



Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A SPECIAL MEETING of the Council of the Borough of Hendon, in the County of Middlesex will be held on MONDAY next, the 6th day of JANUARY, 1964 at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4. and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To receive Apologies for Absence.
3. To receive Official Announcements.
4. To receive answers to Questions of which due notice has been given.
5. To receive the report of the Mayor and Deputy Mayor on action taken under Recess Powers during the Recess period to 6th January, 1964 (Copy to follow).
6. To receive reports (if any) of Officers.

R. H. Evans

Town Clerk

Town Hall,
Hendon, N.W.4.

1st January, 1964.



Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A MEETING of the Council of the Borough of Hendon, in the County of Middlesex, will be held on MONDAY next the 3rd day of February, 1964 at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4., and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To offer Prayer.
3. To receive the Minutes of the Meeting of the Borough Council held on the 16th December, 1963, and of the Special Meeting held on the 6th and 14th January, 1964.
4. To receive Apologies for Absence.
5. To receive Official Announcements.
6. To receive answers to Questions, of which due notice has been given.

7. To receive and consider the reports of the following Committees (Circulated herewith), viz:-

- | | |
|--------------------------|--|
| (a) Allotments | (h) Works |
| (b) Estates | (i) Buildings and Town Planning |
| (c) Highways | (j) Education |
| (d) Libraries and Museum | (k) Establishment |
| (e) Public Health | (l) General Purposes |
| (f) Civil Defence | (m) Special (Reorganisation of Local Government) |
| (g) Housing | (n) Finance |

8. To receive reports (if any) of Officers.

9. To consider the following motion, notice of which has been duly given in accordance with Standing Order No. 38 by Councillor F.A. Sharman:-

That this Council, having regard to the urgent need for co-ordinating its planning and highway functions, and being aware of the importance of ensuring that the London Borough of Barnet is suitably staffed to deal creatively with traffic and land use problems, requests the Highways, Buildings and Town Planning, and Special (Reorganisation of Local Government) Committees to set up a special Joint Sub-Committee with the object of examining the implications of the "Buchanan" Report and ensuring that the challenging opportunities presented by the present situation are not missed.

K. H. Sharman

Town Clerk

Town Hall,
Hendon, N.W.4.

29th January, 1964.

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Minutes

AT A MEETING of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4., on MONDAY, 16th DECEMBER, 1963, at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.) in the Chair,
The Deputy Mayor (Alderman W. Lloyd-Taylor)

ALDERMEN:

L.C. Chainey,
J.L. Freedman, J.P.,
M.A., LL.B.,
L.A. Hills,

A.A. Naar, M.B.E.,
K.G. Pamplin,

A. Paul, J.P.,
C.H. Sheill,
D.F. Simons.

COUNCILLORS:

W.P. Ashman,
L.W. Bailey,
H.R. Brooks,
K.R. Brown,
J.S. Champion,
(Mrs.) N.I. Cullinane,
E.B. Davis, B.A.,
K.H. Farrow, A.I.B.
(Scot.), A.I.B.,
A.C.I.S.,

J.H. Felton, F.R.I.C.S.,
F.L.A.S.,
(Mrs.) F.P. Fiander,
A.P. Fletcher,
C.F. Harris,
A.A. Hoskins, B.Sc.
(Econ.),
Q.J. Iwi, M.A.,
B.E. McCormack,
A.D. Mercer,
R.J.W. Porcas,

R. Robinson,
I.D. Scott,
F.A. Sharman, B.Sc.
(Eng.), A.C.G.I.,
M.I.C.E.,
J.W. Shock, M.A.,
F.C.A.,
T.C. Stewart,
F.L. Tyler, B.A.,
A. Young, LL.B.,
(Mrs.) P.K.H. Young,
M.B.E.

95. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

96. PRAYER:

The Mayor's Chaplain offered prayer.

97. MINUTES - CONFIRMATION:

Moved by Alderman Naar, duly seconded and
RESOLVED - *That the Minutes of the Meeting of the Borough Council held on the 11th November, 1963, be confirmed.*

98. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Councillor Baron.

99. WELCOME TO VISITORS:

The Worshipful the Mayor extended a welcome to parties of senior scouts from the 21st Hendon and 11th Golders Green Scout Groups, who were present at the meeting.

100. BOROUGH CITIZENSHIP BADGE AND CERTIFICATE:

The Worshipful the Mayor presented a Borough Citizenship Badge and Certificate to Mr. C.J. Slinn, and extended to him the congratulations of the Council on his achievement.

REPORTS OF COMMITTEES

101. APPOINTMENTS COMMITTEE:

Moved by The Worshipful the Mayor, duly seconded and

RESOLVED - *That the Report of the Appointments Committee (meeting held on 8th November, 1963 - Agenda pages 726 to 727) be received, approved and adopted.*

102. ALLOTMENTS COMMITTEE:

Moved by Councillor Felton, duly seconded and

(i) RESOLVED - *That the Report of the Allotments Committee (Meeting held on 18th November, 1963 - Agenda pages 728 to 729) be received.*

ADOPTION OF REPORT:

Moved by Councillor Felton, duly seconded and

(ii) RESOLVED - *That the Report of the Allotments Committee be approved and adopted.*

103. ESTATES COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

(i) RESOLVED - *That Report (No. 1) of the Estates Committee (Meeting held on 18th November, 1963 - Agenda pages 730 to 737) be received.*

Page 730 - Item 1 - Development of land on the north and south sides of the North Circular Road

In reply to a question by a Member regarding the provision of suitable alternative allotments for statutory allotment holders likely to be displaced under these proposals, the Chairman of the Committee stated that there were a number of questions, including this one, to be considered before a decision was made, and that they would be brought before the appropriate Committees.

ADOPTION OF REPORT:

Moved by the Deputy Mayor, duly seconded and

(ii) RESOLVED - *That Report (No. 1) of the Estates Committee be approved and adopted.*

104. HIGHWAYS COMMITTEE:

Moved by Councillor Shock, duly seconded and

(i) RESOLVED - *That the Report of the Highways Committee (Meeting held on 18th November, 1963 - Agenda pages 738 to 751) be received.*

Page 741 - Item 10 - Selection of Primary Routes in the London Traffic Area.

AMENDMENT moved by Councillor Fletcher, duly seconded:-

THAT the words "and to request the Minister to clarify the effect of the designation on roundabouts" be added to the recommendation.

On being put to the meeting the amendment was declared carried.

(ii) Accordingly RESOLVED - *That the Town Clerk be instructed to inform the Minister of Transport that the Council have no objection to the proposals, and to request the Minister to clarify the effect of the designation on roundabouts.*

Page 746 - Item 25 - Junction of Meadway, Wildwood Road and Thornton Way.

AMENDMENT moved by Councillor Iwi, duly seconded:-

THAT this item be referred back to the Highways Committee for further consideration.

On being put to the meeting the amendment was declared lost, 7 members voting in favour and 22 against.

ADOPTION OF REPORT:

Moved by Councillor Shock, duly seconded:

THAT the Report of the Highways Committee, as amended, be approved and adopted.

On the motion for the adoption of the Report, the Chairman of the Committee made a statement regarding the withdrawal of Police assistance in the training of child cyclists after 31st December, 1963, and appealed for volunteers to be trained as instructors. He expressed the hope that the Press would give publicity to this matter and invited any persons willing to undertake the work of training to communicate with the Town Clerk.

The motion for the adoption of the Report was then put to the meeting and declared carried.

(iii) Accordingly RESOLVED - *That the Report of the Highways Committee, as amended, be approved and adopted.*

105. LIBRARIES AND MUSEUM COMMITTEE:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

(i) RESOLVED - *That the Report of the Libraries and Museum Committee (Meeting held on 18th November, 1963 - Agenda pages 752 - 754) be received.*

ADOPTION OF REPORT:

(ii) RESOLVED - *That the Report of the Libraries and Museum Committee be approved and adopted.*

106. PUBLIC HEALTH COMMITTEE:

Moved by Alderman Naar, duly seconded and

(i) RESOLVED - *That the Report of the Public Health Committee (Meeting held on 18th November, 1963 - Agenda pages 755 to 761) be received.*

Page 758 - Item 9 - Staff - Chief Public Health Inspector.

Moved by Alderman Naar, duly seconded and

(ii) RESOLVED -

(1) *That the Council of the Borough of Hendon hereby place on record their sincere appreciation of the valuable services rendered to the Borough by Mr. Frederick Howard Day, M. R. S. H., M. I. P. H. E., M. A. P. H. I., Chief Public Health Inspector, for a period of over 34 years until his retirement from the service of the Council on 11th January, 1964. The Council express the hope that Mr. Day may enjoy a long and happy period of retirement.*

(2) *That the foregoing resolution be engrossed on vellum and presented to Mr. Day.*

ADOPTION OF REPORT:

Moved by Alderman Naar, duly seconded and

(ii) RESOLVED - *That the report of the Public Health Committee be approved and adopted.*

107. CIVIL DEFENCE COMMITTEE:

Moved by Councillor Harris, duly seconded, and

(i) RESOLVED - *That the Report of the Civil Defence Committee (Meeting held on 19th November, 1963 - Agenda pages 762 to 764) be received.*

Page 764 - Item 8 - Welfare Section - Proposed Training Site

With the consent of the Council the Chairman of the Committee withdrew this item from the Report.

ADOPTION OF REPORT:

Moved by Councillor Harris, duly seconded and

- (ii) RESOLVED - *That the Report of the Civil Defence Committee, with the exception of item 8, be approved and adopted.*

108. APPEALS COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

- (i) RESOLVED - *That the Report of the Appeals Committee (Meeting held on 20th November, 1963 - Agenda page 765) be received.*

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

- (ii) RESOLVED - *That the Report of the Appeals Committee be approved and adopted.*

109. HOUSING COMMITTEE:

Moved by Alderman Hills, duly seconded and

- (i) RESOLVED - *That the Report of the Housing Committee (Meeting held on 25th November, 1963 - Agenda pages 766 - 772) be received.*

Page 767 - Item 4 - Rent Act, 1957.

Moved by Councillor Brown, duly seconded and

- (ii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by Alderman Hills, duly seconded and

- (iii) RESOLVED - *That the Report of the Housing Committee, with the exception of item 4 be approved and adopted.*

110. WORKS COMMITTEE:

Moved by Alderman Simons, duly seconded and

- (i) RESOLVED - *That the Report of the Works Committee (Meeting held on 25th November, 1963 - Agenda pages 773 to 777) be received.*

ADOPTION OF REPORT:

Moved by Alderman Simons, duly seconded and

- (ii) RESOLVED - *That the Report of the Works Committee be approved and adopted.*

111. BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

- (i) RESOLVED - *That the Report of the Buildings and Town Planning Committee (Meeting held on 25th November, 1963 - Agenda pages 778 to 810) be received.*

Page 778 - Item 1 - Special Meetings of the Committee.

The Chairman of the Committee made the following statement:-

In connection with this item, it will be seen that the Buildings and Town Planning Committee held a special meeting last Friday, 13th December. One of the matters considered by the Committee related to the presence of caravans on the Ministry of Aviation land at Stone Grove which has caused concern to local residents, and the Committee have

therefore asked me to make a statement on the matter at this meeting of the Council.

The position is that some 26 caravans moved on to this site on Saturday, 30th November, and more have arrived since. The Council's officers immediately took the matter up with the Ministry of Aviation, who stated that they granted a licence to Messrs. Smith Brothers of Birmingham to occupy the site for a period of two months for the storage of vehicles only subject to a condition that any necessary planning permission should be obtained, and that the Ministry were taking appropriate steps to ensure compliance with the terms of the licence.

No planning permission has been granted for the use of this land as a caravan site, nor has any site licence been granted under the Caravan Sites and Control of Development Act, 1960. It might also be possible to establish an offence under the Middlesex County Council Act, 1944.

It would appear that no proceedings can be taken by the Council against the Ministry of Aviation because the Ministry act on behalf of the Crown. The Committee have, however, authorised the Town Clerk, subject to his being satisfied as to the evidence, to institute proceedings against Messrs. Smith Brothers, as occupiers, for causing or permitting the land to be used as a caravan site, and also, if necessary, against the individual caravan dwellers for aiding and abetting the offence.

The Committee have also asked me to draw special attention to statements reported from local residents which have appeared in the Local Press to the effect that the Council granted permission for the caravans to be on this land, and to emphasise that the Council granted no such permission and that the use commenced entirely without their knowledge or approval.

Page 781 - Item 12 - Rawlplug Works, Hale Lane, N.W. 7.

In accordance with the request of the Committee, the Chairman made a statement explaining the powers of the Council in determining planning applications and the basis on which local residents were consulted in certain cases before planning permission was granted.

Page 782 - Item 14 - Hendon Hall Garage, Ashley Lane, N.W. 4.

As requested by the Committee at their meeting on 13th December, 1963, the Chairman made the following statement:-

In connection with this item, the Buildings and Town Planning Committee at their special meeting last Friday, 13th December, asked me to make a statement at this meeting of the Council on the present position regarding the new petrol filling station in Ashley Lane, which has caused concern to local residents.

The erection of this was approved because it replaced an existing station which was required to be removed in view of the re-development of the site in connection with the erection of flats in the grounds of Hendon Hall Hotel. In granting this permission, the Council, on behalf of the Local Planning Authority, imposed two conditions which were subsequently discharged by the Minister of Housing and Local Government following a Public Local Inquiry. One of the conditions restricted the sale of petrol to the residents of and visitors to the flats and the Hotel. The discharge of this condition meant that the premises could be used as a normal public garage, and applications for lighting the premises and the display of advertisements have since been received.

This particular item refers to an application for the installation of lights, which was approved, and for an illuminated fascia sign, which was disapproved. It is understood that the applicants gave an assurance that the intensity of illumination from the lights would not be greater than from normal street lamps.

The local residents have complained about this new filling station and the degree of illumination, and these complaints were considered by the Committee last Friday. The

Committee have already considered the general question of controlling the intensity of lighting used in illuminated advertisements, but have decided that it would not be possible to limit it by prescribing arbitrary standards (Item 18 of the Report now before the Council deals with this matter). In view of the complaints, however, the Committee have instructed the appropriate Officers to draw the applicants' attention to their assurances concerning the intensity of illumination at these premises, to report to the next meeting on the question of revoking the permission for the installation of these lights and a pole sign, and also to enquire from the Association of Municipal Corporations whether they can suggest any practical condition to control the intensity of illumination in similar future cases.

The Town Clerk reported the receipt of a letter from the Solicitors acting for certain residents, asking that the particular attention of the Council be drawn to certain facts, all of which had previously been put to the Committee.

Page 783 - Item 15 - Lighting Tower - Golders Green Railway Depot

In reply to a question by a Member as to whether the Committee would give further consideration to this matter, the Chairman outlined the present position and stated that the Town Clerk would report to the Committee on future developments.

Page 787 - Item 31 - Sites of Nos. 146, 148, 152 and 158 Great North Way and "The Cedars", Parson Street, N.W. 4.

The Chairman of the Committee made a statement on the consultation with local residents regarding this matter and informed the Council that at their meeting on 13th December, 1963, the Committee considered the matter further but decided to take no action to vary their previous decision to grant the planning permission applied for.

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

- (ii) RESOLVED - *That the Report of the Buildings & Town Planning Committee be approved and adopted.*

112. EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded and

- (i) RESOLVED - *That the Report of the Education Committee (Meeting held on 26th November, 1963 - Agenda pages 811 to 823) be received.*

Pages 818/9 - Item (d) - Major Building Programmes, 1965/68.

Moved by Councillor Ashman, duly seconded and

- (ii) RESOLVED - *That this item be considered by the Council (in Committee) this evening*

ADOPTION OF REPORT:

Moved by Alderman Freedman, duly seconded and

- (ii) RESOLVED - *That the Report of the Education Committee, with the exception of item (d) of Appendix IV, be approved and adopted.*

113. ESTABLISHMENT COMMITTEE:

Moved by Alderman Chainey, duly seconded and

- (i) RESOLVED - *That the Report of the Establishment Committee (Meeting held on 26th November, 1963 - Agenda pages 824 to 832) be received.*

Page 825 - Item 3 - Staff Vacancies

Page 830 - Item 19 - Public Health Inspector

Moved by Alderman Freedman, duly seconded and

(ii) RESOLVED - *That these items be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by Alderman Chainey, duly seconded and

(iii) RESOLVED - *That the Report of the Establishment Committee, with the exception of items 3 and 19, be approved and adopted.*

114. ESTATES COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

(i) RESOLVED - *That Report (No.2) of the Estates Committee (Meeting held on 29th November, 1963 - Agenda page 833) be received.*

Page 833 - Item 1 - Development of land on the North and South sides of the North Circular Road.

In reply to a question by a Member the Chairman of the Committee gave an assurance that the Estates Committee would give consideration to the possibility of providing for some housing development in this proposed scheme.

ADOPTION OF REPORT:

Moved by the Deputy Mayor, duly seconded and

(ii) RESOLVED - *That Report (No.2) of the Estates Committee be approved and adopted.*

115. GENERAL PURPOSES COMMITTEE:

Moved by Alderman Sheill, duly seconded and

(i) RESOLVED - *That the Report of the General Purposes Committee (Meeting held on 2nd December, 1963 - Agenda pages 834 to 845) be received.*

Page 835 - Item 5 - Shops Act, 1950 - Weekly Half-Holiday

AMENDMENT moved by Councillor Fletcher, duly seconded:-

THAT all words after "shop keepers" in the recommendation be deleted and the following substituted therefor:-

"in the Grocery and Provision trade in the Borough affected by the Order, the trade union of the employees in this trade, and appropriate organisations affected by the proposal, to endeavour to ascertain, as far as possible, the views of the shop-keepers affected, their employees and customers on this matter, and to submit a further report to a future meeting."

On being put to the meeting, the amendment was declared carried.

(ii) Accordingly RESOLVED - *That the Town Clerk be instructed to circularise all shopkeepers in the Grocery and Provision trade in the Borough affected by the Order, the trade union of the employees in this trade, and appropriate organisations affected by the proposal, to endeavour to ascertain, as far as possible, the views of the shop-keepers affected, their employees and customers on this matter, and to submit a further report to a future meeting.*

Page 843 - Item 35 - Acquisition of Properties in the Area designated for Civic Purposes
 Moved by Alderman Hills, duly seconded and

(iii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*
 ADOPTION OF REPORT:

Moved by Alderman Sheill, duly seconded and

(iv) RESOLVED - *That the Report of the General Purposes Committee, as amended, and with the exception of Item 35, be approved and adopted.*

116. FINANCE COMMITTEE:

Moved by Alderman Pamplin, duly seconded and

- (i) RESOLVED - *That the Report of the Finance Committee (Meeting held on 3rd December, 1963 - Agenda pages 846 to 855) be received.*

ADOPTION OF REPORT:

Moved by Alderman Pamplin, duly seconded and

- (ii) RESOLVED - *That the Report of the Finance Committee be approved and adopted.*

117. REPORT OF THE TOWN CLERK.

WATLING MARKET - FOOD AND DRUGS ACT, 1955 - PROPOSED BYELAW:

The Town Clerk reported that at a meeting on 28th November, 1963, the Watling Market Sub-Committee had considered this matter, and had instructed him to bring their report thereon before the Council at this meeting.

Moved by Councillor Shock, duly seconded and

- (i) RESOLVED - *That the operation of Standing Order No. 19 be suspended to enable the Council to consider a report of the Watling Market Sub-Committee.*

Moved by Councillor Shock, duly seconded and

- (ii) RESOLVED - *That the following Report of the Watling Market Sub-Committee be received:-*

FOOD AND DRUGS ACT, 1955 - PROPOSED BYELAW.

As instructed, the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported on the position regarding the byelaw submitted to the Minister of Housing and Local Government for confirmation, which would impose restrictions on certain types of trading in the vicinity of the Watling Market. The Sub-Committee carefully examined the points raised in objections to the byelaw, which had been forwarded by the Ministry for the Council's observations, and after considering the Officers' report and the days on which the market was at present functioning, were of opinion that, in all the circumstances, the Council should not pursue their application for confirmation of the byelaw.

The Sub-Committee accordingly

RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Housing and Local Government that the Council withdraw their application for confirmation of a Byelaw under the Food and Drugs Act, 1955.*

In view of the Ministry's recent request for an early reply in this matter, the Sub-Committee further

RESOLVED - *That the Town Clerk be instructed to bring the foregoing recommendation before the Council at their meeting on 16th December, 1963.*

ADOPTION OF REPORT:

Moved by Councillor Shock, duly seconded and

- (iii) RESOLVED - *That the foregoing Report of the Watling Market Sub-Committee be approved and adopted.*

118. RECESS POWERS:

Moved by Alderman Freedman, duly seconded and

RESOLVED - *That, subject to subsequent report, the Worshipful the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 6th January, 1964.*

119. COUNCIL IN COMMITTEE:

At. 7.17. p.m. motion moved by Alderman Sheill, duly seconded and
 RESOLVED - *That pursuant to Standing Order No. 8, the Council do now resolved itself into Committee by reason of the confidential nature of the business to be transacted, and that members of the public and representatives of the Press be excluded from the meeting.*

COUNCIL IN COMMITTEE:

The Worshipful the Mayor (in the Chair)

120. HOUSING COMMITTEE:

RENT ACT, 1957:

Moved by Alderman Hills, duly seconded:-

THAT item 4 of the Report of the Housing Committee be approved and adopted.

AMENDMENT moved by Councillor Brown, duly seconded:-

THAT this item be referred back to the Housing Committee for further consideration.

On being put to the meeting, the amendment was declared lost, 7 members voting in favour and 17 against.

The motion for the adoption of the item was then put to the meeting and declared carried.

Accordingly RESOLVED - *That item 4 of the Report of the Housing Committee be approved and adopted.*

121. EDUCATION COMMITTEE:

MAJOR BUILDING PROGRAMMES, 1965/68:

Moved by Alderman Freedman, duly seconded:-

THAT item (d) of Appendix IV of the Report of the Education Committee be approved and adopted.

AMENDMENT moved by Councillor Ashman, duly seconded and

RESOLVED - *That this item be referred back to the Works and Buildings Sub-Committee of the Education Committee for further consideration, with power to submit recommendations to the Mayor and Deputy Mayor acting under Recess powers, in consultation with the Chairman of the Education Committee.*

122. ESTABLISHMENT COMMITTEE:

STAFF VACANCIES.

CHIEF PUBLIC HEALTH INSPECTOR:

Moved by Alderman Chainey, duly seconded:-

THAT items 3 and 19 of the Report of the Establishment Committee be approved and adopted.

The Town Clerk submitted a letter from the Hon. Secretary of the Hendon Branch of NALGO asking that the Council be informed of the view of the Branch that vacant posts should be advertised first among the constituent authorities of London Borough No. 30 and in the Greater London Area before being advertised throughout the country. He reported the receipt of a letter in similar terms from the Hon. Secretary of the Joint Committee of the London Borough No. 30 Staff Associations.

Debate ensued.

The motion for the adoption of the items was then put to the meeting and carried.

Accordingly RESOLVED - *That items 3 and 19 of the Report of the Establishment Committee be approved and adopted.*

123. GENERAL PURPOSES COMMITTEE.

ACQUISITION OF PROPERTIES IN THE AREA DESIGNATED FOR CIVIL PURPOSES:

The Council's decision on item 35 of the Report of the General Purposes Committee is recorded in manuscript.

The meeting terminated at 8.16 p.m.

Minutes

AT A SPECIAL MEETING of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4., on MONDAY, 6th JANUARY, 1964 at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.) in the Chair,
The Deputy Mayor (Alderman W. Lloyd-Taylor)

ALDERMEN:

J.L. Freedman, J.P.,
M.A., LL.B.,
L.A. Hills,

A.A. Naar, M.B.E.,
K.G. Pamplin,

A. Paul, J.P.,
C.H. Sheill,
D.F. Simons.

COUNCILLORS:

W.P. Ashman,
L.W. Bailey,
H.R. Brooks,
K.R. Brown,
J.S. Champion,
(Mrs.) N.I. Cullinane,
E.B. Davis, B.A.,
K.H. Farrow, A.I.B.
(Scot), A.I.B.,
A.C.I.S.,

J.H. Felton, F.R.I.C.S.,
F.L.A.S.,
(Mrs.) F.P. Fiander,
A.P. Fletcher,
C.F. Harris,
A.A. Hoskins, B.Sc.
(Econ),
Q.J. Iwi, M.A.,
B.E. McCormack,
A.D. Mercer,
R.J.W. Porcas,

R. Robinson,
I.D. Scott,
F.A. Sharman, B.Sc. (Eng.)
A.C.G.I., M.I.C.E.,
J.W. Shock, M.A.,
F.C.A.,
T.C. Stewart,
F.L. Tyler, B.A.,
(Mrs.) P.K.H. Young,
M.B.E.

124. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

125. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Councillors Baron and Young.

126. QUESTION - CHRISTMAS ROAD ACCIDENTS:

Councillor Iwi asked the Chairman of the Highways Committee:-

How many accidents are known to have occurred in Hendon on December 24th, 25th, 26th and 27th? How many were killed and injured?

How do the figures compare with those for the corresponding days in each December since 1959?

The Chairman of the Highways Committee replied as follows:-

The Council are furnished by the Police with information regarding road accidents involving death or injury. The accumulated figures for December, 1963, have not yet been received from the Commissioner of Police but verbal information obtained from local Police Stations indicated that there were thirteen such road accidents in Hendon resulting in injury to 16 people and no fatalities over the period December 24th to 27th inclusive.

Over the same period in the years 1959 to 1962 the figures were as follows:-

	1959	1960	1961	1962
Number of Accidents	13	11	12	5
Deaths	1	-	2	-
Injuries	22	20	13	11

127. QUESTION - CARAVANS AT STONE GROVE, EDGWARE:

Councillor Iwi asked the Chairman of the Buildings and Town Planning Committee:-

What action has been taken by the Council and the Ministry of Civil Aviation since the last meeting of the Council regarding the caravans now parked in Stone Grove ?

The Chairman of the Buildings and Town Planning Committee replied as follows:-

The Town Clerk has issued summonses under the Caravan Sites and Control of Development Act, 1960, and the Middlesex County Council Act, 1944, against Smith Brothers as occupiers of the land, and against Mr. W. Smith (a partner of the firm) as occupier of one of the caravans on the land. These summonses are returnable at Hendon Magistrates' Court on the 30th January.

In addition the Town Clerk is pressing the Minister of Aviation very strongly either to proceed in the High Court for an injunction or to evict the occupiers as trespassers.

The Town Clerk has also written to the Member of Parliament for Hendon North asking him to support the Council in requesting the Minister of Aviation to bring the use to an end.

128. RECESS REPORT:

Moved by the Worshipful the Mayor, duly seconded and

(i) RESOLVED - *That the following Report be received:-*

RECESS REPORT OF THE WORSHIPFUL THE MAYOR AND THE DEPUTY MAYOR
TO THE ALDERMEN AND COUNCILLORS OF THE BOROUGH OF HENDON

The following matters have been dealt with by us under authority of Resolution No.118 passed by the Council on 16th December, 1963.

EDUCATION COMMITTEE.

1. MAJOR BUILDING PROGRAMME, 1965/68.

Pursuant to the Resolution passed by the Council (16/12/63) referring this matter back for further consideration by the Works and Buildings Sub-Committee of the Education Committee, the Town Clerk submitted to us for approval and adoption the following extract from the report of the meeting of the Works and Buildings Sub-Committee, held on the 17th December, 1963.

The Chairman of the Education Committee had been consulted and he concurred with the Sub-Committee's recommendations.

We decided that the recommendations of the Works and Buildings Sub-Committee contained in this item be approved and adopted.

Extract from the Report of the Works and Buildings Sub-Committee 17th December, 1963.

"(1) MAJOR BUILDING PROGRAMMES 1965/68.

The Town Clerk reported that the Council, at its meeting on 16th December, had received the Education Committee's recommendations regarding Major Educational

Building Programmes 1965/68 (W. & B. S/C 12.11.63(d)) and that the Council had resolved that the matter be referred back for further consideration. A document received by Councillor W.P. Ashman from the Headmaster of the Orange Hill Grammar School for Boys was also circulated by the Town Clerk.

After careful consideration and, in particular, in view of the new information reported by the Borough Education Officer regarding the extensive residential building developments now being undertaken at Mill Hill Barracks, the Sub-Committee

RECOMMEND -

- (1) *That the order of priority for Major Building projects during 1965/68 as listed be approved and adopted.*
- (2) *That the Borough Education Officer be instructed to communicate with the Chief Education Officer stressing the need for the rebuilding of the Orange Hill Grammar School for Boys and urging that the County Council should make the strongest possible representations to the Ministry of Education for the inclusion of the project in an early building programme.*
- (3) *That paragraphs (1) (ii), (iii) and (2) of the recommendation appearing in item (d) of the report of the Works and Buildings Sub-Committee (Agenda page 819) be approved and adopted.*

The Sub-Committee further

RESOLVED - That, in accordance with the Council's instructions, the above recommendations be submitted to the Mayor and Deputy Mayor acting under recess powers, in consultation with the Chairman of the Education Committee, in order that the priority list might be submitted to the Ministry of Education by 31st December 1963."

2. BARNFIELD SECONDARY SCHOOL - TRANSFER OF PUPILS

The Borough Education Officer reported to us that all the necessary consents had been obtained to enable implementation of the Divisional Executive's decision to close the Barnfield Secondary School and to transfer the pupils at present attending this school to the new premises of the St. David's County Secondary School as from January, 1964. Certain consequential problems relating to the provision of free travel facilities for pupils involved were considered by the General Purposes Sub-Committee of the Education Committee at its last meeting, when the following recommendations were made:-

- "(1) That the travel passes be withdrawn at the end of the Autumn term, 1964 from those pupils of Barnfield Secondary School who live in the south of the Borough and have hitherto received free travel facilities, such facilities to be provided during the Spring term, 1964 on a day to day basis until the pupils have been transferred to St. David's County Secondary School, when free travel facilities will cease.
- (2) That pupils residing to the north of a line joining Colindale Avenue - Fiveways Corner - Great North Way - Holders Hill Road, be granted, as a concession, free travel facilities to enable them to attend St. David's County Secondary School for the whole of the period during which they remain in attendance at that school, but that this facility be not granted to any subsequent members of the same family or to any other children living in that area unless they live more than three miles from St. David's School and so comply with the normal free travel regulations."

In view of the fact that pupils were due to reassemble at Barnfield School on the 7th January, 1964, urgent consideration of the Sub-Committee's recommendations was necessary.

The Chairman and the Vice-Chairman of the Education Committee had been consulted and they concurred with these recommendations.

We decided that the foregoing recommendations of the Sub-Committee be approved and adopted.

HIGHWAYS COMMITTEE

3. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS - EXTRAORDINARY MEETING.

The Town Clerk reported on a notice of an Extraordinary Meeting of members of the Royal Society for the Prevention of Accidents to be held on 30th December 1963 together with a letter from the Chairman of the Executive Committee and an explanatory memorandum. The purpose of the meeting was to consider proposals for altering the Memorandum and Articles of Association of the Society so as to enable the Executive Committee (a) subject to certain limitations, to terminate at any time the membership of any member whose continued membership is, in the opinion of the Committee, undesirable in the interests of the Society and (b) to determine whether and to what extent the accounts and books of the Society shall be open to inspection of members other than members of the Executive Committee. At present members of the Society had the right to inspect the books and accounts at all reasonable times subject to such restrictions as might be imposed by the Society in General Meeting.

After considering the views of the Chairman of the Road Safety Sub-Committee and a letter on the subject from a Member of the Council, we decided:-

- (i) That the Chairman of the Road Safety Sub-Committee (Councillor J.W. Shock) be appointed to represent the Council at the Extraordinary Meeting of the Society.
- (ii) That the Council oppose the resolutions to be considered at the Extraordinary Meeting.

WORKS COMMITTEE

4. WEST HENDON SWIMMING POOL - IMPROVEMENTS AND REPAIRS

The Borough Engineer and Surveyor reported that, as instructed, he had invited quotations for improvements and repairs to the West Hendon Swimming Pool. He submitted particulars of three quotations received for asphalt roofing, two quotations received from specialist firms for the renewal of the scum channel to the pool, and two for the supply of "Sandtex" cement paint finish for application to the externally rendered walls of the pool.

We instructed the Borough Engineer and Surveyor:-

- (1) To accept the quotation of Ernest Wedge (Roofing) Limited amounting to £325.18.0d. for asphalt roofing.
- (2) To accept, subject to the execution by the Contractors and the Corporation of a Contract in a form to be approved by the Town Clerk, the quotation of S.A. Forbes & Son. Ltd. amounting to £1,579.11.0d. for the renewal of the scum channel to the pool.
- (3) To accept the quotation submitted by Gunac Ltd., at an estimated cost of 27s.9d, 23s.9d, 23s.6d. and 16s.3d. per yard for four differing specifications of "Sandtex" cement paint finish, to be used according to requirements.

ESTABLISHMENT COMMITTEE

5. LOCAL GOVERNMENT SUPERANNUATION ACTS

The Borough Treasurer submitted a report referring to the Council's decision concerning his retirement and re-engagement and to his own superannuation position, as at 31st December, 1963.

We decided that with effect from 1st January, 1964, the Council grant retirement benefits to Mr. G.P.C. in accordance with the Local Government Superannuation Acts, 1937 to 1953 and the Regulations made thereunder, and that in accordance with the Council's decision in 1954 the whole of his non-contributing service be reckoned as contributing service.

6. CHIEF PUBLIC HEALTH INSPECTOR

The Town Clerk and the Medical Officer of Health drew attention in a joint report to the Council's decision of April, 1949, relating to the re-engagement on a year-to-year basis of contributory employees who, having attained the age of 60 years and completed 40 years service, elect to retire and receive the superannuation allowance to which they are entitled. They reported that Mr. F.H. Day, Chief Public Health Inspector, who would reach the age of 60 on 11th January 1964 and has completed 40 years Local Government service, wished to retire in accordance with the resolution of the Council referred to above and be re-engaged as Chief Public Health Inspector.

We decided that Mr. F.H. Day, M.R.S.H., M.I.P.H.E., M.A.P.H.I., Chief Public Health Inspector, be permitted to retire on 11th January 1964 and that on his retirement on that date, he be re-engaged as Chief Public Health Inspector on a year-to-year basis, with salary at the minimum of the scale attaching to the post.

CLARA M. THUBRUN.

Mayor

W. LLOYD-TAYLOR

Deputy Mayor

Item 1 - Major Building Programme, 1965/68.

In reply to a question by a Member, the Chairman of the Education Committee gave an assurance that he would ask the Chairman of the Works and Buildings Sub-Committee to ensure that urgent consideration was given to the heating of temporary buildings at Orange Hill School.

ADOPTION OF REPORT:

Moved by The Worshipful the Mayor, duly seconded and

(ii) RESOLVED - *That the foregoing report be approved and adopted.*

129. REPORT OF THE TOWN CLERK:

Moved by Alderman Sheill, duly seconded and

RESOLVED - *That the Report of the Town Clerk be considered by the Council (in Committee) this evening.*

130. COUNCIL IN COMMITTEE:

At 6.21 p.m., motion moved by Alderman Sheill, duly seconded and

RESOLVED - *That pursuant to Standing Order No. 8 the Council do now*

resolve itself into Committee by reason of the confidential nature of the business to be transacted, and that members of the public and representatives of the Press be excluded from the meeting.

COUNCIL IN COMMITTEE

The Worshipful the Mayor (in the Chair)

131. REPORT OF TOWN CLERK:

LONDON GOVERNMENT ACT, 1963:

The Town Clerk submitted a report on certain matters relating to the Joint Committee for London Borough No. 30, and enquired whether, in order to give guidance to the Council's representatives at the next meeting of the Joint Committee, to be held on 15th January, 1964, the Council desired to refer the matter to a special meeting of the Special (Reorganisation of Local Government) Committee with power to act.

Moved by Alderman Pamplin, duly seconded:-

THAT this matter be referred to the Special (Reorganisation of Local Government) Committee for consideration and that the Committee be given power to act thereon.

AMENDMENT moved by Councillor Tyler, duly seconded:-

THAT the Council take a decision on this matter this evening.

Debate ensued.

Councillor Tyler then, with the consent of the Council, withdrew his amendment

AMENDMENT moved by Councillor Bailey, duly seconded:-

THAT this meeting of the Council (in Committee) do now adjourn until Tuesday, 14th January, 1964, immediately following the meeting of the Education Committee to be held that evening.

On being put to the meeting the amendment was declared carried, 27 members voting in favour and one against.

Accordingly RESOLVED - *That this meeting of the Council (in Committee) do now adjourn until Tuesday, 14th January, 1964, immediately following the meeting of the Education Committee to be held that evening.*

The meeting was adjourned at 6.47p.m.

Minutes

At the adjourned SPECIAL MEETING of the COUNCIL of the BOROUGH OF HENDON (in Committee) held at the Town Hall, The Burroughs, Hendon, N.W.4. on TUESDAY, 14th JANUARY, 1964, at 6.30 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.),
The Deputy Mayor (Alderman W. Lloyd-Taylor)

ALDERMEN:

L.C. Chainey,	L.A. Hills,	A. Paul, J.P.,
J.L. Freedman, J.P., M.A., LL.B.,	A.A. Naar, M.B.E., K.G. Pamplin,	C.H. Sheill, D.F. Simons.

COUNCILLORS:

W. P. Ashman,	J. H. Felton, F.R.I.C.S., F.L.A.S.,	R. Robinson, I.D. Scott,
L. W. Bailey,	(Mrs.) F. P. Fiander,	F. A. Sharman, B.Sc. (Eng.), A. C. G. I.,
D. T. Baron,	A. P. Fletcher,	M. I. C. E.,
H. R. Brooks,	C. F. Harris,	F. L. Tyler, B.A.,
K. R. Brown,	Q. J. Iwi, M.A.,	(Mrs.) P. K. H. Young, M. B. E.
(Mrs.) N. I. Cullinane,	B. E. McCormack,	
E. B. Davis, B.A.	A. D. Mercer,	
K. H. Farrow, A.I.B. (Scot), A. I. B., A. C. I. S.,	R. J. W. Porcas,	

132. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Councillors Shock and Young.

133. REPORT OF THE TOWN CLERK:

LONDON GOVERNMENT ACT, 1963:

The Council resumed their consideration of certain matters relating to the Joint Committee for London Borough No. 30, in order to give guidance to the Council's representatives at the meeting of the Joint Committee to be held on 15th January, 1964, and particulars of the Council's decisions are recorded in Manuscript.

The Meeting terminated at 7.57.p.m.

Report (No. 1) of the Buildings and Town Planning Committee

13th December, 1963.

COMMITTEE:

* Councillor A.P. Fletcher (Chairman)

* Councillor A. Young, LL.B. (Vice-Chairman)

Aldermen:

* L.C. Chainey,

J.L. Freedman, J.P.,
M.A., LL.B.,

* K.G. Pamplin.

Councillors:

* K.R. Brown,

A.A. Hoskins, B.Sc. (Econ),

F.L. Tyler, B.A.,

* K.H. Farrow, A.I.B. (Scot),

* R.J.W. Porcas,

* (Mrs) P.K.H. Young,

A.I.B., A.C.I.S.,

† (Mrs) Clara Thubrun, J.P.,

M.B.E.

(Mrs) F.P. Fiander,

(Mayor),

* denotes Member present

† denotes Member absent on Council business.

1. 137 PENNINE DRIVE, N.W.2:

The Town Clerk reported upon correspondence with the Chairman of the Golders Green Estate Ratepayers' Association, who considered that the condition of the front and back gardens at No. 137 Pennine Drive, N.W.2, was seriously injurious to the amenity of the area and had asked for the Council to take action under Section 36 of the Town and Country Planning Act, 1962. The Borough Engineer and Surveyor had arranged for an inspection to be made, and considered, however, that whilst the condition of the gardens could be described as detrimental to the amenity of the area, it was not seriously so.

RESOLVED -

(1) That the Borough Engineer and Surveyor be instructed to make a further inspection in six months' time.

(2) That the Town Clerk be instructed:-

(a) to submit a further report on the matter to the Committee at their meeting in June 1964;

(b) to inform the Chairman of the Association accordingly.

2. 1 ASHLEY LANE, N.W.4:

The Town Clerk reported that the applicant had appealed against the Council's disapproval of Application No. T.P.A2066 for permission to erect a double garage at No. 1 Ashley Lane, N.W.4. (Central Ward), and that the Minister of Housing and Local Government had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry; the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations.

3. REGAL BOWLING ALLEY, FINCHLEY ROAD, N.W.11:

The Town Clerk submitted a letter from a local resident referring to the Council's determination that an application for planning permission was not required to change the use of the former Regal Cinema, Finchley Road, N.W.11, to use for the purposes of indoor bowling, and stating that since being used as a Bowling Alley the number of hours the premises were in use had increased considerably; he accordingly asked whether this increased use constituted a change of use requiring planning permission and whether the Council knew, when they made the determination, that the premises were to be used to this extent.

The Committee were of the opinion that an increase in the number of hours during which the premises were being used, or an intensification of the user, would not in the circumstances constitute a material change of use requiring planning permission, and also noted that the Town Clerk had informed the resident that he should consult a solicitor if he wished to take private action in respect of a common law nuisance. They accordingly

RESOLVED -

- (1) That no action be taken in the matter.
- (2) That the Town Clerk be instructed to inform the resident accordingly.

4. HENDON HALL GARAGE, ASHLEY LANE, N.W.4:

The Town Clerk submitted a letter from a local resident complaining about the display of an advertisement board on the forecourt of Hendon Hall Garage, Ashley Lane, N.W.4. (Central Ward) which it was understood had, however, since been removed.

Members of the Council drew attention to various complaints which had been made by local residents about this new petrol filling station and the degree of illumination, and the Committee considered the possibility of taking action in view of these complaints.

The Committee had regard to their decisions at the last meeting which included the approval of Application No. T.P.A2250 for the installation of lights and the disapproval of Application No. T.P.A2251 for an illuminated fascia sign, it being understood that the applicants had given an assurance that the intensity of illumination from the lights would not be greater than from normal street lamps. The Committee also had regard to their previous decision that it would not be possible to limit the intensity of lighting used in illuminated advertisements by prescribing arbitrary standards.

RESOLVED -

- (1) That, in regard to the advertisement board on the forecourt of the premises, the Town Clerk be instructed to inform the resident concerned that it is understood to have been removed.
- (2) That the Borough Engineer and Surveyor be instructed to draw the applicants' attention to their assurance concerning the intensity of illumination at these premises, and to submit their reply to a future meeting.
- (3) That the Town Clerk be instructed to report to the next meeting of the Committee on the question of revoking the permission granted on Application No. T.P.A2250 for the installation of lights at the premises, and also the removal of a pole sign which had been erected.
- (4) That the Town Clerk be instructed to enquire from the Association of Municipal Corporations whether they can suggest any practical condition to control the intensity of illumination in similar future cases, and to submit the Association's reply to a future meeting.
- (5) That the Chairman of the Committee be requested to make a statement at the Council meeting on 16th December 1963 on the present position in this matter.

5. CARAVANS AT STONE GROVE, EDGWARE:

The Town Clerk reported that numerous complaints had been received from local residents about the presence of a large number of caravans on Ministry of Aviation land at Stone Grove, Edgware, and that the matter had been taken up immediately with the Ministry, who stated that they granted a licence to Messrs. Smith Brothers of Birmingham to occupy the site for a period of two months for the storage of vehicles only, subject to a condition that any necessary planning permission should be obtained, and that the Ministry were taking appropriate steps to ensure compliance with the terms of the licence. No planning permission had been granted for the use of this land as a caravan site, nor had any site licence been granted under the Caravan Sites and Control of Development Act, 1960.

RESOLVED -

(1) That, subject to his being satisfied as to the evidence, the Town Clerk be authorised, for and on behalf of the Corporation acting as the Local Authority, to institute proceedings under the Caravan Sites and Control of Development Act, 1960, and the Middlesex County Council Act, 1944, against Messrs. Smith Brothers, as occupiers, for causing or permitting the land to be used as a caravan site, and also, if necessary, against the individual caravan dwellers for aiding and abetting the offence.

(2) That the Town Clerk be instructed to inform the complainants of the position in this case.

(3) That the Chairman of the Committee be requested to make a statement at the Council meeting on the 16th December, 1963, explaining the circumstances of this case and the Committee's decision thereon, and to draw special attention to statements reported from local residents which have appeared in the Local Press to the effect that the Council granted permission for the caravans to be on this land and to emphasize that the Council granted no such permission and that the use commenced entirely without their knowledge or approval.

6. BETTING OFFICE APPLICATIONS:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on Application No. T.P.A2263 for permission to use as a Betting Office No. 6 Sanders Lane, N.W.7. (Mill Hill Ward), a copy of an application to the Betting Licensing Committee for the grant of a Betting Office Licence having also been received.

RESOLVED -

(1) That Application No. T.P.A2263 be approved, subject to the following conditions:-

(a) 41. Limited consent - Use (expiring with 31st January 1965).

(b) 49. Preserve shop window.

(2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

(3) That no objection be raised under the Betting, Gaming and Lotteries Act, 1963, to grant of a Betting Office Licence in this case.

(4) That the Town Clerk be instructed to inform the Clerk to the Betting Licensing Committee of the terms of the planning permission.

7. LAND AT JUNCTION OF BRIDGE LANE AND NORTH CIRCULAR ROAD, N.W.11:

The Borough Engineer and Surveyor referred to the Council's decision to take no further action for the time being concerning the dumping of rubbish on land at the junction of Bridge Lane and North Circular Road, N.W.11. (^{Garden Suburb} Central Ward) as the Town Clerk had written to the solicitors acting for both owners drawing their attention to the need for a fence, and reported that the land was now again in a condition which was seriously

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- 140)

detrimental to the amenities of the area.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to serve notices requiring the proper maintenance of the land pursuant to Section 36 of the Town and Country Planning Act, 1962.

8. TREE PRESERVATION ORDER - TRETAWN PARK, N.W.7:

The Borough Engineer and Surveyor reported upon objections to the Tree Preservation Order made by the Council in respect of trees in three areas on the verges of Tretawn Park, N.W.7. (Mill Hill Ward) and within the grounds of "Tretawn".

RESOLVED -

(1) That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that, in order to meet the objections, the Council would agree to the confirmation of the Order with the following modifications:-

- (a) The amendment of Area A.1 as shown on Map No. T.P.1451/O.C.5653 (the effect of the amendment being to exclude one elm and three lombardy poplars);
- (b) The deletion of Area A.3. (certain trees within this area being proposed for inclusion in a further Order).

(2) That, subject to the concurrence of the Middlesex County Council, the Council do make a Tree Preservation Order under Section 29 of the Town and Country Planning Act, 1962, in a form now produced by the Town Clerk, relating to the undermentioned trees within the grounds of "Tretawn", Tretawn Park, N.W.7, indicated on Map No. T.P.1535/O.C.5654:-

<i>No. on Map</i>	<i>Description</i>	<i>Situation</i>
T.1.	Willow)	On the north-western boundary.
T.2.	Willow)	
T.3.	Willow)	
T.4.	Oak)	
T.5.	Elm)	On the south-western boundary.
T.6.	Elm)	
T.7.	Horse Chestnut)	
T.8.	Elm)	
T.9.	Elm)	
A.1.	The several trees, mainly elm, within the area numbered A.1. on the Map.	On the south-eastern boundary.
G.1.	Group consisting of 10 lawson cypressus.	On the north-eastern boundary.
G.2.	Group consisting of 20 macrocarpa cupressus.	
G.3.	Group of 9 Hawthorn.	

(3) That the Town Clerk be instructed to seek the concurrence of the County Council to the making of the Tree Preservation Order relating to trees within the grounds of "Tretawn", Tretawn Park, N.W.7, and to apply to the Minister of Housing and Local Government for its confirmation.

9. ALLEGED PLANNING CONTRAVENTION:

The Borough Engineer and Surveyor reported on an alleged planning contravention, details of which are recorded in manuscript in the Committee's Minute Book.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in this case to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1962.

10. THORNETT'S TRANSPORT, CRICKLEWOOD LANE, N.W.2:

The Borough Engineer and Surveyor reported that local residents had complained that Thornett's Transport Ltd., 175/185 Cricklewood Lane, N.W.2. had inserted windows in the flank wall of their premises, thus affecting the outlook and privacy of the complainants' premises, and informed the Committee that an application for planning permission for the work had recently been received.

RESOLVED - That the Borough Engineer and Surveyor be instructed to submit the planning application with a report thereon to the next meeting of the Committee.

11. LAND AT TEMPLE FORTUNE LANE, N.W.11:

The Borough Engineer and Surveyor referred to the Committee's decision at their last meeting to defer consideration of Application No. T.P.A2195 for permission to erect 22 flats and garages and three shops with two-storey offices over, on land at Temple Fortune Lane, N.W.11. (Garden Suburb Ward), and reported that the applicants had now submitted two separate outline applications, namely, No. T.P.A2195A for permission to erect a 5½-storey split level flat block on land fronting Temple Fortune Lane, and No.T.P.A2308 for permission to erect two shops with two-storey offices over on land fronting Finchley Road.

RESOLVED -

(1) That consideration of Outline Application No. T.P.A2195A be deferred.

(2) That the Borough Engineer and Surveyor be instructed:-

(a) if necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;

(b) to consult local residents on the proposal;

(c) to re-submit the application with a further report thereon to the next meeting of the Committee.

(3) That Application No. T.P.A2308 be approved, in outline, subject to the following conditions:-

(a) 1. Detailed Plans (b) and (c).

(b) 16. Materials.

(c) 5. Parking required (10 motor cars).

(d) 7. Provision for loading.

(e) That all loading and unloading of vehicles visiting the site shall take place at the rear of the buildings.

(f) 20. Specified purpose (Class II..... for the purpose of local offices, i.e. estate agents, insurance offices, or other similar professions).

(4) That the Borough Engineer and Surveyor be instructed to inform the applicants of the decision on Application No. T.P.A2308.

12. STAFF - TOWN PLANNING SECTION:

The Borough Engineer and Surveyor reported that in accordance with his executive powers he had appointed Miss M.E. Manning to the vacant post of Clerical Assistant in the Town Planning Section of his Department.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

13. BUILDING BYELAW APPLICATIONS:

The Borough Engineer and Surveyor submitted the following applications under the Building Byelaws for consideration as to building line:-

C.4052B Erection of garage and ground floor toilet, No. 23 Meadow Drive, N.W.4. (Central Ward).

C.4132 Erection of porch, pram store and toilet, No. 61 Cheyne Walk, N.W.4. (Park Ward).

RESOLVED -

(1) That the plans attached to Application No. C4052B be rejected under Section 75 of the Highways Act, 1959.

(2) That the plans attached to Application No. C4132 be passed under Section 64 of the Public Health Act, 1936, and Section 75 of the Highways Act, 1959.

(3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

14. SITES OF NOS. 146, 148, 152 and 158 GREAT NORTH WAY, AND "THE CEDARS", PARSON STREET, N.W.4:

The Borough Engineer and Surveyor referred to the Council's approval of Application No. T.P.A2136 for the erection of 13 terraced houses, 21 flats and 21 garages on the above land (Central Ward) following the Committee's instructions to him to circulate local residents in order to obtain their views on the application before a decision was reached, and reported that owing to an oversight, which was regretted, the occupiers of three properties in the vicinity were not written to before the application was approved. To remedy this position the Borough Engineer and Surveyor subsequently sent notification of the proposed development to the occupiers concerned, and he now submitted a complaint from Messrs. M.E. Neal & Son on behalf of one of the occupiers concerned (The Holiday Fellowship Limited) that they were not consulted previously and stating that they should be given a reasonable time to consider the proposal.

The Committee considered this matter further in the light of the comments made by Messrs. M.E. Neal & Son, but, in all the circumstances,

RESOLVED -

(1) That no action be taken to vary the Council's previous decision to grant the planning permission applied for in this case.

(2) That the Town Clerk be instructed to explain the position to the objectors and to express regret that they were not consulted earlier.

15. LONDON TRANSPORT STATION, EDGWARE:

The Borough Engineer and Surveyor submitted Application No. S.584 for permission to erect 13 shops, 34 flats, and garages at rear, at Edgware London Transport Board Station, Station Road, Edgware (Edgware Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. S.584 be disapproved for the following reasons:-

- (a) That insufficient provision has been made for the parking of vehicles using the premises in accordance with the standards adopted by the County Council.
- (b) That the proposed development does not make adequate provision for the loading and unloading of vehicles using the premises.
- (c) That the proposed development would represent over-development of the site with complete lack of amenity space for the occupiers of the proposed flats.

16. SITE OF COLINDALE TROLLEYBUS DEPOT, THE HYDE, N.W.9:

The Borough Engineer and Surveyor submitted detailed plans (Application No. S.524/1) of the office building proposed to be erected on part of the site of the Colindale Trolleybus Depot, The Hyde, N.W.9. (West Hendon Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that the detailed plans (Application No. S.524/1) be approved, and that the applicant be informed that particular consideration should be given to the design of any structure on the roof of the building.

17. PLANNING AND ADVERTISEMENT APPLICATIONS DEFERRED:

On consideration of applications for planning permission and for consent to display advertisements submitted by the Borough Engineer and Surveyor, the Committee

RESOLVED -

- (1) That consideration of the applications indicated below be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:-
 - (a) if necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;
 - (b) in regard to Applications Nos.
 - (i) T.P.A2091A (Erection of 36 flats and garages, Melvin Hall, Golders Green Road, N.W.11. (Golders Green Ward)),
 - (ii) T.P.A2294 (erection of block of six flats, No. 30 Hale Lane, N.W.7. (Mill Hill Ward)),
 - (iii) T.P.A2305 (erection of conservatory at rear, No. 39 Uphill Grove, N.W.7. (Mill Hill Ward)),
 to consult with local residents;
 - (c) in regard to Application No. T.P.A2262 (erection of dwelling house, rear of No. 17 Ranelagh Drive, Edgware (Edgware Ward)), to seek the observations of the Ministry of Transport;
 - (d) in regard to Application No. T.P.A2211 (erection of two dwelling houses, land adjoining No. 20 Wildwood Road, N.W.11. (Garden Suburb Ward)), to arrange for a survey and the preparation of a site plan;
 - (e) in regard to Application No. T.P.A2277 (erection of advertisement sign on apex of roof, premises at rear of Trianon Works, Aerodrome Road, N.W.4. (West Hendon Ward)), to consult with the applicants regarding the possibility of a simplified form of wording on the proposed sign;
 - (f) in regard to Application No. T.P.A2276 (erection of triangular advertisement sign, corner of Aerodrome Road and Watford Way, N.W.4. (Central Ward)), to consult with the freeholders regarding the possibility of replacing the existing and proposed individual signs by a composite display panel;
 - (g) in regard to Application No. T.P.A2249 (erection of invalid tricycle shed, No. 20 Temple Grove, N.W.11., (Garden Suburb Ward)), to ascertain whether the applicant can make alternative arrangements for garaging the invalid tricycle;
 - (h) to re-submit the applications with further reports thereon to a future meeting of the Committee.

18. TREE - 14/15 WINTERSTOKE GARDENS, N.W.7:

The Borough Engineer and Surveyor submitted an application for permission to fell an elm tree to the left of the front gate into Nos. 14/15 Winterstoke Gardens, N.W.7. (Mill Hill Ward), which was protected by a Tree Preservation Order, as it was stated to be dangerous, and reported that on inspection it was found to be in a fairly sound condition.

The Committee observed that removal of this tree would adversely affect the general character of the area and, in view of its distance from the houses,

RESOLVED -

(1) That, subject to the concurrence of the County Council, consent to fell the tree be not granted, but that consent be granted to cut back one branch overhanging the roadway, subject to the treatment of the cut to the satisfaction of the Local Planning Authority.

(2) That the Borough Engineer and Surveyor be instructed to seek the concurrence of the County Council and to inform the applicant of the decision.

19. TREES - "HENLEY", CEDARS CLOSE, N.W.4:

As instructed, the Borough Engineer and Surveyor re-submitted an application for permission to lop five poplar trees and three maple trees in the back garden of "Henley," Cedars Close, N.W.4. (Central Ward) which were protected by a Tree Preservation Order.

RESOLVED -

(1) That, subject to the concurrence of the County Council, consent be granted for the selective thinning of the three maple trees and the lopping of the poplar trees, subject to the work being carried out under the supervision of and to the satisfaction of the Borough Engineer and Surveyor.

(2) That the Borough Engineer and Surveyor be instructed to seek the concurrence of the County Council and to inform the applicant of the decision.

20. CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED -

(1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.

(2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.

(3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Appln. No.

Description and Situation

MILL HILL WARD

C.A.626 Installation of Boiler, 8 Holmdene Avenue, N.W.7.

C.4179/C.A.627 New Launderette and installation of boiler, 7 Bittacy Hill, N.W.7.

PARK WARD

C.A.623 Installation of boiler, 22 Edgeworth Avenue, N.W.4.

CENTRAL WARD

C.A.629 Installation of boiler, 32 Ashley Lane, N.W.4.

GOLDERS GREEN WARD

C.3792/C.A.622 Rebuilding garage, Kitchen extension and installation of boiler, 19 Ridge Hill, N.W.11.

CHILDS HILL WARD

C.3892/C.A.621 Alterations and additions and installation of boiler, 19 Rodborough Road, N.W.11.
 C.4153/C.A.628 Boiler-house and installation of boiler, 85 Platts Lane, N.W.3.

21. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions the list was submitted with a recommendation in each case.

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-accepted applications and to the Area Planning Officer as recommendations in the case of accepted applications.

Appln. No.	Proposed Advertisement	Decision
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EDGWARE WARD

T.P.A2244	Installation of illuminated fascia sign, 21/3 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
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WEST HENDON WARD

T.P.A2245	Erection of Estate Agent's board, Hyde House, The Hyde, N.W.9.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements. (1 year)
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T.P.A2288	Installation of illuminated fascia sign and erection of box sign, 6 Sheaveshill Parade, N.W.9.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
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T.P.A2296	Installation of illuminated fascia sign, 145 The Broadway, N.W.9.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
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CENTRAL WARD

T.P.A2259	Erection of illuminated box sign, 7 Finchley Lane, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
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GARDEN SUBURB WARD

- T.P.A2240 Erection of illuminated box sign, APPROVE, subject to the following condition:
 Morris House, Finchley Road, 52. Temporary consent. Advertisements.
 N.W.II.

CHILDS HILL WARD

- T.P.A2227 Erection of double sided box sign, APPROVE, subject to the following condition:
 52 Golders Green Road, 52. Temporary consent. Advertisements.
 N.W.II.
- T.P.A2278 Erection of illuminated box sign, DISAPPROVE, for the following reasons:
 1 Accommodation Road, (1) That the proposed illuminated box sign would be
 N.W.II. (2) That the proposed illuminated box sign, owing to
 its height, would be detrimental to the visual
 amenities of Nos. 106 and 108 Hodford Road.
- T.P.A2230 Erection of illuminated box sign, DISAPPROVE, for the reason that the proposed
 386 Finchley Road, N.W.2. illuminated box sign would be unduly prominent
 by reason of its height above shop fascia level.
 ALSO RESOLVED - That the applicant's attention
 be drawn to the Council's byelaws which
 prohibit the erection of a sign extending over
 the street to a greater distance than three feet.

22. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:- Councillor A.P. Fletcher (Chairman), Alderman L.C. Chainey and Councillor A. Young.

RESOLVED -

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.

(3) That applications for planning permission which are designated E* be treated as non-accepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.

(4) That the Council's decisions on applications for planning permission be as shown in Column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-accepted applications, and to the Area Planning Officer as recommendations in the case of accepted applications.

SCHEDULE

PART I - PLANS PASSED BY THE BOROUGH ENGINEER AND SURVEYOR
IN ACCORDANCE WITH HIS EXECUTIVE POWERS

PUBLIC HEALTH ACT, 1936, SECTION 64.

Application No.

Description and Situation

EDGWARE WARD

C.2940A	Extension to Lounge, 6 Rosens Walk, Edgware.
C.3232B	Garage, 20 The Drive, Edgware.
C.3923	Extension to St. Mary-at-the-Cross Convent, Hale Lane, Edgware.
C.3962	Addition, 18 Edgwarebury Gardens, Edgware.
C.3979	Hall for Faircourt Youth & Social Club, Fairmead Crescent, Edgware
C.4007	Toilet and Alterations, 16 Mowbray Road, Edgware.
C.4010	Alteration to staff room, 222 Station Road, Edgware.
C.4010A	New Shopfront, 222 Station Road, Edgware.
C.4143	Garage, 16 Brook Avenue, Edgware.
C.4150	Storage Shed, 146 Station Road, Edgware.

MILL HILL WARD

C.1991A	Garage, 29 Featherstone Road, N.W.7. (Revised Application).
C.3653A	Garage, 19 Alders Road, Edgware.
C.3943	Garage, 12 Wise Lane, N.W.7.
C.4023	Garage and conservatory, 36 Salcombe Gardens, N.W.7.
C.4024	One-storey rear extension, 28 Elmgate Gardens, N.W.7.
C.4039	Conversion to two self-contained flats, 45 Birkbeck Road, N.W.7.
C.4055	Enclosure of porch at rear, 12 Selvage Lane, N.W.7.
C.4066	Conversion of Loggia to form extension to Lounge, "Chorlton", The Ridgeway, N.W.7.
C.4069	Garage, 40 Elmgate Gardens, Edgware.
C.4075	Garage, 11 Oakmead Gardens, Edgware.
C.4086	Alterations, 29 Woodcroft Avenue, N.W.7.
C.4114	Garage, 117 Hale Drive, N.W.7.
C.4158	Garage, 66 Engel Park, N.W.7.

BURNT OAK WARD

C.4100	Garage, 69 Dryfield Road, Burnt Oak, Edgware.
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WEST HENDON WARD

C.4051	Porch, 71 Booth Road, N.W.9.
C.4091	Store Shed, Titanine Ltd., Sheaveshill Avenue, N.W.9.
C.4120	Garage, 21 Clovelly Avenue, N.W.9.
C.4136	Garage, 57 Lynton Avenue, N.W.9.

CENTRAL WARD

C.1744A	New Toilets and fittings, Sanders & Company, (Motor Engineers) Ltd., Victoria Road, N.W.4.
C.2615	Two-storey side extension, 18 Manor Hall Avenue, N.W.4.
C.2760A	Old People's Home, 160/162 Great North Way, N.W.4.
C.3750	Room in roof space and new toilet, 3 Thornfield Avenue, N.W.7.
C.3815	Proposed side extension, "Lancing", Cedars Close, N.W.4.
C.4121	Internal alterations, 40 Sherwood Road, N.W.4.
C.4156	Sun Lounge, 13 Downage, N.W.4.

PARK WARD

C.4035	Conversion of house to two flats, 85 Audley Road, N.W.4.
C.4064	Rear extension, 10 Mount Road, N.W.4.
C.4144	Bedroom in roof space and W.C. on ground floor, 34 Park View Gardens, N.W.4.

Application No. Description and Situation

GARDEN SUBURB WARD

C.2905A Porch, 2 Heathgate, N.W.11.
 C.3995A Showroom, Wellgarth Nurseries, Wellgarth Road, N.W.11.
 C.4036 New Bathroom, 3 Creswick Walk, N.W.11.
 C.4048 Toilet off hall, 6 Courtleigh Gardens, N.W.11.
 C.4140 Extension to rear, 14 Decoy Avenue, N.W.11.

GOLDERS GREEN WARD

C.3304A House, 31 Highfield Gardens, N.W.11. (Revised application)
 C.3862 Conservatory, 69 Highfield Gardens, N.W.11.
 C.3994 Extension to kitchen, 48 Elmcroft Crescent, N.W.11.
 C.4068 Rear extension, 125 The Ridgeway, N.W.11.
 C.4152 Side extension, 43 Sinclair Grove, N.W.11.

CHILDS HILL WARD

C.3037 Conversion to one self-contained flat and one maisonette, 703 Finchley Road, N.W.2.
 C.3884 Invalid tricycle shed, 41 Llanvanor Road, N.W.2.
 C.4042 Diversion of drain, 713 Finchley Road, N.W.11.

PART II - PLANS SUBMITTED UNDER THE BYELAWS REQUIRING THE ATTENTION OF THE COMMITTEE

PUBLIC HEALTH ACT, 1936, SECTION 64, AND HIGHWAYS ACT, 1959,
 SECTION 75.

Application No. Description and Situation Decision

EDGWARE WARD

C.4054 Garage extension and porch, 25 DISAPPROVE - Section 75
 Manor Park Gardens, Edgware.
 C.4159 Addition off Hall, Cloakroom and APPROVE- Section 64 and Section 75.
 Canopy, 67 Harrowes Meade,
 Edgware.
 C.4165 Porch, 18 Highview Avenue, APPROVE - Section 64 and Section 75.
 Edgware.

CENTRAL WARD

C.4115 Front Porch and conservatory, APPROVE - Section 64 and Section 75.
 2 Osborn Gardens, N.W.7.

CHILDS HILL WARD

C.4037 Front entrance lobby, 21 APPROVE - Section 64 and Section 75.
 Thorverton Road, N.W.2.

PART III - APPLICATIONS FOR PLANNING PERMISSION

Application No. Proposed Development Decision

EDGWARE WARD

T. P. A1690B Erection of an additional room DISAPPROVE, for the reason that a further extension
 to dwelling house and revised at first floor level would be prejudicial to the
 elevations, adj, 18 Ashcombe visual amenities of No. 18 Ashcombe Gardens by
 Gardens, Edgware. reason of its height, bulk and proximity to that
 property.
 T. P. A2177 Erection of extension to garage. DISAPPROVE, for the reason that the proposed extension
 25 Manor Park Gardens, of the garage would be prejudicial to the visual
 Edgware. amenities of the adjoining property by reason of its
 projection in advance of the building line of that
 property.

Application No.

Proposed Development

Decision

EDGWARE WARD (Cont'd)

- T. P. A2234 Erection of extension at side,
102 St. Margaret's Road,
Edgware. DISAPPROVE, for the reason that the proposed develop-
ment, by reason of its height, bulk and proximity
to No. 100 St. Margaret's Road, would be preju-
dicial to the visual amenities of that property.
- T. P. A2281 Erection of extension at side,
67 Harrowes Meade,
Edgware. APPROVE.

MILL HILL WARD

- T. P. A527A/1A Erection of dwelling house, adj.
11 Stoneyfields Gardens,
Edgware. APPROVE.
- T. P. A2265 Erection of four houses and
garages, 1-4 Angel Cottages,
Milespit Hill, N.W.7. DISAPPROVE, for the following reasons:
(1) That the proposed development would be prejudicial
to the visual amenities of the adjoining alms houses
by reason of the height and extent of the projection
beyond the rear of those properties.
(2) That the gable end on the north side of the proposed
development would not satisfactorily relate with the
roof line of the existing alms houses.
(3) That the density of the proposed development is
excessive in relation to the net density on which the
County population is based in the proposals for the
Review Plan.
- T. P. A2291 Erection of eight houses and
eight garages, 11 and 12
Deans Drive, N.W.7.
(Outline application). DISAPPROVE, for the reason that the proposed turning
space for vehicles would be inadequate for the
development proposed.
ALSO RESOLVED - That the applicants be informed
that, if it is intended to submit a revised application,
it would be desirable to consult with officers of the
Local Planning Authority regarding the proposed turning
space and layout.
- T. P. A2302 Erection of 12 maisonettes and
garages, 11 and 12 Deans
Drive, Edgware.
(Outline application). DISAPPROVE, for the following reasons:
(1) That the density of the proposed development is
excessive in relation to the net density on which the
County population is based in the proposals for the
Review Plan.
(2) That the proposed means of vehicular access to the
northern part of the development would be inadequate.
(3) That the proposed development would unduly prejudice
the domestic privacy of the adjoining house by reason
of the proposed windows overlooking that property.
- T. P. A2303 Erection of extensions and
conversion to three flats,
14 Sunnydale Gardens,
N.W.7. APPROVE, subject to the following condition:
55. Conversion work to be completed.

WEST HENDON WARD

- T. P. A1665A Retention of one shed and use
of an 18" circular saw in
this shed on Fridays and
Saturdays only, Acre Yard,
Brent View Road, N.W.4. DISAPPROVE, for the following reasons:
(1) That the proposed shed which it is desired to retain
would be detrimental to the amenities of the residents
of the area by reason of the unsatisfactory appearance
and construction.
(2) That the installation of the circular saw would, by

WEST HENDON WARD (Cont'd)

reason of noise, prejudice the amenities of the locality.

ALSO RESOLVED - That the applicant be informed that the Local Planning Authority would be prepared to consider an application for the retention of this shed providing its elevational appearance were improved and the remaining sheds on the site were demolished.

T. P. A2300
Erection of extension to office block, Romac Works, The Hyde, N.W. 9.

APPROVE, subject to the following condition:
6. Parking maintained.

T. P. A2307
Erection of new ground floor warehouse with offices on first floor, Cecil Road, N.W. 9.

APPROVE, subject to the following conditions:
(1) 1. Detailed plans (b) and (c).
(2) 16. Materials.
(3) 6. Parking maintained.
(4) 7. Provision for loading.

T. P. A2293
Formation of show garden for display purposes, land adjoining Silkstream, The Broadway, N.W. 9.

DISAPPROVE, for the following reasons:
(1) That the proposed development would conflict with the Development Plan in that it would involve the introduction of a commercial use into an area allocated primarily for public open space purposes.
(2) That the proposed development would detract from the present open character of the site, which forms part of a visual break in the development fronting Edgware Road and gives a view into the open space adjoining the Welsh Harp.

CENTRAL WARD

T. P. A2299
Conversion to two self-contained flats and erection of extension at side, 24 Aprey Gardens, N. W. 4.

APPROVE.

T. P. A2298
Erection of extension at front, 24 Greyhound Hill, N.W. 4.

APPROVE.

PARK WARD

T. P. A1642A
Installation of new shopfront, 24 Vivian Avenue, N.W. 4.

APPROVE, subject to the condition that the two motifs shall be fixed in the position shown on the submitted plan by 1st February, 1964, and shall be permanently maintained in such position to the satisfaction of the Local Planning Authority.

T. P. A2073
Erection of extensions at side and rear, 11 Green Walk, N.W. 4.

APPROVE, subject to the following condition:
16. Materials.

T. P. A2258
Change of use of first floor from residential to use in connection with the Bank at No. 4 Central Circus, 29 Park Mansions, Vivian Avenue, N.W. 4.

APPROVE, subject to the condition that the premises shall be used only for banking in connection with the bank at No. 4 Central Circus and shall not be used for any other purpose of Use Class II nor any other Use Class specified in the Schedule to the Town and Country Planning (Use Classes) Order 1963, nor for any other purpose without the prior permission of the Local Planning Authority.

T. P. A2323
Erection of 14 flats and 14 garages, 2-4 Graham Road, N.W. 4.
(Outline application)

APPROVE, in outline, subject to the following conditions:
(1) 1. Detailed Plans (b) and (c).
(2) 5. Parking required (14 cars)

Application No. Proposed Development

Decision

PARK WARD (Cont'd)

(3) 16. Materials.

(4) That any windows in the western flank wall of the main block fronting Graham Road shall have a sill height above floor level of not less than 5 ft.

GOLDERS GREEN WARD

T. P. A2104A	Conversion to two self-contained flats, 9 Woodstock Avenue, N.W. 11.	DISAPPROVE, for the reason that the proposed external staircase is positioned unsatisfactorily in that it obstructs passage to the rear garden.
T. P. A2174	Erection of extension at rear, 27 Pennine Drive, N.W. 2.	DISAPPROVE, for the reason that the proposed extension would be prejudicial to the visual amenities of No. 25 Pennine Drive.
T. P. A2210	Erection of extension at side, 9 Gresham Gardens, N.W. 11.	APPROVE.
T. P. A2228	Erection of garage and conservatory at rear, 119 Pennine Drive, N.W. 2.	DISAPPROVE, for the reason that the proposed sun lounge would be detrimental to No. 117 Pennine Drive by reason of proximity of the building to the bay window of the property.
T. P. A2292	Change of use from warehouse to laundromat, 2 Pennine Parade, Pennine Drive, N.W. 2.	APPROVE, subject to the following conditions: (1) That no process shall be carried on or machinery installed which are not such as could be carried on or installed in any residential area without detriment to the amenity of that area by reason of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit. (2) That the use as a laundromat shall not be carried on at any other time than between the hours of 9 a.m. and 6 p.m. on weekdays.

CHILDS HILL WARD

T. P. A1649A	Erection of garage, 21 Park Avenue, N.W. 11.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities of the adjacent property and the appearance of the street by reason of its projection in advance of the building line.
T. P. A2273	Erection of extension at rear, 173 The Vale, N.W. 11.	DISAPPROVE, for the reason that the proposed rear extension would be prejudicial to the visual amenities of No. 175 The Vale by reason of its depth and proximity thereto.
T. P. A2279	Erection of dwelling house, 52 The Vale, N.W. 11. (Outline application)	APPROVE, in outline, subject to the following condition: 3. Design and external appearance.
T. P. A2282	Erection of 15 flats, 200-206 Cricklewood Lane, N.W. 2. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 5. Parking required (16 cars).
T. P. A2283	Erection of 8 flats, 204-206 Cricklewood Lane, N.W. 2. (Outline application)	DISAPPROVE, for the reason that the layout of the proposed building on the site of Nos. 204-206 Cricklewood Lane in conjunction with the building on the site of Nos. 200-202 Cricklewood Lane, which is

Application No.	Proposed Development	Decision
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CHILDS HILL WARD (Cont'd)

		included in the scheme, is considered unsatisfactory and such layout, by reason of the depth of building proposed, would lead to the perpetuation of the existing obsolete form of development along this road.
T. P. A2285	Erection of 13 flats, "Annandale", North End Road, N.W. 11. (Outline application).	DISAPPROVE, for the following reasons:- (1) That the density of the proposed development is excessive in relation to the net density on which the county population is based in the proposals for the Review Plan. (2) That, by reason of its height and bulk, the proposed development would be prejudicial to the visual amenities of the locality.
T. P. A2286	Erection of extension to garage, 22 Ranulf Road, N.W. 2.	APPROVE.

EDGWARE WARD

T. P. A1996A/1	Erection of house and garage, land adjoining 45 Lynford Gardens, Edgware.	APPROVE, subject to the condition that the external brickwork of the proposed house and garage shall be constructed throughout of facing bricks, a description or sample of which shall be submitted to and approved by the Local Planning Authority.
T. P. A2264	Installation of new shopfront, 222 Station Road, Edgware.	APPROVE.
T. P. A2269	Erection of store at rear, 146 Station Road, Edgware.	APPROVE.
T. P. A2284	Use of one room for light industrial purposes, 8 Orchard Drive, Edgware.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring with 31st December, 1965). (2) 20. Specified purpose (Class III - purpose of making trimming for clothing by hand). (3) 27. No machinery. (4) That no advertisement shall be displayed on the premises without the prior consent in writing of the Local Planning Authority. (5) 39. Personal permission.
T. P. A2295	Erection of extension on ground floor, 83 Broadfields Avenue, Edgware. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 3. Design and external appearance. (2) 17. Buildings to match.
T. P. A2304	Erection of agricultural building, Bury Farm, Edgwarebury Lane, Edgware.	APPROVE.
T. P. A2306	Erection of dwelling house, 261 Edgwarebury Lane, Edgware.	APPROVE, subject to the following condition: 16. Materials.
T. P. A2314	Installation of new shopfront, 110 High Street, Edgware.	APPROVE.
T. P. A2322	Use of part of 1st floor as dental surgery, office and waiting room, 165/7 Station Road, Edgware.	APPROVE.

Application No. Proposed Development

MILL HILL WARD

- T. P. A2255 Erection of extension at rear, APPROVE.
21 Newcombe Park, N.W.7.
- T. P. A2290 Erection of florist's shop, rear of APPROVE, in outline, subject to the following
43 Newcombe Park, N.W.7. conditions:
(Outline application). (1) 40. Limited consent - Buildings and use (expiring
with 31st December, 1966).
(2) 1. Detailed plans (b) and (c).
(3) 20. Specified purpose (Class I - florist's shop)
(4) 29. Site in tidy condition.
ALSO RESOLVED - That the applicant be informed that
it would be advisable to consult with officers of the
Local Planning Authority with regard to the siting of
the proposed florist's shop before detailed plans are
submitted.
- T. P. A2317 Replacement of equipment APPROVE.
storage shed, Grosvenor
Sports Ground, Burtonhole
Lane, N.W.7.

CENTRAL WARD

- T. P. A2275 Erection of sun lounge at rear, APPROVE.
13 Downage, N.W.4.
- T. P. A2271 Erection of sun lounge and APPROVE, subject to the following condition:
succah at rear, 5 Ashley 17. Buildings to match.
Close, N.W.4.

PARK WARD

- T. P. A2280 Installation of new shopfront APPROVE.
7/8 Central Circus, N.W.4.
- T. P. A2297 Installation of new shopfront, 21 APPROVE.
Vivian Avenue, N.W.4.

GARDEN SUBURB WARD

- T. P. A2267 Erection of extension at side, APPROVE.
12 St. Andrew's Road,
N.W.11.
- T. P. A2272 Erection of horticultural show- APPROVE.
room, Wellgarth Nurseries,
Wellgarth Road, N.W.11.

GOLDERS GREEN WARD

- T. P. 9933A Continued Use for the manu- APPROVE, subject to the following conditions:
facture of wooden containers, (1) 40. Limited consent - Buildings and Use (expiring
North Circular Box Works, with 25th December 1965).
corner of North Circular (2) That all loading, unloading and parking shall be
Road and Claremont Road, clear of the trunk road and within the curtilage of
N.W.2. the site.
(3) That no materials shall be stacked on the verges of
the entrance of the site.
(4) That the site shall be maintained in a neat and tidy
condition to the satisfaction of the Local Planning
Authority.

Application No.	Proposed Development	Decision
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GOLDERS GREEN WARD (Cont'd)

T. P. A2257	Erection of extension at side, adjoining 6 Burlington Parade, N.W.2. (Outline application).	APPROVE in outline, subject to the following conditions: 1. Detailed plans (a) and (c).
T. P. A2270	Erection of extension at side, 43 Sinclair Grove, N.W.11.	APPROVE, subject to the following condition: 16. Materials.
T. P. A2289	Installation of new shopfront, 2 Pennine Parade, Pennine Drive, N.W.2.	APPROVE.
T. P. A2301	Erection of additional toilet accommodation, Midland Arches, Edgware Road, N.W.2.	APPROVE.

Report of the Allotments Committee

6th January, 1964.

COMMITTEE:

* Councillor J.H. Felton, F.R.I.C.S., F.L.A.S., (Chairman)
Alderman L.C. Chainey (Vice-Chairman)

Aldermen:

* W. Lloyd-Taylor (Deputy Mayor),

* D.F. Simons.

Councillors:

* W.P. Ashman,

* K.H. Farrow, A.I.B.
(Scot), A.I.B., A.C.I.S.,

* F.A. Sharman, B.Sc.
(Eng.), A.C.G.I.,
M.I.C.E.,

* K.R. Brown,

* A.P. Fletcher,

† (Mrs.) Clara Thubrun,
J.P. (Mayor).

* J.S. Champion,

* A.D. Mercer,

* E.B. Davis, B.A.,

Co-opted Members:

* Mr. A. Down,

Mrs. L. Watkins,

* Mr. G. Watts,

* Mr. J.P. Long,

* Mr. R.B. Whitney.

* denotes Member present

† denotes Member absent on Council business

1. NATIONAL ALLOTMENTS AND GARDENS SOCIETY - ANNUAL CONFERENCE:

The Town Clerk submitted an invitation from the National Allotments and Gardens Society Limited for the Council to appoint a delegate to attend the Society's Annual Conference to be held at Great Yarmouth from the 3rd to the 5th June, 1964 preceded by a special meeting of Local Authority Representatives on the 3rd June. The Conference is included in the list of those approved by the Council, and the Minister of Housing and Local Government has sanctioned the payment of the expenses of attendance of one member. No such sanction is necessary in respect of officers.

In accordance with their executive powers, the Committee

RESOLVED - That, if the Chairman cannot attend, then the Vice-Chairman of the Committee be asked so to do together with the Borough Engineer and Surveyor or his representative. As the Council's delegates at the Society's annual conference and the special meeting of local authority representatives and the Borough Treasurer be instructed to pay the necessary conference fees and expenses of attendance.

2. UNDEVELOPED LAND IN EDGWAREBURY PARK - POSSIBLE USE FOR ALLOTMENT PURPOSES:

The Town Clerk reported that the Council had given consideration in November, 1963, to the possibility of providing additional allotments for the North Edgware Allotment Society, possibly on part of the above-mentioned land, and decided to refer the matter to the Hendon Federation of Allotments Societies for their observations. He further reported on a letter received from the Federation indicating that they had been unable to obtain the views of the North Edgware Allotment Society and were therefore unable to offer any definite views. The representatives of the Federation supplemented their

views verbally and indicated that further information might be available after the next meeting of the Federation.

RESOLVED TO RECOMMEND - *That, subject to the receipt by the Borough Engineer and Surveyor from the Hendon Federation of Allotment Societies of the names and addresses of persons who would be prepared to become allottees if an allotment site were provided for the North Edgware Allotment Society, and to the observations of the Hendon Federation of Allotments Societies being obtained, the Borough Engineer and Surveyor be instructed to report to the next meeting indicating a possible site and the estimated cost thereof.*

3. IMPROVEMENTS TO ALLOTMENT SITES:

The Committee considered a report from the Borough Engineer and Surveyor on suggestions made by the Hendon Federation of Allotment Societies for the improvement of certain allotment sites.

RESOLVED - That the Borough Engineer and Surveyor be instructed to consult further with the Hendon Federation of Allotment Societies and report thereon to the next meeting of the Committee.

4. WISE LANE ALLOTMENTS - IMPROVEMENTS:

The Borough Engineer and Surveyor reported that, as instructed by the Council in March, 1962, a new roadway and turning space had been provided at these allotments at a cost of £226.8.3d. Provision had been made in the estimates for 1962/63 but the work had been carried out during the current financial year.

RESOLVED TO RECOMMEND - *That a supplementary estimate of £230 be approved to cover the cost of this work.*

5. LAWRENCE STREET ALLOTMENTS - PROVISION OF MATERIALS:

The Borough Engineer and Surveyor reported that a request had been received from the Lawrence Street Allotments and Gardens Association for the supply of materials for the construction of two bases on which to erect storage sheds (approximately 8' x 8' x 5'.). The cost would be approximately £15, for which there was adequate provision in the estimates.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to supply the necessary materials to the Lawrence Street Allotments and Gardens Association for the construction of two bases for the erection of storage sheds at an approximate cost of £15.*

6. DRAFT RATE ESTIMATES 1964/1965:

The Borough Treasurer submitted detailed draft estimates of expenditure and income for the year 1964/65 and, after consideration thereof, the Committee

RESOLVED - that subject to the amendments recorded in manuscript the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1964/65.

Report (No. 1) of the Estates Committee

6th January, 1964.

COMMITTEE:

*Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)

*Councillor J.H. Felton, F.R.I.C.S., F.L.A.S., (Vice-Chairman)

Aldermen:

L.C. Chainey,

*D.F. Simons.

Councillors:

*W.P. Ashman,

*K.H. Farrow, A.I.B. (Scot.)

*F.A. Sharman, B.Sc.,

*K.R. Brown,

A.I.B., A.C.I.S.,

(Eng.) A.C.G.I.,

*J.S. Champion,

*A.P. Fletcher,

M.I.C.E.,

*E.B. Davis, B.A.,

*A.D. Mercer,

†(Mrs.) Clara Thubrun,

J.P., (Mayor).

* denotes Member present

† denotes Member absent on Council business.

1. HENDON FOOTBALL CLUB - SOCIAL FUNCTIONS:

The Town Clerk reminded the Committee of the assurance given by the Club's Officers and Committee Members that in future no social function which was not essentially an activity of the Club would take place on the premises without the prior written consent of the Corporation under the terms of the Lease.

Following this assurance the Club had applied, after the last ordinary meeting of the Committee, to use the Club premises for a social function just before Christmas and, following consultation with the Chairman, the Town Clerk had informed them that it was not possible for permission to be given.

The Club had now requested guidance for the future on the question of using these premises for social functions.

RESOLVED TO RECOMMEND -

(1) *That the action taken be approved.*

(2) *That the Town Clerk be instructed to inform the Assistant Hon. Secretary of the Hendon Football Club that in regard to the use of the premises for social functions the Council are not prepared to consider the matter generally but prefer to consider each application on its merits.*

(3) *That, when writing to the Club, the Town Clerk be instructed to draw their attention to the dates of future meetings of the Estates Committee, for their guidance when making any future applications.*

2. RAILWAY SURPLUS LAND:

The Town Clerk reminded the Committee of the suggestion previously made that an area of land at Brent Terrace (Golders Green Ward) which was likely to be declared surplus to the requirements of the British Railways Board be used for open space purposes. As instructed, he had obtained the views of the Housing Committee (who might be responsible for re-housing the existing residents if the land were redeveloped for other purposes) and the Highways Committee (on whether they wished to acquire the land to provide parking accommodation off the Highway).

The report indicated that the appropriate Officers had been instructed to report further to the Housing Committee in the event of the Ministry of Transport not requiring the land for Motorway purposes and that, as instructed by the Highways Committee, the Borough Engineer and Surveyor was submitting a report to that Committee on the question of the possible long term or temporary use of the undeveloped land to provide parking accommodation.

Noted

3. PARKING DIFFICULTIES, WYKEHAM ROAD, N.W.4. - SUGGESTED USE OF HENDON PARK:

The Town Clerk reported that the Highways Committee had referred to this Committee and the Parking Accommodation Sub-Committee a petition signed by 11 residents of Wykeham Road, N.W.4, complaining of the inconvenience caused by the parking of numerous cars in that road and suggesting that the position would be considerably improved if one-eighth of the Park were converted into a car park.

The report also referred to the consideration which was being given by the Highways Committee to a proposal for providing a multi-storey car park in the vicinity of Hendon Central Station; to the question of providing a controlled parking area on the south side of Queens Road between the two entrances to Hendon Park and to correspondence previously entered into with the sender of the petition. The Town Clerk further reported the receipt, that evening, of a petition signed by 97 persons and forwarded under cover of a letter from the Hon. Secretary of the Hendon Ratepayers Association objecting to any proposal to utilise part of the Park for the parking of vehicles.

The Committee *noted* the report and

RESOLVED TO RECOMMEND - *That the Council do not agree to the proposal submitted by the residents of Wykeham Road concerning the setting aside of part of Hendon Park for the parking of vehicles.*

The Committee further

RESOLVED - *That the Town Clerk be instructed formally to submit the petition received this evening to the next meeting of this Committee and the Highways Committee.*

4. SUGGESTED PROVISION OF ADVENTURE PLAYGROUND:

The Town Clerk drew attention to the letter reported in September, 1962, from the Secretary of the Watling Community Association requesting that an adventure playground be established in a section of The Meads, near Benningholme Road. The Committee had deferred consideration of the request until the success or otherwise of the Children's Play Area (which the Council had provided on the site at the junction of West View and Eaton Road, N.W.4) could be ascertained. The question of establishing an adventure playground had previously been considered by the Council on five occasions and they had decided to take no action thereon.

The report, which indicated that the Children's Play Area had been put to good use, also referred to the past history of the Watling Estate land and to the, so far, unsuccessful approaches made to the London County Council to waive the restrictions imposed on the use of the land.

The amount of £500 was already provided in the Committee's estimates for 1963/64 for laying out this land as an Open Space and £1,000 for this work had also been included in the draft estimates for 1964/65.

RESOLVED TO RECOMMEND -

(1) That the Council do not establish an adventure playground on the Watling Estate land and that the Town Clerk be instructed to inform the Secretary of the Watling Community Association accordingly.

(2) That the Town Clerk be instructed to refer this matter to the Joint Committee for London Borough No.30 for consideration.

5. INSTITUTE OF PARK ADMINISTRATION - ANNUAL CONFERENCE:

The Town Clerk reported receipt of an invitation from the Institute of Park Administration for the Council to appoint delegates to attend the Annual Conference to be held at Douglas Isle of Man, from 1st to 3rd September, 1964, inclusive.

This Conference was included in the Council's approved list and the Committee, in pursuance of their executive powers,

RESOLVED - That the Parks Superintendent be appointed as the Council's delegate to attend this Conference and that the Borough Treasurer be instructed to pay the necessary fees.

6. ENDEAVOUR HOUSE - RENTS:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported concerning the rents payable under the terms of the leases granted to industrialists occupying factory premises at Endeavour House.

The rents comprised two elements; a fixed basic rent of 7/- per square foot of factory space and a variable figure to meet fluctuating costs of repairs, lighting, cleaning, etc.

The current year is the first complete year in which accurate experience could be obtained of the variable costs and it was evident that an increase in this part of the rent would be necessary, the actual amount to be determined after 31st March, 1964. Meanwhile, however, to assist the Council and the lessees in their budget arrangements for 1964/65, the increase had been estimated at 1/- per square foot.

RESOLVED TO RECOMMEND -

(1) *That the Town Clerk be instructed to give preliminary notice to the Council's lessees that the variable amount of the rent will be increased on and from 1st April, 1964, by an amount not exceeding 1/- per square foot of factory space occupied.*

(2) *That the appropriate Chief Officers be instructed to submit a report to a future meeting of this Committee on the actual amount of the increase shown to be required.*

7. GARDENS OF IVY HOUSE, NORTH END ROAD, N.W.11:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported on the replies received from the ten other authorities approached regarding the making of contributions towards the possible purchase of these gardens.

As instructed by the Council on 16th December, 1963, the Borough Engineer and Surveyor had written to the Surveyors acting for the owners, with a view to opening negotiations; he had been informed, however, that the gardens had already been sold.

RESOLVED TO RECOMMEND - *That no further action be taken with a view to acquiring this property at the present time and that the Town Clerk be instructed to inform the other Authorities concerned of the position.*

8. PARKS AND OPEN SPACES - FENCING:

The Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor jointly reported on the position regarding fencing of the Council's various properties, particularly public parks and open spaces, and referring to the considerable research undertaken which had culminated in the voluminous report previously considered (E.C. 4/3/63 - 2).

Many of these lands had not been fenced by the Council and a large number of individual owners of properties had erected gates in their fences which gave immediate access to the adjoining park or playing fields.

The report also referred to correspondence received concerning what appeared to be trespass over private land in order to gain unauthorised access to Sunny Hill Park. It had been estimated that in respect of this Park alone the cost to the Council of providing

the simplest type of effective fencing would not be less than £6,000.

RESOLVED TO RECOMMEND-

(1) That the Council, as a matter of policy, do not permit private owners to have means of access onto Council lands under the control of this Committee and that the Town Clerk be instructed to inform the owners of properties concerned abutting on to such lands of this decision and request them to remove or close their existing means of access.

(2) That in any cases of non-compliance with the foregoing request, the Borough Engineer and Surveyor be instructed to erect a barricade on the Council's land preventing unauthorised access being obtained from private property.

9. LAND FRONTING THE NORTH CIRCULAR ROAD:

Particulars of the joint report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor, together with the Committee's decision thereon, are recorded in manuscript.

10. TOWN AND COUNTRY PLANNING ACT, 1962 - LAND AT HALL LANE, N.W.4:

The Town Clerk and the Borough Engineer and Surveyor jointly reported concerning the Purchase Notice served on the Council by the owners of this land (arising out of the refusal of planning permission to erect 36 flats and 13 garages on the site) and on the Counter-Notice served by the Council.

The report indicated that the owners' solicitors, recognising that their original Purchase Notice did not comply with the provisions of Section 129 of the Town and Country Planning Act, 1962, had served on the Council a further Purchase Notice which, apart from being out of time, appeared otherwise to be technically in order.

A communication had also been received from the Ministry of Transport indicating that subject to the necessary financial authority being forthcoming the Ministry were prepared to purchase the whole of this land. Noted.

The Committee also

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed*

(a) to forward the amended Purchase Notice to the Minister of Housing and Local Government with a request that any action in regard to it be deferred pending a decision on the part of the Ministry of Transport with regard to the acquisition of the land;

(b) in the event of the Minister of Housing and Local Government deciding to grant the owners an extension of time in respect of the late service of the amended Purchase Notice to serve a further Counter-Notice on the owners stating that the Council are not willing to comply with the amended Purchase Notice on the grounds that the land has not become incapable of reasonably beneficial use in its existing state.

11. HENDON URBAN MOTORWAY- PROPOSED SOUTHERN EXTENSION TO NORTH CIRCULAR ROAD:

The Town Clerk and the Borough Engineer and Surveyor submitted a Joint Report which referred to the Council's decisions in April and July, 1963, regarding the proposals of the Ministry of Transport for the extension southwards of the proposed Hendon Urban Motorway from a point in the vicinity of Fiveways Corner to the North Circular Road. As requested, the Ministry had arranged for their Consulting Engineers to consider further the proposed line of the Motorway in the light of proposals contained in the Beeching Report and alternative proposals for the Motorway route which had been suggested by a Member of the Council.

The Joint Report set out a reply received from the Ministry on this matter and, in regard to the assurances requested by the Council, the Ministry had confirmed (a) that every effort

would be made to reduce to a minimum the demolition of properties; (b) that they could readily restore access to Hendon Foundry, either via Malcolm Crescent or via Edgeworth Close, though the former would involve further encroachment into Malcolm Park; and (c) that, subject to the views of the District Valuer, the reinstatement could readily be arranged of the part of Malcolm Park and any buildings thereon that will be disturbed as a result of the construction of the Motorway.

The Report also drew attention to representations received from the Maccabi Association regarding the effect of the Motorway proposals on their Sports Ground at Hall Lane/Watford Way, N.W. 4, and to their request to send representatives to discuss the possibility of obtaining a lease of an alternative site from the Council.

The Joint Report was also being submitted to the Highways, Housing, Works, and Buildings and Town Planning Committees.

The Committee were satisfied that the answers given by the Ministry to the points raised by the Council were generally satisfactory and they

RESOLVED TO RECOMMEND -

- (1) That, subject to detailed agreement being reached on points (b) and (c) above, the Council from the Estates Committee's point of view raise no objection to the proposed extension of the Hendon Urban Motorway to the North Circular Road.
- (2) That the appropriate Officers be instructed to bear in mind the application received from the London Maccabi Association.
- (3) That, at the appropriate time, the appropriate Officers be instructed to submit a further report on this matter and on applications received from persons or organisations displaced by the Motorway extension.
- (4) That the Town Clerk be instructed to inform the Ministry of Transport and the London Maccabi Association accordingly.

12. HOCKEY PITCHES:

At the request of a Member of the Committee, the Borough Engineer and Surveyor reported on the question of providing an all-weather hockey pitch, possibly in Mill Hill Park or in Cophall or West Hendon Playing Fields.

The cost of providing a normal sized hockey pitch of Redgra and with proper drainage and sub-base was estimated at approximately £12,000 but no provision had been made for such expenditure in the draft rate estimates for 1964/65.

The Committee were of opinion that this matter should be given further consideration with a view to an appropriate recommendation being made in due course to the Joint Committee for London Borough No. 30.

They therefore

RESOLVED - That the Borough Engineer and Surveyor be instructed to consult with the Education Officers of the authorities comprising London Borough No. 30 and submit a further report to this Committee in six months' time on the question of providing an All-Purpose Redgra pitch suitable for hockey and other outdoor activities.

13. LAND ADJOINING 46 RENTERS AVENUE, N.W. 4:

The Borough Engineer and Surveyor reported concerning a small piece of land forming part of a larger area purchased by the Council for sewage purposes. An application had been received from the occupier of 41 Renters Avenue to lease part of the land for the erection of two pre-cast concrete garages, which would be easily removed if the Council wished at short notice to re-enter the land to undertake work to sewers in the immediate vicinity.

RESOLVED TO RECOMMEND - *That subject*

- (a) *to the necessary Town Planning consent being obtained;*
- (b) *to the Licensee completing an indemnity in a form to be approved by the Town Clerk, and meeting expenses which might arise should the Council at any time need to obtain access to their sewers; and*
- (c) *to the Licensee paying a rental of £10 per annum and the Corporation's legal costs and disbursements incurred in the preparation of the licence, the Town Clerk be instructed to complete a licence with Mr. H. Taylor of 41 Renters Avenue N.W. 4, authorising him to occupy the land shown coloured pink on Plan No. 22574/O. C. 5666 such licence to be terminable at six months notice on either side and reserving the Council the right to re-enter at shorter notice if necessary in cases of emergency.*

14. COPTHALL PLAYING FIELDS - COVERED SWIMMING POOL:

The Borough Engineer and Surveyor reported that in connection with the suggested construction of a covered swimming pool (E.C. 18/11/63 - 9) it was desirable that bore holes be taken to determine the nature of the foundations required for this substantial building.

Quotations had been invited from four firms and were due in on 13th January, 1964.

RESOLVED TO RECOMMEND - *That the Chairman and Vice-Chairman of the Committee be authorised, in consultation with the Borough Engineer and Surveyor, to accept the lowest quotation, and that a supplementary estimate of £400 be approved to meet the expenditure involved on these works.*

15. COPTHALL PLAYING FIELDS - DRAINAGE:

The Borough Engineer and Surveyor drew attention to the proposed construction of a main outfall sewer to by-pass Copthall Stadium and to tenders which had been invited therefor (Wks.C.25/11/63-6). In view of the developments taking place at these playing fields, and the proposal to include therein a covered swimming pool, a relief sewer would be required from the North end of the Stadium to connect into the outfall sewer.

As the need for the relief sewer arose out of the development being carried out by this Committee, the amount of £1,500 had been included in this Committee's draft estimates for 1964/65 to cover the cost thereof.

The Borough Treasurer had indicated that the whole of the works would be financed by loan, and it would be convenient if one loan sanction were obtained covering the works for which the two Committees were responsible.

RESOLVED TO RECOMMEND - *That the Council approve the provision of the necessary relief sewer at a cost not exceeding £1,500 and instruct the Borough Engineer and Surveyor to arrange for the works to be carried out by the Contractor to be appointed on the recommendation of the Works Committee to provide the new outfall sewer.*

16. COPTHALL STADIUM - FLOODLIGHTING:

The Borough Engineer and Surveyor drew attention to the sum of £6,000 for floodlighting the stadium, which had been included in the loan sanction obtained for the erection of the covered stand and changing accommodation, and he reported on tenders obtained from three specialist manufacturers of floodlighting equipment.

The first scheme envisaged the erection of four 100 ft. high towers at the four corners of the stadium; the second required seven 55 ft. high towers with additional lights fitted at the rear of the stand and on the canopy; and the third consisted of ten 40 ft. high towers and similar additional lights. The costs of the respective schemes, including the provision of electricity supply lines by the Eastern Electricity Board, were £6,650, £4,950 and £6,030.

The report indicated that the first scheme, although the best purely from a lighting point of

view, appeared to be the most undesirable aesthetically; that the second scheme might not necessarily be as effective as was required, and that the third scheme, which gave an improved and more uniformly distributed light intensity over that of the second was the one recommended.

RESOLVED TO RECOMMEND - *That subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed:-*

(a) to accept the tender of the General Electric Company, Limited, in the sum of £4,050 for supplying and erecting floodlighting equipment at Copthall Stadium;
(b) to arrange for the Eastern Electricity Board to provide the necessary electricity supply lines within the estimated sum of £1,980 (making the total of £6,030 mentioned in the preamble of this report);

(c) to arrange for the excavation and reinstatement, by direct labour, of the necessary trenches for the Eastern Electricity Board's supply cables.

17. DOLLIS BROOK, RIVERSIDE WALK - PROPOSED ELECTRICITY SUB-STATION:

The Borough Engineer and Surveyor reported that the Eastern Electricity Board had indicated that it was essential to augment the supply of electricity in Poynings Way and Steynings Way, and for this purpose they required a lease of land on which to erect a transformer sub-station in the vicinity of Walmington Fold. The only suitable site was at Dollis Brook, Riverside Walk, immediately behind Nos. 51 and 53 Walmington Folds, on the western boundary, and not adjoining the entrance to this open space. The sub-station would be reasonably concealed from view, being situated in a border shrubbery.

RESOLVED TO RECOMMEND -

(1) That subject

(a) to any necessary consent of the Ministry of Housing and Local Government and to any necessary planning permission being obtained;

(b) to the Board carrying out the site works, screening the site with adequate shrubs and flowering plants, making good any damage caused to this open space land, and erecting a 6 ft. high close-boarded timber fence around the site, to the satisfaction of the Borough Engineer and Surveyor;

(c) to the Board paying the Corporation's legal costs and disbursements incurred in the preparation of the lease,

the Town Clerk be instructed to complete a lease to the Eastern Electricity Board of an area of approximately 300 square feet of that part of Dollis Brook Riverside Walk situated immediately behind Nos. 51 and 53 Walmington Fold, and shown coloured pink on plan No. S.K. 13397/A, together with rights of access over and the right to lay cables through the land coloured blue and hatched green respectively on the plan, for a period of 60 years at a rental of £10 per annum exclusive of all outgoings.

(2) That the Borough Engineer and Surveyor be instructed to inform the Eastern Electricity Board accordingly.

18. STONEYFIELDS PARK - PROPOSED ELECTRICITY SUB-STATION:

The Borough Engineer and Surveyor reported that the Eastern Electricity Board had indicated that it was essential to augment the supply of electricity in the Fairmead Crescent area and for this purpose they required a lease of land on which to erect a transformer sub-station in the vicinity of Fairmead Crescent. The only suitable site was a triangular area in the southernmost corner of Stoneyfields Park immediately behind the houses in Fairmead Crescent and not adjoining the entrance to the Park. The Sub-station would be reasonably

concealed from view, being situated in a corner of the Park little frequented by members of the public.

RESOLVED TO RECOMMEND -

(1) *That subject*

(a) *to any necessary consent of the Ministry of Housing and Local Government and to any necessary planning permission being obtained;*

(b) *to the Board carrying out the site works, screening the site with adequate shrubs and flowering plants, making good any damage caused to the Park, and erecting a 6 ft. high close-boarded timber fence around the site, to the satisfaction of the Borough Engineer and Surveyor;*

(c) *to the Board paying the Corporation's legal costs and disbursements incurred in the preparation of the lease,*

the Town Clerk be instructed to complete a lease to the Eastern Electricity Board of an area of approximately 52 square yards of Stoneyfields Park, shown coloured pink on plan No. S.K. 13386, together with rights of access over and the right to lay cables through the land coloured blue and hatched green respectively on the plan, for a period of 60 years at a rental of £10 per annum exclusive of all outgoings.

(2) *That the Borough Engineer and Surveyor be instructed to inform the Eastern Electricity Board accordingly.*

19. STONEGROVE PARK - UNDERGROUND ELECTRICITY CABLES:

The Borough Engineer and Surveyor reported that the Eastern Electricity Board had completed negotiations for the provision of an electricity sub-station on private property in the vicinity of Mill Ridge and Carlton Close and required permission to lay cables within Stonegrove Park to connect to the sub-station. There appeared to be no objection to the proposal.

RESOLVED TO RECOMMEND -

(1) *That the Council grant an easement, in a form to be approved by the Town Clerk, to the Eastern Electricity Board to lay cables through Stonegrove Park, along the Southern and Eastern boundaries as shown hatched green on Plan No. S. K. 13163 subject*

(a) *to the Board providing adequate protection for the cables;*

(b) *to the land being reinstated after the work at the expense of the Board and to the satisfaction of the Borough Engineer and Surveyor; and*

(c) *to the Board paying the Corporation's legal costs and disbursements incurred in the preparation of the easement,*

for a period of 20 years at a rental of 4/- per annum, commuted to a single payment of £4.0.0d.

(2) *That the Borough Engineer and Surveyor be instructed to inform the Eastern Electricity Board accordingly.*

20. MONTROSE PLAYING FIELDS AND WATLING PARK - UNDERGROUND ELECTRICITY CABLES:

The Borough Engineer and Surveyor reported that the Central Electricity Generating Board proposed to establish a new major sub-station on part of the site of the trolleybus depot adjoining the Edgware Road and had requested permission to lay underground cables through the Council's open space land along the routes stated in the report. There appeared to be no objection to the proposal.

RESOLVED TO RECOMMEND -

(1) *That the Council grant easements, in a form to be approved by the Town Clerk, to the*

Central Electricity Generating Board to lay cables through Montrose Playing Fields, in close proximity to the Western and Northern boundaries, and through Watling Park, following the Cressingham Road boundary, as shown coloured Green on Plan No. O.D. 4163/A, subject

(a) to the Board providing adequate protection for the cables;

(b) to the land being reinstated after the work at the expense of the Board and to the satisfaction of the Borough Engineer and Surveyor;

(c) to the method proposed for crossing the tributary of the Silk Stream also being approved by the Borough Engineer and Surveyor; and

(d) to the Board paying the Corporation's legal costs and disbursements incurred in the preparation of the easements,

for a period of 20 years at a rental of 9/- per annum, commuted to a single payment of £9.0.0.

(2) That the Borough Engineer and Surveyor be instructed to inform the Central Electricity Generating Board accordingly.

21. WATLING PARK - BOWLS PAVILION:

The Borough Engineer and Surveyor submitted a report referring to the Bowling Green in this Park let, with the exception of one rink, exclusively to the Watling Association Bowling Club.

The Club, which had a strong playing membership, and had attained a high reputation, possessed no separate toilet facilities and were obliged to use the public conveniences in the Park. These, despite regular attention, suffered considerably from vandalism and gave an unfortunate impression to visiting teams and others.

These unsatisfactory conditions had previously been referred to at various times by Members of the Committee and consideration was now given to the possibility of extending the Club's existing building, in matching timber construction, to provide toilets for both sexes at a cost of £1,200.

RESOLVED - That the Committee include the amount of £1,200 in their draft rate estimates for 1964/65, for extending the existing Bowls Pavilion at Watling Park so as to provide lavatory accommodation for both sexes.

The Committee further

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed at the appropriate time to extend the existing pavilion provided by the Council for the Watling Association Bowling Club so as to provide toilet accommodation for both sexes, with drainage to the existing sewer in Colchester Road, Burnt Oak, at a cost not exceeding £1,200, such extension to be as shown on Plan No. O.C. 5658 submitted.*

22. WEST HENDON PLAYING FIELDS - PRIME COST ITEMS:

The Borough Engineer and Surveyor submitted particulars of quotations received for work included as Prime Cost items in the main contract relating to this project.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be authorised to give instructions to the general contractors to place orders, subject to no direct financial responsibility falling upon the Council, for the following Prime Cost items which are included in this Contract:-*

	<i>Amount of P. C. Item £. s. d.</i>	<i>Amount of Quotation £. s. d.</i>
<i>Metal Platform, Guardrail and Cat Ladder:</i>		
<i>S.W. Farmer & Son, Limited</i>	<i>110. 0. 0</i>	<i>36. 0. 0.</i>
<i>Metal Windows:</i>		
<i>Mellowes & Co. Ltd.,</i>	<i>350. 0. 0</i>	<i>161. 7. 9.</i>
<i>Vertical Patent Glazing:</i>		
<i>Mellowes & Co. Limited</i>	<i>200. 0. 0</i>	<i>140. 2. 7.</i>

23. WEST HENDON PLAYING FIELDS - MALICIOUS DAMAGE:

The Borough Engineer and Surveyor reported on the malicious damage caused to the old wooden dressing rooms in these Playing Fields which, before this occurrence, were in poor condition and due to be demolished upon completion of the new Pavilion. Damage had also been caused to the recently constructed dressing rooms, one of the concrete storage garages, and the ground and footpaths.

The report also referred to the position concerning insurance where damage of this nature occurred and indicated that the cost of repairs and transferring one of the prefabricated concrete buildings from Copthall Playing Fields to this site, together estimated at £370, would fall upon the Council.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to undertake the works mentioned in the report and that a supplementary estimate of £370 be approved to meet the cost involved.*

24. GUARD DOGS IN PARKS:

The Borough Engineer and Surveyor referred to an earlier report concerning vandalism at Watling Park and to the Committee's decision instructing him, in the event of there being any repetition of these incidents by youths or adult persons, to submit a report on the possibility of obtaining guard dogs for use in patrolling the parks concerned (E.C. 14/10/63 - 23).

There had been no repetition of vandalism at Watling Park but having regard to previous incidents mentioned in item 21 above and to the destruction referred to in item 23 he submitted a report concerning guard dog patrols, which included information obtained relating to their successful use in the Boroughs of Wembley, Willesden and Tottenham.

The Borough Engineer and Surveyor estimated the cost, during the first year, of providing one guard dog and a uniformed handler at £1,200.

The Committee *noted* that the amount of £2,000 had been included in their draft rate estimates for 1964/65 pending a decision being given on this matter and

RESOLVED TO RECOMMEND - *That subject to the approval of the Establishment Committee the Council agree to the provision, initially, in the financial year 1964/65, of one guard dog and uniformed handler to patrol the Council's parks and open spaces.*

The Committee further

RESOLVED - That the Borough Engineer and Surveyor be instructed to submit, to a future meeting of this Committee, details of suggested arrangements for operating the above service.

25. WOODFIELD NURSERY:

The Borough Engineer and Surveyor reported that as instructed he had arranged for cyclamens and other suitable exhibits to be displayed at the meeting of the Royal Horticultural Society held in November last.

The display had proved of considerable interest to Members of the Society and had been awarded a Banksian Medal, which was exhibited at the meeting of the Committee.

RESOLVED TO RECOMMEND - *That the Parks Superintendent and his staff be complimented on the standard of the display.*

The Committee further

RESOLVED - That the Worshipful the Mayor be requested to present the Medal at the next meeting of the Council to the Parks Superintendent for safe keeping at the Woodfield Nursery.

CEMETERY AND CREMATORIUM

26. CREMATOR FURNACES - URGENT REPAIRS AND RENEWALS:

The Town Clerk reported that a fault had recently developed in the air supply valve to No. 2 cremator similar to that which occurred on No. 1 cremator some years ago and which was remedied by fitting a new butterfly-type valve.

As a matter of urgency he had arranged for the manufacturers to supply and fit a similar valve to No. 2 cremator and to supply a further four furnace bars, at a total cost of £112, provision for which existed in the current year's estimates.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

27. CREMATOR FURNACES - INSPECTION AND MAINTENANCE SCHEME:

The Town Clerk reported that arising from the repairs and renewals mentioned in the previous item of this report, he had obtained details of the above scheme from Gibbons Askam, Limited, manufacturers of the cremators.

Under the scheme, the Company would inspect the cremators and equipment twice yearly and submit reports thereon with, if necessary, a quotation for any repairs needed.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by him, to arrange for Gibbons Askam Limited, to inspect the Council's cremators, in April and October of each year and submit reports thereon at a charge of £10 per annum, payable in advance.*

28. REPORT OF THE CEMETERY AND CREMATORIUM SUB-COMMITTEE:

The following report was submitted:-

REPORT OF THE CEMETERY AND CREMATORIUM SUB-COMMITTEE

6th January, 1964

SUB-COMMITTEE:

*Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)

*Alderman D. F. Simons

COUNCILLORS:

J. S. Champion

*K. H. Farrow, A. I. B. (Scot),
A. I. B., A. C. I. S.,

*J. H. Felton, F. R. I. C. S.,
F. L. A. S.

* denotes Member present

(a) DRAFT RATE ESTIMATES 1964/65:

The Borough Treasurer submitted draft detailed estimates of income and expenditure in relation to the Cemetery and Crematorium for the year 1964/65.

In considering the estimates the Sub-Committee expressed the view that the boundary of the Cemetery and Crematorium should be adequately fenced, and instructed the Officers to look into this question.

RESOLVED -

(1) That the draft estimates, subject to the amendment made by the Sub-Committee and which is recorded in manuscript, be approved and referred to the Estates Committee as the estimates of the Sub-Committee for the year 1964/65.

(2) That the appropriate Officers be instructed to investigate the position regarding the fencing of the Cemetery and Crematorium on the boundary adjacent to Oakhampton Road and submit a report thereon to a future meeting of this Sub-Committee.

29. DRAFT RATE ESTIMATES, 1964/65:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1964/65.

The items relating to Hendon Grove properly came under the control of the General Purposes Committee and were included in this Committee's estimates only because the nature of the expenditure relates to Parks and Open Spaces.

RESOLVED -

(1) That, subject to the amendment recorded in manuscript, the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1964/65.

(2) That the Town Clerk and the Borough Engineer and Surveyor be instructed to submit, to the next meeting of the Committee, a report on the alternative schemes proposed for the provision of a horse riding track at Arrandene Open Space.

(3) That the Borough Engineer and Surveyor be instructed to submit a report to the next meeting of this Committee indicating whether during the financial year 1964/65 he can proceed with and complete the scheme for constructing a messroom, convenience and store in Stoneyfields Park.

Report of the Highways Committee

6th January, 1964

COMMITTEE:

- * Councillor J.W. Shock, M.A., F.C.A., (Chairman)
 Councillor A. Young, LL.B., (Vice-Chairman)

Aldermen:

- | | | |
|--|---------------|-----------------|
| * J.L. Freedman, J.P.,
M.A., LL.B., | * L.A. Hills, | * K.G. Pamplin. |
|--|---------------|-----------------|

Councillors:

- | | | |
|------------------------|------------------|-------------------------|
| * (Mrs.) F.P. Fiander, | * R.J.W. Porcas, | * T.C. Stewart, |
| * Q.J. Iwi, M.A., | * R. Robinson, | † (Mrs.) Clara Thubrun, |
| * B.E. McCormack, | * I.D. Scott, | J.P., (Mayor). |

* denotes Member present

† denotes Member absent on Council business.

PARKING ACCOMMODATION SUB-COMMITTEE:

The following report was received

REPORT OF THE PARKING ACCOMMODATION SUB-COMMITTEE

10th June and 28th November, 1963

SUB-COMMITTEE

- * Councillor J.W. Shock, M.A., F.C.A., (Chairman)
 (in the Chair 10th June, 1963)

Aldermen

- | | |
|----------------|-----------------|
| *† L.A. Hills, | * K.G. Pamplin. |
|----------------|-----------------|

Councillors

- | | | |
|--------------------|----------------|--|
| *† B.E. McCormack, | *† I.D. Scott, | *† A. Young, LL.B. |
| | | (in the Chair 28th November,
1963). |

* denotes Member present on 10th June, 1963

† denotes Member present on 28th November, 1963

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED -

(1) That Councillor J.W. Shock be appointed Chairman of the Sub-Committee for the ensuing Municipal Year.

(2) That Councillor A. Young be appointed Chairman of the meeting on 28th November, 1963.

(b) WYKEHAM ROAD, N.W.4:

The Town Clerk reported that the Highways Committee had referred to the Sub-Committee for consideration a letter of petition from eleven residents of Wykeham Road (Park Ward) complaining of inconvenience caused by protracted parking of vehicles in that road, and suggesting that consideration be given to the conversion of one-eighth of the area of Hendon Park into a car park.

The Town Clerk had informed the sender of the petition that the question of increasing parking facilities in the vicinity of Hendon Central Station was under active consideration by the Council. The matter had also been referred to the Estates Committee.

The Sub-Committee

RECOMMEND -

- (1) *That the Town Clerk be instructed to send a suitable reply to the sender of the petition.*
- (2) *That the Borough Engineer and Surveyor be instructed to report to the next meeting of the Sub-Committee on the question of providing a controlled parking area on the south side of Queens Road between the two entrances to Hendon Park, entailing the parking of vehicles diagonally to the traffic flow.*

(c) NOS. 17-23 (ODD), THE BURROUGHS, N.W.4:

The Town Clerk reported that provision would be made in the draft rate estimates for 1964/65 of the General Purposes Committee for the demolition of buildings at the above-mentioned site, and that the General Purposes Committee had referred to the Sub-Committee for consideration the question of providing a car park on the site.

The Sub-Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to submit a report to a future meeting of the Sub-Committee on the possible layout of this site as a public car park.

(d) MILL HILL EAST STATION:

The Town Clerk reported that the London Transport Board had extended their car park at Mill Hill East Station (Mill Hill Ward) so as to accommodate 49 cars.

At the request of a Member, the Borough Engineer and Surveyor drew the Sub-Committee's attention to the question of providing additional parking facilities on part of the land near the Mill Hill East Station defined by the Council as the Sanders Lane Housing Area.

The Sub-Committee

RECOMMEND -

- (1) *That the Town Clerk be instructed to write to the London Transport Board expressing the Council's appreciation of the Board's action.*
- (2) *That the Borough Engineer and Surveyor be instructed to report to a future meeting of the Sub-Committee on the question of providing a temporary car park on part of the Sanders Lane Housing Area.*

(e) MATTERS OUTSTANDING:

The Town Clerk drew the Sub-Committee's attention to certain matters for their consideration which were not dealt with, or not fully dealt with, in the reports submitted to the current meeting.

On the question of designation of certain accommodation roads at the rear of shop premises as one-way streets, he reminded the Sub-Committee that the Highways Committee had already dealt, or were in the process of dealing, with a number of proposed schemes. Staffing difficulties in the Borough Engineer and Surveyor's Department which had delayed the implementation of a car parking survey of the Borough had been considered by the Highways and Establishment Committees. The Borough Engineer and Surveyor also reported on the position regarding negotiations with the British Railways Board who had been requested to make available land in Station Road,

Edgware, for the provision of a public car park.

The Sub-Committee *noted* the report, and

RECOMMEND -

(1) That the Borough Engineer and Surveyor be instructed to continue to press the British Railways Board for a decision regarding the land in Station Road, Edgware.

The Sub-Committee's further recommendation on this matter is recorded in manuscript.

(f) CAR PARKING:

The Town Clerk reported verbally on a letter from a Member of the Council requesting consideration of action to improve parking conditions at various specified localities in the Borough.

The Sub-Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to report on this matter at a future meeting of the Sub-Committee.

(g) CHARGES FOR CAR PARKING:

As instructed the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported jointly on the question of the Council making charges for car parking facilities at car parks operated by them. The Officers considered that the Watling Avenue car park was the only one at which it would be practicable to introduce a scheme to levy charges, and, of the alternative methods set out in the report, the Officers suggested that the employment of attendants at the car park between the hours of 7.0 a.m. and 7.0 p.m. on weekdays and Saturdays would be most suitable for this purpose. It was suggested that no charge should be made for parking outside these hours and on Sundays.

The report included details of a census of the use made of the Watling Avenue car park during the week ended the 11th May, 1963, and suggested charges differentiating between short term and long term parking.

The report also referred to suggestions for (i) opening the car park later in the morning, and (ii) the provision of separate parking facilities for (a) shoppers and (b) commuters, which had been advanced by Watling Avenue shopkeepers who had attended during the last meeting of the Watling Market Sub-Committee. The shopkeepers had also suggested the introduction of unilateral waiting restrictions in Watling Avenue to replace the existing "No Waiting" restrictions, and had compared parking facilities in this road with those in Burnt Oak Broadway.

The Chief Officers also referred to previous consideration of means of extending car parking facilities in the Watling Avenue area including a scheme for constructing a multi-storey car park over the Watling Market. As instructed, the Borough Engineer and Surveyor reported on the question of constructing a multi-storey car park over the existing car parking area, and considered it would be possible to provide additional parking space for 129 vehicles at an estimated cost of £80,000.

The Sub-Committee

RECOMMEND -

(1) That the question of levying charges for parking at the Watling Avenue car park be considered, as a matter of policy, by the Highways Committee at their next meeting.

(2) That, in the event of the Council deciding to levy charges for car parking at the Watling Avenue Car Park, the appropriate Chief Officers be instructed to submit to the next meeting of the Sub-Committee a scheme embodying the employment of attendants to operate a ticket issuing system of charging according to the period of use of the car park.

(3) That no action be taken on the suggestions for

(i) amending the hours of opening of the car park;

(ii) segregation of parking space;

- (iii) the introduction of unilateral waiting restrictions in Watling Avenue, and
 (iv) restriction of parking in Burnt Oak Broadway.

(4) That the Borough Engineer and Surveyor be instructed to submit to the next meeting of the Sub-Committee detailed proposals for the extension by multi-storied building of the existing car park in Watling Avenue.

The Sub-Committee's further recommendation on this matter is recorded in manuscript.

(h) DESIGNATION OF ACCOMMODATION ROADS AS ONE-WAY STREETS:

As instructed, the Borough Engineer and Surveyor reported on the question of the designation of certain accommodation roads at the rear of shop premises as one-way streets. The Ministry of Transport had considered schemes submitted by the Council and proposed to make orders for the operation of one-way working in Golders Way (Childs Hill Ward) and St. Albans Lane (Golders Green Ward) subject to some modification of the latter scheme. In the case of Old Rectory Gardens and Rectory Lane (Edgware Ward) the Ministry were giving further consideration to the Council's proposals in view of representations they had received.

The Borough Engineer and Surveyor referred to the desirability of widening these accommodation roads as land became available, to facilitate the passage of vehicles, and of providing off-street parking accommodation in the areas concerned. He reported that the Estates Committee had considered the question of the acquisition of a site in Rectory Lane and had referred the matter to the Highways Committee for consideration as to whether they would wish to recommend purchase of the premises concerned in order to provide additional parking facilities.

The Sub-Committee *noted* the report and

RECOMMEND - That the Highways Committee consider, in conjunction with the draft estimates for 1964/65, making suitable financial provision for the acquisition of land for the provision of off-street parking accommodation.

The Sub-Committee further

RESOLVED - That the Borough Engineer and Surveyor be instructed to consider the question of altering the Council's proposals for a one-way traffic system in Old Rectory Gardens and Rectory Lane and to report to the Highways Committee thereon.

(i) VARLEY PARADE:

The Borough Engineer and Surveyor reported that as instructed he had considered the question of the provision of parking facilities in front of Varley Parade (West Hendon Ward) and on his informal consultations with appropriate Officers of the Ministry of Transport on the matter. He submitted a scheme for alteration to the existing kerb lines to enable the use of an area of hard standing, suitably demarcated, to accommodate 26 cars within the limits of the trunk road, at an estimated cost of £250, which could be met from the provision made for highway maintenance in the 1963/64 trunk road estimates.

The Sub-Committee

RECOMMEND - That, subject to the approval of the Ministry of Transport, the Borough Engineer and Surveyor be instructed to arrange for the work to be carried out at a cost not exceeding £250.

(j) CAR PARKING SURVEY:

The Borough Engineer and Surveyor reported on delay, due to staffing difficulties, in implementing the car parking survey throughout the Borough and referred to his report to the last meeting of the Highways Committee on proposals to divert from engineering work, engineering staff and employees, for the purpose of carrying out a limited investigation in the Golders Green and Edgware shopping centres.

Noted

(k) OFF-STREET PARKING:

At the request of a Member of the Sub-Committee the Borough Engineer and Surveyor drew the Sub-Committee's attention to a site on the east side of Edgware Road, at its junction with Mon-trose Avenue (West Hendon Ward) at which it was suggested off-street parking accommodation might be provided.

The Sub-Committee

RECOMMEND - *That the Borough Engineer and Surveyor be instructed to submit a report on this matter at a future meeting of the Sub-Committee.*

Arising out of Item (g) (Charges for Car Parking) the Committee considered the section of the joint report of the appropriate Chief Officers which was submitted to the Sub-Committee and

RESOLVED TO RECOMMEND - *That the Council make no charges for parking at the Watling Avenue car park at present.*

2. WATLING MARKET SUB-COMMITTEE:

The following report was received:-

REPORT OF THE WATLING MARKET SUB-COMMITTEE

28th November, 1963

SUB-COMMITTEE:

Councillor J.W. Shock, M.A., F.C.A., (Chairman)

* Councillor A. Young, LL.B., (in the Chair)

* Councillor R. Robinson

* denotes Member present

(a) APPOINTMENT OF CHAIRMAN:

In the absence of the Chairman of the Sub-Committee, it was

RESOLVED - That Councillor A. Young be appointed Chairman of the Meeting.

(b) WATLING MARKET:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported jointly on matters relating to the Watling Market, trading conditions in the Market and Watling Avenue and various matters raised during discussions with four shopkeepers in Watling Avenue at the July meeting of the Sub-Committee.

The Sub-Committee considered details of expenditure on and income from the Market since its opening in 1960 together with the revised estimates for the current financial year and draft estimates for the year 1964/65, and particulars of stall lettings on Fridays and Saturdays since February, 1961 which showed a steady improvement since July 1963. The report also set out details of measures taken by the Council to encourage use of the Market and referred to a suggestion by the four shopkeepers that stalls should be let on a monthly basis only.

The Officers referred to the decisions of the Parking Accommodation Sub-Committee at their meeting earlier that evening, regarding (i) the question of levying charges for parking at the Watling Avenue car park, (ii) extension of parking facilities by multi-storied building over the

existing parking area, and (iii) suggestions made by the four Watling Avenue shopkeepers for the introduction of unilateral waiting restrictions in Watling Avenue, the closing of the car park in the early part of the day and the provision of separate parking facilities for (a) shoppers and (b) commuters.

The Sub-Committee

RESOLVED - That this Sub-Committee concur in the recommendations set out in item (g) of the report of the Parking Accommodation Sub-Committee of 28th November, 1963.

The Sub-Committee further

RECOMMEND -

(1) That no change be made in the existing procedure for letting of stalls at the Watling Market.

(2) That the Borough Engineer and Surveyor be instructed to submit to the next meeting of the Sub-Committee a report, on similar lines to that requested by the Parking Accommodation Sub-Committee, on proposals for the extension of the existing car park in Watling Avenue.

(3) That the estimates of expenditure on the Watling Market for the year 1964/65, amounting to £1,250 be included in the estimates of the Highways Committee which will be considered by that Committee at their meeting on 6th January, 1964.

(c) FOOD AND DRUGS ACT, 1955 - PROPOSED BYELAW:

As instructed, the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported on the position regarding the byelaw submitted to the Minister of Housing and Local Government for confirmation, which would impose restrictions on certain types of trading in the vicinity of the Watling Market. The Sub-Committee carefully examined the points raised in objections to the byelaw, which had been forwarded by the Ministry for the Council's observations, and after considering the Officers' report and the days on which the Market was at present functioning, were of opinion that, in all the circumstances, the Council should not pursue their application for confirmation of the byelaw.

The Sub-Committee accordingly

RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Housing and Local Government that the Council withdraw their application for confirmation of a byelaw, under the Food and Drugs Act 1955.*

In view of the Ministry's recent request for an early reply in this matter, the Sub-Committee further

RESOLVED - That the Town Clerk be instructed to bring the foregoing recommendation before the Council at their meeting on 16th December, 1963.

(d) WATLING AVENUE - FOOTWAYS:

In their joint report the Chief Officers referred to congestion of the footways on either side of Watling Avenue on Saturdays, which was mainly attributable to the activities of forecourt traders, and reported on a letter from the Watling Tenants' and Residents' Association requesting the Council to consider widening the footways. The Sub-Committee observed that, following previous enquiries as to the possible acquisition by the Council of the freehold and leasehold interests in the forecourts fronting shops in Watling Avenue, the Middlesex County Council had stated that they were not prepared to approve for highway improvement purposes the expenditure involved, estimated at £181,000.

The Borough Engineer and Surveyor had investigated the possibility of erecting barrier rails along the outside edge of the footways, but was of opinion that this would give rise to greater

congestion of the footways.

A member of the Sub-Committee also drew attention to the unsatisfactory state of repair of a number of the forecourts in Watling Avenue.

The Sub-Committee

RECOMMEND -

(1) *That the Town Clerk be instructed*

(a) *to write to the Superintendent of Police, Edgware, requesting that the Police increase their activities in preventing obstruction of the footways in Watling Avenue, and*

(b) *to inform the Watling Tenants' and Residents' Association accordingly.*

The Sub-Committee's further recommendation on this matter is recorded in manuscript.

RESOLVED TO RECOMMEND - *That the Report of the Sub-Committee be approved and adopted.*

3. ROAD SAFETY SUB-COMMITTEE:

The following report was received:-

REPORT OF THE ROAD SAFETY SUB-COMMITTEE

11th December, 1963

SUB-COMMITTEE

* Councillor J.W. Shock, M.A., F.C.A. (Chairman)

Alderman:

* L.A. Hills

Councillors:

* Q.J. Iwi, M.A.,

* B.E. McCormack,

A. Young, LL.B.,

* T.C. Stewart.

Co-opted Members:

* Councillor (Mrs) N.I. Cullinane (Education Committee),

* Mr. G.L. Ayton (Hendon (1953) Trades Council),

* Mr. V.J.J. English (Conference of Ratepayers' Association of Hendon),

* Major F.W. Firminger, M.C. (Royal Society for the Prevention of Accidents),

* Mr. C.W. Gravatt (Road Haulage Association Limited),

* Mr. J.C. Lowe (Auto-Cycle Union),

* Mr. L.H. Martin (Pedestrians' Association for Road Safety),

* Inspector R.W. Phillips (Metropolitan Police),

* Mr. P.W. Sprinzel (Hendon Rotary Club).

* denotes Member present.

(a) RoSPA HOUSE - ANNUAL CONTRIBUTION:

The Town Clerk reported that the Royal Society for the Prevention of Accidents had informed him that they had carried out an analysis of the provisional new valuations of each contributing authority and had found that if each authority was prepared to calculate its contribution at 1/160th of a 1d. rate in 1964/65 (compared with the original pre-1956 yardstick of 1/40th) the Society would just be financially viable. On this basis the Society had requested the Council to consider making a grant of £278 for the year 1964/65 compared with £330 contributed in 1963/64.

RECOMMEND - *That the Borough Treasurer be instructed to pay a contribution of £278 towards the upkeep of Rospa House in respect of the year 1964/65.*

(b) "CROSS" SIGNALS AT PEDESTRIAN CROSSINGS:

The Town Clerk referred to the Council's decision to defer further consideration, until the Worboys Report on Traffic Signs had been published, of the suggestion made by the Council to the Royal Society for the Prevention of Accidents that representations be made to the Minister of Transport that the words "Cross Now" and "Wait" at existing light-controlled pedestrian crossings be replaced by the symbol of a figure walking, superimposed on a green background, and a figure stationary, superimposed on a red background, respectively, similar to the system used on the Continent.

The Town Clerk stated that the Worboys Report had now been published and recommended that the "Cross" signal for pedestrians should continue to be given by a white rather than a green signal, since there was a risk that a green signal might be seen by drivers and mistakenly interpreted to refer to them, but that in future its meaning should be conveyed by a symbol.

The Town Clerk stated that the Minister of Transport agreed generally with the recommendations made in the report, but that it was improbable that regulations implementing them would come into operation before next summer.

RECOMMEND - *That the Town Clerk be instructed to submit a further report to the Sub-Committee when the regulations have been made.*

(c) ROAD SAFETY - CONSULTATIONS WITH LOCAL ORGANISATIONS:

The Town Clerk reported concerning the meeting which was held on 13th November, 1963, to which local organisations had been invited, to discuss certain matters relative to road safety.

RECOMMEND -

(1) *That a further meeting to which the representatives of local organisations could be invited, to discuss questions relative to road safety, be held in the Autumn of next year and that the Town Clerk be instructed to report to the Sub-Committee at the appropriate time in order that the necessary arrangements can be made.*

(2) *That the Town Clerk, in consultation with the Borough Engineer and Surveyor, be instructed to report to the next meeting of the Sub-Committee in regard to the following matters:-*

(i) *Compulsory use of pedestrian crossings.*

(ii) *Forms of Road Safety Propaganda.*

(iii) *The display, in various parts of the Borough, of vehicles which have been involved in accidents.*

(d) SAFE DRIVING TRIALS, 1964:

The Town Clerk reported the arrangements that had been made by the Hendon and Finchley Safe Driving Trials Joint Committee to enlarge the scope of the Safe Driving Trials which would involve (a) greater publicity over the area which would form London Borough No. 30, and (b) restriction of entries to 200, but should this figure not be reached, the balance, together with those known "non-starters", to be filled on the day of the event.

RECOMMEND - *That the Town Clerk be instructed to inform the Secretary of the Hendon and Finchley Safe Driving Trials Joint Committee that the above arrangements are acceptable to this Council.*

(e) COMMITTEE OF THE LONDON COUNCIL OF THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS:

The Town Clerk reported on the important items of a report of a meeting of the Committee of the London Council of the Royal Society for the Prevention of Accidents held on 11th September, 1963.

Arising from consideration of an item in that report, the Sub-Committee

RECOMMEND - *That the Borough Engineer and Surveyor be instructed to submit a report to the next meeting of the Sub-Committee on a suggestion that markings be made on carriage-ways to warn motorists of their approach to a pedestrian crossing.*

(f) DOG OBEDIENCE COURSES:

The Town Clerk reported that since these courses were inaugurated in 1960 they had been attended by 416 persons, 262 of whom had attended both the elementary and intermediate courses.

The Sub-Committee

RECOMMEND - *That the Town Clerk be instructed to arrange for the continuation of these courses.*

(g) REVISION OF THE HIGHWAY CODE:

The Town Clerk reported that the Secretary of the London Accident Prevention Council of the Royal Society for the Prevention of Accidents had informed him that the Minister of Transport was proposing to bring out a revised edition of the Highway Code, the first draft of which would be prepared by the Ministry and studied in detail by a special Sub-Committee of the Minister's Committee on Road Safety, on which the Society would be represented.

The London Accident Prevention Council had been invited to put forward their views, comments and suggested amendments in regard to the contents of the existing Highway Code, its format and presentation, and the Society had asked this Council whether they had any suggestions in this respect for submission by 21st January, 1964.

RECOMMEND - *That the Town Clerk be instructed to bring the following suggestions to the notice of the London Accident Prevention Council for consideration in connection with the revised edition of the Highway Code:-*

- (i) That a detailed index be provided in the new edition of the Highway Code.*
- (ii) That the advice given to motorists in the section of the existing Highway Code headed "On the Motorway" which is common to motorists when using other roads, be not included in that section but in the other sections of the code as appropriate.*
- (iii) That motorists be advised in the new Highway Code not to give or to rely on unauthorised signals.*

(h) NATIONAL CYCLING PROFICIENCY SCHEME - WITHDRAWAL OF POLICE ASSISTANCE:

The Town Clerk reported that in accordance with the Council's instructions he had made representations to the Home Secretary concerning the proposed withdrawal of Police assistance in this scheme except for the testing of child cyclists and the training of instructors. He reported that the Home Secretary had stated that the Commissioner of Police was prepared to reconsider the matter towards the end of this year in the light of the manpower position then prevailing, but that a final decision had not yet been reached.

The Sub-Committee were anxious as to the effect that the withdrawal of Police assistance would have on this scheme, especially as efforts had been made, without success, to obtain volunteers to be trained to act as instructors, and in the circumstances the Sub-Committee

RECOMMEND - *That the Worshipful the Mayor be requested to make a written appeal to appropriate organisations and through the local press for volunteers to be trained to act as instructors in connection with this scheme.*

(i) NATIONAL CYCLING PROFICIENCY SCHEME - EQUIPMENT:

The Town Clerk reported on the necessity to obtain wooden battens to be used to mark out road junctions and left-hand turns in connection with training and testing under this scheme. He stated that the old fire hoses which had previously been used for this purpose were very heavy, particularly when wet, and were cumbersome and difficult to transport.

RECOMMEND - *That the Town Clerk be instructed to arrange with the Borough Engineer and Surveyor for the purchase of 108 lengths of 4ft. wooden battens, suitably hinged in pairs and painted white, at an estimated cost of £40, for which there is provision in the current year's estimates.*

(j) ROAD TRAFFIC ACCIDENTS:

The Borough Engineer and Surveyor submitted a summary of road traffic accidents which had occurred in the Borough since 1st November, 1961. Noted

(k) SUGGESTED TRAINING AREA FOR LEARNER DRIVERS:

As instructed, the Borough Engineer and Surveyor submitted a report on the suggestion that a site be made available in the Borough for the training of learner drivers.

The Sub-Committee considered that there was not a site in this Borough at the present time which was suitable for the purpose, but were of opinion that there might be a suitable site in the Barnet area.

RECOMMEND - *That the Town Clerk be instructed to refer the matter to the Joint Committee for Borough No. 30, for consideration by the New Borough Council in due course.*

(l) ESTIMATES - 1964/65:

The Borough Treasurer submitted detailed estimates of expenditure and income relating to road safety for the year 1964/65. The Sub-Committee

RECOMMEND - *That the Council continue the Road Safety Campaign during the year beginning 1st April, 1964, and that the estimate amounting to £3,030 be incorporated in the estimates of the Highways Committee which will be considered by that Committee at their meeting on 6th January, 1964.*

In regard to item (a) (Rospa House - Annual Contribution) the Committee were of the opinion that consideration of the Sub-Committee's recommendation should be deferred in view of the contents of the Town Clerk's report referred to in item 23 of this report.

Arising out of Item (h) (National Cycling Proficiency Scheme - Withdrawal of Police Assistance) the Town Clerk reported the receipt of a letter from the Commissioner of Police of the Metropolis indicating that the Commissioner had authorised the Police to continue cycling training of children for the time being, subject to certain limitations and that since this could be achieved only by diverting Police from other duties, he trusted that the Council would continue to take all possible steps to secure instructors from other sources.

The Committee *noted* the Commissioner's decision and
RESOLVED TO RECOMMEND -

(1) *That the report of the Sub-Committee, with the exception of Item (a), be approved and adopted.*

(2) *That consideration of Item (a) of the report be deferred until a future meeting of the Committee.*

TRUNK AND SPECIAL ROADS

4. GREAT NORTH WAY - PROPOSED 40 m.p.h. SPEED LIMIT:

The Town Clerk reported that in response to the Council's request, senior Officers

of the Ministry of Transport accompanied by a representative of the Traffic Branch of the Metropolitan Police visited Hendon on 6th December, 1963 when the Council were represented by the Chairman of the Committee, Councillor Scott and the appropriate Chief Officers and that, as invited, Sir Hugh Lucas-Tooth, M.P. joined the Council's representatives. Peak hour traffic on the Great North Way was viewed, the traffic problems were discussed and the reasons for a speed limit already advanced by the Council were emphasized.

