman.

Mr. Lynn.

The Minutes of the last meeting were read and signed.
Correspondence.

Read letter from Mr. Bazin dated 1st October.

Complaint referred to Surveyor to flush out Ventilators.

Read letter from Mr. Robertson tendering resignation as a member of the Board.

Clerk directed to reply that the Board must decline to accept it & requesting him to let the matter stand over for the present.

Read letter from Mr. William Crisp (undated) complaining of nuisance. Inspector directed to inspect & to serve the requisite notices.

Footpath Woodside.

On the motion of Mr. Jones seconded Mr. Wakefield

Resolved that the Surveyor report to the Board as to whether a public footpath has been stopped up at Woodside by the G. N. Railway Co.

Finance Committee Report.

The Finance Committee brought up their report.

On the motion of Mr. Goodpar seconded Mr. Hre

The report was ordered to be received & entered on

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£

s.

d.

The Minutes.

(Copy Report.)

Knichley Local Board.Finance Committee Report. 29 Sep/87

Present Mr. F. Goodyear in the Chair.

Mr. H. W. Franklin.

General Account.

1. The Committee find that the balance to the credit of this A/c is the sum of £1438. 14. 5 made up as follows.

Balance at date of last report 1342. 10. 0

Less cheques drawn last Board meeting

22 18 9

Tamm. Stationery.

22. 18. 9

Jackson & Son: removal of

11 19 6

Shipways penthouse.

11. 19. 6

220 16 11

Quorby & depeur.

220. 16. 11 255. 15. 2

1086. 14. 0

Paid in by Collector on A/c of rates.

335. 8. 1

33 335 8 1

Do

on A/c of fees received

for summonses against defaulters.

110. 14. 0.

33 16 14 6

£ 1438. 14. 5

The Committee recommend that the following cheques be drawn viz:—

Mr. Bramell Ordinary Labor 50. 0. 0

Lighting 9. 0. 0

Sanitary 2. 0. 0

Pumping. 3. 0. 0

Savage Farm. 16. 0. 0

Examining Sewers

Woodside Park 10. 0. 0

Meeting Mortuary. 10. 0. 0

100

H/

100. 0. 0

40

H/

H. Stevens. Clerks Salary.

40. 0. 0

The General Assurance Co. Interest

8 3 1

H/

on Loan No 6. Gas lighting.

8. 3. 1

148. 3. 1 1438. 14. 5

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Balance at date of report of 23rd Jan/84 11. 19. 6
 Paid in by Clerk on acc of monies received. 22. 19. 2
 Paid in by Clerk on acc of monies to be
 received from owners. 20. 0. 0
£ 54. 18. 8

The Committee recommends that a
 cheque be drawn to the General ~
 Assurance Co. for interest on the
 loan due 25th inst less tax

43. 13. 9
 leaving a balance on this acc of £ 11. 11. 11

Surveyors Security.

2. The Surveyors Bond is dated 19th Dec^r 1883 and is
 entered into by Mr. Broderick & Mr. W. Conquest jointly
 & severally in the sum of £100 pursuant to a ~
 resolution of the Board passed on the 26th Feb 1883. The
 Bond is still in existence and the Committee consider
 the same sufficient.

J. Goodyear.

On the motion of Mr. Goodyear seconded Mr. Wre

Resolved that the Report be adopted and that
 cheque be drawn in accordance therewith.

On the motion of Mr. Goodyear seconded Mr. Wre

Resolved that a cheque be drawn for £54. 3. 3
 to Quibby & Askew for Horse hire.

On the motion of Mr. Goodyear seconded Mr. Wre

Resolved that paragraph 2 of Report be adopted.

Mr. Lynn moved as an amendment that the Surveyors

Bond be increased to £500 - Mr. Jones seconded

On the amendment being put there voted

For Mr. Lynn & Mr. Jones.

Against Mr. Wre, Mr. Murray, Mr. Wakefield, Mr.

Goodyear & Mr. Ash, Mr. Dorman.

The Chairman declared the amendment lost and put
 the motion which was carried Mr. Lynn voting against.

Sanitary & Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their report

On the motion of Mr Murray seconded Mr Jones

Resolved that the Report be received and
entered on the minutes.

(Copy Report.)

Linchley Local Board. 29 Sept 1884.

Sanitary and Sewerage Committee Report1. Dairies Cowsheds & Milkshops Order 1885.

The Committee recommend that the Regulations as approved by the Local Government Board (a copy of which will be laid before the Board on Monday next) be adopted and sealed and a copy sent to the Local Government Board on the following day; That such Regulations come into force on and after Monday the 4th November next being one Calendar month after the transmission of such copy to the Local Government Board and that 500 copies be printed and a copy sent to each Cow Keeper and Dairyman in the District.

2. Sanitary and Sewerage Accounts.

The Committee have approved the accounts as entered in the Sanitary Account Book and referred same to the Finance Committee for payment.

3. Sanitary Estimates.

The Committee have settled & approved estimates for the ensuing half year & a copy will be sent to the members on Friday.

4. Mr Hill's Small Pond.

This pond has been cleaned out.

Strawberry Vale effluents.

5. The Surveyor has been instructed to produce at each meeting of this Committee until further notice a sample of the effluents from Dungen Place at point

"A" the farm ditch at point "B" and from the ditch at point "C".

Dated this 29th September 1884.

John Murray,

Chairman.

Dairies & Cowsheds Regulations.

On the motion of Mr Murray seconded the Chairman Resolved that the Regulations as approved by the Local Government Board (a copy of which will be laid before the Board on Monday next) be adopted and sealed and a copy sent to the Local Government Board on the following day; That such Regulations come into force on and after Monday the 4th November next being one Calendar month after the transmission of such copy to the Local Government Board, & that 300 copies be printed and a copy sent to each Cowkeeper and Dairyman in the district.

Sanitary Estimates.

On the motion of Mr Murray seconded Mr. Lee Resolved that Estimates be adopted.

Mr. Hill's Small Pond.

The Board approved the action of the Committee.

Strawberry Vale Effluents.

On the motion of Mr Murray seconded Mr. Lee Resolved that the action of the Committee be approved.

Highway Committee Report.

The Highway Committee brought up their Report.

On the motion of Mr. Wakefield seconded Mr. Jones

Resolved that the Report be received entered and adopted.

(Copy Report.)

Knichley Local Board.

Report of Highway Committee.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

The Committee annex their estimates which they recommend to the Board for adoption for Highway purposes for the 6 months ending 25th March 1888.

It will be observed that the amount required is £2425-15/- This is a smaller sum than has been spent during the two previous $\frac{1}{2}$ years.

Last half year the amount expended was £2823-15-6 & the previous half year the expenditure was £3036.

Wated this 3rd day of October 1884

Francis Wakefield

Chairman - -

The Committee annex their estimates for the $\frac{1}{2}$ year ending 25th March 1888 & recommend ~ that the same be adopted. -

Grants.

Main Roads.

Great North Road from Woodside Lane . . .

towards Totteridge Lane. 1440 tons 14 $\frac{1}{3}$ 99.0.0

N^o. between the 2 Cemeteries 106. " 118. " "

N^o. Church Lane towards

Park road 250. " 148. " "

N^o. near "Black Bull" towards

Totteridge Lane. 300 " 214. " "

Regents Park Road from

Kimbolton Estate to Southern

Boundary - 240 " 141. " "

Patching. 60 " 840.0.0

Gravel.Other Roads.

Nether Street, near Alexandra Grove.

145 tons. 5/11. 52. "

Summers Lane. 145 " " 52. "

Long Lane. say 200 " " 60. "

Patching 50. " 2114.0.0

Footways & Street Works.General Repairs.

Gravel Hoggin Ballast &c 100. " "

Long Lane (South side) Repairs

Dark Road to Mr. Simmonds 28. " "

Nº Short Lane to end of

Mr. Brooks Houses 20. " 148.0.0

Manual Labor.Repairing Main & Other Roads.

Scavenging & General Labor. 400. " "

Repairs to Footways & Street Works. 100. " "

Team Labor. 150. " 650.0.0

Tradesmen's Bills. 100.0.0

Gas Lighting.

3.468, 400 ft. @ 4/6 per 1000 (say) 650. " "

Lamp lighters wages 26 weeks

at 4/4/6 113.15. "

Repairs new columns &c 10. " 243.15. "

Total estimate £2423.15.0.

Expended last half year £2823.15.6.

Expended previous half yr. £3036.0.0.

Sanitary Estimate for Half year ending 25 March/88General.

Disinfectants. 40. " "

Strawberry Vale, Dollis Brook & General Labor. 80. " "

£120.0.0

Dr.

Cr. 248

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

	120.0.0
Infectious Diseases	30. " "
General contingencies and emergencies	90. " "
Dust Contract (1/2 year)	110. " "
Engineers Wages. 26 weeks @ 30/-	39. " "
Coals & coke for Gas producers.	110. " "
Total Estimate	<u>£459.0.0</u>

On the motion of Mr. Jones seconded Mr. Wakefield

Resolved that the Highway Committee report
be adopted & the Estimates referred to therein
be adopted.

Mr. Goodyear moved as an amendment that the
Highway estimates be reduced to £2200.

On the amendment being put there voted for

For Mr. Goodyear, Mr. Murray, Mr. Lyan, Mr.
Franklin, Mr. Dorman, Mr. Ash, Mr. Lux.

Against the Chairman, Mr. Wakefield, & Mr. Jones.
The Chairman declared the amendment carried
& put the motion as amended which was ~
carried nem con.

Mr. Goodyear moved seconded Mr. Murray

That whenever any materials are required
for Highway purposes or any work is to be
done - the price & quantity of materials,
name of contractor, & place of deposit &
time when required be reported to the ~
Board by the Highway Committee before
any order is given. & such order is to be
given by the Board.

Farm Committee Report:

The Farm Committee brought up their report

On the motion of Mr. Jones seconded Mr. Wakefield

Resolved that the Report ^{dated 3rd Dec last} be received and
entered on the minutes and adopted.

(Copy Report.)

Grinchley Local Board.
Report of Farm Committee.
The Committee annex their estimates for the 1/2 year ending
25th March 1888 & recommended that the same be adopted.

MINUTES.

Grinchley Local Board.

Swage farm estimates for 1/2 year ending

25th March 1888.

Wages - 26 weeks @ 6/8/-	166.8.0
Tools, implements &c	10. " "
3 Horses @ 15/- per week	58.10. "
General contingencies.	15. " "
	<u>£ 249.18.0</u>

Last 1/2 years estimate £ 268.10.0

Credits.

The Committee anticipate that
the following amounts will be received -
during 1/2 year from sale of produce viz:-

Horse Labor on Highways &c	20. " "
Hay. 10 Loads.	40. " "
Straw. 4 " "	10. " "
3 Acres Mangel - 20 Tons @ 26/-	26. " "
20000 Plants	60. " "
1/4 Acre Turnips	2.10. "
Peas.	15. " "
Pigs (4)	20. " "
Sw.	<u>2.12. "</u> 196.2.0

Credit last 1/2 year £ 100.

Dated this 3rd October 1884.

Chas. F. Jones.

Chairman.

House Construction Contract

On the motion of the Chairman seconded Mr. Lee

Resolved that the Contract be sealed.

Plans Committee Report.

The Plans Committee brought up their report

On the motion of Mr. Franklin seconded Mr. Jones.

The report was ordered to be received entered
and adopted.

(Copy Report.)

Dr.

Debit
Folio
Ledger.

£ s. d.

Cr. 250

Credit
Folio
Ledger.

£ s. d.

MINUTES.

Finchley Local Board.Report of Plans Committee.

29 Sept 1884.

Present S. Dorman Junr.

W. H. Franklin.

C. F. Jones.

The Committee report that the following plans were laid before them & recommend as follows:—

1. That plans from Mr. C. R. Ingram for building stable at rear of 9 Park Hall Place be not sanctioned the same not being in accordance with the Bye Laws.
2. That plans from Mr. W. Bird for building 8 Houses in Park Hall Road be not sanctioned the same not being in accordance with the Bye Laws.
3. That plans from Mr. F. D. Thompson on behalf of Mr. Ironside for cart shed and Mr. Wilks for forge be sanctioned subject to the provisions of the Bye Laws.
4. That plans from Mr. S. Dorman Junr. on behalf of Mr. A. R. Sutton to convert stables at rear of his premises into slaughterhouse be sanctioned.

(Signed)

S. Dorman Junr.

C. F. Jones.

W. H. Franklin.

Slaughterhouse. Par 4 in Report.

Mr. Jones moved seconded Mr. Franklin

That the plans No. 4 in Report be approved.

Lamp Columns.

Surveyor reported that on 29th September a lamp was broken at East End Road No. 261 & that George Woolner had broken it.

Resolved that George Woolner be summoned before the justices

Green Man Sewage.

Surveyor reported nuisance from sewage running into

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.Boards Gutter

Clerk directed to write and request that the nuisance be remedied.

Grants & Gravel Contracts

Surveyor stated that the Contracts had run out.

On the motion of Mr Jones seconded the Chairman

Resolved that advertisements be issued inviting tenders for Guernsey Grants & Gravel.

Turk's Building.

Surveyor reported that Turk's had removed his building.

Ronside Building

That Mr. Ronside was prepared to take down his building.

Typhoid Fever.

Surveyor reported a case at North Finchley - that patient had been removed to Islington Hospital - that he had only found a drain unventilated.

On the motion of the Chairman seconded Mr Jones.

Resolved that Surveyor serve notices to ventilate drains & provide a proper water supply.

Carpenter. Office Clerk.

On the motion of the Chairman seconded Mr Goodgar

Resolved that in consideration of his learning Short hand Carpenter be paid 10/- a week in future.

Engine House Lighting.

On the motion of Mr Jones seconded Mr Wakefield.

Resolved that with a view of providing light to the Engine House a Dynamo be provided at an estimated cost of £4.10.0

Cypress Road.

Clerk reported result of Local Inquiry.

Edw. Sayer

Chairman.

Oct. 14th 1884

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

252

At a meeting of the Trickle Local Board held at
the Local Board Office Church End, Trickle, on
Monday 11th October 1884.

Present R. Lays, Esq. in the chair.

Mr. Lye

Mr. Wakefield

Mr. Jones

Mr. Knight

Mr. Lynn

Mr. Franklin

Mr. Goodyear.

Mr. Ash.

Mr. Inray.

The minutes of the last meeting were read & signed
Correspondence.

Read letter from Mr. Thomson relative to alleged vacancy
on Board - Ordered to be acknowledged.

Totteridge's Sheds.

Read letter from Mr. Cunningham dated 13th October.
Ordered to be acknowledged.

Uckingham House Drains.

Read Mr. Jackson's letters of the 12th & 15th October -
On the motion of the Chairman

Resolved that the Surveyor be instructed to prepare
a written report of the examination of the drain
and attend the proposed meeting on the premises
and that the matter be referred to the Sanitary
Committee.

Footpath to Barnet.

On the motion of Mr. Jones seconded the Chairman
Resolved that the Surveyor be instructed to examine
the gates in this footpath from Totteridge Lane to
Barnet & report to the Board.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£

Woolner's Prosecution.

Clerk reported that the boy Woolner
fined 2/- & 5/6 costs - Ordered that 30/- be
paid to Police & 10/- to Mr. Pettitt.

Employers Liability Act.

Clerk read report as to the liability
of the Board under the Act.

On the motion of the Chairman seconded Mr. Jones -

Resolved that Clerk insure the 11 men in the
Employers Liability Assurance Corporation
Limited, on the best terms he can.

Finance Committee Report.

The Finance Committee brought up their Report.

On the motion of Mr. Goodyear seconded Mr. Franklin

Resolved that Report No. 1 being the Fortnightly
Financial Statement be received - entered in
the Minutes and adopted & cheques drawn in
accordance therewith -

(Copy Report)

Monthly Local BoardFinance Committee Report

Present Frederick Goodyear Esq in the Chair

Mr. A. W. Franklin

Part 1

General Account

The balance standing to the credit of this
acc to the sum of £980. 5. 7 made up as follows

Balance at date of last report

957 10 7

Paid in by Collector on acc of rates

36 8 3 33 36 8 3

Amount to be received from Arel

Improvement Loan acc No 2 in repayment
of sum paid for interest on that loan
on 28th March

43 10 7 ✓
1037 8 10

Less cheque drawn at last Board meeting

in favor of Messrs Querley & Ashes

57 3 3
980 5 7

57 3 3 45

Dr.

Cr. 254

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

The Committee recommend that the following cheques be drawn

80	43	Mrs Brumell Labor	80	"	"
13	5	10	43	Mrs. Sewell Rent of Office due 29 Sept	13 5 10
5	4	4	43	The General Assurance Company	
7	11	5	43	Interest of Loan for fire Insurances due 23 inst	5 4 4
9	5	11	43	The Lake Loan No 3 Instalment of Loan	9 5 11
			43	The Lake Loan No 4 Steam Roller	9 5 11

The Prudential Assurance Co
instalment & interest on Fire Insurance Loan due 24 inst

				Instalment	106 . 5 . 4		
698	5		43	Interest	571 . 17 . 8	698	5 . .
148	15	6	43	Mrs James Commission on Rates	148 15 6	962	8 . .

Leaving a balance in the Treasurers hands of £ 17 17 4

A Cheque paid into Street Improvement a/c No 2 for £134 has been debited to the General a/c of the Board in error and the Committee recommend that to correct the a/c a cheque be drawn upon the General a/c in favor of the Street Improvement Loan a/c No 2 for that sum

Main Drainage Loan a/c No 1

The balance standing to the credit of this a/c is the sum of £831 . 5 . 11 made up as follows

				Balance on 15 Sept date of last report	1041	5	11
210	.	.	88	Less cheque drawn by the Board to Mr. Leader in settlement of his claim	210	"	"
					831	5	11

The Committee recommend that a cheque be drawn to

15	6		88	Mrs W J Cowles for work done at College Farm	15	6	
----	---	--	----	--	----	---	--

Leaving a balance in the Treasurers hands of £830 10 5

Main Drainage Loan a/c No 2

The Balance standing to the credit of this Loan a/c is £4939 . 4 . 8 made up as follows:-

£ s. d.
Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Balance at date of last report 4944 7 8

As cheque drawn at Board meeting on 19th/4/1

5 96 to Mr Gould 5 - -
4939 7 8

The Committee recommend that a cheque be

1 5 96 drawn to Mr Watson for seven slops & hats for 1 5 -
leaving a balance on this account of £ 4938 2 8

Sheds Improvement a/c No 1

The balance standing to the credit of this a/c is
£213.12.3 made up as follows

Balance as per report dated 18th August last 34 18 9

Paid in by Mr James amount received from Brown 175 13 6 107 175 13 6
£ 213 12 3

Sheds Improvement a/c No 2

The balance standing to the credit of this a/c
is £169.5.3 made up as follows

Balance at date of last report 11 4 11

Paid in by Mr James balance of sum received
from Mr Buckle with £20 already paid in 134 2 2

The like further payments by Brown 23 18 2 108 } 158 " 4
169 5 3

The Committee recommend that a cheque be drawn

to the General a/c in repayment of the sum paid by
that a/c on 28th March last for interest 43.10.-

leaving a balance on this a/c of £ 125.15.3

Sheds Improvement a/c No 3

The balance standing to the credit of this a/c is as
per last report £1010.2.6

Fire & Grants Loan a/c

The balance standing to the credit of this account is the
sum of £40.15.4

Steam Roller &c Loan

The balance standing to the credit of this account

Dr.

Debit
Folio
Ledger.

£ s. d.

256
Cr.Credit
Folio
Ledger.

£ s. d.

MINUTES.

is the sum of £3.7.0

Lighting Loan a/c

The balance standing to the credit of this account
is the sum of £135.5.4

Gaslighting Loan a/c

The balance standing to the credit of this account
is £20.0.9

Part 2.

Estimate for the General District rate for
the half year ending 25th March 1888

The accounts sent in against the Board but at
present unpaid consist of the following

Howell & Robson	Pipes	6	10	-
Austin	Lodder	11	10	-
Flowerman	Pipes Timber &c	29	-	-
Brano	Glass Bottles &c	1	15	6
Broadbell	Lodder	30	-	-
Jackson	Repairs &c	46	6	10
Cooper	Dust removal	10	-	-
Roberts	Carriage	1	-	-
Quirby & Askew	Dust removal	68	10	-
"	Carriage	40	4	-
"	Fuel &c	26	1	6
Wm Hudd & Gas Coy	Gas to 31 st March	219	1	1
W Goodfear	Highway materials	292	8	1
W James	Smiths Work	1	18	10
Bell	Sundries	5	6	-
White		17	6	-
Badham	Gullies	4	15	-
Agnew & Son	Flag hire	23	-	-
L Box	Repairs to Harness	2	19	1
Abeling & Porter	Repairs to Roller	1	3	7
Warden	Printing	3	-	6
Wm Hudd & Gas Coy	Tax	3	18	-
Barnet Gas Coy	Gas	100	-	-
GN Ry	Carriage a/c	4	-	-
		£ 923	15	7

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Estimated liabilities for which

923.15.7

the a/c have not yet been paid in

North Indx Gas Co	Gas to 29 Sept	190	"	-
Colony Water Gas Co	"	35	"	-
Kamel Gas & Water Co	Gas & Water to "	280	"	-
Jones	Ironmongery	14	"	-
Porter of	Lamp Columns & glass for repairs &c	59	"	-
Stevens	Petty Cash 6 months	12	17	6
Smart	Sundries	1	3	"
Lanes	General a/c for Stamp ordinary payments for Summonses & from May 1886	47	"	-
Brumell	Petty Cash	20	"	-
				629.0.6

Highways

The amounts required to be devoted to Highway expenses pursuant to the resolution of the Board passed at the Board meeting on the 3rd inst are as follows.

Granite

Main Roads	Great North Rd from Woodside			
	Lane towards Tolleridge Lane 140 tons 1/4s	99	"	-
"	between the 2 Amelung Gates 166 tons	118	"	-
"	Church Lane towards Park & 250 "	178	"	-
"	Black Bull towards Tolleridge Lane 300 "	214	"	-
"	Regents Rd from Wimbledon Estate to Southern Boundary	240	"	-
"	Patching	60	"	-
		840	"	"

Gravel

Other Roads Arthur St. near Alexandra

Gravel	175 tons 5/11	52	"	-
		52	"	-
		840	"	-
				1652.10.1

Dr.

258
Cr.Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

		52.0.0 840.0.0 1532.16.1
Other Roads Summers Lane 175 tons 6/11		52.0.0
Long Lane say 200 " "		60.0.0
Paving		50.0.0 214.0.0
<u>Footways & Street works</u>		
<u>General Repairs</u>		
Gravel Hoggins Ballast &c		100.0.0
Long Lane South side. Regents Park Rd		
to Mr Simmonds'		28.0.0
" Short Lane to end of Mr Brooks'		
houses		20.0.0 148.0.0
<u>Manual Labor</u>		
Repairing Main & Other Roads }		
Scavenging & General labour }		400.0.0
Repairs to footways & Street works		100.0.0
Team Labor		150.0.0 650.0.0
Indemnity Bills		100.0.0
<u>Gas Lighting</u>		
3468000 ft at 4/6 per 1000 say		650.0.0
Lamp lighters wages 26 weeks at £4.7.6		113.15.0
Repairs new columns &c		10.0.0 773.15.0
		£2725.15.0
Less amount deducted by Board		525.15.0 2200.0.0
<u>Sanitary Estimate</u>		
The amount required by the Board to be devoted to Sanitary		
purposes as passed at the last Board meeting is as follows		
General - Disinfectants		40.0.0
Shawbury Vale Hollis Brooks General Labor		80.0.0
Infectious diseases		30.0.0
General contingencies & emergencies		90.0.0
And Contract (1/2 year)		140.0.0
Engineers wages 26 weeks @ 30/-		39.0.0
Coal & Coke for Gas producers		40.0.0 459.0.0
		£4211.16.1

£ s. d.
Debit
Folio
Ledger

MINUTES.

Sewage Farm.

£. s. d. £. s. d.
4211. 16. 1

The expenses of carrying on the Sewage
farm as passed by the Board are;

Wages 26 weeks @ £6. 8s.	166. 8 "	
Tools Implements &c	10 " "	
3 Horses @ 15s. per week	58. 10 "	
General contingencies.	15 " "	249. 18 "

The amount required for legal expenses
including the costs of the Board in
Horn Barnett action of the four last
motions.

400 " "

The late Houghtons & Dyfield's costs
of the last two motions

100 " "

£ 4061. 14. 1

General expenses of the Board
not included in the above.

Salaries. Mr. Brunell Surveyor.	60 " "	
" Inspector.	90 " "	
Mr. Alaway Assistant Surveyor.	60 " "	
Carpenter Assistant in office.	19. 10 "	
Mr. Stevens Clerk.	80 " "	
Dr. Yurle Medical Officer.	30 " "	
Mr. Ebb. Office Keeper.	5 " "	344. 10 "
Rents. Mr. Hewitt Offices.	24. 10 "	
Mr. Hay "	10. 10 "	
Mr. Cooper Gard.	12. 10 "	
Mr. Wimbush Field.	14 " "	
Baxendales Executors	10 " "	55 " "
Mr. Jones Collector's Commission for the ensuing half year.	150 " "	
Rates and taxes.	25 " "	
Establishment charges. Printing Stationery & advertising	100 " "	
Surveyors Petty Cash	5 " "	
Clerks Petty Cash.	15 " "	
Collectors "	4 " "	
		£ 5663. 14. 1

£ s. d.
Credit
Folio
Ledger

Dr.

260
Cr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£5663-4-1

Repayment of Loans & interest.Interest on loan N^o 2 for kerbing£2443-10/- due 6th December.

49-9-5.

Principal & interest on loan N^o 9 for£500 gas lighting due 12th January.

Principal £50 " "

Intt on £400. 8 " " 68 " "

Principal and interest due on main

drainage loan for £25000 due 5th November 1897-18-14Principal on gas lighting loan for £300 due 2nd Dec^r.

Principal £15 " "

Interest. 5-8 " 20-8 "

Principal & interest on £9000 loan for

sewerage works due 9th Jan 1888

Principal £150 " "

Interest 152-10-6 302-10-6

Principal & interest on further loan of

£9000 for sewerage works due 9th Jan. 1888.

Principal £150 " "

Interest 154-14-6 304-14-6

Principal & interest on £25000 loan for

sewerage works for Contracts 3 & 4

due 9th Jan. 1888 viz:

as to £3570. Principal £209-11-4

Interest. 61-8-0 240-19-4

As to £6490 part of the balance

Principal 145-15-5

Interest 113-11-6 289-6-11

1993-10-3

£4656-14-4

Notes—

The principal & interest due on the loan for £15000 for sewerage land & amounting to £698-5/- is recommended to be paid at the next Board meeting & does not therefore form part of this estimate, likewise the interest on loans N^{os} 3, 4, 5 & 6.

£ s. d.
Debit
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MINUTES.

Credit
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Ledger.

£ s. d.

£7656.14.4

By Balance in Bank	17.17.7
" Goodwill Estimated to produce	400.0.0
" Parliamentary Grant in aid of Salary of Medical Officer	30.0.0
" " Inspector	60.0.0
" " in aid of main roads from consolidated fund for the year ended 25 March 1886	641.7.7
" New River Company for repairs	50.0.0
" Owner of Bald-faced Stag for Kill	5.0.0
" Mr Plowman for Limbs &c	15.0.0
" Owners for house connections	29.0.0
" Mr Crocher for dealing with the sewer from Elm Park Estate	75.0.0
" Sale of Produce at farm stock &c Estimated by the Farm Committee to realize	176.2.0
Leaving to be provided a sum of	<u>1499.7.2</u>
	<u>£ 6157.7.2</u>

A General District Rate of One shilling and ten
pence in the pound on an assessment of £73915.8.8 is
estimated to produce the sum of £6098.0.8

signed Frederick Goodyear
Chairman

On the motion of Mr. Goodyear seconded Mr. Franklin.

Resolved that Report No. 1 being the foregoing &
Financial statement be adopted & cheques drawn
in accordance therewith.

Part 2 Estimates.

On the motion of Mr. Goodyear seconded Mr. Franklin

Resolved that the Estimates be adopted.

General District Rate.

It was moved by Mr. Goodyear seconded Mr. Franklin
That the clerk prepare a general district rate

Dr.

L s. d.

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Cr.Credit
Folio
Ledger.

L s. d.

MINUTES.

of 1/10 in the £ on houses & one fourth in the £ on lands for the expenses of the Board for the half year ending 25th March 1888 & that such rate be sealed at a meeting of the Board to be held on Tuesday the 1st day of November next and that notice of intention to make the said rate be published as required by the Public Health Act.

Mr. Jones moved as an amendment that the rate be 1/8 in the £ - Mr. Wakefield seconded.

For amendment. Mr. Jones, Mr. Wakefield, Mr. Ash
Mr. Knight.

Against Mr. Goodyear, Mr. Franklin, Mr. Ure
Mr. Egan & Mr. Murray.

The Chairman declared the amendment lost and put the original motion which was carried.

On the motion of Mr. Goodyear seconded Mr. Franklin
Resolved that a cheque be drawn for £16.16/-
Salary of Clerk of Works.

Highways Committee Report.

The Highways Committee brought up their Report.

On the motion of Mr. Wakefield the report was ordered to be received and entered on the minutes.

(Copy Report)

Stridley Local Board.

Report of Highways Committee.

Woodside Park Roads.

Your Committee viewed these Roads on the 11th instant as specially desired by the Board's resolution & having regard to the sanitary grounds impressed upon us by the Board's Clerk, & to the general development of Building operations recommend that the following roads be made up under the 150th section of the Public Health Act.

Woodside Park Road.

1. From Woodside Station to Lodge Lane
and from Major Brooks house to the Church path.
From Church path to the Great North Road
subject to the owner of the land on both sides agreeing
Woodside Avenue.

2. The whole length from Woodside Park
Road to Woodside Lane.
Grange Road.

3. The full length from Woodside Park Road
to junction into Woodside Avenue.
Holden Avenue.

4. From Woodside Park Road to junction
with Holden Road.
Avenue Road. North Finchley.

5. Your Committee also viewed this road
& finding it ripe for the purpose recommend that it be
made up under the same section.

In the opinion of your Committee all
these roads are not such as require the footways to be
paved, & therefore recommend that an arrangement if
possible be entered into similar to that recently accepted
in regard to Cyprus Road.

Dated this 3rd October 1884.

Francis Wakefield

Chairman.

Paragraph 1.

On the motion of Mr. Wakefield seconded Mr. Jones

Resolved that the following roads be made up
under sec. 150 of the Public Health Act 1875 viz:-
From Woodside Station to Lodge Lane & from

Major Brooks house to the church path.

The Board then decided to deal with the remainder of
the Report en bloc.

Mr. Wakefield moved the adoption of remainder of report

Mr. Jones seconded.

Mr. Lynn moved adjournment of debate -

Mr. Lynn by leave withdrew his motion for adjournment

The Chairman put the motion to adopt the Report as a whole which was carried. Mr. Lynn voting against. Surveyor directed to bring up Plans section's estimates for making up the road report.

The Clerk said he presumed he was to have plans prepared & have the case dealt with the same as Cyprus Road. viz. purely under the 150th Sec & any sewer required would be for Highway purposes.

The Board so instructed him.

Sanitary and Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their Report -

On the motion of Mr. Lye the Report was ordered to be received and entered on the minutes

(Copy Report)

Snickley Local Board.

Report of Sanitary & Sewerage Committee.

Sanitary Accounts

These accounts as passed by the Committee appear in the Committee Book.

Infectious Diseases.

The Inspectors Report Book contains particulars of fresh cases of infectious disease which the Committee are dealing with.

Sewerage Works.

The progress is reported in the Surveyors Report Book -

Dated this 13th October 1884.

Edmund Lye,

Chairman.

Mr. Lye stated there was no need to adopt the Report formally as it was mere matter of statement.

Plans Committee Report.

The Plans Committee brought up their Report which on the motion of Mr. Franklin seconded Mr. Lye was ordered to be received entered and adopted.

(Copy Report.)

13/10/84

Snickley Local Board.Report of Plans Committee.

Present, A. W. Franklin Esq.

The Committee beg to report that the following plans were laid before them & recommend as follows:—

1. That plans from Mr. P. Stone for building House &c in Gordon Road, Elm Park, be not sanctioned the same not being in accordance with the Bye Laws.
2. That plans from Executors of the late J. Weatherill for building of chimney shaft at Woodside Lane be sanctioned.
3. That plans from Mr. W. Bird for building of Houses in Park Hall Road East Snickley be not sanctioned.
4. That plans from Mr. H. Hill, for building 6 Houses in Durham Road East Snickley be not sanctioned the same not being in accordance with the Bye Laws.

(Signed) A. W. Franklin.
Quora Barnett Clerk.

On the motion of the Chairman seconded Mr. Vere

Resolved that the Solicitor be furnished on Tuesday the 25th Instant with a written report of the condition of the effluents accompanied with a report of Mr. Sturle reporting on the analysis at that date & that the three samples from points A. B. & C. be placed before the Sanitary Committee at the next meeting to enable him to lay the evidence before Council.

Infectious Diseases.

Surveyor reported he had given Longmore (Backs Lodgers) work.

Holden Road Sewage.

Surveyor reported the Sewers would not take any more Sewage ~ that if the 8 Houses in Holden Road were connected with the Sewers very little ~ improvement would be made.

Dr.

L s. d.

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Ledger.

MINUTES.

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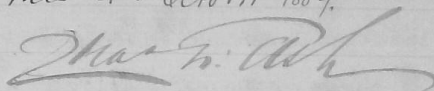
266

Dairies & Bowsheds Bys Laws.

Read three Estimates for printing these.

Barnet Press, North Middlesex Chronicle, & Horden
Times -On the motion of the Chairman seconded Mr. Jones
Resolved that the tender of Barnet Press be
accepted & that 500 be ordered.

1st Northale

Dated this 31st October 1884.

Chairman -

£ s. d.

Debit
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Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

At a meeting of the Finchley Local Board held
at the Local Board offices Church End Finchley
on the 1st day of November -

Present. Mr. Sayer

Mr. Ash

Mr. Lynn

Mr. Wakefield

Mr. Jones

Mr. Murray

Mr. Franklin

Mr. Norman

Mr. Goodyear

Mr. Wre.

In the absence of the Chairman at the commencement
of the business Mr. Ash was voted to the Chair.
The Chairman arrived while the correspondence was
being read, and then took the Chair for the remainder
of the business.

The minutes of the last meeting were read and signed.

Correspondence.

Cyprus Road

Read letter from Local Government Board of which the
following is a copy: "Local Government Board,
Whitehall, October 25th. - Sir, I am directed by
the Local Government Board to state that they have
had under their consideration the report made by
their inspector, Mr. S. J. Smith, after the inquiry
held by him with reference to the application of the
Finchley Local Board for sanction to a loan of
£1,500 for works of private street improvement -
The Board understand that objections were made at
the inquiry to certain of the works proposed by the Local
Board, & that with a view to meeting those objections the
Local Board suggest the substitution of gravel for flagging

in the footways, and the reduction from six to four inches in the depth of pit gravel to be employed in metaling the road. According to the estimates thus amended, the cost of the works now contemplated will be £1,154. This sum the Board understood includes £143 as the cost of proposed surface water drains, sewer junctions and gullies, examining sewers and manholes, and cleansing drains, junctions etc. Mr. Smith advises that the Sewer at present laid is sufficient for effectually draining Cyprus Road and the houses fronting, adjoining, and abutting thereon; that the proposed surface water drains are therefore not necessary; and that except as to the cost of the three additional gullies, the sum of £143 should be excluded from the amended estimate. The Board will be glad to be furnished with the observations of the Local Board on this point. In view of the proposed modification of the works to be executed, it will be necessary that fresh proceedings should be taken under section 150 of the Public Health Act, and that when such proceedings have been taken, and the time allowed for the execution of the works by the owners has expired, the Board should be furnished with a ~~copy~~ copies of the amended plans & estimates deposited under that section. Adverting at the same time to the debt return which accompanied your letter of the 20th ult, I am to observe that it contains no reference to the loans sanctioned as below for the following purposes, viz. £1,600 sanctioned 24th March, 1864, for works of drainage; £156 sanctioned December 8th, 1880 for street improvements; £1,000 sanctioned August 24th 1885, for sewage disposal; and I am to request that the Board may be supplied with an explanation of these omissions. I am also to point out that the

repayment in the case of loans numbered 1, 4, 8, and 12 appears to be insufficient; while the method adopted for the repayment of Nos 1, 4, and 12 is an irregular one. The Board direct me to refer you to the correspondence which took place last year on this subject, and especially to their letter of the 22nd Oct. 1886, and to request that they may be furnished with the observations of the Local Board thereon.

C. N. Dalton, Assistant Secretary.

Resolved that the matter be further considered in Committee.

Read Letter from Mr. Adams as to tar paving in front of his shops at North Finchley.

Referred to Highway Committee.

Woodside Park Road.

Read letter from Mr. Thwait with reference to the above road & the Resolution to make up the same.

