FRIERN BARNET LOCAL BOARD

COUNCIL MINUTES 1889-1892

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Dr. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | Cr.

£ s. d. | £ s. d.

The Friern Barnet Local Board.

Minutes.

Tuesday 30th July, 1889 at 7.0 pm. — At a Meeting of the Board held at the Board Offices, Beaconsfield Road, New Southgate —

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Goldsmith, Goodship, Hennessy and Rich. — Mr. Dando attended at 8.10.

Also the Clerk

the Medical Officer

the Surveyor

and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:—

Wood Green Local Board dated 15th July as to revised fares & improved train service of the Great Northern Railway Company.

Dr. | Cr.

30th July, 1889.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Great Northern Railway Company dated 15th July as to widening the bridge over the line at New Southgate.

The Clerk to reply that the Board would be glad to know what the Company proposed to do as the Board were given to understand that the Company some time since promised to widen the Bridge.

Captain Bowles, M.D. dated 17th July as to rating of Lunatic Asylums

Mr. A. G. C. Mowbray, M.D. dated 13th July as to the same matter.

Mr. Forbes dated 30th July as to sewage draining into his cellar.

The Clerk to acknowledge receipt to state that the Board had authorized their Officer to investigate the matter with a view of abating the Nuisance.

Messrs. Annevald & Gladwell dated 16th July as to Steam Circus, &c.

Barnet District Gas & Water Co. dated 13th & 19th July as to constant water supply.

The Clerk to communicate with the Local Government Board upon the subject.

Wood Green Local Board dated 23rd July as to notification of cases of

Dr. 30th July 1889. Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Infectious Diseases.

The Clerk to reply thereto.

Mr. H. Stott dated 8th and 27th July as to his claim for damage to his horse and Carriage.

Referred to a Committee of the whole Board.

Clerk's Report.

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had touched the same before the Finance Committee.

Mr. Homan's Claim:

Resolved that Mr. Homan's claim of £2 be paid.

Inspector of Nuisances:

In accordance with notice Mr. Phipps moved and Mr. Dixon seconded

That Mr. James Doull be reappointed Inspector of Nuisances for a further term expiring on the 25th of March 1890 at the same salary as heretofore.

Carried unanimously.

Surveyor & Inspector.

In accordance with notice given by him and now amended by permission of the Board Mr. Goodship moved That an advertisement be + issued inviting applications for + the combined Offices of Surveyor

Dr. | Cr.

30th July, 1889.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				and Inspector of Nuisances at a Salary of £175 per annum. Mr. Goldsmith seconded the motion. The voting was as follows:- For the motion: Messrs. Goldsmith Goodship and Hennessy. (3) Against it: Messrs. Dando, Dunstall, Dixon, Cleveley, Phipps and Rich (6) The motion was declared lost.				
				Finance Committee:				
				The Committee reported as follows:-				
491	13	9¼		**Collector:**				
				By the Collector's Account it appeared that since the 8th instant he had collected on General District Rate (Current)	29	491	13	9¼
				Surveyor:	26	41	3	6
				By the Surveyor's Cash Account it appeared that since the 8th instant he had expended the following sums, viz:-				
26	1	6	38	on Sewerage Account				
1	1	"	40	Street Works & Improvements				
1	19	"	50	Lighting Account				
"	12	"	55	Scavenging "				
9	"	"	47.	Highways "				
1	8	6	42	Establishment Charges				
1	1	6		Private Roads				
				and had a balance in hand of £7 10 0				
492	4	9	4	**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 9th instant he				

Dr. | Cr.

30th July, 1889.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				had received the following sums, viz:-				
				Collector's ~~Account~~		491	13	9
				The Inspector, for		"	11	"
				And had a balance in hand of £497 " 7 "				
				By the Treasurer's Loan Accounts it appeared that he had the following sums in hand, viz: on				
				Loan 3 a/c 72 " 3 " 3				
				" 4 " 367 " 2 " 6				
				" do " 2000 " —				
				" 5 " 406 " 16 " —				
				" 6 " 263 " 16 " 3				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate £2933 " 9 " 4				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit respectively of the several Accounts and that the following cheques be drawn and posted to the debit of the several Accounts and credit of the Treasurer,				
55	"	"	25	G. Clarke, Surveyor, to pay wages	4	55	"	"
5	15	6	42	Establishment. Cowing & Son, printing & advertg	"	5	15	6
2	10	5	"	do: Knight & Co., Books forms	"	2	10	5
1	2	"	"	do: Howard & Jones, Lithographing	"	1	2	"
1	18	"	38	Sewage Works &c. Halfyrs Tithes due 1st inst.	5	1	18	"
11	2	8	61	do: Tottenham Poor Rate on Works &c	"	11	2	8
13	18	4	"	do: Wood Green Local Bd Rate on do	"	13	18	4
4	4	"	42	Establishment Local Board Rate on Offices	4	5	14	"
1	10	"	"	do: Poor Rate do:				

30th July, 1889

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
2	16	1	24	G. D. Byfield, Clerk: to pay small bills	5	2	16	1
1	2	"	42	Establishment: Brooks & Co: Coal	"			
34	16	1	61	Sewage Works &c. do: do: Black	"	35	18	1
5	4	4	"	do: Lovett Frank & Son, Oil &c.	"	5	4	4
1	11	5	61.	do: J. Watt Tools &c.	"	1	11	5
6	7	5	"	do: A. Ely, Horseshoe, Cartage, &c.				
"	8	"	50.	Lighting do. do.				
13	5	4	47	Highways do. do.				
19	3	"	55	Scavenging do. do.	"	39	3	9
7	1	6	47	Highways S. S. Kettle, Blacksmith	"	7	1	6
25	3	1	"	do: Everby Arkers & Co: Granite &c	"	25	3	1
1	9	10	42	Establishment: W. C. Cross Office sundries				
1	13	5	50	Lighting do: Lamp glasses	"	3	3	3
31	15	6	"	do: Barnet Water Co: Gas for Lamps &c				
2	7	10	61.	Sewerage do. Water for flushing &c				
1	3	6	42	Establishment do. do: for Offices	"	25	6	10
6	15	10	43.	do: Colney Hatch Gas Co: Gas do.				
92	"	4	50.	Lighting do: Gas for Lamps &c	"	98	16	2
8	8	"	"	do: S. Pontifex & Co: Paint &c.				
8	8	"	61	Sewerage &c. do. do.	"	16	16	"
1	13	11	47	Highways: Coal, Thadbolt & Co: Cement &c	"	1	13	11
5	"	9	64	Sanitary F. Fieldsend, Disinfectants	"	5	"	9
2	11	11	47.	Highways Claridge Fencing	"	2	11	11
4	7	6	47	Highways: F. Baker, Surveyor's instruments	6	4	7	6
5	18	11	"	do: J. Wragg, Pipes	"	5	18	11
6	2	6	61	Sewerage: Southgate Engineering Co:	"	6	2	6
1	8	9	"	do: J. Hall, Oil	"	1	8	9
3	"	"	"	do: Cuthbert Seeds	"	3	"	"
8	19	"	41	Election Expenses: G. Clarke, Expenses 1889				
2	19	"	65	Legal do: Loss on summonses	"	11	18	"

Dr. | 30th July, 1889. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
£1	4	"	45	Establishment: White Co: printing	6	£1	4	"
3	"	"		Sewage Cognass E. Homan, Damage to Land	16	3	"	"

Resolved that this meeting be adjourned until Friday the 2nd of August 1889 at the same time and place and that the next Ordinary meeting be held on Tuesday the 27th day of August, 1889, at the same time & place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 27th of August, 1889.
Signed by the Chairman of the meeting this 27th day of August, 1889.

Thos. Jas. Phipps
Chairman.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Friday, 2nd August, 1889, at 7.0, p.m. } A an adjourned Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newsouthgate. —

Present:—

Mr. Phipps (Chairman)

Messrs. Cleeley, Dunstall, Goldsmith, Goodship, Hennessy and Rich. (7)

Also the Clerk's representative the Medical Officer the Surveyor and the Inspector.

Carlisle Place:

The Avenue:

Ironsdale Road:

Stanhope Road:

Woodland Road:

The Surveyor produced his apportionments in connection with the Works in the above-named Roads.

It was Resolved that the Surveyor's apportionments be approved and the Clerk be directed to serve the notices in due course under the same conditions as heretofore.

Carried unanimously.

Service of Notices, &c.

Resolved that the Clerk be authorized to have the necessary copies of

Dr. 2nd August 1889. Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

the various apportionments be made and also to employ Mr. Jos. Clarke to assist in the service of the various notices at an expense not exceeding £2 . 10 . 6 per day.

Cromwell Road:

Sydney Road:

Pembroke Road:

Glenthorne Road:

East Road:

The plans, sections, specifications and estimates prepared under the direction of the Surveyor in connection with making up these roads were taken into consideration.

It was unanimously Resolved that such plans, sections, specifications and estimates as amended be approved and that the Clerk be directed to prepare and serve the necessary notices upon the respective owners of land fronting adjoining & abutting upon the said Roads respectively to execute the works; the time within which such works are to be executed & be six weeks from the service of the notice.

Bellevue Road:

Mr. Goodship moved & Mr. Goldsmith

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Seconded That the consideration of the plans, sections, specification and estimate in connection with the making up of Bellevue Road be deferred for a period of not exceeding 12 months.

Carried unanimously.

Scavenging Private Roads.

It was unanimously Resolved That the Surveyor be authorized to have the Private Roads which have been made up scavenged and to employ temporarily such additional labour as may be necessary.

Repair of Roads.

Mr. Bandy's motion was ordered to stand over until the next Meeting.

Lighting Roads at Freehold.

Rev. C. Symmons produced a report from the Electric Lighting Committee. The matter was adjourned until the next meeting.

The Clerk was directed to apply to the Colney Hatch Gas Company and ask upon what terms they would lay their mains to the Freehold.

Ditch in East Roads.

A letter was read from Mr. Headworth as to ditch in East Road.

Referred to the Clerk.

Barnet Water Co's Claim.

The Clerk was directed to write the Barnet Water Co. and refer them to

Dr. 2nd August, 1889 Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				Messrs Cooke & Co. as to their claim for damage.				
				Main Roads:				
				Mr. ~~Dunstall~~ Goodship moved & Mr. ~~Goodship~~ Dunstall seconded				
				That an application be made to the County Council for an order declaring the roads from Muswell Hill to Whetstone and from Oakleigh Road to Colney Hatch to be Main Roads.				
				Carried unanimously.				
				Contributory Union:				
				It was Resolved that the Clerk lodge a protest with the County Council against the proposed severance of the Barnet Union and to send a copy thereof to Mr. Naylor.				
				Holidays for Men:				
				It was Resolved that all the men in the Board's permanent service be allowed 3 days holiday, every year.				
				Finance:				
				Cheques:				
				Ordered that cheques be drawn as follows:				
10	"	"		Private Roads Loan 7 - Jas. Doull on a/c of his remuneration	6	10	"	"
3	3	"		do: H. G. Clarke, preparing plans &c re East Road		3	3	"
				and that the Loan be debited and the Treasurer be credited therewith in				

Dr. | Cr.

2nd August, 1889.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the Ledger.				
				Mr. Byfield's Claim:				
				J.J.P. Mr. Phipos reported verbally that the Works Committee recommended that Mr. Byfield be offered without prejudice		£50		
				The matter was adjourned.				
				The foregoing minutes of the Ordinary (adjourned) meeting of the Board held on the 2nd of August, 1889, were read and confirmed at the Ordinary Meeting held on the 27th day of August, 1889.				
				Signed by the Chairman of the Meeting this 27th day of August, 1889.				

Thos. Jn. Phipos

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 27th August, 1889, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newbuttgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleverly, Rands, Dixon, Dimsdall, Goodship, Goldsmith, Hennessy & Richy

Also the Clerk's representative
the Surveyor,
and the Inspector.

Minutes:

The minutes of the Ordinary meeting of the Board held on the 30th of July 1889, and by adjournment on the 2nd instant were read and confirmed as amended and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Middleton County Council dated 13th of August as to declaring certain roads this District Main Roads.

The matter was referred to the Surveyor with instructions to prepare a return of traffic on the 3rd, 4th and 5th of September.

The Clerk to apply to the Clerk of the Peace to return the plans which accompanied the former application.

Middleton County Council dated 13th

Dr. | 27th August, 1889. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

August as to proposed severance of Finchley and Friern Barnet from the Barnet Union.

Mr. F. Naylor dated 26th August on the same subject.

Resolved that the matter be referred to a Committee consisting of Revd. G. Hennessy, Messrs. Cleveley, Goldsmith and Goodship to confer with Mr. Naylor and report at the next meeting. - The Clerk to inform Mr. Naylor accordingly.

Local Government Board dated 12th August sanctioning reappointment of Mr. J. Doull as Inspector of Nuisances until the 25th of March, 1890.

Great Northern Railway Co: dated 8th of August as to widening the Bridge over the line at New Southgate.

Colney Hatch Gas Co: dated 10th August as to laying mains along the roads on the Freehold for public lighting.

Wood Green Local Board dated 7th August as to notification of Infectious Diseases.

Mr. A. Glaisby dated 12th August as to his bond.

Resolved that Mr. Glaisby's bond be returned to him.

Wood Green Local Board dated 26th August as to revision of fares &c on

Dr. | Cr.

27th August, 1889.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the Great Northern Railway.

Resolved that Messrs. Phipps and Goodship be deputed to represent the Board on the proposed joint Committee and that the Clerk inform the Wood Green Local Board accordingly.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Finchley Local Board.

The Solicitor was instructed to write the Finchley Local Board calling their attention to the sewage flowing from their District. The Inspector of Nuisances to furnish the Solicitor with a statement of the facts.

Whetstone Sewer.

The Clerk was directed to apply to the Finchley Local Board for payment of the amount due from them in respect of the Whetstone Sewer.

County Grant for Salaries.

The Clerk was directed to apply to the County Council for repayment of a moiety of the Salaries of the Medical Officer and Inspector of Nuisances.

Dr. | Cr.

27th August, 1889.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Repair of Roads:

Mr. Dando moved in accordance with his adjourned motion

That the Surveyor prepare a Schedule of prices for all repairs to paving done by the Board in public roads and other work necessary to remitate such Roads after they have been opened by Companies or others.

Mr. Phipos seconded the motion which was Carried unanimously.

Rating of Asylums:

Mr. Dunstall moved & Mr. Phipos seconded

That the thanks of the Board be accorded to R. G. C. Mowbray, Esq., M.P. and Captain Bowles, M.P. for their valuable assistance in securing the amendment of the law with respect to the rating of Asylums which will confer most important benefits on this Parish.

Carried unanimously.

Mr. Byfield's Claim:

Dr. Stott's Claim:

These matters were adjourned until the next meeting.

Finance Committee

The Committee reported as follows:-

Dr. | 27th August 1889. | Cr.

Dr. Debit Folio Ledger.	MINUTES.	Cr. Credit Folio Ledger.	£	s.	d.
1161 s. 24 d. 3	Collector:				
	By the Collector's Collecting and Deposit Account it appeared that since the 29th of July he had collected on				
	General District Rate (Current)		1101	4	3
3 13 .	Surveyor:		5/6	8	.
	By the Surveyor's Cash Account it appears that since the 29th. of July he had expended the following sums viz. on:-				
39 12 4	Sewerage Account				
1 19 6	Lighting "				
1 16 6	Scavenging "				
12 16 8	Highways "				
" 3 "	Private Roads "				
	Sales appeared that he had received				
	from Sale of Farm Produce		3	13	.
	And had a balance in hand of £6-2--				
1104 17 3	Treasurer:				
	By the Treasurer's General a/c it appeared that since the 30th. of July he had received the following sums viz:				
	Collector's Account		1101	4	3
	Surveyor's "		3	13	.
	And had a balance in hand of £1107. 17. 3				
	By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
	on Loan 3 a/c		70. 3. 3		
	" 4.		367. 2. 6		
	" 4. (Deposit)		3000. -. -		

Dr. 27th August, 1889. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Loan 5 a/c 406 " 16 " –				
				" 6 " 263 " 16 " 3				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £1428 " 5 " 1				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit respectively of the several Accounts and that the following cheques be drawn and posted to the debit of the several Accounts and credit of the Treasurer				
55	"	"		G. Clarke, Surveyor; to pay wages	6	55	"	"
6	5	"		Salaries: Jas. Doull, 1 month due 24th instant as Inspector of Nuisances		6	5	"
1233	14	"		The public Works Loan Commissioners Instalment due 28th inst: 451 " 8 " 4				
				Halfyear's Interest 782 " 5 " 8		1233	14	"
				Highways & Committee's Report:				
				Surveyor's Report:				
				Inspector's Report:				
				The several reports were read & considered and directions given as appear upon reference thereto.				
				Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 10th of September, 1889, at the same time and place.				

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

3rd August, 1889.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 10th of September, 1889.

Signed by the Chairman of the meeting this 10th day of September, 1889.

Thos Jas Phipps

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 10th Septr 1889 at 7. 0. p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)
Messrs. Cleveley, Dando, Dixon, Goodship, Hennessy and Rich (7)
Also the Clerk,
the Medical Officer,
the Surveyor
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-
Colney Hatch Gas Company dated 7th September agreeing to lay mains to roads on the Freehold subject to certain conditions.
Mr. Phipps moved and Revd. Mr. Hennessy seconded
That the offer of the Company be accepted
Carried unanimously.
Barnet District Gas & Water Compy dated 26th August as to damage to their mains, &c.

Dr. | Cr.

10th September, 1889.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Wood Green Local Board dated 26th September as to the G. N. Railway Company's fares, train service, &c.

Mr. Bell dated 30th August offering a piece of land in Oakleigh Road for £25.

It was unanimously Resolved that the offer be accepted subject to the title being satisfactory.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched his cash before the Finance Committee

Private Roads: He also reported that practically the whole of the notices of apportionment had been duly served so far as the expenses had been apportioned.

He also reported that the notices to the owners in the other roads proposed to be made up would be proceeded with forthwith.

Main Roads.

The Surveyor produced draft return of traffic taken in accordance with the Board's resolution.

Mr. Stott's Claim:

Mr. Stott withdrew his claim in respect of the accident to his horse & carriage.

Dr. | Cr.

10th September, 1889.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Mr. Byfield's Claim:

Mr. Phipos moved and Mr. Dixon seconded

That without prejudice £50 be offered Mr. Byfield in discharge of his claim.

Mr. Goodship moved and Revd. G. Hennessy seconded as an amendment

That a sealed tender not exceeding Twenty Guineas be made to Mr. Byfield in satisfaction of his claim.

The voting was as follows:-

For the amendment; Revd. G. Hennessy Mr. Goodship and Mr. Rich (3)

Against it: Messrs. Cleveley, Dando, Dixon and Phipos (4)

The amendment was declared lost

The motion was then put when there ~~voted~~

For it: Messrs. Cleveley, Dando, Dixon, and Phipos (4)

Against it: Revd. G. Hennessy, Mr. Goodship and Mr. Rich (3)

The motion was declared carried.

Clerkenwell Sewage:

The Clerk was directed to call upon the Clerkenwell Vestry to abate the nuisance arising from sewage in Weatherill Road, Alexandra Road and Colney Hatch Lane.

Dr. | Cr.

10th September, 1889.

MINUTES.

Debit Folio Ledger.	£	s.	d.		Credit Folio Ledger.	£	s.	d.
				Admission of Ratepayers:				
				Mr Goodship gave notice that at the next meeting he should move a motion in regard to the admission of ratepayers to the meetings of the Board.				
				Finance Committee:				
				The Committee reported as follows:				
	408	18	2	Collector:				
				By the Collector's Collecting and Deposit Book it appeared that since the 31st of August he had collected on				
				General District Rate (Current)		408	18	2
	8	6		Surveyor:		32	2	
				By the Surveyor's Cash Account it appeared that since the 31st of August he had expended the following sums viz:- on Sewerage Account				
	18	4						
	3	9	6	Lighting "				
	"	3	"	Scavenging "				
	8	12	6	Sightmans "				
	1	13		Establishment Charges				
				Sales appeared that he had received from Sale of Farm Produce		8	6	
				And had a balance in hand of £2-9-				
	417	4	2	Treasurer:				
				By the Treasurer's General Account it appeared that since the 31st of August he had received the following sums:				
				Collector's Account		408	18	2

Dr. | Cr.

10th September, 1887.

MINUTES.

£ s. d.	Debit Folio Ledger.		Credit Folio Ledger.	£ s. d.
		Surveyor's Account		
		And had a balance in hand of £309. 18. 7.		
		By the Treasurer's Ledger Account it appeared that he had the following balances in hand, viz:- on		
		Loan 3 a/c	70. 3. 3	
		" 4 "	367. 2. 6	
		" 4 (Deposit) a/c	3000. - -	
		" 5 a/c	406. 16. -	
		" 6 "	263. 16. 3	
		General District Rate:		
		By the Rate Collector's Account it appeared that there remained to be collected on Current Rate £1019. 6. 11.		
		Ordered		
		That the before-mentioned sums be entered in the Ledger to their debit & credit respectively of the several Accounts and that a cheque be drawn and posted to the debit of the Surveyor and credit of the Treasurer, as follows:-		
30 " "		G. Clarke, Surveyor, to pay wages	6	30 " "
		Highways & Committee's Report:-		
		Surveyor's Report.		
		Inspector's Report.		
		The several Reports were read and considered and directions given as appear upon reference thereto.		
		Plans were received for Additions and alterations to Glenthorne		

Dr. | Cr.

10th September, 1889.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Glenthorne Road for Mr. G.B. Woods.
Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Sunday the 8th of October, 1889, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 8th of October, 1889.
Signed by the Chairman of the Meeting this 8th day of October, 1889.

Thos. Jas. Phipps
Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 8th October, 1889, at 7. 0. p.m. } At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newcouthgate.

Present:

Mr. Phipos (Chairman)

Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship and Richard, the Revd. G. Hennessy. (9)

Also the Clerk,

the Medical Officer,

the Surveyor &c.

and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 31st August as to provisional Orders, &c.

Clerkenwell Vestry dated 16th Septr as to sewage from Clerkenwell Detached.

Finchley Local Board dated 21st Septr as to sewage from their District.

Finchley Local Board dated 4th Oct. as to lighting Great North Road and sharing cost thereof.

Adjourned generally.

Dr. | Cr.

8th October, 1889.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Messrs Anneveld & Gladwell dated 1st October as to selling Farm Crops by Auction.

Referred to the Works Committee.

Mr E. W. Beal dated 24th September as to plan shewing proposed Main Roads.

The Clerk to apply to Mr Beal again.

Mr Isaac Farthing dated 1st October as to his Contract for Tar paving

Referred to the Works Committee.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

New Union:

The Clerk reported that the County Council of Hertfordshire had recommended that the Parishes of Friern Barnet and Finchley should form a separate Contributory Union

Resolved that a memorial be presented to the County Council of Middlesex in support of forming the Parish of Friern Barnet into a separate Union and that the matter be referred to the Legal Committee with Revd Mr Hennessy to carry into effect.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved that a copy of such Memorial be sent to the County Council of London with the request that they would support it.

Hornsey Sewage:

The Clerk was directed to communicate with the Hornsey Local Board calling their attention to the nuisance arising from the sewage from their Parish and calling upon them to abate the nuisance forthwith.

Private Road Notices:

The Clerk reported that apportionment Notices had been served upon the Frontagers in The Avenue, Nanhope Road, Carlisle Place, Homesdale Road and Woodland Road. Also that Notices under sec: 150 of the Public Health Act had been served upon the owners in Cromwell Road, Sydney Road, Pembroke Road, Glenthorne Road and East Road.

Cromwell Road:

It was Resolved that the time within which the owners be required to execute the works in Cromwell Road be two months as specified in the

Dr. | 8th October, 1889 | Cr.

£ s. d. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

notices served upon them.

Collector's Bond.

It was Resolved that the Collector be required to give the security of a Guarantee Society in £250 in connection with Private Roads the premium to be paid by the Board.

Finchley Park:

Friern Park

Beaconsfield Road.

The Surveyor produced the apportionments in connection with the works in these Roads.

Resolved that the Surveyor's apportionments be approved and the Clerk be directed to serve the notices in due course under the same conditions as heretofore.

Bellevue Road.

The plans, Sections, specification and estimate prepared under the direction of the Surveyor in connection with making up this road were taken into consideration:

It was Resolved that such plans, Sections, specification and estimate be approved and that the Clerk be directed to prepare and serve the necessary notices upon the

Dr. 8th October, 1889. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

respective owners of land fronting adjoining or abutting upon the Bellarine Road to execute the works; the time within which such works are to be executed to be two months from the service of the notices.

Admission of Ratepayers:

Mr. Goodship's notice of motion was ordered to stand over until the next meeting.

Infectious Diseases (Notification) Act, 1889.

Mr. Goodship gave notice that at the next meeting of the Board to be held on the 5th of November, 1889, he should move That the Infectious Diseases (Notification) Act, 1889, be adopted within the District of this Board.

G. N. Railway Station:

Rev. G. Kennedy gave notice that at the next meeting he should move a Resolution concerning the name of G. N. Railway Company's new station.

Estimate for Rate:

The following estimate was submitted and considered as the basis of a rate of Two Shillings in the Pound to be levied throughout the whole District for the Half-year ending the 25th day of March, 1890:-

Dr. 8th October, 1889. Cr.

MINUTES

£ s. d.	Debi Folio Ledger	Expenditure:				Credit Folio Ledger.	£ s. d.
		Highways: Materials	380				
		Labour	78				
		Cartage	20				
		Scavenging	35				
		Tradesmen	25		538		
		Sewerage Labour	191				
		Chemicals	28				
		Fuel	100				
		Sundries	65				
		Maintenance & Cleaning of Sewers	82		462		
		Scavenging and removing Dust, Ashes, &c.			35		
		Public Lighting			278		
		Election Expenses			25		
		Legal Expenses			25		
		Salaries Clerk	50				
		Medical Officer	25				
		Surveyor	50				
		Inspector	37	10			
		Collector	52	10	215		
		Establishment Charges and Sundries			75		
		Tradesmens Bills not due			320		
		Repayment of Loans &c. viz:					
		Sewerage Loan	1234				
		Lighting Loan	31				
		Trees Road Loan	144				
		Interest on Private Road Loan	130		1439		
					3442		

Dr. 8th October, 1889. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Assets:				
				Balance of General District Rate due 29th Sept. 1889,		550	"	"
				Less estimated for empties		290	"	"
						260	"	"
				Balance at Bank on 29th September, 1889.		558	"	"
				Farm Sale of produce		85	"	"
				Salaries: County Council Grant in respect of Medical Officer and Inspector		31	"	"
				Whelstone Sewer: Amount due from Brierley Local Board to 31st March, 1889		34	"	"
						968	"	"
				Excess of Expenditure over Assets and amount for which Rate is required		2444	"	"
						£3412	"	"

A Rate of 2/- in the £ will produce £2450.

New Rate:

Mr. Dunstall moved and Mr. Phipps seconded

That the Estimate as submitted be approved with a view to a rate of Two Shillings in the Pound being made and the necessary notice to give of intention to make a Rate at the meeting of the Board to be held on the 22nd instant at 7.0 pm.

Carried unanimously.

Dr. | Cr.

8th October 1889.

MINUTES

£	s.	d.	Debi Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finance Committee:				
				The Committee reported as follows:-				
732	18	7½		**Collector.**				
				By the Collector's Accounts it appeared that since the 6th of September he had collected the following sums, viz:-				
				General District Rate (Last)		363	13	8
				Woodland Road a/c (Frontages)		118	2	11
				The Avenue "		75	7	
				Homedale Road "		6	7	8
				Stanhope Road "		26	12	10
				Carlisle Place "		57	9	11½
				Finchley Park Road "		77	13	
				By the general Collection Accounts it appeared that there remained to be collected on				
				Last Rate £	655. 13. 3			
				The Avenue a/c	693. 17. 3			
				Woodland Road a/c	91. 2. 11			
				Homedale Road a/c	193. 7. 11			
				Stanhope Road a/c	170. 2. 11			
				Finchley Park Road a/c	571. 12. 3			
				Carlisle Place "	156. 9. 0½			
				£	1876. 11. 8½			
				Surveyor:		63	5	11
				By the Surveyor's Cash Account it appeared that since the 7th of September he had expended the sums as under, viz:-				
40	17	6		Sewerage Account				
10	18	"		Lighting "				

Dr. 8th October, 1889. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
2	8	"		Scavenging Account				
8	"	"		Highways "				
1	1	10		Establishment Charges				
				And had a balance due to him of £4 " 5 " 4				
394	8	7		Treasurer:				
				By the Treasurer's General Account it appeared that since the 10th of September he had received the following sums:-				
				Collector's Account		374	7	2
				Farm " proceeds of sale of produce		20	1	5
				And had a balance in hand of £673 " 4 " 10				
				By the Treasurer's Frontager's Accounts it appeared that he had received from the Collector the sum of £361 " 4 " 11				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				Loan 3 Account 70 " 3 " 3				
				" 4 " 367 " 2 " 6				
				" 4 (Deposit) 2000 " - " -				
				" 5 " 406 " 16 " -				
				" 6 " 263 " 16 " 3				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit respectively of the several Accounts and that the following cheques be drawn and posted to the credit of the Treasurer and debit of the several Accounts:-				

8th October, 1889.

Dr. £	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	Cr. £	s.	d.
35				G. Clarke. Surveyor: to pay wages		35		
6	5	"		Salaries: Jas. Boull, Insp[r] 1 month due 29th Sept.	"	6	5	"
25	"	"		do: Geo. D. Byfield, Clerk; 1/4 year due do	"	25	"	"
25	"	"		do: G. Fairclake, Surveyor; do.	"	25	"	"
12	10	"		do: Hugh Stott, Mid: Off: do.	"	12	10	"
62	1	5		do: Geo: Clarke, Collector's Comm[n] on Rates collected during half year ended at Michmas	"	62	1	5
9	3	"		Private Roads a/c: Jas: Boull for preparing plans, &c.	"	9	3	"
4	10	3		Establishment: Waterlow & Sons, 5/3 Stationary	"	4	10	3
2	11	2		do: A. Glasman, Bel[ff] & Mid: off:	"	2	11	2
10	4	9		do: D. S. Lewis, 1/4 year's Rent of Offices due 29th Sept: (less Tax 5/3)	"	10	4	9
14	1	6		Loan 5: Plymouth District Odd Fellows 1/2 year's Interest due 25th Sept: 14 " 8 " 9 less Tax — " 7 " 3	"	14	1	6
23	7	2		Loan 6: Plymouth District Odd Fellows: 1/2 year's Instalment due 25th Sept. 11 " 5 " 2 Interest 12 " 8 " 3 less Tax — " 6 " 3 12 " 2 " —	"	23	7	2
19	18	6		Loan 6a: Plymouth District Odd Fellows: 1st Instalment due 25th Sept: 14 " 10 " — 1/2 yrs Interest 5 " 3 " 1 less Tax — " 2 " 7 5 " — " 6	"	19	18	6
2	4	6		Legal: A. Macmorran, Commissioners fees re Election	"	2	4	6
12	13	6		do: H. Shebbeare, do: re Parks & Baths	"	12	13	6
13	12	"		do: do: do: re Castle's & Vernon's Contracts	16	13	12	"
80	4	"		do: Houghton & Byfield, General Costs	7	80	4	"
61	19	4		Loan 3a/c do: Costs re Contracts	16	61	19	4

Dr. 8th October, 1889. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
53	2	7		Sewerage: Brooks & Co., Coke &c				
1	2	"		Establishment: do. Coal for Offices	8	54	4	7
4	17	9		Highways: London & County Land Co. for Gravel				
"	7	"		Establishment: do. do.	"	5	4	9
1	13	11		Sewerage: Coles Shadbolt & Co. Cement	"	1	13	11
2	7	1		do: Calvert & Co: Chemicals	"	2	7	1
21	1	"		Lighting Pontifex & Co: Sundry fittings	"	21	1	"
1	11	2		do. C. J. Hall Oil &c	"	1	11	2
1	13	4		do. J. Watt do.	"	1	13	4
1	1	6		Sewerage: G. L. Life Carpenter	"	1	1	6
2	2	6		G. D. Byfield, Clerk; Jordan & Co	"	2	2	6
3	9	6		Sewerage: National Boiler Insurance Co: premium to Mmas 90	"	3	9	6
4	10	"		Loan 4 a/c: J. Smart on a/c of his Contract re The Avenue	18	4	10	"
4	"	"		do. do. Homesdale Rd	"	4	"	"
4	"	"		do. do. Stanhope Rd	"	4	"	"
5	"	"		do. do. Carlisle Place	"	5	"	"
8	"	"		do. do. Finchley Park	"	8	"	"
8	"	"		do. do. Friern Park	"	8	"	"
36	4	"		do: T. Adams, on a/c of his Contract re Woodland Road	"	36	4	"
114	4	"		do. do. The Avenue	"	114	4	"
27	14	"		do. do. Homesdale Road	"	27	14	"
27	14	"		do. do. Stanhope Road	"	27	14	"
29	14	"		do. do. Carlisle Place	"	29	14	"
94	4	"		do. do. Finchley Park	"	94	4	"
212	"	"		do. do. Friern Park	"	212	"	"
111	"	"		do. do. Beaconsfield Rd	"	111	"	"

Dr. | Cr.

8th October, 1889.

MINUTES.

Debit Folio Ledger.	£	s.	d.

Highways & Committee.

Surveyor's Report:-

Inspector's Report:-

The several Reports were read and considered and directions given as appear upon reference thereto.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 22nd day of October, 1889, at the same hour and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 22nd of October, 1889.

Signed by the Chairman of the Meeting this 22nd of October, 1889.

Thos. Jas Phipps
Chairman.

Credit Folio Ledger.	£	s.	d.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 22nd October, 1889, at 7.0 p.m. — At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate

Present:-

Mr. Phipps (Chairman)

Messrs. Cleveley, Dando, Dunstall, Dixon, Goldsmith, Goodship, Rich & Revd. G. Hennessy. (9)

Also the Clerk

the Medical Officer

the Surveyor

and the Inspector.

Minutes:-

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:-

Letters were read as follows:-

Great Northern Railway Company dated 10th October as to widening the New Southgate bridge, &c.

The Clerk was directed to reply calling Mr. Johnson's attention to the promise he had made to construct a new path on the top of the embankment running between the Friern Barnet Road Bridge and Oakleigh Road Bridge on the West side of the

Dr. 22nd October 1897. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

line.— He was also to urge upon Mr. Johnson the necessity of lighting the subway and to call his attention to the state of the new path at the foot of the embankment.

Barnet Local Board dated 16th October as to nuisance arising from sewage flowing into the Parish from their District.

Finchley Local Board dated 15th October as to sharing cost of lighting Great North Road between the Black Bull and Friern Barnet Lane.

The Clerk to reply that the Board were unable to comply with their request.

Wood Green Local Board dated 15th October as to G. N. Railway Company's fares, &c.

Referred to the Special Committee

Barnet District Gas & Water Company as to their Account.

The Clerk to reply that the Board could not admit any liability in the matter.

Mr. Farthing dated 1st October applying for part of pension money.

The Clerk to reply that the Board were unable to comply with his request.

Mr. Ridgway dated October 11th and

Dr. Cr.

25th October 1887.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

overdraft on Loan A/c (current) A/c

Resolved that the sum of £500 be transferred from Loan A/c Deposit Account to Loan A/c Current A/c

Local Government Board dated 14th October as to Dividing the Barnet Union.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Constant Water Supply:

The Clerk was directed to write to the Local Government Board and the Water Company to know if the necessary Regulations had now been made.

Extension of District

It was Resolved that the application made to the County Council under sec: 57 of the Local Government Act, 1888, for an extension of the Board's District so far as the portion of the parish of Edmonton within the District of the Southgate Board is concerned be proceeded with.

The Clerk was directed to communicate with the Wood Green Local Board to know their determination in the matter

Dr. 22nd October 1889. Cr.

Debit Folio Ledger.	£	s.	d.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Cromwell Road:

Sydney Road:

Pembroke Road:

Glenthorne Road:

Bellevue Road

East Road (two portions).

It was Resolved that application be made to the Local Government Board for authority to borrow £11215 the estimated expense of making up these roads.

Collector's Commission (Private Roads).

It was resolved that the Collector be allowed 2 per cent. upon all sums collected by him.

Dairies &c Regulations.

It was resolved that the regulations suggested by the Works Committee be approved and that copies be printed forthwith.

Admission of Ratepayers.

In accordance with Notice adjourned from the last Meeting Mr Goodchap moved That ratepayers be allowed to attend the meetings of the Board subject to regulations and arrangements to be made by a Committee to be appointed by the Board. Mr Goldsmith seconded the motion. Mr Phipps moved and Mr Dixon seconded as an amendment

Dr. 22nd October, 1889. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

That the question be referred to the Works Committee for consideration and report.

The amendment on being put was declared carried nem: Con:

Asylum Wall:

The Revd. G. Hennessy's proposed motion was referred to the Works Committee.

New Railway Station.

In accordance with his notice given at the last meeting of the Board Revd. G. Hennessy moved

That a request be made to the Great Northern Railway Co: to call the new station when opened by the name of Friern Barnett, New Southgate as the entire station will then be in the Parish of Friern Barnet.

Mr. Dunstall seconded the motion which was Carried unanimously.

New Rate:

Mr. Phipps moved and Mr. Dunstall seconded That a General District Rate of Two Shillings in the Pound for the whole District be made for the half year ending the 25th of March, 1890, and that the seal of the Board be affixed thereto.

Carried unanimously.

Dr. 22nd October 1889 Cr.

MINUTES.

Finance Committee.

The Committee reported as follows:-

Collector:

By the Collector's Collecting and Deposit Book it appeared that since the 5th of October he had received on

	£	s.	d.
General District Rate (Last)	33	1	7
Woodland Road A/c	14	18	2
Stanmdale Road A/c	36	"	1
Carlisle place A/c	6	8	8

By the general Collection Account it appeared that there remained to be collected on account of

	£	s.	d.
Last Rate	622	11	8
Woodland Road	76	4	2
Stanmdale Road	157	7	10
Carlisle place	150	"	4
The Avenue	693	17	3
Stanhope Road	170	2	11
Finchley Park	571	12	3
	£1819	11	9½

Surveyor:

		30	15 3

By the Surveyor's Cash Account it appeared that since the 5th instant he had expended the sums as undermentioned on

12	5	3	Sewerage Account
5	3	"	Lighting "
1	7	"	Scavenging "
6	"	"	Highways "

And had a balance due to him of £7

Dr. 22nd October, 1889. Cr.

Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
33 1 7	**Treasurer:**				
	By the Treasurer's General Account it appeared that since the 8th instant he had received from the Collector		33	1	7
	And had a balance in hand of £278.. 10.. 4				
57 6 11	By the Treasurer's Frontager's Account it appeared that he had received from the Collector a further sum of		57	6	11
	And had a balance in hand of £418.. 11.. 10				
	By the Treasurer's Loan Accounts it appeared that he had the following balances in hand viz, on:				
	Loan 3 Account 8.. 3.. 11				
	" 4 (Deposit) " 2000.. –.. –				
	" 5 " 406.. 16.. –				
	" 6 " 263.. 16.. 3				
	And there was a balance due to him on Loan 4 (Current) Account of 319.. 1.. 6				
	Ordered that the before mentioned sums be entered in the Ledger to the debit and credit respectively of the several Accounts and that the following cheques be drawn and posted to the credit of the Treasurer and debit of the several Accounts:–				
35 " "	Geo: Clarke, Surveyor; to pay wages	8	35	"	"
6 5 "	Salaries: Jas: Doull, Insp^r. 1 month due 25th inst.	"	6	5	"
" 4 "	Establishment: G. Clarke, Insur^ce of Office Furniture				
3 6 "	Sewage Works: do: do: Works &c.	"	3	10	"
9 18 "	do: Victoria Stone Co: Stone	"	9	18	"
3 16 6	do: A. Lockhart & Co: Lime &c.	"	3	16	6

Dr. | 22nd October, 1889. | Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
£1	15	½		Highways: S. S. Kettle, Blacksmith		£1	15	½
17	18	"		do: A. Ely, Ballast, Sundries &c				
"	12	"		Lighting do: do.				
4	12	"		Scavenging do: do:				
4	10	"		Sewerage do: do:	"	27	12	"
1	18	"		G. D. Byfield, Clerk, to pay small bills	"	1	18	"

Loan No: 4:

It was Resolved that notice be given of intention to pay off £1000 in respect of the loan of £6291 at the expiration of 3 months

Surveyor's Reports:

Highways &c Committee:

Inspector's Reports:

The Several Reports were read and considered and directions given as appear upon reference thereto.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 5th of November, 1889, at the same time & place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 5th of November, 1889.

Signed by the Chairman of the Meeting this 5th day of November, 1889.

Thos. Jas Phipps

Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 5th Nov. 1889, at 7. 0. p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield road, New Southgate

Present:

Mr. Phipos (Chairman)

Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship, Rich and Revd. G. Hennessy. (9)

Also the Clerk,

the Medical Officer,

the Surveyor

and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Great Northern Railway Co: dated 25th

26th & 28th October as to new path & subway and name of new station.

Mr. Isaac Farthing dated 28th October as to his testimonials, &c.

Middlesex County Council dated 25th October as to proposed extension of District.

Wood Green Local Board dated 25th October on the same subject.

Hornsey Local Board dated 1st Novr. as

Dr. 5th November, 1889. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to sewage from their District,

Local Government Board dated 26th October as to proposed severance of Finchley and Friern Barnet from the Barnet Union.

Private Roads: (Taking over).

A letter dated 1st November was read from Mr. Lugg as to taking over Beaconsfield Road.

Mr. Goodship moved and the Revd. G. Hennessy seconded

That it is the intention of the present Board to take over and maintain all private roads when made up to the satisfaction of the Board.

Carried nem: con:

Messrs. Dando and Dunstall did not vote.

The Clerk was directed to reply to Mr. Lugg in accordance with the foregoing resolution.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Infectious Disease (Notification) Act

The notice of motion in reference to the adoption of this Act was adjourned

Dr. | Cr.

5th November 1889

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

until this day four weeks

Resolved that the matter be in the meantime referred to the Works Committee.

Dairies &c Regulations.

The Clerk produced printed copies of the proposed regulations.

Mr. Goodship moved and Mr. Rumbold seconded

That the seal of the Board be affixed to the regulations now produced by the Sanitary Committee with Dairies, Cowsheds, Milkshops and that such regulations come into force as from the 1st of January 1890.

Carried unanimously

Admission of Ratepayers.

Mr. Goodship moved and the Rev. G. Mummery seconded

That ratepayers be admitted to the meetings of the Board and that the necessary alterations be made at an expense of not exceeding £10 - this resolution to come into effect at the first meeting in 1890.

The voting was as follows:-

For the motion 11 Against it 1

The other members did not vote.

Dr. 5th November, 1889. Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

The motion was declared carried

Private Road Notices:

The Clerk reported that notices of apportionment had been served upon all Frontagers in Finchley Park, Friern Park and Beaconsfield Roads and notices under sec: 150 upon the Frontagers in Bellevue Road.

Mr. Sketchley's Premises:

The Clerk was directed to communicate with Mr. T. Sketchley in accordance with the Board's resolution.

Inspector's Duties:

Mr. Goodship moved and Revd. G. Hennessy seconded

That the Sanitary Inspector carry out in all matters the directions of the Medical Officer and produce to the Works Committee at their usual Meeting the report of his inspection.

Carried unanimously.

Finchley Sewage:

Revd. G. Hennessy moved and Mr. Goodship seconded

That the attention of the Finchley Local Board be drawn to the action of the Surveyor in communicating with the Sanitary Inspector of this Authority as to his evidence

Dr. Cr.

5th November 1889.

£ s. d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£ s. d.
		in connection with the pollution of the Brook without first consulting their Board and that before the Sanitary Inspector of this Authority takes any further steps it be a direction to him to consult this Board in the first instance.		
		Finance Committee:		
		The Committee reported as follows:-		
477 14 9		Collector:		
		By the Collector's Books it appeared that since the 15th of October he had collected the following sums, viz:-		
		General District Rate (Last		16 14 5
		Finchley Park Road,		310 3 3½
		Friern Park Road,		132 5 1½
		Carlisle Place		19 2 -
		And there remained to be collected on		
		Last Rate	621 8 5½	
		Woodland Road,	76 4 2	
		Bowesdale "	157 7 10	
		Stanhope "	170 3 11	
		Carlisle Place	130 18 4½	
		The Avenue	693 17 3	
		Beaconsfield Road,	756 13 7¾	
		Finchley Park "	261 8 11½	
		Friern Park "	1278 11 6¼	
			3675 7 8	
		Surveyor:		31 3 6
		By the Surveyor's Cash Account it		

Dr. | Cr.

5th November, 1889.

MINUTES

£	s.	d.	Debi Folio Ledger		Credit Folio Ledger.	£	s.	d.
				appeared that since the 18th day of October he had expended the sums as under, viz:- on				
16	6	-		Sewerage Account				
5	3	-		Lighting "				
1	14	-		Scavenging "				
8	10	6		Highways "				
				And had a balance in hand of £3.15.11				
19	6	2		Treasurer:				
				By the Treasurer's General Account it appeared that since the 20th of October he had received the following sums, viz:- on				
				Collector Account		16	11	5
				Clerk's Account		-	4	9
				Inspector, re Bell		2	17	-
				And had a balance in hand of £183.1.10				
540	18	9		By the Treasurer's Rhondda Account it appeared that he had received a further sum of		540	18	9
				And had a balance in hand of £965.9.10				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:- on				
				Loan 3 Account	8.. 3.. 11			
				" 4 (Current) "	180.. 18.. 6			
				" 4 (Deposit) "	1500.. -.. -			
				" 5 "	406.. 16.. -			
				" 6 "	263.. 16.. 3			
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and				

Dr. | 5th November 1889. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				credit of the several Accounts respectively and that the following cheques be drawn and posted to the credit of the Treasurer and debit of the several Accounts:-				
35	"	"		G. Clarke, Surveyor: To pay wages	8	35	"	"
30	8	1		Loan 1 a/c: United Kingdom Provident Instn. Instalment due 12th inst. 23.. 12.. 9 Half year's Interest 6. 18.. 10 less tax " 3.. 6 6.. 15.. 4	9	30	8	1
3	4	9		Establishment:- The Guarantee Society premium &c on Collector's bond (re Private Roads)	"	3	4	9
1	10	"		do: G. D. Byfield, for medical returns	"	1	10	"
122	4	"		Loan 4 a/c: F. Adams on a/c of Holly Park Road	18	122	4	"
88	"	"		" 5 " do. Parkhurst Road	21	88	"	"
68	8	"		" 6 " do. Friern Barnet Rd West	23	68	8	"
78	8	"		do: do. do: East	"	78	8	"

Loan No: 4:

It was Resolved that notice be given of intention to pay off a further sum of £1000 and that in the meantime £700 be placed on Deposit.

Surveyor's Report:

Highways &c Committee:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Dr. | Cr.

5th November, 1889.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 19th of November, 1889, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 19th of November, 1889.

Signed by the Chairman of the Meeting this 19th of November, 1889.

Thos. Jas Phipps
Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 19th Nov: 1889, at 7 o. p.m. } At a Meeting of the Board held at the Board's Office, Beaconsfield Road, Newsouthgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dando, Dunstall, Goldsmith, Goodship, Rich and Revd. G. Hennessy (9)

Also the Clerk

the Medical Officer

the Surveyor

and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

United Patriots National Benefit Society dated 5th and 7th November as to paying off part of loan of £6391.

Local Government Board dated 31st of October as to regulations made by the Barnet & Water Co. for a Constant water supply.

Barnet District Gas & Water Company dated 7th November on the same subject.

Corporation of Daventry dated 11th & 16th November asking permission to visit

Dr. 19th November 1889 Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

the sewage works.

Local Government Board dated 13th November as to regulations under the Dairies, Milkshops & Cowsheds Order

Clerkenwell Vestry dated 18th November as to draining Muswell Hill.

It was Resolved that the Revd G. Harmer, and Messrs Bradley and Rando be appointed a deputation to confer with the deputation from the Clerkenwell Vestry, and that Friday the 29th at 12 o'clock at the Board's Office be fixed to meet such Deputation.

Finchley Local Board dated 14th November as to polluting the Strawberry Vale Brook.

The Clerk was directed to reply that the statements contained in the enclosure to their letter were not in accordance with the facts and to refer them to Mr Young's letter of Oct. 26th to Mr Booth.

He was also directed to call attention to the continued pollution of the Brook.

Middlesex County Council dated 5th November as to application in regard to main Roads.

Middlesex County Council dated 11th 13th and 14th November as to holding

Dr. 19th November 1889 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Inquiry re Extension of District

The Solicitor of the Board was instructed to attend the Inquiry on behalf of the Board.

G. N. Railways:

A letter dated 6th November was read from the Great Northern Railway Co: as to name of Newsomthgate.

The Clerk to reply that the Board approved of the Companys suggestion.

The Clerk was directed to ask the Company for a reply to the Boards letter as to widening the Bridge.

Mr. Arundell gave notice that at the next meeting he should move a Resolution as to proposed road by the side of the Railway.

Clerks Report:

Accounts: The Clerk reported that he had issued the payments authorized at the last meeting and had attached the same before the Finance Committee

Hornsey Nuisance:

The Clerk was directed to again communicate with the Hornsey Local Board upon the subject.

Infectious Diseases Notification Act:

The Committee presented their Report as to this matter and the same was received and considered.

Dr. 19th November, 1889. Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Fire Escapes, &c.

The Committee brought up their Report.

Mr. Goldsmith gave notice that at the next meeting he should move That three fire escapes be purchased at an expense of not exceeding £45 each

Private Roads:

Mr. Dunstall notice of motion was adjourned until this day month.

Holly Park Roads:

Parkhurst Road:

The Surveyors apportionments of the expenses incurred in making up Holly Park and Parkhurst Roads were taken into consideration.

Resolved that the apportionments be approved and the necessary notices prepared and served.

Notices of Motion:

Mr. Dando gave notice of intention to move a motion as to lighting the Athenaeum Road.

Also as to making up Cromwell Road &c.