In an interim communication the Ministry had indicated that some of the issues raised were being pursued with the Police, meanwhile the Ministry's considered views were awaited. The Town Clerk reported that in the meantime he had received a letter from the Commissioner of Police of the Metropolis expressing concern at the number of accidents at intersections in the Great North Way and requesting the Council to consider the closure of the gaps in the central reservations at as many junctions as possible. Whilst the matter was primarily one to be dealt with by the Ministry of Transport, this question was under consideration by the Chief Officers concerned and would be the subject of a report at a future meeting of the Committee.

Noted

5. HENDON WAY - GRASS VERGES:

The Town Clerk reported on a letter received by the Worshipful the Mayor from a resident drawing attention to representations which had been made to the Middlesex County Council and the Police regarding the parking of vehicles by non-residents on the grass verges of Hendon Way and enquiring whether the Council would be prepared to take action in the matter. In an interim reply the Town Clerk had indicated that the matter was one for consideration primarily by the Middlesex County Council.

RESOLVED TO RECOMMEND - That no further action be taken by this Council in the matter and that the Town Clerk be instructed to inform the resident accordingly.

6. HENDON URBAN MOTORWAY - PROPOSED SOUTHERN EXTENSION TO NORTH CIRCULAR ROAD:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report which referred to the Council's decisions in April and July 1963 regarding the proposals of the Ministry of Transport for the extension southwards of the proposed Hendon Urban Motorway from a point in the vicinity of Fiveways Corner to the North Circular Road. As requested, the Ministry had arranged for their Consulting Engineers to consider further the proposed line of the Motorway in the light of proposals contained in the Beeching Report and alternative proposals for the Motorway route which had been suggested by a Member of the Committee.

The joint report set out a reply from the Ministry together with extracts from the report of the Consulting Engineers, the Ministry indicating (i) that British Railways did not contemplate any kind of revision of operations on the railway lines concerned or at the Cricklewood Goods Yard which would permit the alternative scheme to be carried out without unacceptable disturbance to the railways, and (ii) that it would not be possible on traffic grounds to adopt the alternative scheme suggested. The Ministry had indicated that if it would assist the Council's consideration of their reply they would be prepared to arrange a meeting at the Ministry's offices for discussion thereof between officials and possibly one or more members of the Council.

Additionally, the joint report, which would be submitted also to the Estates, Housing, Works and Buildings and Town Planning Committees, set out matters on which assurances had been sought by the Council and the Ministry's replies thereto, together with enquiries which had been made of the Council by two landowners affected by the Ministry's proposals.

After considering the observations of the Member of the Committee on whose alternative

proposals the Ministry had been requested to comment, the Committee

RESOLVED

- (1) That the Member in question be requested to send to the Town Clerk his written observations on the reply from the Ministry.
- (2) That the Town Clerk be instructed:-
 - (a) to forward such written observations to the Ministry.
 - (b) to accept the Ministry's invitation to discuss this matter further and to suggest that the Ministry's representatives should attend at a future meeting of the Committee for this purpose.
- (3) That meanwhile, further consideration of this matter be deferred.

7. JUNCTION OF NORTH CIRCULAR ROAD AND EDGWARE ROAD:

The Borough Engineer and Surveyor reported on particulars furnished by the County Engineer and Surveyor of a minor scheme, approved by the Ministry of Transport, for improving traffic conditions at the above mentioned road junction (Golders Green Ward) by modifying traffic islands and providing additional traffic lanes.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to draw the attention of the County Engineer and Surveyor to the amount of right-turning traffic for which improved facilities would be desirable at this road junction.*

8. BARNET WAY:

The Borough Engineer and Surveyor reported on a letter from the Divisional Road Engineer of the Ministry of Transport indicating that he proposed, as a solution to the problem created by traffic turning right through the gap in the central reservation in Barnet Way opposite the Mill Hill Golf Club (Edgware Ward), to ask the County Engineer and Surveyor to extend the fence in the median strip and provide a suitable gate. This would enable the Golf Club's machinery to pass through the gap which would be closed to other traffic; the proposal was advanced as an alternative to the provision of a "No Right Turn" restriction on north-bound traffic, concerning which, on the Council's instructions, the Town Clerk had been in correspondence with the Ministry.

The Committee agreed with the Borough Engineer and Surveyor's view that the proposal would create greater difficulties than those existing and that a preferable solution would be an early settlement of the accommodation works on which the Ministry's agreement had been requested. These provided for a new building to be erected on the Golf Course itself, to house all the Club's machinery and plant, which would then not have to cross the trunk road. The Borough Engineer and Surveyor pointed out that the Divisional Road Engineer had also been asked to consider the provision of acceleration and deceleration lanes to assist vehicles using the entrance to the Golf Club.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed*
 - (a) *to inform the Ministry of Transport that the Council consider the proposal now made to be unsatisfactory.*
 - (b) *to request the Ministry to press the District Valuer to settle the question of accommodation works at the Golf Club premises so as to obviate the need for the gap in the central reservation.*
- (2) *That the Borough Engineer and Surveyor be instructed to continue to press the Divisional Road Engineer to provide the acceleration and deceleration lanes referred to above.*

TRAFFIC CONTROL

9. KINGS DRIVE, EDGWARE - "SCHOOL ENTRANCE" MARKING:

The Borough Engineer and Surveyor reported on a request from the Headmaster of Edgware Secondary School for provision of a "School Entrance" marking on the carriageway in Kings Drive (Edgware Ward). Adequate provision existed in the current year's estimates.

RESOLVED TO RECOMMEND -

(1) *That the Town Clerk be instructed to seek the authority of the Minister of Transport to the provision of a "School Entrance" carriageway marking as indicated above.*

(2) *That subject to Ministerial authority being received, the Borough Engineer and Surveyor be instructed to provide the marking at a cost not exceeding £6.*

10. JUNCTION OF VIVIAN AVENUE AND AUDLEY ROAD, N.W.4:

The Borough Engineer and Surveyor reported on action proposed to improve the "Major Road Ahead" signs and the carriageway markings at the above-mentioned road junction (Park Ward) and, as instructed at the last meeting of the Committee, he reported on the question of operating a one-way traffic system affecting the northern limb of Audley Road and the western limb of Vivian Avenue.

RESOLVED TO RECOMMEND -

(1) *That the action proposed regarding authorised traffic signs be approved and adopted.*

(2) *That the Borough Engineer and Surveyor be instructed to report in greater detail at a future meeting of the Committee on the question of one-way traffic working, including, if necessary, the redevelopment of property in the vicinity.*

11. EDGWARE ROAD NEAR OXGATE LANE:

The Borough Engineer and Surveyor reported on a request made by the Engineer of the Willesden Borough Council that this Council should seek approval of the Minister of Transport to the installation of a pedestrian crossing in Edgware Road near its junction with Oxgate Lane (Golders Green Ward) where a central refuge existed in the trunk road. He furnished particulars of a census of pedestrian traffic taken by Officers of the Willesden Borough Council.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to request the Divisional Road Engineer of the Ministry of Transport to consider the provision of a pedestrian crossing at the point indicated above and to submit a further report on the matter at a future meeting.*

12. JUNCTION OF CRICKLEWOOD LANE, CLAREMONT ROAD AND LICHFIELD ROAD:

The Borough Engineer and Surveyor reported that traffic control signals had been installed at the above-mentioned road junction (Childs Hill Ward) and came into operation on 3rd December, 1963. *Noted*

13. JUNCTION OF EDGWARE ROAD AND STATION ROAD, N.W.9:

The Borough Engineer and Surveyor reported that he had been informed by S.G.E. Signals Ltd., the Company maintaining the traffic control signals at the above-mentioned junction (West Hendon Ward), that the detector layout in Station Road needed replacement. The estimated cost thereof, including the cost of work which would be carried out by direct labour, was £200, for which no provision had been made in the current year's estimates, but which would be fully reimbursable. Owing to the increased length of the proposed new detector pad it would be necessary to increase the maintenance charge for these signals by £2.13.0d., to £115.15.0d. per annum.

RESOLVED TO RECOMMEND -

- (1) That subject to the approval of the Ministry of Transport and the Middlesex County Council, the Borough Engineer and Surveyor be instructed to accept the quotation of S.G.E. Signals Ltd. for replacement of the detector pad in the sum of £160.10.0d.
- (2) That approval be given to a supplementary estimate of income and expenditure in the sum of £200 to provide for this replacement and the necessary direct labour work.
- (3) That subject:-
- (i) to the approval of the authorities concerned, and
 - (ii) to appropriate amendment, in a form to be approved by the Town Clerk, of the maintenance agreement with S.G.E. Signals Ltd.,
- the Borough Treasurer be instructed to meet the future increased annual charge for maintenance of the installation.

PUBLIC LIGHTING

14. BROCKLEY HILL, STANMORE:

At the request of a Member of the Council, the Town Clerk and the Borough Engineer and Surveyor jointly reported on representations which had been made to him on behalf of the Brockley Hill Residents' Association concerning the lighting of Brockley Hill (Edgware Ward) and other matters relating to the surface and use of this section of trunk road.

The Chief Officers drew attention to the Council's approval in November, 1962 of a proposal advanced by the Harrow Borough Council for a joint scheme for the installation of "Group A" standard lighting from the roundabout at Edgware Way to the junction with Spur Road. It was understood that the Harrow Borough Council had secured Ministerial approval to the scheme in principle and an early site meeting had been arranged to deal with certain technical details, after which the scheme could be finalised and quotations invited for the installation of improved lighting.

The Committee considered that the remaining matters relating to the surface of the road and its use by heavy vehicles transporting transformers were matters for consideration by the Ministry of Transport, the Middlesex County Council, and the Police.

The Committee accordingly

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Brockley Hill Residents' Association accordingly.*

15. AUSTELL GARDENS, N.W.7:

The Borough Engineer and Surveyor drew attention to the Council's intention of installing sodium street lighting in the above mentioned private street. He reported that in view of the difficulty of permanent siting of lamp standards because of the irregular shape of the grass bank and the fact that development was still likely to be carried out, he was arranging for green painted steel columns to be erected carrying 45-watt sodium units which could later be transferred to permanent lighting columns should the Council decide in due course to make up the road under part IX of the Highways Act, 1959.

RESOLVED TO RECOMMEND - *That the action proposed be approved and adopted.*

GENERAL

16. CEDARS CLOSE, N.W.4:

PARKFIELD CLOSE, EDGWARE:

The Borough Engineer and Surveyor reported that the undermentioned roads could now be declared highways maintainable at the public expense:-

- (a) Cedars Close, N.W.4. (Central Ward) for the whole of its length of 510 yards.
- (b) Parkfield Close (Edgware Ward) from the junction of Fairfield Crescent for a length of approximately 101 yards.

RESOLVED TO RECOMMEND - *That the above mentioned roads be now declared highways repairable at the public expense and that the Town Clerk be instructed to arrange for the appropriate notices to be posted where necessary.*

17. BARNET LANE - CONTROL OF UNLEASHED DOGS:

The Town Clerk reported on a letter from the Clerk of the Elstree Rural District Council seeking this Council's observations on a proposal for the making of an Order, under the appropriate Regulations, designating Barnet Lane, part of the width of which was within the Rural District and part within the Hendon area, as a road on which it would be an offence for persons to allow dogs to be without a lead.

The Rural District Council had consulted the Commissioner of Police of the Metropolis who had no objection to the proposal and they had supplied details of accidents which had occurred on the road from 1st June, 1962, to 27th June, 1963.

The Town Clerk also reported on a letter from a resident of Fortune Lane, Elstree, protesting against the proposal. He further reminded the Committee of the procedure adopted in regard to a similar Order relating to the Edgware Road, under which the Order had been made by the Hendon Borough Council with the consent of the other three authorities concerned.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Clerk of the Elstree Rural District Council that this Council agree to the making of an Order relating to Barnet Lane by the Hendon Borough Council with the consent of the Elstree Rural District Council.*

18. PREMISES IN RECTORY LANE, EDGWARE:

Particulars of the report of the Town Clerk on this matter and the Committee's decision thereon are recorded in manuscript.

19. PARKING ON FOOTWAYS:

The Town Clerk reported on a letter from the Chairman of the Golders Green Estate Ratepayers' Association regarding damage to footways caused by the parking of vehicles thereon. The report also indicated the situation arising throughout the Borough.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to write to the Superintendent of Police, Golders Green Police Station, requesting him to take suitable action to prevent damage to footways throughout the Borough by the parking of heavy vehicles thereon.*

20. DRYFIELD ROAD - LAYBY:

As instructed by the Committee at their last meeting, the Borough Engineer and Surveyor submitted a scheme for widening the access road around the roadside green in Dryfield Road (Burnt Oak Ward) to provide parking facilities for approximately 15 cars, at an estimated cost of £1,050 for which provision had been made in the revised current year's estimates. The consent of the London County Council, the owners of the land, would be required to the incorporation of the land in the public highway, and, as it was unlikely that the work could commence during the current financial year, it was suggested that provision be made in the Committee's rate estimates for 1964/65 for the work.

RESOLVED TO RECOMMEND -

(1) *That the Scheme as submitted be approved and that the Town Clerk be instructed to seek the agreement of the London County Council to the incorporation of the lands concerned in the public highway.*

(2) *That, subject thereto, the Borough Engineer and Surveyor be instructed to carry out the works accordingly.*

21. CONTROLLED PARKING IN LONDON:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on a booklet entitled 'Parking - The Next Stage' published by the Ministry of Transport, to which the Committee had given preliminary consideration at their meeting last September, and on which the Ministry had invited the Council's comments. The main questions dealt with in the booklet were (i) provision of off-street parking; (ii) forms of controlled street parking with emphasis on the use of parking meters, and (iii) extension of the existing system of parking control in Central London to other areas in Greater London.

The joint report referred to the Council's previous consideration in November, 1961, of the question of the possible application of effective parking meter schemes in Hendon and the difficulties presented by the proximity of residential areas to the main shopping areas.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Ministry that, whilst recognising the relevance of the views expressed in the booklet to parking problems in Central London the Council consider it has less relevance to those in suburban London, where traffic congestion (albeit serious) usually affects comparatively small areas where the needs of the shopping and travelling public and of commercial traffic conflict with those of the considerably larger residential areas which surround them.*

22. STATUTORY UNDERTAKERS' WORKS:

At the request of a Member, the Town Clerk drew the Committee's attention to the question of the standard of temporary reinstatement works by Statutory Undertakers in highways in the Borough. The Member concerned had referred particularly to recent works in Meadway, Temple Fortune Lane and Bridge Lane (Garden Suburb Ward).

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to give close attention to the standard of temporary reinstatement works by Statutory Undertakers, and to endeavour to secure improvements by the Statutory Undertakers concerned of the temporary reinstatement works in the roads particularly mentioned in the report.*

23. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS - EXTRAORDINARY MEETING:

The Town Clerk reported that in accordance with the Council's decision (Recess Report 6/1/64) the Chairman of the Committee and of the Road Safety Sub-Committee (Councillor J.W. Shock) had attended an Extraordinary Meeting of the Members of the Royal Society for the Prevention of Accidents held on 30th December, 1963, and had opposed resolutions of the Executive Committee of the Society for altering the Memorandum and Articles of Association of the Society. The meeting had been adjourned "sine die" to enable local authorities and other bodies to discuss the matter more fully.

After careful consideration of the report and the observations of the Chairman, the Committee

RESOLVED TO RECOMMEND -

(1) *That the Council*

(a) *continue to oppose the above-mentioned resolutions of the Executive Committee*

*of the Society, and
(b) consider the recommendation set out in Item (a) of the report of the Road Safety Sub-Committee of 11th December, 1963, after the above mentioned matter has been resolved.*

24. MOTOR CYCLE RALLY:

The Town Clerk referred to previous consideration in October 1963, of proposals advanced by the Finchley Borough Council for organising a Motor Cycle Rally during the early part of 1964. As requested the Finchley Borough Council had supplied details of the approximate total cost (£100) involved and had suggested that they and the Hendon Borough Council should each include a sum of £50, and the Friern Barnet Urban District Council a sum of £25, in their estimates for the year 1964/65 for this purpose. The event would have the support of the Auto-Cycle Union, the Royal Automobile Club and other national associations, and two fully affiliated local clubs had offered their services.

It was also proposed that each authority should appoint four members to serve on the Joint Organising Committee, three of whom could be the Council's existing representatives on the Organising Committee for the Safe Driving Trials.

RESOLVED TO RECOMMEND -

(1) That the Council affirm their participation in a Joint Organising Committee for the Motor Cycle Rally.

(2) That the Chairman, together with Councillors Stewart and McCormack and Mr. P.W. Sprinzel be appointed as the Council's representatives on the Joint Organising Committee.

(3) That future reports relating to the conduct of the Motor Cycle Rally be referred to the Road Safety Sub-Committee as forming part of the Council's Road Safety Campaign.

(4) That the Town Clerk be instructed to inform the Finchley Borough Council accordingly.

25. MARKET AND STREET TRADING:

The Town Clerk submitted a report on the control of street trading and the supervision of the Watling Market during the year 1963. He stated that during the latter part of the year there had been a considerable improvement, as compared with the same period in the previous year, in the attendance of stallholders, and of the shopping public at the Market on Saturdays.

Noted

26. STREET TRADING LICENCES:

The Town Clerk submitted applications from Mr. D.A.J. Flowers for street trading licences permitting him to sell newspapers and periodicals from a box, from 10 a.m. to 9 p.m. on Mondays to Saturdays at each of the under-mentioned sites:-

(i) The public footway at the southern corner of the Rotherwick Road entrance to Golders Green Station (Garden Suburb Ward);

(ii) The public footway at the north-east corner of the junction of North End Road and Finchley Road (Garden Suburb Ward).

The existing Licensee had asked that his licences should be transferred to Mr. Flowers and after considering the views of the Borough Engineer and Surveyor and the Police, the Committee, in exercise of their executive powers,

RESOLVED - That the Town Clerk be instructed to issue the necessary licences to Mr. D.A.J. Flowers for the period ending 31st March, 1964.

27. DEVELOPMENT AT GOLDERS GREEN:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported jointly on a revised planning application (No. T.P.A1956A) submitted by Winkfield Estates Limited for redevelopment at Golders Green Station. At their meetings in September,

this Committee and the Buildings and Town Planning Committee had deferred consideration of planning application No. T.P.A1956, and, as instructed, there had been further discussions with the developers on the need for a substantially greater provision for public car parking, and other matters raised by the Buildings and Town Planning Committee.

The joint report referred, inter alia, to modifications to the original proposal, increasing the number of car parking spaces from 550 to 1,010, 835 of which would be available for use by the public.

RESOLVED TO RECOMMEND - *That the appropriate Chief Officers be instructed to discuss*

- (a) *with the prospective developers the question of financial arrangements regarding the use and control of the proposed 835 public car parking spaces, and,*
 - (b) *where appropriate, with the Ministry of Transport, the Middlesex County Council and the Police Authorities the question of alterations to the layout of roads in the vicinity of Golders Green Station in connection with the increase in vehicular traffic arising from the proposal and*
- to submit a further report on these matters to a future meeting of the Committee.*

The Committee further

RESOLVED - That the Town Clerk be instructed to inform the Buildings and Town Planning Committee accordingly.

28. CHURCH ROAD AND STATION ROAD - TIMETABLE FRAMES:

The Borough Engineer and Surveyor reported that in exercise of his executive powers, he had given permission to the London Transport Board to affix a timetable frame to the Council's lamp column at each of the following locations:-

- (i) Church Road - opposite London Transport Garage (Central Ward).
- (ii) Station Road - east-bound bus stop at junction with Audley Road (Park Ward).

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That the Town Clerk be instructed to endorse the agreement between the Council and the London Transport Board accordingly.*

29. LYNDBURST AVENUE - BUS STOP:

The Borough Engineer and Surveyor reported that, in exercise of his executive powers, he had agreed to the provision by the London Transport Board of a bus stop outside Nos.8/10 Lyndhurst Avenue (Mill Hill Ward).

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

30. STREET TREE - 33 ERSKINE HILL, N.W.II:

The Borough Engineer and Surveyor reported on a letter from the resident of No.33 Erskine Hill (Garden Suburb Ward) requesting the removal of a flowering crab apple tree from the footway outside his property, and alleging nuisance caused by fruit falling from the tree.

Inspection had shown that the tree was in good condition and after considering the observations of the Borough Engineer and Surveyor the Committee

RESOLVED TO RECOMMEND - *That no action be taken in the matter and that the Borough Engineer and Surveyor be instructed to inform the resident concerned accordingly.*

31. STREET TREE - 87 AND 89, ERSKINE HILL, N.W.II:

The Borough Engineer and Surveyor reported on a letter from the resident of No. 89 Erskine Hill (Garden Suburb Ward) on behalf of herself and her neighbour at No. 87, requesting the removal of two oak trees from the footway outside these properties, and alleging that the foliage restricted the light to her premises.

The Borough Engineer and Surveyor had recently arranged for all oak trees in the section of Erskine Hill between Asmunds Hill and Addison Way, including the two in question, to be lopped, and reported that the two trees were in a good condition.

RESOLVED TO RECOMMEND - *That no further action be taken in the matter and that the Borough Engineer and Surveyor be instructed to inform the resident of No. 89 Erskine Hill accordingly.*

32. STREET TREE - LYNDALE AVENUE:

The Borough Engineer and Surveyor reported on a letter from a doctor residing at No. 308 Cricklewood Lane requesting the removal of a flowering crab apple tree from the footway outside his surgery in Lyndale Avenue (Childs Hill Ward) and alleging nuisance caused by fruit falling from the tree.

After considering the observations of the Borough Engineer and Surveyor, the Committee RESOLVED TO RECOMMEND - *That no action be taken in this matter and that the Borough Engineer and Surveyor be instructed to inform the resident concerned accordingly.*

33. ENGINEERING STAFF:

The Borough Engineer and Surveyor referred to difficulties in recruiting suitable Officers to the vacant posts of Traffic Engineer, Grade "A/B" and Senior Assistant Engineer Grade "A" and stated that he proposed to report to the Establishment Committee on the question of re-grading these posts and those of Chief Assistant Engineer and Chief Engineer.

Noted.

34. DRAFT RATE ESTIMATES, 1964/65:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1964/65 and, after consideration thereof, and the observations of the Borough Engineer and Surveyor on a number of major road improvement schemes included as items of special and capital expenditure, the Committee

RESOLVED - That, subject to the amendment recorded in manuscript, the draft estimates be approved and referred to the Finance Committee as the Estimates of this Committee for the year 1964/65.

Report of the Libraries and Museum Committee

6th January, 1964.

COMMITTEE:

*Councillor (Mrs.) N.I. Cullinane (Chairman)

*Alderman C.H. Sheill (Vice-Chairman)

Aldermen:

*A.A. Naar, M.B.E.,

*A. Paul, J.P.

Councillors:

*L.W. Bailey,

*C.F. Harris,

†(Mrs.) Clara Thubrun, J.P.,

D.T. Baron,

*A.A. Hoskins,

(Mayor)

*H.R. Brooks,

B.Sc.(Econ.)

*F.L. Tyler, B.A.,

*(Mrs.) P.K.H. Young, M.B.E.

* denotes Member present

†denotes Member absent on Council business

1. "DAILY WORKER"

The Borough Librarian reported that as instructed by the Council in July 1963 he had arranged for the "Daily Worker" to be available in the Reading Room in the Central Library for a trial period of six months. For four months the "Daily Worker" was displayed with other newspapers in a rack in the Reading Room at the Central Library, and there was no evidence of great demand. On the 11th November, 1963 it was withdrawn and a notice displayed stating that it was available on application in the Reference Library. Since that date two requests were received for this newspaper.

RESOLVED TO RECOMMEND - *That, owing to the lack of demand, the Borough Librarian be instructed to withdraw the "Daily Worker" from the Central Library.*

2. BOOK PRICES:

The Borough Librarian reported on a letter from the Publishers' Association stating that it was probable that book prices would increase by an average of 5% during the next financial year.

Noted

3. THE BRITISH RECORD SOCIETY:

The Borough Librarian submitted a report on the Annual General Meeting and Conference of the British Record Society held in London, which Mr. J. Hopkins (Reference Librarian) attended as the Council's delegate.

Noted

4. ADDITIONAL SHELVING FOR REFERENCE LIBRARY STOCK:

The Borough Librarian reported that the conversion of the caretaker's flat at the Central Library to provide additional accommodation for staff and stock was proceeding and that it was hoped to move the Schools and Junior Libraries' Section into the new rooms before the end of January, 1964. This would provide space in the Reference Library Stock Room for the erection of additional shelving to accommodate reserve stock. Provision had been made in the current estimates for the purchase of this shelving and the Borough Librarian sought

H. Cullinane

authority to purchase the shelving at a cost of £342.

RESOLVED TO RECOMMEND - *That the Borough Librarian be instructed to purchase the necessary shelving for the Reference Library Stock Room, at a cost of £342.*

5. CENTRAL LIBRARY, CHILDREN'S BOOK WEEK:

The Borough Librarian reported on the Children's Book Week held from 11th to 15th November, during which nearly 700 children visited the Central Library. *Noted*

6. STAFF:

The Borough Librarian reported on the following action taken in accordance with his executive powers:-

- (i) The appointment within the approved establishment of a shorthand typist (Qualified Shorthand Typists' Scale).
- (ii) The transfer to the permanent staff of one member of his department on completion of six months satisfactory service.
- (iii) The granting of leave of absence to five Officers of his department for study and examination purposes.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Librarian be approved and adopted.*

7. DRAFT RATE ESTIMATES: 1964/65:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1964/65 and after consideration thereof, the Committee

RESOLVED - That the draft estimates, subject to the amendments made by the Committee, which are recorded in Manuscript be approved and referred to the Finance Committee as the estimates of this Committee for the year 1964/65.

H. Sullivan

Report of the Public Health Committee

6th January, 1964.

COMMITTEE:

*Alderman A.A. Naar, M.B.E., (Chairman)

*Councillor H.R. Brooks (Vice-Chairman).

Aldermen:

*A. Paul, J.P.,

*C.H. Sheill.

Councillors:

*L.W. Bailey,

*C.F. Harris,

*F.L. Tyler, B.A.,

*D.T. Baron,

*A.A. Hoskins, B.Sc.(Econ.),

*(Mrs.) P.K.H. Young,

*(Mrs.) N.I. Cullinane,

†(Mrs.) Clara Thubrun, J.P.,

M.B.E.

(Mayor),

* denotes Member present

† denotes Member absent on Council business.

DEMOLITION OR CLOSING ORDERS

1. 1, 2, 3, 4 AND 5, WILSONS COTTAGES, HIGH STREET, ELSTREE:

The Committee at their last meeting deferred until this meeting consideration of the question of making Closing Orders in respect of the above-mentioned properties in order to give the owner a further opportunity of submitting proposals for making the properties fit for human habitation. The Town Clerk reported that in order to comply with the Housing Act, 1957, further notices had been served stating that the Committee would at this meeting consider the condition of the properties and any offer of which notice had been duly given with respect to the carrying out of any work to the premises or their future use. He further reported on a letter from the owner stating that he had no objection to Closing Orders being made in respect of these properties.

RESOLVED TO RECOMMEND -

(1) That pursuant to Section 17 of the Housing Act, 1957 Closing Orders be made in respect of 1, 2, 3, 4 and 5, Wilsons Cottages, High Street, Elstree.

(2) That the Town Clerk be instructed to serve copies of the Orders as required by Section 19 of the Housing Act, 1957.

2. 6, WILSONS COTTAGES (EXCLUDING GROUND FLOOR SHOP PREMISES) AND 6A WILSONS COTTAGES, HIGH STREET, ESLTREE:

The Town Clerk referred to the Council's decision (P.H.C.14/10/63 - 1 and 2) to begin the procedure for making Closing Orders in respect of the above-mentioned properties. He reported that notices had been served on the persons having control of the premises stating that the Committee would at this meeting consider the condition of the premises and any offer of which notice had been given with respect to the carrying out of any work to the premises or their future use. He further reported on a letter from the owner stating that he had no objection to Closing Orders being made in respect of these properties.

RESOLVED TO RECOMMEND -

(1) That pursuant to Section 18 of the Housing Act, 1957 a Closing Order be made in respect of 6 Wilsons Cottages (excluding ground floor shop premises) and pursuant to Section 17 of the Housing Act, 1957 a Closing Order be made in respect of 6a Wilsons Cottages, High Street, Elstree.

(2) That the Town Clerk be instructed to serve copies of the Orders as required by Section 19 of the Housing Act, 1957.

3. FORMER TENNIS PAVILION , 261, HALE LANE, EDGWARE (EXCLUDING ROOM AT SOUTHERN END OF THE SMALLER PAVILION):

The Town Clerk referred to the Council's decision (P.H.C. 14/10/63 - 3) to begin the procedure for making a Closing Order in respect of the above-mentioned property. He reported that notices had been served on the persons having control of the premises stating that the Committee would at this meeting consider the condition of the premises and any offer of which notice had been given with respect to the carrying out of any work to the premises or their future use.

He further reported on a letter from the Trustees for the owners stating that they did not agree that the premises were unfit for human habitation, but not making any specific suggestions with regard to repairs to the building. The owners have however, applied for planning permission to erect a bungalow and have stated that they intend to apply for an advance under the Housing Acts for this purpose. These applications have yet to be considered by the appropriate Committees of the Council and in these circumstances the Committee.

RESOLVED - That consideration of the matter be deferred until the Council have decided on the planning application and the application for an advance.

4. 120 GRANVILLE ROAD, N.W.2:

The Town Clerk submitted an application from the Solicitors acting for the owner of the above-mentioned premises for the determination of the Closing Order made by the Council in respect of this property (P.H.C. 7/1/57 - 3). The Medical Officer of Health reported that the works required to render the premises fit for human habitation had been satisfactorily completed, and the Committee

RESOLVED TO RECOMMEND -

(1) *That the Council are satisfied that 120 Granville Road, N.W.2 has been rendered fit for human habitation and in accordance with the provisions of Section 27 of the Housing Act, 1957, the Closing Order made in respect of the premises be determined.*

(2) *That the Town Clerk be instructed to inform the solicitors acting for the owners accordingly.*

GENERAL

5. CENTRAL COUNCIL FOR HEALTH EDUCATION, SEMINAR FOR MEDICAL OFFICERS OF HEALTH:

The Town Clerk submitted an invitation from the Central Council for Health Education for the Council to be represented at a Seminar for Medical Officers of Health to be held in London from the 17th to 20th February, 1964.

The Medical Officer of Health informed the Committee that he would be unable to attend this year's Seminar. In the circumstances, the Committee

RESOLVED - That no action be taken on this matter and that the Town Clerk be instructed to inform the Central Council for Health Education accordingly.

6. THE BOROUGH OF HENDON SMOKE CONTROL (No. 9) ORDER, 1963 (BARNET WAY AND NORTHWAY CIRCUS AREA):

The Town Clerk reported that the Minister of Housing and Local Government had confirmed the above-mentioned Order, without modification, on the 19th December, 1963. The Minister considered it desirable that his confirmation of the Order and the date on which it is to come into operation (1st October, 1964) should be made known forthwith in the area to which it relates. Action was accordingly being taken, as previously indicated by the Committee, to bring the relevant information to the notice of individual householders in the

area concerned, in addition to giving general notice of the Minister's decision.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

7. ESTABLISHMENTS FOR MASSAGE OR SPECIAL TREATMENT - 236, STATION ROAD, EDGWARE:

The Medical Officer of Health referred to the Committee's decision (P.H.C. 18/3/63 - 7) to permit Mrs. M.A.B. Lewis to practise as a Chiropodist under the supervision of Mr. John Q. Lewis for period of six months, and he reported that this arrangement was made to enable Mrs. Lewis to submit an application to the Registration Board for Chiropodists. The application had now been accepted, subject to her passing a test to be taken in February, and she therefore sought an extension of the original period granted to enable her to practise under supervision until March, 1964. In pursuance of their executive powers, the Committee

RESOLVED - That Mrs. M.A.B. Lewis be permitted to practise as a Chiropodist under the supervision of Mr. John Q. Lewis until March, 1964, and that the Medical Officer of Health be instructed to inform Mrs. Lewis accordingly.

8. ESTABLISHMENT FOR MASSAGE OR SPECIAL TREATMENT - 7, ROSSLYN MANSIONS, WATLING AVENUE, BURNT OAK:

The Medical Officer of Health reported on a letter from Mr. W.A. Bradley who is licensed by the Council to carry on an establishment for massage or special treatment at 7 Rosslyn Mansions, Watling Avenue, Burnt Oak, stating that his wife, Mrs. M.H. Bradley, who is also a qualified Chiropodist, was now assisting him with his practice. The premises had been inspected and found to be suitable and the equipment adequate. In pursuance of their executive powers, the Committee

RESOLVED - That Mrs. M.H. Bradley be permitted to assist Mr. W.A. Bradley in his practice as a Chiropodist at 7 Rosslyn Mansions, Watling Avenue, Burnt Oak, and that the Medical Officer of Health be instructed to inform Mr. Bradley accordingly.

9. PUBLICATION:

The Medical Officer of Health reported that a paper entitled "A Salmonella Survey of Poultry Prepared in Retail Shops in two Middlesex Boroughs" had been prepared on the investigation carried out in recent years in Hendon and Finchley by officers of the Public Health Department in conjunction with Dr. H.S. Galbraith, Dr. C.E. Taylor of the Public Health Laboratory, and Dr. J.G. Hagan, former Medical Officer of Health of Finchley, which it was proposed to submit to the appropriate medical journal. A draft copy of the paper was available for inspection and the Medical Officer of Health sought permission for its publication.

RESOLVED TO RECOMMEND - *That the Council grant permission for the publication of the paper.*

10. STATUTORY NOTICES:

On the report of the Medical Officer of Health the Committee, in pursuance of their executive powers.

RESOLVED - That the Medical Officer of Health be instructed to serve notices, in a form to be approved by the Town Clerk, under the statutory provisions indicated in respect of the premises recorded in the Committee's Minute Book.

11. PUBLIC HEALTH ACT, 1936, SECTION 78:

The Medical Officer of Health reported that the passage at the rear of Nos. 7-12 Monkville Parade, Finchley Road, N.W. 11, and at the rear and sides of Supremacy House, Monkville Parade, Finchley Road, N.W. 11, was used in common by the occupiers of two or more buildings, and not being maintainable at public expense, was not regularly swept and kept clean and free from rubbish and other accumulations, and was in need of cleansing.

RESOLVED TO RECOMMEND - *That, subject to the Town Clerk being satisfied as to the legal position, the Borough Engineer and Surveyor be instructed to cleanse the passage referred to above.*

It was further

RESOLVED - That the Borough Engineer and Surveyor and the Medical Officer of Health be instructed to submit to a future meeting of the Committee a further report regarding the apportionment of the expenses incurred in carrying out the works.

12. RENT ACT, 1957, UNDERTAKINGS BY LANDLORDS, 15 AND 16, CHURCH TERRACE, N.W. 4.

The Medical Officer of Health referred to applications for Certificates of Disrepair in respect of the above-mentioned premises which were considered by the Committee in October (P. H. C. 14/10/63 - 12 and 13). He reported that the landlords had given undertakings in the prescribed form to remedy the defects specified in the Notices served by the Council under paragraph 5 of the First Schedule to the Rent Act, 1957, and had served upon the Council copies thereof. The issue of Certificates of Disrepair had accordingly been withheld.

RESOLVED - That the action taken be approved and adopted.

13. REGISTRATION UNDER MILK AND DAIRIES (GENERAL) REGULATIONS, 1959:

On the report of the Medical Officer of Health it was

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register Mr. H.P.A. Meares as a distributor of milk from his shop at 178-180, The Broadway, N.W. 9, in accordance with the provisions of the Milk and Dairies (General) Regulations, 1959.*

14. REMOVAL FROM REGISTER:

The Medical Officer of Health reported that Messrs. D. Morgan & Sons were registered as distributors of milk from 180 The Broadway, N.W. 9, but were no longer carrying on business, and should be removed from the register of distributors under the Milk and Dairies (General) Regulations, 1959.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to removed the name of the above-mentioned firm from the Register of Distributors of Milk in respect of the premises indicated, and to notify the firm accordingly.*

15. FOOD AND DRUGS ACT, 1955:

The Town Clerk and the Medical Officer of Health jointly reported on complaints received concerning:-

- (a) Sausages,
- (b) Metal in doughnut,
- (c) Sliced loaf of bread,
- (d) Chicken fritters.

After considering the report, the Committee, in pursuance of their executive powers,

RESOLVED - That, subject to his being satisfied as to evidence, the Town Clerk be instructed

in cases (a) and (b) to institute legal proceedings against the Companies concerned, and in cases (c) and (d) to send warning letters to the manufacturers concerned.

16. SALE OF ICE CREAM:

The Medical Officer reported on applications received for the registration of premises for the sale of ice cream under Section 16 of the Food and Drugs Act, 1955, and stated that, on inspection, the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the undermentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:-*

(a) 2 Station Terrace, N. W. 7.

(b) 239 Golders Green Road, N. W. 11.

17. FOOD HYGIENE (GENERAL) REGULATIONS, 1960 - CONTRAVENTION, 53 WATFORD WAY, N.W.4:

The Medical Officer of Health reported that as a result of an inspection made of shop premises at 53 Watford Way, N.W.4, used for the purpose of a fruiterer's shop, a notice was served on Cook's Fruit Stores, Limited, requiring them to comply with Regulation 8 in respect of fruit displayed on a permanent wooden stand kept on the forecourt outside the shop, the lowest level of the fruit on display being ten inches from the ground. Observations made of the shop since the service of the Notice revealed that the fruit continued to be displayed in this manner.

In pursuance of their executive powers, the Committee

RESOLVED - That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to institute proceedings against Cook's Fruit Stores, Limited, for failure to comply with the Food Hygiene (General) Regulations, 1960.

18. FOOD HYGIENE (GENERAL) REGULATIONS, 1960, CONTRAVENTION - DES'S CAFE, NORTH CIRCULAR ROAD, N.W.2:

The Medical Officer of Health reported that as a result of a recent inspection made of the above-mentioned premises, they were found to be in a generally insanitary condition, and several contraventions of the Food Hygiene (General) Regulations, 1960 were noted. The attention of Mr. C.D. Pannell, who was then understood to be sole proprietor, was drawn to several of these matters in a Notice served upon him on 9th July, 1963. Some matters were dealt with but the others were left in abeyance pending the result of applications which were to be made for Town Planning consent to use the site for a transport cafe and clubroom, and for Byelaw approval to the erection of the sanitary block, and for the provision of drainage. Work had previously been commenced on the sanitary block without such approval being obtained, and was subsequently discontinued. Town Planning consent was given on the 6th September, 1963 and Byelaw approval on the 15th November, 1963. Work had not been resumed and the premises were generally now in a very insanitary condition.

In pursuance of their executive powers the Committee

RESOLVED - That subject to his being satisfied as to the evidence, the Town Clerk be instructed to institute legal proceedings against the proprietors of the catering premises for failure to comply with the Food Hygiene (General) Regulations, 1960, and in the event of a conviction being obtained, to apply to the Magistrates' Court under Section 14 of the Food and Drugs Act, 1955 for an Order disqualifying the persons concerned from using the premises for a period of three months.

amh

19. PET ANIMALS ACT, 1951:

The Medical Officer of Health submitted two applications for the renewal of licences to keep pet shops in the Borough under the provisions of the above-mentioned Act. The premises had been inspected and the arrangements for keeping pets found to be satisfactory and in pursuance of their executive powers, the Committee

RESOLVED - That the applications referred to in the report of the Medical Officer of Health be granted, and that the Town Clerk be instructed to issue the necessary licences, subject to the usual conditions, for a period expiring on 31st December, 1964.

20. ANNUAL WEEKEND SCHOOL FOR PUBLIC HEALTH INSPECTORS:

The Medical Officer of Health submitted an invitation from the Association of Public Health Inspectors for the Council to appoint representatives to attend the Association's weekend school to be held at Clacton-on-Sea from the 20th to 22nd March, 1964. The fee, including hotel accommodation was £6.6.0d per person. The Committee considers that the subjects to be discussed were of importance to Hendon and they

RESOLVED TO RECOMMEND -

- (1) That Mr. S.J. Masters (Deputy Chief Public Health Inspector) and Mr. B.R. Saunders (District Public Health Inspector) be appointed to attend the weekend school in question.
- (2) That the Borough Treasurer be instructed to pay the appropriate fees for the course and the reasonable expenses of Mr. Masters and Mr. Saunders, in attending the course.

21. REQUISITIONS:

Requisitions amounting to £35.4.7d were submitted to the Committee.

RESOLVED - That requisitions for items already ordered, amounting to £35.4.7d be confirmed.

22. DRAFT RATE ESTIMATES, 1964/65:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1964/65 and after consideration thereof, the Committee

RESOLVED - That the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1964/65.

A. R. Masters

Report of the Civil Defence Committee

7th January, 1964.

COMMITTEE:

- * Councillor C.F. Harris (Chairman)
- * Councillor T.C. Stewart (Vice-Chairman)

Alderman:

- * D.F. Simons

Councillors:

- * W.P. Ashman,
- * L.W. Bailey,
- * H.R. Brooks,
- * (Mrs.) N.I. Cullinane,

- * E.B. Davis, B.A.,
- * A.D. Mercer,
- * R.J.W. Porcas,
- * R. Robinson,

- † F.A. Sharman, B.Sc.(Eng),
A.C.G.I., M.I.C.E.
- † (Mrs.) Clara Thubrun,
(Mayor).

Co-opted Members:

- Mr. G.E. Ballard,
- Mr. C.H. Bate,

- * Mr. C.L.B. Freeman,

- Mrs. M.A. Fryer,
- Mr. A. Lofthouse.

* denotes Member present

† denotes Member absent on Council business

1. CIVIL DEFENCE - DISPERSAL:

At the meeting of the Council held on 11th November, 1963, the Chairman of the Committee, replying to a question by a Member as to when the Dispersal plan was likely to be completed, stated that it was dependent on the transport arrangements being known and the transport schedules being received from the Ministry of Transport by the London County Council, which he said might be in January, 1964.

The Town Clerk now reported the receipt from the London County Council of the first issue of "Dispersal Dispatch" which was intended to achieve co-ordination of the arrangements in dispersal planning throughout the London dispersal area, and stated, as regards rail schedules, that whilst it was expected that these would be received early in 1964 it would be mid 1964 before Local Authorities would be aware of their departure points and times.

The Town Clerk reported that the Borough Education Officer, as Dispersal Officer, had under consideration what steps could be taken now in advance of the receipt of such details and said that a further report on this aspect of the matter would be submitted to a future meeting of the Committee.

Noted

2. CIVIL DEFENCE - DISPERSAL - PROPOSED ONE DAY STUDY GROUP:

The Town Clerk reported that the Education Officer to the London County Council, had under consideration arranging a one-day study group to consider various matters relative to the movement of priority classes under the dispersal schemes and had enquired whether this authority considered that such a study would be useful.

The Town Clerk, after consulting the Borough Education Officer, as Dispersal Officer, had informed the London County Council that it was felt that such a course would be useful and that the Dispersal Officer or his representative would attend.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

3. CIVIL DEFENCE (TRAINING IN NURSING) REGULATIONS 1963:

The Town Clerk reported upon Ministry of Health Circular No. 9/1963 which referred to the Civil Defence (Training in Nursing) Regulations, 1963 which confer on County and County Borough Councils the function of training persons in home nursing and first aid. The Circular explained that in the event of an attack with nuclear weapons the general Medical and Local Authority Home Nursing Services would need to be re-inforced by Home Nursing on the part of the general public, to enable families to care for themselves and neighbours until such time as help could be provided from the organised services.

The Circular suggested that training should be arranged in four stages, so that a sound organisation could develop which would be capable of expansion, Stage 1 being the training of suitable members of the Local Authorities' own staff; Stage 2 being an extension of training to all Local Organisations; Stage 3 a further extension to groups of employees of industrial and commercial undertakings in the Local Authorities area and Stage 4 the arrangement of courses for the public generally.

The Town Clerk also reported the receipt of Middlesex Civil Defence Circular No.16/1963 which stated that the County Council, pursuant to the Authority contained in the Regulations, had decided to authorise County District Councils to exercise on its behalf its functions under the regulations subject to a number of conditions, e.g. general responsibility of the County Council for finance and the co-ordination of training and planning etc.

RESOLVED TO RECOMMEND - *That the Council accept the delegation by the Middlesex County Council of its functions under the Civil Defence (Training in Nursing) Regulations, 1963 and that the Town Clerk and the Medical Officer of Health be instructed to report to a future meeting on the implementation of the regulations.*

4. WHOLE TIME RECRUITING OFFICERS:

The Town Clerk reported that he had accepted an offer from the County Civil Defence Officer for two of the County Council's whole time recruiting Officers to work in the Borough during the period December 16th 1963 to January 4th 1964 and that these Officers had obtained 29 new recruits, all of whom would be invited to commence training shortly. The Town Clerk also said that he had asked the County Civil Defence Officer to arrange for a further visit from the whole time recruiting Officers in a few months time, at a more favourable period of the year.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

5. PART TIME RECRUITING OFFICER:

Having considered the report of the Town Clerk

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk, pursuant to his executive powers, in appointing Mr. G.C.M. to the vacant post of part time Recruiting Officer as from December 3rd 1963, be approved and adopted.*

6. HEADQUARTERS SECTION - INTELLIGENCE AND OPERATIONS SUB-SECTION - INSTRUCTORS:

The Town Clerk reported that Miss A. Palmer, who has been a volunteer member of the Civil Defence Corps in Hendon since October, 1957, had recently obtained a "special" instructors certificate as an Intelligence and Operations Sub-Section Instructor and that she had been allocated by the Middlesex County Council to Hendon as an instructor.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to convey the Council's congratulations to Miss Palmer on her obtaining a "special" instructors certificate.*

7. STATISTICS:

The Town Clerk reported that the Regional Director had recently called for a detailed statistical return of the strength of each Civil Defence Corps Authorities as at the 30th September, 1963, and he submitted a summary of the principal information which had been returned in respect of Hendon to the Middlesex County Council, as the Corps Authority.

Noted

8. WELFARE SECTION - PROPOSED TRAINING SITE:

At a meeting of the Council held on 16th December, 1963, the Chairman, with the Council's consent, withdrew the item from the Committee's report to the Council which referred to the use of a piece of land adjacent to the Civil Defence Training premises at "Hatchcroft" which it was proposed to use for the training of Members of the Welfare Section in the practical building of cookers required for emergency feeding, because it had been ascertained that the site in question would be wholly required for the provision of storage premises for the Housing Department.

The Town Clerk now reported that the only remaining piece of land in the immediate vicinity of the Training premises which could be used for the purpose of Welfare Section Training was an area measuring approximately 24 feet by 24 feet bounded by the training premises, the Housing Department and the Fire Station. The site would provide sufficient space for volunteers to build cookers, which were not likely to be used for the actual feeding of large numbers of persons. The Town Clerk said that he had consulted the Borough Engineer and Surveyor and the Borough Housing Officer who saw no objection to the proposed use of the land.

RESOLVED - That the General Purposes Committee be asked to concur in the use of the site referred to above for Civil Defence purposes.

RESOLVED TO RECOMMEND - *That subject to the concurrence of the General Purposes Committee the Town Clerk be instructed to seek approval from the Middlesex County Council to the development of the site for Welfare Training purposes at a cost not exceeding £100.*

Shak. L. Davis

Report (No. 2) of the Estates Committee

8th January, 1964

COMMITTEE:

* Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)

* Councillor J.H. Felton, F.R.I.C.S., F.L.A.S., (Vice-Chairman)

Aldermen:

* L.C. Chainey,

* D.F. Simons.

* W.P. Ashman,

Councillors:

* K.H. Farrow, A.I.B.,
(Scot), A.I.B.,

F.A. Sharman, B.Sc.
(Eng), A.C.G.I.,

* K.R. Brown,
J.S. Champion,

A.C.I.S.,

M.I.C.E.,

* E.B. Davis, B.A.,

* A.P. Fletcher,

† (Mrs) Clara Thubrun,

* A.D. Mercer,

J.P. (Mayor).

* denotes Member present

† denotes Member absent on Council business.

1. DEVELOPMENT OF LAND ON THE NORTH AND SOUTH SIDES OF THE NORTH CIRCULAR ROAD:

The Committee met to consider a joint report of the Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor concerning the scheme put forward by the Joint Development Company formed by the Hammerson Group of Companies and Hackney and Hendon Greyhounds Limited.

The basis of the Scheme would be for the Council to grant a building lease to the Joint Development Company for a term, and at a ground rent, to be agreed. The benefit to the ratepayers as a whole would be that a substantial ground rent would be received by the Corporation; there would be the addition of a substantial rateable value, and the Corporation as landlords would have adequate means of control of the site.

Under the scheme it was proposed to provide, on the north side of the North Circular Road, to the north-west of its proposed junction with Hendon Way, a comprehensive Regional Shopping Centre having a number of large departmental stores, a complete range of shops, professional consulting rooms, and provision for offices, all of which would be grouped around a pedestrian area. Various amenities, such as restaurants, ornamental gardens and a children's creche, were also contemplated and provision would be made for parking of upwards of 3,000 cars. Approximately 12 acres of the Council's land was required for the development and a small area of land owned by Hackney and Hendon Greyhounds, Ltd. The scheme, which was a departure from the Development Plan, had already been reported to the Buildings and Town Planning Committee and the Highways Committee.

Various organisations having a close interest in the Regional Shopping Centre had been asked to give their formal views on the proposals and, except in two cases, these were awaited. Initial reaction, however, appeared to be encouraging, and the only objections received by the Council were from the Hendon Federation of Allotment Societies

and the Brent Hill Allotments Association, both of whom were opposed to the development envisaged, on the grounds that this necessitated using the Brent Hill Allotments. The joint report included information previously given at the Special Meeting of the Committee on the 29th November, 1963, concerning these allotments and others in the vicinity.

In addition, the scheme envisaged providing a new Hendon Sports Stadium and Recreational Centre on land on the south side of the North Circular Road to replace the existing Greyhound Stadium which is expected to be displaced by the extension of the M.1. Motorway and such development would include (a) a greyhound racecourse, with restaurants, buffets, etc; (b) a regulation-sized football arena, which would also be available for other sport and recreational events; (c) a full sized gymnasium with spectators' gallery; (d) an indoor riding school, adaptable for trade exhibitions and various other purposes (e) a television lounge; (f) an indoor arena for music festivals, conferences, amateur boxing, etc; and (g) a banqueting and dancing suite.

RESOLVED TO RECOMMEND -

(1) *That the Council support the broad principle of the Regional Shopping Centre and new Hendon Stadium schemes.*

(2) *That the Town Clerk be instructed to inform the Joint Development Company that at the appropriate time they should submit an application for planning permission in respect of both projects.*

(3) *That the appropriate Chief Officers be instructed to enter into negotiations with the Joint Development Company as to the terms which might be agreed with the Council for the development of these sites including, so far as concerns the Regional Shopping Centre, consideration of the following points:*

(a) *Housing;*

(b) *Allotments;*

(c) *Consultations with and safeguards for the Chamber of Commerce;*

(d) *Larger scheme;*

(e) *Swimming pool;*

(f) *Traffic figures;*

(g) *Location of multi-storey car park*

and to submit a report, and a map, for future consideration by the Committee.

The Committee further

RESOLVED - That the Chairman of the Committee be requested at the Council meeting on 3rd February 1964 to make a statement inviting suggestions concerning the proposed Regional Shopping Centre development.

Report of the Housing Committee

13th January, 1964

COMMITTEE:

* Alderman L.A. Hills (Chairman)

* Councillor C.F. Harris, (Vice-Chairman)

Aldermen:

* W. Lloyd-Taylor (Deputy Mayor)

* A. Paul, J.P.

Councillors:

* W.P. Ashman,

* J.H. Felton,

* F.A. Sharman, B.Sc

* L.W. Bailey,

F.R.I.C.S.,

(Eng.) A.C.G.I.,

* D.T. Baron,

F.L.A.S.,

M.I.C.E.,

* (Mrs.) N.I. Cullinane,

* R. Robinson,

* (Mrs.) Clara Thubrun

J.P., (Mayor).

* denotes Member present

1. NOTICES TO QUIT:

The Town Clerk reported that in accordance with his executive powers three Notices to Quit had been served, for reasons of arrears of rent.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

2. "EPWORTH COTTAGE", EGERTON GARDENS, N.W.4:

The Town Clerk stated that the Borough Engineer and Surveyor had reported to the last meeting of the General Purposes Committee that the above property had been acquired in 1937 for ultimate demolition in connection with the Civic Assembly Centre Area and that since that date it had been let to the Hendon Methodist Church for occupation by their Caretaker, who was 70 years of age and suffered from ill health. The Church Authorities had recently built a new Caretakers flat and in the circumstances suggested that the present occupier should become the direct tenant of the Council. The Borough Treasurer had advised the General Purposes Committee that the current rent was £117 per annum, exclusive, whereas the rent calculated in accordance with the Council's policy relating to housing properties would be £131 per annum, exclusive.

On the recommendation of the General Purposes Committee the Council had resolved that, subject to the concurrence of this Committee the Borough Housing Officer be instructed to accept the present occupier of the property as a Council tenant and to undertake the future management of the property.

RESOLVED - That the Committee concur with the arrangements set out above.

3. SALE OF PROPERTY - 39 MILTON ROAD, N.W.7:

The Town Clerk reported that the Assignee of the lease of the above property, which was originally leased by this Council to the Hendon Housing Association, had sought the Council's formal consent under the provisions of the lease to the sale of his leasehold interest.

The Town Clerk stated that he had consulted the Borough Treasurer and the Borough Housing Officer who had no objection to the proposed sale.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed*

(a) to inform the solicitor acting for the lessee of the above property that the Council grant consent to the sale of the lease of the property.

(b) to execute on behalf of the Council an appropriate licence to assign.

4. EDGWARE GENERAL HOSPITAL, BURNT OAK BROADWAY, EDGWARE:

The Town Clerk reported that at the meeting of the Buildings and Town Planning Committee on the 25th November, 1963, the Borough Engineer and Surveyor submitted details of a proposal by the North West Metropolitan Regional Hospital Board to extend the site of Edgware General Hospital, Burnt Oak Broadway, by incorporating land at present occupied by Redhill Lodge, Nos. 3 and 4 The Villas, Alice Villa and No. 2 North Road, and land at the junction of North Road and Burnt Oak Broadway and that as all the properties, except Redhill Lodge, were within the Council's North Road Housing Area the proposal would result in a loss of a large area of potential residential land.

The Buildings and Town Planning Committee had instructed the Borough Engineer and Surveyor to inform the Area Planning Officer of the County Council that the Council considered that the North West Metropolitan Regional Hospital Board should be advised that it would be necessary for the Board to submit very strong reasons for building over land which could be used for residential purposes, this being the view of the Local Planning Authority and not the view of the Council as owners of the land, who had not considered the matter in that respect.

RESOLVED -

(1) That the Buildings and Town Planning Committee be informed that this Committee are of opinion that the land within the North Road Housing Area cannot be used for other than housing purposes.

(2) That the appropriate Officers be instructed to discuss with Officers of the Regional Hospital Board the possibility of the Board extending their premises within their own grounds or on the land at the rear thereof to the railway, and to report further in due course.

5. HENDON URBAN MOTORWAY - PROPOSED SOUTHERN EXTENSION TO NORTH CIRCULAR ROAD:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report which referred to the Council's decisions in April and July, 1963, regarding the proposals of the Ministry of Transport for the extension southwards of the proposed Hendon Urban Motorway from a point in the vicinity of Fiveways Corner to the North Circular Road. As requested, the Ministry had arranged for their Consulting Engineers to consider further the proposed line of the motorway in the light of proposals contained in the Beeching Report and alternative proposals for the Motorway route which had been suggested by a member of the Council.

The Town Clerk reported the decisions of the Highways Committee and the recommendations of the Estates Committee recorded in Items 6 and 11 of the Reports of the Highways and Estates Committees respectively dated the 6th January, 1964.

RESOLVED TO RECOMMEND - *That, subject to arrangements being made for the garages which will be demolished on the Council's Edgeworth Close Housing Estate to be rebuilt in a manner satisfactory to the Corporation as accommodation works, the Council from the Housing Committee's point of view raise no objection to the proposed extension of the Hendon Urban Motorway to the North Circular Road.*

6. HOUSING CENTRE TRUST - STUDY TOUR TO WEST GERMANY (HANOVER, HAMBURG, BREMEN) - 23RD MAY - 31ST MAY, 1964:

The Town Clerk reported that the Housing Centre Trust had invited the Council to appoint delegates to attend this tour to see housing redevelopment and system building, etc. in the above cities.

The Town Clerk reminded the Committee that in the opinion of the Minister of Housing and Local Government it was for the Council to decide as to the reasonableness of the expenditure.

After considering the details of the proposed tour the Committee
RESOLVED TO RECOMMEND -

(1) That the Council are satisfied that the expenditure of sending delegates to the study tour is reasonable and that the Council will benefit by the attendance of such representatives.

(2) That the Town Clerk be instructed to arrange for the enrolment of the Borough Housing Officer and an architect in the Borough Engineer and Surveyor's Department, to be nominated by the Borough Engineer and Surveyor, as the representatives of the Council to attend this tour.

(3) That the Borough Treasurer be instructed to pay to the Housing Centre Trust £130, representing the approximate inclusive charge for the Council's two representatives and to pay the representatives any reasonable out of pocket expenses incurred in connection with the tour.

7. IMPROVEMENT OF HOUSES - MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR NO. 42/62:

The Town Clerk and the Medical Officer of Health reported jointly concerning the above Circular.

The joint report stated that the District Public Health Inspectors had carried out a general survey of their respective areas which indicated that there were 49 roads in the Borough where streets or blocks of property were in reasonably good structural condition and expected to have a useful life of at least 20 to 30 years but some of which were lacking in one or more of the standard amenities. Following the general survey detailed surveys were being carried out and the joint report gave details of the results.

The joint report stated that the officers had dealt with this problem so far as it affected tenanted dwellings, but in all cases where detailed surveys had been carried out the improvement grant scheme had been fully explained to owner/occupiers, following which in some cases applications for improvement grants had been received.

The joint report stated that the Town Clerk had received a letter from a member of the Council enquiring as to the present position with regard to the surveys which were in progress in Addison Way, Creswick Walk, Asmunds Place, and Asmunds Hill, N.W.11. These four roads were included in the 49 roads referred to above and detailed surveys were being carried out and the attention of the tenants and landlords drawn to the improvement grant scheme.

The joint report referred to the provisions in the new Housing Bill at present before Parliament which proposed to enable tenants to require landlords to provide standard amenities where they were lacking.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to continue to carry out detailed surveys of those properties where standard amenities are lacking and to report thereon to a future meeting of the Committee.*

8. LONDON COUNTY COUNCIL ESTATE - BURNT OAK, EDGWARE:

As instructed in November, 1963, the Town Clerk and the Borough Housing Officer reported jointly on the present position concerning the possibility of the London County Council allocating some accommodation to applicants on this Council's housing waiting list who were living on the above estate. Set out in the joint report was a copy of a letter received by the Borough Housing Officer from the London County Council which indicated that that Council had been unable to assist local authorities by providing alternative accommodation for sons and daughters of tenants on London County Council estates within their boundaries, although certain authorities, whose difficulties were particularly great, had been allocated a small quota of tenancies.

RESOLVED TO RECOMMEND - *That, having regard to the comparatively high number of housing applicants from London County Council estates within the Borough who have been rehoused by this Council, the Town Clerk be instructed to request the London County Council to put at the disposal of this Council a proportion, at least, of the vacancies arising on London County Council estates within Hendon.*

9. CHURCH END HOUSING AREA:

Particulars of the report of the Town Clerk and the Committee's recommendation thereon are recorded in manuscript.

10. BELLE VUE HOUSING AREA - PHASES II AND III:

The Borough Engineer and Surveyor reported that the completion date for Phase I of this scheme was February, 1965, and that the general contractors had maintained an excellent rate of progress.

He stated that it was the intention that the remainder of the scheme should be developed in two further stages but that the Committee might wish, if the programme was to continue without serious interruption, to give consideration to the negotiation of a tender with the general contractors George Wimpey & Co. Limited, for the remainder of the scheme in one contract, which would include Phase II comprising 132 dwellings, and Phase III comprising 81 dwellings. Phase II would then be scheduled to commence in September 1964, but in this event it would be necessary for an application to be made to the Minister of Transport for an order closing Stratford Road as soon as possible.

RESOLVED TO RECOMMEND -

(1) That the Borough Engineer and Surveyor be instructed to proceed with the necessary revisions of the layout of the Belle Vue Housing Area and to report thereon to the next meeting of the Committee.

(2) That, subject to (1) above the Borough Engineer and Surveyor be instructed to negotiate a tender with George Wimpey and Co. Limited for the redevelopment of Phases II and III of the Belle Vue Housing Area in one contract.

(3) That the provisions contained in Paragraph 3 of Appendix "C" of the Council's Standing Orders relating to the invitation of tenders be waived in regard to this matter.

11. HERMITAGE LANE HOUSING AREA - THERMOSTATS:

The Borough Engineer and Surveyor reported that the Electrical Installation Scheme prepared by the Architects for this area had not provided for sealed thermostats in connection with the underfloor electric heating system. As it was the Council's practice to have sealed thermostats installed to prevent interference with the temperature control, the Borough Engineer and Surveyor had arranged for the work to be carried out at a cost of £189.11s.4d.

RESOLVED TO RECOMMEND -

(1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.

(2) That a supplementary capital estimate of £190 be approved.

12. HERMITAGE LANE HOUSING AREA - EXTERNAL WORKS:

The Borough Engineer and Surveyor reminded the Committee that in November 1961 he had reported on possible reductions in the tender figure for this area amounting to £43,547, and of this amount £23,132 was in respect of external works. On the recommendation of the Committee, the Council subsequently approved the reductions.

The Borough Engineer and Surveyor stated that in the reductions for the external works there was the substitution of earth embankments for retaining walls, but that the architects for the area had now informed him that due to site conditions it had been found that it was not practicable to rely on earth embankments and that it was essential for retaining walls to be provided which, together with the provision of small areas of additional paving, it was estimated would cost an additional £11,545.

The Borough Engineer and Surveyor reported also that following the preparation of the Bill of Quantities a claim for possessory title had been made by the freeholders of a commercial garage occupying premises in Pattison Road in respect of Nos. 24 and 25 Devonshire Place which it had not proved possible to purchase, and it had, therefore, been necessary to carry out alterations to maintain the acquired rights of light and support in respect of these properties, the cost of which was estimated at £950.

The Borough Engineer and Surveyor pointed out that the total approximate additional cost of £12,495 in connection with this area was based on contract rates and was exclusive of any increased cost or any claims which may be made by the general contractors in relation to the work.

RESOLVED TO RECOMMEND -

(1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.

(2) That, subject to any necessary extension of the contract being in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to arrange for the additional works listed in his report to be carried out as an extension to the existing contract for the scheme at a total cost of £11,545.

(3) That the Town Clerk be instructed to make application to the Minister of Housing and Local Government for sanction to the borrowing for a period of 60 years of an additional sum of £12,495.

(4) That a supplementary capital estimate of £12,495 be approved.

(5) That the Borough Treasurer be instructed to raise a loan of £12,495 in due course.

(6) That, following an investigation into this matter, the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor be instructed to submit a joint report to the next meeting of the Committee.

13. HOUSING SUBSIDIES ACT, 1956 - SECTION 9:

The Borough Housing Officer reported that since the last meeting and in accordance with authority vested in him he had issued two certificates accepting responsibility on behalf of the Council for payment under Section 9 of the above Act.

The Borough Housing Officer reported the circumstances relating to the undermentioned case in which it seemed to him doubtful whether the certificate should be issued:-

Stevenage Development Corporation - Mr. H.F.R.

RESOLVED TO RECOMMEND -

(1) That the action taken be approved and adopted.

(2) *That the Borough Housing Officer be instructed to inform the Housing Officer of the Stevenage Development Corporation that it is considered that the above mentioned case is not the responsibility of this Council.*

14. HOUSING APPLICATION NO. 23045:

The Borough Housing Officer reported the special circumstances relating to this application and sought the Committee's instructions as to whether an early offer of a Council tenancy should be made.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to offer the applicant a suitable tenancy as soon as circumstances permit.*

15. COLNEY HOUSING SOCIETY LIMITED:

The Borough Housing Officer reminded the Committee of the Council's decision in October 1963 permitting the above Society to use until 31st December, 1963, six flats at Blackboy Wood Estate to accommodate Handley Page employees living outside Hendon.

He stated that two of the tenants had now been replaced by Hendon families, but that he had agreed to the extension of the period of use by the Society of the remaining four flats until 25th March, 1964, by which time it was hoped that the tenants thereof will have been offered alternative accommodation.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

16. PURCHASE OF PROPERTY:

The Borough Housing Officer reported that in accordance with the powers vested in them the Chairman and Vice-Chairman of the Committee had given instructions for the acquisition of the property referred to in manuscript, subject to any necessary loan sanction being obtained.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

17. RENT ACT, 1957:

The Borough Housing Officer reported that there had been thirteen further cases of court orders for possession since he last reported on this matter and gave the position of the cases previously notified.

Noted

18. HOUSING STATISTICS:

The Borough Housing Officer reported that as instructed he would be forwarding details of housing statistics to members of the Committee during the week commencing 13th January, 1964.

Noted

19. ELECTRIC UNDERFLOOR HEATING:

The Borough Housing Officer reported that arising from a recent check it had been ascertained that twenty-one tenants in Granville Point and six tenants in Harpenmead Point had broken the Corporation seal to the room thermostats and had altered the temperature settings to settings in excess of the authorised 65° F in the living rooms, and 55° F in the kitchens.

He reminded the Committee that the heating charges included in the rents were assessed on power consumption based on the authorised temperatures, and that any increase in the temperature settings would, of course, increase the amount of electricity consumed.

The Borough Housing Officer informed the Committee that he was investigating the matter and would report further in due course.

RESOLVED - That the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, and the Borough Housing Officer be instructed to submit a joint report to the next meeting of the Committee and to include therein suggestions as to (a) the action that can be taken against the tenants concerned, and (b) the possibility of a master thermostat control being installed experimentally in a block of flats.

20. SPUR ROAD HOUSING ESTATE:

The Borough Housing Officer reported that he had approved, subject to the execution of an agreement in a form to be approved by the Town Clerk, an application received from the contractors carrying out road improvement works at the Spur Road junction for permission to erect a hut on the Council's land adjacent to the road junction.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Housing Officer be approved and adopted.*

21. HOUSING DEPARTMENT - OFFICE EQUIPMENT:

The Borough Housing Officer reported that in view of frequent breakdowns of the duplicating machine used in the Housing Department, which was in constant use and over ten years old, he had obtained quotations from Roneo Limited for the repair or replacement by a new machine.

He reported that the repair of the machine was quoted at £50.1s.5d. whilst the cost of purchasing a new machine, the Roneo "750" was quoted at £150.

Provision for this expenditure had been made in the draft rate estimates for 1964/65.

RESOLVED - That the matter be referred to the General Purposes Committee with a recommendation that the Borough Housing Officer be authorised to purchase a new Roneo "750" duplicating machine at an estimated cost of £150.

22. MAINTENANCE OF ASCOT WATER HEATERS:

The Borough Housing Officer reported that the maintenance of a considerable number of Ascot water heaters in the Council's dwellings was undertaken by the North Thames Gas Board, but that he considered that it would be more economical, and possibly more efficient, if the maintenance work was carried out by direct labour in the Housing Department.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed (a) to arrange for two plumbers from the Housing Department to attend a course organised by Ascot Gas Water Heaters Limited, on the maintenance of the water heaters.*

(b) to arrange, at the appropriate time, for the maintenance of the water heaters to be undertaken by direct labour, and for the existing maintenance agreements with the North Thames Gas Board to be terminated.

23. TENNYSON ROAD HOUSING ESTATE:

The Borough Housing Officer reported that in accordance with the Council's instructions he had looked into the question of improving the toilet facilities for the elderly persons' dwellings at the above Estate, and that it would be possible to provide an additional toilet.

He also reported that he had arranged for the installation of night lighting in the corridor.

RESOLVED TO RECOMMEND -

(1) That the action taken by the Borough Housing Officer be approved and adopted.

(2) That the Borough Housing Officer be instructed to arrange for an additional toilet to be provided at an estimated cost of £67.

24. COUNCIL TENANCY:

Particulars of the report of the Borough Housing Officer and the Committee's recommendation thereon are recorded in manuscript.

25. STAFF:

The Borough Housing Officer reported that in accordance with authority vested in him he had granted leave of absence with pay to three officers in the Housing Department for the periods and reasons stated in his report.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

26. HOUSING CENTRE TRUST - HOUSING STUDY TOUR OF SWITZERLAND:

The Borough Housing Officer and the Chief Assistant Architect submitted a report on the above tour which they attended as the Council's representatives. Noted

27. HOUSING PROGRAMME - 1964:

The Borough Engineer and Surveyor reported on the work of housing construction which the Council were likely to be able to undertake during 1964. Noted

28. DEPUTY CHIEF ASSISTANT ARCHITECT:

The Borough Engineer and Surveyor reported on the difficulties being experienced in the Architects Section arising from the inability to fill the vacant post of Deputy Chief Assistant Architect.

He informed the Committee that he was reporting to the Establishment Committee concerning the grading of this post and the post of Chief Assistant Architect. Noted

29. MINISTRY OF AVIATION SITE, STONE GROVE, EDGWARE:

Particulars of the report of the Borough Engineer and Surveyor and the Committee's recommendations thereon are recorded in manuscript.

30. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - AGREEMENT OF COMPENSATION:

The Borough Engineer and Surveyor listed in a schedule attached to his report forty cases where the Chairman and Vice-Chairman of the Committee, in accordance with authority vested in them, had approved the terms of acquisition negotiated by the District Valuer and had given instructions for the acquisition of the properties for housing purposes, the amounts involved being charged against the bulk loan sanction for that purpose.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

31. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - PROPERTIES REFERRED TO THE DISTRICT VALUER TO ENABLE HIM TO NEGOTIATE FOR THEIR ACQUISITION BY THE COUNCIL:

The Borough Engineer and Surveyor listed in his report twenty nine cases which had been referred to the District Valuer to enable him to negotiate for the acquisition of the properties by the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

32. BULK LOAN SANCTION TO COVER ACQUISITION OF PROPERTIES IN HOUSING AREAS:

The Borough Treasurer submitted a report concerning the necessity for further loan sanction.

RESOLVED TO RECOMMEND -

(1) That the Town Clerk be instructed to make application to the Minister of Housing and Local Government for sanction to the borrowing of a further sum of £200,000 to cover the cost of the purchasing of properties in Housing Areas.

(2) That the Borough Treasurer be instructed to raise a loan of £200,000 in due course.

33. REQUISITIONS:

RESOLVED -

(a) That the requisition for the item already ordered, amounting to £109 be confirmed.

(b) That the requisitions for the items to be ordered, amounting to £5650 be approved.

34. DRAFT ESTIMATES - 1964/65:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1964/65 and after consideration thereof, the Committee

RESOLVED - That the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1964/65.

Report of the Works Committee

13th January, 1964

COMMITTEE:

- * Alderman D.F. Simons (Chairman),
- * Councillor J.W. Shock, M.A., F.C.A. (Vice-Chairman)

Aldermen:

* A.A. Naar, M.B.E.,

* H.R. Brooks,

* J.S. Champion,

* E.B. Davis, B.A.,

Councillors:

* Q.J. Iwi, M.A.,

* B.E. McCormack,

* A.D. Mercer,

* C.H. Sheill,

* I.D. Scott,

* T.C. Stewart,

† (Mrs) Clara Thubron,
J.P. (Mayor)

* denotes Member present

† denotes Member absent on Council business

1. SIXTY-SIXTH ANNUAL CONFERENCE OF THE INSTITUTE OF PUBLIC CLEANSING:

The Town Clerk reported receipt of an invitation from the Institute of Public Cleansing for the Council to appoint delegates to attend the Annual Conference to be held at Margate from 8th to 12th June, 1964, inclusive.

This Conference was included in the Council's approved list, and the Minister of Housing and Local Government had sanctioned the payment of the expenses reasonably and necessarily incurred in connection with the attendance of a Member.

The Committee, in pursuance of their executive powers,

RESOLVED - That the Borough Engineer and Surveyor or his representative be appointed to attend the Conference, and that the Borough Treasurer be instructed to pay the necessary fees.

2. PUBLIC WORKS AND MUNICIPAL SERVICES CONGRESS AND EXHIBITION, 1964:

The Town Clerk submitted an invitation from the Secretary of the Public Works and Municipal Services Congress for the Council to appoint delegates to attend the Congress and Exhibition to be held at Olympia on 16th to 21st November, 1964. This Congress was not on the list of Conferences approved by the Council, and the Committee, in pursuance of their executive powers,

RESOLVED - That no action be taken to appoint delegates to this Conference.

3. HENDON URBAN MOTORWAY - SOUTHERN EXTENSION TO NORTH CIRCULAR ROAD:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report which referred to the Council's decisions in April and July, 1963, regarding the proposal by the Ministry of Transport for the extension southwards of the proposed Hendon Urban Motorway from a point in the vicinity of Fiveways Corner to the North Circular Road. As requested, the Ministry had arranged for their Consulting Engineers to consider

further the proposed line of the Motorway in the light of proposals contained in the Beeching Report and alternative proposals for the Motorway route which had been suggested by a Member of the Council.

The Town Clerk reported the decisions of the Highways Committee and the recommendations of the Estates Committee recorded in Items 6 and 11 of the Reports of the Highways and Estates Committees respectively dated the 6th January, 1964. *Noted*

4. HENDON URBAN MOTORWAY - BUNNS LANE DEPOT:

Particulars of the joint report of the Town Clerk and the Borough Engineer and Surveyor together with the Committee's decision thereon are recorded in manuscript.

5. PUBLIC HEALTH ACT, 1936 - SECTION 25 - APPLICATION NO. C.4210 - PROPOSED GARAGE, 14 ROOKERY CLOSE, N.W.9:

The Borough Engineer and Surveyor submitted Application No. C.4210 and reported that the proposed garage was to be sited over the line of a public foul water sewer.

RESOLVED - That under Section 25 of the Public Health Act, 1936, the Council grant consent in respect of the above application, subject to its erection in a position indicated and to the applicant entering into an Agreement in a form to be approved by the Town Clerk, indemnifying the Council from any claim in respect of damage to the sewer or the building to be placed over it and against any extra charge in maintaining, repairing, or replacing the sewer caused by the erection of the proposed garage.

6. ACCIDENTS TO CORPORATION VEHICLES:

The Borough Engineer and Surveyor submitted details of accidents involving Corporation vehicles during November and December, 1963. *Noted*

7. UNWANTED VEHICLES - RECEPTION AS SPECIAL REFUSE:

The Borough Engineer and Surveyor referred to the Council's decision in November, 1963, authorising him to initiate a service for the reception of unwanted vehicles as special refuse.

The Borough Engineer and Surveyor stated that since approval had been given to this scheme, nine vehicles had been taken to the refuse disposal works by residents in the Borough. From correspondence that had been received, it was apparent that many ratepayers had formed the impression that the Council was willing to collect vehicles from premises and tow them to the refuse disposal works for a fee of £2, which was the amount recoverable from owners of abandoned vehicles who were subsequently traced by the Police.

The Borough Engineer and Surveyor stated that if this service was provided by the Council and extensive use made of it, difficulties would arise in allocating suitable vehicles for the work and supplying the necessary labour.

He also reported that an approach had been made by a local garage to avail themselves of these facilities.

RESOLVED TO RECOMMEND -

(1) That no action be taken for the collection of unwanted vehicles by Council employees, but that the matter be reviewed at the June meeting of the Committee.

(2) That the service for the reception of unwanted vehicles from residents be not extended to local garages.

8. REFUSE DISPOSAL WORKS - NEW AMENITY BLOCK - PRIME COST ITEMS:

The Borough Engineer and Surveyor reported that quotations had been obtained for certain specialist items included as Prime Cost sums in the Contract for the above project, and submitted a schedule showing the lowest quotations received in each case.

He also reported that the Bills of Quantity for this project included Prime Cost amounts of £1,750 and £1,450 for heating and electrical work respectively, and that it was proposed to carry out this work by direct labour.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed (1) to instruct the Contractors for the new amenity block to place orders for the Prime Cost Items with the firms listed in his report, subject to no financial responsibility falling on the Council.*

(2) to carry out, by direct labour, the heating and electrical work referred to in his report at a cost of £1,750 and £1,450 respectively.

9. SURFACE WATER SEWER - DEVONSHIRE PLACE:

The Borough Engineer and Surveyor reported that, as instructed in September 1963, he had invited tenders for the construction of the above sewer, and submitted a schedule of nine tenders received. The lowest tender was that submitted by Oscar Hallworth, amounting to £1,016.13s.3d. Adequate provision existed for this work in the current estimates.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the tender of Oscar Hallworth amounting to £1,016.13s.3d. for the construction of the above sewer.*

10. SURFACE WATER RELIEF SEWER - WATFORD WAY TO HENDON AERODROME:

The Borough Engineer and Surveyor reported that included in the draft Agreement with the British Railways Board for the construction of the above sewer, which passed under the London Midland Region Railway, was a sum of £104 for compensation payable to the Board. The Borough Engineer and Surveyor also stated that a contribution would have to be made towards the Board's Solicitors and Surveyors costs which were expected to amount to £12.12s.0d.

The report also stated that it might be necessary for a supplementary estimate to be approved after the work had been completed, due to a variation in the actual measured parts of the work.

The Town Clerk reported that negotiations were proceeding to obtain the consent of the Air Ministry to the proposed works so far as they affected the Aerodrome, and that a further report would be submitted on this matter if necessary.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay to the British Railways Board £104 in respect of compensation and £12.12s.0d. in respect of solicitors and surveyors' costs, as referred to above.*

11. PLANT AND SUNDRY EQUIPMENT:

The Borough Engineer and Surveyor reported that there was need for additional rolling equipment in the parks and open spaces which would be helpful in the preparation of cricket tables, tennis courts and other paved areas in confined spaces where the larger type of roller could not be used. The Borough Engineer and Surveyor submitted three quotations received for the supply of this equipment, the lowest of which was from Maxwell M. Hart (London) Ltd. amounting to £183.10s.0d.

The Borough Engineer and Surveyor stated that no specific provision had been made

in the current estimates for this piece of equipment. The sum of £250 had been included for a pitch drying roller, but it was not considered that this should be purchased at the present time as it was still in the early stages of design.

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed to accept the quotation amounting to £183.10s.0d. submitted by Maxwell M. Hart (London) Ltd. for the supply of additional rolling equipment.*

(2) *That a supplementary estimate be approved to meet the cost of this equipment.*

12. TRANSPORT:

The Borough Engineer and Surveyor referred to the increased number of dwellings under the Council's control and also to the Council's decision to add one area foreman to the establishment of the Housing Department.

The Borough Engineer and Surveyor now reported that the Borough Housing Officer had asked for the provision of a 7 cwt. van for use by the new foreman and also an additional 30 cwt. lorry to meet the increased needs of his department. No provision existed for this expenditure in the current estimates, but there had been a saving of £1,120 in the current estimates for the purchase of additional lorries, and this amount would offset the purchase of the new lorry.

Quotations had been invited from six firms for the supply of a suitable van and three firms for the supply of a suitable lorry.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed (1) to accept the quotation of Brent Cross Garage Ltd. amounting to £388.15s.3d. for the supply of one Ford 5 cwt. van.*

(2) *to accept the quotation of Rootes Ltd. amounting to £820 for the supply of one Karrier Bantam 2 ton tipping lorry*

(3) *that supplementary estimates of £390 and £820 be approved to meet the cost of the above vehicles.*

13. PROGRAMME WORKS 1963/1964:

The Borough Engineer and Surveyor reported that it was proposed to carry out by direct labour the construction of bays at the Hendon Way Depot at a cost of £00, which was included in the current estimates.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to carry out by direct labour the work referred to above.*

14. REFUSE DISPOSAL WORKS - RESIDENT ENGINEER:

The Borough Engineer and Surveyor reported that in recent years there had been a substantial increase in the amount of refuse dealt with by the Disposal Works and that due to this it was necessary to operate additional work in addition to the two day shifts that were already being worked.

The Borough Engineer and Surveyor reminded the Committee that due to the operation of this additional work it became possible during the year 1962/63 to dispose of 41,193 tons of refuse, only 660 tons being sent to other authorities. He stated that this high output had been achieved largely by the efforts of the Resident Engineer, who, although he had always been on call for 24 hours during the day, had not previously been required to deal with additional work and he also undertook a certain amount of repair work at weekends.

The Borough Engineer and Surveyor recommended that the Establishment Committee

should be asked to recognize the increased calls upon the Resident Engineer's services by way of some additional annual payment, to be calculated from 1st April, 1963.

RESOLVED - That the Town Clerk be instructed to refer this matter to the Establishment Committee with the support of this Committee and to request them to give consideration thereto.

15. REFUSE COLLECTION - CHRISTMAS ARRANGEMENTS:

The Borough Engineer and Surveyor reported on the Christmas holiday arrangements in the Refuse Disposal Section of his Department together with details of the amount of time worked and the amount of refuse collected.

The report stated that collections were made up until Christmas Eve and that all except two teams completed three days normal work in the first two days of that week, collecting a total of 271 tons of refuse. Disciplinary action was subsequently taken against the two teams who ceased work before the proper time on Christmas Eve, and three of the men were dismissed.

The Borough Engineer and Surveyor stated that on Monday, 30th December, the teams began their normal collection rounds and by Friday, 3rd January, 12 teams had completed the whole of their task for the week and by Saturday, 4th January, 55,000 dustbins had been emptied and 1,295 tons of refuse collected since the Christmas holiday.

The Borough Engineer and Surveyor stated that the arrangement for the collection of refuse during the Christmas period had been negotiated with representatives of the Refuse Collection Section, together with their local Trade Union representative.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to convey to the employees of the Refuse Collection Section the Council's appreciation of their efforts in achieving this result.*

16. REFUSE DESTRUCTOR WORKS - SALE OF MATERIALS:

The Borough Engineer and Surveyor drew attention to the revised estimates submitted by the Borough Treasurer for 1963/64 which stated that the estimated income from the above source was likely to be approximately £3,500 less than anticipated when the estimates were prepared. He stated that there were two reasons for this, firstly that the price obtained for baled tins had dropped from £5.10.0d. to £4.5.0d. per ton during the year and the tonnage recovered was likely to be down by 50 tons on last year, and secondly, that the sale of stabilised ash was likely to be down by approximately 100 tons due to the fact that a large part of the present stock of ash was not sufficiently stabilised to be saleable.

Noted

17. REVISED ESTIMATES - 1963/64 - HOUSE REFUSE COLLECTION:

The Borough Engineer and Surveyor referred to his report to the September meeting of the Committee concerning difficulties that had been experienced in the Refuse Collection Service. He stated that the refuse collected was continuing to increase in bulk and despite the use of larger collecting vehicles the work was taking longer. He stated that with the re-organisation of the rounds the tasks set were now taking a full working day, with the result that if the crews were short through accident, illness or absenteeism it was not possible to complete the work in the normal day and overtime had to be worked to maintain the Service.

The Borough Engineer and Surveyor drew attention to the draft annual estimates submitted by the Borough Treasurer, and pointed out that it had been necessary to revise the expenditure

on refuse collection wages to £74,120 as against an estimated expenditure of £65,880, an increase of £8,240. Noted

8. FLOODING IN THE BOROUGH - COPTHALL PLAYING FIELDS - SURFACE WATER RELIEF SEWER:

The Borough Engineer and Surveyor referred to the Committee's decision in November last, instructing him to invite tenders for the construction of the above sewer. Tenders for the work had been received from twelve firms, the lowest submitted being that of Linney and McLaughlin Ltd., amounting to £8,533.5s.6d.

RESOLVED TO RECOMMEND -

(1) That subject to loan sanction and to the execution by the Contractors and the Corporation of a Contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender submitted by Linney & McLaughlin Ltd. amounting to £8,533.5s.6d.

(2) That the Town Clerk be instructed to apply to the Ministry of Housing and Local Government for sanction to the borrowing for a period of thirty years of a sum of £8834 to cover the following expenditure:-

		£.	s.	d.
Construction Tender Figure	8533.	5.	6.	
Clerk of Works' Salary	300.	0.	0.	
		8833.	5.	6.

(3) That the Borough Treasurer be instructed to raise a loan of £8834 in due course.

19. HENDON WAY DEPOT - EMERGENCY STAND-BY DRIVER - TELEPHONE INSTALLATION:

The Borough Engineer and Surveyor reported that the Depot and Transport Superintendent had secured the agreement of Mr. G.W. to act as an emergency stand-by driver. The Borough Engineer and Surveyor stated that Mr. G.W. had had a telephone installed at his address and it was usual in these cases for the Council to pay the rental charges and the cost of official calls.

RESOLVED TO RECOMMEND - That the Borough Treasurer be instructed to reimburse Mr. G.W. the charges referred to above with effect from 7th October, 1963.

20. DRAFT RATE ESTIMATES, 1964/65:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1964/65.

RESOLVED - That subject to the amendments recorded in manuscript, the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year, 1964/65.

Report (No. 2) of the Buildings and Town Planning Committee

13th January, 1964.

COMMITTEE:

*Councillor A.P. Fletcher (Chairman)

*Councillor A. Young, LL.B. (Vice-Chairman)

Aldermen:

*L.C. Chainey,

*J.L. Freedman, J.P.,
M.A., LL.B.,

*K.G. Pamplin.

Councillors:

*K.R. Brown,

A.A. Hoskins, B.Sc.
(Econ.),

*F.L. Tyler, B.A.,

*K.H. Farrow, A.I.B.(Scot.),
A.I.B., A.C.I.S.,

*R.J.W. Porcas,

*(Mrs.) P.K.H. Young,
M.B.E.

*(Mrs.) F.P. Fiander,

†(Mrs.) Clara Thubrun,
J.P., (Mayor)

* denotes Member present.

† denotes Member absent on Council business.

1. BETTING OFFICES:

The Town Clerk reported that the County Planning Committee had considered a suggestion by Tottenham Borough Council that the number of Betting Offices in any particular area should be a matter for control by the Local Planning Authority, and had sought the Council's views thereon.

RESOLVED -

(1) That the Town Clerk and the Borough Engineer and Surveyor be instructed to report to a future meeting of the Committee with details of the number of Betting Offices permitted, and the number in existence, in the Borough.

(2) That in the meantime consideration of the matter be deferred.

(3) That the Town Clerk be instructed to inform the Clerk of the County Council accordingly.

2. BELMONT FARM, THE RIDGEWAY, N.W.7:

The Town Clerk referred to the decision of the Minister of Housing and Local Government to allow an appeal against the refusal of planning permission for the erection of an indoor riding school at Belmont Farm, The Ridgeway, N.W.7. (Mill Hill Ward), and submitted a letter from the Hon. Secretary of the Mill Hill Preservation Society stating that the Society considered that the Minister's decision gave the impression that the Minister had been incorrectly advised as to fact, particularly as to the use made by the public of the footpaths and the extent to which the building would be visible from other viewpoints in and around the Totteridge Valley, and suggesting that the Minister should be pressed to re-open the matter with the possibility of revoking the decision.

The Committee

RESOLVED -

(1) That no action be taken in the matter.

(2) That the Town Clerk be instructed to inform the Hon. Secretary of the Mill Hill

Preservation Society accordingly.

3. LAND ADJOINING NO. 49 RUSHGROVE AVENUE, N.W. 9:

The Town Clerk referred to the Council's instructions to take enforcement action in respect of an advertisement hoarding displayed on land adjoining No. 49 Rushgrove Avenue, N.W. 9 (West Hendon Ward), and reported that the Borough Engineer and Surveyor had found on a recent inspection that the advertisement had been removed.

RESOLVED - That no further action be taken in this case.

4. RESULTS OF APPEALS:

The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decision on appeals as follows:-

Situation	Description	Decision	
(a) 32 Marsh Lane, N.W. 7.	Extension to garage	Allowed	
(b) 34 Marsh Lane, N.W. 7.	Extension to garage	Allowed	
(c) "Greenhills", Hyver Hill, N.W. 7.	Erection of three houses and garages.	Dismissed	
(d) 175 Cricklewood Lane, N.W. 2.	Display of illuminated box sign.	Dismissed.	<i>Noted</i>

5. CHANGE OF USE OF GARAGES:

The Town Clerk reported that the County Planning Committee had considered a suggestion by Willesden Borough Council that there was need for new legislation to require that the change of use of a garage to living accommodation should be a matter for control by the Local Planning Authority, and had sought the Council's views thereon.

RESOLVED - That the Town Clerk be instructed to inform the Clerk of the County Council that the Council agree that the change of use of a garage to living accommodation should be a matter for control by the Local Planning Authority, and further consider that, if such a change is to be recommended, it is advisable that an alternative car parking space or garage should be provided for the residence in question.

6. 138A MONTROSE AVENUE, BURNT OAK, EDGWARE:

The Town Clerk reported that the applicant had appealed against the Council's disapproval of Application No. T.P. A1860A for permission to erect a garage with bedroom over at No. 138A Montrose Avenue, Burnt Oak, Edgware (West Hendon Ward), and that the Minister of Housing and Local Government had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry; the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations.

7. HENDON HALL GARAGE, ASHLEY LANE, N.W. 4:

As instructed, the Town Clerk reported on the question of revoking the permission granted for the installation of four bollard lights, two street lights and a column lantern light at Hendon Hall Garage, Ashley Lane, N.W. 4 (Central Ward), and also regarding the removal of a pole sign which had been erected at the premises.

The Borough Engineer and Surveyor referred to the Council's instructions to draw the applicants' attention to their verbal assurance concerning the intensity of illumination at these premises, and reported that he understood that lamps of a lower wattage had been substituted and that certain other work had been carried out. He also submitted three further letters of objection which had been received from local residents.

The Committee came to the conclusion that no action should be taken regarding the revocation of planning permission, but had regard to further matters referred to by a member of the Committee. They accordingly

RESOLVED - That the Borough Engineer and Surveyor be instructed:-

(a) to continue his negotiations with the applicants to secure a reduction in the intensity of illumination at the premises and other improvements to meet local residents' objections, and to obtain from the applicants satisfactory assurances in writing in a form to be approved by the Town Clerk;

(b) to investigate the following allegations:-

(i) that the top of the pole sign overhangs the public footpath in Ashley Lane;

(ii) that moveable advertising banners and notices are displayed near the frontage of the site;

(iii) that the frontage fence is open and not close-boarded;

(c) to submit a further report to a future meeting of the Committee.

8. CARAVANS AT STONE GROVE, EDGWARE:

The Town Clerk reported that, in connection with the use as a caravan site of the Ministry of Aviation land at Stone Grove, Edgware (Edgware Ward), he had, as instructed, issued summonses under the Caravan Sites and Control of Development Act, 1960, and the Middlesex County Council Act, 1944, against a firm as occupiers of the land, and against a partner of the firm as occupier of one of the caravans on the land, the summonses being returnable at Hendon Magistrates' Court on 30th January, 1964. In addition, he was pressing the Minister of Aviation very strongly either to proceed in the High Court for an injunction or to evict the occupier as trespassers, and had also written to the Member of Parliament for Hendon North asking him to support the Council in requesting the Minister of Aviation to bring the use to an end. He had that day been informed by the Treasury Solicitor that the Ministry were taking urgent action for an injunction.

In accordance with Standing Order No. 79, the Town Clerk reported that on 17th December, 1963, he received a petition bearing 80 signatures objecting to the siting of caravans in the Stone Grove area, and informed the Committee that he had advised the person who forwarded the petition that the use of the land as a caravan site commenced entirely without the knowledge or approval of the Council and that proceedings had been instituted.

RESOLVED - That the Town Clerk be instructed to submit a further report on the matter to a future meeting of the Committee.

9. GOLDERS GREEN STATION:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported jointly on a revised planning application (No. T.P.A1956A) submitted by Winkfield Estates Limited for redevelopment at Golders Green Station (Garden Suburb Ward) involving the re-building of the station and the erection of shops, showrooms, offices, flats and a car park. The joint report indicated that the Town Clerk had arranged for the proposal to be advertised in the local Press and had sent circular letters to the occupiers of approximately 1,700 properties in the locality, requesting any observations to be made by 7th January, 1964. The Town Clerk reported that 41 replies had been received, five of which spoke favourably of the proposed development, and he submitted a summary of the main points expressed in the replies.

RESOLVED - That consideration of Application No. T.P.A1956A be deferred, and that

the Borough Engineer and Surveyor be instructed, if necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the local planning authority's decision.

RESOLVED TO RECOMMEND - *That the appropriate chief officers be instructed:-*

(a) *to discuss further with the applicants:-*

(i) *the means of servicing the proposed shops and showrooms;*

(ii) *the means of access from the station entrance to the various platforms;*

(iii) *in consultation with the Ministry of Transport, the Middlesex County Council and the Metropolitan Police, the means of controlling traffic flow entering and leaving the premises from classified roads;*

(b) *to re-submit the application with a further report on these matters to a future meeting of the Committee.*

10. HENDON URBAN MOTORWAY - PROPOSED SOUTHERN EXTENSION TO NORTH CIRCULAR ROAD:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report which referred to the Council's decisions in April and July 1963 regarding the proposals of the Ministry of Transport for the extension southwards of the proposed Hendon Urban Motorway from a point in the vicinity of Fiveways Corner to the North Circular Road. As requested, the Ministry had arranged for their Consulting Engineers to consider further the proposed line of the Motorway in the light of proposals contained in the Beeching Report and alternative proposals for the Motorway route which had been suggested by a member of the Council.

The Joint Report set out a reply received from the Ministry on this matter, and the Town Clerk informed the Committee of the decisions of the Highways and the Estates Committees to whom the joint report had also been submitted.

RESOLVED TO RECOMMEND -

(1) *That, at the appropriate time, the appropriate officers be instructed to submit a further report on this matter.*

(2) *That, meanwhile, further consideration of this matter from a planning point of view be deferred.*

11. DEVELOPMENT PLAN:

Particulars of a Joint Report on this matter and the Committee's decision thereon are recorded in manuscript.

12. TOWN AND COUNTRY PLANNING ACT, 1962 - SECTION 43:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on three applications for determination under Section 43 of the Town and Country Planning Act 1962.

In pursuance of their executive powers, the Committee

RESOLVED -

(1) That the Committee determine that, on the basis that the office use is ancillary to the storage, distribution and servicing of motor vehicle components and accessories, the change of use of Trianon Works, Aerodrome Road, N.W. 9 (West Hendon Ward), from use for the storage, distribution, servicing and maintenance of garage equipment and motor vehicle components to use for the storage, distribution and servicing of motor vehicle components and accessories, and as offices in connection therewith, does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.

(2) That the Committee determine that the change of use of No. 85A The Hyde, N.W. 9. (West Hendon Ward) from use as a turf accountant's office to use as a photographic

darkroom and business address for the purpose of wedding and general photography constitutes or involves development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is required under Part III of the Act in respect thereof.

(3) That the Committee determine that the erection on an existing concrete slab in the front garden of No. 53 Shakespeare Road, N.W.7 (Mill Hill Ward) of a portable car shelter in the form of a tent consisting of a frame of light tubing covered with a canvas cover, the shelter resting on, but not affixed to, the concrete, does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.

(4) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

13. BETTING OFFICE APPLICATIONS:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on the following applications for planning permission to use premises as Betting Offices:-

T.P.A2338 No. 13 Pennine Parade, Pennine Drive, N.W.2 (Golders Green Ward).
T.P.A2384 No. 9 Watford Way, N.W.4 (Park Ward).

RESOLVED -

(1) That Application No. T.P.A2338 be approved, subject to the following conditions:-

- (a) 41. Limited consent - Use (expiring with 28th February, 1965).
- (b) 49. Preserve shop window.

(2) That, subject to the views of the Minister of Transport, Application No. T.P.A2384 be approved, subject to the following conditions:-

- (a) 41. Limited consent - Use (expiring with 28th February, 1965).
- (b) 49. Preserve shop window.

(3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

(4) That, in the case of No. 13 Pennine Parade, Pennine Drive, N.W.2, the Town Clerk be instructed to lodge an objection to the grant of a Betting Office Licence under the Betting, Gaming and Lotteries Act, 1963, the grounds of objection being as follows:-

- (a) That the premises are not suitable for use as a licensed betting office having regard to their location in an area which, apart from this small parade of shops, is completely residential.
- (b) That the grant of a licence would be inexpedient having regard to the facilities within easy access of the area available to meet any demand.

(5) That, in the case of No. 9 Watford Way, N.W.4, no objection be raised to the grant of a Betting Office Licence under the Betting, Gaming and Lotteries Act, 1963, and that the Town Clerk be instructed to inform the Clerk to the Betting Licensing Committee of the terms of the planning permission.

14. DRAFT RATE ESTIMATES, 1964/65:

The Borough Treasurer submitted detailed estimates of expenditure and income for the year 1964/65 and, after consideration thereof, the Committee

RESOLVED - That the draft estimates as submitted be approved and referred to the Finance Committee as the estimates of this Committee for the year 1964/65.

15. PETROLEUM (REGULATION) ACTS, 1928 AND 1936:

The Borough Engineer and Surveyor submitted a list of licences to store petroleum spirit

and/or mixtures which had been renewed in pursuance of the executive powers granted to him.

RESOLVED - That the action taken by the Borough Engineer and Surveyor be approved and adopted.

16. ERECTION OF BUILDINGS OVER PUBLIC SEWERS:

The Borough Engineer and Surveyor submitted Application No. C.4210 relating to the erection of a garage at No. 14 Rookery Close, N.W.9 (West Hendon Ward), which complied with the Byelaws, and reported that the garage would be erected across the line of a public foul water sewer.

RESOLVED -

(1) That the plans attached to Application No. C.4210 be passed under Section 64 of the Public Health Act, 1936, subject to the Council's consent being granted under Section 25 of the Act.

(2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

17. ALLEGED BUILDING BYELAW CONTRAVENTION:

The Borough Engineer and Surveyor reported on a case in which the plans attached to an application under the Building Byelaws relating to a proposed garage had been passed by him in accordance with his executive powers, but that the garage had been erected in a different position from that approved and now contravened the provisions of Byelaw No. 80 relating to open spaces at rear of dwellings. Details of the application are recorded in manuscript.

RESOLVED - That, subject to his being satisfied as to the evidence, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Local Authority under the provisions of the Public Health Act, 1936, to take proceedings in this case in respect of a contravention of the Building Byelaws.

18. 46 HERIOT ROAD, N.W.4:

The Borough Engineer and Surveyor reported upon an inspection of No. 46 Heriot Road, N.W.4 (Park Ward) which had been made following a complaint received by the Town Clerk about its condition. The Committee noted that certain work had been carried out and that the house was not in a dangerous or seriously detrimental condition, and accordingly

RESOLVED -

(1) That no action be taken in the matter.

(2) That the Town Clerk be instructed to inform the complainant accordingly.

19. ALLEGED PLANNING CONTRAVENTIONS:

The Borough Engineer and Surveyor reported on two alleged planning contraventions, details of which are recorded in manuscript.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in these cases to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1962.

20. MELVIN HALL, GOLDERS GREEN ROAD, N.W.11:

The Borough Engineer and Surveyor reported that, as instructed, he had consulted local residents in regard to Outline Application No. T.P.A2091A for the erection of 36 flats and garages on the site of Melvin Hall, Golders Green Road, N.W.11. (Golders Green Ward). 187 letters had been sent and four replies received, one raising no objection

and three on behalf of a total of eight residents objecting for reasons indicated to the Committee.

The Committee considered the objections but decided that there were no valid planning reasons for refusing permission in this case. They accordingly

RESOLVED -

(1) That Application No. T.P.A2091A be approved, in outline, subject to the following conditions:-

(a) 1. Detailed plans (b) and (c).

(b) 16. Materials.

(c) 5. Parking required (42 cars).

(d) That the roof area of the proposed garages at the rear of the flats shall be laid out and maintained as a formal garden in accordance with plans to be submitted to and approved by the Local Planning Authority.

(e) That the areas of the site not intended for use as access ways, parking spaces or forecourt shall be laid out or planted and maintained in accordance with detailed plans to be submitted to and approved by the Local Planning Authority.

(f) That there shall be no structure erected above roof level of the proposed buildings.

(2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

21. THORNETT'S TRANSPORT LIMITED, 175/185 CRICKLEWOOD LANE, N.W.2:

As instructed, the Borough Engineer and Surveyor submitted Application No. T.P.A2330 (which had been received shortly before the last meeting of the Committee) relating to the installation of windows to the caretaker's cottage and offices at the premises of Thornett's Transport Limited, 175/185 Cricklewood Lane, N.W.2. (Childs Hill Ward), about which local residents had complained.

Having considered the circumstances of this case, the Committee

RESOLVED -

(1) That Application No. T.P.A2330 be approved, subject to the following conditions:-

(a) That the windows shall be glazed and maintained with obscured glass, a sample of which shall be submitted to and approved by the Local Planning Authority.

(b) That the windows shall be constructed and maintained with fixed lights with top opening lights only.

(2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

(3) That the Town Clerk be instructed to explain the position to the complainants.

22. LAND AT TEMPLE FORTUNE LANE, N.W.11:

The Borough Engineer and Surveyor reported that, as instructed, local residents had been consulted on Application No. T.P.A2195A for permission to erect 22 flats and garages on the nursery site in Temple Fortune Lane, N.W.11 (Garden Suburb Ward), and resubmitted the application with details of the replies received.

RESOLVED -

(1) That Application No. T.P.A2195A be disapproved for the reason that the proposed block of flats, by reason of its height, would be prejudicial to the visual amenities of the adjoining properties in Temple Fortune Lane and Clifton Gardens.

(2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly, and to advise them that consideration would be given to a revised application in respect of a block of flats of reduced height.

23. STAFF - TOWN PLANNING SECTION:

The Borough Engineer and Surveyor reported that both of the Council's Senior Town Planning Assistants, Grade A, had obtained other appointments, and that, as a result, the staff situation in the Town Planning Section of his Department was now serious and that there would inevitably be delay in dealing with planning applications and appeals; he was reporting the position to the Establishment Committee.

The Town Clerk reminded the Committee that he had previously found it necessary to report that, owing to shortage of staff in his Department, it was not possible for Local Inquiries into planning appeals to be accepted at less than fortnightly intervals, and informed the Committee that he had since agreed with the Ministry of Housing and Local Government to accept dates for Inquiries at intervals of ten days. In view of the staff shortage now being experienced by the Borough Engineer and Surveyor, however, it appeared that it might no longer be possible to continue accepting dates for Inquiries at this rate.

RESOLVED - That the appropriate officers be instructed to keep this matter under review and to submit a report if necessary if the position becomes difficult.

24. 20, TEMPLE GROVE, N.W.11:

On consideration of Application No. T.P.A2249 (referred to in the Schedule to this report), the Borough Engineer and Surveyor referred to the Committee's previous consideration of Application No. C.4129 under the Building Byelaws for permission to erect an invalid tricycle shed at No. 20 Temple Grove, N.W.11 (Garden Suburb Ward), when he was instructed to obtain further information concerning the applicant's circumstances before a decision was taken as to whether the Minister of Housing and Local Government should be asked to consent to compliance with Byelaws Nos. 76 and 80 being dispensed with, and reported that the applicant had now made alternative arrangements for the garaging of his invalid tricycle.

RESOLVED - That no further action be taken in this case.

25. PLANNING AND ADVERTISEMENT APPLICATIONS DEFERRED:

On consideration of applications for planning permission and for consent to display advertisements submitted by the Borough Engineer and Surveyor, the Committee

RESOLVED -

(1) That consideration of the applications indicated below be deferred.

(2) That the Borough Engineer and Surveyor be instructed:-

(a) if necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;

(b) in regard to Applications Nos:

(i) T.P.A2344 (erection of bungalow, rear of No. 261 Hale Lane, Edgware (Edgware Ward)),

(ii) T.P.A2193 (erection of eight terrace houses and ten garages, "Knightshayes", Holders Hill Road, N.W.4 (Central Ward)),

(iii) T.P.A2340 (installation of illuminated box sign, No. 638 Finchley Road, N.W.11. (Childs Hill Ward)),

to consult further with the applicants;

(c) in regard to Application No. T.P.A2356 (use as golf driving range, land at Brockley Grange Farm, Brockley Hill, Edgware (Edgware Ward)), to seek the observations of the Ministry of Transport;

(d) in regard to Application No. T.P.A2389 (erection of 14 three-room flats and garages (Scheme "B"), No. 1 Wyre Grove, Edgware (Edgware Ward)), to request the

- applicants to submit a revised layout based upon a site survey and showing the internal arrangements of the proposed flats;
- (e) in regard to Application No. T.P.A2374 (formation of flat in roof space, International Serum Co.Ltd., Frith Lane, N.W.7 (Mill Hill Ward)), to obtain further information from the applicants as to the necessity for an employee to reside on the premises;
- (f) in regard to Application No. T.P.A2265 (erection of four dwellings, Nos. 1/4 Angel Cottages, Milesplit Hill, N.W.7. (Mill Hill Ward), to consult with local residents and organisations;
- (g) to re-submit the applications with further reports thereon to a future meeting of the Committee.

26. MIDDLESEX HOSPITAL LAUNDRY, COLINDALE AVENUE, N.W.9:

The Borough Engineer and Surveyor referred to the proposals for alterations and additions to the Middlesex Hospital Laundry, Colindale Avenue, N.W.9. (West Hendon Ward), and submitted drawings of a proposal by the Ministry of Health for incorporating a 60 person staff hostel on the Colindale Avenue frontage of the site.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer:-

- (a) That the Council object to the proposed development for the following reasons:-
- (i) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Density of Residential Areas" and would seriously affect the daylighting of the houses on the opposite side of Colindale Avenue.
- (ii) That the height of the proposed building would be excessive in relation to the existing development in this part of Colindale Avenue.
- (b) That the omission of the top floor of the proposed hostel would appear to overcome both objections.

27. METROPOLITAN POLICE ESTATE, AERODROME ROAD, N.W.9:

The Borough Engineer and Surveyor submitted drawings prepared by the Receiver for the Metropolitan Police amending part of the layout to meet the Council's objections relating to the proposed redevelopment of the area of the Metropolitan Police Estate, Aerodrome Road, N.W.9. (West Hendon Ward). The revised drawings indicated that the three tower blocks would now comply with the daylighting code, and that the minimum distance from the houses had been increased from 110 ft. to 185 ft.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the amended scheme.

28. DEVELOPMENT BY LOCAL AUTHORITIES:

The Borough Engineer and Surveyor submitted details of proposals for development by Local Authorities.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Application No.	Proposed Development	Recommendation
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CENTRAL WARD

S.605	Widening of entrance gates, Hendon College of Technology, The Burroughs, N.W. 4.	APPROVE.
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CHILDS HILL WARD

S.578/2	Erection of Children's Home and extension to Old People's Home, St. Margaret's, 84 West Heath Road, N.W. 3. (Details of materials and parking).	APPROVE.
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29. CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

(Councillor A. Young declared an interest in Application No. C.4058/C.A.624).

RESOLVED -

(1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.

(2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.

(3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Application No.	Description and Situation
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EDGWARE WARD

C.A.630	Installation of boiler, 3 Ranelagh Drive, Edgware.
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MILL HILL WARD

C.4058/C.A.624	New House and installation of boiler, Plot 5, site of "Brabourne Haigh", Marsh Lane, N.W.7.
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C.A.632	Installation of boiler, 10 Station Parade, Station Road, N.W.7.
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C.A.633	Installation of boiler in new Presbytery, Church of the Sacred Heart, Flower Lane, N.W.7.
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WEST HENDON WARD

C.3841A/C.A.635	Erection of chimney and installation of boiler, Potato Warehouse, Hendon Goods Yard, Wilberforce Road, N.W.9.
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CENTRAL WARD

C.4131/C.A.634	Conservatory and alterations and installation of boiler, 1 Ashley Lane, N.W.4.
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Application No.	Description and Situation
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CENTRAL WARD (Cont'd)

C.A.638	Installation of boiler, 14 Abercorn Road, N.W.7.
C.A.639	Installation of boiler, 57 Great North Way, N.W.4.

GARDEN SUBURB WARD

C.4223/C.A.636	Alterations and additions and installation of two boilers, 12 Meadway Close, N.W.11.
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GOLDERS GREEN WARD

C.A.625	Installation of boiler, 31 Hoop Lane, N.W.11.
C.A.631	Installation of boiler, 3 Woodstock Avenue, N.W.11.
C.4149/C.A.637	New Laundromat and installation of two boilers, 2 Pennine Parade, Pennine Drive, N.W.2.

CHILDS HILL WARD

C.4033/C.A.617	Extension of Old People's Home, erection of Children's Home and installation of four boilers, St. Margaret's, West Heath Road, N.W.3.
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30. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions the list was submitted with a recommendation in each case.

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications and to the Area Planning Officer as recommendations in the case of excepted applications.

Application No.	Proposed Advertisement	Decision
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EDGWARE WARD

T.P.A2320	Installation of illuminated box sign, 138 High Street, Edgware.	APPROVE, subject to the following condition: 52 Temporary consent. Advertisements.
T.P.A2341	Installation of illuminated box sign, 301 Hale Lane, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T.P.A2357	Installation of illuminated box sign, 185 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.

MILL HILL WARD

T.P.A2348	Erection of illuminated contractor's board, junction of Stoneyfields Lane and Edgware Way, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements. (one year).
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Application No.

Proposed Advertisement

Decision

BURNT OAK WARD

T. P. A2350	Installation of illuminated box sign and illuminated fascia sign, 56 Watling Avenue, Burnt Oak, Edgware.	DISAPPROVE, for the following reasons:- (1) That the position of the proposed sign above fascia level would be detrimental to the appearance of the premises and would adversely affect the amenities of the occupiers of the first floor of 58 Watling Avenue. (2) That the proposed sign in conjunction with the other signs shown on the submitted drawing would result in an excessive amount of advertising matter being displayed on the premises.
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CENTRAL WARD

T. P. A2358	Installation of illuminated hanging sign, 15 Church Road, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
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PARK WARD

T. P. A2370	Installation of illuminated box sign, 405 Hendon Way, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2371	Installation of illuminated box sign, 12A Central Circus N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.

GARDEN SUBURB WARD

T. P. A1912A	Installation of five signs, one to be illuminated, 3 Bridge Lane, N.W.11.	APPROVE, subject to the following conditions: (1) 52. Temporary consent. Advertisements. (six months). (2) That the proposed illuminated sign, described as sign at No. 1 position, shall be not more than 4ft. x 2ft. 3ins. overall and not more than 2ft. 9ins. measured from the top of the sign board to ground level. (3) That the illumination to sign at No. 1 position shall be of not more than 25 watts and shall be to the satisfaction of the Local Planning Authority.
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GOLDERS GREEN WARD

T. P. A2372	Installation of illuminated fascia sign and illuminated box sign, 2 Pennine Parade, Pennine Drive, N.W.2.	DISAPPROVE, for the reason that the proposed illuminated box sign would be unduly prominent and prejudicial to the appearance of this shopping parade. ALSO RESOLVED - That the applicant be informed that consideration would be given to an application for the installation of the illuminated fascia sign only.
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Application No.	Proposed Advertisement	Decision
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CHILD'S HILL WARD

T. P. A2351	Installation of illuminated box sign, 4 Hermitage Lane, N.W. 11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
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31. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:- Councillor A.P. Fletcher (Chairman) and Alderman L.C. Chainey.

RESOLVED -

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in Column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendations in the case of excepted applications.

SCHEDULE

PART I - PLANS PASSED BY THE BCROUGH ENGINEER AND SURVEYOR
IN ACCORDANCE WITH HIS EXECUTIVE POWERS

PUBLIC HEALTH ACT, 1936, SECTION 64

Application
No.

Description and Situation

EDGWARE WARD

- C.3093A Two flats on new office block, corner of Garratt Road and High Street, Edgware.
C.4092 Extension, 69 Francklyn Gardens, Edgware.
C.4116 Extension and alterations, 102 St. Margaret's Road, Edgware.
C.4117 Kitchen and Playroom "Pennywell Cottage", Fortune Lane, Elstree.
C.4126 Conservatory, 42 The Grove, Edgware.
C.4128A Conservatory, 30 Peshurst Gardens, Edgware.
C.4128B Installation of toilet basins in four bedrooms, 30 Peshurst Gardens, Edgware.
C.4176 Sun Lounges, 75 and 77 Broadfields Avenue, Edgware.

MILL HILL WARD

- C.1852A Conversion to three flats, 14 Sunnydale Gardens, N.W.7.
C.2366A Front Porch, 85 Cissbury Ring South, N.12.
C.3571A House and garage between Nos. 11 and 13 Stoneyfields Gardens, Edgware. (Revised application).
C.3690A Study in roof space, 1 Tretawn Gardens, N.W.7.
C.4062 Workshop, Apex Garage, Northway Circus, N.W.7.
C.4073 Two storey rear extension, Tudor Cottage, Marsh Lane, N.W.7.
C.4076 Store extension to shop, 107 The Broadway, N.W.7.
C.4079 Conversion to two self-contained flats, 16 Goodwyn Avenue, N.W.7.
C.4119A Washdown bay and oil store, 130 Hale Lane, Edgware. (Revised plans).
C.4130 Rear extension, 21 Newcombe Park, N.W.7.
C.4141 Conservatory, 46 Marsh Lane, N.W.7.
C.4161 Garage, 10 Winterstoke Gardens, N.W.7.
C.4163 Garage, 31 Walmington Fold, N.12.
C.4182 Storage shed, Grosvenor Sports Ground, Burtonhole Lane, N.W.7.
C.4196 Garage, 49 Bittacy Rise, N.W.7.
C.4208 Garage, 112 Deans Lane, Edgware.
C.4237 Conversion to two self-contained flats, 58 Hale Lane, N.W.7.

BURNT OAK WARD

- C.4212 New shopfront, 56 Watling Avenue, Burnt Oak, Edgware.
C.4217 Garage, 127 Banstock Road, Burnt Oak, Edgware.

WEST HENDON WARD

- C.4078 Extension, West Hendon Clinic, The Broadway, N.W.9.
C.4082 Conversion to two self-contained flats, 8 Orchard Gate, N.W.9.
C.4135 Alterations to existing toilets, 19 Colindale Avenue, N.W.9.
C.4189 Extension to rear, 89 Colindale Avenue, N.W.9.

CENTRAL WARD

- C.3917 Kitchen and conservatory at rear and toilet, 54 Greyhound Hill, N.W.4.
C.3985 Rear extension and room in roof space, 75 Southfields, N.W.4.
C.4052A Conservatory, 23 Meadow Drive, N.W.4.
C.4134 Garage, 153 Devonshire Road, N.W.7.

Application
No.

Description and Situation

CENTRAL WARD (Contd.)

C.4137	Rear extension, toilet and lobby, 163 Great North Way, N.W.4.
C.4154	Rear extension, 5 Ashley Close, N.W.4.
C.4167	Alterations to bay window, 5 Downage, N.W.4.
C.4199	Garage, 41 Page Street, N.W.7.
C.4213	Alterations and additions to ground floor flat, 35 Sunny Gardens Road, N.W.4.
C.4229	Garage, 29 Grants Close, N.W.7.
C.4235	New toilet, 17 Downage, N.W.4.

PARK WARD

C.3134A	Conservatory, 19 West Avenue, N.W.4.
C.4087	Alterations to front porch and extension to garage, 37 Crespigny Road, N.W.4.
C.4123	Side extension, 25 Station Road, N.W.4.
C.4162	Extension to kitchen and Cloakroom off hall, 18 Vaughan Avenue, N.W.4.

GARDEN SUBURB WARD

C.3502A	Additions to existing building, King Alfred School, North End Road, N.W.II.
C.4032	Garage, 40 Hampstead Way, N.W.II.
C.4060	Car port, 11 Denman Drive, N.W.II.
C.4063	New toilet, 3 Wildwood Rise, N.W.II.
C.4111	Garage and extension to living room, 16 Wildwood Road, N.W.II.
C.4127	Garage, 161 Willified Way, N.W.II.
C.4147	Alterations and additions, 12 St. Andrews Road, N.W.II.
C.4191	W.C. in first floor bathroom, 1 Temple Fortune Hill, N.W.II.

GOLDERS GREEN WARD

C.3895	Internal alterations, 9 Highfield Court, Highfield Road, N.W.II.
C.4017	Extension to rear and internal alterations, 31 Hoop Lane, N.W.II.
C.4040	Rear extension, 27 Pennine Drive, N.W.2.
C.4102	Alterations and additions, 9 Gresham Gardens, N.W.II.
C.4148	Garage, 96 Cotswold Gardens, N.W.2.
C.4188	Conversion to two self-contained flats, 46 Alba Gardens, N.W.II.
C.4200	Garage, 28 Heathfield Gardens, N.W.II.
C.4204	Ground floor toilet, 32 Woodstock Avenue, N.W.II.
C.4211	Garage, 8 Chiltern Gardens, N.W.2.

CHILDS HILL WARD

C.3829	Covered Way, 38 Farm Avenue, N.W.2.
C.4065	Conversion to two flats, 6 Hoop Lane, N.W.II.
C.4155	Porch and single storey rear extension, 173 The Vale, N.W.II.
C.4192	Proposed Cloakroom off Warehouse, 454a Finchley Road, N.W.II.

PART II - PLANS SUBMITTED UNDER THE BYELAWS REQUIRING THE
ATTENTION OF THE COMMITTEE

PUBLIC HEALTH ACT, 1936, SECTION 64, and HIGHWAYS ACT, 1959
SECTION 75

Appln.
No.

Description and situation

Decision

MILL HILL WARD

C.4203	Extension of existing garage, "Ridgemont", Austell Gardens, N.W.7	APPROVE - Section 64 and Section 75.
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Appln. No.	Description and situation	Decision
MILL HILL WARD (Cont'd.)		
C.4209	Porch, 16 Victoria Road, N.W.7.	APPROVE - Section 64 and Section 75.
C.4220	Garage, 9 Uphill Grove, N.W.7.	APPROVE - Section 64 and Section 75.
CENTRAL WARD		
C.4164	Garage, 1 West Side, N.W.4.	APPROVE - Section 64 and Section 75.
GOLDERS GREEN WARD		
C.4195	Kitchen extension, 79 Cotswold Gardens, N.W.2.	APPROVE - Section 64 and Section 75.
C.4241	Double Garage; La Sagesse Convent, 221, Golders Green Road, N.W.11.	DISAPPROVE - Section 75. ALSO RESOLVED - That the applicants be invited to discuss the proposal further with the Council's officers.

PART III - APPLICATIONS FOR PLANNING PERMISSION

Appln. No.	Proposed Development	Decision
EDGWARE WARD		
T.P.A1926A	Use as Solicitor's Office, 1st floor of 165/7 Station Road, Edgware.	APPROVE.
T.P.A2309	Erection of extension at side, 15 The Rise, Edgware.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities of No. 13 The Rise by reason of its height, bulk and proximity to that property.
T.P.A2360	Use as Solicitor's office, of one room on ground floor, 63 Parkside Drive, Edgware.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use. (expiring 31st January, 1969). (2) That the room shall be used as a Solicitor's Office only in addition to its normal residential use and shall not be used exclusively for office purposes. (3) 39. Personal permission (Mr. P.J. Arkus).
T.P.A2361	Use as caravan site, Ministry of Aviation site, Stone Grove, Edgware.	DISAPPROVE, for the following reasons: (1) That the proposed development would be contrary to the policy of the Local Planning Authority which discourages the creation of residential caravan sites within its area as being likely to increase the number of persons eventually to be rehoused in the County where the number to be rehoused is already in excess of that for which provision can be made. (2) That the establishment of a residential caravan site in this prominent position would be detrimental to the visual amenities and character of the adjoining residential properties.
T.P.A2209A	Erection of two-storey extension at rear, 69 Francklyn Gardens, Edgware.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities of the adjoining premises by reason of its height and bulk.

Appln. No.	Proposed Development	Decision
EDGWARE WARD (Cont'd.)		
T.P.A2392	Erection of detached garage at rear, 45 Lynford Gardens, Edgware.	APPROVE.
T.P.A2388	Erection of 15 three room flats and garages, 1 Wyre Grove, Edgware. (Scheme "A")	DISAPPROVE, for the reason that the siting and layout of the proposed development would be unsatisfactory and would not relate properly to the site and the existing surrounding development.
T.P.A2390	Erection of 15 three room flats and garages, 1 Wyre Grove, Edgware. (Scheme "C")	DISAPPROVE, for the reason that the siting and layout of the proposed development would be unsatisfactory and would not relate properly to the site and the existing surrounding development.
T.P.A2375	Erection of extension at rear, 57 St. Margarets Road, Edgware.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities of the adjoining properties by reason of its bulk and the extent of its projection beyond the rear of those properties.
MILL HILL WARD		
T.P.A1969A	Erection of external staircase, Rawlplug Works, Hale Lane, N.W.7.	APPROVE.
T.P.A2166A	Erection of extension at rear for use as washing area and oil store, Deansbrook Garage, 130 Hale Lane, N.W.7.	APPROVE, subject to the following conditions:- (1) 30. Hours of working-(b) No night work (8 p.m.... 8 a.m.) (2) 27. No machinery.
T.P.A2305	Erection of conservatory at rear, 39 Uphill Grove, N.W.7.	APPROVE.
T.P.A2325	Erection of garage, plot off back lane, Winterstoke Gardens, N.W.7.	APPROVE.
T.P.A2328	Erection of two storey extension at side, 12 Walmington Fold, N.12.	DISAPPROVE, for the reason that the proposed development, by reason of its height, bulk and location in advance of the building line in Saddlescombe Way, would be prejudicial to the appearance of that street.
T.P.A2335	Erection of extension to garage, Ridgemount, Austell Gardens, N.W.7.	APPROVE.
T.P.A2373	Erection of porch, 16 Victoria Road, N.W.7.	APPROVE.
T.P.A. 2169	Erection of 12 flats in three storeys and 12 garages, 4 Sylvan Avenue, N.W.7. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 16. Materials (3) 29. Site in tidy condition. (4) 31. Trees to be retained.
T.P.A2337	Erection of garage, "Highwood Park", Nan Clark's Lane, N.W.7. (Outline application).	APPROVE in outline, subject to the following conditions: (1) That the garage shall be sited at a distance of approximately 10 ft. from the boundary with Nan Clark's Lane. (2) 3. Design and external appearance.

Appln. No.	Proposed Development	Decision
MILL HILL WARD (Contd.)		
		(3) 16. Materials. (4) 28. Private vehicles only. ALSO RESOLVED - Standard Informative No. 3 - Tree Preservation Order.
T.P.A2316	Erection of extension, Highwood Park Cottage, Highwood Hill, N.W.7.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2167	Erection of store, International Serum Co., Ltd., Frith Lane, N.W.7.	APPROVE.
T.P.A2359	Retention of garage, 22 Lyndhurst Avenue, N.W.7.	APPROVE, subject to the condition that a parapet wall to the front elevation shall be provided.
T.P.A2380	Erection of four flats on two floors and garages, 5 Manor Close, N.W.7.	DISAPPROVE, for the following reasons: (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan. (2) That the proposed development would be out of character with and prejudicial to the amenities of the adjoining properties which are predominantly single family dwellings. (3) That the proposed development would unduly prejudice the domestic privacy of the adjoining houses by reason of the proposed windows overlooking those properties.

WEST HENDON WARD

T.P.A2332	Erection of one pair of semi-detached houses, each with a garage, adjoining Ajax Court, Ajax Avenue, N.W.9. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 16. Materials. (3) 5. Parking required (2 cars) ALSO RESOLVED - That the applicant be informed of the necessity of complying with the building byelaws regarding building line and rear air space.
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CENTRAL WARD

T.P.A2318	Erection of garage, 23 Meadow Drive, N.W.4.	DISAPPROVE, for the reason that the proposed development would be unsatisfactory by reason of its siting and position in advance of the building line in Chatsworth Avenue.
T.P.A2367	Erection of single-storey extension at rear, 163 Great North Way, N.W.4.	DISAPPROVE, for the reason that the proposed extension would project excessively beyond the rear of the existing house to the detriment of the visual amenities of the occupiers of 161 Great North Way.
T.P.A2368	Erection of two-storey extension at rear, 163 Great North Way, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2369	Erection of extension at front, 163 Great North Way, N.W.4.	APPROVE, subject to the following condition: 16. Materials.

Appln. No.	Proposed Development	Decision
PARK WARD		
T.P.A2083/1	Erection of extension to pavilion, Neeld Lawn Tennis Club, Graham Road, N.W.4.	DISAPPROVE, for the reason that the materials to be used in the construction of the extension would present an unsatisfactory elevation detrimental to the appearance of the locality. ALSO RESOLVED - That the applicants be informed that the materials to be used in the construction of the extension should harmonise with the existing building.
T.P.A2321	Erection of extension at front, 46 Green Lane, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2365	Erection of two garages, land adjoining 46 Renters Avenue, N.W.4.	APPROVE, subject to the following condition: 28. Private vehicles only.
T.P.A2385	Erection of extension at side, 15 Endersleigh Gardens, N.W.4.	APPROVE, subject to the condition that before the existing garage is used as a studio, the proposed car port and access thereto shall be constructed and shall thereafter be permanently maintained for car parking purposes to the satisfaction of the Local Planning Authority. ALSO RESOLVED - That the applicant be informed that the form of construction proposed for the eastern elevation of the car port would not comply with the building byelaws.
GARDEN SUBURB WARD		
T.P.A2211	Erection of two dwelling houses, land adjoining 20 Wildwood Road, N.W.II. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 31. Trees to be retained.
T.P.A2249	Erection of invalid tricycle shed, 20 Temple Grove, N.W.II.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities of the adjoining property and the appearance of the street by reason of its projection in advance of the building line.
T.P.A2331	Formation of boiler house, 3 Bridge Lane, N.W.II.	APPROVE, subject to the following conditions: (1) 17. Buildings to match. (2) 29. Site in tidy condition. (3) That the proposed boiler house and boiler flue shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.
T.P.A2353	Conversion of room to garage, 109 North End Road, N.W.II. (Outline application).	APPROVE, in outline, subject to the following condition: 3. Design and external appearance. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
GOLDERS GREEN WARD		
T.P.A2319	Erection of two flats and garages, 19 Heather Gardens, N.W.II. (Outline application).	APPROVE, in outline, subject to the following condition:

Appln. No.	Proposed Development	Decision
		1. Detailed plans (b) and (c). ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A2336	Erection of ground floor extension to morning room and lobby and toilet at rear, 4 Highfield Avenue, N.W.II.	APPROVE, subject to the condition that the proposed extension to the building shall not be used either wholly or in part for any purpose other than in connection with the private residential portion of the house.
T.P.A2347	Erection of 13 flats and garages, 56 Ravenscroft Avenue, N.W.II. (Outline application).	DISAPPROVE, for the following reasons: (1) That the proposed development, by reason of its height, mass, bulk and siting, would be prejudicial to the outlook of Nos. 168, 170 and 172 Golders Green Road. (2) That the proposed development would unduly prejudice the domestic privacy of the occupiers of Nos. 168, 170 and 172 Golders Green Road by reason of the proposed windows overlooking those properties.
CHILDS HILL WARD		
T.P.A298	Erection of balcony on roof and alterations, dwellings corner of Golders Park Close and West Heath Avenue, N.W.II.	DISAPPROVE, for the following reasons: (1) That the proposed balcony and subsequent use of the roof area would unduly prejudice the domestic privacy of the occupiers of the adjoining houses by reason of the proposed development overlooking those properties. (2) That the proposed development would be out of character with the existing houses in the area.
T.P.A2226	Erection of extension at rear for use as offices, 1 Golders Green Road, N.W.II.	APPROVE, subject to the following condition: 5. Parking required (one motor car).
T.P.A2313	Erection of balustrade on roof, 21 West Heath Avenue, N.W.II.	DISAPPROVE, for the following reasons: (1) That the proposed balustrade and subsequent use of the roof area would unduly prejudice the domestic privacy of the adjoining houses by reason of the proposed development overlooking those properties. (2) That the proposed development would be out of character with the existing houses in the area.
T.P.A2333	Conversion to two self-contained flats and erection of extension at rear, 62 North End Road, N.W.II.	DISAPPROVE, for the reason that the lack of parking facilities would tend to create conditions prejudicial to the free flow of traffic and public safety in North End Road.
EDGWARE WARD		
T.P.A2310	Erection of conservatory at rear, 30 Penshurst Gardens, Edgware.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2327	Erection of conservatories at rear, 75/77 Broadfields Avenue, Edgware.	APPROVE.
T.P.A2381	Installation of new shopfront, 24 Station Road, Edgware.	APPROVE.

Appln.
No.

Proposed Development

Decision

MILL HILL WARD

T.P.2173C	Continued use of two rooms as kindergarten for Goodwyn School, "Haslemere", Hammers Lane, N.W.7.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring with 31st January, 1969). (2) That the premises shall not be used in such a manner as to create a nuisance from noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or otherwise which, in the opinion of the Local Planning Authority is detrimental to the amenities of the surrounding locality. (3) 39. Personal permission (,Mrs. Gaynor Perry
T.P.A2311	Erection of extension at side, 1 Lawrence Gardens, N.W.7.	APPROVE.
T.P.A2315	Erection of garage, 14 Langley Park, N.W.7.	APPROVE, subject to the following condition: 28. Private vehicles only.
T.P.A2343	Erection of 6 ft. fence at junction with Burton-hole Lane, The Blue House, Hillview Road, N.W.7.	APPROVE.
T.P.A2346	Erection of garage at rear, 625 Watford Way, N.W.7.	APPROVE, subject to the following conditions: (1) 16. Materials. (2) 20. Specified purpose. (...Class I... for a purpose ancillary to the trade carried on in the shop premises (3) 21. No industrial use. (4) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality whether by reason of noise, vibration, smell, fumes, or by any other means.

BURNT OAK WARD

T.P.A2349	Installation of new shopfront, 56 Watling Avenue, Edgware.	APPROVE, subject to the condition that the front of the shop shall not project in front of the building. ALSO RESOLVED - That the applicants be informed that planning permission is also required for change of use of the premises to dry cleaning purposes.
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WEST HENDON WARD

T.P.A2307/1	Erection of warehouse with offices over, J.F. & S. Folkard Ltd., Cecil Road, N.W.9. (Detailed plans)	APPROVE.
T.P.A2342	Erection of two garages, land adjoining 14 Ajax Avenue, N.W.9.	APPROVE, subject to the following condition: 28. Private Vehicles Only. ALSO RESOLVED - That the applicant be informed that the erection of the garages must be undertaken in such a way as to avoid interference with or building over the public sewer which runs through the site.

Appln. No.	Proposed Development	Decision
WEST HENDON WARD (Cont'd)		
T.P.A2378	Use for photographic processing, 85A The Hyde, N.W.9.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use. (expiring with 25th December, 1968). (2) 20. Specified purpose (.. Class III..photographic processing). ALSO RESOLVED - That the applicant be informed that the Local Planning Authority would prefer any advertisement on the premises to be limited to a small name-plate.
T.P.A2383	Formation of vehicle washing tunnel, Schweppes Ltd., The Hyde, N.W.9.	APPROVE.
CENTRAL WARD		
T.P.A275B	Erection of extension to proposed synagogue, Hasmonean Grammar School, Holders Hill Road, N.W.4.	APPROVE.
T.P.A2312	Erection of extension at rear, 7 Bittacy Hill, N.W.7.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2324	Erection of extension at rear, 17 Rowsley Avenue, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.
PARK WARD		
T.P.A2323/1	Erection of 14 flats, 2/4 Graham Road, N.W.4. (Detailed plans)	APPROVE. ALSO RESOLVED - That the applicants' attention be drawn to the necessity of submitting details of the facing bricks and the design of the garages before any works are commenced on the site.
T.P.A2352	Construction of new access, 164 Station Road, N.W.4.	APPROVE.
GARDEN SUBURB WARD		
T.P.A2329	Use as a home for aged people, 24 Eastside Road, N.W.II.	APPROVE, subject to the following conditions: (1) 5. Parking required (2 motor cars). (2) That the age of each of the six persons, other than staff, to occupy the building shall not be less than 60 years.
T.P.A2334	Erection of extension at side, 74 Cranbourne Gardens, N.W.II.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2363	Erection of extension and garage at rear, 668 Finchley Road, N.W.II. (Outline application).	APPROVE, in outline, subject to the following condition: 1. Detailed plans (b) and (c).
GOLDERS GREEN WARD		
T.P.A2114/1	Conversion to five units for elderly people, 32 Woodstock Avenue, N.W.II.	APPROVE, subject to the following conditions: (1) 5. Parking required (two additional motor cars). (2) That the age of each of the persons to occupy the bedsitting rooms shall not be less than 60 years.

Appln. No.	Proposed Development	Decision
T.P.A2326	Conversion to two flats and erection of extension, 46 Alba Gardens, N.W.II.	APPROVE, subject to the following conditions: (1) 17. Buildings to match. (2) That the existing garage within the curtilage of the site shall be maintained for the use of the occupiers of the proposed flats as a private garage.

CHILDS HILL WARD

T.P.A2266	Erection of extension at rear, 53 Hendon Way, N.W.2.	APPROVE, subject to the following conditions: 16. Materials.
T.P.A2339	Installation of new shopfront, 638 Finchley Road, N.W.II.	APPROVE. ALSO RESOLVED - That the applicant be informed that this consent is in respect of the shopfront only and does not relate to the display of advertisements.
T.P.A2355	Installation of new shopfront, 10 North End Road, N.W.II.	APPROVE.
T.P.A2364	Installation of new shopfront, 59/61 Golders Green Road, N.W.II.	APPROVE.

Report of the Education Committee

14th January, 1964.

COMMITTEE: REPRESENTATIVE MEMBERS:

- *Alderman J.L. Freedman J.P., M.A., LL.B., (Chairman)
- *Alderman W.Lloyd-Taylor (Deputy Mayor - Vice Chairman)

Aldermen:

- | | | |
|----------------|-----------------|---------------|
| *L.C. Chainey, | *A. Paul, J.P., | *D.F. Simons, |
| | *C.H. Sheill. | |

Councillors:

- | | | |
|-------------------------|------------------------------|------------------------|
| *W.P. Ashman, | *J.H. Felton, F.R.I.C.S., | T.C. Stewart, |
| *H.R. Brooks, | F.L.A.S., | *(Mrs.) Clara Thubrun, |
| *(Mrs.) N.I. Cullinane, | *C.F. Harris, | J.P., (Mayor), |
| *E.B. Davis, B.A., | *R. Robinson, | *A. Young, LL.B., |
| *K.H. Farrow, A.I.B. | *I.D. Scott, | *(Mrs.) P.K.H. Young, |
| (Scot.), A.I.B., | *F.A. Sharman, B.Sc. (Eng.), | M.B.E. |
| A.C.I.S., | A.C.G.I., M.I.C.E., | |

CO-OPTED MEMBERS:

- | | | |
|-----------------------|--------------------------|-------------------------|
| Mr. G.R.T. Dickinson, | The Rev. I. Livingstone, | *Mr. A.C.B.W. Spawforth |
| B.E.M., | *The Rev. J. McCoy, | The Rev. C.E. Welch, |
| *Mr. J. Hedge, | Mrs. J. Miller, | M.A. |
| | *The Rev. J. Potter, | |

APPOINTED MEMBERS:

(County Council Representatives)

- *County Alderman (Mrs.) K.L. Wright, M.B.E.,
- *County Councillor (Mts.) D. Thornycroft, M.A.

* denotes Member present.

1. REPORT OF THE CHILD WELFARE SUB-COMMITTEE:
RESOLVED - That the Report of the Child Welfare Sub-Committee (Appendix I) be received.
RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted.
2. REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE:
RESOLVED - That the Report of the Primary Education Sub-Committee (Appendix II) be received.
RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted.
3. REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE:
RESOLVED - That the Report of the Works and Buildings Sub-Committee (Appendix III)

be received.

RESOLVED-in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted with the exception of items (b) (c) (d) and (g).

RESOLVED TO RECOMMEND - *That the recommendations of the Sub-Committee contained in items (b) (c) (d) and (g) be approved and adopted.*

4. REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:

RESOLVED - That the Report of the General Purposes Sub-Committee (Appendix IV) be received.

RESOLVED - in accordance with the Committee's executive powers- That the Report of the Sub-Committee be approved and adopted with the exception of Items (h) (i) (j) and (p).

RESOLVED TO RECOMMEND - *That the recommendation of the Sub-Committee contained in Items (h) (i) (j) and (p) be approved and adopted.*

5. REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE:

RESOLVED - That the Report of the Further Education Sub-Committee (Appendix V) be received.

RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted.

6. REPORT OF THE YOUTH SUB-COMMITTEE:

RESOLVED - That the Report of the Youth Sub-Committee (Appendix VI) be received.

RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted.

APPENDIX I

REPORT OF THE CHILD WELFARE SUB-COMMITTEE

17th December, 1963

SUB-COMMITTEE

Councillor F.A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E.(Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B., (ex-officio)

Councillors:

* W.P. Ashman,

* J.H. Felton, F.R.I.C.S.,

A. Young, LL.B.,

* K.H. Farrow, A.I.B.

F.L.A.S.(In the Chair)

* (Mrs.) P.K.H. Young,

(Scot)., A.I.B., A.C.I.S.

* C.F. Harris,

M.B.E.

Co-opted Members:

Mrs. J. Miller

Rev.C.E. Welch, M.A.

