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

26th MAY, 1960.

MEMBERS OF THE COUNCIL

* Crs. W.H. Tangye (Chairman in the Chair)
* E.Fergusson Taylor (Vice-Chairman)
* H.Berry
* E.W.A.Chapman
* Mrs.E.Constable
* S.P.Esom
* G.H.Flesher
* J.Foley
* C.F.A. Fordham
* Mrs. M.E.Haverly
* Mrs.W.D.M.Mackrill
* D.Plaskett Marshall
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards

* Denotes Members present

1. URBAN DISTRICT COUNCIL ELECTIONS, 1960

The Clerk submitted the result of the Elections held on the 12th May, 1960, as follows and reported that the duly elected Councillors had made their Declarations of Acceptance of Office:-

Ward	Names of Candidates	Number of Votes Recorded	Names of Candidates Elected
North	James Mark Ashton	99	Donald Plaskett Marshall
	Donald Plaskett Marshall	972	
	Josephine Veats	373	
East	Ena Constable	1072	Ena Constable
	Sheila Leslie	167	
	Karl Ernst Ruge	604	
West	Cecil Frank Alan Fordham	1252	Cecil Frank Alan Fordham
	Kenneth John Norman	1185	
	John Toll	92	
Central	Horace Berry	873	Horace Berry
	Patience Geraldine Walsh	636	
South	Maurice David Jeffery	867	William Harry Martin
	William Harry Martin	1003	

2. WELCOME TO NEWLY ELECTED COUNCILLORS

The Chairman of the Council extended a welcome to Crs. H. Berry, C.F.A. Fordham and D. Plaskett Marshall.

3. ELECTION OF CHAIRMAN OF THE COUNCIL

MOVED by Cr. Foley, SECONDED by Cr. Mrs. Constable and

RESOLVED that Cr. E. Fergusson Taylor, F.V.I., be elected Chairman of the Council.

Cr. Fergusson Taylor expressed thanks for his election and made the Declaration of Acceptance of Office.

CR. E. FERGUSSON TAYLOR .... CHAIRMAN

4. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

MOVED by Cr. Tangye, SECONDED by Cr. Flesher and

RESOLVED that Cr. S.P. Esom, M.I.M.I., be appointed Vice-Chairman of the Council.

Cr. Esom expressed thanks to the Council for his appointment.

5. MINUTES

The Minutes of the Meeting of the Council held on the 28th April, 1960, were signed as a true record.

6. LIST OF ATTENDANCES 1959/60

A list of attendances of Members of the Council at Council and Committee Meeting during the year 1959/60 was submitted and received.

7. APPOINTMENT OF COMMITTEES

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Flesher and

RESOLVED that Standing Order No. 44 (1) be suspended and that the following Committees and Sub-Committees be appointed to consist of the Councillors and other persons indicated :-

(a) Housing - Crs. Berry, Mrs. Constable, Esom, Flesher, Mrs. Mackrill, Plaskett Marshall, Martin, Pugh and Miss Richards.

(b) Housing Waiting List Sub-Committee - Crs. Mrs. Constable, Esom and Martin or Pugh.

(c) Housing Management Sub-Committee - Crs. Mrs. Constable, Esom, Martin and Pugh.

(d) Allotments - Crs. Flesher, Foley, Fordham, Mrs. Mackrill, Plaskett Marshall, Martin and Miss Richards and three Allotment representatives.

(e) Town Planning - Crs. Chapman, Flesher, Foley, Fordham, Mrs. Haverly, Mrs. Mackrill, Plaskett Marshall, Martin and Miss Richards.

(f) Parks - Crs. Chapman, Flesher, Foley, Fordham, Mrs. Haverly, Mrs. Mackrill, Plaskett Marshall, Martin and Miss Richards.

(g) Public Health - Crs. Esom, Flesher, Foley, Mrs. Haverly, Mrs. Mackrill, Martin, Pugh, Miss Richards and Tangye.

(h) Establishment - Crs. Esom, Flesher, Foley, Mrs. Haverly, Mrs. Mackrill, Martin, Pugh, Miss Richards and Tangye.

(i) Joint Committee (Officers and Staff) - Crs. Esom, Flesher, Foley, Mrs. Haverly, Mrs. Mackrill, Martin, Pugh, Miss Richards and Tangye and nine staff representatives.

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

(k) Highways and Public Works - Crs. Chapman, Esom, Flesher, Foley, Mrs. Haverly, Mrs. Mackrill, Pugh, Miss Richards and Tangye.

(l) General Purposes - Crs. Berry, Chapman, Mrs.Constable, Esom, Fordham, Mrs. Haverly, Martin, Miss Richards and Tangye.

(m) Summer Show Sub-Committee - Crs. Berry, Chapman, Mrs.Constable, Esom, Fordham, Mrs. Mackrill, Martin and Tangye.

(n) Festival of Drama Sub-Committee - Crs. Mrs.Constable, Mrs.Haverly, Plaskett Marshall and Martin.

(o) Chaville Sub-Committee - Crs. Berry, Esom, Flesher, Fordham, Miss Richards and Tangye.

(p) Finance - Crs. Berry, Chapman, Mrs. Constable, Esom, Fordham, Mrs. Haverly, Martin, Miss Richards and Tangye.

(q) Housing Advances Committee - Crs. Chapman, Mrs. Constable, Esom, Fordham, Plaskett Marshall and Tangye.

(In accordance with Standing Orders the Chairman and Vice-Chairman of the Council are ex officio members of all Committees on which they are not specifically appointed and the Chairman and Vice-Chairman of a Committee are deemed to be ex officio members of every sub-committee appointed by that Committee)

8. CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES

MOVED by Cr. Tangye, SECONDED by Cr. Mrs. Mackrill and

RESOLVED that Standing Order No. 42 be suspended and that the Chairmen and Vice-Chairmen of each of the under-mentioned Committees and Sub-Committees be appointed as indicated:-

Committee	Chairman	Vice-Chairman
Housing	Cr.Mrs.Constable	Cr. Esom
Housing Waiting List Sub-Committee	Cr.Mrs.Constable	Cr. Esom
Housing Management Sub-Committee	Cr.Mrs.Constable	Cr. Esom
Town Planning	Cr. Flesher	Cr. Foley
Parks	Cr. Mrs. Haverly	Cr. Flesher
Public Health	Cr. Foley	Cr. Mrs.Mackrill
Establishment	Cr. Tangye	Cr. Esom
Highways and Public Works	Cr. Flesher	Cr. Mrs.Haverly
General Purposes	Cr. Esom	Cr. Tangye
Finance	Cr. Mrs.Constable	Cr. Tangye
Housing Advances Committee	Cr. Esom	Cr. Mrs.Constable

9. DELEGATION OF POWERS OF THE COUNCIL

MOVED by Cr. Tangye, SECONDED by Cr. Mrs. Constable and

RESOLVED that the following powers of the Council be delegated as indicated:-

Housing Committee

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

(b) The recovery of housing rents including the service of notices to quit and the power to authorise eviction proceedings for non payment of rent and proceedings for recovery of rent arrears; the reduction or remission of lodger charges.

(c) The granting of rent rebates.

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

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

(f) The making of improvement grants under the Housing (Financial Provisions) Act, 1958, and the House Purchase and Housing Act, 1959, in accordance with the Council's policy.

Town Planning Committee

(a) Approval of plans under the byelaws relating to buildings, and new streets.

(b) Clean Air Act, 1956, S. 3 - new furnaces.

(c) Thermal Insulation (Industrial Buildings) Act, 1957.

(d) Public Health Act, 1936, Sections 19, 25, 35, 37, 38, 43, 53, 54, 55, 59, 60, 63-67, 137, 277 and 287 relating to sewers and drains, closets for new buildings, buildings of short-lived materials, various matters to be considered in connection with the approval of plans for new buildings, information and powers of entry.

(e) Highways Act, 1959, Sections 75, 160-164, and 192-199 relating to consent to buildings to be brought forward, new streets byelaws, and advance payments for private street works.

(f) Middlesex County Council Act, 1956, Sections 33, 37 and 41 - access for Fire Brigade to new buildings, party walls and inspection chambers.

Parks Committee

The letting of sports facilities with authority for the Chairman and Vice-Chairman to take action in urgent cases.

Public Health Committee

(a) Public Health Act, 1936, Sections 39, 40, 44, 45, 48, 83, 84, 93 to 95 relating to defective drainage and closets, soil pipes and ventilating shafts, verminous premises and articles, and statutory nuisances.

(b) Middlesex County Council Act, 1956, Sections 35 and 38 - water supply to premises where supply cut off, stopped up drains.

(c) Rent Act, 1957 - certificates of disrepair.

(d) Road Traffic Act 1956 - Section 52 - protective helmets for motor-cyclists, to be replaced by Road Traffic Act 1960 - Section 221 from 1st September, 1960.

(e) Housing Act, 1957 - demolition and closing orders.

(f) Authority to the Chairman of the Committee or, in his absence, the Vice-Chairman to deal with matters of urgency arising under the foregoing statutory provisions.

Highways Committee

(a) Middlesex County Council Act, 1956, Sections 21, 25, 34, 39 and 83 and Highways Act, 1959, Sections 147 and 155 relating to footpath crossings, removal of fallen and dangerous trees, erection of hoardings for building operations and the repair of drains and private sewers.

(b) Highways Act, 1959, Section 134 - lopping of over-hanging trees.

(c) Public Health Act, 1936, Section 24 - maintenance of certain sewers.

(d) Authority to the Chairman of the Committee or, in his absence, the Vice-Chairman to deal :-

(i) with applications under the Telegraph Acts 1863-1951;

(ii) with notifications of major works under the Public Utilities Street Works Act, 1950.

all such action taken to be reported to the Highways Committee.

(e) Authority to the Engineer and Surveyor to deal with notification of minor works under the Public Utilities Street Works Act, 1950.

General Purposes Committee

(a) Letting of accommodation in the Town Hall and Priory Hall.

(b) Small Lotteries and Gaming Act, 1956, with authority to the Clerk to register on application those societies clearly within the Act, reporting action taken to the Committee.

Summer Show Sub-Committee

Organisation of Summer Show, 1960, with power to co-opt.

Finance Committee

(a) Application for guarantees by the Council of excess advances made by building societies under Section 45 of the Housing (Financial Provisions) Act, 1958, with

authority for the Chairman of the Committee, or in his absence the Vice Chairman of the Committee, to take action in urgent cases.

(b) The powers of the Council to institute, carry on or defend any proceedings or take any step in relation to a Valuation List with authority for the Chairman of the Committee, or in her absence, the Vice-Chairman of the Committee, to take action in urgent cases.

Housing Advances Committee

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

10. AUTHORISATION OF OFFICERS

MOVED by Cr. Tangye, SECONDED by Cr. Flesher and

RESOLVED:-

(a) That Ronald Stanley Clothier, the Clerk of the Council, and Ernest James Johns, the Deputy Clerk of the Council, be and they are hereby authorised to appear on behalf of the Council in any court or tribunal before which they have a right of audience in any proceedings instituted by the Council or on their behalf or against them and to act as the Council's agent for the purposes of the Small Tenements Recovery Act, 1838.

(b) That authority be given to:-

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

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

11. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS

MOVED by Cr. Mrs. Haverly, SECONDED by Cr. Esom and

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

12. REPRESENTATIVES ON OUTSIDE BODIES

MOVED by Cr.Mrs. Constable, SECONDED by Cr. Tangye and

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

Alexandra Park Trustees - Cr. Tangye appointed to serve until 1961 in place of Cr. Foley.

District Education Sub-Committee - Crs. Chapman, Mrs. Constable, Esom, Fordham, Mrs. Mackrill, Plaskett Marshall, Miss Richards, Tangye and Taylor.

Council of Social Service - Crs. Berry, Chapman, Mrs. Constable, Mrs. Haverly, Mrs. Mackrill and Miss Richards.

Finchley and Friern Barnet Youth Employment Committee - Cr. Taylor

Road Safety Committee - Crs. Chapman, Esom, Flesher, Mrs. Haverly, Mrs. Mackrill and Pugh.

Lawrence Campe's Almshouses Trustees - Crs. Mrs. Constable and Tangye continue to serve until 1961 and Cr. Miss Richards appointed to replace Cr.Mann.

Local Library Committee - Crs. Mrs. Haverly, Mrs. Mackrill and Mrs. Pugh.

London Council of the Society for Prevention of Accidents - Cr. Plaskett Marshall and Engineer and Surveyor or representative.

London and Home Counties Clean Air Advisory Council - Chief Public Health Inspector

Metropolitan Education Joint Council Group Management Committee Post Entry Training - Cr. Tangye.

Middlesex Borough and District Councils' Association - (Executive Committee) - Cr. Tangye, Cr. Fordham (deputy) and Clerk of the Council.

Middlesex County Council Local Area Health Committee - Crs. Foley and Mrs. Mackrill

Middlesex County Council Traffic Sub-Committee - Cr. Plaskett Marshall, Cr. Mrs. Mackrill (deputy).

Middlesex Local Authorities Superannuation Joint Committee - Cr. Plaskett Marshall

Middlesex Old People's Welfare Committee - Cr. Fergusson Taylor, Cr. Flesher (Deputy).

Middlesex District Whitley Council - Cr.Mrs.Haverly

Middlesex Joint Council for Local Authorities' Services (Manual Workers) - Cr. Tangye

Middlesex Local History Council - Crs. Foley and Miss Richards

National Society for Clean Air - Cr. Foley and Chief Public Health Inspector

North Middlesex Area Planning Committee - Cr.Flesher, Cr. Foley (deputy)

North Middlesex Local Valuation Panel - Cr. Flesher appointed to serve until 1961 in place of Cr. Allan.

North Middlesex Marriage Guidance Council - Crs. Mrs. Mackrill and Martin

Outer London Standing Joint Committee - Crs. Esom, Mrs. Mackrill and Martin

Post Office Advisory Committee - Cr. Tangye

Sea Cadet Corps Barnet Unit No. 20 Management Committee - Cr. Flesher

13. ACCOUNTS

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Esom and

RESOLVED:-

(a) That the Accounts set out on pages 52 and 53 and 2, 3, 4 and 5 of the Treasurer's Order amounting to £45,644.16.4d. be paid.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £45,644.16.4d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £9,180.5.8d. from the General Account to the Salaries Imprest Account.

E. Jayne Vaughan

Chairman

APPENDIX

FRIERN BARNET URBAN DISTRICT COUNCIL

Dates and times of Council and Committee Meetings 1960/61

	Housing Management Sub (6.30 p.m.) Housing (7.0 p.m.) Housing Advances (to follow)	Allotments (7.0 p.m.) Town Planning (to follow) Parks (to follow)	Public Health (7.0 p.m.) 2 Joint Committees (to follow but not before 7.15 p.m.) Establishment (to follow) Highways and Public Works (to follow)	Housing Advances (6.30 p.m.) General Purposes (7.0 p.m.) Finance (to follow)	Council (7 p.m.)
1960	Thursday	Tuesday	Thursday	Tuesday	Thursday 1960
June	2	7	9	14	30 June
July	7	12	14	19	28 July
September	8	13	15	20	29 September
October	6	11	13	18	27 October
November	3	8	10	15	24 November
December	1	6	8	13	29 December
1961					1961
January	5	10	12	17	26 January
February	2	7	9	14	23 February
March	2	7	9	14 (a)	23 March
April	6	11 (b)	18 (Tuesday) (b)	20 (Thursday)	27 April

Annual Meeting of the Council - Thursday, 25th May, 1961 at 7.0 p.m.

Notes - (a) Good Friday and Easter Monday 31st March and 3rd April, 1961.
(b) County Council Elections 13th April, 1961.

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

2nd JUNE, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. H.Berry
* Mrs. E.Constable (Chairman in the Chair)
* S.P.Esam (Vice-Chairman)
* F.H.Flesher
* Mrs.W.D.M.Mackrill
* D. Plaskett Marshall
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:- Cr. E.W.A.Chapman

1. MINUTES

The Minutes of the Meeting of the Committee held on 7th April, 1960, were signed as a true record.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted.

The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod. 7, 8 and 9 and RECOMMEND:-

That the remaining Recommendation (Minute No. 2 - Terms of Reference) be approved and adopted.

3. HOUSING WAITING LIST SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Waiting List Sub-Committee held on 30th April, 1960, a copy of which is attached, were submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be approved and adopted.

4. SUB-COMMITTEES - TERMS OF REFERENCE

The proposed terms of reference of the Housing Management Sub-Committee are as set out in the Recommendation to Minute No. 2 of the Report of the Sub-Committee held this day (see page 23.

The Committee RECOMMEND:-

That the terms of reference of the Housing Waiting Sub-Committee be "to review the housing waiting list and to make recommendations thereon to the Housing Committee."

5. Tenant No.26/24

The tenant of this dwelling (a handicapped person) has asked the County Council for assistance towards the cost of installing two handrails in the W.C. at her premises and in reply to an enquiry by the County Council, the Clerk of the Council has confirmed that it is the Council's policy to allow the installation of handrails in such cases.

The County Council have now asked the Council to carry out the work on a rechargeable basis.

The Committee have authorised the Engineer and Surveyor to proceed with the necessary work.

6. Tenant No.105/14 - Repairs to Cooker

This tenant has asked the Council to pay the Electricity Board's charges for repairing his cooker on Good Friday.

In the special circumstances of this case, the Committee RECOMMEND:-

That the Electricity Board's account for the repairs amounting to £1.4s.4d. be paid by the Council.

7. Tenant No.313/14 - Replacement of Broken Windows

The Committee considered a complaint from this tenant about the breakage of window panes at her ground floor flat. The policy of the Council is that where glass is broken by a person or persons unknown the tenant shall pay 5/- for each pane.

The Committee RECOMMEND:-

That in the particular circumstances the Council repair the recent breakages free of charge.

8. 17 Halliwick Road - Conversion (See page 802 of 1959/60 Minutes - April, 1960)

Subject to loan sanction being obtained, it is expected that work can be commenced on this conversion in July and that the two new flats will be available for occupation in August. The former Chairman of the Committee agreed to the following arrangements for the present tenant:-

1. While the work is being carried out the tenant will find her own accommodation and two rooms in the house will be set aside for the storage of her furniture. No rent will be charged during this period.

2. The tenant will be allocated the tenancy of one of the flats resulting from the conversion.

The Committee authorised the Engineer and Surveyor to make application for planning permission to the conversion of another pre-war three bedroom house, the particular property to be determined by the Chairman in consultation with the Officers.

9. RENDERING OF SCULLERY AND BATHROOM WALLS IN PRE-WAR HOUSES

The Engineer and Surveyor reported on the progress of the work, the 1959/60 programme having recently been completed. The Committee have authorised the Engineer and Surveyor to invite tenders for the work scheduled for the current year.

HOUSING SITES

10. No. 5 - Colney Hatch Lane - Complaint of Nuisance

The Committee considered the position at Site No. 5 having regard to recent occurrences and have instructed the Clerk of the Council to write to all tenants at this Site requesting their co-operation in the avoidance of damage and nuisance on the estate.

Site No.21 - Balfour Grove

11. Layout

On the approved layout (Plan No.109/C.16), the general site treatment has been based on the assumption that separate front and rear gardens would be provided to the C.1 flats and the X.5 and X.5/6 houses, while the whole of the land to the front and rear of the T.2, M.5 and M.6 flats would be laid out as an open greensward.

The Committee feel that an improved appearance would be obtained by treating the whole layout between the fronts of the buildings and the access road as an open greensward. This would also enable the northern footpath to be set back from the carriageway; by so doing the cost of construction would be reduced.

The areas to the rear of the T.2, M.5 and M.6 flats could also be laid out to provide gardens for cultivation by tenants, as proposed for the C.1 flats and X.5 and X5/6 houses.

The Committee RECOMMEND:-

That the revised site treatment proposals, as shown on Plan No.545.D, be approved and adopted.

12. Carriageway, Sewers etc.

The Committee RECOMMEND:-

(1) That tenders be invited for the construction of the carriageway (excluding the final surfacing coat) and kerb works; for the extension of the surface water sewer to serve the site; and for the construction of the soil sewer within the site.

(2) That the extension of the soil sewer to the site from Marlborough Gardens through private properties be carried out by direct labour.

13. Design of Dwellings

The Committee had before them sketch drawings prepared by the Engineer and Surveyor showing alternative elevational treatments having regard to the overall development, and proposals for redesigning the side entrances to the C.1 units (as instructed at the April Meeting), together with a report on the approximate costs of the various items. Samples of bricks and tiles were also submitted.

The Committee RECOMMEND:-

(1) That the proposals as set out in the Engineer and Surveyor's report No.35/60 dated 30th May, 1960, be approved and adopted, subject to the following amendments:-

(a) The roof and vertical tiling to be as follows (roof tiling in pantiles; vertical tiling in plain tiles):-

C.1 maisonettes Blocks 1 and 4	- "Antique" roof and vertical tiling.
C.1 maisonettes-Blocks 2 and 3	"Brindle roof tiles and "Cotswold" vertical tiling
M.6, M.7 and T.2 flats (corner unit)	- "Brindle" roof and vertical tiling.
M.6 flats (separate units)	- "Antique" roof and vertical tiling.
X.5 houses	- "Cotswold" roof tiles.
X.5/6 houses	- "Antique" roof tiles.
X.5 houses (block facing up Balfour Grove)	- "Cotswold" vertical tiling on flank wall facing up Balfour Grove.

(b) On the corner block the kitchen windows of the M.7 units to be deeper where practicable.

(c) All windows to have top opening fanlights where possible.

(2) That, subject thereto, application be made for detailed planning permission, and the Engineer and Surveyor be authorised to consult with the Regional Architect of the Ministry of Housing and Local Government.

14. Erection of Dwellings and Garages

The Committee RECOMMEND:-

(1) That Gregory Housing Ltd. be invited to submit a tender for the erection of the 50 dwellings in this scheme and ancillary works.

(2) That the construction of the proposed 21 garages, store and paved parking area be carried out concurrently with the erection of the dwellings.

(3) That Standing Order No.2 with respect to Contracts be waived on this occasion.

15. C.1 Flats - Amendments

These units are somewhat similar to "D" type flats in respect of which some major amendments have been previously agreed by the Council. The Committee considered whether to adopt certain of the amendments for the C.1 flats.

In the current design of the flats, two windows are shown to the small bedroom of the first floor flats. This would appear to be unnecessary and the omission of the window on the flank wall would offset the additional cost of £3 in providing a window to the staircase, as previously agreed.

The Committee RECOMMEND:-

(1) That the following amendments previously agreed in respect of the 'D' type flats be not incorporated in the C.1 flats:-

	Approximate cost per flat.
(a) Additional clothes hanging cupboards (16 flats concerned)	£12.10. 0d.
(b) Softwood treads and risers to internal concrete staircase (8 flats concurned)	£21. 0. 0d.
(c) Internal mat well and floor tiling in entrance lobby to first floor flats (8 flats concerned)	£4. 10. 0d.

(The provision of doors to the ground floor flat pram stores will be retained)

(2) That the window on the flank wall of the small bedroom be omitted.

16. Drawings for Future Schemes

The Committee expressed to the Engineer and Surveyor their appreciation of the realistic pictorial sketches he used in explaining the proposals for the dwellings at Site No.21 and agreed that for future schemes the Chairman of the Committee, in consultation with the Chairman of the Town Planning Committee, should decide matters of detail in connection with the layout and design of future dwellings prior to the submission of complete proposals for consideration by the Committee.

17. Identification of Blocks of Flats (See page 804 of 1959/60 Minutes - April, 1960)

Pursuant to the Committee's instructions at their last Meeting, the Engineer and Surveyor submitted details of standard name boards for housing sites, the most satisfactory of which would appear to be that of the Royal Label Factory - an oval cream plate, with the name and street number of the site in raised green letters for fixing on the greenswards at the front of each site. The cost of providing one of these signs at each of the six sites proposed (two at Site No.10) would be approximately £21.

The cost of illuminating the four existing name-plaques fitted to the front walls of the flats at Site No.12 would be approximately £25.

The Committee RECOMMEND:-

(1) That the Engineer and Surveyor's proposals for the provision of name boards at Sites Nod. 6, 7, 8, 9, 10 and 14 be adopted and he be instructed to arrange for the necessary work to be carried out at an approximate total cost of £21.

(2) That no action be taken in regard to the illumination of the Site No.12 name plaques.

18. Garages (See page 805 of 1959/60 Minutes - April 1960)

At the April Meeting, the Committee decided that the proposals for the erection of garages on Site No.3 should not proceed pending the result of further enquiries as to the demand for garages.

Following enquiries by the Housing Officer, the Chairman of the Committee agreed that the proposals should proceed and authorised the Engineer and Surveyor to invite tenders.

"Outline" planning permission to the erection of garages at Sites Nod. 3, 4,5 and 18 has now been granted by the County Council, as Local Planning Authority.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AND EAST ROAD AREAS.

19. Architect's Account

The Architect, Mr. K.R.Smith, has submitted an account amounting to £49.7.0d. for his fees in connection with the widening of East Road, redundancy of St. Paul's School, Nos. 16, 18, 20 and 22 East Road Public Enquiry and the Public Enquiry about The Avenue and East Road Comprehensive Development Scheme.

The Committee RECOMMEND payment of Mr. Smith's account.

20. Petition from Residents in The Avenue Area

The Committee had before them a petition signed by owners and occupiers of a number of properties in this area requesting more precise information as to

the date upon which they may expect to be rehoused. The Housing and Public Health Committees are invited to visit the area to see some of the houses considered unfit to live in.

The Committee appreciate the difficulties of the residents in The Avenue area and the officers are preparing a comprehensive report upon the rehousing of the occupiers of unfit and other properties in the area and the programming of housing development. When the Committee have had an opportunity to consider the reports they will be in a better position to advise the petitioners on the likely date of their rehousing.

Some of the members of the Committee in the meantime will, as the residents ask, make a further visit to the area.

21. COPPETTS ROAD ALLOTMENTS - PROPOSED DEVELOPMENT OF PART FOR HOUSING PURPOSES (See page 711 of 1958/59 Minutes - April, 1959)

Early in 1959, application was made to the County Council for "outline" planning permission to the use for housing purposes of the remainder of the land given up by the Halliwick Park Allotment Holders Association Ltd. (part having since been allocated as a site for the new Scout Headquarters). The County Council decided, and this Council did not object, to hold the application in abeyance for the time being until a decision was reached on the future use of the site of the Sewage Works.

The Ministry of Agriculture, Fisheries and Food have now informed the Council that they would be prepared to agree, in principle, to the appropriation for housing purposes of the land in question, subject to a formal application being made for the Minister's consent to the appropriation in due course.

In view of the Ministry's indication and the fact that the Council recently decided to propose to the County Council that the land should be designated as residential in the quinquennial review of the Development Plan, the County Council have been asked to reinstate the Council's application.

22. REQUISITIONED HOUSES (See page 803 of 1959/60 Minutes - April, 1960)

The purchase of No.25 The Avenue was completed on 8th April, 1960, and the occupants were rehoused at No.12 East Crescent on 25th April.

No.61 Glenthorne Road was released from requisition on 13th May, 1960, after the occupiers had been transferred to No.25 The Avenue as proposed, thus completing the de-requisition of all houses held by the Council.

PURCHASE OR PROPERTIES

23. Nos. 66, 68 and 70 Friern Park, N.12.

The agents for the owner of these properties have asked whether the Council are interested in purchasing them with full vacant possession. It does not appear from the officers' reports that the sites could be economically developed and the Committee therefore RECOMMEND:-

That the agents be informed that the Council are not interested in purchase.

EL

24. No.3 Alma Road, N.10.

On 23rd April, 1959, the Council made an Order for the demolition of this house (and No.17 Alma Road) and the occupants were subsequently rehoused by the Council in July. The house should have been demolished by the end of last September in compliance with the Demolition Order but pending the receipt of the Owner's proposals, the Public Health Committee have deferred consideration of the enforcement of the Demolition Order.

The Council have now been asked if they are prepared to purchase the property which is in an area scheduled as residential in the development plan.

It does not appear that the site could be satisfactorily utilised by the Council and the Committee therefore RECOMMEND:-

That the Council do not purchase the property.

25. HOUSING PROGRAMME 1960 (See page 807 of 1959/60 Minutes - April 1960)

The Minister of Housing and Local Government has approved the proposed house building programme for 1960 - Housing Sites Nod. 20 and 21, a total of 67 dwellings.

26. LOAN SANCTIONS

The Minister of Housing and Local Government has issued the following formal consents to borrowing by the Council:-

Date	Purpose	Amount
8th April 1960	Erection of Garages, Beaconsfield Road (See page 784 of 1959/60 Minutes - March, 1960)	£900
8th April 1960	Purchase of Nos. 89/107 Oakleigh Road South (See page 726 of 1959/60 Minutes - March,1960)	£2,672
13th May 1960	Purchase of land at Balfour Grove (0.13 of an acre) (See page 804 of 1959/60 Minutes - April, 1960)	£935

IMPROVEMENT GRANTS

27. Discretionary Grant - No.2 (See page 727 of 1959/60 Minutes - March 1960)

Following a breach of the conditions attached to the improvement grant made in this case, it was decided at the March Meeting, on the Minister of Housing and Local Government's advice, to require the repayment of the total amount of the proportion of the grant due to be repaid in such circumstances.

The Solicitors acting for the owner of the property have recently stated that their client has referred the matter to his Member of Parliament who has raised the question of repayment to the Council with the Minister and in view of this, the owner feels that the matter should be left until the Minister's decision is known.

The Committee have noted the position and await the Minister's decision.

28. Standard Grants

The Committee considered two applications for standard grants under the House Purchase and Housing Act, 1959.

The Committee, under their delegated powers, decided as follows, subject to proof of ownership in each case:-

Property	Facilities for which Standard Grant requested	Decision
122 Pembroke Road,N.10.	Fixed bath	Approved
	Wash-hand basin	"
	Hot water supply	"
	Ventilated food store	"
13 Goldsmith Road,N.11.	Hot water supply	Approved
	Facilities for storing food	"

NATIONAL HOUSING AND TOWN PLANNING COUNCIL

29. Conference

The 1960 Annual Meeting and Diamond Jubilee Conference of this body will be held at Brighton from Tuesday, 25th to Thursday, 27th October inclusive.

The Minister of Housing and Local Government has sanctioned the payment of the reasonable expenses of not more than four delegates (two from the housing side and two from the planning side).

The Committee RECOMMEND:-

That the Chairman of the Committee, the Chairman of the Town Planning Committee and the Engineer and Surveyor be authorised to attend as the Council's delegates.

30. Diamond Jubilee Trust Fund

To commemorate the 1960 Diamond Jubilee Anniversary, this organisation intend to set up a Trust Fund and for this purpose have appealed to Members to support the fund, the full purposes of which cannot be determined until the amount of money available is known.

There is no money in the current estimates for this purpose.

The Committee RECOMMEND:-

That no action be taken.

HOUSING SUBSIDIES ACT, 1956

31. Applications from Development Corporations for Payment of Contributions

The Committee considered two applications from the Stevenage Development Corporation (application N.T.85) and the Harlow Development Corporation (application N.T.86) requesting the Council to accept responsibility for payment to the Minister of the appropriate contributions for persons rehoused.

The Committee RECOMMEND:-

That the Council accept responsibility in each case.

32. Determinations by the Minister

The Minister of Housing and Local Government has determined for the purposes of Section 9 of the Act, that in the cases of application N.T.25 (Harlow Development Corporation) and applications N.T.62 and 69 (Stevenage Development Corporation), the Council is the local authority of the exporting area. He will accordingly make the appropriate recoveries from the Council.

LODGERS

33. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenants Nod. 7/8, 80/12, 20/2, 14/11 and 78/12 to accommodate lodgers for a further six months expiring 31st December, 1960, subject in each case to the lodger charge being paid.

34. Applications for Permission to Accommodate Lodgers

The Committee considered the applications of tenants Nod. 22/10 and 36/1 and refused permission in each case.

35. Unauthorised Lodgers

The Committee considered four cases and decided as follows:-

Tenant No.4/21 - Unauthorised lodger charge to be paid while lodger accommodated.

" 195/3 - Lodgers to be allowed to remain for a period not exceeding 6 months expiring 31st December, 1960, during which time they must make alternative arrangements; unauthorised lodger charge to be paid.

" 5/17 - Lodger must vacate; unauthorised lodger charge to be paid in the meantime.

" 43/2 - In the circumstances lodger to be allowed to remain for the time being; no lodger charge to be payable.

36. EXCHANGE OF TENANCY

Tenant No. 9/33 (2 bedroom maisonette) has asked for permission to exchange tenancies with Tenant No.32/8 (3 bedroom house).

The Committee have refused the request as they are of opinion that tenant No. 8/33 (2 bedroom maisonette) has greater need for larger accommodation. The Housing Officer will therefore try to arrange an exchange with the last mentioned tenant.

37. TELEPHONES

In accordance with the authority granted by the Council, the Housing Officer has given tenants Nod. 16/6 and 7/46 permission to have a telephone installed.

HOUSING ACCOMMODATION

38. Larger accommodation - Tenant No.5/34

An application was submitted from this tenant for a transfer to larger accommodation to enable his brother (a householder) to live with him.

The Committee have refused the request having regard to the fact that there would seem to be no reason why in the circumstances the tenant should not move to his brother's premises.

39. Applicants

The Committee were informed of the circumstances of six applicants and decided as follows:-

Applicant No.D.855 - To be considered for allocation of housing accommodation when available.

" " C.1570 - No action.

" " F.89 and A.2255 - These applicants will be informed that the Committee see no reason to depart from their previous decision to take no further action.
(see page 812 of 1959/60 Minutes - April,1960)

Applicant No.C.1644 - No further action.
(See page 811 of 1959/60 Minutes - April, 1960)

Applicant No.C.1635 - To be transferred from the "Deferred" to the "Active" section of the Housing Waiting List.
(See Minute No.3 of the Report of the Housing Waiting List Sub-Committee dated 30th April, 1960 - page 26 of current Minutes)

40. SELECTION OF TENANTS

The Committee made the following selections for accommodation becoming available:-

No.25 Halliwick Road,N.10 - To be held available for allocation to Applicant No.F.102, if necessary.

No.5 Sydney House,N.10 - Applicants Nod. F.97 and A.2315 (temporary measure-applicants will be informed that the Committee will consider the allocation of separate accommodation when suitable accommodation becomes available).

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

The following items were dealt with by the former Chairman of the Committee under the powers granted to him by the Council for the May Recess and were reported for the information of the Committee:-

41. Tenant No.7/22 - Renewal of Lavatory Basin

In April the tenant of this flat, when endeavouring to loosen the tap for re-washering purposes, damaged the lavatory basin to such an extent as to require its renewal. Having regard to the circumstances in which the damage occurred, the Chairman authorised its renewal subject to the tenant paying half the cost, which he has agreed to do.

LODGERS

42. Extension of Permission to Accommodate Lodgers

Permission to continue to accommodate lodgers for a further period expiring 30th November, 1960, was given to tenants Nod.33/2, 17/4, 81/12, 110/46, 48/10, 6/11 and 4/17, and to tenant No.25/7 for a further period expiring 31st August, 1960 provided the lodgers made efforts to find other accommodation in the meantime; the lodger charge to be paid in each case.

43. Applications for Permission to Accommodate Lodgers

Tenant No.20/33 was given permission to accommodate lodgers until 30th September, 1960, subject to the lodger charge being paid. The application of tenant No.195/3 was refused.

44. Unauthorised Lodgers

Tenant No.18/39 - This tenant accommodated lodgers (since vacated) but in the circumstances the matter was left in abeyance, subject to payment of the unauthorised lodger charge.

" " 70/9 - The tenant was informed that the lodger position would be reviewed at the end of July and that in the meantime the unauthorised lodger charge would be payable.

" " 6/5 - Lodgers allowed to remain until 31st August, 1960 to enable them to find alternative accommodation; unauthorised lodger charge to be paid.

45. EXCHANGE OF TENANCY

An exchange was approved between Tenant No.12/30 and a tenant of the Welwyn Garden City Development Corporation.

REMOVAL EXPENSES

46. Tenant No.12/44

The payment of removal expenses amounting to £5 was approved when this tenant was transferred from de-requisitioned property.

47. Tenant No.15/31

Approval was given for the payment of £6 towards removal expenses incurred by the tenant in removing from an unfit house.

48. REMOVAL - TENANT NO. 25/T.A.

The Chairman authorised the use of a Council lorry to remove furniture from requisitioned property - 61 Glenthorne Road.

49. ALLOCATION OF HOUSING ACCOMMODATION

The Chairman made the following selections:-

20 East Crescent	-	Tenant No.11/40
11 Whetstone Close	-	Applicant B.2215
7 Chaville Court	-	Applicant F.104
21 Friern Court	-	Tenant No.14/23
14 Friern Court	-	Applicant B.1669
28 The Vale	-	Tenant No.25/10
5 Tudor House	-	Applicant B.1888
117 Alexandra Road	-	Applicant F.100
169 Oakleigh Road North	-	Tenant No.117/14

50. NO. 25 THE AVENUE, N.11

The Chairman approved a net weekly rent of £1.5.9d. upon the re-letting of this property.

51. ANIMALS - TENANT NO. 104/46

Permission was given to the tenant to keep a dog, subject to no nuisance being caused.

52. TRANSFER OF TENANCY - TENANT NO.39/6

The tenancy was transferred to the widow of the tenant and she was informed that the Council may consider a transfer to smaller type accommodation in order to bring the house into full occupation.

53. MISCELLANEOUS ITEMS

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

(a) A report by the Engineer and Surveyor upon general maintenance to Council properties.

(b) Progress report by the Engineer and Surveyor upon Stage 3 of the scheme for the electrical rewiring of pre-war houses.

(c) Rent Tribunal decision - 125 Cromwell Road.

Ena Constable.

Chairman

The Meeting began at 7.10 p.m. and ended at 8.40 p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

2nd JUNE, 1960.

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
W.H. Martin
* R.F. Pugh

* Denotes Members present

Also present:-

Crs. H. Berry, E.W.A. Chapman, E. Fergusson Taylor, G.H. Flesher, Mrs. W.D.M. Mackrill and Miss M.J. Richards.

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 7th April, 1960 were signed as a true record.

2. TERMS OF REFERENCE

The Sub-Committee RECOMMEND:-

That their terms of reference for the ensuing year be "to consider and to recommend to the Housing Committee on the following matters:-

(i) the recovery of housing rents and contributions

(ii) applications for leases of council properties

(iii) applications for garages, sheds and other erections

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

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

LEASING OF COUNCIL HOUSES

3. 22 Simmons Way (See page 657 of 1959/60 Minutes - February 1960)

In February, the Sub-Committee agreed to the 99 year lease of this property at a premium of £1505, the whole premium to be repaid over 20 years by instalments. A lavatory basin was subsequently fitted necessitating the amendment of the premium to £1520 to which the former Chairman of the Sub-Committee agreed during the May Recess.

The applicant has accepted the amended terms.

4. Calculation of Premium

The Sub-Committee propose to consider the desirability of amending the basis for the calculation of premiums for leases of pre-war houses and, in order to assist them, valuations are being obtained of certain types of Council pre-war houses.

Consideration of the preliminary enquiries received has, in the meantime, been deferred.

5. COUNCIL PROPERTIES - INTERNAL DECORATIONS

The Council's regulations of tenancy provide that tenants are responsible for carrying out all internal decorations, other than to kitchens and bathrooms, but the Council have hitherto considered on their merits applications from tenants for the work to be done by the Council's staff, free of charge.

The Sub-Committee are of opinion that consideration should be given to the recovery from the tenants of the cost of such decorative works carried out by the Council, provision being made for special consideration to be given in cases of financial hardship.

The officers have been asked to prepare a report on such a scheme for consideration at the next Meeting and the Sub-Committee have accordingly deferred consideration for the time being of the applications referred to in the report of the Engineer and Surveyor.

ARREARS OF RENT

6. Tenant No. 183/3 (See page 317 of 1959/60 Minutes - April, 1960)

The Sub-Committee were informed at their last Meeting that the County Council had accepted this case under their rehabilitation scheme.

The Clerk of the Council reported that the arrangements since made by the County Council, with the tenant's agreement, to ensure the regular payment of rent were working satisfactorily.

7. General

The Sub-Committee considered the Treasurer's report on arrears of rent and RECOMMEND as follows:-

Tenant No.	Remarks	Recommendation
24/17	Notice to Quit authorised at last Meeting and became effective on 16th May - arrears increased since last Meeting but recently £1 p.w. paid off arrears regularly each week - promise to pay £3 p.w. off arrears until account is cleared.	(1) No further action be taken whilst promised payments of £3 p.w. off arrears are maintained. (2) The Clerk be instructed to institute proceedings for the recovery of possession of the premises and the arrears outstanding in default of the promised payments.

8. ANIMALS - TENANT NO. 11/46

This tenant has applied for permission to keep a dog at weekends only.

The Sub-Committee RECOMMEND:-

That permission be granted, subject to no nuisance being caused.

9. TEMPORARY BUNGALOWS, EAST CRESCENT - GARDENS

The Sub-Committee RECOMMEND:-

That, if necessary, the front gardens of the premises of four elderly tenants be mown or scythed once between now and the autumn by the Council's staff.

Ena Constable.

Chairman

The Meeting began at 6.30 p.m. and ended at 7.10 p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

30th APRIL, 1960

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Allan (Chairman in the Chair)
* Mrs. E. Constable
* W.H. Martin
R.F. Pugh
W.H. Tangye (ex officio)
E. Fergusson Taylor (ex officio)
E.W.A. Chapman (Deputy for Crs. Martin or Pugh)

* Denotes Members present.

1. APOLOGIES

Apologies for absence were submitted from Crs. Chapman and Pugh.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 7th January, 1960 were approved, and signed by the Chairman.

3. REVIEW OF WAITING LIST

Resulting from the Review, the Sub-Committee RECOMMEND:-

That the following classifications be made:-

(a) New Applications to be placed in the "Active" Section

A.	B.	C.
2543	2265	1636
	2278	

(b) New Applications to be placed in the "Deferred" Section

A.	B.	C.	D.
2463	2235	1631	906
2495	2260	1632	
2504	2261	1633	
2507	2264	1635	
2517	2266	1637	
2520	2267	1638	
2522	2268	1639	
2526	2271	1649	
2530	2277	1651	
2531	2279		
2533			
2534			
2537			
2538			
2540			
2541			
2542			

(c) Existing Applications to be transferred from "Deferred" to "Active" Section

B.	C.	D.
674	774	905
1567	1294	
	1648	

CHAIRMAN'S INITIALS

EA

(d) Existing Applications to be transferred from "Active" to "Deferred" Section

A.2406	C. 436	D.520
	1592	
	1645	

(e) Existing Applications to remain in "Deferred" Section

A.2138	B.1424	C.1291
2511	1684	1453
	2096	1591
	2196	1634
	2228	1640
	2272	1646
	2273	1650

(f) Existing Applications to remain in "Active" Section

C.1290	D.898

(g) Existing Applications to be removed from the Waiting List, the Applicants having been away from the district for five years.

A. 521	B.1938	C.1514
1586		
1722		
2421		

Ena Constable.

Chairman

The Meeting began at 9.30 a.m. and ended at 10.35 a.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

7th JUNE, 1960

MEMBERS OF THE COMMITTEE:

* Crs. S.P.Esom (ex-officio)
* G.H.Flesher
* J.Foley
C.F.A.Fordham
* Mrs.W.D.M.Mackrill
* D.Plaskett Marshall
W.H.Martin
* Miss M.J.Richards
* E.Fergusson Taylor (ex-officio)

Messrs.G.C.Bowie (representing the North, Central
* K.J.Colquhoun (and Halliwick Park Allotment
* H.H.Bottom (Holders' Associations Ltd.

* Denotes Members present

Also present:-

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

1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

It was resolved unanimously that Cr.Mrs.W.D.M.Mackrill be appointed Chairman of the Committee for the ensuing year and Cr.G.H.Flesher, Vice-Chairman.

Cr. Mrs. W.D.M.Mackrill .... In the Chair.

2. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. C.F.A.Fordham and W.H.Martin.

3. MINUTES

The Minutes of the Meeting of this Committee held on the 12th April, 1960, were signed as a true record.

4. ALLOTMENT ASSOCIATIONS' REPRESENTATIVES

The following representatives of the Allotment Holders' Associations have been appointed to serve on the Committee:-

Mr.G.C.Bowie	-	North Allotment Holders' Association Limited
Mr.K.J.Colquhoun	-	Central Allotment Holders' Association Limited
Mr.H.H.Bottom	-	Halliwick Park Allotment Holders' Association Limited.

5. VACANCIES AND APPLICATIONS

The Allotment Holders' representatives present reported on vacant plots and outstanding applications. On the Central sites there were 14 full-size plots and 2 half-size plots vacant and one outstanding application. On the Halliwick sites there were

63 vacant plots and no outstanding applications.

6. SCHOOL REQUIREMENTS

The Clerk of the Council reported that the Central Allotment Holders' Association had expressed their concern at information which they had received concerning a proposal to utilise a part of Hatley Close allotments site for the rebuilding of St. John's Church of England School. The Association consider that continued uncertainty about security of tenure on their sites is having a most harmful effect on the members and is detrimental to allotment gardening.

The Clerk of the Council also reported that he had been informed by the Chief Education Officer that the District Education Sub-Committee had made certain proposals to the County Council for the use of existing allotments land for the rebuilding of the St. John's School and for the provision of school playing fields.

The Committee instructed the Clerk to obtain certain additional information to enable them to give the matter further consideration at their next Meeting.

7. RATHBONE ALLOTMENTS - WATER SUPPLY

The Engineer and Surveyor reported that a water service pipe from Oakleigh Road to a tank on this site had been found to be badly corroded, as a result of which it was necessary to renew the whole of the service. The work had been completed at a cost of £20. No special provision had been made in the estimates for this expenditure which would, therefore, be charged against the sum of £35 included in the estimates for general maintenance on the three allotments sites in the North Ward.

8. AGENDA ITEMS

It was agreed that if any Allotment Association representatives wished to have matters raised at Committee Meetings they should give the Clerk of the Council at least two weeks' notice to enable the matter to be referred to in the notice of Meeting or in the Officers' reports.

Chairman.

W. D. M. Mackrell

The Meeting began at 7 p.m. and ended at 7.35 p.m.

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

7th JUNE, 1960

MEMBERS OF THE COMMITTEE

* Crs. E.W.A.Chapman
* G.H.Flesher (Chairman in the Chair)
* J.Foley (Vice-Chairman)
C.F.A.Fordham
* Mrs.M.E.Haverly
* Mrs.W.D.M.Mackrill
* D.Plaskett Marshall
W.H.Martin
* Miss M.J.Richards
* E.Fergusson Taylor (ex officio)
* S.P.Esom (ex officio)

* Denotes Members present.

Also present:- Crs. Mrs. E.Constable
W.H.Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Fordham and Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th April, 1960, were signed as a true record.

3. PROPOSED ERECTION OF SIX FLATS AND SEVEN GARAGES ON LAND IN OKEHAMPTON CLOSE, N.12. W. & G. FOYLE LTD. (See page 612 of 1959/60 Minutes - January, 1960)

Permission for this development was refused in August last year and the applicants appealed to the Minister of Housing and Local Government.

The local Inquiry into the appeal was held on 22nd March and the Minister has now issued his decision, dismissing the appeal.

The applicants have made a claim for compensation for refusal of planning permission, but the Clerk of the County Council has informed them that he cannot accept their claim.

4. PROPOSED DISPLAY OF TWO ADVERTISEMENT PANELS AT 1-3 OAKLEIGH ROAD NORTH N.20 - WALTER HILL'S POSTER ADVERTISING CO. LTD. (See page 664 of 1959/60 Minutes - February, 1960)

The Council refused this application in November, 1959, and the applicants appealed. The Minister has allowed the appeal only to the extent of granting consent for three years for the lower of the two panels sited as indicated in the application.

5. SCHOOL REQUIREMENTS

The Committee have noted the recommendations of the District Education Sub-Committee referred to on page 29 of the Report of the Allotments Committee. Further consideration will be given to the matters on receipt of the report referred to in that item.

SEWAGE WORKS LAND - FUTURE DEVELOPMENT

6. Sub-Committee

The Committee propose that the Sub-Committee appointed last year to consider the future development of the sewage disposal works land and other areas in the South Ward should be reconstituted for the current year as follows:-

The Chairmen of the following Committees:-

Town Planning
Highways and Public Works
Housing
Allotments
Parks

Cr. Chapman
Cr. Martin
Cr. Tangye
Vice-Chairman of Town Planning Committee (ex officio)
The Chairman and Vice-Chairman of the Council.

The Committee RECOMMEND accordingly.

7. Meeting (See page 822 of 1959/60 Minutes - April 1960)

The Meeting with representatives of Wood Green Borough Council and the County Council to discuss the future development of the site took place on 28th April, 1960.

The Area Planning Committee at their Meeting on the 31st May received a further report from the County Planning Officer in which he adhered to his original recommendation that, at the first review of the County Development Plan, the site of the sewage disposal works be defined as follows:-

(a) Approximately three to four acres as a local authority (Friern Barnet) depot and parks nursery.

(b) The remainder as public open space and school playing fields.

The Area Planning Committee approved the recommendation.

8. PROPOSED OFFICE BLOCK, HIGH ROAD, WHETSTONE

The Committee noted correspondence from the Friern Barnet Ratepayers' Association referring to the concern expressed by some residents at the proposal to erect a fifteen or seventeen storey office block on the site of "The Homestead", High Road, Whetstone.

The action of the Clerk in replying to the letter and informing the Association of the decision in item No.43 on page 833 of the Report of the Committee 12th April, 1960, was approved.

9. CONFERENCE - THE COUNCIL FOR THE PRESERVATION OF RURAL ENGLAND

The Council have been invited to appoint delegates to attend the National Conference for the Preservation of the Countryside, which will take place at Weymouth from the 13th to 15th October, 1960. The Committee do not recommend that the invitation be accepted.

ACTION TAKEN BY CHAIRMAN DURING MAY RECESS

The following action was taken by the Chairman during the recess:-

10. PLAN NO.F.B.1334/5301 - ERECTION OF 2 DETACHED HOUSES WITH GARAGES PLOTS 1 and 2, LAND ADJOINING 33, OAKLEIGH PARK NORTH,N.20.

PLAN NO.F.B.1334A/5302 - ERECTION OF 3 DETACHED HOUSES WITH GARAGES PLOTS 3, 4 and 5, LAND ADJOINING 35, OAKLEIGH PARK NORTH, N.20. (DETAILED DRAWINGS)

In February 1960 consent was granted in "outline" for the above development including the conversion of the existing houses, subject to conditions relating to (a) detailed drawings, (b) total number of rooms not to exceed 46, (c) trees to be retained, (d) levels and (e) revised details of access to plot No.5.

The detailed drawings have since been received and indicate that the properties will be very similar on plan, i.e. up to dampcourse level, although the design, external appearance and internal layout will vary according to type.

The plans submitted meet the requirements of conditions (a), (b), (c), (d) and (e). With regard to (c) (Trees to be retained) it would appear that whilst all the existing trees on the frontage and the rear are to be retained, it will be necessary to remove certain trees on the site of buildings or which would affect natural ventilation and sunlight to buildings.

Planning

Permission granted.

Byelaws

Approved.

11. PLAN NO.F.B.1335/5289 - PROPOSED ERECTION OF DETACHED BUNGALOW AND GARAGE, 3 MACDONALD ROAD, N.11 - J.FAIRCHILD

Planning

Permission granted.

Byelaws

Approved.

12. PLAN NO.F.B.1343 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING OUTBUILDINGS AND ERECTION OF SINGLE STORIED STOCK AND SHOWROOM REAR OF 29, FRIERN BARNET ROAD, N.11 - F.W.JOHNSON & SONS

Planning

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the building.

2. That all loading and unloading shall take place clear of the classified road.

B.H.E.

3. That the premises be used for storage, showrooms and retail purposes only.

Reasons

1. To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Condition No.1).

2. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition No.2).

3. The premises are within an area indicated in the County Development Plan, Amendment No.5 (1959) primarily for Shopping and Business Purposes. (Applicable to Condition No.3).

The applicants' attention will be drawn to the requirements of Section 132 of the Highways Act, 1959 (door not to open outwards on to a street).

13. PLAN NO.F.B.1347/5303 - PROPOSED EXTENSION TO STORE BUILDING, PAINSVILLE GARAGE LTD., 202/4 COLNEY HATCH LANE

Planning

Permission granted.

Byelaws

Approved.

14. PLAN NO.F.B.1348 - PROPOSED NEW SHOPFRONT, 263 OAKLEIGH ROAD NORTH, N.20, A.C.TASKER.

Planning

Permission granted.

15. PLAN NO.5288 - INSTALLATION OF W.C. and WASH BASIN, BUILDERS OFFICE, GRANGEVIEW ROAD, N.20 - L.T.SWANNE & CO. LTD.

Planning

"Permitted" development.

Byelaws

Approved.

16. PLAN NO. 5292 - ERECTION OF GARAGE REAR OF 8 OAKLEIGH PARK SOUTH, N.20 - K.J.BOLTON

Planning

"Permitted" development.

Byelaws

Approved.

17. PLAN NO.5293 - INTERNAL ALTERATIONS, DENTAL SURGERY, 7 MYDDELTON PARK, N.20 - B.D.MARKWELL

Planning

"Permitted" development.

Byelaws

Approved.

18. PLAN NO.5294 - ERECTION OF GARAGE, 82 ASHURST ROAD, N.12 - C.PELELE

Planning

"Permitted" development.

Byelaws

Approved.

19. PLAN NO. 5296 - ALTERATIONS TO KITCHEN AND EXTENSION TO GARAGE, 2 CHURCH CLOSE, N.20 - C.A.DAVIDSON

Planning

"Permitted" development.

Byelaws

Approved.

20. PLAN NO. 5297 - PROVISION OF BATHROOM, 122 PEMBROKE ROAD, N.10 - H.DISBREY

Planning

"Permitted" development.

Byelaws

Approved.

21. PLAN NO. 5298 - ERECTION OF CONSERVATORY AND EXTENSION TO GARAGE, 48 QUEENS AVENUE, N.20 - G.MOSER

Planning

"Permitted" development.

Byelaws

Approved.

22. PLAN NO.F.B.1344/5299 - INTERNAL ALTERATIONS AND PROVISION OF DORMER WINDOW IN ROOF, 63 OAKLEIGH AVENUE, N.20 - DR.A.BLOOM

Planning

Permission granted.

Byelaws

Approved.

23. PLAN NO.5300 - CONSERVATORY AT REAR OF 57 QUEENS AVENUE,N.20 - M.CARTY

Planning

"Permitted" development.

Byelaws

Approved.

24. PLAN NO.5304 - PROVISION OF BATHROOM, 4 HOLLY PARK ROAD, N.11 - W.GEORGE

Planning

"Permitted" development.

Byelaws

Approved.

25. PLAN NO.5305 - ERECTION OF GARAGE, 20 OAKLEIGH PARK SOUTH, N.20 - J.F.ALLAN & SON

Planning

"Permitted" development.

Byelaws

Approved.

26. PLAN NO.FB/ad/114 - ERECTION AND DISPLAY OF ILLUMINATED SIGN, BARCLAYS BANK LTD, 1288 HIGH ROAD, N.20.

The sign to read "BARCLAYS BANK" in 6" letters, illuminated in red, is to be inset over the main entrance door.

Planning

Permission granted.

27. PLAN NO.F.B.1346 - PROPOSED ERECTION OF 35 FLATS, 13 MAISONETTES AND 12 GARAGES, LAND OVER RAILWAY TUNNEL NORTH SIDE OF RUSSELL LANE - EAST BARNET U.D.C.

The proposed development consisting of six 4-storied blocks linked by single storied blocks is shown sited on the western side of the land clear of the actual railway tunnel. The rear of the proposed flats would back on to part of the rear of this Council's housing development in Russell Lane, Simmons Way and Simmons Close.

On the submitted layout, the rear windows of some of the Simmons Close properties would have faced the ends of some of the new blocks, a distance of approximately 50ft. away, but by moving the whole of the new development northwards about the depth of one block this would increase the distance from the Simmons Close properties to approximately 100ft. Simmons Close consists of 3-storey blocks on ground approximately 5ft. lower than that on which the proposed new 4-storey blocks will be erected.

The block of 12 garages . is shown on the northern end of the site about 100ft. in length and backing on to Simmons Close, and due to the difference in ground levels they would have the appearance of being some 13ft. in height as seen from the access road serving Simmons Close.

The Area Planning Officer was informed that:-

1. Subject to the resiting of the flats in a northerly direction as suggested, no observations be made on the proposal.

2. That in connection with the erection of the proposed garages a decision on this part of the development be deferred to enable discussions to take place with a view to:-

(a) resiting or

(b) treatment of the rear wall, or the provision of a suitable screen between the rear of the garages and Simmons Close.

28. PLAN NO.F.B.1345 - PROPOSED ERECTION OF SINGLE-STORIED WAREHOUSE FRONTING COLNEY HATCH LANE, BOROUGH OF FINCHLEY - MESSRS. ROBERT DEARDS LTD.

It is proposed to erect at the northern end of the site a single storied warehouse having a total floor area of some 40,000 sq.ft. in 4 bays each with pitched roofs laid with asbestos and patent glazing.

The building is shown on a building line of 28ft. at the southern end and 60ft. at the northern end, with parking space in front thereof. The minimum line to the existing workshop is approximately 60ft. and the building line to the proposed new Ambulance Depot to the north is 44ft.

It is understood from the County Engineer that no new access to Colney Hatch Lane is proposed, but the application has been submitted to the Ministry of Transport for observations.

The Area Planning Officer was informed that:-

(a) The proposed building should be set back to the building line as shown on the original layout plans approved in respect of the development of the site.

(b) That no new access to Colney Hatch Lane be permitted.

29. PLAN NO.F.B.1336 - PROPOSED AMBULANCE DEPOT WEST SIDE OF COLNEY HATCH LANE - M.C.C. (REVISED APPLICATION)

The layout, siting, means of access and sight lines submitted are identical to that previously approved in 1957 following consultation with this Council, and the only variation in the detailed drawings is that additional offices (about 140 sq.ft.) are to be provided on the southern side towards the rear of the building.

The Area Planning Officer was informed that this Council had no further observations to offer.

DEPOSITED PLANS AND APPLICATIONS

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

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and the relevant enactments, the Committee have taken the action noted against the applications.

30. PLAN NO.F.B.1337 - PROPOSED ERECTION OF 8 FLATS IN 2 BLOCKS OF FOUR, 8 GARAGES AND PROVISION OF AN ACCESS ROAD ON LAND AT REAR OF 124 TORRINGTON PARK, N.12 - McMANUS & CO. LTD.

(a) The site, having an average width of 90ft. and a length of 170ft. is situated at the rear of 124 Torrington Park. A private access road is to be provided along the western boundary to serve the proposed development.

(b) The drawings indicate a proposal to erect 2 blocks of 4 flats on two floors facing west across the access road with the backs of the properties 20 feet from the boundary of Friary Park, 8 garages in blocks of 3 and 5 are sited at the northern end of the plot, the larger block of garages being on the Friary Park boundary.

(c) The front of the proposed flats would look towards the rear of Nos. 2 to 8 Friary Way, the rear gardens of which are between 55 and 60ft. in length. The minimum distance between buildings would be approximately 90ft. In addition the rear gardens of Nos. 114 to 120 Torrington Park would also be partly overlooked.

(d) The density of the proposed development would be approximately 52 habitable rooms per acre, the existing properties in Torrington Park and Friary Way being in the region of 42 habitable rooms per acre.

(e) The flats, each comprising two bedrooms, lounge, etc., with an overall floor area of some 640 sq.ft. would be constructed in facing brickwork with a roof of interlocking tiles.

(f) The access road is shown to have a carriageway 13ft. in width with a 5ft. wide footpath on the east side and a verge for part of the length on the other side. A turning space would be provided at the cul-de-sac end.

The County Engineer has requested that the following condition be imposed on any consent granted:-

> That the carriageway of the proposed estate road shall be constructed to a width of 22ft. for a distance of 100ft. from the highway boundary and at a suitable gradient in accordance with details to be submitted to and approved by the Local Planning Authority before any works are commenced.

The proposed road would not comply with the Council's byelaws as to new streets, which in this case would require an overall width of 30ft.

(g) The new properties are shown to be built over the line of an existing 24" diameter surface water sewer and the developers have indicated that this sewer is to be diverted to run between the two blocks of flats.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

1. The access road to the proposed development which forms a junction with a classified road, is of inadequate width for the safe movement of traffic within the site and would be prejudicial to the free flow of traffic or to the conditions of general safety along the neighbouring highway.

2. The proposed density is excessive for the site and locality.

3. The front of the proposed buildings will overlook the adjoining properties and would result in a loss of privacy to the occupants thereof.

4. The erection of flats, particularly of the size proposed, would be out of character with the existing development in the immediate locality which consists of detached and semi-detached houses.

The applicants will be informed that the proposed access road does not comply with the Council's byelaws as to new streets and that in the event of any development proceeding which would necessitate building over the existing sewer, the Council would require the diversion of the sewer and the removal or sealing of the redundant length of sewer at the applicants' expense.

31. PLAN NO.F.B.1342 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 6 FLATS AND 6 GARAGES, 137 FRIERN PARK,N.12. - C.GLADMAN

The site has a frontage width of approximately 52ft. which continues down its depth for 105ft. and then widens out behind Nos.139 and 141, Friern Park to 101ft., the overall depth being 220ft.

In February 1960 an application for development of the same site by the demolition of the existing house and erection of 8 maisonettes was considered. The Committee then felt unable to make any observations until a layout plan had been submitted, but considered that the practice of permitting frontage development only should be adhered to. The Area Planning Officer was informed accordingly and permission was refused.

The present proposal is to demolish the existing building and to erect on the frontage 6 three-roomed flats on 3 floors and 6 lock-up garages at the rear with a tunnel access leading thereto off Friern Park. The density of the proposal would be in the region of 36 habitable rooms per acre which would appear reasonable for that part of the district.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the local planning authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:-

   (a) the layout of the site, the siting of the buildings, the means of access and adequate parking and turning space

   (b) the design and external appearance of the buildings.

2. That for a minimum distance of 10 feet on both sides of the proposed vehicular access no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3ft. 6ins. above the level of the public footpath.

3. The proposed garages shall be used only for the garaging of private motor vehicles.

Reasons:-

1. (a) To ensure a satisfactory layout

(b) To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway (applicable to condition 1 (a))

(c) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties and the appearance of the locality (applicable to condition 1 (b))

2. To provide a suitable standard of visibility to and from the highway so that the use of the access does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (applicable to condition 2)

3. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance (applicable to condition 3).

32. PLAN NO.F.B.1349 - PROPOSED NEW SHOP FRONT, 69 COLNEY HATCH LANE, N.10 - A.E.SPURRIER & SONS LTD.

Planning

Permission granted.

33. PLAN NO.F.B.1350 - PROPOSED NEW SHOPFRONT, 95 FRIERN BARNET ROAD, N.11 - GILBERT REEVES & CO. LTD.

Planning

Permission granted.

34. PLAN NO.F.B.1351 - "OUTLINE" APPLICATION - ERECTION OF DAIRY FOR THE PRODUCTION OF CHEESE, BUTTER, CREAM ETC., 330 OAKLEIGH ROAD NORTH, N.20 - H. RAINE

The site now vacant has a frontage of approximately 160ft. with a depth of 290ft. and is indicated in the County Development Plan to be within an area zoned primarily for residential use. With the exception of the Oakleigh Road frontage the plot is bounded by residential properties, the minimum distance being 5ft. from the boundary and the maximum 80ft. In September, 1959, consent was granted in "outline" by the County Council for the erection of 20 maisonettes and 13 garages on the site.

The present proposal is to erect a single storied building 100ft. x 49ft. 6ins. (4,950 sq.ft.) in the centre of the site on a building line of 75ft. with provision for a possible future extension of some 13,000 sq.ft. indicated by a dotted line.

Planning

"Excepted" by Area Planning Officer:-

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend refusal of permission on the grounds that the proposed development would be of an industrial character which would not conform to the provisions of the County Development Plan which indicates the site to be within an area allocated primarily for residential purposes.

35. PLAN NO.F.B.1352/5308 - ERECTION OF DETACHED BUNGALOW AND GARAGE, 33 CARDREW CLOSE, N.12 - BOWER ESTATES LTD. (DETAILED DRAWINGS)

In April 1959 consent was granted by the Minister on appeal subject to the condition that the siting, design and external appearance of the building shall be as agreed with the Local Planning Authority.

A reinforced foundation raft has been designed to protect the sewers which will be under the proposed building and to facilitate maintenance by the Council as and when required.

Section 25 of the Public Health Act, 1936, relating to the building over sewers provides that the Authority shall reject the plans unless they are satisfied that in the circumstances of the particular case they may properly consent to the erection of the proposed building, either unconditionally or subject to compliance with any requirements specified in their consent. Whilst the method of the protection of the sewers appears to be satisfactory, the Committee consider that an agreement between the developer and the Council should be entered into regarding the apportionment of costs for future maintenance works.

The proposed dwelling of approximately 750 sq.ft. floor area, containing one bedroom, living room, kitchen etc. with integral garage, would be constructed of facing brickwork with grey interlocking tiled roof.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

Section 25, Public Health Act, 1936

Approved subject to the applicants entering into an agreement with the Council concerning the apportionment of the cost of future maintenance works on the sewer.

36. PLAN NO.F.B.1353/5309 - PROPOSED NEW SHOPFRONT AND MINOR INTERNAL ALTERATIONS, 9 OAKLEIGH ROAD NORTH, N.20 - MESSRS. MARSHALLS

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

37. PLAN NO.F.B.1326 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF TWO BLOCKS OF SIX FLATS ON THREE FLOORS AND ONE BLOCK OF 12 GARAGES TOGETHER WITH ACCESS ROAD AND PARKING SPACE, 4 FRIERN BARNET LANE, N.11 - R. AMESBURY LTD. (REVISED APPLICATION)

This application was considered in April last when it was decided to defer making a decision in order that consultations could take place with the applicants.

This revised outline proposal is for the demolition of the existing house and erection of 12 flats and 12 garages at a density of approximately 53 habitable rooms per acre. The original application was basically the same with regard to layout and resulted in a density of 64 habitable rooms per acre. The reduction in density has been obtained by amending the internal layout to provide 6 2-bedroom flats and 6 1-bedroom flats in lieu of 12 2-bedroom flats, but there is no reduction in site coverage, or overall floor area.

The layout plan shows two blocks of 6 flats on 3 floors, each block consisting of two units staggered one behind the other and connected by an entrance hall and landing. These blocks are placed down the depth of the site and are to be served by an access road passing centrally through the site and leading to 12 garages at the rear.

The access road previously shown to be 15ft. wide with a parking area 40' x 32' just inside the frontage is now amended to show a width of 22ft. to meet the requirements of the County Engineer.

The minimum distance between the blocks is 40ft. and the maximum 63ft. but it would appear from the proposed internal layout that the windows could be so placed as to avoid loss of privacy by the overlooking of living rooms and bedrooms.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

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

2. That details of the materials to be used for the external surfaces of the buildings be submitted to and approved by the Local Planning Authority before any work is commenced.

3. That the access road be constructed to the satisfaction of and in accordance with details approved by the Local Planning Authority and be so constructed within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority.

4. That all access to the proposed buildings, pedestrian and vehicular, shall be from the access road.

5. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

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

Reasons

1. To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties or the appearance of the locality (applicable to conditions 1 and 2).

2. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (applicable to conditions 3 and 4).

3. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement (applicable to condition 5).

4. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to the neighbouring occupiers by reason of noise and unsightly appearance (applicable to condition 6).

38. PLAN NO.F.B.1354/5310 - ERECTION OF ONE BLOCK OF 4 FLATS AND 4 GARAGES, LAND ADJOINING 77 GLENTHORNE ROAD, N.11 - F.J.MORTIMER & SONS LTD.

In April of this year consent was granted in"outline" under delegated powers for the erection of four 1-bedroom maisonettes and four garages subject to conditions relating to detailed drawings and building line.

At that time the width of the plot was shown to be approximately 60ft. with a vehicular access 8ft. wide on the north side and abutting the boundary of the existing house, the owner of which reserved a right of access to the rear of his property. It has now been decided that a separate access to the existing house should be provided which reduces the available plot width to 50ft. and the architect has redesigned the flats in order to keep within the previously approved density of approximately 45 habitable rooms per acre. Two 1-bedroom flats and two "bed sitters" are to be provided together with four garages at the rear.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

39. PLAN NO.5306 - PROPOSED ALTERATIONS AND IMPROVEMENTS, 48 GLENTHORNE ROAD, N.11 - P.M. BOLTON

Planning

"Permitted" development.

Byelaws

Approved.

6 4 5

40. PLAN NO.5307 - ERECTION OF DOMESTIC GARAGE, 16 THURLESTONE AVENUE, N.11 - R.G.FRENCH

Planning

"Permitted" development.

Byelaws

Approved.

41. PLAN NO.5311 - DEMOLITION OF EXISTING GARAGE AND ERECTION OF A DOUBLE GARAGE, 10 BEACONSFIELD ROAD, N.11 - T.MONKS

Planning

Application not yet received.

Byelaws

Approved.

42. PLAN NO. 5312 - CONVERSION OF EXISTING STORE ROOM ON GROUND FLOOR INTO A BATHROOM AND W.C., 33 CARLTON ROAD, N.11 - V.C.ATKINSON

Planning

"Permitted" development.

Byelaws

Approved.

43. PLAN NO.5313 - INSTALLATION OF "BUTLERS" SINK GROUND FLOOR FRONT ROOM, 81 FRIERN BARNET ROAD, N.11 - KENVER PROPERTIES LTD.

Planning

"Permitted" development.

Byelaws

Approved.

44. PLAN NO.5250A - MINOR AMENDMENTS TO ORIGINAL DRAWINGS NEW CLASSROOM BLOCK, CONVENT OF THE SACRED HEART, OAKLEIGH PARK SOUTH.

Planning

"Permitted" development.

Byelaws

Approved.

(Cr. Plaskett Marshall declared his interest under Section 76 of the Local Government Act, 1933, and took no part in the discussion on this item).

45. PLAN NO.5295 - PROPOSED SPECIAL TRAINING SCHOOL, OAKLEIGH ROAD NORTH, N.20 - MIDDLESEX COUNTY COUNCIL

Planning

In December 1958 approval in "outline" was granted by the Minister and in July 1959 the detailed drawings were approved by the County Council and in both cases this Council were consulted.

Byelaws

Approved.

TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS 1960

46. PLAN NO.FB/Ad/115 - ERECTION AND DISPLAY OF ILLUMINATED PROJECTING SIGN, 1464/8 HIGH ROAD, N.20 - B. & H. MOTORS LTD.

Planning

The Committee RECOMMEND:-

That permission be granted.

47. PLAN NO.FB/Ad/116 - ERECTION AND DISPLAY OF ILLUMINATED BOX SIGN, 89 COLNEY HATCH LANE, N.10 - S.M.TAYLOR

Planning

The Committee RECOMMEND:-

That permission be granted.

48. PLAN NO.FB/Ad/117 - ERECTION OF ILLUMINATED HANGING SIGN OVER ENTRANCE DOOR AND REPOSITIONING OF EXISTING HANGING SIGN 95, FRIERN BARNET ROAD, N.11 - GILBERT REEVES & CO. LTD.

Planning

The Committee RECOMMEND:-

That permission be granted.

DECISIONS OF THE AREA PLANNING COMMITTEE

49. PLAN NO.F.B.1320 - CONVERSION OF 17 HALLIWICK ROAD, N.10 INTO TWO FLATS - FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted.

50. PLAN NO.F.B.1314 - "OUTLINE" APPLICATION - ERECTION OF A PERMANENT WORKSHOP BUILDING ALEXANDRA MOTOR WORKS, OAKLEIGH ROAD SOUTH, N.11 - ALEXANDRA MOTOR WORKS

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:-

(a) the layout of the site, the siting of the building, the means of access and adequate parking and turning space.

(b) the design and external appearance of the building.

2. That details of the materials to be used for the external surfaces of the building be submitted to and approved by the Local Planning Authority before any work is commenced.

3. That any windows to be provided in the proposed building be situated at such a height that employees are unable to overlook the rear gardens of adjoining residential properties.

4. That the premises be used only as a repair and maintenance workshop for motor vehicles in connection with the business of a motor repair garage, and shall not be used for any other purpose of Use Class IV nor any other Use Class specified in the Schedule to the Town and Country Planning (Use Classes) Order, 1950. nor for any other purpose without the prior permission of the Local Planning Authority.

5. That no panel beating or cellulose spraying shall be carried on in the proposed workshop.

6. That no machinery be installed without the prior consent in writing of the Local Planning Authority.

Reasons:-

(a) (i) To ensure satisfactory layout.

(ii) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway (applicable to condition 1(a)).

(b) (i) To ensure that the proposed development does not prejudice the appearance of the locality.

(ii) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to conditions 1(b) and 2).

To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to condition 3).

(i) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties.

(ii) To safeguard the industrial policy of the County Development Plan (applicable to condition 4).

To safeguard the industrial policy of the County Development Plan. (applicable to Condition 5).

To ensure that the proposed development does not prejudice the amenities of the locality by reason of noise or vibration. (applicable to Condition 6).

51. PLAN NO.F.B.1094B - ERECTION OF 8 GARAGES AT THE REAR OF CHAVILLE COURT, 100 BRACONSFIELD ROAD, N.11 - FOLIEN BARNET URBAN DISTRICT COUNCIL

Permission granted.

George H. Eglen

Chairman.

The Meeting began at 7.40 p.m. and ended at 8.45 p.m.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

7th JUNE, 1960.

MEMBERS OF THE COMMITTEE:-

*	Crs. E.W.A.Chapman
*	G.H.Flesher (Vice-Chairman)
*	J. Foley
	C.F.A. Fordham
*	Mrs. M.E. Haverly (Chairman in the Chair)
*	Mrs. W.D.M. Mackrill
*	D. Plaskett Marshall
	W.H. Martin
*	Miss M.J. Richards
*	E. Fergusson Taylor (ex officio)
*	S.P. Esom (ex officio)

* Denotes Members present

Also present:-

Crs. Mrs. E. Constable
W.H. Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Fordham and Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th April were signed as a true record.

FRIARY PARK

3. Cafe Alterations

The Engineer and Surveyor reported that the alterations to the Cafe previously approved by the Council have now been completed.

4. Grass Tennis Courts

At the last Meeting the Committee considered the desirability of converting the grass tennis courts into hard courts or of using the site as an extension to the rose garden, but deferred further consideration of the matter until this Meeting. Having regard to the fact that the netting surround to the courts was renewed in 1959 and has an expected life of three years, the Committee agreed that the future development of the site of the grass tennis courts should receive consideration in 1962 in the light of the use made of these courts.

5. Seats

Having regard to the number of elderly and infirm residents who visit the park by car and who cannot walk far from the vehicle, the Committee agreed that it would be helpful if suitable seats could be provided in the Park near the approach road to Friary House. It is therefore proposed that two teak seats, similar to the seat provided near the Bowling Green, should be purchased and sited conveniently.

No provision has been made in the Estimates for this expenditure and the Finance Committee are accordingly being informed.

The Committee RECOMMEND:-

That two teak seats be purchased for Friary Park at an estimated cost of £35.

6. Tennis Coaching (See page 837 of 1959/60 Minutes - April, 1960)

The Central Council for Physical Recreation have informed the Council that there has been insufficient support to warrant the proposed course of tennis coaching at the park this year.

7. Sunday School Visit

The Committee have approved the use of a number of forms as in previous years for a Sunday School Party from St.Albans visiting Friary Park on the 25th June, 1960.

8. Byelaws

The present byelaws affecting the Park were made in 1910 and theCommittee have asked the Clerk of the Council to submit revised draft byelaws for their consideration.

BETHUNE RECREATION GROUND - RUNNING TRACK

9. Hampstead Harriers

The Harriers have asked if the Council will consider improving the run-up to the jumping pit. The Club state that if the Council would provide the materials they would provide the labour. The cost of providing an ash run up is £50, of which approximately half is for the supply of the materials.

They have also asked if the discus and shot circles could be marked out in accordance with the A.A.A. standards.

The Engineer and Surveyor is arranging for the marking out of the circles. There would, however, be certain difficulties e.g. supervision, if the Harriers' offer to provide the labour for the improvement of the run-up were accepted. They are, therefore, being informed that the Committee will sympathetically consider the proposed improvements when the estimates for 1961/2 are being prepared.

10. Friern Barnet Boys' Club

The Boys' Club usually use the running track on one evening per week during the Summer months. The charge made is the standard charge of 6d. per person per session, which the Council decided should apply to Clubs using the track.

The Boys' Club makes itself responsible to its Members for the payment of the charges and, at their request, the Committee have agreed that for the coming season a record of attendances by Club members shall be kept by the Park Attendant and an account rendered to the Club at the end of the season.

The Committee RECOMMEND:-

That the foregoing arrangements be approved on a trial basis.

11. Golf Course

The Committee have asked the Engineer and Surveyor to submit a report to the next meeting upon the facilities provided and the charges made at the Golf Course.

12. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted by the Engineer and Surveyor.

13. ACCIDENTS

The Engineer and Surveyor reported details of two accidents which occurred in Halliwick Recreation Ground during May.

14. SPORTS LETTINGS

The Committee authorised the Chairman of the Committee and Cr. Miss Richards to deal with applications for cricket and football lettings and RECOMMEND:-

That the action taken be approved.

15. LAND IN RUSSELL LANE (See page 750 of 1959/60 Minutes - March,1960)

At the March Meeting the Committee decided to inform the Clerk of the East Barnet Urban District Council that if they are able to incorporate into their proposed layout of this land a playing field sited so as to be available for children in the housing estates of both Districts, the Council had in mind the possibility of sharing responsibility for the facilities.

The East Barnet Council consider that the Council's proposal might be considered at the meeting of representatives of the two Councils for which arrangements are being made. They have in the meantime provided plans showing the type of development which is envisaged. The building development will be concentrated on the southern half of the land leaving a small area at the north western or farthest end of the site undeveloped.

The Committee will give further consideration to the matter when they receive the report of their representatives at the proposed meeting.

16. NATIONAL PLAYING FIELDS ASSOCIATION - ANNUAL REPORT

A copy of the Association's Annual Report for 1959 has been received and made available to Members.

17. THE ALEXANDRA PARK TRUSTEES

A contribution of £60 has been made by the Council towards the maintenance of Alexandra Park for the year ended on 31st March, 1960 and a similar sum has been included in the estimates for this year. The Trustees have asked if the Council would continue and perhaps increase their financial assistance.

The Committee RECOMMEND:-

That a contribution of £60 be made to the Alexandra Park Trustees for the year 1960/61.

18. ACTION TAKEN BY CHAIRMAN DURING RECESS

The Chairman authorised:-

(i) the Boys' Brigade to use the entrance to Bethune Recreation Ground on the evening of Sunday, 29th May, in connection with their annual Church Parade.

(ii) the Friern Barnet Boys' Club to use the extension

to the cricket table in Bethune Recreation Ground on 28th June and 12th July, 1960, at a charge of 10s.6d. on each occasion.

(iii) the provision of floral decorations at St.Johns Primary School concert held at the Church Hall on 31st May and 1st June subject to a charge for labour and transport.

(iv) acceptance of the tender of H.C. Holdrup & Sons Ltd. (the lowest) in the sum of £102.2.6. for weed spraying at Bethune and Halliwick Recreation Grounds.

19. SOUTHGATE AND DISTRICT HORTICULTURAL SOCIETY

The Council have been invited to stage a non-competitive exhibit at the Society's annual show which will take place on the 26th and 27th August, 1960 and the Committee RECOMMEND:-

That the Council accept the invitation.

Chairman

The Meeting began at 8.46 p.m. and ended at 9.35 p.m.

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

9th JUNE, 1960.

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

Also present:-

Cr. Mrs. E. Constable

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on 14th April, 1960 were signed as a true record.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1959 are shown in brackets.

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Scarlet Fever	-(-)	-(-)	1(1)	-(-)	-(2)	1 (3)	- (-)
Whooping Cough	4(-)	-(-)	1(-)	1(-)	-(-)	6 (-)	- (-)
Measles	1(71)	5(10)	-(9)	-(13)	-(6)	6 (109)	- (-)
Dysentery	-(1)	1(-)	2(-)	-(-)	1(-)	4 (1)	- (-)
Pneumonia	-(-)	-(1)	-(-)	-(-)	-(-)	- (1)	1 (-)

4. ROYAL SOCIETY OF HEALTH CONGRESS

The Medical Officer of Health submitted a report on the Annual Congress of the Royal Society of Health held at Torquay from 25th to 29th April, 1960.

5. CIVIL DEFENCE COURSE FOR MEDICAL OFFICERS OF HEALTH

The Medical Officer of Health reported on his attendance at this course, which was held at Sunningdale, Berkshire from 16th to 20th May, 1960.

6. COMPLAINTS

Since the last Meeting 73 complaints, including 56 of rat or mouse infestation, have been received and investigated and remedial action taken where necessary.

7. Unsound Food

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

8. Sampling

The following samples have been taken since the last Meeting and found to be satisfactory :-

Pasteurised milk.....13
Ice-cream 4
Washed milk bottles..... 1

9. Complaint of Adhesive Plaster in Cake

The Committee received a report on the discovery by a resident of the District of a piece of adhesive plaster in a cream gateau bought by her at Easter. Both the makers of the gateau and the firm who supplied the filling cream have investigated the matter and are unable to account for it.

The Committee have asked the Clerk to write to the suppliers of the gateau expressing the Council's serious concern at the incident.

10. Registration of Premises for Sale of Ice-Cream - 1274 High Road, N.20.

The Committee RECOMMEND:-

That the fish-monger's premises at No.1274 High Road, N.20. be registered for the sale of ice-cream.

11. Milk Supply (See page 842 of 1959/60 Minutes - April, 1960)

At their last Meeting the Committee deferred consideration of an application from United Dairies (London) Limited for licences to sell homogenised pasteurised and tuberculin-tested pasteurised milk from a milk vending machine on the forecourt of Browning's Stores, 115a Friern Barnet Road, N.11. until enquiries in connection with the proposal, particularly the question of town planning approval, were completed.

These enquiries have now been satisfactorily concluded and the County Council have stated that planning approval to the installation of the machine will be necessary.

The Committee therefore RECOMMEND:-

That licences to sell homogenised pasteurised and tuberculin-tested pastuerised milk be issued to United Dairies (London) Ltd. in respect of the machine at 115a Friern Barnet Road, for the period ending 31st December, 1960.

12. Licences to Deal in Game

The Committee RECOMMEND:-

That licences to deal in game be issued to Messrs. Thompson & Sons in respect of shop premises at 225 Woodhouse Road, N.12. and 1354 High Road, N.20. each for a period of twelve months expiring on the 30th June, 1961.

RENT ACT, 1957

13. 27 Pembroke Road, N.10. (First Floor) - Application No.107

An application has been received from the tenant of this property for a certificate of disrepair.

The Committee, being satisfied that the dwelling is in disrepair and that the repairs specified in the report Nod. 107 of the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwelling, have authorised the service of Notice of intention to issue a certificate of disrepair.

The Committee have also authorised the issue of a certificate of disrepair if an undertaking to remedy the defects is not given within the prescribed time.

14. 56 Glenthorne Road, N.11. - Application No.106

At the last Meeting, the Committee authorised the service of notice of the Council's intention to issue a certificate of disrepair in respect of this property.

Before the time limit for the giving of an undertaking expired, the landlord and the tenant reached agreement on the remedying of the defects, and at the request of the tenant the Committee have withdrawn his application for a certificate of disrepair.

15. Position to Date

The Chief Public Health Inspector reported the current position with regard to the 107 applications for certificates of disrepair which have now been received.

RODENT CONTROL

16. Rats in Sewers

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

17. Surface Infestation

The Committee received a report on complaints of surface infestations of rats.

COMPLAINTS OF NOISE

18. Extension to Cambridge Instrument Company's Factory, Sydney Road, N.10.

Residents of Wotherill and Sydney Roads have complained of noise from the new extension to the Cambridge Instrument Company's factory in Sydney Road.

Experiments using temporary methods have reduced the noise (which emanates from power ventilators) to a very low level. Work is continuing and it is hoped that a satisfactory permanent reduction in the noise level will soon be achieved.

19. Cosworth Engineering Ltd., 41A Friern Barnet Road, N.11.

Complaints have been received from residents in The Avenue and St. Paul's Road alleging noise nuisance from these premises. The occupiers rebuild, modify and prepare car

engines for racing use and the noise complained of comes from the engine test bed. The management have been approached and have undertaken to keep this operation to a minimum and within reasonable hours. They are prepared to carry out works in order to reduce sound emission but as these would involve considerable expense they have asked for an assurance that no action to secure their eviction under planning or other regulations is contemplated within the next two years.

The Committee understand that the present use of the premises in relation to town planning is under consideration.

20. STORAGE OF PETROLEUM SPIRIT - ALEXANDRA MOTORS LTD., OAKLEIGH ROAD SOUTH, N.11.

These premises are licensed to store 4,500 gallons of petrol in underground tanks. It has been necessary to remove a 500 gallon tank installed some years ago because it was leaking. An adjoining 500 gallon tank, installed at the same time as the defective tank, was taken out at the same time and two new tanks, each of 1,000 gallons capacity, have been installed.

The work has been carried out satisfactorily and in accordance with the Council's general conditions relating to petrol storage installations.

An effect of the alterations has been to increase the storage capacity of this filling station from 4,500 to 5,500 gallons and the occupiers have asked for the licence to be amended cccordingly.

The Committee RECOMMEND:-

That the licence for the storage of petroleum spirit at the premises of Alexandra Motors Ltd, Oakleigh Road South, N.11. be amended to provide for the storage of 5,500 gallons.

21. STANDING CONFERENCE OF CO-OPERATING BODIES FOR THE INVESTIGATION OF ATMOSPHERIC POLLUTION

The Chief Public Health Inspector submitted a report on a Meeting of the Standing Conference, of which the Council is a member, which he attended at Stevenage on 16th May, 1960.

CLEAN AIR

22. National Society for Clean Air - Annual General Meeting

The Chief Public Health Inspector submitted a report on the Society's Annual General Meeting which he attended on 17th May, 1960.

23. Supply and Use of Smokeless Fuel (See page 64 of 1959/60 Minutes - June, 1959)

In June, 1959, the Committee were informed that the Outer London Standing Joint Committee had given consideration to the supply and use of smokeless fuel, and were concerned that on the one hand the Government were seeking to make faster progress in the establishment of smoke control areas, and that on the other the Coal Utilisation Council were encouraging the use of coal fires. The Joint Committee decided to make representations to the Minister of Power drawing his attention to this conflicting publicity. At the last meeting of the Committee, the Clerk was asked to ascertain the outcome of these representations.

The Outer London Standing Joint Committee received a reply from the Ministry of Power stating that the Coal Utilisation

Council was concerned, among other things, with maintaining the competitive position of solid fuels of all kinds, including coal, in the country generally, and there was no legal reason why householders should not continue to use coal except where a local authority had created a smoke control area, and as a non-governmental body the Council was at liberty to conduct such projects as they saw fit. The Minister agreed that supplies of the more re-active solid smokeless fuels, such as "Coalite", "Cleanglow" and "Rexco" were limited but it was understood that the manufacturers of these fuels were doing their best to increase production; but there were limiting factors, such as the availability of the rather special qualities of coal needed and difficulties about extending their plant.

The Government had never contemplated, however, that progress towards clean air should be dependent upon supplies of these more re-active fuels, and the Beaver Committee had advised that the main replacement for house coal must be coke. The Government had based their policy on this.

The Minister further stated that coke was not suitable in general for older types of fires but the Clean Air Act provided for financial assistance to those in smoke control areas who needed to change or adapt such old appliances.

24. Clean Air Act, 1956 - Height of Chimneys
(See page 843 of 1959/60 Minutes - April, 1960)

The Urban District Councils' Association have recently considered this matter, and have resolved that the Minister of Housing and Local Government should be requested to secure the amendment of the Law:-

(a) to provide that plans shall be submitted for approval to the local authority in respect of all new chimneys, including those at present not subject to building byelaws, or if new or additional furnaces are to be connected thereto, or if existing furnaces are to be modified as to amount or type of fuel used.

(b) To give local authorities powers to require alteration to existing chimneys which are prejudicial to health or a nuisance.

25. Emission of Black Smoke from Vehicles

The Outer London Standing Joint Committee some months ago considered the emission of black smoke from vehicles, and informed the Commissioner of Police that in their opinion this was a danger to road users, and that wherever possible action should be taken by the police under the relevant regulations.

The Commissioner has now said that police traffic patrols already have standing instructions to give this matter their attention in the normal course of their duties, and to take appropriate action where necessary.

26. National Society for Clean Air - Conference

The Council are invited to appoint delegates to attend the Annual Conference of the Society which is to be held at Harrogate from 5th to 7th October, 1960. The Minister of Housing and Local Government has sanctioned payment of the expenses of two delegates - a Member and an appropriate Officer.

The Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee

and the Chief Public Health Inspector be appointed to attend the conference.

FACTORIES ACT, 1937 - MEANS OF ESCAPE IN CASE OF FIRE

27. Cosworth Engineering Ltd., 41A Friern Barnet Road, N.11, and Wortham Blake & Co.Ltd., 1400 High Road, N.20.

The Committee RECOMMEND:-

That certificates as to means of escape in case of fire be issued in respect of these premises on the terms (a copy of which will be interleaved in the Minute Book for signature) set out in Item 10 of the Chief Public Health Inspector's report.

28. Delegation

Under this Act the duty of issuing certificates of means of escpae in case of fire in certain factories will, on a future date, pass from local authorities to fire authorities (in Middlesex the County Council).

In March the Committee were told that the Middlesex Borough and District Councils' Association were discussing with the County Council the question of delegation. The County Council have now considered the Association's representations, but have decided not to delegate to District Councils the duty referred to above.

29. CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA
(See page 15 of current Minutes - June, 1960)

The Committee had before them the petition referred to in Item 20 of the report of the Housing Committee on page 15.