Finance Committee:

The Committee reported as follows:-

260 14 4 Collector:

By the Collector's Books it appeared that since the 2nd of November he had collected the following sums, viz:-

Dr. | 19th November, 1889. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				General District Rate Last		20	5	6
				do: Current		104	18	10
				Finsbury Park Road		119	1	4
				Finchley Park Road		16	13	8

and there remained to be collected on

Last Rate	601. 17. 11½
Current Rate	2705. 19. 8
	3307. 17. 7½
Woodland Road	76. 4. 2
Homesdale "	157. 7. 10
Carlisle Place	130. 18. 4½
Finchley Park Road	344. 15. 3½
Finsbury Park "	1159. 13. 2½
Beaconsfield "	756. 13. 7¾
Stanhope "	693. 17. 3
The Avenue	170. 2. 11
	3389. 12. 8¼

Surveyor: 34 4 9

By the Surveyor's Cash Account it appeared that since the 2nd instant he had expended the following sums:

17	6		Sewerage Account
1	10	"	Street Works & Improvements
5	3	"	Lighting Account
1	1	"	Scavenging "
7	"	"	Highways "
2	4	9	Establishment Charges

And had a balance in hand of £4. 11. 2

124 19 4 Treasurer:

By the Treasurer's General Account

Dr. 19th November, 1889. Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				it appeared that since the 5th instant he had received from the Collector		124	19	4
				And had a balance in hand of £237.18.4.				
135	15	"		By the Treasurer's Frontager's Accounts it appeared that he had received from the Collector a further sum of		135	15	"
				And had a balance in hand on				
				Current Account of 395.5.7				
				and on Deposit A/c of 700.-.-				
				1095.5.7				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz: on				
				Loan 3 a/c 8.3.11				
				" 4 a/c (Current) 58.14.6				
				" 4 a/c (Deposit) 1500.-.-				
				" 5 a/c 318.16.-				
				" 6 a/c 117.-.3				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the several Accounts respectively and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the several Accounts:				
35	"	"		G. Clarke, Surveyor; to pay wages	9	35	"	"
24	1	"		Private Roads: Houghtons & Byfield, preparing serving notices under sec: 150 of the Public Health Act	"	24	1	"
25	"	"		Loan 7: Croft & Turner, purchase money in respect of Batchelor's land	"	25	"	"

Dr. 19th November, 1889. Cr.

Debit Folio Ledger.	£	s.	d.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Surveyors Report:

Highways & Committee:

Inspector's Report

The Several Reports were read and considered and directions given as appear upon reference thereto.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 3rd of December, 1889, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 3rd of December, 1889. Signed by the Chairman of the Meeting this 3rd of December, 1889.

Thos Jas Phipps
Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 3rd Decr. 1889. at 7. o. p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps Chairman

Messrs. Cleveley, Dando, Dunstall, Goodship Rich and Revd. J. Hennessy (7)

Also the Clerk's representative
the Medical Officer
the Surveyor
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 20th Nov: asking for plans, Estimates, &c. in regard to the roads on the Freehold, &c.

The Surveyor was directed to furnish the Clerk with the necessary plans and other information for transmission to the Local Government Board.

Local Government Board dated 20th November as to the Dairies Regulations.

The Clerk was directed to have 250 copies of the Byelaws printed.

Local Government Board dated 2nd

Dr. 3rd December, 1889. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

December as to dwellings of the following Classes.

Referred to the Works Committee.

Finchley Local Board dated 29th Nov. as to declaring Colney Hatch Lane a Main Road.

The Clerk to reply that the Board have already made an application to the County Council in regard to the Road referred to.

Finchley Local Board dated 26th Nov. as to pollution of Strawberry Vale Brook.

The Clerk to reply that the Board accepted their explanation as to their Surveyor's action. Also to inform them that the dates on which sewage was found in the water of the brook were the 2nd, 7th, 9th, 13th, and 22nd November.

Barnet District Gas & Water Co. dated 22nd of November as to a Combined Water Supply.

Great Northern Railway Comp'y dated 25th and 28th Nov. as to widening the bridge at Neasden Lane.

Harrow Local Board dated 27th Nov. as to sewage flowing into this District.

The Clerk to furnish the Works Committee with Copies of his letters to the Harrow Board. The Inspector to report to the next meeting of the Works Committee.

Dr. | Cr.

3rd December, 1889.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
See Finance Committee's Report.				Mr. G. D. Ryfield dated 3rd December as to his claim against the Board in respect of their works on his land.				
				Mr. Snook dated 3rd December as to Nos. 1, 2 and 3, Palace Terrace.				
				Mr. Snook attended before the Board and agreed to carry out the necessary work and pay the costs on behalf of Mr. Russell.				
				Clerk's Report.				
				Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.				
				Extension of District:				
				The Chairman reported that three Commissioners (Captn. Bowles, M. P., Messrs. Naylor and Walker) appointed by the Middlesex County Council held a Local Inquiry on the 29th November as to the Board's application as to taking over a portion of the Southgate District. The application was opposed by the Southgate Local Board and the matter was adjourned until the 1st of January to enable the two Boards to come to an arrangement.				
				The Clerk was directed to write the Wood Green Local Board enquiring the result of their consideration of the				

Dr. 3rd December, 1869. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Boards proposals so far as their district was concerned.

The Revd. G. Hennessy gave notice that at the next meeting he should move that an application be made to the Middlesex County Council without further delay in regard to taking over a portion of the Wood Green District.

Clerkenwell Sewage.

The Special Committee brought up a Report of the result of their interview with the deputation from Clerkenwell.

Resolved that the terms recommended by the Committee be adopted and that the Solicitor inform the Clerkenwell Vestry accordingly and prepare an Agreement embodying such terms.

Lamps in Alexandra Road.

In accordance with notice Mr. Dando moved Mr. Rich seconded

That a lamp to be fixed midway between the High Road, Whetstone, and the barrier in Alexandra Road.

Carried unanimously.

Oakleigh Road, &c.-

Mr. Dando's motion was adjourned until the next meeting.

The matter was referred to the Works Committee to inspect the Roads and report thereon.

Dr. 3rd December, 1889 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Fire Escapes:

Mr. Goldsmith's notice of motion was adjourned until next meeting.

G. N. Railway:-

In accordance with notice Mr. Dunstall moved and Mr. Dando seconded

That the Clerk write to the Great Northern Railway Company that with reference to the question as to leaving the footpath and road between the Western side of the Railway and the Asylum wall as at present or making one broad road from the 5 arch bridge to the Bridge at the new Station and as to which a Committee of the Board conferred with the Engineer of the Company the Board upon reconsideration of the question are of opinion that it would be most advantageous to make one broad road and would be glad if arrangements could be made to adopt this plan.

The voting was as follows:

For the motion: Messrs. Dunstall and Dando. (2)

Against it: Messrs. Phipps, Goodship and Revd. J. Hennessy. (3)

Messrs. Cleveley & Rich did not vote.

The motion was declared lost.

Dr. 2nd December 1889. Cr.

£	s.	d.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Notices of Motion:				
				Mr Goodship gave notice that at the next meeting he should move a resolution as to duties and emoluments of the Board's Officials and servants. Also a resolution as to lighting the footpath from Wally Park to the Railway Station.				
				Finance Committee:				
				The Committee reported as follows:-				
186	1	2		**Collector:**				
231	9	10½		By the Collector's Collecting and Deposit Accounts it appeared that on the 16th of November he had collected the following sums, viz:-				
				General District Rate (Last)		10	6	5
				do: (Current)		1715	14	9
				Beaconsfield Road A/c		12	17	1½
				Homedale "		5	13	8
				Hanchope "		53	5	7½
				Friarn Park "		85	14	8½
				Finchley Park "		55	11	3
				The Avenue A/c		18	7	6
				and there remained to be collected on				
				Last Rate 591. 11. 6½				
				Current Rate 2530. 4. 11				
				3121. 16. 5½				
				The Avenue 675. 9. 9				
				Beaconsfield Road 743. 16. 6½				
				Carlisle Place 130. 18. 4½				

Dr. | Cr.

3rd December, 1889.

MINUTES.

£	s.	d.	Debit Folio Ledger.			Credit Folio Ledger.	£	s.	d.
				Trinity Park Road	189 . 4 . 2				
				Friar Park	1093 . 18 . 6				
				Homedale	151 . 14 . 2				
				Stanhope	116 . 17 . 4½				
				Woodland	76 . 4 . 2				
					3158 . 2 . 10½				
				Surveyor:			33	16	
				By the Surveyor's Cash Account it appeared that since the 15th of November he had expended the following sums:					
14	10			Sewerage Account					
3				Street Works & Improvements					
5	3			Lighting Account					
1	7			Scavenging "					
9	16			Highways "					
				And had a balance in hand of £6 . 15 . 2					
186	1	2		Treasurer:					
				By the Treasurer's General Account it appeared that since the 19th of November he had received from the Collector			186	1	2
				And had a balance in hand of £339 . 18 . 6					
231	10	10		By the Treasurer's Mortgagees' Accounts it appeared that he had received from the Collector the sum of			231	10	10
				And had in hand on Current a/c the sum of £626 . 16 . 5 and on Deposit a/c the sum of £900 .					
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:					

Dr. | Cr.

3rd December, 1889.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Loan 3 Account 8 " 3 " 11				
				" 4 (Current) " 58 " 14 " 6				
				" 4 (Deposit) " 1500 " — " —				
				" 5 " 318 " 16 " —				
				" 6 " 117 " — " 3				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the several Accounts respectively and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the several Accounts:				
30	"	"		Geo: Clarke, Surveyor: Ap. Pay wages	"	30	"	"
6	5	"		Salaries: J. Doull, Inspector; 1 month due 24th Nov:	"	6	5	"
112	18	10		Loan 4: United Patriots National Benefit Society ½ yrs Interest due 10th inst: 115 " 16 " 9				
				Less Tax 2 " 17 " 11	"	112	18	10
1	10	"		Establishment Poor Rate on Offices				
3	12	"		do: Local Board Rate do:	"	5	2	"
11	2	8		Sewers: Tottenham Poor Rate on Sewage works & Land	"	11	2	8
1	18	"		do: A. Richard, ½ yrs Tithes due 1st Oct:	"	1	18	"
16	7	"		Establishment: G. Street & Co: Advertising	"	16	7	"
15	3	"		Scavenging: A. Ely, Cartage &c	"	15	3	"
50	"	"		Loan 3: G. D. Byfield, in discharge of his claim in respect of his land	Cancelled	50	"	"

Mr. Byfield's Claim:

Mr. Goodship moved & Revd. G. Hennessy seconded That the recommendation of the Finance

Dr. 3rd December, 1889 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Committee in regard to the payment of £50 to Mr. Byfield be not adopted.

The voting was as follows:

For the motion: Messrs Goodchild, Rich and Rev. G. Hennessy (3)

Against it: Messrs Cleeley, Bando, Arundale and Phipps. (4)

The motion was declared lost.

Inspector's Report.

Surveyor's Report.

Highways Committee.

The several reports were read and considered and directions given as appear upon reference thereto.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 7th instant at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 3rd of December, 1889.

Signed by the Chairman of the meeting this 17th day of December, 1889.

Thos. Jas Phipps

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 17th Dec:, 1889, at 7. 0, p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dando, Dunstall, Goodship, and Rich and Revd. Geo. Hennessy (7)

Also the Clerk,

the Medical Officer,

the Surveyor,

and the Inspector

Minutes:

The minutes of the last Meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Great Northern Railway Co: dated 6th December as to widening bridge at New Southgate

Referred to the Clerk for consideration and Report. - The Surveyor to supply details of alterations of the Roads adjoining the Bridge.

Finchley Local Board dated 6th and 10th December as to pollution of the brook.

Resolved that the Medical Officer

Dr. 17th December, 1889. Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

and Inspector Baker complaining until the next meeting of the Board.

Barnet District Gas and Water Company dated 6th December as to regulations for preventing waste of water & for constant water supply.

The Clerk to communicate with the Local Government Board upon the subject.

Clerkenwell Vestry dated 14th December as to sewerage of Clerkenwell Detached.

Resolved that the matter stand over until the Board receive a further communication from the Vestry.

Wood Green Local Board dated 9th Dec. as to extension of District.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Private Roads.

The Clerk reported that the whole of the Notices to Frontagers in Parkhurst and Holly Park Roads had been duly served. He also reported that the time had arrived for serving formal demands on the Frontagers in arrear

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

in respect of The Avenue, Carlisle Place, Homesdale Road, Stanhope Road, and Woodland Road.

Resolved that the Clerk prepare & serve the necessary demand notices in the same manner as before.

Mr. Dunstall's Notice of Motion was adjourned for a month.

Great Northern Railway Co:

The Clerk produced Deed proposed to be entered into between the Board and the Company.

Resolved that an application be made to the Local Government Board for authority to borrow £600 to enable the Board to pay the amount to the Company.

Mr. Byfield's Claim:

Mr. Byfield stated that having regard to the Voting at the last Meeting he was not legally in a position to accept the Board's offer

Resolved that under the circumstances the Cheque be cancelled and the whole matter remain as at present.

Fire Escapes:

Mr. Goldsmith's notice of motion fell through as he was not present.

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£ s. d. Debi Folio Ledger. MINUTES Credit Folio Ledger. £ s.

Lighting Pathway to Station:-

Mr. Goodship withdrew his notice of motion.

Salaries &c of Officers &c.

In accordance with Notice Mr. Goodship moved and Revd. G. Hennessy seconded

That a Committee be appointed to consider and report to the Board upon the duties performed by and the wages paid to the various Officers and servants of the Board together with any recommendations thereon.

Carried - nem: con:

Resolved that Messrs. Phipps, Rich, Goodship and Revd. G. Hennessy be appointed such Committee.

Oakleigh Road &c.

In accordance with adjourned notice (amended by leave of the Board) Mr. Bands moved

That application be made to the Local Government Board for authority to borrow £6523 for making up Oakleigh Road from Whetstone to Oakleigh Park North Road South and also the path between Cromwell Road and Pembroke Road and also for making up Ely Place according to the plans and specifica-

Dr. | 17th December 1889. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				prepared by the Surveyor				
				Mr Rich seconded the motion which was carried nem: con				
				Extension of District:				
				Revd G. Hennessy's notice of motion was adjourned until next meeting				
				The Clerk was directed to inform the County Council that the Southgate Local Board had not made any arrangements with the Gas Company for lighting the path referred to at the Enquiry and that therefore the Board were desirous of proceeding with the application to take over this portion of the Parish				
				He was also directed to communicate with the Southgate Local Board upon the subject				
				Finance Committee				
				The Committee reported as follows:-				
200	2	"		**Collector:**				
84	3	6		By the Collector's Accounts it appeared that since the 3rd instant he had collected the following sums, viz: on				
				General District Rate (Last)		5	15	7½
				do: (Current)		194	6	4½
				Beaconsfield Road		65	5	4½
				Friern Park Road		18	18	1½
				And there remained to be collected on				

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£	s.	d.	Debi Folio Ledger				Credit Folio Ledger.	£	s.	d.
				Local Rate	585	15 11				
				Assessed Rate	2335	18 6½				
					2921	14 5½				
				Woodland Road	76	1 2				
				The Avenue	655	12 2½				
				Homedale Road	151	14 2				
				Hawthorpe "	116	17 3				
				Carlisle Place	130	18 2				
				Pudsley Park Road	166	16 2¼				
				Friars Lane "	104	16 6				
				Beaconsfield "	678	11 1¾				
					2994	9 9½				
				Surveyor:				34	15	9
				By the Surveyor's Quarterly Account it appeared that since the 30th of November he had expended the following sums viz. on Surveyor's Account						
15	1	6		Street Works & Improvements						
3	"	"		Lighting Account						
5	3	"		Sewerage "						
1	11	"		Highways "						
9	11	6		Establishment Charges						
1	2	7		and had a balance in hand of £34 15 9						
300	2	"		Treasurer:						
				By the Treasurer's Quarterly Account it appeared that since the 30th of November he had received from the Collector				300	2	"
				And had a balance in hand of £341 4 0						
84	3	6		By the Treasurer's Drainage Account it appeared that he had received from						

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the Collector		84	3	6
				And had in hand on				
				Current Account 710 " 19 " 11				
				Deposit " 700 " — " —				
				1410 " 19 " 11				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz: on				
				Loan 3 Account 8 " 3 " 11				
				" 4 (Current) " 58 " 14 " 6				
				" 4 (Deposit) " 1500 " — " —				
				" 5 Account 318 " 16 " —				
				" 6 " 117 " — " 3				
				2002 " 14 " 8				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the several Accounts respectively and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the several Accounts:				
6	5	"		Salaries: Jas: Doull, Insp^r, 1 month due 25th inst:		6	5	"
25	"	"		do: G. D. Byfield, Clerk; 1/4 yr's do:		25	"	"
12	10	"		do: Hugh Stott, Med: Off: do:		12	10	"
25	"	"		do: Geo: Clarke, Surveyor; do:		25	"	"
10	4	9		Establishment: T. S. Lewis, 1/4 year's Rent of Offices due 25th Dec: (less tax 5/3)		10	4	9
35	"	"		Geo: Clarke, Surveyor; to pay wages		35	"	"
35	"	"		do: do: do:		35	"	"
5	"	"		Establishment: J. Woolley, on a/c of alterations at Boardroom		5	"	"

Dr. | 17th December 1889 | Cr.

£ s. d. | Debi Folio Ledger | MINUTES | Credit Folio Ledger | £ s.

Loan No: 4.

It was Resolved that notice be given of intention to pay off a further sum of £10 00 in repect of the loan of £6391 at the expiration of 3 months

Surveyor's Report:-

Highways & Committee:

Inspector's Report-

The several Reports were read and considered and directions given to appear upon reference thereto.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 14th of January, 1890, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary meeting of the Board held on the 14th of January, 1890.

Signed by the Chairman of the meeting this 14th day of January, 1890.

Thos Jas. Phipps

Chairman.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 14th January, 1870, At a Meeting of the Board held at the Board's Office, Beacon-field Road, New Southgate at 7. 0 p.m.

Present:

Mr. Phipps (Chairman)

Revd. G. Hennessy, Messrs. Dando, Dixon, Dunstall, Goodship and Rich. (7)

Also the Clerk

the Medical Officer

the Surveyor

and the Inspector.

Minutes:

The minutes of the last Meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 2nd January as to proposed supplemental Loan for the G. N. Railway Company's easement

The Clerk stated that he had given the information required.

Great Northern Railway dated 30th of December & 7th January claiming Interest on the amount (£550) proposed to be paid them for compensation

Local Government Board dated 11th January asking for copy correspondence re Constant water supply.

Dr. | 14th January, 1890 | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

The Clerk to reply that the Company had now issued Regulations in connection with the matter.

Barnet Water Co: dated 10th January enclosing 6 copies of the Regulations in force with respect to the constant water supply.

The Clerk was directed to obtain twelve further copies for the use of the Board.

The consideration of the matter was adjourned until the next meeting.

Finchley Local Board dated 27th Decr. as to sewage from their District.

Mr. Goodship moved & Revd. G. Hennessy seconded That the Clerk be directed to give the Finchley Local Board notice that unless the nuisance be effectually abated within two months the Board would be compelled to enforce the Order of Sequestration obtained against them.

Middlesex County Council dated 23d December as to Licenses for Locomotives used on Highways.

Referred to the Surveyor.

Local Government Board dated 17th December as to the Annual Report of

14th January 1890

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

the Medical Officer.

Local Government Board dated 2nd of January requesting to be supplied with plans &c in connection with the Works for which the Loan of £1628 was required.

The Surveyor was directed to prepare the necessary plans and forward the same to the Clerk for transmission to the Local Government Board.

Mr. Smart dated 14th January giving notice that Mr. Dartnell had transferred to him the balances due from the Board.

Southgate Local Board dated 28th and 31st December by 2nd January and forwarded by G. N. Railway at New Southgate.

The Clerk to prepare the necessary Agreement and to submit the same to the Southgate Local Board for approval.

Mr. G. Clarke dated 2nd January on the same subject.

Middlesex County Council dated 1st & 6th January on the same subject.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same to the Finance Committee

Dr. 14th January, 1890 Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

G. W. Railway Bridge:

The Clerk was directed to communicate with the Company further upon this subject.

Whetstone Sewer:

The Clerk was directed to apply to the Finchley Local Board for the amount due from them up to the 24th of June last.

Clerkenwell (Detached)

Mr. Goodship moved & Revd. G. Hennessy seconded That application be made to the Vestry of Clerkenwell with a view of ascertaining if they proposed to proceed with the suggested Agreement.

Mr. Dunstall moved and Mr. Dixon seconded as an amendment

That the Board proceed to the next business.

The Voting was as follows:-

For the amendment: 4

As no one voted against it it was declared carried nem: con:

Wood Green:

It was Resolved that application be made to the County Council with a view of taking over a portion of the Wood Green District shewn upon the plan prepared by the Surveyor to this Board.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Private Roads:

Revd. G. Hennessy moved & Mr. Phipps seconded That a Committee of this Board be appointed to wait on the Local Government Board in order to press on them as to the urgent necessity for holding the Inquiry to sanction the loan required for making up the private Roads and that the Clerk be instructed to communicate with them as to the date when the deputation can be received such deputation to consist of the Chairman, Revd. G. Hennessy and Mr. Rich.

Carried

It was Resolved that tenders be invited for making up Bellevue, Cromwell, Glenthorne, Pembroke, Sydney and East Roads.

Expenditure &c in Wards:

Revd. G. Hennessy gave notice that at the next meeting he should move a resolution as to the expenditure and assessments in the several Wards.

Finance Committee:

The Committee reported as follows:-

383 14 7 Collector:

122 15 9 By the Collector's Accounts it appeared that since the 17th of December he

Dr. 14th January, 1890. Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				had collected the following sums, viz:				
				General District Rate (Last)		10	7	3¼
				do: (Current)		373	7	4½
				Beaconsfield Road		8	19	4
				Carlisle place		18	"	2½
				Holly Park Road		71	3	2¾
				Parkhurst Road		24	12	11½
				And there remained to be collected on				
				Last Rate 575 " 8 " 8				
				Current Rate 1962 " 11 " 2				
				2537 " 19 " 10				
				The Avenue 669 " 9 " 3½				
				Beaconsfield Road 669 " 11 " 9¾				
				Carlisle place 100 " " 10½				
				Finchley Park Road 166 " 16 " 2¼				
				Friern Park " 1016 " 16 " 6				
				Holly Park " 762 " 12 " 5¼				
				Homesdale " 151 " 14 " 2				
				Parkhurst " 583 " 4 " 11½				
				Stanhope " 116 " 17 " 3				
				Woodland " 76 " 4 " 2				
				4313 " 7 " 7½				
				Surveyor:		69	"	9
				By the Surveyor's Cash Account it appeared that since the 13th of December he had expended the sums as under, viz:				
33	11	4		Sewerage Account				
4	10	"		Street Works &c "				
10	6	"		Lighting "				
3	"	"		Scavenging "				

Dr. Cr.

14th January, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Highways Account				
	12	7		Establishment Charges				
				And had a balance in hand of £1. 18. 8				
384	7	7		Treasurer.				
				By the Treasurer's General Account it appeared that since the 17th of December he had received from the Collector the sum of		383	14	7
				And had a balance in hand of £370. 18. 10				
122	15	9		By the Treasurer's Trustees' Account it appeared that he had received from the Collector the sum of		122	15	9
				And had a balance in hand on Current Account of 833. 15. 8				
				Deposit " 700. — —				
				£1533. 15. 8				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				Loan 3 Account 8. 2. 11				
				" 4 " 58. 14. 6				
				" 4 (Deposit) 1500. — —				
				" 5 " 318. 16. —				
				" 6 " 123. 0. 3				
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the several Accounts respectively and that the following cheques be drawn and paid and posted to the credit of				

Dr. | Cr.

14th January 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				the Treasurer and debit of the several Accounts:-				
44	6	6		Sewerage a/c Brooks & Co: Coal &c				
2	7	"		Establishment: do: do:		46	13	6
224	5	9		Highways: Everby, Askew & Co: Granite		224	5	9
1	11	7		Sewerage: H. F. Brooks, Pipes		1	11	7
163	14	5		Lighting: Pontifex & Co: Lamp Columns		163	14	5
54	13	1		Highways: J. Smart, Gravel		54	13	1
5	19	7		Lighting: C. J. Hall, Oil &c.				
1	5	2		Establishment: do: do:				
"	3	2½		Sanitary: do: do:		7	8	"
3	1	10		Lighting: J. Ivatt, Lamp glasses &c				
"	8	9		Sewerage: Sundries		3	10	7
2	17	4		do: Livett Frank & Son, Oil &c		2	17	4
"	14	5		do: A. Ely, Cartage, &c.				
1	4	"		Lighting do. do.				
79	12	9		Highways do. do.				
17	16	"		Scavenging do. do.		89	6	2
1	11	6		Lighting: W. Smith, Cases for Roadmen &c				
1	11	6		Highways: do: do:		3	3	"
4	4	"		do: S. S. Kettle, Smith &c		4	4	"
1	"	"		do: F. Dowdall, Repairing gates		1	"	"
1	8	2		Lighting: A. V. Arnaboldi, Oil &c		1	8	2
1	1	7		do: Colney Hatch Asylum, Gas		1	1	7
3	5	10		do: Barnet Gas & Water Co: do:				
71	5	"		Sewerage do: Water for flushing				
1	3	6		Establishment do: do: to offices		75	14	4
2	4	8		do: Colney Hatch Gas Co: Gas do do:				
111	1	8		Lighting do: Gas do Lamps		113	6	4
1	17	10		Sanitary F. Fieldsend, Chemicals		1	17	10

14th January, 1890.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES	Credit Folio Ledger.	Cr. £	s.	d.
4	12	5		Establishment: C. Baker, Instruments		4	12	5
4	1	3		do: J. Woolley, Alterations at Office		4	1	3
2	18	8		do: Simpkins do.		2	18	8
1	11	3		do: E. Stanford, Maps		1	11	3
1	5	6		do: White & Co: printing		1	5	6
35	"	"		G. Clarke, Surveyor, & pay wages		35	"	"
6	5	"		Salaries: J. Doubt, Inspector, 1 month due 25th instant		6	5	"
2	"	6		Sanitary: Willows, Francis & Co, Chemicals		2	"	6
4	1	"		Legal: Houghtons & Byfield, Costs & duty re Batchelor's land		4	1	"
1000	"	"		Frontagers' a/c: The National Patriot United Benefit Society First Instalment of Loan to be repaid on 27th January as per Notice		1000	"	"
13	12	"		Loan 3 a/c: Treasurer (General a/c) Transfer as per statement	16	13	12	"

Deposit Account:

It was Resolved that the sum of £700 be transferred from Frontagers' Deposit Account to Frontagers' Current Account.

Surveyor's Report:

Highways & Committee:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Resolved that the next Ordinary

Dr.

£	s.	d.	Debit Folio Ledger.

Cr.

Credit Folio Ledger.	£	s.	d.

14th January 1890.

MINUTES.

Meeting of the Board be held on Tuesday the 28th instant at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 28th of January, 1890 Signed by the Chairman of the meeting this 28th of January, 1890.

Thos. Jas Phipps
Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 28th January, 1890, at 7.0 p.m. At a Meeting of the Board held at the Board's offices, Beaconsfield-road, New Southgate.

Present:

Mr. Thipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Goldsmith, Goodship, Rich and Revd. Mr. Hennessy (8)

Also the Clerk,

the Medical Officer and

the Surveyor.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Messrs. Stevens & Co. dated 21st January as to the pollution of the brook by the Finchley Local Board.

Middlesex County Council dated 17th January as to Main Roads.

Revd. J. Bowman dated 16th and 21st January asking to be allowed to pay amount demanded re Carlisle place by instalments.

To stand over for the present.

Mr. R. T. Perry dated 23rd January making a similar application.

Dr. | Cr.

28th January 1890.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

To stand over for the present.

Mr. Russell dated 28th January as to the foot path near his premises.

Referred to the Works Committee.

The Clerk to acknowledge receipt and to state that the matter was receiving the attention of the Board.

Great Northern Railway Company dated 22nd January as to widening bridge at New Southgate.

The Clerk to communicate with the Company further on the matter.

Messrs Nelson, Barr & Co. dated 27th Jan. requesting payment of the amount claimed as compensation by the Great Northern Railway Company.

Southgate Local Board dated January 27th as to foot path at New Southgate.

The Clerk to proceed with the proposed Agreement.

Local Government Board dated 27th January acknowledging receipt of plans to be Loan of £1523.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouches the same before the Finance Committee.

Private Roads:-

The Clerk reported that the Finance

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

arrived for serving formal demands on the frontagers in arrear in respect of Beaconsfield Road, Finchley Park Road and Friern Park Road.

Resolved that the Clerk prepare and serve the necessary demand notices in the same manner as before.

Expenditure in Wards:

In accordance with notice the Revd. G. Hennessy moved and Mr. Phipps seconded That a Committee be appointed to enquire into the amount of monies spent in the different wards of the District for the last six years and also to the respective assessments in each Ward.

Carried unanimously.

It was Resolved that such Committee consist of the Revd. G. Hennessy Messrs. Cleveley, Dunstall and the Chairman.

Infectious Disease (Notification) Act.

Mr. Goodship gave notice that at the meeting to be held on the 25th day of February, 1890, he should move That the above named Act be adopted in the District of this Board

Dr. | Cr.

28th January, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				and that the said Act do commence operation therein on the 1st day of May, 1890.				
				Constant Water Supply:				
				The Clerk was decided to communicate with the Water Company with a view of getting the Company to have the water turned on twice a day so as to obviate the necessity of proceeding with the Constant supply.				
				Finance Committee:-				
				The Committee reported as follows:-				
464	10	8		Collector:				
228	9	5		By the Collector's books it appeared that since the 14th of January he had collected the following sums, viz:-				
				General District Rate (Last)			13	8 1
				do: (Current)			1463	2 7
				The Avenue			118	8 4
				Carlisle Place			12	15 3½
				Priestley Park Road			11	1 10½
				Holly Park Road			34	19 9
				Holmesdale "			29	10 5
				Parkhurst "			21	13 9
				It also appeared that there remained to be collected on				
				Last Rate	563. 0. 7			
				Current Rate	1510. 8. 7			
					2073. 9. 2			

Dr. | 28th January 1890 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				The Avenue	551 .. 0 .. 11½				
				Beaconsfield Road	669 .. 11 .. 9¾				
				Carlisle Place	87 .. 5 .. 7				
				Finchley Park Road	155 .. 14 .. 3¾				
				Friern Park Road	1016 .. 16 .. 6				
				Holly Park Road	727 .. 12 .. 8¼				
				Holmesdale Road	122 .. 3 .. 8½				
				Parkhurst Road	561 .. 11 .. 2½				
				Stanhope Road	116 .. 17 .. 3				
				Woodland Road	76 .. 4 .. 2				
					4084 .. 18 .. 2¼				
				Surveyor:-			35	4	..
				By the Surveyor's Cash Account it appeared that since the 11th instant he had expended the sums as under, viz: on					
16	10	4		Sewerage Account					
3	..	..		Street Works &c "					
5	3	..		Lighting "					
1	10	..		Scavenging "					
6	10	..		Highways "					
2	10	8		Private Roads "					
				And had a Balance in hand of £1 .. 14 .. 8					
478	15	8		Treasurer:-					
				By the Treasurer's General Account it appeared that since the 14th of January he had received the following sums, viz:					
				Collector's Account			464	10	8
				Late Treasurer for unused cheques			..	13	..
				Transfer from Loan 3			13	12	..
				And had a balance in hand of £192 . 3 . 3					

Dr. | 28th January, 1890 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 5 Account 318 " 16 " -				
				" 6 " 123 " - " 3				
				" 4 " 58 " 14 " 6				
				" 4 (Deposit) 1500 " - " -				
228	9	5		By the Treasurer's Frontagers' Account it appeared that he had received from the Collector the sum of		228	9	5
				And had a balance in hand of £1766 " - " 11				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the several Accounts respectively and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the several Accounts:				
41	10	"		Establishment: E. Cowing & Son, Printing & advertising 16 " 17 " -				
				do: Private Roads 24 " 13 " -		41	10	"
35	"	"		G. Clarke Surveyor; to pay wages		35	"	"
10	10	"		Sewerage: A. Ely, Balance of a/c		10	10	"
5	"	"		Farm: S. Gibbins, Tax on Farm		5	"	"
2	16	3		Establishment: A. A. Anneveld, Taxes on offices		2	16	3
16	14	"		Farm: Wood Green Local Board Rate		16	14	"
1	19	7		G. D. Byfield, Clerk; to pay small a/cs		1	19	7
3	15	10		Frontagers' a/c: Transfer to General a/c (Interest on Deposit a/c)		3	15	10
1000	"	"		United Patriots National Benefit Society 2nd instalment of Loan 4 due 6th Feb.		1000	"	"

Dr. 28th January, 1890. Cr.

£80	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£80	s.	d.
				Loan 5 a/c: Transfer to Loan 4 a/c				
28	4	6		General a/c: Transfer to Loan 3 a/c		28	4	6

Loan No: 4.

It was Resolved that notice be given of intention to pay off a further sum of £2000 in respect of the Loan of £6,391 at the expiration of 3 months.

Surveyor's Report:

Highways &c Committee:

The several Reports were read and considered and directions given as appear upon reference thereto.

Inspector:

It was Resolved that the Inspector be called upon for an explanation as to his not having prepared a Report in accordance with the Board's instructions given at the last meeting.

Irrecoverable arrears:

It was Resolved that the sum of £333 . 2 . 8 be written off the Last Rate in respect of Empties and Irrecoverables.

Plans:

Plans were received for Additions to Oxford House, Beaconsfield Road, submitted by Mr. W. J. Duck for himself.

Approved conditionally.

Dr. | Cr.

28th January, 1890.

Debit Folio Ledger.	£	s.	d.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Ordered that the next Ordinary Meeting of the Board be held on Tuesday the 11th day of February, 1890, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 11th day of February, 1890.

Signed by the Chairman of the Meeting this 11th day of February, 1890.

Thos. Jas Phipps
Chairman.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 11th Feb: 1890 at 7.0 pm. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate

Present

Mr. Phipps Chairman

Messrs. Cleveley, Dando, Dunstall, Goldsmith, Goodship, Rich and Resd. G. Hennessy (8)

Also the Clerk

the Surveyor

the Medical Officer

and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Messrs. Stevens & Co: dated 29th January as to pollution of watercourses by the Finchley Local Board.

Mr. Johnson dated 6th February as to widening bridge over Railway at New Southgate.

The Clerk to reply thereto in accordance with the Board's instructions.

Southgate Local Board dated 10th February as to footpath by G. H.

Dr. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

10th February 1890.

Railway at New Southgate.

Middlesex County Council dated 10th February as to proposed extension of District towards Wood Green.

The Clerk to reply thereto.

Constant Water Supply.

A letter dated 28th January was read from the Local Government Board on this matter.

The Clerk to reply that the Board have not decided upon proceeding with their appeal as negotiations had been made by the Company in connection with the matter.

A letter dated 10th February was read from the Barnet District Gas & Water Company declining to make arrangements for the water being turned on twice daily.

The Clerk reported what was necessary now to be done before a constant supply could be installed upon.

Mr. Goodship moved and Mr. Goldsmith seconded That application be made to the Water Company to proceed with the constant water supply in accordance with Act of Parliament.

Mr. Dimsdale moved and Mr. Bands seconded as an amendment

That it be referred to the Surveyor

Dr. 10th February 1890 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to report as to the probable expense of adapting the present filtering to a constant water supply.

The voting was as follows:-

For the amendment: 11 Against it: 4

The voting being equal the Chairman gave his casting vote in favour of the amendment which was declared carried and as being put as a substantive motion was declared carried unanimously.

Private Roads:-

Proposed Loans of £1125; £1523; & £600.

Letters dated 7th and 10th February were read from the Local Government Board as to these proposed Loans.

Rev. G. Hennessy moved and Mr. Phipps seconded

That the Clerk inform the Local Government Board that by the 1st of May the saleable value of the land owing to the raising of the ground will be so much increased as to remove any difficulty with respect to the Boards borrowing powers and that under these circumstances the Inquiry should be held as to the propriety of borrowing the sums referred to in their application the

Dr. | 11th February 1890 | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

consent of the Local Government Board to the taking up of the loans do be given as the circumstances admit. - The roads do be proceeded with in the following order, viz:- Cromwell, Sydney, Pembroke, Roads, Ely Place, Glenthorne, Bellevue Roads, East Road (North and South) Oakleigh Road and Colney Hatch Lane.

Mr. Dando moved and Mr. Rich seconded as an amendment That the motion be amended by the several roads being named in the following order instead of as stated therein, viz:- Cromwell Road, Oakleigh Road, East Road, Ely Place, Colney Hatch Lane, Sydney Road, Pembroke Road, Glenthorne Road, and Bellevue Road.

The voting was as follows:-

For the amendment: 3 - Against it: 4 -

The amendment was declared Lost

The original motion was then put when there voted

For it: 4 Against it: 3

The motion was declared carried.

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments authorized

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

1st February 1870

At the last meeting and had vouched the same before the Finance Committee

Main Roads:

In accordance with notice given at the last meeting Mr. Dimsdale moved and Mr. Phipps seconded

That the application of the Friern Barnet Local Board that certain roads in their district should be declared main roads having been before the Middlesex County Council for upwards of 6 months this Board regret the present decision of the Council to defer the consideration of such application for an indefinite period and that inasmuch as this District contributes through the County Rate towards the maintenance of roads in the surrounding districts which appear to be similar to those that are the subject of this application it is submitted that the Council should in fairness deal with the matter without further delay

Carried unanimously.

It was Resolved that a copy of the foregoing resolution be forwarded to the Middlesex County Council and to the representatives of the

Dr. | Cr.

11th February 1890.

MINUTES

£	s.	d.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.

District at the Council

Poors Allotment Land.

Mr. Goodship moved and Mr. Phipps seconded That the Charity Commissioners be requested to hold a public inquiry as to the sale of the land at Whitelane for £1000 and the application thereof and do take such steps thereon as they may deem advisable.

Carried unanimously.

Path in Oakleigh Road.

Mr. Rands gave notice that at the next meeting he should move a resolution authorising the footpath in Oakleigh Road.

Finance Committee.

The Committee reported as follows:-

313 8 5 Collection.

195 1 10½ By the Collectors Account it appeared that since the 24th of January he had collected the following sums, viz:-

General District Rate	(Last)	11	11
do	(Current)	302	7 6
The Avenue		26	14 11
Finchley Park Road		5	11 7½
Holly Park	"	36	16 3
Parkhurst	"	49	14 11½
Stanhope	"	76	4 2

And there remained to be collected on

Dr. Cr.

11th February 1870.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Last Rate	318 .. 17 ..			
				Current Rate	1308 .. 1 .. 1			
					1426 .. 18 .. 1			
				The Queens	537 .. 13 .. 1½			
				Beaconsfield Road	669 .. 11 .. 9¾			
				Carlisle Place	73 .. 18 .. 6			
				Finchley Park Road	150 .. 2 .. 8½			
				Queens Park "	1016 .. 16 .. 6			
				Wally Park "	690 .. 16 .. 5½			
				Shirmdale "	122 .. 3 .. 8½			
				Parkhurst "	511 .. 16 .. 3			
				Stanhope "	116 .. 17 .. 3			
					3889 .. 16 .. 3½			
				Surveyor:		3	11	-
				By the Surveyor's Cash Account it appeared that there had been expended since the 31st of January the following sums				
16	11	..		Sewerage Account				
4	1	..		Street Works & Improvements				
5	2	..		Lighting Account				
1	13	..		Scavenging "				
7	..	..		Highways "				
..	13	..		Establishment Charges				
1	10	..		Private Roads Account				
				And had a balance in hand of 3/8				
31	12	5		Treasurer:				
				By the Treasurer's General Account it appeared that since the 28th of January he had received the following sums, viz:-				

Dr. | Cr.

11th February, 1890

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				Collector's Account		373	8	5
				Sewerage " Finchley Local Board amount due to 24th June 1889 in respect of Whetstone sewer		26	8	.
				Frontager's a/c Transfer of interest on Deposits		3	15	10
				And had a balance in hand of £394 . 1 . 2				
195	1	10		By the Treasurer's Frontager's A/c it appeared that he had received from the Collector the sum of		195	1	10
				and there was due to him a balance of £42 . 13 . 1				
				By the Treasurer's Loan Accounts it appeared that he had in hand the following sums, viz:				
				On Loan 3 a/c 22 . 16 . 5				
				" 4 " 138 . 14 . 6				
				" 4 " (Deposit) 1500 . - . -				
				" 5 " 238 . 16 . -				
				" 6 " 123 . - . 3				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the several Accounts respectively and that the following cheques be drawn and paid and posted to the credit of the Treasurer of the Board and debit of the several Accounts				
35	"	"		Geo: Clarke, Surveyor: to pay wages		35	"	
6	5	"		Salaries: Jas: Doulb, Insp: 1 month to 24th inst.		6	5	

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

11th February 1890.

£	s.	d.			£	s.	d.
2	3		Establishment: Knight & Co: Books &c		2	3	
3	1	6	do: Meeting & Co: Copies of reports to County Council		3	1	6
5	13	8	Loan of Hall & Ombler, Granite Kerb &c		5	13	8
4	10		Late Treasurers &c				
			And that a cheque be drawn on Messrs Sharples Bank to extinguish the balance in the late Treasurer's hand.		4	10	

Surveyor's Report:

Highways &c Committee:

Inspector's Report:

The several reports were read and considered and directions given as appear upon reference thereto.

Resolved that the next Ordinary Meeting of the Board be held on the 25th instant at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 25th of February, 1890. Signed by the Chairman of the Meeting this 25th of February 1890.

Thos. J. W. Phipps

Chairman.

Dr. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Tuesday 25th February 1890, at 7 o. p.m. — At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newtonthgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Goldsmith, Goodship, and Rich and the Revd. G. Hennessy (8)

Also the Clerk,
the Surveyor,
the Medical Officer
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:—

Local Government Board dated 17th and 22nd February as to Loans of £600 and £1523 with notices of Inquiry to be held on the 5th of March.

Mr. Hennessy moved & Mr. Phipps seconded That inasmuch as the Board cannot see its way to support the borrowing of £1523 to make up the private Roads scheduled, at the expense of the parish until the private Roads are first made

Dr. Cr.

25th February 1870.

MINUTES.

Debit Folio Ledger.	£	s.	d.		Credit Folio Ledger.	£	s.	d.

up at the owners' expense the Board respectfully ask the Local Government Board to suspend the proposed Inquiry of March 5th so far as the said sum of £1523 is concerned until the time at the sanction for Loans to make up private Roads be given.

The voting was as follows:-

For the motion: 5 Against it: 3

The motion was declared carried.

It was Resolved that the Solicitor of the Board be directed to appear on behalf of the Board upon the proposed Inquiry.

Charity Commissioners dated 26th Feb. as to Land at Whetstone.

The Clerk to reply thereto.

Great Northern Railway Company dated 19th February as to widening of Bridge at Newsouthgate.

Mr. T. Naylor dated 21st February as to the Boards application to the County Council as to Main Roads.

Middlesex County Council dated 16th February on the same subject.

Clerk's Report:-

Accounts:- The Clerk reported that he had examined the payments authorized at the last meeting and had vouched

Dr. | 25th February, 1890. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

" the same before the Finance Committee

Election.

Mr. Phipps moved and Mr. Dixon seconded That the Clerk be appointed to conduct the ensuing election of members of this Board as heretofore

Carried unanimously

Infectious Disease (Notification) Act, 1889.

In accordance with notice duly given Mr. Goodship moved and Mr. Goldsmith seconded That the Infectious Disease (Notification) Act, 1889, be adopted in the District of this Authority and that the same do come into operation therein on the 1st day of April, 1890.

Mr. Dunstall moved Revd. Mr. Hennessy seconded That the consideration of the matter be adjourned for 6 months

The voting was as follows:-

For the amendment: 4 Against it: 3

The amendment was declared carried

It was then put as a substantive motion when there voted

For it 4. Against it: 3

It was declared carried

Paths in Oakleigh Road.

At the request of Mr. Rich, Mr. Dando's motion was postponed until the next meeting of the Board Mr. Dando not being present

Dr. 25th February, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Overland Water Supply.

Mr. Goodship gave notice that at the next meeting he should move to rescind the resolution passed at the last meeting in reference to this matter.

Inspector of Nuisances.

Mr. Phipps gave notice that at the next meeting of the Board he should move That Mr. James Baulk be reappointed Inspector of Nuisances for a further term at the same salary as heretofore.

Revd. G. Kenney gave notice that at the next meeting he would move That advertisements be inserted inviting applications for the office of Inspector of Nuisances to this Board.

Cromwell Road.

Sydney Road.

Pembroke Road.

Glenthorne Road.

East Road. (two portions.)

Belle Vue Road.

Tenders were received for making up the above roads.

Resolved that the consideration of the Tenders be adjourned.

House Water.

Mr. Goodship moved Mr. Phipps

Dr. 25th February 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

seconded That all the houses in Ely Place and West of the Hotel be connected with the Board's sewers forthwith.

Mr. Dunstall moved & Mr. Dixon seconded as an amendment That no expense be incurred in connection with this Work until after the expiration of the present half year.

The voting was as follows:-

For the amendment: 3

Against it: 4

The amendment was declared lost

The motion was then put when there voted

For it: 4 - Against it: 3

It was declared carried

Private Improvement Expenses:-

It was Resolved that the Collector be authorized to accept the amounts due from the Frontagers without interest if the same be paid by the 11th proximo.

1/ Disinfecting Houses:-

~~Mr. Dunstall moved & Mr. Dixon seconded~~

That with reference to the disinfection of houses where infectious diseases have been treated it be a direction to the Sanitary Inspector to disinfect at the

Dr. 25th February, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				expense of the Board only those houses where the occupiers are too poor to do so themselves in all other cases the expense of such disinfection to be recovered from the occupiers before the work is commenced.				
				Carried nem: con:				
				Finance Committee:				
				The Committee reported as follows:-				
504	10	11		**Collector:**				
518	14	5½		By the Collector's Accounts it appeared that since the 8th of February he had collected the following sums, viz:				
				General District Rate (Last)		3	16	1
				do: (Current)		500	14	10
				The Avenue		63	7	10½
				Beaconsfield Road		23	10	7½
				Finchley Park "		11	1	10½
				Friern Park "		310	12	3
				Holly Park "		53	12	4
				Homesdale "		21	1	2
				Stanhope "		26	12	9
				Parkhurst "		8	15	7
				By the several Collection Accounts it appeared that there remained to be collected on				
				Last Rate 215 " — " 11				
				Current Rate 707 " 6 " 3				
				922 " 7 " 2				

Dr. Cr.

25th February 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				The Avenue 1174 " 5 " 3				
				Beaconsfield Road 644 " 1 " 2¼				
				Carlisle place 73 " 18 " 6				
				Finchley Park Road 139 " — " 10				
				Ivorin Park Road 706 " 4 " 3				
				Holly Park Road 637 " 4 " 1¼				
				Normandale Road 101 " 2 " 6½				
				Stanhope Road 90 " 4 " 6				
				Parkhurst Road 503 " — " 8				
				3371 " 1 " 10				
				Surveyor:		33	19	11
				By the Surveyor's Book Account it appeared that since the 8th instant he had expended the following sums, viz:				
15	18	6		Surveyor's Account				
5	3	"		Lighting "				
1	13	"		Scavenging "				
7	18	"		Highways "				
2	7	"		do: (Loan) "				
1	"	5		Establishment Charges				
				And had a balance in hand of £1.3.9				1
509	"	11		Treasurer:				
				By the Treasurer's General Account it appeared that since the 11th instant he had received the following sums				
				Collector's Account		504	10	11
				Sale Proceeds "		4	10	"
				And had in hand an available balance of £85 " 11 " 7				
518	14	6		By the Treasurer's Manager's Account				

Dr. | 25th February, 1890. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				it appeared that he had received from the Collector		518	14	6
				And there was a balance in his hands of £476 . 1 . 5.				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand viz: on				
				Loan 3 Account 22 . 16 . 5				
				" 4 " 138 . 14 . 6				
				" 4 (Deposit) " 1500 . 0 . 0				
				" 5 " 238 . 16 . 0				
				" 6 " 117 . 6 . 7				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the several Accounts respectively and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the several Accounts respectively:-				
35	"	"		G. Clarke, Surveyor; to pay wages		35	"	"
1233	14	"		Loans 2 & 3 public Works Loan Commrs				
				Instalment due 28th Feb: 459 . 7 . 6				
				½ year's Interest 774 . 6 . 6		1233	14	"
2	4	6		G. D. Byfield, Clerk; to pay small a/cs		2	4	6

Surveyor's Report:

Highways &c. Committee:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Dr. | Cr.

25th February, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Plans were received for New House at Sydney Road submitted by Messrs. G. Smith & Sons for Mr. J. Williams

Approved conditionally

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 11th day of March, 1890, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 11th of March, 1890.

Signed by the Chairman of the Meeting this 11th day of March, 1890.

Thos. Jas. Phipps

Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 11th March, 1890, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beacons field Road, New Southgate.

Present:

Mr. Phipps (Chairman)
Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship, & Revd. G. Hennessy (8)

Also the Clerk,
the Surveyor,
the Medical officer,
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

United Patriots National Benefit Society dated 4th March offering to accept instalments of Loan 4 with notice.

Messrs. Stevens & Co: dated 4th March with copy resolution of the Finchley Local Board asking for further time

The Clerk stated the nature of his reply thereto

Resolved that the Clerk be instructed to reply that the

Dr. | Cr.

11th March, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Board were unable to comply with their request.

Middlesex County Council dated 6th March as to taking out Electric Lighting Orders in the County of Middlesex

Ealing Local Board with copy letter from the Local Government Board as to grants in aid of Main Roads.

Mr. C. E. Long dated 4th March as to tendering for future Lights.

Southgate Local Board dated 10th Inst. as to agreement re footpaths, &c.

Wood Green Local Board dated 10th March asking for copy plan showing area proposed to be annexed.

The Clerk to reply that the plan was a copy of that already supplied to the Wood Green Local Board.

Mr. C. Marsden dated 24th February as to amount due from him in respect of Friern Park apportionment

Referred to the Surveyor.

Mr. C. H. Finch dated 3rd March as to paying amount due from him by instalments

Also one from Mr. N. R. Cox dated 27th February to the like effect.

Referred to the Surveyor.

Dr. Cr.

11th March, 1890.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had received the same before the Finance Committee

Holly Park Road:

Parkhurst Road:

The Clerk reported that the three months allowed for disputing the apportionment would expire on the 14th instant.

Resolved that the Clerk prepare and serve the necessary demand notices in the same manner as before.

G. N. Railway Bridge:

Resolved that the Clerk communicate further with the Company in the terms suggested by Mr. Dunstall.

Inspector of Nuisances:-

In accordance with notice Mr. Phipps moved Wm. Dixon seconded

That Mr. James Boult be reappointed Inspector of Nuisances for a further term of six months at the same salary as heretofore subject to the approval of the Local Government Board.

Dr. | Cr.

11th March, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Revd C. Hennessy withdrew the amendment of which he had given notice.

The motion was put to the meeting and declared Carried nem: con:

Constant Water Supply.

In accordance with his notice Mr. Goodchild moved & Revd C. Hennessy seconded

That the resolution passed at the meeting of the Board held on the 11th of February as to the reference of the question of a constant water supply to the Surveyor be rescinded and that application be made to the Company to proceed with the constant water supply in accordance with the Acts of parliament forthwith.

The voting was as follows:-

For the motion: 5

Against it: 1

(Other members present did not vote)

The motion was declared carried.

Oakleigh Road &c.

In accordance with notice Mr. Rando moved & Mr Shipes seconded

That the Surveyor take immediate steps to repair and where necessary make up the foot-

Dr. | 11th March, 1890 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

path from Whetstone to Oakleigh Park Road South and from East Road to the West end of the Revd. Thompson's wall with suitable material at an expense not exceeding £10.