County Council Representative:

* County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present

(a) JUVENILE COURT PROCEEDINGS:

With reference to Item (c) in the report of this Sub-Committee dated 12th November, 1963 (Ed. C. 26/11/63 - 2) it was -

RESOLVED - That consideration of the Joint Report of the Town Clerk and the Borough Education Officer be deferred until the next meeting.

(b) HANDICAPPED PUPILS:

The Area Medical Officer submitted a report recommending that three children should be ascertained as Handicapped Pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND - *That the Area Medical Officer's report be approved and adopted.*

(c) EDUCATION ACT, 1944 - SECTION 57 (AS AMENDED BY SECTION II OF THE MENTAL HEALTH ACT, 1959):

The Area Medical Officer reported that the child K.H. (N.W.7.) had been examined and found to be suffering from a disability of mind of such a nature or to such an extent as to make him unsuitable for education at school.

RECOMMEND - *That the Borough Education Officer be instructed to take the necessary action relating to the issue of a report to the Local Health Authority that the child K.H. (N.W.7.) has been found unsuitable for education at school.*

(d) SCHOOL ATTENDANCE:

The Borough Education Officer reported upon the unsatisfactory school attendance of the child T.M. (Burnt Oak).

RESOLVED, as a matter of urgency -

that the Senior Education Welfare Officer, Child Welfare Section of the Education Department, be instructed to institute legal proceedings for and on behalf of the Local Education Authority against the parent of the child T.M. (Burnt Oak) for failing to ensure that the child had attended school regularly.

RECOMMEND - *That the action taken be approved and adopted.*

APPENDIX II

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE

17th December, 1963

SUB-COMMITTEE:

* Councillor A. Young, LL.B., (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B., (ex-officio)

Councillors:

* W.P. Ashman,

* K.H. Farrow, A.I.B.

(Scot)., A.I.B., A.C.I.S.,

* J.H. Felton, F.R.I.C.S.,

F.L.A.S. (In the Chair)

* C.F. Harris,

F.A. Sharman, B.Sc.(Eng.)

A.C.G.I., M.I.C.E.,

* (Mrs.) P.K.H. Young,
M.B.E.

Co-opted Members:

Mrs. J. Miller,

Rev. C.E. Welch, M.A.

County Council Representative:

* County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present

(a) REPORTS OF HEAD TEACHERS:

The Head Teachers of the Broadfields Junior, Bell Lane Junior and Colindale Junior and Infants' Schools presented their reports which were duly

Arising from the report of the Head Teacher of the Colindale School, the Sub-Committee - Noted
RESOLVED - That the Borough Education Officer be instructed to submit a report in due course on -

(i) the language difficulties arising from the admission to Hendon primary schools of non-English speaking immigrant children

(ii) the possible effects on the education of such children living in seriously overcrowded conditions.

(b) RESIGNATION OF ASSISTANT TEACHER:

The Borough Education Officer reported the receipt of the resignation of an Assistant Teacher serving in a Hendon Primary School.

RECOMMEND -

(1) That the resignation of the teacher referred to in the report of the Borough Education Officer be accepted to take effect on 31st December, 1963.

(2) That the Borough Education Officer be instructed to take action accordingly.

(c) APPOINTMENTS OF ASSISTANT TEACHERS:

The Borough Education Officer reported that appointments had been offered to eleven Assistant Teachers in County Primary Schools from the dates stated.

RECOMMEND -

(1) That the teachers referred to in the report of the Borough Education Officer be appointed to posts in the service of the County Council from the dates stated subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.

(2) That the Borough Education Officer be instructed to take action accordingly.

(d) APPOINTMENT OF HEAD TEACHER - ST. PAUL'S C.E. PRIMARY SCHOOL:

It was reported at the meeting of the Sub-Committee on 12th November, 1963 that Mr. E.H. Davis had resigned his post as Head Teacher to take effect on 31st December, 1963.

The Borough Education Officer informed the Sub-Committee that the Managers of St. Paul's C.E. Primary School had appointed Mr. J.W. Martin as Head Teacher from 1st January, 1964.

RESOLVED - as a matter of urgency,

(1) That consent be given on behalf of the Middlesex County Council, as Local Education Authority, to the appointment of Mr. J.W. Martin as Headmaster of the St. Paul's C.E. Primary School from 1st January, 1964, on the understanding that the appointment is made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the Conditions of Employment approved by the County Council for full-time Established Teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them, including, in particular, sick leave and special leave.

(2) That the Borough Education Officer be instructed to take action accordingly.

RECOMMEND - That the action taken be approved and adopted.

APPENDIX III

REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE

17th December, 1963

SUB-COMMITTEE

* Alderman C.H. Sheill (Chairman)

Aldermen:

J.L. Freedman, J.P., M.A.,
LL.B. (ex-officio)* W. LLOYD-Taylor,
(Deputy Mayor)

Councillors:

R. Robinson,
* I.D. Scott,

* T.C. Stewart,

* (Mrs.) Clara Thubrun,
J.P. (Mayor)

Co-opted Members:

* Mr. G.R.T. Dickinson,
B.E.M.

* Mr. J. Hedge,

* Mr. A.C.B.W. Spawforth.

County Council Representative:

* County Alderman (Mrs.) K.L. Wright, M.B.E.

* denotes Member present

(a) ENCLOSURE OF VERANDAHS AT SCHOOLS:

The Borough Engineer and Surveyor submitted an interim report on the effect of the experimental scheme for the enclosure of the verandahs at the Colindale Primary School. The Sub-Committee noted that a further report would be submitted at a later date but, in view of the fact that the classroom temperatures at Colindale School are now much higher than in previous years, is of the opinion that the scheme is successful.

RECOMMEND -

(1) That the Borough Engineer and Surveyor be instructed, subject to the approval of the Middlesex County Council, to arrange for the enclosure of the verandahs at the Sunnyfields, Deansbrook and Edgware Infants' schools to be undertaken as soon as possible during the financial year 1964/65 in accordance with the budget provision already made.

(2) That the enclosure of the verandahs at the Deansbrook Junior, Frith Manor Junior and Infants, Broadfields Infants and Brent Secondary School be undertaken during the financial year 1965/66.

(b) GOLDBEATERS SCHOOL - GAS SUPPLY:

The Borough Engineer and Surveyor reported that, owing to an escape of gas, it had been necessary to renew defective 2" and 1½" gas supply pipes at this school and that the work had been carried out as a matter of urgency at a cost of £103.8s.0d.

RESOLVED - That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval as a matter of urgency to a supplementary estimate of £104 to cover the cost of renewing defective gas supply pipes at the Goldbeaters School.

RECOMMEND - That the action taken be approved and adopted.

(c) THE MEADS PRIMARY SCHOOL - WATER HEATERS IN CLOAKROOMS:

The Borough Engineer and Surveyor reported that three gas water heaters in the pupils' cloakrooms at the Meads Primary School were beyond further repair and that new heaters and cylinders would be necessary, involving an expenditure of £184.1s.0d.

RECOMMEND - That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval to a supplementary estimate of £185 to cover the cost of replacing three gas water heaters and cylinders at the Meads Primary School.

(d) PRIMARY SCHOOLS - UPKEEP OF BUILDINGS AND GROUNDS:

At its meeting in November, the Primary Education Sub-Committee expressed concern at the effect on the working of the schools which could arise from arrears of minor repairs to premises. The Borough Engineer and Surveyor submitted a report on the difficulties arising, particularly in respect of primary schools because these are in the main older buildings requiring more maintenance than the newer secondary schools. He also reported that the budget provision for the current financial year, calculated on the basis of 28s.0d. per 100 sq. ft. of floor area, was almost expended in respect of the primary schools allocation. The Sub-Committee noted that the position regarding the arrears of maintenance work is being reviewed by the Borough Engineer and Surveyor

and that a further report would be submitted in due course.

RECOMMEND - That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval -

(a) to an increase in the allocation for maintenance work at school premises in Hendon from 28s.0d. to at least 30s.0d. per 100 sq. ft. and to the appropriate supplementary estimate of £936.

(b) to any unexpended portion of the financial provision already made in the current estimates for major repairs to school premises being applied instead to General Maintenance, on the understanding that the estimated expenditure approved under both heads would not in total be overspent.

(e) **PLAYGROUND TOILETS:**

The Borough Engineer and Surveyor reported that in accordance with instructions (W & B.S/C 5.2.63 (g) 3), he was undertaking a survey of schools and would be reporting as soon as possible on proposals for the provision of indoor toilets to replace the existing playground toilets wherever possible.

Noted

(f) **YOUTH SERVICE SPORTS HALL:**

The Borough Engineer and Surveyor reported that it was proposed to invite six tenders from firms on the Council's selected list of contractors in accordance with the details contained in the Sub-Committee's minute book.

Noted

(g) **MAINTENANCE OF FIRE EQUIPMENT IN SCHOOLS:**

The Borough Education Officer reported that following an inspection by the County Architect it was necessary to incur an expenditure of £175 on refilling empty fire extinguishers.

RECOMMEND - That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, in accordance with the recommendations of the County Architect, to a supplementary estimate of £175 to cover the cost incurred in refilling empty fire extinguishers in Hendon schools.

(h) **PROJECTING WINDOWS:**

The Borough Education Officer reported on an accident which had been sustained by a pupil who collided with an open window which projected across a path at a school elsewhere in Middlesex and stated that the Borough Engineer and Surveyor was carrying out a survey of all Hendon schools in order to determine whether measures should be taken to restrict the risk of similar accidents occurring locally.

Noted

(i) **GLASS IN DOORS IN SCHOOLS:**

The Borough Education Officer reported on the recent judgement in the High Court against the Middlesex County Council and in favour of a pupil whose hand was severely injured when it broke a pane of glass in a door leading to a school changing room. In accordance with the County Council's request, the Borough Engineer and Surveyor, in consultation with the County Architect, was preparing an estimate of cost for reglazing, with either toughened or wired glass, all doors in schools to a height of 5' in secondary schools and 4'6" in primary schools.

Noted

(j) **COST LIMITS FOR EDUCATIONAL BUILDING:**

The Borough Education Officer submitted details of Ministry of Education Administrative Memorandum 13/63 referring to amendments in the cost limits for educational building works.

Noted

(k) **ST. DAVID'S COUNTY SECONDARY SCHOOL:**

The Borough Education Officer reported that the new premises of the St. David's County Secondary School would be taken into use as from January, 1964.

RESOLVED - That the Borough Education Officer be instructed to arrange an informal visit to the school by Members of this Sub-Committee and any other interested Members of the Education Committee and School Governors, at 10.30 a.m. on Saturday, 11th January, 1964.

(l) **MAJOR BUILDING PROGRAMMES 1965/68:**

The Town Clerk reported that the Council, at its meeting on 16th December, had received the Education Committee's recommendations regarding Major Educational Building Programmes 1965/68 (W & B. S/C. 12.11.63 (d)) and that the Council had resolved that the matter be referred back for further consideration. A document received by Councillor W.P. Ashman from the Headmaster of the Orange Hill Grammar School for Boys was also circulated by the Town Clerk.

After careful consideration and, in particular, in view of the new information reported by the Borough Education Officer regarding the extensive residential building developments now being undertaken at Mill Hill Barracks, the Sub-Committee

RECOMMEND -

- (1) That the order of priority for Major Building projects during 1965/68 as listed in the recommendation of the Education Committee (W. & B. S/C 12/11/63 (1) (d)), be approved and adopted.
- (2) That the Borough Education Officer be instructed to communicate with the Chief Education Officer stressing the need for the rebuilding of the Orange Hill Grammar School for Boys and urging that the County Council should make the strongest possible representations to the Ministry of Education for the inclusion of the project in an early building programme.
- (3) That paragraphs (1) (ii), (iii) & (2) of the recommendation appearing in item (d) of the report of the Works and Buildings Sub-Committee (Agenda page 819) be approved and adopted.

The Sub-Committee further

RESOLVED - That, in accordance with the Council's instructions, the above recommendations be submitted to the Mayor and Deputy Mayor acting under recess powers, in consultation with the Chairman of the Education Committee, in order that the priority list may be submitted to the Ministry of Education by 31st December, 1963.

(m) PROJECTS APPROVED BY THE MIDDLESEX COUNTY COUNCIL:

The Borough Education Officer reported that the projects detailed in his report had received the final approval of the County Council. Noted.

APPENDIX IV

REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE

17th December, 1963

SUB-COMMITTEE

* Alderman L.C. Chainey (Chairman)

	Aldermen:	
* J.L. Freedman, J.P., M.A., LL.B.	* A. Paul, J.P.	* D.F. Simons
	Councillors:	
* H.R. Brooks	* Mrs. N.I. Cullinane	* E.B. Davis, B.A.
	Co-opted Members:	
* Rev. I. Livingstone	Rev. J. McCoy	* Rev. J. Potter.

* denotes Member present.

(a) RESIGNATIONS OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of 4 Assistant Teachers serving in Hendon Secondary Schools.

RECOMMEND -

- (1) That the resignations of the teachers referred to in the report of the Borough Education Officer be accepted to take effect on the dates stated.
- (2) That the Borough Education Officer be instructed to take action accordingly.

(b) APPOINTMENT OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had offered appointments in County Secondary Schools to 7 Assistant Teachers.

RECOMMEND -

- (1) That the teachers referred to in the report of the Borough Education Officer be appointed to posts in the service of the Middlesex County Council from the dates stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.
- (2) That the Borough Education Officer be instructed to take action accordingly.

(c) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers. As these recommended allowances were in accordance with the Burnham Report and the Middlesex County Council's Scheme, he had, under powers delegated by the Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND - *That the action taken be approved and adopted.*

(d) APPOINTMENT OF FOREIGN ASSISTANTS:

The Sub-Committee gave consideration to the requests submitted by Head Teachers of Secondary Schools for the appointment of eleven Foreign Assistants for the Educational Year 1964/65.

RECOMMEND -

(1) *That approval be given to the applications received from Head Teachers of the undermentioned schools for the appointment of Foreign Assistants during the Educational Year 1963/64, under the Ministry of Education Scheme for such Assistants:-*

<i>School</i>	<i>Foreign Assistants Required</i>
<i>Cophall County</i>	<i>1 French and 1 German Assistant</i>
<i>Hendon County</i>	<i>1 French and 1 German Assistant</i>
<i>Orange Hill County Boys'</i>	<i>1 French and 1 Spanish Assistant</i>
<i>Orange Hill County Girls'</i>	<i>1 French and 1 German Assistant</i>
<i>Edgware Secondary</i>	<i>1 French Assistant (to be shared with Moat Mount)</i>
<i>Moat Mount Secondary</i>	<i>1 French Assistant (to be shared with Edgware)</i>
<i>St. James' R.C. Secondary</i>	<i>1 French Assistant</i>
<i>Whitefield Secondary</i>	<i>1 French Assistant</i>

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(e) LEAVE OF ABSENCE OF TEACHERS:

(1) *Ministry of Education Courses*

The Borough Education Officer submitted applications from six Assistant Teachers for leave of absence with salary to attend Ministry of Education one-year courses during the Educational Year 1964/65.

RECOMMEND - *That, subject to the concurrence of the Middlesex County Council, the following Assistant Teachers be granted leave of absence with full salary in the year 1964/65 to enable them to attend Ministry of Education courses, and that the Borough Education Officer be instructed to take action accordingly:-*

<i>Mrs. M.O. Jones,</i> <i>Edgware Secondary School</i>	<i>Diploma Course in Education of Backward children.</i>
<i>Mrs. M.S. Hall,</i> <i>Garden Suburb Infants' School</i>	<i>Diploma Course in Child Development.</i>
<i>Mr. T.J. Easterfield,</i> <i>Barnfield Secondary School</i>	<i>Course for G.T.C.L. at Trinity College of Music.</i>

(2) *Hendon County Grammar School:*

The Borough Education Officer reported that the Headmaster of the above named school had been asked to nominate one of the masters at his school for a Schoolmaster Fellow Commonership at Churchill College, Cambridge, during the Michaelmas Term 1964, the Michaelmas Term 1965 or the Lent Term 1966.

RECOMMEND - *That the Borough Education Officer be instructed to forward a recommendation to the Chief Education Officer that leave of absence with salary for one term be granted to an Assistant Master at Hendon County Grammar School to enable him to take up a Schoolmaster Fellow Commonership at Churchill College, Cambridge.*

(f) NON-TEACHING STAFF:

The Borough Education Officer submitted details of resignations and appointments of administrative and caretaking staff, and of the action taken in connection therewith.

RECOMMEND - *That the action taken by the Borough Education Officer be approved and adopted.*

(g) EDUCATION BUDGET 1964/65:

The Borough Education Officer reported that, in exceptional circumstances, the Head Teachers

of two schools had asked that consideration be given to the supply of educational equipment during the financial year 1964/65.

The Headmistress of Frith Manor Primary School had requested that fixed gymnastic apparatus be provided in the school assembly hall, which is not at present equipped with such apparatus.

The Headmistress of Cophall County Grammar School had submitted a request for a binocular microscope to be provided to enable Advanced Level G.C.E. examinations in Biology to be held on the school premises.

RECOMMEND - That the Borough Treasurer be instructed to request the County Council to include in the Education Estimates 1964/65 additional revenue amounts of £250 and £60 to meet the cost of providing fixed gymnastic apparatus at Frith Manor Primary School and a binocular microscope at Cophall County Grammar School.

(h) ST. DAVID'S COUNTY SECONDARY SCHOOL - METALWORK EQUIPMENT:

The Borough Education Officer reported that provision had been made for the purchase of capital equipment and for the supply of small tools and materials for use in the Metalwork room at the new St. David's County Secondary School. The County Handicraft Adviser was of the opinion that certain additional items should be supplied and the Sub-Committee

RECOMMEND - That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval to a supplementary estimate of £371 to cover the cost of metal work tools and equipment required at St. David's County Secondary School.

(i) EDGWARE SECONDARY SCHOOL - DOMESTIC SCIENCE EQUIPMENT:

The Borough Education Officer reported that the Headmaster of the Edgware Secondary School had, in accordance with a recommendation made by Her Majesty's Inspector, requested that an additional drop-leaf dining table be provided for use in the Domestic Science room.

RECOMMEND - That a supplementary estimate of £19 (Revenue) of the Borough Council be approved for 1963/64 to cover the cost of providing a drop-leaf dining table in the Domestic Science room at Edgware Secondary School.

(j) EDGWARE SECONDARY SCHOOL - REFERENCE LIBRARY:

The Borough Education Officer reported that following the recent General Inspection of the above named school, Her Majesty's Inspector had recommended, having regard to the size of the school, that additional Reference Library books be provided.

RECOMMEND - That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval to a supplementary estimate of £360 to cover the cost of providing additional Reference Library books at Edgware Secondary School.

(k) MUSICAL INSTRUMENTS, VISUAL AND AURAL AIDS, 1963/64:

The Borough Education Officer reported that expenditure of £910 had been authorised under this heading for 1963/64 and, as it was necessary to set aside approximately £550 for the repair and maintenance of existing apparatus, an amount of about £360 remained for the purchase of new or replacement equipment during the current financial year.

After considering the requests submitted by Head Teachers and, having regard to the financial provision made in the current year's estimates, the Sub-Committee

RECOMMEND - That 13 items under the above heading, amounting in aggregate to £378 be approved and that the Borough Education Officer be instructed to issue the necessary orders.

(l) EUROPE DAY, 1964:

The Borough Education Officer reported that he had received a letter from the Chief Education Officer regarding the celebration of Europe Day on 4th March, 1964. The Middlesex Education Committee had asked that Divisional Executives should give consideration to suggestions for celebrating the Day in the schools.

RECOMMEND - That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council does not wish to take part in the celebration of Europe Day, 1964, but that individual schools be authorised to arrange such activities to mark the occasion as Head Teachers consider appropriate.

(m) LONDON GOVERNMENT REORGANISATION - PAYMENTS TO LOCAL EDUCATION OFFICERS AND STAFFS:

The Borough Education Officer reported that the County Council had decided that financial

recognition be given from 1st October, 1963 to 31st March, 1964 to staffs in local education offices undertaking additional work and responsibilities in connection with the reorganisation of London Government. The Chief Education Officer had asked that the Divisional Executive should submit a recommendation as to the amounts to be allocated within the limits laid down by the County Council.

RECOMMEND - That the Borough Education Officer be instructed to submit a recommendation to the County Council that financial recognition at the rate of £50 and £25 per annum be made respectively to the Chief Assistant and Chief Clerk of the Education Department for the period 1st October, 1963 to 31st March, 1964.

(n) GENERAL CERTIFICATE OF EDUCATION EXAMINATIONS 1962/63:

A statement was submitted by the Borough Education Officer giving details of the successes in the General Certificate of Education examinations during the Educational Year 1962/63, by pupils attending Hendon Secondary Schools..

The Sub-Committee were pleased to learn of the considerable increase, not only in subject entries but in the number of successes both at Ordinary and Advanced Levels. Noted

(o) HENRIETTA BARNETT SCHOOL - FUTURE DEVELOPMENT:

The Borough Education Officer submitted a letter from the Chief Education Officer regarding a proposal by the Governors of the Henrietta Barnett School that, owing to accommodation difficulties, the school be transferred to a site in Finchley. The letter gave details of difficulties which the Governors were experiencing in obtaining a suitable site and stated that the Finchley Divisional Executive were being asked to give further consideration to the matter. At the same time the Chief Education Officer had asked whether any suggestions could be made by this Council for assisting with the site problem.

RECOMMEND - That the Borough Education Officer be instructed to inform the Chief Education Officer that it is not possible to suggest any suitable site in Hendon to which the Henrietta Barnett School could be transferred.

(p) HASMONEAN PREPARATORY SCHOOL - APPLICATION FOR VOLUNTARY AIDED STATUS:

The Borough Education Officer reported that a request had been received by the County Council for the Local Education Authority to take over the Edware Hasmonian Preparatory School as a Voluntary Aided Primary School.

RECOMMEND - That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council has no objection to the proposal that the Edware Hasmonian Preparatory School be taken over as a Voluntary Aided Primary School.

(q) BARNFIELD SECONDARY SCHOOL - TRANSFER OF PUPILS:

The Borough Education Officer reported that in accordance with the Committee's decision, arrangements were being made for the transfer of the pupils at present attending the Barnfield Secondary School to the new premises of the St. David's County Secondary School as from January, 1964. Arising therefrom there were certain consequential problems relating to free travelling facilities.

Secondary pupils must normally live at least three miles (measured by the shortest walking route) from school before qualifying for free travel facilities. Some hardship would, however, be caused to those pupils living in the proximity of Barnfield School on their transfer to St. David's County Secondary School unless sympathetic consideration was given to the relaxation of the normal regulation, and after careful consideration of the matter the Sub-Committee

RECOMMEND -

(1) That the travel passes be withdrawn at the end of the Autumn Term, 1963 from those pupils of Barnfield Secondary School who live in the south of the Borough and have hitherto received free travel facilities, such facilities to be provided during the Spring Term, 1964 on a day-to-day basis until the pupils have been transferred to St. David's County Secondary School, when free travel facilities will cease.

(2) That pupils residing to the north of a line joining Colindale Avenue, - Fiveways Corner - Great North Way - Holders Hill Road, be granted, as a concession, free travel facilities to enable them to attend St. David's County Secondary School for the whole of the period during which they remain in attendance at that school, but that this facility be not granted to any

subsequent members of the same family or to any other children living in that area unless they live more than 3 miles from St. David's School and so comply with the normal free travel regulations.

The Sub-Committee further

RESOLVED - That the above recommendations be submitted, as a matter of urgency, to the Chairman and Vice-Chairman of the Education Committee and subject to their concurrence to the Mayor and Deputy Mayor for approval under their recess powers.

(r) YOUTH EMPLOYMENT:

The 50th Annual Report of the Hendon Youth Employment Committee (a copy of which had been circulated to all members of the Education Committee) was considered and *Noted*

APPENDIX V

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE

17th December, 1963

SUB-COMMITTEE:

* Councillor (Mrs.) N.I. Cullinane (Chairman)

Aldermen:

* L.C. Chainey,

* J.L. Freedman, J.P.,
M.A., LL.B.,

* A. Paul, J.P.,

* D.F. Simons.

Councillors:

* H.R. Brooks,

* E.B. Davis, B.A.

* Rev. I. Livingstone,

Co-opted Members:

Rev. J. McCoy

* Rev. J. Potter

* denotes Member present

(a) ENROLMENT AT EVENING INSTITUTES:

The Borough Education Officer reported that the total number of students enrolled at the Hendon Evening Institutes and at classes established at the request of various voluntary bodies was 6,051, of whom 5523 were actually in attendance on the 6th December, 1963. *Noted*

(b) REFUND OF FEES:

The Borough Education Officer reported that enrolment fees had been refunded to six students. *Noted*

(c) REPORTS OF VISITING MEMBERS:

Alderman Paul, Councillor Davis and Rev. J. Potter reported on visits they had made to Woodcroft Evening Institute, Bell Lane Evening Institute and Deansbrook Evening Institute respectively. *Noted.*

APPENDIX VI

REPORT OF YOUTH SUB-COMMITTEE

18th December, 1963

SUB-COMMITTEE:

Council Representatives:

* Alderman D.F. Simons (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B.

Councillors:

* W.P. Ashman,
 * H.R. Brooks,
 * (Mrs.) N.I. Cullinane ,

* E.B. Davis, B.A. ,
 C.F. Harris,

R. Robinson ,
 * I.D. Scott,
 T.C. Stewart.

Other Representatives:

* Mr. H. Gillingham,
 F.R.I.C.S., F.A.I.
 * Miss R.N. Hardwick,
 * Mr. J. Hedge,

* Mr. S.A. Lovejoy,
 * Mrs. F.J. Morrison,
 Rabbi E. Newman ,

* Mr. J. Potter
 * Mr. A. Stokes,
 Rev.D.H.Strange, B.D.
 Miss R. Vidler.

* denotes Member present

(a) CANADA VILLA YOUTH CENTRE:

The Town Clerk, Borough Treasurer and Borough Education Officer submitted a Joint Report on the Constitution of the Mill Hill Youth Club and the Rules of Management of the Canada Villa Youth Centre.

RECOMMEND - *That the matter be deferred pending further consideration of the relationship between the Middlesex County Council and youth clubs generally in occupation of provided youth centres.*

(b) INTERNATIONAL TENT CAMP AT SCHWANENWARDEN:

The Borough Education Officer reported that the Youth Officer of Tempelhof, Berlin, was recently in London and had informal discussions with the Hendon Youth Officer concerning a proposed International Tent Camp which, it was suggested, should be set up in Tempelhof in the summer of 1964 in the grounds of the Schwanenwarden Youth Centre from 20th July to 8th August.

It was proposed to invite 20 young people (16 - 18 years of age) from Hendon as well as a similar number of young people from other countries.

The Borough Education Officer also reported that it had not been possible to send a football team to Berlin due to the prohibitive cost which would be incurred. Noted

(c) CANADA VILLA YOUTH CENTRE:

(i) Provision of Store Room:

The Borough Education Officer reported that he had received a request from the Chairman of the Management Committee of the Canada Villa Youth Centre for the provision of additional storage facilities.

RECOMMEND - *That the Borough Education Officer, in consultation with the Borough Engineer and Surveyor, be requested to prepare the second phase of the building programme relating to the Canada Villa Youth Centre and to submit the proposals to the Middlesex County Council.*

(ii) Central Judo Class:

The Borough Education Officer reported that he had received a request from the instructor of the Central Judo Class for additional judo equipment to be purchased at an estimated cost of £60. He further reported that the Group would be prepared to contribute a small sum towards the cost.

Sufficient provision has been made in the current rate estimates to cover the expenditure involved.

RECOMMEND - *That approval be given to the provision of judo equipment for use at the Central Judo Class.*

(d) WELSH HARP SAILING BASE:

The Borough Education Officer reported that, at their last meeting, the Welsh Harp Sailing Base Management Committee recommended that a full-time Deputy Warden should be appointed to the Base.

RECOMMEND - *That subject to the approval of the Middlesex County Council, a full-time Deputy Warden be appointed to the Welsh Harp Sailing Base.*

(e) STAFFING:

(i) Rates of pay for Part-time Youth Leaders and Assistant Youth Leaders:

The Borough Education Officer reported that the Middlesex County Council had agreed, as from

1st April, 1963, to the following revised rates of pay for part-time Youth Leaders and Assistant Youth Leaders:-

Part-time Youth Leaders
Qualified Unqualified
 47/6d. 35/-

Part-time Assistant Youth Leaders
Qualified Unqualified
 30/- 25/-

Noted

(ii) *Part-time Leaders and Instructors:*

The Borough Education Officer reported that in accordance with his executive powers, he had, since the last meeting, appointed the following persons as part-time Assistant Leaders from the dates shown against their names:-

Mr. J. Law	Canada Villa Youth Centre	Mon. and Fri.	25s.0d.	4.12.63.
Mr. D. McKay	Canada Villa Youth Centre	Wednesday	25s.0d.	11.12.63.

RECOMMEND - *That the action taken by the Borough Education Officer be approved and adopted.*

(f) APPLICATION FOR FINANCIAL ASSISTANCE:

The Borough Education Officer reported that he had received a request for financial assistance from the 1st Hendon Company Boys' Brigade towards the purchase of material for the erection of a store to house the Company's equipment.

RECOMMEND -

(i) *That the Borough Treasurer be instructed to report to the Chairman of the Sub-Committee on the financial standing of the 1st Hendon Company Boys' Brigade.*

(ii) *That, following the Borough Treasurer's report, the Chairman be authorised to decide the amount of grant to be given to the 1st Hendon Company Boys' Brigade.*

(g) APPLICATIONS FOR AFFILIATION:

The Borough Education Officer submitted applications for affiliation from the following organisations:-

Hendon 18+ Group
 The Outlook Youth Club
 Hendon Crusaders Bible Class.

RECOMMEND - *That the applications for affiliation received from the above organisations be approved.*

(h) YOUNG PEOPLE AND DELINQUENCY:

As instructed at the last meeting of the Child Welfare Sub-Committee, held on the 12th November, 1963, the Borough Education Officer submitted a report on Juvenile Court Proceedings, which was duly

Noted

Report (No. 1) of the Establishment Committee

14th January, 1964.

COMMITTEE:

* Alderman L.C. Chainey (Chairman)

* Alderman J.L. Freedman, J.P., M.A., LL.B., (Vice-Chairman)

Aldermen:

* L.A. Hills

* W. Lloyd-Taylor
(Deputy Mayor),

* C.H. Sheill,

* K.G. Pamplin.

Councillors

* K.R. Brown,

A.A. Hoskins, B.Sc.(Econ)

* (Mrs) Clara Thubrun,
J.P. (Mayor)

* B.E. McCormack

* denotes Member present

1. LOCAL GOVERNMENT WORK STUDY GROUP:

The Town Clerk reported on an invitation to the Council to join in corporate membership of the Local Government Work Study Group which was sponsored by the Employers' Side of the National Joint Council for Local Authorities' Services (Manual Workers) and that for County Council Roadmen. The annual membership fee was £5.

RESOLVED TO RECOMMEND - *That the Council join as a Corporate Member of the Local Government Work Study Group and that the Town Clerk and the Borough Treasurer be instructed to take any necessary action in connection therewith.*

2. MIDDLESEX COUNTY COUNCIL - STAFF REMUNERATION:

The Town Clerk reported on an extract from the report of the Establishment Committee of the Middlesex County Council which was adopted by the Middlesex County Council on 1st January 1964 and which, at the request of the Chairman of this Committee, had been circulated to Members thereof.

Noted

3. DECISIONS OF JOINT NEGOTIATING BODIES:

(a) *Joint Negotiating Committees for Town Clerks and District Council Clerks and for Chief Officers.*

Particulars of a joint report of the Town Clerk and the Borough Treasurer on this matter, and the Committee's decision thereon, are recorded in manuscript.

(b) *National Joint Council for Local Authorities' Services (Manual Workers)*

The Town Clerk and the Borough Treasurer jointly reported on decisions of the above mentioned negotiating body recorded in Circular No. N.M.168 regarding a 3-year wages agreement relating to semi-skilled engineering workers, providing for wage increases operative from 2nd September, 1963, 7th September, 1964, and 6th September, 1965; the payment of service supplements to wages in the case of certain employees with at least five years continuous service with a Local Authority, the working week for day workers and increased holiday entitlements based on length of service.

The joint report furnished particulars of increased costs which would result during the three years of the wages agreement and on the cost (£80) which it would be necessary to meet from the contingency provision in the current year's estimates.

The Borough Treasurer reported that he had in accordance with authority given by the Council, after consultation with the Chairman of the Committee, implemented the wage increase operative from 2nd September, 1963.

The Committee *noted* the report and
RESOLVED TO RECOMMEND -

(1) *That the action taken be approved and adopted;*

(2) *That a supplementary estimate of £80 be approved to meet the additional cost involved during the current financial year.*

4. SPECIAL MEETING OF COMMITTEE:

RESOLVED - That the Special Meeting of the Committee fixed for 17th January, 1964, be postponed until Monday, 27th January, 1964, at 6.15 p.m.

5. SALARY SCALES OF CHIEF, DEPUTY CHIEF AND SENIOR OFFICERS:

Particulars of a joint report of the Chief Officers, and the Committee's decision thereon, are recorded in manuscript.

POST ENTRY TRAINING

6. FINANCIAL ASSISTANCE:

The Chief Officers concerned reported that they had approved applications by officers for financial assistance in connection with their studies as indicated below:-

(a) *Town Clerk's Department*

Mrs. R.C. - Clerical Division Examination.

(b) *Borough Treasurer's Department*

Mr. P.M.H.) Preparatory Course for the Institute of Municipal Treasurers
Mr. R.W.F.) and Accountants.

(c) *Borough Engineer and Surveyor's Department*

Mr. J.G.M. - Town Planning, General Development and Traffic Engineering.

Mr. M.S.)

Mr. R.G.B.) Highway Engineering

Mr. H.T.)

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

7. EXAMINATION SUCCESS:

The Borough Engineer and Surveyor reported that Mr. R.G. Baillie, Senior Assistant Engineer in the Engineering Section of his Department had been successful in passing Part II of the Final Examination of the Institution of Civil Engineers. Having already passed Part I of the examination this Officer was now qualified, under the terms of his employment, to receive salary in accordance with Grade "A" of the National Scales.

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed to write to Mr. Baillie conveying the Council's congratulations on his success.*

(2) *That the Borough Treasurer be instructed to pay this officer salary in accordance with Grade "A".*

TOWN CLERK'S DEPARTMENT

8. INFORMATION OFFICER:

Particulars of the Town Clerk's report and the Committee's decision on this matter are recorded in manuscript.

9. INFORMATION OFFICER - CLERK/TYPIST:

The Town Clerk reported that it had become apparent that the Information Officer would require the assistance of a Clerk/Typist in connection with his duties.

RESOLVED TO RECOMMEND - *That the establishment of the Town Clerk's Department be amended by the addition of one post of Clerk/Typist (Senior Scale "B").*

10. CAR ALLOWANCES:

The Town Clerk reported that the Information Officer would be required to make frequent journeys in connection with his duties, which he had taken up on 9th December, 1963, since when he had made use of his own car for this purpose.

The Town Clerk further reported that on the resignation of Mr. W.C. from the post of Part-time Civil Defence Recruiting Officer he had re-appointed with effect from 3rd December, 1963 Mr. G.C.M. who had formerly been engaged in that capacity. As in the case of previous occupants of the post it was of advantage for the officer concerned to use his car in connection with his duties.

RESOLVED TO RECOMMEND -

(1) *That by reason of the fact that it is considered to be essential in the interests of the efficient conduct of the business of the Council that Mr. A.H. shall be permitted to use his private car in carrying out his official duties, he be paid an essential user allowance with effect from 9th December, 1963, on the scale laid down by the National Scheme of Conditions of Service, appropriate to the engine capacity of his car, not exceeding 1,399 c.c.*

(2) *That by reason of the fact that it is considered to be desirable in the interests of the efficient conduct of the business of the Council that Mr. W.C. shall be permitted to use his private car in carrying out his official duties, he be paid a casual user car allowance with effect from 3rd December, 1963 on the scale laid down by the National Scheme of Conditions of Service for cars of engine capacity up to 1,199 c.c.*

BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT

11. RESIDENT ENGINEER, REFUSE DISPOSAL WORKS:

The Town Clerk reported in the terms of Item 14 of the report of the Works Committee dated 13th January, 1964 and, after considering the observations of the Borough Engineer and Surveyor regarding the additional duties and responsibilities devolving upon the Resident Engineer at the Refuse Disposal Works as a result of the extension of the late shift, the Committee

RESOLVED TO RECOMMEND - *That with effect from 1st April, 1963, the salary of the Resident Engineer be supplemented by an addition of £100 per annum for so long as he is required to supervise additional night work resulting from the regular extension of the late shift.*

PUBLIC HEALTH DEPARTMENT

12. RECRUITMENT AND GRADING OF PUBLIC HEALTH INSPECTORS:

The Town Clerk submitted letters from the Employers' Secretary, National Joint Council

and the Staff and Joint Secretary, Middlesex District Whitley Council relating to previous correspondence on this subject which in September, 1963 the Committee had referred to the Council and Staff Joint Committee for consideration and report but which had not yet been considered by that Joint Committee.

RESOLVED - That the Town Clerk be instructed

- (a) To draw the attention of the Council's representatives on the Council and Staff Joint Committee to the letter from the Employers' Secretary, National Joint Council, and
- (b) To refer the letter from the Staff and Joint Secretary, Middlesex District Whitley Council to the Council and Staff Joint Committee for consideration and report.

13. ASSISTED PURCHASE OF CAR:

The Medical Officer of Health reported that Mr. J.D. who was classed as an essential user, had applied for a loan not exceeding £550 for a period of five years to enable him to purchase another car which he would use in connection with his duties.

RESOLVED TO RECOMMEND - *That subject*

- (a) *to the execution of an Agreement in a form to be approved by the Town Clerk*
 - (b) *to the Borough Treasurer being satisfied as to the financial position*
- Mr. J.D. be granted a loan not exceeding £550 for a period of five years for the purchase of a car for use in connection with his duties.*

SUPERANNUATION

14. TRANSFER VALUES AND REFUND OF CONTRIBUTIONS:

The Borough Treasurer submitted a report on the action taken under his executive powers in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

15. CONTRIBUTORY EMPLOYEES - SERVANT CLASS A:

The Borough Treasurer reported the entry into the service of the Council of Mr. D.T. (Ref. No. 16/236) and Mr. R.V.P. (Ref. No. 24/008) who had previous local government service in respect of which a transfer value was receivable and who both satisfied the conditions as to age and medical fitness for classification as Servants Class A.

RESOLVED TO RECOMMEND - *That with effect from the dates indicated, the Council designate the undermentioned employees as Servants Class A and treat them as contributory employees under the Local Government Superannuation Acts:-*

Mr. D.T. (Ref. No. 16/236) with effect from 29th October, 1963.

Mr. R.V.P. (Ref. No. 24/008) with effect from 30th December, 1963.

16. LOCAL GOVERNMENT SUPERANNUATION (ADMINISTRATION) REGULATIONS, 1954:

The Borough Treasurer submitted a report on notifications given in accordance with these Regulations to employees entering the service of the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

GENERAL

17. HENDON URBAN DISTRICT COUNCIL ACT, 1929:

The Borough Treasurer referred to the allowances granted to Mr. W.P. (Ref.No. 08/128), Mr. F.A.M. (Ref. No. 08/114), Mr. C.H.B. (Ref. No. 08/024), Mr. A.F. (Ref. No. 08/063), Mr. R.S. (Ref.No. 08/145) and Mr. P.J.B. (Ref.No. 08/023), subject to review at the expiration of twelve months, and reported that investigation of these cases showed

no material change in the circumstances.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to continue payment of the allowances granted to the above mentioned persons under the Hendon Urban District Council Act, 1929, subject to review at the expiration of twelve months, or earlier in the event of their circumstances undergoing any material change.*

The Borough Treasurer submitted an application from Mr. J.C. (Ref.No. 17/501) for an allowance and after consideration of his report, the Committee

RESOLVED TO RECOMMEND - *That with effect from 1st February, 1964, the Borough Treasurer be instructed to pay to Mr. J.C. (Ref. No. 17/501) an allowance of £1.10.9d. per week under the Hendon Urban District Council Act, 1929, and that the allowance be subject to review at the expiration of twelve months, or earlier in the event of his circumstances undergoing any material change.*

18. ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 134 members of the administrative staff and 279 manual employees had been reported sick during the period 1st November to 31st December 1963. Fourteen members of the administrative staff and 33 manual employees were still absent on 31st December, 1963.

Noted

19. SICKNESS PAYMENTS:

The Borough Treasurer submitted particulars of three employees who had been granted additional sick pay under the scale and conditions approved by the Council in 1954.

Noted

20. COMPLETION OF SICK PAY:

The Borough Treasurer submitted a report on five employees whose sick pay entitlement and any extension thereof had expired.

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed to terminate the employment of Mr. D.H. (Ref. No. 20/800) and Mr. G.H. (Ref. No. 20/817) and to inform them that they will be given an opportunity of re-engagement if and when they become fit to return to work.*

(2) *That in the particular circumstances relating to the case of Mr. E.C.R. (Ref.No. 18/018) the Borough Treasurer be instructed to continue the payment of a sickness allowance to this employee for a further period of four weeks.*

(3) *That consideration of the cases of Mr. J.H.C. (Ref. No. 20/053) and Mr. N.H.D. (Ref. No. 16/956) be deferred for the time being.*

21. OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the months of October and November 1963 and overtime worked in the various departments during December, 1963.

Noted

22. DRAFT RATE ESTIMATES, 1964/65:

The Borough Treasurer submitted for the information of the Committee a statement showing the total estimated requirements of the Council for the financial year 1964/65 in respect of salaries and wages and matters arising out of decisions of Joint Negotiating Bodies on terms and conditions of service of the Council's employees.

Noted

Report of the General Purposes Committee

20th January, 1964.

COMMITTEE:

- *Alderman C.H. Sheill (Chairman)
- *Alderman K.G. Pamplin (Vice-Chairman)

Alderman:

*A. Paul, J.P.

Councillors:

*(Mrs.) N.I. Cullinane,
*J.H. Felton, F.R.I.C.S.,
F.L.A.S.,
*(Mrs.) F.P. Fiander,
*R. Robinson,

*I.D. Scott,
*F.A. Sharman, B.Sc.,
(Eng.), A.C.G.I.,
M.I.C.E.,

*T.C. Stewart,
*(Mrs.) Clara Thubrun,
J.P., (Mayor),
*F.L. Tyler, B.A.,
*A. Young, LL.B.,

* denotes Member present.

1. INFORMATION SUB-COMMITTEE:

The following report was received:-

REPORT OF THE INFORMATION SUB-COMMITTEE

7th January, 1964.

SUB-COMMITTEE:

*Alderman C.H. Sheill (Chairman)

Aldermen:

*K.G. Pamplin,

*A. Paul, J.P.

Councillors:

*(Mrs.) F.P. Fiander,

*F.A. Sharman, B.Sc.
(Eng.), A.C.G.I.,
M.I.C.E.,

* denotes Member present.

TERMS OF REFERENCE:

To consider and report to the General Purposes Committee on the whole ambit of the Information Service of the Council.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman C.H. Sheill be appointed Chairman of the Sub-Committee for the remainder of the Municipal Year.

(b) INFORMATION SERVICE OF THE COUNCIL:

The Town Clerk referred to the General Purposes Committee's decision in October, 1963, to appoint this Sub-Committee to consider the question of the Council's Information Service, and reported in detail on the history of the matter, the present position and suggestions for the future.

He reported that the Information Service of the Council appeared to fall into four main categories and submitted a report on each of these as set out in the following paragraphs.

(c) DEALING WITH ENQUIRIES FROM THE PUBLIC:

The Town Clerk reported that each department dealt with various general enquiries, the majority of which would be passed or directed to the Information Officer, but that certain information e.g. legal information, housing advance enquiries and Town Planning applications would still have to be dealt with in the appropriate departments, although there would be no difficulty in this. Questions of advice on personal problems, e.g. hire purchase or consumer matters could not be dealt with by the proposed service; consideration of setting up a Citizens Advice Bureau in Hendon had been referred to the Joint Committee for London Borough No. 30 for favourable consideration in view of the position in regard to bureaux in the remaining authorities comprising London Borough No. 30 and the forthcoming amalgamation.

In view of the present situation relating to the machinery for dealing with enquiries from the public, it was

RECOMMEND - *That the appropriate Chief Officers be instructed to submit a further report on the setting up of an Information Centre together with details of cost to a future meeting of the Sub-Committee.*

(d) PRODUCTION OF A CIVIC BULLETIN:

The Town Clerk referred to the Council's decision in November 1962 that it would be advantageous to publish a Civic Bulletin, and the Sub-Committee gave consideration to the Town Clerk's report on this matter as follows:-

(I) Frequency of Publication.

The Town Clerk reported that although it was originally envisaged that any Civic Bulletin would be issued at first on a quarterly basis he suggested that having regard to the work involved it might be more advantageous to produce a Civic Bulletin on a monthly basis as this would provide continuity, be expected by people and not forgotten, as might be a less frequent publication.

(II) Type of Publication.

Various types of publication were submitted to the Sub-Committee for consideration indicating the general layout and display, the majority of which were four-page publications.

(III) Composition.

The Town Clerk reported that the purpose of the publication was to provide a regular outlet to disseminate information to the public about the Council's activities and suggested the following regular features:-

- (i) Diary of events.
- (ii) Leading Article on the work of the Council.
- (iii) Details of Members and Chief Officers of the Council (by rotation).
- (iv) Details of the Corporation's principal schemes.
- (v) Articles on the history of the Borough.
- (vi) Details of voluntary local organisations.
- (vii) Information regarding the forthcoming amalgamation.
- (viii) Articles on how the ratepayers' money is spent.

- (ix) News items on Committee work
- (x) "Do you know?" feature.
- (xi) Publicity of campaigns - e.g., road safety.
- (xii) Progress charts of Corporation projects.

(IV) Distribution.

He also reported that the success of the Bulletin would depend on distributing it to centre where it would be widely read and suggested the following:-

- (i) Libraries.
- (ii) Local Organisations.
- (iii) Industrial and Commercial Offices.
- (iv) Cinemas.
- (v) Schools.
- (vi) Churches.
- (vii) Council Members and Staff.
- (viii) Civil Defence Corps.
- (ix) Doctors' and Dentists' Surgeries.
- (x) Bowling Alleys.

(V) Display Boxes.

The Sub-Committee gave consideration to the question of using Display Boxes in the centres of distribution from which the publications could be taken.

(VI) Name.

The Sub-Committee gave consideration to alternative names for the publication.

(VII) Printing

The Town Clerk reported that the Council had approved the Civic Bulletin Sub-Committee's conclusion in October, 1962, that a Bulletin must be well produced and printed, and that a sum had been included in the current estimates and in the draft estimates for 1964/65 to cover the cost of producing the publication.

(VIII) Cost.

The Town Clerk reported that the total cost of producing the publication in one colour was estimated to be £85/95 per issue consisting of £65/75 for printing and £20 for distribution, and that adequate provision had been made in the estimates to cover the cost of twelve issues. The Sub-Committee were of the opinion that consideration should be given to printing the heading of the Bulletin in a different colour from the contents.

RECOMMEND -

- (1) That the Council approve the production of a Civic Bulletin on the 1st of each month, except August, on similar lines to the publications submitted to the Sub-Committee, such publication to be called "Hendon Civic News"
- (2) That approval be given to the types of item to be included in the Bulletin and to the centres of distribution, as indicated in (III) and (IV) above respectively.
- (3) That the Town Clerk be instructed to invite tenders by public advertisement for the printing of the "Hendon Civic News" (a) in ordinary printing and (b) with a coloured heading, and the Chairman and Vice-Chairman of the General Purposes Committee be authorised to accept a tender for this work.

(4) That the Town Clerk be instructed to obtain quotations for the supply of twenty Display Boxes, and submit a further report to the Sub-Committee in due course.

(e) DISSEMINATION OF INFORMATION TO THE PUBLIC APART FROM (d) ABOVE:

The Sub-Committee gave consideration to suggestions for disseminating information to the public.
RECOMMEND -

(1) That, subject to the concurrence of the Education Committee, the Council adopt a policy of holding Civic Classes in schools, and the Town Clerk be instructed to invite, when appropriate, small groups of Senior pupils to Council Meetings, and be given authority to invite, when appropriate, small groups of pupils to view the Council Chamber and Regalia.

(2) That the Chief Officers be instructed to set up a panel of lecturers to give lectures to Civics Classes.

(3) That the Council approve the display of exhibits depicting the work of the Council for circulation to Libraries, Schools, etc., at a cost not exceeding £50 initially and £30 per annum thereafter, that the Town Clerk be instructed to make the necessary arrangements, that the General Purposes Committee include in the rate estimates for 1964/65 the sum of £30 to cover the cost involved during that year, and that approval be given to a supplementary estimate of £50 to cover this cost during the current year.

(4) That the Council approve the display of photographs depicting the work of departments in each Enquiry Office or Waiting Room, that the Town Clerk be instructed to take the necessary action and that the General Purposes Committee include in the rate estimates for 1964/65 the sum of £50 to cover the cost involved during that year.

(5) That the Town Clerk be instructed to invite quotations for posting notices on the 34 Council Notice Boards and to submit a further report in due course together with details of the total cost per annum.

(6) That the Council approve the production of a Diary of Events one each fortnight in the first instance, that the Town Clerk and the Borough Treasurer be instructed to arrange for 400 copies to be produced each fortnight in the Town Hall at a cost of £150 per annum, and that approval be given to a supplementary estimate of £20 to cover the cost involved in the current financial year.

(7) That approval be given for an appropriate die to be incorporated in the franking machine used in the Town Hall for franking letters, and the Town Clerk, in consultation with the Borough Treasurer, be instructed to take the necessary action.

(8) That in view of the forthcoming amalgamation, no action be taken at the present time on the suggestions to place maps of the Borough in railway stations at a total cost not exceeding £110 or to produce a booklet on the services provided by the Council.

(f) DISSEMINATION OF INFORMATION TO THE PUBLIC IN THE FUTURE:

The Sub-Committee gave consideration to the following recommendations for dissemination of information to the public in the future:-

(I) Delegate Conferences.

That an annual delegate conference be held to which representatives from industry, commerce and local organisations would be invited when the Council's present and proposed policy would be explained and discussed.

Approximate Cost

£200 per annum

(II) Initiation to Citizenship Ceremony

That an annual Initiation to Citizenship ceremony be held at which the responsibilities of citizenship would be explained to prospective voters ('Y' voters) and a scroll could be presented by the Mayor after the prospective voters had looked at displays from each department and talked with representatives.

£100 per annum

	Approximate Cost
(III) <i>Public Open Day</i> That an Annual Public Open Day be held which would be preceded during the year by a visit by the public and local organisations to Council undertakings.	Not yet known
(IV) <i>Civic Quizzes and Competitions in Schools.</i> That a series of Civic Quizzes be arranged on the lines of "Top of the Form".	NIL
(V) <i>Public Relations Panel</i> That a regular Public Relations Panel be held at appropriate intervals, at which the Chairman of the Panel together with two members (by rotation) and Chief Officers would answer questions from the public.	NIL
(VI) <i>"Hendon News"</i> That a news sheet to be called "The Hendon News" be issued to the Press, and Radio and Television Authorities which would contain Council news of importance.	NIL
(VII) <i>Publicity for Special Functions.</i> That bookmarks and official posters be used to publicise Council Meetings and special functions.	£100 per annum
(VIII) <i>Press Articles.</i> That a series of articles concerning the work of particular Committees be written for publication in the Press	NIL
(IX) <i>Film Shows.</i> That films on local government work be shown to local organisations.	£25 per annum
(X) <i>Questionnaires.</i> That questionnaires be circulated to a limited number of householders in each Ward (by rotation) to ascertain their knowledge of local government.	NIL
(XI) <i>Civic Week.</i> That an annual Civic Week be held during which such events as the Public Open Day, the final of the Civic Quizzes, delegate conferences etc. could be held.	£300 per annum
(XII) <i>Official Notice Boards</i> That the number of official notice boards be increased and their standard improved.	Not yet known.

After giving preliminary consideration to these recommendations the Sub-Committee
RECOMMEND - *That the Town Clerk be instructed to submit a further report on these recommendations to a future meeting of the Sub-Committee together with details of the cost involved.*

(g) RELATIONS WITH THE PRESS:

The Sub-Committee gave careful consideration to the question of Press relations and of authorising advance publicity of appropriate Committee recommendations, and to the desirability of subscribing to a suitable Press Cutting Service.

RECOMMEND -

(1) *That the Standing Orders to the Council be amended to provide for the Chairman and Vice-Chairman of each standing Committee, in consultation with the Town Clerk and the Information Officer, to authorise advance publicity of appropriate recommendations of the Committees of*

the Council, and the Town Clerk be instructed to submit to the General Purposes Committee the necessary amendments to the Council's Standing Orders.

(2) That the Town Clerk be instructed to arrange for a Press Cutting Service, the Borough Treasurer be instructed to pay the necessary subscription of not exceeding £30 per annum, and a supplementary estimate of £30 be approved to cover the cost involved

(h) SUGGESTIONS FROM MEMBERS OF THE COUNCIL:

The Town Clerk reported that in accordance with the assurance given by the Chairman of the General Purposes Committee at the Council meeting in October 1963 members had been invited to submit suggestions on the proposed Information Service of the Council. The Sub-Committee gave consideration to the suggestions, in conjunction with the Town Clerk's detailed report on the Council's Information Service which covered all matters of policy and the majority of observations raised by the members concerned.

(i) LOCAL GOVERNMENT ELECTIONS 1964 - PUBLICITY:

The Town Clerk reported that at its meeting on the 16th December, 1963, the Council gave consideration to the question of publicity in connection with the London Government Elections, and that in accordance with the Council's instructions he had written to the Minister of Housing and Local Government requesting him to give consideration to publicising these elections at the expense of the Exchequer; no reply had been received. The Sub-Committee considered a report from the Town Clerk on ways in which publicity could be given to the elections, the estimated cost of which was approximately £100.

RECOMMEND - *That consideration of this matter be deferred pending receipt of a reply from the Minister of Housing and Local Government.*

RESOLVED TO RECOMMEND -

(1) That the following be added to the list of distribution of the Civic Bulletin as set out in (d) (IV) of the Sub-Committee's Report:-

(XI) Hairdressing Salons.

(2) That the constitution of the Public Relations Panel set out in (f) (V) of the Sub-Committee's report be amended to consist of "Chairman of the Panel together with three members (by rotation) and Chief Officers"

(3) That subject to the foregoing amendments the report of the Sub-Committee be approved and adopted.

2. ASSOCIATION OF MUNICIPAL CORPORATIONS - ELECTION OF STANDING COMMITTEES:

The Town Clerk informed the Committee that neither of the nominations submitted by this Council for election to Standing Committees of the Association for the year ending 31st December, 1964, was successful. *Noted.*

3. BETTING, GAMING AND LOTTERIES ACT 1963 - MAYFLOWER CAFE, 667, FINCHLEY ROAD, N.W.2:

The Town Clerk reported that, as instructed by the Council in December last, he had informed the applicant of the Council's decision and had offered him an opportunity of appearing before and being heard by the Committee in accordance with the provisions of the Act; the applicant had not indicated any wish to avail himself of such an opportunity.

The Committee, in accordance with their executive powers.

RESOLVED - That the Council refuse the application for a permit in respect of the

Mayflower Cafe, 667 Finchley Road, N.W. 2 for the reason that in the opinion of the Council the provision for amusements with prizes at these premises is not in the public interest, and the Town Clerk be instructed to inform the applicant accordingly.

4. AMENDMENT TO STANDING ORDERS:

The Town Clerk submitted the following amendment of the Council's Standing Orders which would be necessary as a result of the decision of the Council in December last to grant executive powers to him to deal with applications from borrowers for consent, under the provisions of the Council's Charge, to carry out minor works to their property, change ownership or sell part thereof.

RESOLVED TO RECOMMEND - *That the Council's Standing Orders be amended as follows:-*

Appendix "A" Part II - "Executive Powers granted to Chief Officers"

On page 43 add the following:-

(q) in appropriate cases to consent to applications from Borrowers who have received advances under the Housing Acts:-

(i) to carry out minor works to their Property, subject to the borrower obtaining any necessary planning permission and building byelaw approval and carrying out the works to the satisfaction of the Borough Engineer and Surveyor, and to the Borough Treasurer being satisfied that such works do not adversely affect the value of the Council's security;

(ii) to demise, lease, or part with possession of the premises or any part thereof, subject to the Borough Treasurer being satisfied that the value of the Council's security is not affected.

5. SHOPS ACT INSPECTION AND CONSUMER PROTECTION:

The Town Clerk reported on the work of the Shops Act and Street Trading Section of his Department in connection with the enforcement of the Shops Act, 1950, and the Consumer Protection Act, 1961, for the period 1st January, to 31st December, 1963. *Noted*

6. BILLS IN PARLIAMENT:

The Town Clerk reported on the undermentioned Bills which had been introduced into Parliament:-

(a) Rating (Interim Relief) Bill.

(b) Public Works Loans Bill.

(c) Administration of Justice Bill. *Noted*

7. NATIONAL HEALTH SERVICE ACT 1946 - SECTION 28 - INCONTINENCE PADS:

The Town Clerk reported on a letter received from the Clerk of the Middlesex County Council stating that the County Council had submitted to the Minister of Health a new proposal under Section 28 of the above-mentioned Act for the provision of Incontinence Pads to those patients whose condition justified it.

RESOLVED TO RECOMMEND - *That no objections be raised to the proposal and that the Town Clerk be instructed to inform the Middlesex County Council accordingly.*

8. CIVIL DEFENCE - WELFARE SECTION - PROPOSED TRAINING SITE:

The Town Clerk reported that there was no satisfactory site available on the land at present leased to the Middlesex County Council for Civil Defence Purposes for the instruction of members of the Welfare Section of the Civil Defence Corps in Hendon in the practical building of cookers required in emergency feeding, and on consideration given by the

Civil Defence Committee to the use of a suitable area of land adjacent to the Civil Defence Training premises for this purpose. The Committee were informed that the Civil Defence Committee were recommending the Council to approve the use of a site (approximately 24' x 24') bounded by the training premises, the Housing Department and the Fire Station, for building cookers required for emergency feeding and that they had been requested to concur in the recommendation as the land came under their control.

RESOLVED That this Committee, as the Committee responsible for the control of this land, concur in the recommendation of the Civil Defence Committee.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to negotiate terms with the Middlesex County Council for the lease of the land in question and to report thereon to the next meeting of this Committee.*

9. MEMBERS' TRAVELLING ALLOWANCES:

The Town Clerk reported that, as instructed in October 1963, the Borough Treasurer and he had discussed with the appropriate officers of the County Council the question of members' travelling allowances in respect of attendance at Committee meetings of the County Council. He stated that, whilst the officers of the County Council were unable to commit either the County Council or the District Auditor, they had agreed that where a member, who has to carry out an approved duty, travels from his home to his place of business and then to the place of the approved duty and finally to his home, he would be entitled to claim travelling expenses, in accordance with the approved rates, from his place of business to the place of approved duty and thence to his home, but that he would not ordinarily be entitled to charge travelling expenses from his home to his place of business. *Noted.*

10. GREATER LONDON COUNCIL ELECTIONS - FREE POSTAL DELIVERIES:

The Town Clerk reported on a letter received from the Town Clerk of Finchley, in respect of representations which the Finchley Borough Council were making to the Under Secretary of State in connection with the question of granting free postal facilities to candidates concerned in this year's Great London Council elections and that this Council had been requested to take similar action.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

11. HOUSING DEPARTMENT - OFFICE EQUIPMENT:

The Town Clerk reported on consideration given by the Housing Committee to the repair or replacement of the existing duplicating machine in the Housing Department at a cost of £50.1.5d or £150 (including allowance for old machine) respectively. The Housing Committee had asked this Committee to consider purchasing a new Roneo "750" duplicating machine at an estimated total cost of £150 for which provision had been made in the 1964/65 draft rate estimates.

RESOLVED - That approval be given to the inclusion of a sum of £150 in the draft rate estimates for 1964/65 to cover the cost of purchasing a new Roneo "750" duplicating machine,

RESOLVED TO RECOMMEND - *That, subject to the foregoing being approved, the Borough Housing Officer be instructed to purchase the machine in due course*

12. AMBULANCE SERVICE - MILL HILL ACCIDENT STATION:

The Town Clerk reported on a letter received from the Clerk of the Middlesex County Council stating that to assist the County Council's experimental radio telephone scheme

for the ambulance service, the ambulance stationed at the Mill Hill Accident Station was being withdrawn from that base and stationed at the Ambulance Depot at Kingsbury for a temporary period. This Council would be informed if it was later proposed to make any permanent changes in the location of ambulances.

Noted

13. JOINT FUEL TAX COMMITTEE:

The Town Clerk reported on communications received from the Joint Fuel Tax Committee for the Passenger Road Transport Industry drawing attention to the tax on bus fuel oil and urging Local Authorities to pass resolutions of protest. After considering this question and the Council's previous decisions in February 1962, and March, 1963, to take no action thereon, the Committee.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

14. REGISTER OF ELECTORS 1964:

In connection with the preparation by him as Electoral Registration Officer, of the 1964 Register of Electors, the Town Clerk sought authority for the Borough Treasurer to make payments to certain Officers of the Town Clerk's Department in respect of work performed outside normal working hours and stated that in accordance with the usual practice, certain payments had already been made on account.

RESOLVED TO RECOMMEND -

(1) *That the action taken be approved and adopted.*

(2) *That the Borough Treasurer be instructed to make the payments referred to.*

15. PHOTOGRAPHS OF MEMBERS OF THE COUNCIL:

The Town Clerk reported on an incident in which a photograph of a Member of the Council had been removed from the wall outside the Council Chamber and later returned undamaged.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

16. GLASS WASHING MACHINE:

The Town Clerk reported on a suggestion from a Member that a Glass-Washing Machine should be purchased for the Members' Room to assist with the additional catering work undertaken by the Mace Bearer and Town Hall Superintendent and to improve the standard of hygiene, and submitted details of a Moreton Glass-Washing Machine, the cost of which was £88, with installation charges extra.

RESOLVED - That the Borough Treasurer be instructed to include an item in the draft rate estimates for 1964/65 to cover the purchase of a Moreton Glass-Washing Machine and the necessary installation charges,

RESOLVED TO RECOMMEND - *That subject to the foregoing being approved the Town Clerk be instructed to purchase the machine in due course.*

17. HAMPSTEAD GARDEN SUBURB - PRIVATE BILL FUND:

The Town Clerk reported that consideration of certain matters in connection with the above Bill had been deferred in October last pending receipt of further information and a copy of the draft Bill or the principles on which it is based, and referred to a report of a Committee known as the Joint Parliamentary Bill Committee to the Annual General Meeting of the Residents Asscoation which had been circulated to all Members of the Council. He further reported that he had not received a copy of the draft Bill or the principles on which it is based, but that he had been assured that a copy of the Bill would be sent to him confident-

ially before it was actually made public.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to submit a further report on this matter when appropriate.*

18. ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action taken by the Chief Officers concerned in the exercise of their executive powers:-

(a) Town Clerk

- (i) The registration of one organisation under the Betting, Gaming and Lotteries Act, 1963.
- (ii) The appointment of an Articled Clerk and a Secretary/Shorthand Typist to fill vacancies in the staff of his department.
- (iii) The transfer of two audio typists to the permanent staff of his department.
- (iv) The grant of leave of absence with pay to an Officer of his department for study purposes.

(b) Borough Engineer and Surveyor

- (i) The appointment of a Senior Filing Clerk, Telephone Operator and General Assistant to fill vacancies in the staff of his department.
- (ii) The grant of leave of absence with pay to eight officers of his department, in one case for examination purposes.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

19. EXAMINATION SUCCESS:

The Borough Engineer and Surveyor reported that Mr. R.G. Baillie of his department had been successful in passing the Final Examination of the Institution of Civil Engineers and that this matter had been reported to the Establishment Committee. Noted

20. APPLICATION FOR FINANCIAL ASSISTANCE - THE GOOD COMPANIONS AMATEUR DRAMATIC SOCIETY:

The Committee considered a joint report from the Town Clerk and Borough Treasurer on an application from the Good Companions Amateur Dramatic Society for the Council to assist them in extending the stage on which they held their productions. The joint report contained details of the Society's membership, subscription rates, activities, aims and financial position, and drew attention to the fact that the Society required assistance in connection with improvements to property which did not belong to the Society, and to the Council's previous policy in respect of such applications when grants had been confined to expenses incurred in connection with a Society's various activities.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Hon. Treasurer of the Good Companions Amateur Dramatic Society that the Council are not prepared to accede to the Society's application for financial assistance.*

21. TOWN HALL - MISCELLANEOUS ITEMS:

The Committee considered reports on the following items:-

- (a) Restoration of printing room.
- (b) Car parking arrangements.
- (c) Temporary storage accommodation.

(d) Members' lavatory accommodation.

(e) Egerton Gardens Car Park.

RESOLVED - That a special Sub-Committee consisting of the Chairman, the Vice-Chairman and Councillor Robinson be set up to consider and report to the General Purposes Committee on the matters set out above.

22. 17/23 (ODD), THE BURROUGHS, N.W.4:

The Committee considered a report from the Borough Engineer and Surveyor in connection with the provision of a car park on the above site and the incidental works in connection therewith (G.P.C. 23/9/63 - 40)

RESOLVED - That the matter be referred to the Highways Committee to consider whether this is a proper site for a future car park.

23. RAVENSFIELD HOUSE:

The Borough Engineer and Surveyor reported on the condition of this building and on the fact that it would be necessary to renew the shoring on the northern flank wall of the building at an estimated cost of £115, for which there was sufficient provision in the estimates. He also reported that in view of the general deterioration of the northern part of this building consideration should be given to discontinuing the use of the first and second floor rooms.

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed to arrange for the necessary work to the shores of the northern flank wall of Ravensfield House to be carried out by H. Farrow Ltd., at an estimated cost of £115.*

(2) *That the appropriate Chief Officers be instructed to submit a joint report concerning the early demolition of this building.*

24. DRAFT RATE ESTIMATES 1964/65:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1964/65 and, after consideration thereon, the Committee

RESOLVED - That subject to the amendments recorded in manuscript, the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1964/65.

Report of the Special (Reorganisation of Local Government) Committee

20th January, 1964.

COMMITTEE:

*Alderman A.A. Naar, M.B.E. (Chairman)

*Alderman K.G. Pamplin (Vice-Chairman)

Aldermen:

L.C. Chainey,

*A. Paul, J.P.,

*D.F. Simons.

J.L. Freedman, J.P.,

*C.H. Sheill,

M.A., LL.B.,

Councillors:

*D.T. Baron,

*A.P. Fletcher,

*(Mrs.) Clara Thubrun,
J.P., (Mayor),

*J.S. Champion,

*Q.J. Iwi,

*(Mrs.) P.K.H. Young,
M.B.E.,

* denotes Member present.

1. LONDON BOROUGH NO. 30 - WARDING PROPOSALS:

The Town Clerk reported the receipt of a letter from the Home Secretary enclosing a copy of the Commissioner's report on the Inquiry into the Warding proposals for London Borough No. 30 (previously circulated to all Members of the Council) and conveying the Home Secretary's decision that the proposals put forward by the local authorities should be accepted. He reported that the Home Secretary had expressed the opinion that as a matter of principle the warding of the five constituent parts of the new Borough should be reasonably comparable and had stated that he proposed in due course to invite the Council of the new Borough to consider the desirability of putting forward proposals to establish greater uniformity in time for the Borough Council elections in 1967.

RESOLVED TO RECOMMEND - *That the Council offer no observations on the decision.*

2. NAME OF LONDON BOROUGH NO. 30:

The Town Clerk reported the receipt of a letter from the Ministry of Housing and Local Government (previously circulated to all Members of the Council) stating that after careful consideration of the arguments put before him the Minister felt that the most appropriate name for London Borough No. 30 would be "Barnet" and that he proposed to include this name in the draft Charter which would shortly be submitted to the Privy Council.

RESOLVED TO RECOMMEND - *That no further action be take in this matter.*

3. INCORPORATION OF INHABITANTS OF LONDON BOROUGH NO. 30:

The Town Clerk reported the receipt of revised drafts of the Articles for inclusion in the Charter of Incorporation for London Borough No. 30 and Articles for the Order to be made under Section 84 of the London Government Act, 1963. The drafts provided that in accordance with the agreement reached by the Joint Committee, the first meeting of the Council of the new Borough would be held at Hendon Town Hall at 7 p.m. on 20th May, 1964, and that the Mayor and Deputy Mayor of Finchley would exercise the functions at that meeting falling

to be exercised by the Mayor and Deputy Mayor of the new Borough and the Town Clerk and Deputy Town Clerk of Hendon would exercise such functions falling to be exercised by the Town Clerk and Deputy Town Clerk of the new Borough.

The Town Clerk stated that the draft Charter would be completed to reflect the conclusions of the Minister and the Home Secretary regarding the name and warding arrangements for the new Borough.

RESOLVED TO RECOMMEND - *That the Council offer no observations on the draft Articles.*

4. WEIGHTS AND MEASURES:

The Town Clerk reported that in October, 1963, the Middlesex County Council had passed a resolution urging the Government to transfer the Weights and Measures functions under the Weights and Measures Act, 1963, to the Greater London Council. He stated that he was requested by the Joint Committee for London Borough No. 30 to write to the Ministry of Housing and Local Government and the Board of Trade making representations opposing those of the Middlesex County Council, and that he had also written in the same terms on behalf of the Hendon Borough Council.

He reported that he had now been informed that the Board of Trade had informed the Clerk of the Middlesex County Council that they did not see any justification to change their intention, as announced in Parliament, to appoint the London Boroughs as Weights and Measures Authorities.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk on behalf of this Council be approved and adopted.*

5. SUGGESTED LONDON BOROUGH'S COMMITTEE:

The Town Clerk reported the receipt of a letter from the Hon. Secretary of the Middlesex Borough and District Council's Association, indicating that this Association, in consultation with the Metropolitan Boroughs Standing Joint Committee and the Outer London Standing Joint Committee, had discussed the possibility of forming an organisation to represent the new London Boroughs and had unanimously come to the conclusion that it was essential for such a body to be formed speedily after the first elections of the new Borough Councils. They had accordingly authorised the continuation of discussions with a view to the establishment of a "London Boroughs Committee". The draft constitution of the organisation would be based on that of the existing Metropolitan Boroughs Standing Joint Committee.

RESOLVED TO RECOMMEND - *That the Council concur in the establishment of a "London Boroughs Committee" on the lines indicated.*

6. JOINT COMMITTEE FOR LONDON BOROUGH NO. 30:

The Town Clerk submitted a report on decisions taken at recent meetings of the Joint Committee for London Borough No. 30. The Committee's decisions on certain items therein are recorded in the following paragraphs of this report.

7. ADMISSION OF COUNCIL MEMBERS TO MEETINGS OF THE JOINT COMMITTEE:

The Committee noted from the Town Clerk's report that the remaining meetings of the Joint Committee for London Borough No. 30 were to be held at Hendon Town Hall and they were of the opinion that this would make it possible for sufficient accommodation to be made available for Members of the Constituent Authorities who were not Members of the Joint Committee to attend its meetings. They accordingly

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to bring before the General Purposes Sub-Committee for London Borough No. 30 the proposals of this Council*

(a) that Members of the seven constituent Authorities who are not members of the Joint Committee should be permitted to attend (without taking part in) meetings of the Joint Committee if they so desire; and (b) that this item be placed first on the Agenda for the next meeting of the Joint Committee, to enable such Members to be admitted to that meeting if a decision to that effect is made by the Joint Committee.

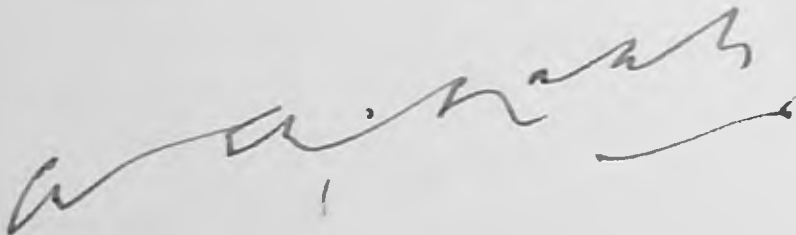
8. STAFF VACANCIES:

The Town Clerk reported that, at the suggestion of the Minister of Housing and Local Government, the Joint Committee had asked the constituent authorities to renew the assurance already given to the staff as to the safeguarding of their interests.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to write to all employees of the Council referring to the assurance given in February, 1963, as to the safeguarding of staff interests and stating that it is the Council's intention that at all times the long term interests of their employees will be kept in mind.*

9. TRANSFER OF STAFF TO THE NEW AUTHORITY:

Particulars of the Town Clerk's report and the Committee's recommendation hereon are recorded in manuscript.



Report of the Finance Committee

21st January, 1964.

COMMITTEE:

Alderman K.G. Pamplin (Chairman).

* Alderman L.A. Hills (Vice-Chairman) (In the Chair).

Alderman:

J.L. Freedman, J.P., M.A., LL.B.

Councillors:

* W.P. Ashman,

* K.R. Brown,

* K.H. Farrow, A.I.B.

(Scot), A.I.B., A.C.I.S.,

* A.P. Fletcher,

* C.F. Harris,

* A.A. Hoskins,

B.Sc. (Econ.),

* Q.J. Iwi, M.A.,

* R.J.W. Porcas,

* J.W. Shock, M.A.,

F.C.A.,

* Mrs. Clara Thubrun,

J.P. (Mayor).

* denotes Member present

1. REPORT OF ROTA:

A list of accounts for payment, together with cash balances, had been examined by Councillor R.J.W. Porcas, whose report was submitted as follows:-

(a) Accounts examined and approved for payment

That pursuant to Finance Committee Instruction No. 2 and Resolutions of the Council, accounts amounting to £160,668.3s.1d. had been examined and approved, and that in view of the urgency of such accounts the necessary Pay Order (No. 42) had been prepared and signed.

(b) Statement of Cash Balances

The net balance overdrawn at 31st December, 1963, was £66,923.19s.2d. details of which are set out on page I of the Statistical Appendix prepared by the Borough Treasurer.

Noted.

2. STATISTICAL APPENDIX:

The Committee *noted* the details set out in the Statistical Appendix submitted by the Borough Treasurer.

3. HOUSING ADVANCE NO. 1121:

The Town Clerk reported that the Borrower in the above mentioned case sought the formal consent of the Council, under the provisions of their Charge, to enter into a Deed of Grant of mutual rights of way with the owner of the adjacent property to enable access to be gained to two garages to be erected between the properties concerned.

RESOLVED TO RECOMMEND -

(1) That subject to the proposed Deed being in a form to be approved by the Town Clerk, the Council grant the consent sought.

(2) That the Town Clerk be instructed to inform the borrower accordingly.

4. HOUSING (FINANCIAL PROVISIONS) ACTS, 1958 and 1959:

The Town Clerk reported on two applications from Borrowers for consent to (i) the sale

of land (Housing Advance No. V.1416) and (ii) the letting for a limited period of two rooms furnished (Housing Advance No. V.1421), and that, in accordance with his executive powers and after consultation with the Borough Treasurer, he had given the consents sought.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

5. APPLICATIONS FOR HOUSING ACT ADVANCES:

The Borough Treasurer reported on seventeen applications which had been received since the last meeting of the Committee and which had been dealt with by the Mayor and the Chairman of the Committee under general authority (Fin.C.3/11/59 - 9(c)(iii)), including four applications which had been re-submitted for a variation in the terms of the advances previously reported.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

6. HOUSING ACT ADVANCES - PROGRESS REPORT:

The Borough Treasurer submitted a progress report on applications which had previously been reported to the Committee.

Noted

7. HOUSING ACT ADVANCES - PREMATURE REPAYMENTS:

The Borough Treasurer reported on the premature repayment by Borrowers of advances made by the Council.

RESOLVED TO RECOMMEND - *That the sum of £23,005.7s.6d. (which had been advanced under the Housing Acts and which had now been repaid) be applied in repayment of advances from the Consolidated Loans Fund in respect of Housing Act advances.*

8. VALUATION LIST, 1956 - APPEALS TO THE LOCAL VALUATION COURT:

The Borough Treasurer reported that, since the last meeting of the Committee, there had been one hearing by the Local Valuation Court involving eleven cases. Five cases were settled by agreement prior to the hearing; five cases were withdrawn before the hearing, and in one case the existing assessment was confirmed.

Noted

9. VALUATION LIST, 1956 - FORMS OF AGREEMENT:

The Borough Treasurer reported that he had received from the Valuation Officer Forms of Agreement in respect of La Sagesse Convent, 221 Golders Green Road, N.W.11. He submitted details of the proposed revised assessment in respect of these premises, which he considered was fair and reasonable, and reported that he had signed the Forms of Agreement on behalf of the Rating Authority.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

10. VALUATION LIST, 1956 - ALTERATIONS:

The Borough Treasurer reported that, since the last meeting of the Committee, two Schedules of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to increase the rateable value of the Borough by £1,922. The total effective rateable value of the Borough in the 1956 Valuation List at 31st December, 1963, was £3,731,794.

Noted

11. VALUATION LIST, 1963:

The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration.

He

submitted a register of items referred by him to the Valuation Officer during the months of November and December, 1963, and sought confirmation of the action taken.

RESOLVED - That the entries in the Register, as submitted, be confirmed and signed by the Chairman.

12. VALUATION LIST, 1963 - NEW PROPOSALS:

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by ratepayers during the months of November and December, 1963, and reported that, in order to safeguard the interests of the Rating Authority, he had lodged fifteen objections to proposals made by ratepayers.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

13. VALUATION LIST, 1963 - APPEALS TO THE LOCAL VALUATION COURT:

The Borough Treasurer reported that during the months of November and December, 1963, 390 new appeals were notified to him by the Valuation Officer.

A hearing by the Local Valuation Court was scheduled for 4th February, 1964, at which the first Hendon cases arising from the 1963 Revaluation would be dealt with.

Noted

14. VALUATION LIST, 1963 - ALTERATIONS:

The Borough Treasurer reported that, since the last meeting of the Committee, two Schedules of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to increase the rateable value of the Borough by £8,156.

The total effective rateable value of the Borough in the new Valuation List at 31st December, 1963, was £11,067,547.

Noted

15. VALUATION LIST, 1963 - COUNCIL PROPERTIES:

The Borough Treasurer referred to his report to the Committee in September last on this subject and reported that he had had further discussions with the Valuation Officer. He submitted a Schedule, a copy of which is contained in the Committee's Minute Book, giving details of (i) assessments, as originally shown in the Valuation List, of hereditaments in the ownership of the Council and the revised assessments, and (ii) assessments of recently erected Council properties which he had provisionally agreed with the Valuation Officer.

RESOLVED TO RECOMMEND - *That the Council accept the assessments provisionally agreed with the Valuation Officer as set out in the report of the Borough Treasurer.*

16. RATING (INTERIM RELIEF) BILL:

The Borough Treasurer reported that provision had been made (i) in the draft rate estimates for 1964/65 for possible income from Exchequer Grants, and (ii) in the calculation of the penny rate product for 1964/65 for the granting by the Council of rating relief in cases of hardship.

Subject to the Bill having received the Royal Assent, the appropriate Chief Officers would submit a further report to the next ordinary meeting of the Committee for consideration of the Council's policy as to applications for rating relief on the grounds of hardship.

The Committee *noted* the report and

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

17. RATING AND VALUATION ASSOCIATION - SITE VALUE RATING CONFERENCE:

The Town Clerk reported that the Rating and Valuation Association were arranging

a conference on the above subject to be held in London on 28th February, 1964, and that the Council had been invited to appoint delegates. The conference was not on the list of those approved by the Council and the conference fee for each delegate was £1.5s.0d.

RESOLVED TO RECOMMEND - *That the Borough Treasurer or his representative be appointed as the Council's delegate to the conference, and that the Borough Treasurer be instructed to pay the conference fee and the reasonable expenses of attendance.*

BOROUGH TREASURER'S DEPARTMENT

18. STAFF - LEAVE OF ABSENCE AND APPOINTMENTS:

The Borough Treasurer submitted a report on the following action taken in pursuance of his executive powers:-

- (i) The appointment of Officers to vacant posts of Valuation Assistant and Machine Operator in his Department.
- (ii) The grant of special leave of absence to two members of the staff of his Department (in one case for examination purposes).

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

19. EXAMINATION RESULTS:

The Borough Treasurer reported that Mr. B.A. Freshney, Senior Audit Assistant, and Mr. W.L. Knight, Audit Assistant (who had recently taken up a post with the Friern Barnet Urban District Council) had passed the Final Examination of the Institute of Municipal Treasurers and Accountants and Mr. P. Treadaway, Audit Assistant, had passed the Intermediate Examination of the Institute.

The Committee *noted* the Borough Treasurer's report and

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to write to Messrs. Freshney, Knight and Treadaway conveying the Council's congratulations on their success.*

20. CASHIERS AND CASH RECEIPTS:

The Borough Treasurer reported on a cash shortage which had occurred since his last report to the Committee on this subject, and the action which had been taken thereon.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

21. ACCOUNTS EXAMINED AND APPROVED:

The Borough Treasurer reported on accounts for payment which had been examined and approved by the Members set out in his report, since those reported to the last meeting of the Committee and before those referred to in Item 1 of this report.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

22. TEMPORARY LOANS:

The Borough Treasurer submitted a table showing the total of temporary loans outstanding at the date of his report, amounting to £50,250, the varying rates of interest payable and the proportion of such loans which were for periods in excess of three months. *Noted*

23. SHORT TERM LOANS:

The Borough Treasurer reported that, since the last meeting of the Committee, four loans totalling £6,900 had been repaid, thirteen loans totalling £12,350 had been renewed and twenty-one new loans totalling £29,850 had been taken up for periods of from two to seven years. *Noted*

24. LOANS TO OTHER LOCAL AUTHORITIES:

The Borough Treasurer reported that outstanding temporary loans to other local authorities amounted to £200,000 and would be repaid on 25th January, 1964. *Noted*

25. BORROWING GENERALLY:

The Borough Treasurer reported that the proceeds of the issue of Hendon Corporation 5½% Redeemable Stock, 1973/74 had been fully utilised. He referred to the Government's proposals to limit temporary borrowing by local authorities, and to the Council's present maximum entitlement in this connection. In view of the advantageous interest rates applicable to this form of Borrowing, he suggested that, for the next fifteen months, the Council should only borrow on a temporary basis for varying periods up to a maximum of 364 days although small mortgage loans could still be accepted and the interest rates thereon kept under review. The Borough Treasurer would submit a further report to the Committee in the event of any substantial change in current interest rates.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to arrange, as far as possible, for the Council's borrowing during the period to 31st March, 1965, to be by way of temporary loans for periods not exceeding 364 days.*

26. SUPERANNUATION FUND INVESTMENTS:

The Borough Treasurer reported on an investment referred to in the last report of the Superannuation Fund Investments Sub-Committee which had since been effected. The Fund had recently met underwriting commitments on an issue of Stock and a further investment in equities, as recommended by the Sub-Committee, would be made when the holding of Stock concerned had been disposed of. *Noted*

27. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE:

The Borough Treasurer submitted an invitation for the Council to appoint delegates to the 79th Annual Conference of the Institute of Municipal Treasurers and Accountants to be held at Bournemouth from 10th to 12th June, 1964. The conference is included in the Council's approved list of conferences.

In the exercise of their executive powers, the Committee

RESOLVED - That the Chairman of the Committee and the Borough Treasurer be appointed as the Council's delegates to the conference and that the Borough Treasurer be instructed to pay the conference fees and the reasonable expenses of attendance.

28. DRAFT RATE ESTIMATES, 1964/65:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1964/65, and after consideration thereof, the Committee

RESOLVED - That, subject to the amendment recorded in manuscript, the draft estimates be approved as the estimates of this Committee for the year 1964/65.

29. SPECIAL MEETING OF THE COMMITTEE:

In view of the short period between the Special Meeting of the Finance Committee to be held on 28th January, 1964, to consider the estimates of the various spending Committees, and the next ordinary meeting of the Council on 3rd February, 1964, the Committee

RESOLVED TO RECOMMEND - *That the operation of paragraph (A) 6 of Appendix A, Part I to the Council's Standing Orders be suspended to enable the report of the meeting of the Committee on 28th January, 1964, to be submitted to the ordinary meeting of the Council to be held on 9th March, 1964.*

30. COMMITTEE RECOMMENDATIONS:

In accordance with Financial Regulation No. 11 the Committee considered those items listed in the report of the Borough Treasurer, being items included in the reports of the other Committees.

The Committee report to the Council that the recommendations contained in such items are in order having regard to the approved estimates and the financial obligations and regulations of the Council.

31. SUPPLEMENTARY ESTIMATES:

Consequent upon the recommendations of the various Committees, the Committee RESOLVED TO RECOMMEND - *That supplementary estimates be approved as follows:-*

						<i>Expenditure</i>	<i>Income</i>
						£	£
<i>Rate Fund</i>	2,190	200
<i>Loan Account</i>	12,685	-
<i>Capital Reserve Fund</i>	820	-
<i>Education Account</i>	<u>2,150</u>	<u>-</u>
						<u>£17,845</u>	<u>£200</u>



Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A MEETING of the Council of the Borough of Hendon, in the County of Middlesex, will be held on MONDAY next the 9th day of March, 1964 at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4., and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To offer Prayer.
3. To receive the Minutes of the Meeting of the Borough Council held on the 3rd February, 1964.
4. To receive Apologies for Absence.
5. To receive Official Announcements.
6. To receive answers to Questions, of which due notice has been given.

7. To receive and consider the reports of the following Committees (Circulated herewith), viz:-

- | | |
|--------------------------|--|
| (a) Allotments | (h) Works |
| (b) Estates | (i) Buildings and Town Planning |
| (c) Highways | (j) Education |
| (d) Libraries and Museum | (k) Establishment |
| (e) Public Health | (l) General Purposes |
| (f) Civil Defence | (m) Special (Reorganisation of Local Government) |
| (g) Housing | (n) Finance |

8. To receive reports (if any) of Officers.

K. H. Williams
Town Clerk

Town Hall,

Hendon, N.W.4.

4th March, 1964.

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MEETING

Hall, The

4.15 o'clock

The Worst

J.L.

L.A.

W.F.

L.W.

D.T.

H.J.

K.

J.

M.

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Minutes

AT A MEETING of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4. on MONDAY, 3rd FEBRUARY, 1964, at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.) in the Chair
The Deputy Mayor (Alderman W. Lloyd-Taylor)

ALDERMEN:

J.L. Freedman, J.P.,
M.A., LL.B.,
L.A. Hills.

A.A. Naar, M.B.E.,
K.G. Pamplin,

A. Paul, J.P.,
C.H. Sheill,
D.F. Simons.

COUNCILLORS:

W.P. Ashman,
L.W. Bailey,
D.T. Baron,
H.R. Brooks,
K.R. Brown,
J.S. Champion,
(Mrs.) N.I. Cullinane,
E.B. Davis, B.A.,
K.H. Farrow, A.I.B.(Scot.),
A.I.B., A.C.I.S.,
J.H. Felton, F.R.I.C.S.,
F.L.A.S.,

(Mrs.) F.P. Fiander,
A.P. Fletcher,
C.F. Harris,
A.A. Hoskins, B.Sc.(Econ.)
Q.J. Iwi, M.A.,
B.E. McCormack,
A.D. Mercer,
R.J.W. Porcas,
R. Robinson,
I. D. Scott,

F.A. Sharman, B.Sc.
(Eng.), A.C.G.I.,
M.I.C.E.,
J.W. Shock, M.A.,
F.C.A.,
T.C. Stewart,
F.L. Tyler, B.A.,
(Mrs.) P.K.H. Young,
M.B.E.,

134. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

135. PRAYER:

The Mayor's Chaplain offered prayer.

136. MINUTES - CONFIRMATION:

Moved by Alderman Freedman, duly seconded and

RESOLVED - *That the Minutes of the Meeting of the Borough Council held on 16th December, 1963, and of the Special Meeting held on 6th and 14th January, 1964 be confirmed.*

137. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Alderman Chainey and Councillor Young.

138. MAYOR OF HENDON'S BENEVOLENT FUND:

The Worshipful the Mayor informed the Members of the Council that she had recently received a cheque for £100 which was left to the Mayor of Hendon's Benevolent Fund in Mr. Hugo Stern's Will, in thankful acknowledgement of the many happy years he had been living in the Borough of Hendon.

139. PRESENTATION OF "BANKSIAN" MEDAL:

The Worshipful the Mayor referred to the fact that the display of cyclamens and other suitable exhibits which the Borough Engineer and Surveyor had arranged, on the instructions of the Council, at the meeting of the Royal Horticultural Society, in November, 1963, was awarded a "Banksian" Medal for exceptional cultivation.

On behalf of the Council, she offered congratulations to the members of the staff responsible for the display, and presented the medal to the Parks Superintendent for safe keeping at the Woodfield Nursery.

REPORTS OF COMMITTEES:

140. BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

- (i) RESOLVED - *That Report (No. 1) of the Buildings and Town Planning Committee (Meeting held on 13th December, 1963 - Agenda pages 873 to 891) be received.*

Page 884 - Schedule, Part 1

Councillor Iwi declared an interest in Application No. C.4055.

Page 875 - Item 7 - Land at Junction of Bridge Lane and North Circular Road, N.W.10.

The Council agreed to the amendment of this item by the substitution of "(Garden Suburb Ward)" for "(Central Ward)" in line three of the preamble.

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

- (ii) RESOLVED - *That Report (No. 2) of the Buildings and Town Planning Committee be approved and adopted.*

141. ALLOTMENTS COMMITTEE:

Moved by Councillor Felton, duly seconded and

- (i) RESOLVED - *That the Report of the Allotments Committee (Meeting held on 6th January, 1964 - Agenda pages 892 to 893) be received.*

ADOPTION OF REPORT:

Moved by Councillor Felton, duly seconded and

- (ii) RESOLVED - *That the Report of the Allotments Committee be approved and adopted.*

142. ESTATES COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

- (i) RESOLVED - *That Report (No. 1) of the Estates Committee (Meeting held on 6th January, 1964 - Agenda pages 894 to 905) be received.*

Page 895 - Item 4 - Suggested Provision of Adventure Playground.

AMENDMENT moved by Councillor Champion, duly seconded: -

THAT the recommendations be amended to read: -

"(1) That the Council considers that an adventure playground should be established on Watling Estate land, and that the Town Clerk be instructed to negotiate with the London County Council, and inform the Secretary of the Watling Community Association accordingly.

(2) That the Town Clerk be instructed to inform the Joint Committee for London Borough No. 30."

On being put to the meeting the amendment was declared carried, 28 Members voting in favour and none against.

(ii) Accordingly RESOLVED -

(1) *That the Council considers that an adventure playground should be established on Watling Estate land, and that the Town Clerk be instructed to negotiate with the London County Council, and inform the Secretary of the Watling Community Association accordingly.*

(2) *That the Town Clerk be instructed to inform the Joint Committee for London Borough No. 30.*

Pages 896/7 - Item 8 - Parks and Open Spaces - Fencing.

AMENDMENT moved by Councillor Scott, duly seconded:-

THAT this item be referred back to the Estates Committee for further consideration.

On being put to the meeting the amendment was declared lost, 8 Members voting in favour and 15 against.

Page 899 - Item 15 - Cophall Playing Fields - Drainage

Moved by the Deputy Mayor, duly seconded and

(iii) RESOLVED - *That this item be considered in conjunction with Item 18 of the Report of the Works Committee, and Item 2 of the Report of the Town Clerk.*

Page 903 - Item 24 - Guard Dogs in Parks

With the consent of the Council, the Chairman of the Committee withdrew this item from the Report.

ADOPTION OF REPORT:

Moved by the Deputy Mayor, duly seconded and

(iv) RESOLVED - *That Report (No. 1) of the Estates Committee, as amended, and with the exception of items 15 and 24, be approved and adopted.*

143. HIGHWAYS COMMITTEE:

Moved by Councillor Shock, duly seconded and

(i) RESOLVED - *That the Report of the Highways Committee (Meeting held on 6th January, 1964 - Agenda pages 906 to 924) be received.*

Page 907 - Item 1(c) - Nos. 17-23 (Odd) The Burroughs, N.W.4.

In reply to a question by a Member as to whether the Committee, when considering this proposed Car Park, would keep in view possible danger arising from traffic leaving the Car Park and turning right, the Chairman of the Committee gave an assurance that any questions of traffic dangers would be taken into consideration.

Pages 915/6 - Item 4 - Great North Way - Proposed 40 m.p.h. Speed Limit

In reply to a question by a Member, the Chairman of the Committee gave an assurance that the Highways Committee would keep in mind the main objective of securing a 40 m.p.h. speed limit on Great North Way.

Page 920 - Item 18 - Premises in Rectory Lane, Edgware.

Moved by Councillor Scott, duly seconded and

(ii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by Councillor Shock, duly seconded and

(iii) RESOLVED - *That the Report of the Highways Committee with the exception of item 18 be approved and adopted.*

144. LIBRARIES AND MUSEUM COMMITTEE:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

(i) RESOLVED - *That the Report of the Libraries and Museum Committee (Meeting held on 6th January, 1964 - Agenda pages 925 to 926) be received.*

ADOPTION OF REPORT:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

(ii) RESOLVED - *That the Report of the Libraries and Museum Committee be approved and adopted.*

145. PUBLIC HEALTH COMMITTEE:

Moved by Alderman Naar, duly seconded and

(i) RESOLVED - *That the Report of the Public Health Committee (Meeting held on 6th January, 1964 - Agenda pages 927 to 932) be received.*

ADOPTION OF REPORT:

Moved by Alderman Naar, duly seconded and

(ii) RESOLVED - *That the Report of the Public Health Committee be approved and adopted.*

146. CIVIL DEFENCE COMMITTEE:

Moved by Councillor Harris, duly seconded and

(i) RESOLVED - *That the Report of the Civil Defence Committee (Meeting held on 7th January, 1964 - Agenda pages 933 to 935) be received.*

ADOPTION OF REPORT:

Moved by Councillor Harris, duly seconded and

(ii) RESOLVED - *That the Report of the Civil Defence Committee be approved and adopted.*

147. ESTATES COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

(i) RESOLVED - *That Report (No. 2) of the Estates Committee (Meeting held on 8th January, 1964 - Agenda pages 936 to 937) be received.*

Pages 936/7 - Item 1 - Development of Land on the North and South Sides of the North Circular Road.

The Town Clerk submitted letters from the Hendon and District Chamber of Commerce and the Hendon and District Association of Auctioneers, Surveyors, Valuers and Estate Agents, which had been received since the Committee's meeting, giving the views of those organisations on this scheme.

As requested by the Estates Committee, the Chairman made a statement emphasizing that if the broad principle of a Regional Shopping Centre were accepted, detailed consideration would be given to the adequacy of the shop development at present proposed, and to the

merits of each of the various types of amenity envisaged; and asking that any further suggestions relating to the Regional Shopping Centre should be forwarded to the Town Clerk for consideration by the Council.

In reply to a question by a Member, the Chairman of the Committee gave an assurance that the question of including a Boating Lake in the scheme would be considered by the Committee.

ADOPTION OF REPORT:

Moved by the Deputy Mayor, duly seconded and

- (ii) RESOLVED - *That Report (No. 2) of the Estates Committee be approved and adopted.*

148. HOUSING COMMITTEE:

Moved by Alderman Hills, duly seconded and

- (i) RESOLVED - *That the Report of the Housing Committee (Meeting held on 13th January, 1964 - Agenda pages 938 to 946) be received.*

ADOPTION OF REPORT:

Moved by Alderman Hills, duly seconded and

- (ii) RESOLVED - *That the Report of the Housing Committee be approved and adopted.*

149. WORKS COMMITTEE:

Moved by Alderman Simons, duly seconded and

- (i) RESOLVED - *That the Report of the Works Committee (Meeting held on 13th January, 1964 - Agenda pages 947 to 952) be received.*

Page 950 - Item 13 - Programme Works 1963/64

The Council agreed to the amendment of this item by the substitution of "£500" for "£00" in the second line of the preamble.

Page 952 - Item 18 - Flooding in the Borough - Cophall Playing Fields - Surface Water Relief Sewer.

The Town Clerk reported that since the meeting of the Works Committee, the Borough Engineer and Surveyor had obtained a quotation in the sum of £1,326.2s.0d. from Linney and McLaughlin Limited for the relief sewer for which the Estates Committee were responsible, and that it would be necessary to amend the recommendation appearing in this item.

AMENDMENT moved by Alderman Simons, duly seconded and

- (ii) RESOLVED -

(1) *That subject to loan sanction and to the execution by the Contractors and the Corporation of a Contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender submitted by Linney and McLaughlin Limited amounting to £8,533,5s.6d. for the construction of the out-fall sewer, and the quotation of the same company amounting to £1,326.2s.0d. for the construction of the relief sewer.*

(2) *That the Town Clerk be instructed to apply to the Ministry of Housing and Local Government for sanction to the borrowing for a period of 30 years of a sum of £10,160.0.0. to cover the following expenditure:-*

	£.	s.	d.
Construction Tender figure - out-fall sewer	8,533.	5.	6.
Construction Tender figure - relief sewer	1,326.	2.	0.
Clerk of Works salary	300.	0.	0.
	<hr/>		
Total	£10,159.	7.	6.
	<hr/>		

(3) That the Borough Treasurer be instructed to raise a loan of £10,160.0.0. in due course.

It was also moved by the Deputy Mayor, duly seconded and

(iii) RESOLVED - That item 15 of Report (No. 1) of the Estates Committee be approved and adopted.

ADOPTION OF REPORT:

Moved by Alderman Simons, duly seconded and

(iv) RESOLVED - That the Report of the Works Committee, as amended, be approved and adopted.

150. BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

(i) RESOLVED - That Report (No. 2) of the Buildings and Town Planning Committee (Meeting held on 13th January, 1964 - Agenda pages 953 to 975) be received.

Page 954 - Item 7 - Hendon Hall Garage, Ashley Lane, N.W.4.

In reply to a question by a Member as to matters concerning the appearance of the filling station in Ashley Lane, and as to whether the Committee would re-consider the question of the revocation of permission for both the lighting and the pole sign, the Chairman of the Committee gave an assurance that the Borough Engineer and Surveyor had been instructed to report to a future meeting of the Committee on these matters and that the matters would be considered by the Committee when this report was submitted.

Page 955 - Item 9 - Golders Green Station

AMENDMENT moved by Councillor Sharman, duly seconded:-

THAT this item be referred back to the Buildings and Town Planning Committee for further consideration.

On being put to the meeting the amendment was declared lost, 3 Members voting in favour and 19 against.

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

(ii) RESOLVED - That Report (No. 2) of the Buildings and Town Planning Committee be approved and adopted.

151. EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded and

(i) RESOLVED - That the Report of the Education Committee (Meeting held on 14th January, 1964 - Agenda pages 976 to 988) be received.

ADOPTION OF REPORT:

Moved by Alderman Freedman, duly seconded and

(ii) RESOLVED - That the Report of the Education Committee be approved and adopted.

52. ESTABLISHMENT COMMITTEE:

Moved by Alderman Freedman, duly seconded and

- (i) RESOLVED - *That Report (No. 1) of the Establishment Committee (Meeting held on 14th January, 1964 - Agenda pages 989 to 993) be received.*

ADOPTION OF REPORT:

Moved by Alderman Freedman, duly seconded and

- (ii) RESOLVED - *That Report (No. 1) of the Establishment Committee be approved and adopted.*

Moved by Alderman Freedman, duly seconded and

- (iii) RESOLVED - *That the following Report (No. 2) of the Establishment Committee be received.*

REPORT (NO. 2) OF THE ESTABLISHMENT COMMITTEE

27th January, 1964

COMMITTEE:

* Alderman L.C. Chainey (Chairman)

* Alderman J.L. Freedman, J.P., M.A., LL.B. (Vice-Chairman)

Aldermen:

* L.A. Hills,

* W. Lloyd-Taylor (Deputy Mayor) * C.H. Sheill.

* K.G. Pamplin,

Councillors:

* K.R. Brown,

A.A. Hoskins, B.Sc.(Econ.)

* B.E. McCormack

* (Mrs) Clara Thubrun,
J.P. (Mayor).

* denotes Member present

1. SALARY SCALES OF CHIEF, DEPUTY CHIEF AND SENIOR OFFICERS:

Particulars of the Joint Report of the Chief Officers and the Committee's recommendation on this matter are recorded in Manuscript.

BOROUGH TREASURER'S DEPARTMENT

2. SENIOR RATE CLERKS:

The Borough Treasurer referred to his report to the Committee in September, 1963, on examination successes of two Senior Rate Clerks (APT II) and the Council's decision to regrade the posts APT.II/III (APT.III to be paid when part of the Final Examination of the Rating and Valuation Association is passed). He reported that there were two further posts in the Section, namely, Senior Rate Clerk (APT.II) and Valuation Assistant (APT.II) which should be similarly dealt with, although the occupants of the posts would not, at this stage, be affected. He pointed out that the duties of the four posts were inter-changeable, and recommended that all four posts be designated Senior Rating and Valuation Assistant.

RESOLVED TO RECOMMEND - *That the establishment of the Rating and Valuation Section of the Borough Treasurer's Department be amended by the deletion of Posts 51 (Valuation Assistant - APT.II), 56 (Senior Rate Clerk - APT.II), 57 and 58 (Senior Rate Clerks - APT. II/III*) and the substitution of four posts of Senior Rating and Valuation Assistant (APT.II/III*), APT.III to be paid when part of the final examination of the Rating and Valuation Association is passed.*

BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT

3. TRAFFIC ENGINEER:

The Borough Engineer and Surveyor reported that as instructed, he had again advertised the post of Traffic Engineer (Grades "A"/"B") but had not received any suitable applications, and he therefore recommended that the post be regraded to Grade "C".

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to re-advertise the post of Traffic Engineer with salary in accordance with Grades "A"/"B".*

4. SENIOR ASSISTANT ENGINEER:

The Borough Engineer and Surveyor reported that there had been no response to five advertisements for the vacant post of Senior Assistant Engineer, (Grade "A"). He submitted a report on the position in the Engineering Section and recommended that the post should be regraded Grades "A"/"B".

RESOLVED TO RECOMMEND - *That the post of Senior Assistant Engineer (Grade "A") No. 51 in the Borough Engineer and Surveyor's Department, be regraded in Grades "A"/"B" and that the establishment of the Borough Engineer and Surveyor's Department be amended accordingly.*

5. CHIEF ENGINEER AND CHIEF ASSISTANT ENGINEER:

The Borough Engineer and Surveyor submitted a report on the duties and responsibilities attaching to these posts and the difficulty in obtaining qualified Engineers, and submitted recommendations for the upgrading of the posts.

RESOLVED TO RECOMMEND - *That no alteration be made in the grading of the posts in question.*

6. INSPECTOR OF WORKS:

The Town Clerk reported that the Appeals Committee had allowed an appeal from the occupant of one of the two posts of Inspector of Works (No. 62) in the Engineering Section of the Borough Engineer and Surveyor's Department to the extent that the post be graded Miscellaneous VI instead of Miscellaneous V, and that the appellant be placed on the maximum of the grade, with effect from 2nd October, 1963.

The Appeals Committee had referred to the Establishment Committee the grading of the second post of Inspector of Works, and consideration had been deferred until this meeting.

After considering the report of the Borough Engineer and Surveyor on the duties of the posts, the Committee

RESOLVED TO RECOMMEND -

(1) *That with effect from 2nd October, 1963, the post of Inspector of Works (Misc. V) No. 61 in the Borough Engineer and Surveyor's Department be regraded Misc. VI, and that the occupant of the post be paid salary in accordance with the maximum of the grade.*

(2) *That the establishment of the Borough Engineer and Surveyor's Department be amended accordingly.*

7. APPLICATIONS FOR REGRADING:

The Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health, the Borough Librarian and the Borough Housing Officer submitted reports on applications received for the regrading of certain posts in their Departments, the Committee having deferred consideration of such applications from

their meeting in November, 1963.

After considering the reports of the Chief Officers concerned, the Committee
RESOLVED TO RECOMMEND -

(1) That with effect from 1st December, 1963 the amendments to the establishment shown in the appendix to this report be approved, and that the establishment of the various departments of the Council affected be amended accordingly.

(2) That in accordance with the usual practice of the Council, and with effect from 1st December, 1963, the present occupant of any regraded post (except where otherwise indicated), be paid salary at the lowest point in the new grade not less than £25 above the occupant's salary on that date.

(3) That consideration of the grading of Post No. 19 in the Housing Department be deferred pending the results of the professional examination for which the occupant of the post proposes to sit in May, 1964.

(4) That the remaining applications submitted to the Committee and recorded in manuscript be disapproved.

(5) That a supplementary estimate of £280 be approved to meet the expenditure involved in the current financial year.

APPENDIX

AMENDMENTS TO ESTABLISHMENT

Post No.	Post	Present Grading	Proposed Amendment
TOWN CLERK'S DEPARTMENT			
11	Assistant Committee Clerk	APT. I.	APT. I/II
17	Senior Shorthand Typist	Senior Scale "A"	Senior Scale "B"
17a-17b	Senior Typists (2)	Senior Scale "A"	Senior Scale "B"
33-34	Messengers (2)	Misc. III	Misc. IV
47	Senior Legal Assistant	Grade "B"	Grade "C"
BOROUGH TREASURER'S DEPARTMENT			
50	Principal Valuation Assistant	APT. IV	Grade "A"
55	Chief Assistant Collector	APT. III	APT. IV (Personal)
74	Printer	APT. II	APT. III/IV (with commencing salary four increments above the minimum of Grade APT. III)
74a	Senior Assistant	Misc. V	Misc. VII
75	Stationery Stock-keeper	Misc. IV	Redesignate "Printing and Stationery Assis- tant", Misc. V, with commencing salary one increment above the minimum of the scale.
77	Printing Assistant	Misc. IV	Misc. V

Post No.	Post	Present Grading	Proposed Amendment
BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT			
28	First Senior Assistant, Town Planning Section	Grade "A"	Grade "B"
29-30	Senior Planning Assistants (2)	Grade "A"	Grades "A"/"B"
37	Chief Building Inspector	Grade "A"	Grade "B"
PUBLIC HEALTH DEPARTMENT			
3	Deputy Chief Public Health Inspector	Grade "A"	Grade "B"
LIBRARIES DEPARTMENT			
5	Clerical Assistant	CD.II	CD.III

Item 3 - Traffic Engineer

AMENDMENT moved by Alderman Simons, duly seconded:-

THAT all the words after "That" in the recommendation be deleted and the following be substituted:-

"(1) the post in question be not regraded.

(2) no further steps be taken to fill the post for the time being.

(3) the question of the appointment of a Traffic Engineer be referred to the Joint Committee for London Borough No. 30."

Debate ensued.

Moved by the Deputy Mayor, duly seconded and

(iv) RESOLVED - *That the question be now put.*

On being put to the meeting, the amendment was declared carried, 16 Members voting in favour and 14 against.

(v) Accordingly RESOLVED - *That*

(1) *the post in question be not regraded.*

(2) *no further steps be taken to fill the post for the time being.*

(3) *the question of the appointment of a Traffic Engineer be referred to the Joint Committee for London Borough No. 30.*

Consideration by Finance Committee

The Chairman of the Finance Committee stated that in accordance with Financial Regulation No. II, the recommendations included in the foregoing Report were brought before the Finance Committee at their meeting on 28th January, 1964, and that the recommendations were in order, having regard to the approved Estimates, and to the financial obligations and regulations of the Council.

ADOPTION OF REPORT:

Moved by Alderman Freedman, duly seconded and

(vi) RESOLVED - *That Report (No. 2) of the Establishment Committee, as amended, be approved and adopted.*

153. GENERAL PURPOSES COMMITTEE:

Moved by Alderman Sheill, duly seconded and

(i) RESOLVED - *That the Report of the General Purposes Committee (Meeting held on 20th January, 1964 - Agenda pages 994 to 1004) be received.*

Pages 994 to 999 - Item 1 - Information Sub-Committee

AMENDMENT moved by Councillor Iwi, duly seconded

THAT the following recommendations be added:-

"(4) That the proposed amendment to the Council's Standing Orders should provide that Members of the Committees concerned shall be informed forthwith of the content of any advance publicity.

"(5) That Standing Order 76 shall not be applicable to items which may be the subject of advance publicity."

The Town Clerk indicated that in accordance with the instructions of the Committee, he would submit to the General Purposes Committee any necessary amendments to the Council's Standing Orders, and the Chairman of the Committee gave an assurance that the matters referred to in the amendment would be considered by the Committee. Councillor Iwi, with the consent of the Council and of his seconder, thereupon withdrew his amendment.

Page 1001 - Item 10 - Greater London Council Elections - Free Postal Deliveries

AMENDMENT moved by Councillor Bailey, duly seconded

THAT all words after "That" in the recommendation be deleted and the following be substituted:-

"the Town Clerk be instructed to write to the Under Secretary of State, informing him that the Council supports the representations of the Finchley Borough Council in this matter."

On being put to the meeting the amendment was declared lost, 9 Members voting in favour and 22 against.

Page 1001/2 - Ambulance Service - Mill Hill Accident Station

In reply to a question by a Member, the Chairman of the Committee gave an assurance that the question of possible delay to ambulances in reaching accidents in the Mill Hill area as a result of the removal of the ambulance from Mill Hill Accident Station would be placed on the Agenda for the next meeting of the Committee, and that in the meantime, enquiries would be made to ascertain the present position.

Motion moved by Councillor Champion, duly seconded:-

THAT this Council deprecates the decision of the Middlesex County Council to withdraw the ambulance service from the Mill Hill Accident Station as suggested, and instructs the Town Clerk to inform the Clerk of the Middlesex County Council of our objections.

On the motion being put to the meeting there voted:-

For the motion 14: Against the motion 14.

The Worshipful the Mayor thereupon declared the motion not carried.

ADOPTION OF REPORT:

Moved by Alderman Sheill, duly seconded and

(ii) RESOLVED - *That the Report of the General Purposes Committee be approved and adopted.*

154. SPECIAL (REORGANISATION OF LOCAL GOVERNMENT) COMMITTEE:

Moved by Alderman Naar, duly seconded and

(i) RESOLVED - *That the Report of the Special (Reorganisation of Local Government) Committee (Meeting held on 20th January, 1964 - Agenda pages 1005 to 1007) be received.*

Page 1007 - Item 9 - Transfer of Staff to the New Authority.

Moved by Alderman Freedman, duly seconded and

- (ii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by Alderman Naar, duly seconded and

- (iii) RESOLVED - *That the Report of the Special (Reorganisation of Local Government) Committee, with the exception of item 9, be approved and adopted.*

155. FINANCE COMMITTEE:

Moved by Alderman Hills, duly seconded and

- (i) RESOLVED - *That the Report of the Finance Committee (Meeting held on 21st January, 1964 - Agenda pages 1008 to 1013) be received.*

1010/11 - Item 17 - Rating and Valuation Association - Site Value Rating Conference

AMENDMENT moved by Councillor Baron, duly seconded: -

THAT all words after "That" in the recommendation be deleted and the following be substituted:-

"the Chairman of the Finance Committee and the Borough Treasurer or their representatives be appointed as the Council's delegates to the Conference, and that the Borough Treasurer be instructed to pay the Conference fees and the reasonable expenses of attendance".

On being put to the meeting the amendment was declared carried, 26 Members voting in favour and 6 against.

- (ii) Accordingly RESOLVED - *That the Chairman of the Finance Committee and the Borough Treasurer or their representatives be appointed as the Council's delegates to the Conference, and that the Borough Treasurer be instructed to pay the Conference fees and the reasonable expenses of attendance.*

ADOPTION OF REPORT:

Moved by Alderman Hills, duly seconded and

- (iii) RESOLVED - *That the Report of the Finance Committee as amended be approved and adopted.*

156. REPORT OF THE TOWN CLERK:

NORTH ROAD HOUSING AREA:

Moved by Alderman Sheill, duly seconded and

RESOLVED - *That item 3 of the Report of the Town Clerk be considered by the Council (in Committee) this evening.*

157. REPORT OF THE TOWN CLERK:

HENDON AERODROME:

The Town Clerk reported that in accordance with the Council's instructions, he had made representations for an early Conference to take place with Officers of the Air Ministry and the Ministry of Housing and Local Government to discuss the future of Hendon Aerodrome. He informed the Council of a question asked by Sir Ian Orr-Ewing, Bart., O.B.E., M.P., in the House of Commons, and the answer given by the Parliamentary Under-Secretary of State for Air, indicating that he would be pleased to receive a delegation of representatives of the Hendon Borough Council and the Planning Authority. The Town Clerk

sought the Council's instructions on the composition of the delegation.

Moved by Alderman Sheill, duly seconded and

RESOLVED - *That the Worshipful the Mayor, the Chairmen of the General Purposes, Housing, Buildings and Town Planning, Finance and Education Committees, and Alderman Paul, together with the appropriate Officers, be appointed as the deputation to be received by the Joint Parliamentary Secretary to the Ministry of Housing and Local Government and the Parliament Under-Secretary of State for Air, to discuss the future of Hendon Aerodrome.*

158. TRAFFIC AND LAND USE PROBLEMS:

Pursuant to notice duly given in accordance with Standing Order No. 38, Motion moved by Councillor Sharman, duly seconded:-

THAT this Council, having regard to the urgent need for co-ordinating its highway functions, and being aware of the importance of ensuring that the London Borough of Barnet is suitably staffed to deal creatively with traffic and land use problems, requests the Highways, Buildings and Town Planning, and Special (Reorganisation of Local Government) Committees to set up a special Joint Sub-Committee with the object of examining the implications of the "Buchanan" Report and ensuring that the challenging opportunities presented by the present situation are not missed.

AMENDMENT moved by Councillor Stewart, duly seconded:-

THAT all words after the word "requests" be deleted and the following be substituted:-
"the Joint Committee for the London Borough of Barnet that at the earliest possible moment they examine the implications of the "Buchanan" Report to ensure that the challenging opportunities presented by the present situation are not missed."

On being put to the meeting the amendment was declared carried, 23 members voting in favour and 10 against.

The amendment was then put as a substantive motion and declared carried, 31 Members voting in favour and none against.

Accordingly RESOLVED - *That this Council, having regard to the urgent need for carrying out its Planning and Highway functions, and being aware of the importance of ensuring that the London Borough of Barnet is suitably staffed to deal creatively with traffic and land use problems, requests the Joint Committee for the London Borough of Barnet that at the earliest possible moment they examine the implications of the "Buchanan" Report to ensure that the challenging opportunities presented by the present situation are not missed.*

159. COUNCIL IN COMMITTEE:

At 8.35 p.m. motion moved by Alderman Sheill, duly seconded and

RESOLVED - *That pursuant to Standing Order No. 8, the Council do now resolve itself into Committee by reason of the confidential nature of the business to be transacted and that members of the public and the Press be excluded from the meeting.*

COUNCIL IN COMMITTEE

The Worshipful the Mayor (in the Chair)

160. PREMISES IN RECTORY LANE, EDGWARE:

Moved by Councillor Shock, duly seconded:-

That item 18 of the Report of the Highways Committee be approved and adopted.
Debate ensued.

On being put to the meeting the motion was declared carried, 21 Members voting in favour and 11 against.

Accordingly RESOLVED - *That item 18 of the Report of the Highways Committee be approved and adopted.*

161. LONDON GOVERNMENT ACT, 1963 - LONDON BOROUGH NO. 30:

The decision of the Council regarding item 9 of the Report of the Special (Reorganisation of Local Government) Committee, and item 4 of the Report of the Town Clerk, is recorded in Manuscript.

162. REPORT OF THE TOWN CLERK:

NORTH ROAD HOUSING AREA:

The decision of the Council regarding item 3 of the Report of the Town Clerk is recorded in Manuscript.

The meeting terminated at 9.16 p.m.

Report (No. 1) of the Finance Committee

28th January, 1964

COMMITTEE:

- * Alderman K.G. Pamplin (Chairman)
- * Alderman L.A. Hills (Vice-Chairman)

Alderman:

- * J.L. Freedman, J.P., M.A., LL.B.

Councillors:

- | | | |
|------------------------------|----------------------------|------------------------|
| * W.P. Ashman, | * C.F. Harris, | * R.J.W. Porcas, |
| * K.R. Brown, | A.A. Hoskins, B.Sc.(Econ), | * J.W. Shock, M.A., |
| * K.H. Farrow, A.I.B.(Scot), | * Q.J. Iwi, M.A., | F.C.A., |
| A.I.B., A.C.I.S., | | * (Mrs) Clara Thubrun, |
| * A.P. Fletcher, | | J.P. (Mayor). |

* denotes Member present.

ESTIMATES, 1964/65:

The Borough Treasurer submitted a report together with (i) detailed estimates of income and expenditure of the various Committees, and (ii) statements showing the comparison with the relative Budgetary Control figures and the revised estimates for 1963/64.

The report included, inter alia, information on the effect on the estimates of (i) special provisions necessitated by local government reorganisation proposals, and (ii) a reduction by 50% as compared with the previous year of the contribution which would be received by way of transitional adjustment under the Local Government Act, 1958.

The Borough Treasurer sought the Committee's instructions as to the method of financing capital and special projects during 1964/65. He submitted a schedule of items of expenditure included in the estimates for 1964/65, proposed to be charged to the General Rate Fund, which could appropriately be charged to the Capital Reserve Fund, and referred to items of expenditure on vehicles and plant, charged to the General Rate Fund, which could be transferred to the Repairs and Renewals Fund. These measures were in keeping with the Council's decisions in December last as to the operation, in accordance with the recommendations of the Joint Committee for London Borough No. 30, of the Funds during 1964/65.

After careful examination of the estimates of the Standing Committees, the Committee

RESOLVED -

- (1) That each of the Standing Committees be requested:-
 - (a) at their meetings in February, 1964, carefully to review their estimates for 1964/65 and satisfy themselves that each individual project is required and can be carried out during the financial year 1964/65:
 - (b) to reconsider particularly those items details of which are recorded in manuscript in the Finance Committee's Minute Book.
- (2) That the Town Clerk be instructed to bring the following views of the Finance Committee to the attention of:-
 - (i) the Estates Committee -
 - (a) That Unit No. 13, Endeavour House, should be let at an early date;

- (b) That an early decision should be reached as to the future use of the site at the junction of Edgware Road and Brent Park Road, formerly Beech's Fairground;
- (c) That the scheme to provide a horse-riding track at Arrandene Open Space should be deferred for consideration in due course by London Borough No. 30;
- (d) That further consideration should be given to the increase in the estimated expenditure on Hendon Crematorium in the year 1964/65 as compared with the year 1963/64 and the level of income therefrom, and
- (ii) the Works Committee -
- (a) That consideration should be given to increasing the charges for use of the Slipper Baths operated by the Council, and,
- (b) That a review of expenditure generally on the Council's Refuse Destructor Works is desirable in the present circumstances.

The Committee further

RESOLVED TO RECOMMEND -

(1) That the following items of expenditure included in the estimates for 1964/65, proposed to be charged to the General Rate Fund, be transferred to the Capital Reserve Fund:-

	£
<i>Estates Committee</i>	
<i>Watling Park - Toilets (Bowls Pavilion)</i>	1,200
<i>Lyndhurst Park - Tool Store</i>	2,500
<i>Scratchwood Open Space - Car Park</i>	1,000
<i>North Circular Road - Trading Estate (Additional Works)</i>	1,000
<i>Watling Stream - Grading Works</i>	1,000
<i>Allotments Committee:</i>	
<i>Improving Sites</i>	1,500
<i>Tool Sheds</i>	1,200
<i>Highways Committee:</i>	
<i>Construction of Laybys</i>	3,050
<i>Park Road Improvement</i>	2,750
<i>Works Committee:</i>	
<i>Stratford Road S.W.S.</i>	1,300
<i>Library Tractor Unit</i>	1,000
<i>Mechanical Digger</i>	1,600

(2) That the following items of expenditure included in the estimates for 1964/65, proposed to be charged to the General Rate Fund, be transferred to the Repairs and Renewals Fund:-

	£
<i>Works Committee:</i>	
<i>Vehicles and Plant</i>	650
<i>Additional Motor Roller</i>	750
<i>Additional Motor and Hand Mowers</i>	980
<i>Minor Items of Plant - Replacement and Provision</i>	1,680
<i>Purchase of Additional Vans</i>	1,200
<i>Additional Lorries</i>	1,200

(3) That during the year 1964/65 capital and special works projects under £1,000 be financed from revenue, those of £1,000 and up to £5,000 be financed from the Capital Reserve Fund, and those over £5,000 be financed by way of loan.

Report of the Allotments Committee

10th February, 1964.

COMMITTEE:

*Councillor J.H. Felton, F.R.I.C.S., F.L.A.S., (Chairman)

*Alderman L.C. Chainey (Vice-Chairman)

Aldermen:

*W.Lloyd-Taylor (Deputy Mayor),

*D.F. Simons,

Councillors:

*W.P. Ashman,

*K.H. Farrow, A.I.B.(Scot), *F.A. Sharman, B.Sc.,

*K.R. Brown,

A.I.B., A.C.I.S., (Eng.), A.C.G.I.,

*J.S. Champion,

*A.P. Fletcher,

M.I.C.E.,

*E.B. Davis, B.A.,

*A.D. Mercer,

†(Mrs.) Clara Thubrun,

J.P., (Mayor).

Co-opted Members:

*Mr. A. Down,

*Mrs. L. Watkins,

*Mr. G. Watts,

*Mr. J.P. Long,

*Mr. R.B. Whitney.

*denotes Member present

†denotes Member absent on Council business

1. DAWS LANE ALLOTMENTS - PROVISION OF MATERIALS:

The Borough Engineer and Surveyor reported that a request had been received from the Mill Hill Horticultural and Allotment Society for the supply of materials for the construction of a base on which to erect a new trading hut at the above allotments. The cost would be approximately £40 for which there was adequate provision in the estimates.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to supply the necessary materials to the Mill Hill Horticultural and Allotment Society for the construction of a base on which to erect a trading hut at the Daws Lane Allotments at a cost not exceeding £40.*

2. ALLOTMENT TOOL SHEDS:

The Borough Engineer and Surveyor reported that the bases for the erection of tool sheds had now been completed at Cool Oak Lane and Booth Road Allotments, that the necessary sheds had been ordered and were expected to be delivered by the middle of February, that on receipt of the sheds work would commence on their erection; provision for this work had been made in the 1962/63 estimates but it had not been possible to carry out the work during that year.

RESOLVED TO RECOMMEND - *That a supplementary estimate of £1,200 on the Capital Reserve Fund be approved to cover the cost of this work.*

3. RATE ESTIMATES 1964/65:

The Town Clerk referred to preliminary consideration given by the Finance Committee

to the estimates of all Committees for the year 1964/65 and to the requests made by the Finance Committee at their Special Meeting in January, 1964 to each of the Standing Committees.

The Committee reviewed their estimates in accordance with the requests of the Finance Committee, and

RESOLVED - That, subject to the amendments recorded in Manuscript, the estimates be approved and referred to the Finance Committee as the revised estimates of this Committee for the year 1964/65.

4. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1963/64 estimates for the period 1st April, 1963 to 25th January, 1964.

Noted

Report of the Estates Committee

10th February, 1964.

COMMITTEE:

- * Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)
- * Councillor J.H. Felton, F.R.I.C.S., F.L.A.S., (Vice-Chairman)

Aldermen:

* L.C. Chainey,

* D.F. Simons.

Councillors:

* W.P. Ashman,

* K.H. Farrow, A.I.B.,
(Scot).A.I.B., A.C.I.S.,

* F.A. Sharman, B.Sc.,
(Eng.) A.C.G.I.,

* K.R. Brown,

* A.P. Fletcher,

M.I.C.E.,

* J.S. Champion,

* A.D. Mercer,

† (Mrs.) Clara Thubrun,
J.P., (Mayor).

* E.B. Davis, B.A.,

* denotes Member present

† denotes Member absent on Council business.

1. GUARD DOGS IN PARKS:

The Town Clerk re-submitted the Committee's previous report on this matter which the Chairman had withdrawn at the last Council meeting for consideration having regard to the Finance Committee's request that a total or partial reduction be achieved in the proposed expenditure on this item.

The Committee reiterated their concern at the vandalism in parks and open spaces and, in addition, referred to the need not only for safeguarding the Council's property but also for protecting legitimate users of the parks. In this connection the Committee were aware of the information which the Borough Engineer and Surveyor had obtained relating to the successful use of guard dogs in the Boroughs of Wembley, Willesden, and Tottenham, and of the estimated cost (£1,200) during the first year of providing one guard dog and uniformed handler. The amount of £2,000 for security arrangements had been included in the Committee's estimates for 1964/65.

RESOLVED TO RECOMMEND - *That the Council agree to the provision, initially in the Financial Year 1964/65 of one guard dog and uniformed handler to patrol the Council's parks and open spaces.*

The Committee further

RESOLVED -

(1) That the Borough Engineer and Surveyor be instructed to submit, to a future meeting of the Committee, details of suggested arrangements for operating the above service.

(2) That the amount provided for security arrangements be reviewed when reconsidering the Estimates for 1964/65 (item 15 of this Report).

2. DEVELOPMENT OF LAND ON THE NORTH AND SOUTH SIDES OF THE NORTH CIRCULAR ROAD:

The Town Clerk referred to the Council's acceptance of the broad principle of the Regional Shopping Centre and new Hendon Stadium schemes and to the negotiations which were being entered into with the Joint Development Company formed by the Hammerson

Group of Companies and Hackney and Hendon Greyhounds Limited. Having regard to other enquiries which were being received he sought the Committee's instructions in the matter.

RESOLVED TO RECOMMEND - *That no action be taken on these enquiries until the Council have dealt with their current negotiations with the Hammerson Group of Companies.*

3. BELMONT FARM, THE RIDGEWAY, N.W.7:

The Town Clerk drew attention to the decision of the Minister of Housing and Local Government allowing an appeal against the refusal of planning permission for the erection of an indoor riding school at Belmont Farm and reported receipt of a letter from the Honorary Secretary of the Mill Hill Preservation Society. The letter, which was reported to the Buildings and Town Planning Committee in January, 1964, urged that the Council should seriously consider using their powers to purchase Belmont Farm compulsorily for preservation as an amenity for public enjoyment in perpetuity. The report also referred to the Council's decision in April, 1963 to purchase, without necessarily developing, any land in the Green Belt which became available for sale.

A contingency sum of £5,000, which was considered adequate to meet the cost of purchasing any land which came onto the market in 1962/63, had been included in that year's estimates and carried forward to the present time.

RESOLVED TO RECOMMEND - *That no action be taken to acquire Belmont Farm and that the Town Clerk be instructed to inform the Hon. Secretary of the Mill Hill Preservation Society of this decision.*

4. DEVELOPMENT AT HENDON CENTRAL:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report referring (a) to the proposals of Messrs. Nicholson and Rushton, previously reported to this Committee, the Highways Committee and the Buildings and Town Planning Committee, for development of a site of approximately two acres at Hendon Central; and (b) to the Council's decision in November, 1963, inter alia, deferring consideration of the question of whether or not the Council should surrender the part of the Hendon Park land needed for the scheme.

The major portion of the development would be over the railway track but included a triangular area, shown coloured pink on plan No. 2490/O.C.5693, comprising 0.29 of an acre forming part of the Park and the prospective developers had now applied for planning permission. The development included a bowling centre and the applicants had given notice of their application for planning permission in a local newspaper, as required by the Town and Country Planning Act, 1962. The Council had also advertised the proposal and written to residents in the vicinity. This had resulted (i) in a letter, addressed to the Town Clerk, by the Chairman of the Cheyne Walk Residents' Association asking whether arrangements could be made to receive a deputation; and (ii) in a number of petitions and letters being sent to the Borough Engineer and Surveyor objecting to the proposed development.

The application would receive consideration by the Buildings and Town Planning Committee and meanwhile the observations of this Committee and the Highways Committee were sought regarding matters coming within their purview.

The Town Clerk also reminded the Committee of the petition signed by 11 residents of Wykeham Road, N.W.4., complaining of the inconvenience caused by the parking of numerous cars in that road and suggesting that the position would be considerably improved if one-eighth of Hendon Park were converted into a Car Park (Hi.C.6/1/64 - 1(b))

and E.C. 6/1/64 - 3) and, as instructed, he formally submitted the petition signed by 97 persons and forwarded under cover of a letter from the Hon. Secretary of the Hendon Ratepayers' Association objecting to any proposal to utilise part of the Park for the parking of vehicles.

The Committee

RESOLVED -

(1) That consideration of these matters be deferred and at their next meeting the Committee receive a deputation

(a) from the Cheyne Walk Residents' Association;

(b) from the petitioners of Wykeham Road; and

(c) from the Hendon Ratepayers' Association;

concerning the use of Hendon Park for development of this nature or for the parking of vehicles.

(2) That the Town Clerk be instructed to make the necessary arrangements.

5. ARRANDENE OPEN SPACE - RIDING TRACK:

As instructed the Town Clerk and the Borough Engineer and Surveyor re-submitted their report of September, 1963, on the alternative schemes for the provision of a riding track at this Open Space.

The report referred to the growing popularity of horse and pony riding and indicated that a mile-long track could be constructed (without crossing the public footpath) the approximate cost of which, with ingress and egress from Milesplit Hill only, would be £5,400 or, if an entrance were made also from Wise Lane, £6,700. These figures included the cost of providing gates at the entrances but did not include fencing, and the amount previously included in the estimates for 1964/65 was £6,700.

The Town Clerk also reported the reference from the Finance Committee that the scheme to provide a horse riding track at this Open Space should be deferred for consideration in due course by the London Borough of Barnet.

RESOLVED TO RECOMMEND - *That the Council do not provide a horse riding track at Arrandene Open Space but that the Town Clerk be instructed to refer this matter to the Joint Committee for the London Borough of Barnet for consideration.*

The Committee further

RESOLVED - That the amount of £6,700 provided in the 1964/65 estimates for the provision of a riding track at Arrandene Open Space be deleted.

6. ENDEAVOUR HOUSE - REQUEST FROM LESSEE:

Particulars of the Town Clerk's report, together with the Committee's recommendations thereon, are recorded in manuscript.

7. ENDEAVOUR HOUSE - GENERAL AND WINDOW CLEANING:

The Borough Engineer and Surveyor reported that the existing contract for the general cleaning and the cleaning of windows at Endeavour House would expire on 31st March, 1964 and he submitted a schedule of tenders received from seven firms for carrying out this work for the following twelve months. The lowest tenderer had carried out extensive cleaning contracts in Essex and had also undertaken work satisfactorily for the Borough Housing Officer.

RESOLVED TO RECOMMEND - *That subject to the execution by the Contractors and the Corporation of a Contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the lowest tender, that of the*

Great International Plate Glass Insurance and Cleaning Co. Ltd., amounting to £765. for which provision exists in the estimates.

8. ENDEAVOUR HOUSE - PROVISION OF CELLULOSE STORE:

The Borough Engineer and Surveyor reported that two of the factories at Endeavour House were let to firms who required the use of cellulose in connection with their business. These firms held only a small quantity of cellulose in stock and at present stored the material in special containers which met with the approval of the Fire Authorities and the Petroleum Officer. The Council's insurers, however, were not satisfied with these arrangements and it would be necessary to provide a special store outside the main building.

RESOLVED TO RECOMMEND -

(1) That the Council's officers be instructed to negotiate an appropriate increased rental with the two firms concerned at Endeavour House in respect of the cost of providing satisfactory arrangements for the storage of cellulose and that subject thereto the Borough Engineer and Surveyor be instructed to provide the cellulose store, by direct labour, under the elevated roadway within the Endeavour House site.

(2) That a supplementary estimate of £100 be approved to meet the expenditure involved.

9. HENDON PARK - TENNIS COACHING CENTRE:

The Borough Engineer and Surveyor referred to the Council's decision (E.C.11/2/63 - II) authorising the free use for one evening each week, last season, of two tennis courts in this park by the Central Council of Physical Recreation, for tennis instruction.

In view of the popularity of this venture, (E.C. 21/3/60 - II) the Central Council of Physical Recreation had asked that the facilities be extended in 1964.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed (a) to arrange for two tennis courts in Hendon Park to be made available, without charge, to the Central Council of Physical Recreation for adult and junior tennis coaching as follows:-*

(i) one court from 7 to 9 p.m. on one evening each week for 12 weeks commencing in June, 1964; and

(ii) one court from 5 to 7 p.m. on one evening each week for 6 weeks commencing in June 1964; and

(b) to inform the Secretary of the Central Council of Physical Recreation accordingly.

10. SITE FORMERLY BEECH'S FAIRGROUND, EDGWARE ROAD:

The Borough Engineer and Surveyor reported that the firm he had originally entered into negotiations with did not now require the temporary use of this land opposite the Welsh Harp Open Space for the parking and storage of vehicles and he requested authority to let the land for a limited period (pending information being received as to the effect, on the land, of the motorway proposals). Negotiations were continuing with the owners of the hoardings on this site for their display on the basis of a yearly licence (E.C. 14/10/63 - 28) and a further report thereon would be submitted to a future meeting of the Committee.

The Town Clerk also reported the reference from the Finance Committee requesting that an early decision be reached on the future of this site.

RESOLVED TO RECOMMEND - *That, subject to any necessary planning permission being obtained, the Borough Engineer and Surveyor be instructed*

(a) to invite applications, by public advertisement if necessary (in consultation with the Town Clerk), for the temporary use of this land and to negotiate suitable terms with

applicants on the basis of a yearly licence renewable month to month after expiry;
(b) to report thereon to a future meeting of the Committee.

11. WOODCROFT PARK - PROPOSED JUMPING PIT:

The Borough Engineer and Surveyor drew attention to the decision (E.C. 19/10/59 - 3) that a small area of the above park should be made available for the provision of jumping pits with protective fencing for the pupils of Woodcroft Primary School at a cost not exceeding £350, to be met by the Local Education Authority.

He reported that this recommendation was not implemented as the County Council were prepared to meet the cost only if a specific site were set aside for Educational use and he submitted a plan showing the site acceptable to the County Council.

RESOLVED TO RECOMMEND - *That, subject to the execution by the Middlesex County Council and the Hendon Corporation of a licence in a form to be approved by the Town Clerk, for a term of 3 years at a rental of £1 per annum, the Borough Engineer and Surveyor be instructed*

(a) *to set aside 267 sq. yards of Woodcroft Park as shown coloured pink on plan No. 2487/O.C.5687 for educational use for the pupils of Woodcroft and other schools in the Borough;*

(b) *to arrange for the provision of jumping pits with protective fencing within the above area at a cost not exceeding £350, such sum to be reimbursed by the Local Education Authority.*

12. STONEYFIELDS PARK - PROPOSED MESSROOM AND STORES:

As instructed (E.C. 14/10/63 - 35) the Borough Engineer and Surveyor reported on the proposed provision of a store, messroom and limited conveniences for the use of Council employees and the public generally using this park and he submitted drawings showing two possible positions for such a building. A capital sum of £5,000 had been included in the estimates for 1964/65 in respect of the scheme. The Committee preferred the second of the suggested positions for the building which would adjoin the public footpath and be masked by a pergola.

RESOLVED TO RECOMMEND - *That the Council approve the siting of the proposed messroom and stores as shown on plan No. 5694/2 and instruct the Borough Engineer and Surveyor*

(a) *to apply for planning permission; and*

(b) *to submit a further report to a future meeting of this Committee.*

13. WEST HENDON PLAYING FIELDS - PAVILION: PRIME COST ITEMS:

The Borough Engineer and Surveyor submitted particulars of quotations received for work included as Prime Cost items in the main contract relating to this project.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be authorised to give instructions to the general contractors to place orders, subject to no direct financial responsibility falling upon the Council, for the following Prime Cost Items which are included in this Contract:-*

	Amount of P.C. Item £. s. d.	Amount of Quotation £. s. d.
Lino Tile Flooring: Hollis Bros. Ltd.	900.0. 0.	655.3. 6.
Sanitary Fittings: Dent & Hellyer Ltd.	650.0. 0.	545.13. 0.

CEMETERY AND CREMATORIUM

14. THE CREMATION SOCIETY - ANNUAL CONFERENCE:

The Town Clerk reported receipt of an invitation for the Council to appoint delegates to attend the Annual Conference of this Society to be held at Bournemouth from 23rd to 25th June, 1964, inclusive.

This Conference is not at present on the list of Conferences approved by the Council, although on some previous occasions the Council had appointed delegates to attend where matters of a particularly important nature were being considered.

It was likely that during this year's Conference the question of Medical Referees' fees and doctors' fees for signing medical certificates would be considered and it appeared desirable that the Council should send delegates. The Conference fee was 3 gns. per delegate.

RESOLVED TO RECOMMEND - *That the Town Clerk and the Medical Officer of Health or their representatives be appointed as the Council's delegates to attend the 1964 Annual Conference of the Cremation Society and that the Borough Treasurer be instructed to pay the necessary fees*

15. RATE ESTIMATES, 1964/65:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1964/65 and to the requests made by the Finance Committee at their special meeting in January, 1964 to each of the standing Committees.

The Committee reviewed their estimates in accordance with the requests of the Finance Committee and noted that the Borough Engineer and Surveyor expected to be able to let Unit No. 13 at Endeavour House in the near future; if necessary, to one of the non-conforming industrial firms within the area of the London Borough of Barnet.

In regard to Hendon Crematorium, the Committee were satisfied as to the estimated expenditure and the level of income expected for 1964/65.

RESOLVED - That, subject to the amendments recorded in Manuscript, the estimates be approved and referred to the Finance Committee as the revised estimates of this Committee for the year 1964/65.

16. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the 1963/64 revised estimates for the period 1st April, 1963, to 18th January, 1964.

Noted

Report of the Highways Committee

10th February, 1964

COMMITTEE:

- * Councillor J.W. Shock, M.A., F.C.A., (Chairman).
- * Councillor A. Young, LL.B., (Vice-Chairman).

Aldermen:

- * J.L. Freedman, J.P., M.A.,
LL.B.,
- * L.A. Hills,
- * K.G. Pamplin.

Councillors:

- * (Mrs) F.P. Fiander,
- * R.J.W. Porcas,
- * T.C. Stewart,
- * Q.J. Iwi, M.A.,
- * R. Robinson,
- † (Mrs) Clara Thubrun,
- * B.E. McCormack,
- * I.D. Scott,
- J.P., (Mayor).

* denotes Member present.

† denotes Member absent on Council business.

1. HENDON URBAN MOTORWAY - PROPOSED SOUTHERN EXTENSION TO NORTH CIRCULAR ROAD:

The Town Clerk reported that, pursuant to the Committee's request at their last meeting, the written observations of a Member had been furnished on the reply received from the Ministry of Transport to the proposals submitted as an alternative to those of the Minister for the extension of the Hendon Urban Motorway from Fiveways Corner southwards to the North Circular Road. He submitted these observations to the Committee and reported that, as instructed, he had forwarded them to the Ministry and that representatives of the Ministry and of their Consulting Engineers were in attendance at the Town Hall in response to the Committee's invitation to discuss this matter further.

Detailed discussion then ensued with the representatives of the Ministry concerning the observations of the Member of the Council concerned during which the Minister's views were given and answers furnished to questions raised by Members of the Committee.

After the Ministry's representatives had withdrawn the Committee gave careful consideration to this matter.

The Committee were of the opinion that the Minister's proposals for interchange facilities between the motorway, the North Circular Road and other trunk roads in the vicinity might prove eventually to be inadequate for the needs of an increasing concentration of traffic unless the motorway was extended even further southwards towards the Metropolis.

The Committee considered also the assurances which had been previously furnished by the Ministry and which were the subject of a Joint Report of the Town Clerk and the Borough Engineer and Surveyor, consideration of which had been deferred at the Committee's January meeting.

RESOLVED TO RECOMMEND -

- (1) That, subject as indicated below, the Council accept the Minister's scheme for extension of the proposed Hendon Urban Motorway southwards from Fiveways Corner to the North Circular Road.

(2) That the Town Clerk be instructed to inform the Minister of Transport accordingly and to request the Minister:-

- (a) to proceed as soon as possible with the further extension of the motorway southwards towards the Metropolis.
- (b) to give renewed consideration to the advantages of the establishment of a commuter base facilitating interchange between road and rail traffic, and
- (c) to renew his approach to British Railways in order to secure improved rail facilities in this respect.

(3) That the Town Clerk be instructed to inform the Minister:-

- (a) that the Minister's assurances on matters within the purview of this Committee are accepted by the Council with the exception of that relating to pedestrian facilities over the public footpath leading from Endersleigh Gardens to Colin Crescent, and
 - (b) to request the Minister to provide if possible for the footpath referred to in (c) above to be carried over the proposed motorway by means of a footbridge approached by ramps so as to retain the connection between these two roads.
- (4) That the Chief Officers be instructed to bear in mind the representations made by Car Mart Sales Ltd. and that the Town Clerk be instructed to inform the Company of the opportunity for objection which will be afforded when the Minister publishes a draft scheme.

The Committee further

RESOLVED - That the Town Clerk be instructed:-

- (a) To inform the Buildings and Town Planning Committee of the foregoing recommendations,
- (b) to request the Minister to confirm in writing the views furnished by his representatives, and
- (c) to circulate those views for consideration by the Council in conjunction with this report.

PUBLIC LIGHTING

2. STREET LIGHTING:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported on recommendations of the Joint Committee for the London Borough of Barnet to each of the five constituent authorities for (i) the continuance on a short term basis of agreements with the Eastern Electricity Board for the supply of electrical energy for and maintenance of street lighting, and (ii) measures designed to secure uniformity in hours and standards of street lighting, including (a) the conversion, by 1st April, 1965, to sodium discharge lighting of any street lamps not already of this type, and (b) arrangements, by 1st April, 1965, for all street lamps to be kept in lighting between sunset and sunrise during winter months. Neighbouring authorities would be informed of the decisions regarding "all night" lighting and of the cost to the London Borough of Barnet.

The Chief Officers reported that agreements with the Eastern Electricity Board were under review and that no difficulty was expected in complying with the Joint Committee's recommendation on this subject. Provision had been made in the estimates for 1964/65 for the conversion to sodium discharge of the few lamps in the Borough not already of this type. The Committee considered, however, that it would not be appropriate to convert the seven metal filament lamps incorporated into ornamental ironwork in memory

of Dame Henrietta Barnet at Central Square, Hampstead Garden Suburb.

The cost of extending the existing hours of lighting during winter months, as recommended by the Joint Committee was £1,700 (less an expected Ministerial grant of £100), for which no provision had been made in the estimates for 1964/65.

RESOLVED TO RECOMMEND -

(1) That in view of the particular circumstances in this case, the existing metal filament lamps at Central Square, Hampstead Garden Suburb, be retained.

(2) That subject to (1) above the Borough Engineer and Surveyor be instructed to arrange
(i) by 1st April, 1965, for the conversion into sodium discharge lighting of the remaining street lamps in the Borough not already of this type, and
(ii) by 1st April, 1965, for the adjustment of the hours of lighting of all street lamps, during winter months, as recommended by the Joint Committee.

(3) That the Town Clerk be instructed to inform the Joint Committee for the London Borough of Barnet accordingly.

3. PUBLIC LIGHTING IMPROVEMENT SCHEME:

The Borough Treasurer and the Borough Engineer and Surveyor jointly reported regarding proposed expenditure by the Council amounting to £30,000, during the year 1964/65, on the Council's Public Lighting Improvement Scheme, and submitted a list of works included in the Scheme for which loan sanctions amounting to £11,400 were currently required.

RESOLVED TO RECOMMEND -

(1) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for sanction to the borrowing for a period of fifteen years of £4,600 for fittings and, for a period of twenty-five years of £6,800 for other materials and work.

(2) That the Borough Treasurer be instructed to raise loans totalling £11,400 in due course.

4. THE BROADWAY, MILL HILL:

The Borough Engineer and Surveyor reported that in consequence of bridge reconstruction works in Mill Hill Broadway (Mill Hill Ward) it had been necessary to disconnect a nearby street lamp and to attach a temporary lighting fitting to the underside of one of the bridges. The British Transport Board were prepared to give their consent to this arrangement subject to the Council entering into a licence at an annual rental of £1.

RESOLVED TO RECOMMEND -

(1) That the action taken be approved and adopted.

(2) That the Town Clerk be instructed to arrange for the execution of the necessary licence in a form to be approved by him.

TRAFFIC CONTROL

5. REVIEW OF SPEED LIMITS:

The Town Clerk reported on Ministry of Transport Circular "Roads 2/64" in which the Minister commented that the review by local authorities of speed limits on roads in their areas, as requested in the Ministry's Circular of December, 1961, had not been carried out with equal thoroughness in all areas, and requested the Council to reconsider particularly cases where an existing 30 m.p.h. speed limit might be suitably raised.

The report set out the Council's decisions in the cases of Elstree Hill (A.5), Stone Grove and Brockley Hill (A.5), Watford Way (A.41) from Page Street to Northway Circus, and Great North Way (A.1).

RESOLVED TO RECOMMEND - That no further action be taken in the matter and that the Town Clerk be instructed to inform the Ministry of Transport accordingly.

6. WAYSIDE, N.W.II:

The Town Clerk reported that as instructed he had requested the owners of Pallester Court, No. 170 Hendon Way, to bear the cost, not exceeding £100, of providing and erecting the signs necessary to implement the proposals advanced by the Divisional Road Engineer and the London Traffic Management Unit for alteration of the existing one-way traffic working in Wayside, (Golders Green and Childs Hill Wards). The proposals were designed to facilitate access by vehicles to that property, which had been built after the existing one-way traffic working was brought into operation.

The owners of the property had replied that they were not prepared to bear the cost involved and suggesting the inclusion of the words "Except to Pallester Court" on the existing "No Entry" sign at the junction of Wayside and Gresham Gardens which would be a departure from the wording of such signs as authorised by the Minister of Transport.

RESOLVED TO RECOMMEND -

(1) *That no further action be taken in the matter.*

(2) *That the Town Clerk be instructed to inform the Ministry of Transport and the owners of Pallester Court accordingly.*

7. BRIDGE LANE, N.W.II:

The Town Clerk reported on a request by a Member that the Committee consider the question of traffic congestion in Bridge Lane and Leaside Crescent caused by cars awaiting service at premises used for a car cleaning business at No. 3 Bridge Lane (Garden Suburb Ward), and on the litter and road safety aspects.

The Town Clerk informed the Committee of the action already being taken on noise nuisance and town planning aspects, and that reports would be submitted to the Public Health Committee and the Buildings and Town Planning Committee respectively. He had sought and received an assurance from the Chief Superintendent, Golders Green Police, that the Police would give particular attention to the control of traffic outside the premises.

Noted

8. JUNCTION OF EDGWARE ROAD AND COLINDEEP LANE:

The Borough Engineer and Surveyor reported on complaints received by the Ministry of Transport and in his own Department of difficulties encountered by pedestrians in crossing Edgware Road at the junction with Colindeep Lane and Hay Lane (West Hendon Ward). A recent census of pedestrians crossing at this point, over a twelve hour period, had shown that there was not sufficient justification for a pedestrian crossing and the Borough Engineer and Surveyor submitted a scheme for the provision of two central refuges in the carriage-way of Edgware Road and reported that provision had been made in the current year's trunk road estimates for this work.

RESOLVED TO RECOMMEND - *That, subject to the approval of the Ministry of Transport, the Borough Engineer and Surveyor be instructed to carry out the works, at a cost not exceeding £500.*

9. COLINDALE AVENUE, N.W.9:

The Borough Engineer and Surveyor reported that, following a complaint from the Secretary of Colindale Hospital and a request by the Police that the Council should consider the imposition of unilateral waiting restrictions in Colindale Avenue (West Hendon Ward), a site meeting had been held and attended by representatives of the Ministry of Transport, the Police, the Traffic Branch of Scotland Yard and his Department. It was proposed that unilateral waiting restrictions should be imposed (i) on the south side of Colindale Avenue between Edgware Road and Annesley Avenue and (ii) on the north side of Colindale

Avenue from Booth Road to a point opposite the party wall of Nos. 119/121, Colindale Avenue. Observation would be kept to ascertain whether unilateral waiting restrictions were desirable on the remaining section of the road.

There was provision in the estimates for 1964/65 for the cost, estimated at £110, of providing and erecting the necessary signs.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to consult with the Divisional Road Engineer with a view to securing unilateral waiting restrictions in Colindale Avenue on the lines set out in his report and to report further thereon at a future meeting.*

10. JUNCTION OF VIVIAN AVENUE AND AUDLEY ROAD, N.W.4:

Particulars of the report of the Borough Engineer and Surveyor on this matter and the Committee's decision thereon are recorded in manuscript.

GENERAL

11. DEVELOPMENT AT NORTH CIRCULAR ROAD:

The Town Clerk referred to previous consideration of proposals submitted by a group of companies for development as a Regional Shopping Centre of land on the north side of the North Circular Road, and reported that in further discussions with the proposed developers a scheme for a new Hendon Stadium on the south side of the road had also received consideration.

He referred to the Council's decision at their meeting in February to support the broad principle of the two schemes and instructing the appropriate Chief Officers to enter into negotiations with the Joint Development Company on a number of aspects. The highways aspects of the scheme for a new Hendon Stadium had not yet been considered by this Committee and he sought the Committee's instructions on the question of discussions with the Joint Development Company of traffic problems which might arise in connection with this scheme.

RESOLVED TO RECOMMEND - *That the appropriate Chief Officers be instructed to discuss with the Joint Development Company the traffic problems which might arise in connection with the Scheme for a new Hendon Stadium, and to submit a detailed report on the highways and car parking aspects of the scheme to a future meeting of the Committee.*

12. HENDON CENTRAL DEVELOPMENT SCHEME:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported regarding Town Planning application No. T.P.A2416 submitted by Messrs. Nicholson and Rushton for the development of a site comprising approximately two acres at Hendon Central and on the response received to circular letters sent to owners and occupiers of property in the vicinity and to an official notice advertising the proposed development. The application would receive consideration by the Buildings and Town Planning Committee and meanwhile the observations of this Committee and of the Estates Committee were sought regarding matters coming within their purview.

The application now submitted provided parking provision for a total of 600 vehicles compared with the provision for 500 vehicles referred to in the preliminary proposals reported to the Committee at their October meeting.

The appropriate Chief Officers had not yet had an opportunity of discussing with the prospective developers the question of financial arrangements regarding the use and control

of the car parking spaces which it was proposed should be available for public use.

RESOLVED - That the Town Clerk be instructed to inform the Buildings and Town Planning Committee that this Committee are of opinion that:-

(a) from a highways point of view the development is acceptable

(b) the proposals for parking provision for a total of 600 cars are satisfactory.

13. WATLING MARKET AREA:

Particulars of a report of the Town Clerk on this matter and the Committee's decision thereon are recorded in manuscript.

14. BELLE VUE HOUSING AREA - CLOSURE OF PART OF STRATFORD ROAD:

The Borough Engineer and Surveyor submitted Drawing No. 2480/O.C.5679 showing the section of Stratford Road the closure of which was necessitated by development of the Belle Vue Housing Area (Central Ward).

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to apply to the Minister of Transport for an Order under the Town and Country Planning Act, 1962, and the Minerals Working Act, 1951, for the closing of that section of Stratford Road shown coloured pink on the above mentioned drawing.*

15. THE STOPPING UP OF HIGHWAYS (COUNTY OF MIDDLESEX) (NO. 12) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had made the above mentioned Order authorising the stopping up of the footpath leading from Brent Street to Brampton Lane (Park Ward). On earlier consideration of the draft Order the Council had decided to raise no objection thereto but, as instructed, the Town Clerk had informed the Ministry of the Council's view that the existing posts placed across Brampton Lane, near to the entrance to the Old Salvation Army Hall, should be retained to prevent vehicles using Brampton Lane as part of a through route to Brent Street via Foster Street. The developers of the site of Nos. 119 and 121 Brent Street, on whose application the Minister had made the Order, had since notified the Ministry that they were in agreement with the retention of the posts.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that the Council raise no objection to the Order.*

16. THE BUCHANAN REPORT "TRAFFIC IN TOWNS" - JOINT MINISTERIAL CIRCULAR AND CONFERENCE "PEOPLE AND CITIES":

The Town Clerk reported on Circular No. 1/64 issued jointly by the Ministry of Housing and Local Government and the Ministry of Transport, copies of which had been furnished to the Members of the Committee, which drew attention to matters arising out of the Buchanan Report. He stated that the Circular would be the subject of report also to the Buildings and Town Planning Committee and he reminded the Committee of the Council's decision at their meeting on 3rd February, 1964 to request the Joint Committee for the London Borough of Barnet to examine at the earliest possible moment the implications of the Buchanan Report.

The Borough Engineer and Surveyor submitted a report of the Council's representatives on the Conference "People and Cities" organised by the British Road Federation and the Town Planning Institute in December, 1963, and reported on the technical aspects of the Joint Circular. He stated that he would be reporting to the Buildings and Town Planning Committee on the question of the engagement of Town Planning Consultants in connection with redevelopment proposals which gave rise to specific problems of traffic management and in particular the Council's proposals for redevelopment at West Hendon and the

application by prospective developers for planning permission in respect of redevelopment at Golders Green. The Committee considered also the views of the Town Clerk on the suggestion for the engagement of Town Planning Consultants.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to request the Joint Committee for the London Borough of Barnet to consider as soon as possible the joint circular of the Ministry of Housing and Local Government and the Ministry of Transport in connection with their examination of the implications of the Buchanan Report.*

The Committee further

RESOLVED -

(1) That in the event of the Buildings and Town Planning Committee considering that the pressure on the staff of the Borough Engineer and Surveyor's Department is such that Town Planning Consultants should be engaged in connection with certain projects, this Committee would have no objection from a highways point of view.

(2) That the Town Clerk be instructed to inform the Buildings and Town Planning Committee accordingly.

17. WYKEHAM ROAD, N.W. 4:

The Town Clerk referred to previous consideration by this Committee and the Estates Committee of a petition from eleven residents of Wykeham Road (Park Ward) complaining of inconvenience caused by the protracted parking of vehicles in that road, and to the Council's decision not to agree to the proposal advanced by the residents for the setting aside of one-eighth of Hendon Park as a car park. He submitted a further petition from ninety-seven residents of roads adjoining the Park stating their objection to any proposal to use part of the Park for car parking purposes. The matter was also being reported to the Estates Committee.

The Town Clerk also reported on a letter from the Hon. Secretary of the Hendon Ratepayers' Association supporting the views expressed in the last mentioned petition and submitting suggestions for (i) the parking of cars diagonally on the south side of Queens Road and (ii) the provision of a multi-storey car park in the Hendon Central Station area. The first matter was already under active consideration by the Parking Accommodation Sub-Committee, and proposals, incorporating parking provision, for development at Hendon Central by private developers are referred to in Item 12 of this report.

Noted

18. NOS. 17/23 (ODD) THE BURROUGHS, N.W. 4:

The Town Clerk reported that, at their meeting in January, the General Purposes Committee had considered the question of incidental works required in connection with the use of the above mentioned site and the situation arising from damage to an outside water closet used by the tenant of No. 17 The Burroughs, and had referred the matter to this Committee to consider whether the site was a proper one for a future car park. As previously instructed by the Parking Accommodation Sub-Committee, the Borough Engineer and Surveyor was considering its possible layout for this purpose and would be reporting thereon.

The Town Clerk also referred to the assurance given by the Chairman at the last Council meeting that the Committee would consider the question of any traffic dangers arising from the use of the site as a car park.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to report to the next meeting of the Committee on the question of urgent improvements to No. 17 The Burroughs and on the question of traffic difficulties, in conjunction with his report on the possible layout of the site as a car park.*

19. DOG TRAINERS' COURSES:

The Town Clerk reported that the National Dog Owners' Association organised two courses, each of six days' duration, each year with the object of qualifying dog trainers to conduct training classes. He referred to the Council's Dog Obedience Courses operated by a Chief Instructor, Police Constable Lindenburn of Edgware Police Station, in his off-duty hours, assisted by the Road Safety Officer, and sought the Committee's instructions regarding the enrolment of the Road Safety Officer and, subject to suitable arrangements being made for his temporary release from police duties, of P.C. Lindenburn, to attend one of the courses. The total estimated expenditure per enrolment was £23, and to meet this it would be necessary to make additional provision of £20 in the Committee's estimates for 1964/65.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed*

(a) to arrange for the enrolment of the Road Safety Officer at one of the courses, and (b) to write to the Superintendent of Police, Edgware, requesting him to consider if suitable arrangements can be made for the temporary release from police duties of P.C. Lindenburn for the purpose of attending the course, and, subject to this matter being satisfactorily resolved, to arrange also for the enrolment of P.C. Lindenburn.

20. TRENCH REINSTATEMENT CHARGES:

As instructed the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported concerning increased administration costs arising from the Council's decision (on consideration of the effects of Section 1 of the Highways Act, 1961) to appoint a Trench Inspector.

Since January, 1959, the schedule of charges to Statutory Undertakers for trench reinstatement works had provided for an administration charge of 12½% and the Chief Officers suggested that, to meet the rise in administration costs, this should be increased to 15% with effect from 1st April, 1964. Additional income for the year 1964/65 would be £800.

RESOLVED TO RECOMMEND - *That, with effect from 1st April, 1964, the schedule of charges to Statutory Undertakers be amended to provide for an administration charge of 15% and that the Town Clerk be instructed to inform the Statutory Undertakers accordingly.*

21. BUS STOP - THE BROADWAY, MILL HILL:

The Borough Engineer and Surveyor reported that, in exercise of his executive powers, he had agreed to the re-siting of a bus stop and sign from the south side of The Broadway adjoining the railway bridge to outside No. 12 The Broadway (Mill Hill Ward).

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

22. STREET TREE:

Particulars of the report of the Borough Engineer and Surveyor on this matter and the Committee's decisions thereon are recorded in manuscript.

23. STREET TREE - PARTINGDALE LANE, N.W.7:

The Borough Engineer and Surveyor reported that as instructed he had discussed with the appropriate Officers of the Central Electricity Generating Board the Board's request for the removal, at their expense, of an elm tree in Partingdale Lane (Mill Hill Ward) to facilitate the passage of vehicles transporting two hundred ton transformers to the Board's transmission site in the vicinity. Further examination of the site had shown that delivery of the transformers would be impossible unless the tree were removed. The estimated cost of removing the tree and planting two smaller trees in replacement was £50.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed -*

- (i) to inform the appropriate Officer of the Central Electricity Generating Board that the Council agree to the removal of the tree and the planting of two smaller trees in replacement, at the Board's expense, and
 (ii) to carry out the necessary work.

24. RESURFACING OF CARRIAGEWAYS:

The Borough Engineer and Surveyor reported on carriageway resurfacing work which would be necessary in Parkside Drive (Edgware Ward), Maxwellton Avenue (Mill Hill Ward), and Beech Walk (Mill Hill Ward) as a result of frost damage the previous winter, at an estimated cost of £2,550 for which there was provision in the current year's estimates. He referred to the Council's existing contract with Sparkes (Construction) Limited, and suggested that it would be advantageous to the Council for the terms of the contract to be varied to enable this firm to carry out the additional carriageway works at the same rates as those provided for in the existing contract.

RESOLVED TO RECOMMEND -

- (1) That, in view of the exceptional circumstances the operation of Paragraph 3 of Appendix "C" of the Council's Standing Orders be suspended in this case.
 (2) That, subject to appropriate variation, in terms to be approved by the Town Clerk, of the contract with Sparkes (Construction) Limited the Borough Engineer and Surveyor be instructed to arrange for this Company to carry out the carriageway resurfacing works in the above mentioned roads.

25. ANNUAL TENDERS:

The Borough Engineer and Surveyor submitted particulars of tenders received for carriageway and footway repair works (including reinstatement of trenches) and for supplies of materials during the year ending 31st March, 1965, and he submitted recommendations regarding the acceptance of certain tenders.

RESOLVED TO RECOMMEND - That, subject where appropriate to the execution by the Contractors and the Corporation of contracts in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the undermentioned tenders (those marked with an asterisk being other than the lowest tenders received):

Tenderer	Works or Supplies
(a) Herts Surfacing Limited.....	Carriageway Repair Works Footway Repair Works - Margins.
(b) Sparkes (Construction) Limited.....	Carriageway Repair Works.
(c) Constable Hart & Co., Ltd.,.....	Carriageway Repair Works.
(d) Messrs. Palin & Kentfield.....	Footway Repair Works - Kerbing and Stone Paving.
(e) Mr. O. Hallworth.....	Footway Repair Works - Kerbing and Stone Paving.
(f) Gabriel (Contractors) Limited.....	Footway Repair Works - Kerbing and Stone Paving.
(g) Situsec Limited.....	Footway Repair Works - Margins.
(h) W.W. Drinkwater (Willesden) Ltd.,...	3/16th in. uncrushed shingle with sand Clean stone ballast with sand $\frac{3}{4}$ in.
(i) S.E.C. & J. Watkins Bros. Ltd.,.....	3/16th in. uncrushed shingle with sand Washed sharp sand Clean stone ballast $1\frac{1}{2}$ in. Clean soft sand. Clean stone ballast with sand $\frac{3}{4}$ in.

(j) Henry Boyer Limited.....	Washed sharp sand.
(k) Robert Deards Limited.....	Clean stone ballast 1½ in.
(subject to deletion of rise and fall clause)	Clean soft sand.
(l) Tarmac Roadstone Limited.....	Tarred Slag Macadam 2½ in., 1½ in., ¾ in., and 3/8th in., gauge.
	Limestone paving ¼ in. gauge
	*Cold asphalt 1/8th in gauge
	Bituminous macadam 2 in., 1½ in., *¾ in., ½ in., and 3/8th in. gauge.
(m) Whitwick Granite Co., Ltd.,.....	Bituminous macadam *2in., 1½ in., ¾ in., ½ in., and 3/8th in., gauge.
(subject to deletion of rise and fall clause)	
(n) Enderby & Stoney Stanton Granite Company Limited.....	*Granite Chippings 3/8th in., and 1/8th in. gauge.
(o) Amalgamated Roadstone Corporation Limited.....	*Granite chippings 3/8th in. and 1/8th in., gauge.
(p) Tarmac Vinculum Limited.....	Precast concrete flagstones.
(q) John Ellis & Sons Ltd.,.....	*Precast concrete flagstones.
(r) E.E.C. Quarries Limited.....	*Precast concrete flagstones.
(s) Lime-sand Mortar (Southern) Ltd.,.....	Ready mixed lime mortar.

26. RATE ESTIMATES, 1964/65:

The Town Clerk referred to preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1964/65 and to the requests made by the Finance Committee at their special meeting in January, 1964, to each of the Standing Committees.

The Town Clerk also reported on a letter from the Secretary of the Hendon and District Chamber of Commerce requesting the Council to consider making provision in the estimates for the construction of a layby in Finchley Road. On previous consideration of this matter the Council had decided to take no action.

The Committee reviewed their estimates in accordance with the requests of the Finance Committee, and also noted the amendments necessitated by the decisions recorded in Items 2, 19 and 20 of this report.

RESOLVED - That, subject to the amendments recorded in manuscript, the estimates be approved and referred to the Finance Committee as the amended estimates of this Committee for the year 1964/65.

On the question of provision of a layby in Finchley Road, the Committee

RESOLVED TO RECOMMEND - *That the Council adhere to their previous decision and that the Town Clerk be instructed to inform the Secretary of the Hendon and District Chamber of Commerce accordingly.*

27. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the financial progress of all special items included in the Committee's estimates for 1963/64 during the period 1st April, 1963, to 18th January, 1964. *Noted.*

Report of the Libraries and Museum Committee

10th February, 1964.

COMMITTEE:

*Councillor (Mrs.) N.I. Cullinane (Chairman)

*Alderman C.H. Sheill (Vice-Chairman)

Aldermen:

A.A. Naar, M.B.E.,

*A. Paul, J.P.,

Councillors:

*L.W. Bailey,

*C.F. Harris,

*F.L. Tyler, B.A.,

*D.T. Baron,

*A.A. Hoskins, B.Sc.

*(Mrs.) P.K.H. Young,

*H.R. Brooks,

(Econ.),

M.B.E.

*(Mrs.) Clara Thubrun,
J.P., (Mayor),

* denotes Member present

1. RATE ESTIMATES 1964/65:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1964/65 and to the requests made by the Finance Committee at their special meeting in January 1964 to each of the standing Committees.

The Committee reviewed their estimates in accordance with the request of the Finance Committee, and

RESOLVED - That, subject to the amendments recorded in manuscript, the estimates be approved and referred to the Finance Committee as the revised estimates of this Committee for the year 1964/65.

2. BRANCH LIBRARY, WEST HENDON WARD:

As requested (L. & M.C. 19/11/63 - 2) the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor and the Borough Librarian jointly reported on the question of the allocation of a site for the construction of a branch library in the West Hendon Ward.

The report, which was submitted as an interim report, dealt with

(a) the availability of sites.

(b) the requirements of additional branch libraries in the Borough, and

(c) the order of priority in which such requirements should be met.

The Officers stated that they were bearing well in mind that it would obviously be necessary for library facilities to be provided in the West Hendon housing area, and a detailed report on sites would be submitted as soon as the general layout had progressed further. *Noted*

3. STATISTICS:

The Borough Librarian submitted for the information of the Committee statistics relative to the issue of books from the libraries, including the travelling library during the period October, 1963 to January, 1964, compared with the corresponding period in 1962/63.

Noted.

4. USE OF LIBRARY FACILITIES BY STUDENTS:

The Borough Librarian reported on a letter from Mr. H.B. Sully, F.R.I.C.S., asking for steps to be taken to prevent the use of the reading Room at the Central Library by students

and suggesting that the room should be reserved for the general body of the public, reading the publications provided. He further reported that during the Christmas vacation the position became more difficult and a number of complaints were made by readers wishing to use the Reference Library and the Reading Room. An approach has been made to the Borough Education Officer to the Head Teachers of local schools drawing attention to the difficulties caused by large scale occupation of the limited accommodation by their pupils.

RESOLVED - That the Borough Librarian be instructed to consult the Borough Education Officer as to the possibility of making available more study rooms in schools during the vacation periods, and to submit a report thereon to a future meeting of the Committee.

5. EASTER CLOSING:

On consideration of a report by the Borough Librarian, the Committee

RESOLVED TO RECOMMEND - *That in addition to Good Friday and Easter Monday, the Public Libraries be closed on Saturday, 28th March, 1964.*

6. STAFF:

The Borough Librarian reported on the following action taken in accordance with his executive powers:-

(i) The granting of leave of absence to nine Officers of his Department for study purposes and to two Officers on compassionate grounds.

(ii) The transfer to the permanent staff of two Members of his Department on completion of six months' satisfactory service.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Librarian be approved and adopted.*

7. CENTRAL LIBRARY:

The Borough Engineer and Surveyor reported that the conversion of the caretaker's flat into office accommodation was now practically completed, including the installation of the electrically operated book lifts. The installation contractors, The Vaughan Lift Engineering Co. Ltd., were prepared to carry out the regular maintenance of the lifts at a cost of £43 per annum. Sufficient provision had been made in the estimates for 1964/65 to cover the expenditure involved.

RESOLVED TO RECOMMEND - *That, subject to the execution of an agreement in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to arrange with the Vaughan Lift Engineering Co., Ltd., for the regular maintenance of the book lifts in the Central Library.*

8. REFERENCE LIBRARY:

The Borough Engineer and Surveyor reported that the enclosed wall fitment to house the local history collection and records storage unit had now been installed in the Reading Room

Noted

9. EDGWARE BRANCH LIBRARY:

The Borough Engineer and Surveyor reported that the students reference section at the above mentioned branch library was very fully used and at times overcrowded, and as a result the existing ventilation had proved inadequate. Double glazing was provided to the windows and it was impracticable to form opening sections. He therefore, suggested that two electric ventilating fans be installed on the flank walls of the reference library at an estimated cost of £65. Provision had been made in the estimates for 1964/65 to cover the

expenditure involved.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the installation of two electric ventilating fans in the Reference Library at the Edgware Branch Library at a cost not exceeding £65.*

10. MOBILE LIBRARIES:

The Borough Engineer and Surveyor reported that the present mobile library vans were due for replacement this year and next year and that he had considered various types of mobile units to replace the two existing vehicles. He suggested that the most satisfactory arrangement was a body mounted on a close coupled chassis drawn by a land rover towing unit. Particulars of three tenders received from firms specialising in this type of body work were submitted. The lowest tender, that of Rootes Limited amounted to £3,990. The tenders for the towing units would be submitted to the Works Committee.

Sufficient provision had been made in the current year's estimates and next year's estimates to cover the expenditure involved.

RESOLVED TO RECOMMEND - *That, subject to the execution of a Contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender of Rootes Limited amounting to £3,990 for the supply of two mobile library vans.*

11. SPECIAL ITEMS, FINANCIAL PROGRESS REPORT:

In accordance with Financial regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1963/64 revised estimates for the period 1st April, 1963 to 18th January, 1964.

Noted

Report of the Public Health Committee

10th February, 1964.

COMMITTEE:

Alderman A.A. Naar, M.B.E., (Chairman),
*Councillor H.R. Brooks (Vice-Chairman) (in the Chair),

Aldermen:

*A. Paul, J.P.,

*C.H. Sheill.

Councillors:

*L.W. Bailey,

*C.F. Harris,

*F.L. Tyler, B.A.,

*D.T. Baron,

*A.A. Hoskins, B.Sc. (Econ.),

*(Mrs.) P.K.H. Young,

*(Mrs.) N.I. Cullinane,

*(Mrs.) Clara Thubrun, J.P.,

M.B.E.

(Mayor),

* denotes Member present

DEMOLITION OR CLOSING ORDERS

1. BASEMENT FLAT, 16 SUNNY GARDENS ROAD, N.W.4:

The Town Clerk submitted an application from the owners of the above mentioned premises for the determination of the Closing Order made by the Council in respect of this property (P.H.C. 19/3/56 - 1). The Medical Officer of Health reported that the works required to render the basement flat at these premises fit for human habitation had been satisfactorily completed and the Committee

RESOLVED TO RECOMMEND -

(1) *That the Council are satisfied that the basement flat at 16 Sunny Gardens Road, N.W.4, has been rendered fit for human habitation, and in accordance with the provisions of Section 27 of the Housing Act, 1957, the Closing Order made in respect of the premises be determined.*

(2) *That the Town Clerk be instructed to inform the owners accordingly.*

GENERAL

2. CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONTRIBUTION:

The Town Clerk reported on a letter from the Central Council for Health Education expressing their appreciation of the Council's financial support for the current year, and enquiring whether for the year ending 31st March 1965, the Council would make a similar contribution (£20.18s.0d) plus a ten per cent increase. Representatives of the Local Authority Associations and the London County Council had agreed to recommend their respective authorities to support such increase in the rate of subscription.

Provision had been made in the 1964/65 estimates to cover the expenditure involved.
RESOLVED TO RECOMMEND -

(1) *That the Council approve the increased subscription for 1964/65 and that the Town Clerk be instructed to inform the Central Council for Health Education accordingly.*

(2) *That the Borough Treasurer be instructed to pay the increased subscription at the appropriate time.*

3. CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONFERENCE:
The Committee *Noted* and expressed their thanks to the Medical Officer of Health for his report on the proceedings at the above mentioned Conference which he attended with Alderman Naar, on 30th January, 1964, as the Council's delegates.

4. RATE ESTIMATES 1964/65:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all committees for the year 1964/65 and to the requests made by the Finance Committee at their special meeting in January 1964 to each of the Standing Committees.

The Committee reviewed their estimates in accordance with the request of the Finance Committee, and

RESOLVED - That, subject to the amendments recorded in manuscript, the estimates be approved and referred to the Finance Committee as the revised estimates of this Committee for the year 1964/65.

5. NOISE ABATEMENT ACT, 1960 - CLEAN-A-CAR (SALES AND SERVICE) LTD., 3 BRIDGE LANE, N.W.11:

The Town Clerk and the Medical Officer of Health jointly reported that as instructed (P.H.C. 18/11/63 - 6) Notices under the Public Health Act, 1936 and the Noise Abatement Act, 1960 requiring the abatement of the noise nuisance at the above mentioned premises were served on the Company and expired on 7th February 1964. The Medical Officer of Health reported that the work of enclosing the compressor, vacuum cleaner, and other ancillary equipment, and the construction of roof and walls clad with sound insulating material to the blower unit had been very recently completed. The rear entrance had, however, not been enclosed. Preliminary investigations, including sound level meter readings taken in houses and flats in the neighbourhood, indicated that the noise nuisance under the Public Health Act, 1936 and the Noise Abatement Act, 1960 may have been abated. The Medical Officer of Health was, however, not yet in a position to report finally as to the effect of the works which had been carried out, and observations were continuing. *Noted*

6. ESTABLISHMENT FOR MASSAGE OR SPECIAL TREATMENT:

The Medical Officer of Health reported that in the undermentioned cases premises were being maintained for massage or special treatment and certificates valid until the 31st January, 1965, had been lodged with the Council in accordance with Section 363 of the Middlesex County Council Act 1944, under which exemption from registration could be claimed by Members of the Chartered Society of Physiotherapists:-

Miss G.G. Black,	53 Armitage Road, N.W.11.
Mrs. L.E. Fleming,	55 Golders Gardens, N.W.11.
Mrs. E.W. Lewis,	5 Broadway House, N.W.7.
Miss E.M. Page,	18 Golders Green Crescent, N.W.11.
Mr. A.H. Stratton,	3 Heathfield Gardens, N.W.11.

Noted

7. APPOINTMENT OF DISTRICT PUBLIC HEALTH INSPECTOR:

The Medical Officer of Health reported with regard to difficulties experienced in filling the vacancy for a District Public Health Inspector.

RESOLVED - That the Town Clerk be instructed to refer this matter to the Establishment Committee for consideration.

W. A. H.

8. STATUTORY NOTICES:

On the report of the Medical Officer of Health the Committee, in pursuance of their executive powers

RESOLVED - That the Medical Officer of Health be instructed to serve Notices, in a form to be approved by the Town Clerk, under the statutory provisions indicated in respect of the premises recorded in the Committee's Minute Book.

9. PUBLIC HEALTH ACT, 1936 SECTION 78 - APPORTIONMENT OF EXPENSES:

As instructed by the Committee (P.H.C. 9/9/63-8) the Borough Engineer and Surveyor and the Medical Officer of Health jointly reported that the work of cleansing

(a) the accommodation road at the rear of 6-10 Princes Parade, Golders Green Road, N.W.11, and

(b) the passage at the rear of 1-21 Hampstead Gardens and 2-22 Forres Gardens, N.W.11. by the Council's employees had been completed, and that the actual cost of the work in case (a) was £4.6s.4d and in case (b) £3.19s.1d. They further reported that the portion of the road at the rear of 10 Princes Parade was cleared by the occupiers of these premises. Particulars of the apportionment of the costs among the occupiers in the roads concerned were submitted. In case (b) the apportionment of the cost among the 30 occupiers concerned amounted to 6s.1d each and in the circumstances the Officers suggested that the Council should not call upon the occupiers to defray the cost.

RESOLVED TO RECOMMEND -

(1) That in case (a) the apportionment of the cost as submitted to the Committee be approved and that the Borough Treasurer be instructed to demand the cost of the work in the approved proportions from the occupiers of the premises concerned.

(2) That in case (b) the Council defray the cost of the work.

10. PUBLIC HEALTH ACT, 1936 SECTION 78:

The Medical Officer of Health reported that the accommodation road known as Broadwalk Lane, which was used in common by the occupants of two or more buildings, and not being maintainable at public expense was not regularly swept and kept clean and free from rubbish or other accumulations including a derelict car, and was in need of cleansing. It had not been possible to establish who deposited the car and other discarded materials. The Borough Engineer and Surveyor estimated the cost of cleansing the road at £12 and in view of the administrative difficulties which would arise in recovering the small sum involved from 64 occupiers, the Medical Officer of Health suggested that in this instance the work should be carried out at the Council's expense.

RESOLVED TO RECOMMEND - That, subject to the Town Clerk being satisfied as to the legal position, the Borough Engineer and Surveyor be instructed to remove the derelict car and discarded materials, and to cleanse the above mentioned accommodation road at the Council's expense.

11. PUBLIC HEALTH ACT, 1936 - SECTION 93:

The Medical Officer of Health reported that in consequence of a complaint received from one of the residents of the flats at Buckingham Court, Watford Way, N.W.4, an inspection had been made of vacant land situated at the rear of the flats. A considerable quantity of refuse and discarded materials had been deposited on the land and in consequence a public health nuisance existed and harbourage was being provided for rats. A search at H.M. Land Registry revealed that the land was not registered, and the Town Clerk had been unable to obtain any information as to its ownership, and he suggested that the Council should take possession of the land and fence it. The Borough Engineer and Surveyor estimated the cost of clearing the rubbish at £15.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to clear the land at the Council's expense, at a cost not exceeding £15.*

12. REGISTRATION UNDER MILK AND DAIRIES (GENERAL) REGULATIONS 1959:

On the report of the Medical Officer of Health it was
RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register Tesco Stores Ltd., as a distributor of milk from their shop at 244 The Broadway, N. W. 9, in accordance with the provisions of the Milk and Dairies (General) Regulations, 1959.*

13. REMOVAL FROM REGISTER:

The Medical Officer of Health reported that United Dairies (London) Limited were registered as distributors of milk from 199 Deansbrook Road, Edgware, but were no longer carrying on business at this address, and should be removed from the Register of Distributors under the Milk and Dairies (General) Regulations, 1959.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to remove the name of the above mentioned firm from the Register of Distributors of Milk in respect of the premises indicated, and to notify the firm accordingly.*

14. FOOD AND DRUGS ACT, 1955:

The Town Clerk referred to his report to the last meeting of the Committee (P.H.C.6/1/64 - 15) concerning a complaint received by the Medical Officer of Health in connection with sour or fermented sausages purchased from the canteen of a public undertaking in the Borough. He now reported that subsequent enquiries had been made with a view to contacting witnesses so as to commence proceedings against the public undertaking concerned, but these had proved of no avail. In these circumstances it was

RESOLVED TO RECOMMEND - *That no further action be taken in the matter.*

15. RESULT OF PROSECUTION:

The Town Clerk reported as follows on proceedings taken in the Magistrates' Court:-

Date	Defendant	Summons	Plea	Result
10/2/64	Keens(Watford) Ltd.	Selling a sausage containing a bristle. Food and Drugs Act, 1955, Sections 2 and 113 (3).	Guilty	The Magistrates imposed a fine of £10 and awarded the Council £5.5. costs

Noted.

16. SALE OF ICE CREAM:

The Medical Officer of Health reported on an application received for the registration of premises for the sale of ice cream under Section 16 of the Food and Drugs Act, 1955, and stated that on inspection, the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register Hope Farm Dairy, 396 Finchley Road, N. W. 2. under the provisions of Section 16 of the Food and Drugs Act, 1955.*

17. REMOVAL FROM REGISTER:

The Medical Officer of Health reported that the undermentioned premises were registered with the local authority for the sale of ice cream and had ceased to be used for the purpose for which they were registered:-

United Dairies (London) Limited,
454 Finchley Road, N.W. 11, and
199 Deansbrook Road, Edgware.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to revoke the registration of the above mentioned premises and to notify the Company accordingly.*

18. PREMISES USED FOR THE PREPARATION OR MANUFACTURE OF PRESERVED FOOD INTENDED FOR SALE:

The Medical Officer of Health submitted details of applications received for the registration under Section 16 of the Food and Drugs Act, 1955, of premises used for the preparation of preserved foods intended for sale. The premises and equipment had been inspected and found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the under mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955.*

(a) 176 Cricklewood Lane, N.W. 2.

(b) 4/6 Hale Lane, N.W. 7.

19. APPLICATION FOR REGISTRATION OF HAWKER:

On the report of the Medical Officer of Health the Committee, in pursuance of their executive powers

RESOLVED - That the Medical Officer of Health be instructed to register in accordance with Section 11 of the Middlesex County Council Act, 1950, Farm to Door Eggs Limited of Hampton's Garage, Broomfield Lane, N.13, as hawkers of eggs in the Borough of Hendon, and that the Town Clerk be instructed to issue the necessary certificate.

20. PROPOSED CANCELLATION OF REGISTRATION OF HAWKER:

The Medical Officer of Health submitted particulars of a person registered as a hawker and reported that there did not appear to be any evidence that he was now trading in the Borough. As the Council could no longer be satisfied that the arrangements for the storage and distribution of food were suitable, the Committee

RESOLVED TO RECOMMEND - *That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve a notice on the person referred to in the report of the Medical Officer of Health to appear before a future meeting of the Committee to show cause why his registration as a hawker under Section 11 of the Middlesex County Council Act, 1950, should not be revoked.*

21. REVOCATION OF THE REGISTRATION OF HAWKER:

The Town Clerk reported that as instructed he had served a notice on a person previously reported by the Medical Officer of Health as a registered hawker in respect of whom there did not appear to be any evidence that he was now trading in the Borough. In accordance with the provisions of the Act he had invited the person concerned to attend at this meeting of the Committee to show cause why his registration should not be revoked. The person

concerned did not attend before the Committee and it was

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to revoke the registration of Mr. J.A. Walker.*

22. THE FOOD HYGIENE (GENERAL) REGULATIONS, 1960 - CONTRAVENTION, 18 PARSON STREET, N.W.4., AND 43A BRENT STREET, N.W.4:

The Medical Officer of Health referred to his Report to the Committee (9/9/63-22) regarding applications for Certificates of Exemption of the above mentioned premises from the requirements of Regulations 19(1) (a) and (b) of the Food Hygiene (General) Regulations, 1960. He reported that he had informed the applicants of the Council's decision disapproving the applications. A recent inspection of the premises concerned revealed that the necessary work of providing facilities for washing food equipment had not been carried out, and so far as could be ascertained no definite instructions had been given in either case to any builder to undertake the work. In pursuance of their executive powers, the Committee

RESOLVED - That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to institute proceedings against Mr. A. Vandervelde, trading as "Vandys" of 18 Parson Street, N.W.4., and Mr. S.V. Wragg of 43A Brent Street, N.W.4., for failure to comply with the Food Hygiene (General) Regulations, 1960.

23. THE FOOD HYGIENE (GENERAL) REGULATIONS, 1960 - 87 BRENT STREET, N.W.4:

The Medical Officer of Health reported that a Mr. E.V. Walters had been observed on several occasions to be smoking whilst serving customers with open food at the shop of Cook's Fruit Stores Limited at 87 Brent Street, N.W.4, and that despite verbal and written warnings the offence had been repeated.

In pursuance of their executive powers, the Committee

RESOLVED - That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to institute proceedings against Mr. E.V. Walters for failure to comply with the Food Hygiene (General) Regulations 1960.

24. HOUSING ACT 1957:

The Medical Officer of Health requested authority for premises to be entered for the purpose of making an inspection.

RESOLVED TO RECOMMEND - *That authority be given to Frederick Howard Day, Chief Public Health Inspector and Ernest Francis Kirby District Public Health Inspector to enter 10, 11, 12, 13, 14, 15, 16 and 17 Murray Road, N.W.7. for the purpose of making a survey pursuant to Section 159 of the Housing Act, 1957, and that the Town Clerk be instructed to serve notices under Section 170 of the Act.*

25. HOUSING ACT, 1961, SECTION 15 - HOUSE IN MULTIPLE OCCUPATION:

The Medical Officer of Health reported that 32 Meadow Gardens, Edgware, was let to two families, one family occupying the ground floor, and one the first floor, and that such premises were defective in respect of (a) facilities for the preparation and storage of food, and (b) personal washing facilities, having regard to the number of households accommodated at the premises.

RESOLVED TO RECOMMEND -

(1) *That, pursuant to Section 15 of the Housing Act, 1961, the Council are satisfied that No. 32 Meadow Gardens, Edgware, is so far defective in respect of (a) facilities for the preparation and storage of food and (b) personal washing facilities, having regard to the number of households accommodated at the premises, as not to be reasonably suitable for occupation by those households;*

(2) *That the Medical Officer of Health be instructed to serve a notice, in a form to be*

approved by the Town Clerk, on the owner of the premises requiring him to execute the works referred to in the report of the Medical Officer of Health to render the house reasonably suitable for such occupation.

26. CLEAN AIR ACT, 1956 - SMOKE CONTROL AREAS:

The Town Clerk, the Borough Treasurer and the Medical Officer of Health jointly reported on Ministry of Housing and Local Government Circular No. 69/63, which referred to the White Paper (Cmd 2231) on Domestic Fuel Supplies and the Clean Air Policy, presented to Parliament by the Minister of Power as a result of a comprehensive re-assessment of the probable availability of the different smokeless fuels in Great Britain during the coming decade or so, and of the probable demand for smokeless fuels in the same period.

The Circular indicated that there would be little further increase in the production of gas coke, and that open grate gas coke could no longer be regarded as the main replacement for raw coal in future smoke control areas. Sufficient supplies of smokeless solid fuels for use in improved open grates would continue to be available to meet the needs of those living in areas already subject to smoke control, or covered by smoke control orders confirmed but not yet in operation.

In the light of the Minister of Power's review, the Minister considered that the installation of openable stoves under-floor draught open fires or fixed gas, electric storage or oil heaters should now be regarded as "reasonably necessary" works, and that the full expenditure on such installations should rank for grant, subject to the cost of the new appliance being judged reasonable if it corresponds broadly with the cost of appliances of the same type installed in dwellings provided by local authorities. The Minister would make an exchequer contribution in respect of expenditure incurred by local authorities on this basis. Because of the need to make more use of a wide variety of fuels, and because the availability and attractiveness of different smokeless fuels were likely to vary considerably, from place to place, it would be essential to take full account of the local supply situation in preparing future Smoke Control Orders so as to secure that plans for smoke control have regard to those fuels which are most readily available in the locality. The Minister proposed to reinforce the arrangements, for consultation with fuel and power producers by arranging for advice to be available from the Regional Sales Managers of the National Coal Board, Senior Officers of the Area Electricity and Gas Boards, and representatives of the solid fuel distributors. The results of such consultations are to be reported to the Minister when an Order is submitted for confirmation. The Minister and the Minister of Power would continue to keep the fuel situation under review so that if further changes in arrangements become necessary they can be introduced as soon as the situation requires.

It would appear that, as a result of the developments indicated in the Circular, the Council's financial liability in respect of future smoke control areas is likely to be approximately trebled.

Noted

27, THE BOROUGH OF HENDON SMOKE CONTROL (No. 11) ORDER 1964 (GREEN LANE EDGWARE WAY, BROADHURST AVENUE, STATION ROAD AND HIGH STREET, EDGWARE AREA):

The Town Clerk, the Borough Treasurer and the Medical Officer of Health submitted a joint report regarding Smoke Control Area (No. 11) in respect of which a detailed survey had been completed of the fuel burning appliances in the area to be controlled by the above mentioned Order. The area, which was chiefly residential, comprised 104 acres in the north-west part of the Borough, adjoining Smoke Control Area (No. 10).

The joint report set out the results of a detailed survey of the area, and gave particulars of the adaptation of fuel burning appliances which would be necessary, together with an estimate of the total cost involved, the amount of Exchequer Grant obtainable by the Council,

and the total cost to the Council, namely £4,867.4.6. The estimates were based on current prices of labour and materials, and were liable to alteration in the event of future fluctuations in these costs. This total was considerably higher, in proportion, than any totals included in earlier reports on Smoke Control Orders Nos. 1-10 inclusive, because this was the first area dealt with since the publication of Ministry of Housing and Local Government Circular No. 69/63 referred to in Item 26 of this report.

In accordance with the provisions of that Circular consultations had taken place with the National Coal Board (for hard coke) the Gas and Electricity Boards and the Coal and Coke Distributive Trades appointed representatives, when it was intimated that adequate supplies of smokeless fuels would be available to meet the needs of the area.

After full consideration of the joint report, the Committee
RESOLVED TO RECOMMEND -

- (1) That pursuant to Section 11 of the Clean Air Act, 1956, the Council make an order in the form submitted to the Committee entitled "The Borough of Hendon Smoke Control (No. 11) Order, 1964" declaring the area shown green on the map (Smoke Control (No. 11) Area) submitted to the Committee to be a smoke Control Area and specifying 1st June 1965 as the date on which the Order is to come into operation.
- (2) That Notices on behalf of the Council be posted as required by the First Schedule to the Act, and that the Town Clerk be instructed to take any action necessary for that purpose.
- (3) That the Town Clerk be instructed to submit the Order to the Minister of Housing and Local Government for confirmation.
- (4) That the Medical Officer of Health in consultation with the Town Clerk be instructed to make arrangements for appropriate publicity to be given in the area affected by the Order.
- (5) That fireplaces in buildings or parts of buildings separately occupied, without gas supply be exempt from the Order on the condition that only authorised fuels, as declared by Regulations under the Clean Air Act, 1956, and kindling sticks and paper shall be used in the fireplaces.
- (6) That the Council would, in the case of dwellings occupied by persons living on retirement pensions or by old people with small fixed incomes be prepared in appropriate cases to pay the remaining three-tenths of the cost of the approved works, on the basis that no payment be made until the Borough Treasurer was satisfied as to the need of a person applying for grant, and that each application would be considered on its merits.
- (7) That in accordance with Section 15 of the Clean Air Act, 1956, the Council undertake to reimburse the whole of the cost of the approved works to premises of charitable organisations.

28. REQUISITIONS:

Requisitions amounting to £6.2.0d were submitted to the Committee.

RESOLVED - That requisitions for items already ordered amounting to £6.2.0d be confirmed.

[Handwritten signature]

Report of the Civil Defence Committee

11th February, 1964.

COMMITTEE:

* Councillor C.F. Harris (Chairman)

* Councillor T.C. Stewart (Vice-Chairman)

Alderman:

* D.F. Simons

Councillors:

* W.P. Ashman,

* L.W. Bailey,

* H.R. Brooks,

* (Mrs.) N.I. Cullinane,

* E.B. Davis, B.A.,

* A.D. Mercer,

* R.J.W. Porcas,

R. Robinson,

F.A. Sharman, B.Sc.(Eng.),

A.C.G.I., M.I.C.E.,

* (Mrs) Clara Thubrun (Mayor)

Co-opted Members:

* Mr. C.H. Bate,

Mr. G.E. Ballard,

* Mr. C.L.B. Freeman,

Mrs. M.A. Fryer,

* Mr. A.E. Lofthouse.

* denotes Member present

† denotes Member absent on Council business.

1. THE CIVIL DEFENCE CONTROL SYSTEM:

The Town Clerk referred to his report in October, 1963, on Home Office Civil Defence Circular No. 17/1963 which indicated that the Civil Defence Control System had been reviewed in the light of newer assessments of the type of attack which might be expected in a nuclear war, and submitted two letters from the Clerk of the County Council dealing with the regional structure in and around London in war. In the first letter the Clerk of the County Council stated that the Regional Director of the London Civil Defence Region had given details of the proposed changes and had said that in the first place it would be necessary to begin changing the pattern of Civil Defence in London Region

(a) to suit the prospective pattern of Local Government as laid down in the London Government Act, 1963.

(b) to conform, as closely and as soon as may be appropriate, to the system of control for the rest of the Country as set out in Civil Defence Circular 17/1963.

It was the intention that the 32 London Boroughs and the City of London should be Corps Authorities, each responsible for raising a division of the Civil Defence Corps, and that the Greater London Council would be responsible for the Ambulance and First Aid Section but would have powers to delegate this duty.

For control of operations and the subsequent processes of survival each London Borough would have its own dual-purpose control premises, situated in or very near to its normal peacetime administrative offices, and reporting direct to the headquarters of the respective sub-regional Commissioners. As regards policy to be followed during the transition period, the Regional Director had said that the over-riding consideration would be to waste no time, effort or money on projects which would come to an end on 1st April, 1965, but to progress as far as possible towards the ultimate pattern.

The letter indicated that the County Council had already tried to ascertain whether it would be possible to provide permanent area control accommodation for the present

areas which, at the same time, would be suitable for the new London Boroughs but it seemed unlikely that much progress could be made in the provision of permanent accommodation before the 1st April, 1965.

In his second letter, the Clerk of the County Council stated that the County Council had agreed, subject to the concurrence of the Local Authorities concerned, to the implementation on dates to be agreed of the changes of the control arrangements referred to by the Regional Director and he assumed that in most cases it would still be too early for Local Authorities to have agreed on the location of a principal Administrative Centre for the new Borough. He asked to be informed as soon as an understanding had been reached so that consideration could be given to the preparation of a scheme for adaptation and its inclusion in the Home Office programme even if the work could not be undertaken before the 1st April, 1965, but stated that if permanent accommodation for area controls could not be earmarked within the next few months it would be necessary to agree on the designation of temporary accommodation so that a control system based on the new London Boroughs could be effective from the 1st April, 1965.

The Town Clerk pointed out that the Civil Defence Training Centre at Daws Lane, Mill Hill, was earmarked for use as control premises for the present Hendon Sub-Area and for the present Area 55A pending the availability of more suitable accommodation, and he referred to other premises which might be used for this purpose.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Clerk of the Middlesex County Council*

(a) that the Borough Council agree to the implementation on dates to be agreed of the changes in the control arrangements for Civil Defence now referred to; and

(b) that at the present time it is not possible to indicate the location of the principal Administrative Centre for the London Borough of Barnet and that for the time being the Council feel that the existing arrangements for the use of the Daws Lane Training Centre should be continued.

A further recommendation in regard to this matter is recorded in manuscript.

2. TRAINING CERTIFICATES:

The Town Clerk reported that as instructed by the Council in October, 1963 he had taken up with the Middlesex County Council the question of the amendment of the present form of training certificate so that, in addition to bearing the signature of the Chairman of the County Council's Civil Defence Committee, it could be signed as previously by the Chairman of the Borough Council's Civil Defence Committee and the Town Clerk.

The Clerk of the County Council had replied stating that the Borough Council's representations had been considered by the appropriate Committee of the County Council and that, as the form of certificate accorded with the recommendations of the Home Office, the County Council did not feel justified in amending the form.

Having heard the views of the Town Clerk hereon, the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to arrange for the present form of training certificate to be over printed so that it may be signed as previously and to make arrangements for the award of the certificates to the successful volunteers.*

3. ADVANCED TRAINING - ONE DAY SCHOOL:

The Town Clerk reported on the arrangements which he had made for a one-day school to be held at the Civil Defence Headquarters at Hendon on Sunday, March 22nd, 1964, for certain serials in the advanced training syllabus to be presented for the benefit of

Members of all sections.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

4. HENDON CIVIL DEFENCE ASSOCIATION:

The Borough Treasurer reported that the Honorary Treasurer of the Association had submitted receipted vouchers for expenditure amounting to £20.2s.11d, which had been incurred in connection with recreational activities, and he pointed out that reimbursement of this sum would exhaust the recreational allowance for 1963/64.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to reimburse the Hendon Civil Defence Association the sum of £20.2s.11d, from the recreational allowance.*

5. ISSUE OF COMBAT SMOCKS:

A co-opted Member having asked a question about the issue of Combat Smocks to Members of the Rescue Section for use whilst they were engaged on outdoor exercises, it was

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to make representations to the Middlesex County Council as the Civil Defence Corps Authority to secure the personal issue on temporary Loan of Combat Smocks to Members of the Civil Defence Corps in Hendon engaged in outdoor exercises.*

Al. Harris

Report of the Housing Committee

17th February, 1964.

COMMITTEE:

- * Alderman L.A. Hills (Chairman)
- * Councillor C.F. Harris (Vice-Chairman)

Aldermen:

* W. Lloyd-Taylor (Deputy Mayor)

* A. Paul, J.P.

Councillors:

* W.P. Ashman,

* J.H. Felton,

* F.A. Sharman, B.Sc.

* L.W. Bailey,

F.R.I.C.S., F.L.A.S.,

(Eng.), A.C.G.I.,

* D.T. Baron,

* R. Robinson,

M.I.C.E.,

* (Mrs) N.I. Cullinane,

* (Mrs) Clara Thubrun,
J.P. (Mayor)

* denotes Member present

1. NOTICES TO QUIT:

The Town Clerk reported that in accordance with his executive powers four Notices to Quit had been served, for reasons of arrears of rent.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

2. INSTITUTE OF HOUSING - ANNUAL CONFERENCE, 1964:

The Town Clerk reported the receipt of a preliminary notice that the Annual Conference of the Institute would be held at Scarborough from 17th to 19th September, 1964, and stated that the Conference was included in the Council's approved list.

In accordance with their executive powers, the Committee

RESOLVED - That, subject to sanction being given by the Minister of Housing and Local Government to the payment of the expenses of a member delegate, the Chairman of the Committee for the time being and the Borough Housing Officer be appointed as the Council's delegates to attend this Conference, and that the Borough Treasurer be instructed to pay the necessary fees.

3. HOUSING (FINANCIAL PROVISIONS) ACT, 1958 - APPLICATION FOR DISCRETIONARY GRANT (58.6.98):

The Town Clerk submitted a formal application, particulars of which are recorded in manuscript, for a discretionary grant towards the cost of providing a bath in a bathroom, a wash handbasin, a hot water supply to the bath and wash handbasin, a water closet in the bathroom and satisfactory facilities for storing food, and submitted the observations of the appropriate officers thereon. The Committee, being satisfied that the application conformed to the relevant requirements of the 1958 Act, provided the number of occupants of the dwelling did not exceed the permitted number prescribed under Section 77 of the Housing Act, 1957.

RESOLVED TO RECOMMEND -

(1) That the approved expense of executing the improvement works in respect of Application No. 58.6.98 be determined at £382.15s.0d.

(2) That, subject to the Council giving the necessary consent under their legal charge, a grant of £191.7s.6d. be made to the applicant in respect thereof in accordance with the provisions of the Housing (Financial Provisions) Act, 1958.

(3) That the Town Clerk be instructed to inform the applicant and to draw his attention to the provisions of the 1958 Act (as amended) relating to grants for improvement and conversion and to the provisions of the Rent Act, 1957, regarding the maximum rent applicable to the dwelling.

4. RENT ACT, 1957:

The Town Clerk reported that he had received a letter from the Solicitors acting for the tenant of the ground floor flat of the property, the address of which is recorded in manuscript, requesting the Council to consider purchasing the property compulsorily under the terms of Ministry of Housing and Local Government Circular No. 45/60.

Having given careful consideration to the matter the Committee

RESOLVED - That the Town Clerk be instructed to interview the landlords to ascertain their attitude in this matter and to submit a further report to a future meeting of the Committee.

5. 27th WORLD PLANNING AND HOUSING CONGRESS:

The Town Clerk reported that the Town and Country Planning Association on behalf of the International Federation for Housing and Planning had invited the Council to be represented at the 27th World Planning and Housing Congress to be held at Jerusalem from 21st to 28th June, 1964.

The Committee considered that the expenses which would be incurred in the attendance of representatives of the Council at the Congress would not be justified.

RESOLVED TO RECOMMEND - *That the Council do not appoint representatives to attend this congress.*

6. HOUSING SUBSIDIES ACT, 1956 - TOWN DEVELOPMENT SCHEMES:

The Town Clerk reported that the Minister of Housing and Local Government had approved a Town Development Scheme for the Witham Urban District Council for the purpose of Section 9 of the above Act and that the usual subsidy and contribution arrangements would apply.

Noted

7. HOUSING SUBSIDIES ACT, 1956 - SECTION 9:

The Borough Housing Officer reported that since the last meeting and in accordance with authority vested in him he had issued 5 certificates accepting responsibility on behalf of the Council for the payment under Section 9 of the Act.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

8. NATIONAL CONFERENCE - "SPEED THE HOUSES":

The Town Clerk reported the receipt of an invitation from The Incorporated Association of Architects and Surveyors to appoint delegates to attend the above Conference to be held at Birmingham on Tuesday 7th April, 1964.

The Town Clerk stated that the purpose of the Conference was to explain five of the most efficient prefabricated building systems which were being developed in this country.

Although this Conference was not on the Council's approved list of Conferences,

the Committee were of opinion that it would be advantageous for the Council to be represented.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor and the Borough Housing Officer, or their representatives, be appointed to attend this Conference and that the Borough Treasurer be instructed to pay the necessary fees.*

9. INDUSTRIALISED BUILDING:

The Town Clerk submitted a suggestion made by a member of the Council that a film show be arranged for the members and Chief Officers of the Council on the various types of industrialised building systems at present in use in this country.

RESOLVED - That further consideration of this matter be deferred until after the attendance of the Council's delegates at the Conference referred to in item 8 of this report.

10. ELECTRIC UNDERFLOOR HEATING:

The Town Clerk reported that the appropriate Officers were unable, as instructed, to submit a joint report to this meeting of the Committee concerning this matter because they had not yet completed their investigations but that they hoped to be in a position to report to the next meeting.

Noted

11. WENTWORTH HALL HOUSING ESTATE - CHEMIST SHOP, 9 SALCOMBE GARDENS, N.W.7:

The Town Clerk stated that in November last he had reported to the Committee that the Company to whom the above shop had been leased by the Council for a term of 21 years had gone into voluntary liquidation and that in accordance with the provisions contained in the lease, possession of the property had been taken by the Council on the 13th November, 1963, and a claim lodged with the liquidators for the payment of the outstanding rent. He stated that the rent under the lease was also the subject of an agreement whereby Mr. H.J. Judd had guaranteed the payment thereof and steps were being taken to enforce its provisions.

The Town Clerk reported that the solicitors acting for Mr. H.J. Judd had asked the Council to consider (a) granting their Client a lease of the shop until the 28th September 1970, at the existing rent or (b) granting of a lease of the shop for the same period to a colleague of their Client at a rent of £250 per annum exclusive.

The Town Clerk stated that in accordance with the Council's instructions applications had been invited for a lease of the premises for use as a chemist's shop and the Committee, having considered the representations made by the Solicitors acting for Mr. H.J. Judd in conjunction with two applications that had been received in response to the public advertisement,

RESOLVED TO RECOMMEND -

(1) *That, subject to the Borough Treasurer being satisfied as to the financial standing of the applicant the Council grant a lease of the premises, in a form to be approved by the Town Clerk, to Mr. K.D. Taylor in accordance with the terms and conditions approved by the Council as set out in the Form of Application.*

(2) *That the Town Clerk be instructed to inform the Solicitors acting for Mr. H.J. Judd of the foregoing decision.*

12. RENT ACT, 1957:

The Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor and the Borough

Housing Officer reported jointly concerning an application which had been made for the Council to consider buying the property, the address of which is recorded in manuscript, either by agreement or compulsorily.

Having given careful consideration to the matter the Committee

RESOLVED - That further consideration of the matter be deferred and that the Town Clerk be instructed to obtain further information from the landlords and to submit a report to the next meeting of the Committee.

13. HERMITAGE LANE HOUSING AREA - EXTERNAL WORKS:

The Town Clerk reported that the appropriate Officers were unable, as instructed, to report to this meeting of the Committee concerning this matter because they had not yet completed their investigations, but that they hoped to be in a position to report to the next meeting of the Committee.

Noted

14. RIDGE ROAD HOUSING AREA - 2, RIDGE ROAD, N.W.2:

The Borough Housing Officer reported that the above property which had been purchased by the Council, was in a defined Housing Area which according to the approved programme would not be redeveloped until after 1967. He stated that the property which consisted of three flats, two of which were occupied, was in a very poor structural condition and the accommodation sub-standard. He reported that it was estimated that an expenditure of approximately £2000 would be required to carry out the minimum repairs and redecoration that were needed, and that this sum would be exceeded if it was intended to keep the premises occupied for any length of time.

In view of the condition of this property and the expenditure that would be required to bring it up to a reasonable standard the Committee

RESOLVED TO RECOMMEND -

(1) That the Borough Housing Officer be instructed to rehouse the occupants as soon as circumstances permit.

(2) That when the property has been vacated the Borough Engineer and Surveyor be instructed to arrange for the property to be demolished.

15. BELLE VUE HOUSING AREA - PHASES II AND III:

The Borough Engineer and Surveyor submitted a revised layout for Phases II and III of this scheme. He pointed out that the original layout provided for garages in the form of blocks above ground level, whereas under the revised layout these garages would be provided below ground level thus taking advantage of the natural gradient and forming either useful paved play-decks at ground level, or grass areas.

He stated that the Old People's block adjacent to Bell Lane had also been re-designed so that it would command a better aspect and the dwelling units would be re-designed to the standards recommended by the "Parker Morris" Committee in publications since issued by the Ministry of Housing and Local Government. The revised layout indicated that part of Stratford Road would be stopped up.

RESOLVED TO RECOMMEND - *That, subject to an Order being made under Section 153 of the Town and Country Planning Act, 1962, authorising the stopping up of the highway, the revised layout for Phases II and III of this scheme as shown on Plan No. 2119/1A be approved and that the Borough Engineer and Surveyor be instructed to make application for the necessary planning permission.*

16. BELLE VUE HOUSING AREA - CLOSING OF BELLE VUE ROAD - STATUTORY MAINS AND CABLES:

The Borough Engineer and Surveyor reported that the Eastern Electricity Board estimated that the cost of alterations to the mains and cables in connection with the closing of the northern part of Belle Vue Road would be £5,090.

He stated that the Eastern Electricity Board had also submitted an alternative estimate of £5,860 for the abandonment of the existing Sub-Station and the transfer of the equipment and new cable runs to the new Sub-Station site adjoining that part of Belle Vue Road which is not to be closed.

The Borough Engineer and Surveyor pointed out that the abandonment of the existing Sub-Station would considerably improve the layout of the area and would result in a saving from not having to provide an access road to the existing Sub-Station.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the Eastern Electricity Board to transfer their existing Sub-Station to the new Sub-Station site adjoining that part of Belle Vue Road which is not to be closed at an estimated cost of £5,860.*

17. BELLE VUE HOUSING AREA - ELECTRICITY SUB-STATION SITES:

The Borough Engineer and Surveyor reported that an application had been received from the Eastern Electricity Board for permission to lease two plots of land measuring 19 ft. 6 ins. x 13 ft. 1 in and 14ft. 6 ins. x 21 ft. on which to erect Sub-Stations.

RESOLVED TO RECOMMEND - *That, subject*

(a) to any necessary planning permission being obtained;

(b) to any necessary consent of the Minister of Housing and Local Government;

(c) to the Eastern Electricity Board being granted underground cable rights and access over the land shown coloured blue on the Board's Plan No, HN.6327;

(d) the execution of a lease in a form to be approved by the Town Clerk;

(e) to the Eastern Electricity Board paying any legal or other fees in the preparation of the leases;

the Borough Engineer and Surveyor be instructed to inform the Eastern Electricity Board that the Council are prepared to grant leases of the sites as shown on the Board's Plan No. HN.6327 for a period of sixty years at an annual rental of £10 per annum in each case.

18. BELLE VUE HOUSING AREA - GARAGE ADJOINING THE BELL PUBLIC HOUSE:

The Borough Engineer and Surveyor reminded the Committee that in July, 1963, the Council had approved the proposals of the Borough Engineer and Surveyor to demolish a garage adjoining The Bell Public House and to rebuild it on completion of the Council's flats, subject to the Town Clerk being satisfied that the Council were legally protected.

The Borough Engineer and Surveyor reported that Mr. R. Gadsden, the occupant of this garage, who was using it as a small engineering workshop, had been approached, and in order to avoid any delay in the demolition of the garage, was prepared to occupy, on a short term basis, Unit No. 5 Tibbles Yard, East Road, Burnt Oak, Edgware, which was owned by the Council.

RESOLVED TO RECOMMEND - *That, subject to any necessary planning permission being obtained, and to the execution of a licence in a form to be approved by the Town Clerk, Mr. R. Gadsden be allowed to occupy Unit No. 5 Tibbles Yard, East Road, Burnt Oak, Edgware, for one year at an annual rental of £390 exclusive, such licence to be terminable thereafter by six months notice by either party.*

19. FLOWER LANE HOUSING AREA:

Particulars of this item and the Committee's decisions thereon are recorded in manuscript.

20. NOTICE TO QUIT - PROPERTY IN RIVERSIDE, N.W.4:

Particulars of the report of the Town Clerk and the Committee's decision thereon are recorded in manuscript.

21. HOUSING SITE AT STONEGROVE, EDGWARE:

The Borough Engineer and Surveyor submitted a scheme for the development of that part of the above site to be used by the Council for housing purposes, the layout of which was shown on plan No. O.C.5551/2.

He stated that the scheme had been designed as an extension to the Spur Road Housing Estate and would comprise one eleven storey block of 44 two bedroomed flats and 20 one-bedroomed flats and a four-storey block of 16 three bedroomed flats, together with 59 garages and 33 parking bays and attendant stores.

The Borough Treasurer reported on the high cost of acquisition and the effect that this would have, in conjunction with the density proposed, on the Housing Revenue Account, bearing in mind the scale of rents approved by the Council.

Having given consideration to this aspect of the matter the Committee
RESOLVED -

(1) That the Borough Engineer and Surveyor be instructed to

- (a) discuss with the Middlesex County Council the possibility of a higher density in respect of the development and
- (b) investigate the possibility of the scheme being redesigned to include flats suitable for letting to persons in the higher income groups.

(2) That the Borough Treasurer and the Borough Engineer and Surveyor be instructed to submit a joint report concerning the matter to the next meeting of the Committee.

22. COUNCIL TENANCY:

The joint report of the Town Clerk and the Borough Housing Officer and the Committee's decision thereon are recorded in manuscript.

23. WAYLEAVE AGREEMENTS:

The Borough Housing Officer reported that he had approved, subject to appropriate agreements being executed in a form to be approved by the Town Clerk, applications received from (a) the Telephone Manager, North West Area, General Post Office, for the laying of an underground polythene cable from a position in Layfield Close, N.W.4., adjacent to Layfield Close Common Room to a block terminal to be fixed on the wall of the Common Room next to No. 13 Layfield Close, N.W.4. (b) Holland & Hannen and Cubitts (Civil Engineering) Ltd., who are carrying out works in connection with the Hendon Urban Motorway, to provide temporary water supplies from two tappings, one adjacent to the Council's block of flats Nos. 118-128 Kenilworth Road, Edgware and the second tapping between the Council's block of flats Nos. 66-77 Meadfield, Edgware. He stated that this Company had undertaken to carry out all necessary reinstatement work when these services were no longer required and that this wayleave had been approved subject to the payment of a sum of £1.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

24. CLEANING OF WINDOWS - MULTI-STOREY FLATS:

The Borough Housing Officer submitted six quotations for the cleaning of the windows of the multi-storey flats for the financial year, 1964/65.

RESOLVED TO RECOMMEND - *That, subject to the execution by the Contractor and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Housing Officer be instructed to accept the lowest quotation received, namely, that submitted by Beaumont (Cleaning Services) Limited in the sum of £185.15s.0d. for the work in question.*

25. STAFF - APPLICATION FOR EXTENSION OF SERVICE:

The Borough Housing Officer reported that Mr. J.T.S. (Ref. No. 11/013) would reach the age of 65 years on the 28th March, 1964, and was eligible to retire on that date but had applied to continue in the Council's service for a further period.

RESOLVED TO RECOMMEND - *That subject to his written consent, the services of Mr. J.T.S. (Ref. No. 11/013) be continued for a period of 12 months expiring on the 28th March, 1965.*

26. PURCHASE OF PROPERTIES:

The Borough Housing Officer reported that in accordance with the powers vested in them the Chairman and Vice-Chairman of the Committee had given instructions for the acquisition of the properties referred to in manuscript, subject to any necessary loan sanction being obtained.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

27. HOUSING APPLICATION NO. 10891:

The Borough Housing Officer reported, at the request of a member of the Council, the special circumstances relating to this application and sought the Committee's instructions as to whether an early offer of a Council tenancy should be made.

RESOLVED TO RECOMMEND - *That following further enquiries to be made by the Borough Housing Officer the Chairman and Vice-Chairman of the Committee be authorised to decide whether the applicant should be offered a suitable tenancy as soon as circumstances permit.*

28. STAFF:

The Borough Housing Officer reported that in accordance with authority vested in him he had made the following appointments:-

Name	Post	w.e.f.	Scale
Mr. B.S.	Area Foreman, Repairs Section.	20.1.64.	Misc.VII
Mr. C.R.	Area Foreman, Repairs Section,	20.1.64.	Misc.VII
Mr.C.J.N.	Housing Assistant, Tenancy Section	20.1.64.	A.P.T.II
Miss J.S.	Housing Assistant, Repairs Section (Supernumerary)	27.1.64.	G.D.
Mr. P.D.	Housing Assistant, Tenancy Section	10.2.64.	C.D.II

RESOLVED TO RECOMMEND - *that the action taken be approved and adopted.*

29. STAFFING DIFFICULTIES - ARCHITECTURAL SECTION:

The Borough Engineer and Surveyor submitted a Report on the staffing difficulties being experienced in the Architectural Section.

He also referred to the difficulty that Mr. D.B. (Assistant Architect) was having in

obtaining suitable housing accommodation in the Hendon area and the Borough Engineer and Surveyor suggested that in order to retain the services of this assistant the Committee might wish to consider whether he should be provided with housing accommodation for a limited period.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to offer the Assistant Architect concerned suitable housing accommodation as soon as circumstances permit, for a period not exceeding one year and at the end of that period the position be reviewed.*

It was further

RESOLVED - That the Town Clerk be instructed to refer the questions relating to (a) the regrading of the posts of Clerks of Works and (b) the redesignation and regrading of the posts of trainees in the Architectural Section, to the Establishment Committee for consideration.

30. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - AGREEMENT OF COMPENSATION:

The Borough Engineer and Surveyor listed in a schedule attached to his report twenty two cases where the Chairman and Vice-Chairman of the Committee, in accordance with authority vested in them, had approved the terms of acquisition negotiated by the District Valuer and had given instructions for the acquisition of the properties for housing purposes, the amounts involved being charged against the bulk loan sanction for that purpose.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

31. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - PROPERTIES REFERRED TO THE DISTRICT VALUER TO ENABLE HIM TO NEGOTIATE FOR THEIR ACQUISITION BY THE COUNCIL:

The Borough Engineer and Surveyor listed in his report seven cases which had been referred to the District Valuer to enable him to negotiate for the acquisition of the properties by the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

32. SPECIAL ITEMS - PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's estimates for 1963/64 for the period 1st April, 1963 to 18th January, 1964. *Noted*

33. RATE ESTIMATES - 1964/65:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1964/65 and to the requests made by the Finance Committee at their special meeting in January, 1964 to each of the Standing Committees.

The Committee reviewed their estimates in accordance with the requests of the Finance Committee but were unable to recommend any reductions.

RESOLVED - That the estimates as now submitted be approved and referred to the Finance Committee as the estimates of this Committee for the 1964/65.

Report of the Works Committee

17th February, 1964

COMMITTEE:

* Alderman D.F. Simons (Chairman),
* Councillor J.W. Shock, M.A., F.C.A., (Vice-Chairman)

Aldermen:

* A.A. Naar, M.B.E.,

* C.H. Sheill.

Councillors:

* H.R. Brooks,

* Q.J. Iwi, M.A.,

* I.D. Scott,

* J.S. Champion,

* B.E. McCormack,

* T.C. Stewart,

* E.B. Davis, B.A.,

* A.D. Mercer,

† (Mrs) Clara Thubrun,
J.P. (Mayor)

* denotes Member present.

† denotes Member absent on Council business.

1. THE INSTITUTION OF MUNICIPAL ENGINEERS - ANNUAL CONFERENCE:

The Town Clerk reported receipt of an invitation from the Institution of Municipal Engineers for the Council to appoint delegates to attend the Annual General Meeting and Conference to be held at Brighton from 16th - 19th June, 1964, inclusive.

This conference was included in the Council's approved list, and the Minister of Housing and Local Government had sanctioned the payment of the reasonable expenses of attendance of a member.

The Committee, in pursuance of their executive powers,

RESOLVED - That the Chairman of the Committee for the time being and the Borough Engineer and Surveyor be appointed as the Council's delegates to attend this conference and that the Borough Treasurer be instructed to pay the necessary fees.

2. INSTITUTE OF WORKS AND HIGHWAYS SUPERINTENDENTS - ANNUAL CONFERENCE:

The Town Clerk reported receipt of an invitation from the Institute for the Council to appoint delegates to attend the Annual Conference to be held at Llandudno from 23rd - 25th September, 1964, inclusive.

The Conference was included in the Council's approved list and the Minister of Housing and Local Government had sanctioned the payment of the reasonable expenses of attendance of a member.

The Committee, in pursuance of their executive powers,

RESOLVED - That the Borough Engineer and Surveyor, or his representative, be appointed as the Council's delegate to attend this Conference and that the Borough Treasurer be instructed to pay the necessary fees.

3. PUBLIC CONVENIENCE - LAND IN ACCOMMODATION ROAD AT REAR OF NOS. 155-161 HALE LANE, N.W.7:

In accordance with Standing Order No. 79, the Town Clerk reported the receipt of a

petition bearing 28 signatures protesting against the building of a public convenience in the service road leading from Hale Lane to Deans Lane, Edgware, and expressing the opinion that a statement in the local Press that this was to have been built in Deans Drive was misleading. The matter was also being reported to the Buildings and Town Planning Committee.

The Committee noted that the advertisement identified the site by reference to the shops in Hale Lane, and felt that the signatories to the petition may not have seen the advertisement but obtained their information either from a Press report or from observation of the works in progress. They accordingly

RESOLVED TO RECOMMEND -

(1) *That no action be taken in the matter.*

(2) *That the Town Clerk be instructed to send a suitable reply to the person who forwarded the petition.*

4. RADIO TELEPHONE EQUIPMENT - MAINTENANCE AGREEMENT:

The Town Clerk reported receipt of a letter from Pye Telecommunications Ltd., which stated that due to greater reliability being achieved in the new transistorised equipment they were able to offer the Council a new maintenance agreement in respect of their radio telephone equipment at a reduction in the Company's service charges.

The Town Clerk stated that the intervals between inspections of transistorised equipment would be extended, and that this would mean that the Council's transistorised equipment would be inspected every 20 weeks, whilst in the case of the valve type equipment inspections would continue on a 10 week period basis.

The Town Clerk had consulted the Borough Engineer and Surveyor, who was of opinion that the proposal appeared reasonable.

Provision existed in the estimates for 1964/65 for the maintenance agreement.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to enter into a maintenance agreement on behalf of the Corporation with Pye Telecommunications Ltd. in respect of the Council's Radio Telephone Equipment, at an annual service charge of £103 in respect of one fixed station unit and four mobile units, and £112 in respect of eight mobile units.*

5. RADIOACTIVE SUBSTANCES ACT, 1960:

The Town Clerk reported that since the above Act had come into force on 1st December 1963, the Ministry of Housing and Local Government had granted authorisations to two hospitals and one hospital medical school to deposit certain radioactive substances at the Council's destructor. He stated that in these cases the local authority's views were sought as a matter of urgency, although the Council appeared to have no powers to refuse the facilities which the Ministry require of them in these cases.

RESOLVED TO RECOMMEND - *That authority be given to the Town Clerk, in consultation with the Borough Engineer and Surveyor, and the Medical Officer of Health, to accept authorisations on behalf of the Council under Section 8(5) of the Radioactive Substances Act, 1960.*

6. REFUSE COLLECTION:

Particulars of the Joint Report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor, together with the Committee's decisions thereon, is recorded in manuscript.

7. BUNNS LANE DEPOT:

The Borough Engineer and Surveyor reported that the construction of the bridges for

the Hendon Urban Motorway had already commenced and that it was expected that the work on the motorway would commence a little later in the year, and that tenders were being invited.

He stated that the work would necessitate the removing and stock piling of considerable volumes of earth, and to facilitate this movement without carrying it through the residential roads, the Ministry proposed to construct a temporary road alongside the railway embankment. The Borough Engineer and Surveyor reported that this road would encroach on Bunns Lane Depot for the whole of its length at a maximum width of 5 ft, but that it would not interfere with the work at the Depot.

RESOLVED TO RECOMMEND - *That, subject to the Town Clerk being satisfied as to the Council's legal position he be instructed to inform the Ministry of Transport that the Council raise no objection to the Ministry taking possession of the piece of land referred to above when a tender has been accepted for the construction of the motorway, provided that the use thereof is taken into account in the negotiations for the acquisition of the whole of the Depot by the Ministry.*

8. ACCIDENTS TO CORPORATION VEHICLES:

The Borough Engineer and Surveyor submitted details of the accidents involving Corporation vehicles during January, 1964.

Noted

9. TRADE EFFLUENT:

The Borough Engineer and Surveyor reported that an application had been received from the Central Laboratories, 19 Colindale Avenue, N.W.9., for permission to discharge trade effluent into the Council's sewers. The proposal had been approved by the Middlesex County Council subject to the necessary formal agreement being completed.

RESOLVED TO RECOMMEND - *That the application be granted under the provisions of the Public Health (Drainage of Trade Premises) Act, 1937, as amended by the Public Health Act, 1961, subject to the completion of an agreement by the Town Clerk in a form to be approved by him, with the Middlesex County Council and the Central Laboratories.*

10. OVERHAUL OF MOWING MACHINERY:

The Borough Engineer and Surveyor reported that there were more than 200 pieces of mowing equipment to be maintained and that this work had always been undertaken at the Hendon Way Depot. He stated that it was impossible to complete the maintenance programme last season by direct labour, and that consequently, this winter the work had fallen into arrears. He stated that to ensure that the Parks Section had the machines in good condition for the cutting season, he had invited quotations from three firms who were prepared to carry out a complete overhaul of 98 hand machines and 17 motor mowers. The lowest quotation received was that of Relf and Kendall amounting to £572.2s.0d. and as a matter of urgency he had sent some machines to the firm for attention. The quotation was for labour only and any replacement parts would be charged at the standard charges.

Provision exists in the current estimates for this expenditure.

RESOLVED TO RECOMMEND -

- (1) *That the action taken by the Borough Engineer and Surveyor be approved and adopted.*
- (2) *That the Borough Engineer and Surveyor be instructed to accept the quotation of Relf & Kendall amounting to £572.2s.0d.*

11. OVERHAUL OF SHOVEL AND BULLDOZER:

The Borough Engineer and Surveyor reported that the Drott Crawler Shovel at the Refuse

Disposal Works required new tracks, sprockets and roller shafts, and that this work would be carried out at the Hendon Way Depot. He stated that the replacement parts had been ordered from the suppliers of the machine, and that the total cost of the overhaul would be approximately £250.

The Borough Engineer and Surveyor also reported that the Bristol Bulldozer also required new tracks, sprockets and roller shafts. He stated that the replacement parts had been ordered from the suppliers and that the cost of the overhaul for the machine was approximately £350.

Both the above figures depended on the allowance for the old sprockets.

Provision exists in the current estimates for this work.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Engineer and Surveyor be approved and adopted.*

12. POWER BARROWS:

The Borough Engineer and Surveyor reported that the two power barrows which had been purchased had proved extremely useful and that there was great demand for them throughout all sections of the department, with the result that it was impossible to meet the present need. He stated that there was included in the draft rate estimates for 1964/65 the sum of £300 for the purchase of two more barrows, and that although there were several types of power barrows manufactured, he recommended that further barrows should be purchased from the same firm as the present barrows, Road Machines (Drayton) Ltd. He submitted a quotation of £348.10s.0d. from this firm for the supply and delivery of two barrows.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the quotation of Road Machines (Drayton) Ltd. amounting to £348.10s.0d. for the supply of two power barrows and that an order be placed for delivery in April.*

RESOLVED - That the sum in the Draft Rate Estimates for this purpose be increased from £300 to £350.

13. ROLLING EQUIPMENT:

The Borough Engineer and Surveyor referred to the Committee's decision in January, 1964 authorising him to accept the quotation of Maxwell M. Hart (London) Ltd. amounting to £183.10s.0d. for the supply of a "motorol" machine. He now reported that he had been informed by the Company that owing to an advance in prices of 5% since their quotation had been accepted they were unable to supply the machine at the price quoted. The revised quotation amounted to £189.10s. which was lower than any other.

In the circumstances, the Committee

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the revised quotation of £189.10s.0d. and that a further supplementary estimate of £10 be approved to meet the additional cost of the rolling equipment referred to above.*

14. TOWING UNITS FOR LIBRARY TRAILERS:

The Borough Engineer and Surveyor stated that provision had been made in the current and next year's estimates for replacing the library trailers and the tractor units for towing them. Tenders had been submitted to the Libraries and Museum Committee at their meeting on the 10th February, 1964 for the supply of the library trailer units and that Committee were recommending the acceptance of the lowest tender, that submitted by Rootes Limited. The Borough Engineer and Surveyor submitted tenders from four firms for the supply of two Land Rovers and pointed out that the tender submitted by Rootes Limited was not the

lowest. He stated that it would be advantageous to ensure that the trailers and towing units were supplied by the same firm and that if it had been a composite tender for both the trailer and towing units the tender submitted by Rootes Limited would have been the lowest, and that their delivery time was eight to ten weeks, which was well within the four months required. In the circumstances the Committee,

RESOLVED TO RECOMMEND - That, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender submitted by Rootes Limited, amounting to £1,593 for the supply of two Land Rovers.

15. TRANSPORT AND PLANT - TENDERS:

The Borough Engineer and Surveyor reported as follows:-

(a) that two existing Austin A55 cars were due for replacement and the Committee had made provision in the draft rate estimates 1964/5 for the purchase of two Humber Hawks;

(b) that it was necessary to replace one of the refuse vehicles this year and that due to the fact that the whole of the refuse collection fleet was comprised of vehicles manufactured by Shelvoke & Drewry, it was recommended that a tender should be invited from this firm;

(c) that provision had been made in the draft rate estimates for 1964/65 for the purchase of a gully emptier, a security vehicle (for the Borough Treasurer's Department) a digging machine and tipping lorries. The Borough Engineer and Surveyor sought authority to invite tenders for these items for the new financial year.

RESOLVED TO RECOMMEND - That the Borough Engineer and Surveyor be instructed to invite tenders for the supply of two Humber Hawk cars, a gully emptier, a security vehicle a digging machine and tipping lorries, and (from Messrs. Shelvoke and Drewry only) for a refuse collection vehicle.

16. RIDGEWAY TIP:

The Borough Engineer and Surveyor referred to the Council's decision in May, 1963, instructing him to accept the tender of Gabriel (Contractors) Ltd. amounting to £679.9.0d. for the work at the tip, and to their decision approving a supplementary estimate of £450 in respect of the work.

The Borough Engineer and Surveyor stated that during the course of the work it had become evident that the moving work would be considerably more than was originally anticipated. He stated that due to the unfavourable nature of the sub-strata and the adverse weather conditions during the work it had been necessary for the contractors to carry out emergency work amounting to £1,635.

The figure of £2,000 had been included in the revised annual estimates for 1963/64.

RESOLVED TO RECOMMEND -

(1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.

(2) That the Borough Treasurer be instructed to make payment to Gabriel (Contractors) Ltd. in the sum of £1,635 in respect of the emergency work referred to above.

17. REFUSE COLLECTION SERVICE - PROTECTIVE CLOTHING:

The Borough Engineer and Surveyor referred to his report to the meeting of the Committee in November, 1962, when he reported that he was considering a suggestion put forward by the National Union of Public Employees for different kinds of protective clothing from that supplied at present. He stated that the Union had suggested that the dungaree type jackets should be provided with leather shoulder padding and that the donkey jackets at

present issued with P.V.C. covering should be replaced with donkey jackets with leather shoulder padding. In the case of dungaree type jackets, the Borough Engineer and Surveyor stated that it would be impracticable to reinforce them with leather on any part of the garment other than the shoulders and that he was doubtful if this protection would in fact increase the life of the garment. With regard to the replacement of the P.V.C. covering on donkey jackets he stated that leather could be substituted for the P.V.C. but that in several cases men had elected to take donkey jackets with no covering at all as they complained that even with P.V.C. covering the garments were too heavy.

He also referred to the Council's decision in December 1962 to obtain a stock of leggings, sou'westers and ankle boots for issue to employees in adverse weather conditions and indicated that the employees would prefer these to be made a personal issue.

RESOLVED TO RECOMMEND -

- (1) That no action be taken on the suggestions to provide leather shoulder padding on dungaree type jackets and to replace the existing donkey jackets at present issued with P.V.C. covering with jackets with leather shoulder padding.
- (2) That the Town Clerk be instructed to report to a future meeting of the Committee on the possibility of the Council requiring payment of a deposit on protective clothing issued on a personal basis, or an undertaking by the employee to repay the value of any clothing not returned when they leave the Council's service.

18. ANNUAL TENDERS:

The Borough Engineer and Surveyor reported concerning a list of tenders received for the supply of materials for the year commencing 1st April, 1964. The report drew attention to the "rise and fall" clauses and to additional discount for monthly payments which applied in some cases, and to the desirability of retaining certain of the existing suppliers by reason of quality and/or service provided.

RESOLVED TO RECOMMEND - *That, subject to the execution by the Contractors and the Corporation of Contracts in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the undermentioned tenders for the year from 1st April 1964 to 31st March 1965 (those with an asterisk being other than the lowest tenders available):-*

<i>Castings (All items)</i>	<i>Mather & Smith Ltd.</i>
<i>Portland Cement and Hydrated Lime</i>	<i>J.J. Bassett & Co. (Hendon) Ltd.</i>
	<i>Morfey & Sons Ltd.</i>
<i>Brushes for Lewin Mechanical Sweepers</i>	
<i>Lewin Sweepmasters</i>	<i>C.B.W.H. Municipal Workshops for the Blind.</i>
<i>Lewin Orderly</i>	<i>C.B.W.H. Municipal Workshops for the Blind.</i>
<i>Steel Vertical Channel Brushes</i>	<i>United London Workshops for the Blind</i>
	<i>(Sales) Ltd.</i>
<i>Protective Clothing</i>	
<i>Sewermen's jackets</i>	<i>* Timeg Ltd.</i>
<i>Bib and Brace Overalls</i>	<i>* Timeg Ltd.</i>
<i>Overall Jackets</i>	<i>* Timeg Ltd.</i>
<i>Boiler Suits</i>	<i>* Hollington Bros. Ltd.</i>
<i>Rubber Knee Boots</i>	<i>Railway and General Stores Contractors Ltd.</i>
<i>Gloves</i>	
<i>Rubber</i>	<i>* Airguard Ltd.</i>
<i>Cotton</i>	<i>Baker & Laidler Ltd.</i>
<i>Leather</i>	<i>* Baker & Laidler Ltd.</i>
<i>Leather Guantlets</i>	<i>Baker & Laidler Ltd.</i>

Window Cleaning	Whites General Window Cleaning Co.
Electrical Fittings	* Bernard Webber
Diesel Oils	
Medium	
Auto	* Esso Petroleum Co. Ltd.
Motor Lubricating Oils	* Shell Mex & B.P. Ltd.
S.A.E. 20/30	
Gear Oil	* Shell Mex & B.P. Ltd.
Tipping Gear Oil	* The London Oil Refinery Co. Ltd.
Petrol	* The London Oil Refinery Co. Ltd.
Paraffin	* Shell Mex & B.P. Ltd.
Scavenger Brooms and Brushes	Aero Petroleum Co. Ltd.
Scavenger Brooms and Heads Patent and Ordinary.	United London Workshops for the Blind (Sales) Ltd.
Broom Heads 12"	* Shinn Bros. Ltd.
Lavatory Brushes	* Shinn Bros. Ltd.
Varnish Brushes	* Thomas Coppock & Co.
Grass Brushes	Simpson's Paints Ltd.
Cleaning Materials, Disinfectants, Soaps	
Scouring Powder (Canisters)	Industrial Soaps Ltd. (lower tender)
Scouring Powder (Bulk)	Middleton Bros. Ltd.
Lavatory Cleansing Powders	Middleton Bros. Ltd.
Sanitary Powder	B.H. Saunders & Co. Ltd.
Antiseptic Cleanser	* Minatol Ltd.
Metal Polish	Middleton Bros. Ltd.
Disinfectant (Channel Blocks)	"Killgerm" Co. Ltd.
Disinfectant (Fluid)	London Oil Refinery Co. Ltd.
Soaps	
Soap (Carbolic)	James Linday & Sons Ltd.
Soap (Toilet 1 oz. tablets)	* James Linday & Sons Ltd.
Soap (Toilet 3 oz. tablets)	* James Linday & Sons Ltd.
Cleaning Sundries and Toilet Paper	
Mutton Cloth	* Middleton Bros. Ltd.
Rags	* Middleton Bros. Ltd.
Dusters	Besco Co.
Swabs	Wilsons (Wearwell) Ltd.
Floorcloths	* Wilsons (Wearwell) Ltd.
Wash Leathers (Super Quality)	Shinn Bros. Ltd.
Wash Leathers (Heavy Quality)	Shinn Bros. Ltd.
Mopheads	* Shinn Bros. Ltd.
Toilet Paper (Packets)	* Jeyes Parazone Sales Ltd.
Toilet Paper (Rolls)	* Jeyes Parazone Sales Ltd.

19. TENDERS FOR SALVAGED MATERIALS:

The Borough Engineer and Surveyor submitted schedules of tenders received in response to public advertisement for the sale of salvage materials.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the following tenders, at the prices indicated, for the period 1st April to 30th September, 1964:-*

		£.	s.	d.
<i>The New London Electron Works Limited</i>	<i>Baled Tins</i>			<i>per ton</i>
<i>Cox and Danks Limited</i>	<i>Ferrous Metals</i>	5.	5.	0.
<i>W.C. Jones & Co. Ltd.</i>	<i>Miscellaneous Scrap</i>	7.	10.	0.
<i>L. Robeson & Co. (Rag Merchants) Limited</i>	<i>Mixed Rags(Baled)</i>	1.	11.	6.
<i>W.C. Jones & Co. Ltd.</i>	<i>Lamp Columns(Cast Iron)</i>	36.	0.	0.
<i>W. Curtis & Son Ltd.</i>	<i>Street Lamp Lanterns (Electric)</i>	8.	10.	0.
				<i>each</i>
		6.	0.	0.

20. FIRE EXTINGUISHERS - MAINTENANCE CONTRACT:

The Borough Engineer and Surveyor reported that a contract with the General Fire Appliance Co. Ltd. was currently in force for the maintenance of fire extinguishers in the Town Hall building.

He stated that consideration had been given to the negotiation of an agreement for the maintenance of extinguishers in other Council premises and he submitted quotations which had been received from three firms for this purpose.

The lowest quotation was that submitted by the General Fire Appliance Co. Ltd. amounting to £46.5s.0d.

Provision exists in the current estimates for this expenditure.

RESOLVED TO RECOMMEND - *That, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the quotation submitted by the General Fire Appliance Co. Ltd. amounting to £46.5s.0d. referred to above, be accepted.*

21. STAFF - APPLICATION FOR EXTENSION OF SERVICE:

The Borough Engineer and Surveyor reported that Mr. J.L., who would reach the age of 66 on the 9th April, 1964, had applied for a further extension of his services.

RESOLVED TO RECOMMEND - *That, subject to his written consent, the services of Mr. J.L. be continued for a period of twelve months expiring on the 31st March 1965.*

22. INTER DISTRICT DRAINAGE - ELSTREE RURAL DISTRICT COUNCIL:

The Borough Treasurer reported that certain properties in the Barnet Lane area drained into the sewers of the Elstree Rural District Council and an agreement required payment to that authority by the Hendon Borough Council calculated at 1s.6d. in the £ on rateable value. He reported that as the revaluation had increased the rateable value of these premises to approximately 3 times the old levels as from 1st April, 1963, he had negotiated with the Chief Financial Officer of the Elstree Rural District Council for a reduction in the rate poundage used in the calculation, and had reached agreement on the basis of a charge as from the 1st April 1963 of 6d. in the £ on the rateable value of these houses.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Treasurer be approved and adopted, and that the Town Clerk be instructed to amend the agreement accordingly.*

23. RATE ESTIMATES:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all committees for the year 1964/65 and to the requests made by the Finance Committee to each of the standing committees.

After considering the report of the Town Clerk the Committee reviewed their estimates

in accordance with the requests of the Finance Committee.

RESOLVED - That, subject to the amendments recorded in manuscript, the estimates be approved and referred to the Finance Committee as the Estimates for this Committee for the year 1964/65.

24. SPECIAL ITEMS - PROGRESS REPORT:

In accordance with financial regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's estimates for 1963/64 for the period 1st April, 1963 to 18th January, 1964.

Noted



Report of the Buildings and Town Planning Committee

17th February, 1964.

COMMITTEE:

* Councillor A.P. Fletcher (Chairman)

* Councillor A. Young, LL.B. (Vice-Chairman)

Aldermen:

* L.C. Chainey,

* J.L. Freedman, J.P.,
M.A., LL.B.,

K.G. Pamplin.

Councillors:

K.R. Brown,

* (Mrs.) F.P. Fiander,

* F.L. Tyler, B.A.,

* K.H. Farrow, A.I.B.

* A.A. Hoskins, B.Sc.

* (Mrs.) P.K.H. Young,

(Scot.), A.I.B., A.C.I.S.,

(Econ.),

M.B.E.

† (Mrs) Clara Thubrun,
J.P. (Mayor),

* R.J.W. Pearce,

* denotes Member present.

† denotes Member absent on Council business.

(Councillor A. Young (Vice-Chairman) was
in the Chair during consideration of Items
35 to 47 and part of Items 48 and 49).

1. NATIONAL PARKS AND ACCESS TO THE COUNTRYSIDE ACT, 1949:

The Town Clerk reported that the County Council had decided that 31st December 1964 shall be the date of the next Review of the particulars contained in the Definitive Map and Statement of public footpaths under the provisions of Section 33 of the National Parks and Access to the Countryside Act, 1949, and submitted a letter from the Clerk of the County Council asking whether the Council would arrange for the further Review to be undertaken and the relevant information forwarded to the County Planning Officer before 1st October 1964.

RESOLVED -

- (1) That the appropriate officers be instructed to co-operate with the officers of the County Council in connection with the Review of the Definitive Map and Statement prepared under the National Parks and Access to the Countryside Act, 1949.
- (2) That the Town Clerk be instructed to inform the Clerk of the County Council accordingly.

2. FROST PRECAUTIONS:

The Town Clerk submitted a letter from the Clerk of the Metropolitan Water Board suggesting that, when considering planning applications, the Council might draw the attention of applicants to the need for compliance with the Board's Byelaws for the prevention

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of waste of water, and particularly with those byelaws concerned with the protection of water pipes and fittings from the effects of frost. The Board had prepared a leaflet for this purpose, and would supply copies to the Council for distribution to applicants.

RESOLVED TO RECOMMEND -

(1) *That the Council agree to the distribution to applicants in appropriate cases of copies of the leaflet prepared by the Metropolitan Water Board.*

(2) *That the Town Clerk be instructed to obtain copies of the leaflet, and that the Borough Engineer and Surveyor be instructed to arrange for their distribution.*

3. PUBLIC CONVENIENCE - LAND IN ACCOMMODATION ROAD AT REAR OF NOS. 155-161 HALE LANE, N.W.7:

In accordance with Standing Order No. 79, the Town Clerk reported the receipt of a petition bearing 28 signatures protesting against the building of a public convenience in the service road leading from Hale Lane to Deans Lane, Edgware, and expressing the opinion that a statement in the local Press that this was to have been built in Deans Drive was misleading. He informed the Committee that the site was described in the report of the Works Committee dated 25th November, 1963, as being in Deans Drive, but that the advertisement described the proposed development as being on land at Deans Drive at the rear of the shops Nos. 155-161 Hale Lane, N.W.7. The matter was also being reported to the Works Committee.

The Committee noted that the advertisement identified the site by reference to the shops in Hale Lane, and felt that the signatories to the petition may not have seen the advertisement but obtained their information either from a news item which appeared recently in the local Press or from observations of the works in progress. They accordingly

RESOLVED TO RECOMMEND -

(1) *That no action be taken in the matter.*

(2) *That the Town Clerk be instructed to send a suitable reply to the person who forwarded the petition.*

4. EDGWARE GENERAL HOSPITAL, BURNT OAK BROADWAY, EDGWARE:

As instructed, the Town Clerk informed the Committee of the views of the Housing Committee on the proposal by the North West Metropolitan Regional Hospital Board to extend the site of Edgware General Hospital, Burnt Oak Broadway, Edgware (Burnt Oak Ward) by incorporating into the Hospital site Redhill Lodge and land within the Council's North Road Housing Area. He also reported that the Clerk of the County Council had informed the Regional Hospital Board that the Local Planning Authority had decided that the inclusion of certain sites within the site of the hospital would only be acceptable if the Board were able to put forward compelling reasons why these sites should be developed for hospital purposes rather than for residential use; this decision was in accord with the views expressed by the Committee at their meeting in November, 1963. *Noted*

5. BETTING OFFICE APPLICATION - 13 PENNINE PARADE, PENNINE DRIVE, N.W.2:

The Town Clerk reported that, as instructed, he opposed an application to the Betting Licensing Committee for the grant of a Betting Office Licence in respect of No. 13 Pennine Parade, Pennine Drive, N.W.2., and informed the Committee that the application was heard at the Hendon Magistrates' Court on 4th February, 1964, when, having heard the applicants' case, the Betting Licensing Committee decided to refuse the application without hearing either submissions or evidence on behalf of the objectors. *Noted*

6. 281 WEST HENDON BROADWAY, N.W.9:

The Town Clerk reported that the Borough Engineer and Surveyor had informed him that although there were some minor variations in the planting scheme as approved by the Council in connection with the erection of garage premises at No. 281 West Hendon Broadway, N.W.9., it appeared that no further action was necessary in respect of various contraventions previously reported and in respect of which enforcement notices had been served. He also submitted a recent letter addressed to the Chairman of the Committee by an adjoining resident indicating that certain other matters were still outstanding.

RESOLVED -

(1) That no further action be taken in respect of the enforcement notices which have been served in this case.

(2) That the Borough Engineer and Surveyor be instructed to carry out a further investigation and to submit a report on the position to the next meeting of the Committee.

7. PREMISES IN SUNNYSIDE TERRACE, THE HYDE, N.W.9:

The Town Clerk referred to the Council's instructions to take enforcement action in respect of the use of a garage at the rear of No. 1 Sunnyside Terrace and a garage type of building at the rear of No. 3 Sunnyside Terrace, The Hyde, N.W.9, as a car showroom, office and store, and in respect of the use of a private access road for the display and sale of cars, and reported that the Borough Engineer and Surveyor had informed him that all the uses had ceased.

RESOLVED - That no further action be taken in this case.

8. ADVERTISEMENT - 145 WEST HENDON BROADWAY, N.W.9:

The Town Clerk referred to the Council's instructions to serve an enforcement notice under the Town and Country Planning (Control of Advertisements) Regulations, 1960, in respect of a flat sign on the flank wall of No. 145 West Hendon Broadway, N.W.9., and reported that the Borough Engineer and Surveyor had informed him that the sign had been removed.

RESOLVED - That no further action be taken in this case.

9. WASTE LAND ADJOINING TEMPLE FORTUNE LANE, N.W.11:

The Town Clerk referred to the Council's instructions to serve notices requiring the proper maintenance of certain land adjoining Temple Fortune Lane, N.W.11, pursuant to Section 36 of the Town and Country Planning Act, 1962, and reported that the Borough Engineer and Surveyor had informed him that the land was no longer in a condition seriously detrimental to the amenities of the area.

RESOLVED - That no further action be taken in this case.

10. APPEAL - LONDON CARAVAN CO. LTD:

The Town Clerk reported that, as instructed, the appropriate officers of the Council appeared and gave evidence at a Local Inquiry held at Barnet Urban District Council's offices on 17th July 1963 into an appeal by the London Caravan Co. Ltd. against the refusal of planning permission for the permanent use as a residential caravan site of land adjacent to "The King's Arms" Public House, Barnet By-Pass, near the Hendon Borough boundary, and informed the Committee that the Minister of Housing and Local Government had allowed the appeal subject to conditions requiring the removal of the caravans by 11th March 1970 and the maintenance of the existing screen of trees, shrubs and bushes.

Noted

11. 99 HILLSIDE GARDENS, EDGWARE:

The Town Clerk reported that the applicant had appealed against the Council's disapproval of Application No. T.P.A2145 for permission to erect a single storey dwelling at the rear of No. 99 Hillside Gardens, Edgware (Edgware Ward) and that the Minister of Housing and Local Government had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry; the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations.

12. 779/781 FINCHLEY ROAD, N.W.11:

The Town Clerk reported that the applicants had appealed against the Council's disapproval of Application No. T.P. A2100 for permission to erect an extension to a workshop and to form a vehicular access at Nos. 779/781 Finchley Road, N.W.11. (Childs Hill Ward), and that the Minister of Housing and Local Government had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry; the Council were asked which procedure they would prefer.

The Committee had regard to the fact that permission was refused for the reason that the proposed development would give rise to conditions prejudicial to the amenities of the occupiers of the residential properties in the eastern portion of Hodford Road, and accordingly

RESOLVED - That the Town Clerk be instructed:-

- (a) to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations, subject to the occupiers of residential properties in the eastern portion of Hodford Road being permitted to make any representations concerning the proposed development direct to the Minister;
- (b) in the event of it being decided to dispense with a Local Inquiry, to inform the occupiers of the residential properties concerned accordingly.

13. LAND AT PARK ROAD, N.W.4:

The Town Clerk reported that, as instructed, enforcement notices had been served in respect of the use of (a) land at No. 4A Park Road, N.W.4., for the purpose of motor vehicle repairs and car breaking, and (b) land on the south side of Park Road and south-west of the railway, for the purpose of motor vehicle repairs, car breaking, the storage of fairground equipment and the parking of commercial vehicles, and informed the Committee that the notices had expired but that the Borough Engineer and Surveyor had advised him that in certain respects they had not been complied with.

RESOLVED - That, subject to his being satisfied as to the legal position and to any necessary consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to institute proceedings in these cases under Section 47 of the Town and Country Planning Act, 1962.

14. CARAVANS AT STONE GROVE, EDGWARE:

The Town Clerk referred to his report at the last meeting of the Committee concerning the unauthorised use as a caravan site of the Ministry of Aviation land at Stone Grove, Edgware (Edgware Ward) and reported that the caravans were removed from the land on 19th January 1964; the Council's summonses in the Hendon Court were therefore withdrawn. He also submitted a letter from the Town Clerk of Harrow conveying to the Council his Council's Planning Committee's appreciation of, and support for, the action taken.

RESOLVED - That the action taken be approved and adopted.

15. 27th WORLD PLANNING AND HOUSING CONGRESS:

The Town Clerk reported the receipt, from the Town and Country Planning Association on behalf of the International Federation for Housing and Planning, of notice of the 27th World Planning and Housing Congress to be held at Jerusalem from 21st to 28th June 1964.

The Committee considered that the expense which would be incurred in the attendance of representatives of the Council at the Congress would not be justified, and
RESOLVED TO RECOMMEND - *That no action be taken in the matter.*

16. CONFERENCE - THE FUTURE OF COUNTRY TOWNS:

The Town Clerk reported the receipt, from the Town and Country Planning Association, of notice of a Conference on "The Future of Country Towns" to be held at Royal Leamington Spa on 22nd and 23rd April, 1964.

The Committee considered it inappropriate for any representative of the Council to attend the Conference, and

RESOLVED TO RECOMMEND - *That no action be taken in the matter.*

17. SITE OF "ROSE COTTAGE", COLINDEEP LANE, N.W.9:

The Town Clerk reported that, as instructed, an enforcement notice had been served to be complied with by 28th February 1964 requiring the removal of a single storey building and a caravan on the site of "Rose Cottage", Colindeep Lane, N.W.9, and submitted a letter from solicitors on behalf of the occupier of the caravan asking for an extension of the notice until such time as development authorised by an outline planning permission had taken place which would provide alternative accommodation.

The Committee considered that a reasonable time had been allowed for compliance with the enforcement notice, and also had regard to the fact that no detailed application for the proposed development as required by the outline planning permission had been submitted. They accordingly

RESOLVED -

- (1) That no extension of the period for compliance with the enforcement notice be granted.
- (2) That the Town Clerk be instructed to inform the Solicitors accordingly.

18. PREMISES IN BURNT OAK WARD:

In accordance with Standing Order No. 79, the Town Clerk reported the receipt of a petition signed by ten local residents complaining of nuisance and noise caused by the occupants of a property in Burnt Oak Ward (details of which are recorded in manuscript), and informed the Committee that the Borough Engineer and Surveyor had arranged for the conditions to be investigated, but that nothing was observed which he considered would enable any action to be taken by the Council under the Town and Country Planning Act, 1962.

RESOLVED -

- (1) That no action be taken in the matter.
- (2) That the Town Clerk be instructed to inform the person who forwarded the petition accordingly.

19. TOWN PLANNING INSTITUTE - GOLDEN JUBILEE CONFERENCE:

The Town Clerk reported that the Golden Jubilee Conference of the Town Planning Institute would be held at Church House, Westminster, S.W.1, from 24th to 26th June 1964. The Minister of Housing and Local Government had sanctioned payment of the expenses of one member of the Council, and a fee of £1.1s.0d. was payable for members

of the Institute and £3.3s.0d. for non-members. Conferences of the Town Planning Institute are included in the Council's approved list.

In pursuance of their executive powers, the Committee
RESOLVED -

(1) That a member of the Committee, and the Borough Engineer and Surveyor or his representative, be appointed to attend the Golden Jubilee Conference of the Town Planning Institute.

(2) That the Borough Treasurer be instructed to pay the necessary Conference fees and expenses of attendance.

(3) That the Town Clerk be instructed to refer the matter again to the Committee at their next meeting to consider the nomination of the member to attend the Conference.

20. RESULTS OF APPEALS:

The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decision on appeals as follows:-

<i>Situation</i>	<i>Description</i>	<i>Decision</i>
(a) No. 67 Watford Way, N.W.4.	Erection of three-storey office block.	Dismissed.
(b) Land adjoining No. 64 Woolmead Avenue, N.W.9.	Erection of two self- contained flats and three garages.	Dismissed.
(c) Premises at corner of Edgware Road and Annesley Avenue, N.W.9.	Change of use from food distribution depot to warehouse and from warehouse to industrial use (three applications - appeals against conditions).	One appeal allowed; two appeals dismissed.

Noted

21. TOWN AND COUNTRY PLANNING ACT, 1962 - SECTION 43:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on three applications for determination under Section 43 of the Town and Country Planning Act, 1962.

In pursuance of their executive powers, the Committee
RESOLVED -

(1) That the Committee determine that, on the basis that the business will be conducted by telephone and correspondence, that there will be few or no callers at the premises in connection with the business, that no specific part of the premises will be set aside for the purpose of the business, and that no staff will be employed, the establishment of a domestic employment agency at No. 3 Elms Avenue, N.W.4. (Park Ward) does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.

(2) That the Committee determine that, on the basis that the business will be conducted by telephone and correspondence, that there will be no callers at the premises in connection with the business, that no part of the premises will be used for auditions, and that no specific part of the premises will be set aside for the purpose of the business, the establishment of a theatrical employment agency at No. 180 Golders Green Road, N.W.11. (Golders Green Ward) does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962, and that an application for

planning permission is not required under Part III of the Act in respect thereof.

(3) That the Committee determine that the change of use of the ground floor of No. 454 Finchley Road, N.W.11. (Childs Hill Ward) from use as a retail shop to use as a shop and showroom for the sale of thermometers, with ancillary office and stockroom, does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.

(4) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

22. PETROLEUM (REGULATION) ACTS, 1928 and 1936:

The Borough Engineer and Surveyor submitted a list of licences to store petroleum spirit and/or mixtures which had been renewed in pursuance of the executive powers granted to him.

RESOLVED - That the action taken by the Borough Engineer and Surveyor be approved and adopted.

23. NAMING OF STREETS - INGLIS BARRACKS, BITTACY HILL, N.W.7:

The Borough Engineer and Surveyor referred to the Council's approval, with one exception, of names suggested by the War Department Land Agent for new streets at Inglis Barracks, Bittacy Hill, N.W.7. (Mill Hill Ward), the exception being "Kenny Close" which it was considered might be confused with "Kelly Way" or "Kings Close", and submitted a further letter from the War Department Land Agent stating that it was desired to perpetuate the names of senior Officers of the Royal Engineers and asking whether "Kenny Road" would be acceptable.

RESOLVED TO RECOMMEND -

(1) *That the Council raise no objection to the naming of the proposed street as "Kenny Road".*

(2) *That the Borough Engineer and Surveyor be instructed to inform the War Department Land Agent accordingly.*

24. NAMING OF FOOTWAY - CHURCH WALK TO CRICKLEWOOD LANE, N.W.2:

The Borough Engineer and Surveyor submitted a letter from the Vicar of All Saints Church suggesting that the paved walk from the Church to Cricklewood Lane, N.W.2. (which it was anticipated would be taken over as a public highway), should be named, and putting forward for consideration the name "Childs Hill Lane".

The Committee considered that, as this was a pedestrian way, the name "Childs Hill Walk" would be more appropriate. They accordingly

RESOLVED TO RECOMMEND -

(1) *That the footway from Church Walk to Cricklewood Lane be named "Childs Hill Walk" and that the Town Clerk be instructed to take the necessary action under Section 18 of the Public Health Act, 1925.*

(2) *That the Borough Engineer and Surveyor be instructed to inform the Vicar of All Saints Church accordingly.*

25. ALLEGED PLANNING CONTRAVENTIONS:

The Borough Engineer and Surveyor reported on two alleged planning contraventions, details of which are recorded in manuscript.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in these cases to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1962.

26.1 - 4 ANGEL COTTAGES, MILESPIT HILL, N.W.7:

The Borough Engineer and Surveyor submitted Application No. T.P.A2265 for permission to erect four houses and garages on the site of Nos. 1 - 4 Angel Cottages, Milesplit Hill, N.W.7. (Mill Hill Ward) with amended plans in substitution for those previously submitted.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A2265 as now submitted be approved, subject to the following conditions:-

(a) 16. Materials.

(b) That no building shall be erected on the passageway measuring 3 ft. 6 ins. in width between the proposed development and the existing Almshouses.

27. "BRENTHURST", TENTERDEN GROVE, N.W.4:

The Borough Engineer and Surveyor reported that planning permission had been granted on Application No. T.P.A2027 for permission to use "Brenthurst", Tenterden Grove, N.W.4. (Central Ward) as a private day school, subject, inter alia, to a condition restricting the ages of pupils to between 7 years and 13 years, and submitted a revised application (No. T.P.A2027A) for permission to use the premises as a private day school for boys aged 5 to 14 years, together with a letter from the applicant explaining the reason for the proposed variation in age limits.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A2027A be approved, subject to the following conditions:-

(a) 43. Number of pupils (150).

(b) 44. Age of pupils (5 to 14 years).

(c) 45. Hours of School (8.30 a.m. to 4.30 p.m.)

(d) That the premises shall not be used in such a manner as to create a nuisance from noise or otherwise which, in the opinion of the Local Planning Authority, is detrimental to the amenities of the locality.

28. 48 HALE LANE, N.W.7:

The Borough Engineer and Surveyor referred to the permission granted on Application No. T.P.8634A until 30th June, 1966 for the use of the ground floor of No. 48 Hale Lane, N.W.7. (Mill Hill Ward) as a Nursery School for not more than 25 children, and submitted the following further applications:-

No. T.P.8634B for permission to increase the number of children attending the school from 25 to 35.

No. T.P.A2441 for permission to use the first floor front bedroom and lounge to accommodate the proposed increased number of children.

No. T.P.A2442 for permission to erect an extension at the rear of the existing building at ground floor level to provide an additional room 15 ft. by 13 ft. to be used as a nursery classroom.

The Borough Engineer and Surveyor submitted a detailed report on this matter, together with letters of objection from neighbouring residents and from Solicitors on their behalf, and also letters in support from the parents of children who were attending or who had recently left this school.

Having given careful consideration to the circumstances in this case, the Committee RESOLVED -

(1) That Applications Nos. T.P. 8634B and T.P. A2441 be approved, subject to the

following conditions:-

- (a) 41. Limited consent - Use (expiring with 30th June, 1966).
 - (b) That no room on the first floor of the premises other than that in the western corner shall be used for school purposes.
 - (c) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.
 - (d) That the premises shall not be used as a Nursery School on any day or at any time other than between the hours of 9 a.m. and 1 p.m. on any weekday.
 - (e) 43. Number of pupils (35).
 - (f) 44. Age of pupils (. . . . 2½ years 6 years).
- (2) That Application No. T.P.A2442 be disapproved for the reason that the proposed extension, by reason of its height and bulk, would be prejudicial to the visual amenities of Nos. 46, 46a and 50 Hale Lane.
- (3) That the Borough Engineer and Surveyor be instructed:-
- (a) to inform the applicants accordingly, and also to inform them that it is unlikely that an application for permission to increase further the number of children permitted to attend the school would receive favourable consideration;
 - (b) to inform the correspondents of the decision in this case.

29. BELMONT FARM, THE RIDGEWAY, N.W.7. - INDOOR RIDING SCHOOL:

The Borough Engineer and Surveyor referred to the decision of the Minister of Housing and Local Government on appeal to grant planning permission on Application No. T.P.A348 for the erection of an indoor riding school on land at Belmont Farm, The Ridgeway, N.W.7. (Mill Hill Ward), and submitted a revised application (No. T.P.A348A) for permission to erect an Indoor Riding School sited as indicated on the appeal drawing but with an overall length of 150 ft. and an overall width of 71 ft 6 ins. instead of 152 ft. and 70 ft. respectively as allowed on appeal. He reminded the Committee that Application No. T.P.6466 for an access 10 ft. wide to the site had been previously approved.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend:-

- (a) That Application No. T.P.A348A be approved, subject to the following conditions:-
 - (i) 5. Parking required (adequate).
 - (ii) That a scheme showing the details of tree planting and landscaping shall be submitted to and approved by the Local Planning Authority before any work is commenced.
- (b) That the applicant be informed that the means of access to the site should be constructed without delay.

30. BELMONT FARM, THE RIDGEWAY, N.W.7. - DUTCH BARN AND HORSE BOXES:

The Borough Engineer and Surveyor referred to the approval of planning permission on Application No. T.P.A900A for permission to erect a Dutch Barn 75 feet long and 35 feet wide at Belmont Farm, The Ridgeway, N.W.7. (Mill Hill Ward), and submitted a further application (No. T.P.A900B) for permission to erect a Dutch Barn and 12 Horse Boxes, the Barn being 15 feet longer but 10 feet narrower than previously approved, the total floor area being the same, and the siting being similar to that previously approved.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area

Planning Officer that the Council recommend that Application No. T.P.A900B be approved, subject to the following conditions:-

- (a) That the Dutch Barn shall not be used for any purposes other than for the storage of agricultural implements and cattle foods in connection with the farming activities of Belmont Farm as a single agricultural unit only.
- (b) That the roof of the proposed Dutch Barn shall be of a subdued colour which, together with the surface treatment of the roof, shall be approved by the Local Planning Authority before any work is commenced.
- (c) That in the event of any part of the proposed development being carried out, no part of the planning permission granted on Application No. T.P.A900A by notice dated 29th March, 1963 shall be implemented.

31. LAND AT TEMPLE FORTUNE LANE, N.W.II:

The Borough Engineer and Surveyor referred to the Council's disapproval of Application No. T.P.A2195A for permission to erect 22 flats in a 5½ storey split level block on the nursery site in Temple Fortune Lane, N.W.II. (Garden Suburb Ward) and to their decision that consideration would be given to a revised application in respect of a block of flats of reduced height, and submitted a revised application (No. T.P.A2195B) for permission to erect 22 flats and a porter's lodge in a part three-storey and part four-storey block, together with 23 garages. He drew attention to the fact that the five-storey block previously proposed had a more open layout, but that the height and siting of the block now proposed was more in keeping with the existing development in this part of Temple Fortune Lane.

RESOLVED -

- (1) That Application No. T.P.A2195B be disapproved for the following reasons:-
 - (a) That the development proposed, by reason of its mass and siting, does not pay sufficient regard to the existence of the residential property No. 21 Temple Fortune Lane.
 - (b) That the proposed traffic circulation around No. 21 Temple Fortune Lane would be prejudicial to the amenities of that property by reason of noise and general disturbance.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

32. BELLE VUE HOUSING AREA:

The Borough Engineer and Surveyor submitted details of a further revised layout of Phases II and III of the Council's redevelopment scheme for the Belle Vue Housing Area (Application No. S.479D). The revised layout indicated that the garages would now be below ground level, that the Old People's Block adjacent to Bell Lane and the dwelling units had been redesigned, and that part of Stratford Road would be "stopped up".

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that, subject to an Order being made under Section 153 of the Town and Country Planning Act 1962 authorising the stopping up of the highway, the Council raise no objection to the revised layout from a planning point of view, subject to the following conditions:-

- (a) 1. Detailed plans (b) and (c).
- (b) 5. Parking required.

33. CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED -

(1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.

(2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.

(3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Application No.

Description and Situation

EDGWARE WARD

- C.4160/C.A.640 Storage space, heating chamber and garage and installation of boiler, Parish Hall, corner of Garratt Road and High Street, Edgware.
- C.A.641 Installation of boiler, 46 Peshurst Gardens, Edgware.
- C.A.642 Installation of boiler, 3 St. Margaret's Road, Edgware.
- C.4300/C.A.647 Rear extension and installation of boiler, 33 The Grove, Edgware.

WEST HENDON WARD

- C.A.643 Installation of boiler, 25 Woolmead Avenue, N.W.9.

CENTRAL WARD

- C.A.648 Installation of two boilers in new Club House, Hendon Golf Club, Ashley Walk, N.W.7.

GARDEN SUBURB WARD

- C.4265/C.A.645 Alterations and installation of boiler, 30 Willifield Way, N.W.11.
- C.A.646 Installation of boiler, 43 Templars Avenue, N.W.11.

GOLDERS GREEN WARD

- C.A.644 Installation of boiler, 44 Pennine Drive, N.W.2.

34. DEVELOPMENT AT HENDON CENTRAL:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported regarding Application No. T.P.A2416 submitted by Messrs. Nicholson & Rushton for the development of a site comprising approximately two acres at Hendon Central, and on the response received to circular letters sent to owners and occupiers of property in the vicinity and to an official notice advertising the proposed development.

The Town Clerk reported that the proposal had been considered by the Estates and the Highways Committees, and he informed the Committee of the decisions of those Committees.

The Committee noted that the Estates Committee had decided to receive deputations at their next meeting concerning the use of Hendon Park for development of this nature or for the parking of vehicles, and

RESOLVED -

(1) That consideration of Application No. T.P.A2416 be deferred pending further consideration of the use of Hendon Park by the Estates Committee.

(2) That the Borough Engineer and Surveyor be instructed to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision on the application.

(3) That the appropriate Chief Officers be instructed to submit a further report on the matter to the Committee in due course.

35. THE BUCHANAN REPORT "TRAFFIC IN TOWNS" - JOINT MINISTERIAL CIRCULAR AND CONFERENCE "PEOPLE AND CITIES":

The Town Clerk reported on Circular No. 1/64 issued jointly by the Ministry of Housing and Local Government and the Ministry of Transport, copies of which had been furnished to the members of the Committee, which drew attention to matters arising out of the Buchanan Report. He reminded the Committee of the Council's decision at their meeting on 3rd February 1964 to request the Joint Committee for the London Borough of Barnet to examine at the earliest possible moment the implications of the Buchanan Report.

The Borough Engineer and Surveyor submitted a report of the Council's representatives on the the Conference "People and Cities" organised by the British Road Federation and the Town Planning Institute in December, 1963, and reported on the technical aspects of the Joint Circular. He also reported on the question of the engagement of planning and traffic consultants, and the Committee considered also the views of the Town Clerk thereon.

The Town Clerk informed the Committee of the decisions of the Highways Committee, who had considered this matter at their last meeting.

RESOLVED - That the Town Clerk be instructed to refer this matter to the General Purposes Committee with a recommendation (a) that planning and traffic consultants should be engaged in connection with the redevelopment of the Golders Green Area, and (b) that provision be made in the 1964/65 estimates for the sum of £3,000 to meet the expenditure involved.

36. GOLDERS GREEN STATION:

The Borough Engineer and Surveyor referred to the Committee's decision at their last meeting to defer consideration of Application No. T.P.A1956A for permission for the rebuilding of Golders Green Station with shops, showrooms, offices, flats and a car park, and to their instructions for further discussions to be carried out, and reported that in order to pursue these discussions a considerable amount of further information was required on the traffic and planning development of this part of Golders Green.

The Committee, having previously considered the question of the engagement of planning and traffic consultants in connection with the redevelopment of the Golders Green area (referred to in Item 35 of this report),

RESOLVED -

(1) That a decision on Application No. T.P.A1956A be deferred pending the Council's decision on the question of the engagement of consultants.

(2) That the Borough Engineer and Surveyor be instructed to seek the agreement of the applicants to a further extension of the period for giving notice of the Local Planning Authority's decision on the application.

(3) That the appropriate Chief Officers be instructed to submit a further report on the matter to the Committee in due course.

37. PLANNING APPLICATIONS:

The Borough Engineer and Surveyor reported that since the last meeting of the Committee the number of planning applications received totalled 50% more than the average, necessitating considerable evening and week-end work by the depleted staff of the Town Planning Section of his Department, and drew attention in particular to the difficulty of dealing with major applications.

Noted

38. BUILDINGS OF ARCHITECTURAL OR HISTORIC INTEREST:

The Town Clerk reported that the Ministry of Housing and Local Government had informed him that the question whether some of the buildings in the Hampstead Garden Suburb should be listed as buildings of architectural or historic interest under Section 32 of the Town and Country Planning Act, 1962, had been under consideration in recent months following a recommendation by the Minister's Advisory Committee on these matters, and had indicated that a formal instrument would be issued in due course to effect the inclusion in the statutory list of certain buildings in the Hampstead Garden Suburb, details of which were submitted to the Committee.

RESOLVED -

(1) That the Town Clerk be instructed to enquire from the Ministry of Housing and Local Government as to the origin of the proposal to include the buildings suggested in the statutory list, and to express the hope that a formal instrument will not be issued until the Council have considered the matter further.

(2) That the Borough Engineer and Surveyor be instructed to carry out a survey of the buildings referred to and to submit a further report on the matter to the Committee in due course.

39. HAMPSTEAD GARDEN SUBURB - ARTICLE 4 DIRECTION:

The Town Clerk reminded the Committee of their decision at their meeting in February, 1963, to give further consideration in twelve months' time to the question of making a Direction under Article 4 of the Town and Country Planning General Development Order, 1963, that the permission granted by Article 3 of the Order should not apply in the area of Hampstead Garden Suburb to development within Class 1.1 and 1.2 in Part I of the First Schedule to the Order, and reported that the Borough Engineer and Surveyor had informed him that an investigation had been made into all applications under the Building Byelaws in the Hampstead Garden Suburb which were "permitted development" made since this matter was last considered, but that in no case was any permitted development noted which could reasonably have been refused had an application for planning permission been required.

RESOLVED - That no further action be taken in this matter.

40. HENDON URBAN MOTORWAY - PROPOSED SERVICE AREA AND MAINTENANCE COMPOUND AT SCRATCHWOOD SIDINGS:

The Town Clerk reported the receipt from the Ministry of Transport of a copy of a letter addressed to the Clerk of the Middlesex County Council giving formal notice, under the terms of Circular No. 100/1950, of the Minister's intention to designate the site at Scratchwood Sidings for a motorway service area and maintenance compound. The service area development would comprise filling stations, parking space and catering establishments all on one side of the motorway, but with access from both carriageways. The maintenance compound development would comprise garage buildings, salt and grit stores, and means for loading salt and grit into the maintenance vehicles. The letter set out in detail the reasons why the Minister considered it essential to provide these facilities, and stated that this was the only practical site on this length of the motorway.

The proposal had not been considered by the Highways Committee, but a report would be submitted to that Committee at their next meeting.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Ministry of Transport that, from a planning point of view, the Council have no adverse comment to make on the proposal.*

41. HENDON URBAN MOTORWAY - PROPOSED SOUTHERN EXTENSION TO NORTH CIRCULAR ROAD:

The Town Clerk referred to the Council's decision at their last meeting to defer consideration from a planning point of view of the proposals of the Ministry of Transport for the extension southwards of the proposed Hendon Urban Motorway to the North Circular Road and the alternative proposals suggested by a member of the Highways Committee, and informed the Committee that the Highways Committee at their meeting on 10th February, 1964, discussed the member's observations in detail with representatives of the Ministry and decided to recommend that, subject to certain provisions, the Council accept the Minister's scheme for the proposed extension.

RESOLVED TO RECOMMEND - *That from a planning point of view the Council concur in the recommendation of the Highways Committee in this matter.*

42. BETTING OFFICES:

As instructed, the Town Clerk and the Borough Engineer and Surveyor submitted a joint report with details of the number of Betting Offices permitted, and the number in existence, in the Borough, and sought the Committee's views on the suggestion by Tottenham Borough Council, which had been considered by the County Planning Committee, that the number of Betting Offices in any particular area should be a matter for control by the Local Planning Authority.

RESOLVED - That the Town Clerk be instructed to inform the Clerk of the County Council that the Council consider that the Local Planning Authority should have some control over the number of Betting Offices in any particular area.

43. 3 BRIDGE LANE, N.W.11:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on the present position concerning the use of the garage premises at No. 3 Bridge Lane, N.W.11. (Garden Suburb Ward) for car washing, an enforcement notice having been served requiring certain steps to be taken by 28th February 1964. A report on the matter had also been submitted to the last meetings of the Public Health and the Highways Committees. *Noted*

44. HENDON HALL GARAGE, ASHLEY LANE, N.W.4:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on the complaints which had been received relating to various matters at Hendon Hall Garage, Ashley Lane, N.W.4. (Central Ward), and submitted Application No. T.P.A2409 under the Town and Country Planning (Control of Advertisements) Regulations, 1960, in respect of the illuminated pole sign.

The report indicated that, in regard to a number of the complaints, it appeared that the Council were unable to take any action. The Borough Engineer and Surveyor had, however, agreed with a representative of the Company that certain modifications to the lighting should be carried out, but no written confirmation of the proposals had yet been received.

At the request of a member of the Council, the Officers submitted a letter from a local resident suggesting that an informative to the applicants that an application should be submitted for the illuminated pole sign implied that it was intended to grant permission; the officers pointed out, however, that it was intended to emphasize that consent for the

illumination of this pole sign had not already been granted.

The officers also reported that at the meeting of the Council on 3rd February 1964 the Chairman of the Committee had indicated that the question of revocation of permissions already granted could again be considered by the Committee.

RESOLVED -

(1) That Application No. T.P.A2409 in respect of the illuminated pole sign be disapproved for the following reasons:-

(a) That the installation of the illuminated pole sign, by reason of its height, shape, size and appearance, is inappropriate to a wholly residential area such as Ashley Lane;

(b) That the pole sign, by reason of its height, size and appearance, is prejudicial to the visual amenities of the occupiers of residential properties in this part of Ashley Lane.

(2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

(3) That, subject to his being satisfied as to the evidence and to any necessary consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority:-

(a) To serve enforcement notices under Regulation 23 of the Town and Country Planning (Control of Advertisements) Regulations, 1960, in respect of the illuminated pole sign;

(b) To serve notices under Regulation 8 of the Town and Country Planning (Control of Advertisements) Regulations, 1960, in respect of the moveable advertising banners and notices.

(4) That the Borough Engineer and Surveyor be instructed to press the proprietors of the premises to carry out the suggested modifications to the lighting.

(5) That no action be taken regarding the revocation of planning permissions in this case.

(6) That the Town Clerk be instructed to inform the complainants of the position and the action taken by the Council in this matter.

45. RATE ESTIMATES, 1964/65:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1964/65 and to the requests made by the Finance Committee at their special meeting in January 1964 to each of the Standing Committees.

The Committee reviewed their estimates in accordance with the requests of the Finance Committee, but were unable to recommend any reduction.

RESOLVED - That the estimates as now submitted be approved and referred to the Finance Committee as the estimates of this Committee for the year 1964/65.

46. DEVELOPMENT BY STATUTORY UNDERTAKERS:

The Borough Engineer and Surveyor submitted details of proposals for development by Statutory Undertakers.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Application No. Proposed Development

Recommendation

MILL HILL WARD

S.607	Construction of reservoir, land adjoining The Priory, Milesplit Hill, N.W.7. (Outline Application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c). (2) That a scheme of planting and landscaping of the proposed site shall be carried out in accordance with details to be submitted to and approved by the Local Planning Authority.
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WEST HENDON WARD

S.608	Erection of electricity sub-station, adj. 22 Woolmead Avenue, N.W.9.	APPROVE.
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47. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions the list was submitted with a recommendation in each case.

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-accepted applications and to the Area Planning Officer as recommendations in the case of accepted applications.

Application No.	Proposed Advertisement	Decision
EDGWARE WARD		
T.P.A1729/A	Erection of illuminated hanging sign, 158 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T.P.A2427	Installation of illuminated fascia sign, 248 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T.P.A2438	Installation of illuminated signs, Green Shield House, Station Road, Edgware.	DISAPPROVE, for the reason that the proposed advertisement signs would be unduly obtrusive in the positions proposed and would detract from the appearance of the building and from the amenities of the surrounding area.
MILL HILL WARD		
T.P.A2393	Erection of illuminated box sign, 143 Deans Lane, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
BURNT OAK WARD		
T.P.A2350/A	Installation of illuminated fascia sign, 56 Watling Avenue, Burnt Oak.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T.P.A2387	Installation of illuminated fascia sign, 70 Watling Avenue, Burnt Oak.	APPROVE, subject to the following conditions: (1) 52. Temporary consent. Advertisements. (2) That the top of the new fascia shall not be higher than the top of the existing fascia.

Application No.	Proposed Advertisement	Decision
WEST HENDON WARD		
T. P. A2277	Installation of sign on apex of roof, premises rear of Trianon Works, Aerodrome Road, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2401	Installation of illuminated box sign, 12 Sheaveshill Parade, The Hyde, N.W.9.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2502	Display of advertisement panel, 232 The Broadway, N.W.9.	DISAPPROVE, for the reason that the proposed advertisement would add to the excessive amount of advertising material already being displayed in The Broadway, some of which are being voluntarily removed by the billposter firms in accordance with a scheme agreed with the Local Planning Authority.

CENTRAL WARD

T. P. A2501	Erection of illuminated box sign, 11 Finchley Lane N.W.4.	APPROVE, subject to the following conditions: (1) 52. Temporary consent. Advertisements. (2) That no part of the proposed sign shall be fixed above the fascia level of the shop.
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PARK WARD

T. P. A2413	Installation of illuminated fascia sign and erection of box sign, 9 Watford Way, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2458	Installation of illuminated fascia sign, 34 Vivian Avenue, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.

GOLDERS GREEN WARD

T. P. A2436	Installation of illuminated fascia sign, 6 Princes Parade, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
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CHILDS HILL WARD

T. P. A2340	Erection of illuminated box sign, 638 Finchley Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2382	Installation of illuminated fascia sign, 86 Golders Green Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2394	Installation of illuminated fascia sign, 10 North End Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2406	Installation of illuminated sign, 640 Finchley Road, N.W.11.	APPROVE, subject to the following conditions: 52 Temporary consent. Advertisements.
T. P. A2465	Installation of illuminated fascia sign, old Gaumont Cinema site, Cricklewood Lane, N.W.2.	APPROVE, subject to the following conditions: 52. Temporary consent. Advertisements.
T. P. A2476	Installation of illuminated fascia sign, 628 Finchley Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2505	Installation of illuminated fascia sign, 53 Golders Green Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.