The Committee noted the action which the Housing Committee propose to take in this matter, and the Chairman of the Committee will join the group of Councillors who propose to visit the area.

30. NATIONAL HEALTH SERVICE ACT, 1946 AND MENTAL HEALTH ACT, 1959 - MENTAL HEALTH SERVICES

The County Council have submitted to the Minister of Health for his approval proposals for the provision of mental health services (details of which have been circulated to all members of the Council) under Section 28 of the National Health Services Act, 1946.

The County Council have also submitted to the Minister of Health a modification of their existing proposals to provide for the delegation to a Mental Health Sub-Committee of appropriate powers regarding the detailed administration of their mental health services. The organisation, control and medical direction of the services will be carried out by the County Medical Officer of Health and his staff.

31. HOUSING ACT, 1957 - 74, 75 and 76 THE AVENUE, N.11.

The Council made Closing Orders in respect of these properties on 26th February, 1960.

Under Section 30 of the Housing Act, 1957 any person may make representations to the Council that a house to be closed has been well maintained, and that the good maintenance of the house is attributable wholly or partly to work carried out by him or at his expense. Such a representation has been received from the former tenant of No. 74 The Avenue.

TERMS OF CERTIFICATES REFERRED TO IN MINUTE NO. 27

Cosworth Engineering Ltd., 41a Friern Barnet Road, N. 11.

Number of persons employed	8
Inflammable materials stored	12 gallons petrol
Means of escape in case of fire	
Car repair shop (ground floor)	By double side-hung doors with 7'6" opening to yard
Store (ground floor)	By double sliding doors with 12'6" opening to yard
Engine repair shop (ground floor)	By side-hung door with 3' opening to yard

Wortham Blake and Co. Ltd., 1400 High Road, N. 20.

Number of persons employed	25
Inflammable materials stored	None
Means of escape in case of fire	
Machine Shop (ground floor)	By double side-hung doors with 9' opening to yard. Also by steps to small workshop and thence via main workshop to yard
Engine Testing Room (ground floor)	By double side-hung doors with 10'6" opening to yard. Also by side-hung door with 2'6" opening to yard
Main Workshop and Stores (ground floor)	By 8' opening to engine testing room and thence to yard. Also by 3' opening to covered area and thence via 3' side-hung door to yard
Small Workshop (ground floor)	By side-hung door with 2'3" opening to lobby and thence via 2'6" opening into main workshop and thence to yard

CHAIRMAN'S INITIALS

Having heard the report of the Chief Public Health Inspector, the Committee are satisfied that the house does not qualify for a well maintained payment and they have, under delegated powers, RESOLVED:-

That Notice be served on the former tenant of No.74 The Avenue, N.11. under Section 30(4) of the Housing Act, 1957, that no payment falls to be made to him.

Chairman

The Meeting began at 7.0 p.m. and ended at 7.55 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

9th JUNE, 1960

MEMBERS OF THE COMMITTEE:-

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

⋇ Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 14th April, 1960 were signed as a true record.

OFFICERS AND STAFF

2. Assisted Car Purchase Scheme - Public Health Inspector

In April the Council agreed to make a loan not exceeding £300 to Mr. Quin for the purchase of a car required in connection with his duties, the Chairman of the Committee and the Chairman of the Finance Committee to decide the amount of the loan and other details.

During the recess, the Chairman agreed to a loan of £260 repayable over 2½ years.

3. Recruitment and Training of Local Government Staff

A letter has been received from the four Associations of Local Authorities stating that they have been concerned for some time about the difficulties many of their members experience in recruiting and retaining staff of adequate quality and in sufficient numbers, particularly in the professional and technical grades; and representatives of the Associations have met to discuss the matter. Detailed proposals will be considered at subsequent meetings of the Associations' representatives.

4. Appointment of Senior Engineering Assistant (Grade A.P.T.IV)
(See page 764 of 1959/60 Minutes - March, 1960)

In accordance with the Council's decision in March, one of the two vacancies for Senior Engineering Assistants has been advertised on Grade A.P.T.IV with housing accommodation and a casual user car allowance, but no applications have been received. The Committee decided not to re-advertise for the time being.

5. Appointment of Senior Engineering Assistant (Special Grade)

The Committee were informed that Mr. E.P. Conway, Junior Engineering Assistant, had recently passed the Testamur

Examination of the Institution of Municipal Engineers, and was qualified for appointment to a post on the Special Grade for engineering and surveying assistants.

The Committee RECOMMEND:-

(a) That Mr. Conway be appointed to the vacant post of Senior Engineering Assistant on the Special Grade for engineering and surveying assistants as from the 1st July, 1960, on the second point of that scale.

(b) That his salary be reviewed before completion of his professional training at the end of this year.

6. Appointment of Junior Engineering Assistant

Mr. J. Childs, Engineer/Learner will complete his professional training on 24th June, 1960, and will then be qualified for appointment to a post on Grade A.P.T.I.

Having received the Engineer and Surveyor's report on this officer, the Committee RECOMMEND:-

That he be appointed to the vacant post of Junior Engineering Assistant on Grade A.P.T.I as from 1st July, 1960, on the first point of that scale.

7. Supernumary - Engineer and Surveyor's Department

Having received a erport from the Engineer and Surveyor on the services and duties of Mr. R.J. Lamb, the Committee RECOMMEND:-

That as from 1st July, 1960, his present salary on the General Division scale be increased by two increments.

8. Transfers to Established Staff

The following Officers have satisfactorily completed or nearly completed their six months' periods of probationary service, and the Committee RECOMMEND:-

That they be transferred to the established staff as from the dates mentioned subject, in the case of Miss Woolley, to satisfactory service to the appropriate date:-

Name	Designation	Date
Mr. P.H. Pearce	Senior Technical Assistant (Building)	23rd May 1960
Mr. C.L. Eldridge	Junior Accountancy Assistant	30th May 1960
Miss A. Woolley	Junior Clerk/Typist	4th July 1960

9. Transport Superintendent - Car Allowance

An application for a car allowance was submitted from Mr. T. Flamson on the grounds that he frequently uses his car in connection with his duties.

The Committee RECOMMEND:-

That as from 1st July, 1960, Mr.Flamson be given a casual user car allowance for a trial period of six months, and that the allowance be reviewed at the end of that period.

10. National Joint Council Circular No.NO.152

This circular provides for certain increases in the London Weighting allowances with effect from 1st May, 1960. The additional cost for the current financial year, for which no provision is included in the estimates, is approximately £532 and in a full year £580. The circular also provides for new employees on the Typists and Machine Operators salary scales to receive annual increments from 1st April in each year instead of on the first day of the pay period following that in which the officer's birthday occurs.

The Committee have authorised the decisions contained in this circular to be implemented forthwith to enable appropriate salary payments to be made at the end of the month, and RECOMMEND:-

That the action taken be confirmed.

11. General Assistant (Income Section) - Treasurer's Department
(see page 849 of 1959/60 Minutes - April 1960)

Mr. J.W.Marlow has been appointed to this post on the ninth point of the General Division Salary Scale.

Mr. Marlow has passed his medical examination and takes up his appointment on 27th June, 1960.

12. Illness

The Committee were informed of the return to work of officers following periods of illness.

13. Overtime

The Chairman has approved payment of the following overtime:-

Name and Department	Date	Number of Hours
Clerk's		
Mr. B.J. Lake	20/21.4.60	3
Mr. R.C. Williams	5.4.60 - 23.5.60	8
Treasurer's		
Mr. J.W. Gentle	11.4.60 - 6.5.60	22
Mr. A.E. Kelly	11/23.4.60	8
Mr. S.H. Hawthorn	11/13.4.60	6
Mr. P. Jones	11/13.4.60	12
Mr. G.W. Wingfield	11/29.4.60	31½
Mr. C.L. Eldridge	11/29.4.60	13
Mrs. C. Mead	11/26.4.60	23
Town Hall Custodians		

14. Custodian - Retirement
(See page 848 of 1959/60 Minutes - April, 1960)

Mr. H.W. Jackson retired on 31st May, 1960, and the Chairman of the Committee will write to him to express the Council's appreciation of his services.

15. Custodian - Appointment
(See page 848 of 1959/60 Minutes - April, 1960)

The conditions of appointment applicable to this post have been reviewed and revised by the Chairman of the

Committee in consultation with the Officers. The conditions have been accepted by Mr. Hayes, who commenced his duties on 1st June, 1960.

Mr. Hayes has asked for assistance towards the cost of his removal expenses which amounted to £7.10s.0d.

The Committee RECOMMEND:-

That Mr. Hayes' removal expenses be reimbursed in full.

16. Assistant Custodian

The Chairman of the Committee agreed to this vacancy being advertised on terms and conditions similar to those previously applicable to the post, and the Committee have approved their Chairman's action. No suitable applications have so far been received.

The Committee have authorised their Chairman to take such action as he thinks fit to secure the filling of the vacancy including, if necessary, the appointment of two part-time assistants.

MANUAL WORKERS

17. Absences, Accidents and Changes

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

18. Sewage Works' Fitter - Cycle Allowance

The Committee considered an application from Mr. F. Loe for an increase in his cycle allowance which at present is 3s.0d. per week in view of the fact that he has recently acquired a motor-propelled cycle. Following the similar decision made in respect of the allowances to building employees last February, the Committee RECOMMEND:-

That as from the pay week ending 5th July, 1960, the allowance made to Mr. Loe for the use of his motorised cycle be 4s.6d. per week.

19. Local Government Superannuation Acts, 1937 to 1953 - New Transfers

The Committee RECOMMEND:-

That subject to the passing of medical examinations, Mr. S. Mitchell (Highways Labourer) and Mr. A.D. Creek (Parks Labourer) be transferred if they so wish as from 29th April and 20th May, 1960, respectively, to Class "A" (established for superannuation purposes), having completed at least twelve months' service.

20. Employees not within the Superannuation Scheme

The Engineer and Surveyor submitted a report on manual workers over 65 years of age who do not hold established posts for superannuation purposes.

The Committee RECOMMEND:-

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

Mr. R. Corker
Mr. A.J. Hoy
Mr. A.E. Joyce
Mr. E.H. Mann
Mr. W. Matthews
Mr. T. Willis

(b) That the Chairman of the Committee, in consultation with the Engineer and Surveyor, be authorised to take such action as he may consider necessary with regard to the services of Mrs. M. Novis (part-time office cleaner) and Mr. C.T. Adams (parks attendant).

21. Mr. R. Graves - Relief Refuse Collector Loader/Driver
(See page 850 of 1959/60 Minutes - April, 1960)

Mr. Graves retired as from 18th May, 1960, and the proportion of his pension payable from the General Rate Fund is £17.18s.7d. per annum.

22. Middlesex Joint Council for Local Authorities Services (Manual Workers) - Annual Levy

The employers side of the Joint Council has fixed the levy for the year ending 31st March, 1961 at £3,750. As in previous years the levy is apportioned one-third to the County Council and the balance to the remaining constituent authorities in accordance with rateable value. The amount of levy apportioned to this Council is £25.

The Committee RECOMMEND:-

That payment be authorised for the amount of the levy apportioned to this Council, namely £25.

Chairman

The Meeting began at 7.55 p.m. and ended at 8.15 p.m.

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

9th JUNE, 1960

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 14th April, 1960, were signed as a true record.

HIGHWAYS GENERAL

2. Maintenance

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

The 1960/61 programme for the surface dressing of carriageways was carried out satisfactorily during the week commencing 31st May, and the sweeping up and removal of chippings disturbed by traffic was carried out as overtime.

3. Public Utilities Street Works Act, 1950

A Notice was received from the Eastern Electricity Board of their intention to lay high voltage cables in Oakleigh Road North between Brunswick Bridge and York Way in connection with the Queenswell Avenue and St. James' Avenue Sub-Stations.

Under the authority given to him the Chairman has given consent.

4. Highways Act, 1959, Section 147 - 7 Oakleigh Road North,N.20.

In pursuance of his authority, the Chairman has authorised the standard requirement for a close-boarded hoarding to be erected in connection with building operations at No.7 Oakleigh Road North to be dispensed with, and has given permission for the erection of a scaffolding, subject to the poles being whitened and marked with danger lamps during the hours of darkness and to the provision of a cantilevered close-boarded platform at facia level.

5. Oakleigh Park South - Renumbering (See page 515 of 1959/60 Minutes - December, 1959)

In December 1959 the Council approved a proposal to renumber properties on the west side of Oakleigh Park South

between Oakleigh Avenue and Oakleigh Park North and decided that preliminary notification should be given to the occupiers of the Council's intention to renumber their properties in six months time. The necessary notices have now been served on the occupiers.

The Committee were informed that one resident had not yet complied with the notice served upon him, and they have asked the Engineer and Surveyor to write to the resident directing him to renumber his house in accordance with the notice.

6. Litter Bins (See page 853 of 1959/60 Minutes - April, 1960)

In April the Council decided to buy forty litter bins and attach them to lamp-posts, trolley bus standards etc. in the District.

The County Council have agreed to bear the cost of the extra litter bins to be installed in County roads, and the approval of the London Transport Executive has been obtained, where necessary, for the bins to be fixed to their trolley-bus standards.

7. Surface Dressing - Tarred chippings

Quotations have been invited for the supply of tarred chippings for the surface dressing programme for district and county roads. The lowest quotation received was from The Amalgamated Roadstone Corporation, whoe quotation was 46/8d. per ton for both $\frac{3}{8}$" and $\frac{1}{2}$" granite chippings. During the Recess the Chairman of the Committee authorised acceptance of this quotation, and the approval of the County Engineer has also been received.

8. Highways Act, 1959, Section 155 - Carriage Crossings over Footways - No.48 Hilton Avenue, N.12.

Section 155 of the Highways Act, 1959, provides that where the occupier of a property adjoining a highway maintainable at the public expense runs his car over the kerbed footway in order to gain access to his property, the Council may serve notice on him that they propose to construct across the footway a carriage crossing formed of such materials and in such manner as is specified in the notice. The Council may recover from the owner or occupier of the property their reasonable expenses incurred in constructing the carriage crossing.

The Committee were informed that the occupier of No.48 Hilton Avenue, N.12. was running a car across the footpath to gain access to his property, and that he had been given an estimate of £15 as the cost of forming a properly constructed crossing. No reply was received to this communication or to a subsequent reminder.

The Committee RECOMMEND:-

> That notice be served upon the occupier of No.48 Hilton Avenue that the Council propose to construct a carriage crossing across the footway adjacent to his property and to recover the cost from him.

6.4.7

9. Highways Design

The British Road Federation are sponsoring discussion on a paper "The Merits of Limited Access Highways in Urban Areas" to be presented on 17th June, 1960.

The Committee do not wish to appoint representatives.

10. Service Roads and Car Parking (See page 773 of 1959/60 Minutes - March, 1960)

In March the Council decided to ask the Middlesex Borough and District Councils' Association to make representations to the appropriate authorities for the Minister of Transport to be given power to make grants towards the cost of providing car parks.

The Association have now given further consideration to this matter, and have decided to make representations accordingly.

11. Department of Scientific and Industrial Research - Road Research Laboratory Lecture Courses 1960/61

The Committee RECOMMEND:-

That Mr.E.P.Conway, Junior Engineering Assistant, be appointed to attend a course on bituminous road materials and construction to be held at the Road Research Laboratory, Harmingsworth, during the period 25th October to 4th November, 1960, at a fee of £12.10.0d.

COUNTY ROADS

12. Major Improvement Schemes

In response to a request from the Ministry of Transport the County Council in February last approved a suggested programme of major highway improvements for the four years commencing 1962/63 and this was forwarded to the Ministry for consideration. The list of schemes covered by the programme was prepared after consideration had been given to schemes suggested by the local authorities in the County.

The first year's approved programme (1962/63) included schemes still outstanding from the previous 1955 5-year programme submitted to the Ministry, as well as others that had been under consideration but not approved by the Ministry.

It was reported to the last meeting of the County Council's Highways Committee that criticism was being levelled at the County Council by some local authorities, to the effect that certain schemes considered to be of high priority were being held back until 1962/63. In view of this, the County Council has instructed their Clerk to inform the local authorities that the County Council is, and has been since 1955, prepared to expend £2 million a year on major improvements of County roads and would be only too willing to proceed immediately with many of the schemes in the first year of the 4-year programme if the Ministry of Transport would approve and indicate grants in aid. The County Council emphasize that it is only because of the Ministry's failure to approve the schemes earlier that has caused the delay and in this connection in February last they resolved that the

G.H.E.

Minister of Transport be most strongly urged to treat the question of major improvements on classified roads in the County as one of much greater urgency. The resolution adopted by the Council in this connection has been forwarded to the Ministry of Transport but so far a reply has not been received.

13. Colney Hatch Lane from Pinkham Way to District Boundary - Minor Improvement

The scheme for the resurfacing of Colney Hatch Lane from Pinkham Way to the district boundary was included in last year's County road estimates. Because of the shortgage of staff and delay in obtaining the land required for the small major improvements at the junctions of Sydney and Wetherill Roads, which were to be carried out at the same time, the scheme was postponed until this year. Approval was received from the County Council to an estimate of £12,000 for carrying out the works but the Council were informed in July, 1959, that it was anticipated that more detailed investigations at a later date might indicate that more extensive works would be required.

Although foundation tests recently taken on the southern length of the carriageway show that, theoretically, the road should be strong enough to carry traffic if a new asphalt surface was superimposed on the existing surface, the pattern of surface disintegration indicates that movement of the foundations is occuring. In view of the fact that the type of foundation material, mainly gravel, does not provide an ideal base for an asphalt surface, it is considered advisable to allow for the strengthening of the foundations over a large part of the area, a view with which the County Engineer concurs.

Revised estimates have been prepared on the basis of providing a 12" thickness of "lean mix" concrete underneath the asphalt surfacing where the foundations are suspect, and it is estimated that these extra works will increase the cost of the whole scheme for £12,000 to £23,000.

The Committee RECOMMEND:-

> That subject to the County Council approving the revised estimate, tenders be invited for the execution of the works.

14. Woodhouse Road/Summers Lane Junction Improvement

All works on this improvement scheme were completed on 19th April, 1960. At their last Meeting the Committee gave consideration to the fact that vehicles travelling to and from Finchley via Summers Lane are now using the service road instead of Woodhouse Road, and they decided to give further consideration to this matter when the effect of the improvement of traffic flow was known.

The Committee have now been given details of a traffic census taken on 26th and 27th May which shows that a considerable volume of traffic, particularly traffic travelling to Finchley, is still using the service road instead of Woodhouse Road.

The Committee had before them a scheme providing for the extension of the eastern end of the island dividing the main road from the service road and the installation of an island, at the Lyndhurst Avenue junction in temporary materials to discourage traffic from using the service road.

The Committee RECOMMEND:-

(a) That subject to the approval of the Ministry of Transport and the Police, the Engineer and Surveyor be authorised to proceed with the works.

(b) That the effect of the scheme be reviewed after a trial period of six months.

15. Colney Hatch Lane/Woodhouse Road Junction (See page 733 of 1959/60 Minutes - March, 1960)

In March the Council approved a scheme to provide a refuge in Woodhouse Road at the junction with ColneyHatch Lane and to provide extra clearance to the temporary refuge in Friern Barnet Road, subject to the observations of the Divisional Road Engineer and the Police.

Following discussions with representatives of the Divisional Road Engineer and the Police, a revised scheme has been prepared, which provides for the west kerb of Colney Hatch Lane to be brought forward and the north kerb line of Woodhouse Road to be set back, to enable the refuge to be sited nearer the junction.

Further consideration has shown that to provide additional clearance on the south side of the temporary refuge in Friern Barnet Road would be costly at present and should be deferred at least until the overhead trolley-wire system is redundant. In additon, part of the footpath in this area is a private forecourt and it would be preferable not to reduce the width of the public foot path. The Committee have asked the Engineer and Surveyor to submit to a later meeting the comprehensive scheme to provide for the additional width required by widening on the north side.

The Committee RECOMMEND:-

(a) That the revised scheme for the improvement of the Woodhouse Road side of this junction be approved, and that the re-alignment of the kerb in Colney Hatch Lane and the new central refuge in Woodhouse Road be carried out in temporary materials as an initial measure.

(b) That the temporary refuge in Friern Barnet Road be provided with permanent lighting.

Oakleigh Road North - Widening and Redevelopment

16. Widening by High Road

In December 1959 the Council approved a scheme for the widening of Oakleigh Road North at the junction with High Road. Notification has been received from the County Council that the Ministry of Transport has made a grant of £26,994 (works £14,344, land and legal costs (£12,650) for the

execution of the works. The Committee considered the advisability of inviting alternative tenders on the basis of a normal minimum contract time and a considerably reduced time but they do not recommend the Council to invite alternative tenders on this basis.

The width of the carriageway will be a minimum of 44 ft., and the Committee had before them a plan submitted by the Engineer and Surveyor providing for the installation of extra refuges for the convenience of pedestrians, particularly in the vicinity of the bus stops.

The Committee RECOMMEND:-

(a) That the plan for the provision of extra refuges be approved.

(b) That the approval of the Ministry of Transport to the proposed installation of the extra refuges be sought.

(c) That tenders be invited for the widening of Oakleigh Road North at the junction with High Road in accordance with the scheme already approved and on the basis of a normal maximum contract period.

17. Exchange of Lands - "Hand and Flower" Public House

The proposals for the widening of Oakleigh Road North at the junction with High Road affect part of the land within the curtilage of the "Hand and Flower" public house and owned by Mann Crossman and Paulin Ltd. which is at present in use as a car park. Some time ago the Middlesex County Council approved the Council Valuer's provisionally agreed terms with the Brewers for the exchange of three parcels of land to enable the highway improvement to proceed. The terms agreed were as follows:-

(a) An area of .060 acres which will ultimately have a frontage to Oakleigh Road North to be conveyed to the Brewers without charge;

(b) The Brewers to convey to the Finchley Borough Council an area of .016 acres at present forming part of the car park;

(c) The Brewers to convey to this Council an area of 0.76 of an acre of land at the rear;

(d) Each party to be responsible for conveying a site cleared of all buildings;

(e) The payment by this Council on behalf of the County Council of the Brewers' reasonable legal expenses.

The proposals have been shown on Plan No.336/D/296.

The Committee RECOMMEND:-

That the Clerk be authorised to complete the transaction on the above terms.

18. Proposed Whetstone Sorting Office

Negotations between the County Valuer and the Postmaster-General have been taking place for some time for sale of certain of the land in Oakleigh Road North acquired for the road widening scheme but surplus to requirements for the provision of a new sorting office to replace that at present on the northern side of Oakleigh Road North. Provisional terms have been agreed by the County Valuer for the sale of approximately 0.405 of an acre of land with a frontage, when the widening scheme has been carried out, of approximately 230ft. to Oakleigh Road North.

The terms provisionally agreed are:-

(a) the payment by the Postmaster-General of the sum of £16,000 as a consideration for the freehold interest.

(b) each party to be responsible for its own costs.

The income which will be received from the transaction will be credited to the County Roads Account since the cost of acquiring the various parcels of land was reimbursed by the County Council.

The Committee RECOMMEND:-

That subject to the formal approval by the County Council the Clerk be authorised to proceed with the transaction on the basis of the terms provisionally agreed by the County Valuer.

19. Pedestrian Subways

The County Highways Committee have had under consideration the question of constructing pedestrian subways under county roads at points where accidents to pedestrians crossing the road have occurred, or where traffic is heavy and continuous, and they have asked for a list of points on county roads where the Council considers such subways should be provided.

The Committee are of opinion that the provision of a subway at a point north of the junction of High Road with Oakleigh Road North is desirable and accordingly RECOMMEND:-

That Finchley Borough Council be informed of this Council's views.

20. DISTRICT ROADS - GLENHURST ROAD

Land on the east side of the junction of Glenhurst Road with Friern Park is being developed by the construction of maisonettes and garages. It appears that when Glenhurst Road was laid out some years ago, the then owners of the land reserved to themselves a narrow strip of land to the rear of the footway which fronts the land now being developed. The present developers have served on the Council a notice purporting to be under Section 59 of the Highways Act, 1959, requiring the Council to admit that the narrow strip forms part of the highway. The validity of the notice has been challenged.

G.44

The strip has been surfaced with asphalt at some time past, but there is no record that this work was carried out by or on behalf of the Council. The developers' Solicitors have been informed accordingly.

STREET LIGHTING

21. High Road, Whetstone

A letter has been received from the Borough Engineer of Finchley regarding damage to sodium lamps on the High Road in the vicinity of Buckingham Avenue, which are owned by this Council but maintained by Finchley. The damage is said to have been caused by arms of the trolley buses becoming disconnected from the overhead lines. As his records show the damage rate to be increasing and he is preparing a scheme for the re-lighting of the whole length of the High Road (it is the Policy of his Council not to retain any of the trolley poles for street lighting purposes), he suggests that independent columns should be erected to carry the lighting equipment.

In the area under immediate consideration it would be necessary to erect five new columns within this district at a total cost of approximately £200, for which no provision is made in the current estimates. If this were done it would eventually be necessary to replace all the 17 standards in this district at a total estimated cost of £700. The present installation on the trolley bus poles is only 4 years old.

The Committee are not satisfied that replacement as proposed by Finchley is necessary and accordingly RECOMMEND:-

That the present lighting installation on trolley bus poles be not replaced on independent standards.

22. Damage to Lamps and Columns

There were 10 cases of malicious damage to street lamps in April, and 18 in May. In April there were three cases of columns being damaged by vehicles, two of which have resulted in claims being made. In the third instance the vehicle concerned is not known. In May a belisha beacon bollard was broken by a vehicle and a claim is being made.

23. Street Lighting Annual Tenders - Supply of Tungsten Filament Lamps

In February the Council authorised the acceptance of the tender of G.D.Underwood Ltd. for the supply of tungsten filament lamps at the following prices, all less 5% discount:-

40 watt.	60 watt.	100 watt.	150 watt.
10d.	10d.	1/-	1/5d.

A letter has now been received from the firm stating that because of a comptometer error incorrect prices were shown on their form of tender and they wish to substitute the following prices for the supply of 40w, 60w. and 100 w. lamps:-

G.H.E.

40 w.	60 w.	100 w.
1/1d.	1/1d.	1/3d.

The nearest satisfactory tender to that of G.D.Underwood Ltd. was received from Ismay Lamps Ltd., whose prices were:-

40 w.	60 w.	100 w.	150 w.
10d.	10d.	1/-	1/4d.

All less 2½% discount.

The Committee RECOMMEND:-

That if G.D.Underwood Ltd. are not prepared to comply with the terms of their present contract for the remainder of the contract period for the supply of tungsten filament lamps, Ismay Lamps Ltd. be invited to enter into a contract with the Council for the supply of lamps at the prices quoted in their tender.

ROAD SAFETY

24. Accident Returns

	Number of accidents	Personal casualties
March 1960	8	9 (1 serious) (8 slight)
" 1959	2	2 (slight)
April 1960	11	13 (6 serious) (7 slight)
" 1959	6	6 (slight)

25. Ministry Circular No.765 - Traffic Signal Installations on Holiday Routes

This Circular points out that at the road junctions controlled by traffic lights, traffic distribution at summer weekends and bank holidays is significantly different from usual. The Circular suggests that delays in holiday traffic and police control to avoid such delays could be reduced by an adjustment to the controller of a signal installation at such a junction. This could be achieved by the installation of a resistor which would extend the period of operation of the green light on the holiday route by a suggested 1½ to 2 minutes. The Committee have no observations on this Circular.

26. Road Traffic Act, 1956, Section 15 - Control of Dogs on Roads (No. 1) Order 1958 (See page 694 of 1959/60 Minutes - February 1960)

The Council were informed in January that the word "road" as defined in the Road Traffic Act, 1956, does not include part of a road, and that the above Order therefore had no effect since only half the width of the High Road is within the Urban District. The Council revoked the Order, and informed the Ministry of Transport and the Urban District Councils' Association that the law on this matter as it now stands if most unsatisfactory. The matter was also drawn to the attention of Mrs.Thatcher, Member of Parliament for Finchley and Friern Barnet.

Mrs. Thatcher has been in touch with the Parliamentary Secretary to the Ministry of Transport, who has advised her that the Minister hopes to find an opportunity of amending the law, to close this loophole, when the Road Traffic Amendment Bill is passing through Parliament.

The Council decided not to remove their notices until Finchley Borough Council had reached a decision on the removal of theirs. Finchley Council have decided to leave one type of notice displayed in their section of the High Road in position. This notice is identical to the notice on this Council's side of the road.

The Committee accordingly RECOMMEND:-

That the Council's notices be left in position for the time being.

27. Road Safety Committee

The Committee have noted a report by the Clerk on the constitution and powers of the Road Safety Committee.

28. Enforcement of Speed Limits (See page 855 of 1959/60 Minutes - April 1960)

The Council at their Meeting held on 28th April, 1960, referred back Minute No.13 of the Committee's report dated 14th April, 1960, in which the Committee did not recommend the Council to take any action on the Pedestrians' Association's request for the Council to request the Commissioner to take steps to ensure that speed limits are enforced.

The Committee have now given further consideration to this matter, but adhere to their previous decision.

29. Colney Hatch Lane - Accidents

In March the Council decided to draw the attention to the Police of the dangerous and excessive speed of vehicles in Colney Hatch Lane.

The Commissioner of Police has noted the Council's concern at the accident rate in Colney Hatch Lane and has instructed the local police and traffic patrols to give particular attention to traffic using this road.

30. Parking Facilities - Local Authorities Powers

At a recent Meeting, the Outer London Standing Joint Committee considered a letter from Dagenham Borough Council expressing its concern at the difficulties which arise, particularly at night, through indiscriminate parking on both sides of the road in its area. Although the Minister might make the necessary regulations, the procedure to achieve such a result was protracted and cumbersome, and they were of the opinion that local authorities in Greater London should have powers to deal with traffic regulations in district roads.

The Borough Council also feel that the most satisfactory method of obviating overnight parking of vehicles on the highways is to provide adequate garaging facilities, and they consider that local authorities should be given the necessary power to enable them to acquire sites for the erection of garages for letting to private individuals.

G.A.T.

These suggestions had been submitted to the Ministers of Housing and Local Government and Transport.

The Outer London Standing Joint Committee have informed the Ministry of Transport that it agrees with Dagenham's proposal that local authorities in Greater London should have powers to deal with traffic regulations in district roads, and deferred consideration of the suggestion to let garages until the next meeting of their executive committee.

31. Friern Barnet Lane - Bend near Manor Drive

The Committee considered a letter from the occupier of a house on this bend concerning an accident affecting his property.

The Committee have given further consideration to means of obviating accidents on this bend and have authorised the kerb on that side of the bend opposite Friary Park to be painted in black and white segments. The Committee feel that the newly laid road surface will also be of assistance to drivers. The "Slow" sign will be repainted on the road when the new surface has settled.

SEWERAGE AND SEWAGE DISPOSAL

32. Sewage Works Land - Scout Hut

The 94th North London Scout Group lease a part of the sewage disposal works land at the junction of Pinkham Way and Cromwell Road on which they have erected a scout hut. The lease is for a term of seven years to 31st January, 1961.

In 1958 the Scout Group enquired about the possibility of the lease being extended, but the Council then informed them that until their plans for the future use of the sewage disposal works land were more definite, they could not commit themselves to an extension of the lease.

The Scout Group have now enquired whether any more definite plans have been made, so that an extension of the lease might now be considered. They point out that the hut is about to be repainted externally and other expenditure is contemplated, which will be wasted if the lease cannot be renewed at least from year to year, subject preferably to one year's notice.

The Committee RECOMMEND:-

> That on its expiry the lease be renewed from year to year at the present rental of £1 per annum.

33. Housing Development at Balfour Grove - Extension of Soil Sewer

Because of levels it is not possible to connect the soil drains from the Council's proposed housing development at the end of Balfour Grove to the soil sewer in the adjoining highway.

It will be necessary to lay the connecting sewer through the garden of the maisonettes Nod. 58-60 Marlborough Gardens.

C. H. E.

The Committee RECOMMEND:-

That the Council serve notices under Section 15 (1) of the Public Health Act, 1936 upon the owners and occupiers of Nos.58-60 Marlborough Gardens of their intention to lay a sewer through the garden of these properties as shown on Plan No.545/A/16.

34. Sewage Disposal Works - Effluent Report

The Committee noted the report of the Engineer and Surveyor on effluent analysis.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

35. Scrap Metal Collections

Since the collection of scrap metal, other than house refuse, was discontinued as uneconomical, in accordance with the Council's decision in September 1958, requests for assistance in disposing of unwanted items have from time to time been received. Ratepayers have intimated that they have been unsuccessful in finding other means of disposal.

The Committee were informed of an arrangement which could be made with a firm of scrap-metal merchants, whereby the merchants leave a trailer in the Council's yard and remove it on receiving notice that it is ready for collection, bringing another trailer to replace the full one. The firm concerned (W.C.Jones & Co. Ltd. of Waltham Cross) have intimated that they would be prepared to operate such a system and pay for the material under the heading of mixed light iron at a minimum rate of £2 per ton or at a higher rate, subject to sufficient metal of higher classification being found by experience to form a fair proportion of the contents of the trailer.

The Committee RECOMMEND:-

(a) That an arrangement be entered into with W.C.Jones & Co. Ltd. for the operation of the system outlined above on the terms offered for a trial period of six months, the arrangements to be reviewed at the end of that period.

(b) That a charge of 5/- per call be made to residents for the collection of scrap metal subject to an extra charge being made for collections which involve additional labour or other difficulties.

36. Salvage Sales

The following are the quantities and values of salvage sales in April and May 1960 compared with the corresponding months in 1959:-

		T. C. Q.	£. s. d.
April 1960	...	11. 6. 0.	84. 6. 9.
" 1959	...	11.18. 0.	98.18.11.
May 1960	...	17.19. 1	141.10. 5.
" 1959	...	13. 1. 0.	108.12. 9

VEHICLES AND PLANT

37. Rotating Ladder

In 1952 a Heathman Rotating and Self Supporting Extension Ladder was purchased at a cost of £124 and mounted on the Austin A.70 pick-up then owned by the Council for use in connection with street lighting maintenance. When the present Tower Wagon was purchased in 1957 the ladder was removed from the A.70 van but it was not disposed of at the time in case it was found to be of further use to the Council. Such occasion has not arisen and the vehicle on which it was previously mounted has since been sold.

The Committee RECOMMEND:-

That offers be invited for the purchase of the Rotating Ladder.

38. Tar Boiler

The Council's tar boiler which was purchased shortly after the War for the use in connection with surface dressing is not now used as it is the general practice for tar to be sprayed on the roads from bulk spraying machines.

The Committee RECOMMEND:-

That offers be invited for its purchase.

39. Refuse Disposal Vehicles

The Council's reserve refuse disposal vehicle has reached the end of its useful life and extensive repairs will be required in the near future. In view of its condition, the Committee feel that a replacement should now be obtained. The Shelvoke and Drewry "Fore and Aft" tipper has been found eminently satisfactory and economical in operation and the Committee therefore RECOMMEND:-

(a) That a Shelvoke & Drewry "Fore and Aft" tipper be purchased as a replacement from Shelvoke and Drewry Ltd., at an estimated cost of£2,620.

(b) That Standing Order No.2 (relating to the invitation of tenders by public notice) be suspended for this purpose.

40. Parks Vehicle

The No. 1 Bedford, which is used by the Parks Section for towing gang mowers and for general Parks haulage, has now reached the stage where extensive repairs will soon be needed. In view of its age and the fact that it is becoming difficult to obtain spares, the Committee feel that a replacement vehicle should be obtained.

Q.47.

The Committee therefore RECOMMEND:-

(a) That a Bedford Vehicle, similar to that to be replaced, fitted with a petrol engine, be purchased at an estimated cost of £1140 less the amount received for the exchange of the old vehicle.

(b) That invitations to tender for the supply of the vehicle be given to four selected firms.

41. DEPOTS AND STORES - MOTOR FUEL

The Committee were informed of the reduction in price of diesel oil supplied to them.

42. RECHARGEABLE WORKS - ROAD REPAIRS IN GROUNDS OF FRIERN HOSPITAL

The Secretary of Friern Hospital has invited the Council to submit a competitive tender for certain road reconstruction and repair works required to be carried out during August within the hospital grounds.

In the absence of statutory authority enabling them to do so, the Committee have informed the Secretary that they are unable to authorise the submission of a tender.

43. LOAN OF ROPES AND STAKES

A request was received from St. Peter's Church for permission to borrow 2 dozen stakes and 3 coils of rope for use at their Annual Garden Fete on 25th June, 1960. The Council have loaned these items to the Church in previous years and the Chairman gave his approval to the loan of this equipment on the understanding that the Church authorities be held responsible for any damage or loss.

44. INSTITUTION OF MUNICIPAL ENGINEERS CONVENTION - THE PROBLEM OF CAR PARKING

The Institution of Municipal Engineers have invited the Council to appoint representatives to attend a one-day convention on 6th October, 1960, at Caxton Hall, S.W.1. on "The Problem of Car Parking".

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to attend this Convention.

George H. Bowden
Chairman

The Meeting began at 8.15 p.m. and ended at 9.10 p.m.

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

14th JUNE, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* E.W.A. Chapman
* Mrs. E. Constable
* S.P. Esom (Chairman in the Chair)
C.F.A. Fordham
* Mrs. M.E. Haverly
* W.H. Martin
* Miss M.J. Richards
* W.H. Tangye (Vice-Chairman)
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Fordham.

2. MINUTES

The Minutes of the Meeting of the Committee held on 20th April, 1960 were signed as a true record.

3. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the Summer Show Sub-Committee held on 25th April, 1960, a copy of which is attached, was submitted for information.

The Committee were informed that at a recent Meeting to discuss arrangements for the Barbecue, the representative of the Barnet Rugby Football Club asked if a licensed bar could be allowed in conjunction with the Barbecue. The Clerk of the Council informed the Committee that there is a restrictive covenant in the conveyance of Friary Park to the Council which prevents the sale of alcoholic refreshments in the Park.

The Barnet Rugby Football Club will be informed accordingly.

4. CHAVILLE LIAISON SUB-COMMITTEE

The Report of the Meeting of the Chaville Liaison Sub-Committee held on 5th May, 1960, a copy of which is attached, was submitted for information.

In furtherance of the informal invitation extended to Chaville by the former Chairman of the Council during his visit to the French town in May, the Committee RECOMMEND:-

> That the Council extend a formal invitation to the Conseil Municipal of Chaville to send representatives to visit Friern Barnet during the Summer Show in August.

5. SUB-COMMITTEES

The Committee RECOMMEND:-

1. That a Standing Orders Sub-Committee be appointed to consist of the Chairman of the Council, the Chairman of the General Purposes Committee, Crs. Mrs.Constable, Martin and Tangye, and that the Sub-Committee's terms of reference be "to review the Standing Orders for the regulation of proceedings and business and with respect to contracts, the internal financial regulations and the regulations and conditions of letting of accommodation; and to submit their proposals for revision to the General Purposes Committee for consideration."

2. That the terms of reference of the Chaville Liaison Sub-Committee be "to consider and arrange future exchanges and visits between the two towns and related matters, action taken to be reported to the General Purposes Committee from time to time"; and that the powers of the Council in relation thereto be delegated to the Sub-Committee.

3. That the terms of reference of the Festival of Drama Sub-Committee be "to organise the 1960 Festival with power to co-opt, the Members of the Council on the Sub-Committee to have authority to incur expenditure within the limits included in the 1960/61 estimates, action taken to be reported to the General Purposes Committee from time to time"; and that the powers of the Council in relation thereto to be delegated to the Sub-Committee.

6. CIVIL DEFENCE - RECRUITMENT PUBLICITY

The County Council recently asked for details of proposed recruitment measures during 1960/61 together with estimates of expenditure.

As the information was required before 10th June, the Chairman of the Committee authorised the submission of the following figures to the County Council:-

		£.	s.	d.
1.	Press advertisements and printing:	20	-	-
2.	Hire of halls and advertising sites:	5	-	-
3.	Exhibitions, including hire of equipment for display purposes:	20	-	-
4.	Labour and transport:	10	-	-
5.	House-to-house canvassing:	20	-	-
6.	Subsistence allowances and travelling expenses:	5	-	-
		£80	-	-

The County Council were also informed that the recruitment campaign would be held as usual in Friary Park on 18th, 19th and 20th August in conjunction with the Friern Barnet Summer Show when Civil Defence volunteers will be taking part in various demonstrations using the mobile operations, signals, and field cable vehicles.

The Committee RECOMMEND:-

That the action taken be confirmed.

TOWN HALL

7. Friern Barnet Bridge Society - Accommodation
(See page 860 of 1959/60 Minutes - April, 1960)

At their last Meeting, the Committee, when making a general

review of the scale of letting charges, decided to apply the social function fee to the bridge evenings of the Friern Barnet Bridge Club.

The Bridge Society have subsequently asked the Council to reconsider their decision stating that the resultant increase in fees would have an adverse effect upon the Society.

The Committee see no reason to depart from their previous decision and the Society will be informed accordingly.

8. Accommodation for District Auditor - Transfer of Bookings

To enable the District Auditor to have the exclusive use of Room 19 during the audit, bookings of that room have been transferred to alternative accommodation.

The Committee RECOMMEND:-

That the Council waive the difference in fee in the cases of bookings transferred from Room 19 to Committee Room 2.

9. Forecourt

The former Chairman of the Committee agreed to the use of the Town Hall forecourt on Sunday, 22nd May, between 2 and 3 p.m. by the Finchley and Friern Barnet Operatic and Dramatic Society in connection with a car "treasure hunt".

10. Heating of Public Buildings

In Circular No. 33/60, the Minister of Housing and Local Government draws attention to statements made in the House by the Minister of Power about the advantageous use which can be made of coal in public buildings. The Council's installation at the Town Hall burns industrial coal.

11. Town Hall Heating System

The Committee propose at their next Meeting to consider the desirability of providing alternative means of space heating in the Town Hall in case of breakdown of the present installation and as supplementary heating during extreme weather conditions. The Engineer and Surveyor has been requested to prepare a report on the matter.

12. External Painting

The sum of £130 is included in the current estimates for the external painting of the Town Hall, staff garages and kiosk.

The Committee RECOMMEND:-

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

13. PRIORY HALL - NON-RESIDENT BOOKING

The former Chairman of the Committee agreed to the use of Priory Hall on Saturday, 14th May, 1960, by Mr. J. Hitchins of 23 Harmsworth Way, Totteridge.

14. TOWN HALL AND PRIORY HALL CUSTODIANS

The Committee considered the hours of duty of the Town Hall Custodian and the two Assistant Custodians having regard to the time (11.30 p.m.) until which functions may continue in the Town Hall and Priory Hall. As block bookings of accommodation for the year

ended 31st August, 1961, have now been accepted, the Committee will consider before the next booking year whether to make any change in the present hours of duty or hours of letting.

15. YOUTH CENTRE - GOLDSMITH ROAD
(See page 473 of 1959/60 Minutes - November, 1959)

At their November, 1959 Meeting, the Committee deferred consideration of the renewal of the lease of the Youth Centre to the County Council having regard to the fact that no decision had been reached by the County Council on the siting of the Civil Defence Training and Recreation Building or on the future use of the Ambulance Station.

The County Council have now asked the Council if they are prepared to allow the lease to continue on a yearly basis. The present lease is for a term of 7 years expiring 31st August, 1960, at a yearly rent of £100.

The Civil Defence building will now be provided in the depot yard behind the Town Hall but no further information has been received from the County Council on the proposals for the future use of the present Ambulance Station when the new station is provided.

The Committee have agreed in principle to the renewal of the County Council's lease on a yearly basis but are of opinion that the rental should be increased having regard to higher rental levels now prevailing and rising costs generally. They have accordingly instructed the officers to negotiate with the County Council and to report thereon at a later Meeting.

16. VACANT LAND ADJOINING NO. 3 KENNARD ROAD
(See page 861 of 1959/60 Minutes - April, 1960)

Mrs. Matlock has informed the Council that she is no longer interested in cultivating this site.

17. NORTH MIDDLESEX GOLF COURSE - FENCING TO FRIARY ROAD
(See page 630 of 1959/60 Minutes - January, 1960)

The Council agreed in January to the erection by the Golf Club of concrete palisade fencing along the boundary to Friary Road, subject, among other things, to the colour of the fence.

The Chairman of the Committee and the Chairman of the Highways Committee have recently approved a colour sample of the concrete to be used in the fencing.

18. LAND AT THE JUNCTION OF COLNEY HATCH LANE AND SUTTON ROAD - PROPOSED PUBLIC CONVENIENCES (See page 780 of 1959/60 Minutes - March, 1960)

In March when it was decided not to proceed with the proposals for a public hall on this site, it was agreed, insofar as the public conveniences were concerned, that the Technical Officers should discuss with the Officers of the County Council the re-siting of the conveniences in an endeavour to meet the Council's objections.

Discussions have now taken place and the Committee had before them a plan showing two alternative sites for the proposed conveniences. The Committee indicated that they would prefer the site fronting Colney Hatch Lane. They are also of the opinion that the design of the proposed conveniences should be prepared by the County Architect (as originally proposed) as an integral part of the layout for the whole site.

The Committee RECOMMEND:-

That the County Council be informed accordingly.

19. AIR TRAINING CORPS - NO. 393 (FINCHLEY) SQUADRON

The Council have been invited to appoint a representative to serve on the Administrative Committee of this Squadron which serves Friern Barnet and Finchley.

The Committee RECOMMEND:-

That, subject to his acceptance, Cr. Fordham be appointed as the Council's representative.

20. OUTER LONDON STANDING JOINT COMMITTEE - ANNUAL MEETING

The Annual Meeting of the Joint Committee will be held at Caxton Hall, Westminster, on 27th July, 1960, and the Council are entitled to forward matters for consideration, to apply for election to the Executive Committee, and to submit nominations for the President or Vice-President of the Joint Committee.

The Committee do not recommend the Council to take any action.

21. MIDDLESEX OLD PEOPLE'S WELFARE COMMITTEE

The Committee have nominated the Chairman of the Council, the Council's present representative, for appointment to the Executive Committee of the Welfare Committee for the 1960/61 year and RECOMMEND approval to their action.

COUNTY FIRE SERVICE

22. County Fire Brigade Committee
(See page 699 of 1959/60 Minutes - February 1960)

The County Council have, as reported at previous Meetings, decided to reduce the size of the County Fire Brigade Committee and propose to reduce the number of representatives of local authorities from ten to eight necessitating a re-grouping of the local authorities in Middlesex.

The Middlesex Borough and District Councils' Association have submitted to the County Council their proposals for the revision of the present grouping arrangements to conform with the proposed reduction in membership of the County Fire Brigade Committee. So far as Friern Barnet is concerned, the proposal links the district with Southgate, Tottenham and Wood Green, as compared with the original grouping with Southgate, Potters Bar and Wood Green; this suggestion compares favourably on a population basis, with other suggested groupings.

The Council have been informed that the County Council are considering the re-grouping proposals but it will be necessary for the present temporary arrangements under which ten district Members are appointed to be continued for the time being.

The representative of Group II is this year Cr.J.McKenna of the Wood Green Borough Council.

23. Fire Calls

The following services were rendered in the District by the County Fire Service during March and April, 1960:-

Car Fire	1
Fencing fire	1
Tree fire	1
Personal incidents involving burns	2
Chimney fires	7

One false call was given with good intent.

24. COMMONWEALTH TECHNICAL TRAINING WEEK
(See page 700 of 1959/60 Minutes - February 1960)

The Council were informed in February that the City and Guilds of London Institute had undertaken the responsibility for the organisation of the proposed Commonwealth Technical Training Week (29th May to 4th June, 1961) at the request of the President, H.R.H. the Duke of Edinburgh.

Consideration was then deferred so that the County Council could decide the action to be taken within the County. The Middlesex Borough and District Councils' Association have also deferred consideration of the matter for the time being.

The booklet about the Week has now been published and a copy supplied to each Member. The Minister of Housing and Local Government has issued Circular No. 35/60 on the subject.

As no information has yet been received from the County Council, the Committee have again deferred consideration of the matter.

25. LONDON TRANSPORT SERVICES - TRANSFER TICKETS
(See page 862 of 1959/60 Minutes - April, 1960)

The County Highways Committee have decided that the evidence available on the desirability and practicability of a transfer ticket system on London Transport Services is insufficient to warrant making an approach to the Transport Users Consultative Committee.

The County Highways Committee in arriving at this decision had before them a summary of the replies received from Borough and District Councils, together with particulars obtained from a number of Municipal Transport Operators, and they have expressed their thanks to Councils for the information and suggestions supplied.

26. CHURCH HALL - STAGE LIGHTING

The stage lighting in the Church Hall has been condemned by the County Council and the stage plays licence will not be renewed until the present installation is improved.

The Church Council are proposing to renew the system to the specification of the Strand Electric Company at a cost of approximately £500. It is also proposed that those who use the lighting should pay an extra charge of £2.2s.0d. per night in addition to the rent to help defray the cost and the Council have been asked to agree to this proposal.

The Church Council draw attention to the fact that with the new specification it will be unnecessary to hire extra equipment as in past years (this involves extra expenditure of about £12 for each Festival); thus the saving effected will balance the extra charge.

The Committee see no objection to the Church Council's proposals insofar as they affect the use of the Church Hall for the Festival of Drama.

27. PROPOSED NEW COUNTY OFFICES

Staines Urban District Council are concerned at the proposal of the Middlesex County Council to build new county offices at Northwick Park, Wembley. They feel that it would be preferable to retain offices in Central London and sought the support of the Middlesex Borough and District Councils' Association in opposing the proposed move. The Association have decided to take no action.

28. LEE VALLEY WATER BILL - PAYMENT OF COSTS
(See page 632 of 1959/60 Minutes - January, 1960)

In January 1959, the Council agreed to combine with other authorities in the Barnet water area for the purposes of petitioning against the bill and to pay costs of parliamentary agents, financial experts etc. involved by apportionment between the authorities concerned on the basis of rateable value.

The financial consultants' account has already been apportioned on this basis and the fees of the parliamentary agents have now been agreed. The total costs amount to £1,301.9.8,, Friern Barnet's share being £203.7.0d. A cheque for this amount has been forwarded to the Finchley Corporation who have acted on behalf of the joint petitioners.

WOMEN'S VOLUNTARY SERVICE

29. Meals on Wheels Service- Grant

The local branch of the W.V.S. have asked the Council for a further grant for this service. The previous advance of £20 was approved in November making a total for 1959/60 of £40.

A statement has been obtained from the W.V.S. certifying that the previous grant has been spent on the service.

The sum of £40 is included in the current estimates for this purpose. The Committee RECOMMEND:-

That a grant of £40 be made to the W.V.S. for 1960/61 financial year for the Meals on Wheels Service under Section 31 of the National Assistance Act, 1948.

30. New Van- Grant

The Council have been asked by the W.V.S. to consider giving financial aid toward the cost of their new van and its equipment.

The sum of £40 is included in the current estimates for the Meals on Wheels Service grant (see above item) and a further £25 in respect of the annual grant towards the maintenance etc. costs of the van. There is no other money available in the current estimates for this purpose.

Having regard to grants already agreed, the Committee cannot see their way clear to recommend the Council to make a further contribution for this purpose at the present time.

The Committee RECOMMEND:-

That under Section 31 of the National Assistance Act, 1948, a grant of £25 be paid to the Friern Barnet W.V.S. towards the cost of operating their van during the current year.

31. Garaging of Van

At the request of the W.V.S. the Committee considered alternative garage accommodation for their new van. It is at present garaged in open fronted accommodation in the depot yard, to which arrangement the Council agreed in 1954 when the previous van was originally purchased.

There is no other garage accommodation available for allocation to the W.V.S. van but the Centre Organiser is being

informed that every endeavour will be made to effect alternative garaging arrangements when the van is likely to be used after the depot yard is locked.

32. SUPPLY OF COUNCIL MINUTES

The Friern Barnet Liberal Association have asked to be supplied with a free copy of the Council's Minutes each month and the Committee RECOMMEND:-

That the request be granted.

33. THE NECESSITY FOR AN ARTS CENTRE - CONFERENCE

The London Council of Social Service have arranged a conference on this subject to be held at Edmonton Arts Centre on Saturday, 2nd July, 1960.

The former Chairman of the Committee under his powers for the May recess, authorised Cr. Miss Richards' attendance as the Council's representative.

34. NEW SCOUT HEADQUARTERS
(See page 779 of 1959/60 Minutes - March, 1960)

The Minister of Agriculture, Fisheries and Food on 11th May, 1960, gave his formal consent to the leasing of 0.26 of an acre of land at Coppetts Road (formerly used for allotment purposes) to the Scouts as a site for their new Headquarters on the terms recommended in the District Valuer's Report.

35. GRANT - BRITISH RED CROSS SOCIETY (See page 634 of 1959/60 Minutes - January, 1960)

The Society have thanked the Council for the grant of £31.10.0d.

36. BRITISH TRANSPORT COMMISSION (PASSENGER) CHARGES SCHEME, 1959 - APPLICATION TO THE TRANSPORT TRIBUNAL

The County Council have recently considered this application by the British Transport Commission and from preliminary examination it is felt that it would be difficult to raise objections to the applications on any financial grounds which have not been adequately argued before the Tribunal in recent years.

If on closer examination this proves to be the case and no other effective grounds for objecting are forthcoming, the County Council will be recommended to take no action for the lodging of an Objection.

COAT OF ARMS

37. Alexandra Palace Suite

The Alexandra Park Trustees have expressed a wish that the Coats of Arms of the contributing authorities should be displayed in the ante-room forming part of the Alexandra Palace Suite.

The Council have accordingly been asked to agree to the display of their Coat of Arms, and to contribute towards the cost, estimated at £6.12.10d., of providing a replica. A photograph and drawing illustrating the proposal was submitted.

The Committee RECOMMEND:-

That the Council agree to the proposed display of their Coat of Arms in the Alexandra Palace Suite and to defray the cost of providing the replica.

38. Badge for Friern Barnet County School

The Council have been asked to agree to the incorporation of the shield of their Coat of Arms in the proposed badge for the new Friern Barnet County School.

The Committee RECOMMEND:-

That the request be granted.

39. KING GEORGE'S JUBILEE TRUST APPEAL

The Trust is launching a national appeal on the occasion of their Silver Jubilee in 1960. The object of the Trust is to further the advancement of the physical, mental and spiritual welfare of the younger generation in the United Kingdom and additional funds are now urgently required to meet the Trust's growing responsibilities.

A Meeting of the Mayors, Chairmen and Clerks of Middlesex Districts convened by H.M. Lieutenant for Middlesex to consider ways of assisting the Appeal in Middlesex was held on 31st March, 1960, and was attended by the Clerk.

The Clerk to the Lieutenancy has now asked for details of the Council's proposals with a view to a further joint Meeting being held.

The Committee RECOMMEND:-

That a Sub-Committee be appointed to consider the matter and make recommendations thereon to the General Purposes Committee, the Sub-Committee to consist of the Chairman of the Council, the Chairman and Vice-Chairman of the General Purposes Committee, and Crs. Berry, Mrs. Mackrill and Miss Richards.

40. FRIERN BARNET OFFICIAL GUIDE
(See page 699 of 1959/60 Minutes - February, 1960)

The Committee had before them a report by the Clerk of the Council setting out the details of offers from various publishers for the publication of the next edition of the Guide.

The Committee are of opinion that the offer of the present publishers, Ed. J. Burrow & Co. Ltd., is the most advantageous, having particular regard to improvements which they have agreed to make.

The new features to be incorporated include a foreword by the Chairman of the Council. A section devoted to "The Council and its Services", and a list of local Social, Cultural and Sporting Organisations.

The new Guide should be completed early 1961.

No cost would be borne by the Council and copies of the Guide will be supplied for the Council's use, free of charge.

The Committee RECOMMEND:-

That the Council accept the offer of Ed. J. Burrow Ltd. of Cheltenham to publish a revised edition of the Friern Barnet Official Guide on the above-mentioned terms.

Chairman

The Meeting began at 7 p.m. and ended at 8.35 p.m.

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

25th APRIL, 1960

MEMBERS OF THE SUB-COMMITTEE:-

Crs. Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
* Mrs. W.D.M. Mackrill
* W.H. Martin
Miss M.U. Richards
W.H. Tangye (ex officio)
* E. Fergusson Taylor (Chairman in the Chair)

* Denotes Members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 28th March, 1960 were approved, and signed by the Chairman.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1960 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

W.H. Tangye

Chairman

The Meeting began at 9.3 p.m. and ended at 9.5 p.m.

CHAIRMAN'S INITIALS

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REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

25th APRIL, 1960

MEMBERS OF THE COMMITTEE:-

✱	Crs.	Mrs. E. Constable
✱		S.P. Esom
✱		Mrs. W.D.M.Mackrill
✱		W.H. Martin
		Miss M.J. Richards
		W.H. Tangye (ex officio)
✱		E. Fergusson Taylor (Chairman in the Chair)
✱	Messrs.	G. Adams
✱		F.W. Bennett
		G.A. Bennett
✱		C.H. Blatch (Vice-Chairman)
✱		P. Boddy
✱		G.C. Bowie
✱		J.A. Brown
✱		H.F. Button
✱		H. Cantor
✱	Cr.	E.W.A. Chapman (Representing Halliwick Park Allotment Holders' Association Ltd.)
✱	Mr.	U. Coles
	Miss	M.W. Darrie
✱	Mrs.	O. Dyke
✱	Messrs.	A. Edwards
		A. Hinks
		G. Naylor
✱		K. Newman
	Mrs.	J. Norman
✱	Mrs.	B. Ruge
	Messrs.	P. Smythe
		D. Snook
		A. Trailor
		Representative of Barnet Rugby Football Club

✱ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Mrs. Norman and Miss Darrie and Messrs. G. Bennett, Naylor and Snook.

2. MINUTES

The Minutes of the Meeting of the Committee held on 28th March, 1960 were approved, and signed by the Chairman.

3. CAR PARKING

The Council have granted permission for

(a) a car park during the show in the usual place, i.e. between the brook and Torrington Park

(b) the entering and parking of a limited number of official cars and lorries in the park during the Show.

4. PROGRAMME - PRINTING QUOTATIONS

The Clerk of the Council submitted six quotations for the printing of the Summer Show programme.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the quotation of Cooper the Printer Ltd. of Margate amounting to £123 (the lowest) for the printing and supply of 6000 programmes of 40 pages be accepted.

5. MISS FRIERN BARNET COMPETITION

Mr. Hinks, the organiser of the Fancy Dress Parade, has indicated that he may be able to act also as organiser of the Miss Friern Barnet Competition.

6. FAIR

The Chairman of the Committee and the Clerk met Mr.Biddall on 9th April and after visiting the fair at Enfield to inspect the "Jet Ride", it was agreed that this should be included in the Summer Show fair and that some children's swings should also be provided.

Mr. Biddall has agreed to pay £100 for the fair rights, an increase of £25 over the sum he has paid for the past two years.

The Committee thanked the Chairman and the Clerk for the result achieved.

7. ROAD RACE

Hampstead Harriers have stated that they are agreeable in principle to assist with the organisation of a long distance running race on the Saturday afternoon of the Show.

The Clerk accordingly invited the Harriers to send a representative to the Meeting and the Committee now heard the proposals of the Harriers' representative, Mr. Adams, for the suggested race.

Mr. Adams also indicated that the Harriers would undertake the general organisation of the race on behalf of the Committee who expressed their appreciation of the Club's co-operation.

The Committee are of opinion that although additional expenditure is involved the race should take place as it would add to the attraction of the Show and if successful might materially increase the number of visitors.

The Committee accordingly RECOMMEND:-

(1) That a road race (both individual and team events to be run concurrently) be held on Saturday afternoon, 20th August, 1960.

(2) That the following arrangements be adopted:-

(a) The race shall start(at 3.15 - 3.30 p.m. approximately) and finish at Friary Park (provision being made, if possible, for the last lap to be run in the Park) and be run over a course round the district of 8-10 miles in total distance.

(b) Prizes will be awarded as follows and will be presented on the day at 5 p.m. approximately:-

Individual event

1st	- To the value of	£5.5s.0d.
2nd	- " " "	£3.3s.0d.
3rd	- " " "	£1.11.6d.

CHAIRMAN'S INITIALS

Team event

1st	-	Three to the value of £4. 4s. 0d.
2nd	-	" " " " " £2.12s. 6d.
3rd	-	" " " " " £1. 1s. 0d.

(Team prizes may be amended or withdrawn according to the entry for the race)

(c) Entry fees shall be 1s.6d. for individuals and 5s.0d. for teams.

(d) Subject to the Council's approval, the changing facilities and showers at the Pavilion in Bethune Park will be made available for the competitors.

(e) A small advertisement will be inserted in an athletic journal and printed leaflets circulated to Clubs publicising the event.

(f) The permission of the A.A.A. will be obtained and accredited officials and course stewards appointed.

(g) The co-operation of the Police will be sought.

(h) Refreshments will be provided for the race officials and course stewards.

(i) If possible, a leaflet will be issued on the Saturday, giving details of the runners.

8. AUCTION

The Committee have agreed that, as in past years, the uncollected produce shall be auctioned on the Saturday evening of the Show after the prize-giving. The proceeds will this year be donated to the Chairman of the Council's Old Peoples'Outing fund.

Cr.W.H. Tangye will be asked if he is willing to act as auctioneer.

9. LAYOUT

It will probably be necessary before the next Meeting on 27th June to finalise the layout of the showground and the internal layout of the marquees.

The Committee have authorised the Chairman to agree to the proposed layout.

10. LOCAL AUTHORITY DISPLAYS

The following authorities have agreed to provide non-competitive floral displays:-

Barnet Urban District Council
Southgate Borough Council
Wood Green Borough Council
East Barnet Urban District Council
Finchley Borough Council

Hornsey Borough Council, Potters Bar Urban District Council and Enfield Borough Council regret that they are unable to do so.

11. DISPLAY OF TROPHIES

The Proprietor of Shamrock Linens has again agreed to the

CHAIRMAN'S INITIALS

use of one of his shop windows for the display of trophies and has been thanked by the Clerk on the Committee's behalf.

12. PONY RIDES RIGHTS

Mr. R.D. Batchelor, the proprietor of Little Heath Riding Stables, has offered to provide pony rides during the Show on the same terms as last year viz:-

Payment to the Summer Show funds of half the proceeds, subject to payment of half the transport costs incurred (estimated to be £3), to provision of shelter at night for the ponies with an adequate water supply, and to the proprietor being indemnified against any damage which may occur.

The Committee RECOMMEND:-

That Mr. Batchelor's offer be accepted on the above-mentioned terms.

Chairman

The Meeting began at 8 p.m. and ended at 9.3 p.m.

HAIRMAN'S INITIALS

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LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

5th MAY, 1960.

MEMBERS OF THE SUB-COMMITTEE

✕	Crs. S.P. Esom	
✕	G.H. Flesher	
	K.J. Norman	
	Miss M.J. Richards	
✕	W.H. Tangye (Chairman in the Chair)	
	E. Fergusson Taylor (ex officio)	
✕	Miss J.H. Damant	
	Messrs. J.C. Grieves	(representing Holly Park Sec. Mod. School)
✕	D. Hall	" Friern Barnet Youth Sub-Committee)
	N. Hedley	" Cecil Rhodes Sec. Mod. School)
	A.W. King	" Woodhouse Grammar School)
✕	B.K. Nunn	" Friern Barnet Boys' Club)
	F.E. Ogbourne	" Friern Barnet Football Club)
✕	J. Phillips	
	Rev. P.E. Thomas	" Friern Barnet Grammar School)

✕ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Messrs. Grieves and Thomas.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 5th April, 1960 were approved, and signed by the Chairman.

3. OFFICIAL VISIT TO CHAVILIE - 30th APRIL-1st MAY, 1960.

The Sub-Committee had before them a report by the Clerk of the Council about the official visit to Chaville of the Chairman of the Council and his wife and the Clerk on the occasion of the French town's Annual Festival. The party were also accompanied by Cr. G.H. Flesher and Miss J.H. Damant.

The Party were received most hospitably by their French hosts who had arranged a very full programme which included viewing the Carnival procession and attending the subsequent reception at the Town Hall. Visits were also made during the weekend to two schools (senior and nursery), the market, the sports stadium, the sports training centre, the surrounding countryside and nearby Versailles.

The Friern Barnet representatives had renewed confirmation of the friendliness and generosity of the people of Chaville. Many requests were received for penfriendships and for exchange visits as well as promises of contacts from Chaville residents visiting London on holiday or business. It was apparent that everyone was enthusiastic about the coming visit of the Friern Barnet football and table tennis teams arranged for Whitsun.

Cr. Flesher was present at the Meeting at the invitation of the Chairman and it was agreed that he should be co-opted as a Member of the Sub-Committee.

4. "FRENCH" EVENING - 19th MAY, 1960

The Clerk of the Council reported upon the arrangements which had so far been made for this function. The Chairman also

CHAIRMAN'S INITIALS

stated that because of estimated costs he had decided to increase the admission fee from 5/- to 6/-.

The Sub-Committee concurred in the Chairman's action and then decided further details for the evening, including the wines and refreshments and the arrangements for the proposed "Tombola".

It was agreed among other things:-

1. That, subject to the Council's approval, the Council Chamber should also be used if the numbers were likely to exceed 90.

2. That if possible, floral decorations should be provided. (Cr. Esom, as Chairman of the Council's Parks Committee, gave his approval to this suggestion)

3. That a Bank account should be opened in the Sub-Committee's name into which would be paid the proceeds of the sale of tickets and the tombola and on which the Chairman and the Clerk could draw for payment of the cost of refreshments etc.

5. PROPOSED VISIT BY CHAVILLE TEAMS IN SEPTEMBER

In connection with the proposed visit of Chaville teams to Friern Barnet early in September, the Finchley F.C. will be approached about the possibility of using their pitch for a football match between the senior teams of Chaville and Friern Barnet.

Chairman

The Meeting began at 8.30 p.m. and ended at 10.20 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

14th JUNE, 1960

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. H. Berry
- ✱ E.W.A. Chapman
- ✱ Mrs. E. Constable (Chairman in the Chair)
- ✱ S.P. Esom
- C.F.A. Fordham
- ✱ Mrs. M.E. Haverly
- ✱ W.H. Martin
- ✱ Miss M.J. Richards
- ✱ W.H. Tangye (Vice-Chairman)
- ✱ E. Fergusson Taylor (ex officio)

✱ Denotes Members present

Also present:-

Cr. D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Fordham.

2. MINUTES

The Minutes of the Meeting of the Committee held on 19th April, 1960, were signed as a true record.

HOUSING ADVANCES

3. Committee

The Report and Recommendation of the Meeting of the Housing Advances Committee held on 2nd June, 1960, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the Recommendation contained in Minute No.4 of the Report (Amendment of Council's Scheme) be approved and adopted.

4. Loan Sanction

The Treasurer reported that advances totalling £331,497 had been approved by the Council against loan sanctions totalling £350,000.

The Committee, accordingly, RECOMMEND:-

That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £50,000 for the purpose of making further advances

5. AUDIT OF ACCOUNTS - YEAR ENDED 31st MARCH, 1960

The District Auditor will commence the audit of the Council's accounts on Monday, 27th June, 1960 at the Town Hall.

EL

6. INCIDENCE OF LOCAL RATES (See page 874 of 1959/60 Minutes - April, 1960)

Pursuant to the Committee's instructions at their last Meeting, the Clerk of the Council has enquired of the Urban District Councils' Association the views expresed on behalf of the Association to the Working Party set up by the Minister of Housing and Local Government to review the whole field of rating and valuation.

The Working Party's function is to consider the numerous topics which have been raised over the past few years and any others within this field that they consider ought to be discussed and to report to the Minister.

The Association has three representatives on the Working Party and because of this no memoranda of views at large has been submitted, the representatives having expressed their views on the numerous topics considered.

It is anticipated that the Minister, when he has had an opportunity to consider the report of the Working Party, will be consulting the Local Government Associations in the usual way, and the Committee propose to reconsider the subject at that time.

RATES

7. Accounts - 1959/60

The Treasurer reported that the rate accounts for the financial year ended 31st March, 1960 had been balanced, and submitted a statement of collection in comparison with the 1958/59 financial year.

8. Arrears

The rate arrears book showing arrears of £628.18s.1d. at the 31st March, 1960 was submitted, and signed by the Chairman.

9. Irrecoverable Rates

The irrecoverable rate book was submitted, and signed by the Chairman.

The Committee RECOMMEND:-

That rates amounting to £3,190.19s.8d. for the half-year ended 31st March, 1960, be written off as irrecoverable for the reasons stated:-

Allowances for empty periods:	£2,116. 14. 7d.
Section 8 cases:	432. 14. 9d.
Reduced assessments:	371. 3. 0d.
Expunged assessments:	248. 1. 2d.
Absconders:	22. 6. 2d.
	£3,190. 19. 8d.

10. Final Day for Payment of Rates - Half Year to 30th September, 1960

The Committee RECOMMEND:-

(a) That the final day for the payment of rates for the current half year be 13th July, 1960.

(b) That the Officers empowered in Minute No.10 of the Annual Meeting of the Council held on 26th May, 1960 (see page No.6 of current Minutes) be, and are hereby authorised to institute proceedings, where necessary, for the recovery of rates unpaid up to that date.

11. Issue of Rate Demand Notes

The Committee had before them a report by the Treasurer on the comparative merits of issuing one yearly or two half-yearly rate demand notes.

The Committee are of opinion that the issue of one demand note each year would not, on the whole, be advantageous, and accordingly make no recommendation for any change in the present system.

VALUATION

12. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is £453,357 compared with £453,416 at the date of the last Meeting.

13. Occupiers' Proposals

The latest position is as follows:-

Number of occupiers' proposals pending:	14
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given:	8

14. LOCAL GOVERNMENT ACT, 1958 - GENERAL GRANTS FOR THE SECOND GRANT PERIOD

The first general grant period under Section 1 of the above-mentioned Act ends on 31st March, 1961. In circular No.34/60 the Minister of Housing and Local Government states that in view of the prospect of revaluation in April, 1963, it is proposed that the second grant period should not extend beyond the two years ending 31st March, 1963.

The calculation of grants is based on estimates of the current rate of expenditure and probable development during the grant period and the Government proposes to obtain from local authorities returns of relevant expenditure for 1959/60 and an estimate for 1960/61.

For this purpose, the Committee propose that the actual expenditure for 1959/60 and the figures contained in the annual estimates for 1960/61 be given, subject to any amendments that Committees may decide to make at their July Meetings.

15. ANNUAL ESTIMATES 1960/61 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Items of £50 and over

Increased London Weighting - Staff Salaries (Establisheent Committee - Minute No.10, page 59 of current Minutes):	£532.

EL.

Items under £50

Teak seats for Friary Park
(Parks Committee - Minute No.5,
page 46 of current Minutes): £35

The Committee have no observations on these items.

16. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 6 of the Treasurer's Order amounting to £25,279, being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £25,279 from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 7 - 9 of the Treasurer's Order amounting to £20,241.18s.5d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £20,241.18s.5d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £9,356.12s.2d. from the General Account to the Salaries Imprest Account.

Ena Constable.

Chairman

The Meeting began at 8.35 p.m. and ended at 8.45 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £25,27½ - :-

Salaries Imprest A/c .. .. £ - - :-

Dated this FOURTEENTH *day of* JUNE 1960

Chairman of the Council.

Two Members of the Council.

Countersigned

Deputy Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
139	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	25,27½ - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14TH day of JUNE 1960

Chairman.

Member of Committee

Ch. Chkd. by

sum of £20,241.18s.5d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £9,356.12s.2d. from the General Account to the Salaries Imprest Account.

Ena Constable.

Chairman

The Meeting began at 8.35 p.m. and ended at 8.45 p.m.

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---TWENTY FIVE THOUSAND TWO HUNDRED AND SEVENTY NINE-------

---------- pounds ---------- shillings ---------- pence

(£ 25,279 : - : -) passed at a Meeting of the Finance Committee/Council, held on the

14TH day of JUNE 1960, referred to in an Order on Barclays Bank Ltd.,

No. 270 dated 14TH JUNE, 1960.

S Lerguson Taylor *Chairman of the Council.*

Countersigned: W R Tanner, M Handy *Two Members of the Council.*

S Johns *Deputy Clerk of the Council.*

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
139	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	25,279 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14TH day of JUNE 1960

Eva Constable
Chairman.

W R Tanner
Member of Committee

Ch. Chkd. by JH

REPORT OF THE HOUSING ADVANCES COMMITTEE

2nd JUNE, 1960.

MEMBERS OF THE COMMITTEE:-

- ✕ Crs. E.W.A. Chapman
- ✕ Mrs. E. Constable (Vice-Chairman)
- ✕ S.P. Esom (Chairman in the Chair)
- C.F.A. Fordham
- ✕ D. Plaskett Marshall
- W.H. Tangye
- ✕ E. Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:-

Crs. H. Berry
G.H. Flesher
Mrs. W.D.M.Mackrill

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Fordham and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 7th April, 1960 were signed as a true record.

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

During the Recess, the previous Chairman of the Committee, Cr. Mrs. Constable, considered applications received and decided as follows:-

Application Number	Period	Advance	Rate of Interest	Remarks
431	30 years	£2160	6½%	Subject to £25 retention for repairs and covenant to that effect included in the mortgage.
433	30 years	£1800	6½%	Subject to £50 retention for repairs and covenant to that effect included in the mortgage.
435	25 years	£3500	6½%	Offer not accepted within specified time, and therefore withdrawn.
436		REFUSED		
437	30 years	£2160	6½%	Subject to £150 retention for repairs and covenant to that effect included in the mortgage; to one outstanding reference being satisfactory
442		REFUSED		

CHAIRMAN'S INITIALS

4. AMENDMENT OF COUNCIL'S SCHEME - SECOND MORTGAGES

Following enquiries made by the Clerk pursuant to the Committee's instructions, the Minister of Housing and Local Government has indicated that he would be willing to approve as a condition of the Council's scheme the incorporation in the Council's form of mortgage of a covenant by the borrower that he/she would not obtain any further advances on the security of the property without obtaining the Council's prior consent, such consent not to be unreasonably withheld.

The Committee RECOMMEND:-

That subject to the Minister's formal consent, the Council's scheme for housing advances be amended by the inclusion of the above-mentioned condition.

5. MORTGAGE NO. 427

This mortgage contains a covenant that an adequate hot water system is to be provided for the bathroom and scullery of the property concerned. An application by the mortgagor for a standard grant for this and other work has been approved by the Housing Committee.

The Committee have no objection to the proposed works or to the conditions attached to the standard improvement grant.

6. ADVANCE NO. 403 (See page 879 of 1959/60 Minutes - April, 1960)

The Committee agreed to a further extension of the period for the completion of the mortgage in this case by two months expiring 6th August, 1960.

7. APPLICATION NO. 436

At the request of the applicant, the Committee reconsidered the decision to refuse this application but in the circumstances have adhered to the previous decision.

8. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
439	£2150	30	6½%	Subject to £150 repairs retention and repairs covenant.
440	REFUSED			
441	£2340	30	6½%	Instalment system; subject to £75 repairs retention repairs covenant and to the outstanding reference being satisfactory.

Chairman

The Meeting began at 8.42 p.m. and ended at 9.3 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £20,241 : 18 : 5/

Salaries Imprest A/c .. .. £ 9,356 : 12 : 2/

Dated this Thirtieth *day of* June 1960

Chairman of the Council.

Countersigned

Two Members of the Council.

Deputy Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
140	EMERGENCY IMPREST ACCOUNT.--	440	12	11
141	HOUSING ADVANCES IMPREST ACCOUNT.--	4,750	-	-
142	ADVANCE LINEN SERVICES LTD.--	1	4	-
143	AIDAS ELECTRIC LTD.--	44	17	-
144	ALEXANDER DUCKHAM & CO. LTD.--	6	6	-
145	C.F. ANDERSON & SON LTD.--	4	19	2
146	ARCHIMEDES DIEHL MACHINE CO. LTD.--	312	16	-
147	ARCHIPRINT SERVICES LTD.--	9	-	5
148	ASSOCIATED NEWSPAPERS LTD.--	7	-	-
149	ATLAS STONE CO. LTD.--	58	19	11
150	AUTOMOBILE TYRE CO. LTD.--	38	-	-
151	BANK OF ENGLAND.--	6,193	2	1
152	W.S. BIRCH & CO. LTD.--	18	6	3
153	BRISTOWES MACHINERY LTD.--	10	15	-
154	BRITISH ROPES LTD.--	27	16	2
155	BRITISH OXYGEN GASES LTD.--	1	8	10
156	G. BROOKS.--	6	-	-
157	ARTHUR H. BROWN & SON LTD.--	4	1	-
158	BUNTING CONSTRUCTION CO. LTD.--	15	8	3
159	CHAS. B. BUXTON (BROKERS) LTD.--	12	-	9
160	J.A. CABLE & CO. LTD.--	89	9	1
161	CASTLE LAUNDRY (LONDON) LTD.--	3	1	6
162	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	199	18	4
163	CHIPMAN CHEMICAL CO. LTD.--	24	-	-
164	CLEAN WALLS LTD.--	34	-	-
165	W.S. CLOTHIER.--	5	4	5
166	CONCRETE UTILITIES LTD.--	45	4	-
167	CONTRACT GULLY CLEANSING LTD.--	146	8	9
168	COOPER, McDOUGALL & ROBERTSON LTD.--	10	9	9
169	J.F. COTTERELL.--	26	4	6
170	E. CONING & SON LTD.--	9	-	-
171	W. CREIGHTON & CO. LTD.--	26	-	5
172	CUMMINS LIBRARY.--	3	10	5
173	DERBY TRUSTEE SAVINGS BANK.--	533	-	10
174	EASTERN ELECTRICITY BOARD.--	35	5	9
175	ELECTROLUX LTD.--	801	12	11
176	E.E. FARNELL LTD.--	1	18	8
177	E. FERGUSSON TAYLOR.--	237	10	-
	CARRIED FORWARD	14,194	13	1

The Committee have no objection to the proposed works or to the conditions attached to the standard improvement grant.

6. ADVANCE NO. 403 (See page 879 of 1959/60 Minutes - April, 1960)

The Committee agreed to a further extension of the period for the completion of the mortgage in this case by two months expiring 6th August, 1960.

7. APPLICATION NO. 436

At the request of the applicant, the Committee reconsidered the decision to refuse this application but in the circumstances have adhered to the previous decision.

8. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
439	£2150	30	6½%	Subject to £150 repairs retention and repairs covenant.
440	REFUSED			
441	£2340	30	6½%	Instalment system; subject to £75 repairs retention repairs covenant and to the outstanding reference being satisfactory.

Chairman

The Meeting began at 8.42 p.m. and ended at 9.3 p.m.

CHAIRMAN'S INITIALS

No. 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------TWENTY THOUSAND TWO HUNDRED AND FORTY-ONE

---------- pounds --------EIGHTEEN-----shillings----------FIVE----------pence

(£20,241 : 18 : 5) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 30th day of June 1960., referred to in an Order on Barclays Bank Ltd., No. 271 dated 30th June, 1960.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Deputy Clerk of the Council

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
140	EMERGENCY IMPREST ACCOUNT.--	440	12	11
141	HOUSING ADVANCES IMPREST ACCOUNT.--	4,750	-	-
142	ADVANCE LINEN SERVICES LTD.--	1	4	-
143	AIDAS ELECTRIC LTD.--	44	17	-
144	ALEXANDER DUCKHAM & CO. LTD.--	6	6	-
145	C.F. ANDERSON & SON LTD.--	4	19	2
146	ARCHIMEDES DIEHL MACHINE CO. LTD.--	312	16	-
147	ARCHIPRINT SERVICES LTD.--	9	-	5
148	ASSOCIATED NEWSPAPERS LTD.--	7	-	-
149	ATLAS STONE CO. LTD.--	58	19	11
150	AUTOMOBILE TYRE CO. LTD.--	38	-	-
151	BANK OF ENGLAND.--	6,193	2	1
152	W.S. BIRCH & CO. LTD.--	18	6	3
153	BRISTOWES MACHINERY LTD.--	10	15	-
154	BRITISH ROPES LTD.--	27	16	2
155	BRITISH OXYGEN GASES LTD.--	1	8	10
156	G. BROOKS.--	6	-	-
157	ARTHUR H. BROWN & SON LTD.--	4	1	-
158	BUNTING CONSTRUCTION CO. LTD.--	15	8	3
159	CHAS. B. BUXTON (BROKERS) LTD.--	12	-	9
160	J.A. CABLE & CO. LTD.--	89	9	1
161	CASTLE LAUNDRY (LONDON) LTD.--	3	1	6
162	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	199	18	4
163	CHIPMAN CHEMICAL CO. LTD.--	24	-	-
164	CLEAN WALLS LTD.--	34	-	-
165	R.S. CLOTHIER.--	5	4	5
166	CONCRETE UTILITIES LTD.--	45	4	-
167	CONTRACT GULLY CLEANSING LTD.--	146	8	9
168	COOPER, McDOUGALL & ROBERTSON LTD.--	10	9	9
169	J.F. COTTERELL.--	26	4	6
170	E. CONING & SON LTD.--	9	-	-
171	W. CREIGHTON & CO. LTD.--	26	-	5
172	CUMMINS LIBRARY.--	3	10	5
173	DERBY TRUSTEE SAVINGS BANK.--	533	-	10
174	EASTERN ELECTRICITY BOARD.--	35	5	9
175	ELECTROLUX LTD.--	801	12	11
176	E.E. FARNELL LTD.--	1	18	8
177	E. FERGUSSON TAYLOR.--	237	10	-
	CARRIED FORWARD	14,194	13	1

No. 0

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	14,194 13 1
178	FINCHLEY & FRIERN BARNET OPERATIC & DRAMATIC SOCIETY.--	65 - -
179	FINCHLEY PRESS LTD.--	7 9 4
180	FITZPATRICK & SON (CONTRACTORS) LTD.--	524 15 -
181	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	2 15 -
182	GARRODS (SHEET METAL) LTD.--	124 9 9
183	HENRY GATES & CO. LTD.--	22 6 7
184	GREENHAM TOOL CO. LTD.--	29 5 4
185	J. & E. HALL LTD.--	7 16 4
186	HANGERS PAINTS LTD.--	21 9 8
187	HARLAND & SON.--	7 12 -
188	HATFIELD DEVELOPMENT CORPORATION.--	17 16 -
189	R. HAYES.--	7 10 -
190	H.M. STATIONERY OFFICE.--	3 11 -
191	H.L. HOLDRUP & SONS LTD.--	3 - -
192	HUNT BROS. (RUBBER STAMPS) LTD.--	- 6 2
193	T. HYDE & SONS LTD.--	1 - -
194	HYDROL CEMENT WATERPROOFERS LTD.--	6 15 -
195	JEYES (SALES) LTD.--	14 17 -
196	JOINT COMMITTEE OF STUDENTS SOCIETIES (I.M.T.A.).--	- 16 3
197	W.N. JOYCE & SONS LTD.--	17 6 8
198	FRANK KEEP (1958) LTD.--	39 15 6
199	A.J. KELLEY & SON (CHEMISTS) LTD.--	1 - -
200	C. KIRKLAND-WHITTAKER LTD.--	3 15 -
201	LILLYWHITE FROWD LTD.--	1 5 -
202	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15 - -
203	LONDON COUNTY COUNCIL.--	1 - -
204	MIDDLESEX LOCAL AUTHORITIES' SUPN.JOINT COMMITTEE.--	67 19 1
205	MOORE'S PLANT LTD.--	354 8 -
206	MUNICIPAL MUTUAL INSURANCE LTD.--	- 8 6
207	NATIONAL CASH REGISTER CO. LTD.--	1 11 -
208	NEWTON, CHAMBERS & CO. LTD.--	2 19 6
209	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	11 17 5
210	NORTH MIDDLESEX & SOUTH HERTS.MARRIAGE GUIDANCE COUNCIL.--	111 - -
211	NORWICH UNION FIRE INSURANCE SOCIETY LTD.--	2 3 1
212	ORDNANCE SURVEY DEPT.--	- 1 6
213	PARK BROS. LTD.--	5 16 -
214	A. PITT (PETTY CASH).--	31 13 -
215	POSTMASTER GENERAL.--	6 16 9
216	H. POPE & SONS LTD.--	3 1 8
217	PRIORY AMATEUR DRAMATIC SOCIETY.--	50 - -
218	REGENT OIL CO. LTD.--	210 - -
219	RELF & KENDALL.--	3 6 3
220	REMINGTON RAND LTD.--	- 12 11
221	RONEO LTD.--	33 - -
222	ROYAL LIVER FRIENDLY SOCIETY.--	45 5 11
223	G.J.A. ROWLEY.--	439 10 -
224	SEALOCRETE PRODUCTS LTD.--	2 6 11
225	SHAW & SONS LTD.--	8 16 10
226	SHELL-MEX & B.P. LTD.--	6 5 -
227	SHELVOKE & DREWRY LTD.--	39 19 3
228	SMITH & SONS (STOKE NEWINGTON) LTD.--	11 1 4
229	SOUTHGATE CORPORATION.--	71 16 4
230	SOUTHGATE AUTO ELECTRICAL LTD.--	1 19 -
231	TARMAC (SOUTHERN) LTD.--	45 8 1
232	J. MAUNDER TAYLOR.--	7 14 -
233	TAYLOR & MELHUISH.--	21 10 -
234	TOTTENHAM BOROUGH COUNCIL.--	473 18 4
	CARRIED FORWARD	17,214 13 4

No. 9

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	17,214 13 4
235	STUART THOMPSON (STATIONERS) LTD.--	3 8 8
236	TURNER & PAYNE.--	5 11 -
237	JOSEPH H. TURNER TRANSPORT LTD.--	32 - -
238	U.D. UNDERWOOD LTD.--	30 8 5
239	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
240	WARD'S FLEXIBLE ROD CO. LTD.--	16 13 6
241	WELWYN GARDEN CITY DEVELOPMENT CORPN.--	8 18 -
242	W.G. WOOD (BRUSHES) LTD.--	3 17 3
243	WOOD GREEN CORPORATION.--	2,904 - -
244	E.J. WOODMAN & SONS LTD.--	11 18 3
245	W.R. WYKES.--	4 4 -
		£20,241 18 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of JUNE 19 60

Ena Constable
Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £56,275: 2 : 9

Salaries Imprest A/c .. .. £ -: - : -

Dated this Thirtieth *day of* June 1960

E. Levenson *Chairman of the Council.*

S. T. [illegible]

H. Berry

Two Members of the Council.

Countersigned

E Johns

Deputy Clerk of the Council.

70 11

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
246	BARCLAYS BANK LTD.--	55,427 8 9
247	BARCLAYS BANK LTD.--	847 14 -
		£56,275 2 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30th day of June. 1960.

Ena Constable

Chairman.

M Taylor

Member of Committee.

Sch. Chkd. by JH

ENFIELD BARNET GUINAN DISTRICT COUNCIL

No. 10

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----FIFTY SIX THOUSAND TWO HUNDRED AND SEVENTY FIVE------

---------- pounds -------TWO---------- shillings ----------NINE-------- pence

(£ 56,275 : 2 : 9) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

30th day of June 1960, referred to in an Order on Barclays Bank Ltd.,

No. 272 dated 30th June 1960.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Deputy Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
246	BARCLAYS BANK LTD.--	55,427 8 9
247	BARCLAYS BANK LTD.--	847 14 -
		£56,275 2 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30th day of JUNE. 1960.

Chairman.

Member of Committee.

Sch. Chkd. by

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

30th JUNE, 1960

MEMBERS OF THE COUNCIL

✕	Crs. E.Fergusson Taylor (Chairman in the Chair)
✕	S.P.Esom (Vice-Chairman)
✕	H.Berry
✕	E.W.A.Chapman
✕	Mrs.E.Constable
✕	G.H.Flesher
✕	J.Foley
✕	C.F.A.Fordham
✕	Mrs.M.E.Haverly
✕	Mrs.W.D.M.Mackrill
✕	D.Plaskett Marshall
✕	W.H.Martin
✕	R.F.Pugh
✕	Miss M.J.Richards
✕	W.H.Tangye

✕ Denotes Members present.

1. MINUTES

The Minutes of the Annual Meeting of the Council held on the 26th May, 1960, were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable SECONDED by Cr. Esom and

RESOLVED that the Report of the Housing Committee dated 2nd June, 1960, be received and the recommendations contained therein be adopted.

Pursuant to Section 76 of the Local Government Act, 1933, Cr.W.H.Tangye declared his interest in Minute 24 on page 17.

3. ALLOTMENTS COMMITTEE

MOVED by Cr. Mrs. Mackrill SECONDED by Cr. Flesher and

RESOLVED that the Report of the Allotments Committee dated 7th June, 1960, be received.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Flesher SECONDED by Cr. Foley and

RESOLVED that the Report of the Town Planning Committee dated 7th June, 1960, be received and the recommendations contained therein be adopted.

In connection with Minute No. 37 (Erection of flats and garages, 4, Friern Barnet Lane), the Chairman of the Committee read a petition which had been received from 35 residents in Horsham Avenue objecting to the proposed development.

5. PARKS COMMITTEE

MOVED by Cr. Mrs. Haverly and SECONDED by Cr. Flesher

That the Report of the Parks Committee dated 7th June, 1960, be received and the recommendations contained therein be adopted.

Minute No.15 - page 48 - Land in Russell Lane

MOVED by Cr. Miss Richards and SECONDED by Cr. Martin

THAT there be added to the last paragraph of this Minute the words:

"Meanwhile the residents who drew their attention to this matter last year will be informed of what is going forward".

MOTION CARRIED (For - 10: Against - nil)

Minute No. 17 - page 48 - The Alexandra Park Trustees

MOVED by Cr. Tangye and SECONDED by Cr.Martin

THAT the Committee's recommendation in this Minute be amended by the substitution of "£100" for "£60".

MOTION CARRIED UNANIMOUSLY

RESOLVED that the Report and recommendations (as amended) be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Foley SECONDED by Cr. Mrs. Mackrill and

RESOLVED that the Report of the Public Health Committee dated 9th June, 1960, be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated 9th June, 1960, be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Flesher SECONDED by Cr. Mrs. Haverly and

RESOLVED that the Report of the Highways and Public Works Committee dated 9th June, 1960, be received and the recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Esom SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated 14th June,1960, be received and the recommendations contained therein be adopted.

10. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable SECONDED by Cr. Tangye and

RESOLVED that the Report of the Finance Committee dated 14th June, 1960, be received and the recommendations contained therein be adopted subject to the addition of the following recommendations in Minute 16, page 95 - Accounts:-

(e) That the Accounts set out in page 10 of the Treasurer's Order amounting to £56,275.2.9d. be paid

(f) That Barclays Bank Ltd. be ordered to transfer the sum of £56,275.2.9d. from the General Account to the Disbursements Account.

11. QUESTIONS

Having given notice pursuant to Standing Order 27, Cr. Miss Richards asked the following questions:-

1. How many families have been found accommodation by the Council ahead of the ordinary waiting list, due to the operation of the 1957 Rent Act?

2. How many families have been accommodated in the same period from the ordinary waiting list (i.e. since the first family affected by the Rent Act was accommodated by the Council)?

Cr. Mrs. Constable as Chairman of the Housing Committee replied as follows:-

1. Accommodation was provided by the Council for 9 families against whom Court Orders for possession were granted under the Rent Act, 1957, 5 of which were applicants on the Housing Waiting List.

2. The number of applicants rehoused from the Housing Waiting List during the same period was 31 including the 5 cases referred to above.

3. The demolition of properties in East Road and East Crescent resulted in the rehousing of 8 families.

4. 23 Families were rehoused from unfit properties.

Cr. Miss Richards thereupon asked the following supplementary question:-

> Where the 5 Rent Act cases on the Housing Waiting list rehoused without departing from the normal order of priority?

The Chairman of the Housing Committee replied that she was unable to answer that question since no priority list of applicants was maintained and the cases considered for accommodation were dependent on the suitability of the accommodation at the time.

Chairman.

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

7th JULY, 1960

MEMBERS OF THE COMMITTEE:-

⌘ Crs. H. Berry
⌘ Mrs. E. Constable (Chairman in the Chair)
⌘ S.P. Esom (Vice-Chairman)
⌘ G.H. Flesher
⌘ Mrs. W.D.M. Mackrill
⌘ D. Plaskett Marshall
⌘ W.H. Martin
⌘ R.F. Pugh
⌘ Miss M.J. Richards
⌘ E. Fergusson Taylor (ex officio)

⌘ Denotes Members present

Also present:-

Crs. E.W.A. Chapman
C.F.A. Fordham
W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on 2nd June, 1960, were signed as a true record.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted.

The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod.6, and 9, and RECOMMEND:-

That the remaining Recommendations (Minutes Nod.4, 7 and 8) be approved and adopted.

LEASING OF COUNCIL HOUSES

3. Calculation of Premium
(See page 112 of current Minutes - July, 1960)

At their June Meeting, the Housing Management Sub-Committee decided to consider this month the desirability of amending the basis for the calculation of premiums for leases of pre-war houses, and in order to assist them, valuations have been obtained of certain types of Council pre-war houses. The Sub-Committee referred consideration of the matter to this Committee.

The basis on which the premium has been fixed in the past has been twenty times the annual rent less twenty times the ground rent. This is the minimum figure originally suggested by the Minister but recently the Minister has suggested that a premium should be more closely related to market value and instanced a premium based upon the gross value for rating purposes.

The Committee have considered the Valuer's report and figures calculated on a rental basis and a gross value basis. The Committee consider that a rental basis takes into account the facilities and amenities a house enjoys more fairly than the gross value and that a premium of 25 times the rent would be reasonable in comparison with the market value to a sitting tenant.

The Committee considered the question of ground rent but decided not to recommend any change in the present ground rent of £6 or £8 per annum.

The Committee RECOMMEND:-

That in future the consideration for the grant of a lease for 99 years shall be 25 years' purchase of the annual rent immediately prior to the grant of a lease after deduction of 20 years' purchase of the ground rent.

The Committee will, at their September Meeting, consider the desirability of varying the periods for which leases are granted so that all leases will expire at more or less the same time.

4. Preliminary Enquiries

The Committee considered four preliminary enquiries for 99-year leases. In doing so, the Committee gave regard to the revised basis for the calculation of premiums outlined in the foregoing Minute, and confirmed the policy that in normal circumstances leases will not be granted where the outgoings would exceed one-quarter of the applicant's income and verification of the income must be obtained.

The Committee RECOMMEND:-

(a) That the applications of tenants Nod.68/1, 10/2 and 37/2 be refused.

(b) That the Council grant tenant No.205/3 a 99-year lease as follows:-

Property	Premium	Method of Repayment	Interest Rate
205 Oakleigh Road North, N.20.	£1895	Initial payment of £10 and balance by instalments over 20 years.	6¼%

COUNCIL PROPERTIES

5. Internal Decorations
(See page 112 of current Minutes - July, 1960)

The Council's Regulations of Tenancy provide that tenants are responsible for carrying out internal decorations, other than to kitchens and bathrooms, but the Council have hitherto considered on their merits applications from certain categories of tenants for the work to be done by the Council's staff, free of charge.

The present policy is limited to tenants who are under a disability e.g. physical disability, widows with young families, no able-bodied member of the tenant's family, etc. and the Committee do not recommend any change in these categories.

The Committee consider, however, that some charge should be made for the work carried out by the Council unless financial hardship can be substantiated, otherwise these tenants receive a service at the Council's expense not common to all tenants.

The Committee had before them a report on alternative schemes for recovering the cost, this matter having been referred to them by the Housing Management Sub-Committee.

The Committee consider that where a request for the Council to carry out decorations is received from a tenant in the prescribed category, he should be given the opportunity to pay an increased rent in return for an undertaking by the Council to be responsible for carrying out once in every six years the redecoration of the walls and ceilings in each room (excluding paintwork), such work to be carried out during the winter months. The rent increase necessary will be from 1s.4d. per week for a 2-roomed dwelling to 4s.0d. per week for a 6-roomed dwelling. (The cost of material is excluded since the present policy authorises the supply of material for one room per annum.)

Cases of financial hardship will be dealt with by a rebate, which would be subject to review every six months.

This scheme will have the advantage to the tenant that there would be no sudden call upon his earnings for a substantial payment and he will know that decorations will be carried out in rotation on a time schedule. From an administrative point of view, it will enable the Engineer and Surveyor to have more accurate knowledge of what his commitments for decoration are likely to be each winter.

If a qualifying tenant is not prepared to participate in the scheme he will be left to carry out his own decoration.

The Committee RECOMMEND:-

(i) That the scheme detailed in this Report be adopted.

(ii) That the applications now before the Committee and applications already granted but work not carried out be dealt with under this scheme.

6. Electrical Re-wiring of Council Houses - Tenant No. 3/7

This tenant is refusing to allow the work to be carried out on the house she occupies, in conjunction with the re-wiring of other houses, despite every effort being made to persuade her to do so.

The tenant has also been informed, but to no avail, that the Electricity Board will remove the existing overhead mains, in conjunction with those to the adjoining houses, when the work is complete, which will result in the house being without a supply of electricity.

The Engineer and Surveyor estimated that the re-wiring Contract will be completed in August.

The Committee, as a matter of urgency, instructed the Clerk of the Council to inform the tenant that unless she allows the work to proceed the Council will consider terminating her tenancy, and RECOMMEND:-

(a) That the Chairman of the Committee be authorised to sanction the service of a notice to quit upon the tenant if she refuses to allow the work of electrical re-wiring to proceed.

(b) That the Clerk of the Council be authorised, if necessary, to institute proceedings for the recovery of possession of the premises.

7. Tenant No. 25/24 - Replacement of broken window

A bedroom window of this ground floor flat was broken by persons unknown. Having regard to the circumstances in this case, the Chairman of the Committee authorised the waiving of the normal replacement charge of 5s.0d.

The Committee RECOMMEND:-

That the action taken be confirmed.

8. Plastering of Scullery and Bathroom Walls in Pre-war Properties

At their June Meeting the Committee were informed that the contract for the 1959/60 programme had been completed and authorised the invitation of tenders for the work scheduled for the current year. Recently it was considered expedient to carry out the rendering of the scullery walls in three properties which were vacant and independent prices for this were negotiated with the contractor. The costs in each case were about £2 higher than those based on the 1959/60 contract figures.

The Committee RECOMMEND:-

That the action taken be confirmed.

9. 17 Halliwick Road - Conversion
(See page 11 of current Minutes - June, 1960)

It is anticipated that the conversion work will be completed during August, and the Committee selected a tenant for the other 1-bedroom flat which will be available (see Minute No. 28 of this Report), the present tenant having already been selected for one of the two flats.

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to fix the rents for these two flats on completion of the work.

HOUSING SITES

10. No.6 - The Hollies - Possible Extension
(See page 15 of 1959/60 Minutes - June 1959)

In June, 1959, the Committee considered the possible acquisition by the Council of land at the rear of properties in Athenaeum Road for a suggested extension of this site. A letter has recently been received from the owner of one of the properties concerned again raising this possibility.

Following preliminary enquiries made last year, the solicitors acting for one of the owners concerned advised that the rear parts of the gardens in Athenaeum Road were

sold among the occupants of Athenaeum Road subject to restrictive covenants intended to preserve their permanent use as gardens to these houses. The solicitors stated that, in their view, these covenants are mutually enforceable among the various owners and that the properties were bought on the basis that there would be constituted a permanent open space by the gardens in the rear. They further stated that not only the client for whom they were acting, but other owners would view with alarm any proposed development of this area, and would wish to enforce at law their rights under these covenants. The enquiries then made also disclosed that some of the owners did not want to sell, and for these reasons the Committee took no action.

The Committee RECOMMEND:-

That the resident be informed of the reasons why no action was taken by the Council.

11. No.21 - Balfour Grove
(See page 12 of current Minutes - June 1960)

The Engineer and Surveyor reported that tenders for road, sewer and site works have been invited and would shortly be received together with two other tenders for road works for submission to the Highways and Public Works Committee at their Meeting on 14th July, 1960. The Committee have accordingly asked the Highways and Public Works Committee to consider the tenders received for this scheme and to make recommendations thereon to the Council.

The tender for site works etc. does not include the final surfacing of the carriageway or for the footpath works which will be carried out when building operations are complete. The estimated cost of these works is £1,000. In addition the extension of the soil sewer to the site from Marlborough Gardens through private properties will be carried out by direct labour (as agreed by the Council in June - see page 12 of current Minutes), the estimated cost of the work being £400.

The fencing of the greater part of the northern boundary of the site which the Council authorised in January (see page 573 of 1959/60 Minutes) has been completed at a cost of £194.5s.0d. The remainder of the boundary cannot be fenced until after the completion of site works.

The Committee RECOMMEND:-

(a) That the final surfacing of the carriageway and the footpath works at this site be carried out when building operations are completed at an estimated cost of £1,000.

(b) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of a sum for the purpose of the road, sewer and site works made up of the following items:-

Tender for road, sewer and site works:	To be accepted
Surfacing of carriageway and footpath works:	£1000
Soil sewer:	£400
Fencing:	£194
Loan fees and stamp duty:	To be calculated

E.L

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

12. 1, 2 and 3 The Mews
(See page 806 of 1959/60 Minutes - April, 1960)

The Council are required to purchase these properties following the service on them of a notice under Section 39 of the Town and Country Planning Act, 1959.

Particulars of claim have now been received from the owners and referred to the District Valuer. A further report will be submitted when the District Valuer's report has been received.

13. Friern Barnet (89 to 107 Oakleigh Road South) Compulsory Purchase Order, 1957

The purchase by the Council of the freehold interest in the site formerly occupied by these properties was completed on 30th May, 1960.

IMPROVEMENT GRANTS

14. Discretionary Grant - 48 Glenthorne Road, N.11

The Committee had before them a formal application from the owner of this house for a discretionary grant towards the cost of improvement works.

The applicant has submitted an estimate of the cost of the proposed improvements which, together with professional fees qualifying for grant purposes, amounts to £518.2s.0d. The proposal is to convert the back addition to the property, which is let at a controlled rent, into a bathroom with bath, wash-handbasin and W.C., to provide a hot water supply by means of a solid fuel boiler in the kitchen and to convert the existing W.C. into a food store. In addition it is proposed to strip out the ground floor and construct solid floors throughout to remedy dry rot.

Extensive works of ordinary repair and maintenance will be necessary to bring the property to the standard required for an improved house and the owner is prepared to have these done at considerable expense. These works will not rank for grant.

Byelaw approval to the proposed works has been obtained.

On completion of the works, the property will have an estimated life in excess of 15 years and will conform to the twelve point standard required of an improved house.

The Committee are satisfied that the period for which the dwelling will provide satisfactory housing accommodation is likely to be more than 15 years, and that it is expedient, in all the circumstances, that the application should be approved, and under their delegated powers, RESOLVED:-

(a) That the application be approved for the purposes of Section 30 of the Housing (Financial Provisions) Act, 1958.

(b) That the estimated total cost of £518.2s.0d. be approved as being the amount of expenses which in their opinion are properly ascribable to the execution of the improvement works.

(c) That a grant of £259.1s.0d. be approved subject to proof of ownership, to the works being carried out to the satisfaction of the Council, to the works of repair and maintenance being carried out, and to the owner complying with all statutory requirements.

(d) That the statutory conditions laid down in the schedule to the Housing (Financial Provisions) Act, 1958, as amended by the House Purchase and Housing Act, 1959, shall apply for a period of ten years.

15. Standard Grants

Works to provide standard amenities (in respect of which applications for standard grants have been approved by the Council) have been completed in the following cases and the grants indicated have been or are in course of being paid:-

Property	Grant
25 Oakleigh Road South, N.11. (see page 653 of 1959/60 Minutes - February, 1960)	£105.10s. 0d.
120 Pembroke Road, N.10. (see page 808 of 1959/60 Minutes - April, 1960)	£91. 7s. 6d.
6 Holly Park Road, N.11. (see page 355 of 1959/60 Minutes - October, 1959)	£56. 5s.11d.

16. HOUSING SUBSIDIES ACT, 1956 - APPLICATIONS FROM DEVELOPMENT CORPORATIONS FOR PAYMENT OF CONTRIBUTIONS

The Committee considered three applications from the Harlow Development Corporation (applications Nod.N.T.87 and N.T.88) and the Welwyn Garden City and Hatfield Development Corporation (application No.N.T.89) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused.

The Committee RECOMMEND:-

That the Council accept responsibility in the cases of applications Nod.N.T.87 and N.T.88 but refuse application No.N.T.89.

LODGERS

17. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenant No.35/7 to accommodate lodgers for a further six months expiring 31st January, 1961, subject to the lodger charge being paid.

18. Applications for permission to accommodate lodgers

The Committee considered five applications and decided as follows:-

Tenant No.41/5: Permission refused.

" " 86/12: Permission granted for six months from October, 1960, subject to payment of the lodger charge, to no change in the circumstances in the meantime, and to the position being reviewed at the end of the period.

" " 203/13: The tenant to be informed that the permission given him to accommodate his mother-in-law from time to time would not be extended to permanent permission. The tenant to be required to make alternative arrangements as soon as possible.

" " 34/6: Permission granted but only for such time as the circumstances remain as at present; lodger charge to be paid.

" " 331/14: The Committee confirmed the Chairman's action in agreeing in the circumstances to leave this matter in abeyance for three months subject to the lodger charge being paid; the lodgers to try to find other accommodation in the meantime.

19. Unauthorised Lodger - Tenant No.44/3

The Committee agreed to the tenant accommodating his aged mother-in-law, no lodger charge to be paid.

20. Accommodation of Foster Children - Tenant No.45/10
(See page 505 of 1959/60 Minutes - December, 1959)

This tenant has asked the Council for an extension of the permission granted in December, 1959, to accommodate a foster child for six months expiring 30th June, 1960.

In the circumstances, the Committee have granted permission for a further six months expiring 31st December, 1960, the tenant to be informed that he should not thereby assume that permission will be further extended.

TRANSFER OF TENANCIES

21. Applications

The Committee considered three applications and decided as follows:-

Tenant No.70/1: Tenancy transferred to the late tenant's widow who will be informed that the Council may consider transferring her to smaller accommodation when a suitable dwelling becomes available.

" " 34/6: Tenancy transferred to the late tenant's widow.

" " 36/10: Tenancy transferred to the late tenant's widow, the position to be reviewed in six months.

22. Tenant No.6/32
(See page 654 of 1959/60 Minutes - February, 1960)

The Committee again deferred consideration of this matter (2-bedroom flat occupied by the single son of the late tenant).

23. EXCHANGE OF TENANCY - TENANT NO.31/23

This tenant has asked the Council to consider an exchange of tenancy with the tenant of an under-occupied 3-bedroom flat.

The Committee refused the request.

24. TELEPHONES

In accordance with the authority granted by the Council, the Housing Officer has given tenants Nod.14/24 and 5/25 permission to have a telephone installed.

25. NOTICE TO QUIT AND COURT ORDER FOR POSSESSION

The Housing Officer reported for the information of the Committee, the circumstances of applicant No.A.2550 (notice to quit) and applicants Nod.F.98 and F.99 (Court order for possession).

HOUSING ACCOMMODATION

26. Caretaker - Sites Nod.8, 9, 12 and 14 - Arundel Court, Malvern Lodge, Denham Road and Chelwood

The Council agreed in February, 1959, to this caretaker relinquishing the tenancy of his flat at Site No.8, which he was required to occupy by virtue of his duties, and going to live at his mother's house outside the District because of her ill-health.

The Committee were informed that the caretaker's mother had recently died and that he had enquired whether the Council would consider re-allocating accommodation to him.

Having regard to the circumstances and to the desirability for a caretaker to reside on the premises for which he is responsible, the Committee have agreed to consider the allocation of suitable accommodation to the caretaker when available.

27. No.25 Halliwick Road
(See page 20 of current Minutes - June, 1960)

At their previous Meeting the Committee agreed to allocate the tenancy of this house to applicant No.F.102 (Court order for possession). The effective date of the Court order has recently been extended and the Committee accordingly decided to re-allocate the accommodation.

The Committee will consider the rehousing of applicant No.F.102 at a later Meeting, if necessary.

28. Selection of Tenants

The Committee made the following selections for accommodation becoming available:-

25 Halliwick Road:	Applicant	No.G/D 690
Flat which may become available or 25 Halliwick Road if not accepted by applicant No.G/D 690:	"	" D.855
1-Bedroom flat - 17 Halliwick Road:	"	" E.120

29. ALGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

30. MISCELLANEOUS ITEMS

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

(a) Report by the Engineer and Surveyor on general maintenance to Council properties.

(b) Progress report by the Engineer and Surveyor on Stage II of the scheme for the electrical rewiring of pre-war houses.

(c) District Housing Progress as at 30th June, 1960 - quarterly statement prepared by the Housing Officer (copy attached).

Ena Constable.

Chairman.

The Meeting began at 7 p.m. and ended at 9 p.m.

DISTRICT HOUSING PROGRESS

PROPERTY		NUMBER OF PROPERTIES 30.6.60
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward.....	118	
North Ward.....	2	
West Ward.....	6	
East Ward.....	8	134
Temporary Bungalows:-		
East Ward		59
Flats:-		
South Ward.....	293	
North Ward.....	152	
East Ward.....	45	
West Ward.....	120	610
Bungalows:-		
South Ward.....	6	
North Ward.....	4	10
Other Council Owned Properties		8
Pre-War Houses		288
Pre-War Houses Leased		42
War Damaged Rebuilt House Leased		1
		1164

HOUSING WAITING LIST

	31.3.60	30.6.60
Schedule A	208	216
Schedule B	120	114
Schedule C	95	98
Schedule D	67	68
Schedule E	11	9
Schedule F	9	7
	510	512
Active List	164	153
Deferred List	316	342
Engaged List	7	9
Unclassified Applications	23	8
	510	512

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

7th JULY, 1960

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs.E.Constable (Chairman in the Chair)
* S.P.Esom (Vice-Chairman)
* W.H.Martin
* R.F.Pugh

* Denotes Members present

Also present:-

Crs. H.Berry
E.W.A.Chapman
G.H.Flesher
D.Plaskett Marshall
E.Fergusson Taylor

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 2nd June, 1960, were signed as a true record.

2. COUNCIL PROPERTIES - INTERNAL DECORATIONS (See page 24 of current Minutes - June, 1960)

The Sub-Committee had before them a joint report by the officers setting out alternative schemes for recovering from the tenants concerned the cost of internal decorations carried out by the Council's staff and providing for allowances in cases where financial hardship is proved.

As the report deals with questions of policy outside the terms of reference of the Sub-Committee, the Sub-Committee agreed that the matter should be referred to the Housing Committee.

LEASING OF COUNCIL HOUSES

3. Calculation of Premium (See page 23 of current Minutes - June, 1960)

The Sub-Committee also referred to the Housing Committee the report of the Clerk of the Council on the basis for the calculation of premiums for leases of pre-war houses, together with the Valuer's report and preliminary enquiries received from tenants.

4. 42 Barfield Avenue - Proposed Assignment

This property was leased to the tenant for a term of 99 years from the 2nd August, 1954. Under the terms of the lease the Lessee has covenanted that after the first five years of the term (during which time there is a prohibition against alienation) he will not assign, underlet or otherwise part with the possession of the premises or any part thereof without the previous consent of the Council.

The Lessee (a widower) has now, through his Solicitors, made application for the consent of the Council to assign the benefit of the lease and legal charge to his married daughter and son-in-law.

No consideration is involved.

The Sub-Committee RECOMMEND:-

That the Council consent to the proposed assignment.

5. ARREARS OF RENT

The Treasurer submitted his report on arrears of rent which showed no cases requiring action by the Sub-Committee.

6. ANIMALS - TENANT NO. 43/44

Having considered this tenant's application for permission to keep a dog, the Sub-Committee RECOMMEND:-

That permission be granted subject to no nuisance being caused and on the understanding that it will terminate upon the tenant's transfer to alternative accommodation from the temporary bungalow which he now occupies.

7. UNTIDY GARDEN - TENANT NO.16/44

The Sub-Committee were informed that, despite pressure from the Housing Officer, this tenant's garden is in a most untidy state. There does not appear to be any valid reason why the garden is not kept tidy.

The Sub-Committee RECOMMEND:-

That the tenant be informed that unless he clears and tidies his garden forthwith, the Council will consider terminating his tenancy.

8. HOUSING SITE NO. 19 - BEACONSFIELD ROAD - GARDEN PLOTS

A small area of land at the rear of the flats has been set aside for garden plots. Resulting from a circular letter from the Housing Officer to the tenants of the 21 flats, 3 tenants have indicated their interest.

The Sub-Committee RECOMMEND:-

That the available area be split into three plots and allocated to the three tenants concerned for cultivation purposes, free of rent, subject to their clearing the land and keeping it properly cultivated.

9. PARKING OF MOTOR SCOOTER - TENANT NO. 14/5

The Council have been asked by this tenant if they have any objection to her daughter keeping a motor scooter in the back garden of the house.

The Sub-Committee RECOMMEND:-

That the Council raise no objection.

Ena Constable.
Chairman

The Meeting began at 6.30 p.m. and ended at 6.45 p.m.

REPORT AND RECOMMENDATION OF THE ALLOTMENTS COMMITTEE

12th JULY, 1960

MEMBERS OF THE COMMITTEE:

	Crs.	S.P. Esom (ex officio)
⋇		G.H. Flesher (Vice Chairman)
⋇		J. Foley
⋇		C.F.A. Fordham
⋇		Mrs. W.D.M. Mackrill (Chairman in the Chair)
⋇		D. Plaskett Marshall
⋇		W.H. Martin
⋇		Miss M.J. Richards
⋇		E. Fergusson Taylor (ex officio)
	Messrs.	G.C. Bowie (representing the North, Central
⋇		K.J. Colquhoun and Halliwick Park Allotment
		H.H. Bottom Holders' Associations Ltd.)

⋇ Denotes Members present

Also present:-

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

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Esom and Mr. Bottom.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 7th June, 1960, were signed as a true record.

3. VACANCIES AND APPLICATIONS

On the Central sites there are 21 vacant plots and no outstanding applications. On the Halliwick Park sites there are 63 vacant sites and no outstanding applications.

4. SCHOOL REQUIREMENTS
(See page 29 of current Minutes - June, 1960)

The Clerk reported further information which he had obtained from the Friern Barnet District Education Sub-Committee regarding their proposals for the use of some existing allotments land for the rebuilding of the St.John's C. of E. School and for the provision of school playing fields.

The representative of the Central Allotment Holders Association stated that in 1954 his Association had received a letter from the then Clerk of the District Education Sub-Committee which stated, in effect, that the Sub-Committee would not be seeking any further allotment land for school purposes.

The Committee have instructed the Clerk to request the observations of the District Education Sub-Committee regarding the statement in the letter.

5. COPPETTS ROAD ALLOTMENTS - SURVEY

It is understood that it is hoped that the report on the survey will be submitted in time for the next Meeting.

6. WATER SUPPLIES TO ALLOTMENT SITES

At the last Meeting of the Committee the Central Ward Allotment Holders Association's representative asked if he could be informed of the Council's policy on the maintenance of the water supply installations.

There is no defined policy on the maintenance of water supplies, but it has been accepted as a guiding principle, with which the Committee agree, that the Council maintain the water services which are installed by the Council and that the Association should be responsible for any other installations.

7. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman, or in her absence the Vice-Chairman of the Committee, be authorised to deal with any urgent matters which may arise before the next Meeting.

W. D. H. Mackill

Chairman.

The Meeting began at 7 p.m. and ended at 7.35 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

12th JULY, 1960

MEMBERS OF THE COMMITTEE:-

⁎	Crs. E.W.A.Chapman
	S.P.Esom (ex officio)
⁎	G.H.Flesher (Chairman in the Chair)
⁎	J.Foley (Vice-Chairman)
⁎	C.F.A.Fordham
⁎	Mrs.M.E.Haverly
⁎	Mrs.W.D.M.Mackrill
⁎	D.Plaskett Marshall
⁎	W.H.Martin
⁎	Miss M.J.Richards
⁎	E.Fergusson Taylor (ex officio)

⁎ Denotes members present.

Also present:- Cr. W.H.Tangye

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of this Committee held on the 7th June, 1960, were signed as a true record.

3. TOWN AND COUNTRY PLANNING ACT, 1947, SECTION 23 - ENFORCEMENT PROVISIONS (See page 736 of 1959/60 Minutes - March, 1960)

The Committee received a report on revised conditions framed by the County Council with the object of ensuring that proposed development be completed in all respects before buildings are occupied unless the Planning Authority otherwise decides.

4. PLAN NO.F.B.1326 - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF BLOCKS OF FLATS - 4 FRIERN BARNET LANE, N.11.

The petition lodged by residents in Horsham Avenue was read by the Chairman of the Committee at the last Council Meeting.

Since then a letter has been received from one of the signatories to the petition asking if the Committee will prescribe an additional condition to the approval requiring the developers to retain undisturbed as many trees on the site as possible, particularly a holly tree and a syringa adjacent to the Horsham Avenue fence. The writer suggests that this would recompense for the loss of a pleasant outlook, and would screen the flats from the Horsham Avenue properties.

The Developers have been consulted and have agreed to co-operate in the preservation of suitable trees where possible.

1.443

5. PLAN NO.F.B.1337 - PROPOSED ERECTION OF 8 FLATS IN 2 BLOCKS OF FOUR, 8 GARAGES AND PROVISION OF AN ACCESS ROAD ON LAND AT REAR OF 124 TORRINGTON PARK, N.12 - McMANUS & CO. LTD. (See page 37 of current Minutes - June, 1960)

At the last Meeting the Committee recommended that this application be refused. Several letters objecting to the proposed development have been received from residents in the area. The residents have been informed that the Council have refused the application.

6. TOWN AND COUNTRY PLANNING ASSOCIATION - NATIONAL CONFERENCE

The Council are invited to appoint delegates to attend the Association's National Conference to be held at Church House, Westminster on 18th and 19th October, 1960. The subject of the Conference is "Planning and the Motor Vehicle".

The Committee do not recommend that the Council be represented at the conference.

7. DEPOSITED PLANS AND APPLICATIONS

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

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and the relevant enactments, the Committee have taken the action noted against the applications.

8. PLAN NO.F.B.1314A/5314 - DEMOLITION OF EXISTING TEMPORARY WORKSHOP AND ERECTION OF NEW WORKSHOP, ALEXANDRA MOTOR WORKS, OAKLEIGH ROAD SOUTH, N.11 - G.S. & W.J.GIBLIN (DETAILED DRAWINGS)

In February 1960 permission was granted in "outline" for this proposed development, subject to conditions relating to:-

1. The submission of detailed drawings.

2. The building to be used as a maintenance and repair workshop in connection with the use of the premises as a Petrol Filling Station and Repair Garage.

3. No panel beating or cellulose spraying.

4. Height of windows to prevent employees in the proposed workshop from overlooking the rear gardens of the adjoining residential properties.

5. No machinery to be installed without consent in writing of the Local Planning Authority.

Detailed drawings have now been submitted satisfying conditions 1 and 4. Conditions 2, 3 and 5 remain since they refer to the use of the building only.

G.A.E.

Planning

The Committee RECOMMEND:-

That the plans be approved in compliance with conditions 1 and 4 of the "outline" permission (Plan No.F.B.1314) dated 13th April, 1960.

Byelaws

Approved.

9. PLAN NO.F.B.1359 - PROPOSED ERECTION OF CONCRETE PALISADE FENCE ON PART OF FRIARY ROAD BOUNDARY TO THE NORTH MIDDLESEX GOLF COURSE - NORTH MIDDLESEX GOLF CLUB LTD.

Planning

The Committee RECOMMEND:-

That permission be granted.

10. PLAN NO.F.B.1299A/5316 - ERECTION OF 42 LOCK-UP GARAGES REAR OF "THE WOODMAN" PUBLIC HOUSE, OAKLEIGH ROAD NORTH, N.20 - WATNEY MANN LTD. (DETAILED DRAWINGS).

In January 1960 permission was granted in "outline" for this proposed development subject to conditions relating to:-

1. The submission of detailed drawings showing the design and external appearance.

2. Use of garages.

The detailed drawings now submitted show that the siting of the garages has been varied to that indicated in the "outline" application in that they are to be placed in batteries across the site instead of down the depth of the site, but this arrangement does not materially affect the parking and turning space to be provided.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

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

Reason

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

Byelaws

Approved.

11. PLAN NO.F.B.1362/5317 - PROPOSED ERECTION OF 4 LOCK-UP GARAGES REAR OF 11, SHRUBLANDS CLOSE, OAKLEIGH AVENUE, N.20 - S.G.MARTIN

In October, 1957, permission was granted for the erection of 6 flats, now known as "Shrublands Close", together with 6 garages sited on the rear boundary. Two of these garages were to be brought forward 7ft. in order that an Ash tree could be retained.

In March 1958 a drawing submitted pursuant to Condition No. 1 of the "outline" permission relating to parking and turning space was approved. This drawing excluded the proposed garages but provided a hardstanding approximately 44ft. x 50ft. on which garages could be erected if required.

An application has now been received for permission to erect 4 garages only, but the garages are shown set back to the rear boundary which will necessitate the removal of the Ash tree. In this connection a condition was imposed on the original "outline" permission for development of the site that no trees be lopped or felled without the consent of the Local Planning Authority.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reason:-

The siting of the proposed garages would result in the loss of a large existing Ash tree which the Local Planning Authority consider is an important visual amenity which should be maintained.

Byelaws

Approved.

12. PLAN NO.F.B.1363 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE PART OF GARDEN LAND NORTH SIDE OF 73 OAKLEIGH PARK SOUTH, N.20. - W.W.MEYER

The plot has a frontage of 47ft. with a depth of 93ft. on the north side and 115ft. on the south side.

The development would leave the existing house on a plot having a frontage of 60ft. with an average depth of 130ft.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides): such drawings to show the design and external appearance of the buildings.

Reason

To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties and the appearance of the locality.

Note

In considering this application the Committee took into consideration two letters from residents objecting to the proposed development.

13. PLAN NO.F.B.1364 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE, LAND 40ft. WEST OF NO. 50 SUTTON ROAD, N.10 - MR. G. & MRS. E.J.INGRAM

The plot has a frontage of 40 ft. with a depth of approximately 149ft.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the building is occupied (unless the Local Planning Authority otherwise decides); such drawings to show:-

   (a) the layout of the site, the siting of the building and the means of access

   (b) design and external appearance.

2. That a garage or space for a garage to accord with the minimum standard adopted by the County Council for residential development be provided.

Reasons:-

1. (a) To ensure satisfactory layout.

   (b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway (applicable to conditions 1(a) and 2).

2. To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties and the appearance of the locality. (applicable to condition 1(b)).

14. PLAN NO.F.B.1365/5320 - ERECTION OF 2 ONE-BEDROOMED FLATS, 1 TWO-BEDROOMED MAISONETTE AND 3 GARAGES, 17 ALMA ROAD, N.10. - W.T.ROBOTHAM

The site has a frontage of 45ft., a rear width of approximately 51ft. and an approximate depth of 98ft.

In January, 1960, an "outline" application to erect two maisonettes on the site with a maximum of 7 habitable rooms was approved subject to conditions relating to detailed drawings to show layout, siting of the building, means of access, and design and external appearance, also that a building line of 20ft. be observed.

The present application, submitted in detail, indicates a proposal to erect 2 one-bedroomed flats and 1 two-bedroomed maisonette with a total of 7 habitable rooms, as before, on a 20ft. building line together with 3 garages at the rear.

Provision is also made for a vehicular access 8ft. wide leading to the garages.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

The proposed development to be carried out and completed in all respects in accordance with the proposals contained in the application and any plan or drawing submitted therewith before the buildings are occupied (unless the Local Planning Authority otherwise decides)

Reason

To ensure that the proposed development will be carried out as approved so as to avoid any detriment to the amenities by any works remaining uncompleted.

Byelaws

Approved.

15. PLAN NO.F.B.1356 "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 3 TERRACED BUNGALOWS, 3 GARAGES AND ACCESS ROAD, 40 LORING ROAD, N.20 - HOME COUNTIES DEVELOPMENT LTD.

The existing property forms the end house of a block of four which after demolition would leave a plot of land triangular in shape having a frontage to Loring Road of approximately 16ft., a rear width of 135ft. and a depth of 155ft.

The bungalows would face towards the rear gardens of several properties in Myddelton Park approximately 40ft. away.

Access to the site would be by a road approximately 10ft. in width at the junction with Myddelton Park with a lay-by just inside the site 10ft. in width and 40ft. in length. Three garages are shown sited on the rear boundary at the end of the access road.

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

1. The proposed siting of the bungalows would overlook the rear gardens of the adjoining residential properties and would prejudice the enjoyment by neighbouring occupiers of their properties.

2. The proposed development would be excessive for the site which would result in an unsatisfactory layout.

Note:-

The applicants will be informed that the access road indicated in the application does not comply with the Council's byelaws as to new streets.

16. PLAN NO.FB/Ad/118 - ERECTION AND DISPLAY OF FLAT ILLUMINATED FASCIA SIGN, 1302 HIGH ROAD, N.20 - WESTMINSTER BANK LTD.

The sign to read WESTMINSTER BANK LIMITED in 10" opal perspex faced bronze letters and illuminated internally is to be attached to the existing fascia approximately 14'6" above payment leve.

Planning

The Committee RECOMMEND:-

That permission be granted.

17. PLAN NO.F.B.1355 - CONTINUATION OF USE OF PREPARATION SHED AND SPECIFIED MACHINERY, LAND JUNCTION OF ATHENAEUM ROAD AND OAKLEIGH GARDENS - TENTEST FIBRE BOARD CO. LTD.

In December 1956 consent was granted for the erection of the Preparation Shed together with the use of specified machinery for a limited period.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That this permission be for a limited period expiring on the 31st May, 1961, when the use hereby permitted shall be discontinued and the preparation shed and works carried out under this permission removed, and the land reinstated to the satisfaction of the Local Planning Authority.

2. That the Preparation Shed be used only for the preparation of Tentest boarding and composite boards and be not used for any other purpose under Use Class III nor any other industrial Use Class specified in the Schedule to the Town and Country Planning (Use Classes) Order, 1950.

3. That no machinery be installed in the Preparation Shed or the storage building other than one "Interwood" hand press, one glue spreader and one 1 h.p. electrically-driven circular saw, and that the latter piece of machinery to be installed in the storage building shall be removed prior to the expiration date of this permission should that building cease to be adequately soundproofed.

G.H.G.

Reasons:-

1. The use of the buildings for industrial purposes would be contrary to the provisions of the County Development Plan but it is desired, in this instance, to grant permission for a limited period, to alleviate hardship and to allow the position to be reconsidered at a later date in the light of circumstances then prevailing. (applicable to condition 1).

2. To ensure that the proposed development does not prejudice the policy of the County Development Plan to restrain the tedency for industry to increase in Middlesex (applicable to condition 2).

3. To ensure that the use of the premises does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to condition 3).

18. PLAN NO.F.B.1360 - CONTINUATION OF USE OF PREMISES FOR THE STORAGE OF RAFFIA PRODUCTS, 7 CARLISLE PLACE, N.11 - J.W. BLIGHT & CO.

The original consent was granted by the Area Planning Committee for a limited period.

The premises, a 2-storied detached building approximately 20ft. square, are within The Avenue and East Road Comprehensive Development Area (Amendment No.5) programmed for redevelopment for residential purposes within the first period 1959/64.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That this permission be for a limited period expiring on the 30th April, 1961, when the use hereby permitted shall be discontinued.

2. That the premises be used only for the storage of raffia and be not used for any other purpose of Use Class X nor any other Use Class specified in the Schedule to the Town and Country Planning (Use Classes) Order,1950, nor for any other purpose without the prior permission of the Local Planning Authority.

Reasons

1. To ensure that the proposed development does not prejudice the comprehensive development proposals for this area (applicable to condition 1).

2. To ensure that the proposed development does not prejudice the industrial policy of the County Development Plan, or the enjoyment by neighbouring occupiers of their properties (applicable to condition 2).

Note

The applicants will be informed that it is unlikely that this permission will be extended.

19. PLAN NO.F.B.1361 - CONTINUATION OF USE OF OUTBUILDING FOR UPHOLSTERY REPAIRS, REAR OF 351 ALEXANDRA ROAD, N.10 - H.HALSEY

The original consent granted in 1951 was on a limited basis of one year and has been so extended by yearly periods.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That this permission be for a limited period expiring on the 30th June, 1960, when the use hereby permitted shall be discontinued.

Reason

The use of the building for industrial purposes would be contrary to the provisions of the County Development Plan but it is desired in this instance, to grant permission for a limited period, to alleviate hardship and to allow the position to be reconsidered at a later date in the light of circumtances then prevailing.

20. PLAN NO.5315 - ERECTION OF DOMESTIC GARAGE 21, THURLESTONE AVENUE, N.12 - R.BUMSTEAD

Planning

"Permitted" development.

Byelaws

Approved.

21. PLAN NO.5318 - ERECTION OF DOMESTIC GARAGE 60, FRIERN WATCH AVENUE, N.12 - W.S.INCE

Planning

"Permitted" development.

Byelaws

Approved.

22. PLAN NO.5319 - ERECTION OF DOMESTIC GARAGE, 31 LYNDHURST AVENUE, N.12 - F. EASTWOOD

Planning

"Permitted" development.

Byelaws

Approved.

23. PLAN NO.5321 - PERMANENT CONVERSION OF PROPERTY INTO 3 SELF-CONTAINED FLATS, 91 OAKLEIGH ROAD NORTH, N.20 - H & D. PERKINS

The property, a detached house on three floors, has been in use as 3 units (not self-contained) since before 1948 and during that time the ground floor flat comprised 4 habitable rooms, 2 separate W.Cs and kitchen with fitted bath, the first floor flat 3 habitable rooms, kitchen and bathroom and the

second floor flat 2 habitable rooms and kitchen, the bathroom being shared with the occupants of the first floor flat.

It is now proposed to convert the property into three self-contained flats and with the exception of a small window at the rear no external alterations or additions are intended. Since there is no material change in the use, consent under the Town and Country Planning Act, 1957 for conversion into self-contained units is not required.

Byelaws

Approved.

24. PLAN NO.5322 - ERECTION OF CAR PORT, 62 FRIERN WATCH AVENUE, N.20 - W.G.WOOD

Planning

"Permitted" development.

Byelaws

Approved.

25. PLAN NO. 5323 - ERECTION OF DOMESTIC GARAGE, 66 HOLLICKWOOD AVENUE, N.12 - G.H.KNAPP

Planning

"Permitted" development.

Byelaws

Approved.

26. PLAN NO.5324 - ERECTION OF DOMESTIC GARAGE, 4 HOLLICKWOOD AVENUE, N.12 - R.TERRY

Planning

"Permitted" development.

Byelaws

Approved.

27. PLAN NO. 5325 - ERECTION OF BATHROOM AND W.C. REAR OF 18 CARLTON ROAD, N.11 - H.F.DEWAR

Planning

"Permitted" development.

Byelaws

Approved.

28. PLAN NO.F.B.1367/5326 - DEMOLITION OF EXISTING GARAGES AT REAR AND ERECTION OF TWO DOMESTIC GARAGES SIDE OF 30 HILTON AVENUE, N.12 - C.J.NORRIS

The existing garages at the rear are sited within the gardens of Nos. 30 and 32 respectively and are served by a private right-of-way at the side of and within the garden of No.30.

G.A.E.

It is proposed to demolish these garages and to close the access to the rear to provide greater privacy to the occupants of these two houses and to erect two new garages at the side of No.30 constructed in facing bricks to match the existing work. Since the flank boundary of the property tapers in from front to back it has been found necessary to site the garages 3ft. forward of the front main wall of the house and in line with the bay windows.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

Highways Act, 1959, Section 75

Consent granted to bring the building forward of the front main wall of the existing building as shown on the plan.

DECISIONS OF THE AREA PLANNING COMMITTEE

29. PLAN NO.F.B.1351 - "OUTLINE" APPLICATION - ERECTION OF DAIRY FOR PRODUCTION OF CHEESE ETC., 330 OAKLEIGH ROAD NORTH, N.20. - H.RAINE

Permission refused for the following reasons:-

1. The proposed development would be contrary to the industrial policy of the County Development Plan which seeks to restrain the tedency for industry to increase in Middlesex and as a corollary of this to prevent the establishment of new non-conforming industries and the introduction of industries new to the County.

2. The proposed development would be contrary to the provisions of the County Development Plan wherein the site is allocated primarily for residential use.

3. The proposed development would give rise to conditions prejudicial to the enjoyment by neighbouring occupiers of their properties by reason of noise and general disturbance.

30. PLAN NO.F.B.1340 - ERECTION OF 8 LOCK-UP GARAGES, WHETSTONE CLOSE, OAKLEIGH ROAD NORTH, N.20 - FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted.

31. PLAN NO.F.B.1339 - ERECTION OF 9 LOCK-UP GARAGES, 323/333, ALEXANDRA ROAD, N.10. - FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted.

32. PLAN NO.F.B.1341 - ERECTION OF 25 LOCK-UP GARAGES, COLNEY HATCH LANE, N.10 - FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted.

33. PLAN NO.11/153/WOOD GREEN - ERECTION OF 14 LOCK-UP GARAGES 59/81 ALEXANDRA ROAD, WOOD GREEN - FRIERN BARNET URBAN COUNCIL

Permission granted.

34. PUBLIC HEALTH ACT, 1936 - 89 COLNEY HATCH LANE

This building consists of three floors each separately occupied, the first and second floors being occupied as flats.

The first floor flat has a secondary means of access by an iron staircase at the rear which is in such a condition as to be dangerous to persons in the building or on the premises. The staircase has been temporarily blocked off but the owner has not taken any action to repair it, in fact the owner has stated that he is considering the removal of the staircase and has asked for the Council's comments on this suggestion.

Section 58 of the Public Health Act, 1936, provides that if it appears to the Council that a structure is dangerous the Council may apply to a court of summary jurisdiction and the court may make an order requiring the owner to execute such works as may be necessary to obviate the danger, or, if he so elects, to demolish the structure. The Committee consider that an order should be applied for unless action is taken by the owner.

Regarding the removal of the staircase, Section 60 of the Act provides that where the Council consider that a building to which the section refers is not provided with such means of escape in case of fire as the Council deem necessary from each storey of which the floor is more than 20 feet above the surface of the ground, the authority shall require the owner to execute such work as may be necessary. The occupiers of the flat on the second floor which is more than 20 feet above the level of the ground, could in case of fire use the staircase as a means of escape. The owner will therefore be informed that if the staircase is removed the Council will have to consider the desirability of taking action under Section 60 in relation to the second floor flat.

The Committee RECOMMEND:-

That the Clerk of the Council be instructed to apply to the Court for an Order under Section 58 of the Public Health Act, 1936, unless action is taken by the owner.

35. USE OF PREMISES 2 BEACONSFIELD ROAD, N.11.

A firm of manufacturing chemists, whose premises are in Beaconsfield Close, are using two ground floor front rooms of No.2 Beaconsfield Road as offices.

On writing to the Company a reply was received to the effect that No. 2, Beaconsfield Road had been purchased for personal and domestic requirements and since it was essentially a one man business it was found more convenient to attend to correspondence at home, very often during the evening. For this reason one of the two rooms serving as a combined receptionsitting and living room.

Following a recent inspection it was ascertained that both ground floor front rooms were furnished as offices. One room is used by a part-time secretary and the other as a private office. The property is within an area indicated in the County Development Plan as primarily for residential purposes.

G. H. F.

The Committee RECOMMEND:-

That the occupier be informed that unless the unauthorised use of the premises ceases, the Council will consider taking enfocement action under the Town and Country Planning Act, 1947.

36. USE OF PREMISES - 81 FRIERN BARNET ROAD

One room on the ground floor at the rear of the above premises is being used for storage purposes.

A notice is displayed outside the door reading E & R SALES WHOLESALE DISTRIBUTION MARKET DEALERS WELCOME" and on calling at the premises it was ascertained that domestic articles such as soaps, detergents, plastic kitchen equipment etc. are purchased wholesale and then distributed to retailers and markets.

The property, although indicated in the County Development Plan as being within an area primarily for shopping purposes is a dwellinghouse and apart from the room in question is occupied for residential purposes.

A letter from the owner of the premises was submitted.

The Committee RECOMMEND:-

That the Council resolve that, subject to the concurrence of the Middlesex County Council under the terms of the Delegation Agreement, the Clerk be instructed to serve an Enforcement Notice pursuant to the Town and Country Planning Act, 1947, Section 23, upon the persons concerned requiring them to discontinue the use of one room on the ground floor of 81 Friern Barnet Road, N.11. for storage purposes within fourteen days after the date on which the Notice takes effect; the Notice to take effect on the expiration of twenty-eight days after the service thereof.

37. INSTALLATION AND USE OF MILK VENDING MACHINE ON THE FORECOURT OF BROWNING'S STORES, 115A, FRIERN BARNET ROAD (See page 51 of current Minutes - June 1960)

Following an application by United Dairies Ltd. to the Public Health Committee for a licence to sell milk from a milk vending machine at these premises, it was confirmed that the installation of the machine would constitute development requiring permission under the Town and Country Planning Act, 1947. The Company were informed accordingly and the appropriate forms of application were enclosed. A letter in reply was then received to the effect that they had been advised that an application under the Act was not required and that no further action would be taken. A second letter dated 30th June was then sent to the Company explaining the position but to date no reply has been received.

The Committee are satisfied that planning permission is required in this case and the Engineer and Surveyor has been instructed to press the Company for a reply.

38. USE OF PREMISES 41A, FRIERN BARNET ROAD, COSWORTH ENGINEERING LTD. (See page 52 of current Minutes - June, 1960)

A report was submitted on the use of these premises and the Committee RECOMMEND:-

That the Chairman of the Committee be authorised to take any necessary action during the August Recess.

39. PROPOSED OFFICE BLOCK, HIGH ROAD, N.20. (See page 31 of current Minutes - June, 1960)

The Committee gave further consideration to the proposal to erect a seventeen storey office block on the site of "The Homestead", High Road, N.20. which is wholly within the Borough of Finchley.

It is understood that a local Inquiry in connection with the proposal will be held on 20th September, 1960.

Having given further consideration to this proposal, the Committee consider that development on this scale would bring into the area a large concentration of motor vehicles which would make worse the already difficult traffic conditions in the vicinity of the High Road, Whetstone.

The Committee RECOMMEND:-

That the Committee's observations be forwarded to the Ministry and to the County Council and that the Chairman of the Committee be authorised to attend the local Inquiry to state the Committee's views.

40. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

George H. Clarke
Chairman.

The Meeting began at 7.36 p.m. and ended at 8.50 p.m.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

12th JULY, 1960

MEMBERS OF THE COMMITTEE

* Crs. E.W.A.Chapman
S.P.Esom (ex officio)
* G.H.Flesher (Vice Chairman)
* J.Foley
* C.F.A.Fordham
* Mrs.M.E.Haverly (Chairman in the Chair)
* Mrs.W.D.M.Mackrill
* D.Plaskett Marshall
* W.H.Martin
* Miss M.J.Richards
E.Fergusson Taylor (ex officio)

* Denotes Members present.

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of this Committee held on the 7th June, 1960, were signed as a true record.

FRIARY PARK

3. Bowling Green

The Committee RECOMMEND:-

That the Finchley and District Bowling Association be granted the usual facilities for their annual bowls tournament on 8th to 12th August, free of charge, the tournament being held in aid of local charities.

4. St. John Ambulance Brigade

The Committee have instructed the Clerk to enquire whether the St. John Ambulance Brigade would have their First Aid Caravan in the park during the summer as usual a service which in the past has been very much appreciated.

5. Playground Equipment

The Committee considered a suggestion from a resident in Church Way, N.20. that a fence be erected around the swings to lessen the risk of accidents to children and possibly to adults walking down the steps in front of the swings.

The Committee have instructed the Engineer and Surveyor to submit suggestions and estimates of the cost to the next Meeting.

6. Incident

The Engineer and Surveyor reported details of an incident involving a gang of youths which occurred on the 4th July, 1960.

BETHUNE RECREATION GROUND

7. Pavilion

The Friern Barnet Cricket Club have asked if a small table could be made available in the dressing rooms in the pavilion for their cricket gear. Permission has already been granted for the Club to store their equipment in the pavilion.

The Committee RECOMMEND:-

That a small table be provided at a cost not exceeding £5.

8. Fencing

The Committee considered a letter from a resident in Bethune Avenue stating that cricket balls are occasionally driven over his fence into his garden. He also complained of vehicles leaving the car park at very late hours.

Having regard to the distance of the garden from the wicket and its direction in relation thereo, the Committee feel that the occasions when balls are hit into the garden must be very infrequent and do not recommend any action by the Council.

9. Football Pitch

The Committee RECOMMEND:-

(a) That a football pitch and a reserve pitch be made available for use by the visiting team from Chaville for a match on the 10th September, 1960, free of charge.

(b) That no objection be raised to the making of a collection at the match to help to pay the expenses of entertaining the visitors.

10. Nine-Hole Golf Course

Charges and facilities provided

The Committee considered a report on the present charges and the facilities provided.

The Committee RECOMMEND:-

1. That the charge for a lost or damaged ball be increased from 6d. to 1/-

2. That balls supplied by the Council be stamped "FB" and that replacements be not accepted in lieu of lost balls.

Season ticket holders

The Committee considered a letter from a season ticket holder suggesting that the hiring of clubs should be discontinued at weekends so that more consideration could be shown to season ticket holders and regular players.

The Committee RECOMMEND:-

That no action be taken.

Fencing

A resident in Manor Drive has complained of balls being driven into his garden and has requested that the high wire fence existing on the boundary of other houses be extended to protect his garden.

The Committee RECOMMEND:-

That this matter be considered in connection with next year's estimates.

11. LAND ADJOINING 272 COLNEY HATCH LANE (NEW HAVEN HOUSE) (See page 835 of 1959/60 Minutes - April, 1960)

The lease of this land which is used as a Parks Nursery has been extended on a year to year basis, subject to three months notice.

12. NATIONAL PLAYING FIELDS ASSOCIATION

The Committee have decided not to appoint delegates to attend the Association's Annual Conference of Local Authorities to be held in London on 16th and 17th November, 1960.

13. SPORTS LETTINGS

The two Members appointed to deal with applications for football pitches have allocated the pitches for the 1960/61 season. A schedule of the allocations is set out in the appendix to this Report.

ACTION TAKEN BY CHAIRMAN

The following action has been taken:-

14. Sports Lettings

Club	Pitch	Date	Fee
Friern Barnet Boys' Club	Extension to cricket table. Bethune Recreation Ground	28. 6. 60. 25. 7. 60.	10s. 6d. 10s. 6d.
Films and Equipment Cricket Club	Halliwick Recreation Ground	30. 6. 60.	£1.1s.0d.
Parish Church	Halliwick Recreation Ground	4. 7. 60. 5. 7. 60.	£1.1s.0d. £1.1s.0d.

15. Friary Park - Open Air Services

Permission granted to the Friern Barnet Council of Churches for the usual facilities, free of charge, in connection with open air services on 19th June and 10th July, 1960. This included the use of the park, transport to and from the park of a piano from the Church Hall, the loan, installation and operation of the Council's public address equipment and the provision of forms for seating.

16. Bandstand

The Chairman of the Committee authorised, at an estimated cost of £7, alterations to the door of one of the dressing rooms so that the room could be used for storage purposes.

17. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted by the Engineer and Surveyor.

18. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 8.51 p.m. and ended at 9.12 p.m.

APPENDIX

FOOTBALL ALLOCATIONS - 1960/61 SEASON

BETHUNE RECREATION GROUND

		£. s. d.
Main Pitch		
Friern Barnet Football Club	Alternate Saturdays	18 15 -
Friern Barnet Boys' Club	Alternate Saturdays	8 5 -
Friern Barnet Grammar School	Wednesday afternoons	8 5 -
Pitch No.2		
Friern Barnet British Legion Football Club	Alternate Saturdays	18 15 -
Highwood Athletic Sports and Social Club	Alternate Saturdays	18 15 -
Totteridge Hamlet Football Club	Alternate Sundays	18 15 -
Coldfall Rangers Athletic Club	Alternate Sundays	18 15 -
Friern Barnet Grammar School	Monday and Wednesday afternoons	Included in fee for main pitch
Land alongside Railway		
1st Friern Barnet Life Boys' Football Club	Alternate Saturdays	1 1 -
Friern Barnet Grammar School	Monday and Wednesday afternoons	4 4 -
St.John's Primary School	Tuesday afternoons	5 - -
Holly Park Primary School	Thursday afternoons	15 - -
Various Schools (for inter-school matches)	Wednesday afternoons	10 - per match

HALLIWICK RECREATION GROUND

Cromwell Football Club	Every Saturday	31 10 -
Albion Rovers (Seniors)	Alternate Sundays	15 15 -
Albion Rovers (Juniors)	Alternate Sundays	7 7 -

NOTE: The fee of £18.15.0d. includes £3 for hot water for showers and handbasins.

OTHER APPLICATIONS

The following applications were received but there are no facilities available and the applications had to be refused:-

Whetstone Athletic F.C.:	Alternate Saturdays.
East Barnet Old Grammarians F.C.:	Either alternate or every Saturday
Albanian F.C.:	Alternate Saturdays
Torino F.C.:	Alternate Sundays

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

14th JULY, 1960

MEMBERS OF THE COMMITTEE:-

- ⌘ Crs. S.P. Esam
- ⌘ G.H. Flesher
- ⌘ J. Foley (Chairman in the Chair)
- ⌘ Mrs. M.E. Haverly
- ⌘ Mrs. W.D.M.Mackrill (Vice-Chairman)
- ⌘ W.H. Martin
- R.F. Pugh
- ⌘ Miss M.J. Richards
- ⌘ W.H. Tangye
- E. Fergusson Taylor (ex officio)

⌘ Denotes Members present

Also present:-

Cr. D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 9th June, 1960, were signed as a true record.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1959 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	-(10)	3(-)	-(3)	1(2)	-(-)	4 (15)
Whooping Cough	-(-)	4(-)	-(-)	-(-)	-(-)	4 (-)
Scarlet Fever	-(1)	-(-)	1(-)	-(-)	-(-)	1 (1)
Pneumonia	-(-)	1(-)	-(-)	-(-)	-(-)	1 (-)
Dysentery	1(-)	2(-)	1(-)	-(-)	-(-)	4 (-)

4. COMPLAINTS

Since the last Meeting 49 complaints, including 30 of rat or mouse infestation, have been received and investigated, and remedial action taken where necessary.

FOOD

5. Unsound Food

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

The Committee also received a report on a complaint of mould growth on a steak and kidney pie bought from a local shop.

The Chief Public Health Inspector has been asked to take appropriate action.

6. SAMPLING

The following samples have been taken since the last Meeting and found to be satisfactory:-

Pasteurised milk	10
Ice-cream	4

7. Licence to Deal in Game

The Committee RECOMMEND:-

That a licence to deal in game be issued to S. Pulham & Sons Ltd., trading as Olney Ltd., in respect of shop premises at 73 Colney Hatch Lane, N.10. for a period of 12 months expiring on 31st July, 1961.

RENT ACT, 1957

8. 12 Wilton Court, N.10. - Application No. 99

An application has been received from the landlord for a certificate that the defects of repair specified in an undertaking previously given to the tenant have now been remedied. The defects referred to have been remedied and the Committee have authorised the issue of the appropriate certificate.

9. Position to Date

The Chief Public Health Inspector reported the current position with regard to the 107 applications for certificates of disrepair which have now been received.

10. THE PETROLEUM (REGULATION) ACTS, 1928 to 1936 - THE GREEN MAN GARAGE, HIGH ROAD, N.20.

The Committee RECOMMEND:-

That a licence for the storage of 7,000 gallons of petroleum spirit at the Green Man Garage, High Road, N.20. be issued for the period ending 31st December, 1960.

11. HOUSING ACT, 1957, SECTION 27 - 126 and 134 CROMWELL ROAD, N.10.

Closing Orders were made in respect of these properties on 5th November, 1959, and the tenants have been rehoused by the Council.

Under Section 27 of the Act, if a property which is subject to a Closing Order is subsequently made fit for human habitation to the satisfaction of the Council, the Closing Order must be determined.

The Surveyors acting for the owner of Nos. 126 and 134 Cromwell Road, have forwarded specifications of repairs, and have asked for an indication whether the Council would be prepared to revoke the Closing Orders if the works proposed are carried out.

The determination of the Closing Orders will depend upon the condition of the properties when repairs have been completed but it appears likely that if the specified works are completed to the Council's satisfaction, the properties will be fit for human habitation according to the Housing Act standards. The Surveyors will be so informed.

CLEAN AIR ACT, 1956

12. Installation of New Furnaces

Notification has been received from the Jewish Blind Society of their intention to install two oil-fired boilers, each with a capacity of 190,000 B.Th.Us per hour, at 29 Oakleigh Park North, N.20.

13. Smoke Control Order No. 1

Under Section 12 of the Clean Air Act, 1956, the owner or occupier of a property within a Smoke Control Area may claim from the Council a grant of 70% of the approved expenditure on adapting or converting existing fireplaces, 40% of such grant being recoverable by the Council from the Exchequer. The Council are required to give formal approval in writing to the incurring of expenditure on the works for which grant will be payable.

171 Colney Hatch Lane
181 Colney Hatch Lane

Details of the works proposed to be carried out in these two properties have been submitted, the estimated cost of the works which will rank for grant being £29.9.6d. and £13.2.0d. respectively.

The Committee RECOMMEND:-

(i) That approval be given to the owner/occupier in each case to the approved works being carried out.

(ii) That in the case of 181 Colney Hatch Lane, subject to the Chairman of the Committee being satisfied as to the owner/occupier's circumstances the full cost of the approved works be paid, the estimated additional payment by the Council on which Exchequer grant will not be payable being £3.18.6d.

14. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCE AT 46 THE AVENUE, N.11.

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at No. 46 The Avenue, N.11, details of which are set out in his report.

The Committee under delegated powers have authorised the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, and in the event of non-compliance therewith, have authorised appropriate proceedings to be taken.

15. SLAUGHTERHOUSES ACT, 1958 - SLAUGHTERHOUSE REPORT
(See page 757 of 1959/60 Minutes - March, 1960)

The Minister of Agriculture, Fisheries and Food has accepted without observations the Council's Report, and notice of his acceptance has been inserted in the local press.

16. RESIDENTIAL ACCOMMODATION IN MULTIPLE OCCUPATION

Panel 'D' of the Middlesex Borough and District Councils' Association have considered a problem raised by a constituent authority that persons coming from abroad to live in the District had been converting houses into several flats or other multiple occupation without obtaining planning permission. When challenged they had pleaded ignorance of the law, and in some cases, of the English language. The Authority concerned had considered inserting a notice in appropriate newspapers stating the requirements as to planning permission and inviting enquiries at the appropriate office. It was felt, however, that a similar problem might exist in other parts of the County which might make it desirable for a more general advertising campaign to be carried out.

The Panel was of the opinion that the present powers of restricting the unauthorised multiple occupation of properties

required to be strengthened, and that the matter was a national problem. All members of the Association have been asked to submit particulars of the extent of this problem in their districts to the Association for forwarding to the Association of Municipal Corporations and the Urban District Councils' Association with a request that joint representations be made to the Ministry of Health to secure legislation to control the multiple occupation of properties.

The Committee consider that the problem does not exist in Friern Barnet at the present time but are in agreement with the action proposed to be taken by the Association.

The Committee RECOMMEND:-

That Panel 'D' of the Association be informed accordingly.

17. STANDARDS OF ACCOMMODATION

Panel 'D' of the Association had also considered the views of the Medical Officers of Health (Middlesex Group) on the standards of houses let in multiple occupation. It was felt that existing legislation was unsatisfactory, the greatest difficulty being caused by owners who avoided their obligations to comply with planning and byelaw requirements with the result that the housing authority were consequently unaware of the circumstances until a housing problem had been created.

Panel 'D' decided to seek the views of constituent authorities on the observations of the District Medical Officers of Health Group which were that some form of registration should be introduced, that byelaws or regulations which could be enforced should take the place of codes of practice, that where families were displaced through the action of local authorities in enforcing standards and rehoused by the authority, a grant should be payable on the same basis as for slum clearance, and that specific standards should be prescribed.

The Committee agree with most of the views put forward by the Medical Officers and the standards which they consider should be prescribed dealing with such matters as lighting and sanitary conveniences. The question of obtaining advance information of any intention to use a property for multiple occupation is important if the creation of new problems is to be avoided but compulsory registration may not have the desired effect; it might be possible to provide some more effective way of ensuring that local authorities became aware of the intentions of owners.

The Committee RECOMMEND:-

That Panel 'D' be informed accordingly.

18. LOCAL AREA HEALTH COMMITTEE No. 2

The report of a meeting of the Local Area Health Committee held on 20th June, 1960, was available for Members' inspection.

19. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman

The Meeting began at 7.0 p.m. and ended at 7.52 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

14th JULY, 1960

MEMBERS OF THE COMMITTEE:-

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

✱ Denotes Members present

Also present:-

Cr. D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 9th June, 1960, were signed as a true record.

OFFICERS AND STAFF

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

The Middlesex District Whitley Council have resolved that a call of £2,310 be made for the year 1960 on the Middlesex County Council and the 26 constituent borough and district councils.

The contribution apportioned to this Council is £15.9s.2d.

The Committee RECOMMEND:-

That payment of the amount of the levy apportioned to this Council, namely, £15.9s.2d. be authorised.

4. Staff Absence

The Committee received a report on staff absence due to sickness.

5. Junior Clerk - Clerk's Department

Miss J.L. Cox, Junior Clerk in the Clerk's Department, has satisfactorily completed her six months' period of probationary service.

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The Committee RECOMMEND:-

That she be transferred to the established staff as from 29th June, 1960.

6. Junior Temporary Assistant - Engineer and Surveyor's Department (See page 848 of 1959/60 Minutes - April, 1960)

Mr. Herbert, Junior Temporary Assistant in the Engineer and Surveyor's Department, is taking the "Sandwich" Diploma Course in Civil Engineering at Enfield Technical College, which involves attendance at College from September to April for four years. He has completed one year of the course, and in April was appointed as a temporary assistant supernumerary to the establishment, until September, 1960, the Council agreeing before this date to consider offering him a more permanent position.

The Committee RECOMMEND:-

(i) That this officer be taken on to the permanent staff of the Engineer and Surveyor's Department as Junior Assistant (supernumerary to establishment) from the 1st October, 1960, and continue to be paid on the General Division Grade.

(ii) That he be granted unpaid leave of absence to attend the Diploma Course in Civil Engineering at Enfield Technical College from September to April in 1961/62 and 1962/63 on the understanding that he returns to the service of the Council, on pay, when not attending Courses.

(iii) That subject to the approval of the Chairman of the Committee, he be granted financial assistance in accordance with paragraph No.8 of the Scheme of Conditions of Service provided he gives an undertaking to remain in the service of the Council in accordance with paragraph No.8 (12).

7. Junior Engineering Assistant - Leave of Absence for Territorial Army Annual Camp

The Committee RECOMMEND:-

That Mr. J. Childs be granted paid leave of absence from 6th to 20th August, 1960, to attend a fortnight's annual camp in connection with his service in the Territorial Army (Special Air Service).

8. Junior Assistant (Building Inspectors' Section) - Examination Success

Mr. A.C. Hemmings has passed the Entrance Examination of Local Government Examinations Board. This entitles him to one accelerated increment in accordance with the Council's salary policy for junior officers, and qualifies him for progression, in due course, beyond the General Division Bar.

9. Overtime

The Chairman has approved payment of the following overtime:-

Name and Department	Number of Hours
Clerk's	
Mr. R.C. Williams	4½
Mr. B.J. Lake	1½
Engineer and Surveyor's	
Mr. J. Bent	15

10. ASSISTANT CUSTODIAN

Mr. H.J. Hicks has been appointed Assistant Town Hall Custodian for a temporary period from 13th July, 1960, but so far it has been impossible to fill the vacancy on a permanent basis.

The Committee were informed of the arrangements made to cover the vacancy during the absence of the Second Assistant Custodian on holiday.

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to agree any necessary revision of terms in order to fill this vacancy including the payment to the Custodians of any additional pay for Saturday duties.

MANUAL WORKERS

Vacancies

11. Street Mason

The Council's only street mason has resigned and it is necessary, therefore, to carry out all footway paving work by contract.

12. General

The Committee received a report on vacancies in all sections of the outside staff. Applications are being invited by advertisement in local newspapers.

13. Mr. H.J. Nevill - Painter

A medical certificate has been received that this employee cannot continue in work which necessitates the use of ladders.

In view of the fact that suitable alternative employment cannot be found for him, the Committee RECOMMEND:-

That his employment be terminated with effect from 9th August, 1960.

14. Mr. R. Corker - Relief Refuse Collector

Mr. Corker, who is designated a relief refuse collector, underwent an operation late last year and since then has been carrying out duties as a road sweeper while still being designated a relief refuse collector.

The Committee have now reviewed Mr.Corker's designation, and RECOMMEND:-

That with effect from 3rd August, 1960, he be designated and paid as a road sweeper.

15. Mr. C.H. Woodness - Painter - Motor-Cycle Allowance

An application was submitted from Mr. C.H. Woodness for an allowance for his motor-cycle and sidecar which he uses regularly on Council work.

The Committee RECOMMEND:-

That with effect from 4th August, 1960, he be paid an allowance of 6s.0d. per week while using his motor-cycle and sidecar.

16. Absences, Accidents and Changes

The Committee received a report on absences, accidents and changes since the last Meeting.

17. Sickness Pay Scheme - Entry

The Committee RECOMMEND:-

That, subject to passing a medical examination, Mr. B.F.H. Richardson (Young Garden Labourer) who has completed six months' service, be admitted to the Council's Sickness Pay Scheme.

18. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 7.55 p.m. and ended at 8.13 p.m.

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

14th JULY, 1960

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

Also present:-

Crs. D. Plaskett Marshall
W.H. Martin

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 9th June, 1960, were signed as a true record.

HIGHWAYS GENERAL

3. Maintenance

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

4. Public Utilities Street Works Act, 1950

Notices were received from the Eastern Electricity Board of their intention to lay medium voltage cables in the northern footway of Hemington Avenue at the eastern end in connection with the new school; and from the General Post Office of their intention to lay an underground line crossing Horsham Avenue near the junction with Woodhouse Road, and an underground line in the southern footway of Hemington Avenue at the eastern end in connection with the new school.

Under the authority given to him the Chairman has given consent.

5. Street Seats - Pinkham Way

The two seats at the 'bus stops in Colney Hatch Lane near the junction with Pinkham Way have now been installed.

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6. Highways Act, 1959, Section 147 - 9 Oakleigh Road North

In pursuance of his authority, the Chairman has authorised the erection of a hoarding outside No.9 Oakleigh Road North in connection with the fitting of a new shop front, subject to the hoarding being lit during the hours of darkness.

7. Grass Verge - Hollickwood Avenue

A letter was submitted from a resident of Hollickwood Avenue stating that there is a tendency for the small greens at the junction of Hollickwood Avenue and Woodleigh Avenue to be used for the parking of cars by nearby residents. The writer asks the Council to erect notices stating that parking of vehicles on the greens is prohibited.

The Committee do not favour the erection of such notices which throughout the area would have to be very numerous. They have asked the Engineer and Surveyor to write to the offenders requiring them to discontinue the parking of their cars on the greensward.

8. Footway Paving, Kerbing and Channelling

The Council's only street mason has resigned and it is necessary, therefore, for the time being, to carry out all footway paving works by contract. Essential repairs are likely to be delayed, especially where attention is required to individual stones or small areas of paving.

9. Shrubbery - Cardrew Close

The agents of the owner of a building site in Cardrew Close have enquired whether the Council would be prepared to dispose of the land lying between Cardrew Close and the site for the temporary storage of building materials. It is not possible for the Council to consider the sale of the area of land referred to, which is at present planted as a shrubbery and forms part of the public highway.

The Committee, however, RECOMMEND:-

(a) That no objection be made to the use of the area of land for the deposit of building materials during the erection of a house on the adjoining land on the understanding that the area will be reinstated to its existing condition when the building operations are completed and on condition that no nuisance is caused.

(b) That the developer be requested to lodge with the Council a deposit to cover the estimated cost of reinstatement, the amount of which will be decided by the Engineer and Surveyor, which will be returned when the land has been reinstated to the Engineer and Surveyor's satisfaction or which will be used in whole or in part to meet the cost of any works which the Council may carry out on default of the developer.

COUNTY ROADS

10. Oakleigh Road North Widening by High Road - Refuges and 'Bus Stops

The Chairman and the Engineer and Surveyor attended a meeting held on the site on the 28th June, 1960, with the

Stopping Places Advisory Committee, who agreed the position of the 'bus stops previously approved by the Committee. The siting of the refuges was then discussed and it was thought that there might be a danger that 'buses pulling away from the 'bus stop on the south side of the road would cause constriction of overtaking traffic against the western refuge. It was suggested that the two refuges should be replaced by one sited in a central position between the 'bus stops, and the Divisional Road Engineer has been asked for his comments on this proposal.

The Committee RECOMMEND:-

That the revised proposal for the siting of this refuge as indicated on Plan No.336A300 be approved.

11. Oakleigh Road North - Widening by High Road; Colney Hatch Lane - Pinkway Way to District Boundary Minor Improvement Scheme; Housing Site No.21, Balfour Grove - Road and Sewer Works: Tenders

The Committee considered tenders received for these works, and RECOMMEND:-

That, subject in the case of the first two to the concurrence of the Middlesex County Council, the following tenders be accepted subject to contract and bond:-

Scheme	Name of Firm	Tender £.	s.	d.
~~Oakleigh Road North Widening~~	~~Wilson Surfacing Ltd.~~	~~8870~~	~~4~~	~~2~~
Colney Hatch Lane Minor Improvement	A.H. Nichols & Sons Ltd.	21726	14	5
Housing Site 21 - Road and Sewer Works	A.H. Nichols & Sons Ltd.	4419	11	11

Deleted by Minute 19, Council meeting held 28.7.60.

12. Woodhouse Road/Summers Lane Junction Improvement
(See page 65 of current Minutes - June, 1960)

The scheme suggested for the alteration of the Woodhouse Road/Lyndhurst Avenue junction to discourage the use of the service road by through-traffic has been discussed with representatives of the Ministry of Transport and the police. It was felt that the size of the proposed new island would make it too difficult for lorries to enter the service road from Woodhouse Road and it was suggested that the island should be reduced in size.

The Committee RECOMMEND:-

That the revised proposal providing for the erection of a smaller island, as indicated on plan No.380A108, be approved.

13. Pedestrian Subways
(See page 68 of current Minutes - June, 1960)

Finchley Borough Council have been informed of this Council s views that a pedestrian subway under the High Road in the vicinity of Chandos Avenue is desirable.

C.A.-7

14. STREET LIGHTING - DAMAGE TO LAMPS AND COLUMNS

There were 18 cases of malicious damage to street lamps in June. There were also 3 cases of columns being damaged by vehicles, two of which have resulted in claims being made. In the third instance the vehicle concerned is not known.

ROAD SAFETY

15. Beaconsfield Road - Speeding

The Committee were informed of excessive speeding in that part of Beaconsfield Road passing through Bethune Recreation Ground, and they have asked the Engineer and Surveyor to draw this matter to the attention of the Police.

The Engineer and Surveyor was also asked to look into the possibility of the erection of small "30 m.p.h." signs at appropriate points in Beaconsfield Road.

16. Accidents Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1959:-

	Number of Accidents	Personal Casualties
May, 1960	12	15 (3 serious) (12 slight)
May, 1959	6	7 (2 fatal) (2 serious) (3 slight)

17. North Circular Road - Accidents
(See page 775 of 1959/60 Minutes - March, 1960)

In March, the Council agreed to support Finchley Borough Council's application to the County Council and the Ministry of Transport that notices worded "CAUTION - ACCIDENT AREA" should be erected in strategic positions along the whole of the North Circular Road in the areas of Hendon, Finchley, Friern Barnet and Southgate.

Finchley Council have now been informed by the Ministry of Transport that an investigation of the accident record for the North Circular Road in these areas has revealed that the accident record is very low. Only in the Bowes Road section does the number of accidents per million vehicle miles rise above 3; and any figure below 3 is regarded by the Ministry as low. The Ministry stated that it was contrary to their policy to approve notices such as those suggested as they do not draw attention to any specific danger, and the large amount of traffic present, which is the reason for the number of accidents, is only too evident.

The Ministry have in its programme the duplication of the carriageway between the Great North Way and Bowes Road, and hope to follow this with the duplication of the carriageway in Bowes Road. It was felt that this would do much to improve traffic conditions.

18. Road Traffic Act, 1956, Section 15 - Control of Dogs on Road (No.1) Order, 1958
(See page 70 of current Minutes - June, 1960)

The Committee were informed that the expected amendment

to Section 15 (1) of the Road Traffic Act was not tabled recently for the report stage of the Road Traffic Amendment Bill.

It is understood that it was considered necessary to keep the scope of the Bill restricted to enable it to pass through Parliament before the recess, and as the proposed amendment was outside the scope of the Bill it was considered unlikely that the amendment would be dealt with in the Bill nowbefore Parliament. A promise has been given that the anomaly will be put right at the earliest opportunity.

19. RoSPA - National Safety Congress, 1960

The Committee RECOMMEND:-

That the Council's Road Safety Organiser be appointed to attend the National Safety Congress to be held at the Central Hall, Westminster, S.W.1. on 18th, 19th and 20th October, 1960.

20. National Road Safety Campaign

As part of the National Road Safety Campaign, local authorities have been asked by RoSPA to consider painting white footprints at the approaches to all pedestrian crossings during the month of September. The Road Safety Committee at a recent Meeting supported this request.

The Committee also support the suggestion and RECOMMEND:-

That the Engineer and Surveyor be authorised to carry out the necessary work (the footprints not to be placed too close together).

21. Junction of Pembroke Road and Hampden Road

The Road Safety Committee at their last Meeting decided to ask the Council to:-

(1) Paint broken white lines across the surface of Pembroke Road at its intersections with Hampden Road and the word "slow" on Pembroke Road near to the junction.

(2) Move the existing "Slow - Major Road Ahead" signs in Pembroke Road nearer the junction (a distance of 30 yards from the junction was suggested).

The Committee RECOMMEND:-

That the suggestions contained in (1) above be adopted but that in view of Minute 23 below the recommendation contained in (2) above be deferred for the time being.

22. "Spot the Ford" Booklets
(See page 854 of 1959/60 Minutes - April, 1960)

The Committee were informed that the District Education Sub-Committee have not agreed to the "Spot the Ford" booklets being distributed in Friern Barnet schools.

23. The Traffic Signs (Amendment) Regulations, 1960, and The Traffic Signs General Directions, 1960.

These Regulations and Directions have been issued to amend the existing Traffic Signs Regulations. The main alterations are:-

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(i) 'Slow Major Road Ahead' signs are now required to be either illuminated by external lighting or to have reflectors or a reflecting surface. Two years is allowed for compliance with the regulation.

(ii) There is a new carriageway marking for use in conjunction with 'Halt' signs. The word 'HALT' must be painted on the carriageway surface approximately 8'0" from the stop line. Absence of the marking, however, will not affect the legal position of the sign.

(iii) New flashing light signals are prescribed for level crossings. There are also three other new signs for use at level crossings.

(iv) Two new Police signs are prescribed.

The Committee have asked the Surveyor to submit to their September Meeting an estimate of the cost involved in complying with (i) above combined with moving "Slow Major Road Ahead" signs to a uniform distance of approximately 30 yards from the road junctions.

SEWERAGE AND SEWAGE DISPOSAL

24. Repairs

The Engineer and Surveyor reported that repairs to plant at the Sewage Disposal Works had been found necessary as a matter of urgency.

The percolating filters will be thoroughly overhauled and arrangements have been made for the manufacturers to supply and fit new parts to those filters which are not wholly efficient. The estimated cost of the parts required is £240 plus a charge for the time of the makers' fitter carrying out the work. All costs incurred on the operation of the Works are recoverable from the Middlesex County Council.

The Committee have confirmed the action taken.

25. Sewage Disposal Works - Complaint

A letter was submitted from the Local Branch of the Amalgamated Engineering Union informing the Council of the inconvenience caused by odours from the Sewage Disposal Works to members of the Branch resident in that area.

The Committee sympathise with the residents concerned and have asked the Engineer and Surveyor to inform the Branch Secretary that when the East Middlesex Main Drainage Scheme is completed in about twelve months' time, it is anticipated that the Works will close down. In the meantime the shortgage of employees is causing some operational difficulties but action as far as available labour permits is being taken.

26. REFUSE COLLECTION, DISPOSAL AND SALVAGE

The Committee have considered a report by the Engineer and Surveyor on the question of the collection and disposal of rags.

The Committee RECOMMEND:-

That the collection and disposal of rags be treated as part of the Council's salvage operations

and that proceeds from the sale of rags after deducting additional labour costs and a sum not exceeding £2.10.0d. per week as overheads be paid to the refuse gangs by way of bonus.

27. Salvage Sales

The following are the quantities and values of salvage sales in June, 1960, compared with the corresponding month in 1959:-

	T. C.Q.	£. s. d.
June, 1960	12. 9. 0.	99.10. 0.
" 1959	21.11. 1.	156.12.11.

VEHICLES AND PLANT

28. Refuse Disposal Vehicle
(See page 74 of current Minutes - June, 1960)

In June, the Council authorised the purchase of a new Shelvoke and Drewry "Fore and Aft" tipper at an estimated cost of £2620. The tender since submitted is £2660 plus delivery at cost and an allowance of £25 for the old vehicle. An adaptation of the "Fore and Aft" tipper has now been produced, which ensures dustless loading and transportation of refuse using bins of varying sizes. The incorporation of the dustless loading equipment would increase the cost by approximately £400.

Arrangements will be made for members to inspect this latest model prior to the September meeting of the Committee. The matter will then be considered further at the September Meeting.

29. Tar Boiler (See page 74 of current Minutes - June, 1960)

The Committee have authorised the acceptance of the offer of Godalming Borough Council (the highest received) to purchase the tar boiler for £15, and RECOMMEND:-

That the action taken be confirmed.

30. Rotating Ladder (See page 74 of current Minutes - June, 1960)

No satisfactory offers have been received for the purchase of the rotating ladder.

The Committee RECOMMEND:-

(a) That it be dismantled, and parts which are of use be retained.

(b) That the remaining loss be written off.

DEPOTS AND STORES

31. Provision of Showers

The Showers in the Depot have now been installed.

32. Supply of Protective Clothing

The Committee RECOMMEND:-

That the following quotations for the supply of protective clothing be accepted:-

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Firm	Clothing	No. required	Quotation (each)	
Railway and General Stores (Contractors) Ltd.	Blue Jackets	36	15/-	
	Blue Bib & Brace Overalls	86	15/6	
	Boiler Suits	6	25/6	
	Painters White Jackets	22	14/11	
	Painters Bib & Brace Overalls	22	15/5	
Arthur Miller Ltd.	Blue Donkey Jackets	84	28/6	less 2½% 9 days
	Blue Donkey Jackets(leather backs)	20	39/4	

33. RECHARGEABLE WORKS - LOAN OF EQUIPMENT

A request was received on behalf of the Fete Committee to borrow ropes and stakes in connection with the school sports and fete at Coppetts Road School on 16th July, 1960.

The Chairman authorised the loan of the equipment on the understanding that the Fete Committee would be responsible for any loss or damage. The Committee have confirmed the Chairman's action.

34. INSTITUTION OF MUNICIPAL ENGINEERS' CONVENTION - "THE PROBLEM OF CAR PARKING"

The Committee RECOMMEND:-

That the Engineer and Surveyor be appointed to attend a one day Convention on 6th October, 1960 at Caxton Hall, S.W.1. on "The Problem of Car Parking".

35. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

George H. Ellis

Chairman

The Meeting began at 8.14 p.m. and ended at 9.6 p.m.

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

19th JULY, 1960

MEMBERS OF THE COMMITTEE:-

Crs. H. Berry
⌘ E.W.A. Chapman
⌘ Mrs. E. Constable
⌘ S.P. Esom (Chairman in the Chair)
⌘ C.F.A. Fordham
⌘ Mrs. M.E. Haverly
⌘ W.H. Martin
⌘ Miss M.J. Richards
⌘ W.H. Tangye (Vice-Chairman)
⌘ E. Fergusson Taylor (ex officio)

⌘ Denotes Members present

Also Present:-

Crs. Mrs. W.D.M. Mackrill
D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Berry.

2. MINUTES

The Minutes of the Meeting of the Committee held on 14th June, 1960 were signed as a true record.

3. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the Summer Show Sub-Committee held on 27th June, 1960, a copy of which is attached, was submitted for information.

4. CHAVILLE LIAISON SUB-COMMITTEE

The Reports of Meetings of the Chaville Liaison Sub-Committee held on 17th June and 11th July, 1960, copies of which are attached, were submitted for information.

With regard to the request contained in Minute No. 11 of the Sub-Committee's Meeting of 17th June, 1960, the Committee are of opinion that the Council would wish to contribute towards the estimated expenses of £44 for a trophy, refreshments and coaches to and from Southend Airport. They were informed by the Clerk of the Council, however, that there were no precise statutory powers under which the Council could make such a contribution. The Clerk of the Council has accordingly been asked to make immediate application to the Minister of Housing and Local Government for his formal sanction under Section 228 of the Local Government Act, 1933 to enable a contribution to be made.

The Committee RECOMMEND:-

That their action be confirmed.

CIVIL DEFENCE

5. Training and Recreation Premises (See page 859 of 1959/60 Minutes - April, 1960)

The County Council have agreed in principle to the site

in the depot yard for a new Civil Defence training centre.

It was at first thought that the building would be supplied by the County Council and that this Council would only be concerned in providing the necessary site and erection. The Council have now been asked, however, to prepare plans and estimates showing the position and layout of the building, the cost of construction, furniture, annual running costs, etc., including the demolition of the hose tower. In this connection, the Chairman of the Committee, in company with the Chairman of the Highways and Public Works Committee, the Engineer and Surveyor and the Civil Defence Officer visited Potters Bar to inspect the Civil Defence premises there.

The Committee were informed of the opinions of the two Chairmen about the suitability of the Potters Bar type of building for the proposed site and also gave consideration to an alternative site. The Committee remain satisfied that the site in the depot yard at the rear of the Town Hall is the most suitable for the purpose but decided that further consideration should be given to other forms of construction than prefabricated concrete. They have therefore deferred consideration of the matter until their September Meeting and the Engineer and Surveyor will, in the meantime, arrange for Members to inspect various buildings of prefabricated timber construction. The County Council will be informed accordingly.

6. Civil Defence Course for Chief Officers

A Chief Officer's Course in Civil Defence will be held at Sunningdale from 17th-21st October, 1960 and the Clerk has been invited to attend.

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to attend.

TOWN HALL ACCOMMODATION

7. Boys' Club Week

The Committee have granted free of charge, the use of the Committee Rooms and kitchen facilities on Monday, 31st October, 1960, for a reception to inaugurate the 1960 Club Week.

8. Ministry of Pensions Inquiry

Application was made for the use of Committee Room 2 on 12th July, 1960 from 10 a.m. until 5.30 p.m. for an inquiry together with the use of the Labour Members' room as a waiting and consulting room. There is no specific charge for such use of Town Hall accommodation in the present scale of charges.

The Chairman of the Committee agreed to the use of the accommodation required at a charge of £2.0.0d. (£1.10.0d. for the Committee Room and 10.0d. for the Labour Members' room).

The Committee confirmed the Chairman's action.

9. TOWN HALL - HEATING SYSTEM
(See page 78 of current Minutes - June, 1960)

The Committee last month decided to consider the provision of alternative means of heating in case of breakdown of the

heating installation in the Town Hall and as a supplement during extreme weather conditions.

The Committee now had before them the Engineer and Surveyor's report on the matter. The present heating installation relies on one boiler and there are only one or two power points from which electric heating appliances can be operated.

The Committee have instructed the Engineer and Surveyor to submit a revised estimate to a later Meeting for the wiring (with a skirting board trunking system) of the Town Hall with provision for power points in public rooms and in rooms normally occupied by staff.

10. TOWN HALL FORECOURT - APPEALS COMMITTEE - MILE OF PENNIES COLLECTION

The Chairman of the Committee, as a matter of urgency, authorised the use of the forecourt for the annual Mile of Pennies Collection held by the Appeals Committee on 12th July, 1960, in aid of Mental Health and Mental Health Research Fund.

11. YOUTH CENTRE (See page 79 of current Minutes - June, 1960)

In June the Council agreed in principle, following an enquiry from the County Council, to the renewal after its expiry on 31st August of the County Council's lease of the Youth Centre on a yearly basis, but were of opinion that the rental should be increased. Negotiations are proceeding to that end.

The Council have now been informed by the County Council that the possibility of using the former fire station adjoining the Town Hall for youth purposes is being explored. This is, however, dependant among other things, upon the building being declared surplus to requirements by the Ambulance and Fire Services when the new ambulance station has been erected in Colney Hatch Lane. The Council will be notified as soon as a decision has been reached.

12. LAND AT JUNCTION OF COLNEY HATCH LANE AND SUTTON ROAD - PROPOSED PUBLIC CONVENIENCES (See page 79 of current Minutes - June, 1960)

The County Architect has agreed to design the conveniences as an integral part of the layout of this site, subject to agreement about fees. The Clerk of the Council will report further at a later Meeting.

13. ELECTION OF COUNTY COUNCILLORS

The County Council has decided that the next ordinary election of County Councillors will be held on Thursday, 13th April, 1961.

14. FRIERN BARNET CHURCHYARD

A letter has been received from the Rector about the possible closure of part of the Churchyard at St. James' Church adjacent to the War Memorial and the acceptance by the Council of responsibility for its maintenance. The Rector suggests that the area could be improved by the lowering of grave-stones and the turfing of the ground.

The Committee RECOMMEND:-

> That the Council agree in principle to the proposal and that the Clerk be instructed to report further on the statutory and other requirements.

15. NEW SOUTHGATE POLICE STATION

The Metropolitan Police have informed the Council that it is proposed to close, during certain hours, a number of small stations throughout the Metropolitan Police area to enable more constables to be available for outdoor duties. This decision has been taken only after very careful consideration of the circumstances in each case and after study of the statistics of personal callers at the stations over a long period.

One of the stations affected is at New Southgate which it is proposed to close between the hours of 10 p.m. and 6 a.m. It may be two or three months before the closure commences and it will be for an experimental period of six months at the end of which period consideration will be given to the success of the experiment and to any objections or difficulties which may have arisen. The Council will be notified when the experiment is to commence.

During the hours when the station is closed the telephone outside the station will be available for public use free of charge and this will have a direct line to the Wood Green police station.

The Committee RECOMMEND:-

That the Council raise no objection to the police proposals for a trial period.

LEE VALLEY WATER COMPANY

16. Water Softening Plant

The Friern Barnet Ratepayers' Association have enquired whether the Council are prepared to ask the Lee Valley Water Company to consider the installation of water softeners.

The Committee have instructed the Clerk of the Council to ask the Company if the provision of water softening plant is included in any of their development proposals.

17. Parliamentary Agents' Account

An account for £8.18.0d. has been received from Messrs. Dyson Bell and Company in connection with a preliminary report on the Lee Valley Water Bill 1959, which they made at the Council's request prior to the decision to combine with other authorities in opposition to the Bill.

The Committee RECOMMEND:-

That the account be paid.

OUTER LONDON STANDING JOINT COMMITTEE

18. Honorary Secretary

The Honorary Secretary, Mr.H.E.Barrett has resigned with effect from the Annual General Meeting on 27th July. Mr. Keith Lauder, the Town Clerk of Dagenham, has agreed to accept nomination for the vacant post.

19. Election of Executive Committee

The Clerk of the Council reported that a voting paper was received containing the names of candidate constituent authorities and their representatives for election on the Executive Committee to represent the County of Middlesex. As the voting paper had to be returned by 19th July, the Chairman of the Committee, as a matter of urgency, authorised its completion in favour of Hayes and Harlington, Potters Bar, Ruislip/Northwood and Sunbury-on-Thames Urban District Councils.