Carried unanimously.

Cromwell Road:

Sydney Road

Pembroke Road

Mr. Phipps moved & Revd. G. Hennessy seconded That application be made to the Local Government Board for authority to borrow £7330 so that these roads may be made up under Sec: 150 of the public Health Act, 1875. forthwith.

Carried unanimously.

Loans of £600 & £1523.

The Clerk reported that the Local Inquiry as to these applications had been duly held, and he stated the suggestions of the Inspector thereon.

Private Roads:

Mr. Phipps gave notice that at the next meeting he should move a resolution for taking over the several roads recently made up

Dr. | 11th March 1890. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Cricket Ground:				
				Mr. Goldsmith moved & Mr. Goodship seconded That the London County Council be written to and asked if the Council will allow the field west of the Asylum buildings to be used as a cricket ground by the parishioners under the direction of this Board and subject to such regulations as the Council may determine.				
				Carried unanimously.				
				Revd. G. Hennessy moved and Mr. Dunstall seconded That it be referred to the Works Committee to report as to the practicability of allowing a portion of the land belonging to the Board to be used as a cricket ground.				
				Carried unanimously.				
				Finance Committee:				
				The Committee reported as follows:-				
263	15	2		**Collector:**				
214	7	3¼		By the Collector's Collecting and Deposit Account it appeared that since the 31st of February he had collected the following sums, viz:				
				General District Rate (Old		"	"	"
				(Last)		"	9	4½
				(Current)		263	5	9½

Dr. | Cr.

11th March, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Beaconsfield Road		43	19	9½
				Finchley Park "		33	16	9
				Friern Park "		89	18	8¾
				Holly Park "		41	19	8
				Stanhope "		4	12	4

And there remained to be collected on

Last Rate	214 " 11 " 6½
Current Rate	444 " – " 5½
	658 " 12 " –
The Avenue	474 " 5 " 3
Beaconsfield Road	602 " 1 " 4¾
Carlisle Place	73 " 18 " 6
Finchley Park Road	105 " 4 " 1
Friern Park "	616 " 5 " 6¼
Holly Park "	595 " 4 " 5¼
Homesdale "	101 " 2 " 6½
Parkhurst "	503 " 0 " 8
Stanhope "	85 " 12 " 2
	3156 " 14 " 6¾

Surveyor: 35 18 6

By the Surveyor's Cash Account it appeared that since the 21st of February he had expended the sums as under, viz. in—

20	4	4	Sewerage Account
"	5	"	Street Works &c.
7	"	6	Lighting "
1	7	"	Scavenging "
7	1	8	Highways "

And had a balance in hand of 5/3

Dr. | Cr.

11th March, 1890.

Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
263 15 2	Treasurer-				
	By the Treasurer's General Account it appeared that since the 25th of February he had received from the Collector the sum of		263	15	2
	And had a balance due to him of £150. 10. 9.				
314 7 3	By the Treasurer's Frontagers' Accounts it appeared that he had received from the Collector the sum of		314	7	3
	And there was a balance in his hands of £690. 8. 8.				
	By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:				
	On Loan 3 Account 22. 16. 5				
	" 4 (Deposit a/c 1500. "				
	" 4 (Current) " 138. 14. 6				
	" 5 " 238. 16.				
	" 6 " 117. 6. 7				
	Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the several Accounts respectively and that the following Cheques be drawn and paid and posted to the credit of the Treasurer and debit of the respective Accounts:				
40 " "	G. Clarke, Surveyor, to pay wages		40	.	
1 4 "	Establishment: W. Williams & Co., Books		1	4	.
1000 " "	Loan 4 United Patriots National Benefit Society				

Dr. | Cr.

11th March, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				3rd instalment to be repaid on 17th inst.		1000	"	"
14	1	6		Plymouth District Odd Fellows				
				½ year's Interest on Loan 5 due				
				25th inst. 14 " 8 " 9				
				less tax " 7 " 3		14	1	6
23	7	4		ditto 2nd Instalment of Loan 6 11 " 9 " 5				
				½ yr. Interest 12 " 4 " –				
				less tax " 6 " 1 11 " 17 " 11		23	7	4
19	18	8		ditto 2nd Instalment of Loan 6a 15 " 3 " 9				
				½ yr. Interest 4 " 17 " 6				
				less tax " 2 " 5 4 " 15 " 1		19	18	8
6	5	"		Salaries: Jas. Doull, 1 month due				
				25th inst. as Inspector		6	5	"
25	"	"		do: G. D. Enfield, Clerk, ¼ year due 25th inst.		25	"	"
12	10	"		do: Hugh Stott, Med. Off. do:		12	10	"
25	"	"		do: Geo. Clarke, Surveyor, do:		25	"	"
10	4	9		Establishment: J. S. Lewis, ¼ year's				
				rent of Offices due 25th inst. (less tax 5/3)		10	4	9
1	17	"		do: G. Clarke, amount paid police				
				for serving summonses		1	17	"
6	9	6		do: F. Beal, fees on summonses		6	9	6

Loan 4 (Deposit) A/c.

It was Resolved that £1000 be transferred to Current A/c

Surveyor's Report:

Highways &c Committee:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Dr. | Cr.

11th March, 1890

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Plans were received for Two Houses in Friern Park for Mr. Garner submitted by Mr. Dorman, Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 25th instant at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 25th of March, 1890.

Signed by the Chairman of the Meeting this 25th of March, 1890.

Thos Jas Phipos
Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 25th March, 1890. at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)
Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship, Rich and Revd. J. Hennessy (9)

Also the Clerk,
the Surveyor,
Medical Officer
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Barnet District Gas & Water Company dated 18th March as to Constant Water supply.

Charity Commission dated 12th March as to Allotment Land at Whetstone.

The further consideration of the matter was adjourned.

Local Government Board dated 3rd March sanctioning reappointment of Mr. Doull as Inspector of Nuisances until 29th September, 1890.

Dr. | Cr.

25th March, 1870.

MINUTES

Debi Folio Ledger. | £ s. d. | Credit Folio Ledger. | £ s. d.

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

The Election:

The Clerk laid his certificate of the result of the Election on the table together with the nomination papers and reported that the following gentlemen had been duly elected.

North Ward:-

Cleveley, John, Vicar's Side, Southgate, Gentleman.

Central Ward:-

Goldsmith, William, Bellevue Road, Holly Park, New Southgate; London Manager of an Insurance Society.

South Ward:

Phipps, Thomas James, Muswell Hill Farm, Colney Hatch Lane, New Southgate. Solicitor

Holly Park Road:

Parkhurst Road:

The Clerk reported that notices of demand had been duly served upon the Trustees of these Roads.

Clerk's Salary:

The Clerk's application for an increase of Salary was considered.

Dr. | Cr.

25th March, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Mr. Dixon moved & Mr. Dunstall seconded

That the Salary of the Clerk be increased to £150 per annum from the 25th of March instant.

Carried unanimously

Medical Officer's Salary:

The Medical Officer's application for an increase of Salary was considered.

Referred to the Works Committee for consideration and Report.

The Avenue:

Beaconsfield Road:

Carlisle Place:

Finchley Park Road:

Friern Park Road:

Holly Park Road:

Homesdale Road:

Parkhurst Road:

Stanhope Road:

Woodland Road:

In accordance with his notice of motion Mr. Phipps moved

That the following roads or parts of such Roads, viz:- Woodland Road, The Avenue, Carlisle place, Homesdale Road, Stanhope Road, Beaconsfield Road, Parkhurst Road, Holly Park Road, Friern Park Road, and Finchley Park

Dr. | 25th March, 1890. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				Road, not being highways repairable by the inhabitants at large, having been severed levelled paved, metalled, channelled, and made good, and provided with proper means of lighting in accordance with the 155th section of the Public Health Act, 1875, and to the satisfaction of the Board, the Clerk be instructed to take the necessary steps forthwith for declaring the said Roads to be highways repairable by the inhabitants at large.				
				Mr. Dunstall seconded the motion which was carried unanimously.				
				Finance Committee:				
				The Committee reported as follows:-				
131	7	5		**Collector:**				
				By the Collector's Collecting and Deposit Book it appeared that since the 8th instant he had collected the following sums viz:-				
				General District Rate (Last)		15	17	2
				do. (Current)		105	10	3
				The Avenue		27	1	½
				Beaconsfield Road		84	1	9½
				Finchley Park Road		1	6	"
				Friern Park Road		18	18	2
				Holly Park Road		19	14	4¼
				Parkhurst Road		66	2	½
				By the several Collection Accounts it				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				appeared that there remained to be collected on				
				Last Rate 98 " 14 " 4½				
				Current Rate 353 " 1 " 0½				
				451 " 15 " 5				
				The Avenue 447 " 4 " 2½				
				Beaconsfield Road 517 " 19 " 7¼				
				Carlisle Place 73 " 18 " 6				
				Finchley Park Road 103 " 18 " 1				
				Friern Park Road 597 " 7 " 4¼				
				Holly Park Road 575 " 10 " 1				
				Homesdale Road 101 " 2 " 6½				
				Parkhurst Road 436 " 18 " 7½				
				Stanhope Road 85 " 12 " 2				
				2939 " 11 " 2				
				Surveyor:		35	1	2
				By the Surveyor's Cash Account it appeared that since the 8th of March he had expended the sums as under, viz:				
23	11	3		Sewerage Account				
5	3	"		Lighting "				
"	18	"		Scavenging "				
5	"	6		Highways "				
1	8	5		Establishment Charges				
				And had a balance in hand of £5 " 4 " 1				
				Treasurer:				
127	17	11		By the Treasurer's General Account it appeared that since the 11th instant he had received the following sums, viz:				
				Farm a/c: Proceeds of sale of produce		"	16	"

Dr. | 25th March, 1890. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				Collector's Account: Rates		121	7	5
				do: Magisterial fees repaid		4	4	6
				Inspector of Nuisances re?		1	10	"
				And there was a balance due to him of £208" 10" 7.				
217	2	9		By the Treasurer's Frontagess' Accounts it appeared that he had received from the Collector the sum of		217	2	9
				And there was a balance in his hands of £907" 11" 5.				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 3 Account 22" 16" 5				
				" 4 (Deposit) " 500" 0" 0				
				" 4 (Current) " 138" 14" 6				
				" 5 " 238" 16" –				
				" 6 " 117" 6" 7				
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the several Accounts respectively and that the following cheques be drawn and transfers effected and the respective Accounts debited and credited therewith				
35	"	"		Geo: Clarke, Surveyor; to pay wages		35	"	"
				Transfers: (as per statement)				
230	"	6		From Loan 4 a/c to Current a/c		230	"	6
26	3	1		" " 5 " "		26	3	1
13	17	11		" " 6 " "		13	17	11
10	"	"		" " 5 " Loan 4 a/c		10	"	"

Dr. 25th March, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
11	18	6		From Loan 5 a/c to Loan 11 a/c		11	18	6
15	3	6		" " 6 "		15	3	6

Inspector's Receipts:

Resolved that Mr. Davis be requested to supply a statement shewing all sums received on account of the Board and the expenditure thereof.

Secretary's Report:

Highways & Committee:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Re Hetherington:

Mr. Goodchild moved Mr. Goldsmith seconded That no further steps be taken in connection with this matter until after the presentation of the Committee's Report; - such Report to be presented within a fortnight.

The voting was as follows:

For the motion: 5 Against it: 3

The motion was declared carried.

The Chairman:

Mr. Goodchild moved Mr. Goldsmith seconded That the thanks of the Board be accorded to the Chairman for his impartial conduct in the

Dr. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | Cr.

25th March, 1890.

£ s. d.

chair during the past year.

Carried unanimously

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 22nd day of April, 1890, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 22nd of April, 1890.

Signed by the Chairman of the Meeting this 22nd day of April, 1890.

George Hennessy
Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 22nd April, 1890, at 7. 0, p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newtonthyate.

Present:

Messrs. Cleveley, Dando, Dixon, Dunstall, Goodship, Goldsmith, Phipps, Rich and Revd. G. Hennessy. (9)

Also the Clerk
Surveyor,
Medical Officer
and Inspector

Chair:

Revd. G. Hennessy moved and Mr. Dando seconded
That Mr. Goldsmith take the Chair pro tem.
Carried unanimously

Election:

The Clerk produced the statutory declarations signed by Messrs. Cleveley, Goldsmith and Phipps previously to their taking their seats.

Chairman:

Mr. Dando moved and Mr. Cleveley seconded That Mr. Dunstall be the Chairman of the Board for the current year.
Mr. Goodship moved and Mr. Rich seconded as an amendment

Dr. | Cr.

22nd April, 1890.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

That the Revd. G. Hennessy be the Chairman of the Board for the current year.

The voting was as follows:-

For the amendment: Messrs. Phipos, Rich, Goodship and Goldsmith. (4)

Against: Messrs. Cleveley, Dando, Dixon and Dunstall (4)

The Chairman gave his casting vote in favour of the amendment and it was declared carried.

Mr. Dando then moved and Mr. Phipos seconded as a further amendment

That Mr. Cleveley be the Chairman of the Board for the current year.

The voting was as follows:-

For the further amendment: Messrs. Dando, Dixon, Dunstall and Phipos (4)

Against it: Messrs. Goodship, Goldsmith, Rich and Revd. G. Hennessy (4)

The further amendment was declared not carried.

The amended motion was then put when their voted

For it: Messrs. Phipos, Rich, Goodship and Goldsmith (4)

Against it: Messrs. Cleveley, Dando, Dixon and Dunstall. (4)

The Chairman gave his casting vote in favour of the amended motion

22nd April, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

which was declared carried.

Committees

It was Resolved that Committees for the ensuing year be appointed as follows:-

Finance:

Messrs. Cleveley, Goodship, Phipos and Revd. G. Hennessy.

Highways, Sewerage & General Purposes:

The whole Board

Legal:

Messrs. Goodship, Phipos, Goldsmith and Dunstall.

S. A. C. Delegates:

Messrs. Cleveley, Rich and Dixon.

Farm:

Messrs. Cleveley, Dando and the Chairman.

Committee Meetings:

Mr. Goodship expressed his intention of not attending the meetings of the Highways &c Committee.

Resolved that in future the Highways &c Committee meet at 7 o'clock.

Mr. Goodship moved & Mr. Cleveley seconded and it was Resolved that in future the Finance Committee meet once a month on Friday before the Board meeting at 8. 30 o'clock.

Dr. | 22nd April, 1890. | Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.	Credit Folio Ledger.	£	s.	d.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:-

Letters were read as follows:-

Local Government Board dated 3rd April with sanction to Loan of £577 for works of sewerage.

The Clerk to apply to the Local Government Board to sanction the whole Loan.

Local Government Board dated 8th April stating that an Inquiry would be held as to the Board's application for sanction to borrow £7,320.

London County Council dated 2nd April as to the use of the field west of Colney Hatch Asylum as a Cricket field.

Mr. Goodship moved & Mr. Goldsmith seconded that a deputation consisting of Messrs. Goodship, Goldsmith, Dixon and Dunstall be appointed to wait upon the Asylum Committee in connection with their matter.

Mr. Farthing dated 19th April as to his Contract with the Board.

Referred to the Surveyor.

Mr. Wilson dated 18th April as to Mr. Pickard's claim against Mr. Doull

Dr. | Cr.

22nd April, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

The Clerk to reply that the matter was one between his client and Mr. Doulb and the Board could not interfere.

Mess. Woodbridge & Sons dated 18th April as to carrying sewer through land belonging to Mr. Thompson.

The Clerk to reply thereto

Middlesex County Council dated 24th April as to maintenance of Main Road.

The Clerk to apply to the County Council with a view of ascertaining the grounds upon which the Board's application has been refused.

Barnet District Gas & Water Company dated 28th March as to Constant Water supply.

Mr. Phipps moved & Mr. Dixon seconded That the further consideration of the matter be adjourned until this day six months.

Mr. Dunstall moved & Mr. Goldsmith That application be made to the Local Government Board with a view of getting them to vary the Regulations so as to make them less onerous.

The voting was as follows:

For the amendment: 2. Against it: 4.

The amendment was declared lost.

The original motion was then put

Dr. | 22nd April, 1890. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

and carried nem: con:

Wood Green Local Board dated 27th March as to proposed extension of this District

Adjourned until the next meeting

The Surveyor to prepare a new plan shewing the amended area so that application could be made to the County Council.

Great Northern Railway Company dated 31st March as to widening bridge.

Adjourned until the next meeting.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the late Finance Committee.

The Avenue:

Beaconsfield Road:

Carlisle Place:

Finchley Park Road:

Friern Park Road:

Holly Park Road:

Homesdale Road:

Parkhurst Road:

Stanhope Road:

Woodland Road:

The Clerk reported that notices had been duly posted declaring these roads to be highways repairable by the

22nd April, 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

inhabitants at large

Mr. Goodship moved and Mr. Cleveley seconded

That the notice be entered on the minutes

Carried unanimously.

The notice was as follows:-

"Local Board for the Urban Sanitary

"District of Friern Barnet

"Whereas the Streets or Roads hereinafter "mentioned being situate within the "above District and not being Highways "repairable by the Inhabitants at large "having been sewered, levelled, paved, "metalled, channelled, and made good "and provided with proper means "of lighting to the satisfaction of the "said Board as the Urban Sanitary "Authority for the said District, The "said Board give notice that they hereby "declare such Streets or Roads to be "Highways within the meaning of, "38 and 39 Vict., Ch. 55, section 152.

"By order

"Geo. D. Byfield

"Clerk to the said Board

"Beaconsfield Road, New Southgate.

"26th March, 1890.

"The Streets or Roads above referred to "Woodland Road, Holly Park Road

Dr. | Cr.

22nd April, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				"Stanhope Road, The Avenue				
				"Homesdale Road, Carlisle place				
				"Friern Park Road, Parkhurst Road				
				"Finchley Park Road, Beaconsfield Rd				

Unauthorized Building:

Mr. Dunstall moved & Mr. Dando seconded

That legal proceedings be taken against Mr. King under the direction of the Solicitor of the Board.

The voting was as follows:-

For the motion: 5 Against it: 3.

The motion was declared carried

Cricket Club Rule:

The Rule submitted by the Board was adopted.

Clerkenwell Sewage:

The Clerk was directed to call upon the Vestry of Clerkenwell to abate the nuisance forthwith.

Officers' Duties:

Mr. Goodship brought up the Report of the Special Committee

Resolved that the Report be received and the further consideration adjourned until this day fortnight.

Road Watering:

Mr. Goldsmith moved Urgency

Carried nem: con:

Dr. | Cr.

22nd April, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Mr. Goldsmith moved and Mr. Dundas seconded

That a van be purchased and a horse hired when necessary for the purpose of watering such portions of the District as the Surveyor may deem advisable and that the three Standposts be provided.

Carried unanimously.

Resolved that Messrs. Cleverley, Dundas and Goldsmith be appointed a Committee to carry the before-mentioned Resolution into effect.

Plans of Sewage Works.

The Clerk was directed to apply to Messrs. Vernons' Representative for the plans of the Board's works.

Resolved that this meeting be adjourned until Tuesday the 29th inst. at 6.30 p.m.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 6th of May, 1890.

Signed by the Chairman of the Meeting this 6th day of May, 1890.

George Hennessy

Chairman.

Dr. | 29th April, 1890. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 29th April 1890, at 6.30 p.m. — At an adjourned Meeting of the Board held at the Board's Offices Beaconsfield Road, New Southgate.

Present:

Revd. G. Hennessy, (Chairman)
Messrs. Cleveley, Dando, Goodship, Goldsmith, Phipps and Rich. (7)

Also the Clerk's representative
the Medical Officer,
the Surveyor,
and the Inspector.

Correspondence:

Letters were read as follows:-

Local Government Board dated 25th April with notices of Inquiry as to Loan of £7,320 for making up Cromwell, Sydney and Pembroke Road.

Resolved that the Solicitor of the Board be instructed to attend the Inquiry on behalf of the Board.

Mr. Pickard dated 24th April as to amount he alleged to be due to him from Mr. Doull.

The Clerk to reply that the Board had already replied to Mr. Pickard's Solicitor and had nothing further to add.

Messrs. Woodbridge & Sons dated 25th April as to carrying sewer through

Dr. | 29th April, 1890. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Mr. Thompson's Land.

Referred to the Legal Committee.

Messrs. Boulton, Sons & Sandeman dated 28th April as to building erected by Mr. King.

Referred to the Legal Committee

Clerkenwell Vestry dated 28th April as to sewage from Muswell Hill.

The Clerk to reply that the Board considered the matter of pressing importance and would be compelled to take proceedings unless the nuisance was abated within 14 days.

Middlesex County Council dated 28th April as to the Board's application for Roads to be declared Main Roads.

The Clerk to reply that their letter did not convey the information asked for and to ask for a statement as to the reasons for the application being dismissed.

Resolved that Messrs. Phipps, Goodship, Goldsmith and the Chairman be appointed a Committee in connection with the matter.

Mr. B. Latham dated 26th April as to Messrs. Vernon & Co:

The Clerk produced Contract Drawings of Sewage Works which he had received

Dr. | Cr.

29th April 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

from Mr. Latham.

Wood Green Local Board dated 24th & 29th March as to proposed Extension of that District.

The Clerk to forward a copy of the map showing the Extension to the Wood Green Local Board.

Resolved that an application be made to the Middlesex County Council for a Provisional order for the extension of that District by the inclusion therein of a portion of the District of the Wood Green Local Board as shown on the plan prepared by the Surveyor.

Finance:

Resolved that the Cheque drawn for

35	.	.		G. Clarke, Surveyor, for pay wages on the 22nd instant be authorized and that a Cheque be drawn for		35	.	.	
6	5	.		Salaries: J. Paull, Inspector, 1 month due 24th Instant,		6	5	.	

Surveyor's Report.

Highways & Committee.

Medical Officer's Report:

Inspectors Report.

The several Reports were read and taken into consideration and directions given as appear upon reference to such Reports.

Dr. Cr.

29th April, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 6th of May, 1890, at the same time and place.

The foregoing minutes of the adjourned meeting held on the 29th of April, 1890, were read and confirmed at a meeting of the Board held on the 6th of May, 1890.

Signed by the Chairman of the meeting this 6th day of May, 1890.

George Hennessy
Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 6th May, 1890, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dunstall, Goldsmith, Goodship, Phipps & Rich (8)
Also the Clerk
the Medical Officer
the Surveyor and
the Inspector.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 22nd of April and by adjournment on the 29th of April, 1890, were read and confirmed and signed by the Chairman.

Correspondence:

A Letter were read from the London County Council dated 29th April as to receiving a deputation re the field near the Asylum.

Estimate for Rate

The following estimate was submitted by the Finance Committee and considered as the basis of a Rate of One Shilling and Eightpence in the pound to be levied throughout the District for the Half year ending 29th September, 1890.

Dr. 6th May 1890. Cr.

MINUTES.

£ s. d.	Debit Folio Ledger.					Credit Folio Ledger.	£ s. d.
		Expenditure:					
		Highways Materials	115				
		Labour	78				
		Tradesmen	15		318		
		Sewerage Labour	250				
		Incidentals	20				
		Chemicals	24	10			
		Fuel	100				
		Tradesmen's Sundries	96				
		Seed, pipes, &c.	10				
		Repairs at Ely Place					
		Stables, Manholes	30				
		Sewer Connections	20				
		Books, Papers, & Printing	15		565	10	
		Scavenging & Disinfecting			38		
		Public Lighting			146	10	
		Street Watering			40		
		Legal Expenses			15		
		Salaries Clerk	75				
		Medical Officer	25				
		Surveyor	50				
		Inspector of Nuisances	37	10			
		Collector	66		253	10	
		Establishment Charges			70		
		Tradesmen's Bills now due			441	8	7
		Incidental Expenses	25				
		Provision for Horse, Shed, Waggon, &c.	125		150		
		Loans: Principal	518	15			
		Interest	879	10	1398	5	7
					3306	4	2

Dr. | Cr.

6th May, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.					Credit Folio Ledger.	£	s.	d.
				Assets:							
				Recoverable arrears of General District Rate on 25th March, 1890.	138	"	"				
				Finchley Local Board: Amount due re Whetstone Sewer	27	"	"				
				East Barnet Valley Local Bd Amount due in respect of Lamps at Brunswick Park, &c.	9	"	"				
				Farm: proceeds of sale of produce	60	"	"				
				Middlesex County Council: Grant in respect of Salaries to 25th March, 1890, of							
				Medical Officer 37 " 10 " 0							
				Inspector 56 " 5 " 0	93	15	"				
				Treasurer's Balance on 25th March, 1890, on General A/c (Transfers having been effected)	61	10	11				
					389	5	11				
				Excess of Expenditure over Assets and amount for which Rate is required	2916	18	3				
					3306	4	2				

Note: A Rate of 1/8 in the pound is Estimated to produce £3152 " 11 " 8

New Rate:

Revd. G. Hennessy moved and Mr. Goodship seconded

That the Estimate as submitted be approved with a view to a rate of 1/8 in the pound being made and

Dr. | Cr.

6th May, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

That the necessary notice be given of intention to make a Rate at the Ordinary Meeting of the Board to be held on the 25th of May 1891 to be held on the 20th instant at 7 o'clock in the evening.

Carried unanimously

Glenthorne Road.

Bellevue Road.

Mr. Goodship gave notice that at the next meeting he should move that application be made forthwith to the Local Government Board for power to borrow the amount necessary to make up Glenthorne and Bellevue Roads.

Officers Duties.

The Special Committee's Report was further considered.

Legal Committee

The Committee reported upon the cases of Mr. Thompson and Mr. King.

The Clerk was directed to reply to Mr. Thompson's Solicitor.

The Surveyor was directed to communicate with Mr. King.

Finance Committee.

The Committee reported as follows:

Collector

By the Collector's Accounts it appeared

Dr. Cr.

6th May 1890.

MINUTES

£	s.	d.	Debi Folio Ledger		Credit Folio Ledger.	£	s.	d.
				That since the 25th of March he had collected the following sums, viz:				
				General District Rate (Last)		58	18	3½
				The Avenue		10	16	6
				Beaconsfield Road		7	16	4
				Finchley Park Road		46	19	3
				Friern Park Road		18	18	1
				Holly Park Road		71	1	6
				Parkhurst Road		47	14	4
				And there remained to be collected on				
				Old Rate 98. 14. 4½				
				Last Rate 302. 0. 7				
				400. 14. 11½				
				The Avenue 436. 7. 8½				
				Beaconsfield Road 510. 3. 3¼				
				Carlisle place 73. 18. 6				
				Finchley Park Road 56. 18. 10				
				Friern Park " 578. 9. 3¼				
				Holly Park " 504. 8. 9				
				Normsdale " 101. 2. 6½				
				Parkhurst " 389. 14. 3½				
				Stanhope " 85. 12. 2				
				2736. 15. 2				
				Surveyor		103	12	2
				By the Surveyor's Cash Account it appeared that since the 25th of March he had expended the sums as under, viz:				
65	6	9		Sewerage Account				
12	17	6		Lighting "				
3	9	2		Scavenging "				

Dr. | Cr.

6th May, 1890.

MINUTES.

Debit Folio Ledger.	£	s.	d.		Credit Folio Ledger.	£	s.	d.
				Lighthouse Account				
	2	14	9	Establishment Charges				
				And had a balance in hand of				
				£6. 12. 1				
	328	19	7	Treasurer:				
				By the Treasurer's General Account				
				it appeared that since the 25th of March				
				he had received the following sums				
				Collector's Account		58	18	3
				Loan 4 " Transfer		230	"	6
				" 5 " "		26	3	1
				" 6 " "		13	17	11
				And had a balance in hand of				
				£9. 4. 3.				
106				By the Treasurer's Frontage Account				
				it appeared that he had received from				
				the Collector the sum of		202	15	1
				and had a balance in hand of £110. 9. 6				
				By the Treasurer's Loan Account it				
				appeared that he had the following				
				balances in hand viz:-				
				On Loan 3 Account . 32. 16. 5				
				" 4 Deposit " 500. 0. 0				
				" 5 " 190. 15. 5				
				" 6 " 88. 5. 2				
				Ordered that the before mentioned				
				sums be entered in the ledgers to the				
				debit and credit of the several Accounts				
				respectively and that the following				
				cheques be drawn and paid and				

6th May 1890.

MINUTES

Dr. £	s.	d.	Debi Folio Ledger		Credit Folio Ledger.	Cr. £	s.	d.
				posted to the credit of the Treasurer and debit of the respective Accounts.				
35	"	"		G. Clarke, Surveyor; to payment	81	35	"	"
35	"	"		do. do. do.	"	35	"	"
6	5	"		Salaries: Jas: Daull, Inspector; 1 months due 25th inst:	"	6	5	"
1	16	7		Sewerage: St. Richards, ½ yrs Tithe on Farm &c due 1st April	"	1	16	7
18	5	3		Establishment: E. Cowing & Son, for printing & advertising	"	18	5	3
2	2	"		do: S. J. Baldock, printing	"	2	2	"
6	6	"		Election: G. D. Bryfield, Returning Officers Expenses 1890	"	6	6	"
2	10	9		Highways: London & County Bank Co, Grade	"	2	10	9
30	8	4		United Kingdom Provident & Instl: Instalment of Loan 24. 2. 3 ½ yrs Interest do 6. 9. 4 12 months less Dft 3. 3 6. 6. 1	"	30	8	4
37	"	"		Loan & a/c: J. Smart-Deering to 21 Mem: Southgate	100	37	"	"
3	15	"		Establishment: Brooks & Co: Coal &c.				
46	8	4		Sewerage do: do:	81	50	3	4
14	10	3		do: Wragg & Co: Pipes &c.				
32	18	10		Highways do: do:	"	37	9	1
3	9	4		Lighting: C. J. Hall, Oil, &c				
1	"	3		Establishment: do: do:	"	4	9	7
4	7	3		Sewerage: A. Ely, Carriage &c.				
22	2	"		Highways do: do:				
20	"	"		do. do.	82	46	9	3
23	"	3		Sewerage: S. Jarvis & Co: Lamps & Fittings &c				
8	19	6		Highways: do: Road Hammers &c	"	31	19	9

Dr. | Cr.

6th May, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
4	"	"		Sewerage a/c: Lockhart & Co. Lime &c.	82	4	"	"
3	6	4		do: H. F. Brooks. do:	"	3	6	4
2	12	6		Establishment: C. Baker, Tracing cloth &c	"	2	12	6
1	13	5		Highways: S. S. Kettle, Smith &c.	"	1	13	5
1	"	1		Lighting: Visitors Colney Hatch Asylum Gas.	"	1	"	1
55	8	10		Establishment: G. Clarke, Collector, Salaries Commission on Rates collected during half year to 25th March				
58	3	1		Frontagers; do: on amounts recd from Frontagers to 25th March	"	113	11	11
42	7	6		Loan 3 a/c: Prickett & Venables, Fees as Surveyor in compensation cases	Cancelled	42	7	6
15	4	6		Loan 4 a/c: to J. Clarke, Acting in serving private road notices	97	15	4	6
2	18	8		G. D. Byfield, Clerk; to pay small a/c	82	2	18	8

Surveyor's Report:

Highways &c Committee:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Plans were received for House at Oakleigh Park for Mr. W. B. Passmore submitted by Mess. Mattock, Bros.

Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held

Dr. | Cr.

6th May, 1890.

£ s. d. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

on Tuesday the 20th instant at the same hour and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 20th of May, 1890.

Signed by the Chairman of the Meeting this 20th day of May, 1890.

George Hennessy
Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 20th May, 1890, at 7. 0, p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:-

Revd. G. Hennessy, (Chairman)
Messrs. Cleveley, Dando, Dixon, Dunstall, Goodship, Phipps and Rich (8)

Also the Clerk,
the Surveyor,
the Inspector,
and the Medical Officer.

Minutes:-

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

United Patriots National Benefit Society dated May 8th and 12th as to repayment of a further portion of Loan 4 (£6391).

1000 . . Resolved that a cheque be drawn for £1000 in respect of the repayment of Loan 4 and that the Society be debited and the Treasurer's Frontagers' a/c be credited therewith in the Ledger — 106 — 1000 . .

London County Asylums Committee dated 7th May as to using field near

Dr. | Cr.

20th May 1870.

MINUTES

£	s.	d.	Debi Folio Ledger		Credit Folio Ledger.	£	s.	d.
				the Asylum as a Cricket ground.				
				Wood Green Local Board dated 10th May				
				as to the proposed extension of the district.				
				Middlesex County Council dated 6th				
				and 12th of May on the same subject.				
				Mr. J. Smart dated 13th May with				
				certificates for amounts due under				
				his Contracts.				
				Resolved that the sums be drawn				
				as follows, to Credit of Loan Hapo Debit of				
21	8	4		J. Smart, on a/c of Contract re the Avenue	97	21	8	4
45	11	3		do.	Tuerin Path "	45	11	3
23	18	4		do.	Enfield Path "	23	18	4
4	18	.		do.	Carlisle Place "	4	18	.
6	13	4		do.	Stanhope Rd "	6	13	4
5	19	11		do.	Stanmore Rd "	5	19	11
				Messrs Woodbridge & Sons dated 14th of				
				May as to sewage of Cornwall Terrace				
				Local Government Board dated 13th				
				May as to proposed further Loan of				
				£7320 for private Roads.				
				Resolved that the necessary Steps be				
				taken to obtain Sanction for this				
				Loan by the next meeting of the				
				Board.				
				Loan of £574:				
				It was Resolved that the necessary steps				
				be taken to borrow the sum of				
				£574 the amount authorized by				
				the Local Government Board in				

20th May, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

respect of the claim of the Great Northern Railway Co. &c.

Oakleigh Road:

Ely Place

Colney Hatch Lane:

Mr. Bando moved Mr. Phipps seconded That application be made for authority to borrow the requisite sum for making up Oakleigh Road from Oakleigh Park Road South to the High Road & thence along Ely Place; and the footpath in Colney Hatch Lane. Carried

Glenthorne Road:

Bellevue Road:

East Road:

In accordance with notice (amended by leave of the Board) Mr. Goodship moved and Mr. Dimsdale seconded That application be forthwith made to the Local Government Board for authority to borrow the amount necessary to make up Glenthorne, Bellevue and East Roads.

Carried unanimously.

Cromwell Road:

Mr. Bando moved & Mr. Cleeley seconded That subject to his entering into the usual Contract and Bond

Dr. | Cr.

20th May, 1890.

MINUTES

£ s. d. | Debi Folio Ledger | Credit Folio Ledger. | £ s. d.

(with Sureties) Mr. Nicholls tender to execute all works except tar paving for a sum of £1681.3.- be accepted and that subject to the like conditions the tender of Mr. Smart to execute the tar paving works for a sum of £238.6.8 be accepted.

Carried unanimously.

Sydney Roads

Mr. Dando moved Mr. Dimsdale seconded That Mr. Nicholls tender to execute all works except tar paving for a sum of £2944.2.0 be accepted subject to his entering into the usual Contract and Bond (with Sureties) and that subject to the like conditions the tender of Mr. Smart to execute the tar paving works for a sum of £396.18.4 be accepted

Mr. Phipps moved and Mr. Rich seconded as an amendment That the motion be amended by the insertion therein of Mr. Adams' tender for £2835.7.6 in lieu of Mr. Nicholls tender of £2944.2.0

The voting was as follows:-

For the amendment. 4

Against it. 4

Dr. | Cr.

20th May, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The amendment was declared Not Carried.

The motion was then put when there voted

For it: 4 Against it: 4

The Chairman gave his casting vote in favour of the motion which was declared carried.

Pembroke Road:

Mr. Goodship moved and Mr. Dando seconded

That Mr. Nicholls tender to execute all works except tar paving for a sum of £1646.. 12.. 0 be accepted subject to his entering into the usual Contract and Bond (with Sureties) and that subject to the like conditions the tender of Mr. Smart to execute the tar paving works for £315.. 8.. 4 be accepted

Mr. Rich moved and Mr. Phipps seconded as an amendment

That the motion be amended by the insertion therein of Mr. Adams' tender for £1618.. 2.. 3 in lieu of Mr. Nicholls' tender for £1646.. 12.. 0

The voting was as follows:-

For the amendment - 4

Against it - 4

Dr. | Cr.

20th May, 1890.

MINUTES

£ s. d. | Debi Folio Ledger | Credit Folio Ledger. | £ s. d.

The amendment was declared Not carried.

The motion was then put when there voted:

For it - 4. Against it - 4.

The Chairman gave his casting vote in favour of the motion which was declared carried.

Finance Committee:

Mr. Dunstall moved Mr. Thos seconded

That the Finance Committee meet at 6. 30 on the Board night as heretofore and that all accounts be first laid before the Works Committee.

Carried unanimously.

It was Resolved that Mr. Dunstall be added to the Finance Committee.

New Rate.

Rev.d G. Sumner moved and Mr Goodship seconded

That a General District Rate of One Shilling & Eightpence in the pound for the whole District be made for the Half year ending the 29th of September 1890 and that the Seal of the Board be affixed thereto by the Chairman.

Carried unanimously

Dr. Cr.

20th May, 1890.

£ s. d. | Debit Folio Ledger | MINUTES. | Credit Folio Ledger | £ s. d.

Surveyor's Report:

Highways & Committee:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Recreation Ground.

It was Resolved that the question of this Boards power of contributing to the laying out and maintenance of the Recreation Ground proposed to the inhabitants of the Districts of Southgate, Friern Barnet and East Barnet Valley by Mrs. E. V. Walker be referred to the Works Committee.

G. N. Railway Bridges.

Resolved that a further communication be addressed to the Great Northern Railway Company on this subject.

Officers' Duties, &c.

The Special Committee's Report was further considered.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 3rd of June, 1890, at the same time and place.

Dr. Cr.

20th May, 1890.

MINUTES.

Debit Folio Ledger.	£	s.	d.		Credit Folio Ledger.	£	s.	d.

Private Road Notices:

The Clerk presented his claims in connection with the service of notices on Frontagers.

Resolved that the claims be allowed and that cheques be drawn in favour of the Clerk for £24 4 0 and £16 12 0 and entered in the ledgers to the credit of the Treasurer and debit of the Private Roads Improvement Account.

The foregoing minutes were read & confirmed at the Ordinary Meeting of the Board held on the 3rd of June, 1890.

Signed by the Chairman of the Meeting this 3rd day of June, 1890.

George Hennessy
Chairman

June 3rd 1890

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 3rd June, 1890, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield road, New Southgate

Present:

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dunstall, Goodship, Goldsmith, Phipps & Rich (8)
Also the Clerk
the Surveyor
the Medical Officer
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-
Local Government Board dated 25th May sanctioning Loan of £7,320 for making up roads at the Freehold.
Messrs. Nelson, Barr & Nelson dated 20th May as to G. N. Ry Co's easement.
Clerkenwell Vestry dated 24th & 30th May and 2nd June as to drainage of detached portion of their parish.

Resolved that the Surveyor attend the proposed conference and report the result thereof to the Board

Dr. 3rd June, 1890. Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Mr. Naylor dated 3rd June with Enclosure

The Clerk to reply thereto.

Loans of £7320 and £577:-

Tenders for these loans were considered.

Resolved that the tenders of Messrs de Jersey for both loans be accepted and the Solicitor be directed to proceed with the necessary Mortgages forthwith.

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Recreation Ground:

The Clerk reported the position of the Board.

Mr. Goodship moved Mr. Goldsmith seconded

That no steps be taken as to contributing towards the Equipment and maintenance of the proposed pleasure ground until satisfactory arrangements have been made as to the Trust to be created in connection with the land in question.

The voting was as follows:-

For the motion: 5 Against it: 2

Dr. 5th June, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The motion was declared carried

Nicholls Contract

The Clerk reported the position of this matter.

It was Resolved that the security of Messrs Bragg and Wood be accepted in the sum of £500 each in respect of each Contract upon the Clerk obtaining satisfactory references with respect to the latter gentleman.

Loan for Fire Escapes, Hydrants, Water Cart, Dust Carts &c.

Mr. Dando moved and Mr. Goldsmith seconded That application be made to the Local Government Board for authority to borrow £150 for Fire Escapes and other means for the protection of life and property from fire in the parish also £90 for Water and Dust Carts £40 for Hand pipes and that this application be included with that for the repairing of public Roads.

Main Roads: Carried

Mr. Brindall gave notice of intention to move a resolution as to the maintenance of Main Roads.

Officers' Duties &c.

The Special Committee's Report was

Dr. 3rd June, 1890 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				further considered				
				Mr. Dando moved and Mr. Rich seconded				
				That a youth be engaged to assist in the Surveyor's Office at a Salary of £3 per month.				
				Carried				
				Finance Committee:				
				The Committee reported as follows:-				
20	5	10		**Collector:-**				
293	3	6½		By the Collector's Collecting and Deposit Account it appeared that since the 19th of April he had collected the following sums, viz:-				
				General District Rate (Cash)		20	5	10
				The Avenue		26	6	8½
				Beaconsfield Road		39	8	7
				Carlisle place		7	12	4½
				Trierin Park Road		68	5	4¼
				Holly Park Road		62	12	4¼
				Homesdale Road		16	19	1½
				Parkhurst Road		71	19	½
				Stanhope Road		"	"	"
				and there remained to be collected on				
				Old Rate 98 " 14 " 4½				
				Cash Rate 281 " 14 " 9				
				380 " 9 " 1½				
				The Avenue 410 " 1 " 0				
				Beaconsfield Rd 470 " 14 " 8¼				
				Carlisle place 66 " 6 " 1½				

Dr. | Cr.

3rd June 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finchley Park Road		56	18	10
				Friern Park Road		510	3	11
				Holly Park Road		441	16	2¾
				Ravensdale Road		84	3	6
				Parkhurst Road		317	15	3
				Stanhope Road		85	12	2
						2443	11	7¾
				Surveyor:				
						62	11	3

By the Surveyor's Clerk. Account it appeared that since the 3rd of May he had expended the sums as under mentioned

47	1	2		Sewerage Account
4				Lighting "
2	8			Scavenging "
7	16	8		Highways "
1	5	4		Establishment Charges

And had a balance in hand of £14 0 10

30	19	4		Treasurer:

By the Treasurer's General Account it appeared that since the 26th of March he had received the following sums

				Collector's Account
				East Barnet Valley Local Board for lighting Lamp posts
				Inspector of Nuisances
				A.G. Wootton, Fine and Costs

20	5	10
8	17	6
	11	
1	5	

And had a balance due to him of £488 5 7

By the Treasurer's Bankers' Acct

Dr. 3rd June, 1890. Cr.

MINUTES.

Debit Folio Ledger.	£	s.	d.		Credit Folio Ledger.	£	s.	d.
	185	5	2	It appeared that he had received from the Collector £		105	5	2

And had a balance in hand of £405-10-8

By the Treasurer's Loan Account it appeared that he had the following balances in hand, viz: on

Loan 3 Account	22	16 5
" 4 "	177	17 8
" 4 (Deposit) "	500	0 0
" 5 "	190	15 5
" 6 "	51	5 2

Ordered that the before mentioned sums be entered in the ledger to the debit and credit of the several Accounts respectively, and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the Surveyor's Account

30 " " G. Clarke, Surveyor, to pay wages 30 " "

Deposit A/c: Loan 4.

Resolved that £500 be transferred from No. 4 Deposit a/c to No: 4 Current a/c and that notice be given to the lenders to pay off £450.

Surveyor's Report:

Highways & Committee:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and

Dr. | Cr.

30th June, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Considered and directions given as appear upon reference thereto.

Plans were received for House at Parkhurst Road for Mr. A. W. Price submitted by Mr. Taylor.

Approved conditionally.

Conservatory at Crowhurst Lorrington Lodge for Mr. E. Norman, submitted by Mr. Stokes.

Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 17th of June, 1890, at the same hour and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 17th of June 1890.

Signed by the Chairman of the Meeting this 17th day of June, 1890.

Chairman.

George Hennessy
June 17 1890

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 17th June, 1890, at 7.0 p.m. At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:

Revd. G. Hennessy (Chairman)
Messrs. Clevelay, Dando, Dunstall, Dixon, Goldsmith, Goodship, Phipps, and Rich. (9)

Also the Clerk
the Medical officer
the Surveyor
and the Inspector

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 4th & 6th June as to proposed further Loans for private roads.

Mr. W. M. Ellenor dated 16th June & acknowledging receipt of resolution as to new Recreation Ground

Mr. W. J. Seamons dated 5th & 10th June as to accident to himself & his bicycle in Friern Barnet Lane on the 31st of May

The Clerk to reply that the Board

Dr. 17th June 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

were unable to recognize any liability in the matter.

Middlesex County Council dated 10th June as to proposed amalgamation of Hornsey detached with this District.

The Clerk to reply that the Board had no objection to the proposal.

Private Road apportionments:

A letter dated 10th June was read from Mr. G. H. Finch as to amount due from him in respect of Friern Park Road.

The Clerk to reply thereto.

The Clerk presented a statement shewing the total amounts paid & outstanding (respectively) on account of each road.

Resolved that all frontagers desiring to do so be permitted to pay by four instalments with interest at 5 per cent. on outstanding balances, the instalments to be paid as follows:- 31st July, 1890; 31st March, 1891; 31st March, 1892 and 31st March, 1893 upon their executing the necessary agreements to be prepared by the Solicitor of the Board. The Charge for the agreements (including stamps) to be 6/- for each apportionment.

Resolved that the Clerk prepare notices to be issued by the Collector to

Dr. 17th June, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

each Frontage now in arrear stating that the Board would accept payment by instalments but that unless agreements were executed within one month from date proceedings would be taken to recover the amounts due.

Loans of £7320 and £577:

The Clerk reported the position of these Loans and read letters from Messrs. de Jersey and Co. dated 11th and 17th June.

Resolved that the negotiations be abandoned so far as Messrs. de Jersey & Co. are concerned and that the offer of the Prudential Office for the Loan of £577 be accepted and that of Messrs. Dagnall & Co. for the Loan of £7320 be also accepted conditionally, but that should any difficulty arise that the tender of Messrs. Woollett & Co. be conditionally accepted and should they be unable to negotiate the Loan then the tender of Messrs. Stanley & Co. be conditionally accepted.

Nicholls' Contract:

The Clerk reported the result of his enquiries as to Mr. Nicholls' sureties.

It was Resolved that the referees be accepted. (Mr. Rich voted against)

17th June 1890.

Debit Folio Ledger. £ s. d. MINUTES. Credit Folio Ledger. £ s. d.

Proposed Main Roads:-

A letter dated 14th June was read from Mr. Naylor as to the Board's application.

Mr. Goodship moved Mr. Phipps seconded That the suggestion be adopted and that the Surveyor be directed to supply the necessary information. The Chairman with the Surveyor to settle the grounds of the Board's application.

Carried unanimously.

Mr. Dundall's notice of motion was ordered to stand over until the next meeting.

Wood Green Local Board:

A letter dated 11th June was read from Mr. Naylor as to this matter.

Resolved that the matter be referred to the Highways Committee for consideration and report.

G. N. R. Co's Rating:

The Clerk produced notice of appeal served by the Company against the assessment of their property to the current general district rate.

The Solicitor of the Board was directed to take such steps as were necessary on behalf of the Board.

Clerkenwell Sewage:

Mr. Phipps moved & Mr. Cleeley

Dr. | 17th June, 1890. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.

seconded That the Solicitor of the Board take legal proceedings under the direction of the Legal Committee.

Clerk of the Works:

Mr. Goodship moved & Mr. Goldsmith seconded That Mr. J. E. Woolley be appointed Clerk of the Works at a Salary of £2 . 2 . 0 per week

The voting was

For the motion: 2; Against it: 4.

The motion was declared lost.

Mr. Phipoe moved & Mr. Dixon seconded That Mr. W. J. Clarke be appointed Clerk of the Works at a Salary of £2 . 2 . 0 per week.

The voting was

For the motion: 3; Against it: 3

The motion was declared not carried.

Mr. Dunstall moved & Mr. Cleveley seconded That Mr. Kendall be appointed Clerk of the Works at a Salary of £2 . 2 . 0 per week.

The voting was

For the motion: 3; Against it: 5.

The motion was declared lost.

Mr. Goodship moved & Mr. Goldsmith seconded That new advertisements be inserted in the "Barnet Press", "Builder" and "North Middlesex

17th June, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Chronicle inviting application for the post to be sent in by the 27th instant.				
				Carried nem. con.				
				Finance Committee:				
				The Committee reported as follows:-				
62	10	4		**Collector:**				
				By the Collector's Accounts it appeared that since the 1st instant he had collected the following sums, viz:-				
				General District Rate (Last)		2	8	6
				do: (Current)		60	1	10
				Carlisle place		2	17	6
				The Avenue		24	10	"
				Friern Park Road		52	11	"
				Holly Park "		11	10	10¼
				Parkhurst "		41	6	3
				By the several Accounts it appeared that there remained to be collected on				
				Last Rate 378 " 10 " 7½				
				Current Rate 3486 " 11 " 2¼				
				3865 " 1 " 9¾				
				The Avenue 372 " 3 " 11				
				Carlisle place 76 " 15 " 8½				
				Beaconsfield Road 470 " 14 " 8¼				
				Finchley Park " 46 " 11 " 9				
				Friern Park " 467 " 19 " 11				
				Holly Park " 430 " 5 " 4¾				
				Homesdale " 84 " 3 " 5				
				Parkhurst " 276 " 9 " 0				
				Stanhope " 85 " 12 " 2				
				2310 " 15 " 11½				

Dr. | Cr.

17th June, 1890.

MINUTES

£	s.	d.	Debi Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Surveyor:				
				By the Surveyor's Cash Account it appeared that since the 31st of May he had expended the sums as under:				
23	15	"		Sewerage Account				
1	"	"		Lighting "				
1	10	"		Scavenging "				
3	7	"		Highways "				
				And had a balance in hand of £4. 8. 10.				
62	10	4		Treasurer:				
				By the Treasurer's General Account it appeared that since the 3rd of June he had received from the Collector		62	10	4
				and there was a balance due thereof £113. 7. 9.				
				By the Treasurer's Drainage Account it appeared that he had received from the Collector the sum of		134	5	7
				And had a balance in hand of, £539. 15. 10.				
3	"	"		By the Treasurer's Sewerage Account it appeared that he had received from the Surveyor the sum of		3	"	"
				And had a balance in hand of, £54. 5. 2.				
				By the Treasurer's Lighting Account it appeared that there was a balance due thereof £177. 17. 6.				
				By the Treasurer's other Sewerage Account it appeared that he had the following				

Dr. 17th June, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				balances in hand viz: on				
				Loan 3 Account 22 " 16 " 5				
				" 5 " 190 " 15 " 5				
				" 4 (Deposit) a/c 500 " 0 " 0				
				Ordered that the before mentioned sums be entered in the ledger to the debit & credit of the several Accounts respectively and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the several Accounts respectively.				
30	"			Geo: Clarke, Surveyor; to pay wages		30	"	-
77	19	8		United Patriots National Benefit Soc'y Interest in respect of Loan 4 due to 10th inst: less rebate (as per statement 79 " 19 " 8 less tax 2 " 0 " 0		77	19	8
37	10	"		Salaries: G. D. Byfield, Clerk; ¼ year due 24th inst:		37	10	"
25	"	"		do: G. Clarke, Surveyor; do:		25	"	"
13	10	"		do: Hugh Stott; Med: Off: do:		12	10	"
6	5	"		do: J. Doull, Inspector; 1 month do:		6	5	"
10	4	9		Establishment: T. S. Lewis; ¼ year's Rent of offices due 24th inst: 10 " 10 " 0 less tax " 5 " 3		10	4	9
1	13	6		Sewage Works: T. Bass; Seed potatoes		1	13	6

Surveyor's Report:

Highways &c. Committee

Medical Officer's Report:

Inspector's Report:

The several Reports were read and

Dr. | Cr.