48. PLANNING APPLICATIONS DEFERRED:

On consideration of applications for planning permission submitted by the Borough Engineer and Surveyor, the Committee

RESOLVED -

- (1) That consideration of the applications indicated below be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:-
 - (a) if necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;
 - (b) in regard to Application No. T.P.A2508 (erection of side, front and rear extensions, No. 78 Wolmer Gardens, Edgware, (Edgware Ward)), to consult with the adjoining residents;
 - (c) in regard to Application No. T.P.A2389 (erection of 15 three-room flats and garages, No. 1 Wyre Grove, Edgware (Edgware Ward) (Scheme "B")), to consult further with the applicants and with the occupier of No. 3 Wyre Grove;
 - (d) in regard to Application No. T.P.A2478 (change of use to use for dry cleaning purposes, No. 56 Watling Ave, Burnt Oak (Burnt Oak Ward)), ~~for~~ to investigate the effect of the use on the neighbouring premises;
 - (e) in regard to Application No. T.P.A1840/1 (erection of three town houses, "Dalkeith", Holders Hill Road, N.W.4 (Central Ward)), to consult with the applicant regarding the proposed elevations of the houses;
 - (f) in regard to Application No. T.P.A2391 (erection of conservatory at rear, No. 71 Holders Hill Avenue, N.W.4. (Central Ward)), (i) to consult with the occupier of No. 69 Holders Hill Avenue, and (ii) to inform the applicants that the construction of the proposed conservatory would not comply with the Building Byelaws;
 - (g) in regard to Application Nos.
 - (i) T.P.A2430 (erection of extension at rear, 1083A Finchley Road, N.W.11. (Garden Suburb Ward)),
 - (ii) S.606 (construction of roadway, adjoining Silkstream between Crossway and The Hyde, N.W.9. (West Hendon Ward)),
 to consult further with the applicants:
 - (h) in regard to Applications Nos.
 - (i) T.P.A2456 (erection of ready mixed concrete depot, land at Brent Terrace, N.W.2. (Golders Green Ward)),
 - (ii) T.P.A2415 (use as plant yard, land at Brent Terrace, N.W.2. (Golders Green Ward)),
 to obtain further information from the Ministry of Transport;
 - (i) in regard to Application No. S.604 (erection of residential accommodation, The Paddock, Tenterden Grove, N.W.4. (Central Ward)), to obtain further information regarding the proposed development, as it is considered that this land, now in public ownership, should be reserved for use by a public authority;
 - (j) to re-submit the applications with further reports thereon to a future meeting of the Committee.

49. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;

- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:- Councillor A.P. Fletcher (Chairman), Alderman L.C. Chainey and Councillor A. Young.

RESOLVED -

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-expected, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in Column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-expected applications, and to the Area Planning Officer as recommendations in the case of expected applications.

SCHEDULE

PART I - PLANS PASSED BY THE BOROUGH ENGINEER AND SURVEYOR IN ACCORDANCE WITH HIS EXECUTIVE POWERS.

PUBLIC HEALTH ACT, 1936, SECTION 64.

Application No.

Description and Situation.

EDGWARE WARD

C.2282B	Toilet off hallway, 136 St. Margaret's Road, Edgware.
C.3418A	Extension to rear, 102 Edgwarebury Lane, Edgware.
C.4108	Extension, 11 Parkside Drive, Edgware.
C.4151	Extension to kitchen, 30 Glendale Avenue, Edgware.
C.4170	House and Garage, adjoining 45 Lynford Gardens, Edgware.
C.4193	Conservatory, 238 Edgwarebury Lane, Edgware.
C.4198	Garage and interior alterations, 35 Wolmer Gardens, Edgware.
C.3581	Conservatory, 9 Parkside Drive, Edgware.
C.4232	Extension to kitchen, 22 The Grove, Edgware.
C.4236	Extension to rear, 57 St. Margaret's Road, Edgware.
C.4250	Garage, 31 Manor Park Crescent, Edgware.
C.4252	Garage, 33 Francklyn Gardens, Edgware.
C.4254	Toilet on ground floor, 98 Edgwarebury Lane, Edgware.
C.4281	Conversion of roof space to attic, 91 Francklyn Gardens, Edgware.
C.4288	Garage, 45 Lynford Gardens, Edgware.

MILL HILL WARD

C.1852B	Conversion and extension, 14 Sunnydale Gardens, N.W.7. (Revised application)
C.2931A	Construction of two classrooms, St. Vincent's Residential School, The Ridgeway, N.W.7.
C.3649A	New street and sewers, 32 houses with garages and two bungalows with garages, site of 16, 26 and 28 Flower Lane, N.W.7.
C.4093	Garage, 66 West Way, Edgware.
C.4139	Garage and storeroom, Scout Way, N.W.7.
C.4142	Dormer window, 60 Walmington Fold, N.12.
C.4145	Garage, 22 Lyndhurst Avenue, N.W.7.
C.4169	Extension to Highwood Park Cottage, Highwood Hill, N.W.7.
C.4172	Extension, 1 Lawrence Gardens, N.W.7.
C.4178	Conversion of lobby into internal W.C. 56 Linkside, N.12.
C.4186	Two toilets, 10 Station Road, N.W.7.
C.4190	Addition at rear, 68 West Way, Edgware.
C.4205	Garage, 6 Northholm, Edgware.
C.4215	Bedroom over garage and cloakroom off hall, 14 Elmgate Gardens, Edgware.
C.4224	Chalet Bungalow and Garage, rear of 58 Hale Lane, N.W.7.
C.4231	W.C. on ground floor, 19 Edgware Way, Edgware.
C.4234	Room in roof space, Woodlands, Hendon Wood Lane, N.W.7.
C.4262	Garage, 128 Farm Road, Edgware.
C.4269	Alterations to Saw Mill and formation of new toilet block, Bunns Lane Works, Bunns Lane, N.W.7.
C.4272	Garage, 125 Walmington Fold, N.12.
C.4273	Kitchen annex between Lounge and Garage, "Lincoln House", 100 Marsh Lane, N.W.7.
C.4275	Alterations, Chase Cottages, Highwood Park, Nan Clark's Lane, N.W.7.
C.4274	Conversion to two self-contained flats, 46 Birkbeck Road, N.W.7.
C.4276	Garage, 65 West Way, Edgware.
C.4295	Extension to room on first floor, 2 Hale Drive, N.W.7.
C.4301	Garage, 7 Ridgemont Gardens, Edgware.
C.4308	Conversion to two self-contained flats, 47 Millway, N.W.7.

BURNT OAK WARD

C.2648A	School Chapel, St. Roses Convent, Orange Hill Road, Burnt Oak, Edgware.
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WEST HENDON WARD

C.3905A	Covered-way for vehicle washing plant, Schweppes premises, Garrick Road, N.W.9.
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Application No.

Description and situation

WEST HENDON WARD (Cont'd)

- C.4083 Conservatory, 38 Woolmead Avenue, N.W.9.
 C.4246 Crate Varnishing Booth, Schweppes premises, Garrick Road, N.W.9.
C.4260 Garage, 75 Colin Gardens, N.W.9.
 C.4317 Garage 42 Colin Park Road, N.W.9.
 C.4325 Garage, 145 Rushgrove Avenue, N.W.9.

CENTRAL WARD

- C.2769A Twenty flats, 35 Sunningfields Road, N.W.4. (Revised application)
 C.3915A Club House and Ancillary Building, Hendon Golf Club, Ashley Walk, N.W.7.
 C.3711A Conversion of existing store to toilet, Aerodrome Road Garage, Aerodrome Road, N.W.4.
 C.3711B Building for repairs and cleaning, Aerodrome Road Garage, Aerodrome Road, N.W.4.
 C.3775A Rear extension to Synagogue, Hasmonian Grammar School, Holders Hill Road, N.W.4.
 C.4094 House and Garage, adjacent to 6/7 Abercorn Close, N.W.7.
 C.4122 Two maisonettes, seven flats and nine garages, on site of "Corner House", Holders Hill Road, N.W.4.
 C.4124 Garage, 7 Kings Close, N.W.4.
 C.4157 Extension to kitchen and resiting bathroom, 17 Rowsley Avenue, N.W.4.
 C.4166 Conservatory, 19 Tithe Close, N.W.7.
 C.4185 Garage, 4 Manor Hall Avenue, N.W.4.
 C.4207 Porch, 23 Sunningfields Road, N.W.4.
 C.4213A Extension to form Bathroom to ground floor flat, 35 Sunny Gardens Road, N.W.4.
 C.4219 Garage, 71 Southfields, N.W.4.
 C.4247 Two garages, 56 and 58 Holders Hill Avenue, N.W.4.
 C.4267 New toilet off hall, 9 Chatsworth Avenue, N.W.4.
 C.4296 Garage, 79 Holders Hill Drive, N.W.4.
 C.4297 Bathroom on ground floor, 25 Downage, N.W.4.

PARK WARD

- C.1984A Extension to garage, 'York House', 46 Green Lane, N.W.4.
 C.3950 Extension to Lounge and kitchen with room over, 11 Green Walk, N.W.4.
 C.4174 Two garages and maisonette, flank of 33 Renters Avenue, N.W.4.
 C.4225 Room over garage, 26 Crespigny Road, N.W.4.
 C.4227 Two garages, land adjoining 46 Renters Avenue, N.W.4.
 C.4242 Conversion of existing bathroom to interview room, Brook House, Holmbrook Drive, N.W.4.
 C.4255 Alterations, 20 Crespigny Road, N.W.4.
 C.4258 Conversion of external W.C. to internal one, 26 Shirehall Gardens, N.W.4.
 C.4266 Bathroom on ground floor, 110 Audley Road, N.W.4.
 C.4279 Alterations to Restaurant, Hendon Way Hotel, Hendon Way, N.W.4.
 C.4306 Extension to garage, 38 Allington Road, N.W.4.
 C.4321 Alterations to provide an additional bedroom, 65 Vivian Avenue, N.W.4.

GARDEN SUBURB WARD

- C.4084 Bathroom on ground floor, 15 Temple Grove, N.W.11.
 C.4085 Conversion of roof space to Playroom, two bedrooms, bathroom and W.C., 7 Turner Close, N.W.11.
 C.4201 Conversion of garage into bedroom and extension at rear, 24 Eastside Road, N.W.11.
 C.4202 Single-storey side extension, 74 Cranbourne Gardens, N.W.11.
 C.4263 Replanning bathroom with new bathroom addition, 8 Hill Close, N.W.11.
 C.4222 Bathroom and W.C., 9 St. Andrews Road, N.W.11.
 C.4282 Conversion of external W.C. to internal one, 66 Princes Park Avenue, N.W.11.
 C.4290 Additional bedroom, 20 Woodlands Close, N.W.11.
 C.4291 Single storey rear extension, 11 Reynolds Close, N.W.11.
 C.4292 Rear extension, 7 Hillcrest Avenue, N.W.11.

GOLDERS GREEN WARD

- C.4104 One double garage and three single garages, Riverside Drive Flats, Golders Green Road, N.W.11.

Application No.	Description and situation
GOLDERS GREEN WARD (Cont'd)	
C.4168	Additional sanitary accommodation, Midland Arches, Edgware Road, N.W.2.
C.4194	Alterations to kitchen and new W.C, 26 Russell Gardens, N.W.11.
C.4204A	Alterations to provide five units for elderly people, 32 Woodstock Avenue, N.W.11.
C.4206	Extension to Morning Room on ground floor and lavatory accommodation 4 Highfield Avenue, N.W.11.
C.4244	Installation of toilets, Shaw & Kilburn's premises, Broadwalk Lane, Golders Green Road, N.W.11.
C.4257	Rear extension to dining room, 1 The Croft, Hoop Lane, N.W.11.
C.4264	Garage and rear extension, 38 Brentmead Place, N.W.11.
C.4278	Rear extension, 36 Cleveland Gardens, N.W.2.
C.4313	Garage, 4 Cotswold Gate, N.W.2.
C.4318	Garage, 6 Cotswold Gate, N.W.2.

CHILD HILL WARD

C.4113	Conservatory, 2 The Ridgeway, N.W.11.
C.4118	Block of three flats, 1a Elm Grove, N.W.2.
C.4146	Rear extension, 53 Hendon Way, N.W.2.
C.4183	Conversion to two self-contained units, 19 and 21 Hodford Road, N.W.11.
C.4197	Conversion to two self-contained flats, 62 North End Road, N.W.11.
C.4221	W.C. on ground floor, 89 The Vale, N.W.11.
C.4233	Conversion to two flats, 54 West Heath Drive, N.W.11.
C.4238	House, Plot 10 Golders Park Close, N.W.11.
C.4239	Shopfront and alterations, 86 Golders Green Road, N.W.11.
C.4286	Ground floor toilet and alterations, 10 Hodford Road, N.W.11.
C.4293	Conversion of garage to room, 20 Farm Avenue, N.W.2.

PART II - PLANS SUBMITTED UNDER THE BYELAWS REQUIRING THE ATTENTION OF THE COMMITTEE

PUBLIC HEALTH ACT, 1936, SECTION 64, AND HIGHWAYS ACT, 1959, SECTION 75

Application No.	Description and Situation	Decision
EDGWARE WARD		
C.3333A	Extension to bedroom, flank of 62 Mowbray Road, Edgware.	APPROVE - Section 64 and Section 75.
C.4270	Extension to garage and new cloakroom off hall, 47 Harrowes Meade, Edgware.	APPROVE - Section 64 and Section 75.
C.4346	Porch and toilet on ground floor, "Tintagel", Lynford Gardens, Edgware.	APPROVE - Section 64 and Section 75.
C.4348	Two garages, 27 Manor Park Crescent, Edgware.	APPROVE - Section 64 and Section 75.
MILL HILL WARD		
C.4261	Double Garage, "Highwood Park", Highwood Hill, N.W.7.	APPROVE - Section 64 and Section 75.
C.4280	Garage with room over, 58 Lawrence Avenue, N.W.7.	APPROVE - Section 64 and Section 75.
C.4284	Double Garage and alterations, 32 Marsh Lane, N.W.7.	APPROVE - Section 64 and Section 75.
C.4285	Double Garage and alterations, 34 Marsh Lane, N.W.7.	APPROVE - Section 64 and Section 75.

Application No.	Description and Situation	Decision
PARK WARD		
C.4253	Two-storey side additions, 26 Renters Avenue, N.W.4.	APPROVE - Section 64 and Section 75.
GARDEN SUBURB WARD		
C.2667A	New bathroom, "St. Annes". 8 Turner Drive, N.W.11.	APPROVE - Section 64 and Section 75.

GOLDERS GREEN WARD

C.4256	Study with toilet, 74 Cleveland Gardens, N.W.2.	DISAPPROVE - Section 75.
C.4349	Carport, 65 Gresham Gardens, N.W.11.	DISAPPROVE - Section 75.

PART III - APPLICATIONS FOR PLANNING PERMISSION

Application No.	Proposed Development	Decision
EDGWARE WARD		
T.P.A2398	Erection of two-storey extension at side, 21 Broadfields Avenue, Edgware.	APPROVE.
T.P.A2399	Erection of extension at rear, 21 Broadfields Avenue, Edgware.	DISAPPROVE, for the reason that the proposed extension would be prejudicial to the visual amenities of the adjoining properties.
T.P.A2486	Erection of place of worship, land in Rectory Lane, Edgware. (Outline Application).	APPROVE in outline, subject to the following conditions:- (1) 3. Design and external appearance. (2) 5. Parking required (... not less than 7 cars).
T.P.A2101A	Erection of five flats, 152 Broadfields Avenue, Edgware.	DISAPPROVE, for the reason that the suggested design and layout of the proposed development would not satisfactorily relate with that of the adjoining property and would be prejudicial to the visual amenities of the locality.
T.P.A2101B	Erection of three two-bedroom flats and three one-bedroom flats, 152 Broadfields Avenue, Edgware. (Outline Application).	DISAPPROVE, for the reason that the suggested design and layout of the proposed development would not satisfactorily relate with that of the adjoining property and would be prejudicial to the visual amenities of the locality.
T.P.A2160A	Erection of two houses and garages, land in Fernside Avenue, N.W.7. (Outline Application).	APPROVE in outline, subject to the following condition: 1 Detailed plans (a) and (c).
T.P.A2160B	Erection of four flats and garages, land in Fernside Avenue, N.W.7. (Outline Application).	APPROVE in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c). (2) 5. Parking required (4 cars).
T.P.A2356	Use as Golf Driving Range, Brocklev Grange Farm Brockley Hill, Edgware.	DISAPPROVE, for the reason that as approximately two-thirds of this site will be required for the construction of a section of the Hendon Urban Motorway and is the subject of a Compulsory Purchase Order under which entry is expected on 1st April, 1964 the remainder of the site is insufficient for the proposed use.

Application No.	Proposed Development	Decision
EDGWARE WARD (Cont'd)		
T. P. A2488	Erection of six flats and six garages, 88 Stone Grove, Edgware. (Outline Application).	APPROVE, in outline, subject to the following conditions: (1) 3. Design and external appearance. (2) 16. Materials.
T. P. A2498	Use of land as tip, land off Edgware Way, Edgware.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring with 31st March, 1967). (2) That details showing the level of the proposed tip in relation to that of the surrounding land shall be submitted to and approved by the Local Planning Authority. (3) That a scheme of planting and landscaping of the proposed site shall be carried out in accordance with details to be submitted to and approved by the Local Planning Authority.
T. P. A2510	Erection of two garages, 27 Manor Park Crescent, Edgware.	APPROVE.
T. P. A2511	Erection of conservatory at rear, 20 Windsor Avenue, Edgware.	APPROVE.
T. P. A2105A	Erection of block of six two-room flats, 43 Glengall Road, Edgware.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities of the adjoining bungalow by reason of its siting and proximity thereto.
T. P. A2106A	Erection of block of four three-room flats, 43 Glengall Road, Edgware.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities of the adjoining bungalow by reason of its siting and proximity thereto.
T. P. A2452	Erection of a four-storey block of 15 flats and one Doctor's Surgery and Waiting Room, 2, 4 and 6 Stone Grove, Edgware. (Outline Application)	APPROVE in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 16. Materials. (3) 33. Screening - trees. (4) 35. Layout and maintenance of curtilage. (5) 47. Highways requirements ALSO RESOLVED - That the applicants be informed that the building line of the garages is not agreed and consultation with officers of the Local Planning Authority is advised before detailed plans are submitted.
T. P. A2474	Erection of extension at rear, 27 Mowbray Road, Edgware.	APPROVE.
T. P. A2484	Erection of a 13-storey block of 39 flats and 39 garages, "Brockley Cottage", Pipers Green Lane, Edgware.	DISAPPROVE, for the following reasons: (1) That the greater part of the proposed development would conflict with the Development Plan in which the majority of the site is included in an area defined as green belt. (2) That the siting of the proposed garages would be unsatisfactory by reason of their proximity to the existing residential properties in Newlands Close.
MILL HILL WARD		
T. P. A2337/1	Erection of double garage,	APPROVE.

Application No.	Proposed Development	Decision
MILL HILL WARD (Cont'd)		
	"Highwood Park", Nan Clark's Lane, N.W.7.	
T. P. A2470	Erection of three bungalows, Carlisle House, Uphill Road, N.W.7.	DISAPPROVE, for the reason that the proposed development would represent an undesirable form of back land development which could give rise to further development of a similar nature on adjacent land prejudicial to the domestic privacy of the adjoining properties by overlooking.
T. P. A2472	Erection of six flats and three garages, "Auguste Cottage", Hammers Lane, N.W.7.	DISAPPROVE, for the following reasons: (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan. (2) That the proposed development would be prejudicial to the visual amenities of the adjoining property by reason of its height, mass and proximity thereto. (3) That the proposed development would be out of character with that of the locality which consists predominantly of traditional two-storey dwelling houses.
T. P. A2512	Erection of extensions at rear, 50 Stoneyfields Lane, Edgware.	APPROVE.
T. P. A2405	Erection of two dwellinghouses with garages, adjoining The End House, Austell Gardens, N.W.7. (Outline Application).	APPROVE in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c). (2) 31. Trees to be retained.
T. P. A2414	Conversion to two self-contained flats, 9 Deans Drive, Edgware.	APPROVE, subject to the following condition: 55. Conversion on work to be completed.
T. P. A2418	Conversion of existing garage into study and erection of double garage, 32 Marsh Lane, N.W.7.	APPROVE.
T. P. A2419	Conversion of existing garage into study and erection of double garage, 34 Marsh Lane, N.W.7.	APPROVE.
T. P. A2420	Erection of extension to garage with room over, "Newlands", Hammers Lane, N.W.7.	APPROVE.
T. P. A2461	Conversion to two self-contained flats, 47 Millway, N.W.7.	APPROVE, subject to the following condition: 55. Conversion work to be completed.
T. P. A2460	Erection of 14 dwelling houses, Frith Manor Orchard, Partingdale Lane, N.W.7.	DISAPPROVE, for the reason that the proposed development would conflict with the Development Plan in which this land is included in an area defined as Green Belt.
T. P. A2499	Use of existing buildings as builder's office and workshop, and erection of additional workshop, 2B Hale Lane, N.W.7. (Outline Application).	APPROVE in outline, subject to the following conditions: (1) 40. Limited consent - Buildings and Use (expiring with 31st March 1967). (2) 3. Design and external appearance. (3) 29. Site in tidy condition.

Application No.	Proposed Development	Decision
MILL HILL WARD (Cont'd)		
		(4) 34. Screen fence (... close boarded fence, height of 6 ft.)
		(5) 6. Parking maintained.
		ALSO RESOLVED - That the applicant be informed:
		(a) That it would be advisable to consult with officers of the Local Planning Authority before submitting detailed plans.
		(b) That this permission is granted to accommodate the applicant while the motorway construction work is in progress, and that a further permission may not be granted.
T. P. A1625/1A	Erection of garage with bedroom over and alteration to porch, 13 Gibbs Green, Edgware. (Revised plans).	DISAPPROVE, for the reason that the development as proposed would, by reason of its height and bulk, be prejudicial to the amenities of No. 15 Gibbs Green.
T. P. A2473	Erection of garage with bedroom over, 58 Lawrence Avenue, N.W.7.	APPROVE.
T. P. A2294	Erection of block of six flats, 30 Hale Lane, N.W.7.	DISAPPROVE, for the following reasons: (1) That the proposed development would be prejudicial to the visual amenities of the adjoining properties by reason of its bulk. (2) That the demolition of No. 30 Hale Lane would produce an unbalanced appearance of Nos. 28 Hale Lane which would be difficult to conceal and would be prejudicial to the appearance of this part of Hale Lane.
T. P. A2374	Formation of flat in roof space, International Serum Co., Ltd., Frith Lane, N.W.7.	APPROVE, subject to the following conditions: (1) That the proposed residential accommodation shall not be occupied by any person other than a person who is in full time employment at the International Serum Co., Ltd., premises in Frith Lane or a member of the family of such person. (2) 5. Parking required. (one car)
T. P. A2421	Erection of single-storey dwelling house alongside existing two-storey house, 604 Watford Way, N.W.7.	DISAPPROVE, for the following reasons: (1) That the proposal represents over-development of the site by reason of the inadequate size and shape of the site. (2) That the proposed development would be out of character with that of the locality which is comprised predominantly of large detached dwelling houses.
T. P. A2468	Erection of 10 maisonettes and garages, 11 and 12 Deans Drive, N.W.7. (Outline Application).	DISAPPROVE, for the following reasons: (1) That the layout of the proposed development would be unsatisfactory and would not relate properly with the adjoining properties. (2) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan.
T. P. A.2469	Erection of 11 maisonettes and garages, 11 and 12 Deans Drive, N.W.7. (Outline Application)	DISAPPROVE, for the following reasons: (1) That the layout of the proposed development would be unsatisfactory and would not relate properly with the adjoining properties.

Application No.	Proposed Development	Decision
MILL HILL WARD (Cont'd)		
		(2) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan.
BURNT OAK WARD		
T. P. A373A	Erection of School Chapel, St. Rose's Covent, Orange Hill Road, Burnt Oak.	APPROVE.
WEST HENDON WARD		
T. P. A2428	Erection of building for motor car body repairs, cleaning and valeting, Aerodrome Road Garage, Aerodrome Road, N.W.4.	APPROVE.
T. P. A2459	Erection of extension at side, 45 Woodfield Avenue, N.W.9. (Outline Application).	APPROVE, in outline, subject to the following conditions: (1) 3. Design and external appearance. (2) 16. Materials.
T. P. A2507	Use for warehousing and distribution with ancillary light industrial and office use, 30 Rushgrove Avenue, N.W.9.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring with 25th March, 1969). (2) 20. Specified purpose (... Classes III, IV or X.... of the warehousing and distribution of electrical components together with ancillary light industrial use). (3) That no loading or unloading of goods, merchandise, materials or thing of any description from vehicles arriving at or leaving the premises shall be carried on other than from within the curtilage of the premises. (4) That no loading or unloading of goods, merchandise, materials or thing of any description from vehicles shall be carried on other than between the hours of 8 a.m. and 6 p.m. Mondays to Saturdays. (5) That the gateway to Rookery Close shall not be used for vehicular access except for the purpose of car parking in the rear part of the site. (6) That the forecourt of the premises shall be maintained to the satisfaction of the Local Planning Authority for loading and car parking purposes only and shall not be used for any other purpose.
CENTRAL WARD		
T. P. A2191A	Erection of extension at rear, 35 Sunny Gardens Road, N.W.4.	APPROVE, subject to the condition that the external staircase shall be constructed in timber only.
T. P. A2449	Erection of extension at rear, 22 Tenterden Drive, N.W.4.	APPROVE.
T. P. A2495	Erection of bungalow and garage, land adjoining 49 Finchley Lane, N.W.4. (Outline Application)	APPROVE in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c). (2) 16. Materials. (3) 5. Parking required (1 motor car).

Application No.	Proposed Development	Decision
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CENTRAL WARD (Cont'd)

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| T. P. A2429 | Erection of 12 flats and 12 garages, 88 and 90 Sunningfields Road, N.W. 4. | DISAPPROVE, for the following reasons:
(1) That the density of the proposed development would be excessive for a site of this size.
(2) That the distance of the proposed building from Nursery Walk would be inadequate and the resultant effect would be detrimental to the appearance of that street. |
| T. P. A2446 | Erection of two dwellings, land at rear of 132 - 150 The Parade, Holders Hill Road, N.W. 4. | DISAPPROVE, for the following reasons:
(1) That the proposed bungalows would create an unsatisfactory form of "backland" development with inadequate means of access which would have to be shared with the existing shops and flats fronting Holders Hill Road.
(2) That part of the site may be required for the future widening of the existing accommodation road. |
| T. P. A2466 | Erection of two maisonettes, 50 Abercorn Road, N.W. 7. | DISAPPROVE, for the following reasons:
(1) That by reason of its bulk and size the proposed development would be detrimental to the visual amenities of the occupiers of Nos. 38, 40 and 52 Abercorn Road.
(2) That the proposed development would adversely affect the daylighting of some of the rooms of Nos. 38 and 40 Abercorn Road. |

PARK WARD

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| T. P. A2402 | Erection of extension at side, 26 Renters Avenue, N.W. 4. | APPROVE, subject to the following condition:
17. Buildings to match. |
| T. P. A2422 | Erection of four shops with eight flats over, 71-73 Watford Way, N.W. 4. | DISAPPROVE, for the reason that the proposal would result in an unsatisfactory form of piecemeal development in which the new shops would be separated from the existing shopping centre by the houses at 67 and 69 Watford Way. |
| T. P. A2447 | Change of use to dry cleaning purposes, 7/8 Central Circus, N.W. 4. | APPROVE, subject to the following conditions:
(1) 20. Specified purpose (...Class III...)
(2) That no processes shall be carried on or machinery installed which are not such as could be carried on or installed in any residential area without detriment to the amenity of that area by reason of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit.
(3) That no work shall be carried out at any other time than between the hours of 9 a.m. and 6 p.m. on week-days. |
| T. P. A2450 | Conversion to six self-contained flats, 112 Station Road, N.W. 4. | DISAPPROVE for the reason that the proposed development makes insufficient provision for car parking within the curtilage of the site in accordance with the Local Planning Authority's stand with consequent prejudice to the free flow of traffic on the neighbouring highway. |
| T. P. A2492 | Conversion to two self-contained flats, 87 Sevington Road, N.W. 4. | APPROVE, subject to the following condition:
55. Conversion work to be completed. |
| T. P. A2455 | Erection of extension over garage, 35 Allington Road, N.W. 4. | DISAPPROVE, for the reason that the construction of a two-storey building in the position proposed would create an unsatisfactory bulk of building out of |

Application No.	Proposed Development	Decision
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PARK WARD (Cont'd)

character with the remainder of the street, which comprises mainly detached houses.

T. P. A2497	Erection of extension at side, 42A Brampton Grove, N.W. 4.	DISAPPROVE for the following reasons: (1) That the proposed extension would be detrimental to the visual appearance of Brampton Grove by reason of its close proximity to the adjoining house, its projection in front of the building line and the relationship of the flat roof to the existing pitched roof. (2) That the proposed extension would be detrimental to the visual amenities of the occupiers of the adjoining house.
T. P. A2411	Conversion to two self-contained flats and erection of extension at rear, 124 Park Road, N.W. 4.	APPROVE, subject to the following condition: 55. Conversion work to be completed.
T. P. A2437	Conversion to two self-contained flats, 86 Audley Road, N.W. 4.	APPROVE, subject to the following conditions: (+) 55. Conversion work to be completed.
T. P. A2366	Alterations to form office in roof space, 45 Vivian Avenue, N.W. 4.	DISAPPROVE, for the following reasons: (1) That permission has already been granted for a large volume of office development in the County and further sites are available in selected areas; it is the policy of the County Council not to grant permission for additional office development on sites not already approved for offices. (2) That the accommodation for car parking on the site would not comply with the Local Planning Authority's standards. (3) That the proposed development would be detrimental to the visual appearance of the existing building.
T. P. A2522	Erection of 120 flats and two-storey garage, Holly Mount, Station Road, N.W. 4. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 16. Materials. (3) 10. Total habitable rooms (359 rooms). (4) 5. Parking required (132 motor cars). (5) That the proposed double-storey garage shall not project by more than 12 ft. above the back garden level of the houses in Montagu Road.

GARDEN SUBURB WARD

T. P. A2377	Erection of college and dormitory wing, corner of North Circular Road and Bridge Lane, N.W. 11.	APPROVE, subject to the following conditions: (1) That the land required for the future widening of the trunk road shall be excluded from the development. (2) That there shall be no access, vehicular or pedestrian, to the trunk road. (3) That all access, pedestrian and vehicular shall be confined to one point to Bridge Lane. (4) That a fence not readily climbable shall be erected and maintained along the trunk road frontage. (5) That a fence shall be erected and maintained along the Bridge Lane frontage except at the permitted points of access to the satisfaction of, and in accordance with, details to be approved by the Local Planning Authority and shall be erected within three months of the commencement of any other part of the approved development or
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Application No.	Proposed Development	Decision
GARDEN SUBURB WARD (Cont'd)		
		<p>such longer period as may be approved by the Local Planning Authority.</p> <p>(6) That the levels of all thresholds, fences and gateways shall be in accordance with details approved by the Local Planning Authority before any work is commenced.</p> <p>(7) 5. Parking required.</p> <p>(8) 16. Materials.</p> <p>(9) That the buildings shall not project in advance of the building line measured at a distance of 15 ft. from the highway widening lines to North Circular Road and Bridge Lane.</p> <p>(10) 32. Planting (...planted on the eastern side of ...30 months...)</p> <p>(11) 35. Layout and maintenance (... to the south and east of the proposed buildings ...)</p> <p>(12) 46. No school.</p>
T. P. A2400	Use of one room as an office, 1019A Finchley Road, N.W. 11.	<p>DISAPPROVE, for the following reasons:</p> <p>(1) That the proposed development would result in a loss of residential accommodation contrary to the provisions of Clause II of the Written Statement to the Review Plan now before the Minister of Housing and Local Government.</p> <p>(2) That permission has already been granted for a large volume of office development in the County and further sites are available in selected areas; it is the policy of the County Council not to grant permission for additional office development on sites not already approved for offices.</p>
T. P. A2477	Erection of extension at rear, 2 St. Edward's Close, N.W. 11.	<p>APPROVE, subject to the following condition:</p> <p>17. Buildings to match.</p>
GOLDERS GREEN WARD		
T. P. A2407	Erection of garage, La Sagesse Convent, 221 Golders Green Road, N.W. 11.	<p>DISAPPROVE, for the reason that the proposed garage would be unsatisfactory by reason of its siting and position in advance of the building line in Beverley Gardens.</p> <p>ALSO RESOLVED - That the applicants be informed that it would be advisable for them to consult with officers of the Local Planning Authority prior to the submission of any revised application.</p>
T. P. A2431A	Erection of car port, 65 Gresham Gardens, N.W. 11.	<p>DISAPPROVE, for the reason that the proposed car port would be unsatisfactory by reason of its siting and position in advance of the building line of adjoining properties in Gresham Gardens.</p>
T. P. A2453	Change of use of ground floor from place of worship to store, 2A Alba Gardens, N.W. 11.	<p>DISAPPROVE, for the following reasons:</p> <p>(1) That the introduction of a warehouse use on this site would be prejudicial to the character and amenities of the adjoining residential area.</p> <p>(2) That the lack of loading and unloading facilities within the curtilage of the site would prejudice the free flow of traffic in the adjoining highway.</p>
T. P. A2462	Erection of extension at rear and erection of porch, 67 Pennine Drive, N.W. 2.	<p>DISAPPROVE, for the reason that by reason of its height and projection the proposed extension at the rear of the house would be prejudicial to the</p>

Application No.	Proposed Development	Decision
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GOLDERS GREEN WARD (Cont'd)

		visual amenities of No. 65 Pennine Drive. ALSO RESOLVED - That the applicant be informed that an application for the erection of the porch only would receive consideration.
T. P. A2128A	Erection of extension at side, 74 Cleveland Gardens, N.W.2.	DISAPPROVE, for the reason that the proposed extension, by reason of its location in advance of the building line in Purbeck Drive, would be prejudicial to the appearance of that street.

CHILDS HILL WARD

T. P. A29C	Installation of additional windows and balustrade, dwellings corner of Golders Park Close, N.W.11.	APPROVE, subject to the condition that the roof area shall not be used for any purpose prejudicial to the visual amenities of the neighbouring houses. ALSO RESOLVED - That the adjoining resident be informed of the decision.
T. P. A2116A	Erection of two-storey extension at rear, the ground floor to be used for storage and garaging and the first floor as a residential flat, 661 Finchley Road, N.W.2.	DISAPPROVE, for the following reasons: (1) That the proposed development would be unsatisfactory by reason of its lack of amenity space for the proposed residential accommodation. (2) That the intensified use of Church Walk at this point would be prejudicial to the safety and free flow of traffic.
T. P. A2376	Conversion to two self-contained flats, 54 West Heath Drive, N.W.11.	APPROVE, subject to the following conditions: (1) 6. Parking maintained. (2) 55. Conversion work to be completed. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T. P. A2395	Change of use of 1st, 2nd and 3rd floors from residential to offices, 53 Golders Green Road, N.W.11.	DISAPPROVE, for the reason that the proposed change of use would result in a loss of residential accommodation contrary to the provisions of Clause II of the Written Statement to the Review Plan now before the Minister of Housing and Local Government
T. P. A2451	Erection of extension to garage and elevational alterations, 101 West Heath Road, N.W.3.	APPROVE.
T. P. A2080A	Conversion to two self-contained flats, 15 Armitage Road, N.W.11.	APPROVE, subject to the following conditions: (1) That the existing garage and driveway within the curtilage of the site shall be maintained to the satisfaction of the Local Planning Authority for the off street parking of two private motor vehicles. (2) 55. Conversion work to be completed.
T. P. A2282	Erection of 15 flats, 200-206 Cricklewood Lane, N.W.2. (Outline Application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 5. Parking required (16 cars).

EDGWARE WARD

T. P. A715/2	Tree felling scheme, Faircourt Club, Fairmead Crescent, Edgware. (Detailed Plans).	APPROVE.
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Application No.	Proposed Development	Decision
EDGWARE WARD (Cont'd)		
T. P. A2426	Installation of shopfront, 248 Station Road, Edgware.	APPROVE.
T. P. A2448	Use for motor showroom and offices, storage and parking of cars, land adjoining Canons Corner, Spur Road, Edgware.	APPROVE, subject to the following condition: 29. Site in tidy condition.
T. P. A2467	Erection of extension at rear, "Chesters", Brockley Hill, Edgware.	APPROVE.
T. P. A2493	Erection of dwelling house, adjoining 219 Edgwarebury Lane, Edgware.	APPROVE, subject to the following condition: 16. Materials. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T. P. A2454	Use of land as car park, rear of The Corner House P.H., Canons Corner, Edgware.	APPROVE.
T. P. A2500	Erection of extension at side, 68 Green Lane, Edgware.	APPROVE.
T. P. A2509	Erection of porch, "Tintagel", Lynford Gardens, Edgware.	APPROVE.
T. P. A2513	Erection of double garage, 221 Hale Lane, Edgware.	APPROVE, subject to the following condition: 16. Materials.
MILL HILL WARD		
T. P. A1761A	Erection of bungalow, adjoining 4 Tudor Close, N.W.7.	APPROVE.
T. P. A2084A	Erection of extension at rear, 107 The Broadway, N.W.7.	APPROVE, subject to the following condition: 16. Materials.
T. P. A2433	Erection of W.C. at rear, 10 Station Road, N.W.7.	APPROVE.
T. P. A2404	Erection of extension at side, 51 Goodwyn Avenue, N.W.7. (Outline Application)	APPROVE, in outline, subject to the following condition: 3. Design and external appearance.
T. P. A2412	Erection of sanitary block and bay, Bunns Lane Works, Bunns Lane, N.W.7.	APPROVE.
T. P. A2440	Erection of extension at rear and alterations, Parkside Garage, Daws Lane, N.W.7.	APPROVE, subject to the following conditions: (1) 20. Specified purpose (Class III) (2) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority detrimental to the amenities of the locality whether by reason of noise, vibration, smell fumes or by any other means.
T. P. A2445	Construction of new access in connection with the erection of dwelling house, Hendon Wood Lane, N.W.7, rear of 38 Barnet Gate Lane.	APPROVE, subject to the following condition: 48. Visibility. (... 10 ft. on the north side ...) ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.

Application No.	Proposed Development	Decision
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MILL HILL WARD (Cont'd)

T. P. A2482	Erection of extension at side, 32 Lawrence Gardens, N.W.7.	APPROVE.
T. P. A2489	Erection of extension over garage, 14 Holmdene Avenue, N.W.7.	APPROVE, subject to the following condition: 17. Buildings to match.
T. P. A2490	Erection of extension over garage, 16 Holmdene Avenue, N.W.7.	APPROVE, subject to the following condition: 17. Buildings to match.
T. P. A2504	Erection of extension to garage with bedroom over, 86 Uphill Road, N.W.7.	APPROVE, subject to the condition that the proposed first floor bedroom shall not be used for the purposes specified in Classes III and IV of the Town and Country Planning (Use Classes) Order, 1963.
T. P. A2494	Erection of extensions at rear, "Yarborough House", Hendon Wood Lane, N.W.7.	APPROVE.
T. P. A2483	Erection of extensions, "Tinkers Lodge", Marsh Lane, N.W.7.	APPROVE.

BURNT OAK WARD

T. P. A2517	Construction of alterations to shopfront, 21 Watling Avenue, Burnt Oak.	APPROVE.
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WEST HENDON WARD

T. P. A2397	Erection of crate spray booth, Schweppes Limited, The Hyde, N.W.9.	APPROVE.
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CENTRAL WARD

T. P. A2487	Use as guest house for elderly people, 15 and 17 Sunningfields Road, N.W.4.	APPROVE.
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PARK WARD

T. P. A1710A	Erection of store, seven garages and oil storage enclosure, Holly Mount, Station Road, N.W.4.	APPROVE, subject to the condition that all elevations of the proposed buildings and enclosure shall be construction in facing bricks matching those of the new club house.
T. P. A2403	Construction of alterations to existing house, 20 Crespigny Road, N.W.4.	APPROVE.
T. P. A2523	Erection of garage, 42 Shirehall Lane, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.

GOLDERS GREEN WARD

T. P. A1801A	Erection of one further storey, National Cash Register Company, North Circular Road, N.W.2.	APPROVE.
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Application No.	Proposed Development	Decision
GOLDERS GREEN WARD (Cont'd)		
T. P. A2216/A	Erection of five garages, Riverside Drive, Golders Green Road, N.W. 11.	APPROVE.
T. P. A2410	Erection of garage and extension at rear, 38 Brentmead Place, N.W. 11.	APPROVE. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T. P. A2439	Erection of two-storey extension at rear, 4 Ridge Hill, N.W. 11.	APPROVE.
GARDEN SUBURB WARD		
T. P. A2236/1	Felling of tree in connection with extension, 16 Wildwood Road, N.W. 11.	APPROVE.
T. P. A2362	Erection of extensions at rear, 12, 13, 14 Ashbourne Parade, N.W. 11. (Outline Application)	APPROVE, in outline, subject to the following condition: 3. Design and external appearance.
T. P. A2417	Erection of car port and construction of driveway access, 1 Woodlands, N.W. 11.	APPROVE. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T. P. A2425	Erection of extension at side, 20 Woodlands Close, N.W. 11.	APPROVE.
T. P. A2434	Erection of garage and laundry room at rear, 54 Cranbourne Gardens, N.W. 11.	APPROVE, subject to the following condition: 17. Buildings to match.
T. P. A2435	Change of use from factory to shop, 4 Temple Fortune Parade, N.W. 11.	APPROVE.
T. P. A2471	Erection of office and showroom, Wellgarth Nurseries, Wellgarth Road, N.W. 11.	APPROVE.
CHILDS HILL WARD		
T. P. A1827/1	Erection of dwelling house, 185 Granville Road, N.W. 2.	APPROVE, subject to the following conditions: (1) 16. Materials. (2) 6. Parking maintained. (3) 22. Use prohibition.
T. P. A2379	Installation of new shopfront and erection of extension at rear, 86 Golders Green Road, N.W. 11.	APPROVE, subject to the following condition: 17. Buildings to match.
T. P. A2386	Formation of vehicular access, 705 Finchley Road, N.W. 2.	APPROVE. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T. P. A2424	Erection of garage, 52 Dersingham Road, N.W. 2.	APPROVE, subject to the following condition: 17. Buildings to match.

Application No.	Proposed Development	Decision
CHILDS HILL WARD (Cont'd)		
T. P. A2443	Erection of front wall, 79 West Heath Road, N.W.3.	APPROVE, subject to the condition that the proposed front boundary wall shall be constructed with silver-grey handmade sand faced Highbroom facing bricks to match the existing house.
T. P. A2444	Erection of two-storey extension at rear, Heathdale, West Heath Gardens, N.W.3.	APPROVE.
T. P. A2463	Installation of new shopfront, Key Markets, Ltd., Cricklewood Lane, N.W.2.	APPROVE.
T. P. A2464	Erection of ventilation plant room on roof, old Gaumont Cinema Site, Cricklewood Lane, N.W.2.	APPROVE.
T. P. A2475	Installation of new shopfront and alterations at rear, 628 Finchley Road, N.W.11.	APPROVE, subject to the condition that the external surfaces of the proposed new brickwork at the rear of the premises shall be of facing bricks to match the existing building.
T. P. A2496	Erection of conservatory and porch, 3 Golders Green Crescent, N.W.11.	APPROVE, subject to the following condition: 17. Buildings to match.
T. P. A2506	Installation of new shopfront, 53 Golders Green Road, N.W.11.	APPROVE.

Report of the Education Committee

18th February, 1964,

COMMITTEE:

REPRESENTATIVE MEMBERS:

*Alderman J.L. Freedman J.P., M.A., LL.B., (Chairman)

*Alderman W.Lloyd-Taylor (Deputy Mayor - Vice-Chairman)

Aldermen:

*L.C. Chainey,

*A. Paul J.P.,

D.F. Simons,

*C.H. Sheill.

Councillors:

*W.P. Ashman,

*J.H. Felton, F.R.I.C.S.,

*T.C. Stewart,

*H.R. Brooks,

F.L.A.S.,

*(Mrs.) Clara Thubrun,

*(Mrs.) N.I. Cullinane,

C.F. Harris,

J.P. (Mayor),

*E.B. Davis, B.A.,

R. Robinson,

A. Young, LL.B.,

*K.H. Farrow A.I.B.

*I.D. Scott,

*(Mrs.) P.K.H. Young,

(Scot.) A.I.B., A.C.I.S., *F.A. Sharman, B.Sc.(Eng.),

A.C.G.I., M.I.C.E.,

M.B.E.

CO-OPTED MEMBERS:

*Mr. G.R.T. Dickinson,

The Rev. I. Livingstone,

Mr. A.C.B.W

B.E.M.,

The Rev. J. McCoy,

Spawforth

*Mr. J. Hedge.

*Mrs. J. Miller,

*The Rev. C.E.

*The Rev. J. Potter,

Welch, M.A.

APPOINTED MEMBERS

(County Council Representatives)

County Alderman (Mrs.) K.L. Wright, M.B.E.,

*County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present

1. REPORT OF THE YOUTH SUB-COMMITTEE:

RESOLVED - That the report of the Youth Sub-Committee (Appendix I) be received

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted, with the exception of Item (h).

RESOLVED TO RECOMMEND - *That the recommendation of the Sub-Committee contained in item (h) be approved and adopted.*

2. REPORT OF THE CHILD WELFARE SUB-COMMITTEE:

RESOLVED - That the report of the Child Welfare Sub-Committee (Appendix II) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted.

3. EDUCATION ACT 1944 - SECTION 57 (AS AMENDED BY SECTION 11 OF THE MENTAL HEALTH ACT 1959):

The Chairman of the Child Welfare Sub-Committee informed the Committee that the Area Medical Officer had reported that the Child W.C. (N.W.9.) had been examined and found to be suffering from a disability of mind of such a nature or to such an extent as to make him unsuitable for education at school.

The Committee

RESOLVED - That the Borough Education Officer be instructed to take the necessary action relating to the issue of a report to the Local Health Authority that the Child W. (N.W. 9.) has been found unsuitable for education at school.

4. REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE:

RESOLVED - That the report of the Primary Education Sub-Committee (Appendix III) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted.

5. REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE:

RESOLVED - That the report of the Works and Buildings Sub-Committee (Appendix IV) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted with the exception of items (a) (f) and (g).

RESOLVED TO RECOMMEND - *That the recommendations of the Sub-Committee contained in items (a) (f) and (g) be approved and adopted.*

6. REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:

RESOLVED - That the report of the General Purposes Sub-Committee (Appendix V) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted with the exception of item (a)

RESOLVED TO RECOMMEND - *That the recommendation of the Sub-Committee contained in item (a) be approved and adopted.*

7. REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE:

RESOLVED - That the report of the Further Education Sub-Committee (Appendix VI) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted.

8. YOUTH SPORTS HALL - TENDERS:

The Borough Engineer and Surveyor referred to his report to the Works and Buildings Sub-Committee (17/12/63 - f), to the effect that he proposed inviting tenders from six firms on the Council's selected list of contractors, and as a matter of urgency he submitted a schedule of tenders received from six firms of building contractors for the work of conversion of the Territorial Army Drill Hall into a Youth Sports Hall at Algernon Road, N.W.4. The lowest tender, that of Messrs. Towns-Wadey & Sons of Stanmore, amounted to £14,949.14.10d.

RESOLVED TO RECOMMEND -

(1) *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval of the Middlesex County Council and the Ministry of Education of the acceptance of the tender of Messrs. Towns-Wadey & Sons amounting to £14,949.14.10d.*

(2) *That, subject to the approval of the Middlesex County Council and the Ministry of Education and to the execution of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender of Messrs. Towns-Wadey & Sons, amounting to £14,949.14.10d for the conversion of the Territorial Army*

Drill Hall to a Youth Sports Hall.

9. YOUTH SPORTS HALL - PRIME COST ITEMS:

The Borough Engineer and Surveyor submitted particulars of quotations received for work included as prime cost items in the main contract relating to this project.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be authorised to give instructions to the general contractor to place orders, subject to no direct financial responsibility falling upon the Council, for the following prime cost items which are included in the contract:-*

	Amount of P. C. Item £	Amount of Quotation £. s. d.
<i>Plumbing installation:</i>		
<i>J.H. Shouksmith & Sons Ltd.</i>	1,000	842. 4. 11.
<i>Sanitary Fittings:</i>		
<i>J.S. & F. Folkard (London)</i>	210	144. 14. 5
<i>Vinyl Flooring:</i>		
<i>Hasket Robertson Ltd.</i>	480	353. 13. 10.
<i>Electrical Installation:</i>		
<i>Borough Engineer and Surveyor's Dept., Borough of Hendon</i>	1,400	1,274. 1. 6.
<i>Ironmongery:</i>		
<i>Clarke, Hunt & Co. Ltd.,</i>	250	165. 7. 3.

REPORT OF THE YOUTH SUB-COMMITTEE

29th January 1964.

SUB-COMMITTEE:

Council Representatives:

*Alderman D.F. Simons (Chairman)

Alderman:

*J.L. Freedman, J.P., M.A., LL.B.

Councillors:

*W.P. Ashman,
*H.R. Brooks,
*(Mrs.) N.I. Cullinane,

*E.B. Davis, B.A.
*C.F. Harris,

R. Robinson,
*I.D. Scott,
*T.C. Stewart.

Other Representatives:

*Mr. H. Gillingham,
F.R.I.C.S., F.A.I.,
*Miss R.N. Hardwick,
*Mr. J. Hedge.

Mr. S.A. Lovejoy,
*Mrs. F.J. Morrison,
Rabbi E. Newman,

*Mr. J. Potter,
*Mr. A. Stokes,
*Rev. D.H. Strange, B.D.
Miss R. Vidler.

*denotes Member present

(a) CHRIST CHURCH HALL, HENDON:

The Borough Education Officer reported on discussions which had taken place with the Rev. C. Spencer of Christ Church, Hendon, concerning the future use of the Christ Church Hall.

RECOMMEND -

- (i) *That the Council consider that a provided youth club could be established on certain specified days at Christ Church Hall, Hendon.*
- (ii) *That the Borough Education Officer be instructed to obtain further information regarding the cost of re-decoration and the amount of rent which would be chargeable, and to submit a report to a future meeting of the Sub-Committee.*

(b) CLAREMONT YOUTH CENTRE - HEATING:

The Borough Education Officer reported that the installation of new gas heating in a school hatted classroom, provision for which was made in the current estimates, was now no longer required and it would be possible, by substitution, to arrange for the installation of the equipment in the main hall at the Claremont Youth Centre at an estimated cost of £95.

RECOMMEND -

- (i) *That the Borough Education Officer be instructed to carry out the substitution of the project within the current estimates in accordance with the substitution rules of the Middlesex County Council.*
- (ii) *That the Borough Engineer and Surveyor be instructed to install new gas heating at the Claremont Youth Centre.*

(c) YOUNG PEOPLE'S COFFEE BAR:

The Borough Education Officer reported that an application for financial assistance had been received from the Rev. M. Soward, Leader of the Edgware Parish Church Young People's Fellowship towards the cost of renovating the loft in the Church Hall, and installing a new coffee bar.

RECOMMEND - *That the Borough Treasurer be instructed to make a grant of £15 towards the cost of renovating the loft and installing a coffee bar.*

(d) WELSH HARP SAILING BASE:

The Borough Education Officer reported that the Management Committee of the Welsh Harp Sailing Base were informed at their last meeting that the notable person invited to perform the opening ceremony had not been able to include the engagement in the list of functions approved for the Spring of this year.

The Management Committee has accordingly decided to make other arrangements for the ceremonial opening to take place during the Spring.

Noted

(e) 21st HENDON SCOUT GROUP:

The Borough Education Officer and the Borough Treasurer reported on an application for financial assistance which had been received from the 21st Hendon Scout Group.

RECOMMEND - *That the Borough Treasurer be instructed to make a grant of £50 to the 21st Hendon Scout Group.*

(f) STAFFING:

Part-Time Leaders and Instructors:

The Borough Education Officer submitted a list of part-time paid leaders, assistant leaders and instructors who had, in accordance with the Borough Education Officer's executive powers, been appointed for the period 1st January to 31st March 1964. *Noted.*

(g) COMMUNITY SERVICE VOLUNTEERS:

The Borough Education Officer informed members of the newly instituted Community Service Volunteer Scheme which was concerned with affording opportunity of community service to secondary school leavers.

RECOMMEND- *That the Borough Education Officer be instructed to circulate details of the Scheme to all Youth Leaders, Heads of Hendon Secondary Schools and to the Chairman of Grouped Governing Bodies of Hendon Secondary Schools.*

(h) YOUTH SPORTS HALL, WEST HENDON:

The Borough Education Officer referred to the proposed Youth Sports Hall at West Hendon and suggested that the Sub-Committee might wish to consider recommending the appointment of a Management Committee;

RECOMMEND -

- (i) That a Management Committee be appointed for the proposed Youth Sports Hall.*
- (ii) That the Council's representatives on the proposed Management Committee should include Councillor (Mrs.) N.I. Cullinane and Mr. J. Hedge.*
- (iii) That the Borough Education Officer be instructed to submit a report on suitable organisations who might wish to nominate representatives to serve on the Youth Sports Hall Management Committee.*

(i) APPLICATION FOR AFFILIATION:

Mill Hill and District Pony Club:

The Borough Education Officer reported receipt of an application for affiliation from the above organisation.

RECOMMEND - *That the application for affiliation be approved subject to the Chairman of the Sub-Committee being satisfied as to the eligibility of the organisation.*

(j) WATLING BOYS' CLUB:

The Borough Education Officer reported on the disturbance which took place at the Woodcroft Secondary School on 16th January 1964, when the premises were let to the Watling Boys' Club and stated that he had arranged a meeting with the members of the Management Committee on Friday 17th February, and would report to the next meeting of the Sub-Committee. *Noted*

(k) YOUTH COUNCIL:

A report on the Youth Council's proposed 21st Birthday Celebrations was submitted and duly *Noted*

REPORT OF THE CHILD WELFARE SUB-COMMITTEE

4th February, 1964.

SUB-COMMITTEE:

*Councillor F.A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E. (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

*W.P. Ashman,

*J.H. Felton, F.R.I.C.S.,

A. Young, LL.B.,

*K.H. Farrow, A.I.B.(Scot).,

F.L.A.S.,

*(Mrs.) P.K.H. Young,

A.I.B., A.C.I.S.,

*C.F. Harris,

M.B.E.

Co-opted:

*Mrs. J. Miller,

*Rev. C.E. Welch, M.A.

County Council Representative:

County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present.

(a) LEGAL PROCEEDINGS - EDUCATION ACT, 1944 - SECTION 48(2):

The Town Clerk reported that in accordance with his executive powers he had issued a summons against the parents of the child S.D. (N.W.7.) but that subsequently the child had been presented for medical examination and the summons authorised had been withdrawn by leave of the Court. *Noted.*

(b) JUVENILE COURT PROCEEDINGS:

The Sub-Committee considered the Joint Report of the Town Clerk and the Borough Education Officer which was deferred at the last meeting (C.W.S/C 17/12/63 (a)).

RESOLVED - That the Joint Report be noted, and that the Officers concerned be thanked for their useful and comprehensive report and that they be asked to make it available to future members of the Sub-Committee dealing with these matters.

(c) HANDICAPPED PUPILS:

The Area Medical Officer submitted a report recommending -

- (i) that three children should be ascertained as handicapped pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.
- (ii) that two children who had recently removed to this area should continue to receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND - *That the Report of the Area Medical Officer be approved and adopted.*

(d) SCHOOL ATTENDANCE:

- (i) The Borough Education Officer reported upon the unsatisfactory school attendance of the children C.E. (Edgware), E.E. (N.W.7.) and A.W. (Burnt Oak).

RESOLVED - That the Senior Education Welfare Officer, Child Welfare Section of the Education Department be instructed to institute legal proceedings for and on behalf of the Local Education Authority against the parents of the children C.E. (Edgware), E.E. (N.W.7.) and A.W. (Burnt Oak) for failing to ensure that the children had attended school regularly.

RECOMMEND - *That the action taken be approved and adopted.*

- (ii) The Borough Education Officer submitted Statistics of Attendance for the week ending 24th January, 1964 as follows:

Number on Roll	19,266
Average Attendance	17,156
Percentage of Attendance	89.1

Noted

(e) EMPLOYMENT OF CHILDREN:

Particulars of the employment of children during the period 1st September, 1963 to 31st January, 1964 were submitted and *Noted*

(f) JUVENILE COURT STATISTICS:

Particulars of Hendon children appearing before the Juvenile Court during the period 1st September to 31st December, 1963 were submitted and

Noted

APPENDIX III

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE

4th FEBRUARY, 1964

SUB-COMMITTEE:

Councillor A. Young, LL.B., (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B. (ex-officio)

Councillors:

*W.P. Ashman,
*K.H. Farrow, A.I.B. (Scot).,
A.I.B., A.C.I.S.,

*J.H. Felton, F.R.I.C.S.,
F.L.A.S.,
*C.F. Harris,

*F.A. Sharman, B.Sc.
(Eng.), A.C.G.I.,
M.I.C.E. (in the Chair)
*(Mrs.) P.K.H. Young,
M.B.E.

Co-opted Members:

*Mrs. J. Miller,

*Rev. C.E. Welch, M.A.

County Council Representative:

County Councillor (Mrs.) D. Thornycroft, M.A.

*Denotes Member present.

(a) REPORTS OF HEAD TEACHERS:

The Head Teachers of the Bell Lane Infants', Dollis Infants' and Barnfield Junior and Infants' Schools presented their reports which were duly Noted

(b) UNOFFICIAL SCHOOL FUNDS:

The Borough Treasurer submitted a report setting out the transactions of the unofficial school funds in Primary Schools in respect of the last audited period of account. Noted

(c) RESIGNATION OF ASSISTANT TEACHERS:

The Borough Education Officer reported the receipt of the resignations of 9 Assistant Teachers serving in Hendon Primary Schools.

RECOMMEND -

(1) That the resignations of the teachers referred to in the report of the Borough Education Officer be accepted to take effect on the dates stated.

(2) That the Borough Education Officer be instructed to take action accordingly.

(d) APPOINTMENT OF ASSISTANT TEACHERS:

The Borough Education Officer reported that appointments had been offered to 3 Assistant Teachers in County Primary Schools from 1st January, 1964.

RECOMMEND -

(1) That the teachers referred to in the report of the Borough Education Officer be appointed to posts in the service of the County Council from 1st January, 1964 subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.

(2) That the Borough Education Officer be instructed to take action accordingly.

(e) APPOINTMENTS BY MANAGERS:

In accordance with recommendations received from the Managers of Voluntary Primary Schools the Sub-Committee

RECOMMEND -

(1) That consent be given on behalf of the Middlesex County Council as Local Education Authority, to the appointment from the dates stated of 5 teachers referred to in the report of the Borough Education Officer on the understanding that the appointments are made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the

County Council for unestablished full-time teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them, including, in particular, sick and special leave.

(2) That the Borough Education Officer be instructed to take action accordingly.

(f) ANNUNCIATION R.C. JUNIOR AND INFANTS' SCHOOL:

The Borough Education Officer reported that the Managers of the Annunciation R.C. Junior and Infants' School had requested that they be permitted to extend the services of Miss M. O'Gorman to 31st August, 1965.

RECOMMEND_ - *That the Borough Education Officer be instructed to inform the Clerk to the Managers of the Annunciation R.C. School that the services of Miss M. O'Gorman may be extended to 31st August, 1965.*

APPENDIX IV

REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE

4th FEBRUARY, 1964.

SUB-COMMITTEE:

*Alderman C.H. Sheill (Chairman)

Aldermen:

J.L. Freedman, J.P., M.A.,
LL.B., (ex-officio)*W. Lloyd-Taylor
(Deputy Mayor)

Councillors:

*R. Robinson,
*I.D. Scott,

*T.C. Stewart,

*(Mrs.) Clara Thubrun,
J.P., (Mayor)

Co-opted Members:

*Mr. G.R.T. Dickinson,
B.E.M.,

*Mr. J. Hedge,

Mr. A.C.B.W. Spawforth.

County Council Representative:

*County Alderman (Mrs.) K.L. Wright, M.B.E.

* denotes Member present

(a) BOILER REPAIRS - VARIOUS SCHOOLS:

The Borough Engineer and Surveyor submitted a report setting out details of defects which had developed in the heating installations at the Courtland and Sunnyfields primary schools and Edgware Secondary School. He indicated that, where necessary, emergency action had been taken to avoid the closure of the schools concerned and that the cost of permanent repairs would involve expenditure of £100 (Courtland), £160 (Sunnyfields) and £280 (Edgware Secondary), for which it would be necessary to seek approval to supplementary estimates.

RESOLVED - That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to supplementary estimates of £100 £160 and £280 to cover the cost of renewing defective boiler installations at the Courtland Primary, Sunnyfields Infants' and Edgware Secondary schools respectively.

RECOMMEND - *That the action taken be approved and adopted.*

(b) FRITH MANOR SCHOOL - LEVELLING OF ADJOINING LAND:

In accordance with instructions (W. & B. 3.9.63 (f)(2)), the Borough Engineer and Surveyor submitted a report on the levelling of the land adjoining Frith Manor Primary School and indicated that William Old Ltd., was prepared to carry out the work without cost to the Council.

RECOMMEND - *That subject to the execution of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the offer of William Old Ltd., to fill and level the land adjoining the Frith Manor Primary School at no cost to this Council.*

(c) MAJOR BUILDING PROGRAMME 1965/68:

The Borough Education Officer reported that the following proposals, based on the recommendations of the Divisional Executive (B.C. 16.12.63, Appendix IV (d)), had been submitted by the County Council to the Ministry of Education for the Building Programme 1965/68:-

Draft Building

Programme:

1965/66	Page Street	New 4 f.e. entry secondary modern girls' school.
1965/66	Henrietta Barnett	Rebuilding 3 f.e.
1965/66	Special School	New day special school for 60 children.
1966/67	Orange Hill Boys'	Rebuilding 3 f.e.
1967/68	St. Paul's C.E.	Rebuilding 1 f.e.
1967/68	St. Mary's R.C.	Rebuilding for 200 juniors and infants.
1965/66	College of Technology	Second (Completion) stage of extensions.
1965/66	Youth Service -	
	Hendon Sea Cadets	New premises.

Noted.

(d) ORANGE HILL SCHOOL - FUTURE USE OF PREMISES:

The Borough Education Officer submitted an interim report on the use of the Orange Hill School buildings following the vacation of the girls' school. *Noted*

(e) MINOR WORKS 1963/64:

The Borough Education Officer submitted a progress report on a number of items included in the Minor Works Programme 1963/64 as provisionally approved by the County Council. After careful consideration, the Sub-Committee considered that certain amendments should be made in the list to allow for the inclusion, under the County Council's "substitution rule", of 6 items of an urgent nature, details of which appear in the Sub-Committee's Minute Book.

(f) BELL LANE EVENING INSTITUTE - FACILITIES FOR STUDENTS:

The Borough Education Officer reported that, as instructed (B.C. 16.12.63, Appendix VI (a)(2)), he had made enquiries regarding the provision of additional hatted accommodation for the Bell Lane Evening Institute and indicated that the Chief Education Officer considered that, if the expenditure could be kept within a limit of £2,000, the County Council would give approval to the proposal

RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed to obtain quotations for the erection of a hatted classroom on an existing concrete base at Bell Lane School to provide additional facilities for the students of the Bell Lane Evening Institute at a cost not exceeding £2,000.*

(2) *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval to a supplementary estimate not exceeding £2,000 to cover the cost of the purchase and erection of a hatted classroom at Bell Lane School.*

(g) BOILER CLEANING:

The Borough Education Officer reported that it was virtually impossible at certain schools, e.g. Garden Suburb Primary School, for the caretaker to maintain the boiler installation at a satisfactory standard of efficiency without some mechanical aid for the cleaning of the boiler fire tubes.

RECOMMEND - *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval to a supplementary estimate of £141 to cover the cost of purchasing a special industrial type vacuum boiler cleaner for use at Garden Suburb Primary School and other schools in Hendon, in order to enable the caretakers to maintain the boiler installations at a satisfactory standard of efficiency.*

(h) THE MEADS PRIMARY SCHOOL - UNDERGROUND CABLES:

The Borough Education Officer submitted details of a request from the Eastern Electricity Board for permission to lay underground cables through the site of the Meads Primary School and along the edge of the Cressingham Road Playing Fields. The route of the cable will not affect the use of the sites for educational purposes.

RECOMMEND - *That the Borough Education Officer be instructed to communicate with the Chief Education Officer indicating that approval should be given, subject to any necessary safeguards, to the Eastern Electricity Board's request for permission to lay underground cables through the site of the Meads Primary School and Cressingham Road Playing Fields.*

(i) PURSLEY ROAD PAVILION - FIRE:

The Borough Education Officer reported details of a fire which had been caused maliciously at the Pursley Road Pavilion. *Noted*

(j) CHRIST CHURCH HALL, HENDON:

The Borough Education Officer reported that the Youth Sub-Committee was considering the possibility of negotiating terms for the use for youth service purposes of the Christ Church Hall and indicated that it would be necessary for the Borough Engineer and Surveyor to undertake a preliminary survey of the building prior to the opening of formal negotiations. *Noted*

(k) ENCLOSURE OF VERANDAHS AT SCHOOLS:

The Borough Education Officer reported that the programme approved by the Sub-Committee at its last meeting (W. & B. 17.12.63 (a)) for the enclosure of verandahs at schools did not include the Clitterhouse Infants' School, which was of an open verandah type.

RECOMMEND - *That the enclosure of the verandah at the Clitterhouse Infants' School be undertaken during the financial year 1965/66.*

(l) PROJECTS APPROVED BY THE MIDDLESEX COUNTY COUNCIL:

The Borough Education Officer reported that the projects detailed in his report had received the final approval of the County Council. *Noted.*

APPENDIX V

GENERAL PURPOSES SUB-COMMITTEE

4th February, 1964

SUB-COMMITTEE:

Alderman L.C. Chainey (Chairman)

Aldermen:		
* J.L. Freedman, J.P., M.A., LL.B. (In the chair)	* A. Paul, J.P.	* D.F. Simons
Councillors:		
* H.R. Brooks,	* (Mrs.) N.I. Cullinane,	* E.B. Davis, B.A.
Co-opted Members:		
* Rev. I. Livingstone,	Rev. J. McCoy,	* Rev. J. Potter

* denotes Member present.

(a) EDUCATION BUDGET 1964/65:

The Borough Treasurer reported that, as instructed at the last meeting of the Sub-Committee (G.P.S/C. 17/12/63 (g)) the County Council had been requested to make additional provision in the Education Estimates for supplying fixed gymnastic apparatus at Frith Manor Primary School and a binocular microscope at Cophall County Grammar School. As, however, the County Education Estimates had already been approved it was too late for the addition to be made and it would be necessary for the matter to be dealt with by the submission of supplementary estimates.

RECOMMEND -

- (1) That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval to a supplementary estimate of £250 to meet the cost of providing fixed gymnastic apparatus at Frith Manor Primary School.
- (2) That a supplementary estimate of £60 of the Borough Council be approved for 1963/64 to cover the cost of providing a binocular microscope at Cophall County Grammar School..

(b) RESIGNATIONS OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of 6 Assistant Teachers serving in Hendon Secondary Schools.

RECOMMEND -

- (1) That the resignations of the teachers referred to in the report of the Borough Education Officer be accepted to take effect on the dates stated.
- (2) That the Borough Education Officer be instructed to take action accordingly.

(c) APPOINTMENT OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had offered appointments in County Secondary Schools to 3 Assistant Teachers.

RECOMMEND -

- (1) That the teachers referred to in the report of the Borough Education Officer be appointed to posts in the service of the Middlesex County Council from the dates stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.
- (2) That the Borough Education Officer be instructed to take action accordingly.

(d) APPOINTMENT OF ASSISTANT TEACHERS IN VOLUNTARY SECONDARY SCHOOLS:

In accordance with recommendations received from the Governors, the Sub-Committee

RECOMMEND -

- (1) That consent be given on behalf of the Middlesex County Council, as Local Education Authority to the appointment from the dates stated of the teachers referred to in the report of the Borough Education Officer on the understanding that the appointments are made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment

approved by the County Council for teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them including, in particular, sick and special leave.

(2) That the Borough Education Officer be instructed to take action accordingly.

(e) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers. As these recommended allowances were in accordance with the Burnham Report and the Middlesex County Council's Scheme, he had, under powers delegated by the Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND - *That the action taken be approved and adopted.*

(f) ST. JAMES' R.C. SECONDARY SCHOOL - HEADMISTRESS:

The Borough Education Officer submitted a letter from the Clerk to the Governors of the St. James' R.C. Secondary School recommending that the services of the Headmistress, Dr. T. Walsh, be extended from 1st September, 1964 for a further period expiring on 31st August, 1965.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Clerk to the Governors of the St. James' R.C. Secondary School that the services of Dr. T. Walsh may be extended to 31st August, 1965.*

(g) NON-TEACHING STAFF:

(1) Appointments

The Borough Education Officer submitted details of appointments of administrative and care-taking staff and the action taken in connection therewith.

RECOMMEND - *That the action taken by the Borough Education Officer be approved and adopted.*

(2) Extension of Service

The Borough Education Officer reported that Mr. F.H. Mungham, Caretaker of the Burnt Oak School, had submitted an application for permission to continue in service for a further period from 2nd October, 1964.

RECOMMEND - *That the Borough Education Officer be instructed to forward to the Chief Education Officer a recommendation that the services of Mr. F.H. Mungham be extended to 1st October, 1965.*

(h) PROVISION OF CALCULATING MACHINES FOR CLASSROOM USE:

The Borough Education Officer reported that the County Council had agreed that certain selected secondary schools should be given facilities to enable them to experiment with calculating machines for teaching purposes. The cost of the machines would be met by the County Council from central budget provision. *Noted*

(i) INSPECTION AND REPAIR OF GYMNASTIC APPARATUS:

The Borough Education Officer submitted details of quotations he had received from three specialist firms recommended by the County Council for carrying out the repair of gymnastic apparatus in Hendon Primary Schools during the financial year 1964/65. Adequate provision to cover the cost of this work had been included in the Education estimates.

RECOMMEND -

(1) That the quotation of the Olympic Gymnasium Co. Ltd., amounting to £701.18s.8d. be accepted.

(2) That the Borough Education Officer be instructed to issue the necessary orders.

(j) SCHOOL TERMS AND HOLIDAYS, 1964/65:

The Borough Education Officer reported that he had consulted Head Teachers and a schedule of School Terms and Holidays for the Educational Year 1964/65 had been agreed.

RECOMMEND - *That the following school terms and holidays be approved for Hendon Primary and Secondary Schools for the Educational Year 1964/65:-*

Autumn Term	Wednesday, 9th September, 1964 to Friday, 18th December, 1964. (Half-term Holiday - Monday, 2nd November, 1964)
Spring Term	Thursday, 7th January, 1965 to Thursday, 8th April, 1965. (Half-term Holiday - Monday, 22nd February, 1965)

Summer Term

Tuesday, 27th April, 1965 to Friday, 23rd July, 1965.
(Half-term Holiday - Monday, 7th June, 1965).

(k) CONTRACTS FOR SCHOOL SERVICES, 1964/65:

The Borough Education Officer submitted a report on certain annual contracts which would expire on 31st March, 1964, and on quotations received for similar contracts for the year ending 31st March, 1965.

RECOMMEND - *That, subject to the Town Clerk making appropriate arrangements with regard to such contracts, the existing contracts with the firms mentioned in the Borough Education Officer's report be extended for the period 1st April, 1964 to 31st March, 1965. in accordance with the tenders submitted.*

(l) CIVIL DEFENCE AND FIRST AID TEACHING IN SCHOOLS:

As instructed (G.P.S/C. 4/6/63 (f)), the Town Clerk and Borough Education Officer submitted a joint report on the desirability of disseminating in schools information regarding radiation hazards and first aid.

RECOMMEND -

(1) That the Borough Education Officer be instructed to forward details to Head Teachers of schools in Hendon of any suitable first aid courses arranged by the Civil Defence Committee.

(2) That the Town Clerk be instructed to inform the Civil Defence Committee accordingly.

(m) LA SAGESSE CONVENT SCHOOL:

The Borough Education Officer reported that he had received information regarding the discontinuance of the La Sagesse Convent School in July, 1965 and outlined the action he proposed to take in consultation with the Headmistress of the school.

Noted

APPENDIX VI

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE

4th February, 1964.

SUB - COMMITTEE:

* Councillor (Mrs.) N.I. Cullinane (Chairman)

Aldermen:

L.C. Chainey,

* J.L. Freedman, J.P.,
M.A., LL.B.

* A. Paul, J.P.,

* D.F. Simons.

Councillors:

* H.R. Brooks,

* E.B. Davis, B.A.

* Rev. I. Livingstone,

Co-opted Members:
Rev. J. McCoy,

* Rev. J. Potter.

* denotes Member present.

ENROLMENT AT EVENING INSTITUTES:

The Borough Education Officer reported that the total number of students enrolled at the Hendon Evening Institutes and at classes established at the request of various voluntary bodies was 6,743, of whom 4,691 were actually in attendance on the 24th January, 1964.

Noted

Report of the Establishment Committee

18th February, 1964.

COMMITTEE:

*Alderman L.C. Chainey (Chairman)

*Alderman J.L. Freedman, J.P., M.A., LL.B., (Vice-Chairman).

Aldermen:

*L.A. Hills,

*W.Lloyd-Taylor,
(Deputy Mayor)

*C.H. Sheill,

K.G. Pamplin.

Councillors:

K.R. Brown,

*A.A. Hoskins, B.Sc.
(Econ.),

†(Mrs.) Clara Thubrun,
J.P., (Mayor)

*B.E. McCormack,

* denotes Member present

†denotes Member absent on Council business.

1. COUNCIL AND STAFF JOINT COMMITTEE:

The Town Clerk reported that the Council and Staff Joint Committee had met on 13th February. It had not been possible to arrange for the report of the meeting to be agreed and signed in accordance with the approved procedure in time for presentation at this meeting of the Establishment Committee and it would accordingly be circulated for consideration at the March meeting of the Committee. *Noted*

2. DECISIONS OF JOINT NEGOTIATING BODIES:

(a) *Joint Negotiating Committees for Town Clerks and District Council Clerks and for Chief Officers:*

Particulars of a joint report of the Town Clerk and the Borough Treasurer on this matter and the Committee's recommendations thereon are recorded in manuscript.

(b) *National Joint Council for Local Authorities A.P.T. and Clerical Services:*

The Town Clerk and the Borough Treasurer jointly reported on decisions of the above-mentioned Negotiating Body recorded in Circular No. N.O. 176. *Noted*

(c) *Engineering Craftsmen and Heating, Ventilating and Domestic Engineers:*

The Town Clerk and the Borough Treasurer jointly reported on decisions recorded in Circulars No. ENG.33 and H.E.1 regarding three-year wages agreements relating to Engineering Craftsmen (with appropriate percentage increases for apprentices) and Heating, Ventilating and Domestic Engineers (Craftsmen and Mates, with appropriate percentage increases for apprentices). These provided for wage increases operative in each case from 2nd September, 1963, 7th September, 1964, and 6th September, 1965, and contained further provisions relating to the payment of service supplements to wages in the case of employees with at least five years' continuous service with a local authority, the working week for day workers and increased holiday entitlements based on length of service.

The joint report furnished particulars of increased costs which would result during the three years of the wages agreement and on the cost in 1963/64 (a total of £170) for which provision had not been made in the current year's estimates.

The Borough Treasurer reported that he had, in accordance with authority given by the

Council, after consultation with the Chairman of the Committee, implemented the wage increases operative from 2nd September, 1963.

The Committee noted the report and

RESOLVED TO RECOMMEND -

(1) That the action taken be approved and adopted.

(2) That a supplementary estimate of £170 be approved to meet the additional cost involved during the current financial year.

3. NATIONAL INSURANCE ACT, 1963:

The Town Clerk and the Borough Treasurer jointly reported that in response to applications made on behalf of local authorities by the Minister of Housing and Local Government the Registrar of Non-Participating Employments had issued a revised Certificate operative from 6th January, 1964, amending the previous Certificate No. 9064 in respect of the terms of "contracting out" applicable to local authorities. The level of remuneration at which contracting out of the National Scheme would occur had been increased by £1.10.0d per week in respect of both male and female employees and the Minister had issued the National Insurance (Modification of Local Government Superannuation Schemes) Regulations, 1963 resulting therefrom.

RESOLVED TO RECOMMEND - *That the appropriate Chief Officers be instructed to take the necessary action under the above-mentioned Regulations.*

4. FIVE-DAY WEEK - FRIDAY EVENING WORKING:

The Town Clerk, the Borough Treasurer and the Borough Housing Officer jointly reported on experience gained from the facilities provided, when the five-day week was brought into operation, for acceptance of payments to the Council in an office of the Borough Treasurer's Department which had been kept open until 7.30 p.m. on Friday evenings. Although some use had been made of these facilities up to 6.30 p.m., there had been little use of them from 6.30 p.m. to 7.30 p.m.

RESOLVED TO RECOMMEND - *That the Chief Officers concerned be instructed to arrange with effect from 1st April, 1964 for the special Friday evening facilities to terminate at 6.30 p.m.*

5. REORGANISATION OF LONDON GOVERNMENT - GRADING OF POSTS:

The Town Clerk submitted a letter received from the Employers' Secretary of the National Joint Council and a letter addressed to the National Joint Council by the Chairman of the London Government Staff Commission dealing with the question of grading of posts. The Commission expressed the view that any upgrading of posts solely or mainly as a preliminary step to transfer under the reorganisation of London Government might seriously impair the fair assimilation of staff under the transfer arrangements now being planned. The National Employers urged Local Authorities to take the Commission's views into account in any examination of gradings which would be outside the Authorities' normal arrangements for review, and pointed out that it was in the general interest of all Authorities, and in the public interest, to avoid all upgradings which were not justified solely by reference to the individual merits in each particular case.

The letters in question had been submitted to the Establishment Sub-Committee of the Joint Committee for the London Borough of Barnet who had decided to recommend to the Joint Committee that all the seven constituent Authorities be requested to act in accordance with the views expressed by the Staff Commission and, as a matter of urgency, had requested that their recommendation be brought to the notice of all the seven constituent Authorities, the Minister of Housing and Local Government, the London Government Staff Commission and

the Employers' Secretary of the National Joint Council.

RESOLVED TO RECOMMEND *That the Town Clerk be instructed to inform the Employers' Secretary of the National Joint Council and the Chairman of the London Government Staff Commission that it is the intention of the Hendon Borough Council to act in accordance with the views expressed by the Staff Commission.*

6. ASSISTED PURCHASE OF CARS:

The Town Clerk, the Borough Engineer and Surveyor and the Borough Housing Officer reported regarding applications for loans for the purchase by Officers classified as essential users, of cars which would be used in connection with their duties.

RESOLVED TO RECOMMEND - *That subject in each case*

*(a) to the execution of an agreement in a form to be approved by the Town Clerk, and
(b) to the Borough Treasurer being satisfied as to the financial position
the following Officers be granted loans in the amounts indicated for the periods indicated
for the purchase of cars for use in connection with their duties.*

(i) Mr. A. H. - not exceeding £600 - 5 years.

(ii) Mr. P. J. W. - not exceeding £260 - 5 years.

(iii) Mr. R. W. J. - not exceeding £300 - 3 years.

(iv) Mr. B. J. S. - not exceeding £500 - 5 years.

7. STAFF CANTEEN:

The Borough Treasurer reported that at their meeting on 13th February, the Council and Staff Joint Committee had considered the accounts of the staff canteen for the year ended 31st March, 1963, together with the estimated trading account for the current year. The accounts for 1962/63 showed that the estimate for that year had been exceeded by £196 and the estimated trading account for the current year showed that the estimate was likely to be exceeded by a further £300. The Council and Staff Joint Committee had decided to request this Committee to recommend to the Council that approval be given to a supplementary estimate accordingly.

RESOLVED TO RECOMMEND -

(1) That a supplementary estimate of £500 be approved to meet the increased deficit on the staff canteen during the years 1962/63 and 1963/64.

(2) That the appropriate Chief Officers be instructed to endeavour to ascertain the reasons for the decrease in the number of meals served in the canteen and to report thereon at a future meeting.

POST ENTRY TRAINING

8. EXAMINATION SUCCESS:

The Town Clerk reported that Mr. P. H. Neill, Junior Clerk in the Committee Clerks' Section of his Department had been successful in passing the Clerical Division examination.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to write to Mr. Neill conveying the Council's congratulations on his success.*

9. FINANCIAL ASSISTANCE:

The Borough Engineer and Surveyor reported that he had approved an application by Mr. H. H. W. H. for financial assistance in connection with his studies for the Graduateship Examination of the Institute of Baths Management.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

BOROUGH SURVEYOR'S DEPARTMENT

10. CHIEF ASSISTANT, ESTIMATING WAGES AND STORES SECTION:

The Borough Engineer and Surveyor reported on additional duties undertaken by Mr. D.G.R. Chief Assistant in the Estimating Wages and Stores Section of his Department, during the absence through illness of a more senior Officer from 9th September, 1963 until 27th January, 1964.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay to Mr. D.G.R. an honorarium of £50 in respect of the additional duties undertaken.*

11. ARCHITECTURAL SECTION - STAFFING:

The Town Clerk reported that the Housing Committee had referred to this Committee for consideration matters relating to the grading of certain posts in the Architectural Section of the Borough Engineer and Surveyor's Department. The Borough Engineer and Surveyor reported on difficulties in filling posts in that section and retaining existing staff; he referred particularly to the four posts of Clerk of Works (one of which was vacant) and the three posts of Trainee in the Section, the occupants of which were required to undertake work which, were it not for the difficulty in obtaining staff, would be carried out by more senior Officers.

RESOLVED TO RECOMMEND -

(1) *That the four posts of Clerk of Works in the Architectural Section of the Borough Engineer and Surveyor's Department (Posts No. 20 to 23) be regraded APT II/III and that the establishment of the department be amended accordingly.*

(2) *That the Borough Treasurer be instructed*

(a) *to pay to the occupants of the three posts of Trainee in the Architectural Section of the Borough Engineer and Surveyor's department an honorarium of £50, to each Officer in respect of the more responsible work performed in the past and*

(b) *to pay to each of these three Officers an honorarium at the rate of £100 per annum until 31st March 1965 provided that they continue to perform more responsible work.*

(3) *That the Borough Engineer and Surveyor be instructed to submit a further report regarding the posts of Trainee in February 1965 to enable the Committee to review the situation.*

12. HIGHWAYS AND SEWERS SECTION:

The Borough Engineer and Surveyor reported regarding special duties undertaken by Mr. M.K.F. (Working Foreman Mason) Mr. F.T. and Mr. A.J.S. (Working Foremen Skilled Sewermen) requiring greater skill than would normally be expected from employees paid at the wage rates applicable to these posts.

RESOLVED TO RECOMMEND- *That in view of the specialised nature of the work undertaken by the employees in question, Mr. M.J.F., Working Foreman Mason, be paid a plus rate of 6d per hour and in recognition of the circumstances set out in the Borough Engineer and Surveyor's report Mr. F.T. and Mr. A.J.S., Working Foremen Skilled Sewermen, be paid a plus rate of 9d per hour and that the Borough Treasurer be instructed to make payment accordingly.*

13. BUILDING WORKS SECTION:

The Borough Engineer and Surveyor reported on difficulty experienced in filling a vacancy for a Woodworking Machinist in the Building Works Section of his Department and that it was desirable to recruit an employee who could operate the necessary machinery without supervision.

The wages agreement allowed for a plus rate of only 1d per hour where a spindle machine was included in the equipment.

RESOLVED TO RECOMMEND - *That in respect of the vacant post of Woodworking Machinist the Borough Engineer and Surveyor be instructed to offer a total plus rate of 6d per hour and that on the post being filled the Borough Treasurer be instructed to make payment accordingly.*

PUBLIC HEALTH DEPARTMENT

14. VACANCY FOR DISTRICT PUBLIC HEALTH INSPECTOR:

The Town Clerk reported that the Public Health Committee had referred to this Committee for consideration a report of the Medical Officer of Health regarding difficulties experienced in filling a vacancy for a District Public Health Inspector. The Medical Officer of Health reported regarding the terms of the advertisement and that such applications as had been received for the post had subsequently been withdrawn. He sought the Committee's instructions regarding the salary scale applicable to the post.

RESOLVED TO RECOMMEND -

- (1) That the Council make no alteration in the grading of the post in question*
- (2) That the Town Clerk be instructed to re-advertise the vacancy on Grade APT IV for candidates (a) possessing the Smoke Inspector's Diploma and having ten years' experience as a Public Health Inspector, or (b) having twenty years' experience as a Public Health Inspector.*

HOUSING DEPARTMENT

15. EXTENSION OF SERVICE:

The Borough Treasurer reported that Mr. J.T.S. (Ref. No. 2538) would reach the age of 65 on 28th March, 1964; he had applied to continue in his employment and the Housing Committee were recommending to the Council that his services be extended for a period of twelve months; there were no objections to this on superannuation grounds. *Noted*

SUPERANNUATION

16. TRANSFER VALUES AND REFUND OF CONTRIBUTIONS:

The Borough Treasurer submitted a report on the action taken under his executive powers in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

17. RETIREMENT:

The Borough Treasurer reported that Mr. R.A.S. (Ref: No. 485) would attain the age of 60 on 11th April 1964 and, having completed 40 years' reckonable service, was entitled to retire on pension on that date.

RESOLVED TO RECOMMEND - *That with effect from 11th April, 1964, the Council grant retirement benefits to Mr. R.A.S. (Ref.No.485) in accordance with the Local Government Superannuation Acts 1937 to 1953 and the Regulations made thereunder, and that in accordance with the Council's decision (Estab.C. 21/9/54 - 2) the whole of his non-contributing service be reckoned as contributing service.*

18. DEATH OF PENSIONERS:

The Borough Treasurer reported the death on 21st December, 1963, of Mr. A.A.Toft, who was 82 years of age and on 1st February, 1964 of Mr. C.W. Cox, who was 79 years of age.

Mr. Toft had retired in February, 1953 and Mr. Cox in September, 1949; no refund of contributions was involved.

Noted

19. SUPERANNUATION INTERCHANGE RULES:

The Borough Treasurer reported on an enquiry by an Officer of the Council regarding the application of the Local Government and Overseas Employment Interchange Rules, 1958 and 1961 in the event of his taking employment with the Government of Northern Rhodesia. The new post contemplated was not pensionable in the first place and the consent of the Council would be required if the Officer were not to lose his accrued pension rights under the Superannuation Scheme.

RESOLVED TO RECOMMEND - *That the Council consent to the application of the interchange rules so as to safeguard the accrued pension rights of the Officer in question in the event of his accepting employment by the Government of Northern Rhodesia.*

20. TRANSFER OF SERVANTS TO CLASS A:

The Borough Treasurer submitted a report on the verification of age and medical fitness of 44 employees who had become eligible for transfer to the superannuable staff. He stated that 25 employees satisfied the conditions as to age and medical fitness, 17 had indicated that they did not desire to be transferred to the superannuable staff and the medical examination of the remaining 2 had not yet been completed. One of the employees referred to in the first group had had a break in his service of more than one year and his contributions in respect of service from 2nd October, 1949 to 14th November, 1959 had been refunded to him.

RESOLVED TO RECOMMEND -

(1) *That with effect from 9th March, 1964, the Council designate the undermentioned employees Servants Class A and treat them as contributory employees under the Local Government Superannuation Acts:-*

<i>Employee</i>	<i>Wages No.</i>	<i>Employee</i>	<i>Wages No.</i>
Mr. K.R.R.	11/171	Mr. M.McA.	20/499
Mr. I.McE.	11/260	Mr. P.G.	20/730
Mr. W.H.T.	11/267	Mr. M.R.	20/739
Mr. S.W.	16/187	Mr. Q.H.	20/781
Mr. W.G. McM.	18/373	Mr. P.C.P.	20/784
Mr. W.I.H.	18/375	Mr. G.E.T.	20/807
Mr. H.W.F.	18/378	Mr. R.L.C.	22/065
Mr. W.E.A.	18/392	Mr. B.C.	25/044
Mr. W.F.H.	19/045	Mr. R.F.R.	25/121
Mr. P.A.O.	20/091	Mr. T.W.R.	25/122
Mr. R.D.	20/361	Mr. P.A.R.	25/123
Mr. J.S.	20/442	Mr. L.P.	27/022
		Mr. M.L.	27/042

(2) *That it be placed on record that if and when retirement benefits become payable to Mr. P.A.O. (Wages No. 20/091) his Local Government service from 2nd October, 1949, to 14th November, 1959, shall not be reckoned as contributing service.*

(3) *That it be placed on record that in accordance with the Council's Resolution of 11th July, 1955, the undermentioned employees have forfeited any right to consideration for allowances under the Hendon Urban District Council Act, 1929:-*

<i>Employee</i>	<i>Wages No.</i>	<i>Employee</i>	<i>Wages No.</i>
Mr. A. H. W.	11/269	Mr. F. A. T.	18/296
Mr. G. W. A.	11/271	Mr. R. A. M.	18/354
Mr. H. B.	16/202	Mr. H. E. S.	18/360
Mr. A. G. H.	16/213	Mr. W. C. W.	20/481
Mr. G. S.	17/160	Mr. F. E. G.	20/702
Mr. R. T. T.	17/168	Mr. J. J. M.	20/709
Mr. O. E. J.	17/188	Mr. D. J. C.	20/728
Mr. I. H.	17/612	Mr. M. E. D.	20/740
		Mr. C. D. C.	30/016

21. LOCAL GOVERNMENT SUPERANNUATION (ADMINISTRATION) REGULATIONS, 1954.

The Borough Treasurer submitted a report on notification given in accordance with these Regulations to employees entering the service of the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

GENERAL

22. HENDON URBAN DISTRICT COUNCIL ACT, 1929:

The Borough Treasurer referred to the allowances granted to Mr. J.W.R., Mr. H.J.W., and Mr. E.J.D., subject to review at the expiration of twelve months and reported that investigation of these cases showed no material change in the circumstances.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to continue payment of the allowances granted to the above mentioned persons under the Hendon Urban District Council Act, 1929, subject to review at the expiration of twelve months or earlier in the event of their circumstances undergoing any material change.*

23. DEATH OF PENSIONERS:

The Borough Treasurer reported the death on 1st February, 1964, of Mr. H.G.S., aged 76 and Mrs. F.B. aged 84. These former employees had been receiving allowances under the Hendon Urban District Council Act, 1929 since 1952 and 1960 respectively. *Noted*

24. ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 93 members of the administrative staff and 230 manual employees had been reported sick during the month of January, 1964. Ten members of the administrative staff and 57 manual employees were still absent on 31st January, 1964. *Noted*

25. SICKNESS PAYMENTS:

The Borough Treasurer submitted particulars of employees who had been granted additional sick pay under the scale and conditions approved by the Council in 1954. *Noted*

26. ACCIDENT TO EMPLOYEE:

Particulars of the Borough Treasurer's report on this matter and the Committee's recommendation thereon are recorded in manuscript. *Noted*

27. COMPLETION OF SICK PAY:

The Borough Treasurer submitted a report on the case of Mr. E.C.R. (Ref. No. 18/018) whose sick pay entitlement and extension thereof had expired.

RESOLVED TO RECOMMEND -

(1) That in the particular circumstances relating to this case the Borough Treasurer be instructed to continue the payment of a sickness allowance to this employee if necessary

for a further period of three months.

(2) That at the expiration of that period the Borough Treasurer be instructed to submit a report if necessary to the Mayor and Deputy Mayor for consideration under their Recess Powers in consultation with the Chairman of the Committee.

28. OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the month of December, 1963, and overtime worked in the various departments during January, 1964.

Noted

Report of the General Purposes Committee

24th February, 1964

COMMITTEE:

- * Alderman C.H. Sheill (Chairman)
- * Alderman K.G. Pamplin (Vice-Chairman)

Alderman:

- * A. Paul, J.P.

Councillors:

- | | | |
|----------------------------|-----------------------|-------------------------|
| * (Mrs.) N.I. Cullinane, | * I.D. Scott, | * T.C. Stewart, |
| * J.H. Felton, F.R.I.C.S., | * F.A. Sharman, B.Sc. | * (Mrs.) Clara Thubrun, |
| F.L.A.S., | (Eng.), A.C.G.I., | J.P. (Mayor), |
| * (Mrs) F.P. Fiander, | M.I.C.E., | * F.L. Tyler, B.A., |
| * R. Robinson, | | * A. Young, LL.B. |

* denotes Member present.

I. AD-HOC SUB-COMMITTEE TO DEAL WITH CERTAIN TOWN HALL MATTERS:

The following report was received:-

REPORT OF AN AD-HOC SUB-COMMITTEE TO DEAL WITH CERTAIN TOWN HALL MATTERS

SUB-COMMITTEE:

- * Alderman C.H. Sheill. (Chairman)

Alderman:

- * K.G. Pamplin.

Councillor:

- * R. Robinson.

* denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman C.H. Sheill be appointed Chairman of the Sub-Committee.

(b) GENERAL:

The Town Clerk reported that when the General Purposes Committee had considered their estimates for 1964/65 on the 20th January, 1964, it had been decided to refer certain matters relating to the Town Hall area to the Sub-Committee.

The Sub-Committee's recommendations on those matters are set out in items (c) to (e) below.

(c) RESTORATION OF PRINTING ROOM:

The Town Clerk reported that a sum of £4,500 had been included in the current estimates for restoration and adaptation of the print room in the Borough Engineer and Surveyor's Department, but that it was considered that this room would not be required for its existing use when London Borough No. 30 came into operation. The Medical Officer of Health had reported to the General Purposes Committee that certain works, estimated to cost £1,500, should be carried out to the room if it was intended to continue to employ staff there. Having regard to all the circumstances the Sub-Committee were of opinion that the matter should be left in abeyance until it is known what the accommodation arrangements will be for London Borough No. 30, but that the existing use of this room and the employment of staff therein should be discontinued at the earliest opportunity.

RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed to discontinue the use of this room for staff purposes as soon as possible.*

(2) *That no further action be taken in this matter at the present time.*

(d) CAR PARKING ARRANGEMENTS:

The Borough Engineer and Surveyor reported that as a result of previous consideration given by the Council to car parking arrangements in the vicinity of the Town Hall, a temporary car park had been laid out in Hendon Grove adjoining the Staff Canteen, but that this increased accommodation was proving inadequate. The Sub-Committee therefore considered a scheme prepared by the Borough Engineer and Surveyor, for extending this car park by the demolition of a row of wooden garages adjoining the entrance to the car park and laying out the area at an estimated cost of £2,600. Consideration was also given to the resurfacing of Egerton Gardens Car Park at an estimated cost of £300 in view of the poor state of repair of the surface.

RECOMMEND - *That sums of £2,600 and £300 be included in the Rate Estimates for 1964/65 to cover the cost of the above works and, subject to the foregoing being approved, the Borough Engineer and Surveyor be instructed to arrange for the works to be carried out in accordance with the schemes submitted to the Sub-Committee.*

(e) TEMPORARY STORAGE ACCOMMODATION:

The Sub-Committee considered, in view of the extreme shortage of accommodation in the Town Hall, the possible use of the large room opposite Committee Room No. 3, at present used for storage purposes, in connection with certain increased facilities required for London Borough No. 30. It was pointed out that if the existing storage room was utilised for other purposes it would be necessary to provide alternative storage accommodation in the vicinity of the Committee rooms, as convenient storage space was required for the tables and chairs from these rooms when functions were held there. The Sub-Committee therefore considered a scheme for the erection of a building on part of Hendon Grove which could be used for storage purposes and would also provide accommodation for building tradesmen, electricians, and employees of the parks section working in or near the Town Hall; the estimated cost was £2,900.

The present lavatory accommodation for male members would be insufficient for the increased number of Councillors and, if the catering facilities required by the Council of London Borough No. 30 were to be similar to those at present in existence, the kitchen facilities would be inadequate.

The Sub-Committee were of opinion that the existing arrangements for lavatory accommodation and kitchen facilities should continue for the time being and that these matters should be considered by the Council of London Borough No. 30 at the first possible opportunity.

RECOMMEND -

(1) That the Town Clerk be instructed to refer the question of providing a building on land in Hendon Grove under the control of the General Purposes Committee, for building tradesmen, electricians, and employees of the Parks Sections to the Works and Estates Committees respectively, for consideration.

(2) That no action be taken on the remaining matters at the present time, but that the appropriate Chief Officers be instructed to refer the matter to the Council of London Borough No. 30 for consideration.

(f) COUNCIL CHAMBER ENTRANCE HALL - ASHTRAYS:

The Borough Engineer and Surveyor submitted, for consideration by the Sub-Committee, two pedestal type Ash-trays for positioning adjacent to the two main doors in the entrance hall to the Council Chamber.

RECOMMEND - That no action be taken to purchase either of the ash-trays submitted and the Borough Engineer and Surveyor be instructed to make further investigations and report thereon to a future meeting of the General Purposes Committee.

(g) FUNCTIONS OF SUB-COMMITTEE:

The Sub-Committee considered that they had discharged their terms of reference and

RECOMMEND - That the Ad-Hoc Sub-Committee set up to deal with certain Town Hall Matters be now dissolved.

RESOLVED TO RECOMMEND -

(1) That "Town Clerk" be substituted for "Appropriate Chief Officers" in recommendation (2) of paragraph (e) of the Sub-Committee's report, and

(2) That subject to the foregoing amendment the report of the Sub-Committee be approved and adopted.

2. BRITISH WATERWAYS BOARD - RE-ORGANISATION:

The Town Clerk reported receipt of a circular letter from the Chief Engineer of the British Waterways Board stating that with effect from 1st March, 1964 the management structure of the Board would be re-organised and that the Board was determined to avoid, as far as possible, any inconvenience to public bodies associated with the waterways and had, for that reason, appointed a Director of Re-organisation who would closely watch progress.

Noted

3. BETTING, GAMING AND LOTTERIES ACT 1963 - APPLICATIONS FOR PERMITS FOR THE PROVISION OF AMUSEMENTS WITH PRIZES:

The Town Clerk reported on two applications for grants of permits for the provision of amusements with prizes at the Road House Cafe, 327 Cricklewood Broadway, N.W.2. and the Sun Cafe, 109 Colindale Avenue, N.W.9.

After careful consideration of the applications the Committee, in accordance with their executive powers,

RESOLVED -

(1) That it is considered that the applications in question should be refused.

(2) That the Town Clerk be instructed to inform the applicants accordingly and to

offer them the opportunity of appearing before or being heard by the Committee, in accordance with the provisions of the Betting, Gaming and Lotteries Act, 1963.

4. LONDON BOROUGH OF BARNET - GRANTS TO VOLUNTARY BODIES:

The Town Clerk reported that the Joint Committee for the London Borough of Barnet had requested that existing authorities should suggest to organisations who are receiving grants from them that they ought to discuss with similar organisations in the other areas the position which will arise when the new authority comes into operation; the appropriate Chief Officers of the authorities would be reporting to the new authority on this question in order that the position in relation to grants could be settled before the 1st April, 1965.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform those organisations in the Borough who are receiving grants from the Council that they ought to discuss with similar organisations in the other areas the position which will arise when the new authority comes into operation on 1st April, 1965.*

5. ROYAL INSTITUTION OF CHARTERED SURVEYORS - ANNUAL CONFERENCE:

The Town Clerk reported on an invitation to the Council to appoint delegates to attend the Annual Conference of the Royal Institution of Chartered Surveyors to be held in Brussels from 30th June - 4th July, 1964. He stated that the organisation was not in the Council's list of approved conferences but that consideration was given each year to the appointment of delegates depending on the subjects to be discussed.

After considering the observations of the Borough Engineer and Surveyor concerning the subjects to be dealt with at the conference, it was

RESOLVED TO RECOMMEND - *That no action be taken on this matter.*

6. INTERNATIONAL UNION OF LOCAL AUTHORITIES - CONFERENCE OF BRITISH SECTION, 1964:

The Town Clerk reported the receipt of preliminary notice that the 1964 National Conference of the British Section of the International Union of Local Authorities would be held at Cardiff on the 24th-25th September, 1964.

The Conference is included in the list of those approved by the Council and, in exercise of their executive powers, the Committee

RESOLVED - That the Chairman or Vice-Chairman or, if neither is able to attend, another Member of the Council, and the Town Clerk, or his representative, be appointed as the Council's representatives to attend the Conference in question.

7. ROYAL INSTITUTE OF BRITISH ARCHITECTS - ANNUAL CONFERENCE:

The Town Clerk reported receipt of a notice that the Annual Conference of the Royal Institute of British Architects would be held in Glasgow from 8th-11th May 1964, and that the Conference was included in the list of those approved by the Council.

In exercise of their executive powers, the Committee

RESOLVED - That the Chief Assistant Architect in the Borough Engineer and Surveyor's Department be appointed to attend the Conference in question as the Council's representative.

8. GREATER LONDON AND MIDDLESEX HOME SAFETY (AREA 10) COMMITTEE:

The Town Clerk reported on a letter received from the above Committee inviting the Council to appoint delegates to attend a one-day conference on Home Safety and Accident Prevention to be held at Wembley on 4th April, 1964.

The Conference was not included in the list of those approved by the Council, and in

March, 1963, the Council had decided to take no action on a similar conference held at Wood Green.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

9. NALGO POSTERS:

The Town Clerk reported on a request from the Staff Side of the Council and Staff Joint Committee, that consideration be given to purchasing posters which had been designed to publicise the work of local government and its officers, and that arrangements be made for their display. The cost of the posters was 10s.0d. for a set of six and the total cost of purchasing sufficient notices and posting them in suitable places would be approximately £50, for which there was sufficient provision in the estimates.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to purchase sufficient posters for adequate display on the Council's notice boards and other appropriate media at a total cost not exceeding £50.*

10. THE BRITISH TRAVEL AND HOLIDAYS ASSOCIATION:

The Town Clerk reported on a letter and other literature from the above mentioned Association seeking the Council's support by joining in membership of the Association, and on previous consideration given to this matter in July, 1962, when it had been decided to take no action in the matter.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

II. AMENDMENT TO STANDING ORDERS:

The Town Clerk submitted an amendment of the Council's Standing Order No. 76 which would be necessary arising out of the decision of the Council to provide for advance publicity to be given to appropriate recommendations of the Committees of the Council.

RESOLVED TO RECOMMEND - *That the Council's Standing Orders be amended as follows:-*

Add the following paragraphs to Standing Order No. 76:-

"Provided that the Chairman and Vice-Chairman of each Standing Committee, in consultation with the Town Clerk, shall be empowered to authorise advance publicity of appropriate recommendations of each of the Standing Committees of the Council before the Committee shall have reported to the Council, and the provisions of the foregoing paragraph of this Standing Order shall not apply to any statement which becomes the subject of such advance publicity."

"The Town Clerk shall circulate at the earliest possible opportunity, for the information of Members of the Council, a copy of any statement of advance publicity given in accordance with this proviso."

12. TOWN HALL - AREA HEALTH OFFICES:

The Town Clerk reported on a letter from the Clerk of the County Council asking the Borough Council to bear the cost of proposed alterations to certain partitions in the Area Health Office in the Town Hall to facilitate accommodation arrangements for an increased number of staff, and to make any necessary adjustment in the rent charged to the County Council.

As it was not possible to say whether these alterations would fit in with the requirements for staffing arrangements of the London Borough of Barnet, it was

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Middlesex County Council that, in the circumstances, the cost of any alterations to the partitions of the Area Health Offices should be met by the County Council.*

13. LONG SERVICE AWARDS:

The Town Clerk reported that in accordance with the Council's instructions in December, 1963, the appropriate Chief Officers had investigated the question of any employees who had completed 30 years' service partly with this Council and partly with the Middlesex County Council. So far as could be ascertained only one person was involved and although his service was not continuous the accumulated service with the Borough Council exceeded 30 years.

There was adequate provision in the estimates to cover the cost of a long service award to this employee.

RESOLVED TO RECOMMEND - *That a long service award be made to the person concerned and that the Town Clerk be instructed to take the necessary action.*

14. LAND IN WEST HENDON - HENDON AERODROME:

The Town Clerk reported that, in accordance with the Council's decision at their last meeting, a delegation had attended at the Ministry of Housing and Local Government on 11th February, 1964 to meet the Joint Parliamentary Secretary of the Ministry of Housing and Local Government, the Parliamentary Under State of State for Air and representatives of the Air Ministry, Ministry of Housing and Local Government, Middlesex County Council and the London County Council to discuss the future of Hendon Aerodrome, and that the delegation had been introduced by Sir Ian Orr-Ewing, Bt., O.B.E., M.P.

The Joint Parliamentary Secretary of the Ministry of Housing and Local Government had stated that there was general agreement that some of the land should be used for purposes other than housing, that the development should be planned comprehensively, that he appreciated the importance of a speedy decision but that there would be no decision without full consultation with the authorities concerned, and suggested that the next step should be discussions at officer level.

The Town Clerk reported that since the meeting a letter had been received from the Ministry of Housing and Local Government suggesting an early meeting with representatives of the Local Authorities concerned (two Officers from each authority) and the Air Ministry to review the various purposes for which the site might be used and to work out the allocation of land among them, and that he had replied to the Ministry suggesting that the Borough Engineer and Surveyor and himself, or a representative, should take part in the working party on behalf of the Council.

RESOLVED TO RECOMMEND -

(1) *That the action taken be approved and adopted.*

(2) *That the Town Clerk be instructed to submit a further report on this matter when appropriate.*

15. MUNICIPAL LINK WITH BERLIN - TEMPLEHOF, GERMANY:

The Town Clerk reported that the Municipality of Templehof in Germany had accepted the Council's invitation to send representatives of the municipality and a party of young people to visit Hendon during September, 1964 and that he would be submitting a report on the matter in due course to the Municipal Link Sub-Committee. *Noted*

16. MUNICIPAL ELECTIONS:

The Town Clerk reported on a circular letter received from the Secretary of the Association of Municipal Corporations requesting the Council's observations on the desirability of annual or triennial municipal elections, as to the timing of these elections and whether

it was considered that a reference to candidates' political affiliations should be included on ballot papers.

As observations were required urgently the Committee instructed the Town Clerk to inform the Association of Municipal Corporations of recommendation (2) set out below:-

RESOLVED TO RECOMMEND -

(1) *That the action taken be approved and adopted.*

(2) *That the Town Clerk be instructed to inform the Association of Municipal Corporations that the Hendon Borough Council favour:-*

(a) *the retention of the present system of annual municipal elections and consider that there should be no local option to decide whether to have annual or triennial elections.*

(b) *no change being made in the present date of municipal elections.*

(c) *the inclusion in ballot papers of a reference to a candidates' political affiliations.*

17. COPTHALL PLAYING FIELDS - ENGLISH SCHOOLS' 34TH ATHLETIC CHAMPIONSHIPS:

The Town Clerk reported that, as requested by the Council in November 1963, the Worshipful the Mayor had written to the Mayor or Chairman (as appropriate) of each local authority in Middlesex requesting them to make a similar grant to that given by the Council (£500) to the above championships, and that he had received a reply from a local authority suggesting that the Middlesex County Council, as local education authority, should be requested to make a contribution to the championships similar to the £3,000 given by the Essex County Council to the championships held last year at Chelmsford. The Town Clerk reported that he understood the Middlesex County Council would be considering this matter shortly and in the circumstances the Committee instructed the Town Clerk to inform the Council of recommendation (2) set out below.

The Town Clerk also submitted a schedule showing those authorities who had come to a decision in this matter and the amount of grant, if any, they had decided to make towards the expenses of the championships.

RESOLVED TO RECOMMEND -

(1) *That the action taken be approved and adopted.*

(2) *That the Town Clerk be instructed to inform the Middlesex County Council of the above observations and to request that they consider making a grant to the Championship expenses similar to that made by the Essex County Council in 1963.*

18. BILLS IN PARLIAMENT:

The Town Clerk reported on the under-mentioned Bills which had been introduced into Parliament:-

(a) Stamp Exemptions Bill,

(b) Representation of the People Act, 1949 (Amendment II Bill),

(c) Public Libraries and Museums Bill,

(d) Road Safety Bill,

(e) Riding Establishments Bill.

The Committee decided that there were no matters in the Bills in respect of which representations would have to be made.

RESOLVED TO RECOMMEND - *That no action be taken in the matter.*

19. THE BUCHANAN REPORT "TRAFFIC IN TOWNS" - JOINT MINISTERIAL CIRCULAR AND CONFERENCE "PEOPLE AND CITIES":

The Town Clerk reported that the Buildings and Town Planning Committee had considered on the 17th February, 1964, his report on a joint Ministry of Housing and Local Government and Ministry of Transport Circular No. 1/64 which drew attention to matters arising out

of the Buchanan report, when he had reminded the Committee of the Council's decision at their meeting on 3rd February, 1964 to request the joint Committee for the London Borough of Barnet to examine, at the earliest possible moment, the implications of the Buchanan Report.

The Borough Engineer and Surveyor submitted a report of the Council's representatives of the Conference "People and Cities" organised by the British Road Federation and the Town Planning Institute in December, 1963, and reported on the technical aspects of the Joint Circular. He also reported on the Town Planning Committee's decision at their last meeting to defer consideration of an application for major development at Golders Green Station, and on previous consideration given to a similar application. He considered that in order to pursue discussions on these matters, a considerable amount of further information was required on the forecast of traffic flows, and that more consideration should be given to the long-term plan for dealing with traffic through Golders Green and for the maintenance of Golders Green Road itself as a main shopping centre, and reported on the question of the engagement of planning and traffic consultants to carry out this work in view of his Department's present commitments and staff difficulties.

The Buildings and Town Planning Committee had referred the question of engaging consultants to the Committee for consideration, recommending that they should be employed and that adequate provision should be made in the estimates to cover the cost.

RESOLVED -

(1) That the Finance Committee be requested to provide a sum of £3,000 in the 1964/65 rate estimates to cover the cost of engaging planning and traffic consultants in connection with the redevelopment of the Golders Green area.

(2) That the Town Clerk, Borough Treasurer and Borough Engineer and Surveyor be instructed to submit a joint report as to the engagement of consultants if possible to a special meeting of the Committee to be held at 5.45 on Monday, 9th March, 1964.

RESOLVED TO RECOMMEND - *That the Joint Committee for the London Borough of Barnet be recommended, in considering the Committee structure for the new authority to pay special attention to the need for co-ordinating long-term planning and highway matters.*

20. USE OF COMMITTEE ROOMS - WHITLEY WORKS COMMITTEE - EMPLOYEES' REPRESENTATIVES:

The Town Clerk reported that he had received a request from the Employees' Secretary of the Hendon Borough Whitley Works Committee for the use of a Committee Room for a meeting of the Employees Side on 23rd January, 1964, and that, in view of special circumstances, he had authorised the use of the room free of charge.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

21. USE OF COMMITTEE ROOMS - EDGWARE COMMITTEE 100 WORKING GROUP:

The Town Clerk reported on an application on behalf of the above Group for the use of a Committee Room in March for the purpose of holding a meeting of the Group.

RESOLVED TO RECOMMEND - *That the application be refused and the Town Clerk be instructed to inform the applicant accordingly.*

22. COLNE VALLEY WATER ORDER:

The Town Clerk reported on Notice received that the Colne Valley Water Company were applying to the Minister of Housing and Local Government for an Order under the Water Act, 1945, the general effect of which was to authorise the Company to construct

and maintain a pumping station on land in the Urban District of Rickmansworth.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Coln Valley Water Company that no objection is raised to the application.*

23. METROPOLITAN WATER BOARD (WRAYSBURY RESERVOIR) ORDER:

The Town Clerk reported on Notice received from the Metropolitan Water Board that they were applying to the Ministry of Housing and Local Government for an Order under the Water Act, 1945, the general effect of which was to permit the Board to construct at a greater depth and with banks of a greater height a reservoir (reservoir No. 2) partly in the rural district of Eton and partly in the urban district of Staines.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Metropolitan Water Board that no objection is raised to the application.*

24. AMBULANCE SERVICE - MILL HILL ACCIDENT STATION:

The Town Clerk reported that, in accordance with the assurance given by the Chairman at the last meeting of the Council, enquiries had been made in relation to the question of possible delay to ambulances in reaching accidents in the Mill Hill area, as a result of the removal of the ambulance from the Mill Hill Accident Station, and submitted a letter received from the Clerk of the Middlesex County Council on the matter.

The letter stated that the purpose of the radio telephone scheme was to ascertain whether, with the use of radio-control, the ambulance service could attain greater efficiency and possibly effect financial economy. A detailed examination of the time taken to respond to accident and emergency calls in the area covered by the Mill Hill accident station during the period when the ambulance previously stationed there had taken part in the experimental scheme, had shown that the average attendance time was 4.7 minutes compared with the average attendance time during the period December, 1962 to January, 1963 of 7.01 minutes; it was pointed out that the weather during this latter period was extremely adverse and that the attendance time for November, 1962 was 5.92 minutes.

RESOLVED TO RECOMMEND - *That no further action be taken in this matter.*

25. ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action taken by the Chief Officers concerned, in the exercise of their executive powers -

(a) Town Clerk

The registration of one organisation under the Betting, Gaming and Lotteries Act, 1963.

(b) Borough Engineer and Surveyor

(i) The appointment of a District Foreman to fill a vacancy in the staff of his Department.

(ii) The grant of leave of absence with pay to eight officers of his Department, in two cases for examination purposes.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

26. APPLICATION FOR FINANCIAL ASSISTANCE - FINCHLEY AND HENDON CONSUMER GROUP:

The Committee considered a joint report from the Town Clerk and Borough Treasurer on an application from the Finchley and Hendon Consumer Group for the Council to consider making a grant of £50 towards their expenses. The joint report contained particulars of the work carried out by the Group, the surveys they had undertaken and proposed to undertake, details of their financial position, and referred to the fact that the Group had made an application to the Finchley Borough Council for a grant of £100, consideration of which had been deferred. The Group covered the whole of Finchley

and the shopping areas of Hendon Central and Brent.

RESOLVED TO RECOMMEND - *That no action be taken on this matter, and that the Town Clerk be instructed to inform the Hon. Secretary of the Finchley and Hendon Consumer Group accordingly.*

27. APPLICATION FOR FINANCIAL ASSISTANCE - CENTRAL MIDDLESEX MARRIAGE GUIDANCE COUNCIL:

The Committee considered a joint report from the Town Clerk and Borough Treasurer concerning an application from the Central Middlesex Marriage Guidance Council for an increase of £50 in the Council's grant of £250. The joint report referred to detailed consideration given by the Council in July, 1963 to the Marriage Guidance Council's application for increased financial assistance during that year, when it had been decided to increase the level of assistance by £100 to £250. The report gave details of the Marriage Guidance Council's estimated total expenditure for 1964/65, and of the decisions of those Councils which contribute towards the funds of the Marriage Guidance Council in connection with the request they have received for assistance during the financial year 1964/65.

RESOLVED TO RECOMMEND -

(1) *That the Borough Treasurer be instructed to make a contribution to the Central Middlesex Marriage Guidance Council for the financial year, 1964/65, representing a proportion (not exceeding £300) of the Marriage Guidance Council's deficit for that year calculated on the basis of the population of each of the six contributing authorities.*

(2) *That the Town Clerk be instructed to inform the Central Middlesex Marriage Guidance Council accordingly.*

28. APPLICATION FOR FINANCIAL ASSISTANCE - HAMPSTEAD GARDEN SUBURB MUSIC SOCIETY:

The Committee considered a joint report from the Town Clerk and Borough Treasurer on an application for a grant of £50 towards the funds of the above Society. The joint report included particulars of the membership of the Society and details of the concerts held by them and of the Club's financial position. The report stated that the Society's deficit was guaranteed by the National Federation of Music Societies up to £20 in any year.

RESOLVED TO RECOMMEND -

(1) *That the Council, in exercise of their powers under Section 132 of the Local Government Act 1948, and subject to the submission of audited and certified accounts by the Treasurer of the Society in due course, guarantee the Society's deficit for 1964/65 in excess of the first £20 thereof subject to the Council's contribution not exceeding £20.*

(2) *That the Town Clerk be instructed to inform the Hon. Treasurer of the Society accordingly.*

29. APPLICATION FOR FINANCIAL ASSISTANCE -(CONVENT) HALE LANE, EDGWARE, ALLOTMENTS ASSOCIATION:

The Committee considered a joint report from the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor on a request from the above Association for the Council to grant a sum of £130 towards an estimated total cost of £230 for improvement to the water supply to these private allotments. The joint report contained particulars of the Association's scheme, subscription rates, allotment plot charges, aims, and financial position.

RESOLVED TO RECOMMEND - *That no action be taken on this matter and the Town*

Clerk be instructed to inform the Hon. Secretary of the Association accordingly.

30. APPLICATION FOR FINANCIAL ASSISTANCE - FAIRCOURT YOUTH AND SOCIAL CLUB:

The Committee considered a joint report from the Town Clerk, Borough Treasurer, and Borough Engineer and Surveyor on an application from the above Club for assistance in providing certain services for their Club building, to be built on a small part of Stoneyfields Park, and for a grant of £4,000 towards the estimated cost of £7,000. The joint report contained details of the assistance the Council had been prepared to give to the Club in 1955 in respect of a building the Club had then proposed to provide but which they had been unable to proceed with, their membership, objects and management, and financial position.

The report stated that the Club's building would be erected on part of one of the Council's open spaces and that provision had been made for the erection of a Council building adjacent to the Club's premises in the financial year 1964/65. Drainage, water and electricity services would be provided for the Council building which, if provided before the erection of the Club's building, could be extended to serve the Club's premises at a relatively small additional cost, estimated to be £50, for which there would be adequate provision in the estimates.

RESOLVED TO RECOMMEND -

(1) That the Council agree to assist the Faircourt Youth and Social Club by providing drainage, water and electricity services and any necessary levelling to the site at a cost not exceeding £50.

(2) That the Borough Engineer and Surveyor be instructed to arrange for this work to be carried out, when appropriate.

(3) That the Town Clerk be instructed to inform the Club of the foregoing decisions, and also that the Council are not prepared to accede to the Club's request for a grant towards the cost of the building.

31. APPLICATION FOR FINANCIAL ASSISTANCE.

BOROUGH OF HENDON OLD PEOPLE'S WELFARE COMMITTEE:

The Committee considered a joint report from the Town Clerk, Borough Treasurer and Medical Officer of Health on an application from the Borough of Hendon Old People's Welfare Committee for the Council to assist with the provision of luncheon clubs for the elderly in the Borough. The Council had previously considered the matter in October, 1963, when further consideration had been deferred pending receipt of a detailed scheme from the Welfare Committee.

The report stated that the meals could be supplied from Endeavour House Canteen and that the Welfare Committee were endeavouring to obtain the use of the Watling Community Association's premises in Orange Hill Road, Edgware, that the approximately initial cost would be £639 - £899 and the approximate annual cost (allowing £156 for income from meals) would be £416.

The Committee, having regard to the wider powers which the London Borough of Barnet would possess after 1st April, 1965,

RESOLVED TO RECOMMEND - *That no action be taken on this matter at the present time, that the Town Clerk be instructed to refer the matter to the Council of the London Borough of Barnet for consideration and that he be instructed to inform the Hon. Secretary of the Borough of Hendon Old People's Welfare Committee accordingly.*

32. SENIOR ASSISTANT ARCHITECT:

The Committee considered a further report from the Borough Engineer and Surveyor on the work of Mr. A.J. the occupier of the above post "APT V/B", to which previous consideration had been given in October, 1963.

RESOLVED TO RECOMMEND - *That Mr. A.J.'s salary be increased to the second increment above the minimum of Grade "B" with effect from 7th October, 1963.*

33. DISPOSAL OF OBSOLETE STORES:

The Committee considered a joint report from the Borough Treasurer and the Borough Engineer and Surveyor concerning the disposal of obsolete stores; details of the items to be disposed of were submitted to the Committee.

RESOLVED TO RECOMMEND - *That the appropriate Chief Officers be instructed to invite tenders by public advertisement for the disposal of the obsolete stores in question and to submit a further report when these tenders have been received.*

34. LORD LIEUTENANT'S COMMITTEE FOR THE BOROUGH OF HENDON:

The Borough Treasurer reported that a sum of £100 had been placed at the disposal of the above Committee in 1952 for the purpose of making good deficits on special activities held in connection with the recruitment for the Territorial Association, and that the last payment was made from the account in February, 1956.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to repay the sum of £46.17s.8d. to the Council's account and to close the Lord Lieutenant's Committee banking account.*

35. ENTERTAINMENT OF DISTINGUISHED VISITORS:

Particulars of the Town Clerk's report on this matter and the Committee's instructions are recorded in manuscript.

36. RATE ESTIMATES, 1964/65:

The Town Clerk referred to preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1964/65 and to the requests made by the Finance Committee at their special meeting in January, 1964 to each of the Standing Committees.

The Committee reviewed their estimates in accordance with the request of the Finance Committee, and

RESOLVED - That, subject to the amendments recorded in manuscript, the estimates be approved and referred to the Finance Committee as the revised estimates of this Committee for the year 1964/65.

37. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT:

In accordance with Financial Regulations Nos: 17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1963/64 estimates for the period 1st April, 1963 to 18th January, 1964. *Noted.*

Report of the Special (Reorganisation of Local Government) Committee

24th February, 1964.

COMMITTEE:

*Alderman A.A. Naar, M.B.E. (Chairman)

*Alderman K.G. Pamplin (Vice-Chairman)

Aldermen:

L.C. Chainey,

*J.L. Freedman, J.P.,

M.A., LL.B.,

*A. Paul, J.P.,

*C.H. Sheill,

*D.F. Simons,

Councillars:

D.T. Baron,

*J.S. Champion,

*A.P. Fletcher,

*Q.J. Iwi, M.A.

†(Mrs.) Clara Thubrun,
J.P., (Mayor)

* (Mrs.) P.K.H. Young,
M.B.E.

* denotes Member present

† denotes Member absent on Council business.

1. LONDON GOVERNMENT STAFF COMMISSION:

The Town Clerk submitted Circular No. 5/64 of the Ministry of Housing and Local Government dealing with the appointment of Chief Officers by the London Borough Councils. The Circular set out the procedure devised by the Staff Commission and endorsed by the Minister for the appointment of Town Clerks, Borough Treasurers and Borough Surveyors, namely, that each Joint Committee should invite applications for these posts from the staff of the Councils within the London Borough group and forward the applications to the new authority; that existing Borough, Metropolitan Borough and Urban District Councils should inform their staff that they may also apply through the Staff Commission for appointment with other London Boroughs; and that the London and Middlesex County Councils should notify the Staff Commission of the members of their headquarter staff wishing to be considered for any of the appointments.

The Town Clerk reported that when circulating to all employees of the Council the assurance as to safeguarding of staff interests referred to at the last meeting of the Committee, he had taken the opportunity of informing the staff of the contents of the circular as requested by the Minister and had also circulated copies of the Circular to the Chief and Deputy Chief Officers, the Hendon Branch of Nalgo and the Area Officer of the National Union of Public Employees.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

Chairman

Report (No. 2) of the Finance Committee

25th February, 1964.

COMMITTEE:

*Alderman K.G. Pamplin (Chairman).

*Alderman L.A. Hills (Vice-Chairman),

Alderman:

*J.L. Freedman, J.P., M.A., LL.B.,

Councillors:

*W.P. Ashman,

K.R. Brown,

*K.H. Farrow, A.I.B.(Scot.),

A.I.B., A.C.I.S.,

A.P. Fletcher,

*C.F. Harris,

*A.A. Hoskins, B.Sc.
(Econ.),

*Q.J. Iwi, M.A.,

*R.J.W. Porcas,

*J.W. Shock, M.A.,

F.C.A.,

†(Mrs.) Clara Thubrun, J.P.
(Mayor).

* denotes Member present.

† denotes Member absent on Council business.

1. REPORT OF ROTA:

A list of accounts for payment, together with cash balances, had been examined by Alderman J.L. Freedman, whose report was submitted as follows:-

(a) Accounts examined and approved for payment:

That pursuant to Finance Committee Instruction No. 2 and Resolutions of the Council, accounts amounting to £175,071.11.3d had been examined and approved, and that in view of the urgency of such accounts the necessary Pay Order (No.47) had been prepared and signed.

(b) Statement of Cash Balances:

The net balance overdrawn at 31st January, 1964, was £106,205.7.9d, details of which are set out on page 1 of the Statistical Appendix prepared by the Borough Treasurer. *Noted*

2. STATISTICAL APPENDIX:

The Committee noted the details set out in the Statistical Appendix submitted by the Borough Treasurer. *Noted*

3. HOUSING ADVANCE NO.S1068:

The Town Clerk reported that in pursuance of his executive powers he had instituted proceedings in the Chancery Division of the High Court of Justice for enforcement of the Council's Power of Sale in the above mentioned case. The Borrower had since paid all outstanding arrears and insurance premium, and it was proposed to take no further action in the matter.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

4. HOUSING (FINANCIAL PROVISIONS) ACTS, 1958 AND 1959:

The Town Clerk reported on four applications from Borrowers for consent to (i) carry out building works (Housing Advances Nos. 1143, V.2112 and V.2331) and (ii) the letting of part of the premises concerned for a period of one year (Housing Advance No. 2350),

and that in accordance with his executive powers, and after consultation with the Borough Treasurer (and where appropriate with the Borough Engineer and Surveyor), he had given the consents sought.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

5. APPLICATIONS FOR HOUSING ACT ADVANCES:

The Borough Treasurer reported on twenty-five applications which had been received since the last ordinary meeting of the Committee and which had been dealt with by the Mayor and the Chairman of the Committee under general authority (Fin.C.3/11/59 - 9(c)(iii)), including three applications which had been re-submitted for a variation in the terms of the advances previously reported.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

6. HOUSING ACT ADVANCES - PROGRESS REPORT:

The Borough Treasurer submitted a progress report on applications which had previously been reported to the Committee.

Noted

7. HOUSING ACT ADVANCES - PREMATURE REPAYMENTS:

The Borough Treasurer reported on the premature repayment by Borrowers of advances made by the Council.

RESOLVED TO RECOMMEND - *That the sum of £22,734.5s.6d (which had been advanced under the Housing Acts and which had now been repaid) be applied in repayment of advances from the Consolidated Loans Fund in respect of Housing Act advances.*

8. FINANCIAL ASSISTANCE TO HOUSING ASSOCIATIONS WENDOVER AND MORELAND COURTS, FINCHLEY ROAD:

The Town Clerk reported that, as instructed by the Council at their meeting in November, 1963, he had sought additional information from the Wendover Court and Moreland Court Tenants' Association concerning their application for a loan from the Council, and that a meeting between the Borough Treasurer and he and the Association's representatives had been arranged for 4th March.

The appropriate Chief Officers hoped to be in a position to report on the matter to the next meeting of the Committee.

Noted

9. VALUATION LIST, 1956 - ALTERATIONS:

The Borough Treasurer reported that, since the last ordinary meeting of the Committee, one Schedule of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to increase the rateable value of the Borough by £681. The total effective rateable value of the Borough in the 1956 Valuation List at 31st January, 1964, was £3,732,475.

Noted

10. VALUATION LIST, 1956-
RATING AND VALUATION ACT, 1961 - SECTION 17:

The Borough Treasurer reported on nine applications for refund of rates under Section 17 of the Rating and Valuation Act, 1961. In each case the Valuation Officer had agreed to issue a certificate for the period concerned. The Borough Treasurer reported that, in accordance with his executive powers, he had arranged for appropriate refunds to be made, and submitted particulars of the sums involved.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

11. VALUATION LIST, 1963:

The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration. He submitted a register of items referred by him to the Valuation Officer during the month of January, 1964, and sought confirmation of the action taken.

RESOLVED - That the entries in the Register, as submitted, be confirmed and signed by the Chairman.

12. VALUATION LIST, 1963 - NEW PROPOSALS:

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by ratepayers during the month of January, 1964, and reported that, in order to safeguard the interests of the Rating Authority, he had lodged twenty objections to proposals made by ratepayers.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

13. VALUATION LIST, 1963 - APPEALS TO THE LOCAL VALUATION COURT:

The Borough Treasurer reported that during the month of January, 1964, a total of 311 appeals had been notified to him by the Valuation Officer. He also reported that since his last report to the Committee there had been a hearing by the Local Valuation Court involving a total of thirteen cases. Nine cases were withdrawn before the hearing and in the remaining four cases the existing assessments were confirmed. *Noted*

14. VALUATION LIST, 1963 - ALTERATIONS:

The Borough Treasurer reported that, since the last ordinary meeting of the Committee, one Schedule of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to increase the rateable value of the Borough by £13,947.

The total effective rateable value of the Borough in the new Valuation List of 31st January, 1964 was £11,081,494. *Noted*

15. VALUATION LIST, 1963 - FORMS OF AGREEMENT:

The Borough Treasurer referred to the Council's decision in November, 1957 (R. & V.C. 9/9/57 - 6) instructing him to inform the Valuation Officer that the Council did not desire to be consulted under Section 41 of the Local Government Act, 1948, as amended by Part II of the First Schedule to the Rating and Valuation (Miscellaneous Provisions) Act, 1955, in certain cases involving only relatively minor adjustments to the Valuation List, and suggested that it would be appropriate for the Council to take similar action in respect of the new Valuation List.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to inform the Valuation Officer*

(i) That the Council do not desire to be consulted under Section 41 of the Local Government Act, 1948 (as amended), in the following cases:-

(a) Private dwellings, where the alteration in the gross value is £30 or less.

(b) All other properties, where the alteration in the gross value is up to £150 or 10% (which ever is the lesser).

(ii) That the Council reserve the right to revoke this decision at any time.

16. CROWN AND METROPOLITAN POLICE PROPERTIES:

The Borough Treasurer reported on his negotiations with the Treasury Valuer and the Chief Architect and Surveyor to the Metropolitan Police and submitted an Appendix "A" giving details of assessments, which he had provisionally agreed with them, of properties in the occupation of the Crown or the Metropolitan Police within the Borough, a copy of which is contained in the Committee's Minute Book.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That the Council accept the assessments as shown in Appendix "A" of the report of the Borough Treasurer.*

17. RATING AND VALUATION ACT, 1961 - RATING OF CHARITABLE AND OTHER ORGANISATIONS:

The Town Clerk and the Borough Treasurer referred, in their joint report, to the Council's decisions in April, 1963, as to the reduction or remission of rates payable by charitable and other organisations, and reported on applications from organisations in the Borough consideration of which had previously been deferred and applications received since their last report to the Committee on this matter.

The Committee considered an Appendix "A" to the report relating to organisations considered to be entitled to relief as of right; an Appendix "B" relating to organisations to which relief could be granted at the discretion of the Council, and an Appendix "C" relating to organisations not considered to be entitled to relief as of right, copies of which are contained in the Committee's Minute Book.

The report also referred to the Council's decisions in December, 1963, on certain applications for rating relief in respect of service and ancillary premises to charitable organisations, and the Chief Officers reported that the Association of Municipal Corporations were considering the question of rating relief under the Act in respect of such premises.

The Chief Officers also reported that discussions were in progress with the appropriate Officers of the other constituent authorities of the London Borough of Barnet, on the question of rating relief under the Act to Voluntary Schools and Scientific Societies, and that they would submit a report thereon to the next meeting of the Committee.

RESOLVED TO RECOMMEND -

- (1) *That the organisations listed in Appendix "A" to the joint report be considered as entitled to relief as of right under Section 11 of the Rating and Valuation Act, 1961.*
- (2) *That consideration of the application from the Abbeyfield Mill Hill (Union Church) Society for rating relief under Sub-Section (4) of Section 11 be deferred until the assessment of the property concerned is known.*
- (3) *That the remaining applications from the organisations listed in Appendix "B" to the joint report for the granting by the Council of rating relief under Sub-Section (4) of Section 11 be not granted.*
- (4) *That the application from the organisation listed in Appendix "C" to the joint report for the granting by the Council of rating relief under Section 11 of the Rating and Valuation Act, 1961, be not granted.*
- (5) *That the Borough Treasurer be instructed*
 - (i) *to make the appropriate allowances referred to in (1) above, and*
 - (ii) *to inform the organisations referred to in the report of the Council's decisions in their cases.*

18. RATING OF PARKS AND OPEN SPACES:

The Town Clerk and the Borough Treasurer reported jointly on four hereditaments in Mill Hill Park which had been included in the new Valuation List. As instructed, the Borough Treasurer in consultation with the Town Clerk had lodged proposals with the Valuation Officer for the deletion from the Valuation List of (i) the Open Air Swimming Pool and Premises, and (ii) the Bowling Green and Premises used by the Mill Hill Bowling Club. In order to protect the Council's interests a similar proposal had been lodged in respect of the Pavilion used by the Mill Hill Ladies' Bowling Club. The Chief Officers were considering the position regarding the Pavilion and Premises owned and used by the Mill Hill Bowling Club, and would submit reports to this Committee and the Estates Committee in due course.

The Chief Officers also reported that the Lands Tribunal had recently dismissed an Appeal by the Valuation Officer against the decision of the Local Valuation Court that the Bowling Green used by the Mill Hill Bowling Club should be exempt from rating for the purposes of the 1956 Valuation List, and had awarded the Council costs on the High Court scale.

The Town Clerk drew attention to the very excellent work carried out by the Deputy Town Clerk and Officers of the Borough Treasurer's Department in this matter.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That the appropriate Chief Officers be instructed to congratulate the Officers concerned on their work in this matter.*

19. RATING (INTERIM RELIEF) BILL:

The Town Clerk and the Borough Treasurer jointly reported on the provisions of the Bill and Ministry Circular 4/64 and sought instructions on the procedure for dealing with applications for rates relief from residential occupiers of dwellings.

The report also set out the Chief Officers' suggestions as to (i) publicity of the relevant provisions of any Act of Parliament resulting from the Bill (a) by means of a leaflet to be enclosed with rate accounts (as set out in Appendix "A" to the report), and (b) in the local press and on the Council's official notice boards, and (ii) the Council's policy for assessing cases of hardship qualifying for rates relief, including a form to be completed by applicants (as set out in Appendix "B" to the report). Copies of the Appendices are contained in the Committee's Minute Book.

The Committee concurred in the suggestions advanced by the Chief Officers for the setting up of a Sub-Committee to deal with applications, made certain observations on the contents of Appendices "A" and "B" and

RESOLVED TO RECOMMEND -

- (1) *That a Rating (Interim Relief) Sub-Committee be set up.*
- (2) *That the Sub-Committee be accorded executive power to deal with any application for rates relief made under any Act of Parliament resulting from the Rating (Interim Relief) Bill at present before Parliament.*
- (3) *That the Chairman, the Vice-Chairman, Alderman Freedman and Councillors Hoskins and Iwi be appointed to serve on the Sub-Committee.*
- (4) *That, notwithstanding the provisions of Standing Order No.22 of the Council, the quorum for meetings of the Sub-Committee be three Members.*
- (5) *That, subject to prior consultation with the Town Clerk and to suitable amendment thereto on the lines indicated by the Committee, the Borough Treasurer be instructed to arrange, at a suitable time, for the distribution with rate accounts of the leaflet as set out in Appendix "A" to the report.*
- (6) *That the Town Clerk be instructed to arrange, at a suitable time, for the publication in the local press, and the placing on the Council's official notice boards, of a notice*

giving details of the provisions for rates relief in cases of hardship of any Act of Parliament arising from the Rating (Interim Relief) Bill.

(7) That, subject to prior consultation with the Chairman of the Committee as to the final content, the Borough Treasurer be instructed to arrange for the printing of an application form on the lines of that set out in Appendix "B" to the report.

(8) That the procedure for examination and registration in the Borough Treasurer's Department of applications be approved and that the Borough Treasurer be instructed to make the necessary arrangements.

BOROUGH TREASURER'S DEPARTMENT

20. STAFF - APPOINTMENTS:

The Borough Treasurer reported that in pursuance of his executive powers he had arranged for the appointment of Officers to vacant posts of Machine Operator and Valuation Assistant in his Department. He also reported on the circumstances under which, after consultation with the Chairman, he had arranged for two further appointments of Officers to the vacant posts of Technical Assistant (Programmer) and Accountancy Assistant, both on grade APT III/IV and sought confirmation of the action taken.

RESOLVED TO RECOMMEND -

(1) That the action taken be approved and adopted.

(2) That in the case of the two appointments to posts on Grade APT III/IV, the operation of paragraph (a) (ii) of Part II of Appendix "A" to the Council's Standing Orders be suspended.

21. EXAMINATION SUCCESS:

The Borough Treasurer referred to the examination success of the Senior Audit Assistant in his Department reported to the last ordinary meeting of the Committee and suggested that merit increments could be granted in this case.

RESOLVED TO RECOMMEND - *That Mr. B.A.F. be granted two merit increments on the APT IV scale.*

22. ACCOUNTS EXAMINED AND APPROVED:

The Borough Treasurer reported on accounts for payment which had been examined and approved by the Members set out in his report, since those reported to the last ordinary meeting of the Committee and before those referred to in Item 1 of this report.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

23. WAR CHARITIES ACT, 1940:

The Borough Treasurer reported that an audited statement of accounts relating to the Regimental Association of the Middlesex Regiment War Memorial Fund, registered with the Council under the War Charities Act, 1940, had been received for the year ended 31st December, 1962.