Resolved that this be considered in Committee.

General District Rate.

The Clerk brought up General District Rate for the 1/2 year ending 25th March 1888.

On the motion of the Chairman seconded Mr. Murray.

Resolved that there be and there is hereby made levied and assessed a General District Rate of $1\frac{1}{10}$ in the £ on Houses and $\frac{1}{4}$ in the £ on Lands the same to be payable on Tuesday the 8th day of November 1887 at the Office of the Collector Church End Finchley and that the Clerk publish the necessary notices as required by the statute and that the seal of the Board be now affixed to the said Rate.

The Seal of the Board was then affixed to the said rate in the presence of and signed by the Chairman.

Rate Demands.

On the motion of Mr. Lynn seconded Mr. Murray.

Resolved that it be referred to the Finance Committee.

L s. d.

Debit
Folio
Ledger.

MINUTES.

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L s. d.

to consider whether they can insert in the Demand notes a separate statement shewing the various items of which the General District Rate is composed.

On the motion of Mr. Lynn seconded Mr. Drury.

Resolved that it be referred to Sanitary and Sewerage Committee to consider whether the Sanitary suggestion on the back of the Demand Note of the Parish of Islington should be adopted in Finchley.

Granite Tenders.

The following tenders were opened for the supply of Guernsey Granite for 12 months from 1st Nov. 1884.

Nowell & Robson	11 1/8	Querley & Askew	11 1/2
Mowlem & Co.	13/10	Old Hill Company	16/8
Manuelle.	13/10	Knight	16/-

and for Queneston from Mr. Manuelle 13/3.

On the motion of Mr. Drury seconded the Chairman.

It was resolved that the tender of Messrs. Mowlem & Co. for the supply of Guernsey Granite at 13/10 per ton be accepted subject to a Contract & Bond as prepared by the Solicitor to the Board being approved and entered into.

Gravel & Hoggin Tenders.

The following tenders were opened for the supply of Gravel & Hoggin for 12 months from 1st Nov. 1884.

Gravel.

Querley & Askew - Hertford 5/8. Wheathampstead 5/8.
Barnet 5/1.

Goodysen & Co. - Owens 5/6. Chennels 5/8.

Local delivered at North Finchley 5/3.
at Market Place 5/6 and south of
Market Place 5/9.

Smart - 5/1. + 5/4

Ullis. Local Gravel delivered at North End 4/6

and at East End 5/6

Hoggin.

Querby & Askew. Wheatthampstead 11/8. Barnet 11/6.

Goodyear. Owtins 11/8 Channells 11/9.

Smart. Hatfield 11/11.

Ellis. Local Hoggin delivered at North End 11/1.
East End 5/1.

Mr. Franklin moved & the Chairman seconded.

That the tender of Messrs Smart be accepted for ~
Gravel & Hoggin & that Contract be prepared by the
Solicitor & be entered into with Bond as heretofore.

Mr. Dorman moved as an amendment that the Order
for Gravel be divided between Messrs Querby & Askew
and Messrs Goodyear & Co. for Channells Gravel

Mr. Inray seconded the amendment.

The Chairman put the amendment for which the
following members voted -

For Mr. Dorman. Mr. Lee. Mr. Ash.

Against the Chairman Mr. Wakefield & Messrs Inray.

The Chairman declared the amendment lost.

It was then agreed to amend the original motion by ~
inserting the names of Querby & Askew and Goodyear
therein. The Chairman put the motion as so
amended which was carried.

Finance Committee Report.

The Finance Committee brought up their Report, which
on the motion of Mr. Goodyear, was ordered to
be received and entered on the minutes.

(Copy Report).

Emmehay Local Board

Report of Finance Committee

Present Mr. Goodyear
Mr. Franklin

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General Account

The Committee find that the balance in the Bank to the credit of this a/c is the sum of £8/10.3.9 made up as follows

Balance at date of last report	17. 17. 4
--------------------------------	-----------

Received by the Treasurer from Parliamentary Grant in aid of main roads from consolidated fund for the year ended 23 March 1886

Paid in by Colicler on a/c of rate 92.15.10 33 92.15.10

Paid in by Clerk amount received from Mr Shaw
of the Bald Head Bay for Street Improvements 8.00 33 5

£ 454.1.0

The Committee recommend that the following cheques be drawn

Mr Brumell labor. Ordinary. 56. 0. 0.

Lighting 9.0.0

Sanctuary 2.0.0

Sewage Farm 13.0.0

86 43 Pumping 6.0.0 86.0.0

10	43	Mrs Alaway Salary	10.0.0
----	----	-------------------	--------

Public Works Loan Board - Principal

+ interest due on Main Drainage Loan on 5 Nov.

Principal 251. 9. 11

697.18.41.43 Interest 446.8.5 697.18.4

The Royal Exchange 200⁰⁰ by Premium

on Insurance of £3500 + £500 Plant &c

916. 44 on Farm 9.16.0

The Great Northern Railway Co^y for

3 2 1 44 Carriage a/c 3.2.1

806. 16. 5.

Overdrawn £47.15.5

Tram Drainage Loan a/c No 1

The balance standing to the credit of this a/c is £830.10.5

The Committee recommend that a cheque be drawn
to Messrs Houghton & Byfield for Tram Street damage
& costs in consequence of Tram Drainage operations 6.2.3
leaving a balance in the Bank of £824.8.2

6 2 3 88

Tram Drainage Loan a/c No 2

The balance standing to the credit of this a/c is £4938.2.8

The Committee recommend that the following
cheques be drawn

16 16 . 96 Mr. Brumell for Clerks of Works 16.16.0.
1968 . . 96 Mr. Geo. Bell on a/c of Contract 1968.0.0
The Devonian Economic & Co. Coy balance
252 8 7 96 safe for the Gas producing Apparatus 252.8.7

2237.4.7

leaving a balance in the Bank of £2700.18.1

Street Improvement a/c No 2

The balance standing to the credit of this a/c is the
sum of 125.15.3

The Committee recommend that the following
cheques be drawn

4 19 6 108 to West for Larpaving 4.19.6
Finchley Local Board General a/c
10 17 8 108 for materials purchased for Street Works 10.17.8

15.17.2

leaving a balance in the Bank of £109.18.1

On the motion of Mr. Goodenar seconded Mr. Ure

Resolved that the Report be adopted and cheques
drawn in accordance therewith

On the motion of Mr. Goodenar seconded Mr. Ure

Resolved that the cheques referred to in the Sanitary
& Sewerage Committee account book be passed.

Dr.

Debit
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Cr. 274

Badham's Bill for House connections.

Bill produced and referred to Sanitary and
Sewerage Committee and Surveyor instructed to
examine the Bill and report to them.

Sanitary and Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their Report.

On the motion of Mr. Murray the report was ordered
to be received and entered on the minutes.

(Copy Report.)

Smalley Local Board.Report of Sanitary and Sewerage Committee.Sanitary & Sewerage Accounts.

1. These accounts as passed by the Committee
appear in their Account Book.

Uchingham House Drains.

2. The Committee will report on this matter
at the following Board meeting.

Shawberry Vale and Hunger Place Ditches.

3. These have been cleared out as ordered.

Swan Lane & Holly Terrace Sewage.

4. An offer has been received to deal with
this temporarily on some adjacent land. The Committee
have directed the Surveyor to report as to the expense.

Urn Park Roads and Sewers.

5. A letter has been received from Mr. Stubbs
Agents with reference to the above. The Committee have
instructed the Surveyor to report as to what should
be done in regard thereto and to meet the Agents as
suggested.

Mr. Stone's Complaint.

6. This matter is now settled and Mr. Stone
is satisfied.

Infectious Disease.

7. Particulars of our case are contained
in the Inspectors Book as to which the Committee are

giving the necessary orders.

Coverage Contracts

8. The Surveyor reports that Contracts 3 + 24 are being proceeded with satisfactorily. Particulars of the works executed up to date appear in the Engineer's Book.

Part 2.

Effluents.

9. The Committee ask for authority to employ an analyst to report on the effluents to enable the Solicitor to apply to the Court to discharge the Order obtained by Edwin Barnett.

Beddingtons Claim.

10. The Committee recommend that the proposal of Messrs Beddington for the settlement of this claim be declined.

Dated the 24th October 1884.

John Murray,

Chairman.

Mr. Murray stated the effect of the several paragraphs of Part 1. & moved that the same be adopted. Mr. Gore seconded. Carried.

The 2nd Part of Report stood over to be taken in Committee.
Plans Committee Report.

The Plans Committee brought up their report which on the motion of Mr. Borman was ordered to be received & entered on the Minutes.

(Copy Report).

Linchley Local Board.

Plans Committee Report. 24. Oct 1884

Present. S. Borman Esq. Jr.

W. W. Franklin Esq.

The Committee report that the following plans were laid before them and recommended as follows.

1. That amended plans from Mr. P. Stone on behalf

L s. d.

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Ledger.

L s. d.

MINUTES.

J Westwood Thompson Esq, for building house in Gordon Road be sanctioned.

2. That amended plans from C. B. Ingram Esq for building stable at rear of No 9 Park Hall Place V. L. be sanctioned subject to the provisions of the Bye Laws.

3. That plans from Mr J Puntig on behalf of Mr. Thornton for building an Ironing room at Gutter Cross N. L. be sanctioned subject to the provisions of the Bye Laws.

4. That a renewed application from Mr. Swift to build Slaughter house at rear of Mr. James premises, Hendon Lane be sanctioned subject to his not making it a public Slaughter house.

5. That plans from Mr. A. B. Cottam on behalf of Professor Atfield for 14 Cottages in High St North Finchley be not sanctioned.

On the motion of Mr. Norman seconded Mr. Franklin.

Resolved that Report be adopted subject to the 14th par. being referred to the Sanitary & Slaughter Committee for report.

Thompson's Building.

Mr. Norman drew attention to the erection of a temporary building at North Finchley contrary to the Bye Laws - Surveyor reported that this was a mistake in the office a consent had been given to it as a temporary measure.

No action was taken.

Greeni Barnett v Finchley.

Clark reported that a bill had been presented by the Solicitors of the Greeni Barnett Board of the Kent order for sequestration.

On the motion of the Chairman seconded Mr. Broad

Resolved that the Solicitor be instructed to tax the bill.

Medical Officers Report.

The Medical Officer brought up his ordinary Report which was read and ordered to be filed.

Clerks Salaries & Duties.

At Mr. Jones instance this motion was ordered to stand over until next meeting.

Footpath between Totheredigs Lane & Barnet.

Surveyor reported condition of this.

On the motion of Mr. Murray seconded Mr. Wakefield

Resolved that the owners of the fields be called upon to put the several stiles in proper order so as to be commodious for the public & that the Surveyor communicate with the owners with that object

Sewerage of the District

Surveyor read report of progress from his Report Book.

Sanitary & Sewerage Committee Report Part 12Effluents.

On the motion of Mr. Murray seconded Mr. Acl

Resolved that Professor Corfield be employed to report on the effluents to enable the Solicitor to apply to the Court to discharge the Order obtained by Henry Barnard.

Reddingtons Claim

On the motion of Mr. Murray seconded Mr. Acl.

Resolved that the proposal of Messrs. Reddington for the settlement of this claim be declined.

Uxlingham House Drain.

Ordered to stand over.

Cyprus & Woodside Park Roads

Read letter of the Local Govt. Board of 25 October

On the motion of Mr. Ware seconded Mr. Murray.

Resolved that the Surveyor be instructed to examine the sewers in the Cyprus Road and in the Woodside Park Roads & ascertain if they are properly laid and otherwise good and

Dr.

Cr. 278

Debit
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Folio
Ledger.

MINUTES.

watertight sewers and that the Sanitary and Sewerage Committee be empowered on receipt of this report to direct the exclusion of Road and Storm Water from all sewers before they are connected with the Board's Sewers -

Mr. Lee gave notice of motion to rescind the Resolutions as regards the making up of Cypress Road and Woodsides Roads.

The Board ordered no further proceedings to be taken pending the motion.

Read letter from Mr. Knight as to the Woodsides Park Roads -

Clerk instructed to reply informing him that no action would be taken at present.

Dated this 14th day of November 1884

Edward Taylor
Chairman.

A Special Meeting of the Frickley Local Board was held at the Local Board Offices, Church Rd, Frickley, on Thursday 10th November 1884.

Present - Edward Sayer Esq in the Chair

Mr. T. Lee.

Mr. C. F. Acl.

Mr. C. F. Jones.

Mr. J. Murray.

Mr. F. Goodysan.

Mr. P. Norman Jt.

Mr. J. W. Lynn.

Mr. W. A. P.

The Clerk read letter received from Mr. Stubbs as follows:— 29 & 30 Noble Street I.C. Nov. 2nd 1884.
H. Stubbs Esq - Clerk to Frickley Local Board.
Dear Sir, It is now about 4 years since the Board undertook before the Government Inspector to clear the brook of sewage which at that time gave me such serious inconvenience and also to do away with the sewage tanks on the 'Elm Park Estate' within a given period about 3 years have elapsed & neither of these 2 things have been done & instead of doing them greater and more serious nuisances have been created by further pollution of the brook and tanks and ditches and a number of open Ventilators have been put in over which all my household and myself have to pass. A Pond inside my entrance gates which was clear water is now a mass of sewage and most obnoxious, and in fact I have stinks along my whole boundary.

I have spoken to you and members of the Board on many occasions during the last 12 years, I have again and again been assured that all should be right shortly & other such vague remarks but I am worse off

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr. 280

now than 3 or 4 years ago especially during the summer months of this year. I am determined not to submit to the likes ~~during~~ⁱⁿ the coming year & feel that now is the time to do what is requisite and not to wait until too late & thus have the same or worse nuisances next year. You are aware that the contest with the Board before the Inspector cost me about £250 which I always thought the Board should have paid & still think so but even at the risk of having to pay still more money I cannot submit to the present condition of things. I have used the utmost forbearance in this matter but failing to see that the best efforts of your Board have been used to correct this state of things force me to act. If your Board are prepared to enter into a written Agreement to do such things as we may mutually agree upon at once & undertake that such things shall be completed within 3 months from now I shall be pleased to hold my hand, but failing such agreement being entered into forthwith it is my intention to take proceedings in Chancery to enforce them. I have instructed my Solicitor accordingly, but take this pacific course as a last effort.

The importance of the case I think will justify you in calling a special meeting of your Board and I wait your definite reply by or before Wednesday next the 9th inst. Yours faithfully H. V. Lubbs.

Mr. Brummell stated the Clerk had sent him 5 questions with instructions for report as follows -

- A. On the present condition of the Bessent and what untreated Sewage now goes into it -
- B. On the condition of Elm Park Lakes and the adjacent land and whether the sewage taken there is properly disinfected before it enters the Brooks -

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

C. Whether there are any deposits of Sewage matter which will account for the smell Mr. Tibbs complains of

D. When you will be ready to pick up all the Sewage now running into the Brook and to turn it into the Tunnel Sewer and whether the necessary works can be undertaken at once.

E. What steps you recommend should be taken in the matter.

We reported thereon as follows:—

Re Tibbs. 10th November 1884

A. In much better condition than 12 months since several temporary connections with Low Level Sewer having been made to take the dry weather flow of Sewage and carry it to Elm Park Tanks where it is disinfected with Carbolic Acid and the principal of the solids deposited in the settling tanks by the use of Lime and Sulphate Alumina. In times of Rainfall a quantity of Sewage diluted with the Storm Water finds its way to the Brook without treatment. The Sewage from Houses in Great North Road and Oakleigh Road, North of Tottenham Lane in the Green Barnet District on West side of Road in the Finchley District drain into a Pond at Messrs. Boxmoulds Field at point "A" on plan. — the dry weather overflow from this pond is temporarily connected with the valley sewer & treated at Elm Park.

Several houses both in this and the Green Barnet district have been connected with the New Sewer of the Green Barnet Board & new connections are daily being made.

Notices to connect with Sewer have been served upon all premises abutting on the Great North Road North of Tottenham Lane.

The remainder of the Great North Road drain into

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

Cr.

282

L s. d.

The Brook at various places viz: From Police Station Whetstone to the Derwent Estate has a connection with Brook west of Swan Lane and has a temporary connection with Elm Park Tanks and also includes the drainage of Rasper Road, Sherwood Street and Green Barnet Lane.

The Drainage of Derwent Estate southwards on East side of Great North Road is conveyed to Sewage Farm by way of Woodhouse Estate.

On the west side of Road from Swan Lane southwards to Fiddrick Place there are 21 houses having Cesspool drainage with overflows probably to Brook. Fiddrick Place 8 Houses - Avenue R? 8 houses - Lodge Lane 21 houses - Woodside Lane 10 houses - Total 44 Houses. drain direct to Brook.

The Woodside Park Estate is the principal cause of nuisance to the Dollis Brook -

On the Regents Park Road there are several connections with Brook in wet weather flow. the dry weather flow being taken to Elm Park viz Alexandra Grove. Mops Hall Grove. Mops Hall Crescent. Ylpha Grove. Part of Whitebeck Estate. Newcomen Road. Brownlow Road. Gruncelin Road.

This constitutes the whole of the property that can pollute the Dollis Brook between Whetstone and Elm Park Tanks. Being a total of about 1100 houses having outlets into the Dollis Brook all of which except about 120 houses in the Woodside Park Estate have temporary connections for dry weather flow with the tanks in Elm Park.

B.

The Elm Park Tanks are in good order and a large amount of solids from the Sewage are deposited here the effluent only going to the Brook.

and the dry weather flow is properly disinfected and a very fair effluent is sent to the Brook in wet weather of course this is not the case.

C.

The brook is very frequently cleansed but not so often as it should be owing to the cost of the work the cleansing is done as economically as possible. As to manholes constructed, there are none on the Sewer in Gordon Road there is one on the main Tunnel Sewer in Lanesdowne Road, but this has been blocked.

I met Mr. Charles (of Messrs Charles & Subbs) on the spot and found that the manholes he complained of were those constructed by the Elm Park Estate and which have been in existence for years. On examination of two of these I found that the pans of the Ventilating Shaft had been broken & thrown to the bottom of the Sewer and the paving stones around had also been dropped down into the Sewer and caused a stoppage which no doubt would account for the smells Mr. Subbs complained of. This has now been rectified and the manholes blocked. Mr. Charles was under the impression that the manholes were of recent construction & was surprised to find they had been in existence so long.

D.

The Sewer in the Great North Road which will divert the drainage from Dollis Brook will be complete in about one month. The Branch Sewers thereto will take about 6 weeks longer, and the house connections another 6 weeks this will make about 14 months before the whole of the sewage will be diverted from Brook. The works are already well in hand and are progressing well.

E.

I recommended that two men be constantly employed in keeping the course of the Brook clear so as to prevent any deposits taking place for it is owing to these deposits that the nuisance is created - and that connections with the houses and the sewer be made as the sewer progresses and that notices be served to that effect upon the owners. I am of opinion that in 14 months from now the bulk of the sewage will be diverted from the Brook.

Mr. Jones moved and Mr. Wakefield seconded.

That the Surveyor be instructed to divert within 3 months all the sewage now flowing into the Dollis Brook into the Blue Sewer that he take steps to keep out from the sewer as much storm & surface water as possible under the circumstances & that he construct three or four temporary running ways at convenient spots along the line of the Blue Sewer.

Mr. Murray moved an amendment as follows:

That the Surveyor prepare a plan & estimate for temporary connecting the Woodside Estate Sewer & all other sewers now going into the Brook with the Brent Valley Sewer, & for conducting the surface drainage into the land occupied by Dr. Vule & Mr. Lymn and adjoining properties - & that the following letter be sent to Mr. Gibbs: See note.

Mr. Dormer seconded the amendment.

Mr. Wro asked whether the Engineer could take the sewage from the Brent Valley on to the Farm. Mr. Brumell said he could not - that it would be 3 months before the arrangements in the Farm would allow.

The Chairman put the amendment

There voted in favour of the amendment

L s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

L s. d.

The Chairman, Messrs J. May Norman were
Ald Goodyear Lynn & Wakefield.

Against - Messrs Jones & Knight.

The Chairman declared the amendment carried.

The Chairman put the motion as a substantiated
motion - the Voting was the same except
that Mr. Jones only voted against.

Copy letter to be sent Mr. Gubbs.

The Board having held a special meeting in reference
to your letter have given instructions to prepare at
once for intercepting all sewers now running into
the Brook & for doing away with the Tanks at Elm
Park - It will however require time to complete
the necessary arrangements & therefore the Board
cannot undertake to complete them in less than 6
months - They will however use their utmost efforts
to hasten the completion being most desirous to relieve
you of all cause of complaint - The Board moreover
will take immediate steps to clear out the brook
and keep it as clean as possible till the sewage be
diverted.

Nov. 14/84

Edward Lloyd
Chairman.

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr. 286

At a meeting of the Trickle Local Board held
at the Local Board Office, Church End, Trickle,
on Monday 14th day of November 1884.

Present. E. Sayer Esq. in the Chair.

Mr. Ash

Mr. E. Ware.

Mr. H. Goodger.

Mr. S. Norman Jr.

Mr. J. Inman.

Mr. C. F. Jones.

Mr. H. Wakefield.

Mr. J. W. Lynn.

Mr. S. Knight.

Mr. H. W. Franklin.

Read Minutes of the ordinary meeting of 1st Nov 1884 -
also of the Special meeting of 10th November 1884
which were signed.

Cypress Road.

Read letter & telegram from Mr. Wells.

Clerk directed to reply that the Board were examining
the sewers & would make good any damage done.

Read letter from Mr. J. A. Palmer dated Nov 8th
as to drains in Leicester Road.

Referred to Surveyor.

Old Park Roads and Sewers.

Read letter from Charles & Jubb dated 7th Nov^r reply
to which had been directed by the Sanitary Committee.

Odds Hill Footpath.

Read letter from Hickson & Son.

Finance Committee Report.

The Finance Committee brought up their Report.

On the motion of Mr. Goodger.

The Report was ordered to be received & entered in
the minutes.

£ s. d.

Debit
Folio
LedgerCredit
Folio
Ledger.

£ s. d.

MINUTES.

(Copy Report.)

Yinchley Local Board.Finance Committee Report.

Present Mr. F. Goodenar.

Mr. H. W. Franklin.

General A/c.

The Committee find that the general a/c has been overdrawn to the extent of £10.14.9 as appears by the following particulars -

Amount overdrawn at last meeting 49.15.5

Less amount received from Streets Improvement

a/c for materials sold from Stock 10.14.8

Amount paid in by Surveyor for house

drain connections

C. Allen & Son. 5.0.0

G. Parcer. 11.

Claredge. 15.

J. Anderson. 11. 28.0.0

38.14.8

Amount overdrawn at this date £ 10.14.9

The Committee recommend that the following cheques be drawn.

1 11/4 Ba xaudales Executors rent due 29 Sept. 1.0.0

7 16 6 11/4 Mr. Winbush rent due 29 Sept. 4.16.6

2 10 11/4 Mr. Ubs for cleaning Offices 2.10.0

Barnet Gas and Water Coy. Water rate

1 13 9 11/4 March to Christmas 1.13.9

8 4 6 11/4 John Schofield drain connections 8.11.6

1 15 6 11/4 R. R. Evans - Bottles. 1.15.6

1 18 10 11/4 W. James - Smiths work. 1.18.10

2 19 1 11/4 L. Box - Repairs to Harness 2.19.1

5 6 11/4 J. H. Bell - Sundry oilman's a/c 5.6.0

1 11/4 C. Roberts - Dust removal. 1.0.0 34.14.2

Making total overdrawn of £ 45.1.11

Dr.

Cr. 288

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Streets Improvement Loan A/c No 3.

The balance standing to the credit of this A/c of £1010.2.6

The Committee recommend that a cheque be

drawn to Messrs. Nowell & Robson as

follows. Durham Road. 48.1.0.

Lincoln Road 242.10.11

Baronsmere Road 111.19.10

489. 8 109 Belgrave News. 31.8.11 489.0.8

Leaving a balance upon this A/c of £521.1.10.

Streets Improvement A/c No 2.

The balance standing to the credit of this A/c of £109.18.1.

The Committee recommend that a cheque be

drawn to Messrs. Harmer & Harley for ~

12 10 108 Lithography - 12.10.0

Leaving a balance upon this A/c of £97.8.1

Drain Drainage Loan A/c No 2.

The balance standing to the credit of this A/c is 2700.18.1

The Committee recommend that a cheque to ~

16 16 96 Surveyors A/c be drawn for 16.16.0

Leaving a balance of £2684.2.1

(Signed).

F. Goodysan

Chairman.

On the motion of Mr. Goodysan seconded Mr. Murray

Resolved that the report be adopted and cheques

drawn in accordance therewith.

Mr. Goodysan moved seconded Mr. Murray that a

cheque for £50 be drawn to Mr. Drumell for labor.

Carried.

Mr. Tubbs Complaint.

Special Report of Sanitary & Sewerage Committee.

The Sanitary & Sewerage Committee brought up their

Special Report respecting this complaint.

On the motion of Mr. Gore the report was ordered
to be received and entered on the minutes.

(Copy Report.)

Sanitary & Sewerage Report No. 2

Mr. Tully's Complaint.

The Committee report that a letter
has been to day received from Mr. Tully.

The Committee recommend that the Board undertake to
remove the whole of the Sewage from the Dollis Brook
by the 30th April 1886.

To discontinue the use of The Elm Park Tanks for
sewage treatment by same date.

To keep the whole course of the Brook clear so as to
allow a free passage for the water and to fill up all
holes and deep places that have been washed by action
of the current so as to prevent any undue stagnation
of the water.

The Board to be permitted to place any flushing
apparatus in the Brook to facilitate their action in
clearing and keeping it in good order.

Dated this 14th November 1884.

Edmund Gurr.

Chairman.

On the motion of Mr. Gore seconded by Mr. Anray.

Resolved that the report be adopted.

The Clerk was directed to write in reply enclosing a copy
of the resolution passed on Thursday giving the
undertakings comprised in this report.

Sanitary and Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their Report.

On the motion of Mr. Gore

Resolved that the Report be received & entered on
the minutes.

(Copy Report.)

L s. d.

Debit
Folio
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Folio
Ledger.

L s. d.

MINUTES.

Snitchley Local Board.Report of Sanitary & Sewerage Committee.Stekningham House Drains.

1. The Committee have arranged to see the witnesses in this matter on Monday next at 5 o'clock after which they will report to the Board.

Sewage Farm.

2. The Committee have directed the Surveyor during the next fortnight to employ such labourers as he may deem necessary in order to obtain a pure effluent -

Slaughter House. Mr. Swift.

3. A memorial has been presented from inhabitants of Church End and a letter has also been received from W. Harper & O. Barron & the Medical Officer has advised the Committee that he considers the site an improper one for Sanitary Grounds on account of its proximity to College Terrace.

Having regard to the views expressed by the two Medical gentlemen at Church End and of the advice given by the Medical Officer of Health the Committee recommend the Board not to sanction the erection of this Slaughter house.

Main Sewerage Contracts 3 & 4.

4. The Committee recommend that the Surveyor be authorized to engage another Clerk of works for 3 months at a salary not exceeding £2.2/ a week.

Sludge Presses.

5. The Surveyor received on Thursday Messrs Johnson's estimates. The Committee are giving considerable attention to this matter & having regard to further information which they have received & regarding other systems will further investigate and report on a future occasion.

Dairies and Cowsheds.

6. The Committee have instructed the Clerk to

advertise the new Bye Laws.

Derwent House Estate.

The Committee have instructed the Surveyor to connect the existing sewer with the Board's sewer and to charge the cost to Loan A/c.

Dated this 10th day of November 1887.

Edmund Ure -

Chairman

Sewage Farm.

On the motion of Mr. Ure seconded Mr. Murray.

Resolved that the action referred to in Par. 7 be confirmed.

Mr. Wakefield and Mr. Jones voted against.

Slaughter House Mr. Swift.

Read letter from Mr. Swift - Read further Memorial from Cottagers -

Resolved that the erection of this slaughter house be not sanctioned.

Grand Sewerage Contracts 3 & 4. Clerk of Works.

On the motion of Mr. Ure seconded Mr. Murray.

Resolved that Surveyor engage another Clerk of Works for 3 months at a Salary not exceeding £2-2/- a week, and that he submit the name for approval of the Committee.

Stables & Cowsheds.

On the motion of Mr. Ure seconded Mr. Murray.

Resolved that the action of the Committee be confirmed.

Derwent House Estate.

Resolved that the action of the Committee be confirmed.

Farm Committee Report.

The Farm Committee brought up their report.

On the motion of Mr. Jones

Resolved that the Report be received and entered in the minutes.

Dr.

L s d.

Debit
Folio
Ledger.

Cr. 292

Credit
Folio
Ledger.

L s d.

MINUTES.

(Copy Report.)

Trickley Local Board.Report of Sewage Farm Committee.

Your Committee have to report that at their meeting on Friday last the question was considered whether it would be possible without detriment to dispose of one of the three houses on the farm. After due deliberation your Committee came to the determination not to recommend at present, particularly as it was stated by the Surveyor that he required all three houses for constant ploughing during this continuous wet weather.

At the same meeting the Surveyor reported to your Committee for the first time since the farm has been in existence, that he required more labour to adequately deal with the volume of sewage then discharging on to the farm. Your Committee having regard to what they consider their primary duty - viz:- to so dispose of the sewage as to prevent it contaminating the adjacent brooks, arranged that the Surveyor should meet their Chairman upon the farm the following day at 4 p.m. and if then found desirable the extra labour required should be sanctioned. The Chairman kept the appointment found there only the Dackiff, saw and heard from him the condition of matters, and upon his representing that if he had two or three extra men for two or three days he could manage, the Chairman consented to the employment of three extra men for a week, pending a report to the Board.

Chas. F. Jones,

Chairman.

November 14th 1884.

Plans Committee Report.

The Plans Committee brought up their Report.

On the motion of Mr. Dorman seconded Mr. Franklin the Report was ordered to be received & entered on the minutes and adopted.

(Copy Report.)

Amesbury Local Board. 10th Nov 1884

Plans Committee Report.

The Committee Report that the following plans were laid before them and recommend as follows:-

1 That plans from Mr. Blighton on behalf of Mr. Gillett for building shop fronts at nos 7, 8 & 9 Grove Terrace Regents Park Road, Church End be not sanctioned.

2 That amended plans from Mr. J. E. Hill for building 6 Houses in Durham Road East Linchley be sanctioned

3 That plans from Mr. W. Smith for building Shop fronts at Nos 1, 2, 3 & 4 Regents Park Terrace Regents Park Road be not sanctioned

(Signed) Saml Dorman Junr
W. H. Franklin

Clerks Salaries & Duties.

On the motion of Mr. Jones seconded Mr. Goodenar.

Resolved that it be referred to a Committee of the whole Board to consider and report on the Clerks Salary duties legal charges & expenses with a view if possible of determining upon some more satisfactory & economical method of remuneration.

Rules of Debate.

Mr. Bury moved

That Regulation No 13(a) of the Regulations of the Board made & passed on the 21st day of February

Dr.

Cr. 294

Debit
Folio
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Folio
Ledger.

MINUTES.

1885 so far as the last sentence thereof is referred to be amended by striking out the word "ten" & by inserting instead thereof the word "five" & adding "except by permission obtained by vote of the Board" And that the following new Regulations be made viz that no member of the Board shall speak more than 3 times at any one meeting except by special permission as above And that every ordinary Board meeting of the Board shall close at an hour not later than three hours from the time at which the business at that meeting shall commence.

Mr. Jones draw attention to the necessity of rescinding the present regulations - The Chairman decided this to be necessary and Mr. Inray's motion was by leave - withdrawn & Mr. Inray gave notice of a substituted motion as follows :-

That with a view to avoid waste of time and loss of temper resulting from innumerable and interminable harangues no member of the Board shall be entitled to speak for more than five minutes at a time nor more than three times at one meeting, and that the Board meeting as it does at 6 o'clock shall adjourn not later than nine whether the Agenda be concluded or not.

Framin Barnet Action.

On the motion of Mr. Jones seconded Mr. Inray

Resolved that the Clerk do prepare a Memorial to the Local Government Board setting forth the persecution which has been carried on by the Framin Barnet Board against this Authority in respect of the sewerage of the Parish, the heavy costs entailed thereby & to pray that in the new or amended Public Health Act or a

a County Government Act, a clause may be inserted providing that one Urban Authority shall not institute and continue litigation with a neighbouring authority without the fiat or sanction of the Local Government Board first obtained -

Dual System of Sewerage.

On the motion of Mr. Vire seconded Mr. Dorman

Resolved that a letter be sent to the Local Government Board in reply pointing out that this Board anticipating the legal difficulty which has now arisen in carrying out a dual system of sewerage took steps to promote a Bill in Parliament so as to give those powers which the Board were advised it was desirable to acquire, that an opposition arose from Ratepayers who interviewed Officials of the Local Government Board & then reported to the Ratepayers that the Central Board had intimated that the Public Health Act 1845 did contain power to enforce the separate system that thereupon a majority of Ratepayers voted against the Bill - That a scheme of Sewerage under the dual system was prepared by this Board and received the sanction of the Local Government Board & is now in course of construction in the District. That many private Roads in the District have only one sewer for Road & Storm Water and Sewage & it would now appear by the decision of the Local Government Board in regard to the Cyprus R^d that the Board has no power to compel the Owners of such roads to construct such new sewers as are necessary to connect with the new system as sanctioned by the Local Government Board.

MINUTES.

That this Board therefore suggest to the Local Government Board that a short bill be printed next session in the public interest to obviate such a state of things & to throw the entire responsibility of providing proper sewers on the Owners of private Roads or in the alternative that the requisite provisions be embodied in the new Local Government Bill - and that a memorial be prepared to the Local Government Board & sealed with the Seal of this Board embodying the same -

Mr. Knight did not vote.

Cyprus Road & Woodside Roads.

Mr. Ware moved pursuant to special notice signed by five members seconded Mr. Jones

That the resolutions of the Brickley Local Board to make up Cyprus Roads, & the Woodside Park Roads respectively under the 150th section be and are hereby rescinded

Read Clark's Letter.

Mr. Ware read letter he had received from the Clerk suggesting postponement of this motion

Mr. Jones seconded the motion which was carried, unanimously -

New Acts affecting Brickley.

On the motion of the Chairman seconded Mr. Ash.

Resolved that it be referred to the Solicitor to report on the Local Government Boundaries Act.

Kerbing Loan. Cherry Tree Hill.

On the motion of the Chairman seconded Mr. Wakefield

Resolved that the Kerbing of the footpath at Cherry Tree Hill be completed & paid for out of the Kerbing loan.

Clerk directed to inform the Local Government Board after the work is done.

£ s. d.

Debit
Folio
LedgerCredit
Folio
Ledger.

£

s.

d.

MINUTES.

Mackness's Land Application.

Surveyor read letter from Mr. Mackness.

On the motion of Mr. Jones seconded Mr. Wakefield

Resolved that if Mr. Mackness will pay for the Lamp asked for the Board will light it

Dynamo.

Read Crossley's letter.

On the motion of Mr. Murray seconded Mr. Acl.

Resolved that having regard to the difficulties in the way the Dynamos be not ordered.

Long Lane.

Surveyor asked for authority to order 6 trucks of Gravel at a cost of £ 15 for the repair of Long Lane.

Granted.

Mr. Wimbush's Land Fallow Corner.

On the motion of the Chairman.

Resolved that Clerk give the proper notice to terminate the Board's holding.

Sewerage of the District

Surveyor read report of progress of works during the past fortnight -

Board in Committee.Sketchley's Land. Sewerage

Surveyor reported recent interview with Mr. Sketchley

On the motion of Mr. Wre seconded Mr. Jones

Resolved that the Clerk & Sanitation Surveyor be instructed to negotiate for about 50 acres of land adjacent to the Sewage farm & to report to the next Sanitary Committee -

Dated this 28th day of November 1884

Edw^d Tayer
Chairman

Dr.

Cr. 298

L s. d.

Debit
Folio
Ledger.Credit
Folio
Ledger.

L s. d.

MINUTES.

At a meeting of the Finchley Local Board
held at the Local Board Office Church Rd
Finchley on Monday the 28th day of November 1884

Present: Edward Sayer Esq in the Chair.

Mr. E. Vere

Mr. F. Waterfield.

Mr. J. W. Lynn.

Mr. C. F. Jones.

Mr. J. Enray.

Mr. H. W. Franklin

Mr. S. Dorman Jr

Mr. J. Goodenar.

The minutes of the last meeting were read & signed
Bell's Contract.

Read letter stating accident through defective bench.

Referred to Surveyor to write Messrs Bell & Co.

Mr. Wimbush's Field.

Read letter from Mr. H. Wimbush dated 18th Nov
accepting notice to quit for Michaelmas 1885.

Dale Grove Lamp.

Read letter from Mr. Browett dated 18th November.
Clerk directed to reply: provided a lamp fixed as
approved by the Surveyor the Board would light it.

Mr. Cooper's Promises.

Read letter from Mr. H. Cooper dated 4th Nov.

Referred to Finance Committee.

Cypress Road.