The Committee RECOMMEND:-

That the action taken be confirmed.

20. HOSPITAL MANAGEMENT COMMITTEE

The name of the former Friern Group Hospital Management Committee has, with effect from 1st July, 1960, been changed to the New Southgate Group Hospital Management Committee. There is no change in the names of the two hospitals governed by the Committee, namely Friern Hospital and Halliwick Hospital.

TRANSPORT SERVICES

21. Trolleybus Routes 521 and 621 - Children's Fares

A Meeting of the County Traffic Sub-Committee was held this day. Two of the items were raised by the Wood Green Borough Council and concerned the inadequate and irregular service on trolleybus routes 521 and 621 and the rounding off of fractional increases in children's rates to the nearest half-penny or penny above the existing rate.

Having heard the report of Cr. Plaskett Marshall, the Council's representative on the County Traffic Sub-Committee who attend the meeting, the Committee decided to make no comment on either item.

22. Bus Route 134 (See page 862 of 1959/60 Minutes - April, 1960)

In April, the Council instructed the Clerk to enquire of London Transport about the running of buses on this route and also about the possibility of extending journeys to the "Black Bull" at Whetstone.

The Council have been informed by the London Transport Executive that they consider the scheduled services between Friern Barnet and Whetstone generally sufficient for the number of passengers travelling and, in the circumstances, the cost of extending bus journeys to the "Black Bull" would not be justified. The whole question of garage journeys to Potters Bar on route 134 is, however, at present under review and the Council will be informed in due course of the result of the enquiries now being made.

23. BRITISH TRANSPORT COMMISSION (PASSENGER) CHARGES SCHEME, 1959 (See page 83 of current Minutes - June, 1960)

The Council were informed in June that the County Council were considering whether to take any action in connection with the application lodged by the British Transport Commission.

From preliminary examination it was felt that it would be difficult to raise objections on any financial grounds which have not been adequately argued before the Tribunal in recent years.

The County Council have now decided to lodge no objection as no other effective grounds have been suggested for opposing the application.

GRANTS

24. Festival of Church Music 1960 (See page 477 of 1959/60 Minutes - November, 1959)

The Council agreed in November, 1959, to sponsor a 1960 Festival and to finance it up to an amount not exceeding £25. The accounts for the 1960 Festival have recently been submitted to and examined by the Treasurer. They show a deficit of £28.6.8d. and a request has been received from the Festival organiser for the maximum grant of £25.

The Committee RECOMMEND:-

That the grant of £25 be paid.

25. W.V.S. (See page 82 of current Minutes - June,1960)

A letter of thanks has been received from the Centre Organiser of the local branch of the W.V.S. for the Council's grants of £40 (Meals on Wheels Service) and £25 (van operating costs).

26. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION - ANNUAL SUBSCRIPTION

The Committee RECOMMEND:-

That the annual subscription of £10.10.0d. to this Association be paid.

CONFERENCES

27. National Women Citizens' Association

The Committee RECOMMEND:-

That Cr. Mrs. Mackrill be appointed the Council's representative to attend this conference to be held in London on 28th October, 1960.

28. The Necessity for an Arts Centre (See page 83 of current Minutes - June, 1960)

Cr. Miss Richards reported on the Conference held at Edmonton on 2nd July, 1960, which she attended as the Council's delegate. The Conference decided, among other things, to ask authorities responsible for urban development to bear the need for arts centres in mind when planning for the future.

29. STAFF - CLERK'S DEPARTMENT

Mr. E.S.Duller, Chief Clerk (A.P.T.III) has secured an appointment with the Sir John Cass's Foundation and has given notice to terminate his appointment with the Council with effect from 29th August next. Mr. Duller is articled to

the Clerk of the Council and his duties are largely concerned with matters of conveyancing and contracts.

As a matter or urgency and after consultation with the Chairman of the Establishment Committee, the Clerk has reported to this Committee on the staffing position in his Department with particular reference to the fact that Mr.E.J.Johns, the Deputy Clerk, will have the opportunity to retire in 1961. The Committee are of the opinion that it would be advantageous to secure the services of an Assistant Solicitor with local government experience who could, subject to satisfactory service, be appointed to the post of Deputy Clerk on Mr.Johns' retirement. The minimum salary grade likely to attract a suitable applicant is A.P.T.IV.

The Staff Side of the Staff (Joint) Committee are being consulted and the Committee RECOMMEND:-

1. That the establishment of the Clerk's Department be varied by the deletion of the post of Chief Clerk (Grade A.P.T.III) and the addition of the post of Assistant Solicitor (Grade A.P.T.IV).

2. That applications be invited for the new post.

30. HOUSING SITE NO.21 - BALFOUR GROVE - ROAD AND SEWER WORKS (See pages 105 and 145 of current Minutes - July,1960)

The Clerk of the Council reported the receipt of three late tenders.

31. NOS. 66, 68 and 70 FRIERN PARK (See page 16 of current Minutes - June, 1960)

In June the Council considered an offer received through an Estate Agent for the sale to them of these properties but decided not to purchase.

The owner of No.70 Friern Park has now informed the Council that she does not in fact wish to sell her property, has given no instructions for its sale, and is concerned at the publicity which has been given to the matter in the Council's Minutes and the local press.

The Committee have asked the Clerk to express to the owner their regret that the Council may have unwittingly caused her inconvenience or embarrassment but to emphasise that the Council acted in good faith on the basis of the communication from the Agent. The Clerk has also been instructed to bring the facts to the notice of the Editor of the local newspaper which published a report of the Council's decision on the purported offer.

32. COUNTY FIRE SERVICE FIRE CALLS

The following services were rendered by the County Fire Servie during May:-

House fire	1
Grass fire	1
Shed fire	1
Chimney fire	1
Special service	1

Three false calls were given, one being malicious.

33. PUBLIC ADDRESS EQUIPMENT

The Chairman of the Committee authorised the use of the Council's public address equipment on the following occasions:-

(a) At open air services arranged by the Friern Barnet Council of Churches in Friary Park on 19th June and 10th July,1960. No charge was made.

(b) At the Holly Park Secondary Modern School Sports Day held at Bethune Recreation Ground on the 14th July,1960. A charge is to be made for the costs involved.

34. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 7 p.m. and ended at 9.2 p.m.

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

27th JUNE, 1960

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs. H. Berry
	E.W.A. Chapman
*	Mrs. E. Constable
*	S.P. Esom (Vice-Chairman)
*	C.F.A. Fordham
*	Mrs. W.D.M. Mackrill
*	W.H. Martin
*	W.H. Tangye (Chairman in the Chair)
	E. Fergusson Taylor (ex officio)

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Committee appointed Cr. W.H. Tangye as their Chairman.

Cr. Tangye - In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

The Committee appointed Cr.S.P. Esom as their Vice-Chairman.

3. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 25th April, 1960, were signed as a true record.

4. ORGANISING COMMITTEE

To comply with their delegated powers, the Sub-Committee re-appointed the co-opted members of the Organising Committee for the 1960 Summer Show previously appointed.

5. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1960 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

Chairman

The Meeting began at 8.50 p.m. and ended at 8.52 p.m.

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

27th JUNE, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
E.W.A. Chapman
* Mrs. E. Constable
* S.P. Esom
* C.F.A. Fordham
* Mrs. W.D.M. Mackrill
* W.H. Martin
* W.H. Tangye (Chairman in the Chair)
* E. Fergusson Taylor (ex officio)
* Messrs.G. Adams
* F.W. Bennett
* G.A. Bennett
* C.H. Blatch (Vice-Chairman)
* P. Boddy
G.C. Bowie
* J.A. Brown
* H.F. Button
* H. Cantor
* Mr.J. Coles
Miss M.W. Darrie
* Mrs.O. Dyke
* Messrs.A. Edwards (represented by Mr.R.G.Marden)
A. Hinks
* G. Naylor
* K. Newman
Mrs.J. Norman
* Mrs. B.Ruge
Messrs.P. Smythe
* D. Snook
A. Trailor
Representative of Barnet Rugby Football Club

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Committee appointed Cr. W.H. Tangye as their Chairman.

Cr. Tangye - In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

The Committee appointed Mr. C.H. Blatch as their Vice-Chairman.

3. MINUTES

The Minutes of the Meeting of the Committee held on 25th April, 1960 were signed as a true record.

4. BARBECUE

The Barnet Rugby Football Club have agreed to run the Barbecue again this year.

The Committee RECOMMEND:-

That the following arrangements agreed upon be adopted:-

1. Sales from the barbecue shall start at 8 p.m. (the caterer, Mr. Bradshaw, has agreed to this.)

2. The site for the barbecue shall be the same as that used last year, i.e. near the pond by the southern entrance to the Park.

3. The Club will also be allowed to sell soft drinks.

4. The fair proprietor will be approached about supplying the current for the lighting for the barbecue. If possible, coloured bulbs will be used.

5. The Rugby Football Club will again supply most of the equipment, but require the use of stakes and ropes.

6. Profits will be shared equally between the Club and the Summer Show funds, after deduction of expenses.

5. ROAD RACE

The Hon.Secretary of Hampstead Harriers reported that preparations for the road race were well in hand and that the permission of the A.A.A. had been obtained. Under A.A.A. Regulations, leaflets giving details of runners must be published, and arrangements will be made for leaflets to be distributed with the Summer Show programme as soon as the list of runners is finalised.

The Committee agreed to the marking of direction arrows in lime-wash on roads at necessary points of the course, subject to the Police having no objections.

6. PAGEANT

The Committee were informed that because of the difficulty in obtaining players, Mr. Naylor had been unable to organise the pageant for this year's Show. The Committee thanked Mr. Naylor for his efforts in trying to organise a pageant.

7. HENLYS LTD.

Mr. Naylor reported that Henlys Ltd. had agreed to give two Lucas Lamps as prizes at the Show, and that they were willing to support a motor display at a future Show. The Committee will bear this latter offer in mind when considering arrangements for next year's Show.

8. LOCAL AUTHORITIES DISPLAYS

Hendon Borough Council have agreed to provide a floral display at the Summer Show with the other authorities previously reported. Seven, including Friern Barnet, will now take part, the same number as last year.

9. TRADE DISPLAYS

Two traders have agreed to stage trade displays at the Show.

10. NON-TRADING EXHIBITS

The following organisations will be exhibiting at the Show:-

Council of Social Service
St. John Ambulance Brigade
Road Safety Committee
Civil Defence Corps
Fire Service
Ambulance Service
Ratepayers' Association
British Legion
Chairman of the Council's Silver Trail Appeal
Royal Air Force
Evening Institute

11. CATERING RIGHTS

The Chairman of the Committee has met Mr. Bradshaw, the caterer in the Park, about the catering rights for this year's Show and as a matter of urgency has accepted Mr.Bradshaw's offer of £15 for the catering rights. The Committee have confirmed their Chairman's action.

Mr. Bradshaw will be asked to keep the cafe open after the commencement of the barbecue which it was agreed should begin at 8 p.m.

12. REFRESHMENTS FOR OFFICIALS, STEWARDS ETC.

The Committee RECOMMEND:-

That the following quotation received from the caterer (Mr.Bradshaw) for the supply of refreshments against the issue of vouchers to officials and stewards be accepted:-

Lunch	4s. 0d.
Tea	3d.
Coffee	6d.
Light Refreshments (tea or coffee and biscuits or cake)	9d.
Tea (tea or coffee, sandwich, cake or biscuits)	1s. 9d.

13. USE OF RECORDED MUSIC AS BACKGROUND MUSIC

In view of the fees chargeable by the Phonographic Performance Ltd. and the Performing Rights Society Ltd., no recorded music was provided at the 1958 and 1959 Shows.

Enquiries in preparation for this year's Show have disclosed that there has been no reduction in the fees and the Committee have accordingly decided that incidental music at the Show will not be provided.

14. SHOW OF COLOUR TRANSPARENCIES

The Committee have accepted the offer of the Friern Barnet Photographic Society to stage a show of colour transparencies on the Friday evening of the Show at 8.30 p.m.

15. AUCTION

Cr. Tangye has again agreed to act as auctioneer.

16. NIGHT PATROL

Arrangements have been made for a patrol of one constable and dog on the Thursday and Friday nights of the Show, the estimated charge being £10.13.4d., the same as last year.

17. CHILDREN'S PET SHOW

Last year complaints were received that some exhibitors in the Pet Show appeared to be too old for a children's event. No age restriction in the past has been made.

The Chairman has agreed that an age limit of 15 should be imposed and the rules have been amended accordingly.

18. JUDGES FOR CHILDREN'S FANCY DRESS PARADE

The Chairman of the Council and the Chairman's Lady, together with other Councillors and their Ladies, will be asked to undertake the judging of this event.

19. CONSOLATION PRIZES

Consolation prizes in the form of sweets are usually provided for the Fancy Dress Parade and in the "Toddlers Under 5" class in the sports.

Cr. Mrs. Constable has agreed to ask Mr. Bowie if he will again kindly arrange for the supply of these consolation prizes.

20. REPORTS OF SECTION ORGANISERS

The organisers of the various sections of the Show who were present at the Meeting reported on progress in connection with their respective sections, from which the following matters arose:

Publicity

The Committee agreed that some of the posters advertising the Show should be printed on "Dayglo" paper, the total cost of the posters to be approximately that incurred last year.

Amateur Radio

The Committee have agreed to the amateur radio station being in operation throughout Friday night.

Dog Show

The Committee have agreed to a notice advertising the Dog Show being inserted in "Dog World".

Chairman

The Meeting began at 8 p.m. and ended at 8.45 p.m.

LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

17th JUNE, 1960.

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs.	H. Berry	
*		S.P. Esom	
		G.H. Flesher	
		C.F.A. Fordham	
*		Miss M.J. Richards	
*		W.H. Tangye	
*	Miss	J.H. Damant	
*	Messrs.	J.C. Grieves	(representing Holly Park Sec.Mod.School)
*		D. Hall	(" Friern Barnet Youth Sub-Committee)
		N. Hedley	(" Cecil Rhodes Sec. Mod.School)
		A.W. King	(" Woodhouse Grammar School)
*		B.K. Nunn	(" Friern Barnet Boys' Club)
*		F.E. Ogbourne	(" Friern Barnet Football Club)
		J. Phillips	
*	Rev.	P.E. Thomas	(" Friern Barnet Grammar School)

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

Cr. Tangye was appointed Chairman of the Sub-Committee for the ensuing year.

Cr. Tangye In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

Mr. Nunn was appointed Vice-Chairman of the Sub-Committee.

3. CO-OPTED MEMBERS

It was agreed that the above-mentioned co-opted Members should be re-appointed for the coming year and that, having regard to the likely future activities of the Committee, the Women's Voluntary Service should be invited to nominate a representative to serve on the Sub-Committee.

4. APOLOGY FOR ABSENCE

An apology for absence was submitted on behalf of Cr.Flesher.

5. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 5th May, 1960 were signed as a true record.

6. FUNCTIONS FOR THE PURPOSE OF RAISING FUNDS

The Committee received a report from the Clerk upon the expenditure and income in respect of the "French Evening" and noted with pleasure that the net profit amounted to £47.9.1d. The Chairman, on behalf of the Sub-Committee, expressed their thanks to all the many willing helpers whose efforts had contributed to the success of the evening.

Mr. Nunn also reported that the function which he had arranged at the Church Hall on the 3rd June had resulted in a net profit of £15.8.8d. Mr. Nunn was thanked for his efforts on behalf of the Committee.

7. WHITSUN VISIT BY SPORTS TEAMS

Messrs. Nunn and Ogbourne described their very enjoyable visit with the junior and senior football teams and table tennis team to Chaville at Whitsun. Each of the football teams were successful in winning their respective trophies presented for the competition by the Chaville Council and all the party were entertained most enthusiastically and hospitably. The trophies will be formally presented to the Chairman of the Council on the 30th June, immediately before the Council Meeting.

The Committee authorised the payment of £50 from the proceeds of the two functions referred to in Minute 6 to Mr.Nunn, towards the travelling expenses of the three teams.

8. SUMMER SHOW 1960

It was reported that a formal invitation to members of the Chaville Conseil Principal to visit Friern Barnet at the time of the Summer Show had been extended on behalf of the Council.

RETURN VISIT BY CHAVILLE SPORTS TEAMS IN SEPTEMBER

9. Mr. Nunn informed the Committee that it was expected that the Chaville teams would visit Friern Barnet on the weekend commencing 10th or 17th September and discussions took place as to the arrangements to be made for playing off the football and table tennis matches and accommodating and entertaining the visitors during their stay. It was agreed that the Chairman and the Clerk should endeavour to prepare a rough estimate of the likely expenditure involved in a programme of the following character:-

1. Friday evening

Arrival of visitors at Southend Airport. Coach to collect them from Southend and bring to Town Hall. Light refreshments to be provided on arrival. Visitors to meet their hosts.

2. Saturday

Morning: Table tennis matches to be played off in the Priory Hall. Light refreshments to be provided.

Afternoon: Football matches to be played off at the Finchley Club Ground, if possible, or alternatively at Bethune Park.

Evening: Dance to be arranged at a suitable hall in the District to which the visitors would be invited. Public to be charged for admission. Refreshments to be provided.

3. Sunday

No special arrangements to be made on this day, but if visitors wish, private tours to be arranged for the morning with willing car-owners. Visitors to return to Southend Airport by coach, in the afternoon or evening.

10. It was generally felt that accommodation of the visitors could be dealt with at a later meeting as it was not expected that there would be any difficulty. Mr. Nunn indicated that the Boys' Club could probably arrange for the accommodation of all the junior team. Mr.Ogbourne thought that the senior team could make arrangements for at least some of the members of the senior team.

11. Whereas the junior football trophy will be the subject of competition again on the September visit, the senior trophy is to

be retained by the successful Friern Barnet team for a year. The Sub-Committee therefore felt that Friern Barnet should present a Senior Trophy for the September competition. It was accordingly agreed that the Council should be asked to consider whether they could make a contribution towards the cost of entertaining the visitors and of purchasing a suitable trophy. For this purpose the Clerk was instructed to send copies of the estimate referred to above to Members of the Council at the same time as to Members of the Sub-Committee.

Chairman

The Meeting began at 8 p.m. and ended at 9.45 p.m.

LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

11th JULY, 1960

MEMBERS OF THE SUB-COMMITTEE

✱	Crs. H.Berry	
	S.P.Esom	
✱	G.H.Flesher	
✱	C.F.A.Fordham	
✱	Miss M.J.Richards	
✱	W.H.Tangye (Chairman in the Chair)	
✱	Miss J.H.Damant	
✱	Mrs.O.M.Dyke (representing W.V.S.)	
	Messrs. J.C.Grieves (representing	Holly Park Secondary Modern School)
✱	D. Hall ("	Friern Barnet Youth Sub-Committee)
	N.Hedley ("	Cecil Rhodes Secondary Modern School)
	A.W.King ("	Woodhouse Grammar School)
	B.K.Nunn ("	Friern Barnet Boys' Club)(Vice-Chairman)
✱	F.E.Ogbourne("	Friern Barnet Football Club)
	J.Phillips	
✱	Rev. P.E.Thomas ("	Friern Barnet Grammar School)

✱ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Esom and Messrs. King, Nunn and Phillips.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 17th June, 1960, were signed as a true record.

3. MEMBERSHIP

In response to the Committee's invitation, the W.V.S. have appointed their Centre Organiser, Mrs.O.M.Dyke, to serve on the Sub-Committee. Mrs. Dyke has been co-opted as a member of the Sub-Committee.

RETURN VISIT BY CHAVILLE SPORTS TEAMS IN SEPTEMBER

The Committee had before them a suggested programme and estimated expenditure for the visit to Friern Barnet of the Chaville sports teams from 9th to 11th September, 1960. These are as follows:-

4. Friday, 9th September

The teams are due to arrive at Southend Airport on Friday evening. The Committee have authorised the Clerk to book a Coach to convey the party from the Airport to Friern Barnet at a cost not exceeding £9. On arrival at the Town Hall they will be met by their hosts, and the Lady Members of the Sub-Committee will arrange for the provision of refreshments for approximately 100 persons at a cost of £8-£10.

5. Saturday 10th September

In the morning there will be a table tennis match. Refreshments will be provided for about 60 persons at a cost of approximately £1.

In the afternoon the visiting Junior and Senor football teams will play matches with Friern Barnet teams. It appears unlikely that the Finchley Football Club ground will be available for these matches and the Council are being asked if they will grant the use of the Bethune Recreation Ground, and permit a collection to help defray the cost of the visit.

The Chairman of the Council will be asked to meet the teams before the matches and to present the trophies afterwards.

The Committee considered the question of arranging a social function in the evening but came to the conclusion that the visitors would probably prefer to be free to arrange their own entertainment as some of them may wish to pay an evening visit to London.

6. Sunday, 11th September

Consideration will be given to the possibility of arranging for a number of private cars to take the party on a tour of London in the morning.

In the afternoon the party will return to Southend Airport and the Clerk has been authorised to book a coach to convey the party to the airport at a cost not exceeding £9.

7. ACCOMMODATION

The accommodation of the Chaville visitors will be considered fully at the next Meeting.

8. NEXT MEETING

The Committee fixed their next Meeting for Thursday, 11th August, 1960, at 8 p.m.

Chairman.

The Meeting began at 8.15 p.m. and ended at 10 p.m.

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

19th JULY, 1960

MEMBERS OF THE COMMITTEE:-

	Crs. H. Berry
✱	E.W.A.Chapman
✱	Mrs.E.Constable (Chairman in the Chair)
✱	S.P. Esom
✱	C.F.A. Fordham
✱	Mrs. M.E.Haverly
✱	W.H.Martin
✱	Miss M.J.Richards
✱	W.H. Tangye (Vice-Chairman)
	E. Fergusson Taylor (ex officio)

✱ Denotes Members present

Also present:-

Crs. Mrs. W.D.M.Mackrill
D.Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr.H. Berry.

2. MINUTES

The Minutes of the Meeting of the Committee held on 14th June, 1960 were signed as a true record.

3. HOUSING ADVANCES COMMITTEE

The Reports of Meetings of the Housing Advances Committee held on 14th June and 7th July, 1960, copies of which are attached, were submitted for information.

4. LICENSING ACT, 1953

Notice was received on 24th June of the intention of Arthur Edwin Gillard, 24 Park Road East, Acton, W.3. to apply at the Transfer Sessions to be held at the Court House, Highgate, N.6. on the 17th August, 1960, for the transfer to him of the full off-licence of the premises known as "The Old Brown Jug", 14 The Avenue, N.11. formerly held by Terence Joseph Mutton.

5. RATE COLLECTION

The Treasurer reported upon the progress of rate collection up to the 12th July, 1960 in comparison with the corresponding period in 1959.

VALUATION

6. Rateable Value

No further directions have been received from the Valuation Officer and the total rateable value of the District therefore remains at £453,357.

7. Occupiers' Proposals

The latest position is as follows:-

No. of occupiers' proposals pending 12

No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given 6

8. Valuation Officer's Proposals

The Treasurer reported on two proposals received from the Valuation Officer about alterations to existing assessments.

No objections to the proposals need be made.

9. PUBLIC WORKS LOAN BOARD - RATES OF INTEREST

The rates of interest on loans advanced to local authorities on and after 15th July, 1960 have been increased as follows:-

	Old Rate	New Rate
Loans for not more than 5 years	5½%	6¼%
Loans for more than 5 but not more than 15 years	6%	6¼%
Loans for more than 15 years but not more than 30 years	6%	6⅛%
Loans for more than 30 years	5⅞%	6%

TEMPORARY LOANS

10. Belfast Corporation - £55,000
(See page 559 of 1959/60 Minutes - December, 1959)

The Treasurer reported that the Corporation had recalled this temporary loan and, with the approval of the Council at their last Meeting, it was repaid on 4th July, 1960.

11. Leverhulme Trust - £20,000
(See page 712 of 1959/60 Minutes - February, 1960)

Following the rise in the Bank Rate from 5% to 6% on 23rd June, 1960, the Leverhulme Trust gave notice revising the rate of interest on this temporary loan from 4⅝% to 5⅝% from 1st July, 1960. The revised rate of interest was accepted with the approval of the Chairman of the Committee.

The Committee RECOMMEND:-

That the action taken be confirmed.

12. New Southgate Group Hospital Management Committee - £1,000

With the approval of the Chairman of the Committee, the sum of £1,000 was accepted from the Management Committee on 5th July, 1960 as a temporary loan for two months and then subject to seven days notice of repayment at the current market rate of interest viz. 5¾% per annum.

The Committee RECOMMEND:-

That the action taken be confirmed.

13. Short Term Loan

The Treasurer reported that in order to meet this month's commitments it is necessary to obtain accommodation up to approximately £35,000.

He has, therefore, with the approval of the Chairman of the Committee, arranged for a short term loan of £35,000 from the Middlesex County Council at 5⅞% for two months from 26th July, 1960.

The Committee RECOMMEND:-

That the action taken be confirmed.

14. General

To finance the repayment of the Belfast Corporation loan of £55,000, the Chairman of the Committee approved of overdraft arrangements being made pending the receipt of rates and revenues thus reducing the amount of interest which would otherwise have been payable had a short-term loan been negotiated for the purpose.

15. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE
(See page 638 of 1959/60 Minutes - January, 1960)

The Committee had before them the report of the Treasurer on this conference, which was held in London from 14th to 16th June, 1960. The Chairman of the Committee and the Treasurer attended as the Council's delegates.

16. ANNUAL ESTIMATES 1960/61 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitment.

Item under £50

Contribution to Alexandra Park Trustees (Parks Committee - Minute No. 17 , pages 48 and 99 of current Minutes)	£40

The Treasurer also drew the Committee's attention to the fact that if, consequent upon Minute No. 10 of the Establishment Committee (page No. 141), the terms for the appointment of Assistant Custodian were altered, the additional cost during the current year would be approximately £50.

The Committee have no observations on these items.

17. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 11 of the Treasurer's Order amounting to £42,499.8.8d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £42,499.8.8d. from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 12/14 of the Treasurer's Order amounting to £34,897.4.5d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £34,897.4.5d. from the General Account to the Disbursements account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £9,743.5.3d. from the General Account to the Salaries Imprest Account.

18. AUGUST RECESS

The Committee RECOMMEND:-

(a) That the Chairman of the Committee, or in her absence the Vice-Chairman, be authorised to deal

E.C.

with any urgent matters which may arise before the next Meeting.

(b) That the Chairman of the Housing Advances Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting of that Committee.

Eva Constable.
Chairman

The Meeting began at 9.2 p.m. and ended at 9.10 p.m.

REPORT OF THE HOUSING ADVANCES COMMITTEE

14th JUNE, 1960

MEMBERS OF THE COMMITTEE:-

Crs.	E.W.A. Chapman
⌘	Mrs. E. Constable (Vice-Chairman)
⌘	S.P. Esom (Chairman in the Chair)
	C.F.A. Fordham
⌘	D. Plaskett Marshall
⌘	W.H. Tangye
⌘	E. Fergusson Taylor (ex officio)

⌘ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Fordham.

2. MINUTES

The Minutes of the Meeting of the Committee held on 2nd June, 1960, were signed as a true record.

3. APPLICATION NO.440
(See page 97 of current Minutes - June, 1960)

At their last Meeting, the Committee decided not to make an offer of an advance in this case. They now had before them a letter from the builders of the property indicating that certain defects would be remedied and asking for the application to be reconsidered, together with the observations of the Council's Valuer.

The Committee have adhered to their previous decision.

Chairman

The Meeting began at 6.30 p.m. and ended at 6.48 p.m.

REPORT OF THE HOUSING ADVANCES COMMITTEE

7th JULY, 1960

MEMBERS OF THE COMMITTEE:-

⁎ Crs. E.W.A. Chapman
⁎ Mrs. E. Constable (Vice-Chairman)
⁎ S.P. Esom (Chairman in the Chair)
⁎ C.F.A. Fordham
⁎ D. Plaskett Marshall
⁎ W.H. Tangye
⁎ E. Fergusson Taylor (ex officio)

⁎ Denotes Members present

Also present

Crs. H. Berry
G.H. Flesher
Mrs. W.D.M. Mackrill

1. MINUTES

The Minutes of the Meeting of the Committee held on 14th June, 1960, were signed as a true record.

2. DISCHARGED MORTGAGES

The following mortgages have been discharged:-

No.	Property	Mortgage Date	Discharge Date
226	10 Farnham Close, N.20.	25.4.58.	14.6.60.
42	34 Horsham Avenue, N.12.	29.9.55.	17.6.60.
48	11 St.Michael's Close, N.12.	22.1.56.	23.6.60.
158	Flat 1, Carley Court, N.12.	31.1.57.	24.6.60.

3. APPLICATION NO.433

The Council's offer of a loan in this case was not accepted within the prescribed time, and has therefore been withdrawn.

4. ADVANCE NO.437

The applicant in this case is not proceeding with the purchase and the Council's loan will, therefore, not be required.

5. NEW APPLICATIONS

The Committee considered four new applications, and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
443	£1800	20	6½%	Subject to the outstanding reference being satisfactory.
444		REFUSED		
445	£2600	30	6½%	Subject to the outstanding reference being satisfactory.

Application Number	Advance	Years	Interest Rate	Remarks
403	£260	25	6½%	100% advance for purchase of freehold: leasehold interest now being acquired by means of a loan by the Council. (see page 493 of 1959/60 Minutes - November, 1959)

Cr. W.H. Tangye declared his interest in Application No.445 pursuant to Section 76 of the Local Government Act, 1933, and withdrew from the Meeting during discussion of this item.

Chairman.

The Meeting began at 9 p.m. and ended at 9.10 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £42,499 8 : 8

Salaries Imprest A/c .. .. £ - - : -

Dated this Nineteenth *day of* July 19 60

E Ferguson Carpenter *Chairman of the Council.*

E W Chapman
Margaret Richards
} *Two Members of the Council.*

Countersigned

H Heron
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
248	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,000 - -
249	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	39,499 8 8
401	EMERGENCY IMPREST ACCOUNT.--	1,000 - -
		£42.499 8 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of July 19 60

Eva Constable
Chairman.

Member of Committee.

Sch. Chkd. by

The Meeting began at 9 p.m. and ended at 9.10 p.m.

No. 11

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ~~-------~~FORTY ~~TWO~~ THOUSAND FOUR HUNDRED AND NINETY-NINE---

----------pounds--------EIGHT--------shillings--------EIGHT----------pence

(£ 42,499 : 8 : 8) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

19TH day of JULY 1960, referred to in an Order on Barclays Bank Ltd.,

No. 273 dated 19TH JULY, 1960.

S. Leyton Taylor *Chairman of the Council.*

Countersigned : E W Chapman } *Two Members of the Council.*

Margaret Richards

W Bertram

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
248	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,000 - -
249	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	39,499 8 8
401	EMERGENCY IMPREST ACCOUNT.--	1,000 - -
		£42,499 8 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of JULY 19 60

Eva Constable
Chairman.

Member of Committee.

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £34,897 4 :5

Salaries Imprest A/c .. .. £ 9,743 5 :3

Dated this Twenty-eighth *day of* July 1960

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
250	EMERGENCY IMPREST ACCOUNT.--	780	1	4
251	HOUSING ADVANCES IMPREST ACCOUNT.--	2,220	-	-
252	ALEXANDRA PARK TRUSTEES.--	50	-	-
253	AMALGAMATED ROADSTONE CORPORATION LTD.--	698	19	-
254	AMATEUR ATHLETIC ASSOCIATION.--	-	5	6
255	ANTHONY HOISTS (SUCCESSORS) LTD.--	4	10	-
256	ARCHIPRINT SERVICES LTD.--	1	5	4
257	ATLAS STONE CO. LTD.--	118	-	-
258	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	25	16	6
259	AUTOMOBILE TYRE CO. LTD.--	77	10	-
260	W. & T. AVERY LTD.--	4	6	6
261	BANK OF ENGLAND.--	5,980	-	-
262	BARCLAYS BANK LTD.--	1	9	11
263	H.C. BASS.--	8	-	6
264	BLAKER MOTOR & WELDING CO. LTD.--	-	18	-
265	BRITISH OXYGEN GASES LTD.--	-	6	-
266	BRITISH RAILWAYS.--	-	5	-
267	BURLINGTON PRESS.--	44	17	3
268	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	12	13	-
269	J.A. CABLE & CO. LTD.--	129	12	11
270	R. CADISCH & SONS.--	1	9	7
271	CAR ELECTRICAL (FINCHLEY) LTD.--	-	11	4
272	CASTLE LAUNDRY (LONDON) LTD.--	6	5	9
273	CHALLENGE FENCING CO.--	30	0	4
274	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	99	18	7
275	CHIPMAN CHEMICAL CO. LTD.--	208	6	8
276	CONCRETE UTILITIES LTD.--	20	8	6
277	CONTRACT JOURNAL CO. LTD.--	2	10	-
278	COOPER THE PRINTER LTD.--	12	7	6
279	COPYCAT LTD.--	2	4	7
280	J.F. COTTERELL.--	6	10	-
281	COURAGE & BARCLAY LTD.--	-	1	-
282	E. CONING & SON LTD.--	2	5	-
283	CUMMINS LIBRARY.--	5	13	8
284	W. CREIGHTON & CO. LTD.--	21	4	2
285	G.E. DALE.--	15	15	-
286	EASTERN ELECTRICITY BOARD.--	114	-	5
287	EASTERN GAS BOARD.--	1	4	4
288	EKCO-ENSIGN ELECTRIC LTD.--	11	13	8
	CARRIED FORWARD	9,721	15	-

No. 12

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling THIRTY-FOUR THOUSAND EIGHT HUNDRED AND NINETY-SEVEN------

----------pounds--------FOUR--------shillings--------FIVE--------pence

(£34,897 : 4 : 5) passed at a Meeting of the Finance Committee of the Council, held on the

28th day of July 1960, referred to in an Order on Barclays Bank Ltd.,

No. 274 dated 28th July, 1960.

P Leyton Dauglas
Chairman of the Council.

Countersigned :

E.W. Chapman
Two Members of the Council.

Deputy *Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
250	EMERGENCY IMPREST ACCOUNT.--	780	1	4
251	HOUSING ADVANCES IMPREST ACCOUNT.--	2,220	-	-
252	ALEXANDRA PARK TRUSTEES.--	50	-	-
253	AMALGAMATED ROADSTONE CORPORATION LTD.--	698	19	-
254	AMATEUR ATHLETIC ASSOCIATION.--	-	5	6
255	ANTHONY HOISTS (SUCCESSORS) LTD.--	4	10	-
256	ARCHIPRINT SERVICES LTD.--	1	5	4
257	ATLAS STONE CO. LTD.--	118	-	-
258	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	25	16	6
259	AUTOMOBILE TYRE CO. LTD.--	77	10	-
260	W. & T. AVERY LTD.--	4	6	6
261	BANK OF ENGLAND.--	5,980	-	-
262	BARCLAYS BANK LTD.--	1	9	11
263	H.C. BASS.--	6	-	6
264	BLAKER MOTOR & WELDING CO. LTD.--	-	18	-
265	BRITISH OXYGEN GASES LTD.--	-	6	-
266	BRITISH RAILWAYS.--	-	5	-
267	BURLINGTON PRESS.--	44	17	3
268	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	12	13	-
269	J.A. CABLE & CO. LTD.--	129	12	11
270	R. CADISCH & SONS.--	1	9	7
271	CAR ELECTRICAL (FINCHLEY) LTD.--	-	11	4
272	CASTLE LAUNDRY (LONDON) LTD.--	6	9	9
273	CHALLENGE FENCING CO.--	30	6	4
274	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	99	18	9
275	CHIPMAN CHEMICAL CO. LTD.--	208	6	6
276	CONCRETE UTILITIES LTD.--	20	6	6
277	CONTRACT JOURNAL CO. LTD.--	2	10	-
278	COOPER THE PRINTER LTD.--	12	7	6
279	COPYCAT LTD.--	2	4	7
280	J.F. COTTERELL.--	6	10	-
281	COURAGE & BARCLAY LTD.--	-	1	-
282	E. COWING & SON LTD.--	2	5	-
283	CUMMINS LIBRARY.--	5	13	8
284	W. CREIGHTON & CO. LTD.--	21	4	2
285	G.E. DALE.--	15	15	-
286	EASTERN ELECTRICITY BOARD.--	114	-	9
287	EASTERN GAS BOARD.--	1	4	4
288	EKCO-ENSIGN ELECTRIC LTD.--	11	13	8
	CARRIED FORWARD	10,721	15	-

No. 13

R.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	10,721	15	-
289	ELECTRICAL DIVISION OF RADIATION LTD.--	2	7	11
290	ELSWORTH BROS. LTD.--	14	13	6
291	ESSEX TRUSTEE SAVINGS BANK.--	148	4	11
292	W.A. & L.V. ETTLES.--	3	9	3
293	FINCHLEY CORPORATION.--	1,197	16	2
294	FINCHLEY PRESS LTD.--	4	4	0
295	FINE ART & GENERAL INSURANCE CO. LTD.--	1	17	1
296	FLORAL BOX.--	-	15	-
297	FRANCO TRAFFIC SIGNS LTD.--	3	2	-
298	FRIERN BARNET URBAN DISTRICT COUNCIL.--	17,001	3	0
299	WALTER S. FRY LTD.--	10	12	-
300	GENERAL ELECTRIC CO. LTD.--	49	-	11
301	E.T. GIBBS LTD.--	4	2	-
302	WILLIAM GREASBY & CO. LTD.--	108	10	4
303	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2	2	-
304	GREENHAM TOOL CO. LTD.--	2	18	6
305	HANGERS PAINTS LTD.--	10	6	3
306	HARLAND & SON.--	12	12	-
307	HATFIELD DEVELOPMENT CORPORATION.--	17	16	-
308	HEMEL HEMPSTEAD DEVELOPMENT CORPORATION.--	7	7	-
309	H.M. STATIONERY OFFICE.--	-	18	-
310	B. HIRST & SONS LTD.--	19	-	5
311	H. HOBBS WILSON LTD.--	5	7	-
312	H.L. HOLDRUP & SONS LTD.--	102	2	6
313	HORNSEY JOURNAL.--	5	5	9
314	HOSPITAL SAVING ASSOCIATION.--	14	12	10
315	H. HOWES & CO. LTD.--	14	-	-
316	C.J. HUNT & CO. LTD.--	25	13	5
317	INSTITUTE OF HOUSING.--	4	4	-
318	P. JEFFERSON.--	5	14	-
319	H. JEFFERSON.--	15	15	-
320	P.O. JOYCE LTD.--	76	19	8
321	W.N. JOYCE & SONS LTD.--	3	10	8
322	KILLGERM CO. LTD.--	1	15	-
323	JOHN KNOWLES & CO. (LONDON) LTD.--	7	9	11
324	LAWSONS (WHETSTONE) LTD.--	4	2	3
325	LEE VALLEY WATER CO.--	60	11	3
326	LIQUINURE SALES LTD.--	3	12	-
327	LLOYDS & CO. LETCHWORTH LTD.--	1	8	5
328	LONDON LETTER FILE CO. LTD.--	30	6	8
329	LONDON STUDENTS' SOCIETY OF THE INSTITUTE OF MUNICIPAL TREASURERS & ACCOUNTANTS (INC).--	-	5	-
330	JAMES McINTOSH (PALMERS GREEN) LTD.--	30	14	5
331	MATT SURFACE ROADS LTD.--	36	-	-
332	MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS).--	26	1	-
333	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	465	11	7
334	MOORE'S PLANT LTD.--	66	10	9
335	J. MURPHY & SONS LTD.--	360	8	3
336	NATIONAL CASH REGISTER CO. LTD.--	2	1	6
337	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	2	2	-
338	NATIONAL SOCIETY FOR CLEAN AIR.--	3	3	-
339	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	110	18	1
340	NORTH THAMES GAS BOARD.--	473	13	3
341	NORWOOD STEEL EQUIPMENT LTD.--	1	6	10
342	OFREX LTD.--	47	17	1
343	J.W. PANTER.--	63	10	-
344	H. PERRIOR.--	10	14	9
345	PERRY (REPAIRS & SERVICE) LTD.--	76	5	8
346	PETROLEUM TRANSPORT CO. LTD.--	7	10	-
	CARRIED FORWARD	32,385	17	4

No. 14

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	32,385	17	4
347	A. PITT (PETTY CASH).--	28	4	5
348	H. POPE & SONS LTD.--	-	3	3
349	J.A. PRESTWICH INDUSTRIES LTD.--	3	9	2
350	RATING & VALUATION ASSOCIATION.--	3	3	-
351	REGENT OIL CO. LTD.--	499	1	3
352	RELF & KENDALL.--	7	10	7
353	G.T. RICHES & CO. LTD.--	-	15	5
354	G.J.A. ROWLEY.--	425	15	-
355	RONEO LTD.--	26	2	-
356	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	10	-
357	ST. BRIDE'S PRESS LTD.--	6	5	-
358	SATEX TYPECRAFT CO. LTD.--	4	13	-
359	H.A. SAUNDERS LTD.--	6	1	4
360	W. SEAR.--	218	15	7
361	SHAW & SONS LTD.--	38	4	11
362	SHELL-MEX & B.P. LTD.--	6	5	-
363	SHELVOKE & DREWRY LTD.--	15	4	7
364	K.R. SMITH & W.N. ATKINSON.--	299	7	-
365	SOUTHGATE CORPORATION.--	-	19	6
366	D.N. BALSCHER.--	-	1	-
367	D. DAVIDSON.--	-	2	6
368	J. ELKIN.--	-	2	6
369	J.C. FLETCHER.--	-	10	-
370	R.K. HENRY.--	-	12	6
371	P.Y. HICKS.--	-	5	-
372	A.C. LEVINSON.--	-	10	-
373	M.P. O'DRISCOLL.--	-	2	6
374	B.W. PERLOW.--	-	2	6
375	J.W. POOLE.--	-	5	-
376	D.W. REID.--	-	2	6
377	A.A. SIMPSON.--	-	7	6
378	J. SUTTON.--	-	1	-
379	J.P. YARDLEY.--	1	2	6
380	F.H. HAMILTON.--	1	13	2
381	A.R. CARRINGTON.--	9	14	1
382	LONDON & WESTCLIFF PROPERTIES LTD.--	22	1	4
383	HANCOCK & WILLIS.--	9	9	-
384	G.J. FRANKL.--	1	2	6
385	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.--	9	4	-
386	SYNCHRONOME CO. LTD.--	14	18	6
387	TARMAC (SOUTHERN) LTD.--	41	18	5
388	H.S. TASH & CO.--	3	15	-
389	TAYLOR & WELHUISH.--	2	10	-
390	J. MAUNDER TAYLOR.--	7	-	-
391	TEUTEN, DAVIS BENNETT LTD.--	1	5	7
392	STUART THOMPSON (STATIONERS) LTD.--	16	11	6
393	CHAS. H. TOLLEY & CO.--	-	18	6
394	TOTTENHAM BOROUGH COUNCIL.--	847	4	9
395	G.D. UNDERWOOD LTD.--	16	12	7
396	DR. AUGUSTUS VOELCKER & SONS LTD.--	6	6	-
397	WOMEN'S VOLUNTARY SERVICE.-- (FRIERN BARNET BRANCH).--	65	-	-
398	S.E.C. & J. WATKINS BROS. LTD.--	10	16	-
399	W.G. WOOD (BRUSHES) LTD.--	7	9	2
400	WORLD ATHLETIC & SPORTING PUBLICATIONS LTD.--	3	-	-
		£34,857	4	9

EXAMINED and APPROVED on behalf of the FINANCE
COMMITTEE, this 19th day of July 19 60

Ena Constable.
Chairman.

Member of Committee.

Chkd. by

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

28th JULY, 1960

MEMBERS OF THE COUNCIL

* Crs.E. Fergusson Taylor (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
* H.Berry
* E.W.A.Chapman
* Mrs.E.Constable
* G.H.Flesher
* J.Foley
* C.F.A.Fordham
* Mrs.M.E.Haverly
* Mrs.W.D.M.Mackrill
D.Plaskett Marshall
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* W.H.Tangye

* Denotes Members present

1. CR. W.H. TANGYE - APPOINTMENT AS JUSTICE OF THE PEACE

The Chairman of the Council referred to the recent appointment of Cr.W.H. Tangye as a Justice of the Peace for the County of Middlesex (Highgate Petty Sessional Division) and the Council congratulated Cr. Tangye on his appointment.

2. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Plaskett Marshall.

3. MINUTES

The Minutes of the Meeting of the Council held on the 30th June, 1960, were signed as a true record.

4. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Esom and

RESOLVED that the Report of the Housing Committee dated 7th July, 1960, be received and the recommendations contained therein be adopted.

5. ALLOTMENTS COMMITTEE

MOVED by Cr. Mrs. Mackrill, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Allotments Committee dated the 12th July, 1960, be received and the recommendation contained therein be adopted.

6. TOWN PLANNING COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Foley and

RESOLVED that the Report of the Town Planning Committee dated the 12th July, 1960, be received and the recommendations contained therein be adopted.

CHAIRMAN'S INITIALS

7. PARKS COMMITTEE

MOVED by Cr. Mrs. Haverly, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Parks Committee dated the 12th July, 1960, be received and the recommendations contained therein be adopted.

8. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Foley SECONDED, by Cr. Mrs. Mackrill and

RESOLVED that the Report of the Public Health Committee dated the 14th July, 1960, be received and the recommendations contained therein be adopted.

9. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated the 14th July, 1960, be received and the recommendations contained therein be adopted.

10. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Flesher SECONDED by Cr. Mrs. Haverly and

RESOLVED that the Report of the Highways and Public Works Committee dated the 14th July, 1960, be received and the recommendations contained therein be adopted, subject to the deletion of the recommendation in Minute No. 11 to accept the tender of Wilson Surfacing Ltd. for the widening of Oakleigh Road North.

Road Safety Committee - Mr. L.J. Inman - Resignation

The Vice-Chairman of the Council referred to the recent resignation of Mr.L.J. Inman who had been a Member of the Road Safety Committee since its inception and had served as its Chairman for the past 10 years. The Chairman, on behalf of the Members of the Council, expressed appreciation of the valuable contribution made by Mr. Inman to the Road Safety activities in the District.

11. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated the 19th July, 1960, be received and the recommendations contained therein be adopted.

Arising out of Minute No.29, the Council congratulated Mr.E.S. Duller on his appointment and expressed appreciation of his loyal services to the Council and to the District during his 13 years office with the Council.

12. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and

RESOLVED that the Report of the Finance Committee dated the 19th July, 1960, be received and the recommendations contained therein be adopted.

CHAIRMAN'S INITIALS

CHAIRMAN

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

8TH SEPTEMBER, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
* G.H. Flesher
Mrs. W.D.M.Mackrill
* D. Plaskett Marshall
* W.H. Martin
* R.F. Pugh
Miss M.J. Richards
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. Mrs. M.E. Haverly.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Mackrill and Miss Richards.

2. MINUTES

The Minutes of the Meeting of the Committee held on 7th July, 1960 were signed as a true record.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted.

The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod. 4 and 6 and RECOMMEND:-

That the remaining Recommendations (Minutes Nod. 3 and 7) be approved and adopted.

4. RENT ACT, 1957

In circular No. 45/60, the Minister refers to representations made to him about proposed rents for accommodation which has become decontrolled under the Rent Act, 1957.

Following the debate on this subject in the House and the prominence given to it by the Press, the Minister has made known his views to the local authorities in the Greater London area, i.e. those he feels may be most concerned.

The Minister states that for various reasons free market rents in Greater London are bound to be high in comparison with the general level of rents elsewhere in England and Wales; those who wish to live in London rather than live elsewhere must accustom themselves to this inescapable fact.

The Minister realises, however, that the changing conditions may give rise to hardship in certain cases, and suggests ways in which landlords may often be able to mitigate hardship. He feels

CHAIRMAN'S INITIALS

sure that they will generally wish to treat the elderly and infirm with special consideration.

Local authorities are asked to give all the help they possibly can in cases of particular difficulty, although it is appreciated that local authorities are faced with heavy demands on the the housing accommodation at their disposal. The Minister hopes that alternative accommodation may be offered in some cases and that generous use will be made of the powers to advance money for house purchase to tenants wishing to purchase. The Minister will be ready to give loan sanction to local authorities for the purchase of vacant properties to provide accommodation and to entertain Compulsory Purchase Orders in cases where evidence is available that any landlord is asking exorbitant rents and it is considered that tenants may be rendered homeless under threat of such rents.

The Minister also strongly deprecates the conduct of a few landlords who appear to be wanting to extract the maximum profit in the shortest possible time and asks local authorities to inform him of any dubious cases so that he may deal with them.

5. LEASING OF COUNCIL HOUSES
(See page 102 of current Minutes - July, 1960)

In July, the Committee decided to consider the desirability of varying the periods for which Leases are granted so that all leases would expire at about the same time and they now had before them a report by the Clerk on this subject.

The Committee have deferred further consideration of the matter until a later Meeting.

COUNCIL PROPERTIES

Electrical Rewiring of Prewar Houses

6. Tenant No. 3/7 (See page 103 of current Minutes - July, 1960)

Pursuant to the Committee's instructions at their last Meeting, the tenant was informed that unless she co-operated and allowed the work to proceed, the Council would consider terminating her tenancy. The tenant nevertheless refused entry for the work.

The Chairman after being satisfied that there was no sound reason for the tenant's refusal authorised the service of Notice to Quit. Notice was duly served on 29th July, 1960.

The tenant subsequently agreed to permit the Council's contractors to enter and the contractor has been able to carry out the work satisfactorily. The Chairman therefore agreed to the withdrawal of the Notice to Quit.

7. Completion of Scheme

The work in the remaining houses in Stage III has recently been finished, thus completing the three year programme for the renewal and modernisation of the installations in prewar houses.

8. Conversion of Prewar Houses into Flats
(See page 104 of current Minutes - July, 1960)

The Minister of Housing and Local Government formally approved the Council's proposal to convert No.17 Halliwick Road into two 1 bedroom flats and the work has recently been

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completed. The cost of the conversion work has however been determined by the Minister for the purpose of the calculation of the Exchequer grant as £700 instead of the £728 submitted by the Council, the reason given for disallowing the sum of £28 being that certain of the decorations were not incidental to the actual work of conversion and did not therefore rank for grant. The Exchequer contribution will be £22.14.3d. per annum for 20 years.

The Minister's formal consent dated 15th July, 1960 to the borrowing of £730 for this purpose has been received.

The converted premises were inspected by Members on Saturday, 27th August.

The Engineer and Surveyor reported that planning permission was anticipated for the similar conversion of another property but that, because of staff difficulties, it would not be possible to do all the conversion work by direct labour.

The conversion of No.17 Halliwick Road was a pilot scheme to assist the Council to decide whether further prewar 3-bedroom houses should be similarly converted and the Committee propose to consider the desirability of more conversions when they next discuss the overall housing development programme for the district.

The Chairman of the Committee agreed during the August Recess to the following net rents for the two 1-bedroom flats provided by the conversion of No.17 Halliwick Road :-

Ground floor	-	£1.6s.0d. per week
First floor	-	£1.8s.6d. " "

9. Plastering of Scullery and Bathroom Walls in Prewar Houses
(See page 12 of current Minutes - June, 1960)

The Engineer and Surveyor submitted tenders for the work proposed to be carried out during the current year.

The sum of £690 is included in the current estimates for this purpose and, based on the lowest tender received, it is estimated this sum will be exceeded by £68.

The Committee RECOMMEND:-

That subject to the comments of the Finance Committee, the tender of J. W. Panter of Muswell Hill, amounting to 10/3d. per square yeard (the lowest) be accepted

10. Renewal of Sanitary Fittings

Quotations were submitted for the supply of 12 baths and 12 sinks for replacement purposes, for which provision is made in the current estimates.

The Committee RECOMMEND:-

That the following quotations be accepted:-

William Greasby Ltd. - 12 baths - £165.7.0d. (lowest)
Fred Hodge Ltd. - 12 sinks - £42.18.0d.(lowest)

CHAIRMAN'S INITIALS

HOUSING SITES

11. No.19 - Beaconsfield Road - Garages
(See page 784 of 1959/60 Minutes - March 1959)

The Engineer and Surveyor reported on the progress of the work of erecting the 8 garages at this site.

The Committee RECOMMEND:-

That the net rents for the garages be fixed at 10/6d. per week, as for garages at other sites.

12. No.20 - East Crescent - Trees on Bethune Park Nine-Hole Golf Course

Seven houses are at present being erected on land adjoining the Nine-Hole Golf Course, two pairs being sited parallel to the boundary. The Committee had before them the Engineer and Surveyor's report about the possible effect on the proposed houses of poplar trees on the golf course and have asked the Parks Committee to agree to the removal of 8 poplar trees and their replacement with hawthorns.

The Committee also confirmed the action of their Chairman who after investigating the possible effect on the adjoining housing development of a large oak tree on the golf course, agreed that the tree should remain and that the houses should be constructed with normal foundations.

No.21 - Balfour Grove

13. Land adjoining Balfour Court (See page 804 of 1959/60 Minutes - April, 1960)

The purchase by the Council of the small piece of land (0.13 of an acre) adjoining Balfour Court for housing development in conjunction with the land adjoining Bookbinders Cottage Homes was completed on 13th July, 1960.

14. Housing Development (See page 13 of current Minutes - June, 1960)

The Middlesex County Council as local planning authority, have approved the detailed drawings for the erection of 50 dwellings on this site and the Regional Architect of the Ministry of Housing and Local Government has indicated that he has no comments to make thereon.

The Engineer and Surveyor has asked Gregory Housing Ltd. to submit a tender for the construction of the dwellings for consideration by the Committee at their next Meeting.

15. Trees

Surrounding the site are a number of forest type trees and the Committee considered possible precautions in certain cases where trees would be in close proximity to the proposed dwellings.

Having regard to the Engineer and Surveyor's report, the Committee are of opinion that two lombardy poplars on the boundary of the Bethune Nine-Hole Golf Course and one large elm on the eastern boundary of the site should be removed.

As the large elm is subject to a Tree Preservation Order, the consent of the County Council will be required to its

CHAIRMAN'S INITIALS

removal and the Committee authorised the Clerk to make an immediate application therefor to avoid any delay to the scheme.

A sufficient number of trees in this area, including all the other trees subject to the Preservation Order, will be retained to form a screen along the boundary with the properties in Marlborough Gardens.

The Committee were also informed that two blocks of maisonettes may possibly be affected by the removal of the elm and various other trees whose felling is necessary to enable dwellings to be erected. The alternative to deferring the erection of the maisonettes to await the natural replenishment of ground moisture extracted by the trees was the use of short bored pile foundations to the two blocks concerned at an additional cost of £120 for each block.

The Committee RECOMMEND:-

(1) That the Council agree to the removal of the large elm and the two lombardy poplars, subject in the case of the poplars to the approval of the Parks Committee.

(2) That the action taken in authorising the application to the County Council for their consent to the removal of the elm be confirmed.

(3) That short bored pile foundations be used in the construction of two blocks of maisonettes at an approximate additional cost of £ 20 per block.

CLEARANCE AND REDEVELOPMENT

16. 1, 2 and 3 The Mews (See page 106 of current Minutes - July, 1960)

The Council are required to purchase these premises under the Town and Country Planning Act, 1959, and negotiations are proceeding. The Council were given to understand originally that the owner might be able to make use of the premises after completion of the purchase until they are actually demolished.

This is no longer so however and the Committee have instructed the Engineer and Surveyor to inspect the premises and to report to a later meeting on the condition of the property and the use, if any, to which it could be put after completion of the purchase by the Council.

17. 72 The Avenue

The Clerk of the Council reported receipt of a Notice under Section 39 of the Town and Country Planning Act, 1959, served upon the Council by the owner, requiring them to purchase her interest.

The premises comprise a shop with living accommodation over and are included in The Avenue redevelopment scheme for the period 1964-1969 and designated for compulsory acquisition.

The Clerk of the Council will report further to the next Meeting.

18. 1-6 Carlisle Place and 29 Oakleigh Road South

The Clerk of the Council reported on the present position

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with regard to the acquisition of these properties and was instructed to write to the Trustees of the Lawrence Campe's Almshouses expressing their serious concern at the Trustees' delay in authorising the sale.

19. The Avenue Area (See page 15 of current Minutes - June, 1960)

In June the Committee deferred consideration of a petition signed by a number of residents in The Avenue until a comprehensive report was available from the officers on the programming etc. of The Avenue and East Crescent areas.

The Officers are unable to finalise their recommendations until certain further information becomes available shortly. The Committee have therefore authorised the Chairman to call a special meeting to discuss the matter as soon as the officers have finalised their report.

20. RELOCATION OF INDUSTRY

The Committee considered a letter from the County Planning Officer about the possible acquisition by the County Council of certain industrial premises in the South Ward. The site is scheduled for residential purposes and adjoins an existing public open space and, in accordance with the County Council's policy, the Council have been asked whether they will want to undertake the acquisition.

The Committee feel that the site would be of no value to the Council for housing purposes within the next 5 years and the County Council will be informed that the Council do not, therefore, wish to acquire the site.

IMPROVEMENT GRANTS

21. Standard Grant

The Committee considered an application for a standard grant under the House Purchase and Housing Act, 1959 and under their delegated powers decided as follows, subject to proof of ownership and byelaw approval:-

Property	Facilities for which Standard Grant requested	Decision
19 Crown Road, N.10.	Fixed bath	Approved
	Wash-hand basin	Approved
	Hot water supply	Approved

22. Grants Paid

The works in the following cases have been completed and the grants indicated have been paid: -

Property	Type of Grant	Amount of Grant
13 Goldsmith Road, N.11. (See page 18 of current Minutes - June, 1960)	Standard	£54. 10. 0d.
123 Pembroke Road, N.10. (See page 652 of 1959/60 Minutes - February, 1960)	Discretionary	£239. 0. 0d.

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23. NO. 70 FRIERN PARK, N.12. (See page 157 of current Minutes - July, 1960)

In July the owner of this property complained to the Council about the offer (of which she was not aware) which the Council considered for the sale to them of her property and about the publicity the matter received in the Minutes and the local press.

A letter has now been received from the agents concerned expressing their apologies for the nuisance caused and giving an explanation for their action. A copy of the letter has been forwarded to the owner for her information.

24. CONFERENCE - INSTITUTE OF HOUSING (See page 728 of 1959/60 Minutes- March, 1960)

The Chairman of the Committee, the Housing Officer and the Housing Maintenance Officer in the Engineer and Surveyor's Department were appointed by the Council to attend this Conference to be held at Harrogate from 14th-17th September, the appointment of the Housing Maintenance Officer being subject to the Minister's sanction as the general sanction granted was only for two delegates.

The Minister, after carefully considering the Council's representations, did not feel justified in extending the terms of the general sanction to cover the attendance of an additional delegate.

25. HOUSING CENTRE TRUST - ANNUAL GENERAL MEETING

The 23rd Annual General Meeting of this organisation will be held on 5th October, 1960 in London and the Council, as Members of the Trust, have been invited to attend.

The Committee feel that the proceedings do not warrant the appointment of a representative.

26. HANDICAPPED PERSONS COOKER

The Eastern Gas Board have drawn attention to special gas cookers designed for the use of elderly and handicapped persons, which they are making available on hire to individuals subject to each issue being recommended by a member of the Society of Medical Officers of Health.

LODGERS

27. Extension of Permission to Accommodate Lodgers

The Committee granted permission to the following tenants to accommodate lodgers for a further six months expiring 31st March, 1961, subject in each case to the lodger charge being paid, except in the case of tenant No. 21/21 where the charge was waived:-

Tenants Nod. 21/21, 40/5, 23/33, 4/18 and 3/7.

28. Application for Permission to Accommodate Lodgers

The Committee granted permission totenant No. 13/4 to accommodate lodgers temporarily for three months subject to the lodger charge being paid.

29. Unauthorised Lodgers

The Committee considered three cases and decided as follows:-

Tenants Nod. 6/5 and 1/19 - In the circumstances of both cases, they be left in abeyance

CHAIRMAN'S INITIALS

for 3 months, the unauthorised lodger charge to be paid in the meantime.

Tenant No. 14/6 — The Committee will consider the matter again at their next Meeting, no lodger charge to be paid provided the lodgers do not in the meantime surrender the tenancy of the other accommodation which they rent.

30. EXCHANGE OF TENANCY

The Committee agreed to tenant No. 10/30 exchanging tenancies with a tenant of the Welwyn Garden City and Hatfield Development Corporation.

31. HOUSING SUBSIDIES ACT, 1956 - APPLICATION FROM DEVELOPMENT CORPORATION FOR PAYMENT OF CONTRIBUTION

The Committee considered an application from the Basildon Development Corporation (Application No. NT.93) for the Council to accept responsibility for the payment to the Minister of the appropriate contribution for persons rehoused.

The Committee RECOMMEND:-

That the Council accept responsibility.

32. REHOUSING OF FAMILIES FROM COUNTY COUNCIL HOSTELS

The Council agreed in September 1956 that they would be prepared in principle to co-operate with the Middlesex County Council in rehousing families from County hostels and to provide for this purpose one house a year.

A letter has now been received from the County Welfare Officer referring to this scheme and asking the Council to consider rehousing a family in 1961.

The County Council will be informed that because of the heavy demand for accommodation with which the Council is faced, they will no longer be able to assist the County Council in this scheme and they will therefore be unable to rehouse a family from a hostel in 1961.

33. HOUSING WAITING LIST - APPLICATIONS

The Committee considered two applications for inclusion in the housing waiting list (Applications Nod. C.905 and D.759) and agreed that application No. D.759 should be included. Having regard to the circumstances of this particular case, the Committee will consider the provision of housing accommodation as soon as a suitable dwelling becomes available.

The Committee were unable to accept application No. C.905.

34. TELEPHONE

In accordance with the authority granted by the Council, the Housing Officer has given tenant No. 26/22 permission to have a telephone installed.

CHAIRMAN'S INITIALS

SELECTION OF TENANTS

35. Housing Accommodation

The Committee made the following selection for accommodation becoming available:-

3 bedroom flat - Tenant of post-war house

House becoming available
by virtue of this transfer - Applicant No. F.102.

36. Garages

The following tenants were selected for the garages shortly to be available at Site No. 20 - Beaconsfield Road:-

5/46, 7/46, 12/46, 13/46, 21/46, 106/46 and 110/46.

One further garage will be available for allocation at this site.

ACTION TAKEN BY THE CHAIRMAN OF THE COMMITTEE DURING THE AUGUST RECESS

The following items were dealt with by the Chairman under the powers granted to her by the Council for the August Recess and were reported for the information of the Committee:-

37. Tenant No. 8/24 - Installation of Hand Rails

The County Council asked whether the Council had any objections to the installation of hand-rails in this tenant's flat.

It is the Council's policy to allow the installation of hand-rails in premises occupied by physically handicapped persons and the Chairman of the Committee accordingly agreed. In anticipation that the Engineer and Surveyor would be asked to carry out the work on behalf of the County Council, the Chairman also authorised him to proceed.

38. Tenant No. 20/11 - Internal Decorations

Having regard to special circumstances which had arisen, the Chairman agreed that the living room, bedroom and hall at this tenant's house should be redecorated by the Council and the work has been completed.

Lodgers

39. Extension of Permission to Accommodate Lodgers

Permission to accommodate lodgers for a further period expiring 28th February, 1961 was given to tenants Nod. 28/11, 24/8, 9/8, 8/1, 56/1, 6/4, 8/11 and 57/6, the lodger charge to be paid in each case.

40. Application for Permission to Accommodate Lodgers

The Chairman considered three applications and decided as follows:-

Tenant No. 1/5 - Permission granted for a further period expiring 28th February, 1961, provided there were no changes in the circumstances and subject to payment of the lodger charge.

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Tenants Nod.13/8 and 41/43 - Permission granted for period expiring 30th November, 1960, subject to payment of the lodger charge in each case.

41. Unauthorised Lodgers

The Chairman agreed as follows:-

Tenant No. 70/9 - The matter to be left in abeyance until 31st October, 1960, the tenant to be informed in the meantime that it was unlikely an extension would be granted.

" " 5/17 - Permission previously refused but in the circumstances the Chairman agreed to an extension of the arrangement until 30th September, 1960, the unauthorised lodger charge to be paid.

" " 4/8 - Permission refused but the matter to be left in abeyance for 3 months to enable the lodgers to find alternative accommodation, the unauthorised lodger charge to be payable in the meantime.

" " 25/7 - The time given for lodgers to vacate expired but because of illness the matter was left in abeyance; further lodger charge of 10/- per week to be paid until lodgers vacate.

42. Exchanges of Tenancy

The following exchanges were approved:-

Tenant No. 37/2 with tenant No. 15/24

" " 6/26 with a tenant of the Stevenage Development Corporation.

" " 1/25 with a tenant of the Hemel Hempstead Development Corporation.

43. Transfers of Tenancies

The Chairman agreed to the following transfers:-

Tenants Nod. 4/4, 11/5, 26/7, 40/22, 11/24 and 10/34, in each case to the widow of the late tenant.

44. Housing Subsidies Act, 1956

The Chairman considered five applications from Development Corporations for the Council to accept responsibility for payment to the Minister of the appropriate contributions for persons rehoused. Applications Nod. 90 (Harlow) and 91 and 92 (Welwyn Garden City and Hatfield) were accepted but responsibility was refused in the cases of applications Nod. 70 and 82 (Welwyn Garden City and Hatfield).

45. Animals - Tenant No. 24/22

The Chairman refused permission for this tenant to keep a dog.

CHAIRMAN'S INITIALS

46. Selection of Tenants

The Chairman made the following allocations:-

Garage No. 2, Arundel Court - Tenant No. 24/24

Garden Plot No.8, The Hollies - Tenant No. 46/22

47. MISCELLANEOUS ITEMS

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

(a) Report by the Engineer and Surveyor on general maintenance to Council properties.

(b) Report by the Engineer and Surveyor on the progress of the erection of dwellings at Site No. 20 - East Crescent.

(c) Particulars of two Notice to Quit cases submitted by the Housing Officer(Applications A.2238 and C.1660).

Ena Constable.

Chairman

The Meeting began at 6.50 p.m. and ended at 7.35 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

8th SEPTEMBER, 1960

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs.E.Constable (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
* W.H. Martin
* R.F. Pugh

* Denotes Members present

Also present:-

Crs. G.H. Flesher
D. Plaskett Marshall
E. Fergusson Taylor

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 7th July, 1960 were signed as a true record.

LEASING OF COUNCIL HOUSES

2. No.205 Oakleigh Road North, N.20
(See page 102 of current Minutes - July, 1960)

In July the Council agreed to offer a 99-year lease of this property to the tenant at a premium of £1,895 with interest at 6¼% per annum. Because of a subsequent increase in rates of interest, the interest rate in this case was increased to 6⅜% and the offer amended accordingly.

3. Tenant No.10/2
(See page 102 of current Minutes - July, 1960)

The Council at their last Meeting refused the application of this tenant for a 99-year lease.

The tenant has asked the Council to reconsider their decision and has submitted a revised application.

The Committee are of opinion that there is no reason to warrant a reversal of their previous decision, and RECOMMEND accordingly.

COUNCIL PROPERTIES

4. Tenant No.39/7 - Erection of Garage

This tenant has asked for permission to erect a garage at the side of his house.

The Committee RECOMMEND:-

That permission be granted, subject to byelaw approval and to the garage being erected to the satisfaction of the Engineer and Surveyor.

CHAIRMAN'S INITIALS

5. Internal Decorations

The Treasurer reported the receipt of applications from five tenants for internal decorations to be carried out by the Council under the new scheme.

Each application is being investigated and a further report will be submitted to the next Meeting of the Committee.

6. ARREARS OF RENT

The Sub-Committee had before them the Treasurer's report on arrears of rent, and RECOMMEND as follows:-

Tenant No.	Remarks	Recommendation
19/17	Arrears outstanding for some time despite promises by tenant to make weekly payments of 10s.0d. off arrears; tenant not now living on the premises but wife paying rent regularly each week.	The Clerk of the Council be instructed to institute proceedings for the recovery from the tenant of the arrears outstanding.

7. HOUSING SITE NO.19 - BEACONSFIELD ROAD - GARDEN PLOTS
(See page 113 of current Minutes - July, 1960)

In July the Council agreed to allocate to three tenants, free of charge, a small area of land at the rear of the flats for use as garden plots subject to their clearing the land and keeping it properly cultivated.

Two of the tenants subsequently withdrew but another has indicated his interest.

The Committee RECOMMEND:-

(a) That the available area be split into two plots and allocated to the two interested tenants on the same terms.

(b) That Minute No.8 of the Meeting of the Sub-Committee held on 7th July, 1960 be varied accordingly.

Ena Constable

Chairman.

The Meeting began at 6.30 p.m. and ended at 6.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATION OF THE ALLOTMENTS COMMITTEE

13th SEPTEMBER, 1960.

MEMBERS OF THE COMMITTEE

* Crs. S.P. Esom (ex officio)
* G.H. Flesher (Vice-Chairman)
* J. Foley
* C.F.A. Fordham
* Mrs. W.D.M. Mackrill (Chairman in the Chair)
* D. Plaskett Marshall
* W.H. Martin
Miss M.J. Richards
* E. Fergusson Taylor (ex officio)

* Messrs.G.C.Bowie (representing the North, Central and
K.J. Colquhoun Halliwick Park Allotment Holders'
* H.H. Bottom Associations)

* Denotes Members present.

Also present

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

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The Minutes of the Meeting of this Committee held on 12th July, 1960 were signed as a true record.

3. VACANCIES AND APPLICATIONS

On the North sites there are 3 vacant plots and no outstanding applications. On the Halliwick Park sites there are 52 vacant plots (11 plots having been let in the past month) and no outstanding applications.

4. SCHOOL REQUIREMENTS (See page 114 of current Minutes - July, 1960)

The Clerk reported further information which he had received from the District Education Sub-Committee concerning their proposals for the use of allotment land for school purposes.

The Education Sub-Committee have agreed that the Development Sub-Committee should re-examine the position with a view to a closer definition of site requirements for educational purposes, and the Council and the Central Allotment Holders' Association will be informed of the outcome of the Sub-Committee's meeting.

5. RATHBONE ALLOTMENTS

A report will be submitted to the next Meeting on the condition of the fencing of land occupied by Mr. Ryall and as to what action can be taken.

6. INSPECTION OF ALLOTMENTS

The Committee received a report on the condition of all allotment sites in the District.

CHAIRMAN'S INITIALS

In reply to a question by the North Allotments Association representative, the Committee confirmed that there were no proposals before the Council for the widening of Oakleigh Road North which would interfere with the cultivation of the Rathbone Allotments.

HALLIWICK PARK ALLOTMENTS HOLDERS' ASSOCIATION

7. Coppetts Road Allotments - Cultivation

£36 is included in the current estimates for assistance in clearing uncultivated plots on this site which can be let and the Association have now asked for part of this money to be released for the preparation of five plots which they have the opportunity of letting.

The Committee RECOMMEND:-

That work to clear these plots at a cost not exceeding £20 be authorised.

8. Hut Accommodation

At the request of the Association's representative, the Committee will consider at their next Meeting the question of the provision of huts on the allotments, and have asked the Clerk to report on the present position.

9. Coppetts Road Allotments - Survey

The Committee have informed the Association's representative that having regard to the condition of the allotments it is imperative that the Council should have an early report on the action which the Association propose to take.

W.D.R. MacNicol

Chairman

The Meeting began at 7 p.m. and ended at 7.58 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

13th SEPTEMBER, 1960

MEMBERS OF THE COMMITTEE

x	Crs. E.W.A.Chapman
x	S.P.Esom (ex officio)
x	G.H.Flesher (Chairman in the Chair)
x	J.Foley (Vice-Chairman)
x	C.F.A.Fordham
x	Mrs.M.E.Haverly
x	Mrs.W.D.M.Mackrill
x	D.Plaskett Marshall
x	W.H.Martin
	Miss M.J.Richards
x	E.Fergusson Taylor (ex officio)

x Denotes Members present

Also present

Cr.W.H.Tangye

1. APOLOGY

An apology for absence from the Meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th July, 1960, were signed as a true record.

3. PUBLIC HEALTH ACT, 1936 - 89 COLNEY HATCH LANE, N.10. (See page 127 of current Minutes - July, 1960)

At the last Meeting it was reported that the first floor flat at 89 Colney Hatch Lane has a secondary means of access by an iron staircase at the rear which is in a condition as to be dangerous to persons in the building or on the premises. The Committee authorised application to the Court, if necessary, for an order under Section 58 of the Public Health Act, 1936, requiring the removal of the danger and intimated that if the staircase was removed altogether the Committee would consider requiring an external staircase for the flat on the top floor.

The owners now state that they propose to retain the staircase and are proceeding without delay to obtain estimates for the necessary repairs. In the meantime, the staircase has been boarded up and the owners have written to the tenants asking them not to use it.

4. ALLOCATION OF MORE LAND FOR DEVELOPMENT - MORE INTENSIVE USE OF URBAN LAND

In circular 39/60 issued by the Minister of Housing and Local Government the Minister states that he is anxious to see more land provided for development and to encourage fuller use of land within towns where that did not conflict with important planning objectives.

CHAIRMAN'S INITIALS

The first part of the circular deals with green belts with which the Council are not immediately concerned but the following two paragraphs may be of interest to the Council:-

There is a number of steps which the planning authorities for the towns can take to secure the more intensive use of urban land not already used to its full capacity. They should encourage the conversion of suitable properties into flats, and, wherever appropriate, the redevelopment at higher densities of older residential areas of low density. Indeed, in reviewing the development plan, they should review their general standards of density; and, in dealing with applications for permission, they should make sure that the development proposed makes adequate use of the land in question, bearing in mind the demand for more and more houses and flats and the great change in social customs which no longer favour big houses and gardens.

Planning authorities should also do all they can to prevent waste of land. The survey for the development plan or for the review of the plan will have brought to notice pieces of land which for no apparent reason are unused. The owners should be asked whether the land is still needed by them for the use assigned to it by the development plan, and, where it is not, whether it can be made available for development. Land of this kind, even if unsuitable for housing, may be capable of use for other purposes, such as industry or open space, with the result that other land which had been allocated for those purposes can be re-allocated for housing. There are also opportunities in some parts of the country for restoring for use land which is at present derelict; these should not be overlooked.

5. OUTDOOR ELECTRICITY SUB-STATIONS

The report of the County Planning Committee regarding proposed administrative arrangements for approving proposals for the erection of electricity sub-stations, was submitted for the information of the Committee.

The County Planning Officer is pursuing negotiations with the Electricity Boards with a view to working arrangements being agreed which would enable Local Authorities to deal with such proposals.

6. NATIONAL HOUSING AND TOWN PLANNING COUNCIL

The Annual General Meeting of the National Housing and Town Planning Council will be held at Brighton on 25th October,1960.

The Council are entitled to cast two votes in the election of London Regional Members of the National Executive Committee but may not cast more than one vote in favour of any one candidate.

The candidates are:-

Alderman E.E.Woods, Hammersmith Metropolitan Borough Council
Mr.A.W.Davey, Housing Manager, St.Pancras Metropolitan Borough Council
Mr.S.A.G.Cook, Borough Architect, Holborn Metropolitan Borough Council.
Mr.H.C.Hampton, Housing Director, St. Marylebone Metropolitan Borough Council.
Cr.H.Ortzen, Wembley Borough Council.
Alderman F.E.Pratt, Wembley Borough Council.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Council cast their votes in favour of Alderman Woods and Mr. Davey.

7. 17-STOREY OFFICE DEVELOPMENT IN WHETSTONE

The Council's objection on traffic grounds was conveyed to the Minister, the County Council and the Finchley Council. Confirmation has now been received that the Local Inquiry will be held at the Municipal Offices, Finchley, N.3. on 20th September, 1960, at 10 a.m.

8. BUILDING BYELAWS

Some time ago the Committee agreed to amend their building byelaws in accordance with suggestions issued by the Ministry and authorised the submission of the draft amendments to the Ministry. The draft has now been approved and the byelaws are being printed.

The Committee RECOMMEND:-

That the byelaws be adopted and sealed and forwarded to the Minister of Housing and Local Government for confirmation.

ACTION TAKEN BY CHAIRMAN DURING RECESS

The Chairman, in accordance with authority delegated to him, took the action noted in Minutes Nod. 9 to 26 below, during the recess.

9. F.B.1366/5327 - ERECTION OF DETACHED HOUSE AND GARAGE, LAND ADJOINING 53 ATHENAEUM ROAD, N.20 - L.M. COOK (DETAILED DRAWINGS)
(See page 741 of 1959/60 Minutes - March, 1960)

In March, 1960, "outline" permission was granted subject to a condition relating to the submission of detailed drawings showing the design and external appearance of the buildings. The detailed drawings have now been submitted.

Planning

Plans approved in compliance with the condition imposed by "outline" permission (Plan No.F.B.1322) dated 30th March, 1960.

Byelaws

Approved.

10. 5328 - ERECTION OF DOMESTIC GARAGE REAR OF 29 ASHURST ROAD, N.12. MRS.M.DOHERTY

Planning

"Permitted" development.

Byelaws

Approved.

11. 5329 - ERECTION OF DOMESTIC GARAGE 21 HOLLICKWOOD AVENUE, N.12. E.S.TOPPLE

Planning

"Permitted" development.

CHAIRMAN'S INITIALS

Byelaws

Approved.

12. 5330 - ERECTION OF DOMESTIC GARAGE REAR OF 108 OAKLEIGH ROAD SOUTH, N.11.

Planning

"Permitted" development.

Byelaws

Approved.

13. 5331 - EXTENSION TO REAR OF GARAGE OF 109 FRIERN BARNET LANE,N.20. V. CAPON

Planning

"Permitted" development.

Byelaws

Approved.

14. 5332 - ERECTION OF DOMESTIC GARAGE, 80 POLLARD ROAD, N.20. - L.R.LIDWELL

Planning

"Permitted" development.

Byelaws

Approved.

15. 5335 - ERECTION OF CAR PORT SIDE OF 5 DENHAM ROAD, N.20 - MRS.E.DORMA

Planning

"Permitted" development.

Byelaws

Approved.

16. 5336 - ERECTION OF DOMESTIC GARAGE REAR OF 6 ORCHARD AVENUE,N.20. A.J.MURPHY

Planning

"Permitted" development.

Byelaws

Approved.

17. 5337 - ERECTION OF DOMESTIC GARAGE REAR OF 5 LYNTON AVENUE,N.12. T.LANGLEY

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

18. 5338 - ERECTION OF W.C. AND WASHPLACE REAR OF SHOP PREMISES 1364 HIGH ROAD, N.20 - FLASK PROPERTIES LTD.

Planning

"Permitted" development.

Byelaws

Approved.

19. F.B.1368/5333 - PROPOSED REMOVAL OF EXISTING BAY WINDOW AND PROVISION OF FLAT WINDOWS, GROUND FLOOR FRONT ROOM OF 126 and 134 CROMWELL ROAD, N.10.

Planning

Permission granted.

Byelaws

Approved.

20. F.B.1369/5334 - PROPOSED 2-STORIED EXTENSION TO FRONT OF HOUSE 42 TEMPLE AVENUE, N.20 - A.W.ASHBY

Planning

Permission granted.

Byelaws

Disapproved.
Non-compliance with Byelaws No.27 (thickness of external walls) and No.35 (fire resistance of external walls).

21. 1372/5339 - PROPOSED 2-STORIED EXTENSION AND ALTERATIONS REAR OF THE CLOVELLY NURSING HOME, 81 TORRINGTON PARK, N.12 - MRS.B.J. AND MRS.M.J.O'HANLON

In September, 1941, permission was granted to change the use of the existing premises from residential to a Maternity and Nursing Home.

It is now proposed to extend the premises at the rear to provide additional accommodation for staff and patients. The extension would be sited up to the flank boundary of No.79 and although there would be no windows at ground floor level, there would be windows on the first floor facing across the garden of the adjoining house and a balcony is proposed at first floor level.

Planning

"Excepted" by the Area Planning Officer.

The Area Planning Officer was informed that refusal was recommended on the grounds that the proposed development would prejudice the enjoyment by neighbouring occupiers of their properties by reason of overlooking and consequent loss of privacy.

Byelaws

Approved.

CHAIRMAN'S INITIALS

22. F.B.1379 - "OUTLINE" APPLICATION - PROPOSED EXTENSION TO FRONT OF EXISTING HOUSE, 46 TEMPLE AVENUE, N.20 - J.M.MORRIS

Planning

Consideration deferred to enable further information to be obtained.

23. F.B./AP/[illegible]19 - PROPOSED ILLUMINATED FASCIA SIGN, 1358 HIGH ROAD, N.20. - THE VICTORIA WINE CO. LTD.

It is proposed to replace the existing fascia over the shop and to superimpose the letters to read "The Victoria Wine Co. Ltd." painted red and illuminated by fluorescent lighting.

Planning

Permission granted.

24. F.B.5342 - PROPOSED EXTENSION AT REAR AND PROVISION OF BATHROOM AND W.C. - 9 LORING ROAD- H.LUKE

Planning

"Permitted" development.

Byelaws

Approved.

SECTION 35 APPLICATIONS

The following applications were received by the Area Planning Officer upon which the Council's observations were requested:-

25. F.B.1376 - PROPOSED SUB-STATION FRIERN BARNET LANE IN GROUNDS OF NORTH MIDDLESEX GOLF CLUB AND OPPOSITE ST. JAMES AVENUE

26. F.B.1377 - PROPOSED SUB-STATION FRIERN BARNET LANE IN GROUNDS OF NORTH MIDDLESEX GOLF CLUB OPPOSITE MYDDELTON PARK - EASTERN ELECTRICITY BOARD

Both these applications have been the subject of prior discussion between the Board, the North Middlesex Golf Club and this Council, when agreement was reached subject to conditions relating to siting and screening. The applications now submitted for planning approval indicate compliance with these conditions.

The Area Planning Officer was informed that the Council recommend approval.

DEPOSITED PLANS AND APPLICATIONS

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

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as Agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and the relevant enactments, the Committee have taken the action noted against the applications.

CHAIRMAN'S INITIALS

27. F.B.1343/5341 - DEMOLITION OF EXISTING OUTBUILDINGS AND ERECTION OF SINGLE STORIED BLOCK AND SHOWROOM REAR OF 29 FRIERN BARNET ROAD, N.11 - F.W.JOHNSON & SONS (DETAILED DRAWINGS)

In June 1960 permission was granted in "outline" subject to conditions relating to (a) design and external appearance, (b) loading and unloading clear of the classified road and (c) use for storage, showrooms and retail purposes only.

The detailed drawings now submitted under condition (a) indicate the building to be constructed in multi-coloured facings, the flat roof being laid with bituminous felt. A roller shutter door gives access to the right-of-way at the rear.

Planning

The Committee RECOMMEND:-

That the plans be approved in compliance with condition (a) of the outline permission (Plan No. F.B.1343) dated 23rd May, 1960.

Bylaws

Approved.

28. F.B.1370 "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE - LAND SOUTH SIDE OF 76, OAKLEIGH PARK NORTH,N.20, G.A.BRASTED

29. F.B.1371 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE - LAND NORTH SIDE OF 76 OAKLEIGH PARK NORTH,N.20 - G.A.BRASTED

These two applications are for the erection of houses on the north and south sides of the existing house 76 Oakleigh Park North.

It is doubtful whether the site on the north side is large enough for a detached house and questions arise as to the siting of the proposed house on the south side. The Committee have therefore deferred consideration to enable consultations to take place with the applicant.

30. F.B.1373 - "OUTLINE" APPLICATION - ERECTION OF 2 STORIED BUILDING FOR STORAGE PURPOSES, 2A RAMSDEN ROAD, N.11 - THE PEARL WALLPAPER CO. LTD.

Planning

"Excepted" by Area Planning Officer.

The site is indicated in the County Development Plan to be within an area scheduled primarily for residential purposes, the southern boundary abuts the County Library and also land laid out as a roadside garden, both of which are indicated in the Plan for library purposes.

The plot has a frontage to Ramsden Road of approximately 20ft. a rear width of 70ft. and a depth of 160ft. on which it is proposed to erect a two-storied reinforced concrete building with a total floor area of 6,000 sq.ft. Provision for loading and unloading and parking space for 4 cars is to be provided within the curtilage of the site with access off Ramsden Road. The premises would be used for the storage of wallpaper and provision of a trade counter.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend refusal of the application as such development would contravene the provisions of the County Development Plan.

31. F.B.1378 - PROPOSED INSTALLATION OF ADDITIONAL UNDERGROUND STORAGE TANK AND PUMP FOR PARAFFIN, HARTLAND GARAGE, FRIERN BARNET ROAD, N.11 - MRS. F.E.CRICK AND MRS. B.DAVIS

Planning

It is proposed to install a 3000 gallon storage tank underground just behind the back edge of the footpath and within the forecourt of the above premises, together with an additional pump to be placed in the centre of the existing pump island. The present accesses to the premises would not be affected.

Planning

The Committee RECOMMEND:-

That permission be granted.

32. F.B.1379 "OUTLINE" APPLICATION - PROPOSED EXTENSION TO FRONT OF EXISTING HOUSE, 46 TEMPLE AVENUE, N.20 - J.M.MORRIS

The proposed extension would provide a study and extend the kitchen downstairs. Upstairs it would provide a second bathroom and enlarge a small bedroom.

The addition would extend very slightly in front of the building line but the plan of the house makes it impractical to extend at the rear.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(a) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides); such drawings to show the design and external appearance of the building

(b) That the external surfaces of the extension hereby permitted be only of materials the details of which shall be submitted to and approved by the Local Planning Authority before any work is commenced, such materials to match those of the existing building.

Reasons

(a) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties and the appearance of the locality (Applicable to condition (a))

CHAIRMAN'S INITIALS

(b) To ensure that the proposed development does not prejudice the appearance of the locality and the harmony of the building as a whole. (Applicable to Condition (b)).

Section 75, Highways Act, 1959

Consent granted to the building being brought forward as shown on the plan.

33. F.B.1380/5340 - PROPOSED SINGLE STORIED EXTENSION AT REAR TO PROVIDE A DINING ROOM AND NEW KITCHEN, 50 FINCHLEY PARK, N.12 - G.HOLDRUP

The extension in brickwork with Tyrolean finish to match the existing work and with a flat roof, would extend 12ft. down the depth of the garden and 34ft. across the width, the height to top of parapet wall being approximately 12ft.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

34. F.B.1381 - PROVISION OF VEHICULAR ACCESS AND HARD STANDING FOR VEHICLE, 225, OAKLEIGH ROAD NORTH, N.20 - R.J.HARRIS

Planning

It is proposed to provide a vehicular access, erect double gates on the front boundary and lay a concreted area in the front garden on which to park a vehicle. The house is semi-detached and has an access to the rear of a width of approximately 4'6".

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That for a minimum distance of 10ft. on the southern side of the proposed vehicular access no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3'6" above the level of the public footpath.

Reason

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

35. F.B.1382/5346 - PROPOSED ERECTION OF ONE NEW GARAGE AND EXTENSION TO AN EXISTING GARAGE, 91 OAKLEIGH ROAD NORTH, N.20 - MESSRS. H & D. PERKINS.

It is proposed to erect one new brick garage at the side of the property and to extend the rear of an existing

CHAIRMAN'S INITIALS

asbestos type garage to accommodate 2 cars, making a total of 3 garages, one for each flat.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

36. F.B.1384 - "OUTLINE" APPLICATION - ERECTION OF TWO STORIED DWELLING - 19 STANHOPE ROAD, N.11 - DR. A.J.LEVINE

Planning

The site is within The Avenue and East Road Comprehensive Development Area (Amendment No.5) redevelopment of which is programmed to be undertaken during the period 1964/69.

The plot, a vacant site with terrace houses on both sides, has a width of approximately 15ft. and a depth of 90ft. on which it is proposed to erect a two storied dwelling with a layout which would appear to be similar to the existing houses. No garage or space for a garage is indicated.

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(a) The proposed development would prejudice the future development of the area which is scheduled for comprehensive re-development.

(b) Having regard to the restricted width of the site it is considered impracticable to erect a dwelling and to provide an adequate access to the rear or to make provision for a garage on garage space in accordance with the policy of the Local Planning Authority which requires a garage or space for a garage for each new dwelling erected.

37. F.B.1386 - "OUTLINE" APPLICATION - ERECTION OF 2 STORIED BLOCK OF 2 ONE BEDROOM MAISONETTES AND 3 GARAGES AT REAR, LAND REAR OF 10 HEMINGTON AVENUE FRONTING ON TO GOLDSMITH ROAD, N.11 - H.OFFEN

The land forms part of the rear garden of 10 Hemington Avenue and extends through to Goldsmith Road, and has a frontage of approximately 32ft. thereto with a depth of 115ft.

It is proposed to erect a 2-storied block of 2 one bedroom maisonettes with a total of 6 habitable rooms. A vehicular access 8ft. in width is to be provided on the east side leading to 3 garages in one block sited on the rear boundary, one garage being for the use of the occupiers of 10 Hemington Avenue.

The Committee have deferred consideration to their next Meeting.

CHAIRMAN'S INITIALS

38. F.B.1387 - PROPOSED ERECTION OF 20 TWO-BEDROOM MAISONETTE TYPE FLATS IN 5 BLOCKS OF FOUR AND 20 GARAGES IN 2 BLOCKS OF TEN, 330 OAKLEIGH ROAD NORTH, N.20 - H. REED & CO. LTD.

Planning

"Excepted" by Area Planning Officer.

In September 1959 permission was granted in "outline" by the Area Planning Committee for the erection of 20 two bedroom flats and 13 garages, subject to conditions relating to:-

> Detailed drawings showing (a) layout, access and turning space and design and external appearance, (b) material to be used, (c) extension of existing access road, (d) daylighting, (e) levels, (f) building line, (g) closing of existing access, (h) parking and turning space to be provided within a specified period.

The detailed application now received shows 2 blocks of four flats facing Oakleigh Road North on a 15ft. building line from the service road as extended. Porch Way would be extended through the site in the form of a cul-de-sac and a further 2 blocks would be erected on the north side and one block on the south side, together with 20 garages and access thereto. The distance between the rear of the proposed flats on the Oakleigh Road frontage and the rear of those on the north side of Porch Way would be 50ft. and the distance between the fronts of the flats on Porch Way would be 52ft. these being on a 15ft. and 10ft. building line respectively, the access road being approximately 27ft. overall.