Noted

24. CONTRACT GUARANTEE BONDS:

The Borough Treasurer reported on an application from the Indemnity Guarantee Trust Limited to be included in the Council's approved list of Guarantee Societies whose bonds are accepted in connection with contract work.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to add to the Council's approved list the Indemnity Guarantee Trust Limited and to inform the Trust accordingly.*

25. NEW INSURANCES:

After considering the report of the Borough Treasurer, the Committee RESOLVED TO RECOMMEND - *That the Fire (including Air-Craft) Risks set out in the Borough Treasurer's report be carried by the Council's Insurance Fund to the extent therein indicated.*

26. INSURANCE RENEWALS:

After considering the report of the Borough Treasurer, the Committee RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed (i) to arrange for the existing insurances carried by the Council's Insurance Fund to be renewed for the year 1964/65, subject to adjustment where necessary; (ii) to submit a statement of such insurances in summary form to the next meeting of the Committee.*

27. INSURANCE CLAIMS GENERALLY:

The Borough Treasurer submitted a statement showing the position regarding the various insurance claims (including accidents which might result in claims) in which the Council were concerned. *Noted*

28. SUPERANNUATION FUND INVESTMENTS:

The Borough Treasurer submitted details of an investment and the underwriting of an issue of Stock by the Fund, which, with the approval of the Chairman and the Vice-Chairman had been effected since the last ordinary meeting of the Committee.

The Borough Treasurer also reported that notice had been received of scrip issues on two holdings of Stock, and that details of a proposed rights issue would be reported to a future meeting of the Committee. *Noted*

29. TEMPORARY LOANS:

The Borough Treasurer submitted a table showing the total of temporary loans outstanding at the date of his report, amounting to £240,250, the varying rates of interest payable and the proportion of such loans which were for periods in excess of three months. *Noted*

30. SHORT TERM LOANS:

The Borough Treasurer reported that, since the last ordinary meeting of the Committee, five loans totalling £21,500 had been repaid, fourteen loans totalling £12,800 had been renewed and twenty-four new loans totalling £22,200 had been taken up. *Noted*

31. PAYMENTS OF INTEREST ON MORTGAGE LOANS:

The Town Clerk reported on a request by the Joint Committee for the London Borough of Barnet, in accordance with a recommendation of the Finance Sub-Committee, for each of the five constituent authorities to arrange for interest on future mortgage loans to be payable on 30th September and 31st March, and that existing loans be brought into line as and when they fell due for renewal.

The existing arrangements at Hendon for payment of interest upon mortgage loans were in conformity with the recommendation. *Noted*

32. SPECIAL ITEMS - FINANCIAL PROGRESS REPORTS:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a summary, and statements which had been submitted to other Committees of the Council,

showing the progress of expenditure on special works against the 1963/64 revised estimates for the period 1st April, 1963, to 18th January, 1964, together with details of expenditure incurred against loan sanctions.

RESOLVED TO RECOMMEND - *That the following supplementary estimate be approved and charged to the General Rate Fund:-*

	Expenditure £
<i>Works Committee:</i>	
<i>Totteridge Lane - Surface Water Sewer.....</i>	140

33. COMMITTEE RECOMMENDATIONS:

In accordance with Financial Regulation No. 11 the Committee considered those items listed in the report of the Borough Treasurer, being items included in the reports of the other Committees.

The Committee report to the Council that the recommendations contained in such items are in order having regard to the approved estimates and the financial obligations and regulations of the Council.

34. SUPPLEMENTARY ESTIMATES:

Consequent upon the recommendations of the various Committees, the Committee RESOLVED TO RECOMMEND - *That supplementary estimates be approved as follows:*

	Expenditure £
<i>Rate Fund.....</i>	2,160
<i>Education Account.....</i>	2,990
	£5,150

35. GENERAL RATE ESTIMATES, 1964/65:

The Town Clerk referred to the preliminary consideration given by this Committee to the estimates of all Committees for the year 1964/65 and to the requests made to each of the Standing Committees (Fin.C.28/1/64). The Town Clerk also reported on a letter from the Clerk to the Finance Sub-Committee of the Joint Committee for the proposed London Borough of Barnet, concerning the intention of the Minister of Housing and Local Government to issue regulations authorising the provision, by local authorities affected by local government reorganisation proposals, of a Rate Fund balance at 31st March, 1965. The Borough Treasurer drew the Committee's attention to a consequent amendment to the estimates of the Finance Committee, particulars of which are recorded in manuscript.

The Committee considered the report of the Borough Treasurer and accompanying statements giving detailed information regarding the consolidated estimates of expenditure and income of the various Committees, together with particulars of the requirements of the Middlesex County Council and the Metropolitan Police.

The report and statements submitted by the Borough Treasurer showed that for the year 1964/65 the total rate requirements for local purposes amounted to £1,301,710. After deducting the sum of £20,950 due to the Council in respect of Transitional Adjustments under Section 15 of the Local Government Act, 1958, the total rate requirements for local purposes amounted to £1,280,760. To this sum must be added £2,562,200 for the purposes of the Middlesex County Council and £411,930 for the Metropolitan Police, making a total of £4,254,890. After appropriating the sum of £44,050 from the balances, the amount to be raised by the rate would be £4,210,840. It was estimated that the product of a penny rate in 1964/65 would be £45,770 and in order to raise the necessary amount the levy of

a rate of 7s.8d in the pound would be required.

The Town Clerk reminded the Committee of the Council's instructions (Ccl. 14/3/55 - Resolution 340) regarding the communication to the Press and to persons or firms seeking information of the terms of future recommendations of the Committee to the Council regarding the making of the General Rate.

Particulars of matters referred to this Committee for consideration, by the General Purposes Committee, and this Committee's recommendation thereon are recorded in manuscript.

RESOLVED -

(1) That, subject to the amendment recorded in manuscript, the estimates as now submitted be approved as the estimates of this Committee for the year 1964/65.

(2) That the Committee record their thanks to the Borough Treasurer and the members of his staff concerned for the work which they have carried out for a considerable number of years in the preparation of the Budget of the Hendon Borough Council.

RESOLVED TO RECOMMEND -

(1) *That the estimates of expenditure and income for the year 1964/65 be approved as now submitted.*

(2) *That the General Rate Fund being insufficient for the purposes to which it is applicable by law and the Council having made an estimate of the amount required for those purposes during the period commencing on the 1st day of April, 1964, and terminating on the 31st day of March, 1965, and to defray any expenditure which may fall to be defrayed before the date on which the monies to be received in respect of the next subsequent rate will become available and for the purpose of paying the sums payable during the same period to other authorities under precepts issued by them, a General Rate of 7s.8d. in the pound be and is hereby under the provisions of the Rating and Valuation Act, 1925, and the Rating and Valuation (Miscellaneous Provisions) Act, 1955 (as amended), made and approved in respect of the period commencing on the 1st day of April, 1964, and terminating on the 31st day of March, 1965, on the rateable value of each hereditament in the rating area of Hendon.*

(3) *That such General Rate of 7s.8d. in the pound be payable by two equal instalments of 3s.10d, the first of such instalments becoming due and payable on the 1st April, 1964, and the second on 1st October, 1964.*





Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A SPECIAL MEETING of the Council of the Borough of Hendon, in the County of Middlesex will be held on MONDAY next, the 23rd day of MARCH, 1964 at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4. and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To receive Apologies for Absence.
3. To receive Official Announcements.
4. To receive answers to Questions of which due notice has been given.
5. To receive the report of the Town Clerk (Copy herewith).

R. H. Williams

Town Clerk





Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A MEETING of the Council of the Borough of Hendon, in the County of Middlesex, will be held on MONDAY next the 20th day of April, 1964 at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4., and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To offer Prayer.
3. To receive the Minutes of the Meeting of the Borough Council held on the 9th March, 1964, and of the Special Meeting held on the 23rd March, 1964.
4. To receive Apologies for Absence.
5. To receive Official Announcements.
6. To receive answers to Questions, of which due notice has been given

7. To receive and consider the reports of the following Committees (Circulated herewith), viz:-

- | | |
|--------------------------|---------------------------------|
| (a) Allotments | (h) Works |
| (b) Estates | (i) Buildings and Town Planning |
| (c) Highways | (j) Education |
| (d) Libraries and Museum | (k) Establishment |
| (e) Public Health | (l) General Purposes |
| (f) Civil Defence | (m) Finance |
| (g) Housing | (n) Appointments |

8. To receive reports (if any) of Officers.

9. To consider the grant of Recess Powers to the Worshipful the Mayor and the Deputy Mayor in the following terms:-

That, subject to subsequent report, the Worshipful the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 25th May, 1964.

R. Williams

Town Clerk

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Minutes

AT A MEETING of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4. on MONDAY, 9th MARCH, 1964, at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.) In the Chair
The Deputy Mayor (Alderman W. Lloyd-Taylor)

ALDERMEN:

L.C. Chainey,	L.A. Hills,	A. Paul, J.P.,
J.L. Freedman, J.P.,	A.A. Naar, M.B.E.,	C.H. Sheill,
M.A., LL.B.,	K.G. Pamplin,	D.F. Simons.

COUNCILLORS:

W.P. Ashman,	J.H. Felton, F.R.I.C.S.,	R. Robinson,
L.W. Bailey,	F.L.A.S.,	I.D. Scott,
D.T. Baron,	(Mrs.) F.P. Fiander,	F.A. Sharman, B.Sc.
H.R. Brooks,	A.P. Fletcher,	(Eng.), A.C.G.I.,
K.R. Brown,	C.F. Harris,	M.I.C.E.,
J.S. Champion,	A.A. Hoskins, B.Sc.	T.C. Stewart,
(Mrs.) N.I. Cullinane,	(Econ.),	F.L. Tyler, B.A.,
E.B. Davis, B.A.,	Q.J. Iwi, M.A.,	A. Young, LL.B.,
K.H. Farrow, A.I.B. (Scot.),	B.E. McCormack,	(Mrs.) P.K.H. Young,
A.I.B., A.C.I.S.,	A.D. Mercer,	M.B.E.
	R.J.W. Porcas,	

163. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

164. PRAYER:

The Mayor's Chaplain offered prayer.

165. MINUTES - CONFIRMATION:

Moved by Alderman Sheill, duly seconded and
RESOLVED - *That the Minutes of the meeting of the Borough Council held on 3rd February, 1964 be confirmed.*

166. APOLOGY FOR ABSENCE:

The Town Clerk submitted an apology for absence from Councillor Shock.

167. BOROUGH CITIZENSHIP BADGES AND CERTIFICATES:

The Worshipful the Mayor presented Borough Citizenship Badges and Certificates to Mr. Robert Orchard and Mr. Ashley Mitchell, and extended to them the congratulations of the Council on their achievements.

168. HENDON JUNIOR SCHOOLS CYCLING COMPETITION:

The Worshipful the Mayor informed the Council that the Hendon Junior Schools Cycling Proficiency Trophy had been won in 1963 by St. Mary's Church of England Junior Primary School. She presented the trophy and prizes of National Savings stamps to

Miss Clare Auden
Master Kevin Brice
Master Stephen Sankey
Master Peter Smith

the four pupils of the school who obtained the highest proficiency marks.

169. QUESTION - JUNCTION OF MEADWAY, THORNTON WAY AND WILDWOOD ROAD:

Councillor Iwi asked the Chairman of the Highways Committee:-

How many accidents have occurred at the junction of Meadway, Thornton Way and Wildwood Road since the Council decided to take no action regarding the provision of "Halt" signs? How many persons have been injured in these accidents?

In the absence of the Chairman, the Vice-Chairman of the Highways Committee replied as follows:-

The information supplied to the Council by the Police regarding road accidents is confined to those involving death or injury. During the period from 16th December 1963 (when the Council decided to take no further action regarding the request for "Halt" signs) until 31st January, 1964, the Police returns indicate that there were no such accidents at this road junction.

The official Police returns for the month of February 1964 have not yet been received but verbal information obtained from Local Police Stations indicates that during that month there was one such accident involving slight injury to two persons.

170. QUESTION - JUNCTION OF FINCHLEY ROAD, DUNSTAN ROAD AND WEST HEATH AVENUE:

Councillor Mercer asked the Chairman of the Highways Committee:-

As it is nearly six months since the Ministry of Transport agreed in outline the traffic lights at this junction, could the Chairman state what progress has been made with the works the Council were asked to carry out in connection with this scheme?

In the absence of the Chairman, the Vice-Chairman of the Highways Committee replied as follows:-

Although the Ministry of Transport agreed in principle to the installation of traffic control signals at this junction it has since been necessary for the details of the layout to be agreed between the Ministry and the Middlesex County Council. These two Authorities have not yet reached agreement on the questions of detail outstanding but a meeting has been arranged for Monday, 23rd March to enable Officers of all the Authorities concerned to discuss the outstanding matters on the site. If agreement is then reached it should be possible for tenders for the supply and installation of the traffic signals to be invited in time for submission to the Highways Committee at their meeting in June, 1964.

REPORTS OF COMMITTEES:

171. FINANCE COMMITTEE:

Moved by Alderman Pamplin, duly seconded and

RESOLVED - *That Report (No. 1) of the Finance Committee (Meeting held on 28th January, 1964 - Agenda pages 1028 to 1029) be received, approved and adopted.*

172. ALLOTMENTS COMMITTEE:

Moved by Councillor Felton, duly seconded and

- (i) RESOLVED - *That the Report of the Allotments Committee (Meeting held on 10th February, 1964 - Agenda pages 1030 to 1031) be received.*

ADOPTION OF REPORT:

Moved by Councillor Felton, duly seconded and

- (ii) RESOLVED *That the Report of the Allotments Committee be approved and adopted.*

173. ESTATES COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

- (i) RESOLVED - *That the Report of the Estates Committee (Meeting held on 10th February, 1964 - Agenda pages 1032 to 1037) be received.*

Page 1036 - Item 13 - West Hendon Playing Fields - Pavilion: Prime Cost Items

Moved by Alderman Chainey, duly seconded and

- (ii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by the Deputy Mayor, duly seconded and

- (iii) RESOLVED - *That the Report of the Estates Committee, with the exception of item 13, be approved and adopted.*

174. HIGHWAYS COMMITTEE:

Moved by Councillor Young, duly seconded and

- (i) RESOLVED - *That the Report of the Highways Committee (Meeting held on 10th February, 1964 - Agenda pages 1038 to 1047) be received.*

Pages 1038/9 - Item 1 - Hendon Urban Motorway - Proposed Southern Extension to the North Circular Road.

The Town Clerk reported that as instructed, he had circulated to Members of the Council the written views of the Minister of Transport in connection with this item.

AMENDMENT moved by Councillor McCormack, duly seconded and

- (ii) RESOLVED - *That the Town Clerk be instructed to inform the Middlesex County Council of the decisions of this Council on this item.*

ADOPTION OF REPORT:

Moved by Councillor Young, duly seconded and

- (iii) RESOLVED - *That the Report of the Highways Committee, as amended, be approved and adopted.*

175. LIBRARIES AND MUSEUM COMMITTEE:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

- (i) RESOLVED - *That the Report of the Libraries and Museum Committee (Meeting held on 10th February, 1964 - Agenda pages 1048 to 1050) be received.*

ADOPTION OF REPORT:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

- (ii) RESOLVED - *That the Report of the Libraries and Museum Committee be approved and adopted.*

176. PUBLIC HEALTH COMMITTEE:

Moved by Alderman Naar, duly seconded and

- (i) RESOLVED - *That the Report of the Public Health Committee (Meeting held on 10th February, 1964 - Agenda pages 1051 to 1058) be received.*

ADOPTION OF REPORT:

Moved by Alderman Naar, duly seconded and

- (ii) RESOLVED - *That the Report of the Public Health Committee be approved and adopted.*

177. CIVIL DEFENCE COMMITTEE:

Moved by Councillor Harris, duly seconded and

- (i) RESOLVED - *That the Report of the Civil Defence Committee (Meeting held on 11th February, 1964 - Agenda pages 1059 to 1061) be received.*

ADOPTION OF REPORT:

Moved by Councillor Harris, duly seconded and

- (ii) RESOLVED - *That the Report of the Civil Defence Committee be approved and adopted.*

178. HOUSING COMMITTEE:

Moved by Alderman Hills, duly seconded and

- (i) RESOLVED - *That the Report of the Housing Committee (Meeting held on 17th February, 1964 - Agenda pages 1062 to 1069) be received.*

Pages 1064/5 - Item 12 - Rent Act, 1957

The Council agreed that the address of the property recorded in manuscript, namely, Temple Fortune Mansions, Finchley Road, N.W.11., should be disclosed.

In response to a question by a Member as to whether he would consider the possibility of convening an earlier meeting of the Housing Committee to deal with this matter, the Chairman of the Committee stated that it was necessary for the officers to obtain further information for submission to the Committee, and there would not appear to be any immediate difficulty if the matter were considered at the next ordinary meeting of the Committee.

ADOPTION OF REPORT:

Moved by Alderman Hills, duly seconded and

- (ii) RESOLVED - *That the Report of the Housing Committee be approved and adopted.*

179. WORKS COMMITTEE:

Moved by Alderman Simons, duly seconded and

- (i) RESOLVED - *That the Report of the Works Committee (Meeting held on 17th February 1964 - Agenda pages 1070 to 1078) be received.*

Pages 1076/7 - Item 19 - Tenders for Salvaged Materials

The Council agreed to the correction of this item by the addition to the recommendation of the following:-

W. Curtis and Son Limited	Materials picked from the Belt.	At the prices indicated in the Borough Engineer and Surveyor's Report.
---------------------------	---------------------------------	--

ADOPTION OF REPORT:

Moved by Alderman Simons, duly seconded and

- (ii) RESOLVED - *That the Report of the Works Committee, as amended, be approved and adopted.*

180. BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

- (i) RESOLVED - *That the Report of the Buildings and Town Planning Committee (Meeting*

held on 17th February, 1964 - Agenda pages 1079 to 1113) be received.

Page 1079 - Attendance

The Council agreed to the amendment of the attendance list by the insertion of the name of Councillor R.J.W. Porcas with a mark of attendance.

Pages 1086/7 - Item 28 - 48, Hale Lane, N.W.7.

In reply to a question by a Member, the Chairman of the Committee gave an assurance that careful observation would be kept on these premises to ensure that condition (c) attached to the planning permission was observed.

Page 1091 - Item 38 - Buildings of Architectural or Historic Interest

Councillor Sharman declared an interest in this matter.

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

- (ii) RESOLVED - *That the Report of the Buildings and Town Planning Committee, as amended, be approved and adopted.*

181. EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded and

- (i) RESOLVED - *That the Report of the Education Committee (Meeting held on 18th February, 1964 - Agenda pages 1114 to 1128) be received.*

Pages 1126/7 - Appendix V - Item (j) - School Terms and Holidays 1964/65

In reply to a question by a Member, the Chairman of the Committee gave an assurance that the General Purposes Sub-Committee at their next meeting would consider the question of the dates for the Summer Term, 1965, in view of the new Bank Holiday arrangements recently announced by the Government.

ADOPTION OF REPORT:

Moved by Alderman Freedman, duly seconded and

- (ii) RESOLVED - *That the Report of the Education Committee be approved and adopted.*

182. ESTABLISHMENT COMMITTEE:

Moved by Alderman Chainey, duly seconded and

- (i) RESOLVED - *That the Report of the Establishment Committee (Meeting held on 18th February, 1964 - Agenda pages 1129 to 1136) be received.*

ADOPTION OF REPORT:

Moved by Alderman Chainey, duly seconded and

- (ii) RESOLVED - *That the Report of the Establishment Committee be approved and adopted.*

183. GENERAL PURPOSES COMMITTEE:

Moved by Alderman Sheill, duly seconded and

- (i) RESOLVED - *That the Report of the General Purposes Committee (Meeting held on 24th February, 1964 - Agenda pages 1137 to 1148) be received.*

Pages 1142/3 - Item 16 - Municipal Elections

AMENDMENT moved by Councillor Bailey, duly seconded, that the following recommendation be added:-

- "(3) That the Town Clerk be instructed further to inform the Association of Municipal Corporations that the Hendon Borough Council is not in favour of the elections of

the Greater London Council and the London Borough Councils being held on the same date, as laid down in the London Government Act, and would, if the system of triennial elections prevails, prefer these two elections to be in different years". Debate ensued.

Motion moved by Councillor Iwi, duly seconded and
(ii) RESOLVED - *That the operation of Standing Order No. 90 be suspended to enable the Council to consider this matter without referring it to the appropriate Committee.*

On being put to the meeting the amendment was declared lost, 10 Members voting in favour and 18 against.

In response to a question during the debate, the Chairman of the General Purposes Committee gave an assurance that this matter would be considered by the Committee at their next meeting.

Pages 1143/4 - Item 19 - The Buchanan Report "Traffic in Towns" - Joint Ministerial Circular and Conference "People and Cities"

The Chairman of the Committee stated that the Officers were not in a position to submit their report on this matter and that no special meeting of the Committee had been held, but that as soon as enquiries were completed, a Joint Report would be submitted to the Buildings and Town Planning and General Purposes Committees.

In reply to a question by a Member, the Chairman of the Committee gave an assurance that at their next meeting the Committee would give consideration to this matter in relation to lands additional to that referred to in this item.

Page 1144 - Item 21 - Use of Committee Rooms - Edgware Committee 100 Working Group

AMENDMENT moved by Councillor Iwi, duly seconded:-

THAT the word "refused" in the recommendation be deleted and the word "granted" be substituted therefor.

Debate ensued.

On being put to the Meeting, the amendment was declared lost, 11 Members voting in favour and 17 against.

Pages 1146/7 - Item 29 - Application for Financial Assistance - (Convent) Hale Lane, Edgware, Allotments Association

AMENDMENT moved by Councillor Felton, duly seconded:-

THAT this item be referred back to the Committee for further consideration.

On being put to the meeting the amendment was declared carried, 24 Members voting in favour and 5 against.

(iii) Accordingly RESOLVED - *That this item be referred back to the General Purposes Committee for further consideration.*

Page 1147 - Item 31 - Application for Financial Assistance - Borough of Hendon Old People's Welfare Committee

AMENDMENT moved by Councillor Tyler, duly seconded:-

THAT this item be referred back to the General Purposes Committee for further consideration.

On being put to the meeting the amendment was declared lost, 9 Members voting in favour and 20 against.

ADOPTION OF REPORT:

Moved by Alderman Sheill, duly seconded and

- (iv) RESOLVED - *That the Report of the General Purposes Committee, as amended, be approved and adopted.*

184. SPECIAL (REORGANISATION OF LOCAL GOVERNMENT) COMMITTEE:

Moved by Alderman Naar, duly seconded and

- RESOLVED - *That the Report of the Special (Reorganisation of Local Government) Committee (Meeting held on 24th February, 1964 - Agenda page 1149) be received, approved and adopted.*

185. FINANCE COMMITTEE:

Moved by Alderman Pamplin, duly seconded and

- (i) RESOLVED - *That Report (No. 2) of the Finance Committee (Meeting held on 25th February, 1964 - Agenda pages 1150 to 1158) be received.*

Pages 1157/58 - Item 35 - General Rate Estimates, 1964/65

Motion moved by Alderman Pamplin, duly seconded and

- (ii) RESOLVED -

(1) That we, the Members of the Council of the Borough of Hendon, on behalf of all the Burgesses of the Borough, convey to Mr. Geoffrey Paul Cornish, F.I.M.T.A., our sincere appreciation of the services which he has rendered to the Borough during his nineteen years as Borough Treasurer.

We extend to him our cordial thanks for the excellent manner in which he has carried out his duties throughout that period and the valuable advice and assistance on financial matters which he has given to the Council at all times.

(2) That the foregoing resolution be engrossed on vellum over the Common Seal of the Corporation and presented to Mr. G.P. Cornish.

The Chairman of the Finance Committee submitted a statement in explanation of the estimates and recommendations of the Committee.

ADOPTION OF REPORT:

Moved by Alderman Pamplin, duly seconded and

- (iii) RESOLVED - *That Report (No. 2) of the Finance Committee be approved and adopted.*

186. REPORT OF THE TOWN CLERK:

TOWN AND COUNTRY PLANNING ACT, 1962 - SECTION 16:

The Town Clerk reported the receipt of Notices under Section 16 of the Town and Country Planning Act, 1962, served on the Council as land-owners, and relating to applications for planning permission in regard to which the Council could make objection by 12th March, 1964. The notices related to

(a) extension to Bushmead Social and Youth Club premises at rear of Hammonde Close, Edgware;

(b) proposed storage of bulk timbers, hutting, scaffolding and plant on land forming part of the former Beach's fair-ground.

Moved by Councillor Young, duly seconded and

- RESOLVED - *That the Council lodge no objections to the Notices referred to.*

187. REPORT OF THE TOWN CLERK:

Moved by Alderman Naar, duly seconded and

- RESOLVED - *That items 4 to 6 of the Report of the Town Clerk be considered by the*

Council (in Committee) this evening.

188. COUNCIL IN COMMITTEE:

At 8.43 p.m., motion moved by Alderman Sheill, duly seconded and

RESOLVED - *That pursuant to Standing Order No. 8, the Council do now resolve itself into Committee by reason of the confidential nature of the business to be transacted and that members of the public and the Press be excluded from the meeting.*

COUNCIL IN COMMITTEE

The Worshipful the Mayor (in the Chair)

189. WEST HENDON PLAYING FIELDS:

Moved by the Deputy Mayor, duly seconded:-

That item 13 of the Report of the Estates Committee be approved and adopted.

In connection with item 13 of the Report of the Estates Committee, the Town Clerk submitted a letter requesting permission to use the West Hendon Playing Fields or other open space for refreshments for approximately ten thousand people marching from London to Ruislip.

Moved by the Deputy Mayor, duly seconded and

(i) RESOLVED - *That the permission sought be refused and that the Town Clerk be instructed to communicate with the Police Authorities, and enquire what measures for the protection of public and private property they propose to take in connection with the march.*

The motion for the adoption of item 13 was then put to the meeting and declared carried.

(ii) Accordingly RESOLVED - *That item 13 of the Report of the Estates Committee be approved and adopted.*

190. REPORT OF THE TOWN CLERK:

JOINT COMMITTEE FOR THE LONDON BOROUGH OF BARNET:

The Council's decisions on certain matters relating to the Joint Committee for the London Borough of Barnet are recorded in Manuscript.

191. REPORT OF THE TOWN CLERK:

ALDERMANIC SEATS - LONDON BOROUGH OF BARNET:

The Town Clerk submitted a letter from a representative of Finchley on the Joint Committee for the London Borough of Barnet, asking that consideration be given at the Joint Committee's meeting on 11th March to the question of the method of filling the nine Aldermanic vacancies.

Moved by Alderman Freedman, duly seconded and

RESOLVED - *That the letter be noted and that no guidance be offered on this matter to the Council's representatives on the Joint Committee.*

192. REPORT OF THE TOWN CLERK:

ENGLISH SCHOOLS ATHLETIC ASSOCIATION INTER-COUNTY CHAMPIONSHIPS:

The Town Clerk submitted a report regarding the above championships to be held at Cophall Stadium on 17th and 18th July, 1964.

Motions duly moved, seconded and

RESOLVED -

(1) *That a Special Committee be set up to deal with this matter and be granted*

power to act.

(2) That the following Members be appointed to serve on the Committee:-

- (a) The Worshipful the Mayor*
- (b) The Mayor Designate*
- (c) The Chairman of the Estates Committee (Alderman W. Lloyd-Taylor)*
- (d) The Chairman of the General Purposes Committee (Alderman C.H. Sheill)*
- (e) The Chairman of the Finance Committee (Alderman K.G. Pamplin)*
- (f) Alderman A. Paul*
- (g) Councillor K.H. Farrow.*

193. REPORT OF THE TOWN CLERK:

BRENT CROSS REGIONAL SHOPPING CENTRE:

Particulars of the Town Clerk's Report and the Council's decision on this matter are recorded in Manuscript.

The meeting terminated at 10.20 p.m.

Minutes

AT A MEETING of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4., on MONDAY, 23rd MARCH, 1964, at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.) in the Chair,
The Deputy Mayor (Alderman W. Lloyd-Taylor)

ALDERMEN:

L.C. Chainey,
J.L. Freedman, J.P.,
M.A., LL.B.,

L.A. Hills,
A.A. Naar, M.B.E.,
K.G. Pamplin,

A. Paul, J.P.,
C.H. Sheill,
D.F. Simons.

COUNCILLORS:

W.P. Ashman,
L.W. Bailey,
D.T. Baron,
H.R. Brooks,
K.R. Brown,
J.S. Champion,
(Mrs.) N.I. Cullinane,
E.B. Davis, B.A.,

K.H. Farrow, A.I.B. (Scot),
A.I.B., A.C.I.S.,
J.H. Felton, F.R.I.C.S.,
F.L.A.S.,
A.P. Fletcher,
C.F. Harris,
Q.J. Iwi, M.A.,
B.E. McCormack,
A.D. Mercer.

R.J.W. Porcas,
I.D. Scott,
F.A. Sharman, B.Sc. (Eng.),
A.C.G.I., M.I.C.E.,
J.W. Shock, M.A., F.C.A.
T.C. Stewart,
(Mrs.) P.K.H. Young,
M.B.E.

194. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

195. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Councillors (Mrs.) Fiander and Hoskins.

196. REPORT OF THE TOWN CLERK:

JOINT COMMITTEE FOR THE LONDON BOROUGH OF BARNET:

The Town Clerk resubmitted the letter from a member of the Finchley Borough Council (which had been before the Council on 9th March, 1964) requesting that consideration be given by the Joint Committee to the question of the method of filling the nine Aldermanic vacancies on the London Borough Council. He reported that the Joint Committee had considered the letter at their meeting on 11th March, 1964 and decided to refer the matter to the seven constituent authorities, with a request that they should consider it within twenty-one days and inform the Joint Committee of their views.

The Town Clerk also reported information received as to the decisions reached by four of the constituent authorities.

Motion moved by Alderman Pamplin, duly seconded:-

THAT no action be taken in this matter.

On being put to the meeting the motion was declared carried, 20 members voting in favour and none against.

Accordingly RESOLVED - *That no action be taken in this matter.*

The meeting terminated at 6.17 p.m.

Report of the Allotments Committee

16th March, 1964.

COMMITTEE:

- * Councillor J.H. Felton, F.R.I.C.S., F.L.A.S., (Chairman),
- * Alderman L.C. Chainey (Vice-Chairman).

Aldermen:

- * W. Lloyd-Taylor (Deputy Mayor),

* D.F. Simons.

Councillors:

- * W.P. Ashman,
- * K.R. Brown,
- * J.S. Champion,
- * E.B. Davis, B.A.,

- * K.H. Farrow, A.I.B. (Scot),
A.I.B., A.C.I.S.,
- * A.P. Fletcher,
- * A.D. Mercer,

* F.A. Sharman,
B.Sc.(Eng.),
A.C.G.I., M.I.C.E.
† (Mrs) Clara Thubrun,
J.P. (Mayor).

Co-opted Members:

- * M. A. Down,
Mr. J.P. Long,

* Mrs. L. Watkins,

* Mr. G. Watts,
* Mr. R.B. Whitney.

* denotes Member present

† denotes Member absent on Council business.

1. IMPROVEMENTS TO ALLOTMENT SITES:

The Borough Engineer and Surveyor reported that, in accordance with the Council's resolution in January, 1964, he had discussed with the Hendon Federation of Allotment Societies various improvements to allotment sites, and submitted a list of works agreed with the Federation, the total cost of which was £1,145. There was sufficient provision in the estimates to cover the cost of this work but as it would not be possible to carry it out until the next financial year, it was

RESOLVED TO RECOMMEND -

(1) That a formal supplementary estimate of £1,145 for the financial year 1964/65 be approved to cover the cost of these improvements as detailed in the Borough Engineer and Surveyor's Report, and

(2) That subject to the foregoing being approved, the Borough Engineer and Surveyor be instructed to arrange for these works to be carried out.

2. LAWRENCE STREET ALLOTMENTS - FENCING:

The Borough Engineer and Surveyor reported that provision of £1,050 had been made in the 1964/65 estimates in connection with the provision of boundary fences at the Lawrence Street Allotments.

RESOLVED TO RECOMMEND - That the Borough Engineer and Surveyor be instructed to arrange for this work to be carried out in 1964/65 by direct labour.

3. BOOTH ROAD ALLOTMENTS - LEASE OF LAND TO MESSRS. LINDSELL AND COLEBY:

The Borough Engineer and Surveyor reported that 1.046 acres of these allotments was let to Messrs. Lindsell and Coleby for nursery purposes at a rental of £20 per annum on a

six-year lease which expired on 31st March, 1964, and that the firm had asked for a renewal of the lease.

He further reported that the firm had made application under the Town and Country Planning Act, 1962, for permission to erect a hut on the site from which they could sell plants, shrubs, etc., that the matter would be considered by the Buildings and Town Planning Committee at their next meeting, and that the Council, as landowners, were entitled to object to the proposal.

The Committee were informed that, before the diversion of the Silk Stream, this land had not been suitable for cultivation or any form of development. However, this position had now changed and the Committee were of opinion that the Housing Committee should consider the possible use of the land.

The Committee were also of opinion that the Council, as landowners, should not make any representations concerning the Town Planning Application made by Messrs. Lindsell and Coleby.

RESOLVED - That the Town Clerk be instructed:-

- (1) to refer the question of the use of the land to the Housing Committee, and
- (2) to inform the Buildings and Town Planning Committee that the Committee were of opinion that the Council, as landowners, should not make any representations concerning the Town Planning Application of Messrs. Lindsell and Coleby.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That, if the Housing Committee do not wish to make a recommendation as to the use of the land, the application of Messrs. Lindsell and Coleby for the renewal of their lease be referred to the Hendon Federation of Allotment Societies for their observations and, if the Federation have no adverse comments on the application, the Borough Engineer and Surveyor be instructed to negotiate terms with the firm and report thereon to the Committee.*

4. COOL OAK LANE ALLOTMENTS:

A member raised the question of repair to the access way running through these allotments to the West Hendon Playing Fields, which was used by lorries taking screenings, etc. to the playing fields from the Destructor Works to build up the level of the ground. The Committee were of opinion that the access way should be repaired but that the cost should not be borne by them.

RESOLVED - That the matter be referred to the Estates and Works Committees for consideration.

Report of the Estates Committee

16th March, 1964.

COMMITTEE:

*Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)

*Councillor J.H. Felton, F.R.I.C.S., F.L.A.S., (Vice-Chairman)

Aldermen:

*L.C. Chainey,

*D.F. Simons.

Councillors:

*W.P. Ashman,

*K.H. Farrow, A.I.B.(Scot),

*F.A. Sharman, B.Sc.(Eng.),

*K.R. Brown,

A.I.B., A.C.I.S.,

A.C.G.I., M.I.C.E.,

*J.S. Champion,

*A.P. Fletcher,

†(Mrs.) Clara Thubrun, J.P.,

*E.B. Davis, B.A.,

*A.D. Mercer,

(Mayor).

* denotes Member present

† denotes Member absent on Council business.

1. DEVELOPMENT AT HENDON CENTRAL:

(i) *Effect on Hendon Park of the proposed construction of Car Park, Shops, Offices, Bowling Centre, Restaurant and Flats;*

(ii) *Suggested use of Hendon Park for the parking of Vehicles.*

The Town Clerk drew attention to the Council's decisions (i) in November, 1963, deferring consideration of the question of whether or not the Council should surrender the part of the Hendon Park land needed for the scheme put forward by Messrs. Nicholson & Rushton and described in sub-heading (i) above; and (ii) in February 1964, on the recommendation of this Committee, not to agree to the proposal submitted by the residents of Wykeham Road concerning the setting aside of part of Hendon Park for the parking of vehicles.

The Town Clerk also drew attention to the decisions of this Committee, the Highways Committee and the Buildings and Town Planning Committee taken during the February cycle after the three Committees had considered the Officers' Joint Report.

The Estates Committee had decided to defer consideration of these matters pending the reception of three deputations, who were ready to attend this meeting.

The three deputations were thereupon received, comprising representatives of the following organisations or residents:-

(a) Cheyne Walk Residents Association.

(b) Wykeham Road Residents.

(c) Hendon Ratepayers Association.

Representatives from each of the deputations gave their oral observations in amplification of their written statements which were before the Committee. The representatives of residents of Wykeham Road urged that a small part of Hendon Park be used for the parking of vehicles, which they felt would obviate the difficulties associated with such parking in that road; the Cheyne Walk Residents Association and the Hendon Ratepayers Association made it clear that their organisations opposed the use of Hendon Park or any part thereof for any purpose other than as a Park and that they were particularly opposed to it being used for public car-parking purposes.

Members of the deputations also answered questions put to them by the Committee, after which the deputations withdrew and the Committee gave further consideration to the matter.

The Committee

RESOLVED TO RECOMMEND -

(1) *That the Council do not part with any part of Hendon Park for the purpose of any scheme for the redevelopment of Hendon Central or for use as a public car park.*

(2) *That the Town Clerk be instructed to inform Messrs. Nicholson & Rushton, the Cheyne Walk Residents Association, the Hendon Ratepayers Association and the petitioners of Wykeham Road of the Council's decision in this matter.*

The Committee further

RESOLVED - That the Town Clerk be instructed to inform the Highways Committee and the Buildings and Town Planning Committee of this Committee's foregoing recommendations and to draw the attention of the Highways Committee to the following suggestions which have been put forward for consideration for the parking of vehicles:-

(a) The Burroughs Playing Field (when controlled by the new London Borough Council).

(b) Brent Cross land, owned by the Council, near Brent Station.

(c) Underground Car Park - Hendon Park.

(d) Gaumont Cinema, Hendon, land at rear.

(e) Land at Grove Terrace.

(f) A site, understood to belong to the Gaumont Cinema, Hendon, and situated at the rear of some of the shops in Hendon Way near the Hendon Way Hotel.

2. CLITTERHOUSE PLAYING FIELDS - HENDON FOOTBALL CLUB:

The Town Clerk reported on the provisions of the lease entered into in 1956 with the Trustees of the Hendon Football Club under which they had agreed to carry out and complete the works of extension to the stand on the west to the side of the ground to provide additional seating accommodation for the general public (other than members of the Club). This lease had been surrendered and a new lease entered into at an increased rent and, the above works not having yet been carried out, the Club were prepared to enter into a Deed of Variation incorporating a similar provision to that previously operating, except as to time. It seemed reasonable, in the circumstances, that the period for carrying out and completing these works should be 15 years.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to arrange for the Corporation to execute a Deed of Variation requiring the Hendon Football Club to erect an extension to the stand on the west to the side of the ground to provide additional seating accommodation for the general public within a period of 15 years from 20th April, 1964, all such works to be in accordance with plans to be first approved by the Corporation.*

3. LANDS UNDER THE CONTROL OF THE ESTATES COMMITTEE - PREVENTION OF UNAUTHORISED ACCESS:

The Town Clerk reported receipt of a petition signed by 203 residents of property adjoining Sunny Hill Park and by eight other residents expressing concern about the Council's recent decision not to permit private owners to have means of access on to Council lands under the control of this Committee.

The Town Clerk further reported receipt of a letter signed by a Member of the Council, and apparently also written on behalf of two other Members, asking the Committee to recommend the Council to reverse its decision on this matter.

The report indicated that a survey would need to be carried out to reveal all of the properties where means of access existed onto Council lands and that the Officers would submit reports in appropriate cases to the Committee concerned.

The Town Clerk had informed correspondents that the Council's decision was not directed

to any particular Park, premises or property but was a matter of general policy in relation to all of the Council's lands and premises. He had further explained that the decision had been taken because the Corporation was under a duty to the Burgesses at large to protect its property and prevent rights of way from being established over it. In addition, he had, after consultation with the Chairman and Vice-Chairman of the Committee, issued a Press statement with a view to the position being made clear to all concerned, but the whole statement was not printed in the local Press.

The Committee saw no reason to recommend any variation in the terms of the Council's previous decision but felt that the Council's intentions which were already known to all Members of the Council should be properly and fully explained to the petitioners and the public at large. They therefore

RESOLVED TO RECOMMEND -

(1) That the action taken by the Town Clerk be approved and adopted.

(2) That the Council do not vary the terms of their original decision but that the Town Clerk be instructed to issue a statement that in view of misapprehensions about the Council's intentions the Council wish to make it clear that the rights and proper interests of individuals with means of access will be given full consideration.

The Committee further

RESOLVED - That the Town Clerk be instructed

(a) to request the local Press to publish the original Press statement on this matter in full;

(b) to forward copies of the Press statement and recommendation No. 2 above to the petitioners and any other correspondents concerned.

4. NATIONAL CASH REGISTER COMPANY LIMITED, NORTH CIRCULAR ROAD, N.W.4:

The Town Clerk drew attention to the Council's consent under the lease to the erection of an additional storey on the Services buildings of the Company's premises and be submitted plans showing minor modifications which the Company now wished to make. He had consulted the Borough Engineer and Surveyor thereon and the Officers saw no reason for the Council, as land owners, to object to the variations now proposed to the original scheme.

Planning permission had already been granted for erection of the additional storey (B. & T. P. C. 17/2/64 - 49).

RESOLVED TO RECOMMEND - *That the Council, as landowners, raise no objection to the proposed modifications and that the Town Clerk be instructed to inform the applicants, and endorse the lease, accordingly.*

5. SUGGESTED OPEN DAY - WOODFIELD NURSERY:

The Town Clerk reported on a suggestion put forward by the Information Officer that the general public be invited to visit Woodfield Nursery on a date to be arranged. The Borough Engineer and Surveyor had indicated that apart from certain difficulties in connection with access to the Nurseries, the shortage of car parking accommodation and the absence of public conveniences he saw no objection to the proposal and suggested Wednesday, 13th May, 1964, as a suitable date for the Open Day. He had stated that immediately after Whitsun, the bedding plants would be taken from the Nurseries and planted out in the parks and open spaces.

RESOLVED TO RECOMMEND -

(1) That the Council agree to an open day being held at Woodfield Nursery on 13th May, 1964, and that the Borough Engineer and Surveyor be instructed to make the necessary arrangements for the control of vehicles entering along Cool Oak Lane; for the parking of not more than 20 cars in the grounds of the nursery; in consultation with Metropolitan Police, for the prohibition of parking in Cool Oak Lane; and for use, by visitors, of the

conveniences in the office block of the nursery.

(2) That the Town Clerk be instructed to arrange for appropriate publicity to be given to the proposed open day.

6. FRIERN BARNET SUMMER SHOW, 1964:

The Town Clerk reported receipt of a letter from the Clerk of the Friern Barnet Urban District Council inviting this Council to participate (as previously: 1958-1963) in staging a non-competitive floral display, for which provision existed in the estimates, at the Annual Show to be held in Friary Park from 20th to 22nd August, 1964.

RESOLVED TO RECOMMEND -

(1) That the Council participate in the Friern Barnet Summer Show, 1964, by staging a non-competitive floral display at a cost not exceeding £40.

(2) That the Town Clerk be instructed to inform the Clerk of the Friern Barnet Urban District Council accordingly.

7. LONDON BOROUGH OF BARNET - SUGGESTED FLORAL DISPLAY

The Town Clerk submitted a letter received from the Mayor of Finchley suggesting that this Council (together with the other constituent authorities of the London Borough of Barnet join the Finchley Borough Council in staging a floral exhibit in a marquee in Victoria Park, Finchley, for the 16th, 17th and 18th July, 1964, during the Civic Carnival and Charity Week organised by the Finchley Borough Council. This venture would present the last opportunity of joint co-operation before the individual authorities lost their separate identities.

The Borough Engineer and Surveyor confirmed that he could undertake the necessary work (which would be done prior to the 16th July) without jeopardising this Council's arrangements in connection with the All-England Schools Athletic Championships to be held at Cophall Stadium on the 17th and 18th July, 1964.

RESOLVED TO RECOMMEND - *That the Council co-operate with the other constituent authorities of the London Borough of Barnet in staging a floral exhibit in Victoria Park, Finchley, from 16th to 18th July, 1964, at a cost to Hendon not exceeding £40 and that the Town Clerk be instructed to inform the Mayor of Finchley accordingly.*

8. FLORAL DECORATIONS IN PARKS:

The Town Clerk referred to the request previously received from the Mill Hill Branch, Toc H, that recognition be given to the Toc H. Jubilee in 1965 by the planting of special flower beds as had been done in other cases. As instructed (E.C. 14/10/63 - 39) he had referred this matter to the Joint Committee for the London Borough of Barnet.

The Joint Committee had decided to ask the constituent authorities each to make provision for special floral beds in a park or parks in their area to mark this Jubilee and the Town Clerk submitted suggested designs and other information received from the Deputy Chairman of Mill Hill Branch, Toc H. The Borough Engineer and Surveyor had indicated that any special planting of flower beds would be carried out after March, 1965, and appropriate provision would fall to be made in the estimates for 1965/66 of the new Authority if the above request were supported.

RESOLVED TO RECOMMEND -

(1) That the Borough Engineer and Surveyor be instructed to make the necessary arrangements for the planting of a Toc H floral badge in Simmonds Mead to commemorate the Toc H Jubilee in 1965.

(2) That the Town Clerk be instructed to inform the Mill Hill Branch, Toc H, of this decision.

9. WATLING COMMUNITY CENTRE - NATIONAL FEDERATION OF COMMUNITY ASSOCIATIONS - FLORAL DECORATIONS:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported on a letter which the Chairman of the Committee had received from the Organising Secretary of the Watling Community Centre.

The letter referred to the meeting of the National Federation of Community Associations which was being held for the first time in Hendon at the Community Centre on 21st March, 1964 and to the welcome which was being accorded to delegates by The Worshipful the Mayor and the Mayoress. The Organising Secretary had enquired whether the Council would provide floral decorations on this occasion as was customary among other local authorities when the National Federation met in their areas.

The joint report drew attention to consideration which was being given to a report of a Working Party specially appointed to consider and report on the whole question of the provision of floral decorations at functions; in these circumstances, the Officers expressed the hope that any action taken on this individual application would not be regarded as a precedent.

RESOLVED TO RECOMMEND -

(1) That, in the special circumstances of this case and without creating any precedent, the Borough Engineer and Surveyor be instructed to make the necessary arrangements for the provision of floral decorations from the Council's nurseries to decorate the stage at Watling Community Centre for the holding of the National Federation of Community Associations on 21st March, 1964.

(2) That the Town Clerk be instructed to inform the Organising Secretary of the Watling Community Centre accordingly.

10. MILL HILL PARK - MILL HILL BOWLING CLUB:

The Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor jointly reported concerning circumstances which had come to light during the rating appeal which arose out of the 1956 revaluation. There is no document leasing the ground on which the Club's pavilion and the extension thereto stand and although the Club do not pay ground rent in respect of the pavilion they pay 10/- a year in respect of the extension thereto.

The Club are prepared to pay any rates which may become payable in respect of the pavilion and have requested the Council to fix a reasonable rental for the site. In the opinion of the Club, however, the facilities offered in some other parks are on a much more generous scale than those at this park and the Club hope that these can be improved.

The Club's pavilion has recently suffered serious damage by fire and the Club estimate the cost of reinstatement at £900. They ask if the Council will provide them with a new pavilion, preferably facing their green, on a rental basis. The report drew attention to similar requests received in previous years and to other appropriate leases granted and rents charged by the Council.

When recently considering the letting of bowling greens or rinks, the Council had decided to restrict the licence to the Mill Hill Bowling Club to one year instead of three years (as previously), leaving any renewal beyond that period to the London Borough of Barnet and the report suggested that it might be appropriate to grant the Club a licence for the site on which their original building stands, for a period of one year at the nominal rental of £1 per annum.

Provision had been made in the estimates for 1964/65 for a new pavilion in Mill Hill Park for general use, which did not include facilities solely for this Club and even if the Council were prepared to erect a further, separate building for the Club it could not be made available for the 1964 season and probably not before the next following season.

RESOLVED TO RECOMMEND -

(1) That the Council grant the Mill Hill Bowling Club a licence in a form to be approved by the Town Clerk, at a rental of £1 for the period expiring on the 31st March, 1965, in respect of the land in Mill Hill Park on which the Club's existing pavilion with its extension now stands.

(2) That the Town Clerk be instructed to inform the Mill Hill Bowling Club of the foregoing decision and that, as the Council are unable, at the present time, to provide a pavilion for the Club's exclusive use, the Club should make their existing pavilion usable for at least the next two seasons.

(3) That the Borough Engineer and Surveyor be instructed, when submitting details under the 1964/65 budgetary control programme for providing a new pavilion in Mill Hill Park for general use (including bowls), to include information as to the cost of providing a separate bowls pavilion adjoining the bowling green.

II. HENDON URBAN MOTORWAY - PROPOSED SERVICE AREA AND MAINTENANCE COMPOUND AT SCRATCHWOOD SIDINGS - MILL HILL GOLF COURSE:

The Town Clerk reported the receipt, from the Ministry of Transport, of a copy of a letter addressed to the Clerk of the Middlesex County Council giving notice of the Minister's intention to designate the site at Scratchwood Sidings for a motorway service area and maintenance compound. The letter set out in detail the reason why the Minister considered it essential to provide these facilities and stated that this was the only practical site on this length of the motorway. The Council (B. & T.P.C. 17/2/64 - 40) had decided to inform the Minister that, from a planning point of view, they had no adverse comments to make on the proposal. The matter was also being considered by the Highways Committee.

Further details of the proposals were submitted by the Borough Engineer and Surveyor, who indicated that the siting of motorway maintenance depots was dependent upon nearby interchange junctions, and that the proposals envisaged providing a full-scale interchange between the M.1 and A.1 with easy access to the service area from all four carriageways of the two highways. The link between the M.1 and A.1 would be by an embankment across Mill Hill Golf Course instead of by a viaduct as originally proposed. The report indicated that the new line of the link road would connect to a large roundabout constructed above the level of the M.1. but that the overall effect was expected to be less damaging to the Estates Committee's interests than the original proposal; however, the area of land leased to the Mill Hill Golf Club would need adjustment.

RESOLVED TO RECOMMEND -

(1) That the Town Clerk be instructed to inform the Ministry of Transport

(a) that from the Estates Committee's point of view the Council having regard to the effect of works already in progress or planned to be undertaken, would prefer the Ministry to find a site further out rather than add this one to Hendon but that if this is not possible then the Council make no objection to the proposal to site the Urban Motorway Service area at Scratchwood Sidings;

(b) that the Council consider that the proposed link between the A.1 and the Hendon Urban Motorway should be by viaduct in order to lessen the damaging effect on the Council's Open Space land adjoining Barnet Way and on the landscape generally, and that they have instructed their appropriate Officers to discuss the matter with the Ministry's consulting Engineers and Landscape Architects.

(2) That the appropriate Officers be instructed to report on the foregoing discussions to a future meeting of this Committee.

(3) That the Town Clerk be instructed to inform the Mill Hill Golf Club, Limited, of the foregoing decisions.

12. TEMPORARY STORAGE ACCOMMODATION - HENDON GROVE:

As instructed by the Council, on the recommendation of the General Purposes Committee, the Town Clerk referred to this Committee the question of providing a building on land in Hendon Grove under the control of the General Purposes Committee for employees of the Parks Section and others. A similar report was also being submitted to the Works Committee concerning the aspects of the proposed building affecting that Committee.

The Borough Engineer and Surveyor submitted a plan and details of the proposed scheme including the estimated cost of the building.

The Committee

RESOLVED - That consideration of this matter be deferred until the next meeting of the Committee and that the Town Clerk be instructed to inform the Works Committee of this decision.

13. COPTHALL STADIUM - REGULATIONS:

The Town Clerk reported that, as instructed (E.C. 18/11/63 - 10), he had informed the persons and clubs expressing an interest in the Stadium that it would be available for general use after the holding of the All-England Schools Athletic Championships on 17th and 18th July, 1964, and had issued advertisements drawing attention to the facilities. As further instructed, he now submitted draft regulations providing generally for the conduct and running of the Stadium, based on the Council's previous decisions (E.C. 14/10/63 - 14) relating to the availability of the facilities for athletic training and sports meetings, and fixing the charges therefor. Coupled with the suggested regulations was a draft application form and information for hirers concerning the facilities provided.

The Committee, in approving the broad outline of the draft particulars submitted, considered that provision should be made to enable the charges already fixed by the Council at £15 (Bank Holidays) and £10 (other days when available) for sports meetings to be increased appropriately in cases where the organisers proposed making a charge for admission.

RESOLVED TO RECOMMEND -

(1) That the Corporation reserve the right to negotiate an increase in their charges for hire of the Stadium where the hirer is permitted to charge for admission in accordance with the regulations, and that the Town Clerk be instructed to include a clause to this effect in the Information for Hirers to be printed with the application form and regulations.

(2) That the Corporation make regulations governing the proper conduct and running of Copthall Stadium in the form set out in Appendix "A" to this report.

(3) That the appropriate officers be instructed to negotiate with the organisers of the 1964 All-England Schools Athletic Championships as to the possibility of the Council purchasing athletic equipment found to be surplus to requirements after the championships, and to report thereon to a future meeting of the Committee.

14. COPTHALL STADIUM - FLOODLIGHTING:

The Borough Engineer and Surveyor drew attention to the Council's decision (E.C. 6/1/64 - 16) (a) to accept the tender of the General Electric Company Limited, amounting to £4,050 for supplying and erecting floodlighting equipment at Copthall Stadium; (b) to arrange for the Eastern Electricity Board to provide the necessary electricity supply lines within the estimated sum of £1,980 (making £6,030, being the total of the approved scheme); and (c)

to arrange for the excavation and reinstatement by direct labour of the necessary trenches for the supply cables.

The original tender of the General Electric Company, Limited, referred to the supply and erection of ten towers manufactured by Craig Alford, Limited, of Rochester, Kent, and it was now clear that a separate contract would be needed for this work.

Authority was requested to vary the approved arrangements in the way indicated below, without affecting the total cost of the scheme as already approved.

RESOLVED TO RECOMMEND - *That, in variation of the Council's previous decision, and subject to the execution by the Contractors and the Corporation of contracts in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed*

(a) to accept the tender of the General Electric Company, Limited, in the sum of £1,535 for supplying floodlighting equipment at Copthall Stadium;

(b) to accept the tender of Craig Alford, Limited, of Rochester, Kent, in the sum of £2,472 for the supply, delivery and erection of ten floodlighting towers;

(c) to arrange for the necessary electricity supply and wiring to be carried out by direct labour at a cost not exceeding £2,023.

15. COPTHALL PLAYING FIELDS - LAYOUT:

The Borough Engineer and Surveyor drew attention to the provision made in the 1964/65 estimates for continuing the development of Copthall Playing Fields and to the necessity for completing the works detailed in his report before the All England Schools Athletic Championships took place in July, 1964.

RESOLVED TO RECOMMEND -

(1) That, subject to loan sanction being granted, the Borough Engineer and Surveyor be instructed to carry out, by direct labour, the works described in his report and listed in Recommendation (2) below.

(2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for consent to the borrowing for a period of 30 years of a sum of £15,700 made up as follows:-

	£
<i>Landscaping.....</i>	<i>2,000</i>
<i>Extension to Main Roads.....</i>	<i>7,500</i>
<i>Layout of area in front of new stand.....</i>	<i>2,500</i>
<i>Entrance gates to Stadium.....</i>	<i>300</i>
<i>Furniture, Signposting and Fittings.....</i>	<i>3,400</i>

(3) That the Borough Treasurer be instructed to raise a loan of £15,700 in due course.

16. COPTHALL PLAYING FIELDS - SWIMMING POOL:

The Borough Engineer and Surveyor reported on the proposed Swimming Pool, including details of the capital cost, together with site Plan No. O.C.56341 and details Plans Nos. O.C. 5724/1/2/3 and 4 and O.C.5648. A model of the Swimming Pool was also on display.

The scheme included a National size main Swimming Pool 110' x 49' (with six racing lanes for competition swimming), a separate diving pit to Olympic standards 53' x 49'6" x 15' deep and a teaching pool raised 1'6" above floor level; changing accommodation and plant, with bowling and squash facilities, plus spectators' gallery normally seating 392 but capable of being increased to 660 for gala and exhibition events; a mezzanine gallery surrounding two sides of the pool hall accommodating control box, spectators' lavatories and cloakroom, a small kitchen and restaurant, with staff mess rooms, a lecture room for dry instruction and the swimming club room; also a three-bedroom caretaker's flat. Parking accommodation would be provided for 120 cars.

The report indicated that discussions which had taken place with the Ministry of Housing and Local Government and the Amateur Swimming Association confirmed that the overall design was generally acceptable; certain changes in detail might, however, prove necessary

at a later stage. On the recommendation of the Ministry, and bearing in mind the nearness of the Mill Hill outdoor swimming pool, no provision had been made for sun-bathing. Consultation was taking place with the British Broadcasting Corporation in regard to the possibility of installing television broadcasting equipment, when required.

The Borough Treasurer submitted a report referring to the budgetary provision of £400,000 made in the capital estimates of the Committee for 1964/65 and he reported orally on information obtained from other authorities in regard to the actual running costs of other swimming pools. His preliminary enquiries suggested that the annual maintenance costs, excluding any provision for site values, rates, or the cost of running the cafeteria, would be likely to be of the order of £100,000 per annum gross less income received from the use of the various facilities.

The Borough Engineer and Surveyor had indicated that although the bowling rink and squash courts included in this scheme, totalling £810,500, were not part of the scheme originally envisaged and for which initial provision of £400,000 had been made in the capital estimates for 1964/65, these two items would be a valuable source of revenue; if they were omitted from the design the overall capital costs would not necessarily be reduced to an extent equivalent to the cost of these facilities because they were designed as part of the main building and not as separate additions. The Borough Treasurer also reported orally in similar terms.

RESOLVED TO RECOMMEND -

(1) *That the Council approve the broad principle of the scheme as submitted and instruct the Officers to make the necessary application for planning permission.*

(2) *That the appropriate Chief Officers be instructed to continue negotiations with the Ministry of Housing and Local Government regarding the Council's intention that the building of the covered swimming pools and bowling and squash facilities at an estimated cost of £810,500 should commence during the year 1965/66.*

(3) *That the Council appoint Messrs. L.C. Smith & Associates (who have been especially recommended by Messrs. W.V. Zinn, Consulting Engineers), as mechanical engineering consultants for the scheme.*

(4) *That the Borough Engineer and Surveyor be instructed to prepare working drawings and invite tenders from a selected list of ten contractors in due course.*

(5) *That as the proposed swimming pool is on land under the control of this Committee, subject to the concurrence of the Works Committee all matters relating to the swimming pool be dealt with by the Estates Committee, and that any necessary amendment to the Council's Standing Orders be made to carry this into effect.*

The Committee further

RESOLVED - That the Town Clerk be instructed to inform the Works Committee of recommendation (5) above.

17. STONEYFIELD PARK - MESSROOM AND STORES:

The Borough Engineer and Surveyor referred to the Council's approval (E.C. 10/2/64 - 12) of the siting of the proposed messroom and stores, for which the sum of £5,000 had been included in the 1964/65 estimates.

The proposals had been referred to the Buildings and Town Planning Committee and, in accordance with statutory requirements, had been advertised in the local press. As the existing facilities were totally inadequate authority was sought, subject to planning permission being obtained, to carry out this work by direct labour early in the financial year.

RESOLVED TO RECOMMEND - *That, subject to planning permission being obtained, the Borough Engineer and Surveyor be instructed to erect the proposed messroom, store and conveniences in Stoneyfields Park by direct labour within the sum provided in the 1964/65 estimates.*

18. STONEYFIELDS PARK - DIVERSION OF FOOTPATH:

The Borough Engineer and Surveyor reported that the Contractors constructing the bridges for the motorway had indicated that in order to complete the works on the bridge over the Deans Brook near Ellesmere Avenue approximately 260 ft. of the footpath that runs between Stoneyfields Park and Ellesmere Avenue should be diverted through the next arch under the railway by means of a temporary scaffold bridge over the Deans Brook. The footpath and the land to be used for the diversion were owned by British Railways and the proposals appeared to be satisfactory.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to inform the Contractors that the Council, as owners of Stoneyfields Park, raise no objection to the proposed temporary footpath diversion along the route shown coloured pink on Plan No. O.C.5741.*

19. BURTONHOLE FARM ESTATE - MILL HILL VILLAGE CRICKET AND ATHLETIC CLUB:

The Borough Engineer and Surveyor drew attention to the provision made in the 1964/65 estimates for laying a main land drain, at an estimated cost of £300, through the cricket field leased to the above Club. He sought authority to carry out the work by direct labour early in the 1964/65 financial year to ensure completion before the cricket season commenced.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to carry out, by direct labour, the work of laying a main land drain through this cricket field at a cost not exceeding £300.*

20. PROGRAMME OF WORKS, 1964/65:

The Borough Engineer and Surveyor reported that it was proposed to carry out by direct labour the following special items included in the approved estimates for 1964/65:-

	£
WATLING PARK:	
Lavatories to Bowls Pavilion... ..	1,200
Repair Boundary Fencing	400
SILK STREAM PARK:	
Renew fencing... ..	310
WOODFIELD PARK:	
Land drainage	400
EDGWAREBURY PARK:	
Renew boundary fencing	300
STONEGROVE PARK:	
Renew boundary fencing	260
SIMMONDS MEAD:	
Improvements to building	100
CLITTERHOUSE PLAYING FIELDS:	
Renew external fencing	870
WEST HENDON PLAYING FIELDS:	
Raise level of pitches	1,700
Renew external fencing	650
COPTHALL PLAYING FIELDS:	
Redecorate Pavilion	400
DEACONS HILL ESTATE:	
Repairs to buildings	500
Fencing	550

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the above mentioned works to be carried out by direct labour at a cost not exceeding the amounts included in the approved estimates.*

21. ENDEAVOUR HOUSE:

The Borough Engineer and Surveyor informed the Committee that the Minister of Transport did not now intend to acquire a small peice of land in front of Endeavour House for the widening of the North Circular Road (E.C. 13/6/60 - 29). *Noted.*

22. LAND FRONTING EDGWARE ROAD, JUNCTION OF BRENT PARK ROAD:

The Borough Engineer and Surveyor drew attention to the Council's decision (E.C.10/2/64 - 10) instructing him to negotiate with any interested firms for the letting of this land on the basis of a yearly licence, renewable month to month after expiry.

The Council, on 9th March, 1964, had received a report of the Town Clerk concerning proposals submitted by William Moss and Sons Limited, to store bulk timbers, hutting, scaffolding and plant on the above site and, in regard to the Notice served under Section 16 of the Town and Country Planning Act, 1962, the Council had raised no objection to the proposal.

The Borough Engineer and Surveyor reported that this firm already occupied a yard owned by the Council in the Granville Road Housing Area on a short term arrangement and their occupation of this land had been satisfactory. The firm wished to take a tenancy of the Edgware Road site for a period of three years renewable on a monthly basis and, in the circumstances set out in his report, he recommended acceptance of the offer.

RESOLVED TO RECOMMEND - That, subject to the execution by the Corporation and the Applicants of a licence in a form to be approved by the Town Clerk, the Council grant a temporary tenancy of the above land for a period of three years, and thereafter from month to month until the land is required by the Council for development, to William Moss and Sons, Limited, at a rent of £1,250 per annum, exclusive of rates.

23. MUTTON BROOK, RIVERSIDE WALK - LAND AT THE REAR OF 149/151, ADDISON WAY, N.W.11:

The Borough Engineer and Surveyor reported that as instructed (E.C. 10/9/62 - 32) he had been in communication with the occupiers of the above properties to negotiate new leases for the land (comprising approximately 110 sq. ft.) at the rear of their gardens. The new occupier of No. 151 did not wish to rent the land adjoining her garden and a hedge had been replaced separating her garden from the Council's land. The neighbouring occupier wished to take a tenancy of similar land adjoining No. 149.

RESOLVED TO RECOMMEND - That subject
(a) to the execution of a licence in a form to be approved by the Town Clerk;
(b) to Mr. Rich replacing the hedge at the bottom of his garden on the termination of the licence and
(c) to the Council having the right to give three months notice to terminate the licence should the land be required for any statutory purpose
the Council permit Mr. H. Rich to take over the piece of land having an area of 21 square feet at the rear of the garden of No. 149 Addison Way, N. W. 11, at a rent of 2/6 per annum.

24. DOLLIS BROOK AND RIVER BRENT, RIVERSIDE WALKS - APPLICATION FOR CABLE WAYLEAVES:

The Borough Engineer and Surveyor reported on an application from the Eastern Electricity Board for permission to lay and maintain four 33 kV. cables on the footbridge over Mutton Brook and along the bank of the River Brent to Bridge Lane.

RESOLVED TO RECOMMEND - That subject
(a) to the execution of an agreement between the Corporation and the Eastern Electricity Board, in a form to be approved by the Town Clerk; and

(b) to the arrangements for carrying the cables over the footbridge being to the satisfaction of the Borough Engineer and Surveyor the Eastern Electricity Board be permitted to lay and maintain four 33 kV cables for a length of approximately 150 feet on the footbridge over the Mutton Brook and along the bank of the River Brent to Bridge Lane for a period of 20 years at a charge of 1/- per annum commuted by a single payment of £1.

25. GUARD DOGS IN PARKS:

On 9th March, 1964, the Council agreed to the provision in the financial year 1964/65 of one guard dog and uniformed handler to patrol the Council's parks and open spaces and, as instructed, the Borough Engineer and Surveyor now submitted details of suggested arrangements for operating the service within the figure of £1,200 included in the estimates.

The Report indicated that the guard dog would need to be kept at one of the Council's establishments where there is adequate space and where staff were living on the premises and could care for the dog. The only sites were Clitterhouse Farm and Woodfield Nursery, neither of which was centrally located for the parks and open spaces most in need of additional supervision. It was suggested, however, that for the time being kennels be built at Woodfield Nursery, but transportable to any other site where staff accommodation might eventually be provided.

RESOLVED TO RECOMMEND - That the Borough Engineer and Surveyor be instructed to proceed with

(a) the appointment of a uniformed handler;

(b) the purchase of a guard dog;

(c) the training of the dog and handler; and

(d) the construction of prefabricated kennels at Woodfield Nursery, at a cost within the amount already provided in the estimates.

26. ARRANGING OPEN SPACE - RIDING TRACK:

A Member of the Committee referred to the amount originally provided in the draft estimates for 1964/65, and subsequently deleted, for providing a riding track and to letters which he understood the Borough Engineer and Surveyor had received on this matter.

It appeared that even if some provision could be made to improve the existing facilities it would help relieve difficulties which were being experienced, and the Committee

RESOLVED - That the appropriate Officers be instructed to submit a report on this matter to a future meeting of the Committee.

CEMETERY AND CREMATORIUM

27. ANNUAL JOINT CONFERENCE OF BURIAL AND CREMATION AUTHORITIES:

The Town Clerk reported receipt of an invitation for the Council to appoint delegates to attend the above Conference, to be held at Folkestone from 22nd to 24th September, 1964, inclusive.

The Council were Members of the Federation of British Cremation Authorities, and this Conference was included in the approved list of conferences. The Committee, in pursuance of their executive powers

RESOLVED - That the Town Clerk and the Borough Engineer and Surveyor or their representatives be appointed as the Council's delegates to attend the above Conference, and that the Borough Treasurer be instructed to pay the necessary fees.

28. REPORT OF THE CEMETERY AND CREMATORIUM SUB-COMMITTEE:

The following report was received:-

REPORT OF THE CEMETERY AND CREMATORIUM SUB-COMMITTEE

28th February, 1964

SUB-COMMITTEE:

* Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman),

* Alderman D.F. Simons.

Councillors:

* J.S. Champion,

K.H. Farrow,

J.H. Felton,

A.I.B. (Scot) A.I.B.,

F.R.I.C.S.,

A.C.I.S.,

F.L.A.S.

* denotes Member present.

(a) LAWN CEMETERY - PILOT SCHEME AREA - GRAVE NO. 40740/D.10:

The Town Clerk drew attention to the one remaining objection outstanding in respect of the proposed scheme and reported that following correspondence with the Ministry of Housing and Local Government he was meeting the Ministry's Officers to emphasise the need for consent being given to the carrying out of the proposals so far as affected the above grave.

The Sub-Committee

RECOMMEND - *That, if necessary, the Town Clerk be instructed in consultation with the Chairman of the Sub-Committee to write requesting the Members of Parliament for Hendon North and Hendon South to support the Council's representations to the Ministry of Housing and Local Government for consent to carry out the proposals affecting Grave No. 40740/D.10.*

(b) HENDON CEMETERY AND CREMATORIUM - REMEMBRANCE FACILITIES:

The Town Clerk referred to the point raised at the meeting of the Sub-Committee in September last and he drew attention to the arrangements now in operation in regard to remembrance facilities.

Noted

(c) HENDON CEMETERY - GRAVES NOS. 15428/B.9 AND 61814/B.9 - PURCHASE OF FURTHER EXCLUSIVE RIGHTS OF BURIAL:

The Town Clerk reported that the owner of the exclusive rights of burial in the above two graves, when arranging for the funeral of his sister, wanted the second grave dug to take three interments (the first grave being already full).

It had not been possible to provide this depth within the time required, due to the shortage of grave diggers, and the applicant, who did not live in the Borough, had therefore requested to be allowed to purchase exclusive rights of burial in an adjoining grave space.

These rights are normally restricted to residents of the Borough although exceptions had been agreed by the Council in some cases where particularly strong reasons had existed for waiving the restriction. In the particular circumstances of this case the Town Clerk had authorised the application as a matter of urgency.

The Sub-Committee

RECOMMEND - *That the action taken be approved and adopted.*

(d) HENDON CEMETERY AND CREMATORIUM - FUNERAL ARRANGEMENTS:

Particulars concerning this item, together with the Sub-Committee's decision thereon, are recorded in manuscript.

(e) HENDON CEMETERY - GREEK ENCLOSURE:

The Town Clerk reported that the Trustees of the Greek Cathedral wished to undertake certain repairs and other works, including the planting of additional shrubs, to improve the condition of the Greek Enclosure. On completion of these works, the Trustees would employ a gardener to continue the maintenance of the Enclosure at the new and improved standard and would discontinue the present maintenance arrangements with the Council. He had confirmed that no objection would be raised to the Trustees making their own arrangements for maintenance of the existing Enclosure but had made it clear that there was no further ground that could be made available as an extension to the Enclosure.

The Town Clerk submitted plans and specifications of the proposed works, indicating that these appeared to be reasonable and would be carried out by the Greek Cathedral Trustees at their own expense.

The Sub-Committee

RECOMMEND -

(1) *That, subject to the execution of a licence in a form to be approved by the Town Clerk, the Council raise no objection to the works proposed to be carried out within the existing Greek Enclosure.*

(2) *That the Town Clerk be instructed to inform the Trustees of the Greek Cathedral, and their Contractors for these works, of the Council's decision.*

(f) HENDON CEMETERY AND CREMATORIUM CHAPELS - SUPPLY OF CUT FLOWERS:

The Town Clerk reported that Mr. H.S. Lonsdale of 84 Brent Street, N.W.4. had indicated that he was prepared to continue the arrangements for the supply of cut flowers for a further year at a charge of £67.10s.0d. per quarter, the previous charge having been £62.10s.0d. per quarter which had not been increased during the past five years.

In view of the good service given by Mr. Lonsdale, the Town Clerk had renewed the arrangements with him, at the revised figure, for a further period of twelve months.

The Sub-Committee

RECOMMEND - *That the action taken be approved and adopted.*

(g) REVISION OF THE LAW RELATING TO BURIAL AND CREMATION:

The Town Clerk reported receipt of a letter from the Secretary of the Federation of British Cremation Authorities drawing attention to the following resolution which was passed at the Annual Joint Conference of Burial and Cremation Authorities in September, 1963:-

" That this Conference requests the Government urgently to fulfil its recent promise to revise and consolidate the Laws of Burial and Cremation, and, urges every Burial and Cremation Authority to make representation through their Member of Parliament."

The Town Clerk explained that at present the law relating to Burial and Cremation was contained in a very large number of statutes which had been enacted over a period of some 100 years, and the Sub-Committee agreed that it was desirable that the law should be brought up to date and consolidated into one Act. They accordingly

RECOMMEND - *That the Council support the above resolution and that the Town Clerk be instructed (i) to write to the Members of Parliament for Hendon North and Hendon South requesting their support in this matter and*

(ii) to inform the Secretary of the Federation of British Cremation Authorities of the Council's decision.

(h) HENDON CEMETERY AND CREMATORIUM - CREMATIONS AND INTERMENTS:

The Town Clerk submitted, for the information of the Sub-Committee, statements indicating the number of Cremations and Interments each month from April, 1956, to January, 1964, and he reported orally concerning the figures up to the 29th February, 1964.

Noted

(i) HENDON CEMETERY - SURRENDER OF EXCLUSIVE RIGHTS OF BURIAL:

Particulars of the Joint Report of the Town Clerk and the Borough Treasurer, together with the Sub-Committee's recommendations thereon, are recorded in manuscript.

(j) HENDON CEMETERY - TREES:

As instructed (E.C. 9/9/63 - 23 (h)), the Borough Engineer and Surveyor submitted a report on suggested methods of destroying the roots of certain felled trees at the Cemetery. He indicated that this work could be carried out without the necessity of making special financial provision.

The Sub-Committee

RECOMMEND -

(1) That the Borough Engineer and Surveyor be instructed to fill the tree stumps with potassium nitrate and cover with soil, leaving the stumps to decay.

(2) That the Town Clerk be instructed to convene a meeting of this Sub-Committee during the summer to enable the tree stumps to be inspected after the chemical treatment has taken effect.

(k) RE-ALLOCATION OF EXPENDITURE - HENDON CEMETERY AND CREMATORIUM: HEATING OF INTERMENT CHAPEL:

The Borough Engineer and Surveyor drew attention to the heating system of the Interment Chapel which (unlike that of the Crematorium Chapel, which was served by a new hot water heating system installed some years ago) required modernising. A time switch and an additional thermostat had been installed to provide higher settings during the daytime and lower settings during the night, but to equalise the temperature with that of the Crematorium Chapel additional radiators would be required. These could be placed on the flank walls of the Interment Chapel and made as inconspicuous as possible by the use of panelling and grilles.

The estimated cost of this work was £400, for which no financial provision existed in the estimates. The amount of £500 had been included in the 1964/65 estimates for providing two new concrete bridges over the stream within the grounds of Hendon Cemetery and Crematorium but as the existing bridges had now been satisfactorily repaired this amount could be used instead for these heating improvement works.

The Sub-Committee

RECOMMEND -

(1) That, in accordance with Financial Regulation No. 16, the Finance Committee be requested to recommend the Council to authorise the sum of £500 originally voted for the purpose of providing two new concrete bridges over the stream within the grounds of Hendon Cemetery and Crematorium to be utilised for improving the heating system of the Interment Chapel.

(2) That subject to the concurrence of the Finance Committee as indicated above, the Council instruct the Borough Engineer and Surveyor to instal additional radiators in the Interment Chapel at a cost not exceeding £400.

(l) HENDON CEMETERY AND CREMATORIUM - FENCING OF NORTHERN BOUNDARY

As instructed (E.C. 6/1/64 - 28(a)), the Borough Engineer and Surveyor submitted a report regarding the existing fencing and additional fencing required along the boundary adjacent to Oakhampton Road as shown on Plan No. 2135/O.C. 5076 submitted.

The Sub-Committee

RECOMMEND - *That no action be taken by the Council to fence the northern boundary of Hendon Cemetery and Crematorium but that the Town Clerk be instructed in due course to refer this matter to the London Borough of Barnet for consideration.*

In accordance with recommendation (1) of item (k), the Committee
RESOLVED - That, in accordance with Financial Regulation No. 16, the Finance Committee
be requested to recommend the Council to authorise the sum of £500 originally voted for
the purpose of providing two new concrete bridges over the stream within the grounds of
Hendon Cemetery and Crematorium to be utilised for improving the heating system of the
Interment Chapel.

RESOLVED TO RECOMMEND - *That the report of the Cemetery and Crematorium Sub-
Committee be approved and adopted.*

29. VOTE OF THANKS:

RESOLVED - That the cordial thanks of the Committee be accorded to Alderman W.
Lloyd-Taylor for his services as Chairman of the Committee during the Municipal Year.

The Chairman of the Committee made suitable acknowledgement and thanked the Members
of the Committee and the Officers for the support which he had received.

APPENDIX "A"

COPTHALL STADIUM, HENDON, N.W.4.

REGULATIONS FOR USE

1. APPLICATIONS

All applications for the hiring of the Stadium must be made on the appropriate form to the Borough Engineer and Surveyor, Town Hall, Hendon, N.W.4. The person signing the application form will be deemed "the Hirer" for the purpose of these regulations and will be jointly and severally responsible with the organisation he represents for the payment of all charges and other sums which either immediately or subsequently become due to the Corporation arising out of the hiring.

2. CHARGES

- (a) Charges for the hiring of the Stadium must be paid within one month of notification by the Borough Engineer and Surveyor of acceptance of a booking unless the application is made less than one month before the proposed day of hire when payment must be made within 48 hours of notification of acceptance of the booking.
- (b) Failure by the Hirer to comply with this regulation entitles the Corporation to accept a new booking from another hirer. Use of the Stadium will not be permitted until the Hirer has paid all charges due to the Corporation.
- (c) Cheques, money orders and postal orders should be made payable to the "Hendon Corporation" and crossed.
- (d) The Corporation may vary the charges at any time and each booking is subject to this right until payment is made.
- (e) If a hiring is cancelled by the Corporation by reason of the unfitness of the track (see 3 below) the Corporation will refund the charges paid, but in any other case of cancellation the Corporation have a discretion whether to repay all or part of any charges paid. In no circumstances will the Corporation be liable for any other expenditure incurred or loss sustained by the Hirer arising from the Corporation's closing of the Stadium.

3. CLOSING OF THE STADIUM

The Corporation reserve the right to close the Stadium and refuse, modify or cancel any booking therefor if they so think fit or if in the opinion of the groundsman the track or facilities are unfit for use.

4. USE OF STADIUM AND EQUIPMENT

The Stadium, its facilities and equipment must be used in proper and orderly manner and only for the purpose of athletics or the furtherance and support thereof.

5. EXCLUSION FOR IMPROPER USE

Any person damaging or making improper use of the Stadium its facilities and equipment may be excluded without prior warning.

6. JUMPING PITS

High Jumping, Long Jumping and Pole Vaulting are allowed only into the pits provided respectively for these purposes. Putting the Shot and Throwing the Discus and the Javelin are to be similarly confined to the areas provided for them.

7. USE OF LANES

The inside lane of the track shall not be used for practice during training sessions, and no starting holes are to be dug in the track except at the start of the 100 Yards Straight. All running shall be in a counter-clockwise direction.

8. FOOTWEAR

All persons using the track and wearing shoes shall wear either track shoes or rubber soled shoes, but spiked shoes shall not be worn in the Stadium buildings.

9. INDEMNITY

The Hirer and any other user of the Stadium shall indemnify the Corporation, its Officers and Servants, against any claim, action or other proceedings which may be made or brought against the Corporation for any loss, damage or injury to any persons or any property which arises out of or is incidental to the hire or use of the Stadium, its facilities and equipment and which but for the hire and use of the Stadium could not have arisen.

10. INSURANCE

The Hirer will be required to obtain -

- (a) insurance in the sum of £1,000 against the risk of any damage howsoever arising during the period of the hiring; and
- (b) insurance against Public Liability risks subject to a limit of £25,000 in respect of any one accident or series of accidents arising out of one occurrence, with either the Council's Insurers or some other reputable Insurance Company to be approved by the Corporation, the policies covering such insurances to be submitted to the Corporation not less than two weeks before the date of hiring unless the Corporation otherwise consent.

11. MAKING GOOD DAMAGE

The Hirer and all users of the track agree to pay the Corporation on demand the cost of repairing or making good any loss or damage to the Stadium, its facilities and equipment arising out of the hiring or use by them of the Stadium, its facilities and equipment.

12. SPORTS MEETINGS

The Hirer of the Stadium may admit to the enclosure only members of the hiring organisation or other persons authorised by him as stewards, officials, judges, timekeepers and trainers, and a steward shall be posted at the entrance to ensure no unauthorised persons are admitted. The Hirer will be held responsible for the conduct of all persons participating or officiating in any sports meeting.

13. ADMISSION CHARGES

The Hirer of the Stadium may not charge for admission to the Stadium without the prior approval in writing of the Corporation.

14. COLLECTION

No collection shall be made without the prior approval in writing of the Corporation.

15. PROGRAMMES

Programmes shall not be sold or distributed free without the prior approval of a draft of the programme by the Corporation.

16. REFRESHMENTS

The Corporation reserve the right to make directions concerning the provision of refreshments at any sports meeting.

17. MARQUEES AND PUBLIC ADDRESS SYSTEM

No marquees or public address system or loudspeakers are to be used in the Stadium without the prior consent in writing of the Corporation.

18. BROADCASTING AND TELEVISION

The Corporation reserve the right to permit the televising and broadcasting of any event which takes place at the Stadium.

19. MUSIC

Before the Public Performance of any Music in the Stadium is permitted any necessary licences shall be produced to the Corporation and their consent obtained.

20. LOSSES

The Corporation or its Officers and Servants shall not in any circumstances be responsible to the Hirer or user of the Stadium or any other person for damage to or loss, theft or removal of any property brought or left by any person in or about the Stadium.

21. COMPLAINTS

Any complaint respecting any arrangements for the hiring of the Stadium or the condition of the Stadium, its facilities or equipment shall be made to the Borough Engineer and Surveyor within 48 hours of the cause of the complaint arising.

22. USER NOT TRANSFERABLE

The right to use the Stadium, its facilities and equipment is not transferable.

23. NOTICES

Clubs treating the Stadium as their headquarters may use the notice board in the Dressing Rooms provided that any notice displayed is not larger than foolscap size and does not remain longer than fourteen days.

24. LITTER

Litter must not be deposited in the Stadium but must be placed in the receptacles provided.

25. CYCLING

No cycling is permitted in the Stadium nor are any vehicles permitted in the enclosure.

26. DOGS

Dogs are not permitted in the Stadium.

27. RIGHT OF ADMISSION

The Corporation reserve the right to refuse any person admission to the Stadium

without giving any reason therefor.

28. REGULATIONS

The Corporation reserve the right to amend any of the above Regulations from time to time. Failure to observe these Regulations may lead to the cancellation of any hiring of or a prohibition on the use by any person of the Stadium, without any responsibility falling on the Corporation, its Officers or Servants, for any loss, damage or injury sustained by the Hirer arising out of the cancellation or prohibition.

Report of the Highways Committee

16th March, 1964.

COMMITTEE:

* Councillor J.W. Shock, M.A., F.C.A., (Chairman)

* Councillor A. Young, LL.B., (Vice-Chairman)

Aldermen:

* J.L. Freedman, J.P.,
M.A., LL.B.

* L.A. Hills,

* K.G. Pamplin.

Councillors:

* (Mrs) F.P. Fiander,

* R.J.W. Porcas,

T.C. Stewart,

* Q.J. Iwi, M.A.,

R. Robinson,

† (Mrs) Clara Thubrun

* B.E. McCormack,

* I.D. Scott,

J.P. (Mayor)

* denotes Member present

† denotes Member absent on Council business

TRUNK AND SPECIAL ROADS

1. HENDON URBAN MOTORWAY - PROPOSED SERVICE AREA AND MAINTENANCE COMPOUND:

The Town Clerk reported the receipt from the Ministry of Transport of a copy of a letter addressed to the Clerk of the Middlesex County Council giving notice to the Local Planning Authority of the Minister's intention to designate a site at Scratchwood Sidings for a motorway service area and maintenance compound. He reminded the Committee that the Council had approved and adopted a recommendation of the Buildings and Town Planning Committee to inform the Minister that, from a planning point of view, the Council had no adverse comment to make on the proposal.

The Borough Engineer and Surveyor reported on the technical aspects of the proposal and on the reasons furnished by the Ministry for selection of the site. This would lie between the motorway and the railway at the point where the motorway would cross the railway and would be joined by the proposed link road from Stirling Corner. The latter would be diverted from its former line to join a large roundabout above the level of the M.1. motorway affording full scale interchange between the M.1. and the A.1. roads with access to the service area from all four carriageways of these roads.

A report was being submitted to the Estates Committee on the effect which the proposal would have on the Mill Hill Golf Course and Scratchwood Open Space.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that from a highways point of view the Council have no objection to offer on the proposal.*

2. EDGWARE WAY - TRAFFIC CONDITIONS:

The Borough Engineer and Surveyor drew attention to the Committee's instruction that he should report on road dimensions and traffic conditions in the length of Edgware Way between the Elstree roundabout and Northway Circus and he reported on information furnished by the County Engineer and Surveyor on this matter. The latter had indicated that the section

of road between the Elstree roundabout and Spur Road was at present carrying almost its theoretical peak capacity of traffic and that provision would normally have to be made for a two-lane dual carriageway in the future. The County Engineer and Surveyor had further indicated that it was expected that the proposed Hendon Urban Motorway would have a considerable effect on the traffic pattern in the area and the matter was receiving consideration by the Ministry of Transport.

The Committee considered a plan showing the existing widths of the section of trunk road in question and

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to write to the Ministry of Transport and the Middlesex County Council urging the provision of dual carriageways throughout the section of Edgware Way between Elstree roundabout and Northway Circus.*

3. GREAT NORTH WAY - PROPOSED 40 M.P.H. SPEED LIMIT:

The Town Clerk reported on a letter from the Ministry of Transport indicating that after further consideration of the Council's representations on this matter the Minister had decided to give public notice that he proposes to make an Order imposing a 40 m.p.h. speed limit on Great North Way between the junction with A.41 at Fiveways Corner and the northern terminal point of the existing 40 m.p.h. limit. The Ministry had pointed out that a final decision could not be taken until the Minister had considered any objection to the proposal which might result from the public notice.

The letter further indicated that the Minister had decided, subject to funds being available, to carry out works to the central reservation, and that he was also considering the possibility of reducing the number of gaps in the central reservation.

The Committee noted the report and

RESOLVED TO RECOMMEND *That the Town Clerk be instructed to write to the Ministry of Transport*

(a) expressing the Council's appreciation of the Minister's action and

(b) requesting the Minister to agree to the siting of the northernmost speed limit sign at a point in Watford Way 100 yards north west of Page Street, so as to give adequate warning to southbound traffic approaching Fiveways Corner.

The Committee further

RESOLVED - *That the Town Clerk be instructed to inform the Minister of Transport of the foregoing recommendations.*

4. GREAT NORTH WAY - CENTRAL RESERVATION:

The Borough Engineer and Surveyor reported on a letter from the Commissioner of Police of the Metropolis drawing attention to the number of accidents on the Great North Way at the intersections between Watford Way and Finchley Lane and suggesting that consideration be given to the closing of as many gaps in the central reservation as possible. The Borough Engineer and Surveyor reported regarding several gaps which it appeared it would be practicable to close and reminded the Committee that if they wished to pursue the suggestion made by the Police it would be necessary to consult with the Ministry of Transport, as Highway Authority for the trunk road, and the Middlesex County Council as the Ministry's Agents.

The Committee were of the opinion that it might well be desirable for some of the gaps in the central reservation to be closed but in view of the reference to this question in the letter from the Ministry of Transport referred to in the preceding item, they felt it would be preferable to await the observations of the Ministry thereon. They considered, however,

that the intersection at which the main traffic difficulties occurred was that with Sunny Gardens Road where it would be impracticable to close the gap in the central reservation and where it would be preferable for traffic control signals to be installed.

The Committee accordingly

RESOLVED TO RECOMMEND -

(1) *That consideration of the letter from the Commissioner of Police be deferred for the time being*

(2) *That the Town Clerk be instructed*

- (i) *to draw the attention of the Minister of Transport to the Commissioner's letter,*
- (ii) *to request the Minister, in giving consideration to the question of closing gaps in the central reservation, to consider also the provision of traffic control signals at the junction of Great North Way and Sunny Gardens Road and*
- (iii) *to inform the Commissioner of Police of the position.*

PRIVATE STREETS

5. HERMITAGE GARDENS:

The Borough Engineer and Surveyor reported that Hermitage Gardens, N.W.2. (Childs Hill Ward) could now be declared a highway maintainable at the public expense for the whole of its length of 72 yards.

RESOLVED TO RECOMMEND - *That the above-mentioned road be now declared a highway maintainable at the public expense and that the Town Clerk be instructed to arrange for the appropriate notices to be posted where necessary.*

PUBLIC LIGHTING

6. BRENT CROSS FLYOVER - AMENDED LIGHTING PROPOSALS:

The Borough Engineer and Surveyor referred to the Committee's consideration in June 1963 of the proposals of the Ministry of Transport for lighting the proposed Brent Cross Flyover by means of 182 conventional lighting units at mounting heights varying from 18 to 25 feet. The Council had then given instructions for the execution of an agreement with the Ministry providing for the initial cost of the installation to be borne by the Ministry and for the Council to share equally with the Ministry the cost of maintenance of the lighting.

The Borough Engineer and Surveyor reported that after inspecting a continental installation illuminating a three-level intersection the Ministry had forwarded particulars and a model of a revised scheme for the Brent Cross Flyover embodying large-area illumination from high-mounted units 14 of which would be mounted on 100 ft. tubular steel masts and 31 of which would be mounted on 40 ft. columns. It was proposed that the 45 masts or columns would replace the 182 units originally proposed by the Ministry. The cost of the high-mounted scheme would be approximately £15,000 (an increase of £2,000 over the cost of the conventional scheme) and the cost of maintenance was estimated at £3,880 per annum (an increase of £1,480 per annum over the cost of maintaining the conventional units) one half of which would be payable by the Council. The Ministry's present proposals were for illumination by colour-corrected mercury which, it was suggested, would indicate to road users well in advance, the presence of the complex traffic system. The proposals would represent a major development in street lighting by area-illumination and would be one of the largest installations of this kind in Europe.

The Committee considered that a departure from sodium lighting, which had been installed generally throughout the Borough and which it was hoped would be standardised throughout the area of the London Borough of Barnet, was undesirable. They accordingly

RESOLVED TO RECOMMEND -

(1) *That subject to the method of illumination being by sodium lighting, the Council approve the revised lighting proposals for the Brent Cross Flyover scheme as now submitted by the Ministry of Transport.*

(2) *That the Town Clerk be instructed*

(a) to inform the Ministry of Transport accordingly and

(b) to arrange for the execution by the Ministry and the Corporation of an agreement in a form to be approved by him, providing for the initial cost of the installation to be borne by the Ministry and for the Council to share equally with the Ministry the cost of maintaining the installation.

TRAFFIC CONTROL

7. JUNCTION OF EDGWARE ROAD AND CRICKLEWOOD LANE, N.W.2:

The Town Clerk submitted a request by a member of the Committee that consideration be given to making representations to the Willesden Borough Council to secure an alteration in the phasing of the traffic control signals at the above mentioned junction (Childs Hill Ward) so as to incorporate a crossing phase for pedestrians. He reported that a similar request had been made by the Council to the Willesden Borough Council (who acted as the Ministry's agents for this section of trunk road) in 1962 and that it was understood the Ministry of Transport were then unwilling to introduce a pedestrian phase because they considered it would cause undue delay to vehicular traffic.

RESOLVED - That consideration of this matter be deferred until the next meeting of the Committee and that the Town Clerk be instructed to submit at that meeting accident records over the past three years.

8. ASH GROVE AND ELM GROVE, N.W.2:

The Town Clerk submitted a request by a member of the Committee that consideration be given to the advisability of one-way traffic operation in the above mentioned roads (Childs Hill Ward). He reported that the Borough Engineer and Surveyor was investigating the matter with a view to reporting thereon at a future meeting of the Committee.

RESOLVED - That consideration of this matter be deferred until a future meeting of the Committee.

9. JUNCTION OF CRICKLEWOOD LANE, CLAREMONT ROAD AND LICHFIELD ROAD, N.W.2:

The Borough Engineer and Surveyor reported that the traffic control signals at the above mentioned road junction (Childs Hill Ward) came into operation on 3rd December 1963 and that it would be necessary to enter into an agreement for their future maintenance. The manufacturers of the installation had quoted the sum of £55.18.0d for the period 3rd December 1963 to 2nd December 1964 for inspection only (the equipment being under guarantee) and the sum of £168.11.0d per annum for the period 3rd December 1964 to 2nd December 1973.

RESOLVED TO RECOMMEND - *That subject to the approval of the Ministry of Transport, the Town Clerk be instructed to arrange for the execution by the Corporation and S.G.E. Signals Limited of an agreement in a form to be approved by him for the inspection and maintenance of the installation on the terms indicated above.*

10. WATFORD WAY - PEDESTRIAN CROSSING SOUTH OF MILL HILL CIRCUS:

The Borough Engineer and Surveyor reported on a suggestion by the Mill Hill Ratepayers' and Residents' Association that in view of the hazard to pedestrians from fast moving traffic,

pedestrian operated traffic lights should be installed at the pedestrian crossing over Watford Way immediately south of Mill Hill Circus (Mill Hill Ward). After considering the accident record at this point over the last three years the Committee concluded that representations to the Ministry of Transport for the installation of pedestrian operated traffic lights at this point would not be justified. They accordingly

RESOLVED TO RECOMMEND - *That no action be taken on this matter.*

11. EDGWARE ROAD - SUGGESTION FOR PEDESTRIAN CROSSING:

The Borough Engineer and Surveyor reported on representations from several sources drawing attention to the difficulties of pedestrians crossing Edgware Road near its junction with Colindale Avenue (West Hendon Ward) and to accidents which had occurred in the vicinity. He submitted particulars of the accident record for the last three years and of a recent census of pedestrians. No provision for the installation of a pedestrian crossing had been made in the estimates for 1964/65.

The Committee considered that the installation of a pedestrian crossing was justified in the section of Edgware Road between its intersections with Colindale Avenue and Grove Park. They accordingly

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed to discuss this matter with the Divisional Road Engineer with a view to securing the provision of a pedestrian crossing over the Edgware Road at this point and to submit a further report at a future meeting of the Committee.*

(2) *That approval be given to a supplementary estimate of expenditure and income of £400 for this purpose.*

12. JUNCTION OF ALLINGTON ROAD AND GRAHAM ROAD, N.W.4:

The Borough Engineer and Surveyor reported on a request from a resident for the provision of "Halt" signs at the above mentioned road junction (Park Ward). He reported on the results of a peak hour census of vehicles and on the existence of "Slow" signs in Allington Road on either side of the junction and broken white lines across Graham Road. After considering the accident record over the past three years the Committee

RESOLVED TO RECOMMEND - *That no action be taken in this matter and that the Town Clerk be instructed to inform the resident accordingly.*

13. CRICKLEWOOD BROADWAY, N.W.2:

The Borough Engineer and Surveyor reported that as instructed in October 1962, he had kept under observation the bus terminal at The Crown Public House at Cricklewood Broadway (Childs Hill Ward) and that no outstanding traffic difficulties had been observed. The matter had been raised in 1962 by the Willesden Borough Council who were concerned at the obstruction to traffic caused by buses turning in the forecourt of the Public House but inspection had shown that the delay to traffic was no more serious than was experienced at traffic lights in the Edgware Road.

RESOLVED TO RECOMMEND - *That no further action be taken in this matter and that the Town Clerk be instructed to inform the Town Clerk of Willesden accordingly.*

GENERAL

14. ROAD RESEARCH LABORATORY:

The Town Clerk reported on an invitation from the Department of Scientific and Industrial

Research for Member representatives of the Council to visit an exhibition at their Road Research Laboratory at Harmondsworth to be held on 29th and 30th April, 1964. A separate invitation had been extended to the Borough Engineer and Surveyor.

RESOLVED TO RECOMMEND -

(1) That Alderman L.A. Hills and Councillor B.E. McCormack be appointed as the Council's representatives to attend the exhibition on 29th April, 1964, and that the Town Clerk be instructed to inform the Department of Scientific and Industrial Research accordingly.

(2) That the Borough Treasurer be instructed to pay the reasonable expenses of attendance of the Members concerned.

15. SELVAGE LANE BRIDGE - TEMPORARY LAVATORY ACCOMMODATION:

The Town Clerk and the Borough Treasurer reported on a letter of petition from 31 residents of 17 properties in Selvage Lane and Gibbs Green (Mill Hill Ward) requesting the removal from the existing site of a temporary lavatory, erected by the Contractors engaged in the reconstruction of Selvage Lane bridge, to another site in the lane adjoining the railway. The Borough Engineer and Surveyor reported that the Contractors' proposal had been approved subject to safeguards intended to avoid annoyance to neighbouring residents and having regard to facilities for connection to the public sewers, and that the Contractors had erected a 6 ft. high close boarded fence and were proposing to plant shrubs around the structure.

The Committee were satisfied as to the need for the temporary lavatory and as to the action taken and proposed, to avoid unnecessary annoyance to residents.

RESOLVED TO RECOMMEND - *That no action be taken in the matter and that the Town Clerk be instructed to inform the writer of the letter of petition accordingly.*

16. LULLINGTON GARTH - SAFETY OF SCHOOL CHILDREN:

The Town Clerk reported on a letter from the Woodside Park Ratepayers and Residents' Association referring to the Council's previous unsuccessful representations to the Commissioners of Police of the Metropolis for the appointment of a school crossing patrol in Lullington Garth (Mill Hill Ward), and requesting the Council to consider the provision of a subway outside Frith Manor School.

RESOLVED TO RECOMMEND -

(1) That no action be taken on the request for the provision of a subway.

(2) That the Borough Engineer and Surveyor be instructed to arrange for the provision of "Slow" signs at suitable points on the carriageway.

(3) That the Town Clerk be instructed

(i) to renew the Council's request to the Commissioner of Police of the Metropolis for the appointment of a School Crossing Patrol, and

(ii) to inform the Woodside Park Ratepayers and Residents' Association of the Council's decisions in this matter.

17. "SCHOOL ENTRANCE" MARKINGS:

The Borough Engineer and Surveyor reported on requests from the Head Teachers concerned for the provision of "School Entrance" carriageway markings outside the following schools:-

(a) Deansbrook Junior and Infant Mixed School, Hale Drive (Mill Hill Ward).

(b) Broadfields Junior and Infant Mixed School Hartland Drive (Edgware Ward).

(c) The Fairway Junior and Infant Mixed School, The Fairway (Edgware Ward).

The cost of providing the markings was estimated at £18 for which there was provision in the estimates for 1964/65.

RESOLVED TO RECOMMEND - *That, subject to the approval of the Minister of Transport the Borough Engineer and Surveyor be instructed to arrange for the provision of "School*

Entrance" markings on the carriageways outside the above mentioned schools, at a cost not exceeding £18.

18. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS - EXTRAORDINARY MEETING:

The Town Clerk referred to the Council's decision in February, 1964, to continue to oppose resolutions of the Executive Committee of the Royal Society for the Prevention of Accidents for altering the Memorandum and Articles of Association of the Society, and reported that notice had been received that the adjourned Extraordinary Meeting of Members of the Society would be held on 17th April, 1964. He also reported on letters from the Chairman of the Executive Committee, and from a Director of a Member Company who had opposed the resolutions, giving their respective views on the matter.

The Committee commented on the disquieting publicity accorded to criticism of the Society by the Director of the Company referred to in this item, and considered that in the interests of those local authorities which subscribed to the Society it would be desirable for some enquiry to be made on their behalf.

After hearing the Chairman's observations on this matter the Committee

RESOLVED TO RECOMMEND -

(1) That the Council re-affirm their opposition to the above mentioned resolutions of the Executive Committee of the Society.

(2) That the Town Clerk be instructed to request the Association of Municipal Corporations to consider seeking facilities from the Society for an examination of their books and accounts, with a view to reporting thereon to such Member Authorities of the Association as may request information on the subject.

19. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on outside bodies wherever possible at the last Ordinary Meeting in the Municipal year, the Committee RESOLVED TO RECOMMEND - *That the Council's representatives on the undermentioned bodies for the period ending 31st March, 1965, be as follows:-*

(a) London Council of the Royal Society for the Prevention of Accidents - Councillor B.E. McCormack and the Road Safety Officer.

(b) Joint Organising Committee with Finchley Borough Council for Safe Driving Trials, 1964 - Councillors B.E. McCormack and T.C. Stewart and Mr. P. Sprinzel.

20. SAFE DRIVING TRIALS, 1965:

After consideration of this matter, the Committee

RESOLVED TO RECOMMEND - *That the question of organisation of Safe Driving Trials in 1965 and the appointment of an Organising Committee therefor be referred to the Council of the London Borough of Barnet for consideration.*

21. SOMERTON ROAD, N.W.2. AND THE VALE, N.W.11:

The Town Clerk submitted a request from a Member of the Committee for consideration to be given to the question of the introduction of unilateral waiting in Somerton Road and parking provision on the south side of The Vale (Childs Hill Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to report on these matters at the next meeting of the Parking Accommodation Sub-Committee.

22. STREET TRADING LICENCES:

The Town Clerk submitted a schedule of twenty-three applications for the renewal, and in one case also the transfer, of street trading licences for the year ending 31st March, 1965. In the exercise of their executive powers, the Committee

RESOLVED -

(1) That the applications for the renewal of street trading licences, set out in the schedule submitted, be approved.

(2) That the Town Clerk be instructed to issue the necessary licences for the period 1st April, 1964, to 31st March, 1965.

23. STREET TREE - 33 ERSKINE HILL, N.W.11:

The Town Clerk referred to the Council's decision in February to take no action on a request from the resident of No. 33 Erskine Hill (Garden Suburb Ward) for the removal of a flowering crab-apple tree from the footway outside his property, and reported on a request from the resident concerned for the Council to give further consideration to the matter.

After a further appraisal of the circumstances, the Committee

RESOLVED TO RECOMMEND - *That the Council adhere to their previous decision in the matter and that the Town Clerk be instructed to inform the resident concerned accordingly.*

24. STREET TREE - 14 PARKSIDE, N.W.7:

The Borough Engineer and Surveyor reported on a letter from the resident of No. 14 Parkside (Mill Hill Ward) requesting the removal of a flowering crab-apple tree from the footway outside his property, and alleging nuisance caused by fruit falling from the tree.

Inspection had shown that the tree was in good condition and after considering the observations of the Borough Engineer and Surveyor, the Committee

RESOLVED TO RECOMMEND - *That no action be taken in the matter and that the Town Clerk be instructed to inform the resident concerned accordingly.*

25. PARK ROAD IMPROVEMENT:

The Borough Engineer and Surveyor referred to the provision made in the estimates for the year 1964/65 for improvement of Park Road (Park Ward) and submitted a list of nine tenders received for this work

RESOLVED TO RECOMMEND - *That, subject to the execution by the Corporation and the Contractors of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the lowest tender received. namely that of Roads Reconstruction (Contracting) Limited in the sum of £2,726.6.8d for the work in question.*

26. BUS STOPS - CLAREMONT ROAD AND CRICKLEWOOD LANE:

The Borough Engineer and Surveyor reported that in exercise of his executive powers he had agreed to the re-siting of bus stops and signs at the following sites (Childs Hill Ward):-

(i) Claremont Road, in line with the party wall of Nos 14 and 15 Claremont Road.

(ii) Cricklewood Lane, opposite Thorverton Road.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

27. MEADWAY GATE:

The Borough Engineer and Surveyor reported that as instructed by the Council in February, 1963, he had arranged for the siting of a temporary refuge at the junction of Meadway Gate and Hoop Lane (Garden Suburb Ward), and that this measure had proved effective in assisting pedestrians. The cost of providing a permanent refuge at the site was estimated at £150.

RESOLVED TO RECOMMEND -

(1) *That, subject to the approval of the Middlesex County Council, the Borough Engineer*

and Surveyor be instructed to arrange for the provision of a permanent refuge at the site at a cost not exceeding £150.

(2) That approval be given to a supplementary estimate of income and expenditure of £150 to meet the cost involved.

28. HENDON CENTRAL DEVELOPMENT SCHEME:

The Town Clerk drew attention to the Committee's resolution at their February meeting informing the Buildings and Town Planning Committee of their views on proposals submitted by Messrs. Nicholson & Rushton for the development of a site comprising approximately two acres at Hendon Central, including parking provision for a total of 600 cars. He informed the Committee that at their last meeting the Buildings and Town Planning Committee had noted a decision of the Estates Committee to receive deputations concerning the use of Hendon Park for development of this nature or for the parking of vehicles and had deferred consideration of the planning application in question pending further consideration by the Estates Committee of the use of Hendon Park.

The Town Clerk reported that earlier in the evening the Estates Committee had received deputations from the Cheyne Walk Residents' Association, from petitioners in Wykeham Road and from the Hendon Ratepayers' Association concerning the use of Hendon Park for development of the nature proposed or for the parking of vehicles and had decided to recommend the Council as follows:-

(1) That the Council do not part with any part of Hendon Park for the purpose of any scheme for the redevelopment of Hendon Central or for use as a public car park.

(2) That the Town Clerk be instructed to inform Messrs. Nicholson & Rushton, the Cheyne Walk Residents Association, the Hendon Ratepayers Association and the Petitioners of Wykeham Road of the Council's decision in this matter.

The Town Clerk stated that the Estates Committee had further instructed him to inform this Committee and the Buildings and Town Planning Committee of the foregoing recommendations, and to draw the attention of this Committee to suggestions put forward for consideration as possible sites for the parking of vehicles.

The Committee consider (i) that there is a pressing need for parking provision for a large number of vehicles in the vicinity of Hendon Central Station, (ii) that the use of railway land for this purpose appears to be the only practicable method by which a sufficiently large number of vehicles could be accommodated (iii) that it would be essential to any scheme making use of railway land, that some small part of Hendon Park should be taken to provide access and (iv) that the development proposals for which Town Planning permission is currently sought, whilst going a long way to satisfying the parking need in the vicinity, would not alone fully satisfy that need, and that it would be necessary to consider other possible sites in the neighbourhood for that purpose.

RESOLVED TO RECOMMEND -

(1) That from a highways point of view it is essential that parking facilities be provided for approximately 600 cars in the near vicinity of Hendon Central Station and that further facilities are likely to be required in the neighbourhood.

(2) That in view of the necessity for providing access to the land most suitable for this use, the Council give no undertaking which would prevent them from making use in the future of a part of Hendon Park for this purpose.

(3) That the Borough Engineer and Surveyor be instructed to report at the next meeting of the Parking Accommodation Sub-Committee regarding the sites referred to by the deputations, as possible additional sites to that afforded by the railway land.

The Committee further

RESOLVED - That the Town Clerk be instructed to inform the Buildings and Town Planning Committee of the foregoing recommendations and that this Committee affirm their view that Planning Application No. T. P. A2416 is acceptable from the highways point of view and embodies satisfactory proposals for parking provision for a total of 600 cars on the site in question.

29. VOTE OF THANKS:

RESOLVED - That the cordial thanks of the Committee be accorded to Councillor J.W. Shock for his services as Chairman of the Committee during the Municipal Year. The Chairman made suitable acknowledgement and thanked the Members of the Committee and the Officers for their support.

Report of the Libraries and Museum Committee

16th March, 1964

COMMITTEE:

* Councillor (Mrs) N.I. Cullinane (Chairman)

* Alderman C.H. Sheill (Vice-Chairman)

Aldermen:

* A.A. Naar, M.B.E.,

* A. Paul, J.P.

Councillors:

* L.W. Bailey,

* C.F. Harris,

F.L. Tyler, B.A.,

* D.T. Baron,

* A.A. Hoskins, B.Sc., (Econ.)

* (Mrs) P.K.H. Young,

* H.R. Brooks,

† (Mrs) Clara Thubrun, J.P.,

M.B.E.

(Mayor)

* denotes Member present

† denotes Member absent on Council business.

1. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on outside bodies at the last ordinary meeting of the Municipal Year, the Committee

RESOLVED TO RECOMMEND - *That the undermentioned representatives be appointed to serve on the bodies indicated for the period ending 31st March, 1965:-*

(a) *National Central Library*

The Borough Librarian

(b) *Regional Council of the South
East Regional Library System.*

*The Chairman of the Committee for the time
being and the Borough Librarian.*

(c) *Middlesex Local History
Council.*

The Borough Librarian.

2. GRAMOPHONE RECORDS - WITHDRAWAL OF DISCOUNT:

The Borough Librarian reported on a circular letter from E.M.I. Limited to all dealers licensed to sell their records, withdrawing all the discount concessions to Public Libraries and Education Authorities from 1st March, 1964. A similar directive from the Decca Group had also been received. The question of the withdrawal of discount was being considered by the Library Association and other organisations, and it was

RESOLVED - That the Borough Librarian be instructed to report further on the matter at a later date.

3. JAZZ RECORDS:

The Town Clerk submitted a letter from a member of the Council asking the Committee to consider the question of the provision of jazz records in the record library.

The Borough Librarian reported that since the establishment of the gramophone library there had been a steady demand from users for the range of the stock to be extended to provide for language courses on records, speech recordings, and stereophonic discs as well as jazz and popular music. Under these circumstances there was a possibility of provision being extended beyond the resources available, and the policy that had been followed had concentrated on building up an adequate stock of classical and serious modern works.

A collection of speech records was now provided and the estimates for the next financial year included a sum of £500 for a basic stock of 300 stereophonic records. No provision had been made in the estimates for 1964/65 for the provision of jazz records, and the commitment could only be met from the existing vote at the expense of the present collection of classical music and the basic stock of stereophonic records. In these circumstances it was

RESOLVED TO RECOMMEND - *That no action be taken in the matter.*

4. AREA MUSEUMS AND ART GALLERIES SERVICE:

The Borough Librarian reported on a letter from the Hon. Secretary of the Area Museums and Art Galleries Service for the South Midlands and South-Eastern England, inviting the Council to become a member, if possible a subscribing member, of the Service. The Service was established in May, 1963 to stimulate interest in, and the development of museums and art galleries, so as to provide the most efficient service. The current annual subscription for local authorities was 10s.0d. per 1000 of estimated population, and a sum to cover this expenditure had been included in the estimates for 1964/65. After careful consideration of the matter it was

RESOLVED TO RECOMMEND - *That no action be taken in the matter.*

5. SUNNYHILL HOUSING ASSOCIATION:

The Borough Librarian reported on a letter from the Secretary of the Sunnyhill Housing Association Limited seeking a loan collection of books for the forty-eight elderly people residing in the Old People's Home, Glebe Court, Parson Street, N.W.4. Loan collections were already being maintained at the two London County Council residential homes for the elderly in West Heath Road N.W.3., at the Council's Recreational Centre, Layfield Crescent, N.W.4. and at Cheshir House, Foster Street, N.W.4.

RESOLVED TO RECOMMEND - *That the Borough Librarian be instructed to arrange for a loan collection of books to be supplied to the Old People's Home at Glebe Court, Parson Street, N.W.4, and to inform the Association accordingly.*

6. HALE PHILATELIC SOCIETY:

The Borough Librarian submitted a request from the Hale Philatelic Society asking the Council to take over the collection of books, comprising approximately 100 volumes on philatelic subjects, belonging to the Society. The Society suggested that the collection should be accommodated in the reserve stock of the Central Reference Library and the books made available to the General Public for reference purposes, and that the volumes should be available for loan to bona fide members of the Society on production of a membership card.

RESOLVED TO RECOMMEND - *That the Borough Librarian be instructed to accept the Hale Philatelic Society's offer of books on philatelic subjects, on the conditions above indicated and subject to the existing conditions relating to the reference library stock of books.*

7. LIBRARY ASSOCIATION, LONDON AND HOME COUNTIES BRANCH WEEKEND CONFERENCE:

The Borough Librarian reported that the weekend conference of the above mentioned branch of the Library Association would be held at Bognor Regis from 24th to 26th April, 1964, and that the Council were invited to appoint a delegate. The conference was included in the Council's approved list, and in pursuance of their executive powers, the Committee

RESOLVED -

(1) That the Borough Librarian be appointed as the Council's delegate at the above mentioned conference.

(2) That the Borough Treasurer be instructed to pay his reasonable expenses.

8. STAFF:

The Borough Librarian reported on the following action taken in accordance with his executive powers:-

(a) The granting of leave of absence to ten Officers of his department, for study purposes.

(b) The transfer to the permanent staff of five members of his department on completion of six months satisfactory service.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Librarian be approved and adopted.*

9. SPECIAL ENTRANT:

Particulars of the report of the Borough Librarian on this matter, and the Committee's decision thereon are recorded in manuscript.

10. PROGRAMME OF WORKS 1964/65:

The Borough Engineer and Surveyor submitted the following list of special items included in the estimates for 1964/65 which it was proposed to carry out by direct labour.

Mill Hill Branch Library

Internal redecorations £400

Travelling Library

Provision of heavier lighting sockets £300

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the above mentioned works to be carried out by Direct Labour at a cost not exceeding that shown in the approved estimates.*

II. VOTE OF THANKS TO CHAIRMAN:

RESOLVED - That the cordial thanks of the Committee be accorded to Councillor (Mrs.) N.I. Cullinane, for her services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgement and thanked the Members of the Committee and the Officers for the support which she had received.

Report of the Public Health Committee

16th March, 1964.

COMMITTEE:

*Alderman A.A. Naar, M.B.E., (Chairman)

*Councillor H.R. Brooks (Vice-Chairman)

Aldermen:

*A. Paul, J.P.

*C.H. Sheill.

Councillors:

*L.W. Bailey,

*C.F. Harris,

*F.L. Tyler, B.A.,

*D.T. Baron,

*A.A. Hoskins, B.Sc.

*(Mrs.) P.K.H. Young,

*(Mrs.) N.I. Cullinane,

(Econ.),

M.B.E.

†(Mrs.) Clara Thubrun,

J.P., (Mayor),

* denotes Member present

† denotes Member absent on Council business.

DEMOLITION OR CLOSING ORDERS

1. 24 CLAREMONT ROAD, N.W.2. (GROUND FLOOR ROOMS):

The Town Clerk submitted an application from the owner of the above mentioned premises for the determination of the Closing Order made by the Council in respect of this property (P.H.C. 18/6/62 - 4). The Medical Officer of Health reported that the works required to render the ground floor rooms at these premises fit for human habitation had been satisfactorily completed, and the Committee

RESOLVED TO RECOMMEND -

(1) *That the Council are satisfied that the ground floor rooms at 24 Claremont Road, N.W.2, have been rendered fit for human habitation, and in accordance with the provisions of Section 27 of the Housing Act, 1957, the Closing Order made in respect of the premises be determined.*

(2) *That the Town Clerk be instructed to inform the owner accordingly.*

2. 47 CRICKLEWOOD LANE, N.W.2:

Particulars of the report of the Town Clerk on this matter and the Committee's decision thereon are recorded in manuscript.

GENERAL

3. THE ASSOCIATION OF PUBLIC HEALTH INSPECTORS - ANNUAL CONFERENCE 1964:

The Town Clerk submitted an invitation from the Association of Public Health Inspectors to the Council to be represented at the Annual Conference of the Association to be held at Portsmouth from 15th to 18th September, 1964. The Conference is included in the list of Conferences approved by the Council, and in pursuance of their executive powers the Committee

RESOLVED

(1) That the Chairman of the Committee at the time of the Conference, and the Chief Public Health Inspector be appointed to attend the Conference.

(2) That the Borough Treasurer be instructed to pay the reasonable expenses of the delegates.

4. THE ROYAL INSTITUTE OF PUBLIC HEALTH AND HYGIENE - ANNUAL CONFERENCE 1964:

The Town Clerk submitted a letter from the Royal Institute of Public Health and Hygiene inviting the Council to appoint delegates to attend the above mentioned Conference to be held at Folkestone from 7th to 9th October, 1964. This Conference is not included in the list of Conferences approved by the Council, but the Committee felt that it would be desirable for the Council to be represented at this Conference. They therefore

RESOLVED TO RECOMMEND -

(1) *That the Medical Officer of Health be appointed as the Council's delegate at this Conference.*

(2) *That the Borough Treasurer be instructed to pay his reasonable expenses.*

5. THE EMPLOYMENT FELLOWSHIP - ANNUAL CONFERENCE 1964:

The Town Clerk submitted an invitation from the Employment Fellowship for the Council to be represented at the Annual Conference on Workrooms for the Elderly to be held in London on 1st April 1964. This Conference is not included in the list of Conferences approved by the Council, but the Medical Officer of Health suggested that, as it was likely that this matter would be considered by the Borough of Hendon Old People's Welfare Committee the Committee might wish to appoint one of the Council's three representatives on the Old People's Welfare Committee to attend the Conference.

RESOLVED TO RECOMMEND -

(1) *That Councillor (Mrs.) F.B. Fiander be appointed to attend the Conference.*

(2) *That the Borough Treasurer be instructed to pay the reasonable expenses of the delegate.*

6. DUSTBINS:

The Town Clerk submitted an extract from a letter from a member of the Council enclosing a letter from a ratepayer drawing attention to the number of cases where dustbins are kept in the front gardens of houses, and enquiring whether the Council could take any action to prohibit this practice. This matter was also being reported to the Works Committee. After consideration of the report of the Town Clerk on the matter, it was

RESOLVED - That the Town Clerk be instructed to raise this matter with the Association of Municipal Corporations and to submit a further report thereon to a future meeting of the Committee.

7. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on outside bodies at the last ordinary meeting in the Municipal Year, the Committee

RESOLVED TO RECOMMEND - *That the undermentioned representatives be appointed to serve on the bodies indicated for the period ending 31st March, 1965:-*

(a) *London and Home Counties Clean Air Advisory Council*

The Chairman of the Public Health Committee for the time being.

The Chief Public Health Inspector.

(b) *National Society for Clean Air*

The Chairman of the Public Health Committee for the time being.

The Medical Officer of Health.

The Chief Public Health Inspector.

8. NOISE ABATEMENT ACT, 1960 - CLEAN-A-CAR (SALES & SERVICES) LIMITED, 3 BRIDGE LANE, N.W.11:

The Town Clerk and the Medical Officer of Health jointly reported that since the last

meeting further and more extensive investigations had been carried out by the Medical Officer of Health, and all persons known to have complained in the past of noise caused by the equipment, and living in houses and flats in the immediate vicinity, had been visited. It now seemed clear that the noise arising from the premises had been reduced to an acceptable level in relation to the background noise on weekdays. On Sundays, however, (when the car washing plant was open from 9.0 a.m. to 1.0 p.m.) the background level of noise was substantially lower and it was considered that a noise nuisance still existed during these hours and that additional work should be carried out to reduce further the noise level from the blower unit.

The period for compliance specified in the Abatement Notice served on the Company under the Noise Abatement Act, 1960, and the Public Health Act, 1936, had now expired, and in view of the fact this Notice had not been fully complied with, the Committee

RESOLVED TO RECOMMEND - That, subject to his being satisfied as to the evidence, the Town Clerk be instructed for and on behalf of the Council as the local authority under the Public Health Acts, to institute legal proceedings against the Company concerned

9. WORLD HEALTH ORGANISATION - WORLD HEALTH DAY:

The Medical Officer of Health reported that World Health Day, observed each year on 7th April, marks the anniversary of the coming into force of the Constitution of the World Health Organisation in 1948. The theme chosen for 1964 was "No Truce for Tuberculosis", and the object of World Health Day was to draw attention to the progress made towards the reduction of this disease throughout the world and the need for further progress in some countries.

Noted

10. MIDDLESEX COUNTY COUNCIL ACT, 1944 -
ESTABLISHMENT FOR MASSAGE OR SPECIAL TREATMENT:

The Medical Officer of Health submitted a list of 24 applications for the renewal of licences in respect of premises used for massage or special treatment. He reported that all the premises had been inspected; the accommodation and facilities were adequate, and the staff suitably qualified and experienced. The Committee, in pursuance of their executive powers,

RESOLVED - That the Town Clerk be instructed to issue the licences referred to on the terms and conditions indicated in the report of the Medical Officer of Health.

11. STAFF - DISTRICT PUBLIC HEALTH INSPECTOR:

The Medical Officer of Health reported that no applications had been received from the second series of advertisements for the appointment of a District Public Health Inspector.

Noted

12. STAFF - SECRETARY/SHORTHAND TYPIST:

The Medical Officer of Health reported on the work undertaken by Mrs. P.N., who was appointed to the above mentioned post (Senior Typist Scale "B") on 10th October, 1961. Had she been appointed on 1st October of that year she would have been eligible for one additional salary increment.

RESOLVED TO RECOMMEND - That Mrs. P.N. be granted one additional increment on her present scale with effect from 20th April, 1964.

13. SMOKE CONTROL - THE NATIONAL INDUSTRIAL FUEL EFFICIENCY SERVICE - OIL FIRING COURSE:

The Medical Officer of Health reported that the National Industrial Fuel Efficiency Service had arranged a course of instruction to be held from 2nd to 4th June, 1964, at Government Buildings, Whitenights Park, Reading, Berks. The instruction covered the use

of oil fuels for industrial and commercial purposes, the firing of boilers and furnaces, oil storage, etc., and the Medical Officer of Health considered it desirable that one of the Public Health Inspectors should attend the course to obtain specialised knowledge necessary to deal with these installations.

The fee for the course was £12.12.0. exclusive of hotel accommodation.

RESOLVED TO RECOMMEND -

(1) That Mr. L.R. Hyde, Public Health Inspector, be appointed to attend the course.

(2) That the Borough Treasurer be instructed to pay the appropriate fee for the course, and the reasonable expenses of Mr. L.R. Hyde in attending the course.

14. STATUTORY NOTICES:

On the report of the Medical Officer of Health the Committee, in pursuance of their executive powers

RESOLVED - That the Medical Officer of Health be instructed to serve Notices, in a form to be approved by the Town Clerk, under the statutory provisions in respect of the premises recorded in the Committee's Minute Book.

15. REGISTRATION UNDER MILK AND DAIRIES (GENERAL) REGULATIONS, 1959:

On the report of the Medical Officer of Health it was

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register Cohen's (Smoked Salmon) Limited as a distributor of milk from their shop at 111A - 113 Golders Green Road, N.W. 11, in accordance with the provisions of the Milk and Dairies (General) Regulations, 1959.*

16. FOOD AND DRUGS ACT, 1955:

The Town Clerk and the Medical Officer of Health jointly reported on complaints received concerning:-

(a) mould on cheese, and

(b) stained condition of milk bottle.

After considering the report, the Committee, in pursuance of their executive powers, RESOLVED - That the Town Clerk be instructed to send warning letters to the retailers in case (a) and to the milk bottling company in case (b).

17. SALE OF ICE CREAM:

The Medical Officer of Health reported on an application received for the registration of premises for the sale of ice cream under Section 16 of the Food and Drugs Act, 1955, and stated that, on inspection, the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the premises at 91 Bell Lane, N.W. 4, in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955.*

18. PREMISES USED FOR THE PREPARATION OR MANUFACTURE OF PRESERVED FOOD INTENDED FOR SALE:

The Medical Officer of Health submitted details of applications received for the registration under Section 16 of the Food and Drugs Act, 1955, of premises used for the preparation of preserved foods intended for sale. The premises and equipment had been inspected and found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the undermentioned premises in accordance with the provisions of Section 16 of the Food and Drugs act, 1955.*

(a) 31 Watling Avenue, Burnt Oak.

(b) 14 Parson Street, N.W.4.

19. APPLICATION FOR REGISTRATION OF HAWKER:

On the report of the Medical Officer of Health the Committee, in pursuance of their executive powers,

RESOLVED - That the Medical Officer of Health be instructed to register in accordance with Section 11 of the Middlesex County Council Act, 1950, Mr. P.H. Goss of 218 Deansbrook Road, Edgware, as a hawker of greengrocery in the Borough of Hendon, and that the Town Clerk be instructed to issue the necessary certificate.

20. PROPOSED REVOCATION OF THE REGISTRATION OF HAWKER:

The Town Clerk reported that as instructed he had served a Notice on Mr. F.C. Anderson, previously reported by the Medical Officer of Health as a registered hawker, in respect of whom there did not appear to be any evidence that he was now trading in the Borough. In accordance with the provisions of the Act, he had invited the person concerned to attend at this meeting of the Committee to show cause why his registration should not be revoked. The Town Clerk further reported that he had been informed by Mr. Anderson that there was a possibility that he would resume hawking in the near future, and that he wished to retain his licence for the time being. In the circumstances the Committee

RESOLVED - That no further action be taken at the present time.

21. FOOD HYGIENE (GENERAL) REGULATIONS, 1960 - CONTRAVENTION:

The Medical Officer of Health reported that as a result of an inspection made of shop premises at 10 Sutton Parade, Church Road, N.W.4. used for the purpose of the sale of salt beef and other cooked meats, a notice was served on Stern & Grunbaum Limited requiring them to comply with Regulation 19 by providing suitable washing facilities for food and equipment handled in the premises. The firm had failed to comply with the Notice, and the Committee

RESOLVED TO RECOMMEND - *That, subject to his being satisfied as to the evidence, the Town Clerk for and on behalf of the Council as the local authority under the Food and Drugs Act, 1955 be instructed to institute proceedings against Stern & Grunbaum Limited for failure to comply with the Food Hygiene (General) Regulations, 1960.*

22. PET ANIMALS ACT, 1951:

The Medical Officer of Health submitted an application from Mrs. R.M. Davies for a licence to keep a pet shop at 19 Finchley Lane, N.W.4. The premises had been inspected and the arrangements for keeping pets found satisfactory, and in pursuance of their executive powers the Committee

RESOLVED - That the application be granted and that the Town Clerk be instructed to issue the necessary licence subject to the usual conditions, for a period expiring on 31st December, 1964.

23. REQUISITIONS:

Requisitions amounting to £65.11.8. were submitted to the Committee.

RESOLVED - That requisitions for items already ordered, amounting to £65.11.8d, be confirmed.

24. VOTE OF THANKS TO CHAIRMAN:

RESOLVED - That the cordial thanks of the Committee be accorded to Alderman A.A. Naar for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgment and thanked the members of the Committee and the Officers for the support which he had received.

Report of the Civil Defence Committee

17th March, 1964.

COMMITTEE:

- *Councillor C.F. Harris (Chairman)
- *Councillor T.C. Stewart (Vice-Chairman)

Alderman:

- *D.F. Simons.

Councillors:

- | | | |
|---------------|-------------------------|------------------------------|
| *W.P. Ashman, | *(Mrs.) N.I. Cullinane, | R. Robinson, |
| *L.W. Bailey, | *E.B. Davis, | *F.A. Sharman, B.Sc.(Eng.), |
| *H.R. Brooks, | *A.D. Mercer, | A.C.G.I., M.I.C.E., |
| | *R.J.W. Porcas, | †(Mrs.) Clara Thubrun, J.P., |
| | | (Mayor) |

Co-opted Members:

- | | | |
|-------------------|----------------------|----------------------|
| Mr. G.E. Ballard, | *Mr. C.L.B. Freeman, | *Mr. A.E. Lofthouse. |
| Mr. C.H. Bate, | Mrs. M.A. Fryer, | |

* denotes Member present

† denotes Member absent on Council business

1. CIVIL DEFENCE: CARE OF THE HOMELESS:

The Town Clerk reported the receipt of Ministry of Housing and Local Government Circular No. 3/64 in which the Minister stated that after consultation with the Associations of local authorities, he had decided that the allocation among local authorities of duties in connection with the care of the homeless should be defined as follows:-

- (a) To County Councils and County Borough Councils, the duty of preparing plans for the care of the homeless, including the provision of rest centres and if necessary of carrying them out.
- (b) To County Borough Councils, Metropolitan Borough Councils, County District Councils and the Common Council of the City of London: the duty of preparing plans for the billeting or rehousing of persons made homeless by enemy action and if necessary of carrying them out.

The Town Clerk reminded the Committee that the Middlesex County Council had delegated to District Councils many of their duties concerning care of the homeless.

The Circular dealt specifically with the duties referred to in sub-paragraph (a) above and stated that as circumstances had changed greatly existing arrangements for the delegation of duties falling within the sub-paragraph should be reviewed, and that all consents previously given for the delegation by a County Council of the carrying out by a District Council of duties under the Civil Defence (Evacuation and Care of the Homeless) Regulations, 1949, were withdrawn.

The Town Clerk stated that it was understood that the Middlesex County Council had the Circular under consideration and would themselves shortly be circularising local authorities.

Noted.

2. WELFARE SECTION - INSTRUCTOR:

The Town Clerk reported that Mrs. M.A. Fryer, who had been an active member of Civil Defence in Hendon since May, 1956, and had held a local Welfare Section Instructors' Certificate, had attended a qualifying course for "Welfare Section Instructors" (Dispersal of the Priority Classes and Care of the Homeless) at the Home Office Civil Defence School at Falfield and had been awarded a "Special" Certificate.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to convey the Council's Congratulations to Mrs. Fryer on her obtaining a "Special" Certificate.*

3. ASSOCIATION OF CIVIL DEFENCE OFFICERS:

The Town Clerk reported that the Annual Study of the Association of Civil Defence Officers was to be held at Scarborough on the 2nd and 3rd June, 1964.

RESOLVED TO RECOMMEND - *That, subject to the approval of the Middlesex County Council as the Corps Authority, Mr. A.C.W. Day (Sub-Divisional Civil Defence Officer) be appointed as the Council's delegate at the Study arranged by the Association of Civil Defence Officers to be held at Scarborough on the 2nd and 3rd June 1964, and that the Borough Treasurer be instructed to pay his reasonable expenses.*

4. CIVIL DEFENCE AND FIRST AID TEACHING IN SCHOOLS:

The Town Clerk reported that the Education Committee, as instructed by the Council at their meeting on 22nd April, 1963, had considered the desirability of making available to teachers information about radiation hazards and first aid with a view to such information being disseminated whenever possible in schools, and that the Council, at their meeting on 9th March, 1964, had instructed the Borough Education Officer to forward details to Head Teachers of schools in Hendon of any suitable First Aid Courses arranged by the Civil Defence Committee.

The Town Clerk reported upon the First Aid Classes now being held as part of the normal Civil Defence Training Programme for persons enrolled in the Civil Defence Corps and suggested that arrangements might be made pursuant to the Civil Defence (Training in Nursing) Regulations, 1963, which aimed at providing simplified First Aid and nursing instruction of nine hours duration for as many persons as were willing to receive it.

RESOLVED TO RECOMMEND - *That the Town Clerk, in consultation with the Borough Education Officer, be instructed to arrange for the holding of a course or courses of First Aid and Home Nursing in accordance with the syllabus and arrangements outlined in Ministry of Health Circular No. 9/63 and the Civil Defence (Training in Nursing) Regulations, 1963.*

5. VOTE OF THANKS:

RESOLVED - That the cordial thanks of the Committee be accorded to Councillor Harris for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgement and thanked members of the Committee and the Officers for their support.

Report of the Housing Committee

23rd March, 1964

COMMITTEE:

- * Alderman L.A. Hills (Chairman)
- * Councillor C.F. Harris (Vice-Chairman)

Aldermen:

* W. Lloyd-Taylor (Deputy Mayor)

* A. Paul, J.P.

Councillors:

* W.P. Ashman,

* J.H. Felton,

* F.A. Sharman, B.Sc.,

* L.W. Bailey,

F.R.I.C.S., F.L.A.S.,

(Eng.), A.C.G.I.,

* D.T. Baron,

* R. Robinson

M.I.C.E.,

* (Mrs) N.I. Cullinane,

* (Mrs) Clara Thubrun,
J.P. (Mayor)

* denotes Member present.

1. REQUISITIONS:

RESOLVED - That the requisitions for items to be ordered, amounting to £495.1s.2d., be confirmed.

2. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on outside Bodies, at the last Ordinary meeting in the Municipal Year, the Committee

RESOLVED TO RECOMMEND - *That Alderman L.A. Hills and the Town Clerk be appointed to serve as the Council's representatives on the Management Committee of the Colney Housing Society for the period ending 31st March, 1965.*

3. HOUSING CENTRE TRUST CONFERENCE AND TOUR - 1st to 3rd JULY, 1964 - HARROGATE:

The Town Clerk reported the receipt of an invitation from the Housing Centre Trust to send delegates to the above Conference to be held at Harrogate and which includes a one day tour to Sheffield to see housing development in that City. The Conference was not on the Council's list of approved conferences but the Council were subscribing members of the Trust.

The Town Clerk stated that the Minister had sanctioned the payment of the expenses which may be reasonably and necessarily incurred in connection with the attendance of one member at the Conference and Tour.

Notwithstanding the fact that the Conference was not on the Council's approved list, the Committee were of opinion that the attendance of a representative of the Council on this occasion was desirable.

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor, or his representative, be appointed to attend the above Conference and tour as the Council's representative and that the Town Clerk be instructed to arrange accordingly.*

(2) *That the Borough Treasurer be instructed to pay the Council's representative any reasonable out of pocket expenses incurred in connection with the attendance at the*

Conference and tour.

4. HOUSING CENTRE TRUST - ANNUAL SUBSCRIPTION:

The Town Clerk reported the receipt of a letter from the Housing Centre Trust for the renewal of the Council's annual subscription for the year commencing 3rd May, 1964, and pointing out that it had been necessary to increase the annual subscription rate from £7.7s.0d. to £9.9s.0d.

RESOLVED TO RECOMMEND - *That the Council continue to be subscribing Members of the Trust and that the Borough Treasurer be instructed to pay the increased annual subscription of £9.9s.0d.*

5. HOUSE PURCHASE AND HOUSING ACT, 1959, AND HOUSING ACT, 1961 - APPLICATION FOR STANDARD GRANT:

The Town Clerk submitted an application for a Standard Grant under the above Acts, together with the result of the inspection and investigation by the appropriate Officers. Particulars of the application are recorded in manuscript.

RESOLVED TO RECOMMEND -

(1) That in regard to the undermentioned application the Town Clerk be instructed to inform the applicant or the agents acting on his behalf that, subject

(a) to the completion of the works to the satisfaction of the Council;

(b) to the production of evidence as to the cost incurred;

(c) to the Council being satisfied as to the Applicant's title to the property;

the Council approve the application for a Standard Grant equal to one half of the cost incurred in carrying out the works to provide the standard amenities proposed:-

Application No. S130 - Grant not exceeding £115.

6. HOUSING (FINANCIAL PROVISIONS) ACT, 1958 - APPLICATION FOR DISCRETIONARY GRANT (58.6.99):

The Town Clerk submitted a formal application, particulars of which are recorded in manuscript towards the cost of converting the property into two self-contained flats, and submitted the observations of the appropriate Officers thereon.

RESOLVED TO RECOMMEND -

(1) That the approved expense of executing the work of conversion be determined at £1,466.

(2) That, subject to the Town Clerk being satisfied as to the Applicant's title to the property, a grant of £733 be made to the applicant in respect thereof in accordance with the provisions of the Housing (Financial Provisions) Act, 1958.

(3) That in regard to this application the maximum annual rents (exclusive of rates and other outgoings) be fixed at £280 and £208 for the ground and first floor flats respectively.

(4) That the Town Clerk be instructed to inform the applicant and to draw his attention to the provisions of the 1958 Act (as amended) relating to grants for improvements and conversions and to the provisions of the Rent Act, 1957, regarding the maximum rents applicable to the dwellings.

7. MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR NO. 12/64:

The Town Clerk reported that this Circular drew attention to a Competition to be held by the Ministry of Housing and Local Government in 1964 for "Awards for Good Design in Housing". The Competition would cover schemes, whether in the public or private sector, completed between 1st January, 1961 and 31st December, 1963.

The Borough Engineer and Surveyor stated that he did not consider that there was a Council Housing Scheme which would come within the categories mentioned for entry in the Competition for the present year.

The Minister had asked local authorities to do everything they could to bring the Competition to the notice of possible private entrants.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to send a suitable letter to the local press asking them to give publicity to the competition.*

8. RENT ACT, 1957 - TEMPLE FORTUNE MANSIONS, N.W.II:

The Town Clerk reported that at their meeting on 17th February the Committee had deferred consideration of the application received from the Temple Fortune Mansions Tenants' Association for the Council to consider buying the above property either by agreement or compulsorily, to enable him to obtain further information from the Landlords and to submit a further report to the Committee. He stated that a meeting with the Landlords and their representatives was held on 12th March, and that previous to this meeting he had received from the Landlords a lengthy statement, details of which he set out in his report.

Also set out in the Town Clerk's report was an extract from "Hansard" relating to the question raised in the House of Commons concerning this matter, and details of a letter, together with details of a schedule showing the present position concerning all the flats in Temple Fortune Mansions, which had been received from the Agents acting for the Landlords since the meeting referred to above.

The Committee, having given careful consideration to the report of the Town Clerk, to all the circumstances of the case, and to the correspondence received from the Tenants' Association and the Agents acting for the Landlords, were of opinion that the Council would not be justified in taking any action in this case.

RESOLVED TO RECOMMEND -

(1) *That no action be taken by the Council in this case under the terms of Ministry of Housing and Local Government Circular No. 45/60.*

(2) *That the Town Clerk be instructed to inform the Chairman of the Tenants' Association the Agents acting for the Landlords and the Minister of Housing and Local Government of the Council's decision in this matter.*

It was further

RESOLVED - That the Town Clerk be instructed to inform the Press, the Chairman of the Tenants' Association, the Agents acting for the Landlords and the Minister of Housing and Local Government of the Committee's recommendations in regard to this matter.

9. LONDON COUNTY COUNCIL OUT-COUNTY ESTATES - MARRIED CHILDREN OF TENANTS:

The Town Clerk reported that as instructed he had requested the London County Council to put at the disposal of this Council a proportion at least of the vacant tenancies arising on London County Council estates within Hendon. He set out in his report a copy of the reply received from the London County Council, which indicated that it was likely that this Council, for the first time, would be given an annual allocation of vacancies for nomination of married children of tenants who were living on London County Council Estates and were on the Council's Housing Waiting List.

The Town Clerk stated that a further report would be submitted to the Committee when confirmation had been received and the allocation and financial arrangements settled in detail.