Read letter from Mr. Wells dated 25th November.
Clerk directed to reply thereto in conformity with
his last letter.

Roads Improvement Association.

Read letter from the Secretary dated 25th November.

Referred to Highway Committee.

Rate Collection.

Read letter from Mr. Jeffreys dated 14th November
Clerk directed to reply regretting that the Collector
should have omitted to have withdrawn the summons
from the packet at the time the amount was paid.

Bells Contract.

Clerk directed to write Mr. Bell requesting him to make
good all benches, fences &c

Church and Pond.

Surveyor directed to replace the posts and rails.

Finance Committee Report.

The Finance Committee brought up their report.

On the motion of Mr. Goodgear

Resolved that the report be received and entered
on the minutes.

(Copy Report)

Wickley Local BoardFinance Committee Report.

Present Mr. J. Goodgear.

Mr. A. W. Franklin.

The Committee find that the balance in the Bank to the
credit of the General district A/c is the sum of
£1164.11.5 made up as follows:—

Balance overdrawn at last meeting 115.1.11

50. 44 Cheque drawn to Surveyors A/c at last mtg. 50.0.0

95.1.11

Less Cheque paid in by Mr. Croucher on
A/c of Elm Park Estate Sewerage 35.0.0

33 35

Amount paid in by Mr. Deal for

half fines by the justices 11.3 35.11.3

33 11 3

Balance overdrawn 59.10.8

Paid in by Collector on account of General
district rates 1499.15.1

33 1499 15 1

1499.15.1 59.10.8

Dr.

Cr. 300

L s. d.

Debit
Folio
Ledger.

MINUTES.

H99.15.1 59.10.8

Credit
Folio
Ledger.

L s. d.

Amount available for payment

of accounts

1140.11.5

Plus amount paid by Mr. Brumell for
house drain connections from Hales
Switcher at North Brickley.

211.0.0

33

241

1161.11.5

The Committee recommend that the
following cheques be drawn.

20

111

Mr. Brumell for labor.

20.0.0

10

117

Mr. Alaway Salary.

10

Houghtons & Byfield costs taxed
in action of Attorney General
v Brickley Local Board of the

148

27

111

last motion

1148.2.4

The General Assurance Company
Interest on Kibbing loan due

48

7

115

6th December

48.0.4

100

115

Wm. Goodyear & Co on a/c.

100.0.0

100

115

Ewerby Askew on a/c.

100

29

11

8

115

Mr. Plowman a/c Bricks pipers.

29.11.8

1155.11.10

Leaving a balance in the Bank of £ 8.9.4

Main Drainage Loan a/c No 1.

The balance standing to the credit of this

a/c is the sum of

824.8.2

The Committee recommend that the following
cheque be drawn.

Mr. Brivins fees as witness re Seal 24.13.6

re Leader 6.6

33

19

6

88

33.19.6

Messrs. Prakes & Co on a/c of the amount

790

8

8

88

awarded for compensation - - - 790.8.5

824.8.2

Main Drainage Loan a/c No 2.

The balance standing to the credit of this

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

a/c is the sum of £2664.6.1 made up as follows.

		Balance as per last report	2684.2.1
16	16	Cheque drawn 14 th October by the Board but not included in report	16.16.0
			<u>2664.6.1</u>

The Committee recommend that the following cheques be drawn

534	11	4	96	as awarded	534.11.4.
-----	----	---	----	------------	-----------

23	15		96	Mr. Brumell, Salaries of Clerks of works.	23.15.0
----	----	--	----	---	---------

476			96	Mr. Crossed's on a/c for engine house	476.0.0
-----	--	--	----	---------------------------------------	---------

Leaving a balance on this a/c of 1634.19.9

The Committee recommend that the Clerk give notice requesting the Public Works Loan Commission to grant a further advance of £5000.

Streets Improvement A/c No. 1.

The balance standing to the credit of this a/c is £241.19.6 made up as follows -

		Balance at date of last report	213.12.3
		Amounts paid in by Mr. Stevens for sums received from frontages -	28.4.3.
			<u>241.19.6</u>

107 28 7 3

7	15	4	107	The Committee recommend that a cheque be drawn to the General Assurance Coy for interest on the £400 due upon the £800 loan for Streets Improvement.	4.15.4.
				Leaving a balance in the Bank of <u>£234.4.2</u>	

Streets Improvement A/c No. 2.

The balance standing to the credit of this a/c is the sum of £358.3.10 made up as follows -

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

Cr. 302

£ s. d.

Balance at date of last report 94. 8. 1

Paid in by Mr. Skelton amounts received

as follows

539. 540. 541. Budd & Co. Upper St. R^d 106. 8. 10 108 106 8 10532 Gush Rasper R^d 154. 7. 2 108 154 7 2£ 358. 8. 1

On the motion of Mr. Goodyear seconded Mr. Franklin.

Resolved that the Report be adopted subject to

the cheque for Pontifex & Co. being withdrawn.

Ordinary Sanitary Report Part I.

The Sanitary Committee brought up this Report

which on the motion of Mr. Wre was ordered to be

received and entered in the minutes.

(Copy Report.)

Trichley Local Board.Report of Sanitary & Sewerage Committee1. Insurance of Board's own - Employers Liability Act.

The Clerk has succeeded in getting the rate of Insurance reduced to £4 per cent. The Committee recommend that he be empowered to complete the Insurance on the terms now arranged and that a cheque be drawn for £1 for the first years premium.

2. Coal and Coke.

That tenders be obtained for the supply of Coal and coke from the following firms, Messrs. Ewerby Aikew, & Co. Goodyear & Co. Gray Gamon and Charrington Sells & Co.

3. Sanitary Accounts

The Committee have passed the several A/cs. appearing in their Book under date November 24th Instant.

4. Swan Lane Sewage.

The Committee have duly considered Mr. Lynn's proposal and having regard to the fact

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

that the permanent Sewer will soon be completed are of opinion that the Board would not be justified in incurring the outlay necessary if the proposal were accepted and recommend that the Clerk write Mr. Ryan to this effect and thanking him for his offer.

5. Clerk of Works.

That G. Mann be employed as Clerk of Works for 3 months from the 29th instant at £2.2/ per week.

The Committee also brought up the Sanitary & Sewerage Report No. 2. which on the motion of Mr. Ure was ordered to be received & entered in the minutes.

(Copy Report.)

Report No. 2.6. Mr. Subbs Complaint.

The Committee recommend that the terms discussed between the Clerk and Mr. Subbs annexed hereto Nos. 1, 2, & 3 be approved -

7. Sketchley & Board.

That the Agreement approved by this Committee and annexed hereto be sealed and that a cheque for £50 in favor of Messrs Sketchley & Co be drawn and that the Clerk be authorised to pay over such cheque in exchange for the executed Agreement.

8. Graves Claim.

That the Board accept the two Awards of Mr. Driver as binding on them to pay the damages and costs and so save a further application to the Court by the Claimants and that a cheque be drawn to the Claimants for £1323 for the damages and paid to them and that the Solicitor be instructed to tax the costs of the Claimants & further report to the Board.

9. Moses Smiths Claim.

No Particulars of Claim have been received but a copy of an appointment of Arbitrator on behalf

of Mr Smith has been served the Committee have instructed the Solicitor to obtain Particulars of this claim & the Surveyor to report thereon and they recommend that the requisite appointment of Mr A Baker as Arbitrator for the Board which must be served within 14 days from the 28th inst be sealed at the Board meeting on the 28th inst

10 Urn Park Roads

The matter being urgent the Committee have directed the Surveyor to forthwith put London & Lansdowne Roads in repair and to order the necessary road material for the purpose

11 Affluents

The Surveyor has been directed to serve notices on the premises "Woodhouses" to cut off the overflow from a Cesspool into a pond from which pond there is an overflow into a neighbouring watercourse

12 Woodside Park Roads - Cross Wall Roads

The Committee have directed the Surveyor to prepare and bring up plans estimates and report for dealing with the storm water of the roads of the above Estates with a view to apply to the Local Government Board for a loan for carrying same out.

13 Cypress Road

The Surveyor as instructed by the Board has recently examined the sewer in the above road. Mr Wells acting for Mr Cooper has given a months notice of action.

The Committee do not understand why such a course should be taken. The Surveyor states all damage done (if any) has been made good & the road restored to its former condition

Dated 24th Nov. 1887

Edmund Bre

Chairman

Report N^o 2.

On the motion of Mr Bre seconded Mr Jones.

Resolved that the Report N^o 2 be adopted.

On the motion of Mr. Ure seconded Mr. Jones

Resolved that the Clerk write to Mr. Jackson expressing the regret of the Board in suitable terms; and that the Board have taken such steps as they think will prevent a recurrence of the matter.

On the motion of Mr. Jones seconded Mr. Ure

Resolved that the Surveyor be directed for the future to report fortnightly to the Board the names and descriptions of houses passed by him, as fit for occupation.

Ordinary Report 1. Part 1.

Insurance of Board's House - Employers Liability Act.

On the motion of Mr. Ure seconded Mr. Jones

Resolved that the Clerk be empowered to complete the Insurance on the terms now arranged and that a cheque for £1 be drawn.

Coal and Coke.

On the motion of Mr. Ure seconded Mr. Murray

Resolved that tenders be obtained for the supply of Coal & Coke from the following firms Inft^r

Everly Askew & Co. - Wm Goodyear & Co. - Gray-Gannon and Charrington Sells & Co. -

Sewer Lane Sewer.

On the motion of Mr. Ure seconded Mr. Jones.

Resolved that the Clerk write to Mr. Lynn to the following effect and thanking him for his offer; "That having regard to the fact that the permanent Sewer will soon be completed the Board are of opinion that they would not be justified in incurring the outlay necessary if the proposal were accepted."

Clerk of Works.

On the motion of Mr. Ure seconded Mr. Jones

Resolved that G. Mann be employed as Clerk of

MINUTES.

works for 3 months from the 29th Inst. at
a Salary of £2. 2. per week.

Grant's Contract

On the motion of the Chairman seconded Mr. Smray
Resolved that the Contract between this Board
& Messrs. Howden & Co be sealed.
The Seal of the Board was thereupon
affixed to this Contract.

Highways Committee Report

On the motion of Mr. Wakefield seconded Mr. Jones
Resolved that the Highways Committee be
empowered to proof their forthcoming Report.

Medical officers Report

The Medical officer brought up his fortnightly Report
which was read and ordered to be filed.

Plans Committee Report.

The Plans Committee brought up their report -

On the motion of Mr. Franklin seconded Mr. Norman
Resolved that the Report be received, entered and
adopted.

(Copy Report).

Plans Committee Report

Meeting held Thursday

24th November 1887

Present J Norman Jr

A W Franklin Esq

The Committee report that the following plans
were laid before them and recommend as follows.

- 1 That renewed application from Mr G Blyton on behalf
of Mr Lillie for permission to erect shop fronts to Nos 4 & 8
St George Terrace Regent's Park Road be not entertained
and that Mr Blyton be informed that this Board will
not sanction the bringing forward of the said shop fronts
- 2 That plans from Mr B Speakman on behalf of Mr
Skiff for rebuilding kitchen at No 1 Victoria Road & Smeally

be sanctioned

- 3 That plans from Mr N Cooper on behalf of Dr
Hender Barron for permission to erect a conservatory at
rear of No 1 The Hawthorns Church and Limeray
4 That letter from Mr A Edwards of 1 Queens Terrace
asking permission to put up a removable glass frame
at side of his shop be deferred for Committee to inspect.

The Committee having inspected recommend the same
be sanctioned

(Signed) J Dorman Junr
New Franklin

Clerks Duties -

Mr Jones moved

That the Clerk prepare a return of the costs
incurred during the last 5 years.

Rules of Debate

Mr Inray moved in accordance with notice.

"That regulation No 13a. of the regulations of
the Board made and passed on the 23rd day of February
1885, so far as the last sentence thereof is referred
to, be amended by striking out the words 'ten
minutes' and by inserting instead thereof the
words 'five minutes,' and adding 'except by
'permission obtained by vote of the Board;' and
that the following new regulations be made, viz,
"That no member of the Board shall speak more
than three times at any one meeting, except by
special permission as above; and that every
ordinary meeting of the Board shall close at
an hour not later than three hours from the
time at which the business at that meeting
shall commence"

By leave the motion was altered by striking out the proviso
that no member be allowed to speak more than three times.

On the motion being put the members voted as follows

Dr.

Debit
Folio
Ledger.308
Cr.Credit
Folio
Ledger.

MINUTES.

For Info: Mr. Murray Dixon Franklin & Norman
Against: The Chairman Info: Mrs. Wakefield &
Jones -

Mr. Goodfear did not vote.

The Chairman gave his casting vote against the
motion and declared the same lost.

Boundaries Act 1884 Allotments Act 1884

The Clerk brought up reports on the above Acts which
as they had been previously sent to the members
were taken as read.

(Copy Reports.)

THE BOUNDARIES AND ALLOT- MENTS' ACT, 1887.

Mr Henry Stevens, clerk and solicitor to the
Finchley Local Board, has made the following
reports to the Board on the above-named Acts:—

The Boundaries' Act, 1887.—This Act appoints
commissioners to enquire—(a) As to the best modes
of so adjusting the boundaries of the county and of
other areas of local government as to arrange that
no union, borough, sanitary district, or parish shall
be situate in more than one county; and (b) as to
the best mode of dealing with parts of the county
which are wholly or nearly detached from the
county; and (c) as to the best mode of dealing with
cases where a borough is not an urban sanitary
district, and is wholly or partly comprised in an
urban sanitary district; and (d) as to any alteration
of boundaries, combination of areas, or admin-
istrative arrangements incidental to or consequent
on any alteration which they may recommend in the
boundaries of any county, union, borough, sanitary
district, or parish. The Commissioners are to
have due regard to administrative considerations
and to report to the Local Government Board, and
such report is to be laid before Parliament. The
Commissioners are by local inquiry to possess them-
selves of such information as will enable them to
report under the Act, and their powers are to cease
on the last day of December, 1888. It appears to
me that the Act indicates that the areas in the
future Local Government Bill are to be the union,
the borough, the sanitary district and the parish.
Inasmuch as it is likely that the urban sanitary
district of over 10,000 inhabitants will be brooked
off the union, Finchley ought to be prepared to
protect its own interests in case any other district
should make representations to the Commissioners
with the view of altering any particular boundary.
I know of no case which affects Finchley, if the
view I have taken of the scope of the Act
be correct, except perhaps the boundary of Friern
Barnet and Finchley at Whetstone, where we find
the road in the parish of Finchley and the houses
abutting upon it on the south-east side in another
parish; but this apparent anomaly is not such
adjustment of boundaries as strictly to come within
the four points (a, b, c, d) stated above, or con-
sequential upon any alterations the Commissioners
are empowered to take into consideration or recom-
mend. At the same time I advise the Board to be
represented at any such inquiry.

THE ALLOTMENTS' ACT, 1887.—This Act in-
troduces the principle of giving compulsory powers
to the Local Board to acquire land for allotments
when such land is needed and cannot be obtained on
reasonable terms by voluntary arrangement. If any
six ratepayers resident in the district make a rep-
resentation in writing to the Local Board that the
circumstances of the district or parish are such that
it is the duty of the authority to take such pro-
ceedings under the Act, then the Local Board is to take such
representation into consideration. It is necessary
for the Local Board to satisfy themselves, first that
there is a demand for allotments for the labouring
population in the district, and secondly that such
allotments cannot be obtained at a reasonable rent
and on reasonable conditions by voluntary arrange-
ment between owners of the land suitable for allot-
ments and the applicants for the same. If so
satisfied then the Local Board is to purchase or
hire any suitable land in the district and to let the
same in allotments to the labouring population
residing therein. The Local Board are to exercise
their discretion as to the price to be paid for the
land, taking care that all expenses incurred in
acquiring the land and otherwise, in relation to the
laying out and management of the allotments, may
reasonably be expected to be recouped out of the

rents to be received for the same. If they cannot
get land at a reasonable price and on reasonable
conditions, they may petition the county authority
(at present the Local Government Board) to take
steps in the matter. The county authority may
direct a local inquiry, and if they are satisfied they
may make a provisional order authorising the Local
Board to take the land compulsorily. No land may
be taken compulsorily that forms part of any park,
garden, pleasure ground, or is required for the con-
venience of any dwelling house. The land acquired
may be improved and adapted for letting in allot-
ments. Power is given to make approach roads, and
to drain, fence and divide the same by section 12.
The county authority may, on the petition of the
Local Board, authorise the Local Board to acquire
land to be used as a common pasture in the same
way (or by section 13). Allotments warden, under
the old Enclosure Act, having the management of any
land appropriated for allotments, may transfer the
management of such land to the Local Board, and
allotment trustees, authorised by the Allotments'
Extension Act, 1882, or any other Act to let lands in
allotments, may sell or let such land to the Local
Board. No person may hold any allotment
exceeding one acre, nor may any allotment be
sublet; the rents are to be such as to ensure
the Local Board from loss, and not more than one
quarter's rent shall be required to be paid in advance.
The Local Board is to pay all rates and taxes, and
the sum paid is to be apportioned between the
various allotments and added to the rent; but for
parliamentary and municipal purposes the tenants
are to be deemed the occupiers, and such rents are
to be deemed as paid by them. No building other
than a toolhouse, shed, greenhouse, fowlhouse, or
pigsty may be erected on any allotment. The rent
may be recovered in the usual way. The practical
work of management is entrusted to managers, not
more than five or less than three of each district,
consisting partly of members of the Local Board
or partly of other persons, or wholly of other
persons; such managers to be appointed by the
Local Board, to retire triennially, but may be re-
elected. All expenses incurred by the Local Board
are defrayed out of the general district rate, and
are defrayed out of the general district rate, and
annually on the 25th March a balance sheet is to
be published. An Act was also passed last session
called "The Allotments and Cottage Garden Com-
pensation for Crops Act, 1887," which applies
principle of compensation embodied in the Agri-
cultural Holdings' Act, 1883, to small holdings of
not more than three acres in extent, which gives
compensation to an outgoing tenant of an allotment
for growing crops, fruit trees, manure, buildings,
etc. So far as Finchley is concerned, it will pro-
bably be considered that sub-section 2 of section 1
will prevent the necessity of putting the Act in
force in this district, because by the Allotment
Extension Act, 1882, an endeavour was made to
ensure that lands in possession of trustees for the
distribution of doles to the poor, impressed as a
charitable trust, should whenever practicable be
let in allotments. There is a large quantity of such
land in Finchley. Generally speaking, the trustees
of charitable lands throughout the country have
been unwilling to change the old system of things;
it is far less trouble to let the lands to a respectable
lessee than to divide them up into small holdings
and collect the rents from many tenants. It seems
likely, however, in Finchley that the trustees of
such lands will continue to offer the lands under
their management to the poor inhabitants of the
parish, as required by such Act. Thus the Local
Board will have no need to put in force the powers
vested in them by the Act of last session.

Great North Road.

Surveyor reported that an old fence was being pulled down in a plot of ground opposite the Cemetery on the site of an old encroachment.

On the motion of Mr. Goodyear seconded Mr. Inray -

Resolved that the Surveyor be instructed to serve notice on the Cemetery Authorities requiring the fence not to be replaced on the line of the old encroachment but on the correct line which he will indicate & that the Highways Committee be requested to inspect the locus in quo as soon as possible.

Lamp Breaking.

Surveyor reported that two young men had been taken up for breaking Lamp glasses in Lodge Lane and that they had been fined at Highgate to day 12/6 each.

Removal of Snow.

On the motion of Mr. Goodyear seconded Mr. Inray

Resolved that the Surveyor be empowered to have 2000 further notices printed -

Sewerage of the District.

Surveyor read his usual Report of works during the past fortnight -

Memorials to Local Government Board.

Memorial as to the Green Barnet Action.

On the motion of the Chairman seconded Mr. Inray

Resolved that this memorial ^{be sealed} and forwarded to the Local Government Board -

The Seal was thereupon affixed to Memorial.

Memorial as to Sewers in Private Roads.

On the motion of the Chairman seconded Mr. Inray

Resolved that this memorial be sealed and forwarded to the Local Government Board.

The Seal was thereupon affixed to the memorial.

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr. 310

Sanitary Committee Report Part 2.Mr. Lubbs complaintOn the motion of the Chairman seconded Mr. Inray

Resolved that the terms discussed between the Clerk and Mr. Lubbs annexed hereto Nos. 1, 2, & 3 be approved:— (1) the Board undertakes to intercept all sewage going into the Rolles Brook by the 30th April 1888. (2) To discontinue the use of the Elm Park Tanks by the same period. (3) the Board not to interfere with the Brook for any purpose where the same abuts on your property.

Sketchleys land.On the motion of Mr. Inre seconded Mr. Inray.

Resolved that agreement be sealed & that a cheque for £50 in favor of Messrs. Sketchley & Coes be drawn & that the Clerk be authorised to pay over such cheque in exchange for the executed Agreement & be paid out of Loan.

Prakes Claim.On the motion of Mr. Inre seconded Mr. Inray.

Resolved that the Board accept the two Awards of Mr. Rivier as binding on them to pay the damages & costs and so save a further application to the Court by the Claimants & that a cheque be drawn to the Claimants for £132.3 for the damages & paid to them & that the Solicitor be instructed to tax the costs of the Claimants and further report to the Board.

Mr. Moses Smith's Claim.On the motion of Mr. Inre seconded Mr. Inray.

Resolved that the appointment of Mr. A. Baker as arbitrator for the Board be sealed.

Elm Park Roads.On the motion of the Chairman seconded Mr. Inray

MINUTES.

Resolved that the action of the Committee
be confirmed.

Effluents. Woodhouse.

On the motion of Mr. Wre seconded Mr. Murray

Resolved that the action of the Committee
be confirmed.

Woodside Park Road & Moss Hall Roads.

On the motion of Mr. Wre seconded Mr. Murray

Resolved that the action of the Committee be
confirmed.

Everett v. The Board.

On the motion of the Chairman seconded Mr. Wakefield

Resolved that the Solicitor be instructed to
retain Sir Henry James on behalf of the
Board in this action.

Selina Vellaz. Thorleifs Executors Claim.

Read letter from Collyer Breckow & Co.

Surveyor directed to report on the damage.
Do

Wm. W. Wakefield

Chairman

12th Dec^r 1881

Dr.

Cr. 312

Debit
Folio
Ledger.Credit
Folio
Ledger.

MINUTES.

At a Special Meeting of the Trinchley Local Board
held at the Local Board Offices Church Trinchley
on Saturday the 10th day of December 1884.

Present Charles F. Ash Esq. in the Chair

Mr. J. W. Lynn.

Mr. V. Iure.

Mr. S. Norman.

The Board and the Public Works Loan Board.
Main Drainage Loan 11th Loan 2nd Advance.

The Solicitor of the Board brought up
the receipt for the sum of Two thousand pounds
being the second instalment of the Loan of
Twenty five thousand pounds to be advanced
by the said Public Works Loan Commissioners
to the Board (and making with the sum of
Ten thousand pounds already advanced the sum
of Fifteen thousand pounds) the repayment of
which Loan is secured by deed dated 25th July
1884 and made between the Trinchley Local Board
of the one part and the said Public Works Loan
Commissioners of the other part. The Solicitor
also brought up the order authorizing the delivery
of the Public Works Loan Commissioners Certificate
for the said Two thousand pounds referred to
in the said receipt to Charles Henry Garland
the Treasurer of the Board.

On the motion of the Chairman seconded by
Mr. Iure.

Resolved that the Seal of the Board be affixed
to the said order for Certificate and receipt.
The Seal of the Board was thereupon affixed to
the said receipt and order for Certificate in the
presence of the Chairman.

Charles F. Ash
Chairman 10th Dec. 1884

MINUTES.

At a meeting of the Trichley Local Board held at the Local Board Offices, Church End, Trichley on Monday the 12th day of December 1884.

Present - In the absence of the Chairman Mr. Ash was voted to the Chair.

Mr. E. Lee

Mr. F. Goodyear.

Mr. J. Inray.

Mr. C. L. Jones.

Mr. F. Wakefield

Mr. J. W. Leppin.

The Minutes of the last meeting were read & signed.
Correspondence.

Re Accident Great North Road.

Read notice of action from Mr. & Mrs. Miller & another notice of action from Mr. & Mrs. Vernon - Referred to Surveyor to report and the matter adjourned to be taken in Committee.

Cypress Road.

Read further letter from Mr. Wells -
On the motion of Mr. Inray seconded Mr. Goodyear Resolved that the Clerk communicate with Mr. Coopers Solicitor stating that while the Board reserve its rights over this Sewer under the Public Health Act yet inasmuch as no notice was given previous to opening the Sewer to Mr. Cooper (an omission the Board regrets) the Board will pay Mr. Wells charge for advising Mr. Cooper & will undertake to reinstat the Road.

Swifts Slaughterhouse.

Read letter from Mr. Wells & Mr. Inray
Memorial of Occupiers in the Vicinity.
Clerk instructed to reply that the Board saw no reason to alter the decision they had arrived at.

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

Cr. 314

£ s. d.

Queen Barnett v Finchley

Read letter from Houghtons & Biffield dated 10th Inst. Clerk directed to ask them to obtain instructions from their Board as to whether they would agree to discharge the order if Mr Latham's Report were satisfactory.

Permanent Works Committee.

Mr Ash the Chairman of this Committee was requested to call the Members together and bring up a report as to new Officers at an early date.

Finance Committee Report.

The Finance Committee brought up their Report which on the motion of Mr. Goodyear seconded Mr. Lee was ordered to be received, entered, & adopted.

(Copy Report.)

Finchley Local Board
Report of Finance Committee.

8th Dec^r 1887

Present. Mr Franklin.

Mr Goodyear.

General A/c.

The balance standing to the credit of the general A/c is the sum of £634.6.5 made up as follows:-

Balance at date of last report	8	9	7
Less cheque drawn at last Board Meeting to the Employers Liability Insurance Corp ⁿ	1	0	0
	7	9	7

Paid in by Mr Jones on a/c of rates 607.15.1 34 607 15 1

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Paid in by Surveyor the following amounts
received for drain connections.

Brownswells Villas - Young 7-17-8

Newstead. Wimborsh 6-14-1

Laurel Cottage. Blairidge 4 10 0 19 1 9

634-6-5

34 19 1 9

The Committee recommend that the following
cheques be drawn.

M^r Brumell for Surveyors A/c for balance due
to Surveyor on 3rd Inst. 3-8-4

Amount required for wages for the
week ending 10th Dec^r. 43-0-0

for the ensuing fortnight estimated
as follows:-

Ordinary 44

Lighting 9

Sanitary 8

Gen Farm 13

Pumping a/c

Woodhouse Estate and Gen Farm 6-80

125 8 4 45

125-8-4

W. B. Gurney & Sons Shorthand writers

1 2 10 45

notes.

1-2-10

By Cooper dust removal 1-5-6

7 10 6 45

Rent of Yard

65-0-7-10-6-634-6-5

General Assurance Co. instalment

of Loan No 14 Gas lighting due

21st Inst. 15-0-0

20 4 10 45

Interest.

5-4-10 - 20-4-10

13 15 . 45

of Austin Forage

13-15-0

Mr Clements for street improvements

14 19 45

at Bondon Lane.

14-19-0

2 7 46

J. H. Warden Printing

2-7-0

2 3 46

Hobman 80th Sarpaving

2-3-0

Dr.

Cr. 316

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
192	0	1	46	Goodyear & Co Balance of A/c	192. 8. 1	634.	6.	5
117	10	9	46	Everly & Rehu & Co do.	117. 10. 9			
6	13	4	46	Broggin & Co Roofing felt	6. 13. 4			
46	6	10	46	Jackson & Son Repairs Tools &c	46. 6. 10			
32	17		46	Calvert & Co Disinfectants	32. 17. 0			
1	8	6	46	E. Stanford Maps	1. 8. 6			
3	6		46	E. Tann Printing	3. 6. 0			
11	7	8	46	W J James Rates	11. 7. 8			
3	12	2	46	Knight & Co Books & forms	3. 12. 2			
13	3	4	47	Colney Hatch Gas Co Gas	13. 3. 4			

617. 13. 10

Leaving a balance in this A/c of £ 16. 12. 7

Main Drainage Loan A/c No 2.

The balance standing to the Credit of this A/c is
£ 1634. 19. 9.

1634. 19. 9

It is anticipated that by the 14th Inst the
Treasurer will have received from the Public
Works Loan Board a second advance on A/c

of the £ 25,000 loan amounting to. 5000. 0. 0 - 96-5000

Making a total sum in this A/c of 6634. 19. 9

The Committee recommend that the following
cheques be drawn

25 4 } Mr Brumell for Clerk's of Works 25. 14. 0

for works at Elm Park Estate

26 7 7 } 96 roads already expended. 26. 7. 7.

15 } for the ensuing fortnight 15. 0. 0

66 11. 7

Mr Geo Bill Gertie on A/c of Cornhill

2700 96 304 2700. 0. 0

18 96 Mr Moses Smith rent of Yard 18. 0. 0

317 Dr.

Cr.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

6634 . 19 . 9

765

97

Badham 160 berth: on contract No 1st

for balance less extension money. 765 . 0 . 0

Badham 160 berth: on contract for

344

97

pump well

344 . 0 . 0

Stevens 60 legal expenses of the

various references arbitrations re

Heal Leakes & and Settlement

946 8 5

97

of all claims to 1st Sept 946 . 8 . 5

4840 - 0 - 0

Leaving a balance on this A/c of £ 1794 . 19 . 9

Steel Improvement Loan A/c No 1

The balance standing to the credit of this A/c is
made up as follows:-

Balance at date of last report 234 . 4 . 2

Paid in by Mr James the following sums.

325 Norman Stanhope Road 3 . 10 . 6

324 " " 3 . 2 . 10

323 " " 12 . 12 . 9

396 " Grove Road 1 . 12 . 9

395 " " 1 . 5 . 2

394 " " 1 . 12 . 9

392 " " 1 . 7 . 5

392 " " 5 . 10 . 0

268 Abraham Albert Place 2 . 12 . 4

305 Warner Stanhope Road 1 . 15 . 5

303 Walpole Exors " 6 . 8 . 2

349 " " 2 . 5 . 3

351 " " 16 . 0 . 2

350 " " 2 . 4 . 11

348 " " 2 . 7 . 2

304 " " 1 . 16 . 7

Dr.

Cr. 318

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

234. 4. 2

338 to 3112 Robinson Stanhope Road 9. 4. 3

314 to 313 " " 8. 15. 8

312 Mildwater " 3. 13. 2

311 " " 3. 6. 10

302 Comber " 2. 45. 0

301 " " 11. 8. 2

447 Richardson Brownlow Road 6. 2. 6

179. 9. 9

345. 13. 11

107 174 9 9

The Committee recommend that a cheque

be drawn to Mr. Stevens for costs as

18 9 107

taxed.

18 9. 0

500 107

to the General Assurance Corp: on part 500. 0. 0

repayment of loan the clerk stating that

a sufficient sum will be paid to meet

the payments recommended.

Streets Improvement A/c No 2.

The balance standing to the Credit of this A/c

is the sum of £ 524. 8. 1. made up as follows.

Balance at date of last report 358. 4. 1

Amount received from Mr Wakefield and

paid into the Boards A/c

166. 2. 0

108 166 2

524. 6. 1

The Committee recommend that a cheque be

drawn to

the General Assurance Corp: instalment of

500

108

loan.

500. 0. 0

500 0. 0

Leaving a balance in the Bank of £ 24. 6. 1

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Street Improvement Loan A/c No 3.

The balance standing to the credit of
this account is the sum of 1010 . 2 . 6

65 9 1 109 The Committee recommend that a cheque
be drawn to Mess^{rs} Stevens 100 for legal
expenses as taxed of. 65 . 9 . 1

Leaving a balance standing on this A/c of £ 944 13 . 5

Gas Lighting Loan No 2

The balance standing to the credit of this A/c is
the sum of. 20 . 0 . 9

5 7 114 The Committee recommend that a cheque
be drawn to Stevens 100 for legal costs as
taxed. 5 . 7 . 0

Leaving a balance of £ 114 13 . 9

Mr Alaway has reported that the cheque drawn to
him for £10 salary on the 28th Ult^o has been
accidentally destroyed and the Committee recommend
that another cheque be drawn for the same
amount the Clerk receiving instructions to report
the same to the Treasurer in the usual way.
Sanitary and Sewerage Committee Report
The Sanitary & Sewerage Committee brought up their
report.

On the motion of Mr. Eve the report was ordered
to be received and entered in the minutes.

(Copy Report.)

Trinchley Local Board.

MINUTES.

Report of Sanitary & Sewerage Committee.1. Sanitary & Sewerage Accounts.

The Committee have passed the Accounts as they appear in their Account book under date 8th December.

2. Hollis Brook

The Committee have instructed the Surveyor to report on the pollution caused to the Brook from adjoining parishes including Mill Hill, Totteridge and Chipping Barnet.

Ordinary Nuisances.

3. No Infectious Diseases have been reported to the Sanitary Inspector. Certain Nuisances which are more fully described in the Inspector's report book are being dealt with under the orders of the Committee.

4. Cyprus Road.

The Committee annex report of the Surveyor on the condition of the Sewer in this road. *(continued to the end of minutes)*

5. Sewage Farm.

The Committee recommend that the Surveyor be empowered to order wooden shoots for the carriage of the Sewage at an estimated cost of £10.

6. Sludge Presses.

The Committee have arranged to go to the Sewage Works at Acton on Friday next to inspect Drake and Muirhead's Sludge presses at work there, leaving Trichley for Walston at 8.36. The Committee will be glad to see any Members of the Board who would like to attend with them.

7. Badham's Contract.

The Engineer has received a letter from Mr. Badham as to extras in regard to the permanent puddling of 3 of the shafts which the

Committee will consider in due course and report further thereon.

8. House Connections.

It being necessary now to employ a special man to see to and certify house connections the Committee recommend that one of the Clerks of the Works viz Mr. Holland, be transferred to this duty at the same salary as he now receives and that a temporary Clerk of the Works be appointed to fulfil Mr. Holland's duties.

Dated this 8th day of December 1884.

Edmund Ure

Chairman.

Hollis Brook.

On the motion of Mr. Ure seconded Mr. Inray

Resolved that the action of the Committee be confirmed.

Cypress Road.

On the motion of Mr. Ure seconded Mr. Inray

Resolved that the Surveyors report be referred to the Sanitary Committee.

Swage Tarn.

On the motion of Mr. Ure seconded Mr. Inray

Resolved that paragraph 5. be adopted.

Sludge Pits.

Mr. Ure stated the Committee intended to go to Acton on Friday next.

Badham's Contract.

Mr. Ure observed that the Engineer had received a letter from Mr. Badham as to extras in regard to the permanent puddling of three of the shafts which the Committee would consider in due course and report further thereon.

House Connections.

On the motion of Mr. Ure seconded Mr. Inray.

MINUTES.

Resolved that it being necessary now to employ a special man to see to and certify house connections that one of the Clerks of the Works viz Mr. Holland, be transferred to this duty at the same salary as he now receives and that a temporary Clerk of the Works be appointed to fulfil Mr. Holland's duties.

On the motion of Mr. Jones seconded Mr. Inray
Resolved that the expense of this Clerk of the Works be paid out of the Sewerage ~~works~~ loan
Mr. Lynn voted against.

Naming of Roads. Numbering of Houses.

On the motion of Mr. Inray seconded Mr. Lee
Resolved that the matter of naming Streets and numbering houses be referred to the Highways Committee to report.

Road Material.

Surveyor asked for 12 trucks of small Granite for patching Roads - 12 trucks of Hoggin for footpaths + 6 trucks of Granite chippings for patching paths - also 6 trucks gravel for East End Road + 6 trucks gravel for Commerce Lane - Referred to Highways Committee for report.
Footpath - Taverham + Seymour Terraces.

Surveyor Read letters from Owners and Occupiers -

Surveyor directed to make up footpath with burnt ballast and gravel.

Vacancy on Board.

Mr. Lynn moved That the Brickley Local Board now proceed to elect a duly qualified person to fill the seat vacated by reason of the disqualification of Mr. Robertson.

The motion was not seconded.

Wards Boundaries Act.

Mr. Lynn moved seconded Mr. Wakefield

That three members be appointed to act as a Special Committee to inquire & report from time to time as to the desirability of dividing Enichley for election purposes into wards and as to the desirability of altering or modifying any of the Boundaries of Enichley for the purposes of the Public Health Act 1845 and as to the desirability of a Union of the Uxeni Barnet & Enichley Districts and generally to confer with neighbouring authorities and the Commissioners appointed under the Boundaries Act 1884.

The following members voted for the motion. Messrs Lynn & Wakefield.

Against the Chairman Messrs Jones, Inray, Goodyear and Ure

The Chairman declared the motion lost.

Highways Committee Report.

The Highways Committee brought up their report.

On the motion of the Chairman seconded Mr. Jones

Resolved that the report be received entered and adopted.

(Copy Report.)

Enichley Local Board.Report of Highways Committee.