7th June, 1890.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

considered and directions given as appear upon reference thereto.

Resolved that the next Ordinary meeting of the Board be held on the 1st of July at the same hour and place.

The foregoing minutes were read and confirmed at the Ordinary meeting of the Board held on the 1st of July, 1890.

Signed by the Chairman of the meeting this 1st day of July, 1890.

George Hennessy
Chairman. July 1st 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 1st July 1890, at 7.0 p.m. } At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dixon, Goldsmith, Goodship, Phipps & Rich (8)
Also the Clerk
the Medical Officer
the Surveyor
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 18th June as to the power of the Local Board to contribute towards the maintenance of Recreation Grounds.

Mr. G. H. Finch dated 19th June consenting to sign an agreement re his apportionments.

Middlesex County Council dated 20th June as to proposed amalgamation of Hornsey (detached) with Friern Barnet.

Middlesex County Council dated 24th June as to the Board's application in

Dr. | 1st July, 1890. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

regard to Main Roads.

Mr. W. C. Seamons (Post card) dated 20th June as to his accident.

Great Northern Railway Company dated 19th June as to their claim.

The Clerk to reply thereto.

de Jersey & Co: dated 30th June as to their tenders for loans of £7320 and £577.

Local Government Board dated 26th June enclosing General Order in regard to the form of Financial Statement to be used in future.

Local Government Board dated 27th June with Notices of Inquiry to be held on the 8th instant in connection with the proposed loan for Street Improvement Works, Fire Escapes, Stand Pipes, Water Van and Dust Cart.

Resolved that the Solicitor of the Board attend the Inquiry in support of the application.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Nicholl's Contract:-

The Clerk produced the Contracts and Bonds signed by the Contractor

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

and his Sureties.

Resolved that the Seal of the Board be affixed thereto.

Smart's Contract:

The Clerk produced the Contracts and Bonds signed by the Contractor and his Sureties.

Resolved that the Seal of the Board be affixed thereto upon the understanding referred to in Mr. Smart's letter of the 4th of February, 1890.

Loan of £7,320.

Mr. Cleveley moved and Mr. Dando seconded That the Seal of the Board be affixed to the Mortgage for £7,320 in favour of the Trustees of the London Life Assurance and to the Authority to pay the amount to the Treasurer of the Board

Main Roads:

Mr. Dunstall's notice of motion was ordered to stand over further until the next meeting.

Fire Committee:

The Committee's Report was read. Mr. Dando moved and Mr. Goodship seconded That the Report be adopted and that the Clerk communicate with the Police Superintendent

Dr. 1st July 1890. Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.

referred to Thurrock.

Surveyor's Report:-

Highways &c Committee:-

Medical Officer's Report:-

Inspector's Report:-

The several reports were read and considered and directions given as appear upon reference thereto.

Plans were received as follows:-

Two Stables, Stables and Coachhouses Oakleigh Road, submitted by Mr. P. E. Gilmour for Mr. Sheffington.

Approved conditionally.

Conservatory for Mrs. Child at Oak Villa, Oakleigh Road.

Approved conditionally.

Inspector of Nuisances:-

Mr. Goodship moved and Mr. Goldsmith seconded That the Inspector be suspended until the next meeting of the Board and that in the meantime he be called upon to explain his conduct for non attendance at the meeting of the Board and of the Works Committee.

The voting was as follows:-

For the motion: 3 Against it: 2

It was declared carried.

Finchley Local Board:-

The Surveyor's Report was considered

1st July, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Mr. Goodship moved and Mr. Cleveley seconded

" That the Solicitor of the Board
" take such steps to enforce the
" order obtained against the
" Finchley Local Board as may
" be necessary

Mr. Dando moved and Mr. Dixon seconded as an amendment

That the matter be adjourned for a fortnight and that application be made to the Board to visit the works.

The amendment was put and carried nem: con:

Southgate Local Board:-

Mr. Goodship moved & Mr. Phipps seconded

That the County Council be communicated with upon the matter

Mr. Dando moved and Mr. Goldsmith seconded as an amendment.

That the Southgate Local Board be communicated with upon the subject.

The voting was as follows:-

For the amendment: 5

Against it 2

The amendment was declared carried.

Finance Committee:

The Committee reported as follows:-

Dr. | Debi Folio Ledger | 1st July, 1890. MINUTES | Credit Folio Ledger. | Cr.

£	s.	d.			£	s.	d.
150	12	9½		**Collector:**			
52	19	4		By the Collector's Accounts it appeared			
1	1	"		that since the 14th of June he had			
				Collected the following sums, viz:-			
				General District Rate (Last)	1	2	6
				do: (Current)	149	10	3½
				Finchley Park Road	11	12	11½
				Holly Park Road	5	19	11½
				The Avenue	35	6	5
				Interest on appostionments	1	1	"
				By the several Collection Accounts it			
				appeared that there remained to be			
				Collected on			
				General District Rate A/c 3714 " 9 " 0¼			
				Private Roads A/c 2257 " 16 " 7½			
				Surveyor:	32	11	8
				By the Surveyor's Cash Account it			
				appeared that since the 14th of June he			
				had expended the sums as under, viz:-			
27	2	"		on Sewerage Account			
1	10	"		Street Works & Improvements			
2	10	"		Highways Account			
1	9	8		Establishment Charges			
				And had a balance in hand of			
				£11 " 17 " 2			
				Ordered that the before mentioned			
				sums be entered in the ledger to the			
				debit and credit of the respective Accounts			
				and that the following cheques be			
				drawn and paid and posted to the			

Dr. | Cr.

1st July, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				debit of the Treasurer and credit of the respective Accounts:				
30	"	"		Geo: Clarke, Surveyor: to pay wages		30	"	"
16	14	"		Sewerage: Wood Green Local Board Rate on Sewage Disposal Works		16	14	"
13	18	4		do: Tottenham Poor Rate on do:		13	18	4
3	"	"		Establishment: Local Board Rate on Office				
1	10	"		do: Poor Rate on do:		4	10	"
2	3	2		Lighting: Barnet District & Gas Co: for connecting Lamps with main		2	3	2

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 15th instant at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 15th of July, 1890.

Signed by the Chairman of the Meeting this 15th day of July, 1890.

George Hennessy
Chairman July 15 1890

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 15th July, 1890, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dunstall, Dixon, Goldsmith, Goodship, Phipps and Hick (9)

Also the Clerk
the Medical Officer
the Surveyor and
the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 2nd July with copy correspondence with Mr. James Turnbull re his water supply.

The Clerk to reply that the house was in the parish of Finchley.

Messrs. Nelson, Barr & Nelson dated 5th July requesting an immediate payment of the claim of the Great Northern Railway Company.

Finchley Local Board dated 4th July

15th July, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

as to proposed visit to their Sewage Farm.

The Committee brought up their Report on the matter.

Mr. Dunstall moved and Mr. Phipps seconded That the Committee's Report be received.

Mr. Goodship moved & Revd. G. Hennessy seconded

That the resolution proposed by Mr. Goodship at the last meeting be adopted.

Mr. Dunstall moved & Mr. Dixon seconded as an amendment

That the matter be adjourned for a month.

The voting was as follows:-

For the amendment: 5: Against it: 2

It was declared carried and on being put to the meeting was declared carried nem: con:

Mr. J. Smart dated 4th July as to his Contract for Tarpaving

Mr. H. G. Wootton dated 1st and 8th July as to his houses at Whetstone.

The Chairman undertook to reply thereto.

Mr. Fielder dated 14th July as to his claim against Mr. Doull.

The Clerk to reply thereto.

Dr. Cr.

15th July 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Middlesex County Council dated 10th July as to providing a suitable place for holding inquests.

The Clerk to reply that the Board did not propose to erect a mortuary.

Clerkenwell Sewage.

The Clerk reported the result of his Enquiries in this matter

Mr. Phipps moved and Mr. Goodship seconded

That the Solicitor of the Board take the necessary legal proceedings against the Vestry of Clerkenwell to compel them to abate the nuisance complained of.

Carried

Oakleigh Road (Ely Place).-

It was Resolved that the Clerk communicate with Mr. C. E. Walker with a view of getting him to give sufficient land to widen a portion of this Road.

Southgate Agreement.-

Mr. Phipps moved Mr. Cleaver seconded That the seal of the Board be affixed to the Agreement upon the understanding that the Southgate Board pay all sums payable under the Agreement.

Carried unanimously.

Dr. Cr.

15th July, 1890.

Debit Folio Ledger. £ s. d. MINUTES. Credit Folio Ledger. £ s. d.

Loan of £5774:-

It was Resolved that this Loan be proceeded with.

Main Roads:-

In accordance with his adjourned notice of motion Mr Dimitt moved and Mr Rich seconded

That the Clerk write to the Representative of this District at the Comty Council asking him if he can obtain a return from the Council showing (1) the names and descriptions of all main roads at present taken over by the Council (2) the names of the roads about to be taken over by the Council under the recommendation of their Committee. (3) the cost to the County of the roads under both of the above heads and (4) showing how much each Parish or District receives or will receive.

On the motion being put to the meeting there voted

For Nos 2 Against Nos 4

It was declared lost.

Insurance:-

It was Resolved that a cheque be drawn for G. Clarke, for pay wages 30 " " and that he be debited and the Treasurer be credited therewith in the Ledger.

30 " "

15th July, 1890.

Surveyor's Report:

Highways & Committee:

Inspector's Report:

Medical Officer's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Plans were received for Two Houses proposed to be built at Crown Road, submitted by Mr Hayden.

Disapproved.

Remaining portion of Stanford road Schools, submitted by Revd. T. Hall, as Rector of Friern Barnet.

Approved conditionally.

Inspector of Nuisances:

Mr. Dunstall moved Mr. Rich seconded and it was

Resolved that advertisements be issued for a Sanitary Inspector after the Works Committee have settled the terms of the appointment.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 29th day of July at the same time and place.

The foregoing minutes of the

Dr.

Cr.

15th July, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Ordinary Meeting of the Board held on the 15th of July, 1890, were read and confirmed at the Ordinary Meeting of the Board held on the 29th day of July, 1890.

Signed by the Chairman of the Meeting this 29th day of July, 1890.

George Hennessy
Chairman July 29 1890

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 29th July, 1890, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield road, Newsouthgate.

Present:-

Revd. G. Kennessy (Chairman)
Messrs. Cleveley, Dixon, Dunstall, Goldsmith, Goodship and Phipos (7)
Also the Clerk,
the Medical Officer,
the Surveyor, and
the Inspector.

Minutes:-

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:-

Letters were read as follows:-

Messrs. Stevens & Co. dated 19th July as to Nuisance arising from Finchley District.

Mr. W. E. Walker dated 19th July as to widening Oakleigh Road.
Referred to the Works Committee for consideration and report.

Mr. W. M. Ellenor dated 24th July as to new Recreation ground and enclosing copy resolution asking the Board to call a public meeting.

Mr. Phipos moved & Mr. Dunstall seconded That a meeting of Ratepayers

29th July, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

be convened for the purpose of taking into consideration the resolution above referred to Mr. Bradshaw moved and Mr. Goldsmith seconded as an amendment

That the consideration of the matter stand over until definite arrangements are made with the neighbouring authorities for the expense of equipment and maintenance of the proposed recreation ground

The voting was as follows:-

For the amendment: 4

Against it 3

The amendment was declared Carried and on being put as a substantive motion was declared Carried unanimously

Re Thompson.

A letter dated 4th July was read from Messrs Woodbridge & Sons as to Mr Thompson's matter

Also one from them dated 26th July with Notice of Claim.

The Clerk was directed to reply thereto in accordance with the Board's instructions.

It was Resolved that in the event of Mr Thompson appointing an

Dr. | Cr.

29th July, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Arbitrator before the next meeting of the Board the Board appoint Mr Venables as their Arbitrator and that the Chairman be authorized to affix the seal of the Board thereto.

Clerk's Report.

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Finance Committee:

The Committee reported as follows:-

Collector:

By the Collector's Collecting and Deposit Account it appeared that since the 28th of June he had collected the following sums, viz:-

486	10	4½	General District Rate	Last	2 10½
			do	Current	486 7 6½
59	2	2½	Carlisle place		17 18 2½
			Friern Park Road		3 14 10½
			Finchley Park Road		9 4 7
			Valley Park Road		22 16 2½
			Stanhope Road		5 8 4

And there remained to be collected on

Last Rate	39	5	3
Current Rate	2850	13	4½
	3229	18	7½
The Arrears	326	19	6

Dr. 29th July, 1890 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
				Beaconsfield Road	470 " 14 " 8¼				
				Carlisle Place	58 " 17 " 6				
				Finchley Park Road	25 " 14 " 2½				
				Friern Park "	464 " 5 " 0½				
				Holly Park "	401 " 9 " 2¾				
				Homesdale "	84 " 3 " 5				
				Parkhurst "	276 " 9 " 0				
				Stanhope "	80 " 3 " 10				
					2198 " 14 " 5				
				Surveyor:			78	15	1
				By the Surveyor's Cash Account it appeared that since the 28th of June he had expended the following sums, viz:					
53	10	11		Sewerage Account					
10	"	6		Street Works & Improvements A/c					
"	10	"		Lighting Account					
2	5	"		Scavenging "					
8	19	"		Highways "					
2	5	8		Establishment Charges					
1	4	"		do: (Wages of Office boy)					
				And had a balance due to him of £6 " 17 " 11					
641	1	8		Treasurer:					
				By the Treasurer's General Account it appeared that since the 17th of June he had received the following sums, viz:					
				Collector's Account			637	3	2
				East Barnet Valley Local Board for lighting lamps at Oakleigh Rd &c			3	18	6
				And had a balance due to him of £47 " 3 " 10					

Dr. | 29th July, 1890. | Cr.

Dr.			Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
115	s. 4	d. 4		By the Treasurer's Frontager's Accounts it appeared that he had received from the Collector the sum of		115	4	4
				And had a balance in hand of " £655 " 0 " 2.				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:- on				
				Loan 3 Account 22 " 16 " 5				
				" 4 " 322 " 2 " 4				
				" 5 " 190 " 14 " 5				
				" 6 " 54 " 5 " 2				
7320	"	"		By the Treasurer's General Account it appeared that he had received from the London Life Assurance Association the sum of £7320 in respect of Loan 7 for repair of Roads on the Freehold		7320	"	"
				Ordered that the beforementioned sum be entered in the Ledger to the debit and credit of the respective Accounts and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the respective Accounts:-				
35	"	"		G. Clarke, Surveyor; to pay wages		35	"	"
55	"	"		do: do: do:		55	"	"
6	5	"		Salaries: Jas: Doull, Insp.r of Nuisances 1 month due 24th inst:		6	5	"
2	14	10		Establishment: Hepburn & Co:, Lithographing		2	14	10
7	"	"		do: G. W. Cowing, Printing &c.		7	"	"

Dr. | Cr.

29th July, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
3	15	"		Loan 7: G. D. Byfield, Stamps &c. Contracts re Road at Freehold	101	3	15	"
63	"	"		do: Dagnall & Co., Brokers & Solicitors Expenses of Loan	"	63	"	"
4	3	6		Sewage Works, &c. Wood Green Local Bd. Supplemental Rate on Works		4	3	6
5	2	10		G. D. Byfield, Clerk: to pay small a/cs		5	2	10
6	17	6		Sewerage: A. Ely, Cartage, Horseshire &c.				
"	16	"		Lighting: do. do.				
18	8	2		Highways: do. do.		26	1	8
1	3	"		Establishment: Brooks & Co., Coal				
35	5	"		Sewerage do: do:		39	8	"
1	3	6		Establishment Barnet District Gas & Water Co:				
25	5	3		Lighting do: do:		26	8	9
5	11	9		Highways: London & County Land Co: Gravel		5	11	9
5	6	4		Sewerage: A. F. Brooks, Cement &c		5	6	4
13	17	8		do: Pontifex & Co., Paint & Lamps				
8	"	"		Lighting: do. do.				
10	7	"		Highways: do. do.		31	4	8
4	10	"		Sewerage: Lockhart & Co: Lime		4	10	"
1	6	11		do. C. J. Hall, Oil &c.		1	6	11
5	3	8		do. Miller, Tupp & Rouse, Machinery		5	3	8
7	12	"		Establishmt: Waterlow & Sons, Ld Stationery		7	12	"
4	18	7		Highways: S. S. Kettle, Smith &c		4	18	7
16	15	7		Establishmt: N. D. Wheatley, Repairs to Shed &c		16	15	7
2	"	"		Loan 5 a/c do: Work at Chick's gateway	100	2	"	"
1	15	"		Establishment: J. E. Woolley, Letter box &c		1	15	"
1	4	"		do: White & Co., Rate rect: check bks		1	4	"
1	8	"		Loan 7 a/c: The Builder, Advertising	101	1	8	"
2	17	11		Sewerage: Coles, Shadbolt & Co., Cement &c		2	17	11

Dr. | Cr.

29th July, 1890.

MINUTES

Dr. £	s	d.	Debi Folio Ledger		Credit Folio Ledger.	Cr. £	s	d.
6	10	"		Sewerage: C. Pell & Sons, Manhole Irons		6	10	"
1	19	6		do: R. & G. Cuthbert, Seats		1	19	6
2	2	"		Election: J. Clarke, Attending at Election		2	2	"
2	14	"		Establishment: J. Clarke, Posting notices				
5	9	"		Sewerage: do: Shed & Sieve		8	3	"
69	14	6		Loan Acct: Barraud & Co: Warrants & Cert	105	69	14	6
148	"	"		Loan Acct: W. Nicholls, on Acct of Contracts Cremorne Road	101	148	"	"
434	"	"		do: do: do: Sydney Road	"	434	"	"

Loan Account

It was Resolved that the sum of £7320 be transferred from General Account to a separate Account to be called Loan Account and that £5000 be placed on Deposit Account

Surveyor's Report:

Highways & Committee:

Inspector's Report:

Medical Officer's Report:

The several reports were read and taken into consideration and directions given as appear upon reference thereto

Plans were received for

Four houses at Stamford Road for Mr. Edwards.

Approved conditionally.

Inspector of Nuisances:

Mr. Shipton moved & Mr. Clarke seconded That advertisements be inserted

Dr. Cr.

29th July 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

for an Inspector at a Salary of £75 per annum - Candidate to possess a Certificate of the Sanitary Institute and to undertake to give sufficient time and attention to the discharge of his duties.

Carried unanimously.

Mr. Goodship gave notice that at the next meeting of the Board he would move to rescind that portion of the foregoing resolution requiring a certificate and to add that preference will be given to one possessing an Certificate.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 26th day of August, 1890, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 26th of August 1890.

Signed by the Chairman of the Meeting this 26th day of August, 1890.

George Hennessy
Chairman. August 26th 1890

Dr. £	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	Cr. £	s.	d.

Tuesday 26th Aug: 1890, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road New Southgate.

Present:

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dixon, Goldsmith, Goodship and Phipps. (7)
Also the Clerk (at 7.50)
the Clerk's representative
the Medical Officer
the Surveyor's representative
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Loan 8 (£2269.)
Loan 9 (£1524.)
Loan 10 (£280.)

A letter dated 7th August was read from the Local Government Board with sanctions to Loan 8 (£2,269 for Private Streets Improvements) Loan 9 (£1524 for Street Improvements) and Loan 10 (£280 for Fire Escapes, Hydrants, Water Van, and Dust Van).

Tenders for the Loan were considered

It was Resolved that the Tender of Messrs. Barclay & Co: for all the

26th August, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Loans be accepted and the Solicitor be directed to proceed with the necessary Mortgages forthwith; but should any difficulty arise then that the tender of Messrs. Dagnalls be accepted.				
				Loan of £577:-				
				Mr. Cleveley moved and Mr. Dando seconded				
				That the Seal of the Board be affixed to the Mortgage for £577 in favour of the Prudential Assurance Company, Limited and to the authority to pay the amount to the Treasurer of the Board.				
				Carried unanimously.				
				G. N. R. Co's Claim:				
				Mr. Dando moved and Mr. Cleveley seconded				
				That the Seal of the Board be affixed to the duplicate Agreement with the Great Northern Railway Company relating to the easement through their lands and that a Cheque be drawn for the Great				
550	"	"		Northern Railway Company in discharge of their claim as agreed for £550 (Credit of Loan 3)	96	550	"	"
				Carried unanimously.				

Dr. | Cr.

26th August, 1890.

Debi Folio Ledger | £ s. d. | MINUTES | Credit Folio Ledger | £ s. d.

Southgate Local Board:

The Clerk produced Agreement duly executed by the Southgate Local Board

Colney Hatch Asylum:

The Clerk produced notice of appeal served by the London County Council against the General District Rate

The Solicitor of the Board was instructed to take such steps as were necessary on behalf of the Board in connection with the appeal.

Inspector of Nuisances:

In accordance with his notice Mr. Goodship moved

That the resolution passed on the 29th of July as to the appointment of an Inspector of Nuisances be amended by eliminating the words "Candidates to possess a "certificate of the Sanitary Institute" and substituting therefor the words "It is desirable that "candidates possess a certificate "of the Sanitary Institute"

Mr. Phipps seconded the motion which was Carried nem: con:

It was Resolved that advertisements be inserted in the "Barnet Press", "North Middlesex Chronicle",

Dr. Cr.

26th August, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				"Middlesex Gazette" and "The Sanitary Record"				

Mr. Pannett's Accident:

A letter dated 30th July was read from Mr. Pannett as to accident to his Van in Sydney Road.

The Clerk to reply that the Board were not liable for the accident.

Finance Committee:

The Committee reported as follows:-

Collector:

100	10	3¼		By the Collectors Accounts it appeared that on the 26th of July he had collected the following sums viz:-				
105	5	10						
2	17	5						
1	4	-						
				General District Rate (Last)		3	9	.
				do: (Current)		100	5	3¼
				The Avenue		20	14	5
				Beaconsfield Road		2	17	8½
				Friern Park "		59	3	5½
				Hall Park "		2	16	4
				Parkhurst "		3	8	11
				Stanhope "		16	5	.
				Interest from Frontagers		2	17	5
				Fees for Agreements &c		1	4	.

And there remained to be collected on

Last Rate	373	16	3
Current Rate	1845	12	1¼
	2219	8	4¼
The Avenue	316	3	1
Beaconsfield Road	467	16	11¼

Dr. | 26th August, 1890. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES		Credit Folio Ledger.	£	s.	d.
				Carlisle Place	58 " 17 " 6				
				Finchley Park Road	25 " 14 " 2¼				
				Friern Park Road	405 " 1 " 7				
				Holly Park Road	398 " 12 " 10¾				
				Homesdale Road	84 " 3 " 5				
				Parkhurst Road	273 " — " 1				
				Stanhope Road	63 " 18 " 10				
					2093 " 8 " 6¼				
				Surveyor:-			78	16	"
				By the Surveyor's Cash Account it appeared that since the 26th of July he had expended the following sums:-					
53	4	"		Sewerage Account					
8	8	"		Street Works & Improvements					
2	2	"		Scavenging Account					
13	8	"		Highways "					
	10			Establishment "					
1	4	"		Salaries "					
				And had a balance due to him of 14/2					
				Ordered that the before mentioned sum be entered in the Ledger to the debit and credit of the respective Accounts and that the following Cheques be drawn and paid and posted to the credit of the Treasurer and debit of the respective Accounts:-					
35	"	"		G. Clarke, Surveyor; to pay wages			35	"	"
6	5	"		Salaries:- Jas. Doull, 1 month due 24th inst. as Inspector			6	5	"
19	4	"		Scavenging: A. Ely, Emptying Dust Bins			19	4	"

Dr. | Cr.

26th August, 1890.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
23	"	"		Scavenging: Mr. Halsey, for Horse				
23	"	"		Watering do:		46	"	"
157	"	"		Public Works Loan Commissioners Loan 2				
				Instalment due 28th inst: 26 " 9 " 7				
				Halfyear's Interest 130 " 10 " 5		157	"	"
982	"	"		do: Loan 2a				
				Instalment due 28th inst: 405 " 7 " 8				
				Halfyear's Interest 576 " 12 " 4		982	"	"
94	14	"		do: Loan 3				
				Instalment due 28th inst: 35 " 12 " 10				
				Halfyear's Interest 59 " 1 " 2		94	14	"
532	11	6		Loan 7 a/c: W. Nicholls on a/c of his Contract re Cromwell Road	109	532	11	6
577	"	"		do: do: re Sydney Road	"	577	"	"
550	"	"		Loan 3 a/c: Great Northern Railway Co. Compensation as agreed	96	550	"	"

Highways & Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Plans were received for

Four Houses at Stanford Road, re-submitted by Mr. Edwards.

Approved conditionally.

Temporary Stable in rear of 1 Carlton Villas submitted by Dr. Stott.

Approved conditionally

Dr. | Cr.

26th August, 1890.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Three Houses in Bellevue Road, submitted by Mr. Newman.

Disapproved.

Alterations to the "Warren", Finchley Park for Mr. A. C. Mann.

Approved conditionally.

New Drain to Alma Cottage, Sydney Road, submitted by Mr. Southgate.

Approved conditionally.

Scarlet Fever Epidemic:

The Medical officer reported that three children named Pearson were suffering from scarlet fever

The Clerk reported the Board's position in the matter.

Mr. Goodship moved and Mr. Phipps seconded

That Mrs. Pearson be employed to nurse the children at an expense of not exceeding £1. 5s. 0 per week until arrangements can be made for removing them to an isolated place.

Carried unanimously.

Recreation Ground.

Resolved that the East Barnet Valley Local Board and the Southgate Local Board be invited to attend a meeting of this Board to confer with respect to the equipment

Dr. Cr.

26th August, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

and maintenance of the Recreation ground.

Lighting Committee:

The Committees Report was read and adopted and referred to the Surveyor to carry into effect.

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 9th of September 1890, at the same hour and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 9th of September, 1890.

Signed by the Chairman of the Meeting this 9th day of September, 1890.

George Hennessy
Chairman

September 9 1890

Dr. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Tuesday, 9th Septr., 1890, at 7. 0. p.m. — At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newsouthgate.

Present:

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dixon, Dunstall, Goodship, Phipps and Rich. (8)

Also the Clerk,
the Medical Officer,
the Surveyor and
the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board (circular) dated 25th August as to assessment of Orchards.

Local Government Board (circular) dated 5th September as to provisional Orders.

Local Government Board (circular) dated 6th September re Cholera - Rags from Spain)

Southgate Local Board dated 3rd of September as to proposed Conference re Recreation Ground.

9th September, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Mr. King dated 4th September as to voting papers at last Election.

The Clerk to reply that there was no contest at the last Election.

Glenthorne Road:-

Bellevue Road:-

East Road:

It was Resolved that the Tenders of Mr. Nicholls to execute the necessary works in Glenthorne Road for £610. 11.- in East Road for £539. 13.- and in Bellevue Road for £484. 12.- be accepted upon his entering into the usual Contracts and Bonds to be prepared by the Solicitor of the Board and that Mr. Smart's tenders for the tarpaving in Glenthorne Road (£124. 4. 5) in Bellevue Road (£95. 5. 10) and in East Road (£38. 5. 2) be accepted subject to the like conditions.

The Board's Regulations:

It was resolved that all resolutions passed by the Board since its formation in the nature of general regulations for the conduct of the Board's business be collated from the minute books and entered in a separate

Dr. | 9th September, 1890. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

back for easy reference by the Board and its officers.

Infectious Disease (Notification) Act.

It was Resolved that application be made to the neighbouring Authorities with a view of ascertaining the expense of the working of the Act.

Clerkenwell Sewage:

The Clerk reported that the Attorney General had granted his fiat sanctioning the proposed proceedings.

It was Resolved that the Board's seal be affixed to the Authority to take the necessary proceedings in accordance with the previous instructions of the Board.

Encroachments on Highways:

Mr. Goodship gave notice that at the next meeting he would move a Resolution in regard to encroachments on the Highway during the past thirty years.

Finance:

Cheques: It was Resolved that the following cheques be drawn and paid and posted in the ledger to the credit of the Treasurer and debit of the several Accounts:-

60 | G. Clarke, Surveyor, to pay wages | 60

Dr. | Cr.

9th September, 1890.

Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
90 15 "	Loan 3 a/c: Nicholas Hanhart, Solicitors Costs &c re Loan of £577	96	10	15	"

Highways &c Committee

Surveyors Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Appointment of Inspector:

The Highways &c Committee's Report was read.

The Selected Candidates attended Mr. Goodship gave notice that at the next meeting of the Board he would move That an Inspector of Nuisances be appointed for the District for a term of one year from the 29th instant at a Salary of £75 per annum, and that the necessary advertisements be inserted in the "Barnet Press" of the Board's intention to make the before mentioned appointment.

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 23rd instant at the same time and place.

Dr. Cr.

9th September, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The foregoing minutes of the Ordinary meeting of the Board held on the 9th of September, 1890 were read and confirmed at the Ordinary meeting of the Board held on the 23rd of September, 1890.

Signed by the Chairman of the meeting this 23rd day of September, 1890.

George Hennessy
Chairman. Sept. 23 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 28th Sept: 1890 at 7. 0, p.m. } At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship, Phipps and Rich (9)

Also the Clerk
the Medical Officer
the Surveyor
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 19th Sept: as to inhabited house duty on houses let in tenements.

Referred to the Medical Officer.

Messrs. Boulton, Sons & Vandeman dated 20th September as to action against Clerkenwell Vestry.

The Clerk reported the position of the matter

Middlesex County Council dated 11th Septr. as to Music & Dancing Licenses.

Dr. | Cr.

23rd Septr., 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

East Barnet Valley Local Board dated 19th September as to proposed conference re the new Recreation Ground.

Southgate Local Board dated 15th September on the same subject.

It was Resolved that the Revd. Mr. Hennessy, Mr. Cleveley and Mr. Dunstall be appointed to meet the representatives of the Southgate and East Barnet Valley Local Boards and that the meeting be held on Monday the 13th of October at 6.30, p.m. at the Board's Offices.

East Barnet Valley Local Board dated 19th September as to working of the Infectious Disease (Notification) Act, 1889.

Barnet Local Board dated 15th September on the same subject.

Also Southgate Local Board dated 18th Sept. And Finchley Local Board dated 20th September.

London County Council dated 16th September as to rating of Colney Hatch Asylum.

The Clerk reported the position of the matter.

Clerk's Report:

Accounts: The Clerk reported that he had made the various payments as authorized by the Board and had vouched the same before the Finance Committee.

Dr. Cr.

23rd September, 1890.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Glenthorne Road:-

Bellevue Road:

East Road:

The Clerk produced the Contracts in these matters and the Bonds, all duly sealed.

It was Resolved that the seal of the Board be affixed to the Contracts.

Re Thompson:

The Claim for £177. 14. 2 in this matter was considered and the correspondence read.

It was Resolved that a sealed tender of £13. 13. - be made to Mr. Thompson in discharge of all claims and that the Chairman of the Board be authorized to affix the seal of the Board thereto.

G. N. Railway Comp'y:

The Clerk was directed to communicate with the Company in accordance with the Board's instructions.

Jewson & Co:

These gentlemen attended before the Board and requested permission to carry out their process of sewage treatment at the Board's works.

It was Resolved that upon Messrs Jewson & Co: entering into and agreement to be prepared by the

Dr. | Cr.

23th September, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Solicitor of the Board and upon payment of £10 per week for three months and the cost of the Agreement such permission be given.

Encroachments on Highways:

Mr. Goodship's notice of motion was adjourned until the next meeting.

Inspector of Nuisances:

In accordance with notice Mr. Dunstall & Mr. Dando seconded

That Mr. S. A. Pitchforth of 88, Gayford Road, Shepherd's Bush, London, be appointed Inspector of Nuisances for the District for a term of one year from the 29th instant at a Salary of £75 per annum subject to the approval of the Local Government Board and to his entering into an agreement to be prepared by the Solicitor of the Board and to his agreeing to give one month's notice of his intention before resigning his appointment.

Mr. Cleveley moved and Mr. Goodship seconded as an amendment

That the name of Mr. A. S. Carey of Southgate be substituted for that of Mr. S. A. Pitchforth

The voting was as follows:-

For the amendment, 5

Against it 3

Dr. | Cr.

23rd September 1870.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The amendment was declared carried.				
				The amended motion was then put to the meeting as a substantive motion which was voted				
				For it: 5 Against it: 2				
				It was accordingly declared carried.				
				Finance Committee				
				The Committee reported as follows:-				
355	3	11¾		**Collector:**				
63	15	6		By the Collector's Accounts it appeared that since the 23rd of August he had collected the following sums, viz:-				
				General District Rate		355	3	11¾
				Twin Park Road		10	.	.
				Holly Park Road		40	.	.
				Parkhurst Road		13	15	6
				And there remained to be collected on				
				General District Rate 1591. 17. 3¾				
				The Avenue 316. 3. 1				
				Beaconsfield Road 116. 16. 11½				
				Carlisle Place 58. 17. 6				
				Twin Holly Park Road 25. 14. 2½				
				Twin Park Road 395. 1. 7				
				Holly Park Road 358. 13. 10¾				
				Hamsdale Road 81. 3. 5				
				Parkhurst Road 259. 4. 8				
				Stanhope Road 63. 18. 10		2329	13	1½
				Surveyor:		94	7	10
				By the Surveyor's Cash Account it appeared that since the 23rd of August				

Dr. | Cr.

28th September 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				he had expended the sums as under				
44	10	5		Sewerage Account				
9	3	.		Street Works & Improvements				
14	.	.		Lighting Account				
3	13	9		Scavenging "				
14	8	1		Highways "				
6	2	.		Establishment Charges				
2	11	.		Salaries Account				
				And had a balance due to him of £				
35	14	.		Treasurer:				
				By the Treasurer's General Account it appeared that since the 22nd of August he had received the following sums, viz:-				
				Collector's Account		325	4	.
				Southgate Local Board amount due to 31st June 1890 re footpath		2	10	.
				And had a balance due to him of £400. 6. 4				
64	6	2		By the Treasurer's Frontages Account it appeared that he had received from the Collector		64	6	2
				And had in hand the sum of £331. 13. 7				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 3 Account	39	6	5	
				" 4 "	322	2	4	
				" 5 "	188	14	5	
				" 6 "	54	5	2	
				" 7 "	5560	5	6	

Dr. | 23rd September, 1890. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Accounts and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the respective Accounts:-				
50	"	"		G. Clarke, Surveyor: to pay wages		50	"	"
14	1	6		Loan 5 a/c: Plymouth Odd Fellows:				
				½ year's Interest due 25th inst: 14 " 8 " 9				
				less tax " " 7 " 3		14	1	6
23	7	5		Loan 6 a/c Plymouth Odd Fellows:				
				instalment due 25th inst. 11 " 13 " 8				
				½ year's Interest 11 " 19 " 9				
				less tax " " 6 " " 11 " 13 " 9		23	7	5
19	18	9		Loan 6a a/c: Plymouth Odd Fellows:				
				instalment due 25th inst. 15 " 9 " 3				
				½ yr's Interest 4 " 11 " 10				
				less tax " " 2 " 4 " 4 " 9 " 6		19	18	9
6	5	"		Salaries: J. Doull, Insp., 1 month due 29th inst.		6	5	"
25	"	"		do. G. D. Byfield, Clerk, do.		37	10	"
12	10			do. H. Stott, Med: Off:, do:		12	10	"
25	"	"		do. G. Clarke, Surveyor, do.		25	"	"
10	4	9		Establishment: T. S. Lewis; ¼ year's Rent of Offices due 29th inst. 10 " 10 " 0				
				less tax " " 5 " 3		10	4	9
6	12	6		Legal: G. Clarke; Fees on rate summ.s		6	12	6
209	"	"		Loan 7 a/c: W. Nicholls on a/c of Contract re Cromwell road	101	209	"	"
404	"	"		do: do: re Sydney road	"	404	"	"
509	"	"		do. do: re Pembroke road	"	509	"	"

Dr. | Cr.

23rd Septr. 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
97	7	9		Loan 4 a/c: Josiah Smart: Completing Tar Paving laid by Mr. Farthing	97	97	7	9
2	12	6		Loan 7 a/c: G. D. Byfield, Stamps on Contracts re Bellevue, East, and Glenthorne Roads	101	2	12	6

Irrecoverable arrears:

It was Resolved that the sum of £272 .. 5 .. 0¾ be written off the rate made 22d. of October 1889, in respect of Empties and Irrecoverables.

Highways &c Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report

The several Reports were read and considered and directions given as appear upon reference thereto.

Plans were received as follows:

For three Houses at Bellevue Road submitted by Mr. Newman.

Approved conditionally.

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 7th of October, 1890, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the

Dr. | Cr.

23rd September, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				7th day of October, 1890.				
				Signed by the Chairman of the Meeting this 7th day of October, 1890.				

George Hennessy
Chairman Oct 7 1890

Dr. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Tuesday, 7th October, 1890, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Revd. J. Hennessy (Chairman)
Messrs. Clevely, Dando, Dunstall, Dixon, Goldsmith, Goodship and Phipps (8)

Also the Clerk,
the Medical Officer,
the Surveyor, and
the Inspector.

Minutes:-

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Balfours & Co., Limd., dated 6th October as to placing Automatic Delivery Machines for Postage stamps &c in Highways.

Referred to the Works Committee.

Mr. V. E. Walker dated 4th October as to land for widening Oakleigh Road.

The Clerk was directed to see Mr. Walker's Solicitor on the matter.

Mr. Wootton dated 4th October as to

Dr. 7th October, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

his houses at Whetstone

The Clerk to reply thereto.

Wood Green Local Board dated 2nd October as to Bridge over Pymm's Brook.

The Clerk to reply that the Board did not consider they had any power to make the proposed contribution as suggested.

Southgate Local Board dated 25th September and 4th October as to proposed new recreation ground.

The Clerk to reply that the Board's representatives would attend the appointment.

Local Government Board dated 26th September as to The Allotments Act 1890.

United Patriots National Benefit Society dated 29th September as to repayment of Loan &c.

Infectious Disease (Notification) Act 1889

A letter dated 30th September was read from the Finchley Local Board as to the operation of the Act.

Mr. Dando gave notice that at the meeting of the Board to be held on the 4th of November 1890 he would move a resolution for the adoption of the Act above named in the Urban Sanitary District of Friern Barnet

Dr. 7th October, 1890. Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Thompson's Claim:

The Clerk produced notice of the appointment of Mr. Redmond as Arbitrator on behalf of the Claimant.

It was Resolved that the seal of the Board be affixed to the appointment of Mr. as Arbitrator on behalf of the Board and that the Solicitor of the Board be instructed to take the necessary proceedings in the matter under the direction of the Chairman on behalf of the Board.

Colony Natal Asylum Appeal:

It was Resolved that the seal of the Board be affixed to the Agreement between the Board and the London County Council in connection with the appeal.

Loan of £236:

Loan of £152:

Loan of £280:

It was Resolved that the Seal of the Board be affixed to Mortgages for £236; £152 and £280 in

7th October, 1890.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				favour of the United Patriots National Benefit Society and to the respective authorities to pay the several amounts to the Treasurer of the Board.				
				Ely Place Improvement.				
				It was Resolved that Mr. Bell's tender of £52 for Tar Paving be accepted & that Mr. Puzzey's be accepted for £239. 0. 7 for the other works upon their signing the necessary Contracts.				
				Glenthorne Road.				
				Bellevue Road.				
				East Road.				
				It was Resolved that the Seal of the Board be affixed to the Contract with Mr. Smart for the Tar paving works in these Roads.				
				Encroachments on Highways.				
				Mr. Goodship's notice of motion was adjourned generally				
				Finance Committee.				
				The Committee reported as follows:-				
85	7	4¼		**Collector.**				
				By the Collector's Accounts it appeared that since the 20th of September he had collected on General District Rate (Current)		85	7	4¼
				And there remained to be collected on Current Rate 1506. 11. 11				

Dr. | Cr.

7th October, 1890.

MINUTES

£	s.	d.	Debi Folio Ledger					Credit Folio Ledger.	£	s.	d.
				The Avenue	316	3	1				
				Beaconsfield Road	467	16	11½				
				Carlisle Place	58	17	6				
				Finchley Park Road	25	14	2¼				
				Friern Park Road	395	1	7				
				Holly Park Road	358	12	10¾				
				Homesdale Road	84	3	5				
				Parkhurst Road	259	4	8				
				Stanhope Road	63	18	10				
					2029	13	1½				
				Surveyor:					47	16	"
				By the Surveyor's Cash Account it appeared that since the 20th of September he had expended the sums as under, viz:							
20	11	"		Sewerage Account							
8	8	"		Street Works & Improvements							
6	16	"		Lighting Account							
1	16	"		Scavenging "							
9	13	"		Highways "							
"	12	"		Salaries "							
				And had a balance in hand of £2 2 "							
93	12	7		Treasurer:							
				By the Treasurer's General Account it appeared that since the 23rd of September he had received the following sums, viz:							
				Collector's Account					85	7	4
				Farm Account: Sale of Produce					6	6	3
				Legal Expenses a/c: Costs of Rate summonses repaid					1	19	"
				And had a balance due to him of £511 8 7							

Dr. 2nd October 1896. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				By the Treasurer's Frontages' Account it appeared that he had a balance in hand of £831 " 13. 7				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand viz:- on				
				Loan 5 Account		108 " 14 " 5		
				" 6 "		64 " 5 " 2		
				" 3 "		39 " 1 " 5		
				" 4 "		221 " 14 " 7		
				" 7 Deposit)		5000 " 0 " 0		
				And there was due to him on Loan 7 (Current) Account £ 6 " 7 " 0				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Accounts and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the respective Accounts:-				
50	"	"		G. Clarke, Surveyor; to pay wages		50	"	"
3	6	"		Farm: Insurance of works	3 " 6 " -			
	"	4	"	Establishment: do: Furniture	- " 4 "	3	10	"
39	"	8		Loan 3 a/c: Nelson Bros & Co. Costs and Surveyors' fees	3	39	"	8
				Transfer & Deposits				
				It was Resolved that the Loan of £577 be transferred to Account No: 3 from Account No: 8 and that £5000 be transferred from No: 7 Deposit				

Dr. | Cr.

7th October 1890.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Account to No: 7 Current Account.

Highways & Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 21st of October, 1890, at the same hour and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 21st of October 1890. Signed by the Chairman of the Meeting this 21st day of October, 1890.

George Hennessy
Chairman Oct 21/1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 21st October, 1890, at 7. 0 p.m. — At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Godship, Thipps, and Rich (9)

Also the Clerk,
the Medical officer,
the Surveyor, and
the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 3rd October as to the Housing of the Working Classes Act, 1890.

Mr. W. Maskell dated 14th October as to repayment of part of balance of loan of £6391 (United Patriots National Benefit Society)

Resolved that a cheque for £800 be paid on further account.

Great Northern Railway Company dated 20th October as to Hoarding

Dr. | Cr.

21st October, 1890.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Fewson's Agreement:

The Clerk produced Agreement which he had prepared and which had been approved by the Chairman.

Resolved that the seal of the Board be affixed to the Agreement in duplicate.

Ely Place Improvement:

A letter dated 11th October was read from Mr. Bell stating that he declined to proceed with his Contract.

Resolved that the tender of Mr. Smart to execute the work for £56. 5. 2 be accepted.

Recreation Ground:

The Chairman reported the result of the Conference with the Delegates of the East Barnet Valley and Southgate Local Boards.

Lee Conservancy:

Mr. Goodship moved and Mr. Cleveley Seconded

That the Board's proxy be given to Mr. Warland in the place of Mr. Messon deceased.

Carried unanimously

21st October, 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Road from The Freehold:

In accordance with notice Revd. J. Hennessy moved

That a Committee be appointed to report to the Board as to the practicability of constructing a Road from the Freehold to New Southgate or Bounds Green, the Committee to have power to communicate and confer with the several parties interested.

Mr. Phipps seconded the motion which was carried unanimously.

It was Resolved that the members of the Highways & Committee be appointed the Committee in connection with the foregoing Resolution.

Estimate for Rate

The Finance Committee submitted the following estimate as the basis of a General District Rate of One Shilling and Eightpence in the Pound to be levied throughout the District of the Board for the Halfyear commencing on the 29th of September, 1890, and ending on the 25th of March 1891.

Dr. 21st October 1890 Cr.

£ s. d.	Debi Folio Ledger	MINUTES			Credit Folio Ledger.	£ s. d.
		Expenditure:				
		Highways: Materials	412 13 4			
		Labour	142 6 "			
		Cartage	51 16 "			
		Tradesmen	40 2 6			
			80 6 "	727 3 10		
		Sewerage: Labour	214 " "			
		Chemicals	26 " "			
		Fodder &c.	10 " "			
		Pumb	100 " "			
		Tradesmen	168 10 "	551 10 "		
		Scavenging & Removing refuse		55 " "		
		Public lighting		404 3 "		
		Street Watering		24 " "		
		Election Expenses		35 " "		
		Legal Expenses		35 " "		
		Salaries: Clerk	75 " "	" "		
		Medical Officer	25 " "			
		Surveyor	50 " "			
		Inspector	39 10 "			
		Collector	60 " "			
		Office Lad	7 16 "	255 6 "		
		Rent, rates and Taxes on Offices and Rates and Taxes on Farm &c.	75 " "			
		Office Incidentals	25 " "	100 " "		
		Tradesmens Bills unpaid		574 6 8		
		Repayment of Loans & Interest		1546 " "		
		Balance due to Treasurer		466 13 6		
				4767 3 "		

Dr. | Cr.

31st October 1891.

£ s. d.	Debit Folio Ledger.	MINUTES.				Credit Folio Ledger.	£ s. d.
		Assets:					
		Balance of General Rate on 29th Sept. 1890	1506	11	11		
		less eliminated for emphysis	272	11	11	1234	
		Farm: Sales of Produce				100	
		Amount due from the Bonds				30 10	
		Salaries: Amount due from County Council in respect of Salaries for Half year				31 5 ..	
		Amounts to be transferred from Loan a/cs				196 2 ..	
						1591 17 ..	
		Excess of expenditure over Assets & amount for which Rate is required				3175 6 ..	
						4767 3 ..	

Note: A Rate of 1/8 in the £ is eliminated to produce £3181 - 13 - ..

New Rate:

Rev. J. Hennessy moved and Mr. Phipps seconded

That the estimate as submitted be approved with a view to a Rate of One shilling and Eight pence in the Pound being made and that the necessary notices be given of intention to

Dr. Cr.

21st October 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				make a Rate at the Ordinary Meeting of the Board to be held on the 4th of November, 1890, at 7 P.m. Carried unanimously.				
				Finance Committee.				
				The Committee reported as follows:-				
1130	2	6		**Collector:-**				
				By the Collectors Accounts it appeared that since the 4th instant he had collected on account of				
				General District Rate (Current)		1130	2	6
				And there remained to be collected on				
				Current Rate £376. 5. 6				
				And on Private Roads Account the sum mentioned in the previous Report.				
				Surveyor:-		44	15	0
				By the Surveyors Cash Account it appeared that since the 4th instant he had expended the following sums, viz:-				
20	7	0		Sewerage Account				
6	16	0		Street Works & Improvements a/c				
6	16	0		Lighting Account				
3	0	0		Scavenging "				
7	4	0		Assistants "				
0	12	0		Salaries "				
				And had a balance in hand of £7. 7. 0				
1130	2	6		**Treasurer:**				
				By the Treasurers General Account it appeared that since the 7th instant he				

Dr. | 21st October, 1890. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				had received the following sums viz:-				
				on Collector's Account		1130	2	6
				And had a balance in hand of £565. 3. 11.				
				By the Treasurer's Frontagers' Account it appeared that he had a balance in hand of £831. 13. 7				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand viz: on				
				Loan 3 a/c 39. 1. 5				
				" 4 " 224. 14. 7				
				" 5 " 188. 14. 5				
				" 6 " 54. 5. 2				
				" 7 " (Deposit) 5000. 0. 0				
				And there was due to him on				
				Loan 7 a/c (Current) 564. 7. 0				
				Ordered that the before mentioned sums be entered in the Ledger to the debit & credit of the respective Accounts and that the following Cheques be drawn and paid and posted to the credit of the Treasurer and debit of the respective Accounts:-				
40	"	"		G. Clarke, Surveyor; to pay wages		40	"	"
3	3	"		G. D. Byfield, Clerk; to pay small a/cs		3	3	"
42	7	6		Loan 3 a/c: Prickett & Venables, Surveyors fees re Compensation cases	96	42	7	6
3	1	6		Establishment: E. Cowing & Son Printing & advertising		3	1	6

Dr. | 21st October, 1890. | Cr.

Dr. £	s	d	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s	d
2	3	10		Establishment: C. Flowman, Retn to M.O.		2	3	10
1	16	7		Sewerage: A. Richards, ½ year's Tithes on Sewage Works due 1st inst.		1	16	7
3	19	"		do: A. Ely Cartage &c				
"	10	"		Lighting do. do.				
14	5	6		Highways do. do.				
19	4	"		Scavenging do. do.		37	18	6
70	5	1		Salaries: G. Clarke, Collector, Commn on Rates collected during ½ year ended 29th Sept: 1890				
18	13	2		do. do: re Private Roads		88	18	3
14	6	6		Sewerage: Brooks & Co., Lime &c		14	6	6
64	3	9		do: Barnet District Gas & Water Co: Water for Flushing				
13	"	"		Highways do: do: for Roads				
1	3	6		Establishment do: Water Rate & on Office		78	7	3
42	9	"		Loan a/c do: for Hydrants	105	42	9	"
1	4	"		Highways: London & County Land Co.		1	4	"
37	1	3		Lighting: Pontifex & Co., Lamp Columns &c				
3	1	"		Sewerage do: Cotton waste & Oil		40	2	3
1	17	"		Highways J. Smart, Gravel		1	17	"
1	7	2		Sewerage C. J. Hall, Oil & Sundries				
1	"	11		Lighting do. do.				
1	12	8		Establishment do. do.				
"	1	3		Sanitary do. do.		4	2	"
2	13	9		Sewerage: Miller, Tupp & Rouse, Repairs to pump &c at Works		2	13	9
2	9	3		Establishment: Waterlow & Sons, Stationery		2	9	3
4	13	10		Highways: Kettles Exors, Smith's work				
2	7	6		Lighting: do: do:		7	1	4

21st October 1890.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
6	11	3		Lighting: N. D. Wheatley, Making Cart Shed				
6	11	3		Highways: do: do:		13	2	6
7	9	"		Sanitary: J. F. Fieldsend, Disinfectants		7	9	"
1	1	8		Establishment: "Contract Journal" Advertg	97	1	1	8
2	12	"		do: "The Builder" do:	"	2	12	"
2	5	5		Sanitary, Calvert & Co: Chemicals		2	5	5
"	4	5		Sewerage: J. Watt Sundries				
1	"	"		Lighting: do: do:		1	4	5
137	1	10		do: Colney Hatch Gas & Co: Gas to Lamps		137	1	10
9	9	3		Establishment: Knight & Co, Books, forms &c		9	9	3
27	7	6		Sewerage: Newdouthgate Coal Co: for Coal &c to Sewage Works		27	7	6
23	4	10		do: Gamon & Co: do:		23	4	10
3	17	"		Highways: L. J. Wood, Fodder		3	17	"
4	"	"		do: T. R. Scales, Harness				
3	7	8		Scavenging do: do:		7	7	8
3	"	"		do: W. Lewis, Veterinary Surgeon				
2	14	6		Highways: do: do:		5	14	6
7	8	"		Sewerage: E. Pickersgill, Tank &c		7	8	"
3	9	6		do: National Boiler Insurce Co:		3	9	6
7	"	"		Highways: G. L. Lise, Oak Seats		7	"	"
1	17	6		Establishment A. L. Simpkins, Stationery &c		1	17	6
800	"	"		United Patriots National Benefit Society - In further repayment of Loan 4	106	800	"	"

Highways &c Committee:
Surveyor's Report:
Medical Officer's Report:
Inspector's Report:

The several Reports were read and considered

Dr. 21st October, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

and directions given as appear upon reference to such Report.