It would, if the layout were approved, appear to be necessary to relax the building line of the proposed development facing Oakleigh Road North by 5ft. and on the north side of Porch Way by approximately 9ft. If the correct building lines were adhered to the distance between the rear of the properties would be reduced to 36ft. which would then not comply with daylighting or privacy standards. It would also be necessary for this Council to obtain from the Minister a waiver of their byelaws as to new streets.

Having regard to these circumstances, the Committee consider the layout to be unsatisfactory and RECOMMEND:-

That the Area Planning Officer be informed accordingly.

39. F.B.1393 - "OUTLINE" APPLICATION - ERECTION OF 30 ONE-BEDROOM FLATS ON 2-3 FLOORS AND 30 GARAGES, 330 OAKLEIGH ROAD NORTH, N.20 - DRAGON FINANCE LTD.

Planning

"Excepted" by Area Planning Officer.

As reported under the previous item, consent was granted in September, 1959, by the Area Planning Committee for the erection of 20 2-bedroom flats and 13 garages on the site subject to conditions.

This application indicates a proposal to erect 30 one-bedroom flats comprising 6 blocks of 4 and 3 blocks of 2, together with 30 garages in batteries of 3, 5 and 22.

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Three double blocks and one single block are shown on the Oakleigh Road North frontage on a 20ft. building line behind the service road as extended. Porch Way would be extended through the rear of the site with two double blocks and a single block on the north side and one double and one single block on the south side, all on a 16ft. building line.

The distance as shown on the site plan between the rear of the flats facing Oakleigh Road North and those on the north side of Porch Way would be 52ft. and the distance between the fronts of those on Porch Way would be 45ft., but this drawing is inaccurate and these distances would be considerably smaller. It would appear that similar considerations arise on this plan as on that reported in the previous Minute. The Committee therefore RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that the application be not approved having regard to the unsatisfactory layout and the apparent inaccuracy of the plans submitted.

40. F.B.1388 -"OUTLINE" APPLICATION - DEMOLITION OF TWO HOUSES:- SCHEME 1 - ERECTION OF 5 STORIED BLOCK of 10 FLATS AND 10 GARAGES SCHEME 2 - ERECTION OF 4 STORIED BLOCK of 8 FLATS AND 8 GARAGES SITE OF 66 and 68, FRIERN PARK, N.12 - WEST LONDON INVESTMENT CO. (BOND STREET).

Planning

"Excepted" by Area Planning Officer.

It is proposed to demolish the existing houses Nod. 66 and 68 Friern Park and to erect on the frontage a block of flats and garages as described above. The land has a frontage of approximately 58ft. with a depth of 310ft.

The houses to be demolished are 3 storey, the house to the east 2 storey and that to the west 3 storey.

The Committee consider that a site of this size having a very long depth and already occupied by two dwellinghouses should not be re-developed in isolation but should be considered in conjunction with the re-development of the area as a whole.

The Committee RECOMMEND:-

That the Area Planning Officer be informed accordingly.

41. F.B.1389 - PROPOSED NEW SHOP FRONT TO HAIRDRESSING ESTABLISHMENT 1372 HIGH ROAD, N.20 - MR. H. LITTLE

The new shop front would consist of a low level fascia in polished plate glass containing, in black lettering, the wording HAROLD - HAIR STYLIST (not illuminated). The stall riser would be in dark green marble and the polished plate glass window in a mahogany surround.

Planning

The Committee RECOMMEND:-

That permission be granted.

CHAIRMAN'S INITIALS

42. F.B.1320 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE FOR TWO VEHICLES ON A CAR PORT, LAND ADJOINING 76, FRIERN BARNET LANE, N.11 - C. JAMES

Planning

The plot has a frontage of 70ft. with a depth of 160ft. and abuts the boundary to Friary Park. It is proposed to erect a 2-storied dwelling containing 6 habitable rooms.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the building is occupied (unless the Local Planning Authority otherwise decides); such drawings to show:-

   (a) the layout of the site, the siting of the building and the means of access

   (b) the design and external appearance.

2. That for a minimum distance of 10ft. on the west side and 4 ft. from the east side of the proposed access no boundary wall, fence or hedge shall exceed or be permitted to exceed a height of 3'6" above the level of the public highway, the existing close boarded fence to be reduced accordingly.

3. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

Reasons

(a) To ensure satisfactory layout (applicable to condition 1 (a))

(b) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties and the appearance of the locality (applicable to condition 1(b))

(c) To provide a suitable standard of visibility to and from the highway, so that the use of the access does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition 2).

(d) The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (applicable to condition 3).

CHAIRMAN'S INITIALS

43. F.B.1391 - PROPOSED ERECTION OF 4 LOCK-UP G.R.GES RE.R OF 11 SHRUBL.NDS CLOSE, O.KLEIGH .VENUE, N.20 - S.G.I.ATIN

In July, 1960, an application was refused on the grounds that the proposed siting of the garages would result in the loss of a large existing .sh tree which was considered an important visual amenity which should be maintained.

The revised application shows two of the garages brought forward approximately 10ft. in order that the tree may be retained and is now similar to the agreed position contained on the drawing for the layout of the site as a whole.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

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

Reason

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

Byelaws

Previously agreed.

44. F.B.1394/5352 - ERECTION OF DOUBLE DOMESTIC G.R.GE RE.R OF 26 O.KLEIGH P.RK SOUTH, N.20 - S. COOPER

The garage in facing brickwork and with a flat roof would front on to Beech .venue.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

.pproved.

45. F.B.1395 - PROPOSED ERECTION OF PUMP HOUSE, CAMBRIDGE INSTRUMENT CO. SYDNEY ROAD, N.10.

The Pump House will take the form of a lean-to building attached to the Moulding Shop and would be 6ft. in height at the rear, 5ft. to eaves level and approximately 36ft. in length. The walls would be in 9" brickwork and the roof of corrugated asbestos with a ceiling of Celotex insulation board.

Planning

The Committee RECOMMEND:-

That permission be granted.

CHAIRMAN'S INITIALS

46. F.B.1397 - PROPOSED ERECTION OF STOR.GE BUILDING FOR MOTOR VEHICLES 1182 - 1192 HIGH RO.D, WHETSTONE (BOROUGH OF FINCHLEY) - MESSRS. GEO. GROSE LTD.

The above application has been received by the Area Planning Officer upon which this Council's observations are requested.

The proposed building, a steel framed structure in the form of 5 bays with double pitched roofs, would have a height to eaves of approximately 12ft. and to ridge of 17ft., the walls would be externally clad with corrugated asbestos and the roof laid partly with corrugated asbestos and partly in glass.

The building is to be set back approximately 80ft. from the frontage and will abut the rear boundary of the site which also forms the district boundary with this Authority. The land at the rear is in the ownership of the War Department.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no objection to the proposal.

47. 5334 - PROPOSED 2 STORIED EXTENSION TO FRONT OF HOUSE, 42 TEMPLE AVENUE, N.20 - A...ASHBY

The above application was considered during the August recess and refused under Byelaws 27 and 35.

The revised application now submitted complies with the Council's byelaws.

Byelaws

Approved.

Planning

Previously granted.

48. 5343 - ERECTION OF DOMESTIC G.R.GE, 13 OAKLEIGH CRESCENT, N.20 - E.K.PUGH

Planning

"Permitted" development.

Byelaws

Approved.

49. 5344 - PROVISION OF ..C. IN EXISTING BATHROOMS, 96 and 98 FINCHLEY P.RK, N.12 - MRS. P.XM.N AND MISS IAW

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

50. 5345 - PROVISION OF INTERNAL W.C. ON GROUND FLOOR, 21 PETWORTH ROAD, N.12.- D.C.MICHLE

Planning

"Permitted" development.

Bvelaws

Approved.

51. 5347 - PROPOSED EXTENSION OF EXISTING GARAGE TO FORM DRYING AREA, 133, TORRINGTON PARK, N.12 - C.R.WILLIS

Planning

"Permitted" development.

Bvelaws

Approved for a fixed period of 3 years expiring on the 30th September, 1963, as a building constructed of short-lived materials pursuant to Section 53 of the Public Health Act, 1936.

52. 5348 - ERECTION OF DOMESTIC GARAGE, 2 PARKHURST ROAD, N.11 - K.S.EDWARDS

Planning

"Permitted" development.

Bvelaws

Approved.

53. 5349 - PROPOSED ERECTION OF ADDITIONAL DOMESTIC GARAGE REAR OF 72 SYDNEY ROAD, N.10 - G.A.PHILLIPS

Planning

"Permitted" development.

Bvelaws

Approved.

54. 5350 - PROVISION OF BATHROOM AND W.C. AT REAR, 76 FINCHLEY PARK, N.12 - H.NASH

Planning

"Permitted" development.

Bvelaws

Approved.

55. 5351 - ERECTION OF DOMESTIC GARAGE REAR OF 20 ST. JAMES AVENUE, N.20 - E.J.LYZELL

Planning

"Permitted" development.

Bvelaws

Approved.

CHAIRMAN'S INITIALS

56. 5353 - ERECTION OF DOMESTIC GARAGES AT 92 and 94 CHANDOS AVENUE, N.20 - N.B.SMITH AND J. MYERSON

Planning

"Permitted" development.

Byelaws

Approved.

57. 5354 - CONVERSION OF SMALL ROOM ON FIRST FLOOR INTO BATHROOM 19, CROWN ROAD, N.10 - W.A.TRIPPICK

Planning

"Permitted" development.

Byelaws

Approved.

58. 5355 - PROPOSED ERECTION OF HOUSE and 2 GARAGES, LAND ADJOINING 61 BECONSFIELD ROAD, N.11 - STANVALE (FINCHLEY)LTD.

The plot has a frontage of 25ft. with a depth of approximately 130ft. on which it is proposed to erect a 2-storied house of approximately 860 sq.ft. floor area. An access 8ft. in width would be provided on the south side leading to 2 garages at the rear, one of which would be for the occupier of No.61.

As the developers are prospective purchasers a period of 21 days must elapse before the application is determined. (Section 37 of the Town and Country Planning Act, 1959). This period expires on the 23rd September, 1960.

The Committee will deal with this application at their next Meeting but in the meantime have asked the Engineer and Surveyor to discuss with the applicant the siting of the proposed garages.

Byelaws

Approved.

59. 5356 - PROPOSED ERECTION OF MOTOR-CYCLE GARAGE REAR OF 86, FINCHLEY PARK, N.12 - F.J.ROCKETT

Planning

"Permitted" development.

Byelaws

Approved.

60. 5357 - ERECTION OF DOMESTIC GARAGE, 36 OAKLEIGH CRESCENT, N.20 - C.W.S.UNDERS

The property is a corner house having a flank building line of approximately 20ft., the building line to Oakleigh Crescent is 15ft. It is proposed to erect the garage at the side of the house resulting in a projection over the building line of approximately 7ft.

CHAIRMAN'S INITIALS

Byelaws

Approved.

Section 75, Highways Act, 1959

Consent granted to the building being brought forward as shown on the plan.

61. 5358 - ERECTION OF DOMESTIC GARAGE REAR OF 57 BRAMBER ROAD, N.12 - J.B.DYKE

Planning

"Permitted" development.

Byelaws

Approved.

62. F.B.1385 - CONTINUATION OF USE OF ONE ROOM AS AN EMPLOYMENT AGENCY, 88 CHANDOS AVENUE, N.20 - MISS G.M.G.DIXON

In 1956 consent was granted for the above use for a limited period of six months and has been extended by two-yearly periods, the present permission expiring on 31st January,1961.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That this permission be for a limited period of two years only, expiring on 31st January, 1963, when the use hereby permitted shall be discontinued.

Reason

In order that the use does not prejudice the residential amenities of the locality.

63. OVERHANGING TREE - 68 OAKLEIGH PARK NORTH

The branches of an Oak tree at the above address project over the public highway to such an extent as to be considered dangerous to users of the highway. This tree is affected by a conditional planning consent dated 30th September, 1957, to the effect that it may not be lopped or felled without the prior consent of the Council.

Planning

The Committee RECOMMEND:-

That consent be granted to the lopping of the tree to the satisfaction of the Council.

64. F.B.1091 - PROPOSED ERECTION OF AN INDUSTRIAL BUILDING ADJACENT TO WHETSTONE CLOSE, OAKLEIGH ROAD NORTH - MESSRS. BOOTH AND DRIVER LTD.

In June, 1959, permission was granted in "outline" subject to conditions by the Area Planning Committee.

CHAIRMAN'S INITIALS

The Developers have now enquired whether if embodied in a detailed application, the Council would be likely to approve the following departures from the original application:-

(a) the substitution of a single sloping roof for the two-level arrangement implied in the outline consent

(b) an external staircase in lieu of the enclosed staircase as main access to the upper floor with a secondary stair inside for direct communication to the factory floor

(c) revised car parking arrangements and the repositioning of the turning space, it being suggested that the area outside the loading bay would be adequate if the roller shutter is recessed 4 feet.

The Committee RECOMMEND:-

That the Developer be informed that these are proposals to which the Council would not be likely to object.

65. ERECTION OF CAR PORT, 100 MANOR DRIVE, N.20.

The above-mentioned property is situated on the corner of Manor Drive and Friars Avenue and has an existing garage at the end of the garden with access into Friars Avenue. The owner has asked if the Council would consider permitting the erection of a car port in front of the existing garage which would extend to the back of the footpath in Friars Avenue.

The Committee RECOMMEND:-

That the owner be informed that the Council are not in favour of the proposal especially as he has room for a car port or an additional garage adjoining the existing garage which would not contravene the building line.

CONTROL OF ADVERTISEMENT REGULATIONS.

66. FB/Ad/120 - PROPOSED ERECTION AND DISPLAY OF AN ADVERTISEMENT HOARDING FLANK of 250 OAKLEIGH ROAD NORTH, N.20 - HEATH DRY CLEANERS LTD.

Planning

The premises, a single storied shop at the junction of Raleigh Drive, is used as a receiving office for dry cleaning. The hoarding, already erected, is on the Raleigh Drive frontage and is 12ft. long and 4ft. in depth at a height of 2'9" above pavement level, fixed flat on the wall. The hoarding would not be illuminated and the maximum period, i.e. 5 years, is applied for.

The Committee RECOMMEND:-

That permission be refused for the reason that the advertisement would be detrimental to the visual amenities of the locality.

SECTION 35 APPLICATION

The under-mentioned application has been received by the Area Planning Officer upon which the Committee's observations are requested:-

CHAIRMAN'S INITIALS

67. F.B.1377 - PROPOSED BRANCH LIBRARY - JUNCTION OF COLNEY HATCH LANE AND SUTTON ROAD - MIDDLESEX COUNTY COUNCIL

The site, as a whole, is to be developed by the erection of a Public Library, Clinic and Public Conveniences together with the provision of a car park. In June 1958 permission was granted in principle by the Minister of Housing and Local Government for the erection of the Clinic, and the proposed Conveniences are the subject of an application recently submitted by this Council to the County Council.

The application in respect of the Library now under consideration indicates a two-storied building approximately 34' x 65' on two floors with the main elevation and entrance on to Colney Hatch Lane, but due to the fall of the land the appearance from Colney Hatch Lane would be that of a single storied building. The building is to be set back approximately 30ft. and will have a paved forecourt area in front. The car park for 12 vehicles and two accesses will be on the Sutton Road frontage.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no objection to the proposal.

DECISIONS OF THE COUNTY COUNCIL

68. F.B.1222./F.B.1292. - RESIDENTIAL DEVELOPMENT BALFOUR GROVE N.20 - FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted.

69. F.B.1372 - ERECTION OF ADDITIONAL ACCOMMODATION FOR STAFF AND PATIENTS AT THE CLOVELLY NURSING HOME, 81 TORRINGTON PARK,N.12. - MR.B.J.O'HANLON AND MRS. M.J. O'HANLON

Permission REFUSED for the following reasons:-

1. The proposed development would give rise to conditions which would prejudice the enjoyment by neighbouring occupiers of their property by reason mainly of overlooking and consequent loss of privacy.

2. The proposed development is unsatisfactory in that it would infringe reasonable daylighting standards as recommended by the Ministry of Housing and Local Government's handbook "The Density of Residential Areas" in respect of the property adjoining to the west.

George H. Fletcher

Chairman.

The Meeting began at 8 p.m. and ended at 8.50 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

13th SEPTEMBER, 1960

MEMBERS OF THE COMMITTEE

⋇	Crs. E.W.A.Chapman
⋇	S.P. Esom (ex officio)
⋇	G.H. Flesher (Vice-Chairman)
⋇	J. Foley
⋇	C.F.A. Fordham
⋇	Mrs. M.E. Haverly (Chairman in the Chair)
⋇	Mrs. W.D.M. Mackrill
⋇	D. Plaskett Marshall
⋇	W.H. Martin
	Miss M.J. Richards
⋇	E. Fergusson Taylor (ex officio)

⋇ Denotes Members present

Also present:

Cr. W.H.Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th July, 1960, were signed as a true record.

FRIARY PARK

3. Open Air Theatre

The Friern Barnet West Ward Committee of the Finchley and Friern Barnet Conservative Association have requested permission to use part of the Park for open air performances of Shakespeare's "Twelfth Night" by a reputable amateur society on a Saturday in June, either the 10th, 17th or 24th June, 1961. The Association would require an area of the Park to be roped off to allow for 500 to 700 seats and an open space of grass for the actors' stage with necessary spaces for gangways and facilities for an electrical supply to amplifying equipment. The Association propose to make a charge for admission to cover the expenses incurred in hiring chairs but the charge would be kept as low as possible to encourage people to attend and a reduction would be made for children and students at the matinee performance. The most suitable area would appear to be at the rear of the bandstand. There is a supply of electricity in the bandstand but it would be necessary to erect overhead lines for the supply to the flood lighting and amplifying equipment.

Section 132 of the Local Government Act, 1948, authorises the Council to enclose part of a park for entertainments to permit it to be used by any person on such terms as the Council may decide and the Council may authorise that person to make charges for admission.

The Committee RECOMMEND:-

That the proposal be approved in principle and that the necessary permission be granted subject to the approval of final detailed arrangements.

CHAIRMAN'S INITIALS

4. Comrie House School

The Comrie House School have applied for permission to use part of Friary Park for organised games on one or sometimes two afternoons a week during the autumn term.

The Committee RECOMMEND:-

That permission be granted as in previous years at a charge of £1.1.0d.

5. Road Race - 22nd October, 1960.

The Ladies Section Secretary of the Hampstead Harriers is endeavouring to arrange a road relay race for ladies on the 22nd October. It is understood that further enquiries are being made as to the possibility of obtaining suitable changing accommodation for the competitors as thereis no suitable changing accommodation for them in Friary Park or available in the Bethune Recreation Ground, and subject thereto, it is proposed to start the race in Friary Park. The Chairman has agreed to officiate at the start of the race.

The Committee RECOMMEND:-

That facilities be granted to the Hampstead Harriers for the race to start in the Park if required.

6. Playground Equipment

The Committee considered the question of the provision of fencing around the swings in the children's playground but were of opinion that the provision of fencing would not be of any assistance in preventing accidents to young children and RECOMMEND:-

That no action be taken.

7. Accident

The Engineer and Surveyor reported on an accident in Friary Park on the 30th August.

BETHUNE RECREATION GROUND

8. Service Hut - 9 Hole Golf Course

At their Meeting in April the Committee approved an outline specification for the proposed service hut and the Engineer and Surveyor submitted quotations based upon this specification. The lowest quotation received is from J.Thorne & Sons Ltd. in the sum of £392.

As the building is to be erected on a sloping site on brick piers the Committee consider that the appearance of the building would be improved if the spaces between the piers were filled in with $4\frac{1}{2}$" brickwork on the front and sides at an estimated additional cost of £30. The Committee do not consider it necessary to provide internal lining to the part of the building which is intended to be a shelter room.

The original estimated cost for the supply and erection of the hut and the installation of fittings was £650 but it is now estimated that the total cost will be approximately £720. The original estimate was based on labour being available to erect the hut and install the fittings but owing to shortage of staff this will not now be possible and it will be necessary

CHAIRMAN'S INITIALS

for the Council to purchase the hut and to arrange a Contract for erection and fittings.

The Committee RECOMMEND:-

(a) That the hut be purchased from J. Thorne & Sons Ltd. for the sum of £392.

(b) That the filling in of the spaces between the brick piers be approved at an estimated cost of £30.

(c) That the Engineer and Surveyor be authorised to obtain quotations for the erection of the hut and the installation of fittings.

(d) That the above be subject to the observations of the Finance Committee having regard to the increase in the estimated cost.

9. 9 Hole Golf Course - Trees

The Committee have agreed to the removal of the two poplar trees referred to in Minute No. 15 of the report of the Housing Committee dated 8th September, 1960, and to the removal of the eight poplar trees and their replacement with hawthorns referred to in Minute No. 12 of the same report.

10. Burglary

An unsuccessful attempt to break into the Cafe was made on the night of the 23rd August when 3 panes of glass were broken. A further attempt was made on the 27th August when an entry was made by breaking in through the asbestos sheeting on the roof.

11. CHILDREN'S ENTERTAINMENTS

The Committee had before them details of attendances at the Children's Entertainments in the Parks during August this year.

It has been the practice of the Council for a number of years to include a sum of £100 in the annual estimates for the provision of children's entertainments in Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground during the month of August.

The Committee RECOMMEND:-

(a) That the General Purposes Committee be asked to include £100 for this purpose in the Annual Estimates for the 1961/2 financial year.

(b) That subject to the observations of the Finance Committee the Clerk be authorised to engage the same Artistes, if possible, as last year for the month of August for 4 Monday afternoons in Bethune Recreation Ground and 4 Wednesday afternoons in both Friary Park and Halliwick Recreation Ground.

(c) That the Chairman of the Committee be authorised to approve the engagement of other Artistes if last year's are not available.

12 FLORAL DECORATIONS - FESTIVAL OF DRAMA

The Committee RECOMMEND:-

That greenery for the decoration of the Church Hall during the period of the Festival and floral decorations

CHAIRMAN'S INITIALS

on the final night be provided as in previous years without charge.

13. PLAYGROUND EQUIPMENT

The Committee have again considered the question of annual inspections by the Makers of the equipment andhave been informed by the Makers that they do not carry out other inspections in the Londom area and consequently they cannot reduce their charges for these inspections.

The equipment is inspected periodically by the Council's staff and in these circumstances the Committee do not consider that the cost of the inspection by the Makers is justified.

The Committee accordingly RECOMMEND:-

That the inspections by the Makers be not continued.

14. INSTITUTE OF PARK ADMINISTRATION

The Committee RECOMMEND:-

That the Chairman of the Committee at the time and the Parks Superintendent be appointed to attend the Annual Conference of the Institute to be held in Manchester on the 5th, 6th and 7th September, 1961.

15. LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION

A copy of the Association's Annual Report and Accounts for the year ending 31st March, 1960, has been received. The Association have asked the Council to consider renewing their subscription for the year 1960/61 and the Committee RECOMMEND:-

That the annual subscription of £5.5.0d. be paid.

16. ALEXANDRA PARK TRUSTEES

A copy of the Accounts of the Trustees for the financial year which ended on the 30th April, 1959, has been received.

17. RECEIPTS

A statement of receipts was submitted by the Engineer and Surveyor.

18. OCCUPATION OF OPEN SPACE LAND

The Middlesex County Council have decided that it shall be a condition precedent to the County Council contributing in future to any golf course or other open space property that all possible steps shall be taken to prevent racial or religious discrimination in the use of the property and that in future leases and/or renewals of leases of such property shall contain a condition against such discrimination. The County Council have also decided that all organisations occupying any such land or property which has been purchased by or with the aid of contributions from the County Council should be informed of this position. The County Council have therefore asked this Council to note the position so far as the Bethune Recreation Ground Golf Course is concerned as the County Council contributed towards the purchase of this land.

The County Council have also asked this Council to notify Clubs and other organisations of this decision where they occupy open space land under this Council but to which the County Council have contributed. The County Council have contributed towards the purchase of the Bethune Recreation Ground and the Halliwick Recreation Ground. The County Council have been asked to clarify

CHAIRMAN'S INITIALS

this paragraph of that letter especially as to whether it is intended that it should be applied to lettings to football and cricket clubs and the reply of the County Council will be submitted to the Committee when it is received.

SPORTS LETTINGS

19. Cricket 1961

The cricket pitches have been allocated to Clubs by the two members of the Committee authorised to do so in accordance with the Schedule attached.

20. Friern Barnet Cricket Club

The Chairman of the Committee authorised this Club to use the cricket pitch in the Halliwick Recreation Ground for an additional match on the 10th September, 1960, at a charge of £1.1.0d.

21. Friern Barnet Boys' Club

The Coldfall Rangers Athletic Football Club did not accept the Council's offer of the use of the pitch in the Bethune Recreation Ground for play on alternate Sundays and the Chairman of the Committee authorised the pitch being let to the Boys' Club at a charge of £8.5.0d.

Chairman

The Meeting began at 8.50 p.m. and ended at 9.20 p.m.

CHAIRMAN'S INITIALS

ALLOCATION OF CRICKET PITCHES - 1961 SEASON

			£.	s.	d.
BETHUNE RECREATION GROUND					
Main Table					
Friern Manor Cricket Club	Alternate Sundays	*	11.	0.	0.
Friern Barnet British Legion Cricket Club	Alternate Sundays	*	11.	0.	0.
Friern Barnet Cricket Club	Alternate Saturdays	*	11.	0.	0.
Baygreen Cricket Club	Alternate Saturdays	*	11.	0.	0.
Practice Wicket					
Manor Drive Methodist Cricket Club	Mondays from 5 p.m.		4.	4.	0.
Friern Manor Cricket Club	Tuesdays from 5 p.m.		4.	4.	0.
Friern Barnet Cricket Club	Thursdays from 5 p.m.		4.	4.	0.
Friern Barnet British Legion Cricket Club	Fridays from 5 p.m.		4.	4.	0.
HALLIWICK RECREATION GROUND					
Pembroke Road Methodist Cricket Club	Alternate Saturdays		7.	7.	0.
Films and Equipment Cricket Club	Alternate Saturdays		7.	7.	0.
Coldfall Residents Athletic Association	Alternate Sundays		7.	7.	0.

* inclusive of 10s.0d. for hot water to hand-basins.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

15th SEPTEMBER, 1960

MEMBERS OF THE COMMITTEE:-

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

✱ Denotes Members present

Also present:-

Crs. E.W.A.Chapman and D. Plaskett Marshall.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Mackrill, Miss Richards and Fergusson Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 14th July, 1960, were signed as a true record.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1959 are shown in brackets:-

DISEASES	WARDS					Total for District
	North	South	Central	East	West	
Scarlet Fever	1(1)	-(3)	-(2)	-(1)	-(-)	1 (7)
Whooping Cough	-(-)	8(-)	1(-)	-(-)	-(-)	9 (-)
Erysipelas	1(-)	-(-)	-(-)	-(-)	-(-)	1 (-)
Measles	-(9)	-(-)	-(-)	1(-)	-(2)	1 (11)
Tuberculosis	-(-)	-(-)	-(-)	-(-)	1(-)	1 (-)
Dysentery	-(5)	-(-)	1(-)	-(-)	-(1)	1 (6)

4. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH

The Annual Report of the Medical Officer of Health, copies of which had previously been circulated to all Members of the Council, was submitted. The Committee have authorised copies being sent to the Minister of Health and to the Press.

5. COMPLAINTS

Since the last Meeting 112 complaints, including 62 of wasps nests and 31 of rat or mouse infestation, have been received and investigated and remedial action taken where necessary.

CHAIRMAN'S INITIALS

FOOD

6. Unsound Food

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

The Committee also received a report on a complaint from a local resident of larvae infestation of a packet of dried fruit from a shop in the District. Enquiries indicated that the fruit was old stock and the Company withdrew all the old remaining stock from sale. Since infestation may have occurred in the country of origin, they have taken the matter up with their importers.

7. Sampling

The following samples have been taken since the last Meeting and found to be satisfactory:-

Pasteurised milk	18
Tuberculin tested pasteurised milk	2
Ice cream	10

8. Licences to deal in Game

The Committee RECOMMEND:-

That licences to deal in game be issued to S.Pulham & Sons in respect of shop premises at 1260 High Road, N.20. and 27 Queens Parade, N.11, at which latter address they trade as Goodman Brothers, each for a period of twelve months expiring on 30th September, 1961.

9. The Milk (Special Designation) Regulations, 1960.

These regulations, which come into operation on the 1st October, 1960, consolidate and amend the existing regulations controlling the production and processing of the designated milks, i.e., tuberculin-tested, pasteurised and sterilised milk, and the granting of licences to sell these milks.

From the 1st January, 1961, dealers' licences will be granted by the food and drugs authority for the area in which are located the premises where the milk is pasteurised or sterilised, or from which it is sold. Licences will in future be granted for a period of five years instead of for one year as at present, and they will permit sales outside the area of the licensing authority.

These changes in licensing procedure are designed to reduce the routine work involved in the administration of the regulations.

The effect, so far as Middlesex is concerned, is that in future all dealers' licences will be granted by the County Council which is the food and drugs authority.

THE PETROLEUM (REGULATIONS) ACTS, 1928 and 1936

10. Hartland Garage, Friern Barnet Road, N.11.

These premises are licensed for the storage of

CHAIRMAN'S INITIALS

2,000 gallons of petrol which are kept in 4 x 500 gallon underground tanks supplying by means of electrically-operated service pumps.

The licensees now wish to increase the quantity stored to 5,000 gallons and ask for the licence to be amended.

It is intended to install an additional underground tank of 3,000 gallons capacity under the forecourt of the premises, to provide another service pump, and to modify some of the existing pipe-lines. The proposals accord with standard practice for installations of this kind.

The Committee RECOMMEND:-

That on satisfactory completion of the installation the licence for the storage of petroleum spirit at Hartland Garage, Friern Barnet Road, N.11. be amended to provide for the storage of 5,000 gallons.

11. Palmsville Garage, 202/204 Colney Hatch Lane, N.10.

These premises are licensed to store 3,500 gallons of petrol in underground tanks supplied by means of electric service pumps.

In February, 1959, the Council approved proposals to increase the quantity stored to 12,500 gallons by the installation of 3 x 3,000 gallon capacity underground tanks. This proposal was subsequently modified to provide for the installation of two of the tanks only. The work has now been completed.

The Committee RECOMMEND:-

That the licence for the storage of petroleum spirit at Palmsville Garage, 202/204 Colney Hatch Lane, N.10. be amended to provide for the storage of 9,500 gallons.

CLEAN AIR ACT, 1956 - SMOKE CONTROL ORDER NO.1.

12. 171 Colney Hatch Lane, N.10.

In July the Council agreed to the owner/occupier of this property carrying out approved works for the adaptation of fireplaces, the estimated cost of the works ranking for grant being £29.9s.6d. and the grant payable £20.13.0d.

The adaptations have now been completed, and the Committee RECOMMEND:-

That the grant of £20.13s.0d. be paid to the owner/occupier.

13. 169 Colney Hatch Lane, N.10. and Caretaker's House, Coppetts Wood School

Details of the works proposed to be carried out at these two properties were submitted during the Recess, the estimated cost of the works, which will rank for grant being £42.5s.0d. and £11.2s.6d. respectively.

CHAIRMAN'S INITIALS

The Chairman gave approval in each case to the approved works being carried out.

14. 181 Colney Hatch Lane, N.10.

At their last Meeting the Committee considered an application from the owner/occupier for the payment of the full amount eligible for grant aid, and authorised the Chairman to approve the application on being satisfied as to the applicant's circumstances. The Chairman considered this a case in which the full amount of the approved expenditure should be paid and the owner/occupier was notified accordingly. The work eligible for grant is £13.2s.0d. of which the Council's contribution will be £7.17.2d.

15. Housing Act, 1957, Section 27 - 126 and 134 Cromwell Road, N.10. (See page 136 of current Minutes - July, 1960)

In July the Committee considered proposals by the owner to repair these properties which are at present subject to Closing Orders. The Committee were concerned that in carrying out works with the object of bringing the properties back into occupation, proposals to provide each house with a bathroom might not be proceeded with because of the cost involved.

The Surveyors acting for the owner were informed of the Committee's views, and have now given instructions for the bathrooms to be provided.

16. CIVIL DEFENCE STAFF COLLEGE - COURSE FOR PUBLIC HEALTH INSPECTORS

The Committee RECOMMEND:-

That the Chief Public Health Inspector be authorised to attend a week's course at the Civil Defence Staff College at Sunningdale when the opportunity next arises.

17. 103 and 105 OAKLEIGH ROAD SOUTH, N.11.

These two properties formed part of an area declared by the Council in 1957 to be a Clearance Area. Subsequently the Council made a Compulsory Purchase Order and when confirming the Order in November, 1957, the Minister directed well-maintained payments to be made to the occupiers of these two properties and claims were subsequently received from the two occupiers.

The Housing Act provides that such a payment shall not exceed the amount by which the full value exceeds the site value and the District Valuer reported that the full value did not exceed the site value and consequently no payment could be made.

This was reported to the Minister in October, 1959, and a letter has now been received in which the Minister confirms that in the circumstances the Council are unable to make any payment. The two occupiers have been notified accordingly.

CHAIRMAN'S INITIALS

NEW LEGISLATION

18. Oil Burners (Standards) Act. 1960.

The Committee received a report on this Act which will come into operation on 1st January, 1961, or such earlier date as the Home Secretary may appoint.

19. Offices Act. 1960

The Committee received a report on this Act which will come into operation on 1st January, 1962.

20. Administration

A further report will be submitted to the Committee when the Regulations applicable to the above Acts have been issued.

The Committee appreciate that as a result of new legislation such as this, additional functions have been assigned to the Public Health Inspectorate which are having an effect on the carrying out of those functions which, in the past, have been more generally accepted as falling within their purview. When the new Regulations are reported upon the Committee may find it necessary to consider this aspect of the matter.

21. NATIONAL SOCIETY FOR CLEAN AIR - HEAD QUARTERS FUND APPEAL

The Council have been asked to make a donation for this year only of half their annual subscription to a special fund to cover the expenses incurred by the Society in taking up new Headquarters.

The Committee RECOMMEND:-

That a donation of £3.3s.Od. half the Council's present annual subscription be made to the fund.

Chairman.

The Meeting began at 7 p.m. and ended at 7.28 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

15th SEPTEMBER, 1960

MEMBERS OF THE COMMITTEE:-

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

✕ Denotes Members present

Also present

Cr. E.W.A. Chapman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Mackrill, Miss Richards and E. Fergusson Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 14th July, 1960 were signed as a true record.

OFFICERS AND STAFF

3. Assistant Solicitor (See page 156 of current Minutes - July, 1960)

The vacancy for an Assistant Solicitor was advertised for three weeks, and one application was received. The applicant was interviewed but was not appointed. The vacancy will be re-advertised.

With the approval of the Chairman of the Committee, local solicitors have been engaged to act for the Council in connection with Housing Advances.

4. Committee Clerk

Mr. B.J. Lake left the Council's service on 9th September, 1960, after securing an appointment with the Royal Borough of Kensington. The vacancy was advertised and the three applicants interviewed. The only suitable applicant was unable to accept the appointment in view of the fact that the post does not carry housing accommodation, and in the circumstances no appointment was made. The vacancy will be re-advertised.

5. Road Safety and Entertainments

Mr. R.J. Robertson, part-time Road Safety Organiser, has submitted his resignation to take effect on 30th September, 1960. The Committee instructed the Clerk of the Council to write to Mr. Robertson expressing the Council's appreciation of his services in connection with road safety in the District.

CHAIRMAN'S INITIALS

The Committee are of opinion that the loss of experienced staff and the increasing scope of such matters as the twinning with Chaville, the King George Jubilee Trust Appeal and Commonwealth Technical Training Week warrant additional assistance for this type of work, and they feel that the position would be eased by combining the post of Road Safety Organiser with that of an Administrative Assistant who would be able to assist in the organisation of the type of function referred to above.

The Committee accordingly RECOMMEND:-

(a) That the Establishment of the Clerk's Department be varied by the deletion of the post of Road Safety Organiser/Secretary (part-time) and the addition of the post of Road Safety Organiser and Administrative Assistant on Grade A.P.T.I.

(b) That applications be invited for this new post.

6. National Joint Council Circular No. N.C.153

The Committee received a copy of Circular No. N.C.153 issued by the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services.

7. Chief Engineering Assistant - Removal Expenses

The Committee RECOMMEND:-

That the Council make a contribution of £20 towards the removal expenses incurred by Mr. R.H. Cole on taking up his appointment as Chief Engineering Assistant.

Junior Engineering Assistant

8. Post Entry Training

Mr. J.E. Childs completed his training period as an Engineer Learner on 24th June, 1960, and was appointed to the vacant position of Junior Engineering Assistant on Grade A.P.T.I. While he was an Engineer Learner he was allowed one day's paid leave of absence each week to attend a course at the Hendon Technical College for the Ordinary National Certificate. He was recently informed that it would be necessary for him to continue with the course.

The Committee RECOMMEND:-

That Mr. Childs continue to be granted one day's paid leave of absence each week to attend the course at Hendon Technical College on the understanding that he will be required to give additional assistance without pay after normal office hours whenever the work of the department should make it necessary.

9. Leave of Absence for Parachute Course

The Committee RECOMMEND:-

That Mr. J.E. Childs be granted one week's paid leave of absence between 24th September and 8th October, 1960 to attend a parachute course in connection with his service in the Territorial Army (Special Air Service).

CHAIRMAN'S INITIALS

10. Junior Clerk - Engineer and Surveyor's Department

Mr. J.R. Bent has passed the Clerical Division Examination of the Local Government Examinations Board, and in accordance with paragraph 21(2)(iii) of the National Joint Council's Scheme of Conditions of Service, his salary will be increased by two increments with effect from 1st August, 1960.

11. Junior Assistant (Building Inspector's Section) - Transfer to Established Staff

Mr. A.C. Hemmings satisfactorily completed his six months' period of probationary service on 31st August, 1960, and the Committee RECOMMEND:-

That with effect from 1st September, 1960, he be transferred to the established staff.

12. Junior Temporary Assistant - Engineer and Surveyor's Department - Annual Leave

The Committee RECOMMEND:-

That for this year and in future years whilst he is attending College, Mr. Herbert's paid leave entitlement be one week each year.

13. Junior Accountancy Assistant

Mr. C.L. Eldridge has been successful in passing the General Certificate of Education examination in English Language and is now qualified for progression beyond the education bar of the General Division Scale.

Having regard to the decision contained in Minute No.11 of their report dated 12th November, 1959, and to Mr.Eldridge's satisfactory service, the Committee RECOMMEND:-

That with effect from 1st October, 1960, his salary be that of the 5th point of the General Division Salary Scale.

14. Overtime

The Chairman has approved payment of the following overtime worked by members of the Clerk's department.

Name	Number of Hours
Mr. B.J. Lake	$4\frac{1}{2}$
Mr. R.C. Williams	1

15. ASSISTANT CUSTODIAN (See page 141 of current Minutes - July, 1960)

As authorised by the Committee at their July Meeting, the Chairman has approved the following revised rates of pay in respect of this appointment -

Monday to Friday (35 hours) at 4/4¾d. per hour,
Saturday (9 hours) at 5/6d. per hour, making a total of £10.3.4d. per week (formerly £9.13.6d. per week).

Mr. C. Hayes has been appointed to the post and commenced duties on 7th September, 1960. The temporary employment of Mr. H.J. Hicks was terminated on 6th September, 1960.

CHAIRMAN'S INITIALS

16. Joint Committee (Manual Workers)

The Committee received and adopted the Report of the Meeting of the Joint Committee (Manual Workers) held this day. A copy of the Report has been circulated to all Members of the Council.

17. Absences, Accidents and Changes

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

18. Grading of Parks Employees

There are four vacancies for gardeners in the Parks Department, two for gardeners (Uncertificated Class I) and two for gardeners (Uncertificated Class II).

Messrs. J.P. Fitzgibbon, A.D. Creek, D.P. Mayhew and R.L. Taylor have for some time satisfactorily been carrying out duties which are normally required of Gardeners (Uncertificated Class II). Although these employees do not fully satisfy the regulations for promotion to posts of that designation in that they have not take the recognized practical test organised by the Institute of Parks Administration, the Council would be in order in promoting them if they so desire, provided the employees indicate their intention to take the efficiency test at the next opportunity. The men concerned have expressed their willingness to do so.

The Committee RECOMMEND:-

(a) That the establishment of gardeners be varied to provide for two Gardeners (Uncertificated Class I) and eight Gardeners (Uncertificated Class II).

(b) That the four employees referred to above be appointed as Gardeners (Uncertificated Class II) with effect from 5th October, 1960.

19. Mr. A.E. Lockyer - Electrician

A Circular dated 1st September, 1960 has been received from the Joint Negotiating Committee (Engineering Craftsmen) stating that in accordance with a recent Agreement, the working week for employees in the Electricity Contracting Industry is to be reduced to 42 hours as from 1st November, 1960. A Circular dated 24th August, 1960, from the Electrical Trades Union provides for the rate of pay for journeymen electricians to be increased by 3d. per hour, also with effect from 1st November, 1960.

In accordance with a decision made by the Council in 1956, the Council's Electrician, Mr. A.E. Lockyer, is paid 2½d. per hour above the rate for Engineering Craftsmen, subject to his minimum rate of pay being that applicable to electricians in the electrical contracting industry.

The Committee RECOMMEND:-

(a) That the provisions of these circulars be implemented in so far as they affect the Council.

(b) That Mr. Lockyer's present rate of pay be increased by 3d. per hour with effect from 1st November, 1960.

CHAIRMAN'S INITIALS

20. Street Lighting Section - Working Hours

Arising from the reduction of working hours for the Electrician from 1st November, 1960, referred to in Minute No. 19 above, and having regard to a similar reduction (see page 769 of 1959/60 Minutes - March, 1960), in the case of the Public Lighting Fitter and Erector from 2nd January, 1961, the Committee received a request from these two employees in the Street Lighting Section for their hours of duty to be revised so that they work alternate Saturdays only. The two employees would work a 40 and 44 hour week alternately, on the understanding that overtime would not be paid in the case of the two hours worked one week in excess of the standard 42 hour week. The Fitter and Erector would be required to continue with his present working hours until the reduction of hours in his case comes into force on 2nd January, 1961.

The Committee RECOMMEND:-

That the arrangement be approved.

21. Mr. W. Matthews - Gardener (Uncertificated Class II)

Mr. Matthews' sick pay entitlement expired on 18th July, 1960, and the Chairman authorised an extension on half pay. Mr. Matthews returned to work on 2nd August, 1960.

22. Mr. J. Nevill - Painter (See page 141 of current Minutes - July, 1960)

Mr. Nevill took his annual leave before it was possible to implement the Council's decision to terminate his employment on 9th August, 1960, and the Chairman authorised an extension of his employment until 23rd August, 1960.

23. Mr. K.B. Paine (Highways Labourer) - Compassionate Leave

In accordance with the authority delegated to him, the Engineer and Surveyor granted two days compassionate leave to this employee on 7th and 12th September, 1960.

Sickness Pay Scheme

24. Mr. R. Foskett (Public Lighting Fitter and Erector - Entry

The Committee RECOMMEND:-

That Mr. Foskett, who has completed six months' service and has been examined by the Medical Officer of Health, be admitted to the Council's Sickness Pay Scheme.

25. Mr. B.F.H. Richardson (Young Garden Labourer) (See page 142 of current Minutes - July, 1960)

Mr. Richardson has successfully passed his medical examination and has accordingly been admitted to the Council's Sickness Pay Scheme.

Local Government Superannuation Acts, 1937 to 1953

26. New Transfers

The Committee RECOMMEND:-

That subject to the passing of medical examinations, Mr. J. Tilbury (Painter) and Mr.D.J. Horn (Highways Labourer) be transferred

CHAIRMAN'S INITIALS

if they so wish, as from 18th August, 1960, to Class "A" (established for superannuation purposes), having completed at least twelve months' service.

27. Mr. S. Mitchell (Highways Labourer)
(See page 60 of current Minutes - June, 1960)

Mr. Mitchell, whom the Committee at their June Meeting recommended for transfer to Class "A", has decided that he does not wish to be so transferred.

28. Bethune Recreation Ground

The Committee were informed that certain persons had been charged with the burglary of the cafe in Bethune Recreation Ground on 27th August, 1960. The Committee will give further consideration to the matter at their October Meeting.

29. Building and Civil Engineering Trades Operatives - Annual Leave

Circular No. 45 issued by the Joint Negotiating Committee for Building and Civil Engineering workers provides for an additional three days' leave as from 1st April, 1960 for employees with ten or more years continuous local authority service.

The Committee RECOMMEND:-

(a) That the Circular be implemented in so far as it affects the Council.

(b) That employees with ten or more years' continuous local authority service be requested to take their additional days' annual leave after 30th September.

Chairman

The Meeting began at 7.32 p.m. and ended at 8.30 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

15th SEPTEMBER, 1960

MEMBERS OF THE COMMITTEE:

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

✱ Denotes Members present

Also present:

Cr. W.H. Martin

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Mackrill, Miss Richards and Fergusson Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 14th July, 1960 were signed as a true record.

HIGHWAYS GENERAL

3. Maintenance

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

4. Public Utilities Street Works Act, 1950

A notice under the Act received from the Eastern Electricity Board of their intention to lay cables in the private street section of Alexandra Road in connection with the Grosvenor Road sub-station, was submitted for information.

A request was received from the Eastern Electricity Board for permission to erect a feeder pillar on the grass verge outside No.45 Church Crescent in connection with the cable laying for the Raleigh Drive sub-station.

Under the authority delegated to him, the Chairman has given consent.

5. Highways Act, 1959, Section 147 - Erection of Hoardings

In pursuance of his authority, the Chairman has authorised, on certain conditions, the erection of a temporary hoarding in connection with the demolition of Nos.1-6 Carlisle Place and No.29 Oakleigh Road South.

CHAIRMAN'S INITIALS

Permission has also been given to the erection of temporary hoardings at 1330 High Road, N.20, in connection with roof repairs, and at 69 Colney Hatch Lane, N.10, in connection with the installation of a new shop front.

Street Trees

6. No.141 Friern Barnet Lane N.20

The Committee considered a request from the occupier of No.141 Friern Barnet Lane for the tree outside his house, from which it is claimed it excludes natural light, to be lopped.

The Committee consider that the tree would be spoilt by lopping, but they noted that instructions had been given for the tree outside No.139 Friern Barnet Lane to be removed during the winter months as it is in a state of decay. The removal of this tree may have the effect of increasing the amount of light reaching No.141.

The Committee, accordingly, RECOMMEND:-

That the tree outside No.141 Friern Barnet Lane be not lopped.

7. Farnham Close

The Committee considered a request from a resident of Farnham Close for trees to be planted on the footpaths in that street.

No trees were provided for in the specification for the making up of Farnham Close as the width of the footpath is 5ft. and the Council's policy is not to plant trees where the width of the footpath is less than 6ft.

The Committee do not, therefore, recommend the Council to take any action on the request.

8. Annual Contract for Paving Relay

The Committee received a report on the carrying out of this contract, and RECOMMEND:-

That the Chairman of the Committee be authorised to take what action he considers desirable in connection with this contract and arrangements for carrying out the work.

9. DISTRICT ROAD - ALEXANDRA ROAD - AGREEMENT WITH WOOD GREEN CORPORATION

Under an Agreement with the Wood Green Corporation, this Council undertakes the maintenance, scavenging and lighting of that part of Alexandra Road within Wood Green and the collection of house refuse and the conveyance and disposal of sewage from properties in that part of the road. Wood Green Corporation pay the Council £90 per annum for the highway works and £110 per annum for the refuse services. The Agreement is terminable by six months' notice expiring on 31st March.

Owing to rising costs, the Treasurer has discussed with the Treasurer of Wood Green Council the desirability of increasing the contribution by 10% and the Wood Green Borough Treasurer is recommending that increase to the appropriate Committee of his Council.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That the proposed increase in the contribution be approved;

(b) That formal notice be given determining the present Agreement on 31st March, 1961, and that a new Agreement be entered into on the revised terms with effect from 1st April, 1961.

COUNTY ROADS

10. Oakleigh Road North - Widening by High Road

The Engineer and Surveyor reported that the tender which the Chairman of the Committee had approved for acceptance had been forwarded to the Ministry of Transport for approval and a decision was awaited.

11. Colney Hatch Lane - Minor Improvement

The County Council have approved this Council's acceptance of the tender of A.H. Nicholls and Sons Ltd.

12. Oakleigh Road North Widening and Colney Hatch Lane Improvement - Supervision of Contracts

Following consultations with the County Engineer, approval has been obtained to the reimbursement of the costs, estimated at £310 in making suitable arrangements for the supervision of the works to be carried out under the two contracts in addition to the normal percentage allowance for technical services and administration.

13. County Road Estimates 1961/62

The Committee RECOMMEND:-

That estimates for major and minor road improvements be submitted to the County Council as follows, the order of preference being as shown:-

Major Improvement Schemes

(a) Oakleigh Road North

Widening and reconstruction from Bawtry Road to Brunswick Bridge.

(b) Oakleigh Road North

Widening and reconstruction from Oakleigh Park North to Russell Road.

(These two schemes were submitted to the Ministry of Transport in September 1959 in response to the Ministry's request for information on possible schemes for consideration in connection with a 1962/66 road programme, but the Committee now consider that the County Council should be asked to give them earlier consideration.)

Minor Improvement Schemes

(a) Friern Barnet Lane

Reconstruction at junction of Torrington Park to give improved cambers and some super-elevation on the east side.

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(b) High Road, Whetstone

Provision of service road and laybys over the shop frontage from Buckingham Avenue to Oakleigh Road North.

(c) Friern Barnet Lane

Reconstruction of east side of carriageway south of Hyddelton Park to replace defective foundations.

(d) Torrington Park

Reconstruction of carriageway to reduce excessive camber.

14. "Orange Tree" Intersection - Traffic Signals

The Automatic Telephone and Electric Co. Ltd., who maintain the traffic signals at this junction, propose to increase their charges from £101.15s.0d. to £112.5s.0d. per annum from October 1st, 1960.

The Committee RECOMMEND:-

That subject to the concurrence of the Middlesex County Council, this increased charge be approved.

STREET LIGHTING

15. Improvements

The Committee RECOMMEND:-

(a) That the following lighting improvements, for which provision is made in the current estimates, be carried out:-

(i) Finchley Park, Mayfield Avenue, Friern Watch Avenue, Ravensdale Avenue and Lynton Avenue

The conversion of the lighting to sodium to conform with the existing sodium lighting in the parts of these roads in the district of Finchley, and the resiting of a few columns which are badly spaced. The estimated cost is £740.

(ii) Beaconsfield Road

Improvements to the column spacing between Friern Barnet Road and Holly Park Road and the conversion of the whole of the lighting to 60 watt sodium. The estimated cost is £650.

(b) That in connection with (i) and (ii) above, the new columns and new lanterns required be purchased from the Council's usual suppliers at an estimated cost of £425 and that where necessary the removal or erection of columns be carried out by the Council's normal contractors for this type of work; and that Standing Order No.2 (relating to the invitation of tenders by public notice) be suspended for this purpose.

16. Damage to Lamps and Columns

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There were eight cases of malicious damage to street lamps in July and nine in August. In July there was one accident in which a "Keep Left" bollard was damaged and a

claim is being made. In August there were two cases of accident damage to street lighting columns but in neither case is the vehicle known.

ROAD SAFETY

17. Road Safety Organiser/Secretary - Resignation

Mr. R.J. Robertson, the Council's part-time Road Safety Organiser, has resigned with effect from 30th September, 1960, as he is leaving the District.

18. RoSPA - Highways Subscription 1960/61

The Committee RECOMMEND:-

That the Council's subscription of £8.8s.0d. to the Highway Authorities Section of RoSPA for 1960/61 be paid.

19. Road Safety Minutes

The Minutes of the Meeting of the Road Safety Committee held on 1st July, 1960 were submitted.

20. Halliwick Hospital

The Committee received a request from the New Southgate Group Hospital Management Committee for a "Hospital" sign and a pedestrian crossing to be provided outside the entrance to Halliwick Hospital.

The Committee are of opinion that the Council could not justify an application to the Minister of Transport for the provision of a pedestrian crossing outside the hospital as the Ministry, when asking the Council to reduce the number of crossings, suggested that they should not be retained for the special advantage of hospitals etc. where pedestrians cross in numbers at intermittent and specific times only. Accordingly, they do not recommend the Council to take any action on this part of the request, but they RECOMMEND:-

That two "Hospital" signs be erected at appropriate points in Friern Barnet Road, one each side of the approach to the hospital.

21. Colney Hatch Lane - Pedestrian Crossing

The Engineer and Surveyor was asked to report to the Committee's next Meeting on the question of a pedestrian crossing being provided in Colney Hatch Lane between the Palmsville Garage and Pembroke Road.

22. The Traffic Signs (Amendment) Regulations, 1960 and the Traffic Signs General Directions, 1960

At their last Meeting the Committee were informed that under the above Regulations and Directions, "Slow - Major Road Ahead" signs are now required to be either illuminated by external lighting or to have reflectors or a reflecting surface. The Committee asked for alternative estimates, together with an estimate of the cost of resiting all signs to a uniform distance of 30 yards from the road junctions.

The Committee have now been informed the re-positioning of the 10 signs at present more than 30 yards away from their relevant junctions is estimated to cost £40, of which £24 would be recoverable from the County Council. Only three

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signs have no reflectors or reflecting surface and the estimated cost of providing new reflecting signs is £10.10s.0d., of which £7 would be recoverable from the County Council. Alternatively, the fitting of external lighting to all 17 "Slow - Major Road Ahead" signs in the District is estimated to cost £358, £229 being recoverable. The Committee will give consideration to the fitting of external lighting to all "Slow - Major Road Ahead" signs when preparing their estimates of expenditure for 1961/62.

The Committee RECOMMEND:-

That the ten signs referred to be repositioned, subject to site conditions, approximately 30 yards from the relevant junctions and the three signs without reflectors be replaced with reflecting signs as soon as possible.

23. Road Traffic Acts - 40 miles per hour speed limit

A circular has been received from the Ministry of Transport drawing attention to the provisions of the above Acts under which local authorities can make proposals to the Ministry for an Order applying a 40 miles per hour speed limit in particular roads which are now subject to a 30 miles per hour limit.

Having regard to the points which the Departmental Road Safety Committee recommend Councils to bear in mind in deciding whether stretches of road are suitable for the application of the 40 m.p.h. speed limit, the Committee consider that there are no roads in the District in respect of which action should be taken.

24. Beaconsfield Road - Speeding
(See page 146 of current Minutes - July, 1960)

At their last Meeting the Committee asked the Engineer and Surveyor to look into the possibility of small 30 m.p.h. repeater signs being erected at appropriate points in Beaconsfield Road.

The Committee have now been informed that the appropriate regulations do not permit the erection of such signs in roads with street lamps closer than 200 yards apart and that any unauthorised sign would require the prior approval of the Minister of Transport.

The Engineer and Surveyor will investigate the question of erecting "Children" signs near Chaville Court.

25. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same periods in 1959:-

	Number of accidents	Personal Casualties
June 1960	12	16 (12 slight) (4 serious)
" 1959	10	12 (11 slight) (1 serious)
July 1960	8	8 (7 slight) (1 serious)
" 1959	5	5 (4 slight) (1 serious)

CHAIRMAN'S INITIALS

26. SEWERAGE AND SEWAGE DISPOSAL - FLOODING

As a result of the heavy rainfall during the afternoon of Friday, 26th August, 1960 reports were received of flooding in two sections of Friern Mount Drive (at the junction with Langton Avenue and outside No.53) and at Chaville Court, Beaconsfield Road.

The surcharge of the surface water sewer in Friern Mount Drive is being investigated, and temporary improvements are in hand to avoid a recurrence of flooding at Chaville Court.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

Salvage Sales

27. Waste Paper

The following are the quantities and values of sales of waste paper etc. in July and August, 1960, compared with the corresponding months in 1959:-

	T.	C.	Q.	£.	s.	d.
July, 1960	17	15	2	147	18	-
" 1959		-			-	
August, 1960	6	10	3	49	-	8
" 1959	16	19	1	145	4	7

28. Rags and Non-Ferrous Metals
(See page 148 of current Minutes - July, 1960)

The Committee have considered a further report by the Engineer and Surveyor on the collection and disposal of rags to which has now been added non-ferrous metals.

The Committee RECOMMEND:-

That in addition to rags, the collection and disposal of non-ferrous metals be treated as part of the Council's salvage operations retrospective from 6th July, 1960, and that the sum deducted from the proceeds of the sale of rags and non-ferrous metals as overheads be increased to £3 per week as from that date.

29. Refuse Collection - Recruitment

The Committee received a report on a conference on the difficulties being experienced by Middlesex authorities in recruiting refuse collectors.

The Committee do not consider that the report calls for any action by the Council.

VEHICLES AND PLANT

30. Purchase of Parks Vehicle
(See page 74 of current Minutes - June 1960)

The Committee considered tenders received for the supply of a Bedford vehicle similar to the one to be replaced, and RECOMMEND:-

That the tender of Lawson Piggott Motors Ltd. in the sum of £1,153.10s.0d., less an allowance of £105 for the present vehicle, be accepted.

CHAIRMAN'S INITIALS

31. Refuse Collection Vehicle
(See page 74 of current Minutes - June, 1960)

In June the Council authorised the purchase of a "fore and aft" tipper as a replacement for their reserve refuse disposal vehicle from Shelvoke and Drewry Ltd. at an estimated cost of £2,620.

A prototype vehicle showing possible modifications to the basic vehicle was demonstrated to Members on 2nd September, 1960. The Committee have now considered a report on these modifications, but do not recommend that any of them be adopted.

The Committee, accordingly, RECOMMEND:-

That the revised tender from Shelvoke and Drewry Ltd. for a basic fore and aft tipper in the sum of £2,660 plus delivery at cost and an allowance of £25 for the old vehicle, be accepted.

32. TOWN HALL DEPOT - REBUILDING PART OF BOUNDARY WALL

The Committee considered tenders received for this work, and RECOMMEND:-

That the tender of Walters and Son amounting to £140 be accepted.

RECHARGEABLE WORKS

33. Incognito Theatre

The Vice-Chairman approved a request from the Incognito Theatre for the Council to clear away useless scenery and other articles on a Saturday morning. A charge was made for the work.

34. Friern Hospital

The Chairman approved the loan of the Council's light roller to Friern Hospital on 2nd September, 1960, on a rechargeable basis.

Chairman

The Meeting began at 8.32 p.m. and ended at 9.10 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

20th SEPTEMBER, 1960.

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. H. Berry
- ✱ E.W.A.Chapman
- ✱ Mrs. E. Constable
- ✱ S.P. Esom (Chairman in the Chair)
- ✱ C.F.A. Fordham
- ✱ Mrs. M.E. Haverly
- ✱ W.H. Martin
- ✱ Miss M.J. Richards
- ✱ W.H. Tangye (Vice-Chairman)
- ✱ E. Fergusson Taylor (ex officio)

✱ Denotes Members present

Also present:

Crs. G.H. Flesher
D. Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 19th July, 1960 were signed as a true record.

SUMMER SHOW

2. Sub-Committee Report

The Report of the Meeting of the Summer Show Sub-Committee held on 25th July, 1960, a copy of which is attached, was submitted for information.

3. 1961 Show

The Committee RECOMMEND:-

That the Council agree in principle to the holding of a Summer Show in 1961, the provisional dates being 17th, 18th and 19th August.

LINK WITH CHAVILLE

4. Sub-Committee Reports

The Reports of the Meetings of the Chaville Liaison Sub-Committee held on 11th and 22nd August, 1960, copies of which are attached, were submitted for information.

5. Official Visit by Members of the Chaville Council during the Summer Show

Members had been supplied with a copy of the programme which was arranged and the Committee were informed that it was apparent that the visitors had all without doubt thoroughly enjoyed their visit and were most interested in the visits to housing sites, schools, the hospital, etc. The Chairman of the Council has since received a letter of thanks in the most enthusiastic terms for the wonderful reception given to the Chaville party.

The Committee RECOMMEND:-

That the cost of providing lunches etc. in connection

CHAIRMAN'S INITIALS

with the visit amounting to £21.18.4d. be borne by the Council under the Local Authorities (Expenses) Act, 1956.

6. Visit of Sports Teams from Chaville - 9th-11th September, 1960.

The Ministry of Housing and Local Government state that the Minister will not give specific sanction under the Local Government Act, 1933, to expenditure by the Council but they draw attention to the provisions of the Middlesex County Council Acts and the Local Government Act, 1948, under which the Council may have power to contribute.

The expenses incurred on behalf of the Chaville Liaison Sub-Committee amounted to £23.1.5d. The Sub-Committee had a small balance in hand; the Friern Barnet Football Club have donated £5, and a collection at the football matches realised £5.1.2d.

The Committee consider that the donation and collection should be used to cover part of the expenditure and that the Council should contribute £18 leaving the small balance in the hands of the Sub-Committee.

The Committee RECOMMEND:-

That the Council contribute £18 towards the expenses.

7. FESTIVAL OF DRAMA

The Reports of the Meetings of the Festival of Drama Sub-Committee held on 15th July and 9th September, 1960, copies of which are attached, were submitted for information.

8. KING GEORGE'S TRUST FUND APPEAL

The Committee had before them the Report, a copy of which is attached, of the Meeting of the King George's Trust Fund Appeal Sub-Committee held on 21st July, 1960 and RECOMMEND:-

That the Report be adopted.

CIVIL DEFENCE

9. Food Control Organisation in War

In January 1959, the Council nominated Mr.E.S.Duller (then Chief Assistant, Clerk's Department) to be the local Food Officer (Designate). Mr.Duller has recently left the service of the Council on obtaining another appointment and has moved from the District; he has, therefore, tendered his resignation from this appointment.

The Committee will consider the matter again at their next Meeting.

10. Civil Defence Course (See page 152 of current Minutes - July, 1960)

In view of staffing difficulties at the present time, the Clerk of the Council has informed the County Civil Defence Officer that he will not be attending the course at the Civil Defence Staff College from 17th to 21st October, 1960.

There is however a vacancy on a Senior Officers Course at the Staff College from 4th to 9th December, 1960.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to attend the December Course.

11. Recruitment Publicity (See page 77 of current Minutes - June, 1960)

The Regional Director has stated that this year the fund for publicity has been reduced and the County Council has therefore had to reduce the amounts requested by District Councils and has authorised reasonable expenditure not exceeding £40 in the case of Friern Barnet, viz. 50% of the figure submitted. This figure relates only to general recruitment publicity measures without specific reference to the headings previously submitted and it is left to the Council to decide how the reduction is to be applied to the various headings.

The Committee approved the apportionment suggested by the Civil Defence Officer of the revised figure of £40 among the various measures for which it is to be utilised.

12. National Civil Defence Competition

The next National Competition will be held in 1962 probably early in June. One team from each region will take part and the team to represent the London region will be decided by competition among the five sub-regions. The County Council has decided that the Middlesex Divisions shall take part in the competition and hope that district councils will encourage volunteers to take part.

It is proposed that the area contests in sub-regions 54 and 55 will be held between 23rd April and 28th May, 1961.

13. Provision of Light Refreshments at Civil Defence Training Sessions

Middlesex C.D.Circular 17/60 states that the cost of light refreshments to Civil Defence volunteers attending training sessions may now be defrayed from the recreational facilities allowance, provided that the total expenditure on both refreshments and the facilities for which the allowance was introduced, does not exceed the limit imposed.

t present, a small charge is made to volunteers to cover the cost of light refreshments at training sessions and this arrangement appears to have been satisfactory.

The Committee are of opinion that the present arrangement should continue and that no contribution should be made from the recreational facilities allowance.

The Committee RECOMMEND accordingly.

14. Civil Defence Corps Uniform

Middlesex C.D.Circular No.15/60 informs District Councils of changes in the issue of uniform to Civil Defence volunteers which the County Council have approved in accordance with Home Office Circular No. 15/1960.

15. Training and Recreational Premises
(See page 151 of current Minutes - July, 1960)

The Chairman of the Committee in company with Crs. Flesher and Mrs. Haverly, the Engineer and Surveyor and the Civil Defence Officer, have inspected a prefabricated timber building. The

CHAIRMAN'S INITIALS

Committee were informed by the three Members that they consider such a building would be suitable for the training and recreation premises proposed to be built in the depot yard at the rear of the Town Hall in comparison with alternative types of construction.

The Committee have instructed the Engineer and Surveyor, in consultation with the Civil Defence Officer, to prepare an estimate for the provision of a prefabricated timber building for this purpose, the internal layout to be similar to that at Potters Bar. In order to avoid delay, the Committee RECOMMEND:-

That the Chairman of the Committee and Crs. Flesher and Mrs. Haverly be authorised to approve the estimate for submission to the County Council for approval.

TOWN HALL AND PRIORY HALL ACCOMMODATION

16. War Pensions Committee

The Hornsey, Wood Green and District War Pensions Committee asked for the use of Room 19 on 6th September for the purpose of interviewing war disabled pensioners, and the Chairman decided that the normal charge of 10s.0d. should be made in the circumstances.

17. Festival of Drama, 1960 - Rehearsal Accommodation

The Priory Amateur Dramatic Society have asked the Council to provide them with accommodation for rehearsal purposes as their present accommodation in the basement is limited in space.

The Society will be informed that the Council are unable to see their way clear to grant the use of accommodation, free of charge, but that accommodation would be made available, if necessary, at the usual charge.

18. Lettings Free of Charge

The Committee approved the following applications for the use of accommodation, free of charge:-

Accommodation	Organisation	Date	Purpose
Priory Hall	W.V.S.	14th December, 1960.	Blood Doning Session.
Priory Hall	Appeals Committee	14th October, 1960.	Jumble Sale in aid of King George's Fund for Sailors.
Priory Hall	Local Persons.	23rd September, 1960.	Rummage Sale in aid of Friern Barnet Old People's Welfare Funds.

In connection with the blood doning session, Halliwick Ex-Patients' Club have relinquished their booking of Priory Hall on this evening and the Committee have waived the free which would have been payable by the Club.

19. Parliamentary Elections - Meeting Rooms

CHAIRMAN'S INITIALS

Under Section 82 of the Representation of the People Act, 1949, the County Electoral Registration Officer is required to maintain a list of meeting rooms in the County which candidates at parliamentary elections can use, and has asked if the

Council wish to make any amendments in the existing list so far as Friern Barnet is concerned.

The Priory Hall is at present included in the list of meeting rooms.

The Committee RECOMMEND:-

That the County Electoral Registration Officer be informed that the Council have no amendments to make to the existing list.

20. NORTH MIDDLESEX GOLF COURSE - PROPOSED ELECTRICITY UNDERGROUND CABLES
(See page 475 of 1959/60 Minutes - November, 1959)

In 1959 negotiations took place between the Council, the Club and the Eastern Electricity Board for the provision of two Sub-Stations within the golf course and adjoining Friern Barnet Lane, one opposite the end of Myddelton Park and one opposite St.James Avenue.

The line of the proposed cables to the St. James Avenue Sub-Station from the existing Britannia Road Sub-Station has been agreed by representatives of the Club and the Board. The draft deed of grant between the Club, the Council and the Board in respect of the laying of the cables and their maintenance etc. provides for the rights to be held by the Board for the residue of the term of the golf club's lease, which expires on 31st March, 1976.

There is a surface water sewer from Britannia Road to the east and a foul water sewer running south from the end of Finchley Park, both of which would be close to the proposed cables.

The Committee RECOMMEND:-

That the Council, as Lessors, agree to the Eastern Electricity Board's proposals for the laying of cables on the Golf Course between the Britannia Road and St. James Avenue Sub-Stations and to the grant by the Golf Club of rights to the Board in connection therewith for the period of the Club's Lease, subject to the following conditions:-

(1) The proposed cables not to be laid within four feet of the centre of the surface water or the foul water sewers referred to above, except where necessary to cross the sewers.

(2) The position of the proposed cables adjacent to the sewers, the position of which will be indicated on the site, to be agreed to the satisfaction of the Council's Engineer and Surveyor before any work is commenced.

(3) Provision to be made for terminating the agreement if the Club exercise their right under the lease for prior termination thereof at the expiry of seven or fourteen years of the term.

(4) The Board to be required, if the Council so wish, on termination of the Agreement, to remove their cables and make good the site.

(5) The Council to be indemnified against any claims arising from the presence of the cables.

CHAIRMAN'S INITIALS

SITE FOR NEW SCOUT HEADQUARTERS
(See page 779 of 1959/60 Minutes - March, 1960)

21. Terms of Lease and Assignment thereof

In March, 1960, the Council agreed to lease to the Scouts for 60 years at a rental of £75 per annum land at Coppetts Wood as a site for a new Headquarters.

The Scouts' Solicitors have suggested the addition of two clauses in the lease which would provide (a) for the renewal of the lease for a further 60 years at the expiration of the original term on the Scouts giving the Council three months notice thereof and (b) for the Scouts to be given first refusal if the Council decide to sell the freehold during the term of the lease.

The draft Lease provides for the erection and maintenance by the Scouts of a chain link fence of a height to be approved by the Engineer and Surveyor along the south and west sides of the land. The Scouts have stated that they desire to have an open paved front to the building from Coppetts Road to a depth of about 15 feet and that the property would otherwise be secured on the frontage by (a) an entrance gate to the drive-in on the north side of the building (b) the building itself (c) a wooden fence between the building and the southern boundary. This corresponds with the drawings which were originally submitted to the Council.

The draft Lease is made between the Council and three persons representing the Muswell Hill and District Boy Scouts Association. It is, however, the intention to assign the benefit of the Lease immediately after execution to the Boy Scouts' Association Trust Corporation. The Council have been asked for their consent to the assignment.

The Committee RECOMMEND:-

(a) That the Council do not agree to the proposed clause providing for the renewal of the lease for a further 60 years but that the proposed clause relating to the sale of the freehold be accepted.

(b) That the Scouts' proposals for an open paved front to the building and for enclosing the remainder of the site be approved.

(c) That the Council consent to the assignment of the lease to the Boy Scouts' Association Trust.

22. Widening of Coppetts Road

The Engineer and Surveyor has recently been informed that the Hornsey Borough Council have a proposal for road widening in the vicinity of the Scout Headquarters. Whilst there are no specific details available it seems likely that a strip of land along the frontage of the site will be required. On this strip stands an oak tree which the Borough Surveyor of Hornsey would be reluctant to see removed.

The Committee RECOMMEND:-

That the Hornsey Borough Council be asked whether in the circumstances they are prepared to purchase in advance of requirements the strip of land required for road widening purposes, in which case the strip of land could be excluded from the lease.

CHAIRMAN'S INITIALS

PROPOSED PUBLIC SANITARY CONVENIENCES - COLNEY HATCH LANE

23. Architect's Fees (See page 153 of current Minutes - July 1960)

The County Architect has agreed to design the conveniences as an integral part of the site, subject to agreement about fees, and the Clerk of the Council reported the basis suggested by the County Architect on which these fees should be calculated. On the basis of the estimated cost of the work being £2,000, the architect's fees would amount to between £80 and £113 and the quantity surveyor's fees to £40. It is not possible at this stage to estimate the fees which will be payable for the Clerk of Works as neither the estimated time for completion of the works nor the rates of wages which may be paid to the Clerk of Works are known.

The Committee RECOMMEND:-

That the Council agree to the scale of fees proposed by the County Architect.

24. Site Value

The County Valuer considers that approximately .038 of an acre should be transferred to the Council for the site of the proposed public conveniences. He has suggested a value at which the site should be transferred and the Committee have instructed the Officers to negotiate with the County Valuer and to report to a later Meeting.

COUNTY FIRE SERVICE

25. Fire Brigade Committee (See page 80 of current Minutes - June, 1960)

The County Council have approved the Middlesex Borough and District Councils' Association's proposals for the re-grouping of County Districts for the purpose of nominating Members to the Fire Brigade Committee.

The Association were also asked by the County Council to consider the general arrangements for the appointment and retirement of the nominated members and the fixing of the date for the transition from the present temporary arrangements to the new. With regard to the date of transition, the County Council propose that the new arrangements should take effect on 22nd December, the date of an ordinary meeting of the Fire Brigade Committee. The present appointments would therefore terminate on 21st December. The Association have approved these proposals of the County Council.

District Councils have been asked for nominations to be submitted to the County Council for group representatives by 11th November. Friern Barnet was included in the old Group 2, the other members being Potters Bar, Southgate and Wood Green. The present representative of the group is Cr. McKenna of Wood Green who will hold office during the transitional period. In the new group Tottenham replaces Potters Bar.

The Committee RECOMMEND:-

That the Council support Cr. McKenna's continuation as the group representative for the remainder of the year and the appointment of a representative from Tottenham inrotation in place of Potters Bar.

CHAIRMAN'S INITIALS

26. Fire Calls

The following services were rendered by the Fire Service in Friern Barnet during June and July:-

Grass fires	4
Vehicle Fires	2
House fires	2
School fire	1
Chimney fires	2
Miscellaneous	1 (inflammable liquid)

1 false call was given with good intent.

27. LEE VALLEY WATER BILL

The Friern Barnet Liberal Association are concerned about the increased water rate imposed by the Company. They have drawn the Council's attention to complaints from residents and to a resolution said to have been passed by the Potters Bar Urban District Council seeking the support of neighbouring authorities in approaching the company on this matter. The Council are urged to give all possible support to the Potters Bar Urban District Council.

The Committee were informed that no communication has been received from Potters Bar and have deferred the matter to enable the Clerk to make further enquiries.

28. MIDDLESEX COUNTY COUNCIL BILL 1960

The County Council are promoting a general powers bill and the Middlesex Borough and District Councils' Association have asked District Councils if they wish to have any of the additional powers which are to be sought in the Bill at the suggestion of Middlesex authorities. Councils are also asked if they similarly wish to have certain powers being sought by the County Council or if they wish to object to any of them.

The Committee had before them for this purpose the Clerk of the Council's report which gave a short description of the proposed clauses together with observations thereon.

Should the Council wish to acquire any of the powers proposed to be included in the Bill, they must comply with a revised procedure laid down by a new parliamentary standing order intended to ensure that powers are only granted where they are proved to be necessary.

If the Council desire to have any of the powers proposed in the bill they must pass a special resolution to that effect at a Meeting of the Council of which at least 10 days prior notice has been given in the Press indicating the purpose for which the Meeting has been called.

The Committee are of opinion that certain of the powers should be sought by the Council but that no objection should be raised to any of the powers sought by the County Council. The Committee have authorised the Clerk to inform the Middlesex Borough and District Councils' Association accordingly.

The Committee RECOMMEND:-

(1) That their action be confirmed.

(2) That the Clerk of the Council be instructed to take all necessary steps to enable the powers contained in the following proposed Clauses to be granted to the Council:-

CHAIRMAN'S INITIALS

District Council's Powers

Clause 4 - To incur expenditure not exceeding£25 to enable a local authority to make a gift to every employee on retirement with thirty years service.

" 6 - Compensation for stopping employment to prevent spread of disease.

" 7 - To define the expression "garden" in section 26 of the Middlesex County Council Act, 1950, to include a "flower box" construction.

" 12 - To permit loans to be made to assist in development of land purchased or leased from a local authority.

" 14 - To reject plans under the building byelaws for houses and flats if a bathroom with a fixed bath or shower is not provided.

" 15 - To require the giving of notice to a local authority before any building is demolished and providing for the removal of debris resulting from demolition and the shoring up and weatherproofing of adjoining buildings.

" 16 - To make it an offence to mix mortar etc. on the highway except upon a board or in a receptacle to avoid defacing the highway.

" 18 - To permit local authorities to carry out repairs to property following damage resulting from flooding, whirlwinds, aircraft crashes and other disasters.

" 27 - To permit the use of a vehicle or motor appliance for cleansing footpaths.

" 32 - To remove any vehicle left on land belonging to or under the control of a local authority.

" 53 - To enable a local authority to acquire land which in its opinion it is desirable that it should acquire for or in connection with the purposes of any of its powers or duties or for the benefit, improvement or development of the district notwithstanding that the land may not be immediately required.

" 57 - To make it an offence in connection with building or demolition operations to place any scaffolding obstruction or projection in upon or over a highway without the licence of the local authority.

" 61 - To remove, store and sell furniture, articles and derelict vehicles left in the highway or a parking place for vehicles.

" 65 - To amend the terms of tenancy agreements of housing accommodation by notice without serving a notice to quit.

Powers for County Council and District Councils

Cluase 8 - To enable the Council to require proof of the continued existence of a pensioner before making superannuation or other payments.

CHAIRMAN'S INITIALS

Clause 18 - To enable the Council in the event of a claim being made under the insurance policy covering death or injury to staff in course of duty to pay over to the injured person any money received under the policy of insurance without having first to seek the sanction of the Minister of Housing and Local Government.

29. BETTING AND GAMING ACT, 1960.

The Committee received a report about the provisions of this Act which received the Royal Assent on 29th July, 1960. The Act deals mainly with the registration of bookmakers, the establishment of licensed betting offices and the replacement of the existing law of gaming by new provisions.

30. ROYAL COMMISSION ON THE REVIEW OF POLICE ADMINISTRATION

The Outer London Standing Joint Committee will next month consider whether or not to submit a memorandum to the Royal Commission. It has been suggested that the representations should include the setting up of a joint Committee of representatives of local authorities with statutory power to make representations on financial aspects of police administration.

The Council have been asked for their views.

The Committee RECOMMEND:-

That the Council support this proposal and that the Outer London Standing Joint Committee be informed accordingly.

31. ARTS CENTRE (See page 156 of current Minutes - July, 1960)

The conference arranged by the London Council of Social Service about "The Necessity for an Arts Centre" was held on 2nd July and a letter has now been received from this organisation drawing the Council's attention to the resolutions passed by the conference.

The Committee considered the question of an arts centre in Friern Barnet and have asked the Clerk of the Council to make further enquiries of the London Council of Social Service and to report to a later Meeting.

32. CHILDREN'S ENTERTAINMENTS 1961 (See page 215 of current Minutes - September, 1960)

The Parks Committee are proposing that in August 1961, the entertainments should be organised on the same lines as this year (that is to say, four Monday afternoons in Bethune Recreation Ground and four Wednesday afternoons in both Friary Park and Halliwick Recreation Ground) and have asked this Committee to include £100 for this purpose in the estimates for the 1961/62 financial year. It is also desired to book the artistes immediately.

The Committee have approved the Parks Committee's proposals and RECOMMEND accordingly.

33 TIME OF COUNCIL MEETINGS

The Committee considered a request from the Friern Barnet Liberal Association for the time of Council Meetings to be changed from 7 p.m. to 7.30 p.m. The Association maintain that at present it is inconvenient for many people who are unable to attend when they would like to do so. The Committee feel that there is insufficient cause to warrant the alteration of the time of Council

CHAIRMAN'S INITIALS

Meetings from 7 p.m. and RECOMMEND:-

That no action be taken.

34. ROAD RACE, 22nd OCTOBER, 1960 (See page 214 of current Minutes - September, 1960)

The Council have been asked by the organiser of the proposed road relay race for ladies to be run on this date, for assistance in publicising the event by allowing a number of posters to be exhibited on Council notice boards.

The Committee RECOMMEND:-

That permission be granted.

35. NEW SOUTHGATE POLICE STATION (See page 154 of current Minutes - July, 1960)

In July, the Clerk of the Council reported the Police proposals for the closing during certain hours of a number of small stations, including New Southgate, for a trial period.

The Metropolitan Police have now stated that the Station will be closed between the hours of 10 p.m. and 6 a.m. for an experimental period of six months starting from 10 p.m. on Sunday, 4th December, 1960.

36. TREES IN COUNCIL OWNED OPEN SPACES (See page 862 of 1959/60 Minutes - April, 1960)

In April the Committee deferred until the autumn consideration of the necessity of removing an oak tree in Bethune Recreation Ground. Having regard to the Engineer and Surveyor's report, the Committee RECOMMEND:-

That the oak tree be removed.

37. HIRE OF TRESTLE TABLES

The Chairman of the Committee agreed during the Recess to the loan to the British Legion of 6 trestle tables for a flower show on the 27th August, at a charge of 1/- per table, subject to the British Legion undertaking the collection and return of the tables and being responsible for any damage or loss.

Chairman .....

The Meeting began at 7 p.m. and ended at 8.52 p.m.

CHAIRMAN'S INITIALS

REPORT OF SUMMER SHOW SUB-COMMITTEE

25th JULY, 1960

MEMBERS OF THE SUB-COMMITTEE:-

ж	Crs. H. Berry
ж	E.W.A. Chapman
ж	Mrs. E. Constable
ж	S.P. Esom (Vice-Chairman in the Chair)
ж	C.F.A. Fordham
ж	Mrs. W.D.M. Mackrill
	W.H. Martin
	W.H. Tangye (Chairman)

ж Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of the Chairman.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 27th June, 1960 were signed as a true record.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1960 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

W.H. Tangye

Vice-Chairman

The Meeting began at 9.15 p.m. and ended at 9.16 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

25th JULY, 1960.

MEMBERS OF THE COMMITTEE:-

✱	Crs.	H. Berry
✱		E.W.A.Chapman
✱		Mrs. E. Constable
✱		S.P. Esom
✱		C.F.A. Fordham
✱		Mrs. W.D.M.Mackrill
		W.H. Martin
		W.H. Tangye (Chairman)
✱	Messrs.	G. Adams
✱		F.W. Bennett
		G.A. Bennett
✱		C.H. Blatch (Vice-Chairman in the Chair)
✱		P. Boddy
✱		G.C. Bowie
✱		J.A. Brown
✱		H.F. Button
✱		H. Cantor
✱		J. Coles
	Miss	M.W. Darrie
	Mrs.	O. Dyke
✱	Messrs.	A. Edwards
		A. Hinks
		G. Naylor
✱		K. Newman
✱	Mrs.	J. Norman
✱	Mrs.	B. Ruge
✱	Messrs.	P. Smythe
✱		D. Snook
		A. Trailor
		Representative of Barnet Rugby Football Club

✱ Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Miss Darrie, Mrs. Dyke, Cr. Tangye and Mr.G.A.Bennett.

2. MINUTES

The Minutes of the Meeting of the Committee held on 27th June, 1960 were signed as a true record.

3. CHAMBER OF COMMERCE - ADVERTISEMENT PANEL

Mr. F. Bennett, on behalf of the Chamber of Commerce, asked if the Chamber could again have permission for their usual flood-lit advertisement panel in the Showground.

The Committee RECOMMEND:-

That permission be granted subject to the siting and erection of the panel being to the satisfaction of the Engineer and Surveyor and to a donation of £2.2.0d. being made to the Show funds.

4. NIGHT PATROL

Because of a recent increase in fees, the total charge for the police patrol (one constable and dog) on two nights will be £10.15.6d. instead of £10.13.6d.

CHAIRMAN'S INITIALS

5. INSURANCE

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to accept the most favourable quotation received.

6. MARQUEES, TABLING AND CHAIRS ETC.

At their February Meeting, the Committee accepted provisionally the quotation of the Severn Chair and Marquee Hiring Co.Ltd. of Bristol, subject to confirmation of the definite requirements at a later date. A provisional order was placed on this basis.

The final requirements have been ascertained as follows:-

1	100'x 40' marquee	£25. 0. 0.
2	100' x 30' "	48. 0. 0.
2	90' x 30' "	45. 0. 0.
1	60' x 20' "	12.15. 0.
2	Awnings	1. 0. 0.
500	Chairs	13.10. 0.
1190'	Tabling	32.10. 0.
		£177.15. 0.

The requirements of the Road Safety Committee (one 40' x 20' marquee) and the Chamber of Commerce (one 70' x 30' marquee) are additional to the above but are excluded as they are not a liability on the funds of the Summer Show, being rechargeable items.

The Committee RECOMMEND:-

That the final requirements be approved and a firm order therefor be placed with the Severn Chair and Marquee Hiring Co.Ltd.

7. ELECTRICAL REQUIREMENTS

The Engineer and Surveyor reported the electrical requirements for the Show (73 main and 3 pilot lighting points and 5 5 amp. and 3 15 amp. power points, totalling 11,000 watts) which the Committee approved.

8. CONCERT PARTY

The Armada Variety Club of Feltham kindly offered to provide a concert party item at this year's Summer Show, but the Chairman felt that as the Summer Show programme had already been finalised it would be rather difficult to include such an item this year. He therefore instructed the Clerk to decline the offer and to raise the matter at an early stage for next year's Show.

The Committee confirmed the Chairman's action.

9. MISS FAIRN BARNET COMPETITION - PRIZES

The Committee considered the provision of prizes for this competition, having been informed by the Secretary of the Chamber of Commerce that their exhibitors are this year unable to donate individual prizes as in 1959. The exhibitors would, however, provide a voucher to the value of £2.2.0d. for the winner of the competition for exchange for either goods or services at any one or more of the exhibitors' businesses.

CHAIRMAN'S INITIALS

The Committee were also informed that the Chairman as a matter of urgency instructed the Clerk to write to various firms about special prizes for this event. The Committee instructed the Clerk to contact various other firms which were suggested by Members at the Meeting in an endeavour to procure further prizes and agreed to proceed with the Competition.

10. AUTHORISATION OF CHAIRMAN OF THE COMMITTEE

As this is the last Meeting before the Show, the Committee RECOMMEND:-

> That the Chairman of the Committee be authorised to approve any unforeseen items of expenditure in excess of the approved estimates and to take any action he deems necessary on urgent matters which may arise.

11. STATEMENT OF ESTIMATED INCOME AND EXPENDITURE

A statement prepared by the Treasurer, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

> That the statement be approved and adopted.

12. REPORTS OF SECTION ORGANISERS

The Committee received reports by the various Section Organisers present as to the progress of arrangements for their respective sections.

Vice-Chairman

The Meeting began at 8.0 p.m. and ended at 9.15 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Summer Show 18th - 20th August, 1960 - Statement of Estimated Income & Expenditure

EXPENDITURE

Actual 1959 £		£	Est'd 1960 £
179	Hire of Marquee, Tents, Tabling and Chairs		210
177	Council haulage, wages and stores		200
50	Publicity, printing and stationery		55
124	Programmes		123
101	Prizes		145
13	Insurance		13
6	Miss Friern Barnet Competition		6
20	Refreshments for Judges, Stewards and Officials		25
124	Electrical installation and current		130
-	Electrical wash boilers		7
12	Judges' fees		15
	Miscellaneous:-		
	Police Patrol	11	
	Postages	25	
	Vases	3	
	Engraving trophies, etc.	30	
65			69
£871			£998

INCOME

Actual 1959 £		£	Actual 1960 £
414	Programme Sales and Children's Admission fees		400
70	Programme Adverts.		100
104	Show Rights		120
57	Entry fees		65
34	Raffles		20
67	Trade Exhibits (including Chamber of Commerce)		36
9	Barbecue - Net Income		12
15	Donations		2
	Miscellaneous:-		
1	Car Park	1	
1	Vases	1	2
772			757
99	Deficiency to be met from General Rate Fund		241
£871			£998

Hon. Treasurer

Treasurer's Dept.,
20th July, 1960.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

11th AUGUST, 1960

MEMBERS OF THE SUB-COMMITTEE

⌘ Crs. H. Berry
S.P. Esom
G.H. Flesher
⌘ C.F.A. Fordham
Miss M.J. Richards
⌘ W.H. Tangye (Chairman in the Chair)
Miss J.H. Damant
⌘ Mrs. O.M. Dyke (representing W.V.S.)
Messrs. J.C. Grieves (representing Holly Park Sec.Mod.School)
⌘ Grey (" Friern Barnet Youth Sub-Ctee)
N. Hedley (" Cecil Rhodes Sec.Mod.School)
A.W. King (" Woodhouse Grammar School)
⌘ B.K. Nunn (" Friern Barnet Boys' Club)
⌘ F.E. Ogbourne(" Friern Barnet Football Club)
⌘ J. Phillips
Rev. P.E. Thomas (" Friern Barnet Grammar School)

⌘ Denotes Members present

Also in attendance

Mr. Hall (Friern Barnet Youth Sub-Committee)

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Esom, Flesher and Miss Richards and Miss Damant.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 11th July, 1960, were signed as a true record.

3. MEMBERSHIP

The Clerk of the Council reported that the Rev. Thomas had resigned his Headmastership of the Friern Barnet Grammar School on securing another appointment and regretted, therefore, that he would be unable to continue his membership of the Sub-Committee. It was agreed that his successor should be invited to assist the Sub-Committee.

VISIT OF CHAVILLE SPORTS TEAMS, 9th/11th SEPTEMBER, 1960

4. Programme

As no detailed information had been received from Chaville as to the number of visitors to be expected in September or the times of arrival and departure, the Sub-Committee could not finalise the programme for the visit. The following points were, however, agreed:-

(a) Saturday, 10th September

(i) Table Tennis Competition

To take place at Christ Church (Congregational) Church Hall, kindly loaned free of charge for the occasion by the Trustees.

CHAIRMAN'S INITIALS

Start at 10 a.m. and finish about mid-day.

Cup of tea and a biscuit to be provided free of charge for competitors and on payment to spectators.

Two table tennis tables to be provided - one from the Friern Barnet Boys' Club and one from All Saints' Church Hall.

Mr. Hall to secure six new table tennis balls.

The Chairman of the Council to be invited to present the trophy at about 12 noon.

(ii) Football Competition

Junior and senior matches to be played consecutively at Bethune Park commencing at 2.15 p.m. and 3.45 p.m. respectively.

Hot showers to be provided.

National Anthems to be played before the commencement of the junior match.

Teams to be presented to the Chairman of the Council at about 3.30 p.m. i.e. between the two matches.

Chairman of the Council to be invited to present the trophies at the end of the senior match i.e. about 5.30 p.m.

Mr. Ogbourne to arrange for a collection to be made.

Mr. Nunn to draft a poster and to arrange for the printing of 50 for distribution to shops, clubs, etc.

(b) Sunday, 11th September

It was agreed that in the event of the visitors wishing to make a short tour of London during Sunday morning, private cars should be made available for the purpose.