The Committee have to report the Surveyor has presented a requirement for the following material:— 6 trucks of Gravel for patching at East Enichley— 6 trucks of ditto for patching in Summers Lane— 12 trucks of Granite for Main Roads, 12 trucks of Flagging for Footways, 6 trucks of Granite Chips for Footways at a total estimated cost of £141 - 5s, of which will be returned by Comp. Authority.

Dr.

L s. d.

Debit
Folio
Ledger.

Cr. 324

Credit
Folio
Ledger.

L s. d.

MINUTES.

Your Committee consider this material requisite and recommend that it be ordered accordingly - Only £15 has been laid out for material as yet during the current half year.

The Committee also recommend that in future the Surveyor when presenting requirements for Road Material state in writing the quantity & cost of material ordered in current half year to date of requirement -

Francis Wakefield
Chairman.

Decr 12th 1884.

On the motion of Mr. Wakefield seconded Mr. Jones

Resolved that the requisite material be ordered.
Christmas Holidays.

On the motion of the Chairman seconded Mr. Inray

Resolved that the Board at its rising adjourn to the 28th Inst. at 6 o'clock.

Accident in the Gt North Road.

Mr. Brumell brought up written report

On the motion of Mr. Inray seconded the Chairman

Resolved that the Solicitor be instructed to examine into the matter & see the witnesses.

Cemeteries fence.

On the motion of Mr. Inray seconded the Chairman

Resolved that the Surveyor prepare plan and report for Highway Committee. -

Cyprus Road Sewer.
(Copy Report of Surveyor).

The upper end of this sewer which extends from its junction with the Regents Park Road along the Cyprus Road westwards as far as the house called "Lyndhurst" is composed of stoneware pipes of the following sizes. viz: -

From Regents Park Road is opening left for proposed road eastwards of the house named "Lyndhurst" being 9" pipes and from thence westwards and as far as "Lyndhurst" of 6" pipes which appear to be fairly laid but not in the position supposed according to deposited plans.

The upper end of this sewer is only 3 feet below surface of Roadway consequently cannot be extended to take the drainage of the remaining portion of Road. Four shafts were sunk in this road to ascertain position & levels of this sewer.

The 1st being opposite opening for New Road and the end of 9" pipes 6 feet 3 inches below surface of Road.

The 2nd opposite house named "Henley" 12 feet below surface of Roadway.

The 3rd opposite & between Nos 9 & 10 10' 6" below roadway at which place the sewer is partially blocked there being 4 1/2 inches of deposit.

The 4th opening in the Sewer was found about 8 feet from centre of Road it being ascertained by opening up connexion between gully & sewer.

I am of opinion and beg to report that Cyprus Rd. is not drained in a satisfactory manner so far as regards the existing sewer, it being of an improper level and not capable of keeping itself clear or self-cleansing. A sewer with 4 1/2 inches of deposit is prejudicial to the health of the inhabitants & the public in general & is not such as should be taken to by a Public Authority. About one third in length of this road ~~at~~ its western end is not provided with a sewer.

8th Dec^r. 1884. Geo W Brumell.
Surveyor.

Edmund W. H.

Chairman.

28th December 1884.

MINUTES.

At a meeting of the Litchley Local Board held at the Local Board Office, Church End, Litchley on Monday Wednesday the 28th December 1884.

Present - In the absence of the Chairman

Mr. Wre was voted to the Chair.

Mr. F. Goodyear.

Mr. J. Ancey.

Mr. L. Wakefield.

Mr. J. W. Lynn.

Mr. S. Norman Jr.

The minutes of the last meeting were read and signed -

Correspondence.

Read letter from Mr. Tate dated 26.12.84 complaining of nuisance arising from cesspools in Hertford Road - Surveyor reported that in three weeks the drains could be connected with the main sewer. Surveyor directed to serve notice to abate.

Reports DR Rd. Church End.

Read letter from Mr. Preston dated 16th December complaining of condition of footpath between Gravel Hill & Cypres Rd. Surveyor directed to repair footpath.

Fork's Green Footpath -

Read letter from Mr. Perrott dated 16th December. Surveyor directed to report on these footpaths.

Apurri Barnet & Litchley

Read letter from Houghton's Bedford dated 21st Dec^r - Referred to Sanitary Committee.

Finance Committee Report.

The Finance Committee brought up their report which on the motion of Mr. Goodyear seconded Mr. Ancey it was resolved that it should be received & adopted.

327 Dr.

£ s. d.

Debit
Folio
Ledger

Cr.

Credit
Folio
Ledger.

£ s. d.

MINUTES.

(Copy Report)

Litchley Local Board.Finance Committee Report.

Present. L. Goodyear Esq.

General A/c.

The Committee find that the balance standing to the credit of this A/c is the sum of £861.10.2 made up as follows

Balance at date of last report	16.12.4/		
Paid in by Collector on A/c of rates	834.17.10	34	834 17 10
Paid in by Mr. Brummell for money received for erection of 3 lamps in Litchfield Grove.			
	9.19.9	34	9 19 9
	<u>861.10.2</u>		

The Committee recommend that the following cheques be drawn viz:

Mr. Brummell for wages

Ordinary Labor 46.0.0

Lighting 9.0.0

Sanitary 8.0.0

Sewage farm 15.0.0

Pumping ditto - 4.10.0

8210 47 82.10.0

75 47 Mr. Brummell Salary 45.0.0

10 47 Mr. Alway 10.0.0

Mr. Brummell for amount paid

by him in connection with the

death of George Brown on the

6 10 47 Sewage works. 6.10.0

144.0.0

The Public Works Loan Commissioners

Principal interest on loans as follows.

2nd loan for main drains.

Dr.

Debit
Folio
Ledger.

328

Credit
Folio
Ledger.

MINUTES. Forward

14/11: 0: 0

Principal, 150: 0: 0

Interest. 152: 5: 0

3rd Loan Principal 150: 0: 0

Interest. 149: 5: 3

14th Loan Principal of £350. 154: 14: 5

Interest. 54: 14: 2

Principal £6490 44: 6: 4

Interest. 101: 8: 10. 986: 14: 3

986 17 3 47

B¹ on £5000. 2nd advance of loan.N^o 4 Principal 123: 8: 4

Interest. 11: 19: 9. 135: 8: 14

135 8 14 47

Main Drainage Loan A/c N^o 2.

The balance standing to the credit of this a/c is the
sum of £1441-14-3 made up as follows

Balance as per last report 1494: 19: 9

Less cheques drawn to Mr. Stevens to
enable him to settle with Messrs. Stetley

50: 0: 0 97 + Chrs for land for sewage 50: 0: 0.

Charges of Public Works Loan

Board for advance of £5000

3 5 6 96 on a/c of loan. 3: 5: 6 53: 5: 6.

Balance £ 1441-14-3.

The Committee recommend that the

following cheques be drawn viz:-

Mr. Brunell Clerk of Works 21: 0: 0.

Work at Gordon Road. 6: 0: 0.

27 97 24: 0: 0

Barnet Gas & Water Coy for

10 18 3 97 laying service to Leazes Farm. 10: 18: 3.

Querry Acker & Co Cartage of

12 8 97 at Elm Park road 12: 8: 0

B.C. Badham & Co for burnt

27 3 6 97 ballast sand for Gordon Rd. 24 3 6 44: 9: 9.

Leaving a balance in the bank of £1664-14-6.

Sanitary and Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their Report

On the motion of Mr. Dray

Resolved that the Report be received & entered on the minutes.

(Copy Report.)

1. Stekingham House Drain.

A letter has been received from Mr. Jackson acknowledging the action taken by the Board & the matter is now at an end.

2. Sanitary & Sewerage Acts.

Those as passed by the Committee appear in the Sanitary Acts Book.

3. Ordinary Nuisances.

The Inspector has not received any notice of infectious disease in the district - the Inspector's Book contains particulars of all nuisances reported up to date & which the Committee have dealt with - the Committee have directed notice to be served on the Trustees of the Infant School in Greer's Back Lane to connect with the sewer in Rasper Road -

4. Slaughterhouses & Cowsheds, Dairies & Bakehouses

The Medical Officer and Inspector have examined these throughout the District - they report that in the main they are in good condition - In a few cases notices have been served to cleanse whitewash &c

5. Hollis Brook.

The Committee are expecting to receive Mr. Turler's report at their next meeting.

6. Woodside Park Road. Moss Hall Road.

The Surveyor has laid before the Committee plans & estimates for laying a storm water sewer in the Roads of the above estates - The estimated cost of this sewer in Moss Hall Road & Woodside Park Road including Clerk of Works & all incidental expenses

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr. 330

will be about £800. The Committee recommend that application be made to the Local Government Board for sanction to borrow £800 for the above purposes—

7/ Bell's Contract. Woodside Lane.

The Contractor has arranged with the Owners for the repair of Woodside Lane.

Sludge Presses.

- 8 The Committee visited the Acton Works where they saw Drake & Muirhead's presses in operation. Mr Drake has attended the Committee with drawings, specifications and Estimates amounting to £1145 6 for fixing his firm's Sludge presses at the Finchley Sewage Works.

The Committee recommend that the plan and specifications be approved and the tender of Messrs Drake & Muirhead accepted and that a Contract be prepared by the Solicitor and forwarded to that firm for approval, and that Mr Brummell be instructed to prepare plans for the necessary Buildings.

Part 2.

Cyprian Road Sewer.

- 9 That the Clerk be directed to forward the Surveyors Report on this Sewer to the Local Government Board and be instructed to take the opinion of the Inspector thereon at the next Local Enquiry.

Smiths Blain

- 10 That the Solicitor be instructed to write Mr Badham that the Board must hold him responsible for all the damage done in this case and to request him to get the same settled without delay as if he did not he would be charged with whatever the Board had to pay is all costs.

Dated this 22nd December 1887.

Edmund W. Chairman.

Mr. Inray ^{who} took charge of this Report explained the 1st 5 paragraphs of Report.

Woodside Park Roads & Inigo Hall Roads.

On the motion of Mr. Inray seconded Mr. Goodgear, ^{that the plan and estimates for laying a storm water sewer in the Roads of the above estates be approved and}
Resolved that the recommendation of the Committee be adopted & an application be made to the Local Government Board for sanction to the Com.

of £ 800
Sewage Pipes.

On the motion of Mr. Inray seconded Mr. Goodgear, Resolved that the plan and specifications be approved and the tender of Messrs. Drake & Muirhead accepted and that a Contract be prepared by the Solicitor and forwarded to that firm for approval, and that Mr. Brummell be instructed to prepare plans for the necessary Buildings.

Metropolitan Outer Circle Railway.

Clerk reported receipt of notices & Read letter from Birham & Co. dated December 1884.

Referred to the Solicitor and Surveyor for report
Gravel Contracts.

On the motion of Mr. Inray seconded Mr. Goodgear

Resolved that these Contracts be sealed.

The seal of the Board was thereupon affixed.

Coal and Coke Tenders.

Surveyor reported that only one tender had been received - that the notices for tenders had been sent out on Friday.

Resolved that the tender be opened.

The tender of Messrs. Goodgear & Co. was opened and considered as a tender for 12 months as follows:

Woodside Park -

North Brickley

G. W. Brummell Esq.

Dec 28/84

Dear Sir,

Dr.

Debit
Folio
Ledger.

L s. d.

Cr. 332

Credit
Folio
Ledger.

L s. d.

MINUTES.

We can supply you for 12 months from
Jan^y 1st 1888 with Coal & Coke at prices as follow^g.
Gwann Col Gurwtn washed & specially
prepared for Howsons Gas making
apparatus delivered in trucks at New
Southgate Railway Station G. N. R^y. 18/5⁰ per ton.
Coke per chaldron (12 sacks 1 cwt) at
"Trickley Station" 9/-
Derby Brights per ton (Selston) 14/6 delivered
Best Silkestone per ton 20/-
Selected do. " 21/2 "
Best Brand do. " 22/6 "

We are Dear Sir.

Yrs faithfully.

Wm Goodyear & Co.

On the motion of Mr. Murray seconded Mr. Wakefield

Resolved that the tender be accepted.

Plans Committee Report.

The Chairman brought up Report.

On the motion of Mr. Murray seconded Mr. Wakefield

Resolved that the Chairman sign the report

and the same be received entered & adopted

(Copy Report).

Trickley Local Board.Plans Committee Report.

Present - H. W. Franklin Esq.

The Committee beg to report that the following plans
were laid before them and recommend as follows.

1. That plans from Mr. J. Norman Jun^r on behalf
of Mr. J. Truher for building 2 Villas & a
workshop at Avenue Road North Trickley be
sanctioned.

Signed on behalf of the Board

Edmund Wess.

Dec^r 28/87.

£ s. d.
Debit
Folio
Ledger

MINUTES.

£ s. d.
Credit
Folio
Ledger.

Hampstead Lane. Lighting.

Read letter from Hornsey Board stating that that Board proposed to light Hampstead Lane - that they proposed Trickle should pay $\frac{1}{2}$ the cost of one Lamp at the Boundary £1. 1. 5 and whether Trickle would put up and light the remaining portion of the Lane.

On the motion of Mr. Goodyear seconded Mr. Wakefield

Resolved that the Surveyor be instructed to report on the expense of lighting that portion of Hampstead Lane which is in our District say $\frac{1}{4}$ mile and that this Board agrees to pay the $\frac{1}{2}$ cost of the joint lamp.

Huntingdon Road.

Read letter from Mr. Carpenter Surveyor authorized to send estimate of cost of connecting the houses in this Road with the sewer in Great North Road.

Sewerage of the District.

Surveyor read summary of Report of progress from his Book.

Great North Road. Accident.

Solicitor reported the result of his inquiries -

On the motion of Mr. Murray seconded Mr. Wakefield

Resolved that a letter be written to the Solicitor who served the notice of action stating that the Board have investigated all the circumstances and find that the Parties themselves are solely to blame as the proper and usual precautions were taken to protect the bench.

Sanitary & Sewerage Committee Report. Part 2.Cypress Road & Sewer.

On the motion of Mr. Murray seconded Mr. Wakefield -

Resolved that the Clerk be directed to forward

Dr.

Debit
Folio
Ledger.

L s. d.

Cr. 334

Credit
Folio
Ledger.

L s. d.

MINUTES.

the Surveyor's Report on this Sewer to the Local Government Board and be instructed to take the opinion of the Inspector thereon at the next Local Inquiry.

Smith's Claim.

On the motion of Mr. Murray seconded Mr. Wakefield.
Resolved that the Solicitor be instructed to write Mr. Badham that the Board must hold him responsible for all the damage done in this case and to request him to get the same settled without delay as if he did not he would be charged with whatever the Board had to pay & all costs.

That

Edw. Taylor
Chairman.

7th January 1888.

MINUTES.

At a meeting of the Frickley Local Board held at the Local Board offices, Church End, Frickley on Monday the 9th day of January 1888.

Present Edward Sayer Esq in the Chair.

Mr. C. F. Ash.

Mr. T. Dye.

Mr. J. Goodyear.

Mr. Saml. Dorman J^r.

Mr. John Murray

Mr. C. F. Jones.

Mr. Jas. Wakefield

Mr. J. W. Lynn.

The minutes of the last meeting were read & signed.
Correspondence.

Re Berger.

Read letter from Mr. V. C. Chamberlain. dated 6th inst. Reply directed the Board have nothing to do with any arrangement between the late Contractor Mr. Everett and Messrs Berger.

Cyprus Road.

Read letter from Mr. H. H. Wells with account of £2.14.8 - Referred to Finance Committee for payment -

Coal and Coke Orders.

Read letter from Messrs Charrington dated 28th Dec^r from Messrs Gamon & Co dated 5th Jan^y and from Messrs Gray Bros dated 1st January. -

Referred to Clerk to reply thereto.

Private Roads. Repair of.

On the motion of Mr. Dorman seconded Mr. Wakefield Resolved that the condition of the private Roads be referred to the Highway Committee.

Finance Committee Report.

The Finance Committee brought up their report.

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr. 336

L s d.

which was ordered to be received and
entered on the minutes.

(Copy Report)

5 Jan /88.

Finance Committee Report.

Present Mr. Goodyear

Mr. Franklin.

General A/c.

The balance standing to the credit of the Board on
this a/c is £ made up as follows.

Amount paid in by Collector on a/c of rates 528.15.10 34 528 15 10

Paid in by Mr. Brumell for amount received
for licences 12.10.2 34 12 10 2

The like produce at Sewage farm 52. 0. 6 34 52. 6

593. 6. 6

Less sum overdrawn at last meeting 434. 15. 5.

158. 11. 1

The Committee recommend that the
following cheques be drawn viz.

84 47 Mr. Brumell for labor 84. 0. 0.

1 19 47 H/ Holding Rent 1. 19. 0

18 6 47 G. N. Ry Co. Carriage a/c 1. 8. 6

70 . 47 Quorby Askew & Co. dust removal 40. 0. 0 154. 4. 6

leaving a balance in the Bank of £ 1. 3. 4.

Main Drainage Loan a/c No 2.

The balance standing to the credit of this a/c is £ 1664. 4. 6

The Committee recommend that the following
cheques be drawn

27 17 6 97 Mr. Brumell for Clerk of Works and for
labor at Gordon Road 27. 17. 6

1000 97 Mr. Bell on a/c of Contracts 3. 4. 4

as per certificate of Mr. Brumell 1000. 0. 0

1027. 17. 6.

leaving a balance in hand of £ 636. 4. 0.

On the motion of Mr. Goodyear seconded Mr. Wro
Resolved that the Report be adopted.

Street Improvements Loan N^o 1.

Read letter from Gush Phillips & Co.

Mr. Goodyear stated the result of the accounts
on this Loan.

On the motion of Mr. Goodyear seconded Mr. Wro.

Resolved that the Clerk give an undertaking to
pay the £1000 overdue on or before 10th February
that the money be provided by the Finance ~
Committee by an overdraft or in such way as
they may think desirable & that the Clerk
take prompt steps to recover the amounts now
overdue from the Contractors.

Sanitary Committee Report -

This Committee brought up their report.

On the motion of Mr. Wro seconded Mr. Anray

Resolved that the report be received entered and
adopted.

(Copy Report)

Snichley Local Board.

Report of Sanitary & Sewerage Committee.

1. Sanitary Accounts.

The Committee have passed the
Accounts as they appear in their Account Book
under date 5th January Instant.

2. Nuisances.

With reference to a special case of
nuisance the particulars of which appear in the
Inspector's Book, the works ordered are now being
carried out. The Committee are dealing with
other cases as recorded in such Book which will
be on the Board table.

3. Dollis Brook.

The Surveyor reports that the weather

has prevented him reporting as to the present condition of this brook - the Committee hope to embody a statement in their next report as to this.

4. Gordon & Lansdown Roads.

The repairs to these Roads will probably be completed in about a fortnight.

5. Ventilation of Sewers.

The Surveyor has been instructed to bring up plans Report and estimate -

Dated this 5th January 1888.

Edmund Lee.

Chairman.

Highway Committee Report.

This Committee brought up their report.

On the motion of Mr. Wakefield seconded Mr. Jones.

Resolved that the report be received entered and adopted.

(Copy Report)

Finchley Local Board

Report of Highway Committee

Beneke's Fence.

1 The Committee have examined into this boundary with the aid of plans prepared by the Surveyor and have referred to the Award and find that the above fence is considerably outside the proper boundary. They have instructed the Surveyor to seek an interview with the Burial Board and are hopeful that when the facts are pointed out to that Board no difficulty will be made in conforming to the proper boundary.

Re-numbering Houses or renaming streets.

2

The Committee have instructed the Surveyor to bring up a report giving them

some necessary information with Estimate of expenses.

Report on Wages, Roads &c.

3 The Committee are awaiting some further information from other Districts and hope to be able to present this report in print at the next Board Meeting.

Dated this 5th January 1888

Francis Wakefield
Chairman.

Metropolitan Outer Circle Railway.

Surveyor brought up his report -
On the motion of the Chairman seconded Mr. Inray.

Resolved that the Clerk have the report -
printed and issued to the members as soon
as possible.

Boundaries Act - Barnet Union.

With the consent of the Chairman Mr. Jones
moved

That having regard to the proposition now
gaining currency to detach Trichley Parish from
the Barnet Union, and attach it to Edmonton
Union the Clerk be requested to inform the
Boundary Commissioners that in the opinion of
this Board such a proposal is on various grounds
extremely undesirable, and would meet with
strong opposition & that if for the purpose of
the Local Government Boundaries Act it
is found necessary to separate Trichley from
the Barnet Union as now constituted many
reasons can be urged in favor of the Parish
being annexed to Edmonton Union, also that
a conference with the Commissioner or
Assistant Commissioner be arranged if possible.

Mr. Gue seconded -

The motion was carried unanimously.
Mr. Jones moved that the following members be appointed to attend as a Deputation - the Chairman of the Board, Mr. Jones Mr. Lee & Mr. Murray -
Mr. Dorman seconded - Carried.

Infectious Diseases.

Mr. Jones moved as a matter of urgency by consent of the Chairman -

That the Sanitary Committee be instructed to make enquiries & report fully to the Board with a view if possible to some arrangement being made with the authorities of the New Northern Hospital for the reception of infectious cases in Finchley as provided by sec 131 of the Public Health Act -

Outfield's Footpath East Finchley.

Read letter from Mr. Outfield complaining of Cart Spinning over footpath - It was suggested that footpath should be kerbed -
Referred to Highway Committee -

Stokenham House & Ravenscroft.

Read letters from Mr. Jackson and Mr. Reynolds asking for entrances - Surveyor instructed to write to these gentlemen with cost & with power to carry out the work when same deposited -

Mr. Lea's Accident.

Read letter received by Surveyor from Mr. Lea complaining of falling down by reason of heap of stones in footpath St North Road. Surveyor reported it was a matter for which the Contractor was liable - Surveyor instructed to refer matter to Contractor.

Hampstead Lane - Lighting.

Surveyor reported that to light

MINUTES.

Hampstead Lane it will require No 10 Gas Lamps
at an annual cost of £2.2.5 per ann including
Lamp Column & all fittings lighting, extinguishing
cleansing, repairs, & Gas

10 @ 2/2/5. 21. 11. 2

Deduct 1/2 cost of No 2

Lamps to be paid by Hornsey } 2 @ 1/1/2 } 2. 2. 5.
and Hampstead } } £19. 1. 9

On the motion of Mr. Ware seconded Mr. Goodgear

Resolved that the resolutions in the Surveyors Report
be adopted and agreed to.

On the motion being put the members voted as follows

For the motion Mr. Ware Mr. Goodgear -

Against the Chairman Messrs. Lynn, Wakefield,
Jones, Murray, & Norman.

The Chairman declared the motion lost.

Streets footpath

Read letter as to this -

Referred to Highway Committee -

Contracts 3 & 4.

Surveyor read report of Progress of
works as per his Report Book

Plans of Cottages.

Surveyor stated the plans would be ready
shortly. On the motion of Mr. Ware Resolved that the
plans be referred to the Sanitary & Sewerage Committee.

Medical Officer's Report.

Medical Officer brought up & read his
fortnightly report - Ordered to be filed -

Edward Lloyd
Chairman.

23rd January 1888.

L s. d.

Debit
Folio
Ledger.Credit
Folio
Ledger.

L s. d.

MINUTES.

At a meeting of the Trickle local Board held
at the Local Board Offices Church End Trickle on
Monday the 23. day of January 1888.

Present Edw.^d Sayer Esq in the Chair.

Mr. John Murray

" J. W. Lynn

" E. Rr.

" C. F. Jones

" Wm. Wakefield

" Fred. Goodyear.

" Chas. F. Ash

The minutes of the last meeting were read & signed.
Correspondence.

Re Rates.

Read letter from Mr. Rea^x ^{dated 18th Jan/88.} Clerk directed to reply ~
requesting that the 13th of February might be fixed
for the application -

Downe Road Trickle.

Read letter from Mr. Chas. Gray (dated 11th January
1888.) Secretary of the London Stanhope Mutual
Benefit Building Society -

Clerk directed to reply that the Board could not interfere
in respect of the covenants between the Building
Society and their lessees.

Main Sewerage - Mr. Clarke's Claim.

Read letter from Scott & Taylor dated 21st Jan/88.
Referred to Sanitary and Sewerage Committee.

Re Winifred Place North Trickle.

Read letter from Mr. A. Basil Cottam dated 19th
Jan/88. - Surveyor stated ~~that~~ the correspondence
which had passed between him and Mr. Cottam.
Clerk directed in reply to refer Mr. Cottam to such
correspondence.

Oldershill Footpath.

Read application from Mr. Charles for diversion under the Highways Act 1835.

Clerk directed to reply that the Board could not entertain the application until Mr. Charles complied with the arrangement and executed the agreement between himself and the Board in respect of the stile in the present footpath.

Boundaries Act

Read letter from Mr. Andrew Johnston.

Clerk directed to reply that Committee proposed to wait on Mr. Johnston at the City Liberal Club on 1st February at 3 o'clock.

Medical Officer's Report.

Dr. Turle stated he had nothing to report as to the general health ^{as to} of the effluents. He reported that he had inspected the two samples of water from Point C & Dunfer Place - that the effluents were comparatively pure but still were not absolutely so.

Report referred to Sanitary & Sewerage Committee

Deposit of Road Material

Resolved that the question of Deposit of Road Material be referred to the Highways Committee.

Trenches

Surveyor directed to see that the Contractor carries out his Contract strictly with reference to reinstatement.

Mr. Robertson's Resignation -

On the motion of the Chairman seconded by Mr. Murray

It was Resolved that the resignation of Mr. Robertson be regretfully accepted & that the Clerk write expressing the regret of the Board at losing his valuable services.

Vacancy on the Board.

The Clerk reported the Vacancy on the Board.

Mr. Murray gave the following notice of motion:

That Mr. Arthur St. Beard be appointed a

Dr.

Cr. 344

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Member of the Board caused by the
resignation of Mr. Robertson -

Stiles.

Resolved that the Clerk write Mr. Cunningham
respecting the stiles referred to in the correspondence.

Finance Committee Report.

The Finance Committee brought up their report
On the motion of Mr. Goodysar seconded by Mr. Murray
Resolved that the report be received entered and
adopted and cheques drawn in accordance
therewith -

(Copy Report.)

Finance Committee Report.

Present Mr. J. Goodysar

General District A/c.

The balance standing to the credit of this A/c is the sum
of £ 616. 1. 0 made up as follows:-

Balance at date of last report.	1. 3. 4.	
Paid in by Collector on A/c of rates	614. 14. 5.	34 614 17 5
	616. 1. 0	

The Committee recommend that the following
cheques be drawn viz:-

Mr. Brumell for labor - ordinary	146. 0. 0
Gas lighting -	9. 0. 0
Sanitary	8. 0. 0
Pumping	6. 0. 0
Sewage farm.	15. 0. 0
	844. 0. 0

84

47

46

47

Mr. Stevens Salary due Xmas 110. 0. 0

15

47

Mr. Turle Medical Officer's Salary
due 26th November 1884. 15. 0. 0

General Assurance Co instalment of

Gas loan for £500 due 24 th	50. 0. 0
Interest.	4. 15. 4
	54. 15. 4

57 15 4 48

196. 15. 4 616. 1. 0

196. 15. 4. 0160. 1. 0

Barnet Dist. Gas & Water Co. for

Gas to Michaelmas. 52. 17. 2

Repairing stand posts 1. 4. 4

On a/c for repairs to

hydrants the balance

being paid out of St.

95 13 3 48 Drank Loan a/c 41. 8. 9 95. 13. 3

North Midd. Gas Co. for gas

49 1 1 48 supplied 31st March 1884. 219. 1. 1

Mr. C. Plowman a/c for

timber & materials. 19. 5. 4

79 12 9 48 for house drain connection 60. 4. 2 79. 12. 9

13 8 2 48 Mr. Hewitt Rent of Offices to Xmas 13. 8. 2

3 15. 48 Mr. E. Shellingford Printing. 3. 15. 0

5 5 48 Mr. J. Hay - Rent 5. 5. 0

1 1 48 Mr. Connor Stationery. 1. 1. 0 614. 11. 4.

Leaving a balance in the Bank of £1. 9. 5.

Main Drainage Loan A/c No 2.The balance standing to the credit of this a/c is the sum
of :- 636. 4. 0The Committee recommend that the following
cheques be drawn

25 4. 97 Mr. Brumell for wages of Clerks & Work. 25. 4. 0

Leaving a balance in the Bank of £611. 3. 0

Street Improvement A/c No 3.The balance standing to the credit of this a/c is the sum
of :- 455. 12. 9The Committee recommend that a cheque
be drawn to the General Lf & Fin Ass^{ts} Co.56 6 2 109 for interest on loan due 30th inst less tax £1. 13. 10. 56. 6. 2

Leaving a balance of £399 6. 4.

L s. d.

Debit
Folio
Ledger.Credit
Folio
Ledger.

L s. d.

MINUTES.

Sanitary and Sewerage Committee Report

This Committee brought up their Report which on the motion of Mr. Jones was ordered to be received & entered in the minutes.

(Copy Report.)

Trickley Local Board.

Report of Sanitary & Sewerage Committee.

Ordinary Nuisances.

1. The Committee have had under their consideration certain cases of defective Sanitary appliances, drains &c in respect of which they have given the necessary directions. The particulars will be found in the Surveyors Report Book.

Infectious Diseases.

2. The Surveyor reports that he has not heard of any cases in the District.

Gypsies.

3. Two encampments of gypsies have been removed during the past fortnight at an expense of £2.

Inspection of Buildings.

4. No houses have been inspected during the past fortnight as fit for occupation -
Dollis Brook.

5. The Inspector & Medical Officer have not yet reported on the condition of this brook.

Coal & Coke Contract.

6. The Committee have approved draft Contract and recommend that it be sent to the approved Contractor for perusal.

Shed & Press Machinery Contract.

7. The like.

Cottages on Farm.

8. The Surveyor has presented to the Committee pencil drawings for a cottages on the Farm. The cost would be £450. The Committee consider

this far too much & have referred the plans back to the Surveyor to bring up amended plans the cost not to exceed £300 the Committee recommend that the Clerk be instructed to apply for a sanction for a loan for that amount for 50 years to be borrowed from the Public Works Loan Commissioners -

Shedds Press House.

9. The Surveyor has prepared plans and estimates for the erection of the above at a cost of £350. The Committee recommend that the same be approved & that the Clerk be instructed to apply for sanction for a loan of £350 for 50 years to be borrowed from the Public Works Loan Commissioners & that tenders be invited by advertisement & a draft contract be prepared for inspection of persons tendering.

Great Northern Hospital.

10. The Committee have instructed the Clerk to communicate with the Great Northern Hospital to obtain information -

Contracts 3rd.

11. The Engineers Report Book contains particulars as to progress made with the Contract during the last fortnight.

Boundaries Bill.

12. The Committee are arranging a conference with Mr. Andrew Johnston the Assistant Commissioner which will probably take place next week.

Part II.

Green Barnet Acton.

13. The Committee have instructed the Surveyor to procure & hand to Dr. Vurle a sample of the 2 effluents requesting him to report to the Board on Monday.

Dunfer Place Brook.

14. This Brook has been carefully inspected

Dr.

Cr 348

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

in order to ascertain how the pollution arose which Mr. Turle has remarked upon; the cause of the pollution was found in the existence of two cesspools which overflow into the ditch. The Surveyor reports that the pipes which the Board put in have been wilfully broken, the Committee have directed that the cesspools be filled in forthwith and the ditch cleaned out.

Dated this 19th day of January 1888.

Chas. L. Jones

Chairman.

Coal & Cokes Contract.

On the motion of Mr. Jones seconded Mr. Smray

Resolved that draft Contract be approved and sent to the Contractor for perusal.

Shedgess Press Machinery Contract.

On the motion of Mr. Jones seconded by the Chairman

Resolved that draft Contract be approved and sent to the Contractor for perusal.

Cottage on Farm.

On the motion of Mr. Jones seconded Mr. Smray

Resolved that the Clerk be instructed to apply for sanction for a loan for £300 for 50 years to be borrowed from the Public Works Loan Commissioners. Carried - Mr. Ash voting against.

Tenders Generally.

Resolved the with respect to Tenders in future persons tendering be allowed the privilege of attending to deliver their tenders in person or by agent and to see their tenders opened by the Chairman.

Highway Committee Report

This Committee brought up their Report.

On the motion of Mr. Wakefield

Resolved that the report be received and entered

on the Minutes.

(Copy Report.)

Trichley Local Board.

Report of the Highway Committee.

Report as to Roads. Outdoor labour.

This report will be laid before the members on an early date in time to be considered at the next Board meeting.

Renumbering Houses and Naming Streets.

The Surveyor estimates that the cost of the plates will be £20. He has not yet completed his report.

Cemetery fence.

The Surveyor has not yet had a meeting with the Cemetery Board.

Duffield Footpath.

The Surveyor has brought in a plan from which it appears that it will involve an expenditure of £218 to properly kerb the footpaths so as to prevent carts going up the Hill from going on the footpath the Committee recommend that this work be not done but that 2 Boards be set up notifying to persons driving carts along this Highway that if they go on the footpath they will be prosecuted and that the Surveyor be empowered to summons.

Hurst's footpath Great North Road.

This path between Lincoln Road & Leicester Road requires making up with burnt ballast and gravel - the Committee recommend that this work be done at an estimated cost of £9.

Water Vans and Dust Carts.

These are being overhauled and woodwork is being repaired by Board's men - the Committee recommend that the 4 carts be painted at an estimated cost of £4. 10/-.

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£350

Extra Labour on Roads.

The Committee have authorized the Surveyor this week to employ extra labor to clean the Roads at the cost of £1. 10/.

Main Roads - Roads Improvement Assocⁿ.

That this Association be invited to meet this Committee here on Thursday week at 5.30 and be invited to bring some definite proposals.

Granite.

That the following Granite be ordered 500 tons for the Road from Black Bull to Totteridge Lane at the estimated cost of £210.

Part II.Other Roads.

This matter was referred to this Committee at the last Board meeting and with reference to certain Roads in the District which were referred to in a recent reference from the Board the Committee find on report of the Surveyor that each Road requires an immediate expenditure of £200 for material and £48 for labour. This has not been provided for in the current rate but as the work should be done at once they recommend that orders be given to the Surveyor accordingly.

Dated this 19th January 1888.

Francis Wakefield.

Chairman.

Outfield's Footpath

On the motion of Mr. Wakefield seconded Mr. Jones Resolved that this work be not done but that 2 Boards be set up notifying to persons driving carts along this Highway that if they go on the footpath they will be prosecuted & that the Surveyor be empowered to summons.

Sturt's footpath Great North Road.

On the motion of Mr. Wakefield seconded Mr. Jones.
Resolved that this path between Lincoln Road
and Leicester Road be made up with burnt
ballast and gravel at an estimated cost of £9.

Waterlans & Dust carts

On the motion of Mr. Wakefield seconded Mr. Jones.
Resolved that the 4 carts be painted at an
estimated cost of £4. 10/-.

Extra Labor on Roads

On the motion of Mr. Wakefield seconded Mr. Jones.
Resolved that the action of the Committee be approved.

Grants for Great North Road.

On the motion of Mr. Wakefield seconded Mr. Jones.
Resolved that the following grants be ordered -
300 tons for the Road from the Black Bull to
Tottenham Lane at the estimated cost of £210.

Other Roads.

On the motion of Mr. Wakefield seconded Mr. Jones.
Resolved that orders be given to the Surveyor for
an immediate expenditure of £200 for material
& £48 for labour -

For the motion then voted Messrs. Wakefield, Jones, Llyn,
and Goodyear.

Against the Chairman Messrs. Ash & Murray.
Mr. Llyn did not vote and the Chairman declared the
motion carried.

Plans Committee Report.

The Plans Committee brought up their report -
On the motion of Mr. Jones seconded Mr. Murray
Resolved that the report be received -
entered and adopted.

(Copy Report.)

Enichley Local Board.

Plans Committee Report

Present L. Dorman Esq. &c.

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

352

1. That plans from Messrs J. Gooss & Son for building additions to "Meadowcroft" Woodside Park North Trichley be sanctioned.
2. That plans from Mr. J. C. Hill for building 14 Houses in East End Road & Market Place East Trichley be not sanctioned.

Signed S. Norman Junr

Metropolitan Outer Circle Railway

The Board requested that this Report be issued within a week.

Main Sewerage.Surveyor's Report.

The Surveyor read his fortnightly report as to progress of works.

Verrell v The Board.

On the motion of Mr Inray seconded the Chairman

Resolved that the Solicitor be empowered to employ Mr. Law and Mr. John Burt to give evidence and to give Brief to Mr. Wheeler Q.C.

Edward Sayer

Chairman

6th February 1888

L s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

At a meeting of the Finchley Local Board
held at the Local Board Offices Church End
Finchley on Monday the 6th day of February 1888.
Present Edw.^d Sayer Esq. in the Chair.

Mr. S. Dorman -

Mr. C. F. Jones

Mr. J. W. Lynn

Mr. L. Wakefield

Mr. J. Murray.

Mr. E. Aire

Mr. J. Goodyear.

Mr. C. F. Ash

Mr. H. W. Franklin

The minutes of the last meeting were read and signed.
Correspondence.