Noted

10. BOOTH ROAD ALLOTMENTS - LEASE OF LAND TO LINDSELL AND COLEBY:

The Town Clerk reported in the terms recorded in Item 3 of the Allotments Committee dated the 16th March, 1964 and sought the Committee's instructions as to the suggestion made by the Allotments Committee that this Committee should consider the possibility of the land being used for housing purposes.

RESOLVED -

- (1) That consideration of this matter be deferred and that the Borough Engineer and Surveyor be instructed to report to a future meeting of the Committee as to the possibility of the land being used for housing purposes.
- (2) That the Allotments Committee be informed accordingly.

11. RENT ACT, 1957:

The Town Clerk reported the receipt of a letter from the tenant of the premises, the address of which is recorded in manuscript, enquiring whether the Council could assist her, presumably under the terms of Ministry of Housing and Local Government Circular No. 45/60, concerning her tenancy of the premises.

RESOLVED - That consideration of this matter be deferred to enable the Town Clerk to discuss the matter with the Landlords and to report thereon to a future meeting of the Committee.

12. GREATER LONDON - SLUM CLEARANCE, HOUSING AND LAND:

The Town Clerk reported the receipt of a letter from the Ministry of Housing and Local Government concerning the above matters, which stated that the Minister was aware of the great deal of preparatory work that was being done, through the medium of Joint Committees, on adjusting the housing policies and procedure of authorities which were to be amalgamated in to the new London Boroughs.

The Committee were informed that the letter stated that between now and the 1st April, 1965 the Minister intended to issue general guidance on the working of the new system and that the Minister's letter was concerned with measures for maintaining the impetus.

The Town Clerk stated that the letter was being reported to the Housing Sub-Committee of the Joint Committee for the London Borough of Barnet. *Noted*

13. RENT ACT, 1957:

The Town Clerk reported that at their meeting on the 17th February the Committee had deferred consideration of the request received from the Solicitors acting for the tenant of the ground floor flat of the property, the address of which is recorded in manuscript, to consider purchasing the property compulsorily, and had instructed him to interview the Landlords to ascertain their attitude in the matter and to submit a further report to a future meeting of the Committee.

The Town Clerk stated that he had had a meeting with the Landlords following which they had confirmed in a letter to him that the tenant concerned had been made three offers of alternative accommodation prior to action being taken for possession and that the accommodation was superior to the tenant's existing accommodation and at reasonable rents.

The report of the Town Clerk gave particulars of the alternative accommodation offered and the rents, which in the opinion of the Committee were reasonable.

The Committee were informed that the owners required possession of the premises in order to carry out extensive repairs and redecorations.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Tenant's solicitors, and the Landlords that as the Council consider that reasonable offers of alternative accommodation have been made they would not be justified in taking any*

action in this case under the terms of Ministry of Housing and Local Government Circular No. 45/60.

14. THE HYDE HOUSING AREA:

Particulars of the report of the Town Clerk and the Committee's decision thereon are recorded in manuscript.

15. LAND AT THE BURROUGHS, N.W.4:

The Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer reported jointly concerning this matter and reminded the Committee that the Council at their meeting on the 16th December, 1963, had decided not to purchase the Hendon Joinery Works for Civic purposes, but had instructed them to report to this Committee on the desirability of the area in the vicinity of the works being defined as a Housing Area.

The joint report indicated (a) that the area could not be suitably developed for housing purposes without the addition of half an acre of land owned by the St. Joseph's Convent, which it had not been possible to obtain, (b) that any road widening scheme in respect of The Burroughs would be likely to affect the majority of the properties on the north side of The Burroughs between Nos. 17 and 79 and that it was apparent that it would be a difficult and very expensive site to develop (c) that the Council at their meeting in July, 1960, had decided to recommend to the Local Planning Authority that the properties comprising Nos. 17-79 The Burroughs should be zoned for Civic Purposes and included in the programme for the period 1966/71, and that the Local Planning Authority had accepted this recommendation and the proposals were at present before the Minister, as part of the First Quinquennial Review of the County Development Plan and (d) that if the area was not defined as a housing area any lack of amenities in respect of the properties could be dealt with under the terms of Ministry of Housing and Local Government Circular No. 42/62, which dealt with the improvement of houses.

RESOLVED TO RECOMMEND - That the area in the vicinity of the Hendon Joinery Works be not defined as a Housing Area and that the matter be reviewed when the Minister's decision on the First Quinquennial Review of the County Development Plan has been made known.

16. GRANVILLE ROAD HOUSING AREA:

Particulars of the Joint Report of the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer and the Committee's decision thereon are recorded in manuscript.

17. BELLE VUE HOUSING AREA:

The Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer reported jointly concerning this Housing Area and reminded the Committee that the Council at their meeting on the 9th March, 1964, had approved the revised layout of Phases II and III of the Scheme, subject to an Order being made under Section 153 of the Town and Country Planning Act, 1962, authorising the stopping up of part of Stratford Road.

The joint report indicated that in order to prevent any possible delay in the redevelopment works it would be advisable for the Council to consider the promotion of two Compulsory Purchase Orders in respect of certain properties in the area.

RESOLVED - That the Town Clerk be instructed to report thereon to the next meeting of the Council.

18. HERMITAGE LANE HOUSING AREA - EXTERNAL WORKS:

Particulars of the report of the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor and the Borough Housing Officer concerning this matter and the Committee's decision thereon are recorded in manuscript.

19. ELECTRIC UNDERFLOOR HEATING:

As instructed by the Committee at their meeting on 13th January, the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor and the Borough Housing Officer submitted a joint report concerning this matter.

The Joint report indicated that there was no clause in the Conditions of Tenancy applicable to the flats which specifically stated that tenants should not break the thermostat seals and alter the temperature settings, neither was there any notice attached to the thermostats requiring them to be left alone, although the Borough Housing Officer stated that all tenants had been advised verbally that they had no authority to interfere with the thermostats.

The joint report stated that it was not possible to say precisely how much increased electricity consumption was attributable to each tenant, but that on the assumption that each tenant altered the setting to not less than 70° F., the proportionate additional cost attributable to each tenant concerned would be £3.3s.4d.

It was suggested in the joint report that the following methods could be adopted to prevent the tenants from interfering with the thermostats in future.

- (a) adaptation of the existing thermostats to convert to a "limiting" type;
- (b) replacement of the existing thermostats by a thermostat of a "limiting" type;
- (c) installation of outside controls.

It was explained to the Committee that the effect of the "limiting" type of thermostat was to prevent a setting in excess of the "pre-set" reading, whilst allowing for a downward setting if required.

The Committee, having given consideration to the other matters raised in the joint report, RESOLVED TO RECOMMEND -

(1) That the Borough Engineer and Surveyor be instructed to arrange for the "limiting" type of room thermostat to be installed in the dwellings now in the course of construction, where it is not possible at this late stage to introduce outside controls, and in future schemes, where it is proposed to install electric underfloor heating, for outside controls to be specified.

(2) That the Borough Housing Officer be instructed

(a) to arrange, in consultation with the Town Clerk, for provision to be included in future editions of the conditions of tenancy to the effect that tenants must not interfere with the room thermostats.

(b) to ask those tenants who altered the temperature settings to pay an excess charge of £3.3s.4d. in respect of the period of two months prior to the 2nd January, 1964, the period during which the thermostat setting had remained at temperature higher than those authorised.

20. FLOWER LANE HOUSING AREA:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported jointly concerning this Housing Area and submitted a copy of a letter which the Town Clerk had received from a local Estate Agent concerning the Council's policy with regard to the purchase of properties in this Housing Area.

Arising from the discussion in connection with this matter reference was made to the financial position arising from the acquisition of properties in Housing Areas generally,

and the Town Clerk and the Borough Treasurer, having reported thereon, reminded the Committee that the appropriate Officers were examining the whole question of the acquisition of properties in Housing Areas and would be submitting a joint report covering all aspects of the matter to a future meeting of the Committee.

RESOLVED TO RECOMMEND - *That pending submission of the joint report by the appropriate officers the Council suspend the acquisition of further properties in non priority housing areas, but that the Borough Engineer and Surveyor be instructed to bring to the attention of the Committee any case which the appropriate officers consider merits special consideration.*

It was further

RESOLVED - That consideration of the making of any recommendation in respect of the Flower Lane Housing Area be deferred until the submission of the joint report referred to above and that the Town Clerk be instructed to reply suitably to the Local Estate Agent who had written to him concerning the matter.

21. WEST HENDON HOUSING AREA:

The Borough Engineer and Surveyor reported on the discussions which he had had with the Ministry of Housing and Local Government and the Ministry of Transport with regard to the Council's proposals for the redevelopment of the West Hendon Housing Area for housing purposes and on the necessity to appoint Consulting Engineers and Quantity Surveyors in connection with the scheme.

He stated that it was estimated that the Consulting Engineers' fees would amount to £2,500 and the Quantity Surveyors' fees to £2,000.

RESOLVED TO RECOMMEND -

(1) *That Messrs. W.S. Atkins and Partners be appointed as Consulting Engineers and that Messrs. Richardson and Davis be appointed as Quantity Surveyors in connection with this scheme.*

(2) *That the Town Clerk be instructed to make application to the Minister of Housing and Local Government for sanction to the borrowing of a sum of £4,500 for a period of 60 years to cover the cost of the Consulting Engineers' and Quantity Surveyors' fees.*

(3) *That the Borough Treasurer be instructed to raise a loan of £4,500 in due course.*

(4) *That the provisions contained in Paragraph 3 of Appendix "C" of the Council's Standing Orders relating to the invitation of tenders be waived in regard to the above matter.*

(5) *That on future occasions when the services of Consulting Engineers, Quantity Surveyors or other professional advisers are required in connection with any scheme, the Borough Engineer and Surveyor be instructed to submit a selected list of firms specialising in the type of work required for consideration by the Committee.*

22. TENNYSON ROAD HOUSING ESTATE:

Particulars of the joint report of the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer and the Committee's decisions thereon are recorded in manuscript.

23. HOUSING SUBSIDIES ACT, 1956 - SECTION 9:

The Borough Housing Officer reported that since the last meeting and in accordance with authority vested in him he had issued three certificates accepting responsibility on behalf of the Council for payment under Section 9 of the above Act.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

24. WAYLEAVE AGREEMENT - EDGEWORTH CLOSE ESTATE:

The Borough Housing Officer reported that he had received an application from the Eastern Electricity Board to lay electricity cables across a grass area on the Edgeworth Close Estate and through the back gardens of Nos. 56 and 57 Edgeworth Close to the rear boundary fence of these gardens.

RESOLVED TO RECOMMEND - *That the application be granted subject*
 (a) *to an agreement being entered into in a form to be approved by the Town Clerk,*
 (b) *to reasonable compensation being paid by the Eastern Electricity Board to the Council tenants concerned for any loss of garden plants, etc;*
 (c) *to the reinstatement by the Eastern Electricity Board to the satisfaction of the Borough Housing Officer of all disturbed paths and ground;*
 (d) *to the Eastern Electricity Board paying an appropriate acknowledgement rental or an agreed computed lump sum in respect of this consent.*

25. HOUSING APPLICATION NO. 19424:

At the request of a member of the Council the Borough Housing Officer reported the special circumstances relating to this application and sought the Committee's instructions as to whether the points entitlement fairly reflected the degree of hardship prevailing.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to offer the applicant a suitable tenancy as soon as circumstances permit.*

26. NOS. 1 - 6 and 6A WILSONS COTTAGES, HIGH STREET, ELSTREE:

The Borough Housing Officer reported that the Council at their meeting on the 4th February, 1963, had accepted the offer of the Elstree Rural District Council to rehouse the tenants of Nos. 7, 8 and 9, Wilsons Cottages, subject to this Council accepting appropriate nominees from the Elstree Housing Waiting List.

He stated that the Council had since made Closing Orders in respect of the above cottages and he set out in his report a copy of a letter which he had received from County Councillor A.D. Sheridan of Hertfordshire enquiring whether the Council would consider making similar arrangements with the Elstree Rural District Council in order that the tenants of these cottages could be rehoused in Elstree, or alternatively whether this Council would consider erecting a small number of dwellings in Elstree Village to meet this requirement.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to enquire of the Housing Officer of the Elstree Rural District Council whether that Council would be prepared to rehouse the occupants of Nos. 1 - 6 and 6A Wilsons Cottages subject to this Council accepting appropriate nominees from the Elstree Housing Waiting List.*

27. NEW BRENT STREET HOUSING ESTATE - DRAINAGE OVERFLOWS:

The Borough Housing Officer reported that complaints had been received from the tenants of the ground floor flats of the Point blocks of this estate concerning the nuisance caused by the frequent overflowing from the overflow pipes.

The Committee were of opinion that the Council should not bear the cost involved, and
 RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor and the Borough Housing Officer be instructed to discuss this matter with the Contractors who were responsible for the construction of these flats and to report thereon to a future meeting of the Committee.*

28. NEW BRENT STREET HOUSING ESTATE - FACILITIES FOR DRYING CLOTHES:

The Borough Housing Officer reported that he had received a letter from six tenants occupying flats at Foster Court on this estate requesting permission to erect an outside clothes line.

The Committee having given consideration to this matter were of opinion that the indoor drying facilities provided by the Council were adequate and that the provision of outdoor drying facilities was not justified.

RESOLVED TO RECOMMEND -

(1) *That the application be not granted.*

(2) *That the Borough Housing Officer be instructed to reply suitably to the tenants concerned.*

29. NEW BRENT STREET ESTATE - PROVISION OF OUTDOOR BENCH SEATS:

The Borough Housing Officer reported that a tenant on this estate had suggested that the Council provide a number of outdoor bench seats on the estate.

Having regard to the number of elderly persons who reside on this estate, the Committee were of opinion that it would be desirable for this additional amenity to be provided.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to arrange for two bench seats to be provided and appropriately positioned at an estimated cost of £30.*

30. COUNCIL TENANCY:

Particulars of the report of the Borough Housing Officer and the Committee's decision thereon are recorded in Manuscript.

31. INDICATOR BOARDS:

As instructed the Borough Housing Officer submitted a quotation for the supply and erection in appropriate positions by direct labour of layout indicator boards on multi-storey estates.

He reported that two indicator boards would be required at the Spur Road, Claremont Road and New Brent Street Estates, at a total cost of £360, for which there was provision in the current year's estimates.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to arrange for the supply and erection by direct labour of the indicator boards on the estates referred to above at a cost of £360.*

32. MAINTENANCE OF LIFTS:

The Borough Housing Officer reported that the Express Lift Company Limited had notified him that with effect from the June quarter, 1964, there would be a 7½% increase in the cost of lift maintenance. He stated that the effect of this increase would be to raise the total annual maintenance cost from £2,558.15s.8d. to £2,750.13.10d.

RESOLVED TO RECOMMEND -

(1) *That the Borough Housing Officer be authorised to accept the increased charge.*

(2) *That a supplementary estimate of £200 be approved.*

33. PURCHASE OF PROPERTIES:

The Borough Housing Officer reported that in accordance with the powers vested in them the Chairman and Vice-Chairman of the Committee had given instructions for the acquisition of the property referred to in manuscript, subject to any necessary loan sanction being obtained.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

34. COUNCIL TENANCY:

Particulars of the report of the Borough Housing Officer and the Committee's decision thereon are recorded in manuscript.

35. STAFF:

The Borough Housing Officer reported that in accordance with authority vested in him he had taken the following action:-

(a) Granted leave of absence with and without pay to an Officer in his Department for the periods and reason stated in his report.

(b) Appointed Miss J.E.E. to post No. 15 (Housing Assistant) at a salary in accordance with Clerical Division I scale with effect from 1st April, 1964.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

36. RENTS OF PROPERTIES - NOS. 1/6 FOSTER COURT, 7/14 FOSTER COURT, AND 6 AND 6A, WEST VIEW:

The Borough Treasurer and the Borough Housing Officer reported that the above 16 dwellings on the New Brent Street Estate were occupied during the week commencing the 17th June, 1963 and that in accordance with the usual practice the rents charged were based on estimated gross values pending final agreement of the assessments with the Valuation Officer, Inland Revenue.

The joint report stated that the tenants were notified that the rental charges were only provisional and that they might be subject to adjustment when the gross values of the properties were finally determined. Unfortunately due to pressure of work on account of revaluation, the Valuation Officer had been unable to submit details of the assessments until January, 1964, when it became apparent that the original figures had been considerably under-estimated in the Borough Treasurer's Department.

The joint report indicated that as a consequence the tenants had been undercharged in their rents as from the 17th June, 1963, and set out in the joint report were the weekly increases in the maximum rental and rates charges which would be necessary from that date (based on a 50 week year) which showed that the accumulated arrears to date in respect of each flat at 1/6 Foster Court was £35.13s.4d. and in respect of each flat at 7/14 Foster Court and 6 and 6A West View, £26,13.4d.

The joint report stated that the 16 tenants concerned would in most cases be able to claim additional rebate under the Rent Variation Scheme and the increases in the weekly charges would not be as great as the figures indicated which related to maximum rents.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed (a) to interview each of the tenants concerned to explain to them the reasons for the substantial increase in rent,*

(b) to make satisfactory arrangements for the arrears of rent and rates to be discharged over a period, and if possible before the end of the financial year 1964/65.

37. COST OF MANAGEMENT AND MAINTENANCE OF LOCAL AUTHORITY HOUSING:

The Borough Treasurer and the Borough Housing Officer reported jointly concerning the recent publication of the report of a Working Party set up by the Ministry of Housing and Local Government to review the arrangements of Local Authorities for the calculation and apportionment of the expenses of Housing Management and the costing of the maintenance and repair of Council Houses and stated that a further report concerning this matter would be submitted to the Committee in due course. *Noted*

38. PROVISION OF ADDITIONAL GARAGES ON COUNCIL ESTATES - 1964/65 PROGRAMME:

The Borough Engineer and Surveyor and the Borough Housing Officer reported jointly concerning this matter and suggested that the order of priority for the provision of additional garages in 1964/65 be as follows:-

<i>Location</i>	<i>No. of Garages</i>
Longberrys Estate	12
Broadfields Estate	26
Fairway Court Estate	6

The Committee were also informed that it had been suggested that 40 garages be erected on the Brookfield Allotments Site but that this matter could not be further considered until it had been referred to the Allotments Committee

RESOLVED TO RECOMMEND -

(1) *That the order of priority for the erection of additional garages in the 1964/65 programme be as stated above.*

(2) *That the services of Felix Walter Esq., F.R.I.B.A., Chartered Architect, who is at present engaged in connection with the erection of 43 garages in the current year's programme, be retained in connection with the erection of the further garages in the 1964/65 programme.*

(3) *That the provisions contained in Paragraph 3 of Appendix "C" of the Council's Standing Orders relating to the invitation of tenders be waived in regard to the above matter.*

(4) *That the Borough Engineer and Surveyor be authorised to instruct the architect to obtain tenders from a selected list of contractors.*

It was further

RESOLVED - That the Borough Engineer and Surveyor and the Borough Housing Officer be instructed to report to the Allotments Committee concerning the proposal to erect 40 garages on the Brookfield Allotment Site and to report further to this Committee thereon in due course.

39. COLINDALE TROLLEYBUS DEPOT:

The Borough Engineer and Surveyor reported that terms for the acquisition of part of the above site had been agreed and that it would shortly be possible to take possession of the site, but that before preparing detailed plans for the development it would be necessary to make soil investigations, the cost of which was estimated at £500.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to invite the quotations for this work from the four firms listed in his report.*

40. HERMITAGE LANE HOUSING AREA - RENT OF PROPERTY:

Particulars of the report of the Borough Engineer and Surveyor and the Committee's decision thereon are recorded in manuscript.

41. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - AGREEMENT OF COMPENSATION:

The Borough Engineer and Surveyor listed in a schedule attached to his report seventeen cases where the Chairman and Vice-Chairman of the Committee, in accordance with authority vested in them, had approved the terms of acquisition negotiated by the District Valuer and had given instructions for the acquisition of the properties for housing purposes, the amounts involved being charged against the bulk loan sanction for that purpose.

The Committee *noted* in connection with this item, and the following item, that the appropriate officers were examining the whole question of the acquisition of properties in Housing Areas and would be submitting a joint report covering all aspects of the matter to a future meeting of the Committee.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

42. ACQUISITIONS OF SITES AND PROPERTIES IN HOUSING AREAS - PROPERTIES REFERRED TO THE DISTRICT VALUER TO ENABLE HIM TO NEGOTIATE FOR THEIR ACQUISITION BY THE COUNCIL:

The Borough Engineer and Surveyor listed in his report seven cases which had been referred to the District Valuer to enable him to negotiate for the acquisitions of the properties by the Council.

RESOLVED TO RECOMMEND - *That, subject to the exclusion from the list of Nos. 20, 22 and 24 Fuller Street, N.W.4, the action taken be approved and adopted.*

43. STONE GROVE HOUSING SITE:

The Borough Treasurer and the Borough Engineer and Surveyor reported that they were not, as instructed, in a position to report on this matter to this meeting of the Committee, but hoped to be in a position to report to the next meeting.

The Committee *noted* the joint report in which, in view of the amount of checking and comparative costs involved, it was recommended that Messrs. Richardson and Davis, who were familiar with comparative costing on other housing schemes in Hendon, be appointed Quantity Surveyors for the Scheme.

RESOLVED TO RECOMMEND *That Messrs. Richardson and Davis be appointed Quantity Surveyors for this Scheme.*

44. VOTE OF THANKS:

RESOLVED - That the cordial thanks of the Committee be accorded to Alderman L.A. Hills for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgement and thanked the members of the Committee and Officers for the support he had received.

Report of the Works Committee

23rd March, 1964.

COMMITTEE:

*Alderman D.F. Simons (Chairman),
*Councillor J.W. Shock, M.A., F.C.A., (Vice-Chairman).

Aldermen:

*A.A. Naar, M.B.E.,

*C.H. Sheill.

Councillors:

*H.R. Brooks,

*Q.J. Iwi, M.A.,

*I.D. Scott,

*J.S. Champion,

*B.E. McCormack,

*T.C. Stewart,

*E.B. Davis, B.A.,

*A.D. Mercer,

†(Mrs.) Clara Thubrun,
J.P. (Mayor).

* denotes Member present.

† denotes Member absent on Council business.

1. THE INSTITUTE OF BATHS MANAGEMENT - ANNUAL CONFERENCE:

The Town Clerk reported receipt of an invitation from the Institute of Baths Management for the Council to appoint delegates to attend the Annual Conference to be held at Eastbourne from 29th September to 2nd October 1964 inclusive.

The Conference was included in the Council's approved list and the Minister of Housing and Local Government had sanctioned the payment of the reasonable expenses of attendance of a Member.

The Committee, in pursuance of their executive powers

RESOLVED - That the Borough Engineer and Surveyor, or his representative, be appointed as the Council's delegate to attend this Conference and that the Borough Treasurer be instructed to pay the necessary fees.

2. DUSTBINS:

The Town Clerk submitted an extract from a letter from a Member of the Council enclosing a letter from a ratepayer drawing attention to the number of cases where dustbins are kept in the front gardens of houses, and enquiring whether the Council could take any action to prohibit this practice. This matter had also been reported to the Public Health Committee. After consideration of the report of the Town Clerk indicating that there was no statutory or bye-law power enabling the Council to prohibit this practice, the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to write to the residents concerned asking them to remove their dustbins from their present position.*

3. TEMPORARY STORAGE ACCOMMODATION - HENDON GROVE:

As instructed by the Council, on the recommendation of the General Purposes Committee, the Town Clerk referred to this Committee the question of providing a building on land in Hendon Grove under the control of the General Purposes Committee for accommodation for building tradesmen, electricians and other employees of the Council working in or near the Town Hall. A similar report had also been submitted to the Estates Committee concerning the aspects of the proposal affecting that Committee.

The Borough Engineer and Surveyor submitted a plan and details of the proposed scheme

including an estimate of cost amounting to £2,900 for which there was no financial provision in the estimates of this Committee for the year 1964/65.

The Committee

RESOLVED TO RECOMMEND -

(1) *That, subject to the approval of the General Purposes Committee as to the siting of the building in Hendon Grove, and to planning permission being obtained, the Borough Engineer and Surveyor be instructed to make the necessary arrangements to erect a building in Hendon Grove for the purposes mentioned above.*

(2) *That a supplementary estimate of £2,900 be approved to meet the cost of this expenditure.*

4. PUBLIC CONVENIENCE IN CRICKLEWOOD LANE:

The Town Clerk reported that No. 8 Elmgrove, N.W.2 was recently the subject of a hearing by the Local Valuation Court, and that during the presentation of his case the occupier had referred to the nuisance which he suffered due to the fact that the public convenience in Cricklewood Lane was closed at 10 p.m. each evening. The Chairman of the Valuation Court had asked that the matter be brought to the notice of the Council. The Committee were not satisfied that the later closing of the public convenience would assist in preventing this particular nuisance and

RESOLVED TO RECOMMEND - *That no action be taken in the matter.*

5. PUBLIC CONVENIENCE - BROOKSIDE WALK, N.12:

The Town Clerk reported receipt of a letter from the Hon. Secretary of the Woodside Park Ratepayers' and Residents' Association drawing attention to the suggestion that a public convenience would be provided in Woodside Park and that the most convenient place was in Brookside Walk. The letter stated that the Association understood that this was to be linked with the provision of a public library and they now asked for clarification of the position in view of the reorganisation of London Government, and whether provision of these services was still likely to be made.

The Town Clerk stated that the Committee, when reviewing the provision of public conveniences throughout the Borough, agreed that it was desirable to build one at Woodside Park near the boundary with Finchley but that they did not make financial provision for dealing with it in the budgetary control programme.

RESOLVED TO RECOMMEND - *That no action be taken with regard to the building of a public convenience at Brookside Walk at the present time and that the Town Clerk be instructed to inform the Hon. Secretary of the Woodside Park Ratepayers' and Residents' Association accordingly.*

6. COPTHALL STADIUM - SWIMMING POOL:

The Town Clerk reported in the terms set out in Item 16 of the Report of the Estates Committee dated 16th March 1964 and sought the Committee's views on the recommendation that the control of the swimming pool should come under the Estates Committee and that the necessary amendments be made to the Council's standing orders.

RESOLVED - That this Committee concur with the proposal of the Estates Committee that the Copthall Stadium Swimming Pool should be administered by the Estates Committee.

The Committee further

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Council of the London Borough of Barnet in due course, that in the view of this Council it will be desirable for all the swimming pools administered by the London Borough of Barnet to be under the control of one Committee.*

7. COOL OAK LANE ALLOTMENTS:

The Town Clerk reported a reference from the Allotments Committee concerning the question of repairing the access way running through the above allotments which was used by lorries taking screenings from the destructor to the West Hendon Playing Fields to build up the level of the ground.

The Allotments Committee at their meeting on the 16th March have indicated their view that the access way should be repaired, but that the cost should not be borne by them.

This matter will also be reported to the Estates Committee at their next meeting. No specific provision had been made in the estimates for 1964/65 for the works to the path.

RESOLVED TO RECOMMEND - That the Borough Engineer and Surveyor be instructed to carry out minor repairs to this access way, the expenditure to be met from the funds provided for maintenance of paths, in this Committee's estimates for 1964/65.

8. PROTECTIVE CLOTHING:

The Town Clerk reported, as instructed by the Committee at their meeting in February last, on the possibility of the Council requiring payment of a deposit on protective clothing issued on a personal basis, or an undertaking by the employee to repay the value of any clothing not returned when he left the Council's service. The report referred to the provisions of the Scheme of Conditions of Service for Manual Workers and set out the legal position.

RESOLVED TO RECOMMEND - That the appropriate Officers be instructed to discuss this matter with the representatives of the unions with a view to requiring the employees issued with protective clothing to give on a personal basis an undertaking to pay to the Council the value of any such clothing not surrendered by them when they leave the Council's employment.

9. DOLLIS BROOK - EROSION OF BANK TO NOS: 75 and 77 ABERCORN ROAD, N.W.7:

Particulars of the joint report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor and the Committee's recommendation on this matter are recorded in Manuscript.

10. MILL HILL AND WEST HENDON SWIMMING POOLS - PROVISION OF PERSONAL WEIGHING MACHINES:

The Borough Engineer and Surveyor stated that the personal weighing machines at the Council's two open air swimming pools had been removed several years ago because they were no longer serviceable and were beyond repair.

The Borough Engineer and Surveyor now reported that he had enquired whether Barclay Weighers Limited, who had provided the machines at the Slipper Baths and Public Conveniences, would install one or two machines at the above pools. He stated that the firm would be prepared to install two of their machines at each pool and would pay a total rental of £8 per annum for the privilege.

RESOLVED TO RECOMMEND -

(1) That the Borough Engineer and Surveyor be instructed to arrange for Barclay Weighers Limited to install two weighing machines each at the Mill Hill and West Hendon Swimming Pools.

(2) That the Town Clerk be instructed to amend the existing agreement accordingly.

11. PLASTIC DUSTBINS:

The Borough Engineer and Surveyor reported that an increasing number of householders were using plastic dustbins for refuse storage purposes and that it had been found from experience that these bins became brittle in the very cold weather. The Borough Engineer and Surveyor stated that as a result of this, allegations had been made that the failure of these bins had been due to ill treatment by the refuse collectors, and demands were being made that they be replaced by the Council.

The Borough Engineer and Surveyor reported that he had investigated this matter and had been informed by the British Standards Institution that proposals made for the preparation of a British Standards Specification for plastic dustbins had, until recently, had to be rejected owing to the prevailing view that the quality of these goods on the market did not justify a British Standard. He stated that the present position was that the British Plastic Federation was engaged on a study with a view to submitting a draft specification and when this had been done and proved a British Standards Specification would be initiated.

The Borough Engineer and Surveyor stated that complaints continued and in view of the power of the Council under Section 75 of the Public Health Act, 1936 to require the owner or occupier of a building to provide a dustbin "of such material, size and construction as the Authority may approve" he suggested that the Council be recommended to approve for this purpose a receptacle constructed of galvanised steel or of other metal of sufficient strength and thickness, provided with suitable handles and a properly fitting cover, of a capacity not exceeding $3\frac{1}{4}$ cubic feet. Refuse collection would not be refused if storage receptacles were not of an approved type, but the Council would not accept liability for replacement if such receptacles split during normal usage.

RESOLVED TO RECOMMEND -

- (1) *That the Council approve for the purposes of Section 75 of the Public Health Act, 1936 dustbins conforming to the specification set out in the Borough Engineer and Surveyor's report, subject to the matter being reviewed if and when a British Standards specification is initiated in respect of plastic dustbins.*
- (2) *That the Town Clerk be instructed to arrange for publicity to be given to this decision.*
- (3) *That the matter be referred to the Public Health Committee for consideration.*

12. REFUSE REMOVAL - GARDEN REFUSE:

Particulars of the Joint Report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor together with the Committee's decisions thereon are recorded in manuscript.

13. ACCIDENTS TO CORPORATION'S VEHICLES:

The Borough Engineer and Surveyor submitted details of the accidents involving Corporation Vehicles during February, 1964. *Noted*

14. TRADE EFFLUENT:

The Borough Engineer and Surveyor reported that an application had been received from Peelies Limited, of 120 Cricklewood Lane (rear factory) N.W.2, for permission to discharge trade effluent into the Council's sewers. The proposal had been approved by the Middlesex County Council subject to the formal agreement being completed

RESOLVED TO RECOMMEND - *That the application be granted under the provisions of the Public Health (Drainage of Trade premises) Act, 1937, as amended by the Public Health Act, 1961, subject to the completion of an agreement by the Town Clerk in a form to be approved by him, with the Middlesex County Council and Peelies Limited.*

15. BROKEN PAVING AT DEPOTS:

The Borough Engineer and Surveyor reported that due to additional footpath maintenance works being undertaken an accumulation of broken paving slabs had occurred at the Depots to the extent that towards the end of February there was a quantity of approximately 260 tons in stock. As the additional stock was taking space required for other purposes and as there had been a considerable drop in demand for broken paving, he had invited five firms of landscape gardeners to submit offers, and only one had made a reasonable offer.

The Borough Engineer and Surveyor stated that in pursuance of Financial Regulations 41 and 42 he had accepted the highest and only reasonable offer of £1 per ton, submitted by Mr. Byles of 39 Ravenstone Road, N.W. 9, for broken paving collected from the Corporation's Depot. He stated that this offer was only 5/- per ton less than the price charged by the Council for the sale to house-holders and afforded the opportunity of disposing of approximately 100 tons.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Engineer and Surveyor in this matter be approved and adopted and that he be authorised to take similar action in respect of the sale of bulk quantities of broken paving should it become necessarily to keep the stock to a level consistent with space available for storage.*

16. PROGRAMME OF WORKS, 1964/65:

The Borough Engineer and Surveyor reported that it was proposed to carry out by direct labour the following special items included in the approved estimates for 1964/65:-

	£
<i>Hendon Way Depot:</i>	
External decorations	500
<i>Surface Water Sewer:</i>	
Stratford Road (Belle Vue Road)	1,300
<i>Refuse Disposal Works:</i>	
Renew and Alter Conveyor Plates, Angle Irons etc.,	500
<i>West Hendon Slipper Bath:</i>	
Internal decorations	350
<i>Childs Hill Slipper Bath.</i>	
Internal Decorations	350
Roof Repairs.	350
<i>The Ridgeway Tip:</i>	
Treatment and Planting of embankments	3,500

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the above works to be carried out by direct labour at costs not exceeding the sums included in the approved estimates.*

17. PLANT AND SUNDRY EQUIPMENT:

The Borough Engineer and Surveyor reported that it was necessary to purchase (a) additional mowing equipment and to replace certain of the existing equipment, in regard to which he submitted particulars of four quotations received, and (b) a Tandem Auto-Roller for which he submitted quotations received from three firms.

Financial provision existed in the estimates for 1964/65 in respect of each of the above mentioned items.

RESOLVED TO RECOMMEND - *That, subject to the execution by the Contractors and the Corporation of contracts in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed.*

(a) to accept the quotation of J. Gibbs Limited amounting to £1839.15.1d less £185 for the present equipment, being the lowest received for the purchase of the

mowing equipment referred to in his Report;

(b) to accept the quotation of Auto-Mower Engineering Co. amounting to £549.14.2d being the lowest received for the supply of one 4' tandem model auto-roller.

18. TRANSPORT AND PLANT:

The Borough Engineer and Surveyor reported :-

(a) that it was proposed to replace one of the 5 cu.yard tipper lorries, for which he submitted quotations from six firms;

(b) that it was necessary to purchase an additional 2-ton tipper lorry for use in the building maintenance section, for which he submitted quotations received from three firms;

(c) that in accordance with the Committee's instructions at their meeting in February, he submitted three quotations received for the replacement of two pool cars with two Humber Hawk saloons;

(d) that it was intended to replace the Council's present utilicon van, for which he submitted quotations received from three firms and reported on the reasons for which he recommended the acceptance of a tender other than the lowest;

(e) that it was proposed to purchase a refuse collection vehicle, and in accordance with the Committee's instructions a tender had been obtained from Shelvoke and Drewery Limited;

(f) that it was necessary to purchase an additional gully cesspool emptier, for which he submitted tenders received from six firms and reported as to the vehicle most suitable to the Council's requirements.

Provision existed for the above expenditure in the estimates for 1964/65

RESOLVED TO RECOMMEND - *That, subject to the execution by the Contractors and the Corporation of Contracts in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept*

(a) The quotation of Brent Cross garage amounting to £1268.8.0d less £175 for the existing vehicle 529 JMH, being the lowest received for the supply of 15 cubic yards per lorry

(b) The quotation of Rootes Limited amounting to £820, being the lowest received for the supply of 12/3 ton Karrier Bantam Tipper Lorry.

(c) The quotation of Rootes Limited amounting to £2010.5.0d being the lowest received for the supply of two Humber Hawk Saloon cars less £673.10.0d for the Council's present vehicles registration Nos. 788 AUW and 546 BGW.

(d) The quotation of Rootes Limited amounting to £788.13.6d less £180 for the existing vehicle for the supply of a one ton security vehicle

(e) The quotation of Shelvoke and Drewery Limited amounting to £4,971 for the supply of a Pakomatic refuse vehicle.

(f) The tender of Rootes Limited amounting to £2998.5.0d for the supply of a five ton carrier gully cesspool emptier with yorkshire equipment.

(g) That the Borough Engineer and Surveyor be instructed to offer for sale the two existing refuse vehicles now surplus to requirement.

19. WEST HENDON SWIMMING POOL-IMPROVEMENTS AND REPAIRS:

The Borough Engineer and Surveyor referred to the Council's approval of a programme of major repairs at the above Swimming Pool which included items to be carried out by direct labour and a sum for which quotations were to be invited. He stated that three quotations had been invited for fencing work but only two had been received.

The sum of £400 was included in the estimates for 1964/65 for this work.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the lowest quotation, that of Bell and Webster Limited amounting to £369. 5. 0d for the work referred to above.*

20. PUBLIC CONVENIENCES:

The Borough Engineer and Surveyor reported that the last remaining site acquired specifically for public convenience was in Scout Way at the rear of the parade of shops at the junction of Watford Way and Selvage Lane, and provision had been made in the 1964/65 estimates for building this convenience.

The Borough Engineer and Surveyor stated that the site was at present let to the 21st Hendon Scout Group and if the Council intended to proceed with the work during the current year it would be necessary to give the Scout Group six months' notice terminating their tenancy. He also stated that it would be necessary to obtain planning approval and, in accordance with the requirements of the Town & Country Planning Acts, to advertise the Council's proposal to build a convenience on this site.

RESOLVED TO RECOMMEND -

(1) *That the Town Clerk be instructed to terminate the tenancy of the 21st Hendon Scout Group of the land at Scout Way required for the construction of a Public Convenience;*

(2) *That the Borough Engineer and Surveyor be instructed :-*

(a) to make the necessary application for planning permission in respect of the proposed public convenience including public advertisement which is required by the Town and Country Planning (General Development) Order, 1959;

(b) To report further on this matter to a future meeting of the Committee

21. INTER-DISTRICT DRAINAGE:

The Borough Treasurer reported that agreements with adjoining authorities in respect of drainage facilities provided, inter alia, that the basis of financial adjustment should be a fixed rate on the rateable values of the properties concerned. As the revaluation increased the rateable values of these properties from 1st April, 1963, it had been necessary to revise the rate used for calculating payments, and he had been negotiating with the Treasurers of Finchley, Wembley and Barnet to effect this.

The Borough Treasurer now reported that agreements had been reached in this matter as set out in his report.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Treasurer be approved and adopted, and that the Town Clerk be instructed to amend the agreements accordingly.*

22. WEST HENDON SWIMMING POOL:

The Borough Engineer and Surveyor referred to the exclusive use of this pool granted in 1958 and subsequent years to the Hendon Swimming Club for swimming tuition on Saturdays and Sundays during lunch periods when the pool was closed to the public and on one evening for one hour before closing time at a standard charge of 10/- per session.

RESOLVED TO RECOMMEND -

(1) *That the Council authorise the continuation, next season, of the swimming tuition facilities granted to Hendon Swimming Club at the West Hendon Swimming Pool on the same terms as those in operation during 1963.*

(2) *That the Borough Engineer and Surveyor be instructed to inform the Hendon Swimming Club accordingly.*

23. VOTE OF THANKS:

RESOLVED - That the cordial thanks of the Committee be accorded to Alderman D. F. Simons for his services as Chairman of the Committee during the municipal year.

The Chairman of the Committee made suitable acknowledgements and thanked the members of the Committee and the Officers for the support which he had received.

to members of the public using Hendon Park.

(e) That the development of this site on the intensive scale proposed would be likely to create noise and general disturbance prejudicial to the amenities of the occupiers of the residential properties in the area.

(f) That no satisfactory amenity provision is made for the occupiers of the proposed flats.

2. GOLDERS GREEN STATION - APPLICATION No. T.P.A1956A:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported jointly regarding Application No. T.P.A1956A for redevelopment at Golders Green Station (Garden Suburb Ward), consideration of which had been deferred by the Committee at their meetings in January and February, 1964, for further discussions to take place. The Officers reported that it was understood that modified plans would be submitted shortly, which would then be discussed with the appropriate authorities as instructed before submission to the Committee.

Noted

3. GOLDERS GREEN STATION - INFORMAL PROPOSALS FOR DEVELOPMENT:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported jointly regarding a scheme for the development of Golders Green Station (Garden Suburb Ward) which had been submitted informally, and informed the Committee that the prospective developers had indicated that careful and detailed consideration was being given to the project and that it would be some months before a formal planning application could be submitted.

Noted

4. APPOINTMENT OF TOWN PLANNING CONSULTANTS:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported jointly on the action which had been taken with a view to the engagement of Town Planning Consultants in connection with the redevelopment of the Golders Green Area, and informed the Committee that it was hoped shortly to submit a report to the General Purposes Committee as instructed.

Noted

5. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on outside bodies at the last ordinary meeting in the Municipal Year, the Town Clerk requested the Committee's recommendations for the appointment of a representative on the Central Middlesex Area Planning Committee for the Municipal Year 1964/65, and of a second member who may attend only in place of the first-named member.

RESOLVED TO RECOMMEND - That Alderman L.C. Chainey be appointed to serve as the Council's representative on the Central Middlesex Area Planning Committee for the Municipal Year 1964/65, and Councillor A. Young (Vice-Chairman) be appointed to serve as the second member to attend only in place of Alderman Chainey.

6. TOWN PLANNING INSTITUTE - GOLDEN JUBILEE CONFERENCE:

The Town Clerk referred to the Council's decision to appoint a member of the Committee, and the Borough Engineer and Surveyor or his representative, to attend the Golden Jubilee Conference of the Town Planning Institute to be held at Church House, Westminster, S.W.1, from 24th to 26th June, 1964, and, as instructed, requested the Committee to consider the nomination of the member to attend the Conference.

In pursuance of their executive powers, the Committee

RESOLVED - That Councillor K.R. Brown be appointed to attend the Golden Jubilee Conference of the Town Planning Institute with the Borough Engineer and Surveyor or his representative.

7. TOWN AND COUNTRY PLANNING ASSOCIATION CONFERENCE - THE GOVERNMENT'S SOUTH-EAST PLAN:

The Town Clerk reported that the Town and Country Planning Association had given notice of a Conference to be held at County Hall, S.E. 1., on 29th April, 1964, on "The Government's South-East Plan". A Conference fee of 30/- for members of the Association and 40/- for non-members was payable, and the Minister of Housing and Local Government had sanctioned the payment of expenses in connection with the attendance of one member of the Council. Conferences of the Town and Country Planning Association are included in the Council's approved list.

In pursuance of their executive powers, the Committee
RESOLVED -

(1) That the Chairman of the Committee or his representative, and the Borough Engineer and Surveyor or his representative, be appointed to attend the Conference.

(2) That the Borough Treasurer be instructed to pay the necessary Conference fees and expenses of attendance.

8. BUILDINGS OF ARCHITECTURAL OR HISTORIC INTEREST:

The Town Clerk reported that, as instructed, he had enquired from the Ministry of Housing and Local Government as to the origin of a proposal to include certain buildings in the Hampstead Garden Suburb in the statutory list of buildings of architectural or historic interest, and submitted a reply indicating that the Minister's Advisory Committee recommended in 1960 that certain steps should be taken to extend the lists in the light of the greater knowledge and understanding of buildings of the Victorian and Edwardian era which had come about since the basis for listing was originally formulated; among the areas that had been re-surveyed in this connection were the early examples of the planned garden suburb.

The Town Clerk also informed the Committee that, as instructed, the Borough Engineer and Surveyor would be carrying out a survey of the buildings referred to and would be submitting a report in due course.

RESOLVED - That the Town Clerk be instructed to draw the attention of the Ministry of Housing and Local Government to the fact that there are buildings in other areas in the Borough (e.g. Mill Hill) which could be regarded as being of sufficient architectural or historic interest to warrant their inclusion in the statutory list under Section 32 of the Town and Country Planning Act, 1962.

9. TREE PRESERVATION ORDER - TRETAWN PARK, N.W.7.

The Town Clerk reported that the Minister of Housing and Local Government had confirmed, with the modifications suggested by the Council, the Tree Preservation Order in respect of trees in Tretawn Park, N.W.7. (Mill Hill Ward). The effect of the modifications was to include in the Order only trees on the verges of Tretawn Park and to exclude those within the grounds of "Tretawn".

Noted

10. HENDON HALL GARAGE, ASHLEY LANE, N.W.4:

The Town Clerk referred to the Council's instructions, subject to his being satisfied as to the evidence and to any necessary consultation with the County Council, to serve notices requiring application to be made for express consent for the display of a banner advertising bonus stamps on the front fence of Hendon Hall Garage, Ashley Lane, N.W.4., and submitted a letter from Solicitors acting for a local resident stating that if the Council were prepared to erect a small and satisfactory wall between the existing fence of the garage and the pavement, this would effectively preclude the placing of banner advertisements upon the present fence; the Solicitors stated that their client would be prepared to meet the cost of the erection of such a wall.

The Committee noted that the erection of a wall would involve an obstruction of the highway, and that the Council had no power to erect or to permit the erection of such a wall. They accordingly

RESOLVED -

- (1) That no action be taken in the matter.
- (2) That the Town Clerk be instructed to inform the Solicitors accordingly.

- 11. 1 RENTERS AVENUE, N.W.4:
- 12. 62 NORTH END ROAD, N.W.11:

The Town Clerk reported that the respective applicants had appealed against the Council's disapproval of (a) Application No. T.P.A1719B for the erection of a dwellinghouse and garage on land at No. 1 Renters Avenue, N.W.4, (Park Ward), and (b) Application No. T.P.A2333 for the conversion of No. 62 North End Road, N.W.11. (Childs Hill Ward) to two self-contained flats and the erection of an extension at the rear. The Minister of Housing and Local Government had suggested that the appeals, could be decided by means of written statements instead of a Local Inquiry, and the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Minister of Housing and Local Government that the Council would prefer the appeals to be dealt with by means of written representations.

- 13. 20 TEMPLE FORTUNE PARADE, N.W.11:

The Town Clerk referred to the Council's instructions to institute legal proceedings against Mr. Brian Taylor for affixing a poster to the front window of an unoccupied lock-up shop at No. 20 Temple Fortune Parade, N.W.11. without the consent of the Local Planning Authority, and reported that the proceedings came before the Hendon Magistrates on 9th March, 1964, when the defendant was found guilty and fined £15, the Council being awarded £10.10s costs. *Noted*

- 14. DISCONTINUANCE OF PLANNING CONTRAVENTIONS:

The Town Clerk reported that the following planning contraventions, in respect of which the Council had authorised enforcement action, appeared to have ceased:-

Premises	Contravention
(a) 261 Hale Lane, Edgware.	Non-compliance with Conditions relating to Community Centre.
(b) Acre Yard, Brent View Road, N.W.9.	Use of sheds for storage of electrical equipment and as an office.
(c) Garage No. 3 at rear of Varley Parade, The Hyde, N.W.9.	Use for storage purposes.
(d) 16 Highview Gardens, Edgware.	Use of garage as store for dresses.
(e) 162 West Hendon Broadway, N.W.9.	Display of hanging sign.
(f) Land at Fernside Avenue, N.W.7, at the rear of Nos. 110/112 The Fairway.	Condition of land seriously injurious to amenity of area.
(g) 56 Watling Avenue, Edgware.	Display of sign at first floor level.
(h) 703 Finchley Road, N.W.11.	Conversion into five single room flats and one flat.

RESOLVED - That no further action be taken in these cases.

15. PREMISES IN MILL HILL WARD:

The Town Clerk referred to the Council's instructions to serve enforcement notices requiring the discontinuance of the use as an office of a front bedroom in a house in Mill Hill Ward (the address of which is recorded in manuscript), and reported that upon investigation it appeared that the use was ancillary to the main use of the premises as a dwelling house and that there had been no material change of use.

RESOLVED - That no further action be taken in this case.

16. LAND AT COLINDEEP LANE, N.W. 9:

On consideration of Application No. T.P.A 2593 (referred to in the Schedule to this Report) for permission to erect and use a shed on land at Colindeep Lane, N.W. 9. (West Hendon Ward) for the sale of plants, shrubs and garden sundries, the Committee *noted* the opinion of the Allotments Committee that the Council, as landowners, should not make any representations regarding this planning application.

17. ADVERTISEMENTS - AREAS OF SPECIAL CONTROL:

The Town Clerk reported that, following an objection by the Outdoor Advertising Council and a Public Local Inquiry, the Minister of Housing and Local Government had approved, subject to the exclusion of three small sites in the West Hendon area, the Order made by the Council under Regulation 10 of the Town and Country Planning (Control of Advertisements) Regulations, 1960, defining as an area of special control areas of land being mainly land in the Green Belt in the north and east of the Borough, an area comprising the Welsh Harp and adjacent areas, and an area comprising Hampstead Garden Suburb and its immediate environs. He informed the Committee that the Order covered an area of approximately half of the Borough, and was the first to be approved in Middlesex. *Noted*

18. BETTING OFFICES:

The Town Clerk reported that, as instructed, he had informed the Clerk of the County Council that the Council considered that the Local Planning Authority should have some control over the number of Betting Offices in any particular area, and submitted a reply indicating that the view held most widely by Borough and District Councils in Middlesex was that there did not appear to be any need to duplicate the powers of control which the Licensing Authority had under the provisions of the Betting, Gaming and Lotteries Act, 1963; in the light of the observations of the Local Authorities, and also the views of the Ministry of Housing and Local Government which were set out in the joint report to the last meeting of the Committee, the County Planning Committee felt that no further action appeared to be called for in this matter.

The Committee noted that the officers would, when recommending refusal of planning permission for betting offices in the future, bear in mind the addition in appropriate cases of a reason relating to adequacy of provision, and

RESOLVED - That no further action be taken in the matter.

19. LAND ADJOINING NO. 12 ALGERNON ROAD, N.W. 4:

The Town Clerk reported that planning permission was granted on 22nd August 1963 on Application No. T.P.A1596 for the erection of five garages on land adjoining No. 12 Algernon Road, N.W. 4 (Park Ward), subject, *inter alia*, to a condition restricting the permission to a limited period expiring on 26th June 1965, and reported that considerable correspondence had since taken place with the solicitors acting for the applicant concerning this condition; the solicitors now asked (a) whether the Council would object to the submission of a late appeal against this condition and (b) whether the Council would agree to the appeal being dealt with by means of written representations.

RESOLVED -

(1) That the Council raise no objection to the submission of a late appeal in this case or to its being dealt with by means of written representations.

(2) That the Town Clerk be instructed to inform the solicitors acting for the applicant accordingly.

20. SITE OF "ROSE COTTAGE", COLINDEEP LANE, N.W. 9:

The Town Clerk referred to the Committee's decision at their last meeting not to grant an extension of the period for compliance with the enforcement notice requiring the removal of a single-storey building and a caravan on the site of "Rose Cottage", Colindeep Lane, N.W. 9, and submitted a further letter from the occupier's solicitors requesting an extension of the period.

RESOLVED -

(1) That the Council adhere to their previous decision not to grant an extension of the period for compliance with the enforcement notice in this case.

(2) That, subject to his being satisfied as to the legal position and to any necessary consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to institute proceedings under Section 47 of the Town and Country Planning Act, 1962 against the occupier and the owners of the land for non-compliance with the enforcement notice.

21. RESULTS OF APPEALS:

The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decision on appeals as follows:-

Situation	Description	Decision
(a) Land at The Spinney adjacent to "The Ridge", Hendon Wood Lane, N.W. 7.	Erection of two bungalows and garages.	Dismissed.
(b) "Brabourne Haigh", Marsh Lane, N.W. 7.	Erection of fourteen terraced houses and garages.	Allowed.

Noted

22. NOTIFICATION OF RESULTS OF APPEALS:

Arising out of a question by a member of the Committee, it was

RESOLVED - That the Town Clerk be instructed to submit a report to the next meeting of the Committee on the question of notifying members of the Committee of the results of appeals.

23. PARDES HOUSE SCHOOL, 181 WEST HEATH ROAD, N.W. 3:

The Town Clerk submitted a letter from the Ministry of Housing and Local Government conveying the Minister's decision on appeals, which were the subject of a Public Local Inquiry, against enforcement notices requiring compliance with a conditional planning consent for the use of No. 181 West Heath Road, N.W. 3, as a Primary School for 35 boys. The effect of the Minister's decision was to refuse permission for the continuance of the use of the premises for the purpose of religious instruction on Sundays, but to allow the use as a school for more than 35 boys and as a kindergarten for boys and girls of 2½ to 5 years of age.

The Town Clerk also submitted two letters from a local resident asking (a) why local residents were not notified earlier of the Minister's decision, (b) when Sunday teaching was to cease, (c) whether the 75 pupils referred to in the Ministry's letter included the kindergarten

and (d) to be informed of the dates of all inspections of the school.

The Town Clerk informed the Committee that a copy of the Ministry's letter addressed to the appellants' solicitors was received by him on 21st February and was copied in his Department and circulated with a covering letter to numerous local residents on 28th February. As regards the Sunday use, it appeared that the enforcement notice was to be complied with within a period of three months from the date of the Minister's decision. As regards the number of pupils permitted to attend the School, the Town Clerk reported that the Minister's decision did not impose any restriction, but that at the Inquiry the Headmaster of the school stated that there were about 20 children in the kindergarten and 55 junior boys. The Town Clerk also reported with regard to the inspections of the school which had been made.

The Committee *noted* the Minister's decision in this case, and

RESOLVED - That the Town Clerk be instructed:-

(a) To send a suitable reply to the resident concerned;

(b) To submit a further report to the Committee after 20th May 1964 concerning the use of the premises for religious instruction on Sundays.

(Councillor A. Young (Vice-Chairman) in the Chair)

24. CROFTCOURT HOTEL, 44-46 RAVENSCROFT AVENUE, N.W.11:

The Borough Engineer and Surveyor submitted details of a proposal by the Middlesex County Council (Application No. S.609) to use the former Croftcourt Hotel, Nos. 44-46 Ravenscroft Avenue, N.W.11 (Golders Green Ward) for the purposes of a hostel for 25-30 persons. He reported that the County Council had circularised neighbouring residents, and that 11 letters had been received all objecting to the proposal.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer:-

(a) That the Council raise no objection to the proposal from a planning point of view, subject to the following conditions:-

(i) That the number of residents on the premises shall not exceed 30 at any one time.

(ii) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.

(b) That the Council consider that, in the event of planning permission being granted, a detailed letter explaining the circumstances of the proposed use should be sent to the local residents who have indicated their objection to the proposal.

25. 3 BRIDGE LANE, N.W.11:

The Town Clerk and the Borough Engineer and Surveyor referred to the Committee's instructions in June 1963 to take enforcement action in respect of a breach of a planning condition relating to the hours of use of No. 3 Bridge Lane, N.W.11 (Garden Suburb Ward) for car washing purposes, and reported that this condition was now being complied with.

The officers also referred to the Committee's instructions in November 1963 to take enforcement action in respect of the breach of a further planning condition relating to the use of the premises in any manner which is detrimental to the amenities of the locality, and reported upon the work which had been carried out to reduce the noise. The period for compliance with the enforcement notice had now expired, but it appeared that a contravention of the planning condition still existed and that further works could be carried out to reduce the noise level.

RESOLVED -

(1) That no further action be taken in this case in respect of the enforcement proceedings

relating to the hours of use.

(2) That, subject to his being satisfied as to the legal position and to any necessary consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to institute proceedings under Section 47 of the Town and Country Planning Act 1962 for non-compliance with the enforcement notice in respect of the use of the premises in a manner detrimental to the amenities of the locality.

26. TOWN AND COUNTRY PLANNING ACT, 1962 - SECTION 43:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on two applications for determination under Section 43 of the Town and Country Planning Act, 1962.

In pursuance of their executive powers, the Committee

RESOLVED -

(1) That the Committee determine that the change of use of No. 3A Burroughs Parade, The Burroughs, N.W.4 (Central Ward) from use as a retail shop to use as an estate agents' office does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.

(2) That the Committee determine that the change of use of No. 166 The Broadway, N.W.9. (West Hendon Ward) from use as a retail shop to use as an insurance agency, mainly in connection with motor car insurance, does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.

(3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

27. BETTING OFFICE APPLICATION - 100a GOLDERS GREEN ROAD, N.W.11:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on Application No. T.P.A2616 for planning permission to use as a Betting Office No. 100a Golders Green Road, N.W.11 (Golders Green Ward), the Town Clerk having been notified that an application for the grant of a Betting Office Licence would be considered by the Betting Licensing Committee on 7th April, 1964.

The Committee noted that the premises were situated on the first floor over a shop, and RESOLVED -

(1) That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A2616 be disapproved for the following reasons:-

(a) That the proposed development would result in the loss of residential accommodation contrary to the provisions of Clause 11 of the Written Statement to the Review Plan now before the Minister of Housing and Local Government.

(b) That the proposed use would tend to give rise to conditions prejudicial to the free flow of traffic on the neighbouring highway.

(2) That the Town Clerk be instructed to lodge an objection to the grant of a Betting Office Licence under the Betting, Gaming and Lotteries Act, 1963, the grounds of objection being that, having regard to the character and location of the premises, they are not suitable for use as a Licensed Betting Office.

28. NAMING OF STREETS:

The Borough Engineer and Surveyor submitted a suggestion by the estate developer that a new street to serve development on the site of Nos. 16, 26 and 28 Flower Lane, N.W.7. (Mill Hill Ward) be known as "Stanhope Gardens".

RESOLVED TO RECOMMEND -

- (1) That no objection be raised to the naming of the new street as "Stanhope Gardens".
- (2) That the Borough Engineer and Surveyor be instructed to inform the Estate Developer accordingly.

29. STAFF - TOWN PLANNING SECTION:

The Borough Engineer and Surveyor reported that in accordance with his executive powers he had appointed Mrs. D.E. Windsor to a vacant post of General Assistant (Grade APT.1) in the Town Planning Section of his Department.

RESOLVED TO RECOMMEND- *That the action taken be approved and adopted.*

30. TOWN AND COUNTRY PLANNING SUMMER SCHOOL, 1964:

The Borough Engineer and Surveyor reported that the Town and Country Planning Summer School, organised by the Town Planning Institute, would be held at the University of Exeter from 2nd to 9th September, 1964. Provision had been made in the estimates for the payment of expenses of attendance of two officers.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor and an Officer of the Town Planning Section of his Department be appointed to attend the 1964 Summer School, and that the Borough Treasurer be instructed to pay their expenses in connection therewith.*

31. ALLEGED PLANNING CONTRAVENTIONS:

The Borough Engineer and Surveyor reported on four alleged planning contraventions, details of which are recorded in manuscript. A member of the Committee mentioned at the meeting that he had recently observed that the advertisement sign referred to in Case (d) had been removed.

RESOLVED -

- (1) That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in Cases (a), (b) and (c) to enforce planning control pursuant to the provisions of the Town and Country Planning Act 1962.
- (2) That no action be taken in Case (d).

32. TREES - HIGHWOOD PARK COTTAGE, HIGHWOOD HILL, N.W.7:

The Borough Engineer and Surveyor submitted an application by the owner of "Highwood Park Cottage", Highwood Hill, N.W.7. (Mill Hill Ward) for permission to lop four lime trees which were protected by a Tree Preservation Order, and informed the Committee that there was evidence of extensive decay in each tree.

RESOLVED - That, subject to the concurrence of the County Council, the Borough Engineer and Surveyor be instructed to inform the applicant that the Local Planning Authority consider that the trees should be felled and not lopped, and that the Local Planning Authority grant consent for such felling subject to the replacement of one of the trees by a similar species in the south-east corner of the garden.

33. MAINTENANCE OF LAND:

The Borough Engineer and Surveyor reported upon the condition of certain land in the Borough (details of which are recorded in manuscript) which appeared to be seriously detrimental to the amenities of the area.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation

acting as the Delegate Planning Authority, to serve notices requiring the proper maintenance of the land pursuant to Section 36 of the Town and Country Planning Act 1962.

34. PROPOSED BUILDING, STONEYFIELDS PARK, EDGWARE:

The Borough Engineer and Surveyor submitted details of a proposal by the Council (Application No. S.610) to erect a building comprising a messroom, stores and conveniences in Stonefields Park, Edgware (Edgware Ward), and reported that the necessary notice under Section 15 of the Town and Country Planning Act, 1962, had been published, but that no representations had been received.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that the proposal be approved from a planning point of view, subject to the following condition:-

16. Materials.

35. FORMER DRILL HALL, ALGERNON ROAD, N.W.4:

The Borough Engineer and Surveyor submitted details of a proposal by the Middlesex County Council (Application No. S.567A) to use the premises comprising the former Territorial Army Drill Hall, Algernon Road, N.W.4 (Park Ward) for the purposes of a Youth Service Sports Hall in the evening, and during the day by children from Algernon Road Primary School, and informed the Committee that in order to provide easy entrance to the Hall it was proposed to utilise a portion of the garden of the residential premises known as "Ingledene" in Vicarage Road.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the proposal from a planning point of view, subject to the following condition:-

5. Parking required (adequate).

36. LAND AT TEMPLE FORTUNE LANE, N.W.11:

The Borough Engineer and Surveyor referred to the Council's disapproval of Applications Nos. T.P.A2195A and T.P.A2195B for permission to erect flats and garages on the former nursery site in Temple Fortune Lane, N.W.11. (Garden Suburb Ward), and submitted a further outline application, No. T.P.A. 2195C, for permission to erect 22 flats and a caretaker's flat, together with 24 garages, on the site, the revised layout being designed to meet the objections to the previous applications.

RESOLVED -

(1) That Application No. T.P.A2195C be approved, in outline, subject to the following conditions:-

(a) That a strip of land having a minimum distance of 5 ft. at the south-east end of the site, 7ft. 6ins. adjoining the south-east boundary of No. 21 Temple Fortune Lane, and 5 ft. at the north-west extremity of the site shall be excluded from the proposed development.

(b) 1. Detailed Plans (b) and (c).

(c) 16. Materials.

(d) 5. Parking required (25 motor cars).

(e) That in a flat roof design no water tanks shall project above the general roof level.

(f) That the portion of the site not utilised for the erection of buildings, or the layout of any access ways, shall be laid out and maintained as a garden to the satisfaction of the Local Planning Authority.

(2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

37. CONGREGATIONAL CHURCH HALL, MANOR PARK CRESCENT, EDGWARE:

The Borough Engineer and Surveyor sought the Committee's observations on a proposal by the Ministry of Public Building and Works to take a short lease of the Congregational Church Hall, Manor Park Crescent, Edgware (Edgware Ward) and to carry out alterations to make the premises suitable for use as a temporary Sorting Office to ease the congested working conditions and difficulties in parking postal vans at the Edgware Postal Sorting Office.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the proposal from a planning point of view, subject to the following conditions:-

- (a) That the proposed use of the premises shall be for a period not exceeding 7 years.
- (b) That the premises shall not be used at any time other than between the hours of 12.0 noon and 8.0 p.m. on weekdays.
- (c) That, if the forecourt of the Congregational Church Hall is to be used for parking vans, the site shall be enclosed with a fence of a type to be approved by the Local Planning Authority.

38. PLANNING APPLICATIONS:

The Borough Engineer and Surveyor reported that 149 planning applications had been dealt with since the last meeting of the Committee, but that because of the present limited number of staff it had not been possible to deal with a further 27 applications or with certain other work of the Town Planning Section. *Noted*

39. 78 ELLESMERE AVENUE, N.W.7:

The Borough Engineer and Surveyor submitted Application No. C.4517 under the Building Byelaws in respect of the erection of a garage at No. 78 Ellesmere Avenue, N.W. 7. (Edgware Ward) for consideration as to the building line.

RESOLVED -

- (1) That the plans attached to Application No. C.4517 be passed under Section 64 of the Public Health Act, 1936, and Section 75 of the Highways Act, 1959.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

40. 47, GREENFIELD GARDENS, N.W.2:

The Borough Engineer and Surveyor submitted Application No. C.4473 for consent under the Building Byelaws to erect an invalid tricycle shed at No. 47 Greenfield Gardens, N.W.2. (Childs Hill Ward), and reported that the plans indicated that the shed would be erected on the front air space of the building and would not comply with Byelaw No. 80.

RESOLVED -

- (1) That the plans attached to Application No. C.4473 be rejected under the Building Byelaws for non-compliance with Byelaw No. 80.
- (2) That the Town Clerk be instructed to apply to the Minister of Public Building and Works under Section 63 of the Public Health Act, 1936, for consent to dispense with compliance with Byelaw No. 80 in this case.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

41. 30 RUSHGROVE AVENUE, N.W.9:

The Borough Engineer and Surveyor reported that the Local Planning Authority, on the Council's recommendation, had granted planning permission for a temporary period of five years on Application No. T.P.A2507 for permission to use No. 30 Rushgrove Avenue,

N.W.9. (West Hendon Ward) for warehousing, distribution and ancillary light industrial and office use, and submitted Application T.P.A2507A for permanent consent or alternatively for a period of not less than 10 years.

Having considered the applicants' reasons for their request and the difficulties which they would experience by the permission being limited to five years, the Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A2507A be approved, subject to the following conditions:-

(a) 41. Limited consent - Use (expiring with 25th March, 1978).

(b) 20. Specified purpose (. . . . Classes III, IV or X. of the warehousing and distribution of electrical components together with ancillary light industrial use).

(c) That no loading or unloading of goods, merchandise or materials be carried out from outside the curtilage of the site.

(d) That no loading or unloading shall take place other than between the hours of 8 a.m. and 6 p.m. on Mondays to Saturdays.

(e) That the gateway to Rookery Close be used only for access to car parking in the rear part of the site.

(f) That the forecourt of the premises be maintained to the satisfaction of the Local Planning Authority for loading and car parking purposes only and not be used for any other purpose.

(g) That no more than 2,500 sq. ft. be used for industrial purposes within Use Class III (use as a light industrial building) or within Use Class IV (use as a general industrial building), as defined in the Town and Country Planning (Use Classes) Order, 1963, and that the non-industrial floor space specified hereunder shall not be used for any purpose other than the purposes specified hereunder without the prior permission of the Local Planning Authority.

(i) 5,000 sq. ft. for storage.

(ii) 1,500 sq. ft. for offices.

42. PLANNING APPLICATIONS DEFERRED:

On consideration of applications for planning permission submitted by the Borough Engineer and Surveyor, the Committee

RESOLVED -

(1) That consideration of the applications indicated below be deferred.

(2) That the Borough Engineer and Surveyor be instructed:-

(a) If necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;

(b) To consult with the adjoining residents in regard to the following applications:-

(i) T.P.A2285A. Erection of block of ten flats within the grounds of "Annandale", North End Road, N.W.11. (Childs Hill Ward).

(ii) T.P.A2597. Erection of extension at rear, No. 45 Edgwarebury Gardens, Edgware (Edgware Ward).

(iii) T.P.A2562. Erection of garage and workshop, No. 49 Victoria Road, N.W.4. (Central Ward).

(iv) T.P.A2587. Use of two rooms as nursery school, No. 61 Dunstan Road, N.W.11 (Childs Hill Ward).

(c) To consult further with the applicants in regard to the following applications:-

(i) T.P.A2480A. Erection of seven houses with double garages, "Lincoln House", Marsh Lane, N.W.7 (Mill Hill Ward).

- (ii) T.P.A2596. Erection of three terraced houses for staff, Hendon Golf Club, Sanders Lane, N.W.7. (Central Ward).
- (iii) T.P.A2193. Erection of eight terraced houses and ten garages, "Knightshayes", Holders Hill Road, N.W.4. (Central Ward).
- (iv) T.P.A2527. Erection of dwelling, No. 96 Audley Road, N.W.4 (Park Ward).
- (v) S.606. Construction of roadway adjoining Silkstream between Crossway and The Hyde, N.W.9. (West Hendon Ward).
- (d) To obtain from the applicants further information regarding the elevational treatment in regard to the following application:-
T.P.A2524. Erection of two self-contained flats and three garages, land adjoining No. 64 Woolmead Avenue, N.W.9 (West Hendon Ward).
- (e) To resubmit the applications with further reports thereon to a future meeting of the Committee.

43. DEVELOPMENT BY LOCAL AUTHORITIES, ETC:

The Borough Engineer and Surveyor submitted details of proposals for development by Local Authorities and Statutory Undertakers.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Application No.	Proposed Development	Recommendation
MILL HILL WARD		
S.612	Erection of extension to school, Deansbrook Primary School, Hale Drive, N.W.7. (Outline Application).	APPROVE, in outline, subject to the following condition: 1. Detailed plans (b) and (c).
BURNT OAK WARD		
S.611	Use as a Rehabilitation Centre for blind and physically handicapped persons, land and building at the rear of Nos. 1 - 4 The Cottages, Deansbrook Road, Edgware. (Outline Application)	APPROVE, in outline, subject to the following condition: 1. Detailed plans (b) and (c).
WEST HENDON WARD		
S.613	Erection of cable bridge, land rear of Annesley Avenue, N.W.9.	APPROVE.

44. CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition two of the applications required consent under the Building Byelaws.

RESOLVED -

(1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.

(2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.

(3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Application No.

Description and Situation

EDGWARE WARD

C.A.650 Installation of boiler in proposed new house, 261 Edgwarebury Lane, Edgware.

GARDEN SUBURB WARD

C.4359/C.A.652 Alterations and installation of boiler, 8 North Square, N.W.11.

CHILDS HILL WARD

C.3733/C.A.651 Proposed new bungalow and installation of boiler, Plot 4 Harman Close, N.W.2.

45. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions the list was submitted with a recommendation in each case.

(Alderman K.G. Pamplin declared an interest in Application No. T.P.A.2618).

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications and to the Area Planning Officer as recommendations in the case of excepted applications.

Application No.

Proposed Advertisement

Decision

EDGWARE WARD

T. P. A2481	Installation of illuminated box sign, 24 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2598	Installation of illuminated fascia sign, 313 Hale Lane, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.

MILL HILL WARD

T. P. A2520	Installation of illuminated fascia sign, 10 Station Road, N.W.7.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2541	Installation of illuminated box sign, 89 The Broadway, N.W.7.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2582	Installation of illuminated box sign, 621 Watford Way, N.W.7.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.

Application No.	Proposed Advertisement	Decision
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MILL HILL WARD (Cont'd)

T. P. A2543	Installation of illuminated sign, corner of Watford Way and Hartley Avenue, N.W. 7.	DISAPPROVE, for the reason that the proposed sign would be prejudicial to the amenities of the locality by reason of its size and position above fascia level.
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BURNT OAK WARD

T. P. A2576	Installation of illuminated fascia sign, 120 Burnt Oak Broadway, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
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WEST HENDON WARD

T. P. A2618	Installation of two illuminated signs, Bristol Siddeley Ltd., The Hyde, N.W. 9.	DISAPPROVE, for the reason that the proposed signs, by reason of their size and position, would be unduly obtrusive in the street scene.
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CENTRAL WARD

T. P. A2528	Installation of illuminated pole sign, 49 Victoria Road, N.W. 4.	APPROVE, subject to the following conditions: (1) 52. Temporary consent, Advertisements. (2) That the proposed sign shall not be illuminated between the hours of 9 p.m. and 7 a.m.
T. P. A2549	Installation of illuminated fascia sign, 126 Brent Street N.W. 4.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2558	Installation of illuminated clock sign, 25/27 The Burroughs, N.W. 4.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.

PARK WARD

T. P. A2538	Installation of illuminated box sign, Hendon Central Garage, Watford Way, N.W. 4.	DISAPPROVE, for the reason that the proposed illuminated sign would create an over-concentration of advertising material on the building and would detract from the appearance of the building and from the amenities of the surrounding area.
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GOLDERS GREEN WARD

T. P. A2583	Installation of illuminated box sign, 237 Golders Green Road, N.W. 11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
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CHILDS HILL WARD

T. P. A2535	Installation of illuminated box sign, 386 Finchley Road, N.W. 2.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2542	Installation of illuminated box sign, 57 Golders Green Road, N.W. 11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2584	Installation of illuminated fascia signs, The Castle Hotel Off Licence, Finchley Road, N.W. 2.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2601	Installation of illuminated fascia sign, 380A Finchley Road, N.W. 2.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.

CHILDS HILL WARD (Cont'd)

T. P. A2613	Installation of illuminated fascia sign, 53 Golders Green Road, N W 11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2605	Installation of illuminated box sign, 334 Cricklewood Lane, N. W. 2.	DISAPPROVE, for the reason that the proposed sign, by reason of its position, would be detrimental to the visual amenities of No. 2 Ridge Road.

46. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

in accordance with the Committee's previous instructions the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:- Councillor A.P. Fletcher (Chairman) and Alderman L.C. Chainey.

RESOLVED -

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in Column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendations in the case of excepted applications.

(Alderman J.L. Freedman declared an interest in Application No. T.P.A2554).

SCHEDULE
PART I - PLANS PASSED BY THE BOROUGH ENGINEER
AND SURVEYOR IN ACCORDANCE WITH HIS EXECUTIVE POWERS.

PUBLIC HEALTH ACT, 1936, SECTION 64

Appln. No.	Description and situation
EDGWARE WARD	
C.2571A	Additional sanitary accommodation, Hill House, High Street, Elstree.
C.3154A	Rear extension, 27 Mowbray Road, Edgware. (Revised plan).
C.3394B	Surface water drainage, 34 Francklyn Gardens, Edgware.
C.3651A	Sun Lounge, 66 Warwick Avenue, Edgware. (Revised plan).
C.3819A	Bedroom over garage, 2 Mowbray Road, Edgware.
C.4061	Rear extension, 41 Glengall Road, Edgware.
C.4240	Assembly hall and new classroom, Edgware and District Reform Synagogue, 118 Stone Grove, Edgware.
C.4245	Additional bedroom and kitchen, 21 Broadfields Avenue, Edgware.
C.4251	Garage, 29 Kenilworth Road, Edgware.
C.4281A	Single-storey rear extension, 91 Francklyn Gardens, Edgware.
C.4310	Garage, 45 Fairfield Avenue, Edgware.
C.4314	Kitchen extension and lounge, "Chesters", Brockley Hill, Stanmore.
C.4324	Conservatory, 140 Francklyn Gardens, Edgware.
C.4336	House, 261 Edgwarebury Lane, Edgware.
C.4343	Playroom over existing garage, 68 Green Lane, Edgware.
C.4354	Conservatory, 79 Ellesmere Avenue, N.W.7.
C.4365	Internal wall, 161-7 Station Road, Edgware.
C.4375	Conversion of bedroom into bathroom, 1 Garden City, Edgware.
C.4446	House adjoining 18 Ashcombe Gardens, Edgware. (Revised application).
C.4451	New shopfront, 313 Hale Lane, Edgware.
C.4454	Garage, 76 Highview Avenue, Edgware.

MILL HILL WARD

C.4002	Twenty-four flats in two blocks of three-storeys, Page Street, N.W.7.
C.4027A	Flat over new offices, International Serum Co. Ltd., Frith Lane, N.W.7.
C.4059	Two-storey rear extension, 65 Stoneyfields Lane, Edgware.
C.4177	Garage, 2 Glenmere Avenue, N.W.7.
C.4226	Garage, 123 Chanctonbury Way, N.12.
C.4319	Formation of bathroom, St. Joseph's College, Lawrence Street, N.W.7.
C.4327	Bedroom over existing garage, 14 Holmdene Avenue, N.W.7.
C.4328	Bedroom over existing garage, 16 Holmdene Avenue, N.W.7.
C.4332	Alterations and additions, "Yarborough House", Hendon Wood Lane, N.W.7.
C.4362	Garage, 14 Bunns Lane, N.W.7.
C.4391	Extension to lounge, 2 Stockton Gardens, N.W.7.
C.4407	Garage, 62 Millway, N.W.7.
C.4426	Extension to garage, 22 Sunbury Avenue, N.W.7.
C.4452	Garage, 65 The Reddings, N.W.7.

BURNT OAK WARD

C.4352	Garage, 367 Watling Avenue, Burnt Oak, Edgware.
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WEST HENDON WARD

C.4268	Rear extension to form bathroom and W.C., 85 Colindale Avenue, N.W.9.
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CENTRAL WARD

C.3090C	Factory storage building, Trianon Works, Aerodrome Road, N.W.4.
C.3351A	Extension to kitchen, Little Compton, Cedars Close, N.W.4.
C.4303	Enclosure to balcony, 49 Ashley Lane, N.W.4.

Appln. No. Description and situation

CENTRAL WARD (Continued)

- C.4305 New kitchen and bathroom, Bungalow, Mulberry Close, Parson Street, N.W.4.
 C.4311 Additional room, 22 Tenterden Drive, N.W.4.
 C.4334 Carport, 61 Tith Walk, N.W.7.
 C.4409 Garage, 333 Watford Way, N.W.4.
 C.4411 Garage, 79 Sunny Gardens Road, N.W.4.
 C.4450 Conversion into two self-contained flats, 104 Finchley Lane, N.W.4.

PARK WARD

- C.4230 Rooms in roof space, "Buckingham Chambers", 45 Vivian Avenue, N.W.4.
 C.4248 Extension and conversion to form 7 flats, 60 Station Road, N.W.4.
 C.4283 Removal of partition wall and installation of dry-cleaning unit, 7/8 Central Circus, N.W.4.
 C.4298 Garage extension and greenhouse, 6 Woodward Avenue, N.W.4.
 C.4299 Conversion to two self-contained flats, 86 Audley Road, N.W.4.
 C.4312 Alterations, 68 Wykeham Road, N.W.4.
 C.4350 Garage, 73 Shirehall Park, N.W.4.
 C.4367 Additional Garage, 42 Shirehall Lane, N.W.4.
 C.4461 W.C., 9 Richmond Gardens, N.W.4.

GARDEN SUBURB WARD

- C.4322 Two-storey rear extension, 2 St. Edward's Close, N.W.II.
 C.4412 Bedroom over kitchen, 55 Woodlands, N.W.II.

GOLDERS GREEN WARD

- C.3998 Additional floor, The National Cash Register Company premises, North Circular Road, N.W.2.
 C.4256A Extension to lounge, 74 Cleveland Gardens, N.W.2.
 C.4287 Rear extension and front lobby, 148 Hendon Way, N.W.2.
 C.4302 Two-storey rear addition, 4 Ridge Hill, N.W.II.
 C.4315 Ventilation - Plant Room, Key Markets Ltd., (Old Gaumont Site), Cricklewood Lane, N.W.2.
 C.4418 Garage, 19 Cumbrian Gardens, N.W.2.
 C.4431 New Bathroom, 53 Rotherwick Road, N.W.II.

CHILDS HILL WARD

- C.4228 Alterations to shopfront and new internal toilets, 59 and 61 Golders Green Road, N.W.II.
 C.4289 Garage, 52 Dersingham Road, N.W.2.
 C.4304 Room over existing garage, 91 West Heath Road, N.W.3.
 C.4320 Shopfront and sanitary accommodation, 628 Finchley Road, N.W.II.
 C.4337 Conservatory and porch, 3 Golders Green Crescent, N.W.II.
 C.4397 Garage for invalid tricycle, Durrisdeer House, Lyndale, N.W.2.
 C.4401 Alterations and new external staircase, 44 Cricklewood Lane, N.W.2.

PART II - PLANS SUBMITTED UNDER THE BYELAWS REQUIRING THE ATTENTION OF THE COMMITTEE

PUBLIC HEALTH ACT, 1936, SECTION 64, AND HIGHWAYS ACT, 1959, SECTION 75

Appln. No.	Description and situation	Decision
EDGWARE WARD		
C.4133A	Single-storey rear extension, 184 Edgwarebury Lane, Edgware.	APPROVE - Section 64 and Section 75.
C.4310A	Garage and Porch, 45 Fairfield Avenue, Edgware.	APPROVE - Section 64 and Section 75.

Appln. No.	Description and situation	Decision
EDGWARE WARD (Continued)		
C.4360	Garage, 18 Fairview Way, Edgware.	DISAPPROVE - Section 75.
C.4415	Garage, 45 Mowbray Road, Edgware.	APPROVE - Section 64 and Section 75.

MILL HILL WARD

C.4329	Porch and rear extension, 45 Tretawn Gardens, N.W.7.	APPROVE - Section 64 and Section 75.
C.4369	Garage, 77 Marsh Lane, N.W.7.	APPROVE - Section 64 and Section 75.
C.4469	Front entrance porch and extension to garage, 30 Woodcroft Avenue, N.W.7.	APPROVE - Section 64 and Section 75.
C.4476	Garage, 2 Stanway Gardens, Edgware.	APPROVE - Section 64 and Section 75.

PARK WARD

C.4388	Garage, "The Manse", 35 Dartmouth Road, N.W.4.	APPROVE - Section 64 and Section 75.
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GOLDERS GREEN WARD

C.4492	Conversion of front room into garage, 44 Sneath Avenue, N.W.II.	APPROVE - Section 64 and Section 75.
C.4256B	Garage, 74 Cleveland Gardens, N.W.2.	APPROVE - Section 64 and Section 75.
C.4433	Extension to garage, 5 Heathfield Gardens, N.W.II.	APPROVE - Section 64 and Section 75.

CHILDS HILL WARD

C.4355	Car Port, 4 Hermitage Gardens, N.W.2.	DISAPPROVE - Section 64 (Byelaw 80. As to open spaces about dwellings).
C.4366	Two garages, 11 and 13 The Park, N.W.II.	APPROVE - Section 64 and Section 75.
C.4381	Rebuilding and extension to garage, 3 The Vale, N.W.II.	APPROVE - Section 64 and Section 75.

PART III - APPLICATIONS FOR PLANNING PERMISSION

Appln. No.	Proposed Development	Decision
EDGWARE WARD		
T.P.A2570	Use of first floor as offices and erection of additional two storeys for offices, 49/51 Manor Park Crescent, Edgware. (Outline application)	DISAPPROVE, for the following reasons: (1) That permission has already been granted for a large volume of office development in the County and further sites are available in selected areas; it is the policy of the County Council not to grant permission for additional office development on sites not already approved for offices. (2) That the proposed development would be detrimental to the visual amenities of Nos. 29-39 Manor Park Crescent and Nos. 1-6 Southview House, Manns Road. (3) That the accommodation for car parking on the site would not comply with the Local Planning Authority's standards.
T.P.A2183A	Erection of extension at rear, 41 Glengall Road, Edgware.	DISAPPROVE, for the reason that the proposed development, by reason of its projection beyond the rear main wall, would be prejudicial to the outlook from

Appln. No.	Proposed Development	Decision
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EDGWARE WARD (Continued)

		the rear windows of No. 39 Glengall Road.
T.P.A2508	Erection of side, front and rear extensions, 78 Wolmer Gardens, Edgware.	DISAPPROVE, for the reason that the front part of the proposed extension would be in advance of the general building line to this portion of Wolmer Gardens and would thereby prejudice the visual amenities of No. 80 Wolmer Gardens.
T.P.A2556	Erection of extension at side, 56 Edgwarebury Lane, Edgware.	APPROVE.
T.P.A2577	Erection of garage, 18 Fairview Way, Edgware.	DISAPPROVE, for the reason that the proposed extension would be in advance of the general building line and thereby prejudicial to the character and appearance of this portion of Fairview Way.
T.P.A2389	Erection of 15 three roomed flats and garages, 1 Wyre Grove, Edgware. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 16. Materials. (3) 6. Parking maintained. (4) 35. Layout and maintenance of curtilage. (5) 31. Trees to be retained. (6) 33. Screening: Trees (to provide a screen on the north-eastern boundary of the site consisting 15 ft..... 18 months) (7) That the garages shall be constructed in brickwork and a sample of the bricks to be used shall be submitted to and approved by the Local Planning Authority. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.

MILL HILL WARD

T.P.A2479	Erection of eight houses with garages, "Lincoln House", Marsh Lane, N.W.7. (Outline application)	DISAPPROVE, for the following reasons: (1) That the proposed turning space for vehicles would be inadequate for the development proposed. (2) That the width of the proposed estate road is inadequate. (3) That the application does not show that provision can be made for adequate sight lines at the junction of the proposed estate road and the classified road. (4) That the proposed additional means of access from the site to the busy classified road would be prejudicial to the free flow of traffic and to public safety in that road.
T.P.A2480	Erection of seven houses with garages, "Lincoln House", Marsh Lane, N.W.7. (Outline application)	DISAPPROVE, for the following reasons: (1) That the proposed turning space for vehicles would be inadequate for the development proposed. (2) That the width of the proposed estate road is inadequate. (3) That the application does not show that provision can be made for adequate sight lines at the junction of the proposed estate road and the classified road.

Appln. No.	Proposed Development	Decision
MILK HILL WARD (Continued)		
T.P.A2557	Erection of two dwellinghouses, 5 Manor Close, N.W.7. (Outline application)	DISAPPROVE, for the following reasons: (1) That the siting of the proposed development would be unsatisfactory by reason of its proximity to the western boundary of the site. (2) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan.
T.P.A2627	Erection of nine maisonettes and six garages, 11 and 12 Deans Drive, N.W.7. (Outline application)	APPROVE in outline, subject to the following conditions: (1) 3. Design and external appearance. (2) 16. Materials. (3) 31. Trees to be retained. (4) 35. Layout and maintenance of curtilage.
T.P.A2630	Erection of porch and extension to garage, 30 Woodcroft Avenue, N.W.7.	APPROVE.
T.P.A2569	Erection of extension and garage at rear, 70 Barnet Way, N.W.7.	DISAPPROVE, for the reason that the siting of the garage is unsatisfactory and would tend to give rise to conditions prejudicial to the access and egress of vehicles to and from the adjoining garages.
T.P.A2623	Erection of extension at rear, 37 Sunbury Avenue, N.W.7.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities of the occupiers of the adjoining properties by reason of its extension beyond the rear of those properties.
T.P.A2614	Erection of extensions at side and rear, 2 Stockton Gardens, N.W.7.	DISAPPROVE, for the reason that the front elevational treatment of the proposed side extension is unsatisfactory and would be out of character with the existing and adjoining properties.
T.P.A2472A	Erection of five flats and four garages, "Auguste Cottage", Hammers Lane, N.W.7.	DISAPPROVE, for the following reasons: (1) That the proposed development would be prejudicial to the amenities of the adjoining property by reason of its height and mass and proximity thereto. (2) That the proposed development would be out of character with that of the locality which consists of predominantly traditional two-storey dwelling houses.

BURNT OAK WARD

T.P.A2478	Change of use to dry cleaning purposes, 56 Watling Avenue, Burnt Oak, Edgware.	APPROVE, subject to the following conditions: (1) 20. Specified purpose (... Class III) (2) That no processes shall be carried on or machinery installed which are not such as could be carried on or installed in any residential area without detriment to the amenity of that area by reason of noise, vibration, smell, fumes, smoke, ash, dust or grit. (3) That no work shall be carried out on any Sunday or Bank Holiday, or on any other day except between the hours of 8 a.m. and 7 p.m.
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WEST HENDON WARD

T.P.A2593	Erection and use of shed for sale of plants, shrubs and garden sundries, Nursery Land, Colindeep Lane, N.W.9. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 3. Design and external appearance. (2) 5. Parking required (2 motor cars).
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No.	Proposed Development	Decision
WEST HENDON WARD (Continued)		
(3) 40. Limited consent - Buildings and Use (expiring with 31st March, 1971.)		
CENTRAL WARD		
T.P.A2515	Erection of extension at side, builders' yard at rear of "The Paint Pot", Holders Hill Circus, N.W.7.	DISAPPROVE, for the reason that the proposed development would be detrimental to the visual amenities of the adjoining residential development by reason of its bulk and proximity thereto.
T.P.A2533	Erection of extension to garages, 28 and 30 Devonshire Road, N.W.7.	APPROVE, subject to the following conditions: (1) 17. Buildings to match. (2) 28. Private vehicles only.
T.P.A2563	Erection of extension at side, 4 Ridge Close, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2592	Division of first floor into two self-contained flats, 67 Alexandra Road, N.W.4.	APPROVE, subject to the following conditions: (1) 6. Parking maintained. (2) 55. Conversion work to be completed.
T.P.A2600	Conversion to two self-contained flats, 104 Finchley Lane, N.W.4.	APPROVE, subject to the following conditions: (1) That detailed plans showing the works to be carried out and the materials to be used for the construction of the parking space for two cars shall be submitted to and approved by the Local Planning Authority before any work is commenced. (2) 17. Buildings to match (3) 6. Parking maintained. (4) 55. Conversion work to be completed. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A2619	Conversion to three self-contained flats, 90 Sunningfields Road, N.W.4.	APPROVE, subject to the following conditions: (1) 6. Parking maintained. (2) 55. Conversion work to be completed. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A2634	Erection of extension at rear, 11c Selborne Gardens, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2391	Erection of conservatory at rear, 71 Holders Hill Avenue, N.W.4.	APPROVE.
T.P.A2429A	Erection of 12 flats and seven garages, 88/90 Sunningfields Road, N.W.4. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c). (2) 6. Parking maintained. (3) 16. Materials. (4) 54. Maintenance of garden. (5) 48. Visibility (...distance of 15 ft. on either side...) (6) That the proposed new access road to garages and parking spaces shall have a carriageway width not less than 15 ft. at its narrowest point. (7) 31. Trees to be retained. (8) That there shall be no structure erected above the roof level of the proposed building. (9) 4. Stated building line (...22 ft. from Nursery

Appln. No.	Proposed Development	Decision
CENTRAL WARD (Cont'd).		
		Walk.) ALSO RESOLVED - That the applicant be informed (a) Standard Informative No. 1 - Highway Crossing, and (b) that it would be desirable to confer with officers of the Local Planning Authority before finalising details of the layout of the parking spaces and garages.
T.P.A2555	Erection of dwellinghouse, Greyhound Hill, N.W.4. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 16. Materials. (3) 4. Stated Building Line (...20 ft. from Greyhound Hill.) (4) 48. Visibility (... 15 ft. on the eastern side) ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A2608	Erection of building for use for storage and ancillary office space, rear of "The Paint Pot", Holders Hill Circus, N.W.7.	APPROVE, subject to the following conditions: (1) 1. Details plans (a) and (c). (2) 5. Parking required (6 cars). (3) 16. Materials. (4) 20. Specified use (... Classes II and X..... office and stores.)
PARK WARD		
T.P.A2396	Erection of extension and alterations to provide seven flats, 60 Station Road, N.W.4.	DISAPPROVE, for the following reasons: (1) That the arrangements for car parking are unsatisfactory owing to the insufficient turning and parking space for the number of cars for which provision should be made on the site. (2) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan.
T.P.A2514	Erection of dwellinghouse and garage, 1 Mount Road, N.W.4. (Outline application)	DISAPPROVE, for the following reasons: (1) That the erection of a building in the position indicated would represent overdevelopment of the site. (2) That the proposed development would give rise to conditions prejudicial to the free flow of traffic in the neighbouring highway.
T.P.A2532	Conversion to two self-contained flats, 38 Green Lane, N.W.4.	APPROVE, subject to the following condition: 55. Conversion work to be completed.
T.P.A2546	Erection of extension at rear, 28 Green Lane, N.W.4.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the amenities and visual outlook of the occupiers of No. 30 Green Lane.
T.P.A2457	Use of first floor as office and store, 54 The Burroughs, N.W.4.	DISAPPROVE, for the reason that the proposed development would be contrary to the policy of the County Council as stated in Clause II of the Written Statement to the Review Plan now before the Minister of Housing and Local Government wherein it is stated: "Throughout the County regard will be had, in considering applications for redevelopment of

Appln.
No.

Proposed Development

Decision

PARK WARD (Continued)

land previously used for purposes of a residential nature, to the need to provide residential accommodation on redevelopment, and permission (temporary or permanent) will not, except in very special circumstances, be given for a change from residential use of any residential building or of that part of any building which has a residential use, which can still be used, with or without adaptation, for residential purposes of any kind."

T.P.A2554	Change of use from Cafe to Fried Fish Bar/ Restaurant, 57 Brent Street, N.W.4.	APPROVE.
T.P.A2594	Erection of extension at rear, and conversion to two flats, 1 Golders Rise, N.W.4.	APPROVE, subject to the following condition: 55. Conversion work to be completed.
T.P.A2609	Erection of extension at side, 30 Endersleigh Gardens, N.W.4.	DISAPPROVE, for the reason that the proposed development, by reason of its height and bulk, would be detrimental to the visual amenities of No. 32 Endersleigh Gardens.
T.P.A2450A	Conversion to six self-contained flats, 112 Station Road, N.W.4.	APPROVE, subject to the following conditions: (1) 6. Parking maintained. (2) 55. Conversion work to be completed.
T.P.A2522A	Erection of 120 flats and two-storey garage, Holly Mount, Station Road,	APPROVE, subject to the following conditions: (1) 16. Materials. (2) 10. Total habitable rooms (359). (3) That the existing access shall be closed when the new access hereby permitted is brought into use and the highway shall be reinstated to the satisfaction of the Local Planning Authority. (4) 5. Parking required (132 motor cars). (5) That a fence shall be erected and maintained along the frontage of the highway except at the permitted points of access to the satisfaction of and in accordance with details approved by the Local Planning Authority and shall be erected within three months of the com- mencement of the approved development or such longer period as may be approved by the Local Planning Authority.

GARDEN SUBURB WARD

T.P.A2362A	Erection of extension at rear, 12, 13 and 14 Ashbourne Parade, N.W.11.	APPROVE, subject to the following conditions: (1) 17. Buildings to match. (2) 6. Parking maintained.
T.P.A2526	Conversion to three flats, 109 North End Road, N.W.11.	DISAPPROVE, for the reason that the proposal is unsatisfactory in that no provision for car parking has been made for each unit of accommodation and such provision would not appear possible within the curtilage of the site.
T.P.A2537	Use as Nursery School, Friends Meeting House, North Square, N.W.11.	APPROVE, subject to the following conditions: (1) 43. Number of pupils (12). (2) 45. Hours of school (9 a.m. to 1 p.m.)

Appln. No.	Proposed Development	Decision
GARDEN SUBURB WARD (Continued)		
T.P.A2580	Erection of extension at rear, 55 Woodlands, N.W.II.	<p>(3) 44. Ages of pupils (2½ - 6 yrs)</p> <p>(4) That the premises shall not be used in any manner which, in the opinion of the Local Planning Authority, is detrimental to the amenities of the locality whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.</p> <p>DISAPPROVE, for the following reasons:</p> <p>(1) That the proposed development, by reason of its height, bulk and position, would be prejudicial to the amenities of the occupiers of Nos. 53 and 57 Woodlands.</p> <p>(2) That the proposed development would unduly prejudice the domestic privacy of the adjoining houses by reason of the proposed windows overlooking those properties.</p>
T.P.A2219A	Erection of extensions at rear, 33-38 Temple Fortune Parade, Finchley Road, N.W.II.	<p>APPROVE, subject to the following conditions:</p> <p>(1) 17. Buildings to match.</p> <p>(2) 6. Parking maintained.</p> <p>(3) 8. Provision for loading maintained.</p>
T.P.A2308/1	Erection of two shops with offices over, 746 Finchley Road, N.W.II. and land adjoining. (Detailed plans)	<p>DISAPPROVE, for the reason that the elevational treatment of the proposed showrooms and offices is unsatisfactory in that it does not harmonise with, nor pay sufficient regard to, the existing development at Nos, 748 and 750 Finchley Road.</p>
T.P.A2518	Erection of extension at rear, 110 Princes Park Avenue, N.W.II.	<p>DISAPPROVE, for the reason that the proposed development, by reason of its height, bulk and projection, would be prejudicial to the visual amenities of No. 112 Princes Park Avenue.</p>
T.P.A2430	Erection of extension at rear, 1083A Finchley Road, N.W.II.	<p>DISAPPROVE, for the following reasons:</p> <p>(1) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Density of Residential Areas".</p> <p>(2) That the proposed development would be likely, by reason of its height, bulk and projection, to be detrimental to the visual amenities of the occupier of the adjoining flats.</p> <p>(3) That the intensified use of the existing access into Finchley Road at this point would be prejudicial to the safety and free flow of traffic along this busy classified road.</p> <p>(4) That the parking of a vehicle in the access road for loading and unloading purposes would restrict free access to the garages and rear service road and would be prejudicial to the users of the adjoining premises.</p>

GOLDERS GREEN WARD

T.P.A2415	Use as plant yard, land in Brent Terrace, N.W.2. (Outline application)	<p>APPROVE, in outline, subject to the following conditions:</p> <p>(1) That detailed plans of any buildings proposed to</p>
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Appln. No.	Proposed Development	Decision
GOLDERS GREEN WARD (Continued)		
		<p>be erected on the site shall be submitted to and approved by the Local Planning Authority before any work is commenced.</p> <p>(2) 40. Limited consent - Buildings and Use (expiring with 31st October, 1970).</p>
T.P.A24318	Erection of car port, 65 Gresham Gardens, N.W.II.	APPROVE.
T.P.A2456	Erection of ready mixed concrete depot, land in Brent Terrace, N.W.2. (Outline application)	<p>APPROVE, in outline, subject to the following conditions:</p> <p>(1) That detailed plans of the buildings to be erected on the site, together with details showing the height of any plant or structures, shall be submitted to and approved by the Local Planning Authority before any work is commenced.</p> <p>(2) 40. Limited consent - Buildings and Use (expiring with 31st October, 1970).</p>
T.P.A2615	Change of use from service garage to warehouse, 1/3 Broadwalk Lane, N.W.II.	APPROVE.
T.P.A2564	Conversion to three units of living accommodation, 33 Woodstock Avenue, N.W.II.	<p>APPROVE, subject to the following conditions:</p> <p>(1) 5. Parking required (3 motor cars)</p> <p>(2) 55. Conversion work to be completed.</p> <p>ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.</p>
T.P.5788D	Continued use of room for child minding, 70 Cotswold Gardens, N.W.2.	<p>APPROVE, subject to the following conditions:</p> <p>(1) 41. Limited consent - Use (expiring with 31st May, 1967).</p> <p>(2) 43. Number of pupils (8).</p> <p>(3) That the ground floor rear room and conservatory shall not be used as a day nursery on any Sunday or at any other time than between the hours of 9 a.m. and 5 p.m. on any weekday.</p> <p>(4) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.</p>
T.P.A2638	Conversion of room into garage, 44 Sneath Avenue, N.W.II.	<p>APPROVE.</p> <p>ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.</p>

CHILD HILL WARD

T.P.A2516	Erection of playroom over garage, 5 Golders Park Close, N.W.II.	<p>DISAPPROVE, for the reason that the proposed extension would be detrimental to the amenities of the surrounding houses by reason of its mass, height and siting.</p>
T.P.A2575	Erection of garage, 3 The Vale, N.W.II.	<p>APPROVE.</p> <p>ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.</p>

Appln. No.	Proposed Development	Decision
CHILDS HILL WARD (Continued)		
T.P.A2604	Erection of dwellinghouse, plot 5 Harman Close, N.W.2.	DISAPPROVE, for the reason that, by reason of its height, size and bulk, the proposed dwelling house would be out of character with the existing development in Harman Close and prejudicial to the visual amenities of Nos. 26 and 27 Harman Drive.
T.P.A2607	Use of first and second floors as offices, 10 Golders Green Road, N.W.11.	DISAPPROVE, for the following reasons: (1) That permission has already been granted for a large volume of office development in the County and further sites are available in selected areas; it is the policy of the County Council not to grant permission for additional office development on sites not already approved for offices. (2) That no provision has been made for car parking in accordance with the Local Planning Authority's standards.
T.P.A2530	Erection of car port, 4 Hermitage Gardens, N.W.2.	APPROVE.
EDGWARE WARD		
T.P.A1320A	Erection of porch, 33 Broadhurst Avenue, Edgware.	APPROVE.
T.P.A2295/1	Erection of extension at front, 83 Broadfields Avenue, Edgware. (Detailed plans)	APPROVE.
T.P.A2503	Erection of sun lounge at rear, 66 Warwick Avenue, Edgware.	APPROVE, subject to the condition that the top part (from 6 ft. above ground level) of the northern flank wall of the sun lounge shall be constructed with obscured glass.
T.P.A2525	Erection of W.C., 94 High Street, Edgware.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2531	Erection of extension, Bushmead Social and Youth Club, Hamonde Close, Edgware.	APPROVE.
T.P.A2534	Erection of extension at rear, 192 Edgware-bury Lane, Edgware.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2571	Erection of extension at rear, 91 Francklyn Gardens, Edgware.	APPROVE.
T.P.A2579	Erection of extension at side, 17 Green Lane, Edgware.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2585	Erection of conservatory at rear, 106 Wolmer Gardens, Edgware.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2586	Erection of extension at rear, 110 Wolmer Gardens, Edgware.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2588	Erection of conservatory at rear, 108 Wolmer Gardens, Edgware.	APPROVE, subject to the following condition: 17. Buildings to match.

Appln. No.	Proposed Development	Decision
EDGWARE WARD (Continued)		
T.P.A2589	Erection of W.C. at rear, 110 High Street, Edgware.	APPROVE.
T.P.A2599	Installation of new shopfront, 313 Hale Lane, Edgware.	APPROVE.
T.P.A2602	Erection of extension at rear, 62 Highview Gardens, Edgware. (Outline application)	APPROVE, in outline, subject to the following condition: 3. Design and external appearance.
MILL HILL WARD		
T.P.2953E	Retention of florist's shop, rear of 43 Newcombe Park, N.W.7.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring with 31st December, 1966). (2) 20. Specified purpose (. . . Class 1 . . . florist's Shop).
T.P.A978/1	Erection of house and garage, adjoining 12 Engel Park, N.W.7. (Detailed plans)	APPROVE.
T.P.A2290/1	Erection of florist's shop, rear of 43 Newcombe Park, N.W.7. (Detailed plans)	APPROVE. ALSO RESOLVED - That the applicant be informed that it would be advisable to extend the parapet to the full width of the proposed florist's shop in order to enhance the appearance of the building.
T.P.A2540	Erection of garage, 77 Marsh Lane, N.W.7.	APPROVE.
T.P.A2544	Erection of extension at rear, 631 Watford Way, N.W.7.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2547	Erection of house or bungalow and garage, east side of "Meadows", Hillview Road, N.W.7. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c). (2) 16. Materials.
T.P.A2548	Erection of a pair of semi-detached houses and four garages, west side of "Meadows", Hillview Road, N.W.7. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c). (2) 16. Materials. ALSO RESOLVED - That the applicants be informed that this permission does not convey approval to the siting of the garages and consultation with officers of the Local Planning Authority is suggested before submitting detailed plans.
T.P.A2553	Erection of three garages with access from Bunns Lane, rear of 8-10 Langley Park, N.W.7.	APPROVE, subject to the following condition: 16. Materials. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A2591	Erection of extension at rear, 36 Wise Lane, N.W.7.	APPROVE.
T.P.A2565	Erection of extension to Vicarage, John Keble Vicarage, Deans Lane, Edgware.	APPROVE.

Appln. No.	Proposed Development	Decision
MILL HILL WARD (Contd.)		
T.P.A2572	Erection of two-storey extension, The Methodist Church, Goodwyn Avenue, N.W.7.	APPROVE, subject to the following condition: 16. Materials.
T.P.A2573	Erection of garage at rear, 62 Millway, N.W.7.	APPROVE.
T.P.A2621	Erection of double garage, 24 Highwood Grove, N.W.7.	APPROVE.
T.P.A2629	Erection of new bay window, "Eleven Trees", Milesplit Hill, N.W.7.	APPROVE.
T.P.A2568	Erection of extension and conversion to three self-contained flats, 2 Sunbury Gardens, N.W.7.	APPROVE, subject to the following conditions: (1) 17. Buildings to match. (2) 6. Parking maintained. (3) 55. Conversion work to be completed.

WEST HENDON WARD

T.P.A624A	Use of land for storage purposes, land opposite the "Old Welsh Harp" The Broadway, N.W.9.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring with 31st March, 1967). (2) That no goods, merchandise, material or things of any description shall be stacked or stored at a height greater than the top of the hoardings fronting The Broadway, N.W.9. (3) That the loading and unloading of all vehicles arriving at or leaving the premises shall not be carried on outside the curtilage of the site. (4) That there shall be no access to the trunk road nor to the side roads north and south of the site within 100 feet of the trunk road.
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CENTRAL WARD

T.P.A1840/1	Erection of three town houses, "Dalkeith", Holders Hill Road, N.W.4. (Detailed plans)	APPROVE.
T.P.A2550	Installation of new shopfront, 126 Brent Street, N.W.4.	APPROVE.
T.P.A2566	Erection of extension at rear, 60 Tenterden Drive, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2610	Erection of extension at side, 54 Southfields, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.

PARK WARD

T.P.A2578	Erection of extension at side, 75 Vivian Avenue, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2606	Change of use from shop to Bank office, 1 Vivian Avenue, N.W.4.	APPROVE.

Appln. No.	Proposed Development	Decision
GARDEN SUBURB WARD		
T.P.A2408	Erection of tennis pavilion, rear of 6 Willifield Way, N.W.II. (Outline application).	APPROVE, in outline, subject to the following condition: 1. Detailed plans (a) and (c).
T.P.A2551	Erection of additional room, 36 Hampstead Way, N.W.II.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2552	Erection of additional room at first floor level, 67A Hampstead Way, N.W.II.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2617	Erection of extension at rear, 12 Woodlands, N.W.II.	APPROVE.

GOLDERS GREEN WARD

T.P.4571C	Retention of east end wall and internal office, 1 Adrian Avenue, N.W.2.	APPROVE, subject to the following condition: 42. Limited consent - Buildings (expiring with 31st March, 1965).
T.P.A2095/1	Erection of extension at side, "Central Hotel", Hoop Lane, N.W.II.	APPROVE.
T.P.A2407A	Erection of double garage, La Sagesse Convent, Limes Avenue, N.W.II.	APPROVE. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A2529	Use for storage of builders' and engineering plant and materials, land at rear of Pickfords Ltd., Edgware Road, N.W.2.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring with 31st March, 1967). (2) 29. Site in tidy condition. (3) 27. No machinery.
T.P.A2574	Erection of enlarged garage, 74 Cleveland Gardens, N.W.2.	APPROVE.

CHILDS HILL WARD

T.P.A2561	Erection of invalid tricycle shed, Durrisdeer House, Lyndale, N.W.2.	APPROVE.
T.P.A2612	Installation of new shopfront, 53 Golders Green Road, N.W.II.	APPROVE.
T.P.A2432A	Construction of parking space and vehicular access, 370 Finchley Road, N.W.2.	APPROVE, subject to the following conditions: (1) That adequate visibility shall be provided and maintained to the classified road to the satisfaction of the Local Planning Authority. (2) That this permission shall be for a limited period of three years only expiring on 31st March, 1967, when the access hereby permitted shall be closed to the satisfaction of the Local Planning Authority. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.

Report of the Education Committee

24th March, 1964.

COMMITTEE:

REPRESENTATIVE MEMBERS:

- *Alderman J.L. Freedman, J.P., M.A., LL.B. (Chairman)
- *Alderman W.Lloyd-Taylor (Deputy Mayor - Vice-Chairman)

Aldermen:

- *L.C. Chainey,
- *A. Paul, J.P.,
- *D.F. Simons,
- C.H. Sheill,

Councillors:

- *W.P. Ashman,
- *J.H. Felton, F.R.I.C.S.
- *T. C. Stewart,
- *H.R. Brooks,
- F.L.A.S.,
- *(Mrs.) Clara Thubrun,
- *(Mrs.) N.I. Cullinane,
- C.F. Harris,
- J.P., (Mayor),
- *E.B. Davis, B.A.,
- R. Robinson,
- A. Young, LL.B.,
- *K.H. Farrow, A.I.B. (Scot.),
- *I.D. Scott,
- *(Mrs.) P.K.H. Young,
- A.I.B., A.C.I.S.,
- F.A. Sharman, B.Sc.
- M.B.E.,
- (Eng.), A.G.G.I.,
- M.I.C.E.,

CO-OPTED MEMBERS:

- *Mr. G.R.T. Dickinson,
- *The Rev. I. Livingstone,
- *Mr. A.C.B.W. Spawforth,
- B.E.M.,
- The Rev. J. McCoy,
- The Rev. C.E. Welch,
- *Mr. J. Hedge,
- *Mrs. J. Miller,
- M.A.
- The Rev. J. Potter,

APPOINTED MEMBERS:

(County Council Representatives)

- *County Alderman (Mrs.) K.L. Wright, M.B.E.,
- *County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present

1. REPORT OF THE YOUTH SUB-COMMITTEE:

- RESOLVED - That the Report of the Youth Sub-Committee (Appendix I) be received.
- RESOLVED - In accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted, with the exception of Item (a).
- RESOLVED TO RECOMMEND *That the recommendation of the Sub-Committee contained in item (a) be approved and adopted.*

2. REPORT OF THE CHILD WELFARE SUB-COMMITTEE:

- RESOLVED - That the report of the Childs Welfare Sub-Committee (Appendix II) be received.
- RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted with the exception of Item (a)
- RESOLVED TO RECOMMEND - *That the recommendation of the Sub-Committee contained in item (a) be approved and adopted.*

3. REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE:

RESOLVED - That the report of the Primary Education Sub-Committee (Appendix III) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted with the exception of Items (c) and (d) (2).

RESOLVED TO RECOMMEND - *That the recommendations of the sub-committee contained in items (c) and (d) (2) be approved and adopted.*

4. REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE:

RESOLVED - That the report of the Works and Buildings Sub-Committee (Appendix IV) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted with the exception of items (h) and (i).

RESOLVED TO RECOMMEND *That the recommendations of the Sub-Committee contained in items (h) and (i) be approved and adopted.*

5. REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:

RESOLVED - That the report of the General Purposes Sub-Committee (Appendix V) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted with the exception of items (a), (b), (c), (d) (1) and (2) and (j).

RESOLVED TO RECOMMEND - *That the recommendations of the sub-committee contained in items (a), (b), (c), (d) (1) and (2) and (j) be approved and adopted.*

6. REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE:

RESOLVED - That the report of the Further Education Sub-Committee (Appendix VI) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted.

7. GARDEN SUBURB PRIMARY SCHOOL:

The Borough Education Officer reported as a matter of urgency that he had been approached by Mrs. M. C. Marris on behalf of the legatees of the late Miss M. Eaton, a former Chairman of the Education Committee, who had expressed a wish to make some permanent gift to the Garden Suburb School in her memory. He had discussed the matter with the Heads of the two departments and their views had been made known to the donors, with the result that the Infants' department of the school could have casement doors fitted in two more classrooms, and in the vicinity of the doors a small garden area could be provided consisting of suitable plants in tubs, and the Junior School could have a grand piano.

Notwithstanding the terms of reference of Sub-Committees and as a matter of urgency, it was

RESOLVED TO RECOMMEND -

(1) *That the Council accept, on behalf of the Garden Suburb Primary School, the offer of the legatees of the late Miss M. Eaton, subject to the structural work at the school being undertaken to the satisfaction of the Borough Engineer and Surveyor.*

(2) *That the Town Clerk be instructed to convey to the donors an expression of the Council's thanks for the generous gifts to the school.*

8. RECESS POWERS:

RESOLVED TO RECOMMEND - *That, subject to subsequent report, the Chairman and Vice-Chairman of the Education Committee be vested with power to deal with all urgent matters in respect of which the Committee has power to act, which may arise during the recess period to 25th May, 1964.*

9. VOTE OF THANKS TO CHAIRMAN:

RESOLVED - That the cordial thanks of the Committee be accorded to Alderman J.L. Freedman for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgment and thanked the Members of the Committee and the Officers for the support which he had received.

APPENDIX I

REPORT OF THE YOUTH SUB-COMMITTEE

4th MARCH, 1964.

SUB-COMMITTEE:

Council Representatives:

*Alderman D.F. Simons (Chairman).

Alderman:

*J.L. Freedman, J.P., M.A., LL.B.

Councillors:

*W.P. Ashman,

*H.R. Brooks,

*(Mrs.) N.I. Cullinane,

E.B. Davis, B.A.,

*C.F. Harris,

*R. Robinson,

*I.D. Scott,

*T.C. Stewart,

Other Representatives:

*Mr. H. Gillingham,

F.R.I.C.S., F.A.I.,

Miss R.N. Hardwick,

*Mr. J. Hedge,

Mr. S.A. Lovejoy,

*Mrs. F.J. Morrison,

Rabbi E. Newman,

*Mr. J. Potter,

*Mr. A. Stokes,

*Rev. D.H. Strange, B.D.,

*Miss R. Vidler.

* denotes Member present.

(a) COUNTY YOUTH COMMITTEE:

The Town Clerk reported that, in accordance with the Council's practice of appointing representatives on outside bodies at the last ordinary meeting of the Municipal Year, a recommendation was required from the Youth Sub-Committee for the appointment of a representative to serve on the County Youth Committee for the period ending 31st March, 1965.

RECOMMEND - *That the Chairman of this Sub-Committee be appointed to serve on the County Youth Committee for the period ending 31st March, 1965.*

(b) ST. PAUL'S CHURCH YOUTH CLUB:

Consideration was given to an application for financial assistance from the St. Paul's Church Youth Club towards the cost of making a film.

The Borough Treasurer submitted a statement concerning the Club's accounts.

RECOMMEND - *That the Borough Treasurer be instructed to make a grant of £25 to the St. Paul's Church Youth Club towards the cost of the making of a film.*

(c) YOUTH SPORTS HALL:

(i) Tender:

The Borough Education Officer informed the Sub-Committee that the Education Committee, at their last meeting, had accepted the tender submitted by Towns-Wadey & Sons amounting to £14,949. 14s. 10d.

Noted

(ii) Management Committee:

The Borough Education Officer submitted the following nominations for the proposed Youth Sports Hall Management Committee:-

1. Representative of the Central Council for Physical Recreation.
2. Representative of the Rotary Club of Hendon.
3. Representative of Hendon Inner Wheel Club.
4. Representative of Hendon Round Table.
5. Representative of the Hendon Head Teachers' Association.
6. Representative of the Hendon School Sports Association.
7. Mr. R.W. Boon, H.M. Inspector for other further education.
8. The County Advisers for Physical Education (Mr. J.B. Marr and Miss M. Evans).
9. Mr. G. Dickinson (has expressed a wish to serve on the Committee).
10. Mr. J.B. Haynes (Hendon Youth Athletic Coach).
11. The Youth Officer to act as Hon. Secretary for the time being.
12. Mr. F. Henning (Warden of the Claremont Youth Centre).

The nominations of Councillor (Mrs.) N.I. Cullinane and Mr. J. Hedge have already been approved by the Education Committee.

RECOMMEND - *That the nominations submitted by the Borough Education Officer be approved, subject to the addition of a representative of the Townswomen's Guild.*

(d) STAFFING:

(i) Revised Rates of Pay for Part-time Youth Leaders and Assistant Leaders:

The Borough Education Officer reported that the Middlesex County Council had agreed, as from 1st September, 1963, to the following revised rates of pay for part-time Youth Leaders and Assistant Youth Leaders:-

Part-time Youth Leaders		Part-time Assistant Youth Leaders	
Qualified	Unqualified	Qualified	Unqualified
50/-	37/6	32/6	27/6

Noted

(ii) Part-time Leaders and Instructors:

The Borough Education Officer reported details of the appointment of part-time leaders and instructors made in accordance with his executive powers.

Noted

(e) APPLICATION FOR AFFILIATION:

Tracker Girls' Club:

The Borough Education Officer reported receipt of an application for affiliation from the above newly formed organisation and a request for financial assistance to enable the Club to function on a reasonable basis.

RECOMMEND -

- (i) That the application for affiliation of the Tracker Girls' Club be approved.*
- (ii) That the Borough Education Officer be instructed to purchase a table-tennis table for use on loan by the Club.*
- (iii) That the Borough Treasurer be instructed to make a grant of £10 towards the cost of the provision of small items of equipment for the Club.*
- (iv) That the Council accept responsibility for the payment of the first 5/- of the rent of a room at the Watling Centre for a period of six months, thereafter the matter to be reviewed in the light of the financial position of the Club.*

(f) WELSH HARP SAILING BASE:

(i) Club Room

The Borough Education Officer reported that the Welsh Harp Sailing Base Management Committee, at their last meeting, had recommended that more comfortable furnishing should be provided in the club room at a cost not exceeding £100 which can be met from the approved estimates for 1964/65.

RECOMMEND - *That the Education Committee concur with the recommendation of the Welsh Harp Sailing Base Management Committee to provide more comfortable furnishing in the Club Room at a cost not exceeding £100.*

(ii) Ceremonial Opening:

At their last meeting the Management Committee agreed that the ceremonial opening of the Sailing Base should take place on Saturday, 23rd May and that the Commandant General of the Royal Marines had accepted an invitation to open the base officially at 3.00 p.m.

Noted

(g) COMMUNITY SERVICE VOLUNTEERS:

The Borough Education Officer reported that a volunteer from the north of England was likely to come to Hendon for a period of approximately four months and work at John Groom's Crippleage.

RESOLVED - That the Borough Education Officer be instructed to arrange for an informal meeting between the members of this Sub-Committee and the Community Service Volunteer during her stay in Hendon.

(h) BURNT OAK YOUTH CLUB:

The Borough Education Officer reported the resignation of Mr. J. Spencer, Leader of the Burnt Oak Youth Club.

RECOMMEND - *That the Borough Education Officer be instructed to convey to Mr. Spencer the Sub-Committee's appreciation of the excellent service rendered by him during the past six years as Leader of the Burnt Oak Youth Club.*

(i) REPORT OF YOUTH COUNCIL:

The Chairman of the Youth Council submitted a report which was duly *Noted*.

Arising out of the report it was decided to

RECOMMEND - *That the Borough Treasurer be instructed to make a grant of £15 to the Hendon Youth Council.*

(i) VOTE OF THANKS:

RESOLVED - That this Sub-Committee record their appreciation of the services rendered by Alderman D.F. Simons as Chairman during the Municipal Year 1963/64.

APPENDIX II

REPORT OF THE CHILD WELFARE SUB-COMMITTEE
10th March, 1964.

SUB-COMMITTEE:

* Councillor F.A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E. (Chairman).

Alderman:

J.L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

* W.P. Ashman,

* J.H. Felton, F.R.I.C.S.,

A. Young, LL.B.,

* K.H. Farrow, A.I.B.

F.L.A.S.,

* (Mrs.) P.K.H. Young,

(Scot.), A.I.B.,

C.F. Harris,

M.B.E.

A.C.I.S.,

Co-opted Members:

Mrs. J. Miller

* Rev. C.E. Welch, M.A.

County Council Representative:

* County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present.

(a) FINCHLEY SPECIAL SCHOOLS SUB-COMMITTEE:

RECOMMEND - *That County Councillor (Mrs.) D. Thornycroft and Councillor C.F. Harris be appointed to serve on the Finchley Special Schools Sub-Committee for the period ending 31st March, 1965.*

(b) HANDICAPPED PUPILS:

(i) The Area Medical Officer submitted a report recommending that three children should be ascertained as handicapped pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND - *That the recommendations of the Area Medical Officer be approved and adopted.*

(ii) The Area Medical Officer also reported that the child D.H. (N.W.9.) should be ascertained as a handicapped pupil and receive special educational treatment in a day nursery.

RESOLVED - *That as a matter of urgency the child D.H. (N.W.9.) be immediately placed in a day nursery.*RECOMMEND - *That the action taken be approved and adopted.*

(c) SCHOOL ATTENDANCE:

The Borough Education Officer reported the unsatisfactory school attendance of the children A.F. (N.W.9.) and D.K. (N.W.7.).

RESOLVED, as a matter of urgency,

That the Senior Education Welfare Officer, Child Welfare Section of the Education Department be instructed to institute legal proceedings for and on behalf of the Local Education Authority against the parents of the children A.F. (N.W.9.) and D.K. (N.W.7.) for failing to ensure that the children had attended school regularly.

RECOMMEND - *That the action taken be approved and adopted.*

(d) VOTE OF THANKS:

RESOLVED - *That this Sub-Committee record their appreciation of the services rendered by Councillor F.A. Sharman as Chairman during the year 1963/64.*

APPENDIX III

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE
10th March, 1964

SUB-COMMITTEE:

Councillor A. Young, LL.B., (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

* W.P. Ashman,
* K.H. Farrow, A.I.B.
(Scot)., A.I.B.,
A.C.I.S.* J.H. Felton, F.R.I.C.S.,
F.L.A.S.,
C.F. Harris,* F.A. Sharman, B.Sc.
(Eng.), A.C.G.I.,
M.I.C.E. (In the Chair)
*(Mrs.) P.K.H. Young,
M.B.E.

Co-opted Members:

Mrs. J. Miller

* Rev. C.E. Welch, M.A.

County Council Representative:

* County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present .

(a) REPORTS OF HEAD TEACHERS:

The Head Teachers of the Edware Junior, Edware Infants' and Frith Manor Junior and Infants' Schools presented their reports which were duly Noted

Arising out of the reports the Sub-Committee

RECOMMEND - *That the Borough Education Officer be instructed*

(1) *to discuss with Head Teachers of Hendon Primary Schools the question of holding Open Evenings.*

(2) *to submit his observations at the next meeting on the subject of Primary Head Teachers' Reports.*

(b) ADMISSION OF FOREIGN CHILDREN IN HENDON PRIMARY SCHOOLS:

As instructed by the Sub-Committee (Ed.C. 14/1/64 (a)) the Borough Education Officer submitted a report on the language difficulties arising from the admission of non-English speaking immigrant children, the possible effects on the education of such children living in seriously overcrowded conditions and any effects on the education of other children in the same school caused by the admission of such immigrant children.

From the information supplied by Head Teachers, the Sub-Committee were satisfied that because of the small number of such admissions no serious difficulties had so far arisen in any of the schools. When these children were admitted at five years of age they joined with English speaking entrants at learning rhymes and songs and beginning to read. If admitted later they joined special groups for slow readers and unless backward, made steady progress. All backward children were given individual tuition irrespective of whether they are from immigrant families.

The Sub-Committee were advised that should the situation change as a result of the sudden influx of a large number of non-English speaking children, the Borough Education Officer would seek approval to the employment of additional teachers. Noted

(c) WOODCROFT JUNIOR SCHOOL - RETIREMENT OF HEADMISTRESS:

The Borough Education Officer reported that Miss E.J. Edwards, Headmistress of the Woodcroft Junior School proposed to retire at the end of the Summer Term. Miss Edwards has been employed in Hendon for 36 years, 14 years of which as Headmistress.

RECOMMEND -

(1) *That the resignation of Miss E.J. Edwards to take effect on 31st August, 1964 be accepted with regret and that this Council place on record their appreciation of the excellent and devoted service rendered by her in Hendon during the past 36 years.*

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(d) RESIGNATIONS OF ASSISTANT TEACHERS:

The Borough Education Officer reported the resignation of 5 Assistant Teachers serving in Hendon Primary Schools.

RECOMMEND -

(1) *That the resignations of the teachers referred to in the report of the Borough Education Officer be accepted to take effect on the dates stated.*

(2) *That the resignation of Miss M. Campbell, Assistant Teacher at Clitterhouse Junior School to take effect on 30th April, 1964, be accepted with regret and that this Council place on record their appreciation of the excellent and devoted service rendered by her in Hendon during the past 32 years.*

(3) *That the Borough Education Officer be instructed to take action accordingly.*

(e) APPOINTMENT OF ASSISTANT TEACHERS:

The Borough Education Officer reported that appointments had been offered to 4 Assistant Teachers in County Primary Schools from the dates stated.

RECOMMEND -

(1) *That the teachers referred to in the report of the Borough Education Officer be appointed to posts in the service of the County Council from the dates stated subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teacher's Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.*

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(f) VOTE OF THANKS:

RESOLVED - That this Sub-Committee record their appreciation of the services rendered by Councillor A. Young as Chairman during the year 1963/64.

APPENDIX IV

REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE

10th MARCH, 1964.

SUB-COMMITTEE:

*Alderman C.H. Sheill (Chairman)

Aldermen:

J.L. Freedman, J.P., M.A.,
LL.B. (ex-officio)*W. Lloyd-Taylor
(Deputy Mayor).

Councillors:

*R. Robinson,
*I.D. Scott,

T.C. Stewart,

(Mrs.) Clara Thubrun, J.P.,
(Mayor).

Co-opted Members

Mr. G.R.T. Dickinson,
B.E.M.,

*Mr. J. Hedge,

*Mr. A.C.B.W. Spawforth.

County Council Representative:

*County Alderman (Mrs.) K.L. Wright, M.B.E.

* denotes Member present

(a) MINOR CAPITAL WORKS PROGRAMME 1964/65:

The Borough Treasurer submitted a list of the projects for which the County Council had given provisional approval for 1964/65.

RECOMMEND - *That the Borough Engineer and Surveyor be instructed to proceed with the preparation of plans, where necessary, and detailed estimates of cost for the projects included in the provisional Minor Capital Works Programme 1964/65, with a view to an early application being made to the Middlesex County Council for specific approvals.*

(b) SCHOOL REDECORATIONS 1964/65:

The Borough Engineer and Surveyor submitted a schedule of tenders received for the redecoration of schools due to be undertaken during 1964/65.

RECOMMEND -

(1) *That, subject where necessary to the execution of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the following tenders at the prices indicated:-*

Name of School and Contractor	Tender Figure
Orange Hill County Boys' and Girls' School and Cottage, Architectural Decorators Ltd. - Internal and External	£6,105. 0. 0.
Goldbeaters Mixed School and Cottage, Decra Limited - Internal and External.....	£4,865. 0. 0.
Annunciation R.C. School, Architectural Decorators Limited - Internal.....	£1,168. 2. 9.
St. Paul's C.E. School and Schoolkeeper's Flat, Architectural Decorators Limited - Internal.....	£793. 0. 0.
Moat Mount School and Cottage, James, Schakell & Co., Ltd., - External.....	£1,606. 0. 0.

(2) *That, subject to any necessary consent of the Middlesex County Council, the Borough Engineer and Surveyor be instructed to carry out by direct labour redecoration at the following schools at a cost not exceeding the amounts indicated:-*

Name of School (external redecoration)	Amount included in Estimate
Sunnyfields School.....	£925. 0. 0.
Barnfield School and Cottage.....	£1,320. 0. 0.
Woodcroft School and Cottage.....	£1,250. 0. 0.
Wessex Gardens School and Cottage.....	£1,050. 0. 0.
The Hyde School and Cottage.....	£1,200. 0. 0.
 Name of School (internal redecoration)	
Dollis Infants' School and Cottage.....	£1,300. 0. 0.
Brent School and Cottage	£2,050. 0. 0.
 School Kitchens and Sculleries (internal redecoration)	
Algernon Road Central Kitchen	£320

<i>Name of School</i>	<i>Amount included in Estimate</i>
<i>School Kitchens and Sculleries (internal redecorations) (Cont'd)</i>	
<i>Algernon Road Scullery.....</i>	<i>50</i>
<i>Annunciation R.C. Scullery and Hall.....</i>	<i>160</i>
<i>Barnfield Junior and Infants Scullery.....</i>	<i>£50</i>
<i>Bell Lane Infants Dining/Scullery.....</i>	<i>120</i>
<i>Broadfields Kitchen.....</i>	<i>150</i>
<i>Deansbrook Junior Scullery.....</i>	<i>50</i>
<i>Deansbrook Infants Scullery.....</i>	<i>50</i>
<i>Edgware Secondary Modern Kitchen and Hall.....</i>	<i>150</i>
<i>Garden Suburb Kitchen and Dining Hall.....</i>	<i>450</i>
<i>The Meads Scullery.....</i>	<i>60</i>
<i>St. Mary's C.E. Junior Scullery.....</i>	<i>90</i>
<i>St. Agnes R.C. Scullery.....</i>	<i>30</i>
<i>Copthall Kitchen and Dining Halls.....</i>	<i>350</i>
<i>Hendon County Dining Halls and Kitchen.....</i>	<i>450</i>
<i>Dollis Junior Kitchen and Scullery.....</i>	<i>250</i>

(c) SCHOOL OUTSIDE TOILETS:

The Borough Engineer and Surveyor submitted a report on the older type schools with outside toilet facilities and listed proposals for improvements with estimated costs.

RECOMMEND -

(1) *That provision be made in the Capital Estimates for 1965/66 for improvements to the pupils' lavatories at The Hyde, Childs Hill and Woodcroft primary schools, at a total estimated cost of £7,910.*

(2) *That the Borough Engineer and Surveyor and the Borough Education Officer be instructed to submit a report to a future meeting of this Sub-Committee on the remodelling of the older type schools in Hendon to bring the premises up to current building standard requirements, including indoor pupils' toilets.*

(d) EDGWARE SECONDARY SCHOOL - HEATING BOILERS:

The Borough Engineer and Surveyor reported that one of the main heating boilers in the Edgware Secondary School had become defective and that emergency action had been taken to carry out the repairs at an estimated cost of £200.

RESOLVED - That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to the expenditure of £200 incurred on the repair of the heating boiler at the Edgware Secondary School being met from the County Council's central provision for works of this nature.

RECOMMEND - *That the action taken be approved and adopted.*

(e) BROADFIELDS JUNIOR SCHOOL - LEARNER SWIMMING POOL:

The Borough Engineer and Surveyor reported that certain repair work was necessary to the learner swimming pool at Broadfields Junior School.

RECOMMEND - *That the Borough Engineer and Surveyor be instructed to carry out the necessary repairs to the learner swimming pool at the Broadfields Junior School at an estimated cost of £120 to be met from the approved estimates for 1964/65.*

(f) ORANGE HILL GIRLS' NEW SCHOOL - "HOUSE OF ALL FAITHS"

The Borough Education Officer reported that the Governors of the Orange Hill Girls' School had considered the proposal by the Parent-Teacher Association for the erection of a Quiet Room to be known as the "House of All Faiths". The Parent-Teacher Association proposed to finance the cost of building this extension to the new school and to donate the premises to the Local Education Authority as a gift, subject to satisfactory agreement being reached regarding the future management of the Quiet Room and to the Local Education Authority accepting responsibility for heating, lighting and general upkeep.

RECOMMEND -

(1) *That the Borough Education Officer be instructed to communicate with the Chief Education Officer indicating -*

(i) *That this Council and the Governing Body of the Orange Hill Girls' School approves in principle the erection of a "House of All Faiths" to become an integral part of the Orange Hill County Girls' School provided the building is offered by the Organisers to the Local Education Authority as a gift.*

(ii) *That the foregoing decision is subject to this Council's approval of the size, siting and design of the building.*

- (iii) *That the Parent-Teacher Association or Organisers should become incorporated as a Friendly Society, or similar body corporate, for the purpose of ensuring that the use of the building, in accordance with the aims and objects of the Organisers, is continued in perpetuity by means of a covenant entered into by the Local Education Authority with such Society or body corporate.*
- (iv) *That the building should be managed by a Committee of such Society or body corporate but so that there must always be as members of the Committee representatives of the Local Education Authority, the Governors and the Parents of pupils presently attending the School.*

(g) MAJOR BUILDING PROJECTS - PAGE STREET SECONDARY GIRLS' SCHOOL AND CLAREMONT YOUTH CENTRE:

The Borough Education Officer reported that the County Council had, in accordance with the Committee's request, approved the delegation of responsibility for the preparation of plans, etc., for the new Page Street Secondary Girls' School and the proposed new Claremont Youth Centre, to the Borough Engineer and Surveyor.

Noted

(h) FRITH MANOR SCHOOL:

The Borough Education Officer reported that a small room at this school was now being used for teaching purposes and that some improvement of the heating was necessary.

RECOMMEND - That the Borough Engineer and Surveyor be instructed to arrange for the provision of an electric wall heater at an estimated cost of £20 and that a supplementary estimate of the Borough Council be approved accordingly.

(i) ALGERNON ROAD INFANTS' SCHOOL - ENTRANCE:

The Borough Education Officer reported that in accordance with instructions (W. & B. 3. 9. 63 (b) (2)) he had been in communication with the County Council regarding the control of vehicles entering or leaving the playground at Algernon Road Infants' School.

The Sub-Committee was concerned to know from a letter received from the Chief Education Officer that the County Council was unwilling to agree to the appointment of a gatekeeper/assistant caretaker and accordingly

RECOMMEND -

(1) That the Borough Education Officer be instructed to communicate with the Chief Education Officer requesting that further consideration be given to this matter and that representatives of the County Education Committee be asked to visit the school in order that the potential dangers to children might be more adequately assessed.

(2) That the Chairman of this Sub-Committee and Councillor Robinson be nominated to meet representatives of the County Education Committee, at a date to be arranged, at the Algernon Road Infants' School.

(j) ST. DAVID'S COUNTY SECONDARY SCHOOL - MECHANISED CLEANING:

The Borough Education Officer reported that a large proportion of the flooring at this new school was surfaced in linoleum tiles and the Governing Body considered that a "Ranger 15" floor scrubbing machine and a Voodoo Suction Drier/Industrial Cleaner were essential, involving an expenditure of approximately £210.

RECOMMEND - That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to a supplementary estimate of £210 to enable a "Ranger 15" floor scrubbing machine and Voodoo Suction Drier/Industrial Cleaner to be purchased for use at St. David's County Secondary School and other schools in Hendon.

(k) WESSEX GARDENS SCHOOL - LEARNER SWIMMING POOL:

The Borough Education Officer reported that contracts for the purchase of the site of the swimming pool were exchanged with the Borough Council in February and that the school had entered into a contract with Laings Construction Ltd., for the constructional works, which commenced on 5th March, 1964.

Noted

(l) BARNFIELD SCHOOL - EVENING INSTITUTE POTTERY CLASS:

The Borough Education Officer reported that in consequence of the proposed use of the Barnfield Secondary School by students of the Hendon College of Technology, it would be necessary to transfer the evening institute pottery classes to another room in the Barnfield premises. The cost of providing electrical and water services was estimated at £125, which could be met as a substitution item within the approved estimates.

RECOMMEND - That the Borough Engineer and Surveyor be instructed to arrange for the provision of water and electrical services in the room to be used for the evening institute pottery classes at

the Barnfield School, at an estimated cost of £125 as a substitution item within the approved estimates.

(m) ORANGE HILL SCHOOL - FUTURE USE OF PREMISES:

The Borough Education Officer reported that the Headmaster had prepared a list of alterations which it was suggested should be carried out at the Orange Hill School premises in order to make the best use of the accommodation when the girls were transferred to the new buildings at Glengall Road. The cost of the alterations was estimated at approximately £16,000.

RECOMMEND - That the Borough Engineer and Surveyor and the Borough Education Officer be instructed to submit a joint report on the proposed alterations of the Orange Hill School premises, arranged in order of priority, for consideration at the next meeting of the Sub-Committee.

(n) SWIMMING PROVISION FOR HENDON SCHOOLCHILDREN:

The Town Clerk reported that a joint report had been prepared on the extent to which it would be possible to provide learner swimming bath facilities for Hendon schoolchildren and asked whether the Sub-Committee would wish, as the matter had been outstanding since August, 1962, that the report be submitted to the meeting of the Education Committee on 24th March, 1964.

RESOLVED - That the Town Clerk, Borough Treasurer, Borough Engineer and Surveyor and Borough Education Officer, be instructed to submit the Joint Report to the Works and Buildings Sub-Committee at its meeting in June, 1964.

(o) VOTE OF THANKS:

RESOLVED - That this Sub-Committee record their appreciation of the services rendered by Alderman C.H. Sheill as Chairman during the year 1963/64.

APPENDIX V

REPORT OF GENERAL PURPOSES SUB-COMMITTEE
10th March, 1964

SUB-COMMITTEE:

* Alderman L.C. Chainey (Chairman)

Aldermen:

* J.L. Freedman, J.P.,
M.A., LL.B.

* A. Paul, J.P.

* D.F. Simons.

Councillors:

* H.R. Brooks,

* (Mrs.) N.I. Cullinane,
Co-opted Members:

* E.B. Davis, B.A.

* Rev. I. Livingstone,

* Rev. J. McCoy,

* Rev. J. Potter.

* denotes Member present.

(a) APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES:

The Town Clerk submitted a report requesting the Sub-Committee to make recommendations to the Education Committee in connection with the appointment of representatives of this Council to serve on outside bodies for the period ending 31st March, 1965.

RECOMMEND -

(1) That the undermentioned be appointed to represent the Borough Council on the bodies concerned for the period ending 31st March, 1965.

- (i) County Education Advisory Committee
Alderman D.F. Simons
- (ii) County Education Consultative Committee
Alderman D.F. Simons
- (iii) Hampstead Garden Suburb Institute Council
Councillor F.A. Sharman
- (iv) Hendon Youth Employment Committee
Alderman J.L. Freedman
Alderman D.F. Simons
Councillor (Mrs.) P.K.H. Young
- (v) Middlesex Excepted Districts' Association
Alderman J.L. Freedman
Alderman D.F. Simons

(2) That the Town Clerk be instructed to notify the outside bodies accordingly.

(b) APPOINTMENT OF REPRESENTATIVE GOVERNORS:

The Town Clerk reported that the terms of office of this Council's representatives on the Governing Bodies of certain schools and colleges would expire this year.

RECOMMEND -

(1) That the undermentioned be appointed to serve as this Council's Representative Governors on the Governing Bodies concerned for the period ending 31st March, 1965:-

- (i) County Secondary Schools
Group 1.
Alderman K.G. Pamplin
Alderman D.F. Simons
Councillor L.W. Bailey
Councillor A.A. Hoskins
Councillor (Mrs.) Clara Thubrun (Mayor)
County Alderman (Mrs.) K.L. Wright

- Group 2.
Alderman J.L. Freedman
Councillor W.P. Ashman
Councillor J.S. Champion
Councillor T.C. Stewart
Mr. J.D. Gordon-Lee
Mr. A.C.B.W. Spawforth

Group 3.
 Alderman A. Paul
 Councillor A.A. Hoskins
 Councillor (Mrs.) Clara Thubrun (Mayor)
 Mr. J.D. Gordon-Lee
 Mr. D. Roberts
 Mr. S.R.C. Sumpter

Group 4.
 Alderman L.C. Chainey
 Alderman W. Lloyd-Taylor (Deputy Mayor)
 Councillor (Mrs.) N.I. Cullinane
 Councillor (Mrs.) F.P. Fiander
 Councillor R. Robinson
 Mr. B.L. Leverton.