(c) Accommodation

All Members of the Sub-Committee were asked to do their best to seek accommodation for the visitors, which it was estimated would number about 30. The Clerk of the Council was also asked to write to local churches and to the press and to arrange for the display of a notice at the Summer Show seeking offers of accommodation from local residents.

In case insufficient offers were received, Mr. Hall agreed that he would make enquiries concerning the availability of the Scout Hut in Goldsmith Road as emergency sleeping accommodation.

(d) Trophy, Refreshments and Coach Hire

It was reported that the General Purposes Committee of the Council had been informed of the Sub-Committee's request that the Council should make a contribution towards the cost of entertaining the visitors and of purchasing a suitable senior football trophy. The Clerk of the Council had been authorised to make immediate application to the Minister of Housing and Local Government for his formal sanction to the making of such a contribution but, although no official reply had been received, it was understood that the Minister would not be prepared to sanction the expenditure.

CHAIRMAN'S INITIALS

The Clerk of the Council reported that the donor, who wished to remain anonymous, of a shield originally presented for competition between the Parks Departments of local authorities

exhibiting at the Summer Show, had kindly agreed to have the shield altered and made suitable for prosentation as a senior football trophy. The Sub-Committee agreed to accept this offer with thanks.

The Chairman of the Committee stated that he thought the Council could make some contribution towards the cost of the refreshments and coaches but until the next Meeting of the appropriate Committee of the Council, he was unable to indicate the amount of the contribution.

5. SUMMER SHOW, 1960

The Clerk reported that letters had been received from Chaville to the effect that there would be five visitors during the period of the Summer Show i.e. Madame Zedet and Monsieur Maurice, Deputy Mayors, Monsieur Girardin and Monsieur Riviere (Councillors) and Madame Riviere. It was agreed that the drawing up of the programme for the visitors be left to the Members of the Council.

6. VISITS TO CHAVILLE IN MAY AND JUNE, 1960

A translation of an article which appeared in the Chaville monthly bulletin for July was noted.

7. PEN-FRIENDSHIPS

Applications for pen-friendships had been received from approximately 170 school-children and young people living in Chaville and the surrounding districts. Despite correspondence with local schools, youth clubs, etc., the Clerk reported that he had been able to find pen-friends for only a very small proportion of the French children who had asked for them. The Sub-Committee asked the Clerk to send further letters to schools and clubs when the winter term begins.

8. ACCOMMODATION FOR FRENCH STUDENTS

A letter had been received from Madamoiselle Barat of Chaville who was seeking accommodation in Friern Barnet from the 1st to 25th September. Madamoiselle Barat is a student at the Sorbonne, was studying English and wished to stay with an English family to improve her English. She was prepared to pay for her accommodation. A reference in the press to the request had brought only one reply. Members of the Committee were asked to inform the Clerk if they knew of anyone likely to be able to receive Madamoiselle Barat.

9. NEXT MEETING

The Committee fixed their next Meeting for Monday, 22nd August, 1960, at 8 p.m.

Chairman.

The Meeting began at 8 p.m. and ended at 9.30 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

LINK WITH CHAVILLE LIAISON SUB-COMMITTEE

22nd AUGUST, 1960

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. H. Berry
* S.P. Esom
G.H. Flesher
* C.F.A. Fordham
* Miss M.J. Richards
* W.H. Tangye (Chairman in the Chair)
* Miss J.H. Damant
* Mrs. O. M. Dyke (representing W.V.S.)
Messrs. J.C. Grieves (representing Holly Park Sec.Mod.School)
Grey (" Friern Barnet Youth Sub-Committee)
N.Hedley (" Cecil Rhodes Sec. Mod.School)
A.W. King (" Woodhouse Grammar School)
* B.K. Nunn (" Friern Barnet Boys' Club)
F.E.Ogbourne (" Friern Barnet Football Club)
J. Phillips

Also in attendance

Mr. Hall (Friern Barnet Youth Sub-Committee)

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Flesher and Mr. Grey.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 11th August, 1960, were signed as a true record.

VISIT OF CHAVILLE SPORTS TEAMS - 9th to 11th SEPTEMBER, 1960.

3. The Clerk of the Council reported that correspondence had been received from Chaville indicating that the visitors in September would consist of 14 senior footballers, 12 junior footballers and 5 senior table-tennis players, accompanied by 3 Members of the Chaville and Velizy Councils, the President and Vice-President of the Union Sportive Municipale and others - a total of 45 persons. A number of the visitors had asked for hotel accommodation to be booked for them as near as possible to Friern Barnet and the remainder, including all the members of the three teams, desired to be accommodated privately.

4. It was reported that a number of offers of accommodation had already been received and certain Members of the Committee also offered to accommodate visitors or gave the addresses of other residents who would be so willing. Mr. Nunn stated that he had already arranged for the necessary hotel accommodation at Muswell Hill and Arnos Grove.

The Sub-Committee instructed the Clerk to confirm the booking of the hotel accommodation, to write to the residents who had offered private accommodation and to inform them of the programme and other arrangements.

5. Having regard to the fact that the visitors were now to arrive at Victoria Coach Station, and not at Southend Airport as originally anticipated, the Clerk was asked to make amended arrangements with the Eastern National Omnibus Co. to include, if possible, within the original estimate, a short tour of London on

CHAIRMAN'S INITIALS

the Friday afternoon. The tour would be for the members of the teams who would be accompanied by interpreters to explain the points of interest in London. The remaining visitors would be taken by private car to their hotels and later from their hotels to the reception at the Town Hall at 5.30 p.m.

6. Tea, minerals and biscuits would be available in Committee Rooms 1 and 2 at the Town Hall, commencing at about 5.45 p.m., for the visitors and also for Members of the Council and the Liaison Sub-Committee and the hosts who would be invited to attend. It was agreed also that the Chairman of the Council should be asked to welcome the visitors on behalf of the Council and residents.

7. Having regard to the limited time available between the end of the table-tennis matches on Saturday morning and the commencement of football matches in the afternoon, the Sub-Committee accepted a suggestion of Mr.Nunn that he should arrange for a cold buffet lunch to be prepared and laid out on the stage at the Church Hall.

8. Mr. Nunn said that the Boys' Club would print some 50 or so posters, and arrangements were agreed for their distribution and display.

9. On Sunday morning the coach would be required to leave the Town Hall at approximately mid-day to return the visitors to Victoria Coach Station. As this would leave no time for a sit-down lunch, it was agreed that Mrs. Dyke's offer to have packed lunches prepared for all members of the party, should be accepted.

10. Mr.Ogbourne tendered £5 which his Club had very generously agreed to contribute towards the expenses of entertaining the French guests. The contribution was accepted with thanks by the Chairman.

11. In order to clear up any outstanding matters, it was agreed that there should be an informal meeting of six Members of the Committee who were available on Monday, 5th September at 8 p.m.

SUMMER SHOW, 1960

12. The Clerk of the Council reported briefly on the programme which had been arranged for the five visitors from Chaville at the time of the Summer Show. All the visitors had expressed their appreciation of the reception arrangements and the hospitality which they had received during their stay. They had, undoubtedly, enjoyed their visit and been most interested in the many aspects of local government and voluntary work which they had seen.

Chairman

The Meeting began at 8 p.m. and ended at 10.15 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATION OF THE FESTIVAL OF DRAMA SUB-COMMITTEE

15th JULY, 1960

MEMBERS OF THE SUB-COMMITTEE:-

- ✖ Crs. Mrs. E.Constable
- ✖ Mrs.M.E.Haverly
- D.Plaskett Marshall
- ✖ W.H.Martin
- S.P.Esom (ex officio)
- W.H.Tangye (ex officio)

✖ Denotes Members present.

1. APPOINTMENT OF CHAIRMAN

The Sub-Committee have appointed Cr. Mrs.E.Constable as their Chairman.

Cr. Mrs. E.Constable ..... In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

The Sub-Committee have appointed Cr. Mrs.M.E.Haverly as their Vice-Chairman.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. D.Plaskett Marshall and Mrs.O.M.Dyke.

4. PRESIDENT OF THE FESTIVAL

The Sub-Committee have asked the Chairman of the Council to act as President of the Festival.

5. CO-OPTED MEMBERS

The Sub-Committee have co-opted the following Members:-

Mrs. R.Beale
Mrs.O.M.Dyke (represented at the Meeting by Mrs.Inman)
Mrs.D.Patton
Mr.J.F.Williams

The Friern Barnet and District Theatre Guild have been invited to appoint a representative to serve on the Sub-Committee and the Sub-Committee will invite the Festival Stage Manager, Electrician and Front of House Manager to serve on the Sub-Committee, when they are appointed.

6. DATE OF FESTIVAL

The Church Hall has been booked for the week ending 29th October, 1960, and Societies have been given preliminary notice of the date of the Festival.

The charges for the hire of the hall are as follows:-

CHAIRMAN'S INITIALS

Hire of hall for a week (including use of small hall for storage for eight days)	£50
or in the event of the Festival lasting less than a week, a daily charge of:-	
Monday to Friday	£8.8s.Od.
Saturday	£9.9s.Od.
Use of small hall for storage for 8 days	£2.2s.Od.
Plus additional charge for lighting.	

OK

7. PARTICULARS AND CONDITIONS OF ENTRY

The Sub-Committee have approved the particulars and conditions of entry, which are set out in the appendix to this report.

8. APPOINTMENT OF ADJUDICATOR

The Sub-Committee have authorised the Clerk to write to three adjudicators to enquire if they will be available for the week of the Festival. Dependent upon the availability of the adjudicators, the Sub-Committee have indicated their order of preference and have authorised the Clerk to make the appointment accordingly. In the event of none of the adjudicators being available, the Sub-Committee have authorised their Chairman to make an appointment.

9. FESTIVAL STAGE MANAGER

The Sub-Committee have asked the Clerk to approach Mr.G.Naylor to enquire if he is prepared to act as Festival Stage Manager.

10. FESTIVAL ELECTRICIAN

The Sub-Committee have asked the Clerk to approach Mr.T.Cope to enquire if he is prepared to act as Festival Electrician.

11. FRONT OF HOUSE MANAGER

The Sub-Committee have asked the Clerk to approach Mr.L.Hembling to enquire if he is prepared to act as Front of House Manager.

12. BOX OFFICE MANAGER

Mr. Pitt has kindly agreed to act as Box Office Manager for the Festival.

13. NATIONAL FESTIVAL OF COMMUNITY DRAMA

The Sub-Committee have authorised the payment of a fee of £1.1s.Od. for British Drama League Membership and an opting fee of 10s.Od. for each competing society, to enable the Festival to be recognised as a Stage I Festival of the National Festival of Community Drama.

14. CUSHIONS

The Friern Barnet and District Operatic and Dramatic Society will be approached as to whether they would be prepared to lend cushions as in previous years.

STAGE FURNITURE

15. Transport

The Sub-Committee have authorised the Clerk to make arrangements with a local firm for transporting stage furniture.

CHAIRMAN'S INITIALS

16. Insurance

The Sub-Committee have authorised insurance cover of stage furniture against fire, theft and accidental damage risks in respect of stage furniture whilst in transit and whilst deposited at the Church Hall.

17. CHURCH HALL - STAGE LIGHTING

The Sub-Committee noted that the Church Council are proposing to renew the stage lighting system at a cost of approximately £500 and that it was proposed to make an extra charge of £2.2s.0d. per night in addition to the rent to help defray the cost.

18. CATERING

The Friern Barnet Women's Voluntary Service have kindly agreed to provide light refreshments as in previous years, and to devote any profits from the sales towards the expenses of the Festival.

19. FLORAL DECORATIONS AND GREENERY

The Sub-Committee will ask the Parks Committee if they will provide greenery for the decoration of the Church Hall during the Festival Week, and floral decorations on the final night as in previous years.

20. PUBLIC ADDRESS EQUIPMENT

The Sub-Committee RECOMMEND:-

That the Council's public address equipment be made available for the duration of the Festival, as in previous years.

21. PROGRAMMES

The Sub-Committee have agreed that individual programmes, which will be duplicated in the office, will be provided each evening, as in previous years.

22. PRINTING

The Sub-Committee have authorised their Chairman to approve the acceptance of quotations for the printing of stationary, posters, programmes and admission tickets. Quotations will be obtained for 'dayglo' posters.

23. TICKETS

The Committee have fixed the prices of tickets at 3s.6d. (reserved) and 2s.6d.(unreserved), the same as last year.

24. NEXT MEETING

The Sub-Committee will meet again on Friday, 9th September, 1960, at 9 p.m.

Eva Constable.
Chairman.

The Meeting began at 8.30 p.m. and ended at 9.25 p.m.

CHAIRMAN'S INITIALS

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APPENDIX

FRIERN BARNET AND DISTRICT 13th ANNUAL FESTIVAL OF DRAMA 1960

Particulars and Conditions of Entry

1. CLASSES OF ENTRY

There will be three classes:

Class I - Junior - age limit up to and including 15 years on last day of Festival (29th October 1960)

Class II - Intermediate - age limit up to and including 20 years on last day of Festival

Class III - Open - for players of [illegible]ge.

2. Groups entering in Class III will be eligible to proceed into Stage Two of the National Festival of Community Drama organised by the British Drama League to which the Organising Committee is affiliated, if selected to do so, but they must declare their wish in this respect on the entry form where indicated.

CONDITIONS OF ENTRY

3. No Group can be eligible for promotion to a Stage Two Festival outside the London Division: nor may it enter the same play competitively in more than one Stage One Festival. (see paragraph two).

4. Groups may enter one play only in each Class, with the exception of Class I where more than one play will be permitted, provided that no Actor takes part in more than one play in any Class.

5. No professional actor or paid producer may perform.

6. No actor may perform for more than one Group in the same Class.

7. Groups may enter a one-act play or excerpt from a play, which must not exceed 40 minutes playing time. There must be at least three speaking parts.

8. The Organising Committee will be responsible for all Royalties, provided that a Group shall be responsible for the payment of the Royalty in the event of its not performing.

9. An Entry fee of 10s.0d. shall be payable by Groups opting to proceed to Stage Two of the National Festival of Community Drama, and a fee of 5s.0d. in other cases.

The completed entry form, with the appropriate fee and a copy of the play must reach the Clerk of the Council NO LATER than Saturday, 27th August, 1960.

10. Details of the cast i.e., names of players and characters should be sent on Form "C" NOT LATER than Monday 3rd October, 1960.

THE PLAY AND ITS PRESENTATION

11. The acceptance of any play or excerpt shall be at the discretion of the Organising Committee. No play with which a Group has already won a first prize in any competition may be entered.

CHAIRMAN'S INITIALS

12. Ten minutes will be allowed for setting, and five minutes for striking scenery. No person other than the Actors, Producer, Stage Manager and Prompter of the Group and the Festival Stage Manager will be allowed on the stage during the performance of the play.

13. The general stage organisation will be directed by the Festival Staff, but each Stage Manager will be responsible for his own stage.

14. All lighting plots must be in the hands of the Festival Stage Manager NOT LATER than Monday 26th September, 1960, in default of which assistance may not be given. The name and address of the Festival Stage Manager will be notified to all Societies as soon as he is appointed.

15. It is understood that the stage lighting in the Church Hall is to be renewed and that the following equipment is likely to be available:-

Location	No. of Units	Ref. No.	
Control	1	M.A.20	Junior Slider Stage Switchboard, 20 circuits and space for 10 dimmers (A.C.single phase).
Front of House	4	P.23	Baby Mirror Spots
Forward	2	P.45	Focus lanterns
No.1 Bar	3	P.137	Floods
	4	P. 45	Focus lanterns
Rear	4	P.137	Floods
Portable	2	P. 60	Floods
	1	P. 93	Following spot.

In addition an assortment of colour media will be available.

In the event of any changes in the proposed installation, Societies will be informed.

16. Details of the stage are as follows:-

Proscenium opening	21 feet
Back of stage (width)	20 feet
Depth of stage	16 feet
Height of stage	11 feet

3 exits each side - curtain set
Cyclorama wall - neutral (bluish grey) or otherwise curtains at back.

17. It is essential that all Producers and Stage Managers attend a special meeting to be held in the Church Hall, Friern Barnet, N.11. at a date to be arranged, when the Festival Stage Manager will discuss with them the final details. All concerned should do their utmost to attend as no details will be available after this date. The provisional date of the Meeting is 17th October, 1960.

CHAIRMAN'S INITIALS

18. Arrangements can be made for limited facilities to be offered for final rehearsals for Class I (Junior) entries only.

ADJUDICATION

19. The Adjudicator will conduct his adjudication on the following system of marks:-

Acting	40
Production	35
Endeavour, Originality and Attainment	15
Stage presentation	10

The penalties for not keeping within the allotted times for performance, setting or striking are as follows:-

	Marks to be deducted
Up to 1 minute over time	1
" " 2 minutes " "	2
" " 3 " " "	3
" " 4 " " "	5
" " 5 " " "	8
" " 6 " " "	10
" " 7 " " "	12
" " 8 " " "	14
" " 9 " " "	15
" " 10 " " "	16

More than 10 minutes over time: Disqualification.

20. The adjudicator will comment on each play after each performance. On the Friday night four plays (including the winning plays in each class) will be selected for a second performance on the Saturday evening. The second performances will not count for adjudication purposes. The final adjudication and announcement of the results will take place after the second performance of the plays on the Saturday evening.

21. The Adjudicator's decision shall be final.

22. The Committee will endeavour, if required, to supply each Group with a copy of the written adjudication at a fee of 7s.6d. Requests for copies must be made well in advance of the Festival.

23. A copy of the play will be required for the adjudicator. This should be sent in at the same time as the entry form. The copy of the play will be returned after the Festival.

TRANSPORT OF SCENERY

24. A motor van will be available for the transport of scenery, etc., to the Church Hall on the first day of the Festival (24th October) provided application is made to the Clerk of the Council on Form "B" NOT LATER than Monday 10th October, 1960, giving full details of the items to be collected. It is essential that every item is clearly marked with the name of the group and the address for return.

ISSUE AND SALE OF TICKETS

25. Groups entering the Festival will be responsible for the sale of at least twenty tickets. It is emphasised that this is a minimum number only, and competing organisations are asked to give the fullest possible support to the Festival by selling as many tickets as possible.

CHAIRMAN'S INITIALS

The prices of tickets will be 3s.6d. (reserved)
2s.6d. (unreserved)

Details regarding the allocation of tickets and reservation of seats will be issued later.

26. ORGANISING COMMITTEE

Cr. E.Fergusson Taylor, Chairman of the Council,(President)
Cr. Mrs. E.Constable (Chairman)
Cr. Mrs. M.E.Haverly (Vice-Chairman)
Mrs.R.Beale
Mrs.O.M.Dyke (Women's Voluntary Services)
Cr. S.P.Esom, Vice-Chairman of the Council(ex officio)
Cr.W.H.Martin
Mrs.D.Patton (Finchley and Friern Barnet O.D.S.)
Cr. W.H.Tangye (ex officio)
Mr.J.F.Williams (Incognito Theatre Group)
Representative of the Friern Barnet Theatre Guild

27.FURTHER INFORMATION

Any further information required will be gladly furnished by the Clerk of the Council.

28.ALTERATIONS TO RULES

It should be noted that these conditions have been drawn up on the basis of the rules laid down by the British Drama League for the National Festival of Community Drama, and competing groups who elect to proceed into Stage Two of the National Festival must abide by the rules for the National Festival.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

REPORT OF THE FESTIVAL OF DRAMA SUB-COMMITTEE

9th SEPTEMBER 1960

MEMBERS OF THE SUB-COMMITTEE

✕	Crs. Mrs. E. Constable (Chairman in the Chair)
	S.P. Esom (ex officio)
✕	Mrs. M.E. Haverly (Vice Chairman)
✕	D. Plaskett Marshall
	W.H. Martin
	W.H. Tangye(ex officio)
✕	Mrs. R. Beale
	Mr. T.G. Cope
✕	Mrs. O.M. Dyke
	Mr. G.S. Naylor
✕	Mr. L.R. Hembling
	Mrs. D. Patton
✕	Mr. J.F. Williams
	Representative of Friern Barnet and District Theatre Guild

✕ Denotes Members present

Mr. G.S. Naylor was represented by Mr. Philpott and Mrs. D. Patton by Mrs. V. Laight.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. S.P. Esom, Mr. G.S. Naylor and Mrs. D. Patton.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 15th July, 1960 were signed as a true record.

3. PRESIDENT

The Chairman of the Council has agreed to act as President of the Festival.

4. ADJUDICATOR

Miss Rona Laurie of the Guildhall School of Music and Drama has been appointed Festival Adjudicator.

5. STAGE MANAGER

Mr. G.S. Naylor has agreed to act as Stage Manager and will be assisted by Messrs. A. and J. Philpott.

6. FRONT-OF-HOUSE MANAGER

Mr. L.R. Hembling has agreed to act as Front-of-House Manager.

7. ELECTRICIAN

Mr. T.G. Cope has agreed to act as Electrician.

CHAIRMAN'S INITIALS

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8. CUSHIONS

The Finchley and Friern Barnet Operatic and Dramatic Society have agreed to loan their cushions for use in the Church Hall, and a full-length mirror and costume rails for the dressing rooms.

9. PROGRAMME

Eighteen entries have been received, details of some of which are awaited. The Sub-Committee have drawn up a provisional programme for the Festival and have authorised their Chairman to conclude a definite programme when the remaining details have been received.

10. PHONOGRAPHIC PERFORMANCE LTD.

The Committee have authorised the purchase of a licence costing £1.1s.0d. from Phonographic Performance Ltd. for the use of gramophone records at the Festival.

11. AUTHORITY TO CHAIRMAN

As this is the last Meeting before the Festival, the Sub-Committee have authorised their Chairman to deal with any urgent matters which may arise.

Ena Constable.

Chairman

The Meeting began at 9.2 p.m. and ended at 9.30 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE KING GEORGE'S JUBILEE TRUST APPEAL SUB-COMMITTEE

21st JULY, 1960

MEMBERS OF THE SUB-COMMITTEE:-

Crs. H. Berry
* S.P. Esom
* Mrs. W.D.M.Mackrill
* Miss M.J. Richards
* W.H. Tangye
* E. Fergusson Taylor

* Denotes Members present

Also present:-

Cr.G.H. Flesher

1. APPOINTMENT OF CHAIRMAN

The Sub-Committee appointed Cr. Fergusson Taylor as their Chairman.

Cr. Fergusson Taylor - In the Chair

2. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Berry.

3. THE APPEAL

The object of the King George's Jubilee Trust is to further the advancement of the physical, mental and spiritual welfare of the younger generation in the U.K. and a national appeal has been launched on the occasion of the Trust's Silver Jubilee in 1960 for additional funds to meet its growing responsibilities.

The Lord Lieutenant has undertaken to co-ordinate activities in Middlesex and has invited local authorities to consider how best the appeal should be supported in their respective districts. The Sub-Committee has been appointed to consider the matter and make recommendations thereon to the General Purposes Committee.

It was felt that following the World Refugee Year Appeal and having regard to various local appeals, it would not be opportune to launch any activities in Friern Barnet at present. Local residents should, however, be acquainted with the appeal through the local organisations, churches, local press and business organisations i.e. the Chamber of Commerce, and organisations should be asked for their support and any suggestions. The Clerk has been asked to circularise the organisations accordingly and to make enquiries as to the form of any national publicity to be given to the Appeal. The Sub-Committee have also agreed that if it is possible to obtain any literature by the time of the Summer Show, the opportunity should be taken of bringing the Appeal to the notice of the public.

A flag day in the County may be organised by the Lord Lieutenant who has asked for the full support of local authorities

CHAIRMAN'S INITIALS

for this purpose. It is understood that the Appeals Committee are willing to assist with this aspect of the Appeal in Friern Barnet.

The Sub-Committee are of opinion that the best time to concentrate on the Appeal would be early in 1961 and the following suggestions have been made:-

(a) A Social Evening in the Town Hall sponsored by the Chairman of the Council to which a celebrity might be invited.

(b) An early fete in Bethune Park combined with other attractions such as a sports meeting, in which the aid of the Hampstead Harriers could possibly be sought.

(c) Sporting events in the form of inter-schools, inter-youth clubs or inter-club competitions.

(d) A Youth Jazz Festival in which local groups could compete.

E. Taylor

Chairman.

The Meeting began at 8 p.m. and ended at 9.10 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

20th SEPTEMBER, 1960

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. H. Berry
- ✱ E.W.A. Chapman
- ✱ Mrs. E. Constable (Chairman in the Chair)
- ✱ S.P. Esom
- ✱ C.F.A. Fordham
- ✱ Mrs. M.E. Haverly
- ✱ W.H. Martin
- ✱ Miss M.J. Richards
- ✱ W.H. Tangye (Vice-Chairman)
- ✱ E. Fergusson Taylor (ex officio)

✱ Denotes Members present

Also present:

Cr. D. Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of this Committee held on 19th July, 1960, were signed as a true record.

HOUSING ADVANCES

2. Committee

The Reports of the Meetings of the Housing Advances Committee held on 19th July and 8th September, 1960, copies of which are attached, were submitted for information.

3. Loan Sanction (See page 92 of current Minutes - June, 1960)

The formal consent of the Minister dated 21st July, 1960 has been received to the borrowing by the Council of £50,000 for this purpose.

4. AUDIT OF ACCOUNTS FOR THE YEAR 1959/60
(See page 92 of current Minutes - June, 1960)

The Audit of Accounts for the financial year ended 31st March, 1960, has been completed. The District Auditor has notified the Council that no matter arose in connection with the audit to which he need refer.

The abstract of accounts has been prepared and is available for inspection in accordance with statutory requirements.

5. LOCAL GOVERNMENT ACT, 1958, SECTION 15 - GENERAL GRANT

Section 15 of the Act provided for a transitional grant to make good, over a period, losses on rates and grants arising from the operation of the grant and rating provisions of the Act.

"Losing" authorities were reimbursed with the whole of the loss incurred in the year 1959/60 and with 90% of the loss in the year 1960/61. The fraction of the loss to be paid in subsequent years is to be fixed by regulations and no doubt the Ministry will, in the near future, consider its policy.

CHAIRMAN'S INITIALS

E.C.

A letter has been received from the Cardiff Rural District Council stating that at a meeting of "losing" authorities in Glamorgan it was decided that representations should be made to the Minister of Housing and Local Government and to Members of Parliament for the administrative areas of the local authorities concerned that 90% of the loss should be reimbursed for the years 1961/62 and 1962/63 so that a complete re-assessment of the position could be made upon revaluation in 1963.

The Council are invited to pass a similar resolution and to make representations to their Member of Parliament and to the Ministry of Housing and Local Government.

If the proposal of the Glamorgan authorities were adopted it would avoid any fluctuation in rate poundages (which would otherwise arise from adjustment of the grant) until 1st April, 1963. At that time there would require to be a substantial adjustment of rate poundages as a result of the second valuation list in which it is proposed that all properties should be assessed on current rental values.

The Committee are of opinion that the Council should support the proposals of the Glamorgan authorities, and RECOMMEND accordingly.

6. RATES - CONVENT OF THE SACRED HEART

Pursuant to Section 76 of the Local Government Act, 1933, Cr. D. Plaskett Marshall declared his interest and did not take part in the discussion or voting on this item.

The Treasurer reported that consequent on the additional rate liability arising from structural additions to the school having been determined at £863. 8s. 0d. for the period from 1st April, 1956, to 30th September, 1960, the solicitor to the Convent had written requesting:-

(a) A rebate on the ground that the order is a charitable organisation.

(b) Time in which to pay the balance of the rate arrears.

The Committee RECOMMEND:-

That no allowance be made under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act 1955, but that payment by instalments be allowed so that the whole of the arrears and the next half year's rates are discharged by the end of the current financial year.

VALUATION

7. Rateable Value

Further directions have been received from the Valuation Officer and the total rateable value of the District is £453,609 compared with £453,357 at the date of the last Meeting.

8. Occupiers' Proposals

The following statement shows the latest position:-

No. of occupiers' proposals pending:	15
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given:	8

CHAIRMAN'S INITIALS

9. Valuation Officer's Proposals

The Treasurer reported on fifteen proposals received from the Valuation Officer about alterations to existing assessments.

No objections to the proposals need be made.

10. Agreement for Alteration of Valuation List

The Chairman of the Committee authorised the acceptance of the figures agreed by the Valuation Officer and the rate-payer in one case (Assessment No.328/13) involving a reduction in rateable value of £3. The Treasurer has accordingly signed the agreement under Section 41 of the Local Government Act, 1948 on behalf of the Council.

11. SHORT TERM LOANS (See page 169 of current Minutes - June, 1960)

The Treasurer reported that it became necessary to increase the borrowing from the Middlesex County Council from £35,000 to £40,000, to which the Chairman of the Committee gave her approval. The loan of £40,000 was received on 26th July, 1960 and will be repaid, together with interest at $5\frac{7}{8}\%$, on 26th September.

In order to finance the payment of accounts during August, it was necessary to borrow a further £13,000 and a loan for this amount was arranged, with the Chairman's approval, with the Ruislip-Northwood Urban District Council at $5\frac{5}{8}\%$ from 24th August, 1960. This loan will be repaid with interest on 30th September, 1960.

The Treasurer reported that he estimated resources would be insufficient to meet the scheduled commitments at the end of this month, and that he had, with the approval of the Chairman, made the following arrangements:-

(a) Bank overdraft up to a maximum of £50,000 from 20th September to about 18th October when it is expected that the overdraft will have been discharged by receipt of rates and revenues;

(b) Short-term loan of £60,000 from the Banque de L'Indochine for the period from 16th September to 17th October, 1960, at 5 13/16ths per cent per annum.

12. PUBLIC WORKS LOAN BOARD - RATES OF INTEREST

The rates of interest on loans advanced to local authorities on and after 20th August, 1960 have been increased as follows:-

	Old rate from 16.7.60 to 19.8.60. %	New rate from 20.8.60 %
Loan for not more than 5 years	$6\frac{1}{4}$	$6\frac{1}{4}$
Loans for more than 5 years but not more than 15 years		
Loans for more than 15 years but not more than 30 years	$6\frac{1}{8}$	
Loans for more than 30 years	6	$6\frac{1}{8}$

ANNUAL ESTIMATES 1960/61

CHAIRMAN'S INITIALS

13. Comparative Statement of Expenditure

A statement was submitted showing the approximate actual expenditure incurred during the first four months of the current

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financial year to 31st July, 1960, compared with the annual estimates.

14. Additional Commitments

A report was submitted by the Treasurer showing the following additional commitments:-

Items under £50

Nil

Items of £50 and Over

Housing Repairs Fund - Plastering scullery walls, pre-war houses - excess estimated expenditure (Housing Committee - Minute No.9, page 180)	£68
Capital Fund - Bethune 9-Hole Golf Course - Service Hut - excess estimated expenditure (Parks Committee - Minute No.8, page 214)	£70

The Committee have no observations to make on these items.

ACCOUNTS

15. Action taken during the August Recess

Under the powers granted them by the Council for the August recess, the Chairman and Vice-Chairman of the Committee authorised:-

(a) the payment of the accounts set out on pages 15-17 of the Treasurer's Order amounting to £22,642.7s.3d. and the ordering of Barclays Bank Ltd. to transfer the sum of £22,642.7s.3d. from General Account to the Disbursements Account;

(b) the ordering of Barclays Bank Ltd. to transfer the sum of £10,785.4s.9d. from the General Account to the Salaries Imprest Account.

16. Schedule of Accounts

The Committee approved the schedule of accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 18 of the Treasurer's Order amounting to £106,344.0s.10d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £106,344.0s.10d. from the General Account to the Disbursements Account, be confirmed.

(b) That the action taken in ordering Barclays Bank Ltd. to transfer the sum of £9,513.2s.7d. from the General Account to the Salaries Imprest Account, be confirmed.

(c) That the accounts set out on pages 19 to 21 of the Treasurer's Order amounting to £25,237.19s.11d. be paid.

CHAIRMAN'S INITIALS

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £25,237.19s.11d. from the General Account to the Disbursements Account.

Eva Constable.
Chairman

The Meeting began at 8.52 p.m. and ended at 9.7 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

19th JULY, 1960

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. E.W.A.Chapman
- ✱ Mrs. E.Constable (Vice-Chairman)
- ✱ S.P.Esom (Chairman in the Chair)
- ✱ C.F.A.Fordham
- ✱ D. Plaskett Marshall
- ✱ W.H.Tangye
- ✱ E. Fergusson Taylor (ex officio)

✱ Denotes Members present

Also present:-

Cr. Miss M.J.Richards

1. MINUTES

The Minutes of the Meeting of the Committee held on 7th July, 1960, were signed as a true record.

2. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application No.	Advance	Years	Interest Rate	Remarks
447	DEFERRED			To enable further information to be obtained.
289A	£80	28	6⅝%	Subject to planning permission being obtained and to the satisfactory construction of the garage for which the advance is required.
326A	£80	24	6⅝%	Subject to planning permission being obtained and to the satisfactory construction of the garage for which the advance is required.

(In both cases the term is the unexpired period of the existing advance).

Chairman

The Meeting began at 6.30 p.m. and ended at 6.58 p.m.

REPORT OF THE HOUSING ADVANCES COMMITTEE

8th SEPTEMBER, 1960

MEMBERS OF THE COMMITTEE:-

Crs. E.W.A. Chapman
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom (Chairman in the Chair)
C.F.A. Fordham
* D. Plaskett Marshall
W.H. Tangye
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. H. Berry, G.H. Flesher, Mrs. M.E. Haverly

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 19th July, 1960 were signed as a true record.

ACTION TAKEN DURING RECESS

3. New Applications

During the recess, the Chairman or Vice-Chairman of the Committee considered applications received and decided as follows:-

No.	Advance	Years	Interest Rate	Remarks
446	£1500	30	6⅝%	
447	£1890	25	6⅝%	Subject to £50 retention for repairs, and covenant to that effect in mortgage, approval given to continuance of existing first floor tenancy at £1.13.9d. per week inclusive. £1890 was 95% of the purchase price, and this offer was made in view of the fact that the applicant was a sitting tenant.
448	£1930	15	6¾%	Subject to £50 retention for repairs and covenant to that effect in mortgage. Income of wife (50) taken into account.
449	£1480	30	6⅝%	Subject to £210 retention for repairs and covenant to that effect in mortgage.
450	£1700	30	6⅝%	Subject to £400 retention for repairs and covenant in mortgage. Offer not accepted within 14 days and therefore withdrawn.
451	£2970	30	6¾%	

CHAIRMAN'S INITIALS

4. Application No. 445
(See page 173 of current Minutes - July, 1960)

On 7th July, 1960, the Committee agreed to an advance of £2600 repayable over 30 years in this case, subject to the employer's reference being satisfactory.

The applicant's employer's reference indicated a basic salary and commission and the Chairman of the Committee decided that only a reduced sum for commission should be taken into account in calculating the loan to be offered. The offer was accordingly reduced to £2050 and has been accepted.

5. MORTGAGE NO. 443 (See page 173 of current Minutes - July, 1960)

In August the Council advanced £1800 in this case repayable over 20 years. The mortgagor subsequently gave notice of his intention to repay £500, and asked whether the Council would reduce the term of the loan from 20 to 15 years.

The Committee have agreed to the request.

6. MORTGAGE NO. 385

This mortgage dated 5th November, 1959 (£2,100) was discharged 8th August, 1960.

7. MORTGAGE NO. 60

In 1956 the Council advanced £1300 in this case repayable over 15 years.

The mortgagor has now asked for the Council's approval to let the entire flat at some future date, and is being informed that the Council will be prepared to consider her proposals for letting when full details are available.

8. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application No.	Advance	Years	Interest Rate	Remarks
453	£1350	30	6¾%	Subject to £100 repairs retention and repairs covenant, to the Clerk's approval of the terms of the lease and to the outstanding reference being satisfactory.
454	£1875	20	6¾%	Subject to the Clerk's approval of the terms of the lease.
456	£3230	25	6¾%	Joint mortgage: Subject to £50 repairs retention and repairs covenant.

Chairman

The Meeting began at 7.35 p.m. and ended at 8.5 p.m.

CHAIRMAN'S INITIALS

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. ~~£22,742 7 3~~ £22,642 7 3

Salaries Imprest A/c £10,785 4 9

Dated this Twenty-third *day of* August 19 60

Chairman of the Council.

Countersigned

Clerk of the Council.

Two Members of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
402	EMERGENCY IMPREST ACCOUNT.--	1,320 15 7
403	HOUSING ADVANCES IMPREST ACCOUNT.--	2,030 - -
404	ACCOUNTING OFFICER .--	12 4 1
405	ADVANCE LINEN SERVICES LTD.--	2 8 -
406 Not attend.	C.F. ANDERSON & SON LTD.--	7 3 6
408	ATLAS STONE CO. LTD.--	127 16 8
409	AUSTINS OF EAST HAM LTD.--	9 13 10
410	BARCLAYS BANK LTD. - A/C E.S. BULLER.--	~~550~~ 650 - -
411	RICHARD BARRS.--	12 12 -
412	BLAKER MOTOR & WELDING CO. LTD.--	1 7 6
413	BRADGATE GRANITE QUARRIES LTD.--	22 6 11
414	BRITISH DRAMA LEAGUE.--	1 1 -
415	BRITISH LEGION POPPY FACTORY LTD.--	2 12 3
416	BRITISH OXYGEN GASES LTD.--	- 12 -
417	ARTHUR H. BROWN & SON LTD.--	6 17 6
418	J.G. BRYSON.--	- 13 -
419	BURLINGTON PRESS.--	8 11 6
420	THOMAS BUTCHER.--	4 9 3
421	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	4 11 9
422	J.A. CABLE & CO. LTD.--	168 12 5
423	CAR ELECTRICAL (FINCHLEY) LTD.--	- 16 10
424	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	140 5 9
425	R.S. CLOTHIER.--	16 19 2
426	CONTRACT GULLY CLEANSING LTD.--	33 13 -
427	CONTRACT JOURNAL CO. LTD.--	1 14 -
428	C.C. CORKER.--	106 7 -
429	J.F. COTTERILL.--	2 - -
430	E. COWING & SON LTD.--	5 19 3
431	CRAYFORD URBAN DISTRICT COUNCIL.--	17 19 3
432	W. CREIGHTON & CO. LTD.--	13 17 5
433	CUMMINS LIBRARY.--	3 13 1
434	DEMSCOPRINT LTD.--	2 15 -
435	DEPARTMENT OF SCIENTIFIC & INDUSTRIAL RESEARCH.--	12 12 -
436	DYSON BELL & CO.--	6 18 -
437	EASTERN ELECTRICITY BOARD.--	1,440 2 1
438	EASTERN GAS BOARD.--	38 9 8
439	ELECTRICAL DIVISION OF RADIATION LTD.--	9 11 2
440	ELSWORTH BROS. LTD.--	22 15 5
441	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	8 5 -
	CARRIED FORWARD	~~6,311 1 10~~ 6,211 1 10

This mortgage dated 5th November, 1959 (£2,100) was discharged 8th August, 1960.

7. MORTGAGE NO. 60

In 1956 the Council advanced £1300 in this case repayable over 15 years.

The mortgagor has now asked for the Council's approval to let the entire flat at some future date, and is being informed that the Council will be prepared to consider her proposals for letting when full details are available.

8. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application No.	Advance	Years	Interest Rate	Remarks
453	£1350	30	6¾%	Subject to £100 repairs retention and repairs covenant, to the Clerk's approval of the terms of the lease and to the outstanding reference being satisfactory.
454	£1875	20	6¾%	Subject to the Clerk's approval of the terms of the lease.
456	£3230	25	6¾%	Joint mortgage: Subject to £50 repairs retention and repairs covenant.

Chairman

The Meeting began at 7.35 p.m. and ended at 8.5 p.m.

CHAIRMAN'S INITIALS

No. 15

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TWENTY-TWO THOUSAND ~~SEVEN~~ HUNDRED AND FORTY-TWO

pounds SEVEN shillings THREE pence

£ 22,642 7 3 (~~£22,742 7 3~~) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

23rd day of August 1960, referred to in an Order on Barclays Bank Ltd.,

No. 275 dated 23rd August, 1960.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
402	EMERGENCY IMPREST ACCOUNT.--	1,320	15	7
403	HOUSING ADVANCES IMPREST ACCOUNT.--	2,030	-	-
404	ACCOUNTING OFFICER .--	12	4	1
405	ADVANCE LINEN SERVICES LTD.--	2	8	-
406	C.F. ANDERSON & SON LTD.--	7	3	6
408 Not stud.	ATLAS STONE CO. LTD.--	127	16	8
409	AUSTINS OF EAST HAM LTD.--	9	13	10
410	BARCLAYS BANK LTD. - A/C E.S. DULLER.--	£ 550 ~~650~~	-	-
411	RICHARD BARRS.--	12	12	-
412	BLAKER MOTOR & WELDING CO. LTD.--	1	7	6
413	BRADGATE GRANITE QUARRIES LTD.--	22	6	11
414	BRITISH DRAMA LEAGUE.--	1	1	-
415	BRITISH LEGION POPPY FACTORY LTD.--	2	12	3
416	BRITISH OXYGEN GASES LTD.--	-	12	-
417	ARTHUR H. BROWN & SON LTD.--	6	17	6
418	J.G. BRYSON.--	-	13	-
419	BURLINGTON PRESS.--	8	11	6
420	THOMAS BUTCHER.--	4	9	3
421	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	4	11	9
422	J.A. CABLE & CO. LTD.--	168	12	5
423	CAR ELECTRICAL (FINCHLEY) LTD.--	-	16	10
424	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	140	5	9
425	R.S. CLOTHIER.--	16	19	2
426	CONTRACT GULLY CLEANSING LTD.--	33	13	-
427	CONTRACT JOURNAL CO. LTD.--	1	14	-
428	C.C. CORKER.--	106	7	-
429	J.F. COTTERELL.--	2	-	-
430	E. COWING & SON LTD.--	5	19	3
431	CRAYFORD URBAN DISTRICT COUNCIL.--	17	19	3
432	W. CREIGHTON & CO. LTD.--	13	17	5
433	CUMMINS LIBRARY.--	3	13	1
434	DEMSCOPRINT LTD.--	2	19	-
435	DEPARTMENT OF SCIENTIFIC & INDUSTRIAL RESEARCH.--	12	12	-
436	DYSON BELL & CO.--	8	18	-
437	EASTERN ELECTRICITY BOARD.--	1,440	2	1
438	EASTERN GAS BOARD.--	30	9	8
439	ELECTRICAL DIVISION OF RADIATION LTD.--	9	11	2
440	ELSWORTH BROS. LTD.--	92	19	5
441	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	8	9	-
	CARRIED FORWARD	~~6,311~~ 6,211	~~1~~ 1	~~10~~ 10

No. 16

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment £ s. d.
	BROUGHT FORWARD	~~6,311 1 10~~
442	FINCHLEY CORPORATION.--	63 10 1
443	FINCHLEY PRESS LTD.--	5 8 -
444	FRANCO TRAFFIC SIGNS LTD.--	1 4 9
445	HENRY GATES & CO. LTD.--	22 6 7
446	GENERAL ELECTRIC CO. LTD.--	52 1 4
447	E.T. GIBBS LTD.--	11 - 2
448	GOODWOOD TIMBER CO.(FINCHLEY) LTD.--	12 3 6
449	WILLIAM GREASBY & CO. LTD.--	31 5 10
450	GREENHAM TOOL CO. LTD.--	4 18 -
451	HARLAND & SON.--	19 12 -
452	H.M. STATIONERY OFFICE.--	5 13 1
453	C.J. HUNT & CO. LTD.--	6 6 3
454	T. HYDE & SONS LTD.--	- 5 -
455	IDEAL CASEMENTS (READING) LTD.--	- 15 -
456	INDUSTRIAL SOAPS LTD.--	2 6 9
457	INSTITUTE OF HOUSING (INC).--	- 10 6
458	ISMAY LAMPS LTD.--	33 5 3
459	T.J. JAMES.--	25 - -
460	P.O. JOYCE LTD.--	49 17 -
461	W.N. JOYCE & SONS LTD.--	62 16 10
462	JUSTICE OF THE PEACE LTD.--	4 16 -
463	KILLGERM CO. LTD.--	9 7 9
464	KNIFTON TRANSPORT LTD.--	12 5 -
465	CHARLES KNIGHT & CO. LTD.--	- 13 2
466	LAWSONS (WHETSTONE) LTD.--	197 7 1
467	LEE VALLEY WATER CO.--	8 8 5
468	LLOYDS & CO. LETCHWORTH LTD.--	- 6 8
469	LONDON LETTER FILE CO. LTD.--	- 17 6
470	LONDON TRANSPORT EXECUTIVE.--	88 4 9
471	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	18 19 1
472	MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION.--	10 10 -
473	MIDDLESEX DISTRICT WHITLEY COUNCIL.--	15 9 2
474	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	12,639 - -
475	MOORE'S PLANT LTD.--	21 11 4
476	MUNICIPAL JOURNAL LTD.--	10 9 -
477	MUNICIPAL MUTUAL INSURANCE LTD.--	9 1 9
478	N.F. WATERPROOFING CO. LTD.--	21 - -
479	NATIONAL TIME RECORDER CO. LTD.--	1 19 6
480	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	14 18 2
481	OFREX LTD.--	3 - 4
482	OMEGA LAMPWORKS LTD.--	200 15 7
483	J.W. PANTER.-- J.W. PANTER Ltd	74 12 -
484	PARK BROS. LTD.--	14 15 9
485	T. PARKER & SONS.--	8 6 -
486	W. HAROLD PERRY LTD.--	1 4 4
487	A. PITT (PETTY CASH).--	31 16 9
488	POSTMASTER GENERAL. -	422 1 8
489	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	789 - 2
490	J.A. PRESTWICH INDUSTRIES LTD.--	14 7 3
491	PYRENE CO. LTD.--	37 17 -
492	RAILWAY & GENERAL STORES CONTRACTORS (1923) LTD.--	10 - -
493	REGENT OIL CO. LTD.--	220 4 9
494	RELF & KENDALL.--	7 1 7
495	G.J.A. ROWLEY.--	299 - -
496	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	- 11 -
497	H.A. SAUNDERS LTD.--	- 16 10
498	SHAW & SONS LTD.--	3 4 9
499	SHELL MEX & B.P. LTD.--	6 5 -
500	SHELVOKE & DREWRY LTD.--	115 2 7
	CARRIED FORWARD	~~22,096 17 5~~ 21,996 17 5

No. 17

B.B.L. 60882

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	~~22,096~~ 21,996 17 ~~5~~
501	P. SMEDLEY.--	1 7 6
502	SOLICITORS LAW STATIONERY SOCIETY LTD.--	9 - -
503	SOLIGNUM LTD.--	1 16 -
504	SOREX (LONDON) LTD.--	3 2 6
505	SOUTHGATE AUTO ELECTRICAL LTD.--	- 3 2
506	W.J. KIMBER.--	5 11 10
507	H. BROOK.--	1 6 9
508	HARRY ODONE LTD.--	25 - -
509	A. HUMPHRIES.--	- 17 -
510	OLNEY LTD.--	5 - -
511	S.F. CURTIS.--	1 11 4
512	S.R. SWABEY.--	1 8 11
513	MERTON JONES LEWSEY & JEFFERIES.--	10 6 9
514	LONDON & WESTCLIFFE PROPERTIES LTD.--	6 4 9
515	W. THOMAS.--	5 5 6
516	S.A. SIMONS.--	4 10 11
517	J. MAUNDER TAYLOR.--	33 4 -
518	TAYLOR & MELHUISH.--	13 2 -
519	STUART THOMPSON (STATIONERS) LTD.--	3 2 7
520	TOTTENHAM BOROUGH COUNCIL.--	306 13 10
521	J.A. TUCKER.--	54 10 -
522	CHARLES TURNER & SON LTD.--	14 7 8
523	G.D. UNDERWOOD LTD.--	4 12 2
524	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.	23 8 -
525	V.W. VINCENT.--	11 2 6
526	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
527	H. WAINWRIGHT & SON LTD.--	4 10 -
528	WALLACE, CAMERON & CO. LTD.--	3 8 6
529	W.G. WOOD (BRUSHES) LTD.--	12 18 8
530	F. WOODING & SON.--	1 5 -
531	YOUNG MYERS & CO. LTD.--	3 19 10
407	ARCHIPRINT SERVICES LTD.--	6 6 2
		~~822,742~~ 822,642 7 ~~3~~

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of August 1960

Eva Constable.
Chairman.

Member of Committee

Sch. Cheque by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £106,344 - : 10/

Salaries Imprest A/c .. .. £ 9513: 2 : 7/-

Dated this Twentieth *day of* Sept. 19 60

E Lugano Gayle *Chairman of the Council.*

Countersigned

Mrs Haverly. } *Two Members of the Council.*

H Berry

Clerk of the Council.

Deputy *Clerk of the Council.*

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
532	HOUSING ADVANCES IMPREST ACCOUNT.--	4,100 - -
533	MIDLAND ~~BARCLAYS~~ BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	40,244 9 11
534	DRURY CONSTRUCTION (SOUTHERN) LTD.--	3,990 - -
535	MERCHANT NAVY OFFICERS PENSION FUND TRUSTEES LTD.--	375 10 8
536	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	12,639 - -
537	BANK OF ENGLAND.--	44,995 - 3
		£106,344 - 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of SEPTEMBER 19 60

Eva Lovibond
Chairman.

Mrs Haverly
Member of Committee

Sch. Chkd. by

BARNET, ORBAN DISTRICT COUNCIL 530

No. 18

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ONE HUNDRED AND SIX THOUSAND THREE HUNDRED AND FORTY FOUR---------- pounds ---------- shillings ---------TEN--------- pence

(£106,344 : - : 10) passed at a Meeting of the Finance Committee ~~Council~~ held on the 20th day of Sept. 1960, referred to in an Order on Barclays Bank Ltd., No. 276 dated 20th Sept. 1960.

S. Lewis Esq J.P. *Chairman of the Council.*

Countersigned : Ald Waverley. } *Two Members of the Council.*
H. Berry

Deputy *Clerk of the Council.*

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
532	HOUSING ADVANCES IMPREST ACCOUNT.—	4,100	-	-
533	MIDLAND ~~BARCLAYS~~ BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.—	40,244	9	11
534	DRURY CONSTRUCTION (SOUTHERN) LTD.—	3,990	-	-
535	MERCHANT NAVY OFFICERS PENSION FUND TRUSTEES LTD.—	375	10	8
536	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.—	12,639	-	-
537	BANK OF ENGLAND.—	44,995	-	3
		£106,344	-	10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of SEPTEMBER 19 60

Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c £25,237 19 11

Salaries Imprest A/c .. .. £ - - -

Dated this Twenty-ninth *day of* September 19 60

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
538	EMERGENCY IMPREST ACCOUNT.--	713 9 8
539	ADAMS HYDRAULICS LTD.--	4 1 -
540	ADVANCE LINEN SERVICES LTD.--	1 10 -
541	ALEXANDER CLARK CO. LTD.--	13 12 9
542	C.F. ANDERSON & SON LTD.--	5 19 9
543	F. APPLEBY.--	29 17 6
544	ARCHIPRINT SERVICES LTD.--	6 3 11
545	ATLAS STONE CO. LTD.--	59 - -
546	ATOMIC CARPET & UPHOLSTERY CLEANERS LD.--	5 12 6
547	AUTOMOBILE TYRE CO. LTD.--	29 19 -
548	BANK OF ENGLAND.--	5,980 - -
549	BARCLAYS BANK LTD. - A/C E.S. DULLER.--	61 7 3
550	BARCLAYS BANK LTD.--	37 3 10
551	BARCLAYS BANK LTD. - A/C RUISLIP-NORTHWOOD URBAN DISTRICT COUNCIL.--	13,045 8 -
552	FREDERICK BARLOW.--	19 19 -
553	BLAKER MOTOR & WELDING CO. LTD.--	- 16 6
554	BRADGATE GRANITE QUARRIES LTD.--	83 16 3
555	W.J. BRADSHAW.--	16 11 6
556	FRIERN BARNET URBAN DISTRICT COUNCIL.--	19 - -
558	BRODIE'S (FINCHLEY) LTD.--	2 4 7
559	ARTHUR H. BROWN & SON LTD.--	4 10 -
560	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	1 6 -
561	J.A. CABLE & CO. LTD.--	98 17 1
562	CASTLE LAUNDRY (LONDON) LTD.--	6 5 9
563	CHAIRMAN'S OLD PEOPLE'S WELFARE FUND.--	21 18 6
564	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	79 - 7
565	CHIPMAN CHEMICAL CO. LTD.--	30 - -
566	CHURCH ARMY HOUSING LTD.--	30 - -
567	EXORS. OF W.J. COLLINS.--	45 - -
568	CONCRETE UTILITIES LTD.--	23 16 3
569	COOPER THE PRINTER LTD.--	174 15 6
570	COPYCAT LTD.--	99 19 6
571	W. CREIGHTON & CO. LTD.--	34 3 5
572	CUMMINS LIBRARY.--	2 17 8
573	DOG WORLD LTD.--	1 1 3 9
574	EAST BARNET URBAN DISTRICT COUNCIL.--	32 1 6
575	EASTERN ELECTRICITY BOARD.--	92 11 7
576	EASTWOODS SALES LTD.--	45 16 3
	CARRIED FORWARD	20,872 16 4

No. 19

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----TWENTY FIVE THOUSAND TWO HUNDRED AND THIRTY SEVEN---------- pounds -------NINETEEN------- shillings ------ELEVEN--------- pence

(£ 25,237 : 19 : 11) passed at a Meeting of the ~~Finance Committee~~ / Council held on the 29th day of Sept. 1960, referred to in an Order on Barclays Bank Ltd., No.277 dated 29th Sept. 1960.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
538	EMERGENCY IMPREST ACCOUNT.--	713	9	8
539	ADAMS HYDRAULICS LTD.--	4	1	-
540	ADVANCE LINEN SERVICES LTD.--	1	10	-
541	ALEXANDER CLARK CO. LTD.--	13	12	9
542	C.F. ANDERSON & SON LTD.--	5	19	9
543	F. APPLEBY.--	29	17	6
544	ARCHIPRINT SERVICES LTD.--	6	3	11
545	ATLAS STONE CO. LTD.--	59	-	-
546	ATOMIC CARPET & UPHOLSTERY CLEANERS LD.--	5	12	6
547	AUTOMOBILE TYRE CO. LTD.--	29	19	-
548	BANK OF ENGLAND.--	5,980	-	-
549	BARCLAYS BANK LTD. - A/C E.S. DULLER.--	61	7	3
550	BARCLAYS BANK LTD.--	37	3	10
551	BARCLAYS BANK LTD. - A/C RUISLIP-NORTHWOOD URBAN DISTRICT COUNCIL.--	13,045	8	-
552	FREDERICK BARLOW.--	19	19	-
553	BLAKER MOTOR & WELDING CO. LTD.--	-	16	6
554	BRADGATE GRANITE QUARRIES LTD.--	83	10	3
555	W.J. BRADSHAW.--	10	11	6
556	FRIERN BARNET URBAN DISTRICT COUNCIL.--	19	-	-
558	BRODIE'S (FINCHLEY) LTD.--	2	4	7
559	ARTHUR H. BROWN & SON LTD.--	4	10	-
560	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	1	6	-
561	J.A. CABLE & CO. LTD.--	98	17	1
562	CASTLE LAUNDRY (LONDON) LTD.--	6	5	9
563	CHAIRMAN'S OLD PEOPLE'S WELFARE FUND.--	21	18	6
564	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	79	-	7
565	CHIPMAN CHEMICAL CO. LTD.--	30	-	-
566	CHURCH ARMY HOUSING LTD.--	30	-	-
567	EXORS. OF W.J. COLLINS.--	49	-	-
568	CONCRETE UTILITIES LTD.--	23	16	3
569	COOPER THE PRINTER LTD.--	174	15	6
570	COPYCAT LTD.--	59	19	6
571	W. CREIGHTON & CO. LTD.--	34	3	5
572	CUMMINS LIBRARY.--	2	17	8
573	DOG WORLD LTD.--	1	13	9
574	EAST BARNET URBAN DISTRICT COUNCIL.--	32	1	6
575	EASTERN ELECTRICITY BOARD.--	92	11	7
576	EASTWOODS SALES LTD.--	46	16	3
	CARRIED FORWARD	20,872	16	4

No. 20

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	20,872 16 4
577	HORACE ECKERT.--	4 2 -
578	EKCO-ENSIGN ELECTRIC LTD.--	14 [illegible] 2
579	ELECTRICAL DIVISION OF RADIATION LTD.--	7 7 2
580	ELSWORTH BROS. LTD.--	6 - 11
581	ERECON LTD.--	30 - -
582	ESSO PETROLEUM CO. LTD.--	7 2 6
583	FINCHLEY CORPORATION.--	3 3 -
584	FINCHLEY PRESS LTD.--	7 6 4
585	FINE ART & GENERAL INSURANCE CO. LTD.--	4 7 3
586	FRIERN BARNET URBAN DISTRICT COUNCIL.--	306 17 11
587	GENERAL ELECTRIC CO. LTD.--	23 [illegible] 6
588	WILLIAM GREASBY & CO. LTD.--	11 11 6
589	GROUND ENGINEERING LTD.--	16 10 -
590	HANGERS PAINTS LTD.--	10 6 3
591	HARLAND & SON.--	20 2 -
592	MAXWELL M. HART (LONDON) LTD.--	11 12 -
593	H.M. STATIONERY OFFICE.--	2 18 3
594	C.J. HUNT & CO. LTD.--	12 17 3
595	HUNTLEY'S ENTERTAINMENTS.--	37 16 -
596	INSTITUTE OF MUNICIPAL TREASURERS & ACCOUNTANTS.--	1 5 -
597	JEYES (SALES) LTD.--	16 4 -
598	P.O. JOYCE LTD.--	10 3 6
599	W.N. JOYCE & SONS LTD.--	35 3 4
600	JUSTICE OF THE PEACE LTD.--	2 5 -
601	KING & CO.--	2 12 6
602	C. KIRKLAND-WHITTAKER LTD.--	3 15 -
603	CHARLES KNIGHT & CO. LTD.--	7 13 -
604	LAWSONS (WHETSTONE) LTD.--	1 10 -
605	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	314 18 8
606	LLOYDS & CO. LETCHWORTH LTD.--	- 15 2
607	LONDON COUNTY COUNCIL.--	1 - -
608	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15 - -
609	LONDON TRANSPORT EXECUTIVE.--	- 12 -
610	MEETEN'S MOTOR MECCA LTD.--	21 [illegible] -
611	MIDDLESEX COUNTY COUNCIL.--	- 13 2
612	MIDDLESEX LOCAL AUTHORITIES' SUPN. JOINT COMMITTEE.--	1,291 16 -
613	MOORE'S PLANT LTD.--	102 12 4
614	MUNICIPAL JOURNAL LTD.--	13 9 6
615	MUNICIPAL MUTUAL INSURANCE LTD.--	1 2 -
616	NEWTON, CHAMBERS & CO. LTD.--	8 2 9
617	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	8 6 8
618	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	06 1 9
619	ORION INSURANCE CO. LTD.--	11 1 4
620	A. PITT (PETTY CASH).--	36 17 -
621	H. POPE & SONS LTD.--	11 8 8
622	POSTMASTER GENERAL.--	5 11 -
623	POSTMASTER GENERAL.--	200 - -
624	PRIORS (TALLY HO) LTD.--	10 - -
625	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	4 6 4
626	REGENT OIL CO. LTD.--	299 1 3
627	RELF & KENDALL.--	19 9 4
628	R.J. ROBERTSON.--	3 - -
629	RODENT CONTROL LTD.--	5 5 2
630	RONEO LTD.--	7 19 3
631	G.J.A. ROWLEY.--	16 12 -
632	ROYAL LIVER FRIENDLY SOCIETY.--	397 17 9
633	HA. SAUNDERS LTD.--	1 1 3
634	W.H. SAYER.--	1 16 -
635	SEVERN CHAIR & MARQUEE HIRING CO.--	224 4 -
	CARRIED FORWARD	24,616 15 5

No. 21

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	24,616	15	5
636	SHAW & SONS LTD.--	4	8	10
637	SHELVOKE & DREWRY LTD.--	30	-	-
638	SOUTHGATE AUTO ELECTRICAL LTD.--	1	16	4
639	SOUTHGATE & DISTRICT HORTICULTURAL SOC.--	3	3	-
640	F. JAMES & SONS (WHETSTONE) LTD.--	5	-	-
641	R. AMESBURY LTD.--	9	4	4
642	L.T. SWANNE & CO. LTD.--	2	15	4
643	P.G. STANTON.--	6	7	2
644	J.F. ALLAN & SON.--	1	19	-
645	KARET & CO.--	5	6	1
646	P.P. SILK & CO.--	1	13	2
647	G. LOOMES.--	1	5	4
648	G.E. ROLT & CO.--	6	8	8
649	LONDON & WESTCLIFFE PROPERTIES LTD.--	5	1	1
650	NORMAN.--	1	3	11
651	E.A.J. PARKER.--	16	6	4
652	D.A. RAWLIN.--	4	18	5
653	E.M. AYLOTT.--	3	12	4
654	S. GODSTONE.--	1	15	-
655	KEITH CARDALE GROVES & CO.--	3	13	10
656	J.W. EASTHAM.--	2	9	9
657	T. THRESHER.--	1	19	4
658	F.P. KAYSER.--	2	2	2
659	L.F. DAVIS.--	1	15	4
660	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4	12	5
661	TARMAC (SOUTHERN) LTD.--	45	9	8
662	J. MAUNDER TAYLOR.--	2	2	-
663	TAYLOR & MELHUISH.--	13	12	-
664	THAMES BANK PUBLISHING CO. LTD.--	2	6	6
665	THEATRE ZOO.--	1	13	6
666	STUART THOMPSON (STATIONERS) LTD.--	1	6	-
667	TOTTENHAM BOROUGH COUNCIL.--	403	16	3
668	G.D. UNDERWOOD LTD.--	8	16	11
669	AUGUSTUS VOELCKER & SONS LTD.--	6	6	-
670	ALFRED WILLIAMSON LTD.--	-	14	2
671	W.G. WOOD (BRUSHES) LTD.--	1	6	4
672	CYRIL XAVIER.--	4	4	-
227	BRITISH OXYGEN GASES LTD.--	-	12	-
		£25,237	19	11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of SEPTEMBER 1960

Ena Cavalcade
Chairman.

Member of Committee

Tch. Chkd. by

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

29th SEPTEMBER, 1960.

MEMBERS OF THE COUNCIL

✱	Crs. E. Fergusson Taylor (Chairman in the Chair)
✱	S.P. Esom (Vice-Chairman)
✱	H. Berry
✱	E.W.A.Chapman
✱	Mrs. E.Constable
✱	G.H.Flesher
✱	J.Foley
✱	C.F.A.Fordham
✱	Mrs.M.[illegible].Haverly
✱	Mrs.W.D.M.Mackrill
	D. Plaskett Marshall
✱	W.H.Martin
	R.F.Pugh
✱	Miss M.J.Richards
✱	W.H.Tangye

✱ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Plaskett Marshall and Cr. Pugh.

2. MINUTES

The Minutes of the Meeting of the Council held on the 28th July, 1960, were signed as a true record.

3. HOUSING COMMITTEE

MOVED by Cr. Mrs.Constable, SECONDED by Cr. Foley and

RESOLVED that the Report of the Housing Committee dated 8th September, 1960, be received and the recommendations contained therein be adopted.

4. ALLOTMENTS COMMITTEE

MOVED by Cr. Mrs.Mackrill, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Allotments Committee dated the 13th September, 1960, be received and the recommendation contained therein be adopted.

5. TOWN PLANNING COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Foley and

RESOLVED that the Report of the Town Planning Committee dated the 13th September, 1960, be received and the recommendations contained therein be adopted.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. Tangye declared his interest in Minute No. 35 and took no part in the voting or discussion thereon.

CHAIRMAN'S INITIALS

6. PARKS COMMITTEE

MOVED by Cr. Mrs.Haverly, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Parks Committee dated the 13th September, 1960, be received and the recommendations contained therein be adopted.

7. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Foley, SECONDED by Cr. Mrs. Mackrill and

RESOLVED that the Report of the Public Health Committee dated 15th September, 1960, be received and the recommendations contained therein be adopted.

8. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated 15th September, 1960, be received and the recommendations contained therein be adopted.

9. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Mrs. Haverly and

RESOLVED that the Report of the Highways and Public Works Committee dated 15th September, 1960, be received and the recommendations contained therein be adopted.

10. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated 20th September, 1960, with the exception of Minute No. 28 be received and the recommendations contained therein be adopted.

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that Minute No. 28 (Middlesex County Council Bill, 1960) be received and the recommendations contained therein be adopted subject to the following addition to the clauses proposed to be obtained by the Council.

Clause 5 - Power to make charges for use of weighbridges.

11. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and

RESOLVED that the Report of the Finance Committee dated the 20th September, 1960, be received and the recommendations contained therein be adopted.

CHAIRMAN

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

6th OCTOBER, 1960

MEMBERS OF THE COMMITTEE:-

✕	Crs. H. Berry
✕	Mrs. E. Constable (Chairman in the Chair)
✕	S.P. Esom (Vice-Chairman)
✕	G.H. Flesher
✕	Mrs. W.D.M.Mackrill
✕	D. Plaskett Marshall
✕	W.H. Martin
✕	R.F. Pugh
✕	Miss M.J. Richards
✕	E. Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:

Crs. E.W.A. Chapman
C.F.A. Fordham
W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on 8th September, 1960 were signed as a true record.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Committee, under their delegated powers, approved and adopted the Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached.

RENT ACT, 1957

3. Willesden Resolution

The Committee had before them the text of the resolution passed by the Willesden Borough Council at a Special Meeting held on 8th September to consider the Minister's recent circular (No.45/60) and any matters arising therefrom.

The Willesden Borough Council decided to circulate all district Councils in Middlesex with their views and to ask whether they would wish to join with Willesden in a collective approach to the Minister of Housing and Local Government on the problems arising from the decontrol clauses of the 1957 Rent Act.

The Committee feel that the situation in Friern Barnet is somewhat different from that in Willesden having regard to the comparative sizes and characters of the two districts and that, so far as Friern Barnet is concerned, there does not appear on the evidence available, to be any sound reason at this stage to warrant supporting Willesden's proposals. They accordingly RECOMMEND:-

That no action be taken.

4. Cases brought to the Council's Notice

Details were submitted of two complaints about recent

CHAIRMAN'S INITIALS

increases in rent following upon the operation of the de-control provisions of the Rent Act. In one case the Committee are satisfied that no action by the Council is warranted and in the other negotiations are proceeding between landlord and tenant and the Committee have therefore deferred further consideration for the time being.

COUNCIL PROPERTIES

5. Leasing of Pre-war Houses
(See page 179 of current Minutes - September, 1960)

The Committee had before them the Clerk's report about the desirability of varying periods for which leases are granted, consideration of which they had deferred at their last Meeting. A plan was also available showing the houses which had so far been leased.

The Committee have in mind the difficulties which may arise in years to come when the areas now occupied by the pre-war houses need to be redeveloped and they have asked the Clerk to make further inquiries as to practicability of varying the period of the leases.

The Committee will bear this point in mind when considering any future applications for the grant of leases.

6. Refrigerators

To allow for the increase in rates of interest on loans, the Committee RECOMMEND:-

That the weekly rentals of refrigerators installed in future be increased as follows:-

Electrolux M.B.16 - From 2/- to 2/1d.
" M.27. - " 2/6 to 2/7d.

HOUSING SITES

7. Caretaking Duties

Because of staff shortages, it has become difficult to arrange for the provision of substitute labour to carry out caretaking duties when a caretaker is absent for leave, illness etc. The standard of maintenance of sites has, therefore, suffered during these periods of absence.

The Engineer and Surveyor suggested that the caretakers themselves might be asked to undertake, as extra duties, the maintenance of a site temporarily without a caretaker. In order to implement this scheme it would be necessary for caretakers working on a rota basis to attend the additional site for approximately 3-4 hours at a time. It is suggested that an additional payment of 15/- for each attendance might be made to each caretaker assisting in this arrangement.

The Committee RECOMMEND:-

That the proposals be adopted.

8. Site No. 6 - The Hollies - Lift Maintenance

J. & E. Hall Ltd., the contractors who undertake the periodical inspection and overhaul of the lift, have increased their maintenance charge by 5% from £7.16.4d. to £8. 4s. 2d. with effect from 14th November, 1960.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the increased charge be accepted.

9. Sites Nod. 3, 4, 5 and 18 - Garages
(See page 805 of 1959/60 Minutes - April, 1960)

Pursuant to the Council's instructions, the Engineer and Surveyor has invited tenders for the erection of garages at Sites 5 (Colney Hatch Lane) and 18 (Whetstone Close). He hopes to invite tenders shortly for Sites 3 and 4 (Alexandra Road).

In April, the Council agreed that the construction of the access roads and aprons in tarmacadam should be carried out by direct labour. The Committee were informed that having regard to staff shortage, the work will have to be spread over a period of perhaps several months. The Contractor's works may be delayed pending the construction of the access roads etc. if loan sanction is sought only when all tenders have been received.

The Committee are therefore of opinion that application should be made for loan sanction on the estimated costs approved in April, revised in the cases of Site 4 by an increase of £100 for additional works subsequently found necessary and of Site 5 by a reduction of £600 brought about by economies in the construction of the access roads.

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £9,375 for the erection of garages at Sites 3, 4, 5 and 18, based on the following estimated costs:-

Site 3 - Alexandra Road	9 concrete garages	£574	
	Site works	£1850	£2,424
Site 4 - Alexandra Road	14 concrete garages	868	
	Site works	450	£1,318
Site 5 - Colney Hatch Lane	25 concrete garages with brick external walls	1800	
	Site works	2400	£4,200
Site 18 - Whetstone Close	8 concrete garages with brick external walls	580	
	Site works	750	£1,330
			£9,272
	Clerk of Works		60
	Loan fees		43
			£9,375

Site No. 21 - Balfour Grove

10. Loan Sanction

The Minister of Housing and Local Government issued on 29th September, 1960 his formal consent to the borrowing by the Council of £4,670 for road, fencing and site works and £1,185 for sewer works at this housing site.

CHAIRMAN'S INITIALS

11. Housing Development

The tender of Gregory Housing Ltd. for the erection of dwellings at this site will, it is hoped, be received in time for consideration at the next Meeting. The Engineer and Surveyor will then report on the details of the tender, together with estimated costs of other outstanding items (preparation and turfing of the grassed areas, provision of street lighting and the access road to the proposed garages) and a summary of the estimated costs of the complete development. In regard to the proposed garages, the Engineer and Surveyor will also report on alternative arrangements for their erection and the site works for comparison with the Gregory tender.

The Committee, being of opinion that in kitchens a wooden draining board is preferable to the present metal one used have instructed the Engineer and Surveyor to provide for Belfast sinks with hard wood draining boards in the kitchen of each dwelling at an estimated cost of £6.3.10d. each instead of the Belfast sink with metal drainers used in recent developments at a cost of £6.1.5d.

To expedite the scheme, the Committee RECOMMEND:-

> That the Council delegate to the Housing Committee on this occasion authority to accept a tender for the erection of the dwellings etc., to approve proposals for ancillary works, and to make application to the Minister for loan sanction.

CLEARANCE AND REDEVELOPMENT

12. 1-6 Carlisle Place and 29 Oakleigh Road South
(See page 182 of current Minutes - September, 1960)

Representations have been made to the Lawrence Campe's Almshouses Trustees about the delay in dealing with this matter but so far no reply has been received.

13. 1, 2 and 3 The Mews
(See page 182 of current Minutes - September, 1960)

Pursuant to the Committee's instructions at their last Meeting, the Engineer and Surveyor has made an inspection of these premises and the Committee received his report on the structural condition of the building and the possible use for which it would be suitable after completion of the purchase by the Council.

14. 72 The Avenue
(See page 182 of current Minutes - September, 1960)

The Clerk of the Council reported that he had sought further information from the owner's agent in connection with the notice served upon the Council under Section 39 of the Town and Country Planning Act, 1959 requiring them to purchase the owner's interest in this property, but the required information had not yet been received. The Act provides that the Council may on certain grounds object to the notice within two months of the date of service, otherwise they will be deemed to be authorised to acquire compulsorily the owner's interest. This period will expire before the next Meeting of the Committee and in the circumstances, the Committee have authorised their Chairman to deal with the matter in consultation with the Clerk of the Council.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That their action be confirmed.

15. The Avenue Area
(See page 183 of current Minutes - September, 1960)

A Special Meeting of the Committee has been arranged for Thursday, 20th October, 1960 at 6.30 p.m. to consider the redevelopment of The Avenue and East Crescent areas and housing development generally in the District.

16. RENT REBATES - REVIEW

The Committee considered the Treasurer's report on present rebates and RESOLVED:-

That the rebates in the following cases be continued until the next half-yearly review:-

Special Cases

Tenants Nos. 13/22, 13/29, 15/29, 11/33, 2/36, 3/40, 5/40, 6/40, 9/40, 12/40, 24/40, 44/40.

Other Cases

Tenants Nos. 17/2, 36/5, 38/5, 40/5, 18/6, 53/6, 1/7, 39/10, 11/11, 12/11, 78/12, 20/22, 25/22, 26/22, 30/22, 34/22, 35/22.

17. HOUSING FOR OLD PEOPLE

The Committee noted Ministry of Housing and Local Government circular no. 47/60 on this subject, a copy of which had previously been supplied to each Member, together with the handbook "More Flatlets for Old People" referred to in the circular.

18. REHABILITATION OF PROBLEM FAMILIES

Since the County Council inaugurated their scheme last February, several cases have been referred to them by district councils. As a result of the experience gained, the County Council have given further details of the method of implementing the scheme. The Council are asked to co-operate in the scheme and to notify the County Council of all cases where the eviction of a family is contemplated so that action can be taken to render this unnecessary and avoid any possible break up of the family.

The Committee noted the arrangements made by the County Council.

19. LOCAL EMPLOYMENT ACT - HOUSING SUBSIDIES

This Act makes provision to promote employment in localities where high and persistent unemployment exists or is expected. The Friern Barnet Urban District is not affected by these provisions.

20. HOUSING SUBSIDIES ACT

The Minister of Housing and Local Government has asked the Council for any observations on one case (application No. N.T.89) relating to a person rehoused by the Welwyn Garden City and Hatfield Development Corporations. The Committee are ofopinion that having regard to the Minister's policy, there are no grounds on which the Council can refuse to accept responsibility for the payment of the appropriate contribution in this case and RECOMMEND accordingly.

CHAIRMAN'S INITIALS

LODGERS

21. Extension of Permission to Accommodate Lodgers

The Committee granted permission to the following tenants to accommodate lodgers for a further six months expiring 30th April, 1961, subject in each case to the lodger charge being paid:-

Tenants Nod. 60/1, 20/33, 19/31, 5/4, 105/14 and 24/6.

22. Unauthorised Lodgers

The Committee considered seven cases and decided as follows:-

Tenant No. 14/6 - (See page 185 of current Minutes - September 1960)	The Committee again left the matter in abeyance for a further month on the same conditions as before.
Tenant No. 5/17 - (See page 187 of current Minutes - September 1960)	In the circumstances, the matter has been left in abeyance for the time being.
Tenant No. 203/13 - (See page 108 of current Minutes - July 1960)	The tenant will be informed that alternative arrangements should be made as soon as possible as he was given to understand that permission to allow his mother-in-law to live on his premises would not be made permanent.
Tenant No. 331/14 (See page 108 of current Minutes - July 1960)	The Committee will consider the matter again in three months' time, the authorised lodger charge to be paid in the meantime.
Tenant No. 6/17 -	Permission granted to this tenant in respect of his married daughter's family from the United States until Christmas, the lodger charge being waived.

Tenants Nod. 8/19 and 16/12 - Permission refused.

23. TENANT NO. 25 TA

The Committee were informed of the unsatisfactory condition of the property brought about by this tenant who has occupied it for only five months since his transfer from a requisitioned house.

The Committee have instructed the Housing Officer to inform the tenant of their concern. Urgent repairs to the fireplace, necessitated by the tenant's action, will be carried out by the Council andthe cost charged to the tenant.

The Committee RECOMMEND:-

(a) That their action be confirmed.

(b) That if the position does not improve, the tenant be served with Notice to Quit.

HOUSING WAITING LIST

24. Enquiries

The Committee considered two applications for inclusion on the waiting list. In neither case does the applicant

CHAIRMAN'S INITIALS

satisfy the condition requiring three years residence in the district and the Committee are therefore unable to accept the applications.

25. Sub-Committee Meeting

A Meeting of the Housing Waiting List Sub-Committee has been arranged for Saturday, 15th October, 1960 at 9 a.m. to classify applications for housing accommodation.

SELECTION OF TENANTS

26. Housing Accommodation

As tenant No. 15/12 did not take up the offer of transfer to a 3-bedroom flat made at the last Meeting, the Chairman of the Committee approved the following arrangements to rehouse selected applicant No. F.102:-

43 The Hollies (3 bedroom flat) - Tenant No. 52/22

52 The Hollies (2 bedroom flat) - " " 40/7

40 Simmons Way (3 bedroom house) - Applicant No. F.102.

The Committee confirmed the Chairman's action and made the following selection:-

36 Barfield Avenue - Applicant D.652.

Allocation with drawn. Housing Offer 3/11/60 Min No 42 page 397

A further dwelling will shortly become available and the Committee have selected applicant No. C.828 for rehousing, it being left to the Housing Officer, in consultation with the Chairman, to obtain the most satisfactory arrangement.

27. Garages

Tenant No. 21/46 refused the offer of a garage made at the last Meeting and the Chairman of the Committee agreed that this and the remaining available garage should be allocated to tenants Nod. 1/46 and 8/46 who had subsequently indicated their interest in having a garage.

The Committee were informed that tenant No. 106/46 had now also refused the offer of a garage and instructed the Housing Officer to make further enquiries of Council tenants in the neighbourhood.

28. MISCELLANEOUS ITEMS

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

(a) Report by the Engineer and Surveyor on the completion of the garages at Site No.19 - Beaconsfield Road, and progress of the erection of dwellings at Site No. 20 - East Crescent.

(b) Letters of appreciation from two tenants upon their recent rehousing.

(c) District housing progress as at 30th September, 1960 - quarterly statement prepared by the Housing Officer (copy attached).

(d) Particulars of one Notice to Quit case submitted by the Housing Officer (Applicant No.D.919).

Chairman.

The Meeting began at 7.0 p.m. and ended at 8.41 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

6th OCTOBER, 1960.

MEMBERS OF THE SUB-COMMITTEE:

- ✖ Crs. Mrs. E. Constable (Chairman in the Chair)
- ✖ S.P. Esom (Vice-Chairman)
- ✖ W.H. Martin
- ✖ R.F. Pugh

✖ Denotes Members present

Also present:

Crs. G.H. Flesher
D. Plaskett Marshall
E. Fergusson Taylor

1. MINUTES

The Minutes of the Meeting of the Committee held on 8th September, 1960 were signed as a true record.

2. COUNCIL PROPERTIES - INTERNAL DECORATIONS

The applications of the following tenants for internal decorations to be carried out by the Council's staff have been accepted and the following charges and rebates will be made in accordance with the scheme approved by the Council.

Tenant No.	Gross Charge	Rebate	Net charge
6/28	1s. 4d.	4d.	1s.0d. per week
4/36	2s. 0d.	10d.	1s.2d. " "
34/10	4s. 8d.	-	4s.8d. " "

3. ARREARS OF RENT

The Sub-Committee had before them the Treasurer's report on arrears of rent which again showed no cases requiring action by the Sub-Committee.

ANIMALS

4. Temporary Bungalows - East Crescent

Having regard to the Housing Officer's report, the attention of certain tenants of the temporary bungalows is being drawn to the Conditions of Tenancy relating to the keeping of animals and to the fact that, upon transfer to alternative accommodation, it may not generally be possible for the Council to allow tenants to keep animals.

5. General

The Sub-Committee were informed of two tenants keeping animals without permission and RECOMMEND as follows:-

Tenant No. 2/19 - Permission be granted, subject to no nuisance being caused.

" " 4/21 - Permission refused.

CHAIRMAN'S INITIALS

6. WASHING

The hanging of washing outside flats, except from kitchen balconies or on drying grounds (where provided), is prohibited by the Council's conditions of tenancy. Flats not within either of these categories are provided with special drying cabinets.

Two tenants of Friern Court, who habitually hang washing outside their flats in contravention of this condition of tenancy and despite the Housing Officer's requests not to do so, will be informed that the Council require them to refrain from this practice immediately.

Chairman

The Meeting began at 6.30 p.m. and ended at 6.38 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE ALLOTMENTS COMMITTEE

11th OCTOBER, 1960

MEMBERS OF THE COMMITTEE

* Crs. S.P. Esom (ex officio)
* G.H. Flesher (Vice-Chairman)
* J. Foley
* C.F.A. Fordham
* Mrs. W.D.M. Mackrill (Chairman in the Chair)
* D. Plaskett Marshall
W.H. Martin
* Miss M.J. Richards
* E. Fergusson Taylor (ex officio)

Messrs. G.C. Bowie (representing the North, Central and
* K.J. Colquhoun Halliwick Park Allotment Holders'
* H.H. Bottom Associations)

* Denotes Members present

Also present

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

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. W.H. Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 13th September, 1960, were signed as a true record.

3. VACANCIES AND APPLICATIONS

On the Central sites there are now 15 full size and 6 half size plots vacant and no outstanding applications.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION - HUTS ON ALLOTMENTS
(See page 192 of current Minutes - September, 1960)

The Clerk reported on the present position with regard to the provision of huts on the allotments.

The Association have asked the Council to consider the direct provision of 12 huts in three blocks of four, an economic rent to be charged to the Association which will in turn recover the rent from its members renting the huts.

An alternative scheme providing for lockers and shelter was discussed by the Committee, who will consider the matter at their next Meeting, when a report will be submitted by the Engineer and Surveyor on the comparative costs.

5. RATHBONE ALLOTMENTS

A report was submitted on the condition of the fencing of land occupied by Mr.Ryall. In the absence of the North Allotment Holders' Association's representative, the report was deferred until the next Meeting of the Committee.

Chairman.

The Meeting began at 7 p.m. and ended at 7.33 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE.

11th OCTOBER, 1960

MEMBERS OF THE COMMITTEE:

* Crs. E.W.A. Chapman
* S.P. Esom (ex officio)
* G.H. Flesher (Chairman in the Chair)
* J. Foley (Vice-Chairman)
* C.F.A. Fordham
* Mrs. M.E. Haverly
* Mrs. W.D.M. Mackrill
* D. Plaskett Marshall
W.H. Martin
* Miss M.J. Richards
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:

Cr. W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 13th September, 1960 were signed as a true record.

3. TOWN AND COUNTRY PLANNING ASSOCIATION

The Committee RECOMMEND:-

That the Annual Subscription of £5.5.0d. for the year 1960/61 be paid.

DEPOSITED PLANS AND APPLICATIONS

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

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and the relevant enactments, the Committee have taken the action noted against the applications.

4. F.B.1208A/5367 - PROPOSED SCOUT GROUP HEADQUARTERS, COPPETTS ROAD, N.10. - IVth MUSWELL HILL SCOUT GROUP (REVISED APPLICATION).

The original proposal was approved in principle by the Minister on Appeal in September 1959 and at that time it was intended to erect the building with a double pitched roof with gabled ends, sited approximately 5ft. from the northern boundary (abutting the access to Coppetts Road School) and approximately 16ft. from the southern boundary

CHAIRMAN'S INITIALS

so as to provide a vehicular access to a car park at the rear.

The revised proposal shows the siting of the building reversed, i.e. the vehicular access would be on the north side, as suggested by this Council, instead of the south. A flat roof is also indicated in place of a pitched roof.

The Minister in granting consent imposed a condition relating to the submission of detailed drawings showing the external appearance and materials to be used. The drawings submitted pursuant to this condition show a building constructed of machine pressed grey facings, the front and rear elevations being finished in sawn weathered boarding and the flat roof laid with mineral surfaced 3 layer built-up roofing felt.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That the parking area and access thereto shown on the deposited plan be constructed to the satisfaction of the Local Planning Authority within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority and thereafter maintained to the satisfaction of the Local Planning Authority.

2. That details of the means of access be submitted to and approved by the Local Planning Authority before the commencement of the works.

Reasons:-

1. To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway (Applicable to Condition 1).

2. To obtain a satisfactory means of ingress and egress between the premises and the highway so as to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 2).

Byelaws

Approved.

The soil and surface water drains are to be connected to the respective sewers in Coppetts Road within the Borough of Hornsey.

The Borough of Hornsey is also the Highway Authority and any question of works affecting the highway will be dealt with by that Authority.

5. F.B.1298 - CONTINUED USE OF 3 ROOMS FOR COMMERCIAL PURPOSES - 126, TORRINGTON PARK

Excepted.

CHAIRMAN'S INITIALS

The existing temporary planning permission for the use of these three rooms for purposes in connection with the design of small prototype office equipment expires on the 31st December, 1960

and in this connection a letter has been received asking whether the Council would consider extending this period.

Planning

The Committee RECOMMEND:-

That the Area Planning Officer be informed that in the event of a formal application being received, the Council would raise no objections to an extension of the temporary planning consent for a further period of 3 years, subject to the usual condition that it be limited to this particular use.

6. F.B.1330A/5363 - PROPOSED DEMOLITION OF EXISTING HOUSE AND ERECTION OF 6 FLATS AND 6 GARAGES "TRENABIE", 39 OAKLEIGH PARK NORTH - R.H.J.(WILLIAMS) BUILDERS LIMITED.

In April 1960 permission was granted in "outline" subject to conditions relating to (a) detailed drawings to show layout, siting of building and design and external appearance, (b) height of front boundary wall on both sides of vehicular access, (c) details of trees to be retained and (d) use of garages.

The detailed drawings now submitted in compliance with conditions (a), (b) and (c) show a block of four flats and a block of two flats on two floors.

Planning

The Committee consider that the garages should be resited so that some trees on the boundary (which on the present proposal would have to be felled) could be preserved and that the front elevation of one block which is dominated by windows of bathrooms and toilets could be improved. The Committee have therefore deferred consideration and have directed the Engineer and Surveyor to convey the Committee's views to the Applicant.

Byelaws

Approved

7. F.B.1370 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE, LAND ADJOINING SOUTH SIDE OF 76 OAKLEIGH PARK NORTH, N.20. - G.A.BRASTED

The land has a frontage to Oakleigh Park North of approximately 45ft. and extends through to Oakleigh Park South with a frontage of approximately 30 ft., the overall depth being in the region of 160ft.

Consideration of the application was deferred at the last Meeting and the Committee requested submission of a plan showing the siting of the proposed house. This plan has now been received and forms part of the application.

Planning

The Committee RECOMMEND:-

That outline planning permission be granted for the erection of one house and garage in the position shown on the site plan which accompanied the application, subject to the following conditions:-

(a) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all

CHAIRMAN'S INITIALS

respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the building.

(b) That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent of the Local Planning Authority.

Reasons

(i) To ensure that the proposed development does not prejudice the appearance of the locality (applicable to condition (a)).

(ii) The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained (Applicable to Condition (b)).

8. F.B.1371 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE LAND NORTH SIDE OF 76, OAKLEIGH PARK NORTH, N.20. - G.A. BRASTED

The land is triangular in shape and has a frontage to Oakleigh Park South of approximately 170ft. and to Oakleigh Park North approximately 165ft., the maximum depth between the two roads being some 120ft.

There are a number of mature trees on the site some of which would have to be felled or lopped. The land at present forms part of the garden of No.76 Oakleigh Park North and the Committee consider that it should continue to do so. Owing to the shape and size of the plot any house erected thereon would be less than 40ft. from the boundary of the road, which is the building line normally maintained in this road.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(a) The proposed development would result in over-development of the site which having regard to its shape and size should continue to form part of the curtilage of the existing house No.76 Oakleigh Park North.

(b) Having regard to the proximity of existing trees to the proposed building some of the trees would have to be felled or lopped to the detriment of the locality as the existing trees represent an important visual amenity which the Local Planning Authority consider should be maintained.

(c) The proposed development would contravene the normal building line of 40ft. for Oakleigh Park North and Oakleigh Park South.

9. F.B.1386 - "OUTLINE" APPLICATION - ERECTION OF 2 STORIED BLOCK OF 2 ONE BEDROOM MAISONETTES AND 3 GARAGES AT REAR, LAND REAR OF 10 HEMINGTON AVENUE FRONTING ON TO GOLDSMITH ROAD, N.11. - H.OFFEN

CHAIRMAN'S INITIALS

Consideration of this application was deferred at the last Meeting to enable consultations to take place with the Applicant.

Those consultations have not resulted in any amendment to the application.

The site, which at present forms part of the rear garden of 10 Hemington Avenue and extends through to Goldsmith Road, would have a frontage of approximately 32ft. with a depth of 115ft.

It is proposed to erect a 2-storied block of 2 one bedroom maisonettes. A vehicular access 8 ft. in width would be provided on the east side leading to 3 garages in one block sited on the rear boundary.

On the west side of the site there is a garden plot containing a garage and on the east side a bungalow with windows to a kitchen and bathroom facing across the site; the distance between the buildings would be approximately 11ft.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reason:-

The erection of flats would be out of character with the existing development in the immediate locality, which consists of detached and semi-detached dwellings.

Having regard to the size of the plot it is considered that it should be developed by the erection of a single dwelling only.

10. F.B.1392 - PROPOSED ERECTION OF DETACHED HOUSE AND 2 GARAGES. LAND ADJOINING 61, BEACONSFIELD ROAD, N.11. - STANWAL (FINCHLEY) LTD.

The plot has a frontage of 25ft. with a depth of about 130ft. on which it is proposed to erect a 2-storied house. An access 8ft in width is to be provided on the south side leading to 2 garages at the rear. The garages have now been resited as suggested by the Committee at their last Meeting.

Planning

The Committee RECOMMEND:-

That permission be granted.

11. F.B.1399 - PROPOSED CHANGE OF USE FROM CAR SALES TO DENTAL LABORATORY GROUND FLOOR OF 4, THE BROADWAY, FRIERN BARNET ROAD, N.11. - R.A.DEAN

Planning

Excepted.