Winifred Place.

Read letter from Mr. Cottam dated 26th Jan. also Clerk's
letter to Mr. Cottam suggesting an interview with Surveyor
Approved.

Metropolitan Outer Circle Railway.

Read letter from Board of Trade dated 24th January.

Mr. George Clarke's Claim.

Read letter from Scott and Taylor dated 28th January.
Referred to Surveyor to report.

Smith's Claim.

Read letter from Mr. Badham dated 30th Jan.

Referred to Sanitary & Sewerage Committee.

Miss Bergers Claim.

Read letter from Mr. Chamberlain dated 30th Jan.

Referred to Surveyor to report.

Roads Improvement Association.

Read letter from Secretary dated 1st Feb.

Referred to Highway Committee.

Tottenham Stiles.

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr 354

Read letter from Mr Cunningham dated 1st
February and Mr Doupois's letter enclosed -
Referred to Highway Committee.

Finance Committee Report.

The Finance Committee brought up their report.
On the motion of Mr. Goodpar seconded Mr. A. R.

Resolved that the report be received entered
and adopted and cheques drawn in
accordance therewith.

(Copy Report.)

Trickley Local Board.

Report of Finance Committee.

Present Mr. J. Goodpar.

Mr. A. W. Franklin.

General Accounts

The balance standing to the credit of this a/c is the sum
of £462. 0. 0. made up as follows.

Balance at date of last report.	1. 9. 5.	
Paid in by Collector on a/c of rates.	687. 0. 11	34 687 - 11
Paid in by Surveyor amount received from Ind Cooke & Co for repairs to lamp	1. 0. 6	
Do. for drain connections		
Shillingford Whetstone.	4. 12. 0	
Adspread. Hendon Lane.	4. 12. 3	
Mr. Claridge for the dimes, dry		
House, Alma Cottage Laurel		
Cottage and Mr. Hacks	5. 12. 2	
British Land Company.	50. 0. 0	
Do. Sale of Crops on Swaps farm	6. 12. 7	
	42. 9. 8.	34 72 9 8
	462. 0. 0	

The Committee recommend that the
following cheques be drawn:—
Mr. Brumell for labour.

£ s. d.
Debit
Folio
Ledger

MINUTES.

1/62. 0.0

Credit
Folio
Ledger.

			Ordinary	48.0.0
			Sanitary.	8.0.0
			Lighting	9.0.0
			Pumping.	3.0.0
			Sewage farm.	13.14.0
81	4	48		81. 4.0
10		48	Mr. Alaway Salary due 25 th Jan ^y	10. 0.0
			Mr. W. Harper for dealing with	
5		48	Sewage at Wyatts farm due Xmas.	5. 0.0
6	5	48	Mr. Henry Cooper. rent	6. 5.0
			D ^o . for proportion of rates	
			and taxes paid by Mr. Cooper	
11	15	10	since date of Agreement —	11. 15.10
4.	9	48	W. Jones Sundries.	4. 0.9
			Hornsey Local Board. Lighting	
1	19	1	at boundary	1. 19.1
2	10	49	Mr. Ebs Office Cleaning	2. 10.0
			The Barnet District Gas & Water	
			C ^y . for Street watering 1884. 58/6.6	
38	17	3	Water rate for offices —	11.3 38/17.3
2	4	8	H. H. Wells Cost of Mr. Cooper.	2. 4.8
12	4	9	Badham & Co. Burnt ballast.	12. 4.9
11	13	3	G. W. Cowing. Advertising	11. 13.3
2	13	2	Shaw & Sons Stationery of Justice of Peace	2. 13.2
6	14	2	Reynell & Son advertising.	6. 14.2
76	12	9	Everly Askew & Co. Cartage.	76. 12.9
19	3	2	Wm. Goodyear & Co. Ballast.	19. 3.2
14	2	6	B. Ellis. Ballast.	14. 2.6
				646. 0.11
7	2	6	Calvert Disinfectants.	7. 2.6
6	8	6	Mr. Meek Boots & Co.	6. 8.6
2	2	6	E. D. Byfield Returns to Med Officer.	2. 2.6
7	2	6	Skelton Brothers. Oats	7. 2.6
77	5	7	Pontifex & Co. Gas lighting & Co.	77. 5.7

446. 1. 11

Leaving a balance in the Bank of £ 15. 18. 1

Dr.

Cr. 356

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Main Drainage Loan A/c N^o 2.

The balance standing to the credit of this A/c is the sum of £5604.14.6 made up as follows:

Balance at date of last report 611. 3. 0

Amount received by the Treasurer from the Public Works Loan Board being a further advance on A/c of this loan 5000. 0. 0

5611. 3. 0

5000

Less sum paid to the Solicitor to the Public Works Loan Board for costs of the Commissioners.

3. 5. 6

5604. 14. 6

356 97

The Committee recommend that the following cheques be drawn —

254 97

Mr. Brumell for Clerks of works 25. 11. 0

Mr. Geo Bell on A/c of Contract

for Main Drainage as per

1300 97

Certificate N^o 6. 1300. 0. 0

Messrs. Hambro & Co. Ellis Clark & Co.

2718 97

Witnesses fees re Drakes claim 24. 18. 0.

1353. 2. 0

Leaving a balance in the Bank of £4254. 15. 6

Street Loan N^o 1.

On the motion of Mr. Gooden second Mr. Ure

Resolved that a cheque be drawn from the

Ordinary A/c for the sum of £1000 now

overdue and the Clerk be authorized to arrange an overdraft from the Treasurer for that amount.

Sanitary & Sewerage Committee Report.

This Committee brought up their report which

On the motion of Mr. Ure was ordered to be received and entered on the Minutes.

(Copy Report.)

Trichley Local Board.

Report of Sanitary and Sewerage Committee.Sanitary and Sewerage Accounts

1. The accounts passed by the Committee appear in the Sewerage Account Book.

Ordinary Nuisances.

2. Several nuisances have been reported to the Committee and notices have been served to abate and to do the necessary works the particulars appear in the Inspectors Report Book.

Map of the District.

In consequence of the difficulty experienced in identifying localities &c the Committee recommend that the Ordnance Sheets comprising the District be procured and mounted on a Spring Roller & that the Surveyor be directed to have all the roads marked and named and the Sewers marked thereon and that from time to time the necessary additions be made thereto so as to render the same complete to date.

Infectious Diseases.

4. No case has been reported to the Inspector.

Cottage on Farm.

5. Amended plans have been prepared which the Committee approve - the cost will be £350 and the Committee consider that sum the lowest at which the required accommodation can be afforded - They recommend that such plans be approved and that the Clerk be instructed to lay the same for approval before the Inspector of the Local Government Board and be instructed to obtain a loan for that amount.

Outer Circle Railway.

6. The Surveyors report will be sent to Members before the Board meeting - the Committee recommend that having regard to the serious interference there will be with the Main Drainage of the District that the Solicitor be instructed to prepare a petition to obtain a

Debit
Folio
Ledger.Credit
Folio
Ledger.

MINUTES.

locus standi before the Parliamentary Committee having charge of the Bill and be also instructed to prepare clauses for the protection of the Board's interests.

Dated the 2nd day of February 1888.

Edmund Bece.

Chairman

Map of the District.

On the motion of Mr. Wre seconded Mr. Inray

Resolved that the Ordnance Sheets comprising the District be procured and mounted on a Spring Roller and that the Surveyor be directed to have all the roads marked and named and the Sewers marked thereon and that "from time to time the necessary additions be made thereto so as to - render the same complete to date - Carried - Mr. Jones voting against -

Cottages on Farm.

On the motion of Mr. Wre seconded Mr. Inray

Resolved that the recommendations of the Committee be adopted except that the thickness of the walls be instead of 14" to 1st floor only 14" for the whole height of the Drain Buildings and that tenders be issued and a loan of £400 asked for.

Mr. Jones moved as an amendment to strike out of the motion the words £400 & insert instead the words £350. The amendment was not seconded.

The Chairman put the motion which was carried Mr. Jones voting against.

Metropolitan Outer Circle Railway -

The report of the Surveyor was taken as read.

Mr. Wre moved that having regard to the serious interference there will be with the Drain Drainage of the district that the Solicitor be instructed to prepare a petition to obtain a locus standi before the Parliamentary Committee having charge of the Bill and be also instructed to prepare clauses for

£ s. d.

Debit
Folio
Ledger

MINUTES.

the protection of the Board's interests and that the Clerk bring up a Report to the Board after he has prepared the clauses referred to in the report. Mr. Murray seconded. Carried.

(Copy report above referred to.)

Surveyor's Report.

Credit
Folio
Ledger.

£ s. d.

FINCHLEY LOCAL BOARD,

ENGINEER'S AND SURVEYOR'S DEPARTMENT,

FINCHLEY, 9TH JANUARY, 1888.

To

THE FINCHLEY LOCAL BOARD

GENTLEMEN,

RE METROPOLITAN OUTER CIRCLE RAILWAY.

Sessions, 1888.

The only Bill deposited in Parliament, Sessions 1888, affecting this district is the "Metropolitan Outer Circle Railway."

The Bill provides for the construction of No. 16 Railways, commencing by a junction with the Acton and Ealing Railway of the Metropolitan District Railway Company, within the parish of Ealing, and also with a junction with the lines of railway known as the Relief lines of the Great Western Railway Company. The line is also to have connections with the railway constructed under and authorised by the Midland and South Western Junction Railway Act, 1864; with the Railway of the Metropolitan Railway Company, authorized by the Kingsbury and Harrow Railway Act, 1874; with the main line of the Midland Railway Company in the parish of Hendon; with the Great Northern Railway Company at Tottenham; with the Cambridge up and down main lines of the Great Eastern Railway in the parish of Tottenham.

The total length of these sixteen Railways will be 18 miles $7\frac{1}{2}$ furlongs.

It is not proposed by this Bill to have any connection with the London, Tilbury and Southend Railway; with the London and North Western Railway Company, or with the London and St. Katherine Dock Railway Company, as proposed in the Bill of 1882.

The capital of the Company is to be £1,200,000 instead of £2,000,000 as in 1882.

The land to be taken for extraordinary purpose is 10 acres, but none of that appears to be required (so far as the plan shows) within this district.

The maximum fares proposed are somewhat in addition to the 1882 Bill for passenger traffic on third class fares, being 1½d per mile instead of 1¼d. The fares first class are 3d. per mile; second class 2d. per mile, same as 1882 Bill.

The Railway as proposed to be constructed within the district of the Finchley Local Board is of a length of about 2 miles and runs from West to East, entering the district at the Dollis Brook near the Elm Park Sewage Tanks, east of Gordon Road, and terminates at the boundary of the district about 330ft. south of Irish Corner.

Dr.

Cr. 360

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MINUTES.

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The centre line of Railway enters the district one a Viaduct 47ft. above the level of the Dollis Brook and crosses Gordon Road on an Embankment 23ft. above the surface of the roadway, thence across Grosvenor Road, also on Embankment 19ft. above level of Roadway, thence across Lansdowne Road, where the railway is in open cut 10ft. below surface of road; thence across Nether Street between Lovers' Walk and Mr. Hamilton's entrance gates, cutting the corner of the house called "St. Helier's" (one of a pair of villas near to Mr. Hamilton's gateway); it then passes under the Great Northern Railway (High Barnet branch) in open cut 28ft. below the level of the Great Northern Railway metals; 200ft. east of this it enters into tunnel under the land of Mr. Rumsey, now in the occupation of Mr. Moses Smith, and passes under Ballard's Lane 60ft. south of Grunseisen Road in tunnel at a depth of 50ft. to level of metals; it continues in tunnel to Seymour Road on the Etchingham Park Estate; it passes under Seymour Road in open cut at a depth of 41ft.; thence it passes under the Etchingham Park Road in open cut at a depth of 34ft.; thence under the lands belonging to Mr. Crisp and Mr. Archibald Forman and the grounds of Mr. Mercer's house to Bow Lane about 460ft. south of Granville Road in open cut at a depth of 31ft.; thence across Mr. Wimbush's farm to the Great North Road 330ft. north of occupation road of Mr. Harveyson's Farm; at this point the metals are 16ft. below the level of the roadway, it continues through the Ecclesiastical lands in an easterly direction, 200ft. south of the Board's two-acre gravel pit, where the line is on an Embankment, it crosses the grounds of the St. Pancras and Islington Burial Boards on a Viaduct of from 26ft. to 61ft. in height, and leaves this district on a Viaduct about 50ft. in height, 330ft. south of Irish Corner. The line of deviation is 300ft. on either side of the before described centre line of railway and consequently would, in the event of the centre line being altered, affect different properties, and would also, if the centre line was deviated southwards on the Great North Road, materially affect the level of the said road very much to its detriment.

The line as proposed interferes with and cuts through the Board's Main High Level Sewer on the Ecclesiastical lands east of Great North Road. The level of this sewer cannot be altered without affecting the whole of the High Level System of drainage.

The line of deviation cuts through the centre of the Board's two-acre gravel pit where the temporary mortuary is fixed, and where all the tarpaving work is prepared, and which land will be of value for disposal of sewage sludge and other sanitary appliances in the future.

The over and under bridges are:—

- No. 1. Gordon Road, under bridge.—Height of arch, 16ft., span 40ft.
- No. 2. Grosvenor Road.—No provision made for under bridge.
- No. 3. Lansdowne Road, over bridge.—No particulars.
- No. 4. Nether Street, over bridge.—No particulars.
- No. 5. Seymour Road, over bridge.—No particulars.
- No. 6. Etchingham Park, over bridge.—No particulars.
- No. 7. Bow Lane, over bridge.—No particulars.
- No. 8. Great North Road, over bridge.—No particulars.

There is no saving clause protecting the rights of this Board over their existing sewers, manholes, ventilating shafts, roads, footways, rights of way, and other matters.

No Railway Station is proposed to be constructed in the district.

The inclination of Lansdowne Road is proposed to be materially altered and will cause a great disfigurement to the road, and give an awkward and additional inclination.

I have not taken into consideration in this report the effect of this railway upon private properties, occupation roads, &c.

In considering this Bill I beg to submit the following for the Board's attention:—

1.—That this line does not provide any Railway Station for passenger or goods traffic within this district, so that in the event of the Bill passing this district would not only not be benefitted, but on the contrary, would be materially injured, as the line of route would be a monopoly to the Company, and would prevent any other Company disposed to open up passenger traffic from being able to do so. Stations on the two main roads, or adjacent to them, should be provided. It does not appear to me to be at all certain that this line is for passenger traffic so much as for goods, therefore I recommend that some positive assurance should be got from the Company to provide sufficient passenger traffic and adequate station accommodation.

The solicitors to the Company have sent the following letter to the clerk to this Board with respect to a station on this line of Railway:—

COPY LETTER.

"7TH JANUARY, 1888.

"DEAR SIRs,

"METROPOLITAN OUTER CIRCLE RAILWAY.

"With reference to your letter of the 31st ult. we understand that provision is made for a Station at Finchley close to where the Railway will pass under the High Barnet Branch of the Great Northern Railway, and about a third of a mile from the Finchley Station where the High Barnet line branches off.

"(Signed)

"BIRCHAM & Co."

I am, however, of opinion that one station is not sufficient for this district, and that a second one should be provided in the Great North Road to meet the requirements of North Finchley and East Finchley, as no stations are shown upon the deposited drawings, and the letter above is extremely vague. I think I am right in assuming that no stations are intended within this district.

2.—That the level of the Railway at the Great North Road be altered so as to be above the level of the Board's sewer, and that the construction of the sewer under their line be a brick sewer in three rings of brickwork 4ft. 6in. by 2ft. 9in. in size, and that manholes and side entrances be provided for access to the sewer with right of way thereto, and that the sewer be kept in repair by the Company. That a saving clause be inserted in the Bill to protect the rights of the Board over all sewers, roads and footways and other matters, and things interfered or proposed to be interfered with within the lines of deviation of the proposed line, and that any alterations from the centre line of railway if it interferes with the levels of sewers, roadways, or other matters, such works shall be carried out at such levels as will protect the Board's works and properties. Where any footpath is interfered with by the alteration of the centre line of railway sufficient and approved bridges shall be constructed.

With respect to the over and under bridges I recommend that the full width of the existing roads be maintained, and that the least height in any place be 16ft. 6in., and that no public or private roads be stopped or done away with either temporarily or permanently. As most of the bridges are skew arches the width should be more than shewn upon the drawings, otherwise it will curtail the width of roadway or alter its line, as for instance in Gordon Road, Lansdowne Road, Nether Street, Seymour Road, &c.

That the Great North Road be maintained at its present width between hedges, viz., 76ft. 6in.

That Bow Lane Bridge be constructed 40ft. wide being 20ft. on each side of the centre of roadway.

That the roadways and footpaths where crossed by the line be made, paved, channelled, kerbed, and lighted, in accordance with the Board's requirements.

That sufficient provisions be made for passage of water through all watercourses belonging to or under the control of the Board or within their district. The sectional areas to be determined by the Board.

That provision be made at or near Elm Park for a site for a ventilating shafts for the Board's Low Level Sewer.

That all the clauses of the deposited Bill be referred to the solicitor for his opinion as to their legal points and also the provision and insertion of additional clauses to meet such requirements as to foregoing recommendations as the Board may determine.

I have the honor to be,

Gentlemen,

Your obedient servant,

9th January, 1888.

GEO. W. BRUMELL.

Dr.

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MINUTES.

NOTE.—I have several times applied to the surveyors of the Company for a key plan shewing the whole of the proposed railways, but they have not as yet supplied me with one, so I am unable to attach it to the report as I wished to do, and have deferred its printing on that account. I attach a plan shewing the position of the Railway within this district.

31st January, 1888.

GEO. W. BRUMELL.

Highway Committee Report. (Printed)
The Highway Committee brought up their printed Report
On the motion of Mr. Wakefield the report was ordered
to be received and entered in the minutes.
(Clerk Report.)

FINCHLEY LOCAL BOARD.

REPORT OF HIGHWAY COMMITTEE UPON THE MATTER
 OF "OUT-DOOR LABOUR," &c.

In accordance with the expressed wish and instructions of the Board, your Committee have held four meetings dealing with the subject of out-door labour, &c., have caused to be brought before them and examined every man now in the Board's employ, and have also procured from the Clerk a copy of the wages pay sheets, and the Surveyor's Dr. and Cr. cash book for the year ended September 23rd last.

In the annexed paper marked A, will be found a detailed statement setting forth the names, ages and wages of the men employed, together with the nature of their work; from which it will appear that the total wages per week required for out-door labour (excluding farm) is £32 18s. 3d.; and if to this is added the Sewage Farm labour, amounting to £6 6s. per week, it would appear that the total out-door labour wages should not exceed, say £40 per week in winter, and £36 only during the non-lighting season (extraordinary occasions excepted).

In viewing the list of men, your Committee feel it their duty to draw attention to the following, viz. :—

JOHN SAUNDERS, age 73, receiving 20s. a week as sweeper of the Market Place Roads. Your Committee are satisfied his labour is not worth the sum paid; but considering his long service with the Board, are unwilling themselves to suggest any alteration, considering that their duty will be fulfilled by bringing the case to the notice of the Board, for dealing with as it may consider expedient and just.

HENRY COLEMAN, age 40, receiving an average wage of 35s. per week as a carpenter. The Surveyor cannot find this man sufficient work to fill up his time, particularly in winter; and your Committee consider that on the whole it would prove cheaper to have such work done (when required) as piecework.

JOHN SMITH, age 30, wages 30s per week as Engine Driver at Pumping Station, on Woodhouse Estate. Your Committee note that as the 12-inch sewer has been completed along the Water Course on this Estate, the services of this man are no longer required, and they recommend that he be discharged accordingly.

JAMES SMITH, age 28, receiving 18s a week as attendant at Elm Park Filtering Tanks. Having regard to the resolution passed at the Board's meeting of 14th November last relative to these tanks, this workman can be dispensed with so soon as the sewerage of the Brent Valley is turned into the Blue Sewer, and so to the Sewage Farm.

FREDERICK SHEPARD, wages 24s per week as Foreman Lamplighter, etc. From the Surveyor's cash book, it appears some £2 5s has been paid per week for gas lighting during the non-lighting season, which is equivalent to two men's wages. Your Committee consider this unnecessary, and are of opinion that such work as may be required in repairing or painting lamps, etc., at the termination of the lighting season, should be well done by Shepherd alone, during one month from such termination, and that for the remainder of the non-lighting season there should not be any charge for labour to gas lighting account.

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In the annexed paper marked, B, will be found a statement shewing how the wages should stand as, and when the above changes are effected.

From the extract attached and marked C, it will be observed that during the six months ended 23rd September last, the Surveyor had in hand, after paying the current week's wages, an average sum of nearly £106. Your Committee are of opinion that no emergency is likely to arise to occasion a larger balance in hand than £50, and they recommend the balance be reduced accordingly. They note with satisfaction the recent voluntary reduction under this head, only £50 and £20 being asked for on two recent occasions, whereas the fortnightly expenditure is nearly £80.

On reference to the paper marked D, it will be seen that the sum paid to the Surveyor (£1,286) during the past six months, equals (with the balance then in hand) the amount paid by him as disclosed by the Wages Pay Sheets and Cash Book.

The paper marked E exhibits marked differences between the average sum expended per fortnight during the past 26 weeks, and the average amount required for same period, as shewn by an examination of the men.

The paper (F) shows that during the past year no less a sum than £2,482 9s 8d was expended on outdoor labour account, a sum which in the opinion of your Committee ought to be and is capable of considerable reduction; for it appears clear from the same paper, that if the average per fortnight had not been exceeded (even allowing something for extraordinary labour) £527 less would have sufficed.

The final paper (G) contains a statement shewing the cost of maintenance last year of the Finchley Roads as compared with the other suburban districts, and though there is no material difference your committee are of opinion that a strenuous effort should be made to secure better results for the money expended. They have already under consideration the system advocated in the pamphlet issued by the "Roads' Improvement Association," respecting which a separate report will shortly be presented.

Your Committee particularly draw attention to what appears to them the extravagantly large sum of £515 4s 5d, as having been expended last year for labour on Sewage Farm, particularly considering the area under cultivation is not more than about 15 acres. The Finance Committee will doubtless note that the sum now required *per fortnight* for this labour is £12 12s, or £327 12s per annum.

Your Committee observe that the Surveyor has been in the habit of debiting his cash account with an item quarterly, for petty cash, which amounted last year to nearly £60, or over £1 per week.

Your Committee are of opinion that this sum is unreasonably high, and that it should not under ordinary circumstances exceed 10s per week.

With this report in their hands, your Committee suggest that in future the Finance Committee could with little or no difficulty separate their fortnightly demands on outdoor labour account, submitting them to the Board thus:—

Roads, Sanitary, etc.	...	...	...	...	£
Gas Lighting	...	...	...	...	£
Sewage Farm	...	...	...	...	£
Surveyor's and Ebbs Petty Cash	...	...	...	...	£

Total requirement £

And they recommend accordingly.

Your Committee are also of opinion that it would be desirable for the Clerk to examine the wages pay sheets and Surveyor's cash book and report thereon at each Board meeting, and they recommend accordingly.

FRANCIS WAKEFIELD, *Chairman.*

CHARLES F. JONES, *Vice-Chairman.*

January 19th, 1888.

Dr.

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(A)

Statement shewing the Men in the Board's Out-door employ,
(farm excepted). Wages paid, etc., on October 21st, 1887.

ROADWAYS.

NAME.	AGE.	WAGES.	NATURE OF WORK.
Ebbs, John	58	35s per week	Road Foreman.
Powell, John	22	30s " "	Steam Roller Driver & Repairer, etc.
Mayo, Edward	48	24s " "	Ganger of Roadmen.
Saunders, John	73	20s " "	Cleaner of Hog Market Roads.
Abrams, Thomas	61	20s " "	Roadman.
Newman, Matthias	60	20s " "	"
Harris, Mark	35	20s " "	"
Bale, John	54	20s " "	"
Battle, Henry	56	20s " "	"
Morris, John	65	18s " "	"
Kirkham, Thomas	55	20s " "	"
Barker, Charles	56	21s " "	"
Louth, Edward	59	20s " "	"

Total Roadways, £10 8s. per week.

VARIOUS

NAME.	AGE.	WAGES.	NATURE OF WORK.
Schofield, John	40	8d. per hour; average wage 25s. to 30s. per week.	Sanitary work from time to time. Not wholly employed by Board.
Coleman, Henry	40	8½d. per hour; average wage 35s per week.	Carpenter. Not sufficient work to make full time in winter.
Plummer, Henry	26	5d. per hour; average wage 24s. per week.	Carpenter's Labourer and helper to steam roller.
Smith, John	30	30s. per week.	Engine Driver at Pumping Station on Woodhouse Estate.
Rate, E.	30	30s. per week.	Engine Driver on Sewage Farm.
Smith, James	28	18s. per week.	Filtering Beds Attendant on Elm Park Estate.
Carpenter, Frank	17	15s. per week.	Office Junior Clerk

Total "Various," £8 17s. per week (say).

(A)

GAS LIGHTING.

(DURING LIGHTING SEASON ONLY.)

NAME.	AGE.	WAGES.	NATURE OF WORK.
Shepherd, Frederick	29	24s per week.	Foreman Lamplighter, etc.
Shepherd, Henry	21	15s " "	Lamplighter and Cleaner.
Catchpole, George	18	13s 6d " "	"
Trout, Alfred	34	15s " "	"
Ellen, Joseph	47	10s " "	Lamplighter
Gordge, William	18	10s " "	"

Total Gas Lighting, 24 7s. 6d. per week.

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MINUTES.

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FOOTWAYS.

NAME.	AGE.	WAGES.	NATURE OF WORK.
West, William	41	35s per week	Skilled Foreman.
Hopkins, William	41	23s 7d per week or 5d per hour	Labourer.
Oliver, Thomas	40	23s 7d per week or 5d per hour	"
Leggett, Robert	34	23s 7d per week or 5d per hour	"
Total Footways, £5 5s. 9d. per week.			

SUMMARY.

	£	s.	d.
WAGES.—ROADWAYS per week	14	8	0
Various	8	17	0
Gas lighting	4	7	6
Footways	5	5	9
Total Wages per week for Outdoor Labour (Farm excepted)	£32	18	3

The Farm Wages were fixed at £6 6s. per week by Board's Resolution of 1887.

N.B.—These figures are from various causes subject to slight alteration from time to time, but need never exceed (say) £33 per week, except on special authorised occasions, and if Farm wages added, then not over £40 per week.

(B)

Total wages per week as now standing	£	s.	d.
Less in respect to—	£	s.	d.
JOHN COLEMAN. At and as Board determine	1	15	0
HENRY COLEMAN. After month's notice	1	10	0
JOHN SMITH. Woodhouse Sewer completed	0	18	0
JOHN SMITH. When Elm Park Tanks closed	0	18	0
FREDERICK SHEPHERD. Say Non-lighting Season only, some reduction			

Total Wages per week after above events have happened, or in proportion as they do £

(C)

Cash Balance in hands of Surveyor in respect of Out-door Labour Account, as per Surveyor's Cash Book, for past Half-year or Twenty-six weeks.

1887.	£	s.	d.	1887.	£	s.	d.
April 1st	10	18	3*	July 1st	141	6	5
" 8th	65	13	1	" 8th	99	7	2
" 15th	19	1	9	" 15th	133	17	9
" 22nd	21	5	10	" 22nd	106	10	8
" 29th	76	19	8	" 29th	149	3	8
May 6th	122	3	3	Aug. 3rd	110	9	5
" 13th	74	17	1	" 12th	155	15	6
" 20th	131	10	1	" 19th	111	11	10
" 27th	91	5	2	" 26th	155	4	5
June 3rd	95	15	7	Sept. 2nd	95	8	5
" 10th	144	4	5	" 9th	165	2	7†
" 17th	104	0	10	" 16th	105	2	1
" 24th	105	14	1	" 23rd	144	0	3

N.B.—Average sum in hand each week for the past 26 weeks, after paying wages, was not quite £106.

* Lowest.

† Highest.

Dr.

£ s. d.

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Ledger.

£ s. d.

Cr. 366

(D)

Total sum paid to Surveyor for Outdoor Labour Account during 26 weeks,
viz., from 1st April to 23rd September, 1887, as per Surveyor's Cash
Book £1,286

Total sums paid by Surveyor on Outdoor Labour Account during the same
period, as per Surveyor's Cash Book, viz.:-

Roads	£544 1 5
Sanitary and Sewerage	219 8 9
Street Works and Improvements	87 4 11
Gas Lighting	84 13 0
Sewage Farm	244 17 3
Surveyor's Petty Cash	31 13 8
Ebb's, ditto	3 0 10
Infectious Diseases (disinfecting)	0 14 0
Tar Paving	9 18 8
Total Paid	£1,225 12 6
Balance in Surveyor's hands Sept. 23rd, 1887 ..	£144 0 3
Less Balance in hand 1st April, 1887 ..	83 12 9

60 7 6

£1,286

(E)

Description of Labour.	Average sum per Fort- night expended dur- ing past Twenty- six weeks.	Average sum per fort- night required as per examination of men.
	£ s. d.	£ s. d.
Roads	£ 14 8 0	£ 13 0 0
Various	8 17 0	In Winter.
Footways	5 5 9	2 8 0
Per Week £35 10 9		In Summer.
Per fortnight £37 1 6		
Eight Months at 57s. 6d. 148 15 0		
Four Months at 54s. .. 21 8 0		
Per annum £170 3 0		
Per		
Surveyor's Petty Cash	2 13 5	1 0 0
Report adopted by Board, in 1887		8s. should suffice.
Per week £6 6 0		
Per fortnight £12 12 0		
Gas Lighting	6 10 9	
N.B.—Summer Half.		
Sewage Farm	18 16 8	12 12 0
Surveyor, and Ebbs' Petty Cash	2 13 5	1 0 0
Total per Fortnight (Expended)	£94 5 6	
Total per Last Half-year (Expended)	£1225 12 6	

SUMMARY.

4 Months.	Total average sum required per fortnight for out-door Labour in Summer	£73 1 9
8 Months.	Total ditto in Winter	£79 8 6

N.B.—Taken per fortnight, as Cheques are drawn fortnightly.

(F)

The total cost of Outdoor Labour for the year ended September 23rd,
1887, was £2,482 9s. 8d. made up as follows :-

1st Half=1256 17 2	Roads, Sanitary and Sewerage, Street Works and	
2nd Half=1225 12 6	Improvements, Infectious Diseases and Tar	
£2482 9 8	Paving	£1709 19 0
Wages at £12 12s. per	Gas Lighting	198 16 6
fortnight=£327 12s.	Sewage Farm	515 4 5
per annum.	Surveyor and Ebbs' Petty Cash	58 9 9
		£2482 9 8

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Per week	£	s.	d.
..	73	1	6
Per fortnight	146	3	0
Per 4 summer months	£584	12	0
Per week	79	8	6
Per fortnight	158	17	0
Per remain- ing 8 months of year	£1270	16	0
Brought down	584	12	0
Total for year	£1855	8	0

Whereas, a calculation based upon the average re-
quired per fortnight after examination of men } £1855 8
shows that it should not have exceeded ... }
Plus extraordinary labour,
i.e., snow clearing, say as per Surveyor's cash } £100 0 0
book }
Total £1,955 8 0

Difference £527 1s. 8d.

(G)

Cost of Maintenance of Finchley Roads as compared with other Suburban
Districts.

Labour, Main Roads	£
Labour, other Highways	605
Labour	£13 1
Material, Main Roads	1024
Other Highways	600
	£3,965
Total length of Roads	21 Miles.

The expenditure for Labour and Material
last year on the Finchley Roads,
i.e., Main Roads and other High-
ways, was } Per Mile.
... £189

Ditto Croydon	£190
Ditto Hornsey	£200
Ditto Edmonton	£129
Ditto Teddington	£100
Ditto Hendon	...
Ditto Lewisham	£203

N.B.—The foregoing figures as relates to other Districts are taken
from tables specially prepared by Mr. G. Eachus and sworn to by him
before House of Lords Committee in 1881.

The cost last year for Labour and Material on Finchley	£436
Main Roads only was	...
Ditto Hendon Main Road	£395
Ditto Hornsey Ditto	Between £400 and £500

On the motion of Mr. Wakefield seconded Mr. Jones.

Resolved that the report be adopted.

Staff.

On the motion of Mr. Goodyear seconded Mr. Norman
Resolved that Saunders in future be paid 15/-
a week.

Boundaries Act 1884.

Report of Boundaries Committee.

Committee brought up report

Dr.

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L s. d.

On the motion of Mr. Ure the report was
ordered to be received and entered on the minutes.

FINCHLEY LOCAL BOARD AND THE BOUNDARIES' QUESTION.

The following report of the Boundaries' Committee of the Finchley Local Board was presented to the meeting last Monday:

The committee have considered the question referred to them by the Board, and have had an interview with Mr. Andrew Johnson, J.P., the Assistant Boundary Commissioner, and beg to report as follows:—

1. It appears to be a settled matter that the whole of the parishes of the Union must be within the same county. It will be necessary, therefore, either that Finchley and Friern Barnet, which are at present in the Barnet Union, but situate in, and forming part of the county of Middlesex, should be incorporated into the county of Herts, or should be severed from the Barnet Union.

The following is a table shewing the parishes in the Barnet Union, with the area population in 1881 and the rateable value at Lady-day, 1887:—

BARNET POOR LAW UNION.—Formed 15th June, 1835.

Parishes.	Acreage.	Population, 1881.	Rateable Value, Lady-day, 1887.
Chipping Barnet ...	1488	4233	24715 15 0
East Barnet ...	1690	3902	32056 15 0
Friern Barnet ...	1304	6424	31643 0 0
Finchley ...	3384	11191	79565 1 0
Totteridge ...	1604	657	5752 10 0
Elstree ...	1508	602	8567 15 0
Shenly ...	4090	1321	9592 7 0
Ridge ...	3615	406	3605 5 0
South Mimms ...	6386	4002	38853 15 0
Hadley ...	641	1160	9899 15 0

Totals 25719 34098 £247248 18 6

Workhouse erected, 1836. will accommodate 212 inmates.

2. This being so the committee assume that as Finchley is a growing suburban parish of large extent and population continuous with the metropolitan parishes of St. Pancras and Hampstead, even were it desired, the Commissioners and Parliament would not sanction the incorporation of Finchley into the county of Herts, as it would be evidently making the boundary between the two counties worse than before.
3. There are, therefore, two courses open, viz., (1) To attach Finchley to the Hendon Union. (2) To divide the Barnet Union into two portions, preserving to each portion all the rights now enjoyed in respect of the Workhouse at Barnet.
4. With regard to the Hendon Union, that is at present composed of the following parishes, of which are given the area and rateable value at the present time:

Name of Parish.	No. of Acreage.	No. of Houses.	No. of Inhabitants.	Old Rateable Value, £.	New Rateable Value, £.
Kingbury	131	1829	6366	6052	10962
Edgware	106	2080	7158	7892	8355
Great Stanmore	301	1484	5602	5755	10546
Little Stanmore	241	192	8382	97075	109297
Hendon	2920	2587	89283	181180	255320
Harrow	2998	2456	10023	4382	29782
Willesden	7925	6927	4274	12700	4392182
Totals	4274	12700	29782	4392182	4501401

5. The Workhouse, belonging to the Hendon Union is situate in the Edgware-road, a short distance from Edgware. It has been recently enlarged, and has accommodation for about 90 more indoor paupers. The number of indoor paupers from Finchley now in the Barnet Union is 60; those from Friern Barnet, 22, making a total of 82. The increase of population in the Hendon Union during the last seven years is very large, therefore, probably, if Finchley and Friern Barnet were admitted into that Union it would be considered necessary to enlarge the House, and it may be that the expense of such enlargement might to a certain extent fall upon Finchley.

6. With regard to the division of the present Barnet Union, the proposal that will probably be made is to cut off that portion of the county of Herts forming the East Barnet District Local Board, and incorporate it with Middlesex, and cut off the district of South Mimms from Middlesex and incorporate it with Herts. The line of severance would therefore leave in Middlesex the Urban Sanitary Districts of Finchley, Friern Barnet and East Barnet. It is assumed that these districts would retain under certain conditions the power of sending their poor to the Union Workhouse at Barnet, in which there is still ample room, and therefore they would not have to provide any further workhouse accommodation, nor incur any expenses of a separate establishment.

7. The committee understand that the Guardians are, in their anxiety to preserve the present boundary of the Barnet Union, prepared to urge the Commissioners to extend the boundary of Herts, so as to embrace Finchley and Friern Barnet. This the committee apprehend will not be agreeable to the inhabitants of Finchley, who will desire still to belong to the County of Middlesex. The centre of the County of Herts would be far removed from Finchley for county purposes, and Finchley would lose the rights it now enjoys of having its county and sessional business conducted in or near the Metropolis.

8. The committee, therefore, recommend that the Finchley Guardians be requested to oppose any scheme for extending the County of Herts, so as to embrace Finchley, to the utmost of their power. The committee are informed that when the Commissioners have settled on the plan which they think the best, an inquiry will be held in the district, at which all persons interested will be entitled to appear or be represented.