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 4th of November, 1890, at the same time & place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 4th of November 1890.

Signed by the Chairman of the Meeting this 4th day of November, 1890.

George Hennessy
Chairman. Nov 4 1890

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 4th Nov: 1890 at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dunstall
Goodship and Phipps.

(6)

Also the Clerk
the Medical Officer
the Surveyor
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman

Correspondence:

Letters were read as follows:-
Local Government Board dated 3rd November sanctioning appointment of Mr. A. S. Carey as Inspector of Nuisances until 29th September, 1891.
Middlesex County Council dated 25th October as to Local Taxation Licenses
Middlesex County Council dated 22nd October as to amalgamation with Hornsey detached.
Southgate Local Board dated 1st November with copy conveyance of

Dr. Cr.

4th November 1890

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

New Recreation Ground and proposals as to maintenance &c.

Resolved that a public meeting be called to take the matter into consideration and that such meeting be held on a date to be arranged by the Chairman.

Fewsons Agreement

The Clerk reported that the Agreement had been signed by Mr. Fewson who had also paid £10 on account of the arrangement.

Inspector of Nuisances:

The Clerk reported that the Local Government Board had confirmed Mr. Carey's appointment and the produced Agreement which he had prepared and Mr. Carey had signed.

Resolved that the Seal of the Board be affixed thereto.

Mr. Walker's Land (Oakleigh Road)

The Clerk reported the result of his interview with Mr. Walkers Solicitor and read a letter from him dated 3rd November.

Referred to the Highways Committee for consideration and report. The Surveyor to prepare an estimate of the probable expense of carrying out Mr. Walker's suggestion.

Dr. Cr.

14th November, 1890.

£ s. d. Debit Folio Ledger. MINUTES. Credit Folio Ledger. £ s. d.

Pizzey's Contract:

A letter was read from Mr. Pizzey explaining that he had made a mistake in his contract.

Referred to the Highways Committee.

Smart's Contract:

The Clerk reported that Mr. Smart had executed Contract re Ely Place Sewering.

New Rate:

Rev. G. Hennessy moved and Mr. Phipps seconded.

That a General District Rate of One Shilling and Eightpence in the pound for the whole District be made for the Half year ending the 25th day of March, 1891, and that the Seal of the Board be affixed thereto by the Chairman.

Carried unanimously.

Infectious Disease (Notification) Act 1889.

In accordance with notice duly given Mr. Rands moved and Mr. Crawley seconded

That the Infectious Disease (Notification) Act, 1889, be adopted in the District of this Authority and that the said Act do come into operation in the said District on the First day of January, 1891.

Carried unanimously.

Dr. | Cr.

4th November 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

It was Resolved that notice of the adoption of the Act be published by means of advertisement in the "Barnet Press" and by handbills and placards as prescribed by the Act and that the Clerk be directed to obtain the necessary forms, &c.

Public Health Acts Amendment Act, 1890:

Revd. J. Hennessy gave notice that at the meeting of the Board to be held on the 16th of December, 1890, he would move That the abovenamed Act be adopted within the District of this Board

Infectious Diseases Prevention Act, 1890:

Revd. J. Hennessy gave notice that at the meeting of the Board to be held on the 16th of December, 1890, he would move That the above named Act be adopted within the District of this Board

The Clerk was directed to take the necessary steps for the due consideration of the foregoing notices of motion.

The Chairman:-

Mr. Goodship gave notice that at the next meeting of the Board he should move a resolution disapproving of Mr. Dunstall's conduct and assuming the Chairman of the Board's

Dr. | Cr.

4th November 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				continued confidence and support.				

Finance:

Resolved that cheques be drawn as under and posted to the credit of the Treasurer's Loan Account and debit of the Works:-

353	1	1		W. Nicholls on a/c of his Contract for Works re Cromwell Road	101	353	1	1
828	4	3		do: do: re Sydney Road		828	4	3
240	"	"		do: do: re Pembroke Road		240	"	"

Also the following cheques to the credit and debit of the respective a/cs

2	10	"		The Guarantee Society - Premium on the bond of the Surveyor		2	10	"
60	"	"		G. Clarke Surveyor, Temporary wages		60	"	"
6	5	"		Salaries: J. Carey 1 month due 31st Oct: as Inspector of Nuisances		6	5	"

Highways & Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Next Meeting:-

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 18th instant at the same time and place.

Dr. Cr.

4th November 1890.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 18th of September 1890 & Signed by the Chairman of the meeting this 18th of November, 1890. George Hennessy Chairman.				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 18th Nov: 1890 at 7. o. p.m. — At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present

Revd. G. Hennessy (Chairman)

Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship and Shipos. (8)

Also the Clerk

the Medical Officer

the Surveyor

and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 4th of November as to contributing towards expense of widening the bridge over Pymms Brook in Bound Green Road.

Mr. W. Markell dated 8th November as to proposed Loan from United Patriots National Benefit Society.

The Clerk to proceed with the matter forthwith and to have the amount placed on Deposit.

Messrs. Nelson, Barr & Nelson dated 1st November as to the G. N. A. Co's claim

Dr. | Debi Folio Ledger | 18th November 1890. MINUTES | Credit Folio Ledger. | Cr.

£ s. d.

The Clerk to reply that the Board were unable to comply with the request.

The New Southgate Coal Company dated 8th November as to small coal required at the Sewage Works.

Referred to the Highways & Committee

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the two last meetings of the Board and had vouched the same before the Finance Committee.

Oakleigh Road:

It was Resolved that tenders be invited for the Works in this Road. Advertisements to be inserted in the "Barnet Press," "Contract Journal" and "North Middlesex Chronicle"

Mr. Dunstall and the Chairman:

In accordance with notice (amended by leave of the Board) Mr. Goodship moved that this Board emphatically disapproves of the conduct of Mr. Dunstall in making unfounded accusations against the Chairman in his official capacity.

Mr. Goldsmith seconded the motion.

Mr. Dando moved and Mr. Phipps seconded as an amendment

That the Board seeing no cause

Dr. 18th November, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

whatever for censuring Mr. Dunstall for his remarks applying to the Estimates for the present rate decide to proceed to the next business forthwith.

The voting was as follows:-

For the amendment: Messrs. Cleveley, Dando, Dixon and Phipps. (4)

Against it: Messrs. Goldsmith and Goodship (2)

The amendment was declared carried and on being put as a substantive motion there voted

For it: Messrs. Cleveley, Dando, Dixon and Phipps (4).

And Against it: Messrs. Goodship and Goldsmith (2)

Whereupon it was accordingly declared carried.

Path to G.N.L. Station:

Mr. Goodship gave notice that at the next meeting of the Board he should move a resolution as to tar paving this pathway

Fewson & Co's Agreement:

It was Resolved that the time be extended until the 7th of December 1890.

Finance Committee:

The Committee reported as follows:-

Dr. | Cr.

18th November 1890

Dr. £	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	Cr. £	s.	d.
22	14	.		**Collector**				
12	.	"		By the Collector's Accounts it appeared				
"	18	"		that since the 1st instant he had				
				collected the following sums:-				
				General District Rate (Last)		22	14	"
				Friern Barnet Road		12	"	"
				& Interest		"	18	"
				By the several Collection Accounts it				
				appeared that there remained to be				
				collected on:				
				Last Rate 353. 11. 8				
				Private Roads a/cs 2017. 13. 1½				
				Surveyor.		114	16	11
				By the Surveyors Cash Account it				
				appeared that since the 1st instant				
				he had expended the sums as under,				
				viz on:-				
31	12	8		Sewerage Account				
144	18	7		Street Works & Improvements a/c				
13	12	"		Lighting Account				
6	7	6		Scavenging Account				
15	6	2		Highways Account				
1	16	"		Establishment Charges				
1	4	"		Salaries Account				
				And had a balance due to him of £7. 9. 11				
82	14	"		**Treasurer**				
				By the Treasurers General Account				
				it appeared that since the 19th of October				
				1890 he had received the following				
				sums viz:-				

Dr. 18th November 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				on Collectors Account.		22	14	"
				Farm: produce sold		20	"	"
				Lewson: 1 month as agreed		40	"	"
				And had a balance due to him of £8.1.0				
12	18			By the Treasurers Frontagers Accounts it appeared that he had received from the Collector &		12	18	"
				had a balance in hand of £44. 11. 7				
				By the Treasurers Loan a/cs it appeared that he had the following balances in hand viz:-				
				On Loan 3 Account £ — " — " —				
				" " 11 " 224. 14. 7				
				" " 5 " 188. 14. 5				
				" " 6 " 54. 5. 2				
				" " 7 " 14. 7. 8				
				" " " Deposit 3000. — . —				
				& there was due to him on Loan 3 Account		3.	6.	1
				Ordered that the before mentioned sum be entered in the Ledger to the debit and credit of the respective Accounts and that the following cheques be drawn and paid and posted to the credit of the Treasurer and debit of the respective Accounts:				
52	17	6		Loan 4 %. Treasurer General a/c Transfer as pr list.	97	52	17	6
36	10	"		Loan 7 % do do do	101	36	10	"
37	"	"	9	Loan 8 % do do Oakleigh Road Improvements	104	37	"	"

18th November 1890

Dr. £	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	Cr. £	s.	d.
				Loan 9 a/c. 9				
				Treasur General a/c Transfer as pr list				
69	14	6		Water Van &c	105	69	14	6
75	"	"		G. Clarke Surveyor: to pay wages		75	"	"

Highways &c Committee

Surveyors Report.

Medical Officers Report

Inspectors Report.

The several Reports were read and considered and directions given as appear upon reference thereto.

Next Meeting

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 2nd of December 1890. at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 2nd of December 1890.

Signed by the Chairman of the Meeting this 2nd of December 1890.

George Hennessy

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 2nd Decr. 1890, at 7.0 p.m. — At a Meeting of the Board held at the Board's office, Beaconsfield Road, Newsouthgate.

Present.

Revd. G. Hennessy (Chairman)
Messrs. Dando, Dixon, Dunstall, Goldsmith, Goodship, Phipps & Rich (E)
Also the Clerk
the Medical officer
the Surveyor
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Supt. Beard dated 28th Novr. as to assistance re Fire Escapes.

The Clerk to reply thereto.

Woodgreen Local Board dated 29th November as to Brook over Pymms Brook.

The Clerk to reply thereto as suggested by the Board.

Messrs. Fewson & Co. dated 1st December asking for an extension of time.

Resolved that the time be

Dr. | Cr.

2nd December, 1890.

MINUTES

£	s.	d.	Debi Folio Ledger		Credit Folio Ledger.	£	s.	d.

Extended until this day fortnight.

Wm. P. Venables dated 1st Dec. as to Wm. Thompson's claim.

Hornsey (Detached).

A letter dated 22nd November was read from Middlesex County Council as to proposed incorporation of Hornsey (detached with this District. The Clerk produced notice of Local Inquiry proposed to be held at the Board's offices on the 16th instant at 12 o'clock.

It was Resolved that the Solicitor of the Board appear at such Inquiry on behalf of the Board.

Loans of £2269, £1524 & £280.

The Clerk reported that these loans had been completed and the amounts paid to the Treasurer of the Board.

Resolved that £1000 from each of the largest loans be placed on Deposit.

Extension of District (Wood Green)

The Clerk was directed to communicate further with the County Council on this matter.

Recreation Ground.

Wm. Goldsmith gave notice that at the next meeting of the Board he should

Dr. 2nd December, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				move that application be made to the Local Government Board for authority to borrow a sum not exceeding £400 for the purpose of constituting towards the expense of the equipment of the Walker Recreation Ground.				
				Finance:				
				That Resolved that Cheques be drawn as follows:-				
80	"	"		G. Clarke, Surveyor, to pay wages		80	"	"
27	10	"		Sewerage: H.R. Wheatley, Construction New Official Baths	3	27	10	"
100	"	"		Loan: J. Smart on a/c of Contract re Cromwell Road	3 101	100	"	"
190	"	"		do: do: re Sydney Road	"	190	"	"
50	"	"		do: to Nicholls re Cromwell Road	"	50	"	"
50	"	"		do: do: re Sydney Road	"	50	"	"
427	"	"		do: do: re Pembroke Road	"	427	"	"
22	12	"		Loan: to Markell, Costs re loans of £2269, £1524 & £280	92	22	12	"
8	8	"		do: Barclay & Co: Brokerage	"	8	8	"
23	12	8		do: G. & R. Ryfield, Solicitors Costs re do:	"	23	12	8
9	12	2		do: do: Disbursements re do:	"	9	12	2
				Highways &c Committee:				
				Surveyor's Report:				
				Medical Officer's Report:				
				Inspector's Report:				
				The several Reports were read and considered and directions given as				

Dr. | 2nd December, 1890. | Cr.

£ s. d. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

a speech upon reference thereto.

Plans were received for Three Houses in Bellevue Road submitted by Mr. Taft for Mr. Newman.

Disapproved.

Next Meeting:

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 16th instant at the same hour and place.

The foregoing minutes were read and confirmed at the Ordinary meeting of the Board held on the 16th day of December, 1890.

Signed by the Chairman of the meeting this 16th day of December, 1890.

Thos. Jas. Phipps
Chairman.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 16th Decr 1890 at 7. p.m. } At a Meeting of the Board held at the Boards Offices Beaconsfield Road New Southgate.

Present

Messrs Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship, Phipos & Rich. (8)

Also the Clerk's Representative the Medical Officer the Surveyor & the Inspector

Chair.

Resolved that Mr Phipos take the Chair.

Minutes

The Minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

"Barnet Times" dated 4th Decr asking permission for a Reporter to attend the Board Meetings.

Resolved that permission be granted.

Middlesex County Council dated 10th Decr as to proposed inclusion of part of Wood Green district in this district.

16th December 1890.

Dr. Cr.

Debi Folio Ledger	£	s.	d.	MINUTES	Credit Folio Ledger.	£	s.	d.

The Clerk to write the Wood Green Local Board to appoint a deputation to meet this Board to discuss the matter.

Nelson Barr v Nelson dated 2nd Dec. returning Agreement under seal of the Great Northern Railway Company.

Mr. H. D. Brooke dated 16th December with notice of claim (£5010) in respect of sewer constructed through F Lodge Estate.

Referred to the Legal com-mitt -mittee. The Solicitor in the meantime to apply to Mr. Brooke for particulars of their claim.

Supt. Beard dated 3rd December as to Fire Escapes.

Mr. J. S. Hughes dated 16th December as to lighting Ramsden Road.

Resolved that the lamp columns be put nearer the houses as suggested.

Mr. H. Hewson dated December as to his experiments

Resolved that permission to take samples be granted as suggested.

Mr. G. Wingfield dated 3rd December as to Normans cottage & Land in Friern Barnet Road.

Dr. Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

The Clerk to reply that without prejudice the Board will offer £20.

Walker Recreation Grounds.

Mr. Goldsmith's notice stood over until the next meeting.

Metropolitan Outer Circle Railway.

The Clerk produced notices of application for extension of time & abandonment of works sanctioned.

Resolved that the Clerk send in note of dissent from the proposed applications and state the Board's views on the matter.

Clerk's Report.

Accounts:- The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Hornsey Detached.

The Clerk reported that Mr. Montague Sharpe held an Inquiry on behalf of the Middlesex County Council this day in reference to the proposed amalgamation of Hornsey detached with this district. The Hornsey Local Board by their Clerk approved and consented to the proposed amalgamation.

16th December 1890.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

and agreed to waive any claim for debts or liabilities attached to that portion of their District.

Mrs Hennessy's Death

Mr. Phipps moved and Mr. Goodship seconded.

That the Clerk be desired to express to the Rev. G. Hennessy the Board's deep sympathy with him in his recent bereavement.

Public Health Acts Amendment Act 1890

The Clerk reported that notice had been duly given to each member as to the proposed adoption of this Act as the Act required.

In accordance with notice Mr. Phipps moved. That parts 2, 3, & 5 of the Public Health Acts Amendment Act 1890 be adopted within the District of this Sanitary authority being the Local Authority for the District and that the same do come into force therein as from the 1st of February 1891.

Mr. Dixon seconded.

Carried unanimously.

Infectious Diseases Prevention Act 1890.

The Clerk reported that notice had been duly given to each member as to the proposed adoption of this Act as

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the Act required.

In accordance with notice Mr Phipps moved

That all the sections of the Infectious Diseases Prevention Act 1890 be adopted within the District of this Sanitary Authority being the Local Authority for the said District and that the same do come into force therein as from the 1st of February 1891.

Mr. Dunstall seconded.

Carried unanimously.

It was Resolved that notice of the adoption of the before mentioned Acts be given by advertisement in the "Barnet Press", "North Middlesex Gazette" & "Middlesex Gazette" and by posters & handbills.

Highways &c Comm:

Surveyors Report

Medical Officers Report

Inspectors Report

The several Reports were read and considered and directions given as appear upon reference thereto.

Colney Hatch Lane

Mr. Phipps moved & Mr Goodship seconded

16th December 1890.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

That the Surveyor bring up a report as to the cost of Kerbing and Channelling the East Side of Colney Hatch Lane from Cromwell Road to the boundaries of Hornsey & Clerkenwell.

Mr. Dimsdale moved and Mr. Rando seconded as an amendment.

That the consideration of the matter be adjourned until the works now in progress are completed and viewed by the Works Committee.

The voting was as follows:-

For the amendment: 2 Against it: 3

It was declared lost.

The original motion was then put when there voted

For it: 4 Against it: 2

It was accordingly declared carried

Kerbing Footpaths, &c.

Mr. Dimsdale gave notice that at the next meeting he would move a resolution as to Kerbing and Channelling various footpaths in the District.

Finance Committee:

The Committee reported as follows:-

Collector:

By the Collector's Accounts it appeared that since the 14th of November he

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				had received the following sums, viz.				
				on General District Rate A/c 506 .. 14 .. 11				
				Beaconsfield Road 6 .. 0 .. 9¼				
				Friern Park Road 5 .. 6 .. 10				
				and Interest .. 8 .. 0¾				
				By the Collection Accounts it appeared that there remained to be collected on				
				Last Rate 349 .. 11 .. 7				
				Current Rate 3031 .. 12 .. 5½				
				3381 .. 4 .. 0½				
				Private Roads 2006 .. 5 .. 6¼				
				Surveyor:		150	17	"
				By the Surveyor's Cash Account it appeared that since the 15th of Novr. 1890 he had expended the sums as under, viz:- on				
32	12	"		Sewerage Account				
70	8	5		Street Works & Improvements				
13	12	"		Lighting Account				
6	"	"		Scavenging "				
24	10	"		Highways "				
2	10	7		Establishment Charges				
1	4	"		Salaries Account				
				And had a balance due to him of £3 .. 6 .. 11.				
703	16	11		Treasurer:				
				By the Treasurer's General a/c it appeared that since the 18th of November 1890 he had received the following sums, viz:- on				

16th December 1890.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Collector's Account		506	14	6
				Farm Account: for produce		1	"	"
				Loan 4 A/c: Transfer		52	17	6
				" 7 " do:		36	10	"
				" 8 " do:		37	"	"
				" 9 " do:		69	14	6
				And had a balance in hand of £505. 15. 5.				
11	15	8		By the Treasurer's Frontager's A/cs it appeared that he had received from the Collector the sum of		11	15	8
				And had a balance in hand of £56. 7. 3.				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				Loan 4 A/c 1440. 17. 1				
				" 4 (Deposit) 4000. 0. 0				
				" 5 A/c 188. 14. 5				
				" 6 " 54. 5. 2				
				" 7 " 160. 17. 8				
				" 9 " 411. 16. 6				
				" 10 " 280. 0. 0				
				And there was due to him on				
				Loan 3 A/c 3. 6. 1				
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective Accounts and that the following cheques be drawn and paid and				

Dr. 16th December, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				posted to the credit of the Treasurer and debit of the respective Accounts				
140	"	"		G. Clarke, Surveyor; to pay wages		140	"	"
4	10	"		Establishment: G. Clarke, Local Bd Rate on Offices 3 " — " Poor Rate do: 1 " 10 "		4	10	"
18	15	9		Sewerage: Wood Green Local Board Rate on Sewage Works		18	15	9
16	14	"		do: Tottenham Poor Rate on do:		16	14	"
30	8	7		United Kingdom Temp^ce Inst^n Loan 1 Instalment due 12th inst: 24 " 11 " 11 ½ yrs Interest, 5 " 19 " 8 Less tax — " 3 " 0 5 " 16 " 8		30	8	7
36	14	6		National Patriots Benefit Socy ½ yrs Interest due 10th Dec: 37 " 13 " 4 Less tax — " 18 " 10		36	14	6
37	10	"		Salaries: G. D. Byffield, ¼ year due 25th inst: as Clerk		37	10	"
12	10	"		do: Hugh Stott, do: as Med: Off:		12	10	"
6	5	"		do: A. S. Cary 1 month to 25th inst as Insp^o		6	5	"
10	4	9		Establishment: F. S. Lewis, ¼ yr due 25th inst: Rent of Offices (less tax)		10	4	9
15	"	"		do: G. D. Byffield, Audit Stamp on Financial Statement to 1 day 90		15	"	"
302	7	6		Loan 4 a/c: W. Nicholls, on a/c of his Contract re Bellevue Road	97	302	7	6

Oakleigh Road:

Tenders for making up Oakleigh Road were considered.

It was Resolved that the

Dr. 16th December, 1890. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tender of Mr. W. Nicholls to execute the necessary works for a sum of £1062.4.0 be accepted subject to his entering into a Contract and Bond in £700 to be prepared by the Solicitor of the Board.

Next Meeting.

Resolved that the next meeting of the Board be held on the 13th of January, 1891, at the same hour and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 13th day of January 1891.

Signed by the Chairman of the Meeting this 13th day of January 1891.

George Hemsley Jany 13th 1891
Chairman.

Dr. Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Tuesday, 13th June: 1891, at 7. 0. p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newcastlegate.

Present:

Revd C. Hennessy, Chairman.
Messrs Clarke, Dixon, Bennett, Goldsmith, Goodship and Phipps (7)
Also the Clerk
the Medical officer
the Surveyor
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-
Mr. B. H. Hartshorne dated 28th Dec: as to result of his audit of the accts for the year ended at Lady day, 1890.
G. N. Railway Co: dated 29th Dec: as to lighting foot path from the Bridge to the new Subway.
The Clerk to ascertain whether the Company would supply the lamps, Columns, &c. if the Board were prepared to supply the Gas.
Wood Green Local Board dated 24th & 29th December as to proposed alteration

Dr. 13th January, 1891. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

of the boundary of the two District

The Clerk to reply that the Valuation could be obtained from their own Ratebook and to state that the reason of the Board's desire to take over the foot path & and that they did not propose to take in any portion of the Railway.

County Council dated 15th December on the same subject.

Mr. G. Wingfield dated 13th Jany as to his land at Holly Park.

Mr. Gurdon dated 2nd Jany and Mr. Duncome dated 4th Jany as to defective lighting of Beaconsfield Road.

The Clerk to reply that the matter was receiving the attention of the Board.

Woodfreemoral Board dated 19th Dec as to the Bridge over Pymms Brook.

The Clerk to reply that the Board saw no reason to alter the opinion previously formed as to their position in the matter.

Middlesex County Council dated 5th Jany applying for an estimate of the expense of maintenance of the road therein referred to.

The Clerk stated that the

Dr. 13th January, 1891. Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

information had been supplied

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

D. N. R. Co's Assessment:-

The Clerk reported that by arrangement the Company's assessment had been reduced from £6730 gross and £5283 rateable to £6398 gross and £5023 rateable.

Trieve Lodge Estate:

The Clerk produced details of claim which he had received in this matter and also a letter from the Claimant's Solicitor requesting to be furnished with particulars of the levels of the sewers laid under the Estate

Resolved that the request be Complied with.

Mr. Phipps moved Mr. Dixon seconded

That Mr. Venables be instructed to act as Surveyor on behalf of the Board

Carried nem. con.

Pearson's Claim:

A letter dated 20th December was read from Mr. Venables.

Resolved that the Solicitor of the

Dr. 13th January, 1891. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Board be instructed to conduct the case on behalf of the Board before the umpire.

Constant Water Supply:

The Clerk was directed to communicate with the Local Government Board with a view of getting them to modify the Regulations now in force.

Recreation Ground:

Mr. Goldsmith moved and Mr. Dixon seconded the motion of which notice had been given amended by leave of the Board as follows:-

" That application be made for the sanction of the Local Government Board to the borrowing of a sum of £400 repayable in 30 years for the purpose of contributing towards the expense of the equipment of the Walker Recreation Ground.

Mr. Dunstall moved and Mr. Cleveley seconded as an amendment:

Resd. That the Board will contribute £200 towards the equipment of the Walker Recreation Ground (upon the Board reserving power over the expenditure) the consideration of the question as to whether the money should

Dr. | 13th January, 1891. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

be provided for by Loan or otherwise to be deferred for the present.

The voting was as follows:-
For the amendment: 4
Against it: 3
It was declared carried and on being put as a substantive motion was declared carried nem: con:

Kerbing Footpaths &c.

Mr. Dunstall's notice of motion was adjourned until the next meeting

Colney Hatch Lane:

Mr. Goodship gave notice that at the next meeting of the Board he would move a Resolution as to making up Colney Hatch Lane.

Mr. Phipps gave notice that at the next meeting of the Board he would move a Resolution as to borrowing £515 for the purpose of making up Colney Hatch Lane.

Sanitary Inspector:

Mr. Goodship gave notice that at the next meeting of the Board he would move the appointment of the Sanitary Inspector at a Salary of £75 per annum to carry out the duties arising under the Cow Sheds, Dairies &c Order, Slaughter Houses Regulations and the Adulteration of Food & Drugs Act.

Dr. | Cr.

13th January, 1891.

MINUTES

£	s.	d.	Debi Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Highways, &c. Committee:				
				Surveyor's Report:				
				Medical Officer's Report:				
				Inspector's Report:				
				The Several Reports were read and considered and directions given as appear upon reference thereto.				
				Medical Officer:				
				Resolved that notice of all meetings be sent to the Medical Officer.				
				Finance Committee:				
				The Committee reported as follows:-				
1326	5	9		**Collector:**				
				By the Collector's Accounts it appeared that since the 16th of December he had collected on				
				General District Rate a/c		1326	5	9
				and there remained to be collected on				
				Current Rate 2054 " 18 " 3½				
				Private Roads a/c 2006 " 5 " 6¼				
				Clerk:				
				By the Clerk's Cash Account it appeared that on the 25th of March, 1890, there was a balance due to him of £13 " 9 " 9½				
				Surveyor:		112	2	5
				By the Surveyor's Cash Account it appeared that since the 13th December he had expended the following sums viz:- on				

Dr. | 13th January, 1891. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
33	18	6		Sewerage Account				
25	10	10		Street Works & Improvements A/c				
13	12	"		Lighting Account				
6	"	"		Scavenging "				
26	8	4		Highways "				
2	12	9		Establishment Charges				
5	"	"		Salaries Account				
				And had a balance in hand of £24 " 10 " 8.				
1397	5	9		Treasurer:				
				By the Treasurer's General Account it appeared that since the 16th of December he had received the following sums, viz:-				
				Collector's Account		1326	5	9
				Farm A/c produce sold		3	10	"
				W. Nicholls, Deposit with Tender		5	"	"
				Middlesex County Council - Share of Salaries of Sanitary Officers for year to 29th Sept. 1890		62	10	"
				And had a balance in hand of £1449 " 8 " 7.				
				By the Treasurer's Frontager's Account it appeared that he had a balance in hand of £56 " 7 " 3.				
				By the Treasurer's Loan Accounts it appeared that there were due to him the following sums, viz: on				
				Loan 3 A/c 3 " 6 " 1				
				" 8 " 37 " —				

Dr. | Cr.

18th January, 1891.

MINUTES

£	s.	d.	Debi Folio Ledger		Credit Folio Ledger.	£	s.	d.
				And he had the following balances in his hands, viz: on				
				Loan A/c	1134 .. 15 .. 11			
				" 4 (Deposit a/c	4000 .. - .. -			
				" 5 a/c	188 .. 14 .. 5			
				" 6 "	54 .. 5 .. 2			
				" 7 "	160 .. 17 .. 8			
				" 9 "	411 .. 16 .. 6			
				" 10 "	380 .. - .. -			
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective Accounts and that the following Cheques be drawn and paid and posted to the credit of the Treasurer and debit of the several Accounts:-				
24	3	6		Sewerage: Brooks & Co:,	Coal &c			
83	13	10		Street Works: do.	Granite &c			
231	11	4		Highways: do.	do:			
2	6	:		Establishment: do,	Coal &c.	340	7	6
2	6	"		Street works: R. Ely	Carriage,			
4	15	9		Establishment: do.	do	7	1	9
49	4	3		Lighting: Jacklin & Co:	Lamp Glasses &c	49	4	3
4	2	"		Sewerage: Lockhart & Co:	Lime	4	2	"
4	4	9		Highways: H. D. Brooks,	Pipes	4	4	9
1	11	"		Establishment: C. J. Hall,	Oil &c.			
2	14	1		Sewerage do:	do:	4	5	1
6	9	3		Establishment: Waterlow & Sons Ltd,	Stationery	6	9	3
1	4	6		do: J. White & Co:	Printing	1	4	6
1	15	"		do: C. Baker,	Surveying instruments	1	15	"

Dr. — 13th January, 1891. — MINUTES. — Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
159	15	2		Lighting exps: Calvert, Stabb & Co - fees				
"	4	8		Sewerage: do: Rate		159	19	10
3	18	10		Repairs: Coles, Shadbolt & Co, Cement		3	18	10
3	3	1		do: Dayton & Son, Cement &c				
3	3	1		Sanitary do: do:		6	6	2
170	"	"		Loan 10 exps Rosebray & Co, Fire Escapes	105	170	"	"
10	15	11		Sewerage: Jarman & Co, Engine Stocks		10	15	4
32	12	5		Repairs: Gregg & Sons, Pipes &c		32	12	5
53	16	2		do: J. Smart Gravel		53	16	2
43	19	3		do: R. Ellis, Cartage		43	19	3
3	13	6		Loan 10 exps Braggins & Co, Gates at All Saints Church	105	3	13	6
3	8	"		Sewerage: Fairburn & Hall, Boilersmiths		3	8	"
3	9	"		Sanitary: J. R. & Coales, Harness &c		3	9	"
1	15	6		Establishment: E. Stamford, Maps &c		1	15	6
1	4	"		Sanitary: A. L. Smithson, Bedding &c replace infected bedding				
1	6	2		Establishment do: Sundries		2	10	2
4	17	"		Legal: H. Brad. Justices Clerks fees		4	17	"
2	12	"		Sanitary: H. C. Calvert & Co, Disinfectants		2	12	"
2	"	"		do: Seabury & Johnson, Sulphur &c		2	"	"
3	15	"		Cy. & Rayfield, Clerk, to pay emolts &c		3	15	"
				Sundries for Loan 7 yrs & Interest 128. 2. Fees Dart 3. 4.		124	18	"
1	6	3		Establishment: Sir Hugh Owen - Expenses of Local Inquiries refunds &c		1	6	3
6	18	"		do: A. A. Arnsfield, Assess Taxes & on Offices & Tenements		6	18	"
5	"	"		Sewerage: S. Gibbins do: on Works		5	"	"

Dr. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | Cr.

13th January, 1891.

£	s.	d.			£	s.	d.
£1	2	6	Establishment: G. D. Byfield, Retm. to Med. officer to 29th Sept. 1890		1	2	6
30	"	"	G. Clarke, Surveyor; to pay wages		30	"	"
6	5	"	Salaries: A. S. Cary, Inspector; 1 month due 24th inst.		6	5	"
13	9	9	G. D. Byfield, Clerk; Balance at 1 day '90		13	9	9
3	15	"	Loan 3 a/c: G. D. Byfield, Stamps on Agreement with G. N. R. Co.	96	3	15	"
1	11	9	Sewerage: S. S. Kettle Smith &c.				
"	9	3	Sanitary: do. do.				
1	18	2	Lighting: do. do.				
4	14	8	Highways: do. do.		8	13	10
8	15	"	District Fund a/c: Colney Hatch Gas Co: return of part of last Rate		8	15	"

Next Meeting:

Resolved that the next meeting of the Board be held on the 27th day of January, 1891, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary meeting of the Board held on the 27th day of January, 1891.

Signed by the Chairman of the meeting this 27th day of January, 1891.

George Hermessy
Chairman Jany 27 1891

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 27th January 1891 at 7.0 p.m. — A Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Revd. G. Hennessy Chairman
Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship, and Phipps (8)

Also the Clerk
the Medical Officer
the Surveyor, and
the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 20th and 26th January as to adoption of Infectious Diseases prevention Act and public Health Acts Amendment Act.

Board of Trade dated 21st January on the same subject.

The Clerk reported that the Statutory Notices had been duly published

Finchley Local Board dated 15th and 23rd January as to their works,

Dr. | Debi Folio Ledger | £ s. d.

27th January 1891.

MINUTES

Credit Folio Ledger. | Cr. | £ s. d.

Great Northern Railway Co: dated 17th January as to lighting the footpath as far as the new subway.

Great Northern Railway Co: dated 15th January as to delivery of goods.

Middlesex County Council dated 15th January as to Main Roads.

Tottenham Local Board dated 28th January as to expenditure in respect of the maintenance of Main Roads prior to Ladyday, 1889.

Mr. H. D. Brooke dated 25th January as to claim in respect of sewer through Friern Lodge Estate

The Clerk to reply that the Board were not in a position to comply with his request.

The Clerk to obtain further information from Mr. Venables upon the subject.

Constant Water Supply:

A letter dated 15th January was read from the Local Government Board as to this matter.

Mr. Phipps moved & Mr. Dixon seconded

" That the matter stand over for

" six months.

The voting was

For the motion: 2 Against it: 4

It was declared lost

Mr. Dando moved and Mr

Dr. | Cr.

27th January 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Dunstall seconded

That the Act of Parliament and the letters of the Barnet District Gas & Water Company be laid before the Board at the next meeting

Carried nem: con:

Wood Green Local Board:

Alteration of Boundary:

Plymm's Brook Bridge:

Letters dated 23rd January was read from the Middlesex County Council as to the proposed alteration of the boundaries.

Also letters dated 15th and 23rd Jany from the Wood Green Local Board on the same subject.

Mr Phipos moved and Mr Dixon seconded that the Clerk at once communicate with the County Council and the Wood Green Local Board upon the subject.

The voting was:

For the motion: 2 Against it: 5

The motion was declared lost.

Letters dated 15th and 23rd January as to Pymm's Brook Bridge.

Mr Naylor C.C. also attended and the matter was fully discussed.

Mr Phipos moved and Mr Cleveley

Dr. | Cr.

27th January, 1891.

MINUTES

Debi Folio Ledger | £ s. d. | Credit Folio Ledger. | £ s. d.

seconded That Mr. Naylor be authorized to confer with Mr. Pitts with a view of making the best arrangements he could on behalf of the Board upon the understanding that the amount to be contributed does not exceed the grant for the current year and that the Wood Green Local Board come to an arrangement with this Board as to the foot path upon the lines of the Agreement with the Southgate Local Board.

Carried unanimously.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Clerkenwell Action.

The Clerk stated the position of this matter.

Mr. Ramsay moved and Mr. Cleasby seconded That subject to Counsels opinion upon the case generally the action be set down for Trial.

Carried unanimously.

Fire Escapes.

The Clerk to communicate again

Dr. Cr.

27th January 1891.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

with the Commissioner of Police upon this matter.

Kerbing Footpaths &c.

Colony Hatch Lane Improvement.

In accordance with his adjourned notice Mr Dimdale moved and Mr [illegible] seconded That the Surveyor prepare an estimate of the cost of kerbing channelling and making up foot paths on the North side of the Friern Barnet Road from Stamford Road to Friern Lane, on the West side of Oakleigh Road from Parkhurst House to Whitestone, and on the East side of Friern Lane from the White House to the Parish Church. The voting was as follows:

For the motion 2 Against it 5

The motion was declared lost.

Mr Dimsdale then moved and Mr Hands seconded That the preparation of an estimate of the cost of effecting improvements in Colony Hatch Lane be deferred until both that road and also Oakleigh and Friern Barnet Roads have been viewed by the Works Committee.

The voting was as follows:-

For the motion 6 Against it 5

The motion was declared lost.

Dr. | Cr.

27th January, 1891.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Mr. Dando then moved and Mr. Dunstall seconded That the Surveyor prepare an estimate for making up Friern Barnet Road and Oakleigh Road from Ely Place to All Saints Church at the same time as preparing the estimate for Colney Hatch Lane.

The voting was:

For the motion: 3 Against it: 4

The motion was declared lost.

Mr. Goodship moved and Mr. Phipos seconded

That an estimate be prepared by the Surveyor shewing the cost of putting the Colney Hatch Lane from the White House to the Southern end of the Parish in a satisfactory condition.

The voting was

For the motion: 6 Against it: 3

The motion was declared carried.

Mr. Goodship's notice of motion was adjourned generally.

Mr. Phipos withdrew his notice of motion.

Sanitary Inspector:

In accordance with notice amended by leave of the Board Mr. Goodship moved and Mr. Dixon seconded

That Mr. R. S. Cary be appointed

Dr. Cr.

27th January, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Inspector of Nuisances for the District at a Salary of £100 per annum as from the 1st of February 1891, for a term of one year subject to the approval of the Local Government Board and that an application be made to that Board for their approval of the terms of Mr. Carey's existing appointment being varied in the manner suggested.

Carried unanimously.

Highways & Committee:

Surveyors Report:

Medical Officers Report:

Inspectors Report:

The Several Reports were read and considered and directions given as appear upon reference thereto.

Finance Committee

The Committee reported as follows:-

160	12	7½		Collector:-				
8	9	7		By the Collector's Accounts it appeared				
	10			that since the 16th of January he had				
				collected the following sums, viz:- on				
				1 General District Rate a/c		160	12	7½
				Ferrindale Road a/c		8	9	7
				And Interest from Tenants			10	

And that there now remained to be collected on

Dr. Cr.

27th January, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate a/c 1890			5	6
				Irvine Road a/c 1890			5	6½
				Surveyor:			51	2 2
				By the Surveyor's Cash Account it appeared that since the 10th instant he had expended the sums as under, viz., on:				
28	12	11		Sewerage Account,				
4	6	3		Street Works & Improvements a/c				
6	16	"		Lighting Account,				
3	"	"		Scavenging "				
11	8	"		Highways "				
1	7	"		Establishment Charges				
"	12	"		Salaries Account,				
				And had a balance in hand of £3 8 6				
161	2	7		Treasurer:				
				By the Treasurer's General Account it appeared that since the 13th instant he had received the following sums, viz:				
				Collector's Account Rates		160	12	7
				do. Interest from Shopkeepers		"	10	"
				And had a balance in hand of £59 10 11				
8	9	7		By the Treasurer's Shopkeepers' Accounts it appeared that he had received from the Collector		8	9	7
				And had a balance in hand of £64 16 10				
				By the Treasurer's Loan Account it appeared that he had the following balances in hand, viz:-				
				On Loan 4 a/c	134 16 11			

Dr. | Cr.

27th January, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				On Loan 4 & 7 Deposit a/c 4000 .. —				
				" 5 a/c 188 .. 14 .. 5				
				" 6 " 54 .. 5 .. 2				
				" 7 " 160 .. 17 .. 8				
				" 9 " 411 .. 16 .. 6				
				" 10 " 156 .. 6 .. 6				
				And there were due to him the sums as under, viz:-				
				On Loan 3 a/c 7 .. 1 .. 1				
				" 8 " 37 .. —				
				Ordered That the beforementioned sums be entered in the Ledger to the debit and credit of the respective Accounts and Officers and that the following cheques be drawn and paid and posted in the Ledger to the debit of the several Accounts and credit of the Treasurer:				
50	"	"		G. Clarke, Surveyor; to pay wages		50	"	"
14	12	3		Establishment a/c: E. Cowing & Son printing & advertising		14	12	3
4	7	6		Sanitary: N. D. Wheatley, Repairing cart &c		4	7	6
12	1	1		Highways: W. Nicholls, Materials &c		12	1	1
295	12	8		Loan 7 a/c: do: on a/c of Contract re Sydney Rd (& extras)	102	295	12	8
160	"	"		do: do: re Cromwell Rd	"	160	"	"
15	1	6		do: do: re Pembroke Rd	"	15	1	6

Next Meeting:-

Resolved that the next Ordinary Meeting of the Board be held on

Dr.

Cr.

£	s.	d.	Debit Folio Ledger.

Credit Folio Ledger.	£	s.	d.

24th January 1891.

MINUTES.

The 10th of February, 1891, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting held on the 10th of February, 1891.

Signed by the Chairman of the Meeting this 10th of February, 1891.

George Hennessy
Chairman Feby 10 1891

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 10th February, 1891 at 7.0 p.m. } At a Meeting of the Board held at the Board's Office, Beaconsfield Road, New Truth Gate.

Present:

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship, and Shipos (8)

Also the Clerk,
the Medical Officer,
the Surveyor, and
the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Fire Escapes:

A letter dated 7th February was read from the Metropolitan Police Office on this subject.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Election: It was unanimously Resolved that the Chairman having expressed his unwillingness

Dr. Cr.

10th February, 1891.

MINUTES.

Debit Folio Ledger. £ s. d. Credit Folio Ledger. £ s. d.

to act as Returning Officer the Clerk be appointed to conduct the ensuing election of members of this Board as heretofore.

Clerkenwell Vestry:

The Clerk stated that Counsel had advised that this Action should not be set down for Trial until after Answers to Interrogatories had been filed.

Thompson's Claim:

Fenn Lodge Estate:

The Clerk reported that in consequence of indisposition Mr. Venables had been unable to proceed with these matters.

Private Roads:

It was Resolved that Trial notices be served upon all frontagers who had not yet paid or signed Agreements.

Constant Water Supply:

Mr. Goodchild moved & Mr. Goldsmith seconded That the Barnet District Gas and Water Company be called upon to justify their refusal to give the District a constant supply of water.

The motion was carried unan: con:

Dr. Cr.

10th February 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Wood Green Local Board:-

Pymmis Brook Bridge:

Asylum Footpath, etc:-

Main Roads:-

Mr. Goodship moved and Mr. Phipps seconded That without admitting any liability for work outside the District and in order to arrange a compromise with the Wood Green Local Board this Board will agree to the following terms:-

£110 (1) £110 to be paid by the Friern Barnet Local Board to the Wood Green Local Board in respect of the reconstruction of Pymmis Brook Bridge upon the certificate of the County Surveyor.

(2) Wood Green to pay £25 for making up the cinder path and contribute £12.10.- per annum towards its maintenance

(3) £133 to be paid by the County Council to the Friern Barnet Local Board in respect of the maintenance of Friern Barnet Road.

The voting was as follows:-

For the motion 5 Against it 1

Other members did not vote.

The motion was declared carried

Dr. | Cr.

10th February, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				The Clerk was directed to convey to Mr. Naylor the thanks of the Board for his assistance in the matter.				
				Highways &c Committee:				
				Surveyor's Report:				
				Medical Officer's Report:				
				Inspector's Report:				
				The several Reports were read and considered and directions given as appear upon reference thereto.				
				Plans were received as follows:-				
				Four Houses at Crown Road for Mr. Hayden submitted by himself. Approved conditionally.				
				Two Houses at Bellevue Road for Mr. Newman submitted by himself. Referred to Works Committee.				
				Finance Committee:-				
				The Committee reported as follows:-				
249	17	5¼		**Collector:**				
8	9	7¼		By the Collector's Accounts it appeared that since the 24th of January he had collected the following sums, viz:-				
				General District Rate (Last)		7	11	"
				do: (Current)		242	6	5¼
				Beaconsfield Road (& interest 8/-)		8	9	7¼
				And there remained to be collected on				
				Rate Account 1644 " 8 " 2¾				
				Private Roads A/c 1998 " 3 " 11				

Dr. | Cr.

10th February, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 24th of January he had expended the sums as under, viz: on				
15	12	11		Sewerage Account				
8	1	"		Street works & Improvements &c				
6	16	"		Lighting Account				
3	"	"		Scavenging "				
25	19	8		Highways "				
1	13	3		Establishment Charges				
"	12	"		Salaries Account				
				And had a balance due to him of £8 5 9.				
257	5	6		Treasurer:				
				By the Treasurer's General Account it appeared that since the 24th of January he had received the following sums, viz:-				
				Collector's Account		249	17	5
				Farm Account - Produce sold		2	8	"
				And had a balance in hand of £834 " 6. 3.				
8	9	7		By the Treasurer's General Account it appeared that he had received from the Collector		8	9	7
				And had a balance in hand of £64 " 16 " 10				
				By the Treasurer's Loan Accounts it appeared that he had the following				

Dr. | Cr.

10th February, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				balances in hand viz. on				
				Loan 4 Account 1134 " 15 " 11				
				" 4 & 7 Deposit a/c 4000 " - " -				
				" 5 a/c 188 " 14 " 5				
				" 6 " 54 " 5 " 2				
				" 9 " 454 " 5 " 6				
				" 10 " 111 " 17 " 6				
				And there was due to him on				
				Loan 3 Account 7 " 1 " 1				
				" 8 " 37 " - " -				
				" 7 " 309 " 16 " 6				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Accounts and that the following cheques be drawn and paid and the amounts entered to the debit of the respective Accounts and credit of the Treasurer:-				
65	"	"		G. Clarke, Surveyor, to pay wages		65	"	"
30	4	3		Loan 7 a/c: W. Nicholls, in respect of his Contract re Sydney Road	102	30	4	3
32	8	6		do: do: re Cromwell Road	"	32	8	6
79	10	"		do: do: re Pembroke Road				
157	"	"		do: do: pt. retention money do:	"	236	10	"
34	5	9		Highways: G. Davey, for Gravel		34	5	9
6	5	"		Salaries a/c: A. S. Cary, Inspector: ¼ year's salt. to 24th instant		6	5	"
8	4	6		Sewerage a/c H. W. Wheatley		8	4	6
8	11	6		Loan 10 a/c do:	105	8	11	6

Dr. Cr.

10th February, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Deposit Accounts.

It was Resolved that £1000 be transferred from Deposit Acct to No. 7 Loan Account.

Next Meeting.

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 24th instant at the usual hour and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 24th of February, 1891.

Signed by the Chairman of the Meeting this 24th of February, 1891.

George Hennessy
Chairman.

July 24th 1891

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.

Tuesday 24th February, 1891 at 7.0, p.m. At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newdouthgate.—

Present.

Revd. G. Hennessy (Chairman)
Messrs. Cleveley, Dando, Dixon, Goldsmith, Goodship, Phipps & Rich (8)

Also the Clerk
the Medical officer
the Surveyor
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Mr. J. R. Harwar dated 19th February as to hedge and trees in Sydney Road.

The Clerk to reply thereto in accordance with the Board's instructions.

Mr. Bruce dated 23rd February as to Kerbing removed from Oakleigh Road.

Mr. Knight dated 23rd February and Mr. Saunders dated 24th February on the same subject.

The Clerk to reply in accordance with the Board's instructions

Dr. Cr.

24th February 1891.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Mr. J. J. Perkins dated 23rd February as to personal accident in Bellevue Road.

The Clerk to reply denying liability

Wood Green Local Board:

Lynn's Brook Bridge:

Asylum Footpath, etc.:

Main Roads:

Mr. Goodship moved and Mr. Dixon seconded

That an Agreement be prepared by the Solicitor embodying the terms of arrangement arrived at between this Board and the Wood Green Local Board relative to the matters referred to in the resolution passed at the last meeting of the Board.

The voting was as follows:

For the motion 7 Against 1

The motion was declared carried.

The Clerk read a letter dated 23rd Feb. from Wood Green Local Board as to the proposed Agreement.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Fire Brigade

The Clerk was directed to communicate

Dr. | 24th February, 1891. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.
				further with Mr. Venables upon this matter.			
				Highways &c. Committee:			
				Surveyor's Report:			
				Medical Officer's Report:			
				Inspector's Report:			
				The several Reports were read and considered and directions given as appear upon reference thereto.			
				Charles Leeming:			
				It was Resolved that the Salary of the Youth in the Surveyor's Office be increased to £2 per month as from the 1st of February.			
				Plans were received as follows:-			
				Two Houses in Bellevue Road submitted by Mr. Newman.			
				Approved conditionally.			
				Three Houses and Stable in Stanford Road submitted by Mr. Hewitt for himself.			
				Disapproved.			
				Finance Committee:			
				The Committee reported as follows:-			
25	3	12	6	**Collector:**			
	3	2	6	By the Collector's Accounts it appeared			
	"	10	1	that since the 6th instant he had collected the following sums viz:-			
				General District Rate (Last)		1	7
				do: (Current)		258	5

Dr. | Cr.