- (ii) *Finchley Catholic Grammar School*
 Alderman L.C. Chainey
- (iii) *Hendon College of Technology*
 Alderman K.G. Pamplin
 Alderman D.F. Simons
 Councillor A. Young
- (iv) *Henrietta Barnett School*
 Councillor (Mrs.) P.K.H. Young
- (v) *Hasmonean Grammar School for Boys*
 Councillor H.R. Brooks
 Rev. I. Livingstone
- (vi) *Kilburn Polytechnic*
 Councillor L.W. Bailey
- (vii) *St. James' R.C. Secondary School*
 Alderman L.C. Chainey
 Alderman A. Paul
- (viii) *St. Mary's C.E. Primary and Secondary Schools*
 Mr. J.D. Gordon-Lee
 Mr. B.L. Leverton
- (ix) *Willesden Technical College*
 Councillor H.R. Brooks

(2) *That the Town Clerk be instructed to notify the College and school authorities accordingly.*

(c) NATIONAL ASSOCIATION OF DIVISIONAL EXECUTIVES FOR EDUCATION:

RECOMMEND - *That the Chairman for the time being of the Education Committee and the Borough Education Officer be appointed this Council's delegates to attend the 1964 Conference of the National Association of Divisional Executives for Education.*

(d) RESIGNATION OF HEADMASTER - EDGWARE SECONDARY SCHOOL:

The Borough Education Officer reported that Mr. G.W. Cook, B.A., Headmaster of Edgware Secondary School, would be retiring at the end of the Summer Term, 1964. The appointment of a new Headmaster would be made by a Joint Committee comprising two representatives of the County Council, two of the Governors and two of this Council as Divisional Executive.

RECOMMEND -

(1) *That the resignation of Mr. G.W. Cook, B.A., Headmaster of Edgware Secondary School, to take effect on 31st August, 1964 be noted with regret and that this Council place on record their sincere appreciation of the excellent and devoted service rendered by him to the cause of education in Hendon since 1951.*

(2) That the Borough Education Officer be instructed to convey to Mr. Cook the terms of the above resolution.

(3) That Councillors W.P. Ashman and (Mrs.) P.K.H. Young be appointed as representatives of this Council on the Joint Committee to be constituted to appoint a successor to Mr. Cook.

(e) RESIGNATIONS OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of 8 Assistant Teachers serving in Hendon Secondary Schools.

RECOMMEND -

(1) That the resignations of the teachers referred to in the report of the Borough Education Officer be accepted to take effect on the dates stated.

(2) That the Borough Education Officer be instructed to take action accordingly.

(f) APPOINTMENT OF AN ASSISTANT TEACHER IN A SECONDARY SCHOOL:

The Borough Education Officer reported that the Governing Body concerned had offered an appointment in a County Secondary School to an Assistant Teacher.

RECOMMEND -

(1) That the teacher referred to in the report of the Borough Education Officer be appointed to a post in the service of the Middlesex County Council from the date stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salary attached to the appointment being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decision of the Minister of Education.

(2) That the Borough Education Officer be instructed to take action accordingly.

(g) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers. As these recommended allowances were in accordance with the Burnham Report and the Middlesex County Council's Scheme, he had, under powers delegated by the Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND - That the action taken by the Borough Education Officer be approved and adopted.

(h) NON-TEACHING STAFF:

(1) Resignations and Appointments

The Borough Education Officer submitted details of resignations and appointments of administrative and caretaking staff and the action taken in connection therewith.

RECOMMEND - That the action taken by the Borough Education Officer be approved and adopted.

(2) Extension of Service

The Borough Education Officer reported that the caretaker of one of the schools had applied for the extension of his service beyond the normal retiring age of 65. After hearing the comments submitted by the Head on the caretaker's performance of his duties it was decided to

RECOMMEND - That the Borough Education Officer be instructed to communicate with the Chief Education Officer recommending that the services of the caretaker named in the Borough Education Officer's report be extended until 31st July, 1964.

(3) Retirement on Medical Grounds

The Borough Education Officer reported that the County Medical Officer had recommended the retirement, for medical reasons, from the service of the County Council of a school caretaker employed in Hendon and the Chief Education Officer had asked for a recommendation to this effect from the Divisional Executive.

RECOMMEND - That the Borough Education Officer be instructed to communicate with the Chief Education Officer recommending the retirement on medical grounds, to take effect on 31st July, 1964, of the school caretaker referred to in the Borough Education Officer's report.

(i) USE OF PURSLEY ROAD PLAYING FIELDS:

The Borough Education Officer reported that the Governors of No. 4 Grouped Governing Body had considered a request that the Old Hendonians Association should be granted free use of Pursley Road Playing Fields instead of being charged more than £30 per annum, as at present. The Old Hendonians had contributed towards the cost of the pavilion on the playing field, had assisted the school by a considerable amount of coaching and were prepared to extend this help by providing coaching sessions and referees. The Governors had recommended that a charge of £5.5s.0d. per term be made to the Association for the use of facilities at Pursley Road Field.

RECOMMEND -

(1) That approval be given to a charge of £5.5s.0d. per term being made to the Old Hendonians'

Association for the use of facilities at Pursley Road Playing Fields, subject to review at the end of the 1964/65 season.

(2) That the Borough Education Officer be instructed to take action accordingly.

(j) LETTING OF SCHOOL PREMISES:

The Borough Education Officer submitted a request from Mr. E. Lewis, Secretary to the Hendon Reform Synagogue, for the use of Hendon County School on certain dates in September, 1964 for High Holyday Services. The dates concerned would occur at the end of the summer holidays, when the school must be cleaned in preparation for the new term, and at the beginning of the Autumn Term, when accommodation at the school would be in full use.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Secretary to Hendon Reform Synagogue that this Council regrets that it is unable to approve his request for the use of accommodation at Hendon County School.*

(k) SCHOOL TERMS AND HOLIDAYS, 1964/65:

At the request of a member of the Council, further consideration was given to the dates of school terms and holidays for the Educational Year 1964/65 approved at the last meeting of the Education Committee (G.P.S/C. 4/2/64 - (j)). The Borough Education Officer reported that, as the Autumn Term 1965 would commence on 7th September, 1965 the amended August Bank Holiday date for 1965 would fall within the summer holiday period already approved for Hendon schools. *Noted*

(l) VOTE OF THANKS:

RESOLVED - That this Sub-Committee record their appreciation of the services rendered by Alderman L.C. Chainey as Chairman during the year 1963/64.

APPENDIX VI

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE

10th MARCH, 1964

SUB-COMMITTEE:

*Councillor (Mrs.) N.I. Cullinane (Chairman)

Aldermen:

*L.C. Chainey,

*J.L. Freedman, J.P.,
M.A., LL.B.*A. Paul, J.P.
*D.F. Simons.

Councillors:

*H.R. Brooks,

*E.B. Davis, B.A.

Co-opted Members:

*Rev. I. Livingstone,

*Rev. J. McCoy,

*Rev. J. Potter.

* denotes Member present.

(a) ENROLMENT AT EVENING INSTITUTES:

The Borough Education Officer reported that the total number of students enrolled at the Hendon Evening Institutes and at classes established at the request of various voluntary bodies was 7,124, of whom 4,679 were actually in attendance on the 28th February, 1964. *Noted.*

(b) ARRANGEMENTS FOR SESSION 1964/65:

The Borough Education Officer reported that before the next meeting of the Sub-Committee it would be necessary to commence preparations for the opening of the Evening Institute Session 1964/65.

RECOMMEND - *That the Borough Education Officer be authorised to proceed with the appointment of Evening Institute Staff and other general arrangements for the Session 1964/65.*

(c) BELL LANE EVENING INSTITUTE - CLERICAL ASSISTANCE:

With reference to the report of this Sub-Committee (F.E.S/C 12.11.63 (a)) the Borough Education Officer reported that the Establishment Officer of the Middlesex County Council had recommended additional clerical assistance at the Bell Lane Evening Institute to the extent of two hours per week instead of eight hours per week as requested. After consideration it was decided to

RECOMMEND - *That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council concurs with the Establishment Officer's recommendation that an additional two hours clerical assistance be provided at the Bell Lane Evening Institute.*

(d) MR. J.F. STACEY, HEAD OF THE WHITEFIELD EVENING INSTITUTE:

The Borough Education Officer reported that Mr. J.F. Stacey had indicated that he did not wish to be considered for re-appointment as Head of the Whitefield Evening Institute for the session 1964/65 due to health reasons. *Noted*

(e) VOTE OF THANKS:

RESOLVED - That this Sub-Committee record their appreciation of the services rendered by Councillor (Mrs.) N.I. Cullinane as Chairman during the year 1963/64.

Report of the Establishment Committee

24th March, 1964

COMMITTEE:

- * Alderman L.C. Chainey (Chairman)
- * Alderman J.L. Freedman, J.P., M.A., LL.B., (Vice-Chairman)

Aldermen:

- * L.A. Hills,
- * W. Lloyd-Taylor, C. H. Sheill,
(Deputy Mayor)
- * K.G. Pamplin.

Councillors:

- * K.R. Brown,
- A.A. Hoskins, B.Sc.(Econ.), * (Mrs.) Clara Thubrun,
* B.E. McCormack J.P., (Mayor)

* denotes Member present.

1. HENDON BOROUGH COUNCIL AND STAFF JOINT COMMITTEE:

The following report was received:-

REPORT OF THE COUNCIL AND STAFF JOINT COMMITTEE

13th February, 1964

COMMITTEE:

Council Representatives

- * Alderman L.C. Chainey (Chairman)
- Alderman J.L. Freedman, J.P., M.A.,
LL.B.,
- * Alderman K.G. Pamplin,
- * Alderman C.H. Sheill,
- * Councillor B.E. McCormack
- * Alderman L.A. Hills
(Deputy Representative)

Staff Representatives

- * Mr. F.H. Jex
- * Mr. E.E. Lay
- * Mr. D.G. Rutherford
- * Mr. R.C. Sparks
- * Mr. W. Tansey (Vice-Chairman)
- Mr. C.A. Tavner
(Deputy Representative)

* denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - The Alderman L.C. Chainey be appointed Chairman of the Committee for the current municipal year.

(b) APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Mr. W. Tansey be appointed Vice-Chairman of the Committee for the current municipal year.

(c) MINUTES:

The Minutes of the Meeting held on 6th February 1963 were confirmed by the Joint Committee and signed by the Chairman.

(d) BOROUGH ENGINEER AND SURVEYOR:

The Staff Side raised the question of an invitation being extended to the Borough Engineer and Surveyor to attend the meeting, which had not been agreed to by the Chairman and some members of the Council Side. The Council Side noted the views of the Staff Side and no decision was reached on this matter.

(e) COLLECTIVE POST-ENTRY TRAINING SCHEME FOR JUNIOR OFFICERS:

The Secretary referred to the Joint Committee's consideration of this matter in 1960, 1961 and 1962 in relation to the attendance of Junior Officers of the Libraries Department at the post-entry training courses held at the Hendon College of Technology. The Staff Side had indicated on those occasions that they considered that Library Assistants should not be exempted merely because they were taking other courses of study, but had agreed that the operation of the shift system in the Libraries Department made it difficult for those officers to attend the post-entry training courses, and they therefore had not opposed exemption as a temporary expedient.

The Secretary stated that a post-entry training course had begun on 28th October 1963, and the allocation of 25 places had been fully taken up by officers of various departments excluding the Libraries Department. In the prospect that a similar course of lectures would be arranged to begin in October 1964, the Secretary suggested that the Joint Committee should consider the matter in relation both to the 1963 and 1964 courses.

The Joint Committee

RECOMMEND - *That Library Assistants be exempted from attendance at the Post-Entry Training course which commenced on 28th October, 1963, and in respect of any similar course beginning in 1964.*

(f) MIDDLESEX WHITLEY COUNCIL:

The Secretary submitted for the information of the Joint Committee the Minutes of those Meetings of the Middlesex District Whitley Council which had been held since the last meeting of the Joint Committee.

Noted

(g) RECRUITMENT AND GRADING OF PUBLIC HEALTH INSPECTORS:

The Secretary reported on the correspondence which had been referred to the Joint Committee by the Council's Establishment Committee, relating to a request made to local authorities by the Employers' Sides of the four Metropolitan District Councils covering the Greater London area, and representatives of the National Employers, that they should enter into an agreement to refrain from recruiting Public Health Inspectors from certain other authorities, and should limit (with certain exceptions) the remuneration offered in respect of posts of Public Health Inspector. The matter was under consideration by the Executive Committee of the Middlesex District Whitley Council, and the Joint Committee

RESOLVED - That consideration of this matter be deferred to a future meeting of the Joint Committee.

(h) OPERATION OF FIVE-DAY WEEK - HOLIDAY ENTITLEMENT OF CERTAIN SENIOR OFFICERS:

The Staff Side referred to the Council's decision in October, 1963, exercising discretion as to the leave entitlement of Officers then in Grades APT IV and V and the lettered Grades (excluding Chief Officers) and indicated certain views thereon. The Council Side, while not agreeing with those views, noted them.

(i) OPERATION OF THE FIVE-DAY WEEK - FRIDAY EVENING WORKING:

The Staff Side referred to the Council's decision, arising out of the operation of a five-day week, to arrange for an office in the Borough Treasurer's Department to remain open on Fridays until 7.30 p.m. to facilitate the receipt of payments, including housing payments. They referred to the very limited use made of this facility particularly between 6.30 p.m. and 7.30 p.m. and suggested that the service might not be necessary. The Borough Treasurer felt that the service was well used up to 6.30 p.m. and should be provided until that time.

The Joint Committee were informed that it was the Council's intention to review this matter in the light of experience and that the appropriate Chief Officers proposed to submit a report thereon to the Establishment Committee.

Noted

(j) NALGO POSTERS:

The Staff Side drew attention to a series of posters available from Nalgo designed to publicise the work of Local Government and its Officers and asked that the Council should purchase and display sets of the posters.

The Joint Committee

RESOLVED - That the Town Clerk be requested to report to the appropriate Committee of the Council on this matter.

(k) ADVERTISEMENTS OF STAFF VACANCIES:

The Staff Side referred to the decision of the Council and of the other authorities comprising the London Borough of Barnet not to include in their advertisements relating to staff vacancies, information to the effect that preference would be given to officers already employed by authorities in the Greater London area, and they indicated their views on this matter. The Council Side, while not agreeing with those views, noted them.

(l) EXTENSION OF SPECIAL ENTRY SCHEME:

The Staff Side referred to the Council's decision to extend to officers over the age of 45 and with 15 or more years service on 30th September, 1961, the advantages of the Council's special entry scheme, and to an anomalous situation which in their view had resulted. The facts relating to this matter had been before the Appeals Committee who had requested the Establishment Committee to examine the problem further. The Council Side pointed out that this matter had been considered on two occasions by the Establishment Committee, and that the Council had decided to take no further action on the matter. The Council Side considered that if a situation had arisen which affected the work of any Department, it would be appropriate for the Chief Officer of that Department to submit a report to the Committee of the Council concerned, and the Town Clerk stated he would discuss the matter with the appropriate Chief Officer. The Staff Side stated they would take no further action thereon pending this discussion.

Noted

(m) EFFECT OF REGRADING OF OFFICERS BY THE MIDDLESEX COUNTY COUNCIL AND OTHER AUTHORITIES:

The Staff Side referred to a recent proposal of the Middlesex County Council to regrade all Officers in their employment, with particular reference to the position which would arise when these upgraded officers were integrated with Officers serving the Hendon Borough Council on the formation of the London Borough of Barnet. They referred also to the effect of a number of individual regradings which had already taken place in Middlesex and the other authorities comprising the new London Borough. They contrasted these with recent decisions of the Hendon Borough Council regarding regrading of Officers which they considered to be detrimental to Hendon Officers. The Staff Side drew attention also to a memorandum which the Hendon Branch of Nalgo had submitted to the Metropolitan District Council indicating their views on the need for special London scales of salaries.

The Council Side informed the Staff Side of consideration recently given by the Establishment Sub-Committee of the Joint Committee for the London Borough of Barnet to a letter from the Employers' Secretary of the National Joint Council, and a letter received by the Employers' Side of that Council from the London Government Staff Commission. The Establishment Sub-Committee had decided to recommend to the Joint Committee that all the seven constituent authorities be requested to act in accordance with the view of the Staff Commission, that any upgrading solely or mainly as a preliminary step to transfer under the reorganisation, might seriously impair the fair assimilation of staff under the transfer arrangements now being planned. The Council Side considered that this did not, however, preclude authorities from considering upgradings which were justified solely by reference to the individual merits in each particular case, and if there were any such instances in Hendon which had not received consideration by the Establishment Committee, or to which it was desirable for that Committee to give further consideration, it would be appropriate for the Chief Officers concerned to bring them before the Establishment Committee. Noted

(n) STAFF CANTEEN - MANAGEMENT:

The Secretary reminded the Committee of their decision to consider in each financial year the question of the grant of an honorarium in respect of the work of management of the staff canteen.
The Joint Committee

RECOMMEND - *That the Officer of the Borough Treasurer's Department (Mr W.J.W.) responsible for the management of the Staff Canteen, be granted an honorarium of £100 for the year ending 31st March, 1964 in respect of his duties in connection with the Staff Canteen.*

(o) STAFF CANTEEN - ACCOUNTS:

The Honorary Treasurer of the staff canteen submitted a report setting out the accounts of the canteen for the year ended 31st March 1963, and pointed out that these showed a final deficit amounting to £196 more than the estimate provision for this purpose. This was accounted for mainly by the higher expenditure on labour, vegetables and meat.

The Hon. Treasurer submitted also a revised estimate of the canteen trading account for the financial year 1963/64 showing that although the deficit was expected to be reduced to £1,900, this was £300 in excess of the Council's estimate provision.

The Joint Committee

RESOLVED - That the Establishment Committee be requested to recommend to the Council the approval of a supplementary estimate of £500 to meet the increased deficit on the staff canteen trading accounts during the years 1962/63 and 1963/64.

L.C. CHAINNEY
Chairman

W. TANSEY
Vice Chairman

RESOLVED TO RECOMMEND - *That the foregoing report be approved and adopted.*

2. CONSTITUTION, RULES AND REGULATIONS OF THE COUNCIL AND STAFF JOINT COMMITTEE:

The Town Clerk submitted a letter from the Hon. Secretary of the Hendon Branch of

N.A.L.G.O referring to paragraph (d) of the Report of the Joint Committee set out in the preceding item and enquiring as to arrangements which could be made in the future for implementing paragraph (f) of the Constitution, Rules and Regulations of the Joint Committee in the event of one side of the Joint Committee wishing to call into conference at a meeting of the Joint Committee an Officer of the Council or other person in advisory capacity.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Hon. Secretary of the Hendon Branch of N.A.L.G.O. that the Council consider that, on adequate notice being given of the wishes of one side of the Joint Committee, satisfactory arrangements exist, in accordance with the Constitution, Rules and Regulations of the Joint Committee, for the Joint Committee, if it so decides, to call officers of the Council or other persons into conference at their meetings.*

3. REPRESENTATIVES ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing at the last meeting in each Municipal Year representatives to serve on outside bodies during the forthcoming Municipal Year, the Town Clerk sought the Committee's instructions as to the making of appointments in four cases where the Committee had executive powers and one case in which it would be necessary to submit a recommendation to the Council.

In the exercise of their executive powers the Committee

RESOLVED -

(1) That the following members be appointed to serve on the Council Side of the Hendon Borough Council and Staff Joint Committee for the period ending 31st March, 1965:-

Alderman L.C. Chainey
Alderman J.L. Freedman
Alderman K.G. Pamplin
Alderman C.H. Sheill
Councillor B.E. McCormack
Deputy Representative - Alderman L.A. Hills.

(2) That the following members be appointed to serve on the Employers' Side of the Whitley Works Committee for the period ending 31st March, 1965:-

The Chairman of the Establishment Committee
The Chairman of the Estates Committee
The Chairman of the Highways Committee
The Chairman of the Housing Committee
The Chairman of the Works Committee
Councillor A.A. Hoskins

(3) That Alderman J.L. Freedman be appointed as the Council's representative, and Alderman L.C. Chainey as the deputy representative on the Middlesex District Whitley Council for Local Authorities' Administrative Professional and Technical Services for the period ending 31st March, 1965.

(4) That Alderman L.A. Hills be appointed as the Council's representative on the Middlesex Joint Council for Local Authorities' Services (Manual Workers) for the period ending 31st March, 1965.

The Committee further

RESOLVED TO RECOMMEND - *That Alderman J.L. Freedman be appointed as the Council's representative on the Management Committee of the Central Middlesex and South Herts Group of Authorities of the Metropolitan Education Joint Council for the period ending 31st March, 1965.*

4. ANNUAL CONFERENCE OF N.A.L.G.O:

The Town Clerk submitted an application from the Hendon Branch of N.A.L.G.O. for the grant of leave of absence and reasonable travelling time to two members of the Branch to attend the Annual Conference of N.A.L.G.O. to be held at Blackpool from 8th to 14th June, 1964.

RESOLVED TO RECOMMEND - *That, subject to satisfactory arrangements being made with the Chief Officers concerned, leave of absence be granted as requested.*

5. APPRENTICESHIP SCHEME:

The Town Clerk reported that the Joint Negotiating Committee for Local Authorities' Services (Engineering Craftsmen) had introduced an apprenticeship scheme dealing specifically with apprentices to the craft of Motor Vehicle Service Mechanic for which a specific scheme had not previously been in operation. After considering the views of the Town Clerk and the Borough Engineer and Surveyor, the Committee

RESOLVED TO RECOMMEND - *That the Council adopt the scheme in question and apply it in the case of any future apprentices in this craft accepted by the Council.*

6. LONDON BOROUGH OF BARNET - RECOGNITION OF ADDITIONAL WORK:

Particulars of a joint report of the Chief Officers on this matter and the Committee's recommendations thereon are recorded in manuscript.

7. DECISION OF JOINT NEGOTIATING BODY:

The Town Clerk and the Borough Treasurer jointly reported on a decision of the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering) which, following the agreement of the National Joint Council for the Building Industry, agreed on an increase in the hourly rates of pay of $\frac{1}{2}$ d per hour for adult employees within the scope of the Committee's agreement and proportionate increases for apprentices and young male labourers, effective from 2nd March, 1964.

The joint report indicated that the cost of implementing the award would be £900 for a full year and £70 for the remainder of the current year, for which no provision had been made in the estimates for 1963/64. In accordance with authority given by the Council the Borough Treasurer, after consultation with the Chairman of the Committee, had implemented the wage increase.

RESOLVED TO RECOMMEND -

(1) *That the action taken be approved and adopted.*

(2) *That a supplementary estimate of £70 be approved to meet the additional cost involved during the current financial year.*

POST ENTRY TRAINING

8. RESIDENTIAL TRAINING COURSE:

The Borough Treasurer reported regarding residential training courses arranged by N.A.L.G.O., to be held at Cambridge from 13th to 19th September, 1964, for candidates who would be taking examinations in November, 1964, or in the Spring of 1965. He stated that he considered it would be favourable to the work of the Department for a General Assistant in the Accountancy Section of his Department to attend the course for the intermediate examination of the Institute of Municipal Treasurers and Accountants. The course fee was 22 guineas and adequate provision had been made in the estimates for 1964/65

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed*

(i) *to arrange for the enrolment of Mr. D.C. Whitehorn to attend the course in question*

and,

(ii) to pay the course fee and expenses of attendance of the Officer in question.

9. FINANCIAL ASSISTANCE:

The Chief Officers concerned reported that they had approved applications by Officers for financial assistance in connection with their studies as indicated below:-

(a) *Borough Engineer and Surveyor's Department*

Mr. P.D.T. - Part I of Final examination of Royal Institute of British Architects.

Mr. F.E.T. - Course leading to Higher National Certificate in Engineering.

Miss D.L. - Course leading to Clerical Division Examination of the Local Government Examination Board.

(b) *Libraries Department*

Miss E.L.W.) Course leading to Entrance Examination of the

Miss C.S.) Library Association

(c) *Housing Department*

Mr. R.J.B.) Course leading to Clerical Division Examination of the

Mr. M.H.) Local Government Examination Board

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

10. EXAMINATION SUCCESSES:

The Borough Librarian reported that the following members of his Department had been successful in passing parts of the Registration Examination of the Library Association:-

Mr. R. Davies - Groups A and B.

Mr. M. Hutchinson - Groups A, B and C.

Miss A. Newton - Group B.

Miss V. Pearce - Groups A and C.

Miss K.A. Wall - Group A.

The Borough Librarian further reported that Mr. Hutchinson, Miss Pearce and Miss Wall had now completed the Registration Examination and were eligible for election to the Register as Chartered Librarians; he further reported the success of Miss J. Clay in an "O" level examination for the General Certificate of Education.

RESOLVED TO RECOMMEND - *That the Borough Librarian be instructed to write to the Officers of his Department conveying the Council's congratulations on their successes.*

BOROUGH TREASURER'S DEPARTMENT

11. GENERAL DIVISION POSTS - "SPECIAL ENTRANTS":

The Borough Treasurer reported that the allocation of three "Special Entrant" posts to his department had been absorbed and that he had in his Department a well qualified young Officer occupying an Ordinary Entrant post and that the opportunity had occurred for appointing another well qualified young person who wished to begin a career in Local Government. He referred to provision made in the proposed establishment for the Borough Treasurer's Department for the London Borough of Barnet and requested an increase in the allocation of "Special Entrant" posts so as to provide for five such posts in his Department.

RESOLVED TO RECOMMEND - *That the allocation of "Special Entrant" posts to the Borough Treasurer's Department be increased from three to five, the two additional posts being in substitution for two existing ordinary General Division posts in the Department.*

BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT

12. APPRENTICE MOTOR MECHANIC:

The Borough Engineer and Surveyor reported on an application by Mr. R. Law for apprenticeship as a Motor Vehicle Service Mechanic in the Transport Section of his Department where he had been employed since 3rd February, 1964.

RESOLVED TO RECOMMEND - *That the Council grant the application and that, subject to the prospective Apprentice passing a medical examination, the Town Clerk be instructed to complete an agreement in a form to be approved by him for the apprenticeship of Mr. R. Law as a Motor Vehicle Service Mechanic in the Transport Section of the Borough Engineer and Surveyor's Department for a period of five years, on the terms and conditions laid down by the Joint Negotiating Committee for Local Authorities Services (Engineering Craftsmen).*

13. GUARD DOG HANDLER:

The Borough Engineer and Surveyor drew attention to the recommendations in item 25 of the report of the Estates Committee and informed the Committee of the wage rate paid by two other Local Authorities for a Guard Dog Handler, for which post no specific grading was laid down in the appropriate schedule of agreed wage rates.

RESOLVED TO RECOMMEND - *That the Guard Dog Handler whom it is proposed to appoint be paid in accordance with the wage rate for Group I employees with a plus rate of 6d. per hour, and that the Borough Treasurer be instructed to make payment accordingly when the post is filled.*

LIBRARIES DEPARTMENT

14. CAR ALLOWANCE:

The Borough Librarian drew attention to the appointment of Mr. L.E.C. to the post of Senior Caretaker with effect on 7th October, 1963, and reported that this employee had been making use of his car in connection with his supervisory duties at libraries throughout the Borough. The Borough Librarian stated that as in the case of the previous occupant of the post this use was of advantage to the Council.

RESOLVED TO RECOMMEND - *That by reason of the fact that it is considered to be desirable in the interests of the efficient conduct of the business of the Council that Mr. L.E.C. shall be permitted to use his private car in carrying out his official duties, he be paid a casual user car allowance with effect from 7th October, 1963, on the scale laid down by the National Scheme of Conditions of Service for cars of engine capacity up to 1,199 c.c.*

HOUSING DEPARTMENT

15. APPRENTICE PAINTER AND DECORATOR:

The Borough Housing Officer reported on an application from Mr. R. Montague for apprenticeship as a Painter and Decorator in the Repairs and Maintenance Section of the Housing Department where he had been employed since 19th August, 1963.

RESOLVED TO RECOMMEND - *That the Council grant the application and that, subject to the prospective Apprentice passing a medical examination, the Town Clerk be instructed to complete an agreement in a form to be approved by him for the apprenticeship of Mr. R. Montague as a Painter and Decorator in the Repairs and Maintenance Section of the Housing Department for a period of four years, on the terms and conditions laid*

down by the Joint Negotiating Committee for Local Authorities Services (Building and Civil Engineering).

SUPERANNUATION

16. TRANSFER VALUES AND REFUND OF CONTRIBUTIONS:

The Borough Treasurer submitted a report on the action taken under his executive powers in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

17. RETIREMENT:

The Borough Treasurer reported that Mr. T.F. (Ref. No. 2710) had attained the age of 65 on 10th March, 1964, and was entitled to retire on pension on that date.

RESOLVED TO RECOMMEND - *That with effect from 10th March, 1964, the Council grant retirement benefits to Mr. T.F. (Ref. No. 2710) in accordance with the Local Government Superannuation Acts, 1937 to 1953, and the Regulations made thereunder, and that in accordance with the Council's decision (Est. C. 21.9.54 - 2) the whole of his non-contributing service be reckoned as contributing service.*

The Borough Treasurer further reported that Mr. F.T. (Ref. No. 1953) would attain the age of 65 on 28th May, 1964, and would be entitled to retire on pension on that date.

RESOLVED TO RECOMMEND - *That with effect from 28th May, 1964, the Council grant retirement benefits to Mr. F.T. (Ref. No. 1953) in accordance with the Local Government Superannuation Acts, 1937 to 1953 and the Regulations made thereunder, and that in accordance with the Council's decision (Est.C. 21.9.54 - 2) the whole of his non-contributing service be reckoned as contributing service.*

18. DEATH OF PENSIONER:

The Borough Treasurer reported the death on 26th February, 1964, of Mr. G.S. (Ref No. 181) who was 61 years of age and had retired in July, 1953. No refund of contributions was involved. *Noted*

19. TRANSFER OF SERVANT TO CLASS A:

The Borough Treasurer reported that Mr. M.P. (Ref. No. 22/072) who had declined an opportunity for transfer to the superannuable staff in April, 1962, now wished to be so transferred. This employee's non-contributing service amounted to 3½ years.

RESOLVED TO RECOMMEND -

(1) *That, subject to verification of age and medical fitness, the Council designate Mr. M.P. (Ref. No. 22/072) a Servant Class A with effect from 20th April, 1964, and treat him as a contributory employee under the Local Government Superannuation Acts.*

(2) *That it be placed on record that in the event of benefits becoming payable to Mr. M.P. under the above-mentioned Acts, two years of his non-contributing service be not reckoned as contributing service.*

20. LOCAL GOVERNMENT SUPERANNUATION (ADMINISTRATION) REGULATIONS, 1954:

The Borough Treasurer submitted a report on notifications given in accordance with these Regulations to employees entering the service of the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

21. SHORT SERVICE GRANT:

The Borough Treasurer reported that applications had been made on behalf of Mrs. R.B. (Ref. No. 2511) for a Short Service Grant and an Injury Allowance under the Superannuation (Benefits) Regulations. Mrs. R.B. had been employed in his Department from 9th May, 1955 until 25th February, 1964. The Committee were satisfied that the contributory employee in question had ceased to be employed through incapacity to discharge the duties of her employment by reason of permanent ill health and that a Short Service grant was payable under the Regulations. They considered that further information would be required to enable proper consideration to be given to the claim for an Injury Allowance.

RESOLVED TO RECOMMEND -

(1) *That the Council grant to Mrs. R.B. (Ref. No. 2511) a Short Service Grant in accordance with Regulation 9 of the Local Government Superannuation (Benefits) Regulations, 1954.*

(2) *That consideration of the application for an Injury Allowance be deferred and that the Borough Treasurer be instructed to submit a further report thereon at a future meeting of the Committee.*

GENERAL

22. ASSISTED PURCHASE OF CARS:

The Town Clerk and the Borough Librarian reported regarding applications for loans for the purchase by Officers classified as essential users, of cars which would be used in connection with their duties.

RESOLVED TO RECOMMEND - *That subject in each case*

(a) *to the execution of an agreement in a form to be approved by the Town Clerk, and*

(b) *to the Borough Treasurer being satisfied as to the financial position the following Officers be granted loans in the amounts indicated for five years for the purchase of cars for use in connection with their duties.*

(i) *Mr. R.J. - not exceeding £500*

(ii) *Mr. S.J.B. - not exceeding £600.*

23. DISABLED PERSONS (EMPLOYMENT) ACT, 1944:

The Borough Treasurer referred to the Council's obligations under this Act and reported that on 29th February, 1964, the Council employed 39 registered disabled persons compared with their quota of 36.

Noted

24. HENDON URBAN DISTRICT COUNCIL ACT, 1929:

The Borough Treasurer referred to the allowances granted to Mrs. M.B. (Ref. No. 08/012), Miss E.A.D. (Ref. No. 08/042) Miss B.M. (Ref. No. 08/113) Mr. C.F.B. (Ref. No. 08/016) Mr. W.J.B. (Ref. No. 08/020) Mr. A.S.J.H. (Ref. No. 08/085), Mr. W.J.B. (Ref. No. 08/017), Mr. W.M. (Ref. No. 08/115) Mrs. M.L. (Ref. No. 08/117), Mr. R.E. (Ref. No. 08/051) Mr. S.H.B. (Ref. No. 08/025), Mr. G.F.H. (Ref. No. 08/087), Mr. W.G.C. (Ref. No. 08/032), subject to review at the expiration of twelve months, and reported that investigation of these cases showed no material change in the circumstances.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to continue payment of the allowances granted to the above-mentioned persons under the Hendon Urban District Council Act, 1929, subject to review at the expiration of twelve months, or earlier in the event of their circumstances undergoing any material change.*

25. CESSATION OF ALLOWANCE:

The Borough Treasurer reported the death on 12th March, 1964, of Mr. A.R.H. (Ref. No.08/083) who was 76 years of age and to whom an allowance had been granted in 1954 under the Hendon Urban District Council Act, 1929.

Noted

26. ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 93 members of the administrative staff and 207 manual employees had been reported sick during the month of February, 1964. Eight members of the administrative staff and 46 manual employees were still absent on 29th February, 1964.

Noted

27. SICKNESS PAYMENTS:

The Borough Treasurer submitted particulars of employees who had been granted additional sick pay under the scale and conditions approved by the Council in 1954.

Noted

28. COMPLETION OF SICK PAY:

The Borough Treasurer submitted a report on two employees whose sick pay entitlement and any extension thereof had expired. In one case the employee had returned to work and in the other, after hearing the views of the Town Clerk, the Committee

RESOLVED TO RECOMMEND - That the Town Clerk be instructed to terminate the employment of Miss M.E.O'C (Ref.No.01/077) and to inform her that she will be given an opportunity of re-engagement if and when she becomes fit to return to work.

29. OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the month of January 1964 and overtime worked in the various Departments during February, 1964.

Noted

30. RECRUITMENT OF STAFF:

The question was raised by a member of the Committee whether it would be desirable to include in the Diary of Events published by the Council some reference to the work of the various sections of the Departments with a view to stimulating recruitment of staff.

RESOLVED - That the Town Clerk be instructed to refer this matter to the Information Sub-Committee for consideration.

31. VOTE OF THANKS:

RESOLVED - That the cordial thanks of the Committee be accorded to Alderman L.C. Chainey for his services as Chairman of the Committee during the Municipal year.

The Chairman made suitable acknowledgement and thanked the members of the Committee and the Officers for their support.

Report of the General Purposes Committee

6th April, 1964

COMMITTEE:

- * Alderman C.H. Sheill (Chairman)
- * Alderman K.G. Pamplin (Vice-Chairman)

Alderman:

- * A. Paul, J.P.

Councillors:

- | | | |
|--|--|---|
| * (Mrs) N.I. Cullinane, | * I.D. Scott, | * T.C. Stewart, |
| * J.H. Felton,
F.R.I.C.S., F.L.A.S. | * F.A. Sharman, B.Sc.,
(Eng.), A.C.G.I.,
M.I.C.E., | * (Mrs) Clara Thubrun,
J.P. (Mayor), |
| * (Mrs) F.P. Fiander, | | * F.L. Tyler, B.A., |
| * R. Robinson, | | * A. Young, LL.B. |

* denotes Member present

1. INFORMATION SUB-COMMITTEE:

The following report was received:-

REPORT OF THE INFORMATION SUB-COMMITTEE

6th April, 1964

Sub-Committee:

- * Alderman C.H. Sheill (Chairman)

Aldermen:

- * K.G. Pamplin,

A. Paul, J.P.

Councillors:

- * (Mrs.) F.P. Fiander,

* F.A. Sharman, B.Sc.,
(Eng.), A.C.G.I.,
M.I.C.E.,

* denotes Member present.

(a) DIARY OF EVENTS:

The Town Clerk reported that since the commencement of the publication of the Diary of Events in February 1964 demand had increased to such an extent that 400 copies each fortnight were insufficient. The Sub-Committee considered, in relation to this matter, the question of using the Diary of Events as a medium for publicising the work of departments of the Council.

RECOMMEND -

(1) That the Town Clerk and Borough Treasurer be instructed to arrange for 200 additional copies of the Diary of Events to be produced each fortnight in the Town Hall at an annual cost not exceeding £26.

(2) That no action be taken on the suggestion to use the Diary of Events to publicise the work of departments .

(b) HENDON CIVIC NEWS - DISPLAY BOXES:

As instructed by the Council in February, 1964, the Town Clerk submitted quotations received

(b) HENDON CIVIC NEWS - DISPLAY BOXES:

As instructed by the Council in February, 1964, the Town Clerk submitted quotations received for the supply of 20 Display Boxes for distribution of the Hendon Civic News. The quotation of the Borough Engineer and Surveyor was the lowest received.

RECOMMEND - That the Borough Engineer and Surveyor be instructed to arrange for the supply of 20 Display Boxes at a total cost not exceeding £30.

(c) COUNCIL NOTICE BOARDS - BILL POSTING:

As instructed by the Council in February, 1964, the Town Clerk submitted quotations for posting notices on the Council's notice boards.

RECOMMEND - That the Town Clerk be authorised to use the services of Phelps Publicity, when appropriate, for posting notices on the Council's notice boards at a cost not exceeding £2.12.0d. per set of 26 double crown posters.

(d) HENDON CIVIC NEWS:

As instructed by the Council in February, 1964, the Town Clerk submitted quotations received for the printing of 10,000 copies each month, except August, of the Hendon Civic News. In connection with this matter the Sub-Committee gave consideration to the question of incorporating a coloured heading in the publication, the number of columns to be used, and to a quotation received in respect of the despatch of the publication.

RECOMMEND -

(1) That, subject to a contract in a form to be approved by him, the Town Clerk be instructed to accept the quotation of the Cator Press Limited in the sum of £69 for the production of 10,000 copies of the Hendon Civic News each month, except August, such publication to contain three columns,

(2) That the Town Clerk be instructed to obtain samples of "mock" Hendon Civic News incorporating coloured headings and the Chairman be authorised to settle the colour and design.

(3) That no action be taken at the present time in respect of the quotation for the despatch of the publication and the Town Clerk be instructed to make the necessary arrangements for its despatch.

RESOLVED TO RECOMMEND - That the foregoing report be approved and adopted.

2. NICHOLL AND DANIEL CHARITIES - APPOINTMENT OF REPRESENTATIVES TRUSTEES:

The Town Clerk reported that a formal notice had been received from the Honorary Clerk to the Trustees of the Nicholl and Daniel Charities that the terms of office of two of the Representative Trustees, Councillors A.P. Fletcher and F.L. Tyler, had expired. In accordance with the statutory scheme for the administration of the Charity the Council were requested to appoint Representative Trustees to fill the resultant vacancies.

RESOLVED TO RECOMMEND - That Councillors A.P. Fletcher and F.L. Tyler be re-appointed as Representative Trustees of the Nicholl and Daniel Charities for the four year period ending 20th April, 1968, and the Town Clerk be instructed to inform the Honorary Clerk to the Trustees accordingly.

3. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on outside bodies wherever possible at the last ordinary meeting in the Municipal Year, the Committee

RESOLVED TO RECOMMEND -

(1) That, subject to their being Members of the Council for the Municipal Year 1964/65, the Council's representatives on the under-mentioned bodies for that year be as follows: -

<i>Body</i>	<i>Representatives</i>
(a) Association of Municipal Corporations	The Mayor, The Chairman of the General Purposes Committee, The Town Clerk.
(b) Middlesex Borough and District Councils' Association	Alderman Naar, The Town Clerk.
(c) Outer London Standing Joint Committee:-	
(i) General Committee	(The Mayor (Alderman Hills (Alderman Naar Alderman Hills
(ii) Executive Committee (if Hendon is elected)	
(d) Local Area Health Committee (One member must be a member of the Education Committee and none may be employees of the County Council or employed in schools main- tained by the County Council)	The Mayor Alderman Naar Alderman Paul Councillor Ashman Councillor Bailey Councillor Farrow Councillor (Mrs.) Thubrun
(e) Borough of Hendon Savings Committee	(i) Northern Area - Councillor Hoskins (ii) Central Area - Councillor (Mrs)Cullinane (iii) Southern Area - Councillor Davis Alderman Paul
(f) Watling Community Association	Councillor Stewart
(g) Mill Hill Social Services Committee	Councillor Ashman
(h) Borough of Hendon Old People's Welfare Committee (in addition to the Mayor and Mayoress who by the Committee's con- stitution are ex-officio members)	Councillor (Mrs) Cullinane Councillor (Mrs) Fiander
(i) Central Middlesex Marriage Guidance Council	Councillor Felton Councillor Tyler
(2) That Alderman Hills be nominated by the Council for appointment to the Middlesex and Surrey District Committee of the North Thames Gas Consultative Council for the year ending 31st May, 1965.	

4. ASSOCIATION OF MUNICIPAL CORPORATIONS - ELECTION OF STANDING COMMITTEES:

The Town Clerk reported that he had received notification from the Secretary of the Association of Municipal Corporations requesting the Council, as the next eligible excepted District, to nominate a representative to fill the vacancy on the Education Committee of the Association which was caused when Luton became a County Borough on the 1st April, 1964.

RESOLVED TO RECOMMEND - That the Town Clerk be instructed to submit the name of Alderman J.L. Freedman as the Council's representative on the Education Committee of the Association of Municipal Corporations for the remainder of the current year.

5. COMMEMORATIVE PLAQUE - 154 DEANS LANE, N.W.7:

The Town Clerk reported that of the list of nineteen sites approved by the Council in 1957 for the attachment of commemorative plaques it had not been possible to obtain the necessary consent from the owner of 154 Deans Lane, N.W.7, in spite of prolonged negotiations.

RESOLVED TO RECOMMEND - *That no further action be taken in this matter.*

6. INSTITUTE OF SHOPS ACTS ADMINISTRATION - ANNUAL CONFERENCE 1964:

The Town Clerk reported on an invitation to the Council to appoint delegates to attend the Annual Conference of the Institute of Shops Acts Administration to be held at Skegness from the 22nd - 24th September, 1964. He stated that the organisation was included in the Council's list of approved Conferences.

In exercise of their executive powers, the Committee

RESOLVED - That The Shops Acts and Street Trading Inspector in the Town Clerk's Department be appointed to attend the above mentioned conference as the Council's representative.

7. INTERNATIONAL FEDERATION OF MUNICIPAL ENGINEERS - CONFERENCE MAY 1964:

The Town Clerk reported that the Borough Engineer and Surveyor would not be able to attend the above conference to be held at Vincennes from 4th - 7th May, 1964 as the Council's representative, as it was being held shortly after his return from the visit to America in connection with the development of the shopping centre at Brent Cross.

The Committee, in variation of the Council's previous decision (G.P.C - 2/12/63 - 19)

RESOLVED TO RECOMMEND - *That the Deputy Borough Engineer and Surveyor be appointed to attend the above conference to be held at Vincennes from the 4th - 7th May, 1964 and the Borough Treasurer be instructed to pay the necessary conference fees and expenses of attendance.*

8. ENQUIRY INTO LOCAL GOVERNMENT:

The Town Clerk reported receipt of a circular letter from the Secretaries of the County Councils Association, the Association of Municipal Corporations, the Urban District Councils Association and the Rural District Councils Association concerning the appointment by the Minister of Housing and Local Government of two Committees to critically appraise the recruitment of members and officers of local authorities, what they do, and how they do it. He stated that the cost of the secretarial services would be borne by local authorities through their associations but that the Minister had stated that the Government would bear other incidental expenses and authorise the use of the Social Survey.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to submit a further report on this matter, when appropriate.*

9. FIRST ANNUAL MEETING OF THE LONDON BOROUGH OF BARNET:

The Committee gave consideration to the question of providing light refreshments for the first Annual Meeting of the Council of the London Borough of Barnet to be held on Wednesday 20th May, 1964.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to arrange for light refreshments to be provided for the first Annual Meeting of the Council of the London Borough of Barnet to be held on Wednesday 20th May, 1964 at a cost not exceeding £50.*

10. BILLS IN PARLIAMENT:

The Town Clerk reported on the undermentioned Bills which had been introduced into Parliament: -

- (a) Law of Property (Joint Tenants) Bill.
- (b) Highways (Straying Animals) Bill.
- (c) Emergency Powers Bill.
- (d) War Damage Bill.
- (e) Local Government (Pecuniary Interests) Bill.
- (f) Eviction from Rented Dwellings Bill.
- (g) Betting Gaming and Lotteries (Amusements with Prizes) Bill.

The Committee considered that there were no matters in the Bills in respect of which representations would have to be made.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

11. LONDON BOROUGH AND THE GREATER LONDON COUNCIL ELECTIONS:

In accordance with the assurance given by the Chairman of the Committee at the last meeting of the Council the Committee gave consideration to the question of making representation for the Elections of London Borough Councillors and Greater London Councillors to be held on different days, and if the system of triennial Elections continues, in different years.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to request the Association of Municipal Corporations to make representations to the Ministry of Housing and Local Government for elections of London Borough Councillors and Greater London Councillors to be held on different days and, if the system of triennial elections continues, in different years, with a view to the Minister introducing legislation in due course.*

12. MERIT INCREMENT:

The Committee considered a report from the Town Clerk on the work of Miss S.E. in his department.

RESOLVED TO RECOMMEND - *That Miss S.E. be accorded one merit increment on her present scale.*

13. MUNICIPAL LINK WITH BERLIN - TEMPELHOF:

The Town Clerk reported that it had been found that the proposed dates for the visit of representatives of the Municipality of Tempelhof during the week commencing Sunday 13th September, 1964 were inconvenient to the Mayor Designate.

In the circumstances, in variation of the Council's previous decision in the matter (G.P.C.2/12/63 - 1 (2)), the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to extend to the Burgemeister of Tempelhof invitations for (a) representatives of the Municipality of Tempelhof to visit Hendon during the week commencing Sunday 6th September, 1964 for five days, and (b) a party of young people to visit Hendon from 6th - 20th September 1964.*

14. LAND IN WEST HENDON:

Particulars of the Town Clerk's report on this matter and the Committee's recommendation are recorded in manuscript.

15. MRS. BURGESS'S FUND FOR CHILDREN:

The Town Clerk reported on a letter received from one of the four Council appointed Representative Trustees of the above Charity which enquired into the administration of the Charity. The Town Clerk had reported to the Council in July 1963 that the Hon. Clerk of the Charity, who was appointed by the Body of Trustees, had retired and that no notification had been received of a new appointment. It appeared from the Representative Trustee's letter that no action had been taken by Mr. Gordon-Lee, who was understood to be the acting Hon. Clerk, to call a meeting of the Body of Trustees to appoint a new Clerk.

RESOLVED TO RECOMMEND - *That the three members of the Council appointed as Representative Trustees of the Charity be requested to urge the remaining Representative Trustee, Mr. Gordon-Lee, to call a meeting of the Body of Trustees to appoint an Hon. Clerk and the Town Clerk be instructed to report further on this matter at the next meeting of the Committee.*

16. ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action taken by the Chief Officers concerned in the exercise of their executive powers:-

(a) Town Clerk

- (i) The Registration of two Organisations under the Betting, Gaming and Lotteries Act, 1963.
- (ii) The institution of proceedings in a case under the Litter Act, 1958 resulting in a fine of £3 and £3.3s.0d. costs.
- (iii) The appointment of a Secretary/Clerk Shorthand Typist and an Audio-Typist to fill vacancies in the staff of his Department.
- (iv) The transfer of four Audio-Typists to the permanent Establishment of his Department.

(b) Borough Engineer and Surveyor

- (i) The appointment of a Clerical Assistant to fill a vacancy in the staff of his Department.
- (ii) The grant of leave of absence with pay to seven Officers in his Department, in two cases for examination purposes.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

17. LOCAL GOVERNMENT ELECTIONS 1964 - PUBLICITY:

The Town Clerk reported that, in accordance with the instructions of the Council in December last, he had written to the Minister of Housing and Local Government requesting him to give consideration to publicising, at the expense of the Exchequer, the Greater London Council Elections and the London Borough Elections to be held in 1964. He had not been able to obtain a written reply from the Minister but had been assured on the telephone that shortly before Easter both the Ministry of Housing and Local Government and the Home Office had issued general Press releases which resulted in greater coverage of the Greater London Council Election, and that similar action would be taken in respect of the London Borough Elections.

Noted.

18. BETTING GAMING AND LOTTERIES ACT, 1963 - APPLICATIONS FOR PERMITS FOR THE PROVISION OF AMUSEMENTS WITH PRIZES:

The Town Clerk reported that, as instructed by the Council in March last, he had informed Mr. Teague and Mr. Doige of the Council's decisions in respect of applications for grant of permits for the provision of amusements with prizes at the Sun Cafe 109 Colindale Avenue N.W.9, and the Road House Cafe 327 Cricklewood Broadway, N.W.2. respectively,

and offered them an opportunity of appearing before and being heard by the Committee in accordance with the provisions of the Act; Mr. Teague had not indicated any wish to avail himself of such an opportunity but Mr. Doige wished to be heard by the Committee and, accordingly, was given an opportunity to state the case of his clients.

After Mr. Doige had withdrawn the Committee gave careful consideration to this matter and the application of Mr. Teague and, in accordance with their executive powers, **RESOLVED** - That the Council refuse the applications for grant of permits for the provision of amusements with prizes at the Sun Cafe, 109 Colindale Avenue, N.W.9. and Road House Cafe, 327 Cricklewood Broadway, N.W.2, for the reason that, in the opinion of the Council, the provision of amusements with prizes at these premises is not in the public interest, and the Town Clerk be instructed to inform the persons concerned accordingly.

19. LONDON BOROUGH OF BARNET - ESTABLISHMENTS:

Particulars of the Town Clerk's report on this matter and the Committee's recommendation are recorded in manuscript.

20. IMPROVEMENT TO WATER SUPPLY TO HAMPSTEAD, HENDON AND WILLESDEN:

The Town Clerk reported that the Metropolitan Water Board, in order to improve the local water supply, proposed to lay a new 24' main to connect with the proposed new reservoir to be constructed in Milesplit Hill, and that the consent of the Council was required under Section 86 of the Metropolitan Water Act, 1946 as part of the route of the proposed new mains would run through private land outside the area served by the Board.

RESOLVED TO RECOMMEND - *That the Council consent to the laying of a new 24" main by the Metropolitan Water Board in connection with the proposed new reservoir to be constructed in Milesplit Hill, only in so far as the consent of the Local Authority is necessary to the laying of the main outside the area served by the Board.*

21. SUBSCRIPTION TO BRITISH STANDARDS INSTITUTION:

The Town Clerk reported that he had received a letter from the above Institution requesting the Council to increase their contribution as the Institution wished to employ additional staff to produce their standards more quickly and thereby meet increased demand. The Council's present contribution was £21 per annum and the suggested contribution was on the basis of 15 guineas for a population up to 50,000 and pro rata thereafter, involving the Council in a subscription of 45 guineas. The Borough Engineer and Surveyor used the services of the Institution extensively and found them very beneficial.

RESOLVED TO RECOMMEND - *That the Council increase their subscription to the British Standard Institution on the basis of 15 guineas for a population up to 50,000 and pro rata thereafter and the Borough Treasurer be instructed to make the necessary payment.*

22. TOWN HALL - REPLACEMENT OF FLOOR LIGHTS:

The Borough Engineer and Surveyor reported that provision had been made in the current estimates for the replacement of the glass fittings in the floor of the first floor corridor of the Town Hall, and that he had obtained a quotation from the firm who had originally installed the glass lights in view of the specialist nature of the work. He further reported that it would be necessary to carry out by direct labour any minor works necessitated by the installation of the lights.

RESOLVED TO RECOMMEND -

(1) That, subject to a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the quotation of Luxfer Limited in the sum of £534 for this work, and

(2) That the Borough Engineer and Surveyor be instructed to arrange for any necessary incidental works necessitated by the replacement of the floor lights to be carried out, by direct labour, at a cost not exceeding £166.

23. TOWN HALL COUNCIL CHAMBER - ENTRANCE HALL ASHTRAYS:

As instructed by the Council in February last the Borough Engineer and Surveyor reported on ashtrays for the Council Chamber Entrance Hall.

RESOLVED TO RECOMMEND - That the Borough Engineer and Surveyor be instructed to purchase two bronze coloured ashtrays, as indicated by the Committee, at a cost not exceeding £15.

24. CAR PARKING ARRANGEMENTS - HENDON GROVE AND EGERTON GARDENS:

The Borough Engineer and Surveyor reported that provision has been made in the current estimates for improvements to the car parks in Hendon Grove and Egerton Gardens.

RESOLVED TO RECOMMEND - That the Borough Engineer and Surveyor be instructed to carry out, by direct labour, improvements to the Hendon Grove Car Park and Egerton Gardens Car Park at costs not exceeding £2,600 and £300 respectively in accordance with the schemes submitted to the Council in March last.

25. APPLICATION FOR FINANCIAL ASSISTANCE - CONVENT (HALE LANE, EDGWARE). ALLOTMENT ASSOCIATION:

The Town Clerk reported that this item had been referred back by the Council at their meeting in March for further consideration and submitted the joint report of the Borough Treasurer, Borough Engineer and Surveyor and himself previously considered by the Committee at their meeting in February.

The Committee again gave very careful consideration to this application but were of opinion that there was no material change in the position since the matter was last considered by them and, accordingly

RESOLVED TO RECOMMEND - That no action be taken on this matter and the Town Clerk be instructed to inform the Hon. Secretary of the Association accordingly.

26. APPLICATION FOR FINANCIAL ASSISTANCE - FINCHLEY AND HENDON CONSUMER GROUP:

The Town Clerk reported that, on the recommendation of the Committee, the Council had decided to take no action on an application from the Finchley and Hendon Consumer Group for the Council to consider making a grant of £50 towards their expenses, and that he had informed the Hon. Secretary of the Group accordingly who had replied requesting the Council to consider the matter again as they stated they had only been able to obtain a grant of £20 from the Finchley Council compared with their request for a grant of £100, which left them in grave financial difficulties.

The Town Clerk and Borough Treasurer jointly reported further on this application and stated that it was understood that the Finchley Council had in fact agreed to make a grant of £50 and not £20 as stated in the Hon. Secretary's letter and that it had been ascertained from the Officers of the Finchley Borough Council that approximately 280 of some 290 members of the Group were Finchley residents.

The Committee carefully reconsidered this matter and

RESOLVED TO RECOMMEND - *That the Council adhere to their previous decision to take no action in this matter and the Town Clerk be instructed to inform the Hon. Secretary of the Finchley and Hendon Consumer Group accordingly.*

27. APPLICATION FOR FINANCIAL ASSISTANCE - WELFARE CENTRE FOR THE ELDERLY:

The Town Clerk and Borough Treasurer jointly reported on a letter received from Mrs. Wintringham, the Locum Geriatric Almoner of the Edgware General Hospital setting out a draft scheme for the provision of a welfare centre for the elderly. The scheme was intended to provide, among other things, a workshop, canteen, recreation workshop, employment agency, social room and lodging bureau for elderly people, and while the Committee were of opinion that the scheme would be a beneficial service for a number of elderly people in the Borough, they felt that further details should be obtained, especially in relation to suitable premises and the cost of certain of the services.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform Mrs. Wintringham that while the Council feel that such a scheme could be favourably considered further details are required as indicated above, and the matter be deferred pending receipt of a joint report from the appropriate Chief Officers submitting the necessary details.*

28. APPLICATION FOR FINANCIAL ASSISTANCE - THE BRONDESBURY CRICKET, TENNIS AND BOWLS CLUB:

The Town Clerk, Borough Treasurer and Borough Engineer and Surveyor jointly reported on an application from The Brondesbury Cricket, Tennis and Bowls Club for variation of the terms of an agreement entered into in 1960 relating to a grant of £4,000 which the Council agreed to make to the Club under the Physical Training and Recreation Act, 1937, to allow them to erect an additional building to provide new changing, washing and toilet accommodation for playing members of the Club; the cost of the proposal was such that the Club had requested an additional grant of £2,000 over and above the balance of £3,000 remaining from the original grant.

The joint report contained details of the alternative proposals made by the Club in 1959 and 1963 in the way they wish to spend the grant of £4,000, pointed out that the present scheme did not cater for certain necessary repairs and renovations to the existing building, and drew attention to the financial implications of making a grant of £5,000 in any one year and especially in the year preceding the commencement of the Council of the London Borough of Barnet.

RESOLVED TO RECOMMEND -

(1) *That the Council's grant to the Club be limited to the balance of £3,000 remaining from the original grant promised by the Council in 1959,*

(2) *That the Town Clerk be instructed to inform the Club accordingly and to request them to submit a scheme for renovation of their club building incorporating necessary repairs and renovations to the Borough Engineer and Surveyor's satisfaction.*

29. GOLDERS GREEN DEVELOPMENT - APPOINTMENT OF PLANNING CONSULTANTS:

The Town Clerk, Borough Treasurer and Borough Engineer and Surveyor jointly reported in regard to the engagement of Planning and Traffic Consultants for the Golders Green area, and drew attention to the assurance given by the Chairman at the last meeting of the Council that consideration would be given to the matter in relation to other lands

in the Borough.

The Joint report contained details of the discussions and interviews held by the Borough Engineer and Surveyor with various firms of Consultants as to their suitability for undertaking this work, and referred to correspondence the Borough Engineer and Surveyor had had with a Consultant before that consultant had been retained by the applicants for planning permission concerned.

It appeared that a preliminary appraisal and report would take approximately 3/4 months and would cost approximately £2,500, excluding out of pocket expenses, and that the final survey, report and development plan would take a further 9/12 months to prepare. The final cost might well be in the region of £15,000 - £20,000, and in this respect both the Town Clerk and Borough Treasurer pointed out that employment of consultants on a report of this size and nature could, in effect, commit the Council of the London Borough of Barnet. The report stated that the establishment of the new authority provided for the basic staff required to prepare this type of report, which could concentrate not only on the Golders Green area but on any other areas requiring this type of survey.

Having regard to all the circumstances, the Committee

RESOLVED TO RECOMMEND - *That the Chief Officers be instructed to refer this matter to the Council of the London Borough of Barnet for consideration, recommending that the matter should be given priority.*

30. VOTE OF THANKS:

RESOLVED - That the cordial thanks of the Committee be accorded to Alderman C.H. Sheill for his services as Chairman of the Committee during the Municipal Year.

The Chairman made a suitable acknowledgement and thanked the members of the Committee and the officers for their support.

Report of the Finance Committee

6th April, 1964.

COMMITTEE:

*Alderman K.G. Pamplin, (Chairman),
*Alderman L.A. Hills, (Vice-Chairman).

Alderman:

*J.L. Freedman, J.P., M.A., LL.B.,

Councillors:

*W.P. Ashman,

*C.F. Harris,

*R.J.W. Porcas,

*K.R. Brown,

*A.A. Hoskins, B.Sc.

J.W. Shock, M.A., F.C.A.,

*K.H. Farrow, A.I.B.(Scot.),

(Econ.),

*(Mrs.) Clara Thubrun, J.P.,

A.I.B., A.C.I.S.,

*Q.J. Iwi, M.A.,

(Mayor),

A.P. Fletcher,

* denotes Member present.

1. REPORT OF RCTA:

A list of accounts for payment, together with cash balances, had been examined by Councillor A. A. Hoskins, whose report was submitted as follows:-

(a) Accounts examined and approved for payment:

That pursuant to Finance Committee Instruction No.2 and Resolutions of the Council, accounts amounting to £326,926.12.10d had been examined and approved, and that in view of the urgency of such accounts the necessary Pay-Order (No.1) had been prepared and signed.

(b) Statement of Cash Balances:

The net balance overdrawn at 29th February, 1964, was £71,017.4.6d details of which are set out on page 1 of the Statistical Appendix prepared by the Borough Treasurer. *Noted*

2. STATISTICAL APPENDIX:

The Committee *noted* the details set out in the Statistical Appendix submitted by the Borough Treasurer.

3. HOUSING (FINANCIAL PROVISIONS) ACTS, 1958 AND 1959:

The Town Clerk reported on two applications from Borrowers for consent to carry out structural alterations to the premises concerned (Housing Advances Nos. V.2199 and V.2344) and that in accordance with his executive powers, and after consultation with the Borough Treasurer (and where appropriate with the Borough Engineer and Surveyor) he had given the consents sought.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

4. APPLICATIONS FOR HOUSING ACT ADVANCES:

The Borough Treasurer reported on twenty-six applications which had been received since the last meeting of the Committee, and which had been dealt with by the Mayor and the Chairman of the Committee under general authority (Fin.C. 3/11/59-9(c)(iii)) including three applications which had been re-submitted for a variation in the terms of the advances previously reported.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

5. HOUSING ACT ADVANCES - PROGRESS REPORT:

The Borough Treasurer submitted a progress report on applications which had previously been reported to the Committee. *Noted*

6. HOUSING ACT ADVANCES - PREMATURE REPAYMENTS:

The Borough Treasurer reported on the premature repayment by Borrowers of advances made by the Council.

RESOLVED TO RECOMMEND - *That the sum of £32,559.1.8d (which had been advanced under the Housing Acts and which had now been repaid) be applied in repayment of advances from the Consolidated Loans Fund in respect of Housing Act Advances*

7. FINANCIAL ASSISTANCE TO HOUSING ASSOCIATIONS - OLD PEOPLE'S HOME, PARSON STREET, N.W.4.

The Town Clerk and the Borough Treasurer jointly reported concerning the Council's decision in December, 1962, to grant a mortgage of £46,000 to the Sunnyhill Housing Association Limited towards the cost of the development of land in Parson Street, N.W.4, as an Old People's Home, and that the Association had applied for a further loan of £4,500 to meet additional construction costs of the development. The sum was within the limit of 95% on which the original mortgage was based and on consideration of the reasons for the additional costs the Committee

RESOLVED TO RECOMMEND -

(1) *That, subject*

(a) *to the consent of the Minister of Housing and Local Government;*

(b) *to the execution of a further Charge in a form to be approved by the Town Clerk; the Council, in pursuance of their powers under Section 119 of the Housing Act, 1957, grant a mortgage of £4,500 to the Sunnyhill Housing Association Limited towards the additional cost of the development.*

(2) *That the Town Clerk be instructed*

(a) *to apply the Minister of Housing and Local Government for consent to the borrowing by the Council of the sum of £4,500 for a period of sixty years;*

(b) *to provide in the further Charge that the Council's loan shall be advanced for a period of 60 years at a rate of interest to be determined by the Borough Treasurer.*

(3) *That the Borough Treasurer be instructed to raise a loan of £4,500 in due course.*

8. FINANCIAL ASSISTANCE TO HOUSING ASSOCIATIONS - WENDOVER AND MORELAND COURTS, FINCHLEY ROAD:

In accordance with the Council's instructions at their meeting in November, 1963, the Town Clerk and the Borough Treasurer jointly reported on information subsequently supplied by the Association on the questions of guarantees and covenants and the intermediate leases of the properties, and on their recent meeting with representatives of the Association and their professional advisers.

The Committee gave further careful consideration to the Association's proposals for the constitution and operation of the Housing Association, the repayment of any loan made by the Council, and to the position as to the security for any loan, and

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Chairman of the Wendover Court and Moreland Court Tenants' Association that, after further careful consideration of this matter, the Council adhere to their previous decision not to grant the application for a loan.*

9. **CCST OF MANAGEMENT AND MAINTENANCE OF LOCAL AUTHORITY HOUSING:**
 The Borough Treasurer submitted details of a report of a Working Party set up by the Ministry of Housing and Local Government on this subject, on which the Borough Housing Officer and he had jointly reported to the last meeting of the Housing Committee (Hsg.C. 23/3/64 - 37), and stated that a further report on this matter would be submitted to a future meeting of the Committee. *Noted.*
10. **VALUATION LIST, 1956 - RATING AND VALUATION ACT, 1961 - SECTION 17:**
 The Borough Treasurer reported on two applications for refund of rates under Section 17 of the Rating and Valuation Act, 1961. In each case the Valuation Officer had agreed to issue a certificate for the period concerned. The Borough Treasurer reported that, in accordance with his executive powers, he had arranged for appropriate refunds to be made, and submitted particulars of the sums involved.
 RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*
11. **VALUATION LIST, 1956 - ALTERATIONS:**
 The Borough Treasurer reported that, since the last meeting of the Committee, one Schedule of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to increase the rateable value of the Borough by £36. The total effective rateable value of the Borough in the 1956 Valuation List at 9th March, 1964, was £3,732,307. *Noted*
12. **VALUATION LIST, 1963:**
 The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration. He submitted a register of items referred by him to the Valuation Officer during the months of February and March, 1964, and sought confirmation of the action taken.
 RESOLVED - That the entries in the Register, as submitted, be confirmed and signed by the Chairman.
13. **VALUATION LIST, 1963 - NEW PROPOSALS:**
 The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer, by ratepayers and by the Rating Authority during the month of February, 1964, and reported that, in order to safeguard the interests of the Rating Authority, he had lodged sixteen objections to proposals made by ratepayers.
 The Borough Treasurer also submitted a schedule giving details of proposals, appeals and Forms of Agreement at 25th March, 1964.
 The Committee *noted* the report and
 RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*
14. **VALUATION LIST, 1963 - APPEALS TO THE LOCAL VALUATION COURT:**
 The Borough Treasurer reported that during the month of February, 1964, a total of 64 appeals had been notified to him by the Valuation Officer. He also reported that since his last report to the Committee there had been two hearings by the Local Valuation Court involving a total of nineteen cases. Twelve cases were withdrawn before the hearing; one case was adjourned; in four cases the existing assessments were confirmed and in two cases a reduction in rateable value was given. *Noted*
15. **VALUATION LIST, 1963 - ALTERATIONS:**
 The Borough Treasurer reported that, since the last meeting of the Committee, one Schedule of Directions for alteration of the Valuation List had been received from the Valuation Officer,

the aggregate effect of which was to increase the rateable value of the Borough by £28,577.

The total effective rateable value of the Borough in the new Valuation List at 9th March, 1964 was £11,110,071.

Noted

16. CROWN PROPERTIES - CONTRIBUTIONS IN LIEU OF RATES:

The Borough Treasurer submitted details of assessments of five hereditaments in the Borough which were now in the occupation of the Crown. He had discussed the assessments, which he was satisfied were fair and reasonable, with the Treasury Valuer and had provisionally agreed them with him as a basis of contribution in lieu of rates.

RESOLVED TO RECOMMEND -

(1) That the action taken be approved and adopted.

(2) That the Council accept the assessments as set out in the report of the Borough Treasurer as a basis of contribution in lieu of rates.

17. RATING OF PARKS AND OPEN SPACES, MILL HILL PARK - BOWLING GREEN AND PREMISES:

The Town Clerk referred to the joint report which the Borough Treasurer and he had submitted to the last meeting of the Committee, and reported that the Solicitor of Inland Revenue intended to appeal to the Court of Appeal against the decision of the Lands Tribunal upholding the decision of the Local Valuation Court that the Bowling Green used by the Mill Hill Bowling Club should be exempt from rating for the purposes of the 1956 Valuation List.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to take any necessary steps to respond to the appeal on behalf of the Corporation.*

18. RATING (INTERIM RELIEF) ACT, 1964:

The Town Clerk reported that the Rating (Interim Relief) Act, 1964, had received the Royal Assent, and on amendments which had been made to the Bill which would not, however, affect the decisions made by the Council at their last meeting on procedure for dealing with applications for rates relief.

Noted

19. RATING AND VALUATION ACT, 1961 - RATING OF CHARITABLE AND OTHER ORGANISATIONS:

The Town Clerk and the Borough Treasurer jointly reported concerning the Council's decisions in April, 1963, as to the reduction or remission of rates payable by charitable and other organisations, and reported on applications from organisations in the Borough consideration of which had previously been deferred (including applications received from Voluntary Schools and a Scientific Society) and on applications received since their last report to the Committee on this matter.

The Committee considered an Appendix "A" to the report relating to organisations considered to be entitled to relief as of right; an Appendix "B" relating to organisations to which relief could be granted at the discretion of the Council; an Appendix "C" relating to organisations not considered to be entitled to relief as of right, an Appendix "D" relating to organisations whose applications for rating relief were under investigation and an Appendix "E" relating to organisations to whom the Council had granted rating relief under Sub-section (4) of Section 11 during 1963/64. Copies of these Appendices are contained in the Committee's Minute Book.

The report amplified the circumstances in the case of applications from (i) the Oxford Committee for Famine Relief, to whom the Council had previously granted total rating relief

in respect of this organisation's temporary occupation of premises up to 31st December, 1963, and whose use of the premises had since been extended to 31st March, 1964, and (ii) the Hampstead Garden Suburb Institute.

The Chief Officers also reported on the views expressed by the Association of Municipal Corporations on the question of rating relief in respect of service and ancillary premises to charitable organisations, and referred to the Council's decisions in December, 1963, on certain applications in this category.

RESOLVED TO RECOMMEND -

(1) *That the organisations listed in Appendix "A" to the joint report, the Imperial Cancer Research Fund and, with the exception of Henrietta Barnett School, the Voluntary Schools from whom applications have been received be considered as entitled to relief as of right under Section 11 of the Rating and Valuation Act, 1961.*

(2) *That consideration of the application from the Henrietta Barnett School be deferred until the question of assessment of the premises concerned has been resolved.*

(3) *That 50 per cent rating relief be granted to the Oxford Committee for Famine Relief and 25 per cent to the Hampstead Garden Suburb Institute under Sub-section (4) of Section 11.*

(4) *That the applications from the Voluntary Schools and the Scientific Society referred to in the report and the remaining applications from the organisations listed in Appendix "B" for the granting by the Council of rating relief under Sub-section (4) of Section 11 be not granted.*

(5) *That the applications from the organisations listed in Appendix "C" to the joint report for the granting by the Council of rating relief under Section 11 of the Rating and Valuation Act, 1961, be not granted.*

(6) *That the existing rating relief granted to the organisations listed in Appendix "E" to the joint report, together with that referred to in (3) above be continued until the date of the next Revaluation, subject to review if necessary, to accord with such policy as the London Borough of Barnet may at any future date decide.*

(7) *That the Town Clerk be instructed to notify the London Borough of Barnet accordingly.*

(8) *That the Borough Treasurer be instructed:-*

- (i) to make the appropriate allowances referred to in (1), (2), (3) and (6) above; and*
- (ii) to inform the organisations referred to in the joint report of the Council's decisions in their cases.*

20. RATING OF SITE VALUES:

The Borough Treasurer reported on a conference on site value rating which he had attended in February and that he would submit a more detailed report when further investigation of this system of rating had been made. Copies of a Valuer's report to the conference on a pilot survey and the conference report were available for perusal by Members. Noted

21. RATING AND VALUATION ASSOCIATION - ANNUAL CONFERENCE:

The Borough Treasurer reported that the Council had been invited to appoint delegates to attend the Association's Annual Conference to be held at Scarborough from 23rd to 25th September, 1964.

The conference was included in the list of those approved by the Council.

In exercise of their executive powers, the Committee

RESOLVED - That the Chairman of the Committee for the time being, and the Borough Treasurer or his representative be appointed as the Council's delegates to attend the conference.

BOROUGH TREASURER'S DEPARTMENT

22. STAFF - LEAVE OF ABSENCE AND APPOINTMENTS:

The Borough Treasurer submitted reports on the following action taken in pursuance of his executive powers:-

(i) The appointment of Mrs. M.C. Laney to the vacant post of Machine Operator in the Machine Section of his Department.

(ii) The grant of special leave of absence, for study purposes, to a member of the staff of his Department.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

23. RE-ALLOCATION OF EXPENDITURE - HENDON CEMETERY AND CREMATORIUM: HEATING OF INTERMENT CHAPEL:

The Town Clerk reported in the terms recorded in item 28(k) of the Report of the Estates Committee of 24th March, 1964, and that the Estates Committee, in accordance with Financial Regulation No. 16, had asked this Committee to recommend the Council to authorise the utilisation of the sum of £500, originally voted for the purpose of providing two new concrete bridges over the stream within the grounds of Hendon Cemetery and Crematorium, for the purpose of improving the heating system of the Interment Chapel at an estimated cost of £400.

RESOLVED TO RECOMMEND - *That £400 of the sum of £500, at present allocated in the 1964/65 estimates for providing two new concrete bridges over the stream within the grounds of Hendon Cemetery and Crematorium, be re-allocated for the purpose of improving the heating system of the Interment Chapel.*

24. JOINT COMMITTEE FOR LONDON BOROUGH OF BARNET: FINANCE SUB-COMMITTEE:

The Town Clerk reported on requests by the Joint Committee for the London Borough of Barnet, in accordance with recommendations of the Finance Sub-Committee, concerning proposals for a uniform procedure for the operation of the provisions of the Rating (Interim Relief) Act, 1964, and the giving of publicity thereto, and the adoption by the five constituent authorities of a uniform pay week for manual workers.

The Council's decisions at their meeting in March on the operation and publicising of the Rating (Interim Relief) Act, 1964, and the existing arrangements at Hendon for payment of manual workers, were in accordance with the recommendations. *Noted*

25. DEVELOPMENT OF LAND ON THE NORTH SIDE OF THE NORTH CIRCULAR ROAD:

Particulars of a joint report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor on this matter and the Committee's recommendations thereon are recorded in manuscript.

26. INSURANCE RENEWALS:

As instructed (Fin.C.25/2/64 - 26) the Borough Treasurer submitted a schedule of the insurances to be carried by the Council's Insurance Fund for the year 1964/65 together with summarised particulars of the risks to be covered and other details of the Fund. He also reported on his discussions with the Council's Insurers concerning the Council's Public Liability Insurance Policy on which he would report to the next meeting of the Committee.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

27. SUPERANNUATION FUND INVESTMENTS:

The Borough Treasurer reported on (i) an investment, and (ii), with the approval of the Chairman and Vice-Chairman, the selection of three further equities for investment by June and the taking up of a rights issue, which had been effected since the last meeting of the

Committee. He also reported that notification had been received of four scrip issues and that £100 underwriting commission, consequent on the underwriting of an issue of Stock by the Fund, had been received.

Noted

28. TEMPORARY LOANS:

The Borough Treasurer submitted a table showing the total of temporary loans outstanding at the date of his report, amounting to £1,175,250, the varying rates of interest payable and the proportion of such loans which were for periods in excess of three months.

Noted

(Alderman Freedman declared an interest in this item).

29. SHORT TERM LOANS:

The Borough Treasurer reported that, since the last meeting of the Committee, twenty-one loans totalling £559,800 had been repaid, twenty-five loans totalling £40,175 had been renewed and eight new loans totalling £13,350 had been taken up.

Noted

30. BOND No. 85:

The Borough Treasurer reported on an application from the Solicitor acting for the estate of a deceased lender for repayment of a bond of £1,500 which was not due for repayment until 1969.

RESOLVED TO RECOMMEND - *That, subject to the applicant reimbursing the Council's legal and other costs, the Borough Treasurer be instructed to arrange for the repayment of the bond.*

31. LOCAL AUTHORITY BORROWING:

The Borough Treasurer referred to his report to the Committee in October, 1963, on the White Paper which preceded the Public Works Loan Board Act, 1964, concerning limitation of temporary borrowing and additional facilities for borrowing from the Public Works Loan Board, and reported on a Public Works Loan Board Circular and a Circular and General Consent issued by H.M. Treasury on these subjects.

He referred to the Council's decision in February, 1964, to restrict borrowing during 1964/65, as far as possible, to temporary loans and reported that some revision of this policy might later be appropriate, and that he would report on this matter and on the general power given to local authorities under the General Consent to issue Bonds, to a future meeting of the Committee.

Noted

32. COMMITTEE RECOMMENDATIONS:

In accordance with Financial Regulation No. 11 the Committee considered those items listed in the report of the Borough Treasurer, being items included in the reports of the other Committees.

The Committee report to the Council that the recommendations contained in such items are in order having regard to the approved estimates and the financial obligations and regulations of the Council.

33. SUPPLEMENTARY ESTIMATES:

Consequent upon the recommendations of the various Committees, the Committee RESOLVED TO RECOMMEND - *That supplementary estimates be approved as follows:-*

	<i>Expenditure:</i>		<i>Income:</i>
	<i>1963/64</i>	<i>1964/65</i>	<i>1964/65</i>
	£	£	£
<i>Rate Fund</i>	1,850	2,395	550
<i>Capital Reserve Fund</i>	-	2,900	-
<i>Education Account</i>	20	210	-
	<u>£1,870</u>	<u>£5,505</u>	<u>£550</u>

34. VOTE OF THANKS:

RESOLVED - That the cordial thanks of the Committee be accorded to Alderman K.G. Pamplin for his services as Chairman during the Municipal Year.

The Chairman made suitable acknowledgement and thanked the Members of the Committee and the Officers for the support which he had received.



STATISTICAL APPENDIX

TO

Report of the Finance Committee

7th April, 1964

Page.

1	STATEMENT OF CASH BALANCES.
2	GENERAL RATE COLLECTION.
2	HOUSING ESTATES, ETC.—WEEKLY RENT COLLECTION.
2	HOUSING ADVANCES.
3	APPROVED SUPPLEMENTARY ESTIMATES OF EXPENDITURE AND INCOME, 1963-1964.



STATEMENT OF CASH BALANCE at 29th February, 1964.

Account	Balance in Hand			Balance Overdrawn		
	£	s.	d.	£	s.	d.
GENERAL CASH BOOK:						
GENERAL RATE FUND:						
Revenue Account	993,143.	18.	2			
Capital Account				444,584.	6.	6
SMALL DWELLINGS ACQUISITION	6,259.	5.	4			
PRIVATE STREET IMPROVEMENTS						
(Public Health Act, 1875)						
Revenue Account				75.	16.	11
Capital Account				195.	6.	7
PRIVATE STREET WORKS						
(Private Street Works Act, 1892)						
Revenue Account	16.	18.	6			
Capital Account				13,251.	13.	5
HOUSING ACT ADVANCES	203,201.	16.	7			
SUPERANNUATION FUND				36,095.	2.	1
LOANS FUND:						
Revenue Account				380,797.	18.	10
Capital Account				431,914.	8.	2
5½% STOCK, 1973-1974:						
Revenue Account	2,650.	13.	9			
	<u>1,205,272.</u>	<u>12.</u>	<u>4</u>	<u>1,306,914.</u>	<u>12.</u>	<u>6</u>
GENERAL CASH BOOK - BALANCE OVERDRAWN						
				101,642.	0.	2
IMPREST ACCOUNT - BALANCE IN HAND						
	31,055.	7.	0			
RETURNED CHEQUES SUSPENSE ACCOUNT						
				417.	19.	4
BANK CHARGES ACCOUNT						
				12.	12.	0
	<u>31,055.</u>	<u>7.</u>	<u>0</u>	<u>102,072.</u>	<u>11.</u>	<u>6</u>
NET BALANCE OVERDRAWN						
				71,017.	4.	6

BANK RECONCILIATION

BANK BALANCES PER CERTIFICATE RECEIVED FROM BANK:-

IN HAND:	£	s.	d.	£	s.	d.
Imprest Account	34,631.	9.	9			
General Account	6,451.	19.	8			
Payments Account	8,697.	5.	0			
				49,780.	14.	5
Less Overdrawn:						
Returned Cheques Suspense Account	417.	19.	4			
Bank Charges Account	12.	12.	0	430.	11.	4
				49,350.	3.	1
NET BALANCE AT BANK-IN HAND						
Add Receipts not Banked	3,637.	11.	5			
Amount in Suspense	53.	8.	11	3,691.	0.	4
				53,041.	3.	5
Less Unpresented Cheques (Payments A/c)						
Unpresented Cheques (Imprest A/c)	120,275.	3.	10			
Direct Credits not brought into A/c	3,576.	2.	9	124,058.	7.	11
	207.	1.	4			
				<u>£71,017.</u>	<u>4.</u>	<u>6</u>
NET BALANCE OVERDRAWN						

MEMORANDUM as to BALANCES ON NON-STATUTORY FUNDS at 29th February, 1964.

Account	Balance in Hand		
	£	s.	d.
Mayor's Benevolent Fund	1,167.	12.	2
Mayor of Hendon—Youth Voluntary Fund	130.	6.	3

(2)

GENERAL RATE COLLECTION, YEAR ENDING 31ST MARCH, 1964.

Progress to 28th February, 1964.

	£.	s.	d.	£.	s.	d.
Arrears outstanding at 1st April, 1963				16,869.	18.	0
Rate made 1st April, 1963, at 6/10d. in the £:-						
First Instalment 1st April to 30th September	1,889,491.	16.	8			
Second Instalment 1st October to 31st March	1,889,491.	16.	8			
				3,778,983.	13.	4
Supplementary Rate and Additional Debits				13,114.	16.	11
Total Amount to be Collected				3,808,968.	8.	3

	Amount to be Collected				
	Percentage of Total				
	1961/62	1962/63	1963/64		
Cash Collected: -	%	%	%		
To 31st May	23.88	24.54	21.11		
To 31st August	44.97	45.09	44.55		
To 30th September	49.13	49.21	48.31		
To 31st October	64.07	64.87	63.83		
To 31st December	88.51	88.88	85.36		
To 31st January	93.39	92.45	88.95		
To 28th February	94.83	94.27	92.04		
To 31st March	99.06	98.60			
			3,505,691.	6.	2

Balance to be collected (subject to allowances)	£303,277.	2.	1
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HOUSING ESTATES, ETC. - RENT COLLECTION.

Particulars	WEEK ENDED 14th March 1963 (last year)	FORTNIGHT ENDED	
		(A) 30th January 1964 (B) 6th February 1964 (previous report)	(A) 12th March 1964 (B) 19th March 1964 (now reported)
No. of tenancies, including garages, etc.	5,089	5,284	5,345
Gross rents due for week/fortnight	£14,822	£32,811	£32,897
Current Arrears at end of week/fortnight	£1,465	£1,481	£1,567
Percentage of arrears to gross rents	9.8%	4.5%	4.8%

NOTE: Fortnightly collections commenced April 1963.

HOUSING ADVANCES.

	No.	£
Advances outstanding 1st April, 1963	1,231	2,308,695
Add: New advances made since 1st April, 1963	151	458,626
TOTAL	1,382	2,767,321

APPROVED SUPPLEMENTARY ESTIMATES, 1963/4

Position at 9th March, 1964

EXPENDITURE.

Minute Ref. Page No.	Particulars	General Rate Fund	Renewals Fund	Capital Reserve Fund	Capital	Education
		£	£	£	£	£
	Total Approved by Council to 3rd February 1964	119,285	1,280	13,220	39,975	9,405
	Approved on 9th March 1964					
	Allotments Committee					
1030	Cool Oak Lane and Booth Road Sites - Tool Sheds			1,200		
	Education Committee					
1123	Major Boiler Repairs - Sunningfields Primary School - Courtlands Primary School - Edgware Secondary School					160 100 280
1124	Bell Lane Evening Institute - Additional hutted accommodation					2,000
1124	Industrial type vacuum boiler cleaner for use at Various Schools					140
1125	Frith Manor Primary School - Gymnastic Apparatus					250
1125	Copthall County School - Binocular Microscope					60
	Establishment Committee					
1129/30	Joint Negotiating Bodies - Awards - Engineering Craftsmen - Heating, Ventilating and Domestic Engineers	130 40				
1132	Borough Engineer & Surveyor's Department - Amendments to establishment	180				
1131	Staff Canteen - Additional contribution 1962/3 - 1963/4	200 300				
	Estates Committee					
1035	Endeavour House - Provision of Cellulose Store	100				
	Works Committee					
1073	Rolling Equipment - Increased cost	10				
1157	Surface Water Sewer - Totteridge Lane - Additional expenditure	140				
	Total Approved Supplementary Expenditure	£120,385	£1,280	£14,420	£39,975	£12,395

INCOME

Particulars	General Rate Fund
Total Approved by Council to 3rd February, 1964	£ 21,905
Approved on 9th March, 1964	-
Total approved Supplementary Income	£21,905





Borough of Hendon

NOTICE IS HEREBY GIVEN

That the Annual Meeting of the Council of the Borough of Hendon, in the County of Middlesex, will be held on Monday next the 25th day of May, 1964, at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4, and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To offer Prayer.
3. To elect the Mayor. (Report of Town Clerk herewith)
4. To receive the Mayor's intimation of the appointment of:-
 - (a) Deputy Mayor
 - (b) Mayor's Chaplain.

5. To confirm the dates of the meetings of the Borough Council during the ensuing Municipal Year:-

- (a) 8th June, 1964
- (b) 6th July, 1964
- (c) 14th September, 1964
- (d) 12th October, 1964
- (e) 16th November, 1964
- (f) 21st December, 1964
- (g) 11th January, 1965
- (h) 8th February, 1965
- (i) 15th March, 1965.

6. To receive the Minutes of the Meeting of the Borough Council held on the 20th April, 1964 (Circulated herewith).

7. To receive Apologies for Absence.

8. To receive Official Announcements.

9. To appoint the following Standing Committees (Report of Town Clerk herewith):-

	Members of the Council (Representative Members)	Co-opted Members
(a) Education Committee	20 (and 2 Members appointed by the Middlesex County Council)	8
(b) Group I -		
Allotments	12	5
Estates	12	-
Highways	12	-
Libraries and Museum ...	12	-
Public Health	12	-
(c) Group II -		
Buildings & Town Planning	12	-
Housing	12	-
Works	12	-
(d) Establishment.. ...	9	-
(e) General Purposes	12	-
(f) Finance	12	-
(g) Civil Defence	12	5
(h) Appeals	10	-

10. To appoint the Special Committees:-

- (a) Reorganisation of Local Government.
- (b) Royal Visit

11. To receive the Report of the Mayor and Deputy Mayor on action take under Recess Powers during the period 20th April to 25th May, 1964 (To follow).

12 To receive Reports (if any) of Officers.

13. To consider the grant of Recess Powers to The Worshipful the Mayor and the Deputy Mayor in the following terms:-

That, subject to subsequent report, The Worshipful the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 8th June, 1964.

R. Williams

Town Clerk.

Town Hall,
Hendon, N.W.4.
20th May, 1964.



Minutes

AT A MEETING of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4. on MONDAY, 20th APRIL, 1964, at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.) In the Chair
The Deputy Mayor (Alderman W.Lloyd-Taylor)

Aldermen:

L.C. Chainey,	L.A. Hills,	A. Paul, J.P.,
J.L. Freedman, J.P., M.A., LL.B.,	A.A. Naar, M.B.E., K.G. Pamplin,	C.H. Sheill, D.F. Simons.

Councillors:

W.P. Ashman,	J.H. Felton, F.R.I.C.S., F.L.A.S.,	R.J.W. Porcas, R. Robinson,
L.W. Bailey,	(Mrs.) F.P. Fiander,	I.D. Scott,
D.T. Baron,	A.P. Fletcher,	F.A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E.,
K.R. Brown,	C.F. Harris,	J.W. Shock, M.A., F.C.A.,
J.S. Champion,	A.A. Hoskins, B.Sc. (Econ.),	F.L. Tyler, B.A.,
(Mrs.) N.I. Cullinane,	Q.J. Iwi, M.A.,	A. Young, LL.B., (Mrs.) P.K.H. Young, M.B.E.
E.B. Davis, B.A.,	B.E. McCormack,	
K.H. Farrow, A.I.B.(Scot.), A.I.B., A.C.I.S.,	A.D. Mercer,	

194. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

195. PRAYER:

The Mayor's Chaplain offered prayer.

196. MINUTES - CONFIRMATION:

The Town Clerk drew attention to an amendment which was necessary in the Minutes of the meeting of the Council held on 9th March, 1964.

The Chairman of the Estates Committee (Alderman W.Lloyd-Taylor) referred to item 193 of the Minutes, and stated that in accordance with the Council's decision, the Town Clerk, and the Borough Engineer and Surveyor, in company with representatives of the Hammerson Group of Companies and the Architects and Surveyors concerned would attend a nine day tour of Regional Shopping Centres at various towns in America, commencing on 24th April, and would also make additional inspections outside the scope of the tour.

Moved by Alderman Chainey, duly seconded and

RESOLVED -

(1) That the Minutes of the Meeting of the Borough Council held on 9th March,

1964, be confirmed, subject to the deletion of the first two lines in item 183 on page 1163, and the substitution of the following:-

AMENDMENT moved by Councillor Bailey, duly seconded:-

That sub-paragraph (c) of recommendation (2) be deleted.

On being put to the meeting the amendment was declared lost, 10 Members voting in favour and 19 against.

Further AMENDMENT moved by Councillor Scott, duly seconded:-

That the following recommendation be added:-"

(2) That the Minutes of the Special Meeting of the Borough Council held on 23rd March, 1964, be confirmed.

197. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Councillors Brooks and Stewart.

198. WELCOME TO VISITORS:

The Worshipful the Mayor extended a welcome to a party of visitors from the Danescroft Junior Group of the Hendon Reform Synagogue who were attending the meeting.

199. PRESENTATION TO THE WORSHIPFUL THE MAYOR:

The Deputy Mayor presented to The Worshipful the Mayor a tape recording of the speeches which were made at the Civic Banquet on 14th April, 1964.

The Worshipful the Mayor expressed her thanks for the gift.

The Town Clerk made reference to the excellent work of his Principal Administrative Assistant, Mr. J.N. Worledge, in dealing with the arrangements for both the Civic Banquet and Ball and the Dinner to Alderman Naar on 7th April, 1964.

200. QUESTION - JUNCTION OF FINCHLEY ROAD, DUNSTAN ROAD AND WEST HEATH AVENUE:

Councillor Mercer asked the Chairman of the Highways Committee:-

Following the meeting between the Ministry and the Middlesex County Council on Monday 23rd March, was agreement reached on the outstanding details regarding traffic lights at the junction of Finchley Road, Dunstan Road and West Heath Avenue? The Chairman of the Highways Committee replied as follows:-

The site meeting of Officers took place as arranged; the Ministry of Transport representative advanced certain additional requirements for improving the sight-line at one of the corners which will require the consent of the property owner concerned. Agreement was, however, reached between the Officers concerned and every effort will be made to advance this scheme so as to enable tenders for the supply and installation of the traffic signals to be submitted to the Highways Committee at their meeting in June, 1964.

REPORTS OF COMMITTEES

201. ALLOTMENTS COMMITTEE:

Moved by Councillor Felton, duly seconded and

(i) RESOLVED - *That the Report of the Allotments Committee (Meeting held on 16th March, 1964 - Agenda pages 1169 to 1170) be received.*

Vote of Thanks to Chairman

The Town Clerk informed the Council that the Report of the Committee should have included a reference to a vote of thanks to the Chairman.

Motion duly moved, seconded and

(ii) RESOLVED - *That the Report of the Allotments Committee be amended by the addition of the following paragraph:-*

5. "Vote of Thanks

Resolved- That the cordial thanks of the Committee be accorded to Councillor J.H. Felton for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgement and thanked the Members of the Committee and Officers for their support".

ADOPTION OF REPORT:

Moved by Councillor Felton, duly seconded and

(iii) RESOLVED - *That the Report of the Allotments Committee, as amended, be approved and adopted.*

202. ESTATES COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

(i) RESOLVED - *That the Report of the Estates Committee (Meeting held on 16th March, 1964 - Agenda pages 1171 to 1190) be received.*

Pages 1171/2 - Item 1 - Development at Hendon Central

AMENDMENT moved by Councillor Shock, duly seconded:-

THAT the words "these schemes" be substituted for the words "any scheme" in recommendation (1).

On being put to the meeting the amendment was declared carried, 25 Members voting in favour and 4 against.

(ii) Accordingly RESOLVED -

(1) That the Council do not part with any part of Hendon Park for the purpose of these schemes for the redevelopment of Hendon Central, or for use as a public Car Park .

(2) That the Town Clerk be instructed to inform Messrs. Nicholson & Rushton, the Cheyne Walk Residents Association, the Hendon Ratepayers Association and the petitioners of Wykeham Road of the Council's decision in this matter.

Pages 1172/3 - Item 3 - Lands Under the Control of the Estates Committee - Prevention of Unauthorised Access:

In connection with this item, the Chairman of the Committee drew attention to a letter signed by the Councillors for Hendon Central Ward which had apparently been circulated to the residents of houses with gardens backing on to Sunnyhill Park and copies of which had, at his request, been circulated to all Members of the Council.

Page 1177 - Item 13 - Copthall Stadium - Regulations

At the request of a Member, the Chairman of the Committee gave an assurance that the Estates Committee would consider the question of admission of invalid carriages to Copthall Stadium.

ADOPTION OF REPORT:

Moved by the Deputy Mayor, duly seconded and

(iii) RESOLVED - *That the Report of the Estates Committee, as amended, be approved and adopted.*

203. HIGHWAYS COMMITTEE:

Moved by Councillor Shock, duly seconded and

- (i) RESOLVED - *That the Report of the Highways Committee (Meeting held on 16th March 1964 - Agenda pages 1191 to 1200) be received.*

Page 1192 - Item 3 - Great North Way - Proposed 40 m.p.h. Speed Limit

The Chairman of the Committee referred to the instructions given to the Town Clerk in connection with this item and stated that a letter had been received from the Ministry of Transport, indicating that the Ministry were not prepared to alter the restricted section of road as suggested in sub-paragraph (b).

AMENDMENT moved by the Deputy Mayor, duly seconded:-

THAT the letter "(a)" and the whole of sub-paragraph (b) be deleted from the recommendation.

On being put to the meeting, the amendment was declared carried.

- (ii) Accordingly RESOLVED - *That the Town Clerk be instructed to write to the Ministry of Transport, expressing the Council's appreciation of the Minister's action.*

Page 1197 - Item 18 - Royal Society for the Prevention of Accidents - Extraordinary Meeting.

The Chairman of the Committee reported on the proceedings at the Extraordinary meeting of the Royal Society for the Prevention of Accidents on 17th April, 1964.

AMENDMENT moved by Councillor Brown, duly seconded:-

THAT the following recommendation be added:-

"(3) That having regard to the decision at the General Meeting of the Society on 17th April, 1964, no further subscriptions be paid to this body without further authorisation of the Council."

On being put to the meeting, the amendment was declared lost, 8 members voting in favour and 18 against.

Pages 1199/1200 - Item 28 - Hendon Central Development Scheme

At the request of a Member, the Chairman of the Committee gave an assurance that the Highways Committee would consider the possibility of restricting parking in the streets in the vicinity of Hendon Central to short term periods, and the provision of a Car Park for commuters in the Brent Cross area where they would have reasonable access to Brent Station.

AMENDMENT moved by Councillor Champion, duly seconded:-

THAT this item be referred back to the Highways Committee for further consideration. Debate ensued.

MOVED by Councillor Fletcher, duly seconded, and

- (iii) RESOLVED - *That the question be now put.*

On the amendment being put to the meeting, it was declared lost, 9 members voting in favour and 21 against.

ADOPTION OF REPORT:

MOVED by Councillor Shock, duly seconded and

- (iv) RESOLVED - *That the Report of the Highways Committee as amended be approved and adopted.*

204. LIBRARIES AND MUSEUM COMMITTEE:

MOVED by Councillor (Mrs.) Cullinane, duly seconded and

- (i) RESOLVED - *That the Report of the Libraries and Museum Committee (Meeting held on 16th March, 1964 - Agenda pages 1201 to 1203) be received.*

Page 1201 - Item 2 - Gramophone Records - Withdrawal of Discount

At the request of a Member the Chairman of the Committee gave an assurance that the Libraries and Museum Committee, before submitting a further recommendation on this matter, would consider whether it was desirable that any report thereon should be made to the Registrar of Restrictive Trading Practices.

ADOPTION OF REPORT:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

- (ii) RESOLVED - *That the Report of the Libraries and Museum Committee be approved and adopted.*

205. PUBLIC HEALTH COMMITTEE:

Moved by Alderman Naar, duly seconded and

- (i) RESOLVED - *That the Report of the Public Health Committee (Meeting held on 16th March, 1964 - Agenda pages 1204 to 1209) be received.*

Page 1205 - Item 6 - Dust-bins

In reply to a question by a Member on this item, the Chairman of the Buildings and Town Planning Committee gave an assurance that that Committee would consider the question of the placing of dust-bins in the front gardens of houses.

ADOPTION OF REPORT:

Moved by Alderman Naar, duly seconded:-

That the report of the Public Health Committee be approved and adopted.

In reply to a question by a Member on the motion for the adoption of the report, the Chairman of the Committee informed the Council of the action taken regarding property at Garden City, Edgware, and stated that if the matters giving rise to complaint were not satisfactorily dealt with, authority would be sought under Recess powers for the service of statutory notices.

The motion for the adoption of the report was then put to the meeting and declared carried.

- (ii) Accordingly RESOLVED - *That the Report of the Public Health Committee be approved and adopted.*

206. CIVIL DEFENCE COMMITTEE:

Moved by Councillor Harris, duly seconded and

- (i) RESOLVED - *That the Report of the Civil Defence Committee (Meeting held on 17th March, 1964 - Agenda pages 1210 to 1211) be received.*

ADOPTION OF REPORT:

Moved by Councillor Harris, duly seconded and

- (ii) RESOLVED - *That the Report of the Civil Defence Committee be approved and adopted.*

207. HOUSING COMMITTEE:

Moved by Alderman Hills, duly seconded and

- (i) RESOLVED - *That the Report of the Housing Committee (Meeting held on 23rd March 1964 - Agenda pages 1212 to 1223) be received.*

Page 1214 - Item 8 - Rent Act, 1957 - Temple Fortune Mansions, N. W. 11.

The Chairman of the Committee (Alderman Hills) made a statement in amplification of the Committee's Report on this matter.

Page 1216 - Item 17 - Belle Vue Housing Area

As instructed by the Housing Committee, the Town Clerk submitted a report on the question of the promotion of two Compulsory Purchase Orders in respect of certain properties in the Belle Vue Housing area. The report indicated that certain negotiations were in progress with the District Valuer, and it appeared that it would be unreasonable for the Council to consider Compulsory Purchase Orders at this stage, but that if during the Recess period it appeared necessary would be submitted to The Worshipful the Mayor and the Deputy Mayor after consultation with the Chairman and Vice-Chairman of the Housing Committee.

Noted

Pages 1217/18 - Item 20 - Flower Lane Housing Area

In reply to a question by a Member, the Chairman of the Committee gave an assurance that the Housing Committee would consider at their next meeting approaches which had been made to the Council for the acquisition of properties in the Flower Lane Housing Area.

Page 1218 - Item 21 - West Hendon Housing Area

AMENDMENT moved by Councillor Sharman, duly seconded:-

THAT all words after "That" in recommendation (5) be deleted and the following be substituted:-

"the appropriate Chief Officers be instructed to submit a report to the General Purposes Committee on the subject of the appointment of Consulting Engineers, Quantity Surveyors or other professional advisers in connection with any scheme or project initiated in the name of the Corporation."

On being put to the meeting the amendment was declared carried, 23 members voting in favour and 3 against.

(ii) Accordingly RESOLVED -

(1) That Messrs. W.S. Atkins and Partners be appointed as Consulting Engineers and that Messrs. Richardson and Davis be appointed as Quantity Surveyors in connection with this scheme.

(2) That the Town Clerk be instructed to make application to the Minister of Housing and Local Government for sanction to the borrowing of a sum of £4,500 for a period of 60 years to cover the cost of the Consulting Engineers' and Quantity Surveyors' fees.

(3) That the Borough Treasurer be instructed to raise a loan of £4,500 in due course.

(4) That the provisions contained in Paragraph 3 of Appendix "C" of the Council's Standing Orders relating to the invitation of tenders be waived in regard to the above matter.

(5) That the appropriate Chief Officers be instructed to submit a report to the General Purposes Committee on the subject of the appointment of Consulting Engineers, Quantity Surveyors or other professional advisers in connection with any scheme or project initiated in the name of the Corporation.

Pages 1219/20 - Item 28 - New Brent Street Housing Estate - Facilities for Drying Clothes

AMENDMENT moved by Councillor Baron duly seconded:-

THAT this item be referred back to the Housing Committee for further consideration.

On being put to the meeting the amendment was declared lost, 12 Members voting in favour and 17 against.

Page 1221 - Item 36 - Rents of Properties - Nos. 1/6 Foster Court, 7/14 Foster Court, and 6 and 6A, West View

AMENDMENT moved by Councillor Champion, duly seconded:-

THAT this item be referred back to the Housing Committee for further consideration.

On being put to the meeting the amendment was declared carried, 19 Members voting in favour and 5 against.

(iii) Accordingly RESOLVED - *That this item be referred back to the Housing Committee for further consideration.*

ADOPTION OF REPORT:

Moved by Alderman Hills, duly seconded and

(iv) RESOLVED - *That the Report of the Housing Committee as amended be approved and adopted.*

208. WORKS COMMITTEE:

Moved by Alderman Simons, duly seconded and

(i) RESOLVED - *That the Report of the Works Committee (Meeting held on 23rd March, 1964 - Agenda pages 1224 to 1230) be received.*

Page 1224 - Item 2 - Dust-bins

In reply to a question by a Member, the Chairman of the Committee gave an assurance that the Works Committee would consider giving instructions to prevent the practice of Refuse Collectors leaving lids off dust-bins when collecting.

Page 1229 - Item 18 - Transport and Plant

The Council agreed to the amendment of sub-paragraph (d) of the recommendation by the insertion of the words "plus Purchase Tax" after the sum £788.13.6.

ADOPTION OF REPORT:

Moved by Alderman Simons, duly seconded and

(ii) RESOLVED - *That the Report of the Works Committee as amended be approved and adopted.*

209. BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

(i) RESOLVED - *That the Report of the Buildings and Town Planning Committee (Meeting held on 23rd March, 1964 - Agenda pages 1231 to 1260) be received.*

Pages 1231/2 - Item 1 - Development at Hendon Central

The Town Clerk reported that application number T.P.A2416 had been withdrawn, and the Chairman of the Committee, with the consent of the Council, withdrew this item from the Report.

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

(ii) RESOLVED - *That the Report of the Buildings and Town Planning Committee as amended be approved and adopted.*

210. EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded and

(i) RESOLVED - *That the Report of the Education Committee (Meeting held on 24th March 1964 - Agenda pages 1261 to 1278) be received.*

ADOPTION OF REPORT:

Moved by Alderman Freedman, duly seconded and

- (ii) RESOLVED - *That the Report of the Education Committee be approved and adopted.*

211. ESTABLISHMENT COMMITTEE:

Moved by Alderman Chainey, duly seconded and

- (i) RESOLVED - *That the Report of the Establishment Committee (Meeting held on 24th March, 1964 - Agenda pages 1279 to 1289) be received.*

Page 1284 - Item 6 - London Borough of Barnet - Recognition of Additional Work

Moved by Alderman Pamplin, duly seconded and

- (ii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by Alderman Chainey, duly seconded and

- (iii) RESOLVED - *That the Report of the Establishment Committee, with the exception of item 6, be approved and adopted.*

212. GENERAL PURPOSES COMMITTEE:

Moved by Alderman Sheill, duly seconded and

- (i) RESOLVED - *That the Report of the General Purposes Committee (Meeting held on 6th April, 1964 - Agenda pages 1290 to 1299) be received.*

Page 1294 - Item 14 - Land in West Hendon

Moved by Councillor Bailey, duly seconded and

- (ii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

Page 1296 - Item 19 - London Borough of Barnet - Establishments

Moved by Alderman Pamplin, duly seconded and

- (iii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

Pages 1298/9 - Item 29 - Golders Green Development - Appointment of Planning Consultants

AMENDMENT moved by Councillor Iwi, duly seconded:-

THAT all words after "Barnet" in line two of the recommendation be deleted and the following be substituted:-

"to enquire whether the Council would be willing to continue with the employment of Consultants on a final survey if they considered it appropriate after a preliminary appraisal and report had been prepared by one of the Consultants referred to in the Report of the General Purposes Committee".

Councillor Fletcher gave notice of a further amendment.

Debate ensued.

Moved by Alderman Naar, duly seconded and

- (iv) RESOLVED - *That the question be now put.*

On being put to the meeting the amendment was declared carried, 17 Members voting in favour and 11 against.

The amendment was then put as a substantive motion.

Moved by Councillor Fletcher, duly seconded:-

THAT the provisions of Financial Regulation No. 1 be suspended to enable the Council to consider a further amendment on this item.

On being put to the meeting the motion was declared carried, 22 Members voting in favour and 4 against.

- (v) Accordingly RESOLVED - *That the provisions of Financial Regulation No. 1 be suspended to enable the Council to consider a further amendment on this item.*

AMENDMENT moved by Councillor Fletcher:-

THAT all words after "recommend" be deleted and the following be substituted:-

"(1) That the Council approve in principle the appointment of planning Consultants for the preparation of a preliminary appraisal and report at a fee not exceeding £2,500.0.0. excluding out of pocket expenses, on the condition that the Consultants are given to understand that this appointment does not imply any commitment by any authority to commission further planning work on this project by the Consultants concerned.

(2) That the appropriate Chief Officers be instructed to submit a report to the Mayor and the Deputy Mayor in Recess, recommending the implementation of this decision by the appointment of a suitable firm or association of Consultants within these terms of reference."

Debate ensued.

Moved by Alderman Pamplin, duly seconded and

- (vi) RESOLVED - *That the question be now put.*

On being put to the meeting the amendment was declared carried, 18 Members voting in favour and 7 against.

On the amendment being put to the meeting as a substantive motion, it was declared lost, 12 Members voting in favour and 13 against.

ADOPTION OF REPORT:

Moved by Alderman Sheill, duly seconded and

- (vii) RESOLVED - *That the Report of the General Purposes Committee with the exception of items 14 and 19 be approved and adopted.*

213. FINANCE COMMITTEE:

Moved by Alderman Pamplin, duly seconded and

- (i) RESOLVED - *That the Report of the Finance Committee (Meeting held on 6th April, 1964 - Agenda pages 1300 to 1307) be received.*

Page 1301 - Item 8 - Financial Assistance to Housing Associations - Wendover and Moreland Courts, Finchley Road

Motion moved by Councillor Iwi, duly seconded:-

THAT the provisions of Standing Order No. 87 and Financial Regulation No. 1 be suspended to enable the Council to consider an amendment to this item.

On being put to the meeting the motion was declared carried, 16 Members voting in favour and 14 against.

- (ii) Accordingly RESOLVED - *That the provisions of Standing Order No. 87 and Financial Regulation No. 1 be suspended to enable the Council to consider an amendment to this item.*

AMENDMENT moved by Councillor Iwi, duly seconded:-

THAT all words after "that" in line two of the recommendation be deleted and the following be substituted:-

"subject to the concurrence of the Council of the London Borough of Barnet, the Council would be prepared to grant a loan not exceeding £495,000, subject

(i) to the execution of a mortgage in a form to be approved by the Town Clerk and to the payment by the proposed Housing Association of all Surveyors' fees, legal costs, stamp duties and disbursements;

(ii) to the Officers of the Council being satisfied that the proposed Housing

- Association has a sum of not less than £55,000 at its disposal;
- (iii) to the members of the proposed Housing Association being prepared to enter into covenants with the Council in such form as the Officers may advise to be necessary in order to ensure the performance by them of their obligations to the proposed Housing Association, and
- (iv) to the Finance Committee having an opportunity to make any other recommendations to the Council regarding the terms of the loan and the acceptance of any such terms by the proposed Housing Association".

On being put to the meeting the amendment was declared carried, 16 Members voting in favour and 15 against.

A division was called for and taken with the following result:-

<i>In favour of Councillor</i>	<i>Against Councillor</i>	<i>Not Voting: 2</i>	<i>Absent: 3</i>
<i>Iwi's Amendment: 16</i>	<i>Iwi's Amendment: 15</i>		
Clr. W.P. Ashman	The Deputy Mayor	The Mayor (Councillor	
Clr. L.W. Bailey	(Alderman W. Lloyd-Taylor)	(Mrs.) Clara Thubrun	
Clr. D.T. Baron	Ald. L.C. Chainey	Clr. J.S. Champion	
Clr. K.R. Brown,	Ald. J.L. Freedman		Clr. H.R. Brooks.
Clr. E.B. Davis	Ald. L.A. Hills,		Clr. T.C. Stewart
Clr. K.H. Farrow	Ald. A.A. Naar		Clr. (Mrs.) P.K.H.
Clr. (Mrs.) F.P. Fiander	Ald. K.G. Pamplin		Young
Clr. A.A. Hoskins	Ald. A. Paul		
Clr. Q.J. Iwi	Ald. C.H. Sheill		
Clr. B.E. McCormack	Ald. D.F. Simons		
Clr. A.D. Mercer	Clr. (Mrs.) N.I. Cullinane		
Clr. R. Robinson	Clr. J.H. Felton		
Clr. I.D. Scott	Clr. A.P. Fletcher		
Clr. F.A. Sharman	Clr. C.F. Harris		
Clr. F.L. Tyler	Clr. R.J.W. Porcas		
Clr. A. Young	Clr. J.W. Shock		

- (ii) Accordingly RESOLVED - *That the Town Clerk be instructed to inform the Chairman of the Wendover Court and Moreland Court Tenants' Association that, subject to the concurrence of the Council of the London Borough of Barnet, the Council would be prepared to grant a loan not exceeding £495,000, subject*
- (i) to the execution of a mortgage in a form to be approved by the Town Clerk and to the payment by the proposed Housing Association of all Surveyors' fees, legal costs, stamp duties and disbursements;*
- (ii) to the Officers of the Council being satisfied that the proposed Housing Association has a sum of not less than £55,000 at its disposal;*
- (iii) to the members of the proposed Housing Association being prepared to enter into covenants with the Council in such form as the Officers may advise to be necessary in order to ensure the performance by them of their obligations to the proposed Housing Association, and*
- (iv) to the Finance Committee having an opportunity to make any other recommendations to the Council regarding the terms of the loan and the acceptance of any such terms by the proposed Housing Association.*

Page 1305 - Item 25 - Development of Land on the North Side of the North Circular Road

Moved by Councillor Young, duly seconded and

(iv) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*
ADOPTION OF REPORT:

Moved by Alderman Pamplin, duly seconded and

(v) RESOLVED - *That the Report of the Finance Committee as amended, and with the exception of item 25, be approved and adopted.*

214. APPOINTMENTS COMMITTEE:

Moved by The Worshipful the Mayor, duly seconded and

(i) RESOLVED - *That the following Report (No.1) of the Appointments Committee be received, approved and adopted.*

REPORT (NO.1) OF THE APPOINTMENTS COMMITTEE

13th APRIL, 1964

COMMITTEE:

*Councillor (Mrs.) Clara Thubrun J.P. (Mayor)(Chairman)

Aldermen:

*L.C. Chainey

*K.G. Pamplin,

*J.L. Freedman, J.P., M.A., LL.B.,

*C.H. Sheill.

Councillor:

*(Mrs.) F.P. Fiander,

* denotes Member present.

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - *That the Worshipful the Mayor be appointed Chairman of the Meeting.*

2. DEPUTY CHIEF ASSISTANT ARCHITECT:

The Committee interviewed a selected candidate for the post of Deputy Chief Assistant Architect (Grade "C") in the Borough Engineer and Surveyor's Department. After consideration, the Committee

RESOLVED - *That no appointment be made at present, and the Town Clerk be instructed to re-advertise the vacancy.*

3. ASSISTANT ARCHITECT:

The Committee interviewed a selected candidate for the post of Assistant Architect (Grade IV/"A") in the Borough Engineer and Surveyor's Department, and in accordance with their executive powers

RESOLVED - *That, subject to his passing the necessary medical examination, Mr. D.H. Randelia be appointed to the post of Assistant Architect Grade IV/"A", with commencing salary at the maximum of Scale "A".*

Moved by The Worshipful the Mayor, duly seconded and

(ii) RESOLVED - *That the following report (No.2) of the Appointments Committee be received, approved and adopted.*

REPORT (NO.2) OF THE APPOINTMENTS COMMITTEE

13th APRIL, 1964.

COMMITTEE:

*Councillor (Mrs.) Clara Thubrun J.P. (Mayor) (Chairman)

Aldermen:

*L.C. Chainey

*C.H. Sheill.

*J.L. Freedman, J.P., M.A., LL.B.,

Councillors:

*K.R. Brown,

*A.P. Fletcher

A. Young LL.B.

*denotes Member present.

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - *That the Worshipful the Mayor be appointed Chairman of the Meeting.*

2. SENIOR PLANNING ASSISTANT:

The Committee interviewed a selected candidate for the post of Senior Planning Assistant (Grade "A"/"B") in the Borough Engineer and Surveyor's Department. After consideration the Committee

RESOLVED - *That, subject to her passing the necessary medical examination, Miss S. Shears (Senior Planning Assistant, Wembley Borough Council) be appointed to the post of Senior Planning Assistant Grade "A"/"B", with commencing salary at one increment above the minimum of Scale "B".*

215. STATEMENT OF MEMBERS' ATTENDANCES:

The Town Clerk submitted a statement showing the attendances of Members for the Municipal Year 1963/64, (copies of which had been circulated) and stated that it would be completed up to the date of this meeting of the Council and published in the Minutes (see Appendix).

216. RECESS POWERS:

Moved by Alderman Chainey, duly seconded and

RESOLVED - *That subject to subsequent report, The Worshipful the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 25th May, 1964.*

217. VOTE OF THANKS TO THE WORSHIPFUL THE MAYOR:

Moved by the Deputy Mayor, duly seconded and

RESOLVED UNANIMOUSLY -

(1) THAT we, the members of the Council of the Borough of Hendon - representing the whole of the inhabitants of the Borough - convey to the Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.) our sincere appreciation of the services which she has rendered to the Borough during the year of her Mayoralty (1963-64) and of the

conscientious manner in which she has performed the duties of her office.

WE tender to her our cordial thanks for the support she has given to the social and cultural activities of the Borough, for her leadership of the civic delegation which visited the Municipality of Tempelhof, for her efforts to assist the British Red Cross Society in its centenary year, for her part in the deliberations of the Joint Committee for the London Borough of Barnet, and for her ready response to the many calls which have been made upon her time.

WE also place on record our appreciation of the friendliness and zeal she has shown in the performance of her duties and the manner in which she has upheld the dignity of the office on all occasions.

(2) THAT the foregoing resolution be engrossed on vellum over the Common Seal of the Corporation and presented to The Worshipful the Mayor.

(3) WE also extend our sincere thanks to the Mayoress for the loyal support which she has given to The Worshipful the Mayor and for the gracious manner in which she has at all times served the Borough.

The Worshipful the Mayor, on behalf of the Mayoress and herself, thanked the Council for the sentiments expressed in the Resolution and extended thanks to those who had assisted her during her year of office.

218. COUNCIL IN COMMITTEE:

At. 9.47 p.m., motion moved by Alderman Sheill, duly seconded and

RESOLVED - That pursuant to Standing Order No. 8, the Council do now resolve itself into Committee by reason of the confidential nature of the business to be transacted and that members of the public and the Press be excluded from the meeting.

COUNCIL IN COMMITTEE

The Worshipful the Mayor (in the Chair)

219. LONDON BOROUGH OF BARNET - RECOGNITION OF ADDITIONAL WORK:

Moved by Alderman Chainey, duly seconded:-

THAT item 6 of the Report of the Establishment Committee be approved and adopted.

The Town Clerk submitted a report setting out the views of the Chief Officers on this matter.

AMENDMENT moved by Alderman Pamplin, duly seconded:-

THAT recommendation No. (1) be amended by the deletion of the names of the Chief Officers.

On being put to the meeting the amendment was declared carried.

Accordingly *RESOLVED -*

(i) That recommendation No. (1) be amended by the deletion of the names of the Chief Officers.

(ii) That item 6 of the Report of the Establishment Committee, as amended, be approved and adopted.

220. LAND IN WEST HENDON:

Moved by Alderman Sheill, duly seconded:-

THAT item 14 of the Report of the General Purposes Committee be approved and adopted.

The motion for the adoption of the item was then put to the meeting and declared carried.

Accordingly RESOLVED - *That item 14 of the Report of the General Purposes Committee be approved and adopted.*

221. LONDON BOROUGH OF BARNET - ESTABLISHMENTS:

Moved by Alderman Sheill, duly seconded:-

THAT item 19 of the Report of the General Purposes Committee be approved and adopted.

Moved by Alderman Pamplin, duly seconded and

- (i) RESOLVED - *That the representatives of the Council on the Joint Committee for the London Borough of Barnet and its Establishment Sub-Committee be advised that the Council wish this matter to be dealt with at meetings of the Joint Committee and the Sub-Committee on the recorded vote basis.*

The motion for the adoption of the item was then put to the meeting and declared carried.

- (ii) Accordingly RESOLVED - *That item 19 of the Report of the General Purposes Committee be approved and adopted.*

222. DEVELOPMENT OF LAND ON THE NORTH SIDE OF THE NORTH CIRCULAR ROAD:

Moved by Alderman Pamplin, duly seconded:-

THAT item 25 of the Report of the Finance Committee be approved and adopted.

On the motion for the adoption of the report, Members of the Council addressed questions to the Chairman of the Estates Committee.

Motion moved by Councillor Iwi, duly seconded:-

THAT Standing Order No. 74 be suspended to enable the Council to transact business after 10 o'clock p.m.

On being put to the meeting the motion was declared lost, 11 Members voting in favour and 12 against.

The motion for the adoption of the item was thereupon put to the meeting and declared carried.

Accordingly RESOLVED - *That item 25 of the Report of the Finance Committee be approved and adopted.*

The meeting terminated at 10 p.m.

HENDON BOROUGH COUNCIL

MEMBERS' ATTENDANCES AT MEETINGS 1963/64

(31ST MARCH, 1963 - 20th APRIL, 1964)

MEMBERS	COUNCIL	COMMITTEES									
		Allotments		Appeals		Appointments		Buildings & Town Planning		Civil Defence	
	P A	P A	P A	P A	P A	P A	P A	P A	P A	P A	
THUBRUN, (MRS) CLARA (Mayor)	13 13					5 5					
LLOYD-TAYLOR, W. (Deputy Mayor)	13 13	7 7				1 1					
CHAINEDY, L.C.	13 11	7 6				6 5	11 11				
FREEDMAN, J.L.	13 13					6 6	11 9				
HILLS, L.A.	13 13										
NAAR, A.A.	13 13			4 4							
PAMPLIN, K.G.	13 13					5 5	10 9				
PAUL, A.	13 12			4 2							
SHEILL, C.H.	13 13					6 6					
SIMONS, D.F.	13 13	7 7		4 4						7 6	
ASHMAN, W.P.	13 13	7 7								7 7	
BAILEY, L.W.	13 13			4 4						7 6	
BARON, D.T.	13 11									1 0	
BROOKS, H.R.	13 11									7 7	
BROWN, K.R.	13 13	7 7				1 1	10 9				
CHAMPION, J.S.	13 12	7 7		4 4							
CULLINANE, (Mrs) N.I.	13 13									7 7	
DAVIS, E.B.	13 12	7 7								7 7	
FARROW, K.H.	13 13	7 7					11 10				
FELTON, J.H.	13 12	7 7									
FIANDER (Mrs) F.P.	13 11			4 4		4 3	11 9				
FLETCHER, A.P.	13 12	7 5		4 3		1 1	11 7				
HARRIS, C.F.	13 13			4 4						7 7	
HOSKINS, A.A.	13 11					1 1	11 8				
IWI, Q.J.	13 13										
McCORMACK, B.E.	13 13										
MERCER, A.D.	10 10	6 6								6 6	
PORCAS, R.J.W.	13 12						11 10			7 6	
ROBINSON, R.	13 12			4 2						7 4	
SCOTT, I.D.	13 13										
SHARMAN, F.A.	13 13	7 7								6 5	
SHOCK, J.W.	13 11			4 3							
STEWART, T.C.	13 11									7 6	
TYLER, F.L.	13 11						11 10				
YOUNG, A.	13 9					1 0	11 11				
YOUNG, (Mrs) P.K.H.	13 13						11 11				

MEMBERS	COMMITTEES											
	Housing		Libraries & Museum		Public Health		Special (Reorganisation of L.G.)		Works		Hendon B.C. & Staff Joint	
	P	A	P	A	P	A	P	A	P	A	P	A
THUBRUN, (Mrs) CLARA (Mayor)	7	7	5	5	5	5	3	3				
LLOYD-TAYLOR, W. (Deputy Mayor)	8	8										
CHAINED, L.C.							5	3			1	1
FREEDMAN, J.L.							5	4			1	0
HILLS, L.A.	8	8									1	1
NAAR, A.A.			7	6	7	6	5	5	8	7		
PAMPLIN, K.G.							5	5			1	1
PAUL, A.	8	8	7	7	7	7	5	5				
SHEILL, C.H.			7	7	7	7	5	5	8	8	1	1
SIMONS, D.F.							5	5	8	8		
ASHMAN, W.P.	8	8										
BAILEY, L.W.	8	8	7	7	7	7						
BARON, D.T.	8	7	7	6	7	7	5	3				
BROOKS, H.R.			7	7	7	7			8	8		
BROWN, K.R.												
CHAMPION, J.S.							5	4	8	8		
CULLINANE, (Mrs) N.I.	7	7	7	7	7	7						
DAVIS, E.B.									8	8		
FARROW, K.H.												
FELTON, J.H.	8	8										
FIANDER, (Mrs) F.P.												
FLETCHER, A.P.							3	3				
HARRIS, C.F.	8	8	7	7	7	7						
HOSKINS, A.A.			7	7	7	7						
IWI, Q.J.							3	3	8	8		
McCORMACK, B.E.									8	8	1	1
MERCER, A.D.									6	6		
PORCAS, R.J.W.												
ROBINSON, R.	8	8							8	8		
SCOTT, I.D.												
SHARMAN, F.A.	8	8							8	7		
SHOCK, J.W.									8	7		
STEWART, T.C.												
TYLER, F.L.			7	4	7	6						
YOUNG, A.					7	7						
YOUNG, (Mrs) P.K.H.			7	7			5	5				

MEMBERS	EDUCATION SUB-COMMITTEES													
	Appoint-ments		Child Welfare		Further Education		General Purposes		Primary Education		Works & Buildings			
	P	A	P	A	P	A	P	A	P	A	P	A		
THUBRUN, (Mrs) CLARA (Mayor)											5	5		
LLOYD-TAYLOR, W. (Deputy Mayor)											6	6		
CHAINEDY, L.C.	6	3			7	6	6	5						
FREEDMAN, J.L.	6	6	6	0	7	6	6	5	6	2	6	0		
HILLS, L.A.														
NAAR, A.A.														
PAMPLIN, K.G.														
PAUL, A.					7	6	6	5						
SHEILL, C.H.											6	5		
SIMONS, D.F.	5	4			7	6	6	6						
ASHMAN, W.P.	6	5	6	6					6	6				
BAILEY, L.W.														
BARON, D.T.,														
BROOKS, H.R.					7	6	6	5						
BROWN, K.R.														
CHAMPION, J.S.														
CULLINANE, (Mrs) N.I.	6	4			7	6	6	5						
DAVIS, E.B.					7	6	6	5						
FARROW, K.H.			6	5					6	5				
FELTON, J.H.			6	5					6	5				
FIANDER, (Mrs) F.P.														
FLETCHER, A.P.														
HARRIS, C.F.			6	6					6	6				
HOSKINS, A.A.														
IWI, Q.J.														
McCORMACK, B.E.														
MERCER, A.D.														
PORCAS, R.J.W.														
ROBINSON, R.											6	4		
SCOTT, I.D.											6	6		
SHARMAN, F.A.			6	4					6	4				
SHOCK, J.W.														
STEWART, T.C.											6	6		
TYLER, F.L.														
YOUNG, A.	6	5	6	3					6	4				
YOUNG, (Mrs) P.K.H.	6	5	6	6					6	6				

MEMBERS	OTHER SUB-COMMITTEES (Continued)											
	Informa- tion		Municipal Link		Parking Accommo- dation		Plans		Road Safety		Superannua- tion Fund Investments.	
	P	A	P	A	P	A	P	A	P	A	P	A
THUBRUN, (Mrs) CLARA (Mayor)			1	1								
LLOYD-TAYLOR, W. (Deputy Mayor)												
CHAINNEY, L.C.							10	10				
FREEDMAN, J.L.												
HILLS, L.A.					2	2					3	3
NAAR, A.A.									3	3		
PAMPLIN, K.G.	2	2	1	0	2	1					3	3
PAUL, A.	2	1										
SHEILL, C. H..	2	2	1	1								
SIMONS, D.F.												
ASHMAN, W.P.												
BAILEY, L.W.												
BARON, D.T.												
BROOKS, H.R.												
BROWN, K.R.												
CHAMPION, J.S.												
CULLINANE, (Mrs) N.I.												
DAVIS, E.B.												
FARROW, K.H.												
FELTON, J.H.												
FIANDER, (Mrs) F.P.	2	2	1	1								
FLETCHER, A.P.							10	7				
HARRIS, C.F.												
HOSKINS, A.A.												
IWI, Q.J.									3	3		
McCORMACK, B.E.					2	2			3	3		
MERCER, A.D.												
PORCAS, R.J.W.												
ROBINSON, R.			1	1								
SCOTT, I.D.					2	2						
SHARMAN, F.A.	2	2	1	0								
SHOCK, J.W.					2	1			3	2	3	3
STEWART, T.C.									3	2		
TYLER, F.L.												
YOUNG, A.					2	2	10	6	3	1		
YOUNG, (Mrs) P.K.H.							1	1				

MEMBERS	OTHER SUB-COMMITTEES (Continued)				SUMMARY							
	Travelling Facilities		Watling Market		Council & Committees			Education Sub- Committees		Other Sub- Committees		GRAND TOTALS
	P	A	P	A	P	A	P	A	P	A		
THUBRUN, (Mrs) CLARA (Mayor)					59	59	5	5	2	2	66	66
LLOYD-TAYLOR, W. (Deputy Mayor)					54	54	6	6	3	3	63	63
CHAINEDY, L.C.					67	58	20	14	10	10	97	82
FREEDMAN, J.L.					65	54	44	22			109	76
HILLS, L.A.					44	44			11	11	55	55
NAAR, A.A.					44	41					44	41
PAMPLIN, K.G.	2	1			64	60			11	8	75	68
PAUL, A.					59	53	13	11	2	1	74	65
SHEILL, C.H.					70	68	7	5	6	6	83	79
SIMONS, D.F.					60	57	19	17	3	3	82	77
ASHMAN, W.P.					60	60	24	22			84	82
BAILEY, L.W.					46	44					46	44
BARON, D.T.					41	34					41	34
BROOKS, H.R.					49	46	19	16			68	62
BROWN, K.R.					57	56					57	56
CHAMPION, J.S.					44	43			3	2	47	45
CULLINANE, (Mrs) N.I.					55	55	26	20	1	1	82	76
DAVIS, E.B.					49	47	19	16			68	63
FARROW, K.H.					55	54	12	10	3	1	70	65
FELTON, J.H.					52	51	12	10	4	3	68	64
FIANDER, (Mrs) F.P.					47	43			5	5	52	48
FLETCHER, A.P.					57	44			10	7	67	51
HARRIS, C.F.					62	61	18	17			80	78
HOSKINS, A.A.					57	46					57	46
IWI, Q.J.					40	40			6	6	46	46
McCORMACK, B.E.					37	37			8	8	45	45
MERCER, A.D.					36	36					36	36
PORCAS, R.J.W.					47	44					47	44
ROBINSON, R.	2	2	3	3	54	45	6	4	4	4	64	53
SCOTT, I.D.	2	2			43	41	12	12	5	5	60	59
SHARMAN, F.A.					58	55	13	9	3	2	74	66
SHOCK, J.W.	2	2	3	2	41	35			13	10	54	45
STEWART, T.C.	2	2			50	43	12	11	8	7	70	61
TYLER, F.L.					46	38			2	1	48	39
YOUNG, A.			3	3	47	36	19	13	18	14	84	63
YOUNG, (Mrs) P.K.H.					50	50	18	17	1	1	69	68

HENDON BOROUGH COUNCIL

ATTENDANCES OF MEMBER REPRESENTATIVES AT MEETINGS
OF OTHER BODIES, 1963/64

27th MAY, 1963 to 20th APRIL, 1964

ANNUNCIATION R.C. SCHOOL - MANAGING BODY:	P	A
Alderman A. Paul	3	2
BOROUGH OF HENDON OLD PEOPLE'S WELFARE COMMITTEE:		
Councillor W.P. Ashman	4	2
Councillor (Mrs.) F.P. Fiander	4	2
Councillor (Mrs.) N.I. Cullinane	4	2
BOROUGH OF HENDON SAVINGS COMMITTEE:		
Councillor (Mrs.) N.I. Cullinane	5	5
Councillor E.B. Davis	5	2
Councillor A.A. Hoskins	5	0
CENTRAL MIDDLESEX AND SOUTH HERTS GROUP OF AUTHORITIES - MANAGEMENT COMMITTEE:		
Alderman J.L. Freedman	-	-
CENTRAL MIDDLESEX AREA PLANNING COMMITTEE:		
Alderman L.C. Chainey	10	10
CENTRAL MIDDLESEX MARRIAGE GUIDANCE COUNCIL:		
Councillor J.H. Felton	4	1
Councillor F.L. Tyler	4	2
COLNEY HOUSING SOCIETY LIMITED - MANAGEMENT COMMITTEE:		
Alderman L.A. Hills	1	1
COUNTY EDUCATION COMMITTEE:		
Alderman J.L. Freedman	1	0
Alderman D.F. Simons	7	4
COUNTY EDUCATION CONSULTATIVE COMMITTEE:		
Alderman J.L. Freedman	1	0
COUNTY FIRE BRIDGADE COMMITTEE:		
Alderman D.F. Simons	10	2
COUNTY SECONDARY SCHOOLS - GOVERNING BODIES:		
Group 1		
Alderman K.G. Pamplin	3	2
Alderman D.F. Simons	3	1
Councillor L.W. Bailey	2	2
Councillor A.A. Hoskins	3	1
Councillor (Mrs.) Clara M. Thubrun	2	2
Group 2		
Alderman J.L. Freedman	3	3
Councillor W.P. Ashman	3	3
Councillor J.S. Champion	3	2
Councillor T.C. Stewart	3	2
Group 3		
Alderman A. Paul	3	3
Councillor A.A. Hoskins	3	0
Councillor (Mrs.) Clara M. Thubrun	3	3
Group 4		
Alderman W. Lloyd-Taylor	3	3
Alderman L.C. Chainey	3	3
Councillor (Mrs.) N.I. Cullinane	2	2

	P	A
COUNTY SECONDARY SCHOOLS - GOVERNING BODIES (Cont'd)		
Councillor (Mrs.) F.P. Fiander		
Councillor R. Robinson	2	2
COUNTY YOUTH COMMITTEE:		
Alderman D.F. Simons	-	-
FINCHLEY CATHOLIC GRAMMAR SCHOOL - GOVERNING BODY:		
Alderman L.C. Chainey	3	3
FINCHLEY SPECIAL SCHOOL SUB-COMMITTEE:		
Councillor C.F. Harris	2	0
HENDON COLLEGE OF TECHNOLOGY - GOVERNING BODY:		
Alderman K.G. Pamplin	4	1
Alderman D.F. Simons	4	3
Councillor A. Young	4	3
HENDON YOUTH EMPLOYMENT COMMITTEE:		
Alderman J.L. Freedman	3	2
Alderman D.F. Simons	3	1
Councillor C.F. Harris	4	4
Councillor R. Robinson	3	1
Councillor (Mrs.) P.K.H. Young	3	3
HENRIETTA BARNETT SCHOOL - GOVERNING BODY:		
Councillor (Mrs.) P.K.H. Young	2	2
JOINT COMMITTEE FOR LONDON BOROUGH OF BARNET:		
Alderman J.L. Freedman,	4	4
Alderman W. Lloyd-Taylor	2	2
Alderman K.G. Pamplin	4	4
Alderman A. Paul	3	3
Alderman C.H. Sheill	4	3
Councillor D.T. Baron	3	3
Councillor B.E. McCormack	1	1
Councillor Q.J. Iwi	1	1
Councillor (Mrs.) Clara M. Thubrun	2	2
Councillor F.L. Tyler	1	1
<i>Education Sub-Committee:</i>		
Alderman J.L. Freedman	4	4
Councillor W.P. Ashman	4	4
Councillor E.B. Davis	4	2
<i>Establishment Sub-Committee:</i>		
Alderman L.C. Chainey	4	4
Alderman K.G. Pamplin	4	4
Councillor Q.J. Iwi	1	1
Councillor K.R. Brown.	4	3
<i>Estates and Town Planning Sub-Committee:</i>		
Alderman A.A. Naar	1	1
Alderman C.H. Sheill	3	2
Councillor J.S. Champion	3	3
Councillor A.P. Fletcher	3	2
Councillor F.L. Tyler	1	1
<i>Finance Sub-Committee:</i>		
Alderman L.A. Hills	1	1
Alderman K.G. Pamplin	4	2
Councillor Q.J. Iwi	4	4
Councillor J.W. Shock	4	4

JOINT COMMITTEE FOR LONDON BOROUGH OF BARNET (CONT'D).

	P	A
<i>General Purposes Sub-Committee</i>		
Alderman W. Lloyd-Taylor	3	3
Alderman C.H. Sheill	3	2
Councillor F.L. Tyler	3	3
<i>Health Sub-Committee:</i>		
Alderman A. Paul	4	4
Alderman C.H. Sheill	1	1
Councillor (Mrs.) Clara M. Thubrun	4	3
Councillor (Mrs.) P.K. H. Young	4	4
<i>Highways Sub-Committee:</i>		
Councillor D.T. Baron	4	2
Councillor B.E. McCormack	4	4
Councillor (Mrs.) F.P. Fiander	2	2
Councillor A. Young	4	1
<i>Housing Sub-Committee</i>		
Alderman L.A. Hills	5	5
Councillor D.T. Baron	5	4
Councillor R. Robinson	5	4
<i>Joint Staff Sub-Committee</i>		
Alderman L.C. Chainey	1	1
Alderman K.G. Pamplin	2	1
KILBURN POLYTECHNIC - GOVERNING BODY:		
Councillor L. W. Bailey	3	2
LOCAL HEALTH COMMITTEE (No.4):		
Alderman A.A. Naar	6	5
Alderman A. Paul	6	6
Councillor W.P. Ashman	6	4
Councillor L.W. Bailey	6	6
Councillor (Mrs.) N.I. Cullinane	6	3
Councillor K.H. Farrow	5	5
Councillor (Mrs.) Clara M. Thubrun	6	2
LONDON AND HOME COUNTIES CLEAN AIR ADVISORY COUNCIL:		
Alderman A.A. Naar	2	1
LONDON COUNCIL OF ROSPA:		
Councillor B.E. McCormack	4	4
METROPOLITAN WATER BOARD:		
Alderman L.A. Hills	31	27
MIDDLESEX BOROUGH AND DISTRICT COUNCILS ASSOCIATION:		
Alderman A.A. Naar	3	3
MIDDLESEX DISTRICT WHITLEY COUNCIL FOR LOCAL AUTHORITIES A.P.T. AND CLERICAL DIVISIONS:		
Alderman J.L. Freedman	23	20
MIDDLESEX EXCEPTED DISTRICTS ASSOCIATION:		
Alderman J.L. Freedman	6	5
Alderman D.F. Simons	5	5
MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS).		
Alderman L.A. Hills	5	3

MILL HILL SOCIAL SERVICES COMMITTEE: Councillor T.C. Stewart	P 6	A 2
NATIONAL SOCIETY FOR CLEAN AIR: Alderman A.A. Naar	3	1
NORTH THAMES GAS CONSULTATIVE COUNCIL: Alderman L.A. Hills	4	3
OUTER LONDON STANDING JOINT COMMITTEE: Alderman L.A. Hills	1	1
Alderman A.A. Naar	1	1
Councillor (Mrs.) Clara M. Thubrun	1	0
ST. AGNES' R.C. SCHOOL - MANAGING BODY: Councillor E.B. Davis	2	1
ST. JAMES' R.C. SCHOOL - GOVERNING BODY: Alderman L.C. Chainey	3	2
Alderman A. Paul	3	2
ST. JOHN'S C.E. SCHOOL - MANAGING BODY: Councillor W.P. Ashman	3	2
ST. MARY'S R.C. SCHOOL - MANAGING BODY: Alderman C.H. Sheill	-	-
ST. PAUL'S C.E. SCHOOL - MANAGING BODY: Alderman D.F. Simons	4	1
ST. VINCENT'S R.C. SCHOOL - MANAGING BODY: Alderman L.C. Chainey	1	1
WATLING COMMUNITY ASSOCIATION: Alderman A. Paul	11	7
WILLESDEN, HENDON, HARROW AND DISTRICT WAR PENSION COMMITTEE: Alderman D.F. Simons	1	0
WILLESDEN TECHNICAL COLLEGE - GOVERNING BODY: Alderman J.L. Freedman	3	1