9. The committee cannot recommend a particular course until they are quite sure about the financial arrangements above referred to. If the joining of Finchley to Hendon will involve Finchley contributing either to the capital cost of the present Union Workhouse at Edgware or to the enlargement thereof, and if the division of the Barnet Union in the way above referred to would not involve them in any such capital expenditure, then the committee recommend that the Local Board support the latter alternative.

Dated the 6th day of February, 1888.

Edward Sayer, Edmund Ure, John Inray, Charles F. Jones.

I certify that the above report was adopted at a meeting of the Finchley Local Board, held on the 6th February, 1888.

HENRY STEVENS, Clerk to the Board.

On the motion of Mr. Ure seconded Mr. Jones
Resolved that the Report be adopted.
On the motion of Mr. Ure seconded Mr. Jones
Resolved that the Clerk be instructed to

Debit
Folio
LedgerCredit
Folio
Ledger.

MINUTES.

wrote to the Trinchley Guardians in the sense suggested in the report and to forward a copy of the report to the Secretary of the Commissioners Vacancy on Board.

Read letter from Mr. Robertson dated 28th January.

Read letter from Mr. J. D. Thomson dated 4th February.

Mr. Wre moved pursuant to notice that Mr. Arthur A. Healy Beard be appointed a member of the Board in the place of Mr. Joseph Robertson.

Mr. Lynn took exception on the ground that 6 weeks had expired from the date of Vacancy - the Clerk suggested that as this objection was taken he should be instructed to obtain an extension of time from the Local Government Board - Mr. Wre agreed to this being done and his motion was ordered to stand over to the next Board meeting.

On the motion of Mr. Ash seconded Mr. Franklin.

It was resolved that the Clerk apply to the Local Government Board for an extension of time for the filling up of the Vacancy and that this motion stand over until the next meeting of the Board to enable him to do so.

Coal & Coke Contract.

On the motion of the Chairman seconded Mr. Inray

Resolved that this Contract be sealed.

Chicago Press Machinery Contract.

On the motion of the Chairman seconded Mr. Inray

Resolved that this Contract be sealed.

Election 1888.Roll of Retirement.

The Chairman stated that he was unwilling to undertake the duties of revising the Register of Owners and of returning officer.

On the motion of the Chairman seconded Mr. Inray

Resolved that the four following members

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.370
Cr.

£ s. d.

go out of office on the 15th of April next viz
the Chairman and Mess^{rs} Gooderson, Franklin
and Jones and that the Clerk be appointed to
conduct the revision of the Register of Owners
and process of the Local Board of Brickley
and that the Clerk be authorized in request
to supply Owners with all necessary forms of
claims of Owners and process & to insert all
necessary advertisements & to take all
necessary proceedings under the 2nd ~
Schedule of the Public Health Act 1875
at a proper remuneration to be fixed after
the revision and election is over and to
act as returning officer at the ensuing
election on the usual terms.

Medical Officers ordinary Report.

The medical officer read his fortnightly report -
Ordered to be filed.

Plans Committee Report.

The Plans Committee brought up their Report
On the motion of Mr. Jones seconded by the Chairman
Resolved that the report be received, entered &
adopted.

(Copy Report)-

Plans Committee Report. 2nd Feb 1880.

Present J. Norman Esq Junr.

C. F. Jones Esq.

- The Committee beg to report that the following
plans were laid before them & recommend as follows:-
1. That plans from Mess^{rs} J. Grover & Son for building
stables in Woodside Grange Road be not sanctioned.
 2. That plans from Mr. J. Norman Junr. on behalf
of Mr. Geo. Kew for building Turret to Elm Tree
Lodge, Church Lane be sanctioned subject to the

provisions of the Ry's Laws.

(Signed) C. F. Jones.

2 Torrington Terrace Church Lane

Surveyor reported in writing under sec. 62 P. H. Act that water bad in well and supply defective - none to closets and that the house was without a proper supply of water.

On the motion of the Chairman seconded Mr. Dorman.

Resolved that notice be given under sec 62 of Public Health Act to the owners of the above Houses to obtain a proper supply of water within 4 days from service of notice and to do all such works as may be necessary for the purpose.

Roadways & Footways.

Surveyor asked for leave to employ 5 extra men to clean the Roads and footpaths on the main Roads - the cost would not exceed £5.

On the motion of Mr. Goodyear seconded Mr. Jones.

Resolved that the Surveyor be empowered to employ such 5 extra men for the above purpose at a cost not exceeding £5.

Wheeler's Building.

Surveyor reported that Mr. Wheeler was using the foot^{way} without a license -

On the motion of Mr. Goodyear seconded Mr. Dore

Resolved that unless Mr. Wheeler obtains the usual license within four days he be summoned in default - and that the Clerk write to that effect.

Holliday's Lane North Finchley.

On the motion of the Chairman seconded Mr. Jones

Resolved that this be referred to the Highway Committee.

Annual Contracts.

Surveyor reported that these would expire on the 25th March next -

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 372

On the motion of the Chairman seconded by Mr. Jones

Resolved that the usual advertisements be prepared and issued.

Mr. Jacksons entrance.

On the motion of Mr. Lye seconded Mr. Goodyear

Resolved that Mr. Jacksons entrance be made and kerbed at the public expense.

Upper Station Road.

The Clerk reported defaults to the extent of £4/20.

On the motion of the Chairman seconded by Mr. Goodyear

Resolved that the Solicitor issue a writ against the defaulters.

New Houses.

The Surveyor reported that he had no houses reported fit for habitation since the last meeting.

Edw. Lye
Chairman.

20th February 1888.

L s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

L s. d.

A Special Board Meeting was held
at the Local Board Office on Thursday
the 16th ~~Feb~~ February 1888.

Present.

In the absence of the Chairman Mr
Cook was voted to the chair. Mr Jones
Mr Murray Mr Dorman Mr Lynn and Mr
Wheeler.

Smith & Firchley Local Board.

Smith & Leger and others.

Read List of Summons against
Mr Leger & others

Read notice of claim of repudiation

Read proposed Draft Letter Resolving
to Mr. Hood Barrs.

Read Telegram from Mr Barrs accepting
letter on payment of costs.

On the motion of Mr. Murray seconded by
Mr. Jones

Resolved. That the solicitor
be directed to pay Mr Hood Barrs
costs of this action and include the
amount in his own Bill of costs
and that he be paid the same
as costs against the Board

Chairman

20th Feb 1888.

Dr.

L s. d.

Debit
Folio
Ledger.

Cr. 374

Credit
Folio
Ledger.

L s. d.

MINUTES.

At a Meeting of the Trichley Local Board held at
the Local Board Offices, Church End, Trichley, on
Monday the 20th day of February 1888.

Present Edw. Sayer Esq. in the Chair.

Mr. & Mrs.

Mr. J. Wakefield

Mr. C. F. Jones

Mr. J. Murray

Mr. H. W. Franklin

Mr. J. Goodyear

Mr. J. W. Lymn

Mr. C. F. Ash

The Minutes of the last meeting were read and
signed.

Correspondence.

Amendment. Public Health Act.

Read letter from Mr. Byfield dated 11th February
Copy Resolutions -

On the motion of the Chairman seconded Mr. Ash

Referred to Highway Committee.

London Coal & Wine Duties.

Read letter from Mr. Crawford dated 17th February

On the motion of Mr. Murray seconded the Chairman

Resolved that this Board give its adhesion
to the clause referred to in Mr. Crawford's letter.

Finance Committee Report.

The Finance Committee brought up their report.

On the motion of Mr. Goodyear.

Resolved that the report be received and
entered in the Minutes.

(Copy Report).

Trichley Local Board.

Report of Finance Committee.

General District Ass.

The balance overdrawn at the last meeting

375

Dr.

Debit
Folio
Ledger

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

of the Board was the sum of £ 985.1.11
 The Collector has paid into the Bank
 on A/c of rates the sum of £ 12 19. 14. 3
 Paid in by Mr. Brumell
 for House drain connections:-

Mr. Poirer, Mackandulla 2. 10. 0

Mr. Graves, East End Road. 2. 12 24. 14. 3

34-1219 14 3

34 4 10

Balance in hand £ 239. 2. 4

The Committee recommend that the
 following cheques be drawn:- viz:

9 7 6 50

Mr. Brumell - petty cash for one
 quarter to Christmas £ 9. 7. 6

1 13 50

Mr. Ellis petty cash. 1. 13.

18 8 8 50

Mr. Stearns Clerk's petty cash
 for 3 quarters to Xmas. 18. 8. 8

470 17 9 50

Stearns & Co. General legal
 expenses as taxed 470. 17. 9

W. J. Jones payments for
 service of summonses

tother out of pocket

repenses from May/86

45 7 50

to 29th September 1887 45. 7.

Mr. Brumell labor.

Main & other Roads 42. . .

Sanitary & Sewerage 9. 10.

St. Cotes & Improvements 8. 10.

Gas lighting 9. 6.

Sewage farm. 13. 14.

Extra labor week

88 14 11 50

ending 11. Feb. 88. 6. 14. 11 88. 14. 11

6314. 8. 10

Overdrawn. £ 395. 6. 6

Main Drainage Loan A/c No 2.

The balance standing to the credit of this A/c

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr. 376

L s. d.

is the sum of

£ 11254.15.6

The Committee recommend that the following
cheques be drawn viz: -

25 4	97	M. Brunell for Clerks of works	25. 4.
28	97	Wm Goodyear & Co. Gravel	28. .
26 17 7	97	Lucy, Askew & Co Gravel & Hoggins	26. 17. 7
27 16 9	97	J. Smart. Gravel & Hoggins	27. 16. 9
8 17	97	L. A. Jackson & Son	8. 17.
8 10	97	S. Jackson & Son.	8. 10.
16 12	97	C. Plowman, timber &c	16. 12.

B. C. Badham & Co.

Sanitary works 24. 19. 3

39 1 2	97	B ^c	114. 1. 11	39. 1. 2
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Messrs Bowker Drake & Bird taxed

311 14 6	97	costs of Claimants	311. 14. 6
----------	----	--------------------	------------

Mr. Skovins on Acc of Counsel's fees

witnesses in the Action Smith

300	97	v Litchley Local Board	300. .
-----	----	------------------------	--------

4/92 13. 0

Leaving a balance in the Bank of £ 31162. 2. 6.

Mr. Goodyear moved, Mr. Franklin seconded.

That the report be adopted and cheques drawn
in accordance therewith -

Mr. Jones moved as an amendment.

That the cheque be drawn for Labor be £ 80

instead of £ 89 - the sum named in the report.

Mr. Wakefield seconded the amendment.

The Chairman put the amendment when there voted
for it, Messrs Jones, Wakefield & Lynn

Against the Chairman, Messrs. Bre, Murray, Franklin,
Goodyear & Ash.

The Chairman declared the amendment lost and
put the original motion - which was Carried.

Surveys Accounts & requirements.

On the motion of Mr. Murray seconded Mr. Jones

L s. d.

Debit
Folio
LedgerCredit
Folio
Ledger.

MINUTES.

Resolved that the money requirements of the Surveyor for wages for Highway purposes be laid before the Highway Committee to be passed before it goes before the Finance Committee.

Rate Defaulters.

On the motion of Mr. Goodyear seconded the Chairman Resolved that the persons named in the list of Defaulters produced be summoned for their rates.

Sanitary and Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their report. On the motion of Mr. Wre.

Resolved that the report be received & entered in the minutes.

(Copy Report.)Linchley Local BoardReport of Sanitary & Sewerage CommitteePart ISanitary & Sewerage Accounts

- 1 The Accounts as passed by the Committee appear in their Account Book

Ordinary Nuisances

- 2 The Inspectors Report Book contains particulars of all nuisances being dealt with by the Committee.

Collage on Farm

- 3 Amended plans have been approved by the Committee and Advertisements for tenders have been issued.

Great Northern Hospital

- 4 A letter has been received from the Secretary stating that no accommodation is provided at the new Hospital for infectious cases.

Outer Circle Railway

- 5 The draft clauses for the Protection of this

Dr.

Debit
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Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 378

District have been prepared by the Solicitor and approved by the Committee.

They recommend that a copy be sent to the Solicitors to the Company.

Contracts 344

6 Progress is considerably delayed by the frost
Part II

Cyprien Road Sewer

7 A letter has been received from the Local Government Board stating that assuming Mr. Brumell's report on the existing sewer to be correct they are of opinion it is not sufficient for the drainage of the Road & that in the fresh plans and notices to be served on the Owners under sec 150 a proper & sufficient sewer should be indicated Mr. Brumell reports it is impossible to connect the present sewer with the Board's system & that a proper sewer should be constructed at once.

The Committee recommend that under the circumstances this road be made up under the 150th sec. that the Surveyor amend the plans & estimates & that sanction be applied for the necessary loan at the ensuing local inquiry.

Woodside Park & Mops Hall Roads.

Amended plans have been now approved. The Committee have instructed Mr. Brumell to obtain from the Owners of Woodside Park Roads an indemnity against any damage to the roads done in executing the proposed works.

Effluents.

Annexed is Mr. Surler's report.
Dated this 16th February 1888.

Edmund Eve.

Chairman

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Part I.Outer Circle Railway.

On the motion of Mr. Vire seconded Mr. Inraup

Resolved that the 1st part of the report be adopted & with respect to the Outer Circle Railway that the clauses now read be approved & a copy be sent to the Solicitors of the Railway Company.

Highway Committee Report.

The Highway Committee brought up their report which on the motion of Mr. Jones was ordered to be received and entered on the minutes.

(Copy Report).

Trinchley Local Board.Report of Highway Committee.

Road Material & Highway Expenses for 1/2 year ending
25th March 1888.

1. The Committee find that out of the £2425 the estimated expenditure for the maintenance of Highways, Gas lighting, labor &c for the current 1/2 year the following sums have been spent:—

Materials main roads as per estimate, unexpended.
840 . .

expended to this date 280. 14. 9. 559. 15. 3

Materials other Roads, estimate 214 . .

Spent 56 . . 158. 0. 0

" Footways estimate. 148 . .

Spent 92. 11. 4 55. 18. 5

Manual & team labor estimate. 650 . .

Spent 608 . . 42. 0. 0

Gas. estimate . . 443. 15.

probable expenditure 443. 15.

Shadesmen's Bills. estimate. 100 . .

Spent to date. 90 . . 10. 0. 0

£ 825. 13. 8.

2. The Surveyor reports that he will require for machine & team labor up to the 25th March next the further sum of £2411, being an increase on this item over the estimates of £232.
3. The above estimates were reduced by the Board from £2425. 15. 0 to £2200. - As £1000 has been already expended and £216 will be wanted for labour up to 25th March there is practically no available balance at the disposal of the Committee to enable them to repair the main roads - the other roads & the pathways.
4. The Committee have this day again gone over the roads & footpaths & are obliged to recommend that Grants be ordered at once for the repair of the main roads as follows: - For patching G. N. Road from Totteredgs Lane to Woodside Road £99 - Between the two Cemetery Gates £118 - Regents Park Road from Kimbolton Estate to Parish boundary £141.
5. Also that the following footpaths be reformed or repaired as may be required - from the corner of Alexandra Grove to Park Road Hotel - West Side - The Lick from Mortimer Road to Avenue Road - From Mr. Coallers to Britannia Road - East side the total cost being estimated by the Surveyor at £120.
6. The Committee recommend that Avenue Road be made up under the 150th section of the Public Health Act.
The following are proposed as the places of deposit, name of Contractor and quantities.

Debit
Folio
LedgerCredit
Folio
Ledger.

£ s. d.

£ s. d.

MINUTES.		
Place of Deposit.	Name of Contractor.	Quantities.
Roadways -	Messrs.	<u>Tons</u>
Tottenham Lane to Woodside Road.	Mowlem & Co.	143 (Granite)
Regents Park Road.	Do.	244 (Granite)
Kimbolton Estate to Parish boundary.		
Regents Park Road.		
Alexandra Chow west side to Sally Ho Corner.	J. Smart.	120 Yds. burnt ballast 100 tons (Hoggin)
Footway.		
Great North Road (footway).	"	45 Yds. Burnt Ballast
Northmer Road to Avenue Road.	Goodgear & Co.	36 Tons Hoggin.
Great North Road (footway).		200 Yds 13 1/2 Ballast.
Britannia Road to "Walkers" The Parade.	Messrs. Ewerby Cikew & Co.	150 Tons (Hoggin)
St. North Road between Church Lane & Park Rd.	Mowlem & Co.	258. (Granite)

Chas. F. Jones
Chairman.

On the motion of Mr. Jones seconded Mr. Wakefield -
Resolved that the Roads & footpaths be repaired
with the material ordered as stated in the report.

Avenue Road.

Mr. Jones ^{moved} seconded Mr. Wakefield
That Avenue Road be made up
under the 150th sec of the P. H. Act.

For the motion Mr. Jones & Mr. Wakefield
Against Messrs. Goodgear, Egan, Ash, Buxey,
Franklin & Co.

The Chairman declared the motion lost.

Gas lighting.

MINUTES.

Gas lighting

On the motion of Mr. Jones seconded Mr. Buray
Resolved that it be referred to the Highway
Committee to investigate the whole of the ~
expenditure on Gas lighting & to bring up a
report to the Board.

Surveyors Accounts.

Clerks report on Surveyors A/c's ordered to be
received & entered on the minutes.

(Copy Report.)

Report of Clerk on Highway Expenditure.

1888 Balance in Surveyors hands on this date
Jan 27. £ 39. 14. 1 39. 14. 1

Let 6. Cheque to Surveyor

Ordinary labor	48	.	.
Sanitary	8	.	.
Lighting	9	.	.
Pumping	3	.	.
Sewage farm	13. 14.	81. 14. 0	
		<u>£ 120. 8. 1</u>	

Expended.

	3 rd Feb 1888.	10 Feb 1888.
Ordinary labor	16. 8. 9	25. 10.
Sanitary & pumping	10. 3. 1	5. 12. 5
Lighting.	14. 10.	14. 10.
Sewage farm.	6. 12.	6. 12.
Watering.	14. 15. 9	14. 15. 10

44. 0. 3

42. 4. 4

89. 4. 10

Balance in hand 31. 0. 3

of Surveyor. £ 120. 8. 1

I certify that I have examined the Surveyors
books & that the expenditure therein appears
as above.

Henry Stevens

15/2/88.

I find that vouchers are given for the salaries of the Clerks of works and Carpenter. It is the practice to pay the men on the roads so as to prevent bringing them to the offices & so wasting their time. I may say that the Auditor accepts the Surveyors Certificate of payment as sufficient of course there is the further difficulty that some of the men cannot write & their mark as an acknowledgment of payment would be of little value.

H.S.

Medical Officer's Report.

The medical Officer brought up his fortnightly report which was read and ordered to be filed.

Plans Committee Report.

This Committee brought up their report.

On the motion of Mr. Jones seconded Mr. Wakefield

Resolved that the report be received & entered in the minutes. and adopted.

(Copy Report.)

16/2/88.

Plans Committee Report.

Present. C. F. Jones Esq.

L. Norman Esq. J^r.

The Committee beg to report that the following plans were laid before them & recommended as follows

1. That amended plans from Mess^{rs} J. Grover & Son for building stables in Woodside Camp Road be not sanctioned the same still not being in accordance with the Bye Laws.

(Signed) Sam^l. Norman J^r.

Water Supply. H. 5 & 6 Spring Terrace Church Lane. S. F.

Surveyor reported in writing that the above houses were without a proper water supply &c. under the 62 sec. of P. H. Act.

On the motion of the Chairman.

MINUTES.

Resolved that notice be given to the Owners requiring them within 14 days to obtain a proper supply & do all necessary works.

Gale & Litcham.

Surveyor reported that a shop had been occupied without giving notice of completion as provided for by Bye Laws 97 & 98.

On the motion of the Chairman

Resolved that Gale & Litcham be ~

summoned for breach of Bye Laws 97 & 98.

Mr. Dowdall's Building North, Litchley.

G. Derwent Villas. Surveyor reported that Mr. Dowdall had erected an addition to a house G Derwent Villas, without depositing plans. Read letter of apology from Mr. Dowdall sending plans.

On the motion of the Chairman seconded Mr. Murray

Resolved that a summons be issued against

Mr. Dowdall for making default in ~

compliance with the Bye Laws

Steam Roller.

On the motion of the Chairman,

Resolved that the licence be renewed.

Site of Pound: Whetstone.

On the motion of Mr. Lynn seconded Mr. Murray

Resolved that steps be taken to obtain possession of the site of the ground.

Board in Committee.

The Chairman declared the Board in Committee.

Sanitary & Sewerage Report. Part 2.Cyprus Road.

Read letter from L. G. Board stating that assuming Mr. Brumell's report on the existing sewer to be correct they are of opinion it is not sufficient for the drainage of the Road & that in the fresh plans & the notices to be

served on the Owners under sec 150 a proper & sufficient sewer should be indicated.

On the motion of Mr. Inman.

Resolved that as a letter has been received from the Local Government Board to the effect that assuming Mr. Brumell's report on the existing sewer to be correct such sewer is not sufficient for the drainage of the road & that in the fresh plans & notices to be served on the Owners under sec. 150 a proper & sufficient sewer should be indicated and as the Surveyor reports it is impossible to connect the present sewer with the Board's system & that a proper sewer should be constructed at once - that under the circumstances & this Board being of opinion that such sewer is not a proper and sufficient sewer for all purposes this road be made up under the 150 sec. so far only as regards the providing of a sewer sufficient for all purposes & for the proper drainage of the Road as indicated in the letter of the Local Government Board & that the Surveyor amend the plans & estimates accordingly & that sanction be applied for the necessary loan for the construction of such sewer & that the matter be laid before the Inspector by the Solicitor at the ensuing local inquiry.

Woodside Park Road

On the motion of Mr. Inman seconded Mr. Inman

Resolved that Mr. Brumell obtain from the Owners of Woodside Park Road an indemnity against any damage to the roads done in executing the proposed works.

Edw. Taylor

Chairman

5th March 1888.

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

At a meeting of the Finchley Local Board held
at the Local Board Offices Church End Finchley
on Monday 5th March 1888.

Present - Edw. Sayer Esq in the Chair

Mr. Loe.

Mr. C. F. Ash

Mr. J. W. Lynn.

Mr. L. Goodenar.

Mr. John Inray

Mr. Saml Dorman Jr.

Mr. L. Wakefield

The minutes

See previous meeting ?
Board. not here

Cr. 386

£ s. d.

Credit
Folio
Ledger.

Debit
Folio
Ledger

Credit
Folio
Ledger.

MINUTES.

An Extraordinary and Special Meeting of the Board
held at the Local Board Offices, Church End Finchley
on Friday 21st day of February at 9.15 am.

Present C. F. Ash Esq. in the Chair.

Mr. John Murray

Mr. J. W. Lynn.

Mr. V. Sayer.

Metropolitan Outer Circle Railway Bill 1888.

The Solicitor reported that this Bill had
been read a second time and committed.

He brought up petition of the Finchley Local Board against
the Bill pursuant to the resolution of the Board to oppose
such Bill -

Read petition as engrossed for presentation -

On the motion of the Chairman seconded by Mr. Murray

Resolved that the seal of the Board be affixed to
such petition -

The seal of the Board was thereupon affixed to the
petition in the presence of the Chairman

Edw. V. Sayer
Chairman.

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

388
Cr.

At a meeting of the Finchley Local Board held at the Local Board Offices, Church End, Finchley, on Monday the 5th day of March 1888.

Present Edw^d. Sayser Esq in the Chair

Mr. Are.

Mr. C. H. Ash.

Mr. J. W. Lynn.

Mr. L. Goodyear.

Mr. John Inray.

Mr. S. Norman fr.

Mr. L. Wakefield.

The minutes of the extraordinary meeting of the Board held on the 16th of February and those of the ordinary meeting of the Board held on the 20th February were respectively read and signed.

Correspondence.

Read letter from Mr. A. W. Brooks of Devereux Villas Whetstone as to rates.

Clerk directed to reply that the action of the Collector had been quite regular.

Mr. Clarke's Claim.

Read letter from Scott & Taylor dated 24th Feb^y pressing for a reply. The Surveyor was directed to bring up a report to the next Sanitary Committee.

Road & Improvement Association.

Read letter from the Secretary dated 28th Feb^y.

Referred to Highway Committee for report.

Finance Committee Report

The Finance Committee brought up their report.

On the motion of Mr. Goodyear

Resolved that the report be received and

entered on the minutes and adopted.

(Copy Report.)

£ s. d. Debit Folio Ledger

Credit Folio Ledger.

MINUTES.

Sickleg Local Board.Finance Committee Report.

Present Mr. L. Goddard.

General Account.

The balance standing to the credit of this A/c is the sum of £196.1.14 made up as follows:—

Balance at date of last report overdrawn 395. 6. 6

Paid in by Collector on A/c of rates 524.18.1

34 527 18 1

Paid in by Collector amount received

from Defaulters for summonses 14. 0. 0

34 17 . .

Paid in by Mr. Brunell amount

received in settlement of claim

against the new River Company 34. 6. 3

34 37 6 3

Paid in by Mr. Brunell amount

received from sale of produce on farm 44. 3. 6

34 43 6

The like drain connections received

from Mr. Hughes Long Lane. 5. 0. 0

34 5 . .

591. 4. 10

Balance in hand.

196. 1. 14

The Committee recommend that the following accounts be paid viz:—

Mr. Brunell for wages

main + other roads 28. 0. 0

Street works + improvements 10. 0. 0

Gas lighting 9. 0. 0

Various: 12. 14. 0

60. 0. 0

Sanitary Sweepers (including farm) 20. 0. 0

80 . . 50 80. 0. 0

10 . . 50 Mr. Alaway, Salary due 25 Feb 10. 0. 0

Mr. Plowman for drain connections

24. 3. 10

Brick rubbish etc 10. 4. 0

35 10 10 50 Returns to Med. Officer. 1. 3. 0 35. 10. 10

125. 10. 10 196. 1. 14

Dr.			Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. 390		
£	s.	d.				£	s.	d.
5	10	2	50	Miss Frost Stationery.	5.10.2			
5	17	4	50	J. H. Bell - Sundries.	5.17.4			
1	10		50	J. Smith - Street Improvements.	1.10.0			
1	12	6	50	Kelly & Co for Directory.	1.12.6			
3	17	4	50	J. Smart. Cart.	3.17.4			
1	18	6	50	J. Ranson. Ballast.	1.18.6			
1	4	3	50	R. J. J. Smiley Smithdown	1.4.3			
3	5		51	Porter & Watkins Ballast.	3.5.0			
				Everly & Asken.				
				Grants Chippings	3.0.6			
				"	14.15.6			
				Cart	12.13.4			
				Fuel.	8.10			
39	4	6	51	"	8.6.1	39.4.6		
						189.10.5.		
				leaving a balance in the Bank of £	6.10.11			
<u>Main Drainage Loan A/c No. 2.</u>								
The balance standing to the credit of this account is as per last report the sum of £ 3462.2.6								
The Committee recommend that the following cheques be drawn viz:-								
25	4		97	Mr. Brumell for wages of Clerks of works.	25.4.0			
						25.4.0		
				leaving a balance on this a/c of £	3436.18.6			
<u>Streets Improvement Loan a/c No. 1.</u>								
The balance standing to the credit of this a/c is the sum of £ 68.17.7 made up as follows:-								
Balance in Bank.					2.6.10			
Amounts paid in by Mr. Jones as follows:-						2.6.10		

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

2. 6. 10.

269. Jones. Albert place.	2. 9. 10
424.5. Wills. Gainsborough Road	10. 5. 6
216. 14. Atkins. Trinity Road.	4. 18. 11
290. Culverhouse. Grove Road.	11. 4. 5
344. Cooper. Stanhope Road	1. 16. 4
346. 4 + 306 Bernard "	11. 14. 2
Young "	1. 18. 0
Robinson "	19. . .
Brown. Green Park.	3. 10. 11

66. 10. 9
68. 14. 4

107 66 10 9

The Committee recommend that a cheque
be drawn to the General Assurance Coy.
for interest on balance of loan to date
same paid off viz

26. 1. 14

leaving a balance in the Bank of £ 42. 16. 3.

On the motion of Mr. Goodyear seconded Mr. Lins.

Resolved that a cheque be drawn to Mr. Crane for
fees in assisting the Surveyor to get out accounts
viz £15. 15/-

Sanitary and Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their Report
On the motion of Mr. Lins.

Resolved that the report be received and entered
on the minutes.

(Copy Report)

Tricheley Local Board.

Sanitary & Sewerage Committee Report.

Sanitary & Sewerage A/c

1. The Committee have passed the same entered in their Books
and forwarded them to the Finance Committee.

Ordinary Nuisances

2. There are several matters being dealt
with by the Committee all of which are recorded in the
Inspector's Report Book. With respect however to a case

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

of Scarlet Fever at East End which is more particularly referred to in that Book the Committee have authorised the Inspector to remove the child to the Fever Hospital so as to prevent infection in the district.

Lot's Green Sewer.

3. A complaint has again been received in regard to the nuisance arising from the smells from these sewers. The steps taken on a former occasion of complaint remedied the nuisance for a time, but complaints are again made. The Committee recommend that the Surveyor be directed to open a few trial holes to ascertain the cause of the nuisance at a cost not exceeding £10.

Gypsies.

4. The Surveyor has been directed by the Committee to remove the Caravans of Gypsies who have again taken up their position in defiance of all Sanitary rules in the open ground in the Great N^o. Road. They have also directed the Surveyor to repair the fence where broken so as to keep out such intruders in future.

Part II.

5. Mr. Lubbs Complaint.

Woodcote Park Estate - Knops Hall Estate - Gruncissen Road (Effluents).

The time within which the Board undertook to deal with the Sewage passing into the Rattle Brook from the above effluents will expire on the 30th April next. As the sanction for the loan for the proposed works has not yet been obtained & it will be impossible to carry out such works within the time; the Committee recommend that the Surveyor be instructed to temporarily connect the above outfalls with the low level sewer providing storm overflows at each temporary connection in case of storm also to relay the sewer

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

along Lansdown Road so as to take the Sewage from the tanks to the Tunnel Sewer - that ^a Sewer be laid from Woodside Park to Holdin Road to connect the Sewer from Lodge Lane with the low level Sewer and that these works be done under the Schedule of prices by Mr. Bell subject to proper legal arrangements being made for the purpose - that the Surveyor be instructed to see Mr. Bell at once & ascertain whether he is willing to carry out the above works on the condition of his present Contract & Schedule of prices and subject to a proper subsidiary Contract being prepared and executed - The Committee have directed the Surveyor to bring up estimates for these works forthwith -

6. Cyprus Road.

The Committee recommend that the plans & estimates of the Surveyor for the new Sewer in this road ordered at the last Board meeting under Sec. 150 of the Public Health Act be deposited for inspection by owners and occupiers & persons interested that he draft notices to the owners to make a sewer annexed be approved and that such notice be printed issued and served on the Owners and Occupiers as provided by the Act.

7. Outer Circle Railway.

This Bill was read a second time and committed on the 28th February, the Company have not agreed to the insertion of the clauses adopted by the Board and it will be necessary therefore that the Board should be represented before the House of Commons Committee. It is recommended that the Solicitor be instructed in case the Bill should come on unexpectedly before the next meeting of this Board to employ Counsel and witnesses to support the prayer ^{of} the petition to obtain the insertion in the Bill of the necessary clauses for the protection of the District, they also recommend that he be instructed to write to the Clerks of neighbouring Boards

through whose Districts the line passes endeavour to concert a joint course with the view of saving expense Badham's Contract.

The Committee have directed the Clerk to write to Mr. Badham in reply calling his attention to clause 30 in his contract which provides that retention monies are to be retained by the Board for 12 months after the certificate of completion & on the Engineer's ~ certificate that the works are in good and substantial order and that all claims & demands upon the ~ Contractor for damages have been made good.

Hunger Place Brook. Strawberry Vale Brook. (Effluent)

Having regard to the condition of the weather the Committee do not propose at present to make arrangements for the inspection of these Brooks by the Local Board ~ Authorities. Mr. Surlet's Report is annexed

Chairman.

Ordinary Nuisances

On the motion of Mr. Wre seconded Mr. Ash.

Resolved that the Action of the Committee be approved.

Fork's Green Sewers.

On the motion of Mr. Wre seconded Mr. Ash.

Resolved that the Surveyor be directed to open a few trial holes to ascertain the cause of the nuisance at a cost not exceeding £10.

Annual Contracts.

The Clerk brought up tenders for General Cartage work and for horse-drawn water vans for the period of 12 months from 25th March /88. The same were opened as follows:—

list of Tenders for Cartage and Dusting.1 Cook. Freeman & Co. Querry & Askew

Cart Horse & Driver per day.	8/-	9/-	8/3
Do ½ day.	4/6	4/6	4/6
Chain Horse per day.	4/6	6/-	4/-
Do ½ day.	2/6	3/-	2/6
Horse & Driver } Street watering. } per day.	9/-	8/9	8/6
Do per ½ day	5/-	4/6	4/3
Do per Hour.	1/-	1/-	1/-

On the motion of Mr. Ash seconded Mr. Murray

Resolved that the tender of Messrs. Querry & Askew
be accepted subject to their entering into Contract
and necessary Bond.

Dusting Contract.

The Clerk brought up tenders for Dusting work for
the period of 12 months from the 25th March 1888 -
the same were opened as follows: -

Freeman & Co. Querry & Askew Blythe - Plowman

Dusting for } 350. 295. 350 245.			
one year -			

On the motion of Mr. Ash seconded Mr. Murray.

Resolved that the tender of Mr. Plowman be
accepted subject to his entering into Contract
and necessary Bond.

General Ironmongery Contract.

The Clerk brought up tenders for General Iron-
mongery. the same were opened as follows: -

Ambrose Pontifex Biggs

Brooms. Pass. per doz.	24/-	22/6	35/-
Handles for do	3/-	4/9	4/-
Brooms for Smith's patrol per			
sweeping machine ~ 1 set.	54/6	60/-	
Shovels N° 2. per doz.	24/-	15/-	33/-
Do N° 3 "	26/-	18/-	36/-

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s d.

Ambrose Pontifex Riggs

Shovels No 11 per doz.	28/-	18/6	14/0
Ground picks - solid tips per lb.	14 ³	3 ³	6 ³
Handles for D ^o per doz.	4/6	4/6	6/6
Hand Hammers steel faces per lb.	5 ³	6 ³	4/3
Handles to D ^o per doz.	6/-	4/6	3/6
Punners per lb.	3 1/2	2 ³	2 ³
Handles for D ^o per doz.	8/-	4/6	11/-
Road scrapers	33/-	30/-	30/-
Handles for H ^o	12/-	4/6	10/-
Mud scoops each.	5/3	3/3	3/6
Grat Lamps glass sides per gross.	32/-	21/-	30/-
" Opal tops "	61/-	38/-	56/-

Iron.

Flat iron pieces per cwt.	10/-	4/9	12/6
Half round "	10/3	4/9	12/6
Three quarter round "	10/3	4/9	12/6
Square iron "	10/3	4/9	12/6
Cast steel.	4/3/-	35/-	28/-
Blistor Steel "	4/9/-	35/-	

On the motion of Mr. Murray seconded Mr. Norman

Resolved that the tender of Messrs. Pontifex & Co.
be accepted subject to their entering into Contract
and necessary Bond.

Sludge Press House & Cottage Residence.

The Clerk brought up tenders for Sludge Press House
and Cottage Residence. the same were opened as follows:-

Rowman Brown & Co. Badham Bell

Sludge Press House	530.	561/-	54/3.	50/-
Cottage Residence.	400.	64/2.	82/5.	44/9.

On the motion of Mr. Murray.

Resolved that Mr. Bell's tender be accepted for
the Sludge Press House if he is willing to accept
that portion of the tender alone subject to his

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

entering into Contract and necessary Bond.

Highway Committee Report.

The Highway Committee brought up their report.

On the motion of Mr. Wakefield

Resolved that the report be received & entered
on the minutes

(Copy Report)

Linchley Local Board

Report of Highway Committee.

Highway Expenditure - Current A/c's & Labor.

1. The Committee have forwarded to the Finance Committee the above A/c's as they appear in their Highway A/c's Book which they have ordered to be kept in future.

Surveyors Wages and Cash A/c's

2. The Clerk has reported that he has examined these up to Saturday the 25th February & his report is annexed

Highway Estimate for the next half year.

3. The Committee have directed the Surveyor to prepare estimates for the next ½ year to be laid before their next meeting which will be held on 15th inst.

Church Path Tolestone.

4. An application has been received from Mr. Fielder who desires to put up a fence to bound his property in this path, the Committee have referred to the Award & given the Surveyor instructions that no ditch is to be interfered with unless the same is proved to his satisfaction so as to secure the proper drainage of the path & also that in any enclosure made on such path including the one in question the widest possible area be left for the use of the Public.

Dated this 8th day of March 1888.

Francis Wakefield.