24th February 1891

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Holly Park Road 3 " "				
				The Avenue 6 " 2 " 6		9	2	6
				and Interest due from Frontagers		"	10	1
				And there remained to be collected on				
				Rate Account 1336 " 13 " 3¾				
				Private Roads A/c 1998 " 3 " 11				
				Surveyor:		64	2	8
				By the Surveyor's Cash Account it appeared that since the 6th instant he had expended the sums as under				
20	17	6		Sewerage Account				
8	8	"		Street Works & Improvements				
6	16	"		Lighting Account				
4	9	"		Scavenging "				
21	13	9		Highways "				
1	6	5		Establishment Charges				
"	12	"		Salaries Account				
				And had a balance due to him of £7 " 8 " 5.				
				Treasurer:				
				By the Treasurer's General Account it appeared that since the 10th instant he had received the following sums viz:				
				Collector's Account		259	12	6
				Surveyor's " Ballast sold		3	4	"
				do: " Farm produce sold		4	3	6
				District Fund A/c: Interest on deposit		38	2	5
				Finchley Local Board: on a/c of Whetstone sewer to 24th June 1890		27	12	"
				And had a balance in hand of £1039 " 15 " 8				

Dr. 24th February 1891. Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
9	12	7		By the Treasurer's Shortages Account it appeared that he had received from the Collector the sum of And had a balance in hand of £74.9.5		9	12	7
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand viz				
				On Loan 4 Account	1134.15.11			
				" 4½ Deposit "	3000.."			
				" 5 Account	188.14.5			
				" 6 "	54.5.2			
				" 7 "	391.."7			
				" 9 "	454.5.6			
				" 10 "	103.6.."			
				And there was due to him on				
				On Loan 3 Account	7.1.1			
				" 8 "	39.".."			
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Accounts and that the following cheques be drawn and paid and the amounts be entered to the debit of the respective Accounts and credit of the Treasurer:				
65	"	"		C. Clarke, Surveyor, to pay wages		65	"	"
50	"	"		Loan 4 a/c J. Smart on a/c of his Contract re Bellevue Road	97	50	"	"
81	9	"		Loan 7 a/c do. re Cromwell Road	102	81	9	"
111	3	"		do. do. re Sydney Road	"	111	3	"
163	8	"		do. do. re Pembroke Road	"	163	8	"

Dr. | Cr.

24th February 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
40	"	"		Loan 4 ap: W. Nicholls on ap of his Contract re Bellevue Road	97	40	"	"
355	"	"		do: do: re Glenthorne Road	"	355	"	"
72	6	4		Highways ap: do: Constructing crossing		72	6	4
157	"	"		Public Works Loan Commissioners Loan 2				
				Instalm't due 28th Feb: 27 " " 2				
				Halfyear's Interest 129 " 19 " 10		157	"	"
982	"	"		do: Loan 2a				
				Instalm't due 28th Feb: 412 " 9 " 6				
				Halfyear's Interest 569 " 10 " 6		982	"	
94	14	"		do: Loan 3				
				Instalm't due 28th Feb: 36 " 4 " 10				
				Halfyear's Interest 58 " 9 " 2		94	14	"
15	7	2		Prudential Assurance Company Limd				
				Instalm't of Loan 3a due 28th Feb: 5 " 10 " 3				
				Halfyear's Interest 10 " 1 " 11				
				less tax " " 5 " " 9 " 16 " 11		15	7	2
4	"	"		Establishment: F. H. Tibbitts for Table		4	"	"

Next Meeting

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday 10th March at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary meeting of the Board held on the 10th of March, 1891.

Signed by the Chairman of the meeting this 10th of March 1891

George Hennessy

Chairman

10th March 1891.

Dr. | Cr.

£ s. d. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

Tuesday 10th March 1891. at 7. pm. } At a Meeting of the Board held at the Board's Offices Beaconsfield Road New Southgate

Present

Rev. G. Hennessy Chairman
Messrs Cleveley, Dando, Dixon, Goldsmith & Phipps (6)
Also the Clerk
the Medical Officer
the Surveyor
and the Inspector

Minutes

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:

The Clerk to the Middlesex County Council dated 9th March 1891. requiring information before proceeding with transfer of Hornsey Detached.

The Clerk to reply thereto in accordance with the Board's instructions.

H. D. Brooke dated 7th March. re Friern Lodge Estate.

S. N. Tigers dated 2nd March stating award re Thompson could be taken up on payment of 12½ guineas.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

R Paget dated 24th February 1891 as to appointing deputation to further consider terms of arrangement re Muswell Hill Drainage

Resolved that the deputation be received at the next Works Committee meeting at 7 o'clock.

Barnet Water Coy dated 2nd March stating reasons for not granting constant supply.

Wood Green Local Board dated 4th March as to agreement between the Boards.

Paterson & Co dated 7th March as to Church Farm Ponds

The Clerk to reply that the Board were unable to comply with their request.

"Barnet Times" as to advertisements.

Referred to the Works Committee.

Clerks Report.

Accounts The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Friern Lodge Estate

A telegram from Mr Venables was read stating that he was unable to attend the meeting.

Mr Phipps moved & Mr Dunstall seconded

10th March 1891

Dr. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				That without prejudice the sum of £350. be offered in full ~~~ discharge of all claims.				
				carried unanimously.				
				Fire Escapes.				
				The Clerk to communicate with the Commissioner of Police further upon the subject.				
				Highways &c Committee				
				Surveyors Report				
				Medical Officers Report				
				Inspectors Report				
				The several Reports were read and considered and directions given as appear upon reference thereto.				
				Plans were received as follows:-				
				For three Houses in Oakleigh Road submitted by W. J. Clarke for Mr J Hunt.				
				Approved conditionally.				
				Finance Committee				
				The Committee reported as follows:				
537	15	2		Collector:				
9	2	6		By the Collectors Accounts it appeared				
	10	1		that since the 21st day of February 1891				
				he had collected the following sums viz.				
				General District Rate (Last)		8	4	10
				do (Current).		529	10	4
				Avenue Road 6. 2. 6				
				Holly Park Road 3. -. -		9	2	6
				& Interest from Frontagers			10	1

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				And there remained to be collected on				
				Rate £p. 847. 0. 7				
				Private Roads £p 1989. 1. 5				
				Surveyor:				
				By the Surveyor's Cash Account it appeared that since the 21st day of February he had expended the sums as under, viz, viz:				
23	15	"		Sewerage Account				
6	6	"		Street works and Improvements £p.				
8	13	6		Lighting Account				
3	12	"		Scavenging Account				
12	14	"		Highways Account				
2	18	11		Establishment Charges.				
1	2	"		Salaries Account.				
				And there was a balance due to him of £1. 9. 3				
				Treasurer				
				By the Treasurer's General Account it appeared that since the 24th day of February he had received the following sums viz:				
				Collector's Account		537	15	2
				Farm: Sale of produce		5	13	"
				And had a balance in hand of £192. 16. 11.				
				By the Treasurer's Frontagers' Accounts it appeared that he had a balance in hand of £74. 9. 5.				
				By the Treasurer's Loan Accounts it appeared that he had the following				

10th March 1891

Dr. | Cr.

£ s. d. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | £ s.

balances in hand viz

On Loan 4 Account		£739.15.11
" " 4 & 7 Deposit a/c.		3000.—.—
" " 5 Account.		188.14.5
" " 6 "		54.5.2
" " 7 "		391.—.—
" " 9 "		454.5.6
" " 10 "		103.6.—

And there was due to him

On Loan 3 Account		7.1.1
" " 8 "		37.—.—

Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Accounts and that the following cheques be drawn and paid and the amounts be entered to the debit of the respective Accounts and credit of the Treasurer:

Loan 9 a/c: W. Nicholls on a/c of Ely Place Contract	3104	191	" "
Loan a/cs G. D. Byfield costs as per (To be allocated) summary		120	17 2
Surveyors a/c G. Clarke to pay wages.		60	" "

Irrecoverable Arrears.

The Committee resolved that £241.2.9 be written off the Rate made 20th May 1890 in respect of Empties & Irrecoverables.

Next Meeting

It was Resolved that the next Ordinary

10th March 1891

Dr.

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Meeting of the Board be held on Tuesday 24th of March at the same time and place.

The foregoing Minutes were read and confirmed at the Ordinary meeting of the Board held on the 24th March 1891.

Signed by the Chairman of the meeting this 24th day of March 1091.

George Hennessy

Chairman

Dr. | Cr.

£ s. d. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

Tuesday. 24th March 1891. at 7 p.m. } At a Meeting of the Board held at the Board's Offices + Beaconsfield Road New Southgate.

Present.

Rev. G. Hennessy Chairman

Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith Goodship & Phipps.

Also the Clerk
the Medical Officer
the Surveyor
and the Inspector.

Minutes

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Local Government Board dated 10th March as to Mr A. S. Cary's increase of Salary

The Clerk to inform the L. G. B. that the increase was granted + because the Board were now + putting into operation certain Acts &c which they had not previously enforced.

H. D. Brooke dated 13th March as to Friern Lodge Estate.

Great Northern Railway dated 13th & 14th March as to delivery of goods upon the

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Freehold.

The Clerk to supply copy of letter of 14th January.

J. Smart dated 16th March as to payment of further 5% on a/c of his Contracts.

Resolved that a cheque be drawn for £34.--.

Middlesex County Council dated 20th March as to transfer of a part of the Hornsey Local Board District to the Friern Barnet District.

The draft order to be returned to the County Council with a note that the Board saw no objection to it as amended it being understood that the Board are relieved from all expense connected with the transfer (including the Board's Solicitors charges.

Woodbridge & Sons dated 20th March as to arbitration between Thompson & Friern Barnet Local Board.

Resolved that a cheque for the amount £16.-- be drawn.

Mr. H. McCarthy dated 23rd March as to pathway near 1 to 10 Ely Place.

Surveyor to execute the work suggested by him to make the railings of the houses secure.

24th March 1891

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Metropolitan Police Office dated 13th & 20th March as to working of Fire Escapes by the Police.

Resolved that a copy of the correspondence be submitted to the Home Secretary with a protest against the decision of the Commissioners & pointing out that inasmuch as the Board's men were already trained to manage the escapes the Police would not be held in any way responsible for them and would only be required to make themselves familiar with their use in case of emergency.

Local Government Board dated 21st of March as to regulations made by the Barnet District Gas & Water Co. for preventing waste.

Mr. Goodship moved & Mr. Goldsmith seconded That in order to ascertain whether the fittings are sufficiently strong to carry the constant supply the Company be invited to give a constant supply of water to Bellevue Road.

The voting was as follows:
For the motion 3 Against it 3
Casting vote for the motion.
The motion was declared carried.

Dr. Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Clerks Report

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Local Boards Association

Local Government Chronicle.

Resolved that the Board contribute £1. 1. - to the Local Boards Association and that the Local Government Chronicle be taken weekly for the use of the Board.

Medical Officer

Rev. G. Hennessy gave notice that at the next meeting of the Board he should move That Mr. Hugh Stott be re-appointed Medical Officer of Health at a Salary of £50. per annum subject to the approval of the Local Government Board.

Highways &c Committee

Surveyor's Report.

Medical Officers Report

Inspectors Report.

The several Reports were read and considered and directions given as appear upon reference thereto.

Plans were received as follows:-

For new House Avenue Road submitted

24th March 1891.

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

by Mr. C. Gosnold.

Adjourned.

For three Houses Stanford Road re-submitted by Mr. Hewett.

Approved conditionally

Of line of pipe trench for the purpose of enlarging Mains Friern Barnet Rd. submitted by the Colney Hatch Gas Co.

Approved conditionally.

Private Roads.

Resolved that a sum of £60. - . - be paid to the Surveyor for extra services rendered by him in connection with the making up of the several roads completed or now in course of completion. £30 to be paid now & £30. when the work is finished.

Clerkenwell Detached.

The Committee's Report was considered Mr. Dunstall moved & Mr. Dando seconded.

That the Clerk inform the Vestry of Clerkenwell that the Board were unable to continue negotiations with them except upon the basis of the inclusion of the detached portion of their Parish in this district for all purposes.

Mr. Phipps moved and Mr. Cleveley seconded as an amendment

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				That the Repart and recommendation of the Committee be approved and adopted.				
				The voting was as follows:-				
				For the amendment 3. against it 2.				
				The amendment was declared carried and on being put as a substantive motion there voted				
				For it 3. against it 1				
				It was accordingly declared carried.				
				Finance Committee.				
				The Committee reported as follows:-				
146	6	4½		**Collector**				
3	"	"		By the Collectors Accounts it appeared				
"	6	9		that since the 10th day of March 1891				
				he had collected the following sums viz:-				
				General District rate (Current)		146	6	4½
				Carlisle Place		3	"	"
				Interest received from Frontagers.			6	9
				and there remained to be collected on				
				Rate %. 469. 11. 5¼				
				Private Roads %. 1989. 1. 5				
7	12	"		**Surveyor**		48	8	5
				By the Surveyor's Cash Account it appeared that since the 7th day of March 1891 he had expended the sums as under viz on:-				
17	3	6		Sewerage Account				
4	4	"		Street Works & Improvement %.				
6	16	"		Lighting Account.				

24th March 1891

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
1	13	.		Scavenging Account				
18	1	8		Highways Account				
	10	3		Establishment Charges				
				It also appeared that he had received on				
				Farm % for Sale of produce £ 7.. 6.. —				
				" Ballast — .. 6.. —		7	12	..
				And had a balance in hand of £10. 2. 4.				
				Treasurer				
				By the Treasurer's General Account it appeared that since the 10th day of March 1891 he had received the following sums viz:-				
				Collector's Account		116	6	5
				Surveyor's Account		7	12	..
				Legal: Fees recovered		2	12	6
				And had a balance in hand of £168. 10. 1				
				By the Treasurer's Frontagers' Accounts it appeared that he had received from				
				the Collector		3	6	9
				and had a balance in hand of £77. 16. 2				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand viz:-				
				On Loan & Account £ 689.. 15.. 11				
				" " (Deposit) " 3000.. —.. —				
				" " 5 " 168.. 11.. 5				
				" " 6 " 54.. 5.. 2				
				" " 7 " 35.. —.. 9				
				" " 9 " 260.. 5.. 6				
				" " 10 " 103.. 6.. —				

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				And there was due to him				
				On Loan 3 Account 7. 1. 1				
				" " 8 " 37. - . -				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Accounts and that the following cheques be drawn and paid and the amounts be entered to the debit of the respective accounts and credit of the Treasurer:-				
50	"	"		G. Clarke Surveyor to pay wages		50	"	"
14	1	6		Loan 5 Plymouth Odd Fellows				
				" ½ yrs Interest on Loan 5. 14. 8. 9				
				" less tax 7. 3		14	1	6
23	7	6		Loan 6. Plymouth Odd Fellows.				
				½ yrly. Instalment 11. 18. 1				
				½ yrs Int. 11. 15. 4				
				less Tax. 5. 11. 11. 9. 5		23	7	6
19	18	11		Loan 6a Plymouth Odd Fellows.				
				½ yrly. Instalment 15. 15. -				
				½ yrs. Int. 4. 6. 1				
				less tax. 2. 2 4. 3. 11		19	18	11
37	10	"		Salaries G. D. Byfield Clerk		37	10	"
				¼ yrs due 25th inst.				
12	10	"		do Dr Stott Medical Officer do.		12	10	"
25	"	"		do. G. Clarke Surveyor do.		25	"	"
6	5	"		do A. S. Cary Inspector 1 month do.		6	5	"
10	4	6		Establishment J. S. Lewis ½ yrs rent of Office				
				to 24th inst. 10. 10. 0		10	4	6
				less tax 6. 6				

24th March 1891.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Loan 5 A/c

Resolved that 6 months notice be given to the Plymouth District of Odd Fellows of intention to repay this Loan.

Deposit a/c.

The Clerk was directed to apply to the Treasurer for a statement shewing how the interest on Deposits was made up.

Next Meeting

It was Resolved that the next Ordinary meeting of the Board be held on the 7th April 1891 at the same time and place.

The foregoing Minutes were read and confirmed at the Ordinary meeting of the Board held on the 7th April 1891 Signed by the Chairman of the meeting this 7th day of April 1891.

George Dennefey
Chairman

16.2.92

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday. 7th April 1891. at 7. p.m. At a Meeting of the Board held at the Board's Offices Beaconsfield R^d New Southgate.

Present.

Rev. G. Hennessy Chairman
Messrs Cleveley, Dando, Dixon & Dunstall, Goldsmith, Goodship, Phipps, & Rich.

Also the Clerk
the Medical Officer
the Surveyor
& the Inspector.

Minutes.

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Middlesex County Council dated 24th & 25th of March enclosing copies of order transferring Hornsey (detached) to this Board's district also one dated 4th April upon the same subject.

Middlesex County Council dated 3rd April asking for information as to Water Companies having parliamentary powers in this district.

The information to be supplied by the Officers of the Board.

7th April 1891.

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Mr. E. B. Ridgway dated 7th April as to interest charged & allowed on the Board's Accounts.

Balfours & Co. dated 1st April asking for permission to place automatic delivery machines for stamps &c in the Roads &c in this District.

Referred to Works Committee.

Barnet District Gas & Water Co. dated 4th April as to Constant Water supply.

Mr. J. Doull dated 25th March applying for payment of £3. 2. 6

The Clerk to apply for details.

Mr. R. Harvey dated 31st March & applying on behalf of Mr. J. J. Perkins for compensation for injuries sustained by him.

The Clerk to deny liability.

Clerk's Report

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Election

The Clerk laid before the Board his Certificate of the result of the Election together with the nomination papers and reported that the following gentlemen had been duly elected.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

North Ward.

Richardson Edmund William The Friary Friern Lane Friern Barnet Surveyor.

Central Ward.

Sweetland George 1 Arthur Villas ~ Bellevue Road, Holly Park, Friern Barnet. Builder.

South Ward.

Dixon Edmund 4 Southgate Place, and 12 Southgate Villas, New Southgate. Butcher and Salesman.

Mr. Dixon:

Mr. Goodship gave notice that at the next meeting he should move a resolution to exclude Mr. Dixon from taking part in the work of the Board.

Oakleigh Road:

Resolved that the seal of the Board be affixed to the Contract with Mr. Nicholls.

Recreation Ground:

Mr. Dimsdall moved & Mr. Bando seconded

That the Clerk write the Southgate Board conveying the terms of the resolution of the Board of 13th January last with respect to voting £200 towards the

Dr. | Cr.

7th April, 1894.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

equipment of the Walker Recreation Ground and suggesting that steps should be taken to constitute a Committee of the three Boards.

Mr. Goodship moved and Mr. Goldsmith seconded an amendment That the resolution of the 13th January be and is hereby rescinded and that this Board contribute £400 towards the equipment of the Recreation Ground subject to satisfactory arrangements as to the control in expending the amount - such sum to be borrowed for such period as the Local Government Board may sanction

The voting was

For the amendment: 2

Against it: 6

The amendment was declared lost

The motion was then put when there voted

For it 5

Against it 2

It was accordingly declared carried

Mr. Goodship gave notice that at the next meeting he should move a resolution in the terms of the amendment before mentioned.

Medical Officer:

In accordance with notice Mr. J.

Dr. Cr.

7th April, 1890.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Hennessy moved & Mr Clarke seconded
That Dr Hugh Hall be reappointed
Medical officer of Health for the District
at a salary of £50 per annum
subject to the approval of the Local
Government Board for a further period
of one year as from the 4th inst.
Carried unanimously

Estimate:

The Works Committee presented their
estimate for a rate for the ensuing
half year.

Resolved that the same be
received and the further
consideration adjourned until
the next meeting.

Bylaws:

It was Resolved that the question of
the alteration of the Boards
bylaws be taken into
consideration.

Highways & Committee
Surveyor's Report
Medical Officers Report:
Inspectors Report:

The several Reports were read and
considered and directions given as
appear upon reference thereto.

Plans were received as follows:
House at The Avenue submitted
by Mr Jarrold

Dr. | 7th April, 1891. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				Disapproved.				
				Two Houses at Kennard Road & submitted by Mr. Voller				
				Approved conditionally.				
				Finance Committee:				
				The Committee reported as follows:-				
				Collector:				
				By the Collector's Collecting and Deposit a/c it appeared that since the 26th of March he had collected the following sums, viz:-				
				General District Rate a/c		51	16	9
				Private Roads Accounts		70	8	1/2
				and for Interest		7	6	7
				And fees for Agreements		2	14	"
				And there remained to be collected on				
				Current Rate a/c 407 " 14 " 8				
				Private Roads a/c 1915 " 13 " 4				
				Surveyor:				
				By the Surveyor's Cash Account it appeared that since the 20th March he had expended the sums as under				
22	17	"		Sewerage Account				
5	5	"		Street Works &c "				
6	16	"		Lighting "				
11	5	6		Highways "				
1	16	"		Scavenging "				
"	"	"		Establishment "				
2	"	"		Salaries "				
				And had a balance in hand of £9 " 3 " 10				

Dr. Cr.

7th April 1891.

£ s. d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£ s. d.
		Treasurer.		
		By the Treasurer's General Account it appeared that since the 24th of March he had received the following sums:		
		Collector's Account		51 16 9
		Farm Account, produce sold		" 19 2
		And had a balance due thereon of £25 " 11 " 5		
		By the Treasurer's Frontages' A/c it appeared that he had received from the Collector the sum of		80 8 7
		and had a balance in hand of £158 " 4 " 9		
		By the Treasurer's Loan Account it appeared that he had the following balances in hand viz., on:		
		Loan 4 a/c		689 " 15 " 11
		" 5 "		188 " 14 " 5
		" 6 "		54 " 5 " 2
		" 7 "		454 " 5 " 6
		" 10 "		105 " 6 " —
		" Deposit a/c		3000 " — " —
		And there was due thereon on		
		Loan 3 a/c		7 " 1 " 1
		" 7 "		192 " 19 " 3
		" 8 "		37 " — " —
		Ordered that the before mentioned sums be debited and credited in the Ledger to the Officers' Accounts against whose names they are		

Dr. | 7th April, 1891. | Cr.

£	s.	d.	Debi Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				placed and that the following cheques be drawn and posted to the credit of the Treasurer and debit of the several Accounts.				
				Loan 4 a/c W. Nicholls on a/c of his Contract re Glenthorne Road		75	15	"
75	15	"						
5	6	"		do: do: re Bellevue Road		5	6	"
256	"	"		do. do: re East Road		256	"	"
50	"	"		G. Clarke, Surveyor; to pay wages		50	"	"
2	2	"		Electrons; S.J. Baldock, Printing		2	2	"
3	3	6		Establishment: Street & Co: Advertising		3	3	6

Resolved that the next Ordinary Meeting of the Board be held on the 21st instant at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 21st April 1891.

Signed by the Chairman of the Meeting this 21st of April, 1891.

Edward W. Richards

Chairman

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 21st April 1891 at 7. p.m. — An Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate

Present.

Messrs Cleveley, Dixon, Goodship, Goldsmith Phipps, Rich, Richardson, Sweetland and Rev. G. Hennessy.

Also the Clerk
Surveyor
Medical Officer
and Inspector.

Chair.

Mr. Goldsmith moved and Mr. Cleveley seconded.

That Mr. Goodship take the Chair pro tem.

Carried Nem. Con.

Election

The Clerk produced the statutory declarations signed by Messrs Dixon, Sweetland, & Richardson previously to their taking their seats.

Chairman.

Mr. Goodship moved and Mr. Goldsmith seconded.

That the Rev. G. Hennessy M.A. be the Chairman of the Board for the current year.

The voting was as follows:-

21st April. 1891

Dr. Cr.

£ s. d. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

For the motion 5 Against it 1
2 Members did not vote.
The motion was declared carried.
Mr Hennessy resigned the position.
The Rev. G. Hennessy moved and Mr.
Sweetland seconded

That Mr. E. W. Richardson be appointed
Chairman for the ensuing year.

Carried Nem. Con.
Mr. Goodship moved and Mr. Goldsmith
seconded

That the Rev. G. Hennessy be the
Vice Chairman of the Board for
the ensuing year.

Carried Nem. Con.

Committees

It was resolved that Committees for the
ensuing year be appointed as follows:-

Finance

Messrs Cleveley, Goodship, Phipps and
Rev. G. Hennessy.

Highways Sewerage & General Purposes.

Messrs Cleveley, Sweetland, Goldsmith
Phipps and Rich.

Legal

Messrs Goodship, Phipps, Goldsmith,
and Rev. G. Hennessy.

S. A. C. Delegates.

Messrs Cleveley Rich and
Sweetland.

Dr. | Debit Folio Ledger. | £ s. d. | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr.

Harm

Messrs Cleveley, Sweetland and the Vice Chairman.

Lighting Committee.

Messrs Goldsmith, Sweetland, Cleveley and the Vice Chairman.

Committee Meetings:-

It was Resolved that in future the Highways & Committee must on Thursday evening before the Board meeting at 7 o'clock and that the Finance Committee must quarterly at 7.30 o'clock on the Friday evening preceding the first Board meetings in the months of January, April July and October.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Commissioners of Police dated 6th April as to use of the Fire Escapes.

Home Secretary dated 18th April on the same subject.

Resolved that the Chairman, Mr Goldsmith and the Vice Chairman be appointed a deputation to

Dr. | 21st April, 1891. | Cr.

£ s. d. | Debi Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

intervene the Commissioners of Police on the subject.

Local Government Board dated 20th April approving of the increase of Mr Carey's salary as Inspector of Nuisances from £75 to £100 per annum.

Barnet District Gas & Water Co. dated 13th April declining to provide a constant supply of water to Ballards Road.

Mr. Goldsmith moved and Mr. Rich seconded That it be referred to the Works Committee to make arrangements with a competent person to inspect the fittings throughout the district and report to the Board.

Mr. Phipps moved and Mr. Dixon seconded as an amendment That the matter be adjourned until this day six months.

The voting was as follows:-

For the amendment: 2

Against it: 6

The amendment was declared lost

For the motion: 6

Against it: 2

The motion was declared carried.

Middlesex County Council dated 10th April as to bye laws re Weights and Measures Act.

Plymouth Odd Fellows dated 16th April

21st April, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

as to Loan of £770.

Middlesex County Council dated 8th April as to transfer of part of Hornsey District to the Friern Barnet District

Revd G. Hennessy dated 13th April on the same subject.

Wood Green Local Board dated 10th April as to the proposed agreement.

The matter to stand over until the special meeting on Monday.

Clerkenwell Vestry dated 7th April as to drainage of Clerkenwell detached.

Southgate Local Board dated 20th April as to the Recreation ground.

In accordance with his notice Mr Goodship moved and Mr Goldsmith seconded

That the resolution of the 13th of January be and is hereby rescinded and that this Board contribute £300 towards the Equipment of the Recreation ground subject to satisfactory arrangements as to the amount of the Expenditure of the amount, such sum to be borrowed for such period as the Local Government Board may sanction.

Mr Phipps moved and Mr Dixon seconded as an amendment That

Dr. | Cr.

21st April 1891.

MINUTES

£ s. d. | Debi Folio Ledger | Credit Folio Ledger. | £ s. d.

the sum of £300 be substituted for £400

The voting was as follows:

For the amendment 4 Against it 4

Mr. Goodship thereupon with the permission of the Board amended his motion accordingly

Mr. Kennedy moved and Mr. Rich seconded as a further amendment That the contribution of £300 be subject to the East Barnet Valley and Southgate local Boards contributing the like amounts.

The voting was

For the amendment 2 Against it 6

The further amendment was declared lost.

The original motion (amended by the insertion of £300 instead of £400) was then put when there voted

For it 6 Against it 2

It was accordingly declared carried

Great Northern Railway Company dated 31st March as to lamps on foot path at New Southgate.

Resolved that the Clerk sign the Agreement to pay 2/6 per annum in connection with the Pipes and lamps.

Great Northern Railway Company dated

Dr. Cr.

20th April, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

7th April as to cartage of goods to the Freehold.

Friern Lodge Estate.

A letter dated 20th April was read from Mr. Brooke as to the matter

Resolved that a Special meeting of the Board be held on Monday next at 7 o'clock to meet Mr. Venables to further discuss the matter.

The Clerk reported that the Claimants had appointed Mr. Thomas William Cubbon of Birkenhead their Arbitrator.

Clerk's Report.

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee at their meeting that morning.

Estimate for Rate.

The following estimate (which had been considered by a Committee of the whole Board) was submitted and fully considered as the basis of a rate of One Shilling and Eightpence in the pound to be levied throughout the whole District to meet the expenses to be incurred by the Board during the half year ending the 29th of September 1891.

21st April 1891

Dr. Cr.

£	s.	d.	Debit Folio Ledger	MINUTES						Credit Folio Ledger.	£	s.	d.
				Expenditure									
				Highways	Materials	150	1	4					
					Labour	97	10	"					
					Cartage	25	"	"					
					Tradesmen & Incidentals	35	"	"	307	11	4		
				Sewerage	Labour	213	4	"					
					Chemicals & Fuel	86	"	"					
					Fodder &c.	25	"	"					
					Tradesmen	16	"	"					
					Incidentals & clothing	50	"	"					
					Flushing Loan & Water	74	8	"					
					Taxes & Tithes	35	"	"					
					Water &c.	11	"	"					
					Ely Place repairs	10	"	"	520	12	"		
				Scavenging and removing refuse					80	"	"		
				Public Lighting					150	"	"		
				Street Watering					60	"	"		
				Election Expenses.					15	"	"		
				Legal Expenses					50	"	"		
				Salaries	Clerk	75	"	"					
					Medical Officer	25	"	"					
					Surveyor	50	"	"					
					Inspector of Nuisances	50	"	"					
					Collector	65	"	"					
					Youths salary	12	"	"	277	"	"		
				Establishment Charges					77	"	"		
				Tradesmen's bills now due					432	5	3		
				Loans and Interest					1571	"	"		
				Balance due to Treasurer					34	10	"		
				Contingences					200	"	"		
									3774	18	7		

21st April 1891

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Assets.				
				Balance of General District Rate on 25th March 1891		100	"	"
				Amounts due from other Boards		38	10	"
				Sales of Farm produce		60	"	"
				Transfers from Loan a/ps.		341	"	"
				Interest on Deposits		20	"	"
						559	10	"
				Excess of Expenditure over Assets and Amount for which Rate is required		3215	8	7
						3774	18	7

Note: A Rate of 1/5 in the pound is estimated to produce £3285. 3. 4.

New Rate:

Mr. Phipps moved and Mr. Dixon seconded:

That the estimate as submitted be approved with a view to a Rate of 1/8 in the pound being made and that the necessary notices be given of intention to make a Rate at a meeting of the Board to be held on the 5th May 1891 at 7 o'clock in the evening.

Carried unanimously.

Dr. 21st April 1891. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Accounts:

Mr. Goodship gave notice that at the next meeting he should move That the Clerk and Surveyor be directed to keep a book shewing (1) The estimated expenditure for the following six months in respect of all items in the estimate (2) detailed items of the amounts expended from time to time in respect of the estimated expenditure.

Highways &c Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Plans were received as follows:-

New House at Avenue Road, submitted by Mr. Josnold.

Disapproved.

Two Houses at Kennard Road, Friern Barnet Road, submitted by Mr. Voller.

Approved conditionally.

Finance Committee:

The Committee reported as follows:-

115 13 9½ Collector:

By the Collector's Accounts it appeared that since the 2nd of April he had collected the following sums, viz:-

Dr. | Cr.

21st April 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate Account		49	13	11½
				Private Roads Account		80	16	3
				Interest from Frontagers		11	3	7
				Fees for Agreements		6	"	"
				And there remained to be collected on				
				Rate Account 390 " "				
				Private Roads Account 1821 " 17 " 1				
				Surveyor:		49	18	9
				By the Surveyor's Cash Account it appeared that since the 3rd instant he had expended the sums as under, viz:-				
25	12	"		Sewerage Account				
8	8	"		Street Watering "				
6	16	"		Lighting "				
1	16	"		Scavenging "				
4	6	"		Highways "				
1	"	7		Establishment Charges				
				And had a balance in hand of £9 " 5 " 1				
17	13	11		Treasurer:				
				By the Treasurer's General Account it appeared that since the 7th instant he had received from the Collector the sum of		17	13	11
				And had a balance due to him of £59 " " 6				
97	19	10		By the Treasurer's Frontagers' Accounts it appeared that he had received from the Collector the sum of		97	19	10
				And had a balance in hand of £256 " 4 " 7				
				By the Treasurer's Loan Accounts it appeared that he had the following				

Dr. | Cr.

21st April, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				balances in hand viz: on				
				Loan 4 Account, 689 " 15 " 11				
				" (Deposit) " 3000 " – " –				
				" 5 " 188 " 14 " 5				
				" 6 " 54 " 5 " 2				
				" 9 " 451 " 2 " –				
				" 10 " 105 " 6 " –				
				And there was due to him on				
				Loan 3 Account 7 " 1 " 1				
				" 7 " 192 " 19 " 3				
				" 8 " 37 " – " –				
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective officers and Accounts and that the following cheques be drawn and paid and the amounts be entered to the debit of the respective Accounts and credit of the Treasurer:				
50	"	"		G. Clarke, Surveyor: to pay wages		50	"	"
10	18	"		Sewerage: Brooks & Co: Coal, Slack &c.				
7	15	3		Highways: do. do.				
4	17	6		Establishment: do: do:		23	10	9
1	7	"		Sewerage: A. Ely, Horsehire, Cartage, &c.				
7	19	"		Sanitary: do. do.				
18	7	9		Highways do. do.		27	13	9
8	13	8		Sewerage: Pontifex & Co: Cotton waste &c				
6	19	3		Lighting do: Lamp fittings		15	12	11
14	2	10		Loan 10 a/c do: Corrugated iron for sheds for Fire Escapes		14	2	10
4	3	9		Highways: H. F. Brooks, Pipes, Cement &c		4	3	9

Dr. | 21st April, 1891. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
£1	7	3		Sewerage: C. J. Hall, Oil & Sundries				
"	16	5		Lighting: do. do.				
"	15	1		Establishment: do. do.		2	18	9
"	10	"		Sewerage: S. L. Kettle, Smith &c.				
1	16	"		Lighting: do. do.				
5	14	11		Highways: do. do.		8	"	11
3	1	8		Establishment: J. Ivatt, Sundries		3	1	8
1	13	7		do: Colney Hatch Gas Co: Gas to Offices				
114	3	3		Lighting do: do: to Lamps		115	16	10
7	10	9		Highways: Taylor & Son, Fodder		7	10	9
18	9	6		Loan 10 do: Rose Bray & Co: Fire appliances		18	9	6
10	5	10		Sewerage: Gamon & Co:, Engine Flack		10	5	10
36	9	5		Highways: J. Smart, Gravel		36	9	5
17	17	6		do: B. Ellis, Cartage		17	17	6
6	13	"		Sewerage: Fairburn & Hall, Engine fittings		6	13	"
3	"	"		Sanitary: Calvert & Co:, Disinfectants				
"	9	"		Highways: do: do:		3	9	"
9	5	9		Lighting: Colney Hatch Asylum, Gas.		9	5	9
2	4	6		Sewerage: Aston & Son, Engine appliances		2	4	6
12	11	4		do: P. Spence & Co. Alum		12	11	4
14	19	"		Highways: G. Pavey, Gravel		14	19	"
4	3	8		Sewerage: R. G. Cuthbert, Seeds &c		4	3	8
3	2	6		Establishment: G. Clarke, Stamps &c				
64	14	2		Salaries: do: Collector, Commission on Rates collected to Ladyday				
"	18	6		do: do: on Private Roads Accounts		68	15	2
2	2	"		Sewerage: Dr. Stott, Analyses to Ldy 1891		2	2	"
1	4	"		Sanitary: C. F. Fieldsend, Bottles		1	4	"
59	19	5		Loan a/c: W. Nicholls, Constructing Crossings in F. Bt. Road &c.		59	19	5

Dr. | 21st April, 1891. | Cr.

Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
	Salaries: A.S. Cary, Salary from 1st Feb: to 25th inst. @ 100		25		
	Less paid on a/c		12	10	
			12	10	
	By D. Byfield, Clerk: to Jay, Small & Co.		3	15	10
	Establishment: Knight & Co., Books, &c.		13	7	2

Adjournment:

It was Resolved that this meeting stand adjourned to Monday next the 27th instant at the same time and place.

The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board held on the 25th of May, 1891.

Signed by the Chairman of the Meeting this 25th day of May, 1891.

Edmund W. Rich Esq.

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Monday 9th April 1894, at 7.0 p.m. At a Meeting of the Board (adjourned from the 21st ultimo) held at the Board's Offices at Beaconsfield Road, New Southgate.

Present:-

Mr. E.W. Richardson (Chairman)
Revd. G. Hennessy, Messrs. Cleeley, Goldsmith, Goodship, Shipos, Rich and Sweetland. (8)

Also the Clerk,
the Surveyor,
and the Inspector.

Mr. Venables also attended.

Friern Lodge Estate.

The Claim of the Owners of this Estate was considered

Revd. G. Hennessy moved and Mr. Shipos seconded

That the seal of the Board be affixed to the Board's offer of £450 in full discharge of all claims.

Carried unanimously.

Mr. Shipos moved and Mr. Goodship seconded

That the seal of the Board be affixed to the appointment of Mr. Venables as arbitrator on behalf of the Board.

Carried unanimously.

Revd. G. Hennessy moved and Mr.

Dr. 27th April, 1891. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Cleveley seconded

That the Board will consent so far as they are concerned to the Owners of the Estate building over the Sewers

Carried unanimously.

Pymm's Brook Bridge:

The Agreement as to the proposed Bridge was considered also a letter from the Wood Green Local Board dated 25th April and copy resolution.

Mr. Goodship moved and Mr. Goldsmith seconded

That the draft Agreement be referred to Mr. Naylor in accordance with the Board's instructions.

Carried unanimously.

Main Roads:

Mr. Goodship moved and Mr. Goldsmith seconded

That an application be made to the County Council for a grant in aid of the expense of maintaining Friern Barnet Road to the 25th of March, 1891.

Carried unanimously.

Mr. Dixon:

Mr. Goodship's motion was by leave of the Board postponed until the next Ordinary Meeting.

Dr. | Cr.

27th April, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Next Meeting				

Resolved that a Special Meeting of the Board for the purpose of making a Rate be held on the 5th of May, 1891, at the same time and place and that an Ordinary Meeting of the Board be held at the same time and place on the 20th of May, 1891.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 20th of May, 1891.

Signed by the Chairman of the Meeting this 20th of May, 1891.

[illegible]

Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 5th May, 1891, at 7.0 p.m. — At a Special Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Messrs. Phipps, Cleveley, Dixon and Sweetland (4)

Also the Clerk
the Surveyor
the Medical Officer
and the Inspector.

Chair:

Mr. Cleveley moved and Mr. Dixon seconded

That Mr. Phipps take the Chair

Carried unanimously.

New Rate:

Mr. Cleveley moved and Mr. Sweetland seconded

That a rate of One Shilling and Eight Pence in the pound for the whole District be made for the Halfyear ending the 29th day of September, 1891 and that the Seal of the Board be affixed thereto by the Chairman or the Vice Chairman.

Carried unanimously.

Finance:

It was Resolved that cheques be drawn as follows and posted to the credit of

Dr. | 5th May, 1891. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the Treasurer and debit of the respective Accounts, viz:-				
100	"	"		Loan gap: W. Nicholls, in respect of his Contract re Oakleigh Road		100	"	"
50	"	"		G. Clarke, Surveyor; to pay wages		50	"	"

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 20th of May, 1891.

Signed by the Chairman of the Meeting this 20th day of May, 1891.

[signature]

Chairman.

Dr. Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£ s. d.

Wednesday, 20th May, 1891, at 7. 0. p. m. } At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newsouthgate.

Present:

Wm. E. W. Richardson (Chairman)
Revd. G. Hennessy, Messrs. Clarke, Dixon, Goldsmith, Goodship, Shipsey, Rich and Sweetland. (9)

Also the Clerk,
the Surveyor,
the Medical officer,
and the Inspector.

Minutes:

The minutes of the Ordinary meeting of the Board held on the 21st of April and the adjourned and Special meetings held respectively on the 27th of April and the 5th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Messrs. Gellatly and Richardson dated 5th May as to the land required for widening Oakleigh Road.

The Clerk stated that he had replied thereto.

Commissioners of Police dated 27th April as to Fire Escapes.

The Chairman reported the result

Dr. | Cr.

20th May, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

of the interview with the Assistant Commissioner of Police Supt: Beard dated 16th May on the same subject.

The Clerk reported that he had supplied the necessary information.

Southgate Local Board dated 20th May as to the Recreation Ground.

The Clerk to reply thereto.

Mr. Phipps moved and Mr. Goldsmith seconded and it was Resolved

That application be made to the Local Government Board for authority to borrow £300 in accordance with the resolution of this Board.

Local Government Board dated 27th April as to Dr. Stott's reappointment and his annual report.

Mr. Newsom dated 1st May as to continuing his experiments at the Sewage Works.

The Clerk to reply thereto in accordance with the Board's instructions.

Middlesex County Council dated 2nd May as to maintenance of main roads in Friern Barnet to Lady day 1891.

The Surveyor to supply the information.

Dr. | Cr.

20th May, 1891.

MINUTES.

£ s. d. | Debit Folio Ledger | Credit Folio Ledger. | £ s. d.

Wm. Kirby dated 19th May as to damage to water pipes in Cromwell Road.

The Clerk to reply thereto.

Middlesex County Council dated 9th May as to Infectious Hospital.

The Clerk stated that he had replied thereto.

Wm. H. Naylor dated 11th May as to proposed agreement with Wood Green Local Board.

The Clerk to amend the Agreement in accordance with the instructions of the Board.

Colney Hatch Asylum:

A letter dated 25th April was read from Mr. Lo. Lee advising the Board to agree for present purposes to the rateable value of the Asylum being £13,100 instead of £12,800.

The Clerk was directed to proceed to a settlement of the appeal on the terms suggested by Mr. Lee.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Keeping Accounts:

The Clerk stated that he would arrange with the Surveyor to give effect to Mr. Goodchild's proposed motion

20th May, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Highways &c Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Plans were received as follows:-

Cottage in The Avenue resubmitted by Mr. C. Gosnold.

Disapproved.

Two Houses in Harland Road submitted by Messrs. Mears & Co.

Approved conditionally.

A House in Stanford Road submitted by Mr. Lowe for himself.

Approved conditionally.

Stables, Cowhouses and Man's living rooms &c at Oakleigh Road, submitted by Mr. Woodhall for Mr. J. Sketchley.

Disapproved.

Additions to No: 4, The Croft, Finchley Park, submitted by Mr. Fainting for Mrs. Moore

Approved conditionally.

Houses unfit for Habitation:

It was Resolved that the proposed Byelaws relating to the prohibition of the use for human habitation of buildings unfit for such

Dr. | Cr.

20th May, 1891.

£ s. d. | Debit Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

habitation be adopted and that the seal of the Board be affixed thereto. The Clerk to advertise the same in the usual manner in the 'Barnet Press' and in due course submit the same to the Local Government Board for their confirmation.

Finance:

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands or due to him

Balances in his hands:-

Manager's Account	393 " 18 " 8
Loan Deposit a/c	3000 " — " —
" 4 a/c	352 " 14 " 11
" 5 "	188 " 14 " 5
" 6 "	54 " 5 " 4
" 7 "	351 " 2 " —
" 10 "	72 " 13 " 8

Balances due to him:-

General Account	625 " 3 " 7
Loan 3 a/c	7 " 1 " 1
" 7 "	192 " 19 " 3
" 8 "	37 " — " —

Cheques:

Ordered that the following cheques be drawn and paid and the several amounts be entered in the Ledger to the credit of the Treasurer and

Dr. | Cr.

20th May, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				debit of the respective Accounts:-				
40	"	"		G. Clarke, Surveyor; to pay wages		40	.	.
8	6	8		Salaries: A. S. Cary, Inspector; 1 month due 25th inst:		8	6	8
30	8	10		United Kingdom Temperance Instn Instalment of Loan 1 due 13th inst: 25..1..9				
				Halfyear's Interest 5.9.10				
				Less Tax -..2..9 5..7..1		30	8	10
10	"	"		Loan 4 a/c W. Nicholls on a/c of his Contract re Glenthorne Road		10	"	"
133	14	2		do: W. Nicholls do: re East Road		133	14	2
6	3	11		Loan 9 a/c do. do. re Ely Place		6	3	11
2	11	"		Loan 7 a/c do: do: re Pembroke Rd		2	11	"
3	"	11		Highways: do: in respect of repairs to other Roads (General a/c)		3	"	11
26	4	8		Loan 4 a/c: J. Smart, on a/c of his Contract re Bellevue Road		26	4	8
100	"	"		do: do: re Glenthorne Rd		100	"	"
45	"	"		do: 9 a/c do: re Ely Place		45	"	"
30	10	"		Loan 4 a/c do: re East Road		30	10	"
44	10	8		Treasurer's General a/c: Transfer from Loan 3 a/c		44	10	8
43	7	"		do: Loan 4 a/c		43	7	"
54	5	2		do: Loan 6 a/c		54	5	2
131	6	10		do: Loan 7 a/c		131	6	10
117	5	2		do: Loan 9 a/c		117	5	2
100	"	"		Loan 9 a/c W. Nicholls, bal^ce of certificate for £200 on his Contract re Oakleigh Rd		100	"	"

Deposit A/c:

It was Resolved that the sum of

Dr. | Cr.

20th May, 1891.

Debit Folio Ledger	£	s.	d.	MINUTES	Credit Folio Ledger.	£	s.	d.
				£500 be transferred from Deposit Account to Loan Account.				

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Sunday the 2nd of June at the same hour and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 2nd of June, 1891.

Signed by the Chairman of the Meeting this 2nd day of June, 1891.

James McCulloch

Chairman.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 2nd June 1891 at 7.0 p.m. At a Meeting of the Board held at the Board's Offices Beaconsfield Road New Southgate.

Present

Mr. E. W. Richardson Chairman
Rev. G. Hennessy, Messrs. J. Cleveley Goodship, Phipps & Sweetland.
Also the Clerk
the Surveyor
the Medical Officer
and the Inspector.

Minutes

The Minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-
Wood Green Local Board dated 23rd & 25th May as to proposed agreement.
The Clerk produced amended agreement.
Mr. Phipps moved and Mr Cleveley seconded
That the seal of the Board be affixed to the Agreement.
The voting was as follows:-
For the motion 4 Against it 1
The motion was declared carried.
Hughes & Co. dated 20th May as to No. 1 Western Villas

2nd June 1891

Dr. | Cr.

£ s. d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£ s. d.

Referred to the Surveyor.

Mr W. M. Ellenor dated 27th May as to the Committee in connection with the Recreation ground.

Mr. Goodship moved and Mr Phipps seconded

That Messrs Phipps & Goldsmith be appointed to act with the Existing Committee. The Clerk to reply accordingly

Mr S. Chapman dated 19th May as to regulations in connection with Street Music

The Clerk to reply that the Board did not propose to move in the matter It was also resolved that the letter do lie on the table and that the County Council be requested not to take any action in the matter.

Clerks Report

Accounts The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Frontagers

Resolved that the Solicitor of the Board be instructed to take legal proceedings against all persons who have not signed Agreements.

Water Supply.

Mr. Goodship moved and Mr. Sweetland

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

seconded

That Mr. Years be appointed with Mr. Cary to carry out the Resolution of the Board subject to an arrangement being come to with them.

Carried unanimously

Works Committee

Resolved that Mr. Goodship be a member of the Committee.

Highways & Committee:

Surveyor's Report:

Medical Officer's Report:

Inspectors Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands or due to him:

Balances in his hands:

Frontagers' Account		373	18	8
Loan Deposit Account		2500	—	—
" 4	"	52	6	1
" 5	"	188	14	5
" 7	"	301	9	9
" 9	"	6	18	1
" 10	"	72	13	8

Dr. | 2nd June, 1891. | Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				Balances due to him:-				
				General Account 264 " 7 " 7				
				Loan 3 " 51 " 11 " 9				
				" 8 " 37 " - " -				
				Cheques:				
				Ordered that the following cheques be drawn and paid and the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-				
40	"	"		G. Clarke, Surveyor, to pay wages		40	"	"
5	"	"		W. Nicholls. - Deposit with Tenders in respect of works in Oakleigh Road repaid		5	"	"
1	7	"		Establishment: Post Rate on Office				
3	"	"		do: Local Board Rate do:		4	7	"
38	14	4		United Patriots National Benefit Society, Loan 49				
				1 year's Interest due to day 29 " 14 " 2				
				less tax - " 19 " 10		38	14	4
90	5	11		do: Loan 9				
				Instalment due to day 64 " 5 " 10				
				1 year's Interest 26 " 13 " 5				
				less tax - " 13 " 4 26 " - " 1		90	5	11
16	11	9		do: Loan 10				
				Instalment due to day 11 " 16 " 3				
				1 year's Interest 4 " 18 " -				
				less tax - " 2 " 4 4 " 15 " 6		16	11	9
30	"	1		do: Loan 11				
				1 year's Interest 30 " 15 " 6				
				less tax - " 15 " 5		30	"	1

Dr. | Cr.

2nd June, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
240	"	"		Loan 9 a/c: W. Nicholls, on a/c of his Contract re Oakleigh Road		240	"	"

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 16th of June at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 16th of June, 1891.

Signed by the Chairman of the Meeting this 16th day of June, 1891.

[signature]

Chairman.

Dr. £	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	Cr. £	s.	d.

Tuesday 16th June, 1891. at 7.0 p.m. } At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newtonthgate.

Present:

Mr. E. W. Richardson (Chairman)
Messrs. Cleveley, Dixon, Goldsmith, Goodship, Shipos, Rich, Lovestland and Revd. G. Hennessy (9)

Also the Clerk,
the Surveyor
the Inspector,
and the Medical Officer.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 8th June approving re-appointment of Dr. Stott as Medical Officer of Health.

Local Government Board dated 10th June as to amount proposed to be contributed in respect of Recreation Ground.

Revd. F. Hall dated 8th June as to retaining the name of Freern Barnet for postal and other purposes.

The Clerk to forward a copy of

Dr. | Cr.

16th June, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the letter to the Post Master General and suggest that effect should be given thereto.

Middlesex County Council dated 11th June as to proposed regulations for Street Music, &c.

Southgate Local Board dated 15th June as to alleged nuisance from Ely Place Sewer.

Middlesex County Council dated 2nd June as to proposed grant re Main Roads and agreement with Wood Green.

The Clerk stated that he had replied thereto.

Wood Green Local Board dated 6th June acknowledging receipt of draft agreement.

The Treasurer dated 9th June as to overdrawn accounts.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Below ~~New Byelaws: He produced prints of the proposed new Byelaws.~~

Friern Lodge Estate:

The Clerk read a letter dated 13th June from Mr. H. D. Brooke.

New Byelaws:

The Clerk produced prints of the

Dr. | Cr.

16th June 1891

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Proposed new byelaws.

Resignation of the Clerk:

The Clerk intimated that he should like to resign his position and at the request of the Board he agreed to continue to hold office until the end of the Board's financial year.

Resignation of the Surveyor:

Mr. Clark intimated that he should like to resign his position as Surveyor and at the request of the Board he agreed to continue to hold office until the end of the Board's financial year.

Highways & Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given upon reference thereto.

Plans were received for

4 Houses at the Avenue re-submitted by Mrs Oswald for himself.

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands or due to him:

Balances in his hands:

Dr. | Cr.