The premises are within an area indicated in the County Development Plan as primarily for shopping purposes and are at present used as car showrooms on the ground floor with living accommodation on two floors over.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that the application be granted subject to the following conditions:-

(a) That the premises be used only as a dental laboratory and shall not be used for any other purposes of Use Class III, nor any other Use Class specified in the Schedule to the Town and Country Planning (Use Classes)

CHAIRMAN'S INITIALS

Order 1950 nor for any other purpose without the prior permission of the Local Planning Authority.

(b) That the external appearance of the premises as a shop be maintained to the satisfaction of the Local Planning Authority.

12. F.B.1400/5364 - PROPOSED CONVERSION OF DWELLING HOUSE INTO TWO SELF-CONTAINED FLATS, 57 ASHURST ROAD, N.12. - E. PHELPS

The property, a four bedroomed semi-detached house, would after conversion by the provision of a kitchen on the first floor and a bathroom on the groundfloor, provide two separate units each with 3 habitable rooms. No material alterations to the external elevations are indicated.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

13. F.B.1401/F.B./Ad/121 - PROPOSED INSTALLATION OF NEW SHOPFRONT AND PROVISION OF ILLUMINATED SIGN ON FASCIA, 26 QUEENS PARADE, FRIERN BARNET ROAD - S. MANNING

Planning

The premises at present vacant and previously used by Shamrock Linens are to be used as a Hairdressing Establishment and the new shopfront is of a modern design associated with this type of use. The sign fixed flat on to the fascia would be illuminated directly by fluorescent tubes to read LILIAN HAIR STUDIO and would form an illuminated fascia with a white perspex background with black lettering.

The Committee RECOMMEND:-

That permission be granted.

14. 5359 - ERECTION OF DOMESTIC GARAGE, 34 HATLEY CLOSE, N.11. - C. JOSEPH

Planning

"Permitted" development.

Byelaws

Approved.

15. 5360 - PROPOSED ERECTION OF TOILET AND BATHROOM AT FIRST FLOOR LEVEL OVER EXISTING KITCHEN, 80 GLENTHORNE ROAD, N.11. - S.F.BURFOOT

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

16. 5361 - ERECTION OF DOMESTIC GARAGE, 53 SIMMONS WAY, N.20. - R.H.FITZ

Planning

"Permitted" development.

Byelaws

Approved.

17. 5362 - ERECTION OF DOMESTIC GARAGE REAR OF 56 SYDNEY ROAD, N.10. - J.W. McCULLOCK

Planning

"Permitted" development.

Byelaws

Approved

18. 5365 - ERECTION OF DOMESTIC GARAGE - 3 OAKLEIGH CRESCENT, N.20. - S.P. DIERCKE

Planning

"Permitted" development.

Byelaws

Approved.

19. 5366 - ERECTION OF DOMESTIC GARAGE, 82 GLENTHORNE ROAD, N.11. - MRS. D. BREECH

Planning

"Permitted" development

Byelaws

Approved

20. 5368 - EXTENSION TO REAR OF EXISTING GARAGE, 85 OAKLEIGH PARK SOUTH, N.20. - P.A. COVENEY

Planning

"Permitted" development.

Byelaws

Approved.

21. F.B.773B - PROPOSED ERECTION OF ROYAL ARMOURED CORPS RECORDS OFFICE ON LAND FORMING PART OF WHETSTONE CAMP - WAR DEPARTMENT LAND AGENT

The above application has been received by the Area Planning Officer upon which this Council's observations are requested.

The land to be set aside for the proposed building is in the south-west corner of the site and has an area of approximately 2.3 acres.

The proposal is to erect a single storied building of approximately 24,000 sq.ft. floor area to be used as an R.A.C. Records Office. The land is bounded by residential properties on the south and south-west sides and on the east side by Queenswell School. No alteration to the existing access off Friern Barnet Lane is indicated. The existing trees are to be retained and provision is made for the parking of 35 vehicles.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no objection to the proposed development.

22. F.B.1402 - PROPOSED INSTALLATION OF FUEL OIL STORAGE TANK - MUSWELL HILL GARAGE, SYDNEY ROAD, N.10. - LONDON TRANSPORT EXECUTIVE

The London Transport Executive propose to install overground fuel oil storage tanks at the above garage. Having regard to the fact that the tanks will be sited close to residential property the County Council has been asked whether it has any comments to make on the proposal.

The County Planning Officer has inspected the site and has no observations to make but this Council's views have also been requested.

The three tanks, 17ft. in height, are to be sited against the 24ft. high wall of the existing main part of the garage. A stock brick containing wall 9ft. in height is to be erected to screen the side facing towards this Council's flats (Brisbane and Melbourne Courts) which are approximately 60ft. away. There are no windows in these properties which look directly towards the tanks.

The Committee RECOMMEND:-

That the County Council be informed that this Council have no objection to the proposal.

DECISIONS OF THE AREA PLANNING COMMITTEE

23. F.B.1388 - "OUTLINE" APPLICATION FOR ERECTION OF FOUR STOREY BLOCK OF 8 FLATS WITH GARAGES AT 66-68 FRIERN PARK, N.12. - WEST LONDON INVESTMENTS CO. (BOND STREET).

Permission REFUSED for the following reason:-

It is considered that the development of this site in the manner proposed would prejudice the ultimate re-development of the adjoining properties to the west, and that the redevelopment of the application land should only be considered as part of a comprehensive scheme for the redevelopment of a larger area.

24. F.B.1388 - "OUTLINE" APPLICATION FOR ERECTION OF FIVE-STOREY BLOCK OF 10 FLATS AND GARAGES AT 66-68 FRIERN PARK, N.12. - WEST LONDON INVESTMENTS CO. (BOND STREET)

Permission REFUSED for the following reason:-

It is considered that the development of this site in the manner proposed would prejudice the ultimate re-development of the adjoining properties to the west, and that the redevelopment of the application land should only be considered as part of a comprehensive scheme for the redevelopment of a larger area.

25. F.B.1383 - "OUTLINE" APPLICATION FOR ERECTION OF THIRTY SINGLE BEDROOM MAISONETTES AT 330 OAKLEIGH ROAD NORTH, N.20. - DRAGON FINANCE LIMITED.

Permission REFUSED for the following reason:-

The plan submitted with the application does not portray an accurate representation of the site, and in any event the proposed layout would result in an unsatisfactory form of development not in accordance with current standards of layout and design, resulting in conditions prejudicial to the enjoyment by the occupiers of the proposed maisonettes by reason mainly of overlooking and consequent loss of privacy.

CHAIRMAN'S INITIALS

26. F.B.1387 - ERECTION OF TWENTY MAISONETTES AND GARAGES AT 330 OAKLEIGH ROAD NORTH, N.20. - W. REED & CO. LTD.

Permission REFUSED for the following reasons:-

1. The proposed layout would result in an unsatisfactory form of development not in accordance with current standards of layout, resulting in conditions prejudicial to the enjoyment by the occupiers of the proposed maisonettes by reason mainly of overlooking and consequent loss of privacy.

2. Having regard to the population provisions of the County Development Plan, the proposed development comprising 80 habitable rooms would result in a net density of accommodation considered to be excessive for this site and locality.

3. The submitted layout plan makes no provision for satisfactory turning space for vehicles using the proposed extension to Porch Way.

27. F.B.1373 - "OUTLINE" APPLICATION FOR ERECTION OF A WAREHOUSE FOR THE STORAGE OF WALLPAPER ON LAND ADJOINING 2A RAMSDEN ROAD, N.11. - PEARL WALLPAPER CO.LTD.

Permission REFUSED for the following reasons:-

1. The proposed development would be inappropriate for this site and would be contrary to the provisions of the County Development Plan wherein the site is within an area allocated primarily for residential use.

2. The proposed development would be unsatisfactory in that it would infringe reasonable standards of daylighting and would seriously overshadow the adjoining properties to the north.

3. The proposed development may give rise to conditions which would prejudice the enjoyment by neighbouring occupiers of their properties.

28. F.B.1190A/11/110 - "OUTLINE" APPLICATION - RESIDENTIAL DEVELOPMENT OF LAND AT COPPETTS ROAD

Permission granted subject to the following conditions:-

(i) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

(a) the layout of the site, the siting of the buildings, the means of access and adequate parking and turning space.

(b) the design and external appearance of the buildings.

(ii) That within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority, adequate turning space, garages or spaces for garages and adequate parking spaces in accordance with the standard adopted by the County Council, be constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

CHAIRMAN'S INITIALS

(iii) That the net density of accommodation shall not exceed 50 habitable rooms per acre.

(iv) That the buildings be sited and constructed only as may be approved by the Local Planning Authority to ensure satisfactory daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in "The Density of Residential Areas" handbook.

(v) That trees and/or shrubs be planted on the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority before any part of the development is commenced and that all planting in accordance with the scheme be completed within a period of two years from the date on which development in accordance with the permission hereby granted is first commenced and that the planting to be provided shall be maintained to the satisfaction of the Local Planning Authority.

29. F.B.1358/11/109 - "OUTLINE" APPLICATION - ERECTION OF A PROPOSED CIVIL DEFENCE TRAINING CENTRE, CENTRAL DEPOT, GOLDSMITH ROAD

Permission granted subject to the following conditions:-

(i) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the building is occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

(a) The layout of the site, the siting of the building, the means of access and adequate parking and turning space.

(b) The design and external appearance of the building.

(ii) That details of the materials to be used for the external surfaces of the building be submitted to and approved by the Local Planning Authority before any work is commenced.

30. F.B.1374/11/111 - PROPOSED CONVERSION OF 36 BARFIELD AVENUE INTO TWO SELF-CONTAINED FLATS

Permission granted.

31. F.B.1375/11/113 - PROPOSED ELECTRICITY SUBSTATION, NORTH MIDDLESEX GOLF COURSE OPPOSITE MYDDELTON PARK - EASTERN ELECTRICITY BOARD

Permission granted subject to the following condition:-

That the gradient of the proposed drive-in be not steeper than 1:20 for a distance of 20ft. from the highway boundary in accordance with details to be submitted to and approved by the Local Planning Authority before any works are commenced.

32. 1376/11/112 - PROPOSED ERECTION OF AN ELECTRICITY SUBSTATION OPPOSITE ST.JAMES' AVENUE - EASTERN ELECTRICITY BOARD

Permission granted.

33. CALCULATION OF HABITABLE ROOMS FOR DENSITY PURPOSES

The Engineer and Surveyor is obtaining clarification from the County Council of the method of calculating habitable rooms for density purposes.

CHAIRMAN'S INITIALS

34. PRESERVATION OF TREES

The Committee RECOMMEND:-

That, subject to the concurrence of the Middlesex County Council as Local Planning Authority, the Council make a Tree Preservation Order under Section 28 of the Town and Country Planning Act, 1947 in respect of the trees on land in Oakleigh Park North and Oakleigh Park South shown on a plan signed by the Chairman of the Committee.

35. F.B.1388 - 66/68 FRIERN PARK, N.12.

In connection with Minutes Nod. 23 and 24 of this Report, a letter has been received from the applicants asking what comprehensive scheme of development the Council have in mind and how this would apply to the site in question.

The Committee are asking the Area Planning Officer to consider the preparation of a comprehensive scheme to be submitted to this Council for observations before being sent to the applicants.

36. F.B.1307 - CONVERSION OF EXISTING HOUSES INTO FLATS AND ERECTION OF 5 DETACHED HOUSES ON REMAINDER OF GARDEN LAND - 33/35 OAKLEIGH PARK NORTH

In February 1960, permission was granted subject to a condition that no trees be lopped or felled without the prior consent of the Local Planning Authority. A letter was received from the developers requesting permission to remove a weeping ash tree on the boundary between plot Nos. 2 and 3. This tree is not a good specimen worthy of retention and therefore the Committee RECOMMEND:-

That permission be granted for its removal.

George H. Erskine
Chairman

The Meeting began at 7.35 p.m. and ended at 8. 5 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

11th OCTOBER, 1960.

Members of the Committee

* Crs. E.W.A. Chapman
* S.P. Esom (ex officio)
* G.H. Flesher (Vice Chairman)
* J. Foley
* C.F.A. Fordham
* Mrs. M.E. Haverly (Chairman in the Chair)
* Mrs. W.D.M. Mackrill
* D. Plaskett Marshall
W.H. Martin
* Miss M.J. Richards
E. Fergusson Taylor (ex officio)

* Denotes Members present.

Also Present

Cr. W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. W.H. Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 13th September, 1960 were signed as a true record.

3. OCCUPATION OF OPEN SPACE LAND (See page 216 of current Minutes - September, 1960).

Further correspondence was submitted from the County Council stating that it was left to the discretion of individual Councils to decide whether any action should be taken in relation to occasional use by cricket and football clubs.

Having considered the matter the Committee have decided not to recommend the Council to take any action.

4. HIGHWOOD ATHLETIC SPORTS AND SOCIAL CLUB

The Highwood Athletic Sports and Social Club have asked the Council whether there is any present or future prospect of Council land being available on a long lease for development as a playing field with a pavilion, or a small plot of land being available for the building of a club headquarters.

Further enquiries are being made.

5. FRIARY PARK - BAND CONCERTS

The Committee considered whether band concerts should be held in Friary Park during 1961.

The Committee RECOMMEND:-

That band concerts be not held in Friary Park in 1961.

CHAIRMAN'S INITIALS

6. NATIONAL PLAYING FIELDS ASSOCIATION

The Annual Report and Accounts of the Association for 1959 were available for inspection.

The Committee RECOMMEND:-

That the Council's annual subscription of £5 to the Association be renewed for 1960/61.

7. ROAD RACE - 22nd OCTOBER, 1960 (See page 214 of current Minutes - September, 1960).

The Ladies' Section of the Hampstead Harriers are now using changing accommodation in Holly Park School and will start and finish the race there. The race has been routed through Bethune Recreation Ground.

8. BETHUNE RECREATION GROUND - SPORTS LETTINGS

The Chairman of the Committee has agreed to Holly Park Secondary Modern School using the land adjoining the railway at Bethune Recreation Ground for football on 7th October. The Committee have confirmed the action taken and

RECOMMEND:-

(a) That Holly Park Secondary Modern School be granted the use of this strip of land on Friday afternoons from approx. 3-4 p.m., its occasional use for special matches from 4-5.30p.m., and the use of the pavilion for changing facilities during the football season.

(b) That the fee to be charged be fixed at the next Meeting when a further report will be submitted.

9. RECEIPTS

A statement of receipts was submitted by the Engineer and Surveyor.

FLORAL DECORATIONS

10. Parish Bazaar

The Committee received a request from the Rector for the provision of appropriate floral decorations as in previous years for the Annual Parish Bazaar, which this year is to take the form of an "Eastern Bazaar", on the 11th and 12th November.

The Committee RECOMMEND:-

That appropriate floral decorations be provided subject to the payment of a charge for the labour and transport involved.

11. Incognito Theatre

A request was received for the loan of some pot shrubs for use on the stage during performances at the Incognito Theatre from the 4-8th October, the organisers being willing to collect and return the shrubs. The Chairman agreed to the request subject to a deposit of £2 to be refunded on the return of the plants in good condition.

The Committee confirmed the action taken.

CHAIRMAN'S INITIALS

12. Parish Harvest Festival

The Chairman authorised the supply of some cut flowers to decorate the Parish Church as in previous years for the Harvest Festival on 2nd October, 1960.

The Committee confirmed the action taken.

13. MOWING MACHINERY (See page 59 of 1959/60 Minutes - June 1959).

The Committee received a report on the overhaul and repair of mowing machinery, and

RECOMMEND:-

(a) That the general overhaul of the machinery be postponed until 1961.

(b) That tenders be invited for the annual regrinding and repainting of cutting assemblies.

Chairman

The Meeting began at 8.8. p.m. and ended at 8.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

13th OCTOBER, 1960

MEMBERS OF THE COMMITTEE

✕	Crs. S.P.Esam
✕	G.H.Flesher
✕	J.Foley (Chairman in the Chair)
✕	Mrs.M.E.Haverly
✕	Mrs.W.D.M.Mackrill (Vice-Chairman)
✕	W.H.Martin
✕	R.F.Pugh
✕	Miss M.J.Richards
✕	W.H.Tangye
✕	E.Fergusson Taylor (ex officio)

✕ Denotes Members present.

Also present:

Crs. E.W.A.Chapman
D.Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 15th September, 1960, were signed as a true record.

2. NOTIFICATION OF INFECTIOUS DISEASES

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

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Tuberculosis	-(-)	1(-)	-(-)	-(-)	-(1)	1 (1)	1 (-)
Pneumonia	-(-)	-(-)	-(-)	-(-)	-(1)	- (1)	- (-)
Dysentery	-(1)	1(-)	-(-)	-(1)	-(-)	1 (2)	- (-)
Measles	-(-)	-(-)	-(-)	-(-)	-(1)	- (1)	- (-)

3. COMPLAINTS

Since the last Meeting 58 complaints have been received and investigated, and remedial action taken where necessary.

FOOD

4. Unsound Food

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

5. Sampling

Three samples of pasteurised milk and two of tuberculin tested milk have been taken since the last Meeting and found to be satisfactory.

CHAIRMAN'S INITIALS

6. Food Hygiene Codes of Practice

Copies of two sets of codes of practice relating to the hygienic transport and handling of fish, and hygiene in the retail fish trade have been published jointly by the Ministries of Health and Food and copies of those relating to the retail trade are being obtained for issue to local fishmongers.

RENT ACT 1957

7. 9 Villiers Court, N.20 - Application No. 108

An application for a certificate of disrepair was received in respect of this property but was subsequently withdrawn.

8. 264 Sydney Road, N.10 - Application No.21
136 Cromwell Road, N.10 - Application No.39
124 Cromwell Road, N.10 - Application No.67

Applications have been received from the landlords for revocation of certificates of disrepair outstanding in respect of these properties.

The tenant of 264 Sydney Road has objected to the revocation of the certificate of disrepair, and it has been confirmed that the defects of repair are still outstanding. The Committee have accordingly not authorised the revocation.

The defects of repair at 136 Cromwell Road have been remedied and the Committee have authorised the revocation.

The time limit for the lodging of an objection in the case of 124 Cromwell Road has not yet expired.

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

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at No.360 Oakleigh Road North, N.20. and No. 54 Glenthorne Road, N.11, details of which are set out in his report. The Committee under delegated powers have authorised the service of Abatement Notices under Section 93 of the Public Health Act, 1936, in each case, and in the event of non-compliance therewith have authorised appropriate proceedings to be taken.

10. ASSOCIATION OF PUBLIC HEALTH INSPECTORS

A Meeting of three combined centres of the Association is to be held at Caxton Hall, S.W.1. on 30th November, 1960, when papers on the Caravan Sites and Control of Development Act, 1960, will be read. The Chief Public Health Inspector or one of the Council's Public Health Inspectors will attend the Meeting.

11. LOCAL AREA HEALTH COMMITTEE NO.2

The Minutes of a Meeting of the Area Committee held on 19th September, 1960, were available for Members' inspection.

Chairman.

The Meeting began at 7 p.m. and ended at 7.16 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

13th OCTOBER 1960

MEMBERS OF THE COMMITTEE:-

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

✕ Denotes Members present.

Also present

Crs. E.W.A.Chapman
D.Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 15th September, 1960, were signed as a true record.

OFFICERS AND STAFF

2. Assisted Car Purchase Scheme - Housing Assistant (Technical)

An application for a loan not exceeding £375 for the purchase of a car required in connection with his duties was submitted from Mr.W.E.Parry, Housing Assistant (Technical).

The Committee RECOMMEND:-

(a) That approval be given to a loan not exceeding £375 to be repaid over a maximum period of 3 years, subject to the conditions laid down in the National Joint Council's Scheme of Conditions of Service and with interest to be paid in accordance with paragraph 7(b) of the Assisted Purchase Scheme of the Conditions of Service.

(b) That subject to the foregoing, the Chairman of the Committee and the Chairman of the Finance Committee be authorised to decide the amount of the loan and other details.

3. Shorthand Typist/Relief Telephonist - Clerk's Department

The Committee received a report by the Clerk on this officer's service and gave him instructions in connection therewith.

4. Royal Institute of Public Administration - Study Conference

The Royal Institute of Public Administration is organising the fifth in its series of study conferences on "Ways to Higher Output", to be held at Leamington Spa

CHAIRMAN'S INITIALS

from 28th November to 1st December, 1960. The Committee are not recommending the appointment of a representative.

5. Engineer and Surveyor's Department - Vacancies

The Committee received a report by the Engineer and Surveyor on the difficulties being caused by the lack of technical staff in his department, and were reminded of the engineering posts still vacant.

The Committee have authorised the vacant posts of Senior Engineering Assistant (Grade A.P.T.IV) and Junior Engineering Assistant (Grade A.P.T.II) to be re-advertised on the same terms as before.

Post Entry Training

6. Junior Technical Assistant (Supernumery) - Engineer and Surveyor's Department

Mr. R.J.Lamb is studying for the Intermediate examination of the Royal Institute of Chartered Surveyors.

The Committee RECOMMEND:-

(a) That he be granted one day's paid leave of absence each week to attend a suitable course at the Northern Polytechnic, for which no fee is payable.

(b) That financial assistance in connection with his examination be granted to Mr.Lamb in accordance with paragraphs 8(8) and 8(9) of the National Joint Council Scheme of Conditions of Service, providing that he enters into an undertaking in accordance with paragraph 8(12) of the Scheme to remain in the service of the Council for a period of two years from the date on which he passes the examination provided there is available a post requiring the qualification which he will have secured.

7. Internal Audit Assistant

The Chairman of the Committee has authorised Mr. D.J.Wilson, Internal Audit Assistant, to attend a training course for Part "A" of the Final examination of the Institute of Municipal Treasurers and Accountants on one day a week at the Chiswick Polytechnic for 28 weeks.

The Committee have approved the Chairman's action and RECOMMEND:-

That Mr. Wilson be reimbursed 75% of the tuition fee, and his travelling and subsistence allowances in accordance with paragraph 8(8) of the National Joint Council Scheme of Conditions of Service, providing that he enters into an undertaking in accordance with paragraph 8(12) of the scheme to remain in the service of the Council for a period of two years from the date on which he passes the examination, provided there is available a post requiring the qualification which he will have secured.

CHAIRMAN'S INITIALS

Salary Awards

8. National Joint Council Circular No.N.O.154

This Circular, a copy of which has been circulated to each Member of the Council, contains details of an agreement reached by the National Joint Council for Local Authorities' Services revising the existing salary scales with effect from 1st September, 1960. The additional cost is £1,746 for the current financial year and £3,055 in each full year.

The Committee have agreed to the decisions contained in the Circular being implemented in so far as theyaffect this Council with effect from 1st September, 1960, and they have approved the salary adjustments being effected in the payment of October salaries.

The Committee RECOMMEND:-

That the action taken be confirmed.

9. Chief Officers

The Committee were informed that the Joint Negotiating Committee for Chief Officers of Local Authorities had reached agreement that existing scales should be increased with effect from 1st October, 1960. The additional cost is £324 for the current financial year and £655 in each full year.

The Committee have deferred consideration of the awards until their next Meeting when it is anticipated that full details will be available.

10. Junior Clerk- Engineer and Surveyor's Department

Consequent upon the report of the Engineer and Surveyor, the Committee RECOMMEND:-

That the salary of the post of Junior Clerk in the Engineer and Surveyor's Department be graded General/Clerical Division.

11. Accountancy Assistant - Resignation

Mr. G.W.Wingfield has submitted his resignation to take effect from 30th October,1960.

The post has been advertised on the existing salary scale and arrangements will be made to interview selected applicants.

12. Overtime

The Chairman of the Committee has approved the payment of thirteen hours' overtime worked by Mr.E.J.Turner of the Treasurer's Department between 9th and 14th September, 1960, subject to the implementation by the Council of Circular No.N.O.154 referred to in Minute No.8 above.

CHAIRMAN'S INITIALS

13. Census, 1961

The Committee were informed by the Clerk that the national census is to be held in 1961, and that he had been asked by the Registrar-General to act as Census Officer for Friern Barnet. This work would largely be undertaken outside office hours.

The Committee RECOMMEND:-

(i) That permission be granted to the Clerk to act as local Census Officer for Friern Barnet, and to any of the Council's staff to assist in the census if they so wish.

(ii) That officers so acting be permitted to retain any fees payable therefor.

14. NATIONAL INSURANCE ACT, 1959

The Committee received a report by the Treasurer on this Act and were informed that the Minister of Housing and Local Government had decided to make application for the contracting out of all Local Government employees whose pay, excluding overtime etc. exceeds £12 per week in the case of women and £13 per week in the case of men, except those who cannot complete ten years' service reckonable for pension purposes under the Local Government Pension Schemes before attaining the age of 65, or the age of 60 in the case of women.

15. TOWN HALL SECOND ASSISTANT CUSTODIAN - RATE OF PAY

The Committee received a request from Mr.W.S.Simpson, part-time Second Assistant Custodian, for the Council to review his rate of pay and to bring it into line with that of the Assistant Custodian.

The Committee RECOMMEND:-

That with effect from 26th October, 1960, the rate of pay for the Second Assistant Custodian be increased by 1½d. per hour.

MANUAL WORKERS

16. Joint Committee (Manual Workers)

The Committee received and adopted the report of the Joint Committee (Manual Workers) held this day, and arising thereout were informed that under a recent National Agreement the working week of manual workers is to be reduced from 44 to 42 hours with effect from 2nd January, 1961.

The Committee RECOMMEND:-

That with effect from Wednesday, 28th December, 1960, the following hours be worked, subject in the case of the Winter Period to the Council extending the five-day working week as in previous years:-

CHAIRMAN'S INITIALS

February to November

Monday	7.30 - 5.00)	
Tuesday	7.30 - 5.00)	
Wednesday	7.30 - 5.00)	
Thursday	7.30 - 5.00)	Less one hour daily for
Friday	7.30 - 4.30)	midday meal

Winter Period

Monday	7.15 - 4.30)	
Tuesday	7.15 - 4.30)	
Wednesday	7.15 - 4.30)	Less ¾ hour daily for
Thursday	7.15 - 4.30)	midday meal.
Friday	7.15 - 4.00)	

17. Absences and Changes

The Committee received a report on absences and changes since their last Meeting.

18. Five-day Week - Winter Period

The Committee RECOMMEND:-

That the five-day working week be continued from 2nd November to 24th January throughout the winter period 1960/61 and subsequent winter periods for those sections who already work the five-day week during the remainder of the year, and that the following hours be worked (as in previous years) for the period 2nd November, 1960, to 27th December, 1960:-

Monday: 7.15 a.m. to 12.15 p.m. and 12.45 p.m. to 4.45 p.m.

Tuesday to Friday inclusive: 7.15 a.m. to 12.15 p.m. and 12.45 p.m. to 4.30 p.m.

(Note: From 28th December, 1960, a 42 hour week will be in operation, the recommended working hours for which are contained in Minute No. 16 above)

19. Sickness Pay Scheme - Mr.D.J.Godfrey (Parks Labourer)

The Committee RECOMMEND:-

That Mr. Godfrey, who has completed six months' service and has been examined by the Medical Officer of Health, be admitted to the Council's Sickness Pay Scheme.

20. Local Government Superannuation Acts 1937 to 1953 (See page 228 of current Minutes - September, 1960)

Mr. J.Tilbury (Painter) and Mr.D.J.Horn (Highways Labourer), whom the Committee at their last Meeting recommended for transfer to Class "A", have decided that they do not wish to be so transferred.

21. Bethune Recreation Ground - Burglary (See page 229 of current Minutes - September,1960)

The Committee received a further report on this matter.

CHAIRMAN'S INITIALS

22. Local Government Superannuation Act, 1953, Section 18 - A.Hoy (Highways Labourer)

Mr. Hoy resigned on 16th August, 1960, after completing 13 years' service with the Council. He was not included in the Council's superannuation scheme. OK

The Committee RECOMMEND:-

That under Section 18 of the Local Government Superannuation Act, 1953, the Council grant a gratuity of £26 to Mr. Hoy, payable during his lifetime only, in weekly instalments of £1 with effect from the 4th November, 1960.

23. Payment of Wages Act, 1960.

The Committee received a report on this Act.

W D Campbell

Chairman.

The Meeting began at 8.0 p.m. and ended at 8. 40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

13th OCTOBER, 1960

MEMBERS OF THE COMMITTEE:-

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

x Denotes Members present

Also present

Crs. D.Plaskett Marshall
W.H.Martin

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Haverly and Mrs. Mackrill.

2. MINUTES

The Minutes of the Meeting of the Committee held on 15th September, 1960, were signed as a true record.

HIGHWAYS GENERAL

3. Maintenance

A detailed list of maintenance works undertaken by the Highways Section was available for inspection. The Committee have decided to discontinue this monthly list.

4. Annual Contract for Paving Relay (See page 231 of current Minutes - September, 1960)

The present Contract has been terminated and a new contract entered into with Pavic Ltd. on the rates originally quoted in their tender.

The approval of the County Council has been obtained to the acceptance of this tender.

STREET TREES

5. Hilton Avenue

The Committee received a request from the occupier of No.10 Hilton Avenue for the tree opposite his house to be removed or lopped and thinned, as it is claimed it excludes natural light. This tree is on the opposite side of the road and about 65ft. east of the house and the Committee do not recommend the Council to take any action.

CHAIRMAN INITIALS

6. Manor Drive

The Committee received a request from the occupier of No. 91 Manor Drive for the tree outside No.93 to be removed and replaced by a smaller type, as it is contended the present tree overshadows the property.

The views of the occupier of No.93 will be sought on the proposal, and subject thereto the Committee RECOMMEND:-

That the street tree outside No.93 Manor Drive be removed.

7. COUNTY ROADS - WOODHOUSE ROAD/LYNDHURST AVENUE JUNCTION (See page 145 of current Minutes - July, 1960)

The island at the junction of Lyndhurst Avenue and Woodhouse Road has been installed in temporary materials.

DISTRICT ROADS

8. Car Parking in Buckingham Avenue

The Committee received a report on a complaint from a resident of Buckingham Avenue about the nuisance caused by the parking of cars in Buckingham Avenue near its junction with the High Road and in the service road fronting the shops adjacent to Buckingham Avenue, and he has suggested that "no parking" should be painted on the carriageway of Buckingham Avenue.

The Committee consider that there may be some danger to traffic caused by the parking of vehicles on the north side of the junction but do not recommend any action on the south side. The blocking of the service road appears to be a matter for the police.

The Committee RECOMMEND:-

That the Chairman of the Committee in consultation with the Engineer and Surveyor be empowered to authorise the painting of "No parking" on the carriageway on the North side of Buckingham Avenue for such distance from the junction as he deems desirable.

9. Glenhurst Road and Friern Park - Dedication of Land

The developers of the site of 89 Friern Park have offered to dedicate as part of the highway a narrow strip of land at the back edge of the footpath on the east side of Glenhurst Road and a small area for the improvement of the junction with Friern Park free of charge, subject to the Council paying all legal charges.

The Committee RECOMMEND:-

That under Section 71 of the Highways Act, 1959, the Council accept the dedication of these small areas of land and that the Council pay the proper legal fees in connection therewith.

CHAIRMAN'S INITIALS

10. Land at junction of Friern Mount Drive and Service Road to Thatcham Gardens - Offer of Dedication

The Committee considered an offer from the owner of a property at the junction of Friern Mount Drive and the service road to Thatcham Gardens to dedicate to the Council part of her garden.

The Committee RECOMMEND:-

That the offer be not accepted.

STREET LIGHTING

11. Improvements

At the last meeting of this Committee improvements to lighting in Beaconsfield Road and the Finchley Park area were approved.

In connection with the annual estimates, the Committee decided that as the conversion of metal filament lamps to sodium is carried out the existing columns should be replaced by new columns. £500 was included in the estimates for the replacement, should this be found necessary, of the old metal columns in the two schemes referred to above.

The lighting of the roads in the Finchley Park area in the Borough of Finchley is sodium on steel columns and it is now proposed to retain steel columns in this area. It is anticipated that sufficient of the existing columns, together with those recoverable from Beaconsfield Road, will be available to make this possible. Eleven new concrete columns will be required for Beaconsfield Road at an estimated cost of £130.

The Committee feel that all or part of the savings referred to above could be used for replacing defective metal columns in other areas where the lighting is already sodium at satisfactory spacings. The balance of £370 would cover the estimated cost of purchasing and erecting about 25 concrete columns.

The Committee RECOMMEND:-

(a) That the balance of approximately £370 be used for replacing defective metal columns where sodium lighting at satisfactory spacing is already installed.

(b) That columns be obtained from the Council's usual suppliers and that standing orders be waived so far as may be necessary.

12. Damage to Lamps and Columns

There were eleven cases of malicious damage to street lamps and one of accidental damage to a street lighting column in September.

13. 29 and 29a Balfour Grove, N.20.

The Committee received a report on an accident on 15th August in which an unknown van knocked down a

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lamp column outside Nos.29 and 29a Balfour Grove, the column causing damage to the gates of the premises which it will cost £2 to put right.

The Committee considered a request from the owner for an ex gratia payment by the Council of £2 to cover his expenses in having the gates repaired, but as the Council were in no way liable for the accident the Committee do not recommend the Council to make any payment.

ROAD SAFETY

14. Beaconsfield Road - Signs (See page 235 of current Minutes - September, 1960)

Last month the Engineer and Surveyor was asked to investigate the question of "Children" signs being erected near Chaville Court.

Following a meeting with representatives of the Police and of the Divisional Road Engineer of the Ministry of Transport in 1959, the Divisional Road Engineer expressed the opinion that "Children" signs did not appear to be warranted as traffic had clear visibility. As a result the Council decided not to ask for approval to the erection of "Children" signs.

The Committee consider that the most useful position for such a sign would be north of Chaville Court as a warning to drivers proceeding down Beaconsfield Road from the Bridge.

The Committee therefore RECOMMEND:-

That application be made to the Ministry of Transport for approval to the erection of a "Children" sign in this position.

15. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1959:-

	Number of accidents	Personal casualties
August 1960	8	11 (10 slight) (1 serious)
August, 1959	15	26 (19 slight) (6 serious) (1 fatal)

16. Road Safety Committee

The Committee received the report of a Meeting of the Road Safety Committee held on 9th September, 1960.

17. Colney Hatch Lane - Pedestrian Crossing (See page 234 of current Minutes - September, 1960)

The Committee have now received the Engineer and Surveyor's report and have asked him to obtain the observations of the appropriate Authorities on the question of an additional pedestrian crossing being provided in Colney Hatch Lane between Palmsville Garage and Wetherill Road.

CHAIRMAN'S INITIALS

SEWAGE DISPOSAL

18. Effluent Analysis

The Committee noted the report of the Engineer and Surveyor on effluent analysis

19. Percolating Filters

The necessary repairs to the percolating filters at the Sewage Disposal Works are now being carried out.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

20. Waste Paper

The following are the quantities and values of sales of waste paper etc. in September, 1960, compared with the corresponding month in 1959:-

	T. C. Q.	£. s. d.
September, 1960	18.10.1.	145. 8.11.
" 1959	18. 0.0.	123.12. 1.

21. Rags and Non-Ferrous Metals

The Committee were notified of the sales of rags and non-ferrous metals during September.

22. Litter Bins

A competition for the design of litter bins was recently organised by the Council of Industrial Design in association with the Ministry of Housing and Local Government.

An exhibition of bins made to the winning designs is now being held from 6th to 20th October in the Victoria Embankment Gardens (Whitehall Section) and is open to the Public.

23. MOTOR SPIRIT AND DERV - REBATES

The Committee were notified of recent changes in the price of motor spirits and Derv supplied by the Council's Contractors.

George H. Ecclestone

Chairman

The Meeting began at 8.45 p.m. and ended at 9.26 p.m.

CHAIRMA
INITIAL

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

18th OCTOBER, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. H.Berry
* E.W.A.Chapman
* Mrs. E. Constable
* S.P. Esom (Chairman in the Chair)
* C.F.A. Fordham
* Mrs. M.E. Haverly
* W.H. Martin
* Miss M.J. Richards
* W.H. Tangye (Vice-Chairman)
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. Mrs.W.D.M. Mackrill
D. Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 20th September, 1960 were signed as a true record.

CIVIL DEFENCE

2. Local Food Officer (Designate)
(See page 239 of current Minutes - September, 1960)

The Committee have deferred consideration of this matter for the time being.

3. Re-organisation of the Warden Section
(See page 471 of 1959/60 Minutes - November, 1959)

In November 1959, the Council approved proposals for the re-organisation of the warden section in the Friern Barnet Sub-Division in accordance with Middlesex C.D.Circular No.5/59 and Home Office Circular 25/1958.

The County Council has now formally approved the Council's proposals.

4. Message from Retiring Director General of Civil Defence

A letter has been received from the retiring Director General, General Sir Sydney Kirkman, G.C.B, K.B.E., M.C., sending his good wishes to all members of the Civil Defence services.

5. Home Office Circulars

The following Home Office circulars have been received:-

No.26/1960 - Meals on trains - special allowances for members of the Civil Defence Corps on duty in lieu, in certain circumstances, of the normal subsistence allowances.

No.27/1960 - Allowances payable in respect of the use of privately owned vehicles (other than cars over

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500 c.c.) on Civil Defence duties or training.

No.28/1960 - Arrangements for Remembrance Sunday Ceremony at the Cenotaph - Sunday, 13th November - a representative contingent from the civilian services will be present at the ceremony and separate letters are being sent to the Civil Defence Corps authorities who are invited to send representatives this year.

No.29/1960 - Signal Instructors notes.

6. Building Programme 1961/62

The County Council have asked for details of any work which the Council wish to carry out during the next financial year so that it may be considered in connection with the County Council's Building Programme.

Having regard to the possibility that the erection of the proposed training and recreation premises may not be started within the current financial year, the Committee feel that provision should be included in the next year's building programme for this eventuality and have authorised the Chairman of the Committee to agree a provisional estimate for submission to the County Council.

TOWN HALL AND PRIORY HALL ACCOMMODATION

7. Workers Educational Association Classes

This Association have booked Room 19 on Tuesday evenings until the end of March for a literature class but because of poor attendances it has been necessary to cancel the course. The Council have been asked to consider sympathetically the release of the Association from their obligation under the Conditions of Letting to pay the fees for the cancelled bookings, i.e. 22 bookings at 10/- each.

The Committee have agreed to waive 50% of the fees due for the cancelled bookings.

8. Heating System
(See page 152 of current Minutes - July, 1960)

In connection with the provision of alternative means of heating in case of breakdown or as a supplement during very cold weather conditions, the Committee in July asked the Engineer and Surveyor to submit an estimate for the wiring of the Town Hall including provision for power points in public rooms and in offices occupied by staff. The Committee had before them a further report by the Engineer and Surveyor giving the total estimated cost of the work as £950. The estimate does not include for the purchase of electric fires which can either be hired or purchased as necessary.

The Committee were informed that there is no money provided in the current estimates for this purpose but are of opinion that it is essential that some provision should be made for an alternative means of heating.

They have accordingly instructed the Engineer and Surveyor to invite tenders for the carrying out of the necessary work on the basis contained in his report.

9. Christmas Decorations

Illuminated Christmas trees have for several years been provided outside the Town during the Christmas period and a

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sum of £25 is included in the current estimates for this purpose.

The Committee RECOMMEND:-

(a) That as in previous years, two Christmas trees be provided at the entrance to the Town Hall.

(b) That these trees be illuminated from Monday, 12th December, 1960 until Friday, 6th January, 1961 from lighting-up time until 11.30 p.m. with the exception of 31st December, 1960, when the lights be extinguished at midnight.

Priory Amateur Dramatic Society

10. New Year's Eve Party - Saturday, 31st December

Before proceeding with a formal application for the use of Priory Hall on this date, the Society have enquired whether the Council would allow an extension from 11.30 p.m. until 12.15 p.m. The Society have indicated that they will be prepared to pay any overtime incurred because of this extension. Having regard to the report of the Engineer and Surveyor about staffing arrangements, the Committee have agreed to the Society's request, subject to their paying the additional overtime incurred.

11. Jumble Sale - 12th November

Priory Hall has been booked by the Priory Amateur Dramatic Society on the afternoon of Saturday, 12th November, for a jumble sale. The Society have now asked if they can transfer their booking to Saturday, 19th November as they have recently noticed that the Church are holding their Annual Bazaar on 11th and 12th November and whether the Council would, in the circumstances, agree to waive the condition about the payment of the fee for a cancelled booking.

The Committee do not consider that the Council's conditions should be relaxed in this instance and the Society will be informed accordingly.

12. Poppy Fund Whist Drive

The Committee have granted the Friern Barnet Branch of the British Legion the free use of Priory Hall on Saturday, 12th November for a Poppy Fund Whist Drive.

13. Towel Supplies

The Committee reviewed the arrangements for the provision of clean roller and tea towels for use in connection with lettings of Town Hall and Priory Hall accommodation. They are of opinion that the present arrangements for the Town Hall are satisfactory but that in Priory Hall the towels should be changed after each function instead of twice weekly as at present. This will entail purchase of additional towels at an estimated cost of £8 with a consequent increase in laundry charges of £18 per annum, the proportion for the remainder of the financial year amounting to approximately £8. There is no money provided in the current estimates for this purpose.

The Committee RECOMMEND:-

That the proposals for the revised arrangements in Priory Hall be adopted.

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14. YOUTH CENTRE - GOLDSMITH ROAD
(See page 153 of current Minutes - July, 1960)

In July this year the Council agreed in principle to the renewal of the County Council's lease on a yearly basis, but were then of opinion that the rental should be increased, having regard to higher rental levels prevailing and rising costs generally. It was left to the officers to negotiate with the County Council, the suggested revised rental being £150 in lieu of the present rent of £100.

The County Valuer is prepared to recommend the County Council to pay the suggested increased rent of £150 per annum exclusive, the new rent to take effect from the date of expiry of the lease, i.e. 31st August last. Under the present lease the County Council pay the rates, water rate and the cost of cleaning etc.

The Committee RECOMMEND:-

That the lease of the Youth Centre to the County Council be renewed from 1st September, 1960 at the revised rental of £150 per annum exclusive.

15. PROPOSED PUBLIC SANITARY CONVENIENCES - COLNEY HATCH LANE
(See page 244 of current Minutes - September, 1960)

The County Council have granted "outline" planning permission to the erection of the proposed conveniences and the County Valuer is prepared to recommend the County Council to accept £600 as the value of the land to be conveyed by the County Council to the Council.

The Committee RECOMMEND:-

That the County Council be informed that the Council are prepared to purchase the land at a cost of £600 subject to confirmation of this figure by the District Valuer.

16. TREE

The Committee had before them a comprehensive report by the Clerk of the Council upon the investigation of damage said to have been caused by a tree owned by the Council and instructed the Clerk on action to be taken.

17. SITE FOR NEW SCOUT HEADQUARTERS
(See page 243 of current Minutes - September, 1960)

Last month it was agreed that the Hornsey Borough Council should be offered a small strip of land on the Coppetts Road frontage of the site for the Scout Headquarters for road improvement. If they accepted then the strip was to be excluded from the lease to the Scouts.

The Hornsey Corporation will, it is understood, be considering a scheme for the widening of Coppetts Road in December but the Scouts are extremely anxious to settle the lease as soon as possible as until this is done, they are unable to secure an assurance of grant from the Ministry of Education. Furthermore, tenders are being obtained for the construction of the building and it is hoped to make a start about the middle of November. There is a large oak tree growing on this strip.

The Committee RECOMMEND:-

(a) That the strip of land be now excluded from the lease subject to the Scouts indemnifying the Council against risks of damage to their building from the roots of the tree.

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(b) That in the event of the completion of the lease not taking place before the Scouts desire to commence work they be given permission to enter on the land on the understanding that they are doing so on the terms contained in the lease.

18. COUNTY FIRE BRIGADE COMMITTEE
(See page 244 of current Minutes - September, 1960)

It is understood that the other three Members of the new group, Southgate, Tottenham and Wood Green, have also agreed that Cr. McKenna of Wood Green, the present representative, should continue until 1961 and that Tottenham should replace Potters Bar in the rota for appointing representatives.

19. MIDDLESEX COUNTY COUNCIL BILL
(See page 245 of current Minutes - September, 1960)

Since the last Meeting, the County Council have decided to introduce another clause into this Bill to confer upon the Council of a County District powers of preventing or limiting access by vehicular traffic to and from a classified road. Whilst there is no present indication that such a power is likely to be needed in Friern Barnet, it is one which should obviously be of general application throughout the County. The Clerk of the Council accordingly added it to the list of clauses sought by the Council which will appear in a notice in local newspapers this week. The Committee have confirmed his action.

LEE VALLEY WATER COMPANY

20. Water Charges
(See page 245 of current Minutes - September, 1960)

The Committee at their last Meeting deferred consideration of a resolution of the Friern Barnet Liberal Association protesting about the increased water charges and urging the Council to lend support to the Potters Bar Urban District Council in action which they were contemplating.

No request for support has been received from Potters Bar but the Clerk of the Council reported on correspondence with the Clerk of the Potters Bar Urban District Council indicating the representations which that Council were making to the Ministry of Housing and Local Government and also enquiries which had been made of the Finchley Borough Council.

The Committee are of opinion that all the relevant issues were covered in the joint petition of local authorities in the Barnet water area against the Lee Valley Water Company's Bill. Whilst the objections were, to some extent, met by amendments to the Bill nevertheless Parliament saw fit to give power to the new Company to increase its water charges up to specified maxima. It would not, therefore, appear that any useful purpose would be served by renewed representations of a similar kind at this stage.

The Committee RECOMMEND:-

That the Friern Barnet Liberal Association be informed accordingly.

21. Water Softening Plant (See page 154 of current Minutes - July, 1960)

Resulting from a letter from the Friern Barnet Ratepayers' Association enquiring whether the Council were prepared to ask

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the Water Company to consider the installation of water softening apparatus the Clerk of the Council was instructed at the July Meeting to make enquiries of the Company.

The Committee were informed that the development of the new company's area necessarily involves the complete integration of supplies throughout the area and softening would be an extremely expensive undertaking particularly as there was no one central supply point; apparatus would need to be installed at a large number of different stations. (In 1957 the Herts. and Essex Water Company estimated that to supply only their area with softened water would involve, a capital expenditure of £400,000 and an increase in the domestic water rate of between 30% and 60%). Of the new company's total supply only approximately 40% went to domestic consumers and of that comparatively little was used for purposes for which softened water would be particularly advantageous. The very great expense involved would, therefore, be largely wasted.

The company had no present proposals for softening water supplies but when their area has been properly integrated, it would be possible to instal the necessary apparatus if there was a general call for them to do so and provided it was understood that this would necessarily result in a substantial increase in charges.

The Committee have instructed the Clerk of the Council to notify the Ratepayers' Association accordingly.

22. HOSPITAL MANAGEMENT COMMITTEES

A resolution adopted at this year's annual confence of the Urban District Councils' Association instructed the Executive Council to press for legislation amending the provisions of the National Health Service Act, 1946, so as to provide that in the constitution of Hospital Management Committees, local authorities should be empowered to appoint a minority proportion of members of the Committee whether the appointees be members of the appointing authority or not.

The Committee have instructed the Clerk of the Council to supply the Association with information required to enable the Executive Council to examine the present position.

23. SUMMER SHOW

The Committee RECOMMEND:-

That the Council appoint a Sub-Committee consisting of Councillors Berry, Chapman, Mrs. Constable, Esom, Fordham, Mrs.Mackrill, Martin and Tangye with delegated powers to organise the 1961 Summer Show and with power to co-opt.

24. ALEXANDRA PARK TRUSTEES - CIVIC WEEK

The Council have been asked for their views on a tentative suggestion of the Trustees to hold a Civic Week during March next year in conjunction with the other contributing authorities. It is suggested that the Week should include an exhibition in the Great Hall and a public ceremony in connection with the unveiling (it is hoped by a leading personality) of the official Coats of Arms of the Authorities in the Palace Suite.

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A Meeting of representatives to discuss the matter has been arranged for Wednesday, 25th October, at Alexandra Palace and the Council have been invited to appoint a Member to attend. The Committee have agreed in principle that the Council should take part in the proposed Civic Week. Cr. Tangye, the Council's representative on the Board of Trustees, will represent the Council at the Meeting but the Committee feel that it would be advantageous if Cr. Tangye could be accompanied by an officer. They have instructed the Clerk of the Council to endeavour to arrange accordingly.

The Committee RECOMMEND:-

That the action taken be confirmed.

CONFERENCES

25. National Music Council of Great Britain

The Committee were informed of a formal invitation for a representative of the Council to attend the National Music Conference to be held at the Guildhall from 18th to 21st November and decided to take no action.

26. London Council of Social Service

The Standing Conference for Old People's Welfare will be meeting in open session at the Bonnington Hotel, Southampton Row, W.C.1. on 2nd December, 1960, and the Council have been invited to appoint Members or Officers to attend.

The Chairman of the Council will be attending in his capacity as Chairman of the Friern Barnet Council of Social Service.

The Committee RECOMMEND:-

That Cr. Mrs.Constable be authorised to attend as the Council's representative.

27. CAR PARKS

The Committee have noted a letter from the Royal Society for the Prevention of Cruelty to Animals drawing attention to the grave risk of suffering to dogs being caused by leaving them for long periods in cars parked in official car parks, particularly during warm weather, and suggesting certain ways in which the Council might assist.

There are no car parks under the Council's control.

28. SITES FOR SCOUT HUTS ETC.

The Council have been informed by the County Council that they have recently decided, as a matter of policy, to charge organisations such as scouts, guides and other approved youth organisations, a standard rent of £5 per annum for the use of open spaces and other land for Headquarters, huts etc., provided sub-letting is prohibited and the use of the land is restricted to specific youth purposes.

The only Council letting of this type is of a small piece of land at the sewage works to the 94th North London Scout Group for their headquarters hut at an annual rental of £1.

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29. LOAN OF TRESTLE TABLES

The Committee have granted the 199th North London Scouts the loan of trestle tables for use at their annual Christmas Party on the usual terms, i.e. at a charge of 1/- per table and subject to the Scouts being responsible for collection and return of the tables and for any damage or loss.

Chairman

The Meeting began at 7.21 p.m. and ended at 8.45 p.m.

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REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

18th OCTOBER, 1960

MEMBERS OF THE COMMITTEE:-

- ✖ Crs. H.Berry
- ✖ E.W.A. Chapman
- ✖ Mrs. E. Constable (Chairman in the Chair)
- ✖ S.P. Esom
- ✖ C.F.A. Fordham
- ✖ Mrs. M.E. Haverly
- ✖ W.H. Martin
- ✖ Miss M.J. Richards
- ✖ W.H. Tongye (Vice-Chairman)
- ✖ E. Fergusson Taylor (ex officio)

✖ enotes Members present

Also present:-

Crs. Mrs. W.D.M.Mackrill
D. Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 20th September, 1960 were signed as a true record.

HOUSING ADVANCES

2. Committee

The Report of the Meeting of the Housing Advances Committee held on 6th October, 1960, a copy of which is attached, was submitted for information.

3. Mortgage Protection Insurance

Details have been received from an Assurance Company of their "Hedge Your Mortgage" scheme which may be attractive to mortgagors who purchase their houses through the Council. The scheme provides for the payment of a sum sufficient to extinguish the outstanding balance of the mortgage (exclusive of any arrears) in the event of the mortgagor's death before the mortgage is repaid.

The Committee deferred consideration to enable further enquiries to be made.

4. LICENSING ACT, 1953

Notice has been received of the intention of Arthur Edward Bendy of "The Beehive", 62 New North Road, Shoreditch, N.1, to make application at the Transfer Sessions to be held on 14th December, 1960, at the Court House, Highgate, for the transfer to him of the Justices' Licence for the sale of intoxicating liquor, beer and wine and spirits by retail for consumption either on or off the premises known as "The Woodman", 418 Oakleigh Road North, Whetstone, N.20, now held by Charles Henry Armfield.

5. INSURANCE

The two policies providing cover for cash in transit and certain burglary risks were due to expire on 29th September.

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The renewal terms of the present insurers, the Fine Art and General Insurance Co. Ltd. were favourable and the policies have been renewed on a long term basis.

6. DRAFT METROPOLITAN WATER BOARD (SUPERANNUATION) ORDER

The Metropolitan Water Board have given notice that the Board have applied or are about to apply to the Minister of Housing and Local Government for an Order under Section 33 of the Water Act, 1945.

The general effect of the proposed Order is to amend Section 66 (superannuation allowances and annuities for widows) of the Metropolitan Water Board Act, 1935 so as to enable the Board to make provision in their Superannuation Scheme enabling a contributor thereto in certain circumstances to convert the single lump sum allowance to which he may become entitled into an additional superannuation allowance.

VALUATION

7. Rateable Value

Further directions have been received from the Valuation Officer and the total rateable value of the District is £454,615 compared with £453,609 at the date of the last Meeting.

8. Occupiers' Proposals

The following statement shows the latest position:-

No. of occupiers' proposals pending	16
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	9

9. Valuation Officer's Proposals

The Treasurer reported on 25 proposals received from the Valuation Officer about new assessments or alterations to existing assessments.

No objections to the proposals need be made.

10. Agreements for Alteration of Valuation List

The Treasurer reported on 4 agreements under Section 41 of the Local Government Act, 1948 to reduce existing assessments. In each case the basis of the reduction is the disturbance caused by a neighbouring engineering company.

The Committee see no reason to object in the present circumstances although the original assessments should be reinstated if and when the present disturbance from the engineering company ceases. They have accordingly

(1) accepted the figures agreed by the Valuation Officer and the ratepayers concerned (Assessment Nos. 21/9, 21/10, 21/11, 21/12) involving reductions in rateable value of £4, £5, £5 and £4 respectively.
(2) authorised the Treasurer to sign the agreements on behalf of the Council

SHORT TERM LOANS

11. Birmingham Post and Mail Ltd.

As the loan of £60,000 from the Banque de L'Indochine

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will be repaid on 17th October, 1960 (see page 270 of current Minutes - September, 1960), the Treasurer has, with the approval of the Chairman of the Committee, arranged for a short term loan of £60,000 from the Birmingham Post & Mail Ltd. at 5⅞% per annum for one month from 14th October, 1960, and then subject to seven days' notice.

The Committee RECOMMEND:-

That the action taken be confirmed.

12. Friern Barnet Council of Social Service
(See page 876 of 1959/60 Minutes - April, 1960)

The Council of Social Service have given notice revising the rate of interest on this loan (£1,475) from 4¾% to 5¾% from 1st October, 1960, having regard to the current market rate. The Committee have agreed to the continuance of this loan at the revised rate of interest and RECOMMEND:-

That the action taken be confirmed.

13. Hornsey and District Society for Mentally Handicapped Children

The Treasurer has, with the approval of the Chairman of the Committee, accepted a loan of £400 from this Society at 5¾% per annum for one month from 26th September, 1960, and then subject to seven days' notice.

The Committee RECOMMEND:-

That the action taken be confirmed.

14. Bank Overdraft

The overdraft authorised at the last Meeting was discharged on 13th October, 1960. The Treasurer reported that resources may again be insufficient to meet scheduled commitments at the end of the month and the Committee accordingly authorised him to arrange for a bank overdraft up to a maximum of £10,000 from 19th October, 1960 to 15th November, 1960.

The Committee RECOMMEND:-

That the action taken be confirmed.

15. RATING AND VALUATION CONFERENCE
(See page 712 of current Minutes - February, 1960)

The Treasurer reported upon his attendance at this conference held at Blackpool from 14th to 16th September, 1960.

16. ANNUAL ESTIMATES, 1960/61 - ADDITIONAL COMMITMENTS

A report was submitted by the Treasurer showing the following additional commitments:-

Item under £50

Purchase of additional towels etc. for Priory Hall and increased laundry charges (General Purposes Committee - Minute No. 13, Page 317)	£16

Item of £50 and over

Increase in chief officers and staff salaries - National agreements (Establishment Committee, Minutes Nod. 8 & 9 Page 306)	£2070

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In connection with the salaries item, the Treasurer reported that there would be no need for a supplementary estimate as the savings effected during the current year because of staff vacancies would more than offset the increase.

The Committee had no observations on these items.

17. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 22 of the Treasurer's Order amounting to £74,971.1s.8d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £74,971.1s.8d. from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 23 to 25 of the Treasurer's Order amounting to £11,515.4.2d. be paid and that Barclays Bank Ltd. be ordered to transfer the sum of £11,515.4.2d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £10,260.6.0d. from the General Account to the Salaries Imprest Account.

Ena Constable.

Chairman

The Meeting began at 8.46 p.m. and ended at 8.55 p.m.

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REPORT OF THE HOUSING ADVANCES COMMITTEE

6th OCTOBER, 1960.

MEMBERS OF THE COMMITTEE:-

- ✕ Crs. E.W.A.Chapman
- ✕ Mrs. E. Constable (Vice-Chairman)
- ✕ S.P. Esom (Chairman in the Chair)
- ✕ C.F.A. Fordham
- ✕ D. Plaskett Marshall
- ✕ W.H. Tangye
- E. Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:

Cr. H. Berry

1. MINUTES

The Minutes of the Meeting of the Committee held on 8th September, 1960 were signed as a true record.

2. MORTGAGE NO. 443 (See page 275 of current Minutes - September, 1960)

The Committee were told last month that the Mortgagor proposed to repay £500 of the loan and agreed, at his request, to the reduction of the term of the loan from 20 to 15 years.

The Mortgagor is now unable to proceed with his proposals.

3. MORTGAGE NO.403 (See page 174 of current Minutes - July, 1960)

The Committee agreed to an extension of the period allowed for the completion of the purchase of the freehold in this case by three months expiring 13th January, 1961.

4. NEW APPLICATIONS

The Committee considered two new applications and RESOLVED as follows:-

Application Number	Advance	Years	Interest Rate	Remarks
457	£1550	25	6¾%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
458	£2020	30	6¾%	Subject to the terms of the lease being approved and to a repairs covenant.

Ena Constable
Vice-Chairman

The Meeting began at 8.42 p.m. and ended at 8.50 p.m.

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REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE
(Special Meeting)

20th OCTOBER, 1960.

MEMBERS OF THE COMMITTEE:-

*	Crs. H. Berry
*	Mrs. E. Constable (Chairman in the Chair)
*	S.P. Esom (Vice-Chairman)
	G.H. Flesher
	Mrs. W.D.M. Mackrill
*	D. Plaskett Marshall
*	W.H. Martin
*	R.F. Pugh
*	Miss M.J. Richards
*	E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. Mrs. M.E. Haverly
W.H. Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Flesher and Mrs. Mackrill.

HOUSING PROGRAMME AND THE REDEVELOPMENT OF THE AVENUE AND EAST CRESCENT AREAS (See page 15 of current Minutes - June 1960)

In June, the Council were informed that a petition had been received from a number of residents in The Avenue area expressing concern at the lack of information about their rehousing and the future of their properties. The Officers informed the Council that they were proposing to consider the problems arising in connection with The Avenue which could not be considered in isolation from the general housing and slum clearance programmes for the District and consideration was deferred until the report was available for submission to a special Meeting. The Committee now had before them the Officers' Report dealing comprehensively with the matters specified in Minutes Nod. 2,3,4,5,6,7,8,9,10 and 11 following.

2. Development Plan Provisions

The Avenue and East Crescent areas have been declared "a comprehensive development area for the purpose of dealing satisfactorily with the conditions arising from obsolete development and for the relocation of population and commercial uses."

The written statement which accompanies the Development Plan amendment briefly describes the proposed development of the area as programmed for three periods: 1959-1964 (redevelopment of the areas cleared after the demolition of Sub-standard dwellings and a proportion of the temporary housing sites); 1964-1969 (redevelopment of the remainder of the East Crescent area together with dilapidated properties in the Stanhope and Holmesdale Roads area);and after 1969 (action to deal with the remainder of the Comprehensive Development area). The statement envisages the total provision of 1231 habitable rooms.

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All the property required for the completion of the first and second periods has been designated for compulsory purchase.

The proposals will necessitate the purchase of almost all the property within the boundaries of the C.D.A. including 36 properties used for shopping, industrial, general business and storage purposes, a few of which it may be possible to relocate within the area.

3. Layout Plans

The layout plans which were prepared by architects employed by the Council in connection with the C.D.A. proposals, make provision for approximately 340 houses, flats, old peoples dwellings and shops, and in accordance with policy at that time, provide approximately one garage to every three dwellings.

The plans however, although indicating the type of dwellings proposed, e.g. flats, houses; do not detail the internal accommodation and it has been found that the ground area occupied by Gregory units exceeds the provision made by the Architect. If Gregory type dwellings are adopted wherever possible, then it is estimated that adherence to the Architect's layout would permit the final erection of only 306 dwellings containing 927 habitable rooms as against the 1,231 habitable rooms permitted for the area.

Furthermore the layout plans are based on the assumption that only 30% garages will be provided, and the provision of additional space to conform to present planning standards may reduce the number of dwellings which could be erected. The method of providing a secondary means of access to the houses, all of which are in terraces, is either not clearly indicated or, in some cases, is from rear parking areas where freedom of vehicle movement may be difficult.

These and other factors make desirable the complete revision of the plans as soon as the detailed surveys of the area which are in progress have been completed.

A recent general survey of the C.D.A. indicates that 275 dwellings of approximately 800 habitable rooms are required for rehousing of persons at present living in the area.

1 Bedroom or Bed/Sitting	98
2 Bedrooms	107
3 Bedrooms	61
More than 3 Bedrooms	9
	275

The 17 dwellings now under construction will, of course, be available for rehousing some of these families. Development already completed or in course of construction comprises 46 dwellings containing 143 habitable rooms.

If the Council decide to take fullest advantage of the density permitted for the C.D.A. then it is estimated that dwellings of up to 300 or more habitable rooms could be provided over and above those required for replacement of the families living in the houses or prefabs intended to be demolished. Such a density would however naturally involve development with a high proportion of flats.

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If the revision of the plans is based on the need to provide accommodation of the types and in the proportions indicated

by the survey but taking into account also housing needs generally, the number of dwellings to be planned for the remaining area (excluding living accommodation over the proposed new shops) should approximate to:

1 Bedroom	125 (to include, say, 30 bed-sitters)
2 Bedroom	130
3 Bedroom	100
4 Bedroom	10

Accommodation larger than 3-bedroom type might be provided by combining two smaller standard units.

The foregoing estimates are necessarily very rough ones at this stage (they take no account of the extra garage accommodation to be provided) and on the revision of the plans it may be found uneconomic to take full advantage of the permitted density, but they serve to indicate that within the C.D.A. it will be possible not only to rehouse all the present occupiers of properties to be demolished but, if full advantage is taken of the permitted density, to have a substantial surplus for general housing waiting list needs.

The Committee are of opinion that the estimates and the revision of the layouts should be based on the Gregory type units with which the Council are familiar. This will not bind the Council in advance to the use of the Gregory organisation when the building stage is reached but will provide a reasonable standard upon which to base design.

The Committee accordingly RECOMMEND:-

(1) That the Engineer and Surveyor be instructed to revise the layout plans for the C.D.A. having regard, so far as possible, to the following matters:-

(a) The size and type of Gregory units.

(b) Blocks of flats not to exceed 4 storeys.

(c) Density of development to be the maximum permissible.

(d) Dwellings to be in the proportions indicated above with approximately 80% flats and 20% houses.

(e) Secondary means of access to be provided by side ways.

(2) That the Engineer and Surveyor be authorised to consult the Chairman of the Committee and the Chairman of the Town Planning Committee upon decisions required to be made so that the revised layout can be submitted for approval at the earliest possible date.

4. Slum Clearance

The Council's first 5-year programme for slum clearance included 76 properties, of which 61 were in the C.D.A. 26 remain to be dealt with and of these 19 are situated in the C.D.A. The recent survey indicates, however, that the number of unfit houses in The Avenue is now likely to total 60.

When the present slum clearance programme is nearing completion, the Minister of Housing and Local Government requires to be informed of the Council's second five-year programme. It

CHAIRMAN'S INITIALS

is in this connection that the Public Health Department have commenced a detailed survey of properties in the district which will also enable representations to be made to the Council in connection with the clearance of The Avenue. The survey will take a considerable time to complete having regard to the staff available, but the initial work is being concentrated in The Avenue and the Committee have instructed the Chief Public Health Inspector to continue his detailed survey on this basis.

5. Clearance in the Comprehensive Development Area

It will be clear from what has been said as to the need for revising the layout plans for the C.D.A. that it is not yet possible to make recommendations as to the precise manner in which the development should be phased. This can only be decided after the revisions have been approved although it would be advisable to be in a position to decide on the next stage before the completion of the first of the properties now being constructed at Site 20 - East Crescent, i.e. before March 1961. It is however desirable that an early start should be made on clearance and the preliminary investigations of the Chief Public Health Inspector indicate that the most convenient area in which to commence such operations would be that bounded by Oakleigh Road South, the Avenue and the off-licence at No. 59 Oakleigh Road South. This area contains 33 properties, of which 22 are houses which can probably be declared unfit, and two may be used for business purposes. It also includes the former sites of Nos.89-107 Oakleigh Road South, which have been acquired by the Council. If completion of his detailed survey confirms his preliminary view then the Council could make a clearance area resolution followed by a compulsory purchase order under the Housing Act. Slum clearance subsidies would then be payable in respect of families rehoused from the unfit properties. Actual rehousing could probably start as soon as confirmation of the order by the Minister of Housing and Local Government had been obtained and new dwellings become available on the Balfour Grove site.

6. Current Housing Programme

The present (1960/61) programme provides for ten 1-bedroom bungalows and seven 3-bedroom houses at East Crescent (second phase) on which work has commenced. It also includes fourteen bedsitting room flats, eight 1-bedroom flats, eight 3-bedroom houses and twenty 2-bedroom flats at Balfour Grove.

No other housing schemes have been the subject of instructions to the Engineer and Surveyor. The completion of the first of the bungalows referred to above is likely about March 1961, and of the first of the dwellings at Balfour Grove in late 1961. The scheme at Balfour Grove is unlikely to be completed before Midsummer 1962. On the present programme, therefore, the Council will have 67 new dwellings available during the next two years. A small number of existing dwellings will, of course, also become available for letting by reason of removals etc.

On the basis of experience in the past year or so, casual vacancies in existing accommodation may suffice to deal with "possession" cases and probably for the rehousing of any occupants of unfit houses outside The Avenue which may have to be dealt with in this period. All 67 new dwellings can, therefore, be made available for dealing with other housing categories.

The bungalows and 3-bedroomed houses now being constructed at East Crescent might well be utilised for the rehousing of the occupiers of some of the temporary bungalows at East Crescent

CHAIRMAN'S INITIALS

to provide the most advantageous building site i.e. that providing the greatest proportion of new dwellings. These new dwellings could then also be used for rehousing occupiers of The Avenue properties.

The Committee RECOMMEND:-

(1) That the dwellings to be erected at Balfour Grove be used for rehousing occupiers of property in the first clearance area of The Avenue scheme.

(2) That the dwellings at present in course of construction at East Crescent be used primarily for rehousing tenants of part of the East Crescent temporary bungalow site to enable the provision of additional dwellings for occupants of properties in The Avenue area.

Acquisition of Land in the Comprehensive Development Area

7. East Crescent

The Council are already in possession of all the land in the East Crescent area required for development except Allandale and the adjoining land (the pig farm) for which negotiations for purchase are now proceeding.

8. The Avenue

The only land acquired by the Council in The Avenue is the former site of Nos. 89 to 107 Oakleigh Road South and a small area adjacent to the railway and The Avenue. Negotiations are proceeding with the owner of 1, 2 and 3 The Mews who has served a notice requiring the Council to purchase. The owner of No. 72 The Avenue has also served such a notice on the Council.

The Clerk of the Council informed the Committee of other enquiries which had been received concerning the Council's intentionswith regard to property in the development area and it may be anticipated that the number of enquiries of this nature will increase, particularly when the Council begin to clear part of The Avenue. The Committee considered the policy previously defined in October, 1959, that enquirers should be informed that the Council are not at present interested in acquisition, but that the owner may have the right in certain circumstances to serve a formal notice to purchase on the Council if he so wishes.

Having regard to the programme now envisaged, the Committee RECOMMEND:-

(1) That in future the Council consider on their merits any offers for the sale to them of properties in the comprehensive development area.

(2) That Minute No. 16 of the Meeting of the Committee held on 1st, October, 1959, be varied accordingly.

Land capable of Development for housing purposes outside the Comprehensive Development Area.

9. Coppetts Wood, land adjacent to School Site

Planning approval has now been given for the development of this land, comprising some 2.56 acres

CHAIRMAN'S INITIALS

(formerly used as allotments and zoned for public open space in the Development Plan) for residential purposes.

The Engineer and Surveyor estimates that some 50 dwellings could be provided on this site.

The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to prepare a layout for the site based on the erection of Gregory type dwellings.

10. Cromwell Road Recreation Ground

The ground has an area of 1.84 acres and is zoned in the Development Plan for residential purposes on the assumption that equivalent open spaces will be provided elsewhere in the vicinity.

In view of the other proposals referred to in this report it is not recommended that any action be taken with regard to this site for the time being.

11. The Petition

The principal purpose of the petition was to secure to the occupiers of theproperty in The Avenue some indication of the time at which they could expect to be rehoused.

With a view to giving the residents concerned as much information and help as possible, the Committee have instructed the Clerk to submit to their next Meeting the draft of a letter to be sent to residents explaining the proposals for rehousing and redevelopment.

12. LAND FOR HOUSING DEVELOPMENT

A letter has been received from the Middlesex Borough and District Councils' Association informing the Council of an offer from the owners of land in another district of Middlesex to be developed for housing. The Committee have instructed the Clerk of the Council to indicate that the Council are not interested in the offer.

13. HOUSING SITE NO.18 - WHETSTONE CLOSE - SALE OF LAND TO BOOTH AND DRIVER LIMITED (See page 352 of 1959/60 Minutes - October, 1959)

In October 1959, the Council agreed to sell to Booth and Driver Ltd. a parcel of land (originally acquired by the Council for housing purposes) in connection with the relocation of their premises. The Committee were informed of a difficulty which had arisen concerning boundaries and which was delaying completion of the matter and could possibly hold up the start of the improvement works at the Oakleigh Road North/High Road junction. The War Department, from whom the Council had originally acquired the land, were agreeable to sell a small piece of land (approximately 181 squareyards required to settle the matter, to the Council for a nominal sum of £1 plus their costs of £5.5.0d.

The Committee have authorised the Clerk to purchase the land on these terms and to arrange for any necessary assurance to be given to Booth and Driver Ltd. with regard to completion of the sale to them in order to avoid delay in the commencement of the road works and RECOMMEND:-

That the action taken be confirmed.

CHAIRMAN'S INITIALS

Chairman

The Meeting began at 6.30 p.m. and ended at 7.43 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £74,971: 1 : 8

Salaries Imprest A/c .. .. £ -: - : -

Dated this Eighteenth *day of* October 19 60

S. Seymour Taylor
Chairman of the Council.

W. H. Goodman
W. D. H. Packhill
Two Members of the Council.

Countersigned

M. Wilcox
Clerk of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
673	BARCLAYS BANK LTD. - A/C BANQUE DE L'INDOCHINE.--	60,296 4 1
674	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,035 17 7
675	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	12,639 - -
		£74,971 1 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of OCTOBER 19 60

Eva Constantine
Chairman.

Member of Committee

Ch'd. Chkd. by JW

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With a view to giving the residents concerned as much information and help as possible, the Committee have instructed the Clerk to submit to their next Meeting the draft of a letter to be sent to residents explaining the proposals for rehousing and redevelopment.

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The Committee have authorised the Clerk to purchase the land on these terms and to arrange for any necessary assurance to be given to Booth and Driver Ltd. with regard to completion of the sale to them in order to avoid delay in the commencement of the road works and RECOMMEND:-

That the action taken be confirmed.

CHAIRMAN'S INITIALS

Chairman

The Meeting began at 6.30 p.m. and ended at 7.43 p.m.

No. 22

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SEVENTY FOUR THOUSAND NINE HUNDRED AND SEVENTY

ONE----------pounds---------ONE----------shillings--------EIGHT--------pence

(£ 74,971 : 1 : 8) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

18th day of October 1960., referred to in an Order on Barclays Bank Ltd.,

No. 278 dated 18th October 1960.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
673	BARCLAYS BANK LTD. - A/C BANQUE DE L'INDOCHINE.--	60,296 4 1
674	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,035 17 7
675	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	12,639 - -
		£74,971 1 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of OCTOBER 1960

Chairman.

Member of Committee

Ch. Chkd. by

EISBERN BARNET URBAN DISTRICT COUNCIL.

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 11515: 4 : 2 /

Salaries Imprest A/c .. .. £ 10260: 6 : - /

Dated this Twenty-seventh *day of* October 19 60

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
676	EMERGENCY IMPREST ACCOUNT.--	967 11 6
677	HOUSING ADVANCES IMPREST ACCOUNT.--	7,322 - -
678	ACCOUNTING OFFICER.--	1 17 6
679	C.F. ANDERSON & SON LTD.--	2 17 -
680	ANTHONY HOISTS (SUCCESSORS) LTD.--	91 12 -
681	AUTOMATIC TELEPHONE & ELECTRIC CO.LTD.--	27 7 11
682	W. & T. AVERY LTD.--	4 6 6
683	BARCLAYS BANK LTD.--	1 9 7
684	BLAKER MOTOR & WELDING CO. LTD.--	22 14 6
685	BLUEMEL BROS. LTD.--	2 19 3
686	BOOTS (CHEMISTS) LTD.--	-- 12 -
687	S. BRIGG & SON LTD.--	17 15 3
688	BRISTOWES MACHINERY LTD.--	8 18 -
689	BRITISH OXYGEN GASES LTD.--	- 12 -
690	A.E. BROWN.--	1 6 -
691	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4 11 9
692	J.A. CABLE & CO. LTD.--	98 1 6
693	CASTLE LAUNDRY (LONDON) LTD.--	3 6 10
694	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	262 11 6
695	R.H. COLE.--	20 - -
696	CONCRETE UTILITIES LTD.--	654 2 -
697	COOPER THE PRINTER LTD.--	4 4 -
698	E. COWING & SON LTD.--	1 12 9
699	S.C. CRANSTON & CO.--	42 10 -
700	G.E. DALE.--	15 - -
701	EASTERN ELECTRICITY BOARD.--	284 11 10
702	EASTERN GAS BOARD.--	8 6 8
703	W.A. & L.V. ETTLES.--	4 16 3
704	L.E. FARNELL LTD.--	6 12 10
705	FINCHLEY PRESS LTD.--	34 1 -
706	FINE ART & GENERAL INSURANCE CO. LTD.--	60 3 8
707	FRANCO TRAFFIC SIGNS LTD.--	53 17 -
708	FRIERN BARNET & DISTRICT THEATRE GUILD.--	4 19 -
709	WILLIAM GREASBY & CO. LTD.--	57 16 4
710	HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.--	2 - -
711	HANGERS PAINTS LTD.--	2 3 1
712	H.R. HARDIE.--	2 10 -
713	HARPER & TUNSTALL LTD.--	3 6 5
	Carried FORWARD	9,761 3 5

No. 23

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ELEVEN THOUSAND FIVE HUNDRED AND FIFTEEN

----------pounds-------FOUR----------shillings-------TWO----------pence

(£ 11,515 : 4 : 2) passed at a Meeting of the ~~Finance Committee~~ / Council held on the

18th day of October 1960, referred to in an Order on Barclays Bank Ltd.,

No. 279 dated 27th October, 1960.

S. Leyton Chairman of the Council.

Countersigned : ..... } Two Members of the Council.

J Phillips

W Broome
Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
676	EMERGENCY IMPREST ACCOUNT.--	267	11	6
677	HOUSING ADVANCES IMPREST ACCOUNT.--	7,322	-	-
678	ACCOUNTING OFFICER.--	1	17	6
679	C.F. ANDERSON & SON LTD.--	2	17	-
680	ANTHONY HOISTS (SUCCESSORS) LTD.--	91	12	-
681	AUTOMATIC TELEPHONE & ELECTRIC CO.LTD.--	27	7	11
682	W. & T. AVERY LTD.--	4	6	6
683	BARCLAYS BANK LTD.--	1	9	7
684	BLAKER MOTOR & WELDING CO. LTD.--	22	14	6
685	BLUEMEL BROS. LTD.--	2	19	3
686	BOOTS (CHEMISTS) LTD.--	--	12	-
687	S. BRIGG & SON LTD.--	17	15	3
688	BRISTOWES MACHINERY LTD.--	8	18	-
689	BRITISH OXYGEN GASES LTD.--	-	12	-
690	A.E. BROWN.--	1	6	-
691	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	11	9
692	J.A. CABLE & CO. LTD.--	98	1	6
693	CASTLE LAUNDRY (LONDON) LTD.--	3	6	10
694	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	262	11	6
695	R.H. COLE.--	20	-	-
696	CONCRETE UTILITIES LTD.--	654	2	-
697	COOPER THE PRINTER LTD.--	4	4	-
698	E. CONING & SON LTD.--	1	12	9
699	S.C. CRANSTON & CO.--	42	10	-
700	G.E. DALE.--	15	-	-
701	EASTERN ELECTRICITY BOARD.--	284	11	10
702	EASTERN GAS BOARD.--	8	6	8
703	W.A. & L.V. ETTLES.--	4	16	3
704	E.E. FARWELL LTD.--	6	12	10
705	FINCHLEY PRESS LTD.--	34	1	-
706	FINE ART & GENERAL INSURANCE CO. LTD.--	80	3	8
707	FRANCO TRAFFIC SIGNS LTD.--	53	17	-
708	FRIERN BARNET & DISTRICT THEATRE GUILD.--	4	19	-
709	WILLIAM GREASBY & CO. LTD.--	57	16	4
710	HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.--	2	-	-
711	HANGERS PAINTS LTD.--	2	3	1
712	H.R. HARDIE.--	2	10	-
713	HARPER & TUNSTALL LTD.--	3	6	5
	Carried FORWARD	9,761	3	5

EASTERN BARNET URBAN DISTRICT COUNCIL.

Number of Accounts totalling ..... £ ..... s ..... d .....

.....pounds.....Pounds.....

Passed at a Meeting of the .....Council held on the

.....day of .....19..., referred to in my Report of even date.

27th October, 1960.

Clerk of the Council.

No. 24

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	9,761	3	5 /
714	MAXWELL M. HART (LONDON) LTD.--	66	15	- /
715	H.M. STATIONERY OFFICE.--	1	11	11 /
716	J.M. HILL & SONS LTD.--	82	5	- /
717	HOBSON & SONS (LONDON) LTD.--	17	16	1 /
718	HOSPITAL SAVING ASSOCIATION.--	14	8	4 /
719	C.J. HUNT & CO. LTD.--	-	-	10 /
720	JAMES INCE & SONS (UMBRELLAS) LTD.--	4	17	3 /
721	INDUSTRIAL SOAPS LTD.--	2	6	9 /
722	P.O. JOYCE LTD.--	8	7	- /
723	KINGSBURY FOOD PRODUCTION ASSOCIATION.--	5	-	- /
724	KNIFTON TRANSPORT LTD.--	14	17	6 /
725	LAWSONS (WHETSTONE) LTD.--	4	7	4 /
726	LONDON & GREATER LONDON PLAYING FIELDS ASSOCIATION.--	5	5	- /
727	MAPPIN & WEBB LTD.--	-	12	6 /
728	JAMES McINTOSH (PALMERS GREEN) LTD.--	1	6	- /
729	MOORE'S PLANT LTD.--	2	-	- /
730	MUNICIPAL MUTUAL INSURANCE LTD.--	28	6	1 /
731	J. MURPHY & SONS LTD. -	7	11	2 /
732	NATIONAL CASH REGISTER CO. LTD.--	5	7	- /
733	NATIONAL SOCIETY FOR CLEAN AIR.--	3	3	- /
734	NORLOND SERVICE (BUILDERS MERCHANTS)LTD.--	9	13	7 /
735	NORWOOD STEEL EQUIPMENT LTD.--	9	11	10 /
736	OMEGA LAMPWORKS LTD.--	124	3	11 /
737	OSCROFT BROS.--	1	13	- /
738	J.W. PANTER.--	34	5	- /
739	H. PATTISSON & CO. LTD.--	3	3	6 /
740	H. PERRIOR.--	17	14	6 /
741	PERRY (REPAIRS & SERVICE) LTD.--	1	1	6 /
742	A. PITT (PETTY CASH).--	24	8	- /
743	J.A. PRESTWICH INDUSTRIES LTD.--	4	16	3 /
744	PRUDENTIAL ASSURANCE CO. LTD.--	184	17	5 /
745	RADIO SOCIETY OF GREAT BRITAIN.--	4	6	- /
746	REGENT OIL CO. LTD.--	210	-	- /
747	RELF & KENDALL.--	12	13	5 /
748	G.T. RICHES & CO. LTD.--	-	15	- /
749	RONEO LTD.--	10	-	1 /
750	G.J.A. ROWLEY.--	216	13	- /
751	ROYAL LABEL FACTORY.--	14	7	- /
752	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	6	8	- /
753	RUSTPROOF METAL WINDOW & ENGINEERING CO. LTD.--	-	10	- /
754	H.A. SAUNDERS.--	1	1	- /
755	SHAW & SONS LTD.--	5	4	6 /
756	SHELL-MEX & B.P. LTD.--	6	5	- /
757	SHELVOKE & DRENRY LTD.--	6	17	8 /
758	SMITHSONS LTD.--	1	6	2 /
759	D.N. BALSCKAR.--	-	1	- /
760	J. BOWEN.--	-	2	6 /
761	D. DAVIDSON.--	-	2	6 /
762	J. ELKIN.--	-	2	6 /
763	P.Y. HICKS.--	-	2	6 /
764	A.G. HOUNSLOW.--	-	1	- /
765	B. MARGOLIS.--	-	1	- /
766	J. SUTTON.--	-	1	- /
767	E. BRUCE WILSON.--	-	2	6 /
768	M. WOHL.--	-	2	6 /
769	J.P. YARDLEY.--	1	2	6 /
770	W.J. DARVILL.--	1	9	10 /
771	A.R. KIDDEY.--	2	-	2 /
772	J.P. DONNELLY.--	6	18	3 /
773	R. HANN.--	3	-	3 /
774	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	2	4	11 /
	CARRIED FORWARD	11,318	17	5 /

No. 25

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	11,318 17 5
775	H.N. SYKES.--	20 12 8
776	J. MAUNDER TAYLOR.--	6 10 -
777	E. FERGUSSON TAYLOR.--	118 15 -
778	TURNER BYRNE & JOHN INNS LTD.--	5 8 -
779	G.D. UNDERWOOD LTD.--	11 11 -
780	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	17 2 -
781	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
782	W.G. WINGROVE & SON.--	6 7 9
783	W.G. WOOD (BRUSHES) LTD.--	3 14 4
		£11,515 4 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of OCTOBER 1960

Ena Courtauld.
Chairman.

Member.

Chkd. by

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

27th OCTOBER, 1960

MEMBERS OF THE COUNCIL

* Crs. E.Fergusson Taylor (Chairman in the Chair)
* S.P.Esom (Vice-Chairman)
* H.Berry
* E.W.A.Chapman
* Mrs.E.Constable
* G.H.Flesher
* J.Foley
* C.F.A.Fordham
* Mrs.M.E.Haverly
* Mrs.W.D.H.Mackrill
* D.Plaskett Marshall
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* W.H.Tangye

* Denotes Members present

1. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable SECONDED by Cr. Esom

THAT the Report of the Housing Committee dated 6th October, 1960, be received and the recommendations contained therein be adopted.

Minute No.3 - Rent Act, 1957 - Willesden Resolution

Cr. Martin MOVED as an amendment

That all words after the word "districts" in line 3 of the third paragraph be deleted and the following substituted:-

"but will support them in an approach to the Minister in order that the Friern Barnet situation can also be stated".

The amendment was seconded by Cr. Miss Richards.

The amendment was LOST, 4 Members voting for and 10 against.

RESOLVED that the Report be adopted.

2. ALLOTMENTS COMMITTEE

MOVED by Cr. Mrs. Mackrill, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Allotments Committee dated the 11th October, 1960, be received and the recommendations contained therein be adopted.

3. TOWN PLANNING COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Foley and

RESOLVED that the Report of the Town Planning Committee dated the 11th October, 1960, be received and the recommendations contained therein be adopted.

Pursuant to Section 76 of the Local Government Act, 1933, the Chairman of the Council declared his interest in Minute No.35 and took no part in the voting or discussion thereon. During the consideration of this Minute the Vice-Chairman of the Council acted as Chairman.

4. PARKS COMMITTEE

MOVED by Cr. Mrs. Haverly, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Parks Committee dated the 11th October, 1960, be received and the recommendations contained therein be adopted.

At the request of Cr. Miss Richards a separate vote was taken on Minute No. 3 which was adopted, 10 Members voting for and 4 against.

5. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Foley, SECONDED by Cr. Mrs. Mackrill and

RESOLVED that the Report of the Public Health Committee dated 13th October, 1960, be received and the recommendations contained therein be adopted.

6. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated 13th October, 1960, be received and the recommendations contained therein be adopted.

7. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Mrs. Haverly and

RESOLVED that the Report of the Highways and Public Works Committee dated 13th October, 1960, be received and the recommendations contained therein be adopted.

8. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated 18th October, 1960, be received and the recommendations contained therein be adopted.

9. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and

RESOLVED that the Report of the Finance Committee dated 18th October, 1960, be received and the recommendations contained therein be adopted.

10. HOUSING COMMITTEE (SPECIAL MEETING)

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Esom and

RESOLVED that the Report of the Housing Committee (Special Meeting) dated 20th October, 1960, be received and the recommendations contained therein be adopted.

11. NOTICE OF MOTION

In pursuance of notice given under Standing Order 21, Cr. Miss Richards MOVED

"That it is not this Council's policy to lease or let land or premises to persons or organisations permitting discrimination on grounds of race or colour in the use of such land or premises;
Further, that this policy be made known to those leasing or hiring land or premises from the Council."

The motion was SECONDED by Cr. Martin.

An AMENDMENT was MOVED by Cr. Chapman and SECONDED by Cr. Pugh that the following be substituted:-

"That the Council would deplore discrimination on grounds or race or colour in the use of land or premises leased or hired from the Council".

The amendment was LOST, 4 Members voting in favour and 8 against.

The original motion was thereupon put to the meeting and declared to be LOST, 4 Members voting in favour and 10 against.

12. MIDDLESEX COUNTY COUNCIL BILL 1960/61

MOVED by Cr. Esom, SECONDED by Cr. Mrs. Mackrill and unanimously RESOLVED

That the Urban District Council approve the inclusion in the Bill to be promoted in the Session of Parliament 1960/61 by the County Council for the Administrative County of Middlesex of certain provisions altering (inter alia) the functions powers or duties of the Urban District Council of Friern Barnet (hereinafter called "the Council") or the functions powers or duties of a member or officer of the Council namely:-

(1) To authorise the Council to advance money to the purchaser or lessee of any land acquired from or leased by them for enabling or assisting him to build on the land or to extend or improve an existing building thereon;

(2) To authorise the Council to acquire land by agreement for the purposes of any of their powers or duties or for the benefit, improvement or development of the Urban District notwithstanding the land is not immediately required;

(3) To prohibit the mixing or deposit of mortar in streets except upon some board or other receptacle and to prevent the same being washed into any gully drain or sewer;

(4) To authorise the Council to remove and store furniture and other articles placed or dropped in streets including a derelict vehicle or part of a vehicle;

(5) To prohibit the erection of scaffolding on a highway except with a Licence from the highway authority;

(6) To permit the Council to use vehicles on footways for certain purposes;

(7) To authorise the Council to attach baskets for plants to posts or standards in any street or to plant flowers or other vegetation on or between pillars or walls provided by the highway authority;

(8) To confer further powers on the Council with reference to premises damaged by aircraft or flooding, the demolition of buildings and the provision of bathrooms in houses in the Urban District;

(9) To authorise the Council to make a gift not exceeding twenty-five pounds to every employee on retirement with thirty years service;

(10) To require proof to be given to the Council as to the existence of persons entitled to superannuation allowance or pensions;

(11) To authorise the Council to amend the terms of tenancy agreements of housing accommodation by notice without serving notice to quit;

(12) To empower the Council to remove any vehicle left on land belonging to or under the control of the Council or on any grass verge or open space provided or laid out by the Council;

(13) To authorise the Council to pay compensation in certain cases to persons stopping employment to prevent the spread of disease;

(14) To confer further powers on the Council for the insurance of officers and servants against serious injury or death;

(15) To authorise the Council to erect and maintain public weighbridges and weighing machines and to charge for the use thereof;

(16) To confer upon the Council powers of preventing or limiting access by vehicular traffic to and from a classified road.

E. Lyon Taylor

Chairman.

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

3rd NOVEMBER, 1960

MEMBERS OF THE COMMITTEE:-

✕	Crs. H.Berry
	Mrs.E.Constable (Chairman)
✕	S.P.Esom (Vice-Chairman in the Chair)
✕	G.H.Flesher
✕	Mrs.W.D.M.Mackrill
✕	D. Plaskett Marshall
✕	W.H.Martin
✕	R.F.Pugh
✕	Miss M.J.Richards
✕	E. Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:-

Crs. E.W.A.Chapman
C.F.A.Fordham
W.H.Tangye

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of the Committee held on 6th October, 1960, were signed as a true record.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted.

The Committee under their delegated powers approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod. 4, 6, 8 and 10 and RECOMMEND:-

That the remaining recommendations (Minutes Nod. 3,5 and 9) be approved and adopted.

4. HOUSING WAITING LIST SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Waiting List Sub-Committee held on 15th October, 1960, a copy of which is attached, were submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be approved and adopted.

5. AWARDS FOR GOOD DESIGN IN HOUSING 1961

In Circular No.57/60 the Minister of Housing and Local Government draws the attention of local authorities to a competition to be held next year for awards for good design in housing.