Chairman

Mr. Wakefield moved seconded Mr. Dorman

That the report be adopted -

Mr. Lynn moved as an amendment

That on condition of the owner dedicating to the public the area of the ditch that it be piped

MINUTES.

with 9" pipes at the public expense and that negotiations be entered into with the other owners with a view of keeping the path of good width.

Plans Committee Report

The Plans Committee brought up their report.

On the motion of Mr. Murray seconded the Chairman

Resolved that the report be received, entered and adopted.

(Copy Report)

Brickley Local Board.

Report of Plans Committee.

Present H. W. Franklin Esq & S. Norman Junr.

The Committee recommends as follows:-

1. That plans from Messrs Bray Young & Co for building 14 Cottages in Brackenhurst Road be sanctioned subject to the provisions of the bye laws.
2. That amended plans from Mr. C. Pleaman on behalf of Mr. Scrivener for building stable in Seymour Road, Ballard's Lane be sanctioned subject to the provisions of the bye laws.
3. That plans from Mr. Saml. Norman Esq on behalf of Mr. C. Saxon for building a Villa in Durham Road be sanctioned subject to the provisions of the bye laws.
4. That plans from Mr. Norman Esq on behalf of Mr. D. Schmidt for erecting a Glasshouse at the rear of 2 Mortimer Villas N. Brickley be sanctioned subject to the provisions of the bye laws.
5. That plans from Mr. C. W. Chapman on behalf of Mr. Carter for alterations & additions to buildings standing on land adjoining the garden Grove Lodge Brickley be not sanctioned & referred back for block plan to be deposited in accordance with the bye laws.
6. That amended plans from Mr. A. B. Cottam for building 14 Cottages in Windmill Place North Brickley be sanctioned subject to the provisions of the bye laws.

Edward Sayer.

Medical Officer's Report.

Dr. Turle read his fortnightly report.

Scarlet Fever Case at East End.

The Inspector reported that another case had occurred in the family & that the woman was taking every precaution & the man & woman did not go out to work & therefore he had not thought it desirable to incur the expense of removing the two cases.

Read letter from Local Government Board as to return of Salary paid to Medical Officer.

Mr. Ure gave notice that at the next meeting of the Board he would move the reappointment of R. T. Tule as Medical Officer for the brewing on the same terms as heretofore.

Surveyor's Report.

Mr. Thompson's Temporary Building.

The Surveyor reported that Mr. Thompson had not removed the temporary building.

On the motion of Mr. Goodgear seconded Mr. Ure.

Resolved that Mr. Thompson on his applying for a license be allowed to retain the temporary building for a further period of 6 months.

Farm Seeds.

On the motion of Mr. Wakefield seconded Mr. Murray.

Resolved that the Farm Committee be empowered to expend £15 on seeds for the farm.

Barnet District Gas & Water Co.

Clerk reported receipt of statement of accounts of this Company for the year ending 31st December 1887.

Board Offices. Site of Lord. & Stephens Trustees.

Resolved that Mr. Stevens be empowered to negotiate and to pay £100 for the land.

Sanitary and Sewerage Committee Report.

Part II.

Woodside Park Estate and Moss Hall Estate Sewers and Elm Park Tanks & Cyprus Road.

On the motion of Mr. Ure seconded Mr. Murray.

Resolved that the Surveyor be instructed to temporarily connect the above outfalls with the low-level sewer providing storm overflows at each temporary connection in case of storm also to relay the sewer along Lansdowne Road so as to take the sewage from the tanks to the Tunnel Sewer - that a sewer be laid from Woodside

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 400

Park to Golden Road to connect the sewer from Lodge Lane with the low level sewer and that these works be done under the Schedule of prices by Mr. Bell subject to proper legal arrangements being made for the purpose - that the Surveyor be instructed to see Mr. Bell at once and ascertain whether he is willing to carry out the above works on the condition of his present Contract & Schedule of prices & subject to a proper subsidiary Contract being prepared and executed - The Committee have directed the Surveyor to bring up ~

estimates for these works forthwith and that the recommendation contained in paragraph 6 of the S.C. Committee Report as to the Road be adopted and that notices be served in accordance therewith -
Outer Circle Railway.

On the motion of Mr. Wre seconded the Chairman Resolved that the Solicitor be instructed in case the Bill should come on unexpectedly before the next meeting of this Board to employ ~ Council and witnesses to support the prayer of the petition and obtain the insertion in the Bill of the necessary clauses for the protection of the District, they also recommend that he be instructed to write to the Clerks of neighbouring Boards through whose Districts the line passes and endeavour to concert a joint course with the view of saving expense.

Radham's Contract.

Read letter from Messrs Radham & Co.

On the motion of Mr. Wre seconded Mr. Inray.

Resolved that the final accounts be brought up to the next meeting of the Sanitary Committee.

Clerks Duties.

The Clerk asked the Board to appoint a special meeting for Monday next to consider these.

401 Dr.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

On the motion of Mr. We seconded the Chairman
Resolved that the matter stand adjourned
until after the ensuing election.

Edw. Saper

Chairman.

19th March 1888.

MINUTES.

At a Special Meeting of the Board held at the
Local Board Office Church End Fritchley on
Tuesday the 13th March 1888.

Present. C. F. Ash Esq in the Chair

Mr. S. Knight.

Mr. J. W. Lynn.

Mr. S. Dorman.

Mr. H. W. Franklin.

Mr. C. F. Jones.

In the absence of the Chairman of the Board Mr.
Ash was voted to the Chair.

Metropolitan Outer Circle Railway.

The Solicitor read draft clauses as
settled between him and the Solicitor for the Railway
Company.

Mr. Knight moved seconded Mr. Dorman

That the Board instruct the Solicitor not to
oppose the Bill merely to obtain the Clause
providing for a station for Passengers & Goods
in Fritchley District.

Mr. Jones moved as an amendment Mr. Lynn seconded
That the Board continue its opposition to the
Bill unless the Company agree to insert in the
Bill a Clause giving a station to Fritchley

On the amendment being put there voted

For the amendment - Messrs Jones & Lynn

Against - the Chairman Messrs Knight, Franklin
and Dorman.

The Chairman declared the amendment lost & put the
original motion which was carried Mr. Jones and
Mr. Lynn voting against

On the motion of Mr. Ash seconded Mr. Knight

Resolved that the clauses as read be approved
as satisfactory to this Board subject to and

The Solicitor is instructed to submit to Mr. Law the Clause providing for duplicate siphon pipes at or near the St North Road before agreeing to such Clause. but in any case the Bill is not to be opposed by Council.

Trinchley Local Board v Hale & Twitchen.

Read Clerks Report.

The like case and opinion of Council.

On the motion of Mr. Jones seconded Mr. Knight

Resolved that Byelaw N^o 94 of the Byelaws made by this Board with respect to new Streets & buildings in the district of Trinchley on the 14th day of December 1883 and confirmed by the Local Government Board on the 14th day of January 1884 be repealed and that the Byelaws hereinafter set forth be substituted in the place of such byelaw N^o 94. and that notice of the intention of this Board to apply for confirmation of the same be given & application for such confirmation be made pursuant to sec. 184 of the Public Health Act 1845.

(Copy substituted Byelaw above referred to.)

94. Every person who shall erect a building shall, within a reasonable time after the completion of the erection of such building, deliver or send or cause to be delivered or sent to the Surveyor of the Sanitary Authority, at his or their office, notice in writing of the completion of the erection of such building, and shall, at all reasonable times, within a period of seven days after such notice shall have been so delivered or sent, and before such building shall be occupied, afford such surveyor free access

Byelaws

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

to every part of such building for the
purpose of inspection.

Credit
Folio
Ledger.

£ s. d.

Cr. 404

Edw. A. Sayre
Chairman.

19th March 1888.

MINUTES.

At a meeting of the Trichley Local Board held at the Local Board Offices, Church End, Trichley on Monday the 19th day of March 1888.

Present Edw.^d Sayer Esq. in the Chair.

Mr. E. Lee.

Mr. C. F. Ash.

Mr. J. Murray

Mr. J. W. Lynn.

Mr. S. Dorman.

Mr. C. F. Jones.

Mr. L. Tookefield

Mr. H. W. Franklin.

The minutes of the Extraordinary & Special Meeting of the Board held on Friday 24th February at 9.15 am, of the Ordinary Meeting held on Monday 5th March and of the Special Meeting held on Tuesday 13th March 1888. were respectively read and signed.

Correspondence.

Older's Hill Footpath.

Read letter from Mr. Charles dated 13th March. Referred with application for diversion to Highway Committee for report.

Mr. Charles' Grant to Board.

On the motion of the Chairman seconded Mr. Murray

Resolved that this Grant be registered in Middlesex.

Thorby's Executors Claim.

Read letter from Messrs. Collyer Brothers & Co. dated 14th March. Referred to Sanitary and S. Committee.

Coal & Water Duties Continuance Bill.

Read letter from the Clerk to the Dist Local Board. Suggesting that subsection 2 of Clause 3 should be altered by omitting the words making it necessary to

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 406

apply the money to local improvements - so as to leave the money to be payable to the different Authorities to be paid to them simply to the credit of the district fund and General Dist. Rate Account & thus leave them free to apply it either in improvements or in the relief of taxation as they may think fit.

On the motion of Mr. Vere seconded Mr. Drury

Resolved that this Board agree to support the action of the Irish Local Board in this respect, & that a reply be sent to that effect.

Clarke's Claim. Larnarvon Terrace Elm Park Road
Read notice of action signed by Scott and Taylor -
Pond site.

Read letter from Mr. Cox dated 16th March.

Referred to Permanent Works Committee.

Re Badham - Imperial Bank.

Read letters from Solicitors to the Imperial Bank
dated 9th & 15th March - Referred to Sanitary
and S. Committee.

Main Sewerage. Morton's Claim Notice No. 4.

Read letter from Mr. Taylor Solicitor to Mr. Morton
dated 13th March. Referred to Sanitary and S.
Committee.

Finance Committee Report.

The Finance Committee brought up their report.

On the motion of Mr. Goodyear seconded Mr. Franklin.

Resolved that the report be received, entered in the
minutes

(Copy Report.)

Smithley Local Board.

Finance Committee Report. 15/3/88

Present Mr. J. Goodyear.

Mr. H. W. Franklin.

The Committee find that there is a balance standing to the

L s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

L s. d.

Credit of the General District A/c amounting to £390.18.9
made up as follows:-

Balance at date of last report	6.10.11			
Paid in by Collector on a/c of rates	347.3.5	347	347	3.5
Paid in by Collector on a/c of sums received by him from ratepayers for summonses.	8.0.0	347	8	
Paid in by Mr. Brumell for sums received for drain connections -				
Mr. Holland Long Lane	1.11.6			
Mr. Taylor "	4.4.0			
Mr. Franklin "	1.15.2	10.10.8	347	10 10 8
Paid in by Mr. Brumell for amount received from Mr. Plowman for sale of timber	9.18.9			
" " sand &c	8.15.	18.13.9	115	18 13 9
	390.18.9			

The Committee recommend that the following
cheques be drawn.

Mr. Brumell for labor

Main & Other Roads	38.
Street works & improvements	10.
Gas lighting.	9.
Various.	12.14.
Sewage Farm.	13.3.2
Cleansing Dollis Brook	6.11.
Opening Fortis Green Rd at North St.	10.

99 11 2 51

99.11.2

John Nowlen & Co for Grants

280 4 9 51

used on Main Roads — 280.4.9

Querby Askew & Co for Cartage

72 9 51

& Ballast for main roads. 42.9.

Mr. Brumell for reward on
information against Brices

2 51

for breaking street lamps. — 2.

£454.14.11

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

408

Main Drainage Loan A/c N° 2.

The balance standing to the credit of this A/c is the sum of £ 3421. 3. 6 made up as follows:—

Balance at date of last report 3436. 18. 6

Less cheque drawn at last meeting to

1575. 97

Mr. Hy Crane

15. 15. 0

3421. 3. 6

The Committee recommend that the following sums be drawn:—

254. 98

Mr. Bramell for Clerks of Works

25. 4. 0

26

98

Building News Advertising.

2. 6. 0

12

98

E. Sanford. Tracing paper

1. 2. 0

78

98

Ewerby Askew & Co Cartage.

4. 8. 0

36. 0. 0

Leaving a balance on this A/c of £ 3388. 3. 6

On the motion of Mr. Goodyear seconded Mr. Franklin

Resolved that the report be adopted and cheques drawn in accordance herewith.

Sanitary and Sewerage Committee Report.

The Sanitary & S. Committee brought up their Report which on the motion of Mr. W. was ordered to be received and entered on the minutes

(Copy Report.)

Report of Sanitary & Sewerage Committee. 15/3/88.Sanitary & Sewerage Accounts.

1.

The Committee have gone through & passed the above accounts as entered in their A/c book & forwarded the same to the Finance Committee. With reference to Mr. Radham's account of £ 261. 11. 10 for house connections they consist of amounts due for works done in default, these amounts should be collected from the several owners, the accounts have been delivered to the persons liable. The Committee recommend that they be put into the hands of Mr. Jones for collection at the usual commission of 2½ %.

Coal & Wine Duties Continuance Bill.

2. A letter has been received from the Dist. Local Board suggesting that if this Bill is passed providing for the payment to each District outside the Metropolitan area of a proportionate share of the duties it should be provided that the fund should be paid to the District Fund account without naming its ultimate destination.

Scarlet Fever Case East End.

3. With reference to a case of scarlet fever appearing in the Inspector's Report Book and which has been previously alluded to the Committee recommend that the Surveyor be authorised to pay or allow in his account for disinfectants a sum of £4. 10/-
N^{os} 1 to 6 Torrington Terrace.

4. No steps have been taken by the Owners to comply with the Board's notice to lay on the water. The Committee recommend that the necessary works be done by this Board and that the Surveyor be directed to carry out such works without delay and that the costs be recovered from the Owners under the Act.
Nuisance, Church Path, Whitstone.

5. A nuisance has been reported in this path owing to an overflow from a cesspool in Avenue Road, the Committee recommend that the occupier be served with notice to abate the nuisance forthwith.

Contracts 3 & 4.

6. A report as to the progress of works is contained in the Surveyor's Report Book.

Part II.Woodside & Moss Hall Roads. Temporary connections Gordon Sewer.

7. The Committee have directed the Surveyor to hand to the Solicitor forthwith to enable

Dr.

Cr. 410

Debit
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Ledger.

MINUTES.

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him to prepare a subsidiary contract, the specification & schedule of prices and have instructed the Solicitor to prepare such contract and endeavour to lay the same before the Board on Monday.

Badham's Contract.

8.

A letter has been received from Messrs. Grouthick & Barnes, which will be read at the Board Meeting. The Committee have directed the Clerk to reply that the only answer the Board is prepared to make at present is that the Board have not received any notice of charge from third persons. The Committee have requested the Surveyor to furnish to them a report on the whole of the works comprised in Everett's contract including Mr. Badham's, as soon as possible and the Committee recommend that such accounts be submitted to Mr. Law with instructions to examine the works executed & report to the Board thereon. The Surveyor reports that he has not yet seen Mr. Knight with regard to settling matters affecting the Woodside Park Estate. The Committee have requested him to obtain an immediate interview with Mr. Knight before any works are commenced on such estate.

G. Clarke's Claim.

9.

A notice of action has been received in this case which the Clerk advises the Committee is irregular as the Claimant must proceed for any alleged claim for damage caused by the sewer recently constructed near the premises in question in the manner provided by sec. 308 of the Public Health Act namely by Arbitration. The Committee recommend that Mr. Bridgman be instructed to survey the property & report to the Board as to the damage, if any, and the cause for a fee not exceeding 6 guineas.

Miss Benger's Claim.

10.

The Surveyor states he has not yet

received the information he was seeking from Mr. Luck the Clerk of the Works & cannot therefore report as to whether the Board have ever made use of land after Everett's contract was ended.

Part I (Continued.)

Cottages on Farm.

The Committee recommend that the plans be referred back to the Committee to modify them so as to reduce the cost to £400 and that the work be executed by Mr. C. Plowman his having been the lowest tender.

Estimates for Half year ending 29th Sept^r 1888.

The Committee annex the Sanitary ~
Estimates for the next 1/2 year.

Dated this 15th day of March 1886.

Edmund Arr.

Chairman.

(Copy estimates above referred to.)

Trichley Local Board.

Sanitary Estimate for 1/2 year ending 29th Sept^r 1888.

Disinfectants.	£ 25 . .
Farm Labor - Flushing &c.	30 . .
Water for Flushing Sewers	40 . .
Infectious Diseases	10 . .
Dust Contract.	13 ⁴ 10 .
Labor. Strawberry Vale, Dollis Brook	
General contingencies & emergencies.	100 . .
Engineer's wages. 26 weeks @ 30/-	39 . .
Coal & Coke for Gas Producers & House	45 . .
	<u>£ 426 - 10 - 0</u>

Mr. Radhams Accounts

On the motion of Mr. Wro seconded Mr. Amray

Resolved that these accounts² be put into the hands of Mr. James for collection at the usual commission of 2 1/2 %.

Dr.

Cr. 412

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Ledger.Coal & Wine Duties Continuance Bill.

On the motion of Mr. Wre seconded Mr. Murray

Resolved that the Board support the view taken
by the Irish Local Board.Scarlet Fever Case. East End.

On the motion of Mr. Wre seconded Mr. Murray

Resolved that the Surveyor be authorized to pay
or allow in his account for disinfectants a sum
£4.10/.Nos 1 to 6 Tarring Terrace

On the motion of Mr. Wre seconded Mr. Murray

Resolved that the necessary works be done by this
Board & that the Surveyor be directed to carry
out such works without delay and that the
costs be recovered from the Owners under the Act.Nuisance. Church Path. Whitstone.

On the motion of Mr. Wre seconded Mr. Murray.

Resolved that the Occupier be served with
notice to abate the nuisance forthwith.Sanitary Estimates for next half year.

On the motion of Mr. Wre seconded Mr. Murray.

Resolved that the Estimates of the Sanitary &
S. Committee be approved and adopted & forwarded
to the Finance Committee.Drain Connections.

On the motion of Mr. Jones seconded Mr. Lippin.

Resolved that in future after the expiration of
six months from completion of works the Surveyor
make up a list of monies in hand to date and
that an account be sent to the Owner with the
balance.Contracts 3 & 4.

On the motion of Mr. Goodyear seconded Mr. Wre.

Resolved that a cheque for £900 be drawn out of
Loan A/c No. 2 for certificate in favour of Mr. Bell.

900

98

Highway Committee Report.

The Highway Committee brought up their Report. which
On the motion of Mr. Wakefield was ordered to be
received and entered in the minutes.

(Copy Report)

Trickley Local Board.

Report of Highway Committee. 15/3/88.

Highway Current Accounts & Labor.

1. The Committee have passed the accounts
presented to them for payment and forwarded them to the
Finance Committee, they have also passed the expenses for
labor estimated up to the 3rd of April at £59.14/-
Cartage of Road Drift.

2. The Committee intend to take into
consideration at their next meeting the question of
road drift & the most economical mode of dealing
with it so as to avoid expense.

Main Roads. Roads Improvement Association.

3. The Committee propose to invite the
representatives of this Committee to a conference with
this Committee to discuss their proposals.

Gas lighting.

4. The Committee have requested the ~
~~Surveyor~~ to make a report on the number of lamps
number of meters and Company supplying the
average reading of meters from the beginning and
the average consumption per lamp.

East End Footways.

5. The Committee recommend that
the path from the Holy Trinity Schools to the East End
Railway Station be regravelled at a cost of £18
also the footway on the east side of the Great North
Road from Lincoln Road to Leicester Road at an
expense of £9.

Damage to roads caused by Main Drainage Works

Dr.

Cr. 414

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Ledger.

MINUTES.

to be charged to Main Drainage Loan A/c.

6. The Committee annex a Schedule of the roads and footways which have been damaged by the Main Drainage Sewerage works and they recommend that such roads & footways be put into repair as extras on Mr Bell's Contract & that the amount of such extras be included in the Main Drainage Loan can being taken that the liability of the Contractor to keep the trenches of the sewer in order for 6 months after the certificate of completion is not affected to the prejudice of the Board. The estimated cost of the above works is £2438.

The Committee recommend that application be made for sanction to a loan of £2500.

Ordinary Highway Expenditure.

7. The Committee recommend that the Surveyor be authorised to employ 14 extra men to assist in placing the Granite now being delivered over the Roads for a fortnight at an estimated cost not exceeding £10.

Part II.

Holidays &c.

8. The Committee do not recommend that any legal proceedings be taken in this case, the new fence being on a line with the old one.

Dated this 15th day of March 1888.

Francis Wakefield.

Chairman.

Main Drainage Loan.

Statement of works on roads necessary in consequence of damage caused by Main Drainage works and to be charged to Main Drainage Loan A/c.

Roadway. Footway.

Regents Park Road (Queen's Head Pub. Road) 15 . .

Long Lane. 490 . . 158 . .

490 . . 143 . .

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MINUTES.

Roadways

Footways

brought forward £ 490 " " 143 " "

Squire's Lane. 68 " " 50 " "

East End Road (portion) 145 " "

Do. (Brackentbury Rd. to "Grove Bell") 54 " "

Do. ("Bald Face Stag" to Railway Bridge) 85 " " 14 " "

Do. 40 " "

Market Place 35 " " 20 " "

Chapel Street 35 " " 30 " "

Great North Road (Brompton Cross to

Park Hall Place) 20 " "

Do. 45 " "

Park Road. 30 " " 35 " "

Great North Road 32 " "

Church Lane. 40 " " 30 " "

Great North Road (Church Lane to Oaks Lane) 40 " "

Row Lane 60 " "

Simmons Lane. 150 " "

Old Ballards Lane. 45 " "

Bodge Lane. 54 " "

Spurn Lane. 80 " " 40 " "

Totters Lane 85 " " 20 " "

Red Lion Hill. 54 " " 30 " "

Do. Footway to Great North Road 40 " "

Great North Road (Spurn Barnet Lane

to Oakley Road.) 40 " "

Do. East side (off Church Lane to Park Hall Gate) 95 " "

Regents Park Rd. East side (Nether St to Sally Ho Corner) 40 " "

£ 1410 " " 993 " "

Summary.

Roads £ 1410 " "

Footways 993 " "

Labor. 245 " "

Cartage 60 " "

£ 2438-0-0

Dr.

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Cr. 416

East End Footways

On the motion of Mr. Wakefield seconded Mr. Jones.

Resolved that the path from the Holy Trinity Schools to the East End Railway Station be regravelled at a cost of £18 also the footway on the east side of the Great North Road from Lincoln Road to Leicester Road at an expense of £9.

Damage to Roads caused by Main Drainage Works to be charged to Main Drainage ~ Loan A/c.)

On the motion of Mr. Wakefield seconded Mr. Jones

Resolved that with reference to the roads and footways damaged by the Main Sewerage Works and referred to in the Schedule to the report of the Highways Committee of this Board dated 15th March 1888 that such Roads and footways be put into repair as extras on Mr. Bell's contract and that the amount of such extras be included in the Main Drainage Loan A/c care being taken that the liability of the Contractor to keep the trenches of the sewer in order for six months after the Certificate of completion is not affected to the prejudice of the Board and that the Clerk take the necessary steps to apply for a loan of £2500 for 30 years for the carrying out of the works referred to.

Holliday's Lane.

On the motion of Mr. Wakefield seconded Mr. Jones.

Resolved that no legal proceedings be taken in this case, the new fence being on a line with the old one.

Ordinary Highway Expenditure.

On the motion of The Chairman seconded Mr. Dorman.

Resolved that the Surveyor be authorised to employ 4 extra men to assist in placing the Granite nos

being delivered over the Roads for a fortnight at an estimated cost not exceeding £10.

Metropolitan Outer Circle Railway.

The Solicitor read clauses as settled between himself and the Solicitors of the Company. On the motion of the Chairman seconded Mr. Murray Resolved that the Solicitor be instructed to withdraw the Petition of the Board against - so soon as the Company have given an usual undertaking to insert the clauses as agreed to.

Medical Officer of Health.

In pursuance to notice Mr. Dorman moved Mr. Dorman seconded and it was Resolved that Dr. James Tule be & is hereby appointed Medical Officer of Health for the Urban Sanitary District of Finsbury to hold office for the term of one year from the 25th March 1888 on the same terms and Salary as heretofore.

Plans Committee Report.

The Plans Committee brought up their report On the motion of Mr. Dorman

Resolved that the report be received entered ~~and~~ the Minutes

(Copy Report.)

Plans Committee Report.

Present Mr. S. Dorman Jr.

Mr. C. F. Jones

The Committee beg to report that the following plans were laid before them and recommend as follows:-

1. That plans from Mr. J. C. Humphreys on behalf of the Rev. S. B. Mayall vicar of St. Pauls Church, Long Lane to erect temporary iron Church School in Long Lane be sanctioned as a temporary building.
2. That amended plans from Mr. C. W. Chapman on behalf of Mr. Carter for alterations & additions

L s. d.

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Ledger.

L s. d.

to buildings on land adjoining Cross Lane, Brickley
be not sanctioned the block plan being still incomplete.

3. That plans from Mr. S. Dorman Junr. on behalf
of Mr. Pavely for building addition to N^o 2 Fortnum
Terrace North Brickley be referred to a view Committee
to view the premises.

The Clerk stated with reference to Mr. Mayalls ~
temporary building that in consequence of a recent
decided case he must advise the Board that a Bond
be taken in case of temporary erections.

On the motion of Mr. Dorman seconded Mr. Jones

Resolved that the report be adopted, but that
with regard to Mr. Mayalls building that he
be required to enter into a Bond with Sureties
providing for the removal of the temporary ~
building to the satisfaction of the Solicitor ~
the expense to be paid by the Owner.

Temporary Erection.

Read Letter from Mr. Thompson
asking for an additional six months for this ~
building to remain.

On the motion of Mr. Wre seconded Mr. Wakefield

Resolved that the permission be granted on a
letter being signed by the Owner undertaking to
remove the same within six months.

Mr. Boyce's proposed Building - "King of Prussia"

Surveyor reported that Mr. Boyce
had sent notice of intention to build a Summer
house, but it was more than 10 ft from any other
building.

Resolved that no notice be taken.

Everleigh Road.

Surveyor reported stoppages in this
Road - which had flooded Hether Street and that
he would ascertain the cause of stoppage.

Contract for Shovels Brooms &c

On the motion of the Chairman

Resolved that this Contract be sealed.

The Seal of the Local Board was thereupon affixed.

Easter Monday.

On the motion of the Chairman

Resolved that the Board at its rising adjourn to
Wednesday the 28th inst. at 4 o'clock.

New Ry's Law Qy.

On the motion of the Chairman seconded Mr. Ash

Resolved that the new substituted Ry's Law as
read and entered on page 403 of minutes of the
Board dated 13th March 1888 be approved and
adopted and a copy thereof be sent to the Local
Government Board for approval.

Sludge Press House. Cyprus Road.

Woodside Park Estate & Moss Hall

Estate.

The Surveyor produced plans -

On the motion of the Chairman -

Resolved that the plans be sent to the Local
Government Board & that the Clerk arrange
for Local Enquiry as soon as possible.

Sanitary & S. Committee Report. Part II.Badhams Contract.

On the motion of Mr. Wre seconded Mr. Emray

Resolved that the accounts with the plans sections
Bills of quantities & Schedules of prices be
submitted to Mr. Law with instructions to examine
the works executed and report to the Board thereon.

G. Clarke's Claim.

On the motion of Mr. Wre seconded Mr. Emray

Resolved that Mr. Bridgman be instructed to
survey the property and report to the Board as
to the damage if any and the cause for a fee

Dr.

L s. d.

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Ledger.

L s. d.

Cr. 420

not exceeding 6 guineas. Mr Norman voted
Cottages on Farm. — against

On the motion of Mr Wre seconded Mr Inray
 Resolved that the plans be referred back to the
 Committee to modify them so as to reduce the
 cost to £400 & that the work be executed by
 Mr C. Plowman his having been the lowest tender.
Temporary Storm Overflow at Elm Park Land

Surveyor reported that in his opinion
 it was absolutely necessary for the safety of the sewers
 in case of accident that there should be a storm
 overflow into Hollis Brook at the Elm Park Land —
 that it would be necessary to construct a new sewer
 in sewer from the mouth of the tunnel sewer to the
 tank land at a cost of £290 —

On the motion of the Chairman

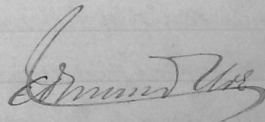
That the work be done forthwith while
 the trench is open and paid for out of the loan.
 Mr Jones moved as an amendment that the matter be
 referred to the Sanitary & S. Committee.

The amendment was not seconded.

The Chairman then put the original motion. There votes
 For the Chairman Messrs Inray & Wre.

Against Mr Jones.

The Chairman declared the motion carried.



Chairman.

28th March 1888

15. 6. 88.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

At a meeting of the Trickley Local Board held
at the Local Board Office, Church End, Trickley
on Wednesday the 28th day of March 1888.

Present In the absence of the Chairman

Mr. W. was voted to the Chair

Mr. J. W. Lynn.

Mr. J. Murray.

Mr. J. Goodpar.

Mr. S. Dorman.

Mr. J. Wakesfield.

Mr. C. F. Jones.

The Minutes of the last meeting were read & signed.
Correspondence.

Re Maitland Villa.

Read two letters from Mr. Dunham dated respectively
25th & 28th March. Referred to Surveyor.

Spam Connections

Read letter from Mr. Plowman dated 26th March.
Long Lane

Read letter from Mr. Wm. Saylor dated 26th March.
Referred to Clerk to reply thereto.

Orders for Stationery.

Referred to Finance Committee.

Finance Committee Report.

The Finance Committee brought up their Report

On the motion of Mr. Goodpar seconded Mr. Murray

Resolved that the Report be received and
entered on the minutes.

(Copy Report)

Trickley Local Board. 28/3/88.

Report of Finance Committee.

General account.

The balance standing to the credit of this A/c is the

Dr.

422
Cr.

£ s. d.

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MINUTES.

Credit
Folio
Ledger.

£ s. d.

162 5 10

34

Sum of £98.19.8 made up as follows:-

Paid in by Mr. Jones on a/c of rates £102.5.10

Less Balance overdrawn at last mts. 63.6.2

Available Balances £ 98.19.8

The Committee recommend that the following cheques be drawn

Mr. Drumell for labor

Main roads & other roads £29 . .

Street wks & improvements 10.12 .

Gas lighting 9 . .

Various 13.14 .

Sewage farm 13.3.2

Cleaning Dollis Brook 6.11 .

Amount paid Mr. Carter

Aulton Road 3 . .

85.0.2

115 85 . 2

Mr. Wells for costs of defendants

in action of the Board versus ~

Hale & Yritchken 3.3 .

115 3 3

Mr. Drumell Salary due 25. Feb. 45 . .

115 75 .

Mr. Stevens do. 40 . .

115 40 .

Mr. Yurk. do 26 Feb 15 . .

" do 25 Feb. 5 . . 20 . .

115 20 .

Mr. Alaway Salary.

10 . .

115 10 .

£233.3.2

Main Drainage Loan a/c No 2.

The balance in the Bank is as per last report the

sum of £3388.3.6

Less cheque drawn at last Board

meeting to Mr. Bell for

900 . .

98 900 .

2488.3.6

The Committee recommend that a cheque

be drawn to Mr. Drumell for salaries of

Clerks of works amounting to £25.4 .

25.4.0 2488.3.6

172 25 4

£ s. d.

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Folio
Ledger.

£ s. d.

MINUTES.

brought forward. 25. 4. 0 2488. 3. 6

To Mr. Badham for

drain connections 302. 18. 4.

328. 2. 4

Leaving a balance in the Bank of £ 2160. 1. 2.

Streets Improvement Loan A/c No 1The balance standing to the credit of this A/c is the
sum of : - - - - - £ 112. 16. 3The Committee recommend that a cheque
be drawn to Mr. James for Commission on
collection of sums from owners

10. 4. 6

184

10 4 6

Leaving a balance in the Bank of £ 32. 11. 9.

Streets Improvement A/c No 2The balance standing to the credit of this A/c is the
sum of : - - - - - £ 24. 6. 1The Committee recommend that a
cheque be drawn to Mr. James for
commission on collection of sums
from owners.

3. 14. 0

185

3 17

Leaving a balance in the Bank of £ 20. 9. 1

J. Goodyear.

On the motion of Mr. Goodyear seconded Mr. Inray

Resolved that the Report be adopted and
cheques drawn in accordance therewith.Sanitary and Sewerage Committee Report.

The Sanitary & S. Committee brought up their Report

On the motion of Mr. Inray seconded Mr. Inray

Resolved that the Report be received
and entered in the minutes.

(Copy Report)

Trickley Local Board.

28/3/88.

Report of Sanitary & Sewerage Committee.Ordinary Accounts

1.

The Committee have passed the
accounts up to date as they appear in their report book.

Local Government Boundaries Act.

2. The Boundaries Commissioners have forwarded a Schedule for readjustment in respect of the area of the Barnet Union which is annexed to this report and they have given notice that Andrew Johnston Esq. one of the Assistant Commissioners will attend at the Public Hall Chipping Barnet on Friday the 13th April at 11 o'clock to hold a preliminary inquiry on the proposals contained in such schedule. As such proposals are in conformity with the resolutions of the Board already passed the Committee recommend that the Solicitor be instructed to represent this Board at the inquiry to support them.
- Nuisances. 2 College Villas.

3. The Committee recommend that summonses be issued against the owner of the above premises who has allowed the same to be in an insanitary state.

Sludge Press House.

4. The Committee recommend that this Contract be sealed.

Edmund Ree

Chairman.

Local Government Boundaries Act. Inquiry

On the motion of Mr. Ree seconded Mr. Murray

Resolved that the Solicitor be instructed to represent this Board at the Inquiry and support them.

Nuisances. 2 College Villas.

On the motion of Mr. Ree seconded Mr. Murray

Resolved that a summons be issued against the owner of the above premises under sec. 41 of the Public Health Act under which the Surveyor has served the notices-

Sludge Press House.

On the motion of Mr. Wre seconded Mr. Inray

Resolved that this Contract be sealed.

The Seal of the Board was thereupon affixed in the presence of the Chairman.

Dust Removal Contract.

The Solicitor brought up this Contract.

On the motion of Mr. Wre seconded Mr. Inray

Resolved that this Contract be sealed.

The Seal of the Board was thereupon affixed in the presence of the Chairman.

Cartage Contract.

The Solicitor brought up this Contract.

On the motion of Mr. Wre seconded Mr. Inray

Resolved that this Contract be sealed.

The Seal of the Board was thereupon affixed in the presence of the Chairman.

Highways Committee Report.

The Highways Committee brought up their Report.

On the motion of Mr. Wakefield seconded Mr. Dorman

Resolved that the report be received and entered on the minutes.

(Copy Report.)

Trichley Local Board.

23/3/88.

Report of Highways Committee.

Present Mr. Wm. Wakefield in the Chair.

Mr. C. F. Jones.

Mr. S. Dorman.

Estimate for half year ending 29th September 1888.

1. The Committee annex Estimates for Highway purposes for the half year ending 29th Sept. next and recommend that they be adopted and referred to the Finance Committee. The Committee have directed the Clerk to issue to Members copies of these Estimates together

Dr.

Cr. 426

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Ledger.Credit
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Ledger.

MINUTES.

with an analysis shewing the expenditures for Highway purposes during the half year ending 25th March inst.

Olders Hill footpath. Proposed Diversion.

2. The Committee have carefully considered the proposed diversion and examined the plan annexed to the proposal. They recommend that the Board do not consent thereto.

Part II.

3. Works to repair damage caused by sewer.

The Committee recommend that the list of works necessary (and which has already been issued to Members) be amended by consolidating the items set down for roads and footpaths respectively and that a memorandum be added to the Schedule to the effect that the value of Mr. Bills' liability under his Contract to repair the trenches has been deducted by the Surveyor before he made out the respective amounts for the several roads and footpaths mentioned in the Statement.

Highway Accounts

4. The Committee have passed the fortnightly requirements for Labor up to the 16th March 1888 at £62. 6/ and forwarded the same to the Finance Committee.

Dated this 23rd day of March 1888.

Francis Wakefield.

Chairman.

Finchley Local Board.

Highway Estimates for the half year
ending 29th Sept. 1888.

Main Roads.

Great North Rd. (Long Hill Granite 50 Yards @ 4/6. 35 " "

19th (opposite Berwint Cottage)

200 Yards

@ " 1/38 " "

14/3 " "

£ s. d. Debit Folio Ledger

MINUTES.

brought forward £143 " "

Great North Rd. Whetstone 300 Yds @ 13/10 208 " "

Regents Park Rd. (opposite Albert Terrace) 69 " " 1450 " "

Other Roads

Dollis Road 500 Yds. 5/8 100 " "

Nether St. (patching 100 Yds. " 28 " "

Hampstead Lane (patching) 45 " "

Woodhouse Lane 200 Yds. " 60 " "

Patching. 30 " " 265 " "

Footway & Street Works.