16th June, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Frontagers Account 373 .. 18 .. 8				
				Loan Deposit Account 2500 .. – .. –				
				Loan 4 a/c 8 .. 19 .. 1				
				" 5 " 186 .. 14 .. 5				
				" 6 " 2 .. – .. –				
				" 7 " 367 .. 2 .. 11				
				" 10 " 2 .. 19 .. 2				
				Balances due to him:				
				General Account 145 .. 18 .. 11				
				Loan 3 a/c 51 .. 11 .. 9				
				" 8 " 37 .. – .. –				
				" 9 " 281 .. 12 .. 7				
				Cheques:				
				Ordered that the following cheques be drawn and paid and the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:				
40	"	"		G. Clarke, Surveyor; to pay wages		40	"	"
8	6	8		Salaries: A. S. Cary, Inspector; 1 month's Salary due 24th inst:		8	6	8
37	10	"		do: G. D. Byfield, Clerk; ¼ yr do:		37	10	"
12	10	"		do: Hugh Stott, Med: Off:, do:		12	10	"
25	"	"		do: G. Clarke, Surveyor, do:		25	"	"
10	5	"		Establishment: F. S. Lewis, ¼ years Office rent due 24th inst: (less 5/- tax)		10	5	"
8	15	"		Loan 4 a/c: W. Nicholls, on a/c of his Contract re East Rd 6 .. – Extra works do. 2 .. 15 .. –		8	15	"
250	"	"		Loan 9 a/c W. Nicholls, on a/c of Oakleigh Rd		250	"	"

Dr. | Cr.

16th June, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Deposit Account:

It was Resolved that the sum of £150 be transferred from Deposit Account to Loan & Account.

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 30th of June at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 30th of June, 1891.

Signed by the Chairman of the Meeting this 30th day of June, 1891.

Ernest W Robertson

Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 30th June, 1891, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. E. W. Richardson (Chairman)
Messrs. Cleveley, Dixon, Goldsmith, Goodship, Phipps, Rich & Sweetland (8)
Also the Clerk,
the Surveyor,
the Medical Officer,
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Board's Association dated 30th June giving notice of Conference to be held on the 30th of July.

Resolved that Revd. G. Hennessy and Mr. Goodship be requested to attend the Conference.

Mr. W. A. Thomson dated 29th June as to the Office of Clerk.

The Clerk to acknowledge receipt.

Mr. C. R. Leeming dated 30th June resigning his position as Office Youth.

Dr. | Cr.

30th June, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved that the resignation be accepted and that it be referred to the Vice Chairman and Mr. Goodship to fill up the vacancy.

Mr. Brooke dated 30th June as to the Claimants' costs and Surveyor's fees in connection with the Grainger Estate.

The Clerk to inform Mr. Brooke that the Board could only pay the £450 in full discharge of all claims.

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Clerkenwell Action:

The Clerk produced letter from Mr. Wright at to his fees.

It was resolved that Mr. Wright's services be retained and that Major Flower be engaged, his fees to be £15. 15. -

Highways & Committee:

Surveyor's Report:-

Medical Officer's Report:-

Inspector's Report:-

The several Reports were read and considered and the necessary directions given as appear upon reference thereto.

Dr. 30th June, 1891. Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£ s. d.

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts shewed the following balances to be in his hands or due to him, viz:-

Balances in hands:-

Drainages' Accounts	£91. 15. 1
Loan 4 a/c	—. 4. 1
" 5 "	186. 14. 5
" 6 "	2. —. —
" 7 "	367. 2. 11
" 9 "	218. 7. 5
" 10 "	3. 19. 2
" Deposit a/c	1750. —. —

Balances due to him:-

General Account	116. 16. 2
Loan 3 a/c	51. 11. 9
" 8 "	37. —. —

Cheques:

Ordered that the following cheques be drawn and paid and the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts.

40	"	"	A. Clarke, Surveyor: to pay wages	40 " "
163	"	"	Loan 9 a/c: to Nicholls, on a/c of his Contract re Oakleigh Road	163 " "

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on

Dr.

£	s.	d.	Debit Folio Ledger.

Cr.

Credit Folio Ledger.	£	s.	d.

30th June, 1891.

MINUTES.

Sunday the 14th of July, 1891, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary meeting of the Board held on the 14th of July, 1891.

Signed by the Chairman of the meeting this 14th day of July, 1891.

[signature]

Chairman.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 14th July, 1891, at 7.0 p.m. } At a Meeting of the Board held at the Board's Office, Beaconsfield Road, New Southgate.

Present:

Mr. E. W. Richardson (Chairman)
Messrs. Cleveley, Goldsmith, Goodship, Phipps, Rich, Sweetland & Revd. J. Hennessy.

Also the Clerk,
the Surveyor,
the Medical officer
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Coroner for West Middlesex dated 7th July as to a public Mortuary for the District.

The Clerk to acknowledge receipt and to state that the matter would be taken into consideration by the Board.

Middlesex County Council dated 2nd July as to Technical Education.

Referred to the Works Committee.

Middlesex County Council dated 2nd July as to their contribution in respect

Dr. | Cr.

14th July, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

of Strain Barnet Road

Wood Green Local Board dated 1st and 7th July as to Agreement re proposed Bridge over Pymms Brook.

Mr. Hallow dated 14th July as to lighting Main Roads near his residence.

The Clerk to acknowledge receipt and to state that the matter would receive the attention of the Board

The matter was referred to the Works Committee with power to act.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Mr. Walker's Land (Oakleigh Road).

The Clerk produced draft Agreement approved as altered on behalf of Mr. Walker.

It was Resolved that the draft Agreement be approved as amended.

Outer Circle Railway.

It was Resolved that the Clerk communicate with the Railway Company with a view of getting an undertaking that the Bridge crossing Sydney Road and other Roads in the Board's District be at least 40

Dr. Cr.

14th July, 1891.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

feet in width.

Infectious Hospital &c.

Public Mortuary:

It was Resolved that Messrs. Goldsmith Goodship, Cleveley, and Revd. J. Hennessy be appointed a Committee to consider and report on these matters

Appointment of Clerk:

Revd. J. Hennessy gave notice that at the next meeting he should move That in the opinion of this Board it is necessary in the interests of the District that a Surveyor Clerk should be appointed who would be under the direct and constant control of the Board.

Loan Transactions:

Mr. Goodship gave notice that at the next meeting he should move that a return be prepared and submitted to the Finance Committee Shewing (1) names of all Parish Roads made up in the District (2) the amounts borrowed in respect of each of such Roads, rate of interest, particulars and date of repayment, amounts repaid, amounts collected from Frontagers & amounts still outstanding together with particulars of the Agreements (3)

Dr. 14th July, 1891. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

(3) similar particulars with regard to all other loans.

Highways &c Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and the necessary directions given as appear upon reference thereto.

Plans were received as follows:

House at Weatherill Road submitted by Mr. Till for Mr. Aldridge

Approved conditionally

Seven Houses at Glenthorne Road, submitted by Mr. Nash for himself,

Approved conditionally

New Schoolhouse at Avenue Road submitted by Mr. Fletcher for the School Committee of Friern Barnet,

Approved conditionally

Wootton's Cottages:

It was Resolved that the Inspector be authorized to take legal proceedings under the direction of the Clerk to enforce the Notices already served unless they are complied with in due course.

Finance:

Balances:

The Clerk reported that the Treasurer's

Dr. Cr.

14th July, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Accounts showed the following balances to be in his hands and due to him, viz:-				
				Balances in hands:				
				General Account	219 " 4 " 10			
				Contractors' Account	557 " 12 " 2			
				Loan 4 "	— " 4 " 1			
				" 5 "	186 " 14 " 5			
				" 6 "	2 " — " —			
				" 7 "	367 " 2 " 11			
				" 9 "	55 " 7 " 5			
				" Deposit "	1750 " — " —			
				" 10 "	2 " 17 " 2			
				Balances due to him:				
				Loan 3 Account	51 " 11 " 9			
				" 8 "	37 " — " —			
				Cheques:				
				Ordered that the following cheques be drawn and paid and that the several amounts be entered in the ledger to the credit of the Treasurer and debit of the respective Accounts:				
11	14	—		Sewerage: Brooks & Co:	Coal &c			
7	11	11		Highways: do:	do:			
—	10	—		Establishment: do:	do:	19	8	11
1	12	8		Sewerage: A. Ely	Carriage &c			
18	4	6		Sanitary do:	do:			
22	17	—		Highways do:	do:	42	14	2
1	8	6		Establishment: Barnet Gas & Water Co:				
22	7	7		Lighting do:	do:	23	11	1
2	8	—		do:	Sanitas Co: Lamp fittings	2	8	—

Dr. | Cr.

14th July, 1891.

MINUTES

£	s.	d.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
4	21	d/		Highways: H. J. Brooks Lime &c				
1	1	"		Establishment: C. J. Hall, Sundries				
1	10	6		Sewerage do: do.		2	11	6
2	10	8		do: S. S. Kittle, Smith				
1	6	2		Highways: do. do.		3	16	10
1	5	6		Establishment: White & Co; Printing		1	5	6
1	18	4		do: Abney Match Cyc Co:- Sar				
41	17	8		Lighting do. do.				
.	14	3		Sewerage do. Sar &c		44	10	3
2	8	"		Sanitary: Seabury & Johnson		2	8	"
1	"	"		Sewerage: Coles, Shadbolt & Co: Cement		1	"	"
8	11	6		Highways: Taylor & Son, Coal dealers		8	11	6
13	19	4		do: Bragg & Sons, Piper &c		13	19	4
3	"	9		do: J. Smart, Hoggin, &c		3	"	9
1	12	6		do: D. Ellis, Carriage, &c.		1	12	6
3	14	2		Sewerage: Fullers' Earth Co:		3	14	2
2	5	6		Establishment: Lo. Years,		2	5	6
1	"	"		Sanitary: Grant & Brunton, Certificates of Insp: Diseases	2	1	"	"
3	12	6		Highways: London & County Coal Co:, Gravel		3	12	6
3	5	"		Establishment: D. Beal, Magistrates Clerks fees	3	3	5	"
14	15	11		Sewerage: Gyman & Co:, Coal &c		14	15	11
4	5	6		Electricity: G. Clarke, Expenses		4	5	6
5	17	4		G. D. Byfield, Clerk; Lo Jay & Mall Acts		5	17	4
12	10	6		Sewerage: Overs & Tottenham Parish, Poor Rate on Sewage Works		12	10	6
17	7	11		do: Lord Green Local Bd Rate do:		17	7	11
1	10	"		Establishment: G. D. Byfield, Refd to Lo. M. O.		1	10	"
2	"	5		do: Street & Co:, Advertising		2	"	5
2	2	"		do: Knight & Co: do:		2	2	"
1	9	"		do: Harvard & Jones, Lithographing		1	9	"

Dr. | 14th July, 1891. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
11	7	6		Elections: Cowing & Son, Printing 1 advtg				
6	12	3		Establishmt do: do:		17	19	9
1	15	9		Sewerage: A Richards, Tithes on Sewage works		1	15	9
1	11	4		Establishmt: C. Plowman, Retn. to M.O.		1	11	4
45	"	"		G. Clarke, Surveyor: to pay wages		45	"	"
124	18	"		London Life Assurance Association				
				Interest on Loan 7 due 23d inst. 128 " 2 " —				
				less tax 3 " 4 " —		124	18	"
8	6	8		Salaries: A. S. Cary, Inspr., 1 month due 24th inst.		8	6	8
45	"	"		G. Clarke, Surveyor; to pay wages		45	"	"
3	15	"		Highways W. Lewis; Veterinary Surgeon's fees		3	15	"
11	11	"		Elections: G. D. Byfield, Returning Officer's Expenses		11	11	"

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on the 11th day of August, 1891 at the same time and place.

The foregoing minutes were read & confirmed at the Ordinary Meeting of the Board held on the 11th of August, 1891.

Signed by the Chairman of the Meeting this 11th day of August, 1891.

[signature]

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Tuesday, 11th August, 1891, at 7.0 p.m. At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:-

Wm. E. M. Richardson (Chairman)
Messrs. Cleeley, Dixon, Goldsmith, Goodship, Phipps, Rich, Sweetland and Revd. G. Kennedy. (7)

Also the Clerk's representative,
the Surveyor,
the Medical officer,
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 31st July with order for inclusion in this District of a detached portion of Hornsey Parish.

Middlesex County Council dated 1st August on the same subject.

Middlesex County Council dated 24th July with draft of a Bill to enable County Councils and Sanitary Authorities to continue in providing Hospitals for Infectious Diseases.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.

MINUTES.

Credit Folio Ledger.	£	s.	d.

11th August, 1871.

Resolved that the matter be referred to the Special Committee appointed on the 14th ultimo and that Mr. Shipson's name be added to such Committee

Mr. J. Church dated 10th August as to surface water drainage of Caid Road.

Referred to the Inspector of Nuisances.

Clerk's Report:-

Clerkenwell Vestry:-

A letter dated 10th August was read from Mr. Bryfield reporting the result of the action against the Vestry of Clerkenwell.

Officers' Appointments:

The Clerk laid before the Board a Statement of the terms upon which the several officers held their respective appointments under the Board.

Acts of Parliament:

The Clerk was directed to obtain and furnish to the members copies of all Acts of Parliament passed from time to time affecting the powers of the Board or the interests of the District

Tenders for Cartage:

It was Resolved that in future printed forms of Tender be sent to every suitable person in the Parish

Dr. | Cr.

11th August, 1891.

Debit Folio Ledger	£	s.	d.	MINUTES	Credit Folio Ledger.	£	s.	d.

for all cartage and scavenging work required to be done.

G. N. Railway Bridge &c.

It was Resolved that the Chairman be requested to continue his negotiations with the Great Northern Railway Co: with a view to prevailing upon the Company to widen the bridge over the Railway the Board on their part consenting to take over and maintain Station Road on it being properly made up in accordance with the 152nd section of the Public Health Act, 1875.

Statement re Loans:

In accordance with notice Mr Goodchild moved and Mr. Phipps seconded That a return be prepared and submitted to the Finance Committee shewing 1) Names of all private Roads made up in the District 2) The amount borrowed in respect of each Road; rate of interest, particulars of dates of repayments, amounts repaid amounts collected from Frontagers and amounts still outstanding together with particulars of the Agreements. Similar particulars with regard to all other Loans.

Carried unanimously.

Dr. | Cr.

11th August, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.	Credit Folio Ledger.	£	s.	d.

Appointment of Clerk:

In accordance with his notice Revd. G. Hennessy moved and Mr. Sweetland seconded That in the opinion of this Board it is necessary in the interests of the District that a Lay Clerk should be appointed who would be under the direct and constant control of the Board.

The voting was as follows:-

For the motion: 4

Against it: 1

The motion was declared carried.

Mr. Cleveley gave notice that at the next meeting of the Board he would move That this Board being satisfied of Mr. Goodship's capacity to discharge the duties of Clerk and that his past action and services have proved his interest in the welfare of the District do hereby invite Mr. Goodship to accept such office, subject to proper terms being arranged for his appointment and that a sub Committee consisting of four members of the Board be appointed to confer with Mr. Goodship in order to ascertain and report to the Board what arrangements can be made with Mr. Goodship for his appointment.

Dr. 11th August, 1891. Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Three Memorials were read from Ratepayers and Owners in the Parish praying the Board to advertise the appointment.

Adjourned until next meeting.

Highways &c Committee:

Surveyor's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Wootton's Cottages:

The Report of the Inspector on this matter was considered.

Mr. Phipps moved and Mr. Richs seconded

That it is expedient to order the demolition of the building known as Wootton's Cottages and situate at and being Nos. 1, 2 and 3 High Road, Wickstead and that the necessary proceedings be taken for that purpose under the Housing of the Working Classes Act, 1890.

Carried unanimously.

Finance Committee:

Balances:

The Clerk reported that the Treasurer's Accounts shewed the following balances to be in his hands and due from him, respectively; viz:-

Dr. Cr.

11th August, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Balances in hand:				
				General a/c	980	17	3	
				Frontagetts' a/c	990	11	6	
				Loan 11 a/c		4	1	
				" 5 "	186	14	5	
				" 6 "	2			
				" 7 "	367	2	11	
				" 9 "	55	7	5	
				" 10 "	2	19	2	
				" Deposit a/c	1750			
				Balances due to him:				
				Loan 3 a/c	51	11	9	
				" 8 "	37			

Cheques:

Ordered that the following cheques be drawn and paid and that the several amounts be entered in the ledger to the credit of the Treasurer and debit of the respective Accounts:-

				C. Clarke, Surveyor, to pay wages &c (2 weeks to 25th inst.)	3	45		
				Loan a/c: W. Nicholls, on a/c of his Contract for making up Sydney Road		283	16	
				do: do: for making up from Mill Road		160	17	
				do: do: for making up Pembroke Road		156	16	
				Salaries: A.S. Cary, Insp.r, 1 month due 31st inst.		8	6	8

Dr. 11th August, 1891. Cr.

Debit Folio Ledger.	£	s.	d.	MINUTES	Credit Folio Ledger.	£	s.	d.	£

Bellevue Road:

Cromwell Road:

East Road, North:

East Road, South:

Glenthorne Road:

Pembroke Road:

Sydney Road:

The Surveyor produced statement shewing his apportionment of the expenses incurred in making up the above Roads under the 150th section of the Public Health Act, 1875, the total amounts in respect of each Road being as under, viz:-

Bellevue Road	578	16	7
Cromwell Road	1775	8	4
East Road, North	359	17	1
East Road, South	214	2	5
Glenthorne Road	722	3	1½
Pembroke Road	1890	2	10
Sydney Road	3388	11	2

It was Resolved that the Surveyor's apportionments be approved and that the Clerk be directed to serve the notices upon the various owners in due course under the usual conditions as heretofore.

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board

Dr. Cr.

11th August, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to be held on Tuesday the 25th instant
at the same time and place.

The foregoing minutes were read and confirmed at the Adjourned Meeting of the Board held on the 25th of August, 1891.

Signed by the Chairman of the Meeting this 25th day of August, 1891.

George Hennessy
Vice-Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.	£

Tuesday, 25th August, 1891, at 7.0 p.m. At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:-

Mr. E. W. Richardson, Chairman
Messrs. Clarke, Dixon, Goldsmith
Goodship, Phipps, Rich and Rev. G.
Sumsion (8)

Also the Clerk's representative
the Surveyor,
and the Inspector.

Chair:

As the Chairman had not arrived at 7. 10 the Vice Chairman took the Chair during the reading of the minutes.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Presiding Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 20th. August as to the Customs and Inland Revenue Act, 1891.

Local Government Board dated 21st. August as to the Allotments Rating Exemption Act, 1891.

Mr. A. Richards dated 18th. August

Dr. 25th August, 1871. Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

applying for Tithes on the Farm.
Referred to the Surveyor to check plan.

Mr. H.J. Hoaton dated 25th August as to his cottages at Whatstone.

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Postal Districts: The Clerk was directed to again communicate with the Postmaster General on this subject.

Appointment of Clerk:

The following correspondence was read

Further Petitions from rate payers praying the Board to advertise the appointment.

Mr. Crisp dated 24th August approving the Board's action.

Mr. E.J. Davis dated 25th August to the like effect. Also similar letters from Mr. T. Wheeler and Mr. J.J. Robinson.

On the absence of Mr. Cleverly Mr. Swaffield moved the following motion of which notice had been given - amended by leave of the Board

That this Board being satisfied of Mr. Goodchild's capacity to

Dr. | Cr.

26th August, 1891.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d. | £

discharge the duties of Clerk and that his past action and services have proved his interest in the welfare of the district do hereby invite Mr. Goodship to accept such office, subject to proper terms being arranged for his appointment and that a Committee consisting of the whole Board be appointed to confer with Mr. Goodship in order to ascertain and report to the Board what arrangements can be made with him for his appointment.

Rev. C. Tennessy seconded the motion Mr. Phipps moved and Mr. Dixon seconded as an amendment That a Committee of the whole Board be appointed to consider the duties of a pay Clerk, the Amie to be devoted to the duties and the Salary of the Office.

The voting was as follows:-

For the amendment: 2

Against it: 5

Mr. Goodship did not vote.

The amendment was declared lost.

The original motion was then put when there voted

For it: 5 Against it: 1

25th August, 1871.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Messrs Goodchip and Dixon did not vote.

The motion was declared carried.

It was Resolved that a meeting of the whole Board in Committee be held at 7.30 p.m. on Friday the 28th instant in accordance with the foregoing resolution.

Sanitary Inspector:

Mr. Phipps gave notice that at the next meeting he should move That Mr. Curry be reappointed Sanitary Inspector for one year at a Salary of £100.

Surveyor:

Mr. G. Hannaey gave notice that at the next meeting he should move That a Committee of the whole Board be appointed to consider the necessity or otherwise of appointing a Surveyor for this Parish in view of Mr Clarke's resignation.

Highways &c Committee:

Surveyor's Report.

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Advertisements:

It was Resolved that in future all

Dr. | Cr.

25th August, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

advertisements appear in the "Barnet Times" as well as the "Barnet Press".

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands and due from him, respectively, viz:-

Balances in hand:

General a/c	980	17 3
Frontagers a/cs	990	11 6
Loan 4 a/c	-	4 1
" 5 "	186	14 5
" 6 "	2	- -
" 7 "	15	13 11
" 9 "	55	7 5
" 10 "	2	19 2
" Deposit	1500	- -

Balances due to him:

Loan 3 a/c	51	11 9
" 8 "	37	- -
" 9 "	see above	

Cheques:

Ordered that the following cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-

40	"	"		J. Clarke, Surveyor, to pay wages		40	"	"

Dr. | Cr.

25th August, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
1233	14	"		Public Works Loan Commissioners				
				Instalment of Loans 2,343a 484..2..5				
				Half year's Interest due 28th inst. 3 749..11..7		1233	14	"
15	7	2		Prudential Assurance Co: Ld: Loan 3				
				Instalment due 28th inst: 5..12..2				
				½ yrs Interest 10..0..0				
				less Tax –..5..0 9..15..–		15	7	2

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 8th of September 1891 at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 8th of September, 1891.

Signed by the Chairman of the Meeting this 8th day of September, 1891.

[signature]

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 8th Sept. 1891, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. E. W. Richardson, Chairman
Messrs. Cleveley, Dixon, Goldsmith, Phipps, Rich, Sweetland and Revd. G. Hennessy. (8)

Also the Clerk,
the Medical Officer,
the Surveyor and
the Inspector

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Mr. Goodship's Resignation:

A letter dated 27th August was read from Mr. Goodship resigning his position as a member of the Board. Revd. G. Hennessy moved and Mr. Goldsmith seconded

That Mr. Goodship be invited to attend all future meetings of the Board.

Carried nem. con.

Correspondence.

Letters were read as follows:

Royal Labour Commission dated

8th September, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

3rd September asking for information as to the Board's workmen.

Referred to the Works Committee

Local Government Board dated 27th August as to the Regulations of the Barnet District Gas & Water Company objected to by the Board.

Referred to the Highways Committee.

General Post Office dated 1st September stating that the Board's suggestions as to postal arrangements were impracticable.

The Clerk to reply that the Board regret that the Authorities cannot see their way to comply with the request contained in Mr. Hall's letter but the Board will be glad to hear that they are in a position to open a Telegraph Office as nearly opposite the Asylum Gates as may be necessary.

Clerk's Report:

Accounts:

The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Private Roads Notices:

The Clerk reported that with five exceptions the notices of apportionment had been duly served in the whole of the Roads lately made up.

Dr. Cr.

8th Sept 1891.

MINUTES.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

Colney Hatch Asylum:

It was Resolved that a cheque be drawn for £117. 6. 8 in respect of rates overpaid by the Committee of the Asylum while their appeal was pending.

Appointment of Clerk:

The Special Committee presented their Report on this matter which was taken into consideration.

In accordance with notice the Revd. J. Hennessy moved and Mr. Cleverly seconded

That Mr. Edwin Goodchild be and is hereby appointed Jny. Clerk to the Board, upon the terms and conditions mentioned in the report of the Special Committee and that the same be carried into effect and the Seal of the Board be affixed to the Agreement

The voting was as follows:-

For the motion: 6

Against it: None

Mrs. Phipps and Dixon did not vote

The motion was declared carried.

Appointment of Surveyor:

In accordance with notice the Revd. J. Hennessy moved and Mr. Goldsmith seconded

That a Committee of the whole

Dr. | Cr.

8th Sept. 1891.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Board be appointed to consider the necessity or otherwise of appointing a Surveyor for this Parish in view of Mr. Clarke's resignation.

Carried unanimously.

Appointment of Inspector:

In accordance with notice Mr. Phipps moved and Mr. Dixon seconded

That Mr. Cary be reappointed Inspector of Nuisances for a further term of one year from the 29th day of September, 1891, at a salary of £100 per annum subject to the approval of the Local Government Board.

Carried unanimously.

Highways & Committee:-

Surveyor's Report:-

Medical Officer's Report:-

Inspector's Report:-

The several Reports were read and considered and directions given as appear upon reference thereto.

Plans were received for Alterations and additions to the Goth Arms, Oakleigh Road, submitted by Mr. G. Watts.

Approved conditionally.

Mr. Dixon:

Mr. Sweetland moved and Mr. Rick

Dr. | Cr.

8th September, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

seconded

That Mrs Dixon be a Member of the Highways Committee

Carried unanimously.

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts shewed the following balances to be in his hands and due from him respectively, viz:-

Balances in hand:

General a/c	436	11	4
Frontages a/c	997	10	3
Loan 4 a/c	—	4	1
" 5 "	186	14	5
" 6 "	2	—	—
" 7 "	15	13	11
" 9 "	55	7	5
" 10 "	2	19	2
" Deposit "	1500	—	—

Balances due to him:

Loan 3 a/c	51	11	9
" 8 "	37	—	—

Cheques:

Ordered that the following cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts, viz:-

40	"	"	G. Clarke, Surveyor,	to Salary		40	"	"

Dr. | Cr.

8th September, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
117	6	8		District Fund a/c: London County Council share of Rates overpaid - to be refunded as per Resolution on page 383		117	6	8

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 22nd day of September at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 22nd of September, 1891.

Signed by the Chairman of the Meeting this 22nd day of September, 1891.

George Hennessy
Chairman. Sept 22 1891

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday, 22nd. Sept.r 1891, at 7. 0. p.m. } At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:-

Rev.d G. Hennessy, Mess.rs Cleeley, Dixon, Phipps, Rich, and Sweetland. (6)

Also the Clerk,
the Medical Officer,
the Surveyor, and
the Inspector.

Chair:

In the absence of Mr. Richardson it was Resolved that the Rev.d G. Hennessy take the Chair.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board (circular) dated 6th September with instructions as to applications for Provisional Orders.

Local Government Board dated 7th September as to Loan of £300 for Recreation ground.

Clerk's Report:-

Accounts: The Clerk reported that

Dr. 2nd September 1891. Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£ s. d.

he had made the payments authorized at the last meeting of the Board.

Clerkenwell Action

It was Resolved that the Solicitor of the Board prepare a case for the opinion of Counsel and submit same to such Counsel as he may think desirable. He was also directed to obtain a Transcript of Mr. Justice Romer's judgment if possible.

Recreation Ground (encroachment):

The Clerk to suggest that the Board should appoint a Committee to meet a Committee of this Board to discuss this matter.

Messrs. Phipson & Goldsmith were appointed on behalf of the Board.

Highways &c Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts showed the following

Dr. 22nd September, 1891. Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				balances to be in his hands and due from him respectively; viz:-				
				Balances in hand:				
				General a/c 542 " 7 " 2				
				Frontagers' a/c (Group 1) 1019 " 17 " 7				
				do: (Group 2) 363 " 10 " 8				
				do: (Group 3) 59 " 11 " 6				
				Loan 4 a/c " 4 " 1				
				" 5 " 186 " 14 " 5				
				" 6 " 2 " - " -				
				" 7 " 15 " 13 " 11				
				" 9 " 55 " 7 " 5				
				" 10 " 2 " 19 " 2				
				" Deposit 1500 " - " -				
				Balances due to Treasurer:				
				Loan 3 a/c 51 " 11 " 9				
				" 8 " 37 " - " -				
				Cheques:				
				Ordered that the following cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts, viz:-				
60	"	"		G. Clarke, Surveyor; to pay wages		60	"	"
14	1	6		Plymouth District of Odd Fellows: Loan 3				
				½ yrs Interest due 25th Sept: 14 " 8 " 9				
				less tax " 7 " 3		14	1	6
23	7	8		do: Loan 6 Instalment due do: 12 " 2 " 6				
				½ yrs Interest 11 " 10 " 11				
				less tax " 5 " 9 11 " 5 " 2		23	7	8

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Debit Folio Ledger.	£	s.	d.		Credit Folio Ledger.	£	s.	d.
	19	19	1	Plymouth District of Odd Fellows Loan 6a				
				Instalment due 25th Sept: 16 " " 11				
				½ yrs Interest 4 " " 2				
				less tax " 2 " 3 " 18 " 2		19	19	1
	770	"	"	do: Amount of Loan 5 to be repaid on 25th inst:		770	"	"
	37	10	"	Salaries: G. D. Byfield, Clerk; ¼ year due 29th inst:		37	10	"
	12	10	"	do: Hugh Stott, Med: Off: do:		12	10	"
	25	"	"	do: Geo: Clarke, Surveyor; do.		25	"	"
	8	6	8	do: A. S. Cary, Inspector; 1 month due do.		8	6	8
	10	4	9	Establishment: F. S. Lewis, ¼ year's Rent of Offices due 29th inst: (less tax 5/3)		10	4	9

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 6th of October 1891 at the same time & place.

The foregoing minutes were read and Confirmed at the Ordinary Meeting of the Board held on the 6th of October, 1891.

Signed by the Chairman of the Meeting this 6th of October, 1891.

George Hennessy
Chairman Oct 6 1891.-

Dr. | Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Tuesday 6th Oct: 1891, at 7.0 p.m. A Meeting of the Board held at the Board's office, Beaconsfield Road, New Southgate.

Present:

Messrs Dixon, Goldsmith, Phipps, Rich, Sweetland and Revd G. Hennessy (6)

Also the Clerk's representative, the Medical Officer, the Surveyor, and the Inspector.

Mr. Goodship also attended.

Chair:

It was Resolved that in the absence of the Chairman the Revd G. Hennessy take the Chair.

Correspondence:

Letters were read as follows:-

Local Government Board dated 29th September confirming byelaws with regard to Houses unfit for human habitation.

Resolved that 500 copies be printed and bound with the other byelaws.

Mr. J. Williams, not dated, asking to be allowed to pay his apportioned expenses by instalments.

Adjourned for a month.

Mr. C. Rowland dated 22nd Sept as to

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

expenses charged in respect of the Lecture Hall.

Adjourned for a month.

Recreation Ground.

Letters were read as follows:-

Loan of £300:-

Local Government Board dated 2nd of October with Notices of Inquiry as to this proposed Loan.

Resolved that the Solicitor of the Board attend the Inquiry in support of the Board's application

Encroachment:

Southgate Local Board dated 2nd Octr as to encroachment on the highway.

Mr. C. G. Lawson dated 2nd October as to the same matter.

Referred to the Works Committee

Oakleigh Road:

Mr. Walker's Land:

The Clerk produced Agreement with Mr. Walker as to this matter and also draft Conveyance.

It was Resolved that the Seal of the Board be affixed to the Agreement and draft Conveyance now produced by the Clerk in connection with the Land to be acquired for widening Oakleigh Road and that the Chairman be authorized

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£ s. d. | Debit Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

to affix the Seal accordingly.

Mr. Woottons Cottages:

The Clerk produced copy notice which had been served on Mr. Wootton informing him that the Board would at this meeting further consider the resolution passed by them on the 11th of August in regard to the proposed demolition of his cottages at Whetstone. A letter dated 5th October was read from Mr. Wootton on the subject.

It was Resolved that the matter be adjourned for a fortnight and that the Solicitor and the Surveyor view the property in the meantime.

Clerks Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Wood Green Local Board:

The Clerk was directed to communicate with the Wood Green Local Board on the subject of the Agreement re the Path near the Asylum.

New Member:

In accordance with his notice Mr. Richmond moved and Mr. Dixon seconded That Mr. Frank Baker of Totteridge Friern Barnet Road, Solicitor & accountant, be elected a member of this Board in

Dr. | 6th October, 1891. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

the place of Mr. Goodship resigned.
In accordance with notice Mr. Goldsmith moved and Mr. Sweetland seconded as an amendment—
That the name of Mr. Christopher Rowland of Beaconsfield Road be inserted in the motion instead of Mr. Frank Baker.

The voting was as follows:-
For the amendment: Messrs. Sweetland, Goldsmith & Rev. G. Hannay (3)
Against it: Messrs. Dixon, Robb & Phipps. (3)
The Chairman gave his casting vote in favour of the amendment which was declared carried.
The amended motion was then put to the meeting as a substantive resolution when there voted
For it: 3
Against it: 3
The Chairman gave his casting vote in favour and it was accordingly declared carried.

Appointment of Surveyor.

The Special Committee presented their Report as to this matter.
Mr. Phipps moved and Mr. Rich seconded That the Report be adopted and that Mr. George Clarke be

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£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

appointed Surveyor at a salary of £150 per annum to cover all the duties included in the draft amended regulations.

Mr. Swetland moved and Mr. Goldsmith seconded as an amendment

That the Board advertise for a qualified Surveyor at a salary of £150 a year.

The voting was as follows:-

For the amendment: Messrs. Swetland, Goldsmith and Rev. C. Hennessy (3)

Against it: Messrs. Dixon, Rich and Phipps (3)

The Chairman gave his casting vote in favour of the amendment which was declared carried.

The amendment was then put as a substantive motion when there voted

For it: 3 - Against it: 3

The Chairman gave his casting vote in favour and it was accordingly declared carried.

It was Resolved that the amended regulations drawn up by the Committee be adopted and that copies be printed for the use of candidates.

Mrs. Cleveley's Death:

Rev. C. Hennessy moved and Mr.

Dr. 6th October, 1891. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Phipps seconded That the members of this Board deeply regret to hear of Mr. Cleveley's bereavement and hereby tender to him their deepest sympathy.

Carried unanimously.

Adjournment

It was Resolved that this meeting be adjourned until tomorrow evening at the same time and place.

The foregoing minutes were read & confirmed at the Ordinary Meeting of the Board held on the 20th of October, 1891.

Signed by the Chairman of the Meeting this 20th day of October, 1891.

[signature]

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Wednesday, 7th October, 1891, at 7. o.p.m. } At an adjourned meeting of the Board held at the Board's Offices, New Southgate.

Present.

Revd G. Kennedy, Messrs Dixon, Goldsmith and Sweetland (4)

Also the Clerk's representative the Surveyor and the Inspector.

Mr Goodship also attended.

Public Health Acts:

The Clerk was directed to procure the latest edition of the Public Health Acts for the use of the Board.

Advertisement re Surveyor

It was Resolved that the advertisement for a Surveyor as drafted by the Chairman be approved and inserted in the "Barnet Press", "Barnet Times", "North Middlesex Chronicle", "Local Government Chronicle" and "The Builder" - three insertions in each.

Constant Water Supply.

The Medical Officer's Report was read and considered.

It was Resolved that the matter be referred to the Revd G. Kennedy, Messrs Sweetland, Goldsmith and

7th October, 1891.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Cowley as a Special Committee with instructions to report thereon to the Board on the 20th instant. A meeting of the Committee to be called for the 13th inst. at 7.0 p.m.

Infectious Hospital:

The Clerk was directed to ascertain the date fixed for the next meeting of the Three Parish Committees and whether a deputation from this Board would be permitted to attend. - The Revd. G. Hennessy and Messrs. Goldsmith and the Chairman were appointed such deputation.

Highways &c Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Finance:

Cheque: Ordered that a cheque be drawn for G. Clarke, Surveyor, to pay wages and posted in the ledger to the credit of the Treasurer and debit of the Surveyor. to " " | to " "

Next Meeting

It was Resolved that the next Ordinary

Dr. Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

20th October 1891.

Meeting of the Board be held on Sunday the 20th instant at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 20th of October, 1891.

Signed by the Chairman of the Meeting this 20th of October, 1891.

Lord [illegible]

Chairman

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 20th October, 1891, at 7.0 p.m. } A Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newcastle.

Present:-

Mr. E. W. Richardson, (Chairman)
Revd. G. Hennessy, Messrs. Moseley, Dixon, Goldsmith, Haviland, Phipps, Richards and Swallow (9)

Also the Clerk
the Medical Officer,
the Surveyor and
the Inspector.

New Member:

Mr. Haviland signed the Statutory Declaration before taking his seat.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 6th and by adjournment on the 7th instant, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 13th of October approving reappointment of Mr. Carey as Inspector of Nuisances to 29th September, 1892.

Royal Commission on Labour dated 14th October asking for information

Dr. | 30th October 1891. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

to Lebanon employed by the Board.

The Clerk to reply that the Board did not propose to take any action in the matter.

Revd T. Hall dated 19th October as to apportionment No: 123 Sydney Road.

Referred to the Clerk.

Revd T. Hall dated 19th October as to boundary fence of New Church in Prairie Kennel Road.

It was Resolved that Mr. Hall's request be complied with upon the terms suggested.

Messrs Hughes & Beadles dated 10th October as to No: 1 Western Villas.

Referred to the Works Committee.

Mr. T. Tolkes dated 20th October as to water supply to the Railway Hotel &c.

The Clerk to acknowledge receipt and to forward a copy to the Water Company with a request that the matter might receive attention.

Clerk's Report.

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Recreation Ground:

The Clerk reported that the Inquiry as to the proposed Loan of £300 was held on the 12th instant.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.

2nd October, 1891.

MINUTES.

Credit Folio Ledger.	£	s.	d.

Revd G. Hennessy moved and Mr Goldsmith seconded

That the Clerk communicate with the Southgate Local Board with a view of a Joint Committee being appointed to discuss the whole matter of the present equipment and future maintenance of the Recreation Ground.

Carried unanimously.

Wootton's Cottages:

A letter dated 14th October was read from Mr. H. G. Wootton as to his Cottages at Wheelstone.

The Clerk reported the position of the Board in the matter.

It was Resolved that the Surveyor serve notice upon Mr. Wootton under the Towns Improvement Act and that if the same be not complied with legal proceedings be taken.

Friern Lodge Estate:

Loan of £500:

Mr. Goldsmith moved and Mr. Sweetland seconded

That application be made to the Local Government Board for authority to borrow £500 in respect of Compensation and

Dr. | Cr.

20th October, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

incidental expenses in connection with the claim of the owners of the property known as the Friern Lodge Estate, (Frenchman's Farm).

Carried unanimously.

Clerk's Office:

It was Resolved that the Clerk give notice to the caretaker that the Board would require the room over the Boardroom for the use of the Board's officers.

Infectious Hospital:

The Clerk reported as to this matter.

It was Resolved that the Revd. George Hennessy and Mr. Goldsmith be appointed a deputation to attend the meetings of the Joint Committee.

Constant Water Supply:

The Committee's recommendations were read and adopted.

It was Resolved that the Clerk communicate with the Local Government Board in accordance with the Committee's recommendations

Estimate for Rate.

The Chairman on behalf of the Works Committee submitted the following Estimate as the basis of a Rate of 1/10 in the £ to be levied for the Halfyear

Dr. Cr.

20th October 1891.

MINUTES.

Ending 25th March 1892

£ s. d.	Debit Folio Ledger.				Credit Folio Ledger.	£ s. d.
Expenditure:						
Highways: Materials		467	5	"		
Labour		101	8	"		
Carriage		109	12	"		
Tradesmen		20	"	"		
Incidentals		10	"	"	708	5 "
Sewerage & Sewage Disposal						
Labour		344	8	"		
Chemicals		26	"	"		
Repairs, &c.		83	8	"		
Fuel		61	"	"		
Tradesmen, Rates &c		87	"	"		
Incidentals		10	"	"	611	16 "
Scavenging &c.					65	" "
Public Lighting					416	12 "
Street Watering					5	" "
Election Expenses					30	" "
Legal Expenses					250	" "
Salaries: Clerk		131	5	"		
Medical Officer		35	"	"		
Surveyor		75	"	"		
Inspector		50	"	"		
Collector		60	"	"	341	5 "
Establishment Charges						
Rent, rates &c of Offices		27	"	"		
Office Incidentals		20	"	"	47	" "
Tradesmens Bills now due					415	19 7
Repayment of Loans, &c.					1629	17 5
Incidentals					50	" "
					4470	15 "

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MINUTES.

£ s. d.	Debit Folio Ledger.				Credit Folio Ledger.	£ s. d.	£
Assets:							
Recoverable arrears of former Rates on 29th of September, 1891				100 " "			
Balance at Bank on 29th of September, 1891				516 11 2			
Farm: Sales of Produce				70 " "			
Salaries: Amount due from County Council for year ended 29th September, 1891.				70 " "			
Other Boards: Amounts due from, viz:							
Southgate Local Board		16 " "					
Finchley do:		29 " "					
East Barnet Valley do:		4 10 "		49 10 "			
Loan Accounts: Transfers from				110 8 2			
				914 9 4			
Excess of Expenditure over Assets and amount for which Rate is required				3556 5 8			
				4470 15 "			
A Rate of 2/10 in the £ will produce				3586			

New Rate.

Mr. Richardson moved and Mr. Phipps seconded

That the estimate as submitted be approved with a view to a rate of One Shilling and Ten Pence in the pound being made and that the necessary notices be given of intention to make a Rate at the next Ordinary Meeting of the Board to be held on

Dr. Cr.

£	s.	d.	Debit Folio Ledger.

20th October 1891.

MINUTES.

Credit Folio Ledger.	£	s.	d.

the 3rd of November, 1891, at 7.0 p.m.

Carried unanimously.

Highways &c Committee:

Surveyor's Report.

Medical Officer's Report.

Inspector's Report.

The several Reports were read and taken into consideration and directions given as appear upon reference thereto.

Plans were received as follows:-

Three Houses in Glenthorne Road submitted by Mr. Nash in substitution for plans previously approved by the Board.

Approved conditionally.

Gateway to Recreation Ground submitted by Mr. Lawson for the Southgate Local Board.

Approved conditionally.

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands and due from him respectively, viz:-

Balances in hands

General a/c		532	8 2
Frontages a/c	(Group 1)	277	14 4
do.	(" 2)	469	17 11
do.	(" 3)	134	3 8

Dr. | Cr.

20th October, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Loan 4 a/c Current — " 4 " 1				
				do. Deposit 1000 " — " —				
				Loan 5 a/c Current 186 " 14 " 5				
				" 6 " do. 2 " — " —				
				" 7 " do. 15 " 13 " 11				
				do. Deposit 250 " — " —				
				" 9 " Current 55 " 7 " 5				
				do. Deposit 250 " — " —				
				" 10 " Current 2 " 19 " 2				
				Balance due to Treasurer:				
				Loan 3 a/c Current 51 " 11 " 9				
				" 8 " do. 37 " — " —				
				Cheques:				
				Ordered that the following cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts, viz:-				
40	"	"		G. Clarke, Surveyor: to pay wages		40	"	"
8	6	8		Salaries: A. S. Cary, Inspector: 1 month due 25th instant		8	6	8
2	4	7		Sewage Farm: A. Richards, ½ year's Tithe due 1st April 1891		2	4	7
4	4	"		do: G. Clarke, Insurance prem: on Works				
"	4	"		Establishmt: do: do: Furniture &c		4	8	"
3	9	6		Sewage Farm: National Boiler Insurce Co: — Insurce of Boilers to Minas '92		3	9	6
5	2	"		Establishment: Cowing & Son, Printing &c		5	2	"
1	10	"		Sanitary: Drs. Stott & Spreat, Fees for Carter		1	10	"
1	18	10		do: C. Plowman, Returns to Med: Off:		1	18	10

Dr. Cr.

20th October, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.			Credit Folio Ledger.	£	s.	d.
£1	5	8		G. D. Byfield, Clerk;	to Petty cash a/c				
60	12	1		Sewerage:	Brooks & Co:,	Slack &c			
2	3	"		Establishmt:	do:	Coal for offices	62	15	1
2	5	"		Sewerage:	H. Ely	Carriage			
3	5	"		Highways:	do:	do.			
18	18	"		Sanitary:	do.	do.			
"	8	9		Lighting:	do:	do.	24	16	9
3	14	"		do:	Barnet District Gas & Water Co:				
"	11	9		Establishmt:	do:	Water Rate			
9	3	1		Watering	do:	Water, &c	12	18	10
5	11	6		Lighting	Pontifex & Co:	Lamp fittings &c	5	11	6
7	"	"		Sewerage:	Josephhart & Co:	Lime &c	7	"	"
1	19	6		do:	H. D. Brooks	Depot &c			
1	2	2		Highways	do.	do.	2	14	8
"	1	7		Sanitary	J. J. Hall	Sundries			
"	7	3		Establishmt:	do:	do:			
1	5	"		Sewerage	do:	do:			
1	"	10		Lighting	do:	do:	2	14	8
2	8	6		do	J. J. Kettle,	Smiths &c.			
1	12	"		Highways:	do:	do:			
1	2	3		Sewerage:	do:	do:	5	2	9
2	2	14		do:	J. Ivatt,	Sundries	2	2	14
60	14	"		Lighting:	Colney Hatch Gas Co:		60	14	"
54	19	8		Highways:	Dragg & Sons,	Pipes, &c,	54	19	8
1	1	"		Sewerage:	Deverance & Co:,	Repairing Valves	1	1	"
1	15	"		Highways:	G. Life,	New Engine pole	1	15	"
2	6	6		Sanitary:	J. F. Hilsdend,	Disinfectants &c	2	6	6
4	15	"		Sewerage:	J. Snook,	New furniture &c	4	15	"
5	19	4		do:	Smith, Franks & Co:,	Tallow &c	5	19	4
2	11	"		Sanitary:	Calvert & Co:,	Chemicals	2	11	"

Dr. 20th October, 1891. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
4	4	"		Establishment: W. J. Clarke, Assisting in serving Private Road Notices		4	4	
2	"	9		Fire Appliances a/c: R. James, Altering gates at All Saints' Church		2	"	9
65	9	1		Salaries: G. Clarke, Commission on Rates				
19	8	"		do: do: do: re Private Road				
3	2	6		Establishment: do: Stamps, &c.		87	19	7
3	9	9		Highways: London & County Land & Gravel		3	9	9
14	16	"		Establishment: Knight & Co., Books &c.		14	16	"

Irrecoverable Arrears:

It was Resolved that the sum of £266. 5. 1 be written off the Rate made on the 4th of November, 1890, and the sum of £287. 12. 4 off the Rate made on the 5th of May, 1891, in respect of Empties and Irrecoverables.

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 3rd of November, 1891, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 3rd of November, 1891.

Signed by the Chairman of the Meeting this 3rd of November, 1891.

[illegible]

Chairman.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 3rd November 1891 at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:-

Mr. E. W. Richardson (Chairman) Revd. G. Kennedy, Messrs. Cleveley, Dixon, Goldsmith, Rowland, Shipton, Rich and Sweetland (9)

Also the Clerk, the Surveyor, the Medical Officer and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Messrs. Jardine & Co. dated 28th October applying for payment of balance of their account.

Referred to the Finance Committee

Mr. J. Dowell dated 31st October applying for payment of £3. 2. 6 balance of Salary as Inspector

Mr. Dixon moved and Mr. Cleveley seconded

That the amount be paid.

The voting was as follows:-

Dr. | Cr.

3rd November, 1891.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

For the motion 4 Against it 3

The motion was declared carried.

Local Government Board dated 23rd October as to Constant Water Supply.

Barnet District Gas & Water Co. dated 28th October as to water supply to the Railway Hotel &c.

Dr. C. Alder Wright dated 2nd November as to his fees.

Southgate Local Board dated 2nd Novr as to proposed Joint Committee re the Recreation ground.

Resolved that Messrs Richardson Goldsmith and Phipps be appointed to represent this Board on the Joint Committee.

Clerks Report.

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched all payments authorized during the last half year before the Finance Committee.

New Rate:

Mr. Cleveley moved and Mr. Dixon seconded

That a General District Rate of One Shilling and Ten Pence in the pound for the whole District be made for the Half year ending the 25th of March, 1892, and that the

Dr. Cr.

3rd November, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Seal of the Board be affixed thereto.

Carried unanimously

Appointment of Surveyor:

Applications for the appointment of Surveyor were received & considered.

Referred to a Committee of the whole Board to meet on Tuesday next at 7 o'clock.

Office Youth:

It was Resolved that the question of the appointment of an Office Youth be referred to Rev.d J. Hennessy, Mr. Rich and Mr. Goldsmith.

Private Roads (Taking over):

Rev.d J. Hennessy gave notice that at the next meeting he should move That the Road on the Freehold, Oakleigh Road East & West, Bellevue Road, be taken over by the Board from the 1st of December 1891.

Highways &c Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Infectious Diseases Hospital:

The Vice Chairman reported the

Dr. 3rd November 1891. Cr.

£ s. d. | Debit Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

result of the Committee's attendance at a meeting of the Joint Committee.

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts shewed the following balances to be in his hands and due from him respectively, viz:-

Balances in hands:

General a/c		107 " 2 " 9
Frontagett's a/c	Group 1 -	285 " 14 " -
do:	do: 2 -	489 " 1 " 8
do.	do: 3 -	219 " 19 " 1
Loan 4 a/c	Current	- " 14 " 1
do:	Deposit	1000 " " -
Loan 5 a/c	Current	186 " 14 " 5
" 6 "	do.	2 " - " -
" 7 "	do.	15 " 13 " 11
do:	Deposit	250 " " -
" 9 "	Current	55 " 7 " 5
do:	Deposit	250 " " -
" 10 "	Current	2 " 19 " 2

Overdrafts:

Loan 3 a/c	Current	51 " 11 " 9
" 8 "	do:	37 " " -

Cheques:

Ordered that the following cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit

Dr. 3rd November, 1891. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES. of the respective Accounts, viz:-	Credit Folio Ledger.	£	s.	d.
30	9	1		United Kingdom Provident Institution Loan				
				Instalment due 1st inst. 25 . 11 . 9				
				½ years Interest 4 . 19 . 10				
				Fee £1 -- 2 . 6 4 . 17 . 4		30	9	1
35	"	"		G. Clarke, Surveyor; to pay wages		35	"	"
				Legal Expenses in connection with				
				Action against Clerkenwell Vestry: viz:				
1	1	"		Wm. Potter, Witness' Expenses		1	1	"
1	1	"		Mr. Paget, do.		1	1	"
14	14	"		G. Clarke do:		14	14	"
8	8	"		Mrs. J. Clarke do:		8	8	"
5	15	"		E. Gordeschi do:		5	15	"
15	15	"		Major Flower do:		15	15	"
28	19	"		Mrs. Hugh Stott do:		28	19	"
5	3	"		Mrs. Alderbright do:		5	3	"
4	4	"		A. S. Cory do.		4	4	"
5	15	"		Revd. J. Hennessy do:		5	15	"
2	13	"		J. Hetherington do.		2	13	"
1	1	"		Mrs. Jones do.		1	1	"
1	1	"		W. Banks do:		1	1	"
16	5	"		G. D. Byfield, Conduct money &c		16	5	"
13	15	"		do: Attorney General's fees		13	15	"
48	4	"		Mr. Haldane Q.C. Counsel's fees		48	4	"
24	6	"		J. Shebbeare do.		24	6	"
32	6	6		C. L. Chubb do.		32	6	6
217	16	5		G. D. Byfield, Solicitor's Costs		217	16	5
1	17	8		W. Rogers, Shorthand notes		1	17	8
100	8	8		Legal Expenses: G. D. Byfield Costs as per Summary		100	8	8
10	17	4		do: Houghton & Byfield, do:		10	17	4

Dr. | 3rd November, 1891. | Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 17th instant at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 17th of November, 1891.