CHAIRMAN'S INITIALS

EC

The competition in the first in a new series (which although having the same objective will differ in some respects from the housing medals competitions held in 1955) and will cover public or private schemes completed between 31st December, 1955, and 31st December, 1960. The new competition is open to designs for a group or groups of at least 12 dwellings on one site; smaller groups or single houses will not be eligible nor will conversion schemes. Future competitions in the series will be held annually.

Local authorities are asked to bring the competitions to the notice of possible private entrants. The press, professional institutions and other national organisations are being informed by the Ministry.

The Committee RECOMMEND:-

That Housing Site No. 16 (Coniston Close) be submitted as the Council's entry in this competition.

COUNCIL PROPERTIES

6. Installation of Lavatory Basins

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved the application of Tenant 37/2.

7. Television Aerials

The Committee had before them a petition signed by a number of tenants of Site No.5 (Colney Hatch Lane) asking the Council to permit them to have outdoor television aerials. It is maintained that with indoor aerials a poor signal is obtained because of the situation of this site.

In 1956, the Council decided not to provide communal aerials in blocks of flats but to raise no objection, on application, to the installation of aerials in lofts, within balconies and on flat roofs where necessary, provided that the aerials so installed were not visible on the skyline and subject to the work being carried out to their satisfaction.

The Engineer and Surveyor explained the tenants' proposals which provide for an aerial or aerials to be erected on the flat roofs of adjoining four storey blocks of flats with cables leading from block to block. The Committee feel that apart from difficulties which may be caused because of the length of span of the cables between blocks (approximately 30 feet), the very presence of the cables would detract from the appearance of the site. They cannot, therefore, accept the tenants' present proposals but have asked the Engineer and Surveyor to discuss the matter with the tenants' representatives in an endeavour to find a satisfactory solution.

8. Balconies of Flats

The Committee's attention has been drawn to the growing practice whereby tenants are storing articles on the balconies of flats. The Committee have instructed the Housing Officer to require tenants not to use balconies as storage areas except for such articles as a coal bunker or wringer.

CHAIRMAN'S INITIALS

HOUSING SITES

9. Site No.5-Colney Hatch Lane - Shrub Borders

Following complaints from the tenants at this site, the Committee considered the condition of the raised shrub borders fronting the flats. These shrub areas are 6 feet wide and are surrounded by brick walls. When the flats were constructed, flowering shrubs were planted and replacements have been made from time to time. Because of continual damage by children there are now only a few shrubs left, many being damaged, in an area of over 500 square yards.

The Committee will consider the matter again at a later meeting and, in the meantime, the Engineer and Surveyor has been asked to report on the suitability of flowering thorn bushes for these borders.

10. Sites Nod. 5 and 18 - Colney Hatch Lane and Whetstone Close - Garages (See page 280 of current Minutes - October, 1960)

The Engineer and Surveyor submitted details of the tenders received for the erection of garages at these two sites.

The works to be carried out by direct labour on the accesses to the garages at Site No.5 are estimated to cost £1330. No direct labour works are necessary at Site No. 18.

The total estimated costs based on the lowest tender received will, including site works, be within the figures approved for loan sanction purposes at the last Meeting.

The Committee RECOMMEND:-

That the tender of Bell & Webster Ltd. of Essex Road, Hoddesdon, Herts.(the lowest) for the erection of 25 concrete garages with brick external walls and including aprons at Site No.5 and 8 concrete garages with brick external walls and including aprons at Site No. 18 amounting to £2870.8.1d. and £1374.17.6d. respectively be accepted, subject to contract, bond and loan sanction.

11. Site No.20 - East Crescent

The Engineer and Surveyor reported on the progress of the erection of the 17 dwellings at this site.

Site No.21 - Balfour Grove

12. Tender of Gregory Housing Ltd. (See page 13 of current Minutes - June,1960)

Gregory Housing Ltd. have submitted a tender for the construction of the 50 dwellings at this site which had been invited by the Engineer and Surveyor pursuant to the Committee's instructions at their June Meeting.

CHAIRMAN'S INITIALS

E.L.

The Engineer and Surveyor has discussed a number of points relative to the tender with the Company's representatives and a revised tender will shortly be submitted. The Company are prepared to enter into(a) a fixed price contract or (b) a contract with a "rise and fall" clause to cover possible increases in labour and material costs.

An addition of 1½% is made if the fixed price method is adopted and the Committee felt that having regard to trends in the building industry, it would be preferable to accept the tender on this basis.

The Committee RECOMMEND:-

That in order to avoid further delay the Chairman of the Committee be authorised to accept on a fixed price basis and subject to contract,bond and loan sanction, the revised tender to be submitted by Gregory Housing Ltd., provided that the figure for the erection of (a) the housing units does not exceed £75,000 and (b) the garages £3,000.

13. Old People's Flats - Wall Heater in Bathroom

The tender includes the provision in these flats of a heated towel rail, a principle agreed by the Council in June 1959 for old people's flats. The Engineer and Surveyor reported that the prices quoted in the tender are high because of difficulties arising from the layout of the heating system which might also possibly lead to inefficient heating of the towel rail. An alternative was the provision of a 600 watt wall heater with a pendant pull switch at a cost of £6.9.9d. per flat, which would result in a saving of £16.2.3d. for each of the 14 M.6 flats and £13.18.0d. for the 8 M.7 flats.

The Committee RECOMMEND:-

That in this instance the proposed wall heaters be installed in the old people's flats instead of heated towel rails.

14. Old People's Flats - Entrance Halls

The tender also provides for Surtique wall glazing to the communal entrance halls and staircases in the M.6 and M.7 flats and the Committee were informed that if normal plastered and decorated surfaces were provided, the estimated cost would be reduced by £215 in the case of the M.6 flats and £95.14.0d. in the case of the M.7 flats resulting in a total saving of £310.14.0d.

The Committee RECOMMEND:-

That normal plastered surfaces finished with two coats of distemper be provided to the communal entrance halls and staircases in the old people's flats.

15. Staircases

In blocks of flats generally the Council have decided that balustrading should be constructed of

CHAIRMAN'S INITIALS

vertical bars at 5" spacings mainly to give greater safety to children. It was not thought necessary to incorporate this feature in the M.6, M.7 and T.1 flats which will be provided with normal handrails and balustrading with horizontal rails to the staircases.

The Committee were informed of the additional costs if the former method were adopted but do not recommend any alteration to the proposals.

16. Kitchen Fitments

The proposed layout of the M.6 flats does not provide for any work tops or cupboards in the kitchen but a revised layout has been prepared by the Engineer and Surveyor.

The Committee are in favour of providing the work tops and cupboards in accordance with the Engineer and Surveyor's suggested layout at an estimated additional cost of £24.12.3d. for each of the 14 flats and RECOMMEND accordingly.

17. Bathroom Layout - T.1 Flats (See page 816 of 1959/60 Minutes - April, 1960)

It was agreed in April that the fuel store should be omitted from the internal layout of this type of flat in order to enlarge the bathroom and enable an additional window to be provided to improve the natural lighting of the bathroom. It was further decided that the broom cupboard should be incorporated within the bathroom area to provide more space in the kitchen.

Because of the special plumbing arrangements adopted by Gregory Housing Ltd. it will be difficult to provide a satisfactory bathroom layout to include the broom cupboard and the additional window. The Engineer and Surveyor suggested that with the fuel store sited elsewhere the whole of the area occupied by the kitchen and bathroom could be modified to provide a larger kitchen containing a broom cupboard. This modification would also allow for wider and deeper windows to the bathroom and kitchen.

These amendments have been incorporated in the tender submitted by Gregory Housing Ltd. resulting in a saving of £5.3.0d. in this particular unit.

The Committee RECOMMEND:-

> That the action taken by the Engineer and Surveyor in providing in the tender for the revised layout be confirmed.

18. Summary of Costs

The following loan sanctions have already been received:-

(a) Acquisition of land (£21,600 + £935)	£22,535
(b) Road, sewer and site works - Surfacing of carriageway and footpath works - Soil sewer and fencing	£5,855

CHAIRMAN'S INITIALS

It will be necessary to obtain loan sanction for the following items to complete the development of the site:-

(c) Gregory tender for dwellings	To be accepted.
(d) Clerk of Works' salary	£982
(e) Erection of garages including paved parking area	To be accepted.
(f) Access road to garage site	£330
(g) Garden works, grassed areas, trees and shrubs	£700
(h) Lighting to road and paths	£270
(i) Loan fees and stamp duty	To be calculated.

The Committee RECOMMEND:-

That application be made to the Ministry of Housing and Local Government for formal consent to the borrowing by the Council of the sums necessary for purposes (c) to (i).

19. Provisional Rents

The Treasurer informed the Committee of the rents which would be required to be charged for the various dwellings on this site on the basis of information now available as to costs.

20. Road, Sewer and Site Works

The Contract for these works commenced on 27th October, 1960, and the Engineer and Surveyor reported that because of the water logged state of the ground it may be necessary to use an alternative type of construction for the carriageway resulting in an increase in the cost by some £300 or £400. The only alternative would be to delay the road works until March or April 1961 to allow the subsoil to become more stable, but this would, of course, delay the housing development of the site. The Engineer and Surveyor anticipated that a decision on the road construction would have to be made within the next fortnight. The Committee are of opinion that the works should not be delayed and have authorised the Engineer and Surveyor to deal with the matter and RECOMMEND:-

That the action taken be confirmed.

21. Eastern Electricity Board Substation

The Board have informed the Council that the existing network is loaded to capacity, and that before an adequate supply to the housing site can be made available, it will be necessary to install a substation in the vicinity. The Board have asked the Council for a site approximately 20' x 12' in the garage area in the south-east corner of the site.

The Committee RECOMMEND:-

That the suggested site be leased to the Board subject to satisfactory terms being negotiated.

CHAIRMAN'S INITIALS

22. Water Main

The Lee Valley Water Company have informed the Council that in connection with the housing development it will be necessary for them to lay a new main to serve the site. The Council have been asked to enter into an agreement under the Water Act, 1945, for the laying of the new main, the estimated cost of which is £500. The Council would not be required to pay the cost of the new main but would guarantee the Company an annual revenue of 12½% of the cost of the main for a period of 12 years or until the annual revenue received in domestic water rates from the properties connected to the extension amountsto this figure, whichever first occurs.

The Committee RECOMMEND:-

That the Council enter into the required agreement with the Lee Valley Water Company.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

23. Circular Letter to Residents (See page 281 of current Minutes - October, 1960)

The Committee had before them the draft of the proposed circular letter to residents in The Avenue area which the Clerk had prepared pursuant to the Committee's instructions at the Special Meeting on 20th October. The Committee have instructed the Clerk of the Council to send the letter, as amended, to all owners and occupiers in the Comprehensive Development Area.

24. 72 The Avenue (See page 333 of current Minutes - October, 1960)

On further investigation, there were no grounds on which the Council could object to the notice served by the owner under Section 39 of the Town and Country Planning Act, 1954, requiring them to purchase.

The Council are now deemed to have served notice to treat to acquire the property compulsorily.

IMPROVEMENT GRANTS

25. Standard Grant

The Committee considered an application for a standard grant under the House Purchase and Housing Act, 1959 and under their delegated powers decided as follows, subject to proof of ownership and byelaw approval:-

Property	Facilities for which standard grant requested	Decision
46 Pembroke Road, N.10.	Fixed bath	Approved
	Wash-hand basin	Approved
	Hot water supply	Approved
	Internal w.c.	Approved
	Ventilated food store	Approved

CHAIRMAN'S INITIALS

E.L.

26. Discretionary Grant No.2 (See page 17 of current Minutes - June, 1960)

Following a breach of the conditions attached to the grant, it was decided on the Minister's advice to require the repayment of the total amount of the proportion of the grant due to be repaid in such circumstances. The proportion of the grant (£80.15.0d.) has recently been repaid together with interest (£20.19.2d).

27. CONFERENCE - SOCIETY OF HOUSING MANAGERS

The Council are invited to appoint delegates to attend a Conference at Church House, Westminster, on Thursday and Friday, 26th and 27th January, 1961, the subject being "Housing in the Welfare State - an Assessment". The fees are £2.2s.0d. per delegate; the Minister's sanction allows the Council to appoint two delegates, a member and an officer.

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to attend.

28. HOUSING DEVELOPMENT - WOMENS ADVISORY PANEL

The Committee were reminded that in 1945 the Council set up a women's advisory panel to advise on various aspects of housing development, especially in connection with the development of Site No.5 (Colney Hatch Lane).

This practice was later discontinued and the Committee considered a suggestion that a panel should again be formed. As there are four women Members of the Council (three of whom serve on this Committee including the Chairman), the Committee RECOMMEND:-

That no action be taken.

29. HOUSING SUBSIDIES ACT, 1956

The Committee considered two applications from the Stevenage Development Corporation (Applications Nod. N.T.94 and 95) for the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused.

The Committee RECOMMEND:-

That the Council accept responsibility in each case.

LODGERS

30. Extension of Permission to Accommodate Lodgers

The Committee granted permission to the following tenants to accommodate lodgers for a further six months, expiring 31st May, 1961, subject in each case to the lodger charge being paid:-

Tenants Nod. 26/22, 21/15, 23/2, 43/12, 2/5, 64/9, 7/15, 8/30, 26/8, 5/12 and 295/14.

CHAIRMAN'S INITIALS

31. Applications for Permission to Accommodate Lodgers

The Committee refused the applications of tenants nod. 3/12, 34/6 and 5/17 but gave permission to tenant no. 18/6 to accommodate lodgers for a period of three months, the authorised lodger charge to be paid.

32. Unauthorised Lodgers

The Committee considered six cases as follows:-

Tenants Nod.14/16 and 25/7	In the circumstances of both cases the Committee decided to leave them in abeyance for the time being; provided in the case of tenant no. 14/16, that the tenancy of the other accommodation which the lodgers rent is not surrendered, no lodger charge to be paid.
Tenant No.331/14	The Committee agreed to transfer the tenancy but have asked the Housing Officer to look into the matter and if possible to arrange a suitable exchange of tenancies.
Tenants nod. 96/12 and 70/9	The Committee have agreed to the present arrangements in both cases continuing for the time being; no lodger charge to be paid in the case of tenant no. 96/12 and the unauthorised charge in regard to tenant no. 70/9.
Tenant No.8/19	In the circumstances the Committee have agreed to the present arrangement continuing for a period of six months expiring 31st May, 1961, the unauthorised lodger charge to be paid.

TRANSFERS OF TENANCY

33. Tenant No.14/22

The Committee approved the transfer of the tenancy to the widow of the late tenant.

34. Tenant No.19/31

This tenant died recently and the Committee have approved the transfer of the tenancy to the tenant's married son.

35. EXCHANGE OF TENANCY

The Committee have refused the application of tenant no. 2/1 for a suggested exchange with tenant no. 10/40.

CHAIRMAN'S INITIALS

EL.

36. TELEPHONE

In accordance with the authority granted by the Council, the Housing Officer has given tenant no.3/1 permission to have a telephone installed.

37. HOUSING WAITING LIST APPLICATION

The Housing Officer reported the circumstances of applicant no. B.2299 whose application is included in the "Deferred" section of the Waiting List.

The Committee decided in the circumstances of the case not to transfer the application to the "Active" Section.

38. TERMINATION OF TENANCY - TENANT NO. 36/1

The Chairman of the Committee agreed to the acceptance of notice of less than the statutory period of four weeks in this case and the tenancy ended on 17th October.

SELECTION OF TENANTS

39. Housing Accommodation

The Committee made the following selections:-

Applicants Nod. C.1041, C.1079 and C.1392

Reserve - Applicant No. C.651.

The Committee have authorised the Housing Officer, in consultation with the Chairman of the Committee, to make the most satisfactory arrangements, including arranging suitable transfers, for the rehousing of these applicants and tenants.

40. Garages (See page 284 of current Minutes - October, 1960)

The Chairman of the Committee agreed to the allocation of the available garage at Site No. 19 (Beaconsfield Road) to tenant No.39/44 (the tenant of a temporary bungalow in East Crescent).

41. Applicant No.A.2469 (See page 811 of 1959/60 Minutes - April,1960)

This applicant is the occupier of an unfit property and difficulties have been experienced with regard to her rehousing. The Committee were informed of a recent change in the position and have instructed the Housing Officer to arrange for the applicant's rehousing in a temporary bungalow at East Crescent as soon as one is available.

42. Applicant No.C.828 (See page 284 of current Minutes - October, 1960)

This applicant was selected for accommodation at the last Meeting but the Council have since been informed that his father has died and he has been offered the tenancy of the house which he at present occupies. The

CHAIRMAN'S INITIALS

Committee have accordingly withdrawn their allocation of accommodation to this applicant and varied Minute No. 26 of the Meeting of the Committee held on 6th October accordingly.

Ena Constable.
Chairman.

The Meeting began at 7 p.m. and ended at 9. 36 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

3rd NOVEMBER, 1960

MEMBERS OF THE SUB-COMMITTEE:-

Crs. Mrs. E. Constable (Chairman)
* S.P. Esom (Vice-Chairman in the Chair)
* W.H. Martin
* R.F. Pugh

* Denotes Members present

Also present:-

Crs. H. Berry
G.H. Flesher
D.Plaskett Marshall
W.H. Tangye
E. Fergusson Taylor

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 6th October, 1960 were signed as a true record.

3. LEASING OF COUNCIL HOUSES - 28 BARFIELD AVENUE
(See page 657 of 1959/60 Minutes - February, 1960)

In February this year, the Council offered a 99 year lease of this house to the tenant at a premium of £1485 at 6¼%. The tenant accepted the Council's offer in March.

The completion of the lease was however delayed and in the meantime the Housing Committee have considered various revisions of their scheme for leasing of pre-war houses.

The tenant is anxious that the matter should proceed and in all the circumstances the Sub-Committee RECOMMEND:-

That the Clerk of the Council be authorised to proceed with the matter on the terms originally agreed.

COUNCIL PROPERTIES

4. Tenant No. 32/7 - Proposed Garage

This tenant (of a first floor Gregory 'D' type flat) has asked the Council for permission to erect a prefabricated asbestos garage at the side of the block of four flats. There is sufficient room at the side of the building for a garage but natural lighting to the bathroom of the downstairs flat may be impaired by the garage.

The Sub-Committee were informed of the Council's decision in April, 1957 to permit only tool boxes of a maximum size of 6' x 3' x 3' in the gardens of Gregory 'D' type flats but are of opinion that this condition envisaged the control of structures in gardens at the rear of blocks of flats and did not therefore apply in this instance. In all the circumstances

CHAIRMAN'S INITIALS

the Sub-Committee RECOMMEND:-

That permission be granted by the Council, as landlords, to the erection of the garage subject to:-

(1) the garage being sited at the side of the block in the position causing the least possible interference with natural daylighting to the bathroom of the downstairs flat.

(2) no objection to the proposal being received from the tenant of the downstairs flat.

(3) the front elevation of the garage being made to match, to the satisfaction of the Engineer and Surveyor, that of the flats.

(4) byelaw and planning approval being obtained.

(5) the erection of the garage and the provision of the access thereto being carried out to the satisfaction of the Engineer and Surveyor.

5. Tenant No. 23/17 - Proposed Greenhouse

The Council have been asked by this tenant for permission to erect a greenhouse in his garden at the rear of a block of Gregory 'D' type flats.

The Sub-Committee had regard to the condition mentioned in the foregoing Minute restricting structures in rear gardens. They feel however that a greenhouse would not detract from the amenities of the site (which was a material reason for first imposing the condition controlling structures in the gardens of this type of flat) and RECOMMEND:-

(1) That permission be granted subject to the size, type and siting of the greenhouse being approved by the Engineer and Surveyor.

(2) That future applications for permission to erect greenhouses in the gardens of Gregory 'D' type flats be considered on their merits and Minute No. 15 of the Meeting of the Housing Committee held on 9th April 1957 be varied accordingly.

6. Tenant No. 19/6 - Proposed Garage

The tenant (Tenant No. 52/22) of a 3-bedroom house has recently moved to a flat at The Hollies and has sought permission to re-erect his garage in the garden of tenant No. 19/6. The garage would still be owned and used by tenant No. 52/22.

Having regard to the present situation in the garden of tenant No. 19/6, the Sub-Committee RECOMMEND:-

That permission be refused.

7. ARREARS OF RENT

The Sub-Committee had before them the Treasurer's Report on rent arrears showing no cases where action is called for.

8. ANIMALS

The Sub-Committee considered an application from tenant No.55/14 (top floor flat) for permission to keep a cat and have refused.

CHAIRMAN'S INITIALS

GARDEN PLOTS

9. Site No. 19 - Beaconsfield Road
(See page 190 of current Minutes - September, 1960)

The two tenants who had indicated their interest in cultivating the vacant land at this site have both now withdrawn, primarily because the plots are unfenced and thereby open to intruders.

The cost of fencing the outer boundary of the plots is estimated to be £35 - which can be charged to the capital account for this housing site. As this fencing will have to be undertaken whether or not the plots are separately let, the Sub-Committee RECOMMEND:-

(1) That the plots be fenced at an estimated cost of £35.

(2) That having regard to the proposed fencing works the interested tenants be again asked if they wish to cultivate the land.

10. Site No. 5 - The Hollies

Of the 8 garden plots at this site, 3 are now vacant and no tenants are interested in taking them over. Consideration of the matter has been deferred for the time being.

Ena Constable
Chairman

The Meeting began at 6.30 p.m. and ended at 6.57 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

15th OCTOBER, 1960

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.F. Esom
* W.H. Martin

* Denotes Members present

1. MINUTES

The Minutes of the last Meeting of the Sub-Committee held on 30th April, 1960, were signed as a true record.

2. REVIEW OF WAITING LIST

Resulting from the Review the Sub-Committee RECOMMEND:-

That the following classifications be made:-

(a) New Applications to be placed in the "Active" Section

B.2282 C.1656
2294

(b) New Applications to be placed in the "Deferred" Section

A.	B.	C.	D.
2545	2280	1660	915
2546	2283	1662	918
2547	2284	1663	919
2549	2287		920
2550	2288		
2551	2289		
2552	2290		
2554	2291		
2555	2292		
2556	2293		
2557	2297		
2558	2298		
2559	2299		
2560	2301		
2563	2303		
2565	2304		
2566			
2571			
2573			
2574			
2575			
2580			
2582			
2583			
2584			
2585			

(c) Existing Applications to be transferred from "Deferred" to "Active" Section

A.	C.	D.
1816	1591	917
2238	1651	

CHAIRMAN'S INITIALS

EC

(d) Existing Application to be transferred from "Active" to "Deferred" Section

A.2186

(e) Existing Applications to remain in "Deferred" Section

A.1801	B.1302
2588	2199
	2226
	2263
	2295
	2305

(f) Appeals against Decision to Remove Applications from the Waiting List, the Applicants having been out of the district for five years.

Upon consideration of all the available details the Committee were unable to make any recommendation for the reinstatement of the Applications:-

A.521
2421

Ena Constable

Chairman

The Meeting began at 9.0 a.m. and ended at 10.15 a.m.

CHAIRMAN'S INITIALS

REPORT OF THE ALLOTMENTS COMMITTEE

8th NOVEMBER, 1960

MEMBERS OF THE COMMITTEE:-

✱	Crs. S.P. Eson (ex officio)	
✱	G.H. Flesher (Vice-Chairman)	
✱	J. Foley	
✱	C.F.A. Fordham	
✱	Mrs. W.D.M. Mackrill (Chairman in the Chair)	
✱	D. Plaskett Marshall	
✱	W.H. Martin	
✱	Miss M.J. Richards	
✱	E. Forgusson Taylor (ex officio)	
✱	Messrs. G.C. Bowie)	representing the North, Central
	K.J. Colquhoun)	and Halliwick Park Allotment
✱	H.H. Bottom)	Holders' Associations)

✱ Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Committee held on 11th October, 1960, were signed as a true record.

2. VACANCIES AND APPLICATIONS

On the North sites there are now three vacant plots and no outstanding applications.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION - HATLEY CLOSE ALLOTMENTS

The Committee were informed that the owner of a house in Hatley Close adjoining the allotments wishes to acquire a strip of allotment land to provide better access alongside a garage he proposes to build by the side of his house.

The Committee have deferred consideration to enable further information to be obtained.

NORTH ALLOTMENT HOLDERS' ASSOCIATION - RATHBONE ALLOTMENTS

4. Fence adjoining Marlborough Close
(See page 820 of 1959/60 Minutes - April, 1960)

This fencing has now been erected.

5. Fencing of Mr. Ryall's Land
(See page 191 of current Minutes - September, 1960)

The Committee received a report on the condition of the fencing of land occupied by Mr. Ryall.

The Association's representative was asked to request Mr. Ryall to clear the two uncultivated plots on either side of the access road leading from Oakleigh Road North, which are overgrown with weeds.

6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION - COPPETTS ROAD ALLOTMENTS - HUTS
(See page 287 of current Minutes - October, 1960

At their last Meeting the Committee gave consideration to the provision of huts on the Coppetts Road site, and asked the

CHAIRMAN'S INITIALS

Engineer and Surveyor to prepare a report on the comparative costs of the alternative schemes discussed.

The schemes considered provided for the erection of individual huts, or a lean-to open sided structure with eight lockers, the cost to be borne by the Council and recovered from the Association by way of rent.

In the case of individual huts the rent would be about £1.10s.0d. a year each and in the case of the structure with eight lockers about 15s.9d. a year per locker, based in each case on a life of ten years.

The Committee are prepared to give favourable consideration to either scheme but are not prepared to make a recommendation to the Council until the Association make definite proposals as to the future of the allotments and are able to say which scheme they prefer and how many allotment holders would require huts or lockers.

W. D. M. Mackie

Chairman

The Meeting began at 7.0 p.m. and ended at 7.12 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

8th NOVEMBER, 1960

MEMBERS OF THE COMMITTEE:-

Crs.	E.W.A.Chapman
*	S.P.Esom (ex officio)
*	G.H.Flesher (Chairman in the Chair)
*	J.Foley (Vice-Chairman)
*	C.F.A.Fordham
*	Mrs. M.E.Haverly
*	Mrs.W.D.M.Mackrill
*	D.Plaskett Marshall
*	W.H.Martin
*	Miss M.J.Richards
*	E.Fergusson Taylor (ex officio)

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on the 11th October, 1960, were signed as a true record.

DEPOSITED PLANS AND APPLICATIONS

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

Where applications for planning permission are recommended for approval or refused, such action, if approved by the Council, will be taken as Agents for the Middlesex County Council under the delegation agreements.

In accordance with their delegated powers under Building Byelaws and the relevant enactments, the Committee have taken the action noted against the applications.

2. F.B.1330B - PROPOSED DEMOLITION OF EXISTING HOUSE AND ERECTION OF 6 FLATS AND 6 GARAGES, "TRENABIE" 39 OAKLEIGH PARK NORTH, N.20 - R.H.J.WILLIAMS(BUILDERS) LTD. (REVISED DRAWINGS).

Planning

Consideration of the above application was deferred at the October meeting as it was considered that the garages should be resited in order to obviate removal of a number of trees on the rear boundary, and having regard to the domination of the front elevation of one block by toilet and bathroom windows some improvement in appearance could be obtained.

Revised drawings have now been received which show the garages resited in order that the trees on the rear boundary may be retained.

With regard to the front elevational treatment of one block, the amended drawing shows the provision of 2 additional windows in place of a rendered panel which tends to give a more balanced appearance and reduces the predominance of toilet and bathroom windows.

CHAIRMAN'S INITIALS

The applicant has also stated that the internal layout has been specially designed to suit the site both from the point of view of orientation and the proximity of the Railway and Goods Yard in front.

The Committee RECOMMEND:-

That the detailed drawings and plans be approved in compliance with conditions (1) (2) and (3) imposed by the "outline" permission (Plan No. F.B.1330) dated 3rd May, 1960.

3. F.B.1403 - PROPOSED CHANGE OF USE OF LOCK-UP GARAGE TO RETAIL LOCK UP SHOP - 413A OAKLEIGH ROAD NORTH, N.20 - TALBOT CITY PROPERTIES LTD.

Planning

"Excepted".

The existing garage approximately 17' x 9' 6" is situated at the junction of Oakleigh Close and on the western side of a parade of shops, the majority of which are within the district of East Barnet. The building is in front of the line of buildings in Oakleigh Close, consent having been given under the Buildings in Streets Act, 1888.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that planning permission be refused as the proposed use of so small a building would be a most unsatisfactory form of development.

4. F.B.1404 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 2 FLATS WITH A TOTAL OF 6 HABITABLE ROOMS, 93 FRIERN BARNET ROAD, N.11. - G.F.RANDALL

Planning

This site has a frontage of approximately 16 feet and the existing house is one of a terrace of six houses.

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(a) that any redevelopment of one property as a part of a terrace of Victorian type dwellinghouses would be out of keeping with existing development;

(b) having regard to the restricted width of the site it would not be practicable to erect two dwellings and to provide adequate access to the rear or make provision for garages or garage spaces in accordance with the policy of the Local Planning Authority.

5. F.B.1405 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE HOUSE, 93 FRIERN BARNET ROAD, N.11. - G.F.RANDALL

Planning

This site (the same as that referred to in the previous minute) has a frontage of 16 feet and the existing house is

CHAIRMAN'S INITIALS

one of a terrace of 6 houses.

The Committee RECOMMEND:-
That permission be refused for the following reasons:-
(a) That any redevelopment of one property as a part of a terrace of Victorian type dwellinghouses would be out of keeping with existing development.

(b) Having regard to the restricted width of the site it would be impracticable to erect a dwelling and to provide adequate means of access to the rear or make provision for a garage or garage space in accordance with the policy of the Local Planning Authority.

6. F.B.1406 - "OUTLINE" APPLICATION - ERECTION OF TWO-STOREY OFFICE BLOCK AND PARKING ACCOMMODATION FOR 6 CARS, 21 RAMSDEN ROAD, N.11 - BIGGS HALL & CO. LTD.

Planning

"Excepted".

The site is scheduled in the County Development Plan primarily for residential purposes. The southern boundary abuts the County Library and also land laid out as a roadside garden, both of which are indicated in the Plan for library purposes.

The plot has a frontage to Ramsden Road of approximately 20ft. a read width of 70ft. and a depth of 160ft. on which it is proposed to erect a 2-storied office block with a total floor area of some 3,000 sq.ft. with built-in accommodation for 6 cars.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend refusal for the reason that the proposed development would be contrary to the provisions of the Development Plan.

7. F.B.1407/5380 - PROPOSED ERECTION OF 5 LOCK-UP GARAGES LAND BETWEEN NOS. 11/12, and 13/14 CARDREW CLOSE, N.12.

The site has a frontage of approximately 21ft. widening out to 44'6" at the rear with a depth of approximately 50ft. The garages, of a prefabricated concrete type in one block of 5, would be erected on the rear boundary with a concrete area in front and an access for the full width of the frontage.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

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

Reason:-

To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be

CHAIRMAN'S INITIALS

a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance.

Byelaws

Approved.

8. F.B.1408 - PROPOSED SUBSTITUTION OF WINDOW FOR AN ACCESS DOOR TO BALCONY, 32 TEMPLE AVENUE, N.20 - MRS. E. TURNER

Planning

It is proposed to remove an existing window in the front elevation of the existing house and to provide a door as a means of access to a balcony over a garage roof, on the perimeter of which is to be erected a steel baluster railing.

The Committee RECOMMEND:-

That permission be granted.

9. F.B.1409 - PROPOSED NEW SHOPFRONT, 1346, HIGH ROAD, N.20. - BARFIELD LTD.

Planning

The new shopfront would be of standard design with the line of the existing fascia finished partly in vertical cedar wood and partly of vitrolite. A lower level fascia would also be formed with the letters "BARFIELD" superimposed and illuminated from within the fascia by neon tube to burn red.

The Committee RECOMMEND:-

That permission be granted.

10. F.B.1410 - PROPOSED PART USE OF GROUND FLOOR FRONT ROOM AS A COMMERCIAL ART STUDIO, 84, FRIERN WATCH AVENUE, N.12 - MRS. G.R.FUNNELL

Planning

The premises are indicated in the County Development Plan to be within an area zoned primarily for residential purposes.

Application is made for permission to use part of the ground floor room as a commercial art studio.

The Committee RECOMMEND:-

That permission be refused for the reason that the establishment of a business or commercial use would be contrary to the provisions of the County Development Plan in which the area is zoned primarily for residential purposes and would be detrimental to amenities.

11. F.B.1411 - PROPOSED INCREASE IN HEIGHT OF EXISTING BOUNDARY FENCE, 84 FRIERN WATCH AVENUE, N.12 - MRS. G.R.FUNNELL

Planning

The Town and Country Planning (General Development) Order 1950 provides that planning permission is required for the erection, alteration, improvement or maintenance of gates, fences, walls or other means of enclosure exceeding 4ft. in height where abutting on a road used by vehicular traffic.

CHAIRMAN'S INITIALS

The existing timber fence is approximately 4' 6" in height on the Friary Road boundary and 3'6" in height on the boundary to Friern Watch Avenue, the height at the junction dropping from 4' 6" to 3' 6". This fence has now been increased in height to 7'6" facing Friary Road and approximately 6'0" to Friern Watch Avenue. The present requirements for sight lines at road junctions of this nature would be a line drawn between two points as measured from the apex 50ft. on Friern Watch Avenue and 55ft. on Friary Road frontages.

The Committee RECOMMEND:-

(a) That permission be refused for the following reason:-

The proposed increase in the height of the existing timber fence in the position indicated would be prejudical to the visual amenities of the locality and to the free flow of traffic and to conditions of general safety along the neighbouring highway.

(b) That the applicant be informed that the Council would be prepared to consider an application for permission to increase the height to a maximum of 6ft. subject to the appearance of the extension being to the satisfaction of the Local Planning Authority and to satisfactory sight lines being provided at the junction of Friary Road and Friern Watch Avenue in accordance with recommendations of the Ministry of Transport contained in the publication "Design and Layout of roads in Built-up Areas."

12. F.B.1413 - PROPOSED USE OF EXISTING LOCK-UP GARAGE AND FORECOURT FOR STORAGE OF CARS REAR OF 26 QUEENS PARADE, FRIERN BARNET ROAD AND FRONTING ON TO QUEENS PARADE CLOSE - L.H.SPRING & CO. LTD.

Planning

The premises, which are at the rear of a bakers and confectioners shop, are indicated in the County Development Plan as being within an area zoned primarily for shopping purposes.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That the premises be used only for the garaging of motor vehicles, that no trade or industry be carried on in the premises and that no machinery be installed.

(2) That this permission be for a limited period expiring on the 31st December, 1963, when the use hereby permitted shall be discontinued.

Reasons

(a) To ensure that the proposed use does not prejudice the amenities of the locality by the introduction of any trade or industry which could be a source of nuisance or annoyance to the neighbouring occupiers by reason of noise or unsightly appearance (applicable to condition (1))

6.4.63

(b) To enable the permission to be reviewed since the premises are within an area indicated in the County Development Plan zoned primarily for shopping purposes.

13. F.B.1414 - "OUTLINE" APPLICATION - PROPOSED CONVERSION AND ADDITIONS TO FORM 5 FLATS AND 1 HOUSE, "NEWLANDS" 18 OAKLEIGH PARK SOUTH, N.20.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

(2) That the external surfaces of the extensions and alterations hereby permitted be only of materials, the details of which shall be submitted to and approved by the Local Planning Authority before any work is commenced, such materials to match those of the existing building.

Reasons

(a) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties or the appearance of the locality (applicable to condition (1))

(b) To ensure that the proposed development does not prejudice the harmony of the buildings as a whole (applicable to condition (2))

14. F.B.1415/5377 - PROPOSED ERECTION OF DOUBLE DOMESTIC GARAGE 105 FINCHLEY PARK, N.12 - R. NARRIMORE

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

15. F.B.1416 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF 6 1-BEDROOM FLATS ON 3 FLOORS AND 6 GARAGES, 132 FRIERN PARK, N.12 - MESSRS. BOWER ESTATES LTD.

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

Planning

The land has a frontage to Friern Park of approximately 50ft. and to Torrington Grove 135ft. It is proposed to demolish the existing bungalow and to erect 6 flats with

G.4-8

front elevations to Friern Park and Torrington Grove, the main access to all 6 flats and the access to the garages being off Torrington Grove. To meet the County Council standards, four separate garages and one double garage are indicated.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

(2) That the buildings be designed and constructed only as may be approved by the Local Planning Authority to ensure satisfactory daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in the handbook "Density of Residential Areas."

Reasons

(a) To ensure that the proposed development does not prejudice the appearance of the locality (applicable to condition (1))

(b) To ensure that the buildings do not prejudice the daylighting standards (applicable to condition (2)).

16. F.B.1417 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSES AND ERECTION OF 1 TWO-STORIED BLOCK OF FOUR 3-ROOMED FLATS WITH SPACE FOR 4 GARAGES AT REAR 66/68 FRIERN PARK, N.12 - MESSRS. BOWER ESTATES LTD.

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

Planning

(See Minute No.40 on page 204 of current Minutes)

This is a revised application and it is considered that it would not prejudice the redevelopment of the adjoining area.

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

Reason

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

G.44

17. 5369 - PROVISION OF W.C. ON FIRST FLOOR AND BATHROOM ON GROUND FLOOR, 41 GLENTHORNE ROAD, N.11 - MESSRS. DONALDSON & SON

Planning

"Permitted" development.

Byelaws

Approved.

18. 5370 - DOMESTIC GARAGE, 36 BALFOUR GROVE, N.20 - D.J.JAMES

Planning

"Permitted" development.

Byelaws

Approved.

19. 5371 - DOMESTIC GARAGE, 76 FRIERN BARNET LANE, N.11 - E.HARRIS

Planning

"Permitted" development.

Byelaws

Approved.

20. 5372 - DOMESTIC GARAGE, 2 MANOR DRIVE, N.20. - C.A.G.CALLAWAY

Planning

"Permitted" development.

Byelaws

Approved.

21. 5373 - DOMESTIC GARAGE, 45 OAKLEIGH GARDENS, N.20. - W.A.NICHOLLS

Planning

"Permitted" development.

Byelaws

Approved.

22. 5374 - PROPOSED BATHROOM ON GROUND FLOOR, 20 HALLIWICK ROAD, N.10. - C.G. BEBB

Planning

"Permitted" development

Byelaws

Approved.

23. 5375 - DOMESTIC GARAGE, 20 THURLESTONE AVENUE, N.12. - E. CHAMP

Planning

"Permitted" development.

Byelaws

Approved.

24. 5376 - PROVISION OF BOILER HOUSE REAR OF 189 FRIERN BARNET LANE, N.20. - CASSON

Planning

"Permitted" development.

Byelaws

Approved

25. 5378 - DOMESTIC GARAGE, 20 SIMMONS WAY, N.20. - F.J.CRUMPLER

Planning

"Permitted" development.

Byelaws

Approved.

26. 5379 - PROPOSED EXTENSION TO REAR OF HOUSE, 61 ATHENAEUM ROAD, N.20. - THE GOVERNORS OF DAME ALICE OWENS SCHOOL

Planning

"Permitted" development.

Byelaws

Approved.

27. 5381 - DOMESTIC GARAGE AND PORCH OVER ENTRANCE DOOR TO HOUSE, 107 ASHURST ROAD, N.12. - TOMPKIN

Planning

"Permitted" development.

Byelaws

Approved.

28. 5382 - EXTENSION TO REAR OF EXISTING GARAGE, 27 THE RIDGEWAY, N.11. - MRS. B. DAVIS

Planning

"Permitted" development.

Byelaws

Approved.

29. 5383 - PROPOSED CONVERSION OF FIRST FLOOR BACK ROOMS INTO BATHROOMS, 126 and 134 CROMWELL ROAD, N.10. - H.S. CLARKE

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

30. 5384 - PROPOSED PROVISION OF 2 NEW BATHROOMS ON FIRST FLOOR AND GLAZED COVERED WAY AT SIDE OF HOUSE,-33 BUCKINGHAM AVENUE, N.20. - D. PLASKETT MARSHALL

Cr. Plaskett Marshall declared his interest under Section 76 of the Local Government Act, 1933 and took no part in the voting or discussion on this item.

Byelaws

Approved.

31. FB/Ad/122 - PROPOSED ERECTION AND DISPLAY OF A HANGING SIGN (NON-ILLUMINATED), 233 WOODHOUSE ROAD, N.12 - BARCLAYS BANK LTD.

Planning

The sign, 2ft. x 2ft. 6 ins., in the form of a shield is to be attached to the wall over the entrance door by means of an ornamental iron bracket and would project approximately 4ft. with a clear headroom between the bottom of the sign and the footpath of 10ft.

The Committee RECOMMEND:-

That permission be granted.

32. FB/Ad/123 - ERECTION AND DISPLAY OF AN ADVERTISEMENT HOARDING, LAND OAKLEIGH ROAD SOUTH, N.11. JUNCTION OF CARLISLE PLACE - WALTER HILLS POSTER ADVERTISING CO.LTD.

Planning

This application refers to the site of Nos. 1-6 Carlisle Place and 29 Oakleigh Road South the advertisement hoarding comprising 3 panels each 6'8" x 10'0" high and one panel 20'0" x 10'0" high. The hoarding is indicated as being inset across the road junction with a proposed garden area in front thereof, but is sited in front of the sight line recommended by the Ministry of Transport in connection with the design and layout of roads in built up areas.

The land has an approximate frontage to Oakleigh Road South of 65 ft. and to Carlisle Place of 120 ft., and the hoarding encloses the site for a distance of 28 ft. and 18 ft. respectively.

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) The hoarding in the position indicated would be prejudicial to the free flow of traffic and conditions of general safety along the neighbouring highway.
(2) Part of the land, which will be indicated on request by the Local Planning Authority, is required for highway purposes.

33. FB/Ad/124 - PROPOSED ERECTION AND DISPLAY OF HANGING ILLUMINATED SIGN, 1b RALEIGH DRIVE, N.20. - W.L.STEEL

Planning

The box type sign, 24" x 16" x 8", to read "PLAYERS BACHELOR TIPPED" and illuminated internally, would be suspended by a single bracket at fascia level of the shop and have a clear headroom between the bottom of the sign and the footpath of 8'8" and project 3 ft.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That permission be granted.

34. FB/ad/125 - PROPOSED ERECTION AND DISPLAY OF AN ILLUMINATED BOX TYPE SIGN "THE GRIFFIN" PUBLIC HOUSE, 1262 HIGH ROAD, N.20 - MESSRS. FRIARY MEUX LTD.

Planning

The sign, approximately 3ft. x 1ft. x 6ins., to read "OFF LICENCE" would be illuminated internally by neon tube to burn red and be just below fascia height over the entrance door, the clear headroom between the bottom of the sign and the footpath being 9ft. 9ins.

The sign is of about the same height and approximately in line with a traffic signal controlling traffic approaching the High Road from Totteridge Lane, and would be likely to cause confusion to drivers at this point.

The Committee RECOMMEND:-

That permission be refused for the following reason:-

The proposed sign would tend to distract the attention of road users (at a point where special attention to road conditions is required) having regard to the colour of the sign when illuminated and its position in relation to the traffic signals.

35. F.B.1397A - PROPOSED ERECTION OF STORAGE BUILDING FOR MOTOR VEHICLES 1182/1192 HIGH ROAD, WHETSTONE (BOROUGH OF FINCHLEY) - MESSRS. GEO. GROSE LTD.

In September last the above application for development within the Borough of Finchley was submitted for observations.

The building at that time was to be a steel framed structure, the walls being externally clad with corrugated cement asbestos sheeting and the roof laid partly in glass and partly in corrugated asbestos cement sheeting.

It is now proposed to construct the building of "Portal" concrete framing with brick walls, the roof being laid entirely with corrugated asbestos sheeting.

The Council's further observations have been requested on the revised drawing.

The Committee RECOMMEND:-

That no objections be made to the revised drawings.

DECISIONS OF THE AREA PLANNING COMMITTEE

36. F.B.1377 - ERECTION OF BRANCH LIBRARY ON LAND AT CORNER OF COLNEY HATCH LANE AND SUTTON ROAD, N.10 - MIDDLESEX COUNTY COUNCIL

Permission granted subject to the following conditions:-

1. That details of the materials to be used for the external surfaces of the building be submitted to

CHAIRMAN'S INITIALS

and approved by the Local Planning Authority before any work is commenced.

2. That the parking and turning space shown on the deposited plan be constructed to the satisfaction of the Local Planning Authority within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

3. That the forecourt be graded to appropriate levels, and the existing wall and railings in the north-east corner of the site be removed.

Reasons

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

To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Conditions 2 and 3).

37. F.B.1396 - "OUTLINE" APPLICATION - ERECTION OF PUBLIC CONVENIENCE ON LAND FRONTING COLNEY HATCH LANE, N.10 - FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:-

   (a) the layout of the site, the siting of the building and the means of access

   (b) the design and external appearance of the building.

2. That the external surfaces of the proposed building be only of materials, the details of which shall be submitted to and approved by the Local Planning Authority before any work is commenced, such materials to match those of the proposed branch library to be built on the adjoining site.

3. That the forecourt be graded to appropriate levels and the existing wall and railings in the north-east corner of the site be removed.

Reasons

(a) To ensure satisfactory layout. (Applicable to Condition 1 (a)).

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

(c) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions

CHAIRMAN'S INITIALS

of general safety along the neighbouring highway. (Applicable to Condition 3).

38. DEVELOPMENT AT THE JUNCTION OF FRIERN PARK AND GLENHURST ROAD

The above development by the erection of 8 flats and 8 garages is nearing completion and the purchaser of first floor flat to be known as No.30 Glenhurst Road has asked whether the Council have any objections to the insertion of an additional window to the kitchen on the flank elevation which overlooks the garages.

The Committee RECOMMEND:-

That no objection be raised.

39. FUTURE DEVELOPMENT OF WAR DEPARTMENT LAND

At your October meeting the Engineer and Surveyor was asked to ascertain whether there was any information as to when development of this land would be carried out. He has been advised that work on the proposed Records Office will be commenced on the 1st December, or as soon as possible after that date.

There is no available information regarding the development of the remainder of the land.

40. FB/Ad/120 ADVERTISEMENT HOARDING - 250 OAKLEIGH ROAD NORTH, HEATH DRY CLEANERS LTD.

In September the Council refused permission for an advertisement hoarding on the Raleigh Drive frontage on the ground that it would be detrimental to amenities.

Preliminary notification of intention to appeal has been received.

41. 17 STOREY OFFICE DEVELOPMENT IN WHETSTONE

The Local Inquiry into this proposed development was held at Finchley on the 20th September when the Chairman of the Committee attended and gave evidence in support of the Council's objection.

The Inspector who conducted the Inquiry reported to the Minister that the objections raised were concerned with traffic and amenity. The Local Planning Authority's traffic expert was not perturbed about the possible effects of the proposed development particularly as it was proposed to widen the road in the very near future. The amenity objection was concerned with loss of privacy in private gardens and the effect on the appearance and character of existing development. On this, the Inspector thought that the question to be considered was whether or not the proposed height of 170 feet would be excessive. In his view the T shaped plan and height proposed would result in a mass which would be out of scale and character with the surrounding property. Viewed from neighbouring high ground, the tentative proposals would not achieve a tower like effect as a pleasing contrast to the general prevailing height of buildings. There was no objection in principle to the erection of an office block on this site but in order that the development should be kept in scale with its

CHAIRMAN'S INITIALS

surroundings the building should not be more than 120 feet high and the ratio of gross floor area to site area should not exceed 1½ to 1.

The Minister has accepted the Inspector's conclusion and has refused the application without prejudice to the submission of a revised scheme for development of this site on the lines indicated.

Chairman.

George A. E. Cooley

The meeting began at 7.13 p.m. and ended at 7.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

8th NOVEMBER, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. E.W.A. Chapman
* S.P. Esom (ex officio)
* G.H. Flesher (Vice-Chairman)
J. Foley
* C.F.A. Fordham
* Mrs. M.E. Haverly (Chairman in the Chair)
* Mrs. W.D.M. Mackrill
* D. Plaskett Marshall
* W.H. Martin
* Miss M.J. Richards
E. Fergusson Taylor (ex officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Committee held on 11th October, 1960, were signed as a true record.

BETHUNE RECREATION GROUND

Sports Lettings

2. Charges made to Schools
(See page 300 of current Minutes - October 1960)

The Committee had before them a report on the fees charged to schools using football pitches at the Recreation Ground during the current season. The Committee will bear the report in mind when fixing the charges for next season.

The Committee have agreed that a fee of £15.15s.0d. should be charged to Holly Park Secondary Modern School for the use of the land adjoining the railway on Friday afternoons from approximately 3 p.m. to 4 p.m., and the use of the pavilion for changing facilities during the current football season. Occasional matches will be charged at the usual rate of 10s.0d. a match.

3. Cricket Table - August Bank Holiday

The Baygreen Cricket Club, who have the use of the cricket table on alternate Saturdays throughout the 1961 season, have been granted the use of the table on August Bank Holiday by the Chairman.

The Committee have confirmed the action taken and have fixed the fee to be charged at £1.1s.0d. plus 4s.0d. for the use of showers.

4. Football Pitches - Land alongside the Railway

The Committee have agreed to the Manor Drive Methodist Church Youth Club and the Holly Park Primary School using a pitch on the land alongside the railway on alternate Saturday afternoons and occasional Saturday mornings respectively. The fees to be charged are £1.1s.0d. for the season in the case of the Youth Club and 10s.0d. per match in the case of the school.

CHAIRMAN'S INITIALS

5. Friern Barnet Football Club - Complaint

The Committee received a letter from the Friern Barnet Football Club concerning the cancellation of matches on 22nd and 29th October, 1960. Having received the Parks Superintendent's observations, the Committee have instructed the Clerk as to the reply to be sent to the Club. In the special circumstances, the Committee have agreed to the Club being allowed two additional dates at the end of the season in lieu of the cancelled dates.

FRIARY PARK

6. Suggested Entrance facing Manor Drive

Residents of the Bookbinders' Cottage Homes have asked for an entrance to the Park to be provided opposite Manor Drive.

Any additional entrance at this point would be very near to the bend in Friern Barnet Lane and the Committee feel that if persons, especially old persons or young children, crossed the road at this spot there would be a considerable risk of accidents and injury to pedestrians. The Committee consider that it is not far to walk from Manor Drive to the main entrance in Friern Barnet Lane where there is the added safety of a pedestrian crossing.

A reply will be made accordingly.

7. Gates

Members of the Committee were asked to have a look at the gates at the Friern Barnet Lane entrance to the Park, so that the Committee can consider at their next Meeting if any steps should be taken to improve their appearance.

8. Friary Road - Parking
(See page 382 of current Minutes - November, 1960)

The Committee have agreed to a suggestion that the Engineer and Surveyor submit a scheme to the Highways and Public Works Committee designed to alleviate the car parking problem in Friary Road.

FLORAL DECORATIONS

9. Congregational Church Hall

The Chairman of the Committee has given approval to the provision of flowers at the Congregational Church Hall on 22nd October, 1960 for the Ladies Choir Concert. No labour or transport was involved.

The Committee confirmed the action taken.

10. Friern Barnet County School

The Committee have agreed to the provision of floral decorations for the school's speech day on 25th November, 1960, on payment of the Council's transport and labour costs.

11. Finchley and Friern Barnet Operatic and Dramatic Society

The Committee have agreed to floral decorations being provided for the Society's production at the Church Hall on 2nd and 3rd December, 1960, subject to the payment of a fee of £2.2s.0d. for the labour and transport costs involved.

CHAIRMAN'S INITIALS

12. RECEIPTS

A Statement of Receipts was submitted by the Engineer and Surveyor.

Chairman.

The Meeting began at 7.41 p.m. and ended at 8.20 p.m.

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REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

10th NOVEMBER, 1960

MEMBERS OF THE COMMITTEE:-

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

⌘ Denotes Members present

Also present:-

Cr. D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Pugh.

2. MINUTES

The Minutes of the Meeting of the Committee held on 13th October, 1960, were signed as a true record.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1959 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Central	East	West	
Whooping cough	1(-)	1(-)	- (-)	-(-)	-(-)	2 (-)
Scarlet fever	-(-)	-(-)	- (1)	-(-)	-(1)	- (2)

4. COMPLAINTS

Since the last Meeting 30 complaints, including 5 of wasps nests and 13 of rat or mouse infestation, have been received and investigated and remedial action taken where necessary.

FOOD

5. Unsound Food

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

6. Sampling

The following samples have been taken since the last Meeting and found to be satisfactory:-

CHAIRMAN'S INITIALS

Pasteurised milk:	3
Tuberculin-tested milk:	2
Ice cream:	4

7. MIDDLESEX COUNTY COUNCIL ACT, 1950, SECTION 11 - REGISTRATION OF HAWKERS OF FOOD

The Committee RECOMMEND:-

That Mr. F.C. Anderson of 59 Pembroke Road, N.10, be registered under Section 11 of the Middlesex County Council Act, 1950, as a hawker of fruit and vegetables within the Urban District, and that the premises which he proposes to use for storage of the fruit and vegetables, namely, lock-up shop at 44 Cromwell Road, N.10, be also registered.

RENT ACT, 1957

8. 124 Cromwell Road, N.10 - Application No.67
(See page 303 of current Minutes - October, 1960)

At their last Meeting the Committee were informed that an application had been received from the landlord for the revocation of the certificate of disrepair, but that the time limit for lodging an objection had not then expired.

No objection was received within the statutory period, and the Chairman accordingly authorised the revocation of the certificate of disrepair. The Committee confirmed the Chairman's action.

9. 375 Alexandra Road N.10 - Application No.96

An application has been received from the landlord for the revocation of the certificate of disrepair outstanding in this case.

An objection has been received from the tenant on the grounds that the defects have not been satisfactorily remedied. The Committee are satisfied on the Chief Public Health Inspector's report that the tenant's objection is valid, and they have accordingly not authorised the revocation of the certificate of disrepair.

10. RODENT CONTROL

The Committee received a report on rodent control carried out since the last Meeting.

CLEAN AIR

11. National Society for Clean Air

The Committee received a report on the Society's Annual Conference at Harrogate attended by one of the Council's Public Health Inspectors.

12. Smoke Control Areas

The preliminary survey of the proposed second smoke control area has now been started. The area in question is roughly that bounded by Friern Barnet Lane, Pollard Road, Manor Drive and the boundary with East Barnet. The survey consists of a ten per cent sample of the 800 dwellings in the area which is necessary to obtain the information on which an outline scheme can be submitted

CHAIRMAN'S INITIALS

to the Ministry for approval in principle. When this approval has been obtained a detailed survey will be necessary which will include a visit to all properties in the area.

The Committee will consider their Clean Air programme at their next Meeting.

13. HOUSING ACT, 1957 - 134 CROMWELL ROAD, N.10
(See page 136 of current Minutes - July, 1960)

This property is subject to a Closing Order and repairs necessary to make it fit for habitation are almost complete, when the Council will have a duty to revoke the Order.

The Committee were informed that a prospective tenant wished to take up occupation of the property mid-November, and they have accordingly authorised their Chairman, in consultation with the Chief Public Health Inspector, to sanction the revocation of the Closing Order when the property has been made fit for habitation.

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

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at 24 The Grange, Grangeview Road, N.20, and 49 Goldsmith Road, N.11, details of which are set out in his report.

The Committee under delegated powers have authorised the service of Abatement Notices under Section 93 of the Public Health Act, 1936, in each case, and in the event of non-compliance therewith have authorised appropriate proceedings to be taken.

15. CLOSING HOURS OF SHOPS AT CHRISTMAS

It has been the Council's practice to suspend the closing hours of shops during the period immediately preceding Christmas. The Chambers of Commerce have requested that this be done again this year.

The Committee RECOMMEND:-

That an Order be made suspending the operation of the provisions of the Shops Act, 1950, relating to the general closing hours of shops on 23rd and 24th December, 1960.

Chairman

The Meeting began at 7 p.m. and ended at 7.21 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

10th NOVEMBER, 1960

MEMBERS OF THE COMMITTEE

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

✱ Denotes Members present

Also present:-

Crs. E.W.A. Chapman
D.Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr.Pugh.

2. MINUTES

The Minutes of the Meeting of the Committee held on 13th October, 1960 were signed as a true record.

OFFICERS AND STAFF

3. Assistant Solicitor

This vacancy has been advertised for the second time, but no applications have been received.

4. Committee Clerk

This vacancy has been advertised for the second time. None of the three applications was considered suitable.

After the first advertisement, one of the applicants interviewed was considered suitable, but was unable to accept the appointment as housing accommodation was not being offered. He is still interested in the post subject to such accommodation being provided but the Committee do not recommend that housing accommodation should be offered with this post.

5. Shorthand Typist/Relief Telephonist - Clerk's Department

Miss A.L. Edwards left the Council's service on 21st October, 1960. Endeavours are being made to fill the vacancy.

6. Engineering Assistants

The vacant posts of Senior Engineering Assistant and Junior Engineering Assistant have again been advertised.

No applications have been received for the senior post. The one applicant for the post of Junior Engineering Assistant will be interviewed.

CHAIRMAN'S INITIALS

7. Staff Vacancies

In view of the staffing difficulties being experienced by the Council, the Committee have instructed the Clerk, in consultation with other Chief Officers to review the Council's Establishment and to submit recommendations to the next meeting of the Committee.

8. Road Safety Organiser and Administrative Assistant
(See page 224 of current Minutes - September, 1960)

Mr. V.L. Churchill of Leytonstone has been appointed to the post of Road Safety Organiser and Administrative Assistant on the first point of Grade A.P.T.I subject to the passing of a medical examination.

Mr.Churchill is at present a Police Sergeant and takes up his new duties on his retirement in February, 1961. It is a condition of the appointment that overtime is not payable for time spent on road safety duties outside normal office hours.

9. Clerk of Works - Salary

Mr. E. Elliott, Clerk of Works, has applied for an increase in his salary in view of the fact that staff under the purview of the National Joint Council recently received salary increases.

Mr. Elliott received no benefit from this award as he is not covered by the National Scheme of Conditions of Service for salary purposes.

The Committee RECOMMEND:-

That Mr. Elliott's salary as Clerk of Works be increased by 10/- per week from 1st November, 1960.

Post Entry Training

10. Junior Assistant - Building Inspectors' Section

Mr. A.C. Hemmings intends to sit for the Building Inspectors' Examination in three years' time.

The Committee RECOMMEND:-

(a) That he be granted one day's paid leave of absence each week for the next three years to attend an Ordinary National Certificate Course in Building Construction at Tottenham Technical College

(b) That financial assistance in connection with his examination be granted to Mr. Hemmings in accordance with paragraph 8(8) of the National Joint Council Scheme of Conditions of Service, providing that he enters into an undertaking in accordance with paragraph 8(12) of the Scheme to remain in the service of the Council for a period of two years from the date on which he passes the examination provided there is available a post requiring the qualification which he will have secured.

CHAIRMAN'S INITIALS

11. Junior Temporary Assistant - Engineer and Surveyor's Department (See page 140 of current Minutes - July, 1960)

Mr. Herbert has been granted a Major County Award by the Middlesex County Council, and it will therefore not be necessary for this Council to give him the financial assistance promised in the event of his not obtaining an award.

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

Having considered the Engineer and Surveyor's report on the service of Mr.R.J.Lamb, Junior Technical Assistant (Supernumerary), the Committee RECOMMEND:-

That he be appointed to the vacant post of Technical Assistant (Building) on Salary Grade A.P.T. I with effect from 1st December, 1960, his starting salary from that date being the first point of the Grade.

13. Sickness

The Committee were informed of staff absences caused by sickness.

14. Accountancy Assistant - Appointment
(See page 306 of current Minutes - September, 1960)

Two of the three applicants for this post will be interviewed on 12th November, 1960.

15. Salary Award - Chief Officers (See page 306 of current Minutes - October, 1960)

The Committee have now received full details of the recent salary awardsfor Chief Officers, contained in Circulars received from the relevant Joint Negotiating Committees dated 14th October, 1960.

The Committee RECOMMEND:-

That the salary awards be implemented with effect from 1st October, 1960.

16. Superannuation - Actuarial Valuation

The quinquennial actuarial valuation of the Middlesex Local Authorities' Superannuation fund has been conducted on the basis of assets and liabilities as at 31st March, 1959. A total deficiency of £3,442 was disclosed, of which this Council's share is £313.10s.0d. The Joint Committee have made a scheme for this deficiency to be spread over a period of 28½ years from 1st October, 1960, and this Council's share is £11 p.a.

17. Overtime

The Chairman has given approval to the payment of the following overtime:-

Name and Department	Period	No. of Hours
Clerk's		
R.F.T. Martin	21st-29th October, 1960.	12¾

CHAIRMAN'S INITIALS

R.C.Williams	13th September- 31st October, 1960.	23½

Treasurer's

E.J. Turner	16th October - 4th November, 1960.	11½

MANUAL WORKERS

18. Joint Committee (Manual Workers)

The Committee received the report of the Joint Committee (Manual Workers) held this day and RECOMMEND:-

That the following scheme for the revision of duties at the Bethune Recreation Ground Golf Course be adopted:-

(i) One groundsman to work a 44-hour 5½ day week throughout the year (42 hours after 2nd January, 1961) with overtime rates for one evening per week during the summer months and occasional Sunday duty.

(ii) An adjustment to be made in the way the hours of duty of the Golf Course Professional are distributed.

(iii) One part-time ticket collector to be employed, working in the evenings and four nights a week in the summer months and afternoons and evenings on Saturdays and Sundays.

(iv) The second groundsman at present employed at the Golf Course to be transferred to the general Parks' section and occasional assistance as necessary to be given by the Parks' section in connection with the maintenance of the course.

19. Absences and Changes

The Committee received a report on absences and changes since the last Meeting.

20. Sickness Pay Scheme - Entry - R.L. Price (Parks Labourer)

The Committee RECOMMEND:-

That Mr.Price, who has completed six months' service and has been examined by the Medical Officer of Health be admitted to the Council's Sickness Pay Scheme.

21. Circular - Revision of Plus Rates for Tree Pruning and Lopping

The Committee RECOMMEND:-

That this Circular dated 21st October, 1960, which revises the plus rates payable for tree pruning or lopping with effect from 17th October, 1960, be implemented in so far as it affects the Council.

CHAIRMAN'S INITIALS

22. CHRISTMAS HOLIDAYS, 1960

Christmas Day this year falls on a Sunday and Boxing Day on a Monday. Tuesday the 27th December has been declared a Public and Bank Holiday.

The Committee RECOMMEND:-

(a) That the Town Hall be closed on Saturday, 24th December, 1960.

(b) That with regard to the manual staff, Christmas Day be treated as a normal Sunday and Boxing Day and Tuesday the 27th as public holidays; and that where an employee on a five-day week is required to work on one of these holiday periods, the Engineer and Surveyor be authorised to arrange for equivalent leave at some other convenient time.

Chairman

The Meeting began at 7.25 p.m. and ended at 7.55 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

10th NOVEMBER, 1960

MEMBERS OF THE COMMITTEE

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

* Denotes Members present

Also present:-

Crs. D. Plaskett Marshall
W.H. Martin

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Pugh.

2. MINUTES

The Minutes of the Meeting of the Committee held on 13th October, 1960 were signed as a true record.

HIGHWAYS GENERAL

3. Public Utilities Street Works Act, 1950

At their September Meeting the Committee were informed that the Chairman had given approval to the Eastern Electricity Board erecting a feeder pillar in the grass verge outside No.64 Church Crescent.

A revised proposal has since been received from the Board asking for approval to the pillar being sited on the opposite side of Church Crescent outside the flank frontage of No.39 St.James Avenue. With the approval of the Chairman, consent has been given.

Street Trees

4. Manor Drive (see page 311 of current Minutes - October 1960)

Last month the Committee agreed to the street tree outside No.93 Manor Drive being removed and replaced by a smaller type, subject to the occupier of No.93 having no objection. It was contended by the occupier of No.91 that the tree overshadowed his house.

It is now understood that the occupier of No.93 does not wish the tree to be removed but asks for it to be cut back.

CHAIRMAN'S INITIALS

The Committee, however, RECOMMEND:-

That the tree concerned be removed.

5. Hilton Avenue

At their last Meeting the Committee received a request from the occupier of No.10 Hilton Avenue for the tree opposite his house to be removed or lopped as it was claimed that it excluded natural light. In view of the fact that this tree is on the opposite side of the road and about 65 feet east of the house, the Committee did not recommend the Council to take any action.

A further letter has now been received from the occupier asking for the matter to be reconsidered, and again referring to the loss of light in the summer months.

The Committee have reconsidered the matter, and RECOMMEND:-

That the tree be lopped.

6. Bawtry Road

The Committee received a request from the occupier of No.51 Bawtry Road for the street tree outside his house to be replaced by one of a smaller type. The tree is approximately 25ft. high and 15ft. from the building.

The Committee RECOMMEND:-

That it be removed and replaced with a smaller type tree.

7. Annual Contract for Paving Relay
(See page 310 of current Minutes - October, 1960)

Last month the Committee were informed that the annual contract for paving relay had been terminated and a new contract entered into with Pavic Ltd. on the rates originally quoted in their tender.

When requests for garage crossings are received, an estimate is prepared based on the rates contained in the annual tender and a deposit for the estimated cost is obtained before the work is carried out. In the following four cases, deposits were obtained on the basis of the rates in the tender of the former contractors, but the work was not carried out. Orders for the work have been placed with Pavic Ltd. but because of higher rates the cost of the work will now be greater than the deposit already obtained.

Property	Difference between Deposit and Cost
35 Alma Road	£1. 3s. 0d.
15 Barfield Avenue	£1. 14s. 0d.
39 Hyddelton Park	£2. 1s. 9d.
43 Hilton Avenue	£3. 0s. 0d.

The Committee RECOMMEND:-

That the excess cost be recovered from the applicant in each case.

CHAIRMAN'S INITIALS

8. Colney Hatch Lane - Telephone Kiosk

The Committee considered a request from the G.P.O. for permission to resite the telephone kiosk at present outside No.65 Colney Hatch Lane to a position on the island between the main road and the service road south of Halliwick Road.

Having regard to the use made of the kiosks in the vicinity, the Committee are of opinion that a further kiosk is needed.

The Committee RECOMMEND:-

(a) That approval be given to the siting of the kiosk at present on a private forecourt on the west side of Colney Hatch Lane opposite Goodwyns Vale to a position on the island between the main road and the service road south of Halliwick Road.

(b) That the G.P.O. be asked to provide an additional kiosk in this vicinity.

9. Road Research Laboratory - Courses on Traffic and Safety

The Committee received details of these courses to be held in February and March, 1961, the fee for each course being £12.12s.0d. but do not recommend any action.

10. COUNTY ROADS - OAKLEIGH ROAD NORTH WIDENING BY HIGH ROAD
(See page 232 of current Minutes - September, 1960)

The Ministry of Transport has authorised the acceptance of the tender of A.H. Nicholls and Sons Ltd. in the sum of £9,541.4s.4d.

The Committee RECOMMEND:-

That the tender be accepted subject to completion of the necessary documents.

DISTRICT ROADS

11. Car Parking in Buckingham Avenue

Last month the Committee received a complaint from a resident of Buckingham Avenue about the nuisance caused by the parking of cars in Buckingham Avenue and in the service road fronting the shops adjancent to Buckingham Avenue. The Committee considered that this was to a large extent a matter for the police.

The resident concerned has now stated that it would help considerably if the action of private individuals in calling attention to the mis-use of the service road could be supported by representations from the Council.

The Committee accordingly RECOMMEND:-

That suitable letters be sent to the two Companies concerned.

12. Friary Road - Parking

The Engineer and Surveyor was asked to prepare a scheme designed to alleviate the car parking problem at the eastern end of Friary Road.

CHAIRMAN'S INITIALS

STREET LIGHTING

13. Improvements (see page 312 of current Minutes - October 1960)

Last month approval was given to use the sum of £370 saved on special improvements to purchase 25 concrete columns for replacing defective metal columns. It was agreed that these columns, together with the 11 required for Beaconsfield Road, should be obtained from the Council's usual suppliers.

The Engineer and Surveyor is now advised that the delivery period of the columns generally used for side road lighting is 40 weeks. Arrangements are being made to obtain columns of another type either from the same firm or from another supplier, to enable the Beaconsfield Road improvement to be carried out during the current financial year. The existing steel columns in the Finchley Park area are, of course, being retained.

The Committee are of opinion that as there is not the same urgency in respect of general replacements, any further work should be deferred until the financial year 1961/62.

The Committee RECOMMEND:-

(a) That except for the special improvements already authorised in respect of Beaconsfield Road and the Finchley Park area, any further improvements be deferred until 1961/62.

(b) That tenders be invited for the concrete columns estimated to be required during the financial year 1961/62 based on the recommendations (a) and (c) of this Committee contained in Minute No.14 of the Report dated 11th February, 1960.

14. Damage to Lamps and Columns

There were 28 cases of malicious damage to street lamps during October. In addition, one bollard and one side road lighting column were damaged, and one bollard and one main road lighting column demolished. Claims are being made where possible.

15. ROAD SAFETY - ACCIDENT RETURNS

The following accident returns have been received from the Metropolitan Police and are compared with those for the same period in 1959:-

	Number of Accidents	Personal Casualties
September, 1960	6	8 (2 serious) (6 slight)
September, 1959	12	14 (2 serious) (12 slight)

16. SEWERAGE - FRIERN PARK - SEWER COLLAPSE

A hole appeared in the carriageway in Friern Park on 3rd November, 1960, and on investigation it was found that a short length of the surface water sewer had collapsed. Work is proceeding on the repair of the sewer but it will be necessary to carry out further work as more of the adjoining pipes are fractured.

CHAIRMAN'S INITIALS

17. REFUSE COLLECTION, DISPOSAL AND SALVAGE - SALVAGE SALES

The following are the quantities and values of sales of waste paper etc. in October, 1960 compared (in the case of paper) with the corresponding month in 1959:-

Paper	T.	C.	Q.	£.	s.	d.
October, 1960	13	14	2	110	3	9
October, 1959	19	11	3	154	15	8
Rags and non-ferrous metal				39	3	-

George H. Fletcher

Chairman

The Meeting began at 7.58 and ended at 8.10 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE SPECIAL GENERAL PURPOSES COMMITTEE

14th NOVEMBER, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* E.W.A. Chapman
* Mrs. E. Constable
* S.P. Esom (Chairman in the Chair)
* C.F.A. Fordham
* Mrs. M.E. Haverly
  W.H. Martin
* Miss M.J. Richards
* W.H. Tangye (Vice-Chairman)
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-
Crs. G.H. Flesher
J. Foley
Mrs. W.D.M. Mackrill
D. Plaskett Marshall
R.F. Pugh

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. W.H. Martin.

2. ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON

(i) The Commission were appointed "to examine the present system and working of local government in the Greater London area; to recommend whether any, and if so what, changes in the local government structure and the distribution of local authority functions in the area, or in any part of it, would better secure effective and convenient local government". The Commission's report now published contains a most comprehensive and attractively written survey of the problems of local government in the Greater London area and their recommendations, (which are unanimous) for its reorganisation.

(ii) The Commission proceed on the assumption that the Green Belt will be maintained, and that the urbanisation of the Greater London area is, therefore, likely to be intensified and that its integration both economically and socially is likely to increase. Most of the area, they say, has much greater ties with the London centre than with areas outside it and there is no strong social or geographical unity within the Counties of London or Middlesex as such.

(iii) On the evidence submitted by local authorities, the Commission comment: "To read and to hear the entire corpus of this evidence was indeed an illuminating experience. It convinced us among many other things that notwithstanding the many virtues of local government today the parochial outlook that has been one of the great obstacles to any serious reform of London government is still very much alive. The attitude of the local authorities, with some exceptions, was either defensive or offensive. The defensive camp, which argued strenuously for the status quo, with or without relatively minor changes, was much the stronger numerically, and it included all the county and county

CHAIRMAN'S INITIALS

borough councils. The offensive camp consisted of certain authorities who hoped to improve their status or powers." With fer exceptions, no local authority, in the Commission's view, seemed prepared to accept that there was a case for the exercise of wide powers over the Greater London area as a whole or the existence of any pressing problems which needed common consideration. This suggested to the Commission a genuine lack of understanding of the needs of London as a whole due, probably, to the concentration by each authority on its own local problems.

(iv) The views of witnesses, particularly from the various types of local authorities, were irreconcilable and the Commission, therefore, decided to make their own independent analysis and recommendations.

(v) In considering first the nature and purpose of local government the Commission concluded that the system should be one which promotes efficiency and economy in the use of both human and financial resources, bearing in mind that local government is not just a machine but "a living thing" in which each part is integrally concerned with each other part. The size of an authority must be such that it attracts Members and Officers of the right calibre, gives the former a sufficient measure of responsibility for a variety of functions and the latter reasonable scope, remuneration and possibility of advancement.

(vi) The Commission's views on the manner in which some of the major local services are administered, or should be administered, in Greater London are, in brief:-

Town Planning

The Greater London Plan requires early reconsideration and a local government body should be established for the purpose of examining the Greater London area as a whole and planning accordingly. Planning for the preservation of local health and amenity should be a matter for the local authority as opposed to a Greater London authority.

Housing

This is essentially a local function which should be closely associated with responsibility for the personal health and welfare aservices. There are, however, certain problems which cannot be handled by the existing authorities i.e. problems not capable of local solution and those related to the need for building for Londoners outside Greater London.

Traffic

London's traffic problems are insoluble under the present administrative machinery. One authority should be responsible for traffic management and the planning, construction, maintenance, improvement, and lighting of all "main" roads

Education

It is bad for local government that in the Counties there should be a diminution of the responsibilities of district councils either by the fact that their participation is through a Sub-Committee of the County Education Committee or because the County's detailed control is excessively paternal or vexatious. Delegation, as it is now known, should be abolished and be replaced by a specific allocation of functions between the two types of authority. The School health services should be integrated with the personal health services provided by local authorities.

CHAIRMAN'S INITIALS

Personal health, Welfare and Children's Services

These should be in the hands of the authority responsible for housing and environmental health services.

Refuse Collection and Disposal

Refuse collection should remain a local service but a more unified organisation is desirable to safeguard land for tipping and to programme land reclamation.

(vii) The opinion is expressed that the general "health" of local government in the Greater London area has suffered in the past because:-

(a) A long period of uncertainty as to the future of local government has had a bad effect on morale. This has been particularly noticeable in the relationships between County Councils and district Councils.

(b) The transfer of powers from local to central government and from district Councils to County Councils has seriously lowered the status of county districts in the eyes of potential Councillors of ability and ambition.

(c) The complication of local government in Greater London is confusing to electors.

(viii) The Commission conclude that the present structure of local government in Greater London is inadequate to deal with its problems and needs overhauling. They recommend drastic reorganisation of London's local government organisation on the following basis:-

(1) The primary unit of local government in the Greater London area to be the borough which should perform all local authority functions except those which can only be effectively performed over the wider area of Greater London or which could be better performed over that wider area.

(2) The boroughs to have the style and title of "Greater London Boroughs".

(3) An authority covering the wider area of Greater London should be established with the style and title of "The Council for Greater London".

(4) The functions to be performed by each type of authority should be as far as possible self-contained without overlapping or duplication and without the necessity for delegation from one to another.

(5) The conception of an upper and lower tier of authorities should be replaced by the conception of the Greater London Borough as the primary unit of local government, performing all functions which can be performed within its own limited area, and of the Council for Greater London as a unit of local government performing functions which can only be or can be better performed over a wider area.

(6) The functions of local government should be redistributed between the Council for Greater London and the Greater London Boroughs.

(7) The Council for Greater London should be elected by direct election on the basis of one member for each Parliamentary division and the voting should be in single member constituencies on the normal system.

CHAIRMAN'S INITIALS

(8) Some of the existing boroughs and county districts are not adequate in area or financial resources to be primary units of local government services.

(9) The appropriate range of population for a Greater London Borough should be between 100,000 and 250,000 and in constructing such Boroughs the following factors should be taken into account:

(a) As far as possible existing boroughs and county districts should be retained or amalgamated without change of boundaries.

(b) In shaping a new Borough, lines of communication should be taken into account.

(c) Regard should be had to the existing service centres.

(d) There should not be too many Boroughs.

(e) There is room for a little elasticity at each end of the population scale.

(f) There should be no county boroughs in the Review Area.

(ix) The "provisional" recommendations of the Commission on the amalgamations desirable in order to form Greater London Boroughs of the type described in sub-paragraph (9) above provide for the grouping of Friern Barnet with Barnet, East Barnet and Finchley to produce a Greater London Borough with a population of 165,350. The new Borough would have the following functions:-

Town Planning - to make decisions on all planning applications unless they involve a departure from the development plan, the extraction of minerals or a major change in the character of a "special area" (to be defined by the Minister).

The Planning, Construction, Maintenance and Lighting of Highways - other than those designated by the Minister of Transport as trunk or "main" roads.

Housing - the same powers and duties as are at present exercised by the Council. (The Council for Greater London would, however, have supplementary powers - see next paragraph).

Education - executive authority for all matters relating to local education services (including school health) subject to the overall responsibility of the Council for Greater London for the maintenance of the standard of education, development and budgetary control.

Personal Health, Welfare and Children's Services (The provision of health centres, care of mothers and young children, midwifery, home nursing, domestic help, residential accommodation for aged and infirm, welfare of the disabled, temporary accommodation for perons in urgent need and duties under the Children's Act, 1948, etc.)

Refuse Collection

Parks and Open Spaces

Air Pollution

Food and Drugs, Weights and Measures, Fertilisers and Feeding Stuffs

CHAIRMAN'S INITIALS

Libraries, Museums and Entertainments

Public Control (Licensing of places of public entertainment, music agencies, film stores, pawnbrokers, hackney carriages, employment agencies, etc., control of explosives, licences for dogs, game, "guns", etc.)

Control of Building - administration and enforcement.

Civil Defence

(x) The Council for Greater London would be left with the following functions which it is considered could not satisfactorily be dealt with on a local basis:-

(1) The setting up of an Intelligence Department for the purpose of collecting information and conducting continuous research on the problems of Greater London.

(2) Town Planning authority for Greater London responsible for periodic revision of the Greater London plan but dealing only with planning applications of the special categories referred to in the preceding paragraph.

(3) Traffic management (control of movement, parking restrictions and meters, one-way traffic systems, traffic lights, siting of 'bus stops, pedestrian crossings, etc.). It is suggested that the Greater London Boroughs might act as agents for the Council for Greater London.

(4) Highway construction, maintenance and lighting on main roads. The Commission propose that the Greater London Boroughs should act as agents.

(5) Housing:-

(a) The making of arrangements with other authorities outside Greater London for the building of houses for London needs.

(b) Redevelopment - the carrying out of redevelopment schemes which extend over more than one borough or are too large for the resources of a single borough or to assist a borough which cannot meet its own housing needs except by building in another borough.

(c) Co-ordination of housing waiting lists throughout Greater London.

(6) Education - the maintenance of the standard of education, development programme and overall financial control.

(7) Ambulance and fire services.

(8) Refuse disposal.

(9) Main sewerage and sewage disposal.

(10) Civil Defence.

(xi) The Report includes a chapter on finance which, after emphasising the need for caution in attempting to assess the likely financial effect of the Commission's proposals, draws the following general conclusions:-

CHAIRMAN'S INITIALS

(1) Amalgamation will even out variations in resources and make for greater financial stability.

(2) All boroughs outside the L.C.C. area will benefit, whilst those within it will be adversely affected, from the distribution of the higher rate product for the L.C.C. area over the Greater London area as a whole.

(3) The conferment of new responsibilities on the Greater London Boroughs will benefit the authorities with rate resources above the average for their former counties.

(4) The transfer of the refuse disposal service to the Council for Greater London will mean that a uniform rate for that purpose will be levied over the whole area. This will benefit authorities who at present have to levy a high rate for this service.

(5) It is unlikely that any of the rates which will have to be levied in boroughs outside the L.C.C. area will be substantially greater than at present and many may be lower.

(xii) The Committee's attention has been drawn to a statement by the Minister of Housing and Local Government to the effect that he proposes within the next three months to invite local authorities and other bodies principally concerned with the broad local government issues to put forward their views. Other matters of detail, such as the provisional grouping of areas to form the Greater London Boroughs, will fall to be considered only if the broad pattern of organisation recommended by the Commission is adopted.

(xiii) The Committee have had a preliminary discussion, ranging over all the principal recommendations of the Commission, during which a number of differing opinions have been expressed. They propose to continue their consideration of the Report at a further Meeting to be convened on the 15th December.

Chairman

The Meeting began at 7 p.m. and ended at 9.35 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

15th NOVEMBER, 1960

MEMBERS OF THE COMMITTEE

* Crs. H. Berry
* E.W.A.Chapman
* Mrs.E.Constable
* S.P.Eson (Chairman in the Chair)
* C.F.A.Fordham
* Mrs. M.E.Haverly
W.H.Martin
* Miss M.J.Richards
* W.H.Tangye (Vice-Chairman)
* E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. Mrs. W.D.M.Mackrill

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 18th October, 1960, were signed as a true record.

CIVIL DEFENCE

3. Circulars

The following circulars have been received:-

Home Office - No.30/1960	- Training Memorandum
Home Office - No.31/1960	- Handbook No.8 - Emergency Feeding
Home Office - No.32/1960	- Eligibility of Reservists of the Armed Forces for Civil Defence Corps and Auxiliary Fire Service - Amendments
Ministry of Housing and Local Government - No.56/60	- Civil Defence (Water Supply) Regulations 1949 - Mutual Aid Groups - Revised list of Regional and Area Co-ordinators.
Middlesex County Council -No.20/60	- Designation of Sub-Areas - London Airport

4. Compensation for Civil Defence Volunteers

Following representations made by the County Council to their Association on the inadequacy of compensation available to Civil Defence Volunteers for personal injury, the Association have in conjunction with the Home Office, considered the insurance of volunteers.

CHAIRMAN'S INITIALS

It is the Government's policy not to insure and not to allow the cost of insurance against such risks arising from Civil Defence activities to rank for grant. In view of the difficulty of justifying the cost of providing satisfactory insurance cover, the Association will take no further action to provide such cover so long as the Home Office are prepared to accept ex gratia payments for grant purposes. The County Council have concurred with this decision but are continuing to press for an increase in the upper limits of compensation.

5. Middlesex County Council - Estimates 1961/62

The County Council have asked for the Council's Civil Defence estimates for the next financial year. An estimate of expenditure prepared by the Treasurer was submitted and the Committee RECOMMEND:-

That the estimates totalling £3931 be approved for submission to the County Council.

6. Training and Recreational Premises (See page 240 of current Minutes - September, 1960)

The Committee were informed that the Engineer and Surveyor anticipated being in a position to forward the estimate of cost to the County Council in January for their approval.

PRIORY HALL

7. Rehearsals of the Friern Barnet Ladies Choir

This choir, otherwise known as Christchurch Ladies Choir, wishes to change its name and status and become a district organisation. In severing their connection with Christchurch they will lose their right to rehearse in the Church Parlour. They have asked the Council to allow them the use of the small Committee Room in Priory Hall every Friday afternoon from 2.45 to 4.15 p.m. for rehearsals but at a reduced fee because of their limited resources.

Whilst the Committee are of the opinion that the activities of this organisation deserve support, they are satisfied that it would be wrong in principle to make a reduction in the established local organisation fee for the hire of accommodation. The attention of the choir will however be drawn to their right to make application for a grant under Section 132 of the Local Government Act, 1948.

8. Piano

In connection with the previous item, the Friern Barnet Ladies Choir have asked if the Council will allow them to keep their own piano in Priory Hall. The piano already in the Hall is owned by the Good Companions Club and the hire charges received are paid by the Council to the Club. The Committee are of opinion that the piano in Priory Hall should be owned by the Council and that the present arrangements should be terminated.

The Committee were also informed that a piano owned by the Council of Social Service is being stored in Room 19.

The Committee have authorised their Chairman to consult the Good Companions Club and the Council of Social Service about the purchase of a piano and for this purpose to have the pianos valued, if necessary. Both these organisations would be allowed the free use of the Council's piano for their functions.

The Committee are accordingly unable to agree to the Friern Barnet Ladies Choir storing their own piano in Priory Hall particularly as the available space is insufficient for the storage of more than one piano.

9. GARDEN OF REMEMBRANCE

The Chairman of the Committee agreed to the usual arrangements being made for a small Garden of Remembrance in front of the Town Hall in connection with the sale of poppies during Poppy Week by the local branch of the British Legion.

The Committee confirmed the Chairman's action.

10. ELECTION OF URBAN DISTRICT COUNCILLORS, 1961

The Council have been asked which week-day during the week ending Saturday, 13th May, 1961, they consider the election should take place so that the County Council may fix the ordinary day of election of Councillors for Friern Barnet Urban District in 1961.

The Committee RECOMMEND:-

That the County Council be asked to fixed Thursday, 11th May, 1961, as the ordinary day of election for the Friern Barnet Urban District.

NORTH MIDDLESEX GOLF COURSE

11. Playing Facilities

The Committee considered a reference from a member concerning playing facilities for non-members of the Club and decided that no action was warranted.

12. Fencing

In January, 1960, the Council agreed, under the terms of the Lease, to the North Middlesex Golf Club erecting a concrete palisade fence 6 feet high along the golf course boundary on the north side of Friary Road for approximately 235feet. A receipted account for this work amounting to £280.7.0d. has now been received. A further account amounting to £17.11.5d. has been received in respect of repairs to the close boarded fence on the Friern Barnet Lane frontage.

The Committee RECOMMEND:-

That both accounts be approved as expenditure ranking for contribution by the Council to the Club under the terms of the Lease for works of this nature.

13. TREE (See page 318 of current Minutes - October, 1960)

The Clerk of the Council reported on the present position in regard to the negotiations now proceeding and was given further instructions by the Committee on the action to be taken. The Chairman of the Committee has been authorised to take such action as may be necessary as a matter or urgency.

COUNTY FIRE BRIGADE

14. Constitution of Committee

The County Council have decided to reconstitute the Fire Brigade Committee on the basis of sixteen County Council members (inclusive of ex officio members) and eight district council members, the new constitution to be operated in accordance with the County Council's Standing Orders and to take effect on the 22nd December, 1960.

These arrangements, and the groupings adopted by the County Council and which were suggested by the Middlesex Borough and District Councils' Association, have been approved by the Council.

15. Establishment Scheme (See page 633 of 1959/60 Minutes - January, 1960)

The Home Secretary has approved the County Council's proposals for the re-organisation of the Fire Service as set out in the Establishment Scheme and which provide for reductions in operational personnel and appliances and the closing of certain fire stations. The Council raised no objections to the County Council's revised scheme.

16. Fire Calls

The Committee were informed of the services rendered in the district by the County Fire Brigade during October.

17. ROYAL COMMISSION ON THE REVIEW OF POLICE ADMINISTRATION (See page 247 of current Minutes - September, 1960)

The Outer London Standing Joint Committee have submitted a memorandum of evidence to the Royal Commission which supports the views put forward by the Metropolitan Boroughs Standing Joint Committee, which were favoured by the Council, that local authorities should be brought into closer contact with Police affairs by

(a) setting up a joint committee of representatives of local authorities with Statutory power to make representations on financial aspects of police administration;

(b) arranging for police representatives to attend meetings of local authority Committees responsible for traffic and highway matters;

(c) ensuring that only those functions which are of their very nature essentially Police functions are given to the Police rather than to the local authority. For example the Corps of Traffic Wardens could very well have been made the responsibility of local authorities.

18. RESERVATION OF LAND FOR BURIAL PURPOSES

In 1949 the Minister of Health with the then Minister of Town and Country Planning considered the reservation of land, in Planning Development Maps, for burial grounds in the Greater London area. It appeared to the Minister that the solution appeared to lie in the use of burial ground by more than one authority and submitted a list of suggested groups of authorities who might share burial grounds and so enable them to each have the use of a burial ground not too far from their area. So far as this Urban District was concerned it was proposed that a burial ground should be provided within or near the Borough of Enfield, to be shared by the Boroughs of Edmonton, Hornsey, Southgate and this Urban District. The estimated joint acreage required was 40 acres.

Following several meetings of representatives of the authorities concerned and after discussions between the Middlesex County Council and Hertfordshire County Council, it was arranged that 36½ acres should be designated in the Hertfordshire County Development Plan, the proposal being programmed for development between 1953 and 1973 and the land being ear-marked for the needs of the Middlesex Authorities of Edmonton, Hornsey, Southgate and Friern Barnet. Enfield also expressed interest in the proposal.

The land forms part of the Bulls Cross Farm and enquiries have been received as to the intentions of the planning authority in the matter. The Area Planning Officer has asked for this Council's comments as to the desirability of retaining this provision for cemetery purposes.

It is generally considered that the proposals as they now exist should be re-examined in the light of circumstances which have arisen since the formulation of the proposals in 1949, and, in particular, the proposals envisaged in the Royal Commission's Report on Local Government in Greater London, and the Town Clerk of Enfield has arranged a preliminary meeting of officers of the authorities concerned for Thursday, 24th November, at Enfield. The Committee authorised the Clerk to attend.

LONDON TRANSPORT

19. Route 134

The London Transport Executive have stated that because of the present staff shortage and the need to make certain adjustments so that their available resources may be used to the best advantage in an effort to maintain facilities that are already in operation, they are still unable to improve the facilities on this route north of the Orange Tree. They assure the Council that the matter has not been overlooked and will be borne in mind for further consideration as soon as circumstances permit.

20. Public Inquiry

The Uxbridge Borough Council have made representations to the Ministry of Transport urging the need for an early public inquiry into the bus services operated by the London Transport Executive and have sought the support of all the local authorities within the area of the Outer London Standing Joint Committee.

Having regard to the numerous complaints about bus services in Friern Barnet which have been received by the

Council and the representations made to the London Transport Executive from time to time, the Committee feel that the Council should support the representations made by the Uxbridge Borough Council and RECOMMEND accordingly.

21. ARTS CENTRE (See page 247 of current Minutes - September, 1960)

Following enquiries by the Clerk of the Council, the Secretary of the Standing Committee on the Arts of the London Council of Social Service has informed the Council that there is apparently very little written material about arts centres but the Arts Committee are preparing a small booklet on the subject. The Council will be notified as soon as the booklet has been prepared.

The Committee considered various suggestions for preliminary discussions and also had before them information which the Clerk of