Dollis Road 40 " "

Holy Trinity Schools, East Leicestershire

to Railway Station 18 " "

Hampstead Lane 60 " "

Great North Road (Lincoln Rd to

Leicester Road) 9 " "

do. (Nether St to Valley Ho Corner) 25 " "

Hoggin, Ballast &c 30 " " 212 " "

Watering.

Ham Labor 200 " "

Water 240 " "

Paving round standpost at L.C. 6 " "

New Standpost Regents Park Road 12 " " 458 " "

Gas lighting.

Gas 150 " "

Wages 63 " "

Repairs, paint &c 30 " " 243 " "

Manual Labor

General repairs, scavenging &c 400 " "

Footways & Street Works 100 " " 500 " "

Shadesmens accounts, repairs to tools &c 80 " "

2206 " "

Estimated probable receipt from the County Grant in aid

of main Rd. & consolidated funds towards the above expenditure. 480 " "

J. Wakefield 1426-0-0

Dr.

£ s. d.

Debit
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Ledger.

Cr. 428

£ s. d.

Credit
Folio
Ledger.

Note.— The above is for Highways in addition to the Estimate sent yesterday for repairs in consequence of Main Drainage Works.

Linchley Local Board.

Report of Clerk to Highways Committee.

1888.

£. s. d.

9 Balance in hands of Surveyor on

this date.

34. 5. 8

10 To cheque for wages

99. 11. 2

£ 133. 16. 10

By wages

March 16. Mch 23.

Main Roads

11. 13. 8 11. 3. 9

Other Roads

6. 10. 4 6. 11. 2

Sanitary & Sewerage

6. 8. 4 8. 0. 6

Street Works & Improvements

2. 10. 3 3. 10. 3

Gas lighting

5. 1. " 4. 10. "

Repairs to Water Works

2. 14. 6 3. 1. 1

Sewage farm

6. 18. " 6. 12. "

41. 19. 4 43. 8. 9

41. 19. 4

£ 85. 8. 1

48. 8. 9

£ 133. 16. 10 £ 133. 16. 10

I certify the above to be a correct statement made out from the Surveyors books up to the 23rd inst.

Henry Stevens.

28th March/88.

Estimate for half year ending 29 Sept./88.

On the motion of Mr. Wakefield seconded Mr. Dorman

Resolved that the estimates be adopted and referred to the Finance Committee.

Olders Hill footpath. Proposed diversion.

Read letter from Mr. J. C. Russell dated 24th March.

On the motion of Mr. Wakefield seconded Mr. Dorman.

Resolved that the Board do not agree to

L s. d.

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Folio
Ledger.

MINUTES.

the proposed diversion.

Works to repair damages caused by sewer.

On the motion of Mr. Wakefield seconded Mr. Dorman.

Resolved that the account of works necessary and which has already been issued to members be amended by consolidating the items set down for roads and footpaths respectively and that a memorandum be added to the Schedule to the effect that the value of Mr. Bell's liability under his Contract to repair the trenches has been deducted by the Surveyor before he made out the respective amounts for the several roads and footpaths mentioned in the statement.

Farm Committee Report.

The Farm Committee brought up their report & estimates which on the motion of Mr. Jones seconded Mr. Ware were ordered to be received and entered on the minutes.

(Copy Report)

Trinchley Local Board. 28/3/88.

Report of Sewage Farm Committee.

Present Mr. Jones in Chair.

Mr. Lynn.

Estimates for $\frac{1}{2}$ year ending 29th Sept. 1888.

The Committee annex estimates of the Sewage Farm expenditure for the half year ending 29th Sept. next and recommend that they be adopted and referred to the Finance Committee.

A copy of these estimates with an analysis of the expenditure on the Farm for farm purposes during the last half year have been issued to members.

Dated 28th day of March 1888.

Chas. F. Jones.

Chairman.

Dr.

£ s. d.

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MINUTES.

Trichley Local Board.Sewage Farm Estimates.Sewage Farm Estimates for half year ending 29th Sept. 1888.Estimated Requirements.

Wages 26 weeks @ 4/6.	163.16 "
Forage 3 horses 13 weeks @ 12/6.	244.4.6
" 2 " 13 " " 12/6	16.5 "
Tools, implements &c.	10 " "
Seeds &c.	15 " "
	<u>£ 229.8.6.</u>

Estimated requirements last half year £ 244.9.18 "

Actually expended last half year 244.12.9

Estimated assets realizable during the 1/2 year.

Pigs - 2 Sows in pig @ 8/-.	16 " "
Horse & carting road drift 400 loads @ 1/-.	20 " "
9 Loads of Hay @ 4/-.	36 " "
1 Load of Straw @ 50/-.	2.10 "
8 Ton Mangold @ 22/-.	8.16 "
Oscars (cut & stacked ready for sale)	15. " "
Amount due from Customers	1. " "
Estimated produce of plants in stock	10 " "
" " from Potatoes &c seeds	
(from the £15 outlay)	100 " "
Oscar sets.	5 " "
	<u>244.6.0</u>

Estimated amount ultimately required from

the General District Rate for half year

ending 29th Sept. 1888.

15.2.0

£ 229.8.6

Note. - The amount estimated as ultimately required from General District Rate for half year ended March 1888 was

£ 53.16.0Do. Do. September 1888. £ 168.10.0Trichley Local Board.Sewage Farm Committee.

Analysis showing the amounts estimated to be

Cr. 430

£ s. d.

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Ledger.

MINUTES.

reported on Sewage Farm for the half year ended 25th March 1888, the amounts actually expended & to be expended including goods on order.

Estimates.		Expended.	Estimated sum to be spent up to 25. March 88.	Estimated amount paid before 25. March including funds on order.	Savings.
Wages.	166.8 "	189.0.3		22.12.3	
Tools, Implements &c.	10 " "	5 " "			5 " "
Forage for horses.					
cost 10/- per horse	58.10 "	4.2.6	33.10 "		14.14.6
General contingencies	15 " "	10 " "			
	£ 249.18 "	211.2.9	33.10 "	22.12.3	22.14.6

Summary

Estimated £ 249.18 "

Expended. 211.2.9

Actual expenditure less than estimated. £ 5.5.3

On the motion of Mr. Jones seconded Mr. Lynn

Resolved that the Report be adopted and the Estimates referred to the Finance Committee.

Metropolitan Outer Circle Railway Bill.

Solicitor reported that clauses had been agreed to and Petition withdrawn.

Plans Committee Report.

The Plans Committee brought up their Report

On the motion of Mr. Dye seconded Mr. Goodyear

Resolved that the report be received and entered in the minutes

Trickley Local Board. 28/3/88.

Plans Committee Report.

Present J. Dorman Esq. J.

The Committee beg to report that the following plans were laid before them & recommend as follows:—

1. That amended plans from Mr. J. Grover & Son for

Dr.

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Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

Cr. 432

£ s. d.

building stable in Woodside Grange Road North ~
Trichley be sanctioned.

2. That amended plans from Mr. Dowdall for
building additions to No 6 Derwent Villas, Whitstone
be sanctioned.

3. That plans from Messrs J. Groves & Son for
building house in Holden Rd. Woodside Park be
sanctioned.

4. That plans from Mr. W. Bird for building
5 Houses in Barronmere Road, East Trichley be
sanctioned.

5. That plans from Mr. S. Dorman on behalf
of Mr. B. Spanton for building 3 Houses in Birkebeck
Road North Trichley be sanctioned.

6. That plans from Messrs Young & Brown on behalf
of Mr. J. V. Paterson for additions to Moss Hall Lodge
be not sanctioned.

7. That further amended plans from Mr. Chapman
on behalf of Mr. Cathors for alterations and additions
to buildings on land adjoining Grove Lodge, Regents
Park Rd. Church End, Trichley be sanctioned.

(Signed by request)

(Signed). Edmund Wre

(Chairman of Board.)

On the motion of Mr. Wre seconded Mr. Goodyear.

Resolved that the report be adopted.

Gravel.

Surveyor asked for 10 truck loads of gravel for
patching.

On the motion of Mr. Wakefield seconded Mr. Dorman,

Resolved that the Surveyor be authorized to
order 10 truck loads of gravel for patching,
as a matter of urgency.

Land at East End. Mr. Cripps.

Surveyor reported that the old ditch within the fence

erected a few days ago was stopped.

Resolved that Mr. Brumell inform the Owner
of his intention to enter and open up the drain
Squire Lane - next moat.

Mr. Dorman reported this was dangerous.

On the motion of Mr. Jones seconded Mr. Dorman

Resolved that this be referred to the Highway
Committee.

Read letter from Mr. Sampson as to the other parts of
the Road requiring a footpath.

On the motion of Mr. Jones seconded Mr. Dorman

Resolved that this be referred to the Highway
Committee.

Mr. Pavley's Building.

The Surveyor stated that plans had been sent in.

On the motion of Mr. Drury seconded Mr. Lynn

Resolved that subject to the Building not
being used for habitation or for a stable
the Board pass the plans.

Main Sewerage Contract 1st & 1st (Badham's).

Mr. Brumell handed in the following account
and Certificate of final balance due to Mr. Badham under
his contract also the details of extras on secs. A & B -
(works completed by the Board) making up the sum of
£452.

Knichley Drain Drainage.

Details of extras on Sections A & B (works completed
by the Board) making up the sum of £452.

Concrete wall on Express Dairy Farm

widening embankment &c. 165. 14. 1

Extras on Lotheridge Lane & Solomon's Cott^{ges} 30 " "

Endon Lane Branch 50 " "

St. North Road - Cherry Tree Hill by White

Levi - 100 " "

£ 335. 14. 1

Dr.

L s d. Debit Folio Ledger.

MINUTES.

Credit Folio Ledger.

6434

brought forward. £ 335. 14. 1

Charles & Talbot House Connection

in Crescent Road.

48. 2. 3.

Charles Olders Hill.

35. " "

Soha Concrete - Timber left in in Depress

Dairy Farm & Whiteley's Farm.

60 " "

Deviation of Sewer on lands of the

Ecclesiastical Commissioners at

Cottons Farm and diversion for

New Road "The Bishop's Avenue"

350 " "

Less amount of work not executed

at Woodside Park Gt Northern

Station -

106 " "

£ 452. 16. 4

Copy Account & Certificate of final

balance due to Mr. Badham under

his Contract.

The Lichley Local Board.

in account with

D. C. Badham.

1884.

Measured works for Tunnel Sewer

9194. 12. 4

" Day work also in excavations to

Headings, junction length Headings

Box headings, Turn outs, Pumping

& clearing old portion of Sewer, -

Timber left in Shafts & Tunnel

labour &c in the works

5212. 16. 5.

14404. 9. 0

Add 22% as per Contract.

3169. 10. 10

14546. 19. 10

Cash on Account

13851. 4. 10

Plant, Blocks, Horse

Hire &c

1203. 5. 2

15054. 10.

carried forward.

£ 2522. 9. 10

435 Dr.

£ s. d.

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Credit
Folio
Ledger.

£ s. d.

Cr.

2522. 9. 10

Less 10% Retention.

1454. 9. 10

Paid m Certificate N^o 21 8th Dec^r 1884. £ 465. 0. 0

I certify this account to be correct as to measurements
and prices, and I further certify that the works
have been carried out to the true intent of the
Contract -

Geo. W. Brumell.

Engineer.

28th March 1888.

Edmund Dure

Chairman.

16th April 1888.

Dr.

Debit
Folio
Ledger.

L s. d.

Cr. 436

Credit
Folio
Ledger.

L s. d.

MINUTES.

At a meeting ^{being} of the annual meeting of the Finchley Local Board held at the Board Offices, Church End, Finchley on Monday the 16th day of April 1888.

Present Mr Edmund Ware in the Chair.

Mr. Murray

Mr. Goodyear.

Mr. Dorman

Mr. Lynn

Mr. Knight

Mr. Jones

Mr. Wakefield

Mr. Sayer

Mr. Dell

Mr. Wells.

Mr. Ash

On the motion of Mr. Dorman seconded Mr. Lynn

Resolved that Mr. Ware take the Chair for temporary business

The minutes of the last meeting were read and signed
The Clerk as returning Officer brought up Certificate of result of Election as follows -

Election of
Local Board for the
District of Finchley.

I, the undersigned, being the Returning Officer for the purposes of the Election of the above named Local Board do hereby certify, that the Election of the members of the said Local Board has been conducted, in conformity with the provisions of the Public Health Act 1845 (38 & 39 Victoria, c. 55) and that the entries contained in the Schedule hereunder written are true -

Schedule

Names of persons nominated	Residence	Quality or Calling.	N ^o of votes for for each candidates.	Names of persons elected.
Goodyear, Fred ^o	Fallow Corner Knichley.	Shaw Hat Manufacturer	1035.	Goodyear, Fred ^o
Wells, Henry Halliday	Cypress Road, Church End Knichley.	Solicitor.	958.	Wells, Henry H.
Sayer, Edward.	Oak Lodge East Knichley.	Engineer	899.	Sayer, Edward.
Dell, W ^m Arthur.	High Street North Knichley	Surveyor and Estate Agent	743	Dell, W ^m Arthur
Jones, Chas ^s Fred ^o	Glenfern, Alexandra Grove, Knichley.	Surveyor	710	Jones, Chas ^s Fred ^o
Beard, Arthur Healy.	8 Park Hall Place East Knichley	Surveyor	688	
Thomson, Fred ^o Denzil	The Oaks Woodside North Knichley	Architect and Surveyor	630	
Charrington, John	3 Hudson Lane Knichley	Coal Merchant	590	
Bowser, Frederick.	Netherwood House East Knichley	Gentleman	293.	
Green, William Holden.	7 Station Road Church End	Merchant	230.	

Given under my hand this 10th day of April 1888

(Signed) Henry Thomas.

Returning Officer.

The new members viz Messrs Goodyear, Wells,
Sayer, Dell and Jones made and signed declaration
required by the Act.

Chairman of the Board.

Mr. Wakefield moved and Mr. Jones seconded

That Mr. Sayer be the Chairman of
the Board for the ensuing year

Mr. Wells moved as an amendment

That Mr. Ash be appointed Chairman

Mr. Lynn seconded.

L s. d.

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Ledger.

MINUTES.

Credit
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Ledger.

L s. d.

The Chairman put the motion that Mr. Ash be the
Chairman for the ensuing year. When the voting was
for Messrs Wells, Lynn, Goodyear, Murray,
Dell and Dorman.

Against the Chairman Messrs Wakefield, Jones, and
Knight.

The Chairman declared the amendment ^{carried} and put the
same as a substantive motion that Mr. Ash be the
Chairman of the Board for the ensuing year which
was carried nem. con.

Mr. Ure moved Mr. Murray seconded & it was
Resolved that a vote of thanks be given to Mr.
Sayer for his conduct as Chairman of
the Board for the last year.

Finance and General Purposes Committee.

On the motion of Mr. Goodyear seconded Mr. Murray
Resolved that this Committee consist of
the following members - viz: The Chairman,
Messrs Goodyear, Wells & Lynn.

Sanitary Streets & Plans Committee.

On the motion of Mr. Murray seconded Mr. Wakefield
Resolved that this Committee consist of
the following members - viz:-
The Chairman Messrs Sayer, Murray, Goodyear,
Lynn, Dell, Ure & Dorman.

Highways Committee.

Mr. Murray moved that the Highway & Farm Committee
be one Committee - Mr. Wells seconded.

Mr. Knight moved as an amendment Mr. Jones
seconded that the Committees remain as they were.

The Chairman put the amendment which was carried
and put the same as a substantive motion that the
Committees remain as they were. Carried.

Farm Committee.

On the motion of Mr. Wakefield seconded Mr. Murray

Resolved that this Committee consist of the following members. viz:-

Messrs Jones, Wakefield, Dell, Wre and the Chairman.

Highways Committee.

On the motion of Mr. Wakefield seconded Mr. Murray

Resolved that this Committee consist of the following members. viz:-

Messrs Lynn, Wakefield, Dorman, Will, Knight and the Chairman.

Mr. Dell asked to be allowed to withdraw his name from the Sanitary Sewerage & Plans Committee.

On the motion of the Chairman seconded Mr. Murray

Resolved that Mr. Dell's name be withdrawn from the Sanitary Sewerage & Plans Committee.

Permanent Works.

On the motion of Mr. Murray seconded Mr. Wakefield.

Resolved that this Committee consist of the following members - viz:-

Messrs Murray, Wre, Knight, Wakefield, Goodyear Lynn and the Chairman

Correspondence.

On the motion of Mr. Wre seconded Mr. Murray.

Resolved that in future the Clerk read only such letters at the beginning of the meeting as in his judgment should not be taken in Committee - and that other letters be read when the Board is in Committee at the end of the meeting.

Personal Property (Exemption from Sale) Bill.

Read letter from Mr. Paget dated 10th April inst.

Referred to Finance Committee. Clerk directed Mr. Wre to ask Mr. H.C. Stephens M.P. to vote against the Bill.

Dr.

Cr. 440

Debit
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Ledger.

MINUTES.

Credit
Folio
Ledger.Annual Reports of Medical Officers of Health.

Read letter from Local Government Board dated 29th March inst. stating that they had not yet received a copy of the Medical Officer's Annual Report for 1887 - Referred to Sanitary & S. Committee - Faversham Terrace, North Litchley.

Read Memorial from tradesmen residing in the above road dated 31st March 1888. Complaining of the rough & unfinished condition of the footpath in front of the above houses. Referred to Highways Committee Medical Officer of Health.

Read letter from the Local Government Board dated 3rd April inst. acknowledging receipt of letter of the 20th March inst. informing them of the re-appointment of Dr. J. G. Gills as Medical Officer of Health and stating that they will reserve their decision with respect to his proposed reappointment until he has furnished them with a copy of his Annual Report. Clerk directed to write Dr. Gills.

Grith Grange Road.

Read letter from Mr. J. H. Davey dated 7th April inst. enclosing photos of stile in Hendon Parish - Clerk directed to write thereon to Hendon Local Board - Litchley Main Sewerage.

Read letter from Mr. G. Chatterton dated 10th April inst. as to Mr. Law's Account - Referred to Finance Committee.

£2500 loan for re-instatement of roads.

Read letter from Local Government Board dated 16th April inst. stating that his further application would be investigated at the Local Enquiry which has been directed to be held with regard to the other applications - In the meantime the Board request to be furnished with detailed estimates in the enclosed form showing how the sum of £2500 is made up.

£ s. d.
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Credit
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Ledger.

MINUTES.

Finance Committee Report and Estimates.

On the motion of Mr. Goodyear seconded Mr. Inrag

Resolved that the report be taken as
read and be entered in the minutes.

(Copy Report).

Smickley Local Board.

Report of Finance Committee.

Present L. Goodyear Esq.

Part I.

General Account.

This A/c is overdrawn to the extent of £22.14.3 made
up as follows :-

Balance overdrawn at date of last ~~report~~ £13.11.3.4

The following grants have been received by

the Treasurer & paid in to Board's A/c viz:-

46 14 115 Paid of Salary of Inspector of Nuisances £46.14.

21 5 3 115 The Libr. Medical Officer. 21.5.3

32 9 10 115 Paid in by Collector on a/c of Rates 32.9.10

Paid in by Surveyor - sums received for

House Drain connections:-

4 115 R. Garner, Knowlsey Cott. Long Lane. 4.

5 115 Mr. Whisson, Spynayville. 5. 109.9.1

£24.14.3

The Committee recommend that the following
cheques be drawn.

Mr. Brumell for Labor

Main Roads & other Roads. 29.

Street Works & Improvements 10.10.

Gas lighting 9.

Various 13

Levage Farm. 15

Cleansing Dollis Brook. 6.11

Opening Ditch at East End 5

Mr. Alaway Salary. 10

£98.1.0 £24.14.3

115 88 1

115 10

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

brought forward. £98.10 24.11.3

The General Ass^y Co^y Principal andInterest on Loans due 23rd inst as follows:-

Steam Roller Loan No 3 Principal £49 10.

Interest. 9.5.11

Ventilation of Lanes Loan No 4 Principal 15.

Interest less tax - 4.11.6

Fire Hydrants Loan No 5 Principal 10.6.8

Interest less tax. 5.11.11

Gas lighting loan. Principal 60.

Interest. 8.8. 195.12.5 293.13.5 115 195.12.5

Overdrafts £318.4.8

Main Drainage Loan A/c No 2.

The balance standing to the credit of this A/c is £2134.5.10.

The Committee recommend that the following

cheques be drawn:-

Mr. Brumell for wages of Clerks of works

£25.4.

172 25 4

Mr. Bell.

400.

172 700

Voorley & Son - Sewer Works

2.2. 434.6

172 22

Balance £11409.19.10

Streets Improvements Loan A/c No 2.

The balance standing to the credit of this A/c is £20.9.1

The Committee recommend that a cheque be

drawn to the General Assurance Co^y for

interest on balance of loan less tax.

38.12.2 185 38 12 2

The Balances of the several A/cs are as follows:-

General Account (overdrawn) 318.4.8

Main Drainage A/c No 2. 1409.19.10

Street Improvement A/c No 1 32.11.9

" " No 2 (overdrawn) 18.3.1

" " No 3. 399.6.4

Kerbing loan 135.5.11

£ s. d.

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Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Gas lighting loan

£114. 13. 9

Steam roller & tarpaving loan

3. 4.

The following table shows the amounts of
principal due from the Board upon its existing
Mortgages after making the repayments recommended
by this Report

£798	loan for Steam Roller	399.	"	"
450	Ventilation of Sewers	375.	"	"
310	Fire Hydrants	258.	6.	8
600	Gas lighting	360	"	"
2910	Kerbings	2473.	10.	0
800	Streets Improvement loan	400.	0.	0
500	Gas lighting	350	6	0
15000	Mani Drainage	14693	6	1
25000	dillo	23757	4.	2
2250	Streets Improvements	1750	"	"
1000	Improvements on Sewage Farm	986.	18	"
300	Gas lighting	270	"	"
9000	Mani Drainage	8550	"	"
9000	dillo	8700	"	"
*25000	dillo	24647	10.	5
		£87970	15.	4

* If the last Mortgage a sum of £5000
remains to be received from the Public Works
Loan Commissioners.

Estimate for Rate for the 1/2 year ending 29 Sept 88

Part 2

The a/c sent in against the Board but at present
unpaid consist of the following

Treasurer balance undrawn	318. 4. 8.
P W Beal Justice Clerk's fee	21. 1. 6
P W Cowing - Printing & advertising	15. 5. 9
Warden H. - Ditto	20. 17. 0
Queen's taxes	37. 6. 11

Dr.

L s. d.

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Ledger.

L s. d.

Cr. 444

Jackson Son - Repairing Water Van etc	22.12.3
I Cook - Forage	3.14.
Newitt - Rent	13.7.2
Nay - Rent	5.8.0
Cooper - Rent	6.5.0
	<u>464.5.3</u>

Surveyors Accounts

Messrs Bursley & Askew - Dust	70.0.0
do - - Carriage	30.0.0
Leonard Box - Repairing Harness	3.4.6
I Schofield - Timber etc	1.0.0
John Cook - Forage	8.0.6
G Austin.	10.14.0
Aveling & Porter	1.3.4
Howell & Robson Pipes etc	6.10.0
W Bates - Carriage Hire	6.10.6
John Howden & Co - Kalk	20.2.6
Potter & Watkins. Burnt Ballast	24.11.6
W Ellis - Burnt Ballast	13.12.0
Coburny Kalk Gas Coy. Gas to 31 Dec	33.3.2
Messrs Goodyear & Co Lime	1.17.6
do Coal	15.13.3
do Gravel etc	33.9.8
do do	<u>24.15.3</u>
	58.4.11

Miss Frost - Stationery	4.18.6
	<u>289.6.5</u>

Tortay Paint Coy	10.15.0
Broadbent Forage	40.15.0
Bursley and Askew Ballast	7.9.0
do Cobble	<u>11.6</u>
	8.0.6

Janes. Commission on Collection	153.1.6	501.18.5
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Estimated liabilities for which a/c have not yet been sent in

Messrs Howden & Co - Granite	448.0.0
C Plomman. Pipes etc	15.0.0
	<u>463.0.0</u>
	9643.8

£ s. d.

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MINUTES.

Credit
Folio
Ledger.

£ s. d.

Brought forward £463.0.0 964 3 8

Jackson & Co 15 ..
 Duntz & Co 25 ..
 Geo Bell - Connecting Park Hall Estate 50 ..
 J. H. Bell - Oil 18 ..
 J. Solomon - Brick rubbish 11 8 ..
 Newell & Robson - pipes 6 10 ..
 Smith, Connor, Tummy & Sundry small a/c 10 ..
 Barnett Gas Co. Gas 40 ..
 North Middlesex Gas Co 550 ..
 Colney Hatch Gas Co 30 ..
 Harveysen. Carriage hire 21 ..
 Surveyors Office - Petty Cash 9 ..
 1248 18 0

Skrens - Petty Cash 1qr to Ladydg 10 ..
 Collectors. Stamps & sundry a/c for 1/2 year 10 .. 1298 18 0
Highway Estimate.

Main Roads

Great North Road (Loy Hill Granic 50 tons @ 13/6.
 £35 ..

Do (opposite Deverux
 Estate 200 @ 13/10. 138 ..
 Do (Whetstone 300 @ 208 ..

Reports Park Rd. (opposite Albert

Lennax) 69 .. 1450 0 0

Other Roads

Dollis Road 500 tons @ 5/8. 100 ..
 Nether Street. Patching 100 tons " 28 ..
 Hampstead Lane. Patching 45 ..
 Woodhouse Lane. 200 tons. " 60 ..
 Patching 30 .. 263 0 0

Footway & Street Works

Dollis Road 4/0 ..
 Holy Trinity Shts. East Endley
 to Railway Station 18 ..

carried forward 88 0 0 24300 2263 1 8

Dr.

L s. d.

Debit
Folio
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MINUTES.

brought forward £88.0.0 / 412.0.0 2263.1.8

Hampstead Lane. £60 ..

Ch. North Rd. Lincoln Rd to Leicesters Rd 9 ..

D. (Nether St to Sally St Corner) 25 ..

Hoggin Ballast &c. 30 .. 212.0.0

Watering.

Team Labor. 200 ..

Water. 210 ..

Erecting round stand post at £6. 6 ..

New Stand post Rebuilt R.R. & 12 .. 1458.0.0

Gas lighting.

Gas. 150 ..

Wages 63 ..

Repairs paint &c. 30 .. 2123.0.0

Manual Labor.

General repairs & carting &c. 1400 ..

Footways & Street works. 100 .. 500.0.0Tradesmen's & repairs to tools &c. 80 .. 2206.0.0

Sanitary Estimate

Disinfectants. 25 ..

Team Labor Flushing &c. 30 ..

Water for Flushing sewers. 110 ..

Infectious diseases 10 ..

Bust Contract. 134 10 ..

Labor Strawberry Vale Hollis Brook

general contingencies & emergencies. 100 ..

Engineers Wages 26 weeks @ 3d. 39 ..

Coal & Coke for Gas producers & House. 115 .. 1126.10.0 1126.10.0

Sewage Farm Estimate.

Wages 26 weeks @ 6d. 163 10 ..

Hags 3 horses 13 weeks at 12/6 24 4/6

" 2 " 13 " @ 12/6 16 3/5 ..

Tools & implements &c. 10 ..

Sills &c. 15 .. 229.8.6

carried forward

5125.0.2

Cr. 446

L s. d.

Credit
Folio
Ledger.

£ s. d.

Debit
Folio
Ledger

MINUTES.

Credit
Folio
Ledger.

£ s. d.

brought forward. £5125. 0. 2

General expenses of the Board not included
in the above - Salaries.

Mr. Brumell. Surveyor.	60 . . .
" Inspector	90 . . .
Mr. Alaway Assistant Surveyor	60 . . .
Carpenter. Assistant in Office.	19. 10 .
Mr. Stevens. Clerk	80 . . .
D ^r . Furl. Medical Officer	30 . . .
Mr. Ebb. Office Keeper	5 . . .
	<u>344. 10. 0</u>

Rents.

Mr. Sawett. Offices.	24. 10 .
Mr. Hay. "	10. 10 .
Mr. Cooper. Yard.	12. 10 .
Mr. Wimbush. Field.	4 . . .
Roxendales Rectory.	<u>10 . . .</u>
	55. 0. 0

Mr. James Collectors Commission for

the ensuing half year. 150 . .

Rates & Taxes 25 . .

Establishment charges printing Stationery

and Advertising 100 . .

Surveyors. Petty Cash 5 . .

Clerks. Petty Cash. 15 . .

Collectors . 4 . .

Legal Expenses. 50 . . . 352. 0. 0Repayment of loans & interest.

Amounts due to the Public Works Loan

Commissioners for Principal & interest on

	1888	Interest	Principal	Total
5 th May. £148. 8. 0			100. 18. 4	249. 3. 4
do.	263. 6. 2		155. 8. 10	418. 15 .
July 9.	149. 12. 6		150 . .	299. 12. 6
do.	152. 5 .		150 . .	202. 5 .
do.	140. 19. 10		214. 4. 2	355. 4 .
do.	85. 6. 10		50. 1. 6	135. 8. 4
do.	46. 14. 3		58. 14. 1	135. 8. 4
	<u>£1046. 12. 4</u>		<u>£849. 6. 11</u>	<u>£1955. 19. 6.</u>

carried forward. 1955. 19. 6. 10. 2

Dr.

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brought forward. £1955.19.6 584/6.10.2

Amounts due to General Assurance Co

June 6. Principal on Herby loan. £145.10.1

" Interest. 148.4.8

" 21 Gas lighting loan

Principal 15.

Interest. 4.10.5

July 24 Gas lighting loan Interest. 6.10.6 220.10.21

214/6.10.1

Electric Expenses

55.0.0

£8108.0.3

Or

Good rate estimated to produce 300.

Parliamentary Grant in aid of Salary

of Medical Officer. 30.

The like. Inspector. 60.

Contribution towards Main Roads

for year ended 25 March 1888 1000.

Mr. Croucher for dealing with the

Swags from Elm Park Estate. 4/5.

Estimated assets from farm produce

as stated in Estimate of the Swags

Farm Committee. 2114. 1649.0.0

Leaving to be provided a sum of £64429.0.3.

At General District Rate of $\frac{1}{10}$ in the pound on an

assessment of Houses £41941

Lands & Greenhouses. 2184.

Compounds. 1364.

£45525

is estimated to produce £6230.14.2.

J. Goodyrar.

Chairman.

12/4/85.

On the motion of Mr. Goodyrar seconded Mr. Wre.

Resolved that the Accounts be passed and

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cheques be drawn in accordance
therewith.

Estimates for Rates. General District Rate.

On the motion of Mr. Gooden seconded Mr. Ure

Resolved that the Report and estimates be
adopted and that a Rate be made of
 $1\frac{1}{2}$ in the pound on Houses and $\frac{1}{4}$ " "
on Land such Rate to be made on 1st May.

Sanitary & Sewerage Committee Report.

The Sanitary & Sewerage Committee brought up their
Report. On the motion of Mr. Ure the Report was
ordered to be received and entered in the minutes.

(Copy Report).

12/14/88

Smethley Local Board.Report of Sanitary & Sewerage Committee.Sewer flushing & Road watering.

1. The price charged by the Barnet District
Water Co. to this Board for public purposes is $1\frac{1}{3}$ per
1000 gallons. This high rate is most detrimental to
the interests of the district the Committee recommend
that the Clerk write to the Company & point out
that it largely depends on the price charged as to the
amount of water the Board can use and asking the
Company to reduce the charge.

Sanitary & Sewerage A/c's.

2. These have been passed as they appear
in the Account Book.

Ordinary Nuisances.

3. Particulars of cases being dealt
with by the Committee appear in the Inspector's Book.

Temperance Building Society - Nuisance.

4. The efforts made to induce the owners
to remedy the serious sanitary defects at 2 College Villas
have been successful and therefore no summons has
been issued.

Dr.

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Slaughter House - High St. North Fimbley.

5. The Committee having viewed this proposed Slaughterhouse, are of opinion that it may be licensed for the slaughter of sheep, but that it is not large enough for use for beasts.

Final Loan for Main Drainage -

6. The Committee recommend that the Clerk be instructed to apply for sanction to borrow a final sum of £15000 to complete the necessary works re: for Main Drainage.

Part 2.4. Woodside Park Sewers.

The Committee annex a short record of the Meeting at Woodside Hall and the agreement the Owners are willing to enter into - The Committee recommend that a short Agreement be prepared by the Solicitor embodying the arrangement come to for signature of the Owners and that a duplicate be sealed by the Board and handed to Mr. Hughton on behalf of the Owners in exchange for the copy signed by the Owners.

Ham Park Sewer in Gordon Road.

8. The Committee recommend that no subsidiary Contract be entered into as to this work which is nearly completed but that the Surveyor certify the amount due as an extra on Mr. Bell's present Contract.

Effluents Strawberry Vale.

9. Dr. Furler's report is annexed.
Dated this 12th day of April 1888.
Edmund Vere.
Chairman.

Sewer Flushing and Road Watering.

On the motion of Mr. Vere seconded Mr. Bursay
Resolved that the Clerk write to the Company.

And point out that this Board largely depends on the price charged as to the amount of water the Board can use and asking the Company to reduce the charge.

Slaughterhouse, High St. North Litchley.

On the motion of Mr. Wre seconded by Mr. Imray

Resolved that this Slaughterhouse be licensed for the slaughter of sheep, but that it is not large enough for use for beasts.

Final loan for Main Drainage.

On the motion of Mr. Wre seconded Mr. Imray

Resolved that the Clerk be instructed to apply for sanction to borrow a final sum of £15000 to complete the necessary works &c. for Main Drainage.

Mr. Wre stated this sum was exclusive of the £2500 proposed to be borrowed for Highways.

Plans Committee Report.

The Plans Committee brought up their report.

On the motion of Mr. Imray seconded Mr. Goodgar.

Resolved that the Report be received entered in the minutes and adopted.
(Copy Report).

Plans Committee Report. 12/14/88.

Present, J. Dorman Esq. Jr.

The Committee beg to report that the following plans were laid before them and recommend as follows.

1. That amended plans from Messrs. Young & Brown on behalf of Mr. Peterson for building additions to Moss Hall Lodge be sanctioned subject to the Board approving the line of frontage.
2. Plans from Mr. E. W. Robt on behalf of G. W. Wright Ingle Esq. for additions &c. to "The Woodhouse" Woodhouse Lane be sanctioned subject to Mr. Wregho

MINUTES.

Ingle giving an undertaking to carry out the Drains to the satisfaction of this Board

3. Plans from Mr. H. Cooper for building House in London Lane to be numbered N^o 26 be not sanctioned.

4. Plans from W. Burnell Subbs Esq. for building House in Gordon Road Trickleby be not sanctioned the same not being in accordance with the Regs Laws.

5. That plans from Mr. Wilkinson for building 2 Houses in Sutton Grove for Mr. Harper be sanctioned.

(Signed). Saml Dorman Junr. -

Medical Officers Report.

The Medical officer read his fortnightly report which was ordered to be filed.

Whiteleys Farm.

Nuisance reported from overflow from this Farm into the ditch -

Surveyor instructed to report to the Sanitary Committee thereon.

Public Lighting.

On the motion of Mr. Lepin seconded Mr. Murray

Resolved that the lighting be discontinued on 24th April inst. -

Road Watering.

Resolved that road watering be commenced on the first day found necessary.

Surveyors Report.Mr. Paterson's Plans.

On the motion of Mr. Ellis seconded Mr. Jones

Resolved that subject to the Owner obtaining the consent of the adjoining owners the plans be passed.

Mr. Armitage's Building.

Surveyor reported that a small box room was proposed to be built with 9" walls. Passed.

Sewerage of the District.

Surveyor read statement of works executed.

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Smith v. Finchley Local Board.

Read order referring the action to Arbitration.

Mr. Russell's Claim.Read letter from Mr. Russell dated 24th March.Read letter from Mr. Lee dated 10th April. Read letter from Mr. Hickson dated 16th April. Produced plan.

On the motion of the Chairman seconded Mr. Goodyear.

Resolved that the Clerk reply that the Board only claimed a right of way over the old footpath - that the Board do not wish to enter into any contest with either Mr. Russell or Mr. Charles in the matter and desires to leave them to settle the dispute between them that the Board agree to any settlement they may arrive at subject to the right of way being preserved and if they will agree as to the proper right of way then the Board will consent to it - If there is any encroachment it is caused by Mr. Charles and not by the Board.

✓ Sanitary and Sewerage Committee Report. Part II.
Woodside Park Sewers.

On the motion of Mr. Wre seconded Mr. Goodyear

Resolved that a short agreement be prepared by the Solicitor embodying the arrangements come to for the signature of the Owners & that a duplicate be sealed by the Board & handed in to Mr. Knight on behalf of the Owners in exchange for the copy signed by the Owners.

Elm Park Sewer in Gordon Road.

On the motion of Mr. Wre seconded Mr. Lynn.

Resolved that no subsidiary Contract be entered into with this work which is nearly completed but that the Surveyor certify the amount due as an extra on Mr. Bell's present Contract.

Wm. H. Ash

Chairman
1st May 1888

Dr.

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