Signed by the Chairman of the Meeting this 17th day of November, 1891.

[signature]

Chairman

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 17th Novr. 1891, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.—

Present:—

Mr. E. W. Richardson (Chairman)
Revd. G. Hennessy, Messrs. Cleveley, Dixon, Goldsmith, Howland, Phipps, Rich and Sweetland (9)

Also the Clerk's representative
the Surveyor
the Medical Officer
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:—

Local Government Board dated 14th November as to proposed Loan of £500 re Friern Lodge Estate Claim, &c.

Colney Hatch Asylum Committee dated 16th November as to sewage of the Asylum.

Referred to the Works Committee.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Dr. Cr.

17th November, 1891.

MINUTES

Debit Folio Ledger. £ s. d. Credit Folio Ledger. £ s. d.

Private Roads (Taking over).

With the permission of the Board the Revd G. Kennedy's notice of motion was postponed until the next meeting

Appointment of Surveyor.

The Chairman reported on behalf of the Committee as to the appointment of Surveyor.

Mr. Cleeley moved and Mr. Dixon seconded

That the eight candidates selected by the Special Committee be requested to attend a Special Meeting of the Board to be held on Tuesday the 24th instant at 4 o'clock the Board to pay the second class railway fare of each candidate such candidates being as follows, viz:-

Mr. S. E. Thorrold, Stockton on Tees
" Stockman, Finchley
" A.O. Smith, Newmarket
" Morgan Williams, Islington
" H. Tillstone, Brighton
" E. J. Reynolds, Ealing
" Lago Green Chelmsford
" Mortimer Braintree

Carried unanimously

It was Resolved that whoever be appointed to the Office of Surveyor be required to reside in the Parish

Dr. Cr.

17th November 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

It was Resolved that whoever be appointed be not allowed to take any work upon which he is called upon to adjudicate as Surveyor to the Board without first having obtained the consent of the Board.

It was further Resolved That a copy of these Resolutions be sent to each of the selected Candidates, and that the Clerk inform such Candidates that the Sewage works will be under the supervision of the person appointed, who will be held responsible for the efficient treatment of the sewage.

Highways &c committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands and due from him respectively at date, viz:-

Dr. | Cr.

17th November, 1891.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.
				Balances in hand:				
				General a/c — " — " —				
				Frontagers' a/c: Group 1 - 304 " 13 " -				
				do. do. 2 - 489 " 1 " 8				
				do. do. 3 - 330 " 10 " 8				
				Loan 4 a/c Current — " 4 " 1				
				do: Deposit 1000 " — " —				
				Loan 5 a/c Current 186 " 14 " 5				
				" 6 " do. 2 " — " —				
				" 7 " do. 15 " 13 " 11				
				do. Deposit 250 " — " —				
				" 9 " Current 55 " 7 " 5				
				do. Deposit 250 " — " —				
				" 10 " Current 2 " 19 " 2				
				Overdraft:				
				General a/c 540 " 1 " 10				
				Loan 3 a/c Current 51 " 11 " 9				
				" 8 " " 37 " — " —				
				Cheques:				
				Ordered that the following Cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts, viz.				
35	"	"		G. Clarke, Surveyor: to pay wages		35	"	"
8	6	8		Salaries: A. S. Cary, Inspector, 1 month's salary due 24th inst:		8	6	8
2	9	"		Legal: G. D. Byfield, Balance of witnesses' expenses re action against Clerkenwell Vestry		2	9	"

Dr. 17th November, 1891. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
16	14	"		Sewage Works: Woodfreen Local Board Rate on Works and Land		16	14	"
1	17	6		Establishment: Guarantee Society, premium on Collector's bond		1	17	6
3	2	6		Salaries: J. Doull, Balance of Salary as Inspector (to date of resignation)		3	2	6
67	"	"		Loan 4 a/c: W. Nicholls, on a/c of Contract re Bellevue Road		67	"	"
87	"	"		do: do: re Glenthorne Rd		87	"	"
38	"	"		Loan 9 a/c: do: re Ely Place		38	"	"

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 1st of December, 1891, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 1st of December, 1891.

Signed by the Chairman of the Meeting this 1st day of December 1891.

Edmund W. Ely D.D.S.

Chairman.

Dr. | MINUTES | Cr.

£	s.	d.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.

Tuesday 24th Nov: 1891, at 7.0 p.m. } At a Meeting of the Board held at the Board's Office, Beaconsfield Road New Southgate.

Present:

Mr. E. W. Richardson (Chairman)
Revd. G. Hennessy, Messrs. Cleveley, Dixon, Goldsmith, Howland, Phipps, and Sweetland (8)

Also the Clerk's representative and the Surveyor:

Appointment of Surveyor:-

The following selected candidates attended the meeting, viz:-

Mr. Thorrold Mr. Stockman
" A. W. Smith " Law Green
" M. Williams " Mortimer
" H. Tillstone " E. J. Reynolds

Their applications & testimonials were read and considered.

Mr. Sweetland moved and Mr. Dixon seconded

" That Mr. Frank Stockman be
" appointed Surveyor to the Board
" at a Salary of £150 per annum upon the terms and subject to the conditions and with the duties set out in the circulars supplied to him and to his giving security in the sum of £150.- The appointment to

Dr. Cr.

24th November, 1891.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

sum as from the 25th of March, 1892.

Revd. G. Nunney moved and Mr. Goldsmith as an amendment

That Mr. E J Reynolds

be appointed Surveyor to the Board at the salary and subject to the terms and conditions set out in the original motion.

The voting was as follows:-

For the amendment: 4 Against it: 4

The Chairman gave his casting vote in favour of the amendment which was declared carried.

The amended motion was then put as a substantive motion when there voted

For it: 4 Against it: 4

The Chairman gave his casting vote in favour and it was accordingly declared carried.

Candidates Expenses:

It was Resolved that the Candidates Expenses amounting in all to £6. 18. 2 be paid.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 1st of December, 1891.

Signed by the Chairman of the Meeting this 1st day of December, 1891.

Jno. W. Reynolds

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

Tuesday, 1st Dec., 1891, at 7.0 p.m. At a Meeting of the Board held at the Board's Offices, Reasonsfield Road, New Southgate.

Present:-

Wm. E. W. Richardson, (Chairman), Revd. J. Hennessy, Messrs. Briton, Goldsmith, Haviland, Phipps, Rich and Sweetland (8)

Also the Clerk
the Surveyor
the Medical Officer
and the Inspector.

Minutes:-

The minutes of the Ordinary Meeting of the Board held on the 17th ultimo & the Special Meeting held on the 24th ultimo were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Messrs. Pontifex & Co: dated 28th Novr. praying for payment of balance of account.

Wm. C. Plowman dated 28th of November as to accuracy of his account.

General Post Office dated 18th of Novr. stating that the circumstances would not admit of a new Telegraph Office being opened in Friern Barnet Road.

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

1st December 1891

The Clerk to communicate with Captain Boulter on the subject with a view of getting the Post Master General to recommend thereafter.

Messrs Shaw & Sons dated 16th and 23rd of November offering a used copy of Lumley's Public Health Act for 40/- net.

Wm R. A. Burrows dated 25th November as to lighting High Road, Wheelstone.

Wm E. W. Richardson dated 18th Nov. with letter from G. N. Railway Co. as to railway bridge at New Southgate.

Wm Goldsmith moved and Rev. C. Harmsworth seconded

That the Clerk communicate with the Company with a view of getting them to construct a Foot way on one side of the Bridge.

Local Government Board dated 25th of November with notices of Inquiry to be held on 2nd inst. at to Loan of £500 re Friern Lodge Estate Compensation.

Resolved that the Solicitor of the Board be instructed to attend the Inquiry on behalf of the Board.

Dr. 1st December, 1891. Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Mr Lawson dated 30th November as to widening Oakleigh Road.

Referred to the Works Committee for consideration and report.

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board.

Private Roads (Taking over).

The Revd G. Kennedy's Notice of Motion was adjourned until this day month.

School Attendance Committee:

It was Resolved that the Revd Geo: Kennedy be appointed a Delegate on this Committee in the place of Mr Swetland.

Highways &c Committee:-

Surveyor's Report:-

Medical Officer's Report:-

Inspector's Report:-

The several Reports were read and considered and directions given as appear upon reference to such Reports.

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands and due from him respectively, viz:-

Clerk's Action: The Clerk reported that he had prepared a case for the opinion of Counsel and would report thereon at the next meeting.

Dr. | Cr.

1st December, 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Balances in hands:				
				Frontagers' a/c (Group 1)	323	18	10	
				do. (" 2)	489	1	8	
				do. (" 3)	330	10	8	
				Loan 4 a/c Current	96	4	1	
				do. Deposit	250	-	-	
				Loan 5 a/c Current	186	14	5	
				" 6 " do.	2	-	-	
				" 7 " do.	15	13	11	
				do. Deposit	250	-	-	
				Loan 9 Current	17	7	5	
				do. Deposit	250	-	-	
				Loan 10 a/c Current	2	19	2	
				Overdrafts				
				General a/c	284	4	6	
				Loan 3 a/c Current	61	11	9	
				" 8 " do.	37	-	-	
				Cheques				
				Ordered that the following cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts, viz:-				
40	-	-		G. Clarke, Surveyor: to pay wages				40	-	-
38	14	4		United Patriots National Benefit Society Loan 4 a/c				
				1 year's Interest due this day	39	14	2	
				less Dat	-	19	10	38	14	4
90	6	6		do: Loan 9. 2nd Instalment due to day	65	8	4	
				1 year's Interest	25	10	11	
				less Dat	-	12	9	24	18	2	90	6	6

Dr. | Cr.

1st December, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
16	11	11		United Patriots National Benefit Socy Loan 10				
				Instalment due today 12 " - " 5				
				½ yrs Interest 4 " 13 " 10				
				Less Tax - " 2 " 4 4 " 11 " 6		16	11	11
28	2	4		do: Loan 4: ½ year's Interest on Loan 4				
				due 10th inst: 28 " 16 " 9				
				less Tax - " 14 " 5		28	2	4
1	16	"		Establishment: Poor Rate on Offices				
3	6	"		do: Local Board Rate on do.		5	2	"
6	18	2		do: Expenses of Candidates (Surveyor)		6	18	2
116	9	6		Loans a/cs: J. Smart on a/c of				
				Contract re the following works		116	9	6
				viz: Tar Paving Ely Place 5 " 12 " 7				
				do: East Road 3 " 17 " 7				
				do: Sydney Road 39 " 19 " 2				
				do: Glenthorne Road 12 " 2 " 1				
				do: Pembroke Road 21 " 14 " 2				
				do: Cromwell Road 28 " 13 " 4				
				do: Bellevue Road 9 " 10 " 7				

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 15th instant at the same time & place.

The foregoing minutes were read & confirmed at the Ordinary Meeting of the Board held on the 15th of December, 1891.

Signed by the Chairman of the Meeting this 15th of December, 1891.

J J Jones [illegible]

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 15th Dec.r 1891. at 7.0 pm. At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newsouthgate.

Present:-

Mr. E. W. Richardson (Chairman)
Rev.d G. Hennessy, Mess.rs Moseley, Dixon, Goldsmith, Rowland, Phipps, Rich and Sweetland (9)

Also the Clerk's representative,
the Surveyor,
the Medical officer,
and the Inspector.

Minutes:

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Finchley local Board dated 8th inst. as to fixing the bounds of their Parish.

Mr. E. J. Reynolds dated 5th instant thanking the Board for appointing him Surveyor.

Local government Board dated 7th December as to proposed Loan of £300 for Recreation Ground.

Captain Bowles not dated, as to proposed additional Telegraph office.

Mr. Clarke dated 15th December

Dr. | Cr.

15th December 1891.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

applying for additional remuneration as Surveyor for the present half year.

Mr. Phipps gave notice that at the next meeting he should move that the Surveyor's application for extra remuneration be considered

Mrs. G. F. Godwin dated 6th December as to condition of pathway between his house and Thurin Barnet Lane.

Referred to the Surveyor to repair the path referred to and also the Church path on the Frenchman's Farm and the path by the side of Alexandra Road and to place proper guard posts where necessary.

G. N. Railway Co. dated 10th Dec. as to proposed widening of the Railway Bridge at New Southgate.

Referred to the Works Committee.

The Chairman expressed his desire to be relieved from any further action on his part in the negotiations with the Company.

Mr. Phipps gave notice that at the next meeting he should move a resolution as to memorialising the Company to widen the Bridge.

Clerk's Report:

Accounts: The Clerk reported that he

15th December, 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

had made the payments authorized at the last meeting.

Private Roads:

Revd. G. Hennessy moved and Mr. Cleveley seconded and

It was Resolved that the Solicitor of the Board be instructed to prepare and serve formal demand for all sums now due from the Frontagers in Private Roads (Groups 2 & 3).

Carried unanimously.

Clerk's Duties:

It was Resolved that the division of the duties of the office of Clerk as from 1st January be arranged between the Chairman Mr. Byfield, and Mr. Goodship.

Mr. Goodship's Bond:

Revd. G. Hennessy moved and Mr. Howland seconded

That the Bond of the Provident Clerk's Guarantee Society in the sum of £400 be accepted on behalf of the new Clerk of the Board. — The Board to pay the premiums.

Carried unanimously.

Office Youth:

The Revd. G. Hennessy and Mr.

Dr. | Cr.

15th December, 1891.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Goodship reported on behalf of the Special Committee reported as to the proposed appointment of an Office Youth. Revd. J. Hennessy moved and Mr. Goldsmith seconded

That John S. Sprechley be appointed office Youth at a Salary of 10/- per week; his duties and office hours to be in accordance with the Committee's recommendation. The appointment to be determinable at one months notice on either side. The Security of a Guarantee Society in the sum of Fifty pounds to be taken at the Board's Expense

Carried unanimously

Highways &c Committee:

Surveyor's Report:

Medical Officer's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Lunatic Asylum Sewage:

The Revd. J. Hennessy moved and Mr. Wilson seconded

That it be referred to a Committee consisting of the Chairman, Revd. J. Hennessy Messrs. Sweetland, Cleveley and Phipps with the

Dr. Cr.

£	s.	d.	Debit Folio Ledger.

15th December 1891.

MINUTES.

Credit Folio Ledger.	£	s.	d.

Surveyor to consider the question of the proposed reception and disposal of the Sewage of Colney Hatch Asylum and that the Committee have power to confer with Mr. Latham on the matter and incur such reasonable expense as may be necessary.

Carried unanimously.

Railway Accommodation:

The Revd. J. Hennessy moved and Mr. Rich seconded

That this Board memorialise the Great Eastern Railway Company with a view to prevailing upon them to extend their line from Palace Gates through this District.

Carried unanimously.

Mr. Naylor's Committee:

It was Resolved that the use of the Board room be granted to Mr. Naylor and his Committee on some Evening to be arranged.

Caretaker's Remuneration:

It was Resolved that Five Guineas be paid to Mr. Woolley for services rendered in connection with the Offices.

Finance:

Balances: The Clerk reported that

Dr. | 15th December 1891 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the Treasurer's Accounts shewed the following balances to be in his hands and due from him respectively, viz:-				
				Balances in hand:				
				Frontagers a/c (Group 1) 323 .. 18 .. 10				
				do. (do. 2) 489 .. 1 .. 8				
				do. (do. 3) 354 .. 5 .. 4				
				Loan 4 a/c: Current 96 .. 4 .. 1				
				do. Deposit 750 .. - .. -				
				Loan 5 a/c Current 186 .. 14 .. 5				
				6 do. 2 .. - .. -				
				7 do. 15 .. 13 .. 11				
				do: Deposit 250 .. - .. -				
				9 Current 17 .. 7 .. 5				
				do. Deposit 250 .. - .. -				
				10 Current 2 .. 19 .. 2				
				Overdrafts:				
				General a/c 430 .. 19 .. -				
				Loan 3 a/c Current 51 .. 11 .. 9				
				" 8 " do. 37 .. - .. -				
				Cheques:				
				Ordered that the following cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts, viz:-				
90	..	..		G. Clarke, Surveyor: to pay wages		90	..	..
8	6	8		Salaries: A. S. Cary, 1 month due 25th inst: as Inspector		8	6	8
37	10	..		do: G. D. Byfield, Clerk; ¼ year due 25th inst:		37	10	..

Dr. | Cr.

15th December 1891.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
12	10	"		Salaries: Hugh Stott, Medical officer, ¼ year due 25th inst:		12	10	"
25	"	"		do: Geo: Clarke, do.		25	"	"
10	4	9		Establishment: F. S. Lewis, ¼ year's Rent of Offices due 25th inst: (less tax 5/3)		10	4	9
5	9	7		Fire Escapes &c: Pontifex & Co: Corrugated iron for shed for Fire Escapes		5	9	7
133	12	"		Loan 4 a/c: W. Nicholls, on a/c of Contract re East Road 95.. 1.. – Bellevue Road 16.. 16.. – Glenthorne Road 21.. 15.. –		133	12	"
211	17	6		Loan 9 a/c: W. Nicholls, on a/c of Contract re Ely Place 10.. 15.. – Oakleigh Road 201.. 2.. 6		211	17	6
5	5	"		Establishment: Mrs Woolley, Extra services &c (as per resolution)		5	5	"

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on the 12th of January, 1892, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 12th of January, 1892.

Signed by the Chairman of the Meeting this 12th of January, 1892.

[signature]

Chairman.

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Tuesday, 12th Jan. 1892 at 7.0 P.M. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Rd. New Southgate.

Present.

Mr E. W. Richardson (Chairman)
Rev. G. Hennessy, Messrs Bleveley, Dixon, Goldsmith, Howland, Phipps and Sweetland (8)

Also the Clerk to the Board (Mr Goodship)
Mr Byfields representative
the Surveyor
the Medical Officer.
and the Inspector.

Minutes.

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read and directions given as follows:-

Mr Littler as to purchasing the Alexandra Palace, dated 15 Dec. 1891. Refered to the Works Committee to consider and report.

Sir R. Nicholson as to gun ~~for~~ licenses, dated the 21st Dec. 1891. The Clerk to comply with request.

Dr. Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

13th Jan. 1892

Mr Stokes as to references, dated 29th Dec. 1891. The Clerk to reply that same had been returned.

Mr Lawson as to meeting Highways Committee, dated 19th Dec. 1891. The Clerk to reply thereto asking for information and naming an Appointment for Friday week.

Mr Poole as to Railway Extension, dated 23rd Dec. 1891. The Clerk to prepare a Memorial to the Great Eastern Railway.

Mr Deacon as to making up Sydney Road, dated 2nd Jan. 1892. Referred to Surveyor to report to Works Committee.

Mr Channing asking for use of Ground at Sewerage Works on behalf of the Alexandra ~~Park~~ Club, dated 11th Jan. 1892.

Colney Hatch Asylum, enclosing account for gas. dated 11th Jan. 1892. Referred to Works Committee.

Mr Askew asking for cheque for £200 on account of materials supplied, dated 12th Jan. 1892. Subject to the written

Dr. | Cr.

£ s. d. | Debit Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

13th Jan. 1892

Certificate of the Surveyor a cheque for £100 be paid.

The Secretary of the Great Northern Railway declining to widen Bridge, dated the 11th Jan. 1892.

Mr Phipps moved and Mr Goldsmith seconded,

That considering the narrowness of the roadway and the dangerous condition of the south side of the Bridge it is imperatively necessary that the Bridge be widened and the height of the wall increased, and that the Southgate Local Board be requested to co-operate with this Authority in presenting a joint Memorial to the Railway Company upon the matter.

Carried Unanimously.

The following letters were also read:-

Southgate Local Board enclosing cheque for £16 for making path, dated 14th Dec. 1891.

Sir R. Nicholson enclosing

Dr. Cr.

13th Jan 1892.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

cheque £177 towards cost of maintaining Friern Barnet Road, dated 19th Dec. 1891.

The List of Houses not connected with Main Sewer and a Demand Note for £122..12..5 for making up portion of private road belonging to the Board - were referred to the Works Committee.

Private Roads.

The Collector to present a return showing the outstanding accounts relating to the

Avenue,
Beaconsfield Road,
Carlisle Place,
Finchley Park Road,
Friern Park Road,
Holly Park Road,
Homesdale Road,
Parkhurst Road,
Stanhope Road, and
Woodland Road.

In accordance with his Notice of Motion, the Rev. G. Hennessy moved:-

That the following roads or parts of such

Dr. 12th Jan. 1892 Cr.

£	s.	d.	Debit Folio Ledger

MINUTES

Credit Folio Ledger.	£	s.	d.

roads, viz:- Sydney Road, Cromwell Road, Pembroke Road, Glenthorne Road, Bellevue Road and East (North & South) Road, not being highways repairable by the inhabitants at large, having been sewered, levelled, paved, metalled, channelled and made good and provided with proper means of lighting in accordance with the 152nd Section of the Public Health Act. 1875. and to the satisfaction of the Board. the Clerk be instructed to take the necessary steps forthwith for declaring the said roads to be highways repairable by the inhabitants at large.

Mr Goldsmith seconded the motion which was carried unanimously.

Hetherington.

Directions were given that Hetherington should give a Bond in favour of the Board for £100 and the Clerk was

12th Jan. 1892.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

requested to take the necessary proceedings.

Friern Lodge Estate
Clerkenwell Action
Duties of Mr Byfield and Mr Goodship.

Letter dated 12th Jan. 1892 from Mr Byfield hereon addressed to the Chairman was read and approved.

Qualification of Member.

The Vice-Chairman announced that he had made a declaration of Ownership pursuant to rule 3 Schedule 2 of the Public Health Act, 1875.

As to Agenda of the Board.

This matter was discussed and directions given that unless otherwise determined the Agenda should stand as follows:-

1. Minutes of last Board Meeting.
2. Reports of Committees.
3. Matters arising out of the Minutes
4. Clerks report and correspondence.

Dr. 12th Jan. 1892 Cr.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

5. Notices of Motion.

6. Other business requiring attention.

7. Committee Works.

Cheques.

Two cheques were directed to be drawn in favour of Mr Goodship as follows:-

Premium paid to the Provident Clerks Guarantee Association upon the Bonds of himself and Spreckley, £ 2 . 2 . 6

For Petty Cash £10 . 0 . 0

and posted to the credit of the Treasurer and debit of the General Account.

Mr B will as arranged deal with the items as to cheques

The Reports of:-

the Clerk.

Surveyor,

Medical Officer,

Sanitary Inspector and

Hetherington

were read and considered and directions given as appear upon reference thereto.

Resolved that the next ordinary Meeting of the Board be held on Tuesday the 26th (19th) of Jan.

Dr. | Cr.

12th Jan. 1892

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1892 at the same time & place.				
				The foregoing Minutes of the Meeting held on the 12th Jan. 1892 were readand confirmed at a Meeting of the Board held on the 26th Jan. 1892.				
				Signed by the Chairman of the Meeting, this 26th Jan 1892.				

[illegible]

Chairman

Dr. | Cr.

£ s. d. | Debit Folio Ledger | 26th Jan: 1892. MINUTES | Credit Folio Ledger. | £ s. d.

Tuesday, 26th Jan. 1892 at 7.0 P.M. } At a Meeting of the Board, held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present

Mr E. W. Richardson (Chairman) Rev. G. Hennessy M.A. Messrs. Cleveley, Dixon, Phipps, Rich and Howland. (7)

Also the Clerk to the Board.
Mr Byfield's representative
The Surveyor.
The Medical Officer and
The Inspector.

Minutes.

The Minutes of the last Meeting were read and confirmed and signed by the Chairman.

The Late Duke of Clarence and Avondale.

Upon the Motion of the Chairman seconded by the Vice Chairman it was unanimously resolved that:-

"We, the Chairman and Members of the Friern Barnet Local Board at the first Meeting subsequent to the lamented death of His Royal Highness the

26th Jan: 1892

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Duke of Clarence and Avondale desire to record our deep sympathy with the Prince and Princess of Wales, the Royal Family and the Princess May in this their recent and most trying bereavement."

The Clerk was directed to forward a copy of the Resolution to Sir Francis Knollys.

The Reports of

The Clerk,
Surveyor
Medical Officer,
Sanitary Inspector and
The Foreman of the Sewerage Works

embodying the recommendations of the Works Committee upon the matter therein mentioned were read and considered and directions given as appears upon reference thereto.

Correspondence.

Letter from Wood Green Local Board dated 21st Jan: 1892 as to the proposed Bill of the National Telephone Company.

The Clerk to write the

Dr. | Cr.

£ s. d. | Debit Folio Ledger | Credit Folio Ledger. | £ s. d.

26th Jan: 1892.

MINUTES

Wood Green Local Board asking for copy of the Bill and to submit same to Works Committee.

Fuern Lodge Estate.

Letter from Mr Byfield dated 25th Jan: 1892 enclosing Agreement.

The Solicitor to advise the Board whether a ~~claim~~ clause can be properly inserted in the Agreement providing for payment of expenses of making up roads fronting the Owners property or whether the ~~same~~ Loan owing could be deducted from the amount agreed to be paid for compensation.

Letter from Mr Woolley dated 20th Jan 1892 asking for 8/- per week remuneration.

Referred to Works Committee.

Letter from Local Government Board as to Influenza.

Clerk to acknowledge receipt and to send papers to Medical Officer.

26th Jan: 1892

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Letter from Mr Deakin dated 25th Jan. 1892 as to making up Sydney Road etc.

Directions given as appear by the Surveyor's Report.

The following letters were also read:-

Barnet Gas and Water Company dated 14th Jan: 1892.

Mr Byfield dated 25th Jan 1892 as to Case submitted to Mr Rigby re Clerkenwell Action

Mr Sweetland 26th Jan. 1892 as to Motion by Mr Phipps.

Notice of Motion.

Mr Phipps moved as follows:-

"That the Board pay Mr Clarke £25 for special services rendered and to be rendered by him."

Mr Dixon seconded.

Mr Cleveley moved the following amendment:-

That the application of the Surveyor be referred to the Works Committee

Mr Howland seconded.

The voting was as follows:-

For the amendment 3.

Dr. 26th Jan: 1892. Cr.

£ s. d. | Debit Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

Against 3.

The amendment was declared "not carried"

For the original motion. 3

Against. 3

The Motion was declared "not carried".

Hetherington

Directions were given to the Clerk to furnish answers to the enquiries of the Guarantee Association

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands and due from him respectively, viz:-

Balances in hands:

General a/c		1086.. 7.. 11
Manager's a/c (Grant 1)		348.. 18.. 10
do.	" 2	563.. -.. 1
do.	" 3	675.. 18.. 8
Loan H a/c	Current	212.. 12.. 1 √
do.	Deposit	500.. -.. - √
Loan 5 a/c	Current	186.. 14.. 5 √
" 6 "	do.	2.. -.. - √
" 7 "	do.	15.. 13.. 11 √
do.	Deposit	250.. -.. - √
Loan 9 a/c	Current	55.. 9.. 11 √
" 10 "	do.	2.. 19.. 2 √

Dr. | Cr.

26th Jan: 1892.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Overdrafts				
				Loan 3 a/c Current 51 " 11 " 9	✓			
				8 do. 37 " " "	✓			
				Cheques:				
				Ordered that the following cheques be drawn and paid and that the several amounts be entered in the ledger to the credit of the Treasurer and debit of the several Accounts respectively:				
12	18	"		London Life Association: ½ years Interest due 28th Jan: (less tax 3.4 " -)	✓	12	18	"
11	14	"		Sewers: Brooks & Co: Coal &c				
215	19	11		Highways: do: Granite, &c.				
1	14	6		Establishment: do: Coal, &c.		100	"	"
						129	8	5
40	1	8		Highways: H. Ely, Carriage &c				
12	8	9		do. do. do.				
5	17	"		do. do. do.				
6	10	"		Private Improvements do. do. re Wootton				
18	14	"		Scavenging: do. do.				
1	5	"		Sewerage do. do.		82	16	5
80	16	3		do: Barnet District Gas & Water Co:				
15	9	"		Lighting: do. do.				
26	15	"		Highways: do. do.				
1	3	6		Establishment: do. do.		124	3	9
1	10	"		Sewerage: Pontifex & Co., Tools &c				
10	1	9		Lighting do: Lamps &c				
"	12	8		Highways: do. Tools, &c.		12	4	5
4	7	10		do: H. Brooks, Pipes, &c.		4	7	10
1	10	"		Sewerage: C. J. Hall, Sundries				

Dr. 26th Jan: 1892. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
"	6	6		Lighting: C. J. Hall, Lamp glasses &c				
1	12	10		Establishmt: do. Sundries		3	9	4
1	12	6		Highways: S. S. Kettle Smith &c.				
1	4	11		Sewerage: do. do.		2	17	5
"	10	5		do: J. Ivatt, Sundries				
"	10	6		Lighting do. do.		1	"	11
147	6	10		do: Colney Hatch Gas Company				
7	8	8		Establishmt: do. do.		154	15	6
16	8	"		Highways: J. Hatchett,		16	8	"
68	14	11		do: J. Smart		68	14	11
1	13	3		Lighting: London County Asylum, Gas		1	13	3
5	"	"		Establishmt Knight & Co. Books &c		5	"	"
85	5	11		Highways: J. H. Green & Granite		85	5	11
3	3	"		Establishmt: G. Clarke re Thompson		3	3	"
16	1	11		Highways: Bragg & Sons Pipes &c.		16	1	11
14	2	3		do. Bird & Co: Gulley grates, &c.				
8	5	"		Lighting do. do.				
"	10	"		Scavenging: do. do.				
18	10	10		Sewerage: do. do.		41	8	1
9	1	10		do. Beardshaw & Co: do.				
9	5	10		Highways: do. do.		18	7	8
31	18	"		Sewerage: Lewis & Lewis Lathe		31	18	"
4	12	6		Highways: London & County Land Co: Gravel		4	12	6
32	5	"		do. Smith & Sons		32	5	"
4	2	"		Sewerage. Lockhart & Co: Lime &c		4	2	"
22	6	8		Establishmt: Shaw & Sons, Stationery &c		22	6	8
9	5	3		Sewerage: J. & D. Howard, Plough &c		9	5	3
4	1	6		do: Piggott & Co:				
1	15	3		Highways: do.		5	16	9
1	"	10		Establishmt: N. D. Wheatley, Noticeboard &c		1	"	10

Dr. | 26th Jany 1892. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
6	16	"		Sewerage: Prellers Leather Co. - Leathers &c		6	16	"
3	18	"		Establishmt: W. J. Clarke, Posting notes &c		3	18	"
1	11	6		do: "North Middlesex Chronicle"		1	11	6
2	14	"		do: "The Builder" Advertising		2	14	"
3	18	"		do: "Barnet Times" do:		3	18	"
11	8	9		do: Cowing & Son printing & do:		11	8	9
5	"	"		Sewerage: A. Gibbins, Queens Taxes on works &c		5	"	"
12	10	6		do: Tottenham Poor Rate on do:		12	10	6
2	2	"		Highways: A. W. Whittard, Housing Water vans &c		2	2	"
1	5	"		Establishmt: Myers, Brooks & Co. Adots		1	5	"
30	"	"		Salaries: G. Clarke, Balance of Extra remuneration re Private Rds		30	"	"
1	13	"		Establishmt: R. White & Co: printing		1	13	"
14	11	6		do: G. L. Life, Carpenter		14	11	6
4	6	6		do. R. Braybrooks, Sundries		4	6	6
5	3	6		do. Crisp & Co: Furniture		5	3	6
2	10	"		do. A. Robinson		2	10	"
18	15	"		Salaries: E. Goodship, 1 month's Salary due 1st Feb: 1892		18	15	"
3	12	2		G. D. Byfield, Clerk; to pay small a/cs		3	12	2
25	"	"		G. Clarke, Surveyor; to pay wages		25	"	"
20	"	"		do. do. do.		20	"	"
3	10	6		Legal: G. D. Byfield, Counsel's fees re rating appeals		3	10	6

Next Meeting:

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 9th of February 1892 at the same time and place.

Dr. | Cr.

26th Jan: 1892.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 9th of February, 1892. Signed by the Chairman of the Meeting this 9th day of February, 1892.				

[illegible]

Chairman.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tuesday 9th Febr: 1892. at 7.0 PM } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present

E. W. Richardson Esq (chairman)
Messrs: Hennessy, Goldsmith, Cleveley, Sweetland & Howland (6)
Also the Clerk to the Board.
Surveyor.
Medical Officer & the
Sanitary Inspector.

Minutes.

The Minutes of the previous Board Meeting were read and confirmed and signed by the Chairman.

Complaint against Mr Mann.

The Clerk having read the Notice served upon Mr Mann to attend before the Board, Mr Mann's name was called by the Surveyor but he did not attend. The Surveyor stated that the building was not being proceeded with. Subsequently Mr Mann's representative attended and stated that Mr Mann would probably attend before the Board at the

Dr. 9th February. 1892. Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

next Meeting.

Works Committee.

The Reports of the Clerk,
Surveyor,
Medical Officer
Sanitary Inspector.
and Foreman of
the Sewerage Works
together with the Committee's
recommendations thereon were
read and considered and
directions given as appears by
reference thereto

Alexandra Palace

The Clerk was directed to write
to the Authorities mentioned in
Mr Littler's scheme enquiring
as to the course they proposed to
adopt and as to whether they
would join in a conference
upon the matter.

Clerk's Report.

Report read and considered
and directions given as
appears thereby.

Correspondence.

Late Duke of Clarence & Avondale

Letter from Sir F Knollys 3 Feb: 1892.
Same ordered to be entered
upon the Minutes. The

9th February 1892.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

following is a copy:-

"Sir Francis Knollys is desired to convey to the Members of the Friern Barnet Local Board the sincere thanks of the Prince and Princess of Wales for the warm sympathy they have expressed on the occasion of their Royal Highnesses' great bereavement."

Marlborough House"

3 February 1892"

Lecture Hall and Grounds

Letter from Mr Pedley dated 4 Feb: 1892

Refered to Works Committee Meanwhile Clerk to write Mr Byfield asking him to report as to proper course to be adopted with regard to frontage expenses relating to places of Worship.

Friern Lodge Estate.

Letters from Mr Byfield dated 29th Jan: 2 & 9 February 1892.

Resolved unanimously:-

"That the seal of the Board be affixed to the Agreement with the Owners."

The seal was accordingly.

Dr. 9th February 1892 Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

affixed thereto.

Water Supply.

Letter from the Local Government Board dated 8 Febr: 1892.

The Clerk to write the Local Government Board with copy of proposed additional regulations.

Station Road.

Letter from Mr Lawson dated 9th Febr: 1892 enclosing plan.

Referred to Surveyor.

1 Western Villas.

Letter from Messrs Hughes & Beadle, dated 27 Jan: 1892.

The alterations suggested by the Surveyor to be effected.

Norman's Cottage.

Letter from Mr Wingfield dated 3 Febr: 1892.

Resolved unanimously:

"That the Board cannot agree to pay £30 as suggested."

Glenthorne Road.

Letter from Mr Garratt dated 28th Jan: 1892.

Referred to Surveyor to take steps to clear the channellings.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Railway Bridge.

Letter from the Southgate Local Board dated 27 Jan: 1892

The Clerk to prepare draft Memorial.

Letter from Mr Puddifoot dated 9th Febr: 1892; enclosing plans.

Referred to Surveyor.

Letter from Mr Tressider dated 8th February 1892.

The Clerk to reply that the Board could not comply with request and asking for remittance with interest.

Letters from Mr Woodhall and Mr Knight dated respectively the 8th and 9th February.

Referred to Surveyor to report and to take all necessary steps in the matters.

Letter from Mr Davey dated 5 Febr: 1892.

Referred to the Works Committee.

Clerkenwell Vestry

Letter from Mr Byfield

Dr. | Cr.

9 February 1892.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

enclosing copy of Mr Rigby's opinion.

The Clerk to write Mr Byfield enquiring if Counsel's opinion was taken before the proceedings were commenced against the Vestry.

Frontager's Expenses.

Letter from Mr Byfield dated 8 February 1892 as to recovering expenses.

Referred to ~~Mr Clarke~~ Works Committee for consideration and report.

Election

The Chairman ~~announced~~ at the request of the Board ~~that he should in accordance~~ with the provisions of the ~~Statute~~ ~~act~~ as Returning Officer in connection with the next Election, and stated that he should require the services of the Clerk to the Board in the conduct thereof and also the assistance of the Rate Collector and if necessary the requisite number of persons to deliver and collect the voting papers.

Approved.

Dr. Cr.

£ s. d. Debit Folio Ledger. MINUTES. Credit Folio Ledger. £ s. d.

9th February 1892.

Cromwell Road.

Pembroke Road.

Sydney Road.

Bellevue Road.

East Road, North.

East Road, South.

Glenthorne Road.

The Clerk reported that notice had been duly posted declaring these Roads to be highways repairable by the inhabitants at large.

It was Resolved that the notice be entered on the minutes.

The notice was as follows:

"Local Board for the Urban Sanitary District of Enfield Barnet in the County of Middlesex.

"Whereas the Streets or Roads hereinafter mentioned being situate within the above District and not being Highways repairable by the Inhabitants at large, have been sewered, levelled, paved, metalled, channelled and made good, and provided with proper means for lighting to the satisfaction of the said Board, as the said Urban Sanitary Authority for the said District, the said Board give notice that they hereby declare such Streets or Roads to be

Dr. 9th February, 1892. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

"Highways within the meaning of
"53 and 54 Vict. Ch. 59 Section 41.
"By Order
"Geo. D. Byfield
"Clerk to the said Board.
"Beaconsfield Road,
"Newsouthgate.
"26th January, 1892.
"The Streets or Roads above referred to:
"Cromwell Road Bellevue Road
"Pembroke Road East Road, North
"Sydney Road East Road South
"and Glenthorne Road"

Finance:

Balances.

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands and due from him respectively, viz:-

Balances in hand.

General a/c		20	19 5
Frontagers' a/c (Group 1)		348	18 10
do.	(" 2)	1794	8 2
do.	(3)	725	4 6
Loan 4 a/c (Current)		212	12 1
do. (Deposit)		500	- -
Loan 5 a/c		186	14 5
" 6 "		2	- -
" 7 " (Current)		15	13 11
do. (Deposit)		250	- -

Dr. | Cr.

9th February, 1892.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Loans 9 a/c	55 " 9 " 11			
				" 10 "	2 " 19 " 2			
				Overdrafts				
				Loans 3 a/c	51 " 11 " 9			
				" 8 "	37 " " " -			

Cheques:

Ordered that the following cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively:

20	"	"		G. Clarke, Surveyor: to pay wages		20	"	"
25	"	"		do. do. do.		25	"	"
8	6	8		Salaries: R. S. Cary, Inspector: 1 months Salary to 25th Jany		8	6	8
15	"	"		Establishment: Audit Stamps on Financial Statement for year ended Ladyday, 1891.		15	"	"

Next Meeting:

Resolved that the next Ordinary meeting of the Board be held on the 25th instant at the same time & place.

The foregoing Minutes

were read and confirmed at the Ordinary meeting of the Board held on the 25th of February, 1892.

Signed by the Chairman of the Meeting this 25th of February, 1892.

Chairman.

Dr. | Cr.

£ s. d. | Debit Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

Tuesday 23rd Feb: 1892 at 7.0. P.M. — At a Meeting of the Board held at the Boards Offices, Beaconsfield Road, Friern Barnet.

Present

Messrs Richardson (chairman) Cleveley, Rich. Dixon, Phipps, Sweetland and Howland. (7)

Also the Clerk to the Board
Mr Byfields Representative
The Surveyor
Mr Reynolds
The Sanitary Inspector &
The Medical Officer

Minutes.

The Minutes of the previous Board Meeting were read and confirmed and signed by the Chairman.

Complaint against Mr Mann.

Mr Mann did not attend and the matter was referred to the Works Committee.

Works Committee.

The report of the Clerk to the Board including resolution as to expenses incurred relating to Frontages to places of Worship and Extra remuneration to Surveyor.

Also the reports of

Dr. Cr.

£ s. d. Debit Folio Ledger. Credit Folio Ledger. £ s. d.

23rd February 1892

MINUTES.

The Surveyor
Sanitary Inspector &
Foreman of the
Sewerage Works,
together with the Committee's
recommendations thereon were
read and considered and
directions given as appears by
reference thereto.

The Report of the Clerk to
the Board relating to the
National Telephone Bill,
Memorials to the Great
Eastern and Great
Northern Railway Companies
and the Arbitration
between the Hornsey
Local Board and the
Middlesex County Council
were read and considered and
directions given as appears by
reference thereto.

Correspondence.

Alexandra Palace

Letters from the undermentioned
Authorities were read:-

Edmonton Local Board.
London County Council.
Corporation of London
Enfield Local Board.

Dr. | Cr.

£ s. d. | Debit Folio Ledger | Credit Folio Ledger. | £ s. d.

23rd February 1892

MINUTES

Tottenham Local Board

Finchley Local Board

Hornsey Local Board

St Pancras Vestry.

St Mary's Vestry, Islington.

Resolved unanimously.

"That the matter stand over until the Bill has been passed."

Letter - Mr Poole dated 16th Feb. 1892 as to water flowing on to the foot-path in Colney Hatch Lane.

The Clerk to the Board to reply as per note in report of Inspector.

Letter - Provident Clerk's Guarantee Association dated 17th Feb. 1892 re Hetherington.

The Clerk to the Board to ask for an explanation of the amount charged for premiums

Clerkenwell Action.

Letter - Mr Byfield dated 22nd Feb. 1892.

Referred to Works Committee

Letter - Mr Gibbins as to repaying 7/9½

The Collector to repay amount overpaid.

Letters from Mr Knight dated 8 Feb. 1892

and Mr Woodhall dated 9th Feb. 1892 as to shooting of rubbish etc. The Clerk to the Board to reply, regretting any inconvenience, that the refuse was removed shortly after it was deposited, and instructions were given to prevent recurrence.

The following letters were also read:-

Perpetual Investment Building Society, dated 13th Feb. 1892.

Local Government Board re Water Supply dated 18th Feb. 1892

Southgate Local Board as to Meeting of Joint Recreation Ground Committee dated 20 Feb. 1892

Mr Byfield two letters re Private Roads dated 22 Feb. 1892

Housekeeper acknowledging receipt of letter, dated 11 Feb. 1892.

X Directions were also given to the Officers to afford all necessary assistance to the Clerk of the Board in any matter upon which he desired information for the guidance of the Board.

X Collection of Rates.

Dr. | Cr.

23rd February 1892

MINUTES

£ s. d. | Debit Folio Ledger | Credit Folio Ledger. | £ s. d.

List of rate defaulters to be submitted to special Meeting of the Board to be called for 4th March at 7.30 P.M.

Surveyorship

The Clerk of the Board to arrange for Mr Reynolds to give security at once.

Finance

Balances

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands and due from him respectively viz:-

Balances in hand:

General a/c		209-2-8
Frontager's a/c	(group 1)	386-2-11
do	" 2	2279-11-2
do	" 3	
Loan 4 a/c	(current)	212-12-1
do	(Deposit)	500-- --
Loan 5 a/c		186-14-5
" 6 "		2-- -- --
" 7 "	(Current)	15-13-11
do	(Deposit)	250-- -- --
Loan 9 a/c		55-9-11
" 10 "		2-19-2

Overdrafts

Loan 3 a/c	51-11-9

Dr. 23rd February 1892. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Loan 8 a/c 37.—.—				

Cheques

Ordered that the following cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the several accounts respectively.

25	.	..		G. Clarke Surveyor to pay wages		25	..	..
20	..	..		do do do		20	..	..
18	15	..		Salaries. E. Goodship 1 months Salary due 25th inst		18	15	..
8	6	8		do A. J. Cary do do		8	6	8
1233	14	0		The Public Works Loan Commissioners (per Bank of England) Instalment and interest due 28th inst (Loans 2 2a and 3)				
				Principal 492.13.2				
				Interest 741.0.10		1233	14	0
3	19	3		Sewage Disposal Works a/c A. Richards Dottenham Tithes due 1st Oct: 1891.		3	19	3

Loans 4 & 4a:

It was Resolved that cheque be drawn in favour of The United Patriotic National Benefit Society

250	..	..		in respect of Loan 4 for		250	..	..
500	..	..		and in respect of Loan 4a for		500	..	..

And that notice be given to that Society of intention to repay a

Dr. | Cr.

23rd February 1892.

£	s.	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger.	£	s.	d.

further sum of £500 from Frontagers' (Group 3) a/c and £500 from Deposit a/c in respect of Loan 4a a/c and that notice be given to the London Life Association of intention to repay £1500 from Frontagers (Group 2) a/c and £250 from Deposit a/c in respect of Loan 7 a/c at the end of a month from date.

Next Meeting:

It was Resolved that an extraordinary meeting of the Board be held at 7.30 on Friday the 4th of March and that the next Ordinary Meeting of the Board be held on Tuesday the 8th of March 1892 at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary meeting of the Board held on the 8th of March, 1892.

Signed by the Chairman of the Meeting this 8th day of March, 1892.

Edmund W. Pitt Sr.

Chairman

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Friday 4th March 1892. at 7.30 PM. } At a Special Meeting of the Board held at the Boards Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs. Richardson (Chairman) Cleveley Rich, Dixon, Howland, Sweetland Phipps and Goldsmith. (8)

Rate Defaulters.

The list of outstanding rates was considered and directions were given to the Clerk to the Board and the Collector as appears by reference thereto.

Account Books.

Resolved unanimously that Mr Byfield be requested to send to the Board the ledgers, pass books and other account books before the next Meeting of the Board.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 8th of March 1892.

Signed by the Chairman of the Meeting, this 8th day of March, 1892.

Jas. W. Richardson

Chairman

Dr. | Cr.

£ s. d. | Debit Folio Ledger | MINUTES | Credit Folio Ledger. | £ s. d.

Tuesday 8th March 1892 at 7.0 P.M. } At a Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet

Present

Mr Richardson (Chairman) Messrs Cleveley, Dixon, Phipps, Howland, Goldsmith, and Sweetland.

Also the Clerk to the Board
The Surveyor
Mr Reynolds
The Medical Officer and
The Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 23rd day of February 1892 and also those of the extraordinary Meeting held on the 4th inst. were read and confirmed and signed by the Chairman.

Recreation Ground Committee

The report of the Committee was approved and adopted by the Board.

Works Committee

Clerks Department.

Clerkenwell Action

The recommendation of the Committee as to taking the

£ s. d. Debit Folio Ledger. MINUTES. Credit Folio Ledger. £ s. d.

opinion of Mr Moulton Q.C. was adopted.

The Reports of the Surveyor
Medical Officer
Sanitary Inspector &
Foreman of the
Sewerage Works

were read and considered and directions given as appear by reference to such reports.

Plans were received as follows:-

For additional buildings to Wood Villa submitted by Mr Woodhall for Mr Sketchley
Approved conditionally

For House in Sydney Road submitted by Mr Coomber for himself.
Disapproved. Plans to be returned for amendment.

Correspondence

Alexandra Palace

Letter from Edmonton Local Board dated 24th February. 1892
" " Southgate Local Board dated 24th February 1892
" - Wood Green Local Board dated 4th March. 1892
" - London County Council.

Dr. 8th March 1892 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

dated 8th March 1892.

The further consideration of the matter was ordered to stand over until the Bill has been passed.

Letter from Mr Littler dated 27th Feb. 1892.

The Clerk to the Board to reply that the Board do not propose to proceed further in the matter until the Bill has been passed.

Letter from Mr W. J. Woodhall dated 27th Feb. 1892 re ashes in Oakleigh Road.

Surveyor to re-inspect and report to the next meeting of the Works Committee

Letter from Mr Chas. E. Baker dated 5th March 1892 re "Small Agricultural Holdings Bill"

Referred to Works Committee.

Letter from the Provident Clerk's Guarantee Association dated 26th Feb. 1892 re Hetherington and Mr Reynolds.

Proposed by Mr Dixon, seconded by Mr Goldsmith and carried unanimously.

Dr. | Cr.

8th March 1892

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

"That the Board will agree to pay an annual premium of 10/- for a £50 policy.

Letter from Rev. F. Hall dated 25th February 1892 re numbering of Houses.

Referred to Works committee.

Letter from Local Government Board dated 25th Feb. 1892 re regulations of the Barnet District Gas and Water Company.

The Clerk to the Board to make a request to the Company under section 36 of the Act of 1883 in terms of the proposed additional regulations.

Letter from Messrs Leggatt, Rubinstein & Co dated 5th March 1892 re plot of land on Holly Park Estate.

The reply of the Clerk to the Board was approved.

Friern Lodge Estate.

Letter from Mr Byfield dated 8th March 1892.

Resolved unanimously:-

"That if the Solicitors to the Prudential Company will accept £10 in

Dr. | 8th March 1892. | Cr.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

payment of all charges and expenses, the Board will take up the loan of £500.

A letter was also read from the Great Eastern Railway Company dated 29th February 1892 re Memorial

Finance:

Balances:

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands and due from him respectively, viz:-

Balances in hand:

General a/c		928 " - " 5
Frontagers' a/c	(Group 1)	136 " 2 " 11
do.	(Group 2)	2426 " 3 " 1
do.	(Group 3)	259 " 19 " 6
Loan 4 a/c	Current	212 " 12 " 1
do.	Deposit	500 " - " -
Loan 5 a/c		186 " 14 " 5
" 6 "		2 " - " -
" 7 "	Current	15 " 13 " 11
do.	Deposit	250 " - " -
Loan 9 a/c		55 " 9 " 11
" 10		2 " 19 " 2

Overdrafts:

Loan 3 a/c	51 " 11 " 9
" 8 "	37 " - " -

8th March, 1892

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Cheques:				
				Ordered that the following cheques be drawn and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the several accounts respectively:				
25	"	"		G. Clarke, Surveyor; to pay wages		25	"	"
20	"	"		do. do: do:		20	"	"
15	7	3		The Prudential Assurance Co: Limd Loan 3a Instalment due 12th inst: 5 " 14 " 1 ½ year's Interest 9 " 18 " 1 Less tax " 4 " 11 9 " 13 " 2		15	7	3
500	"	"		The London Life Association Loan 7 Amount arranged to be repaid from Frontagers' a/c Group 2 on the 12th instant		500	"	"
500	"	"		The United Patriots National Benefit Soc Amount arranged to be repaid from Loan 4 Deposit Account on a/c of Loan 4a forthwith		500	"	"
10	"	"		E. Goodship, for petty disbursements		10	"	"
				Next Meeting:				
				It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 22nd instant at the same time and place.				
				The foregoing minutes of the Ordinary Meeting of the Board held on the 8th of March, 1892, were read and confirmed				

Dr. 8th March, 1892. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				at the Ordinary Meeting of the Board held on the 22nd of March, 1892. Signed by the Chairman of the meeting this 22nd of March, 1892.				

Chairman.

BMA.
3.3.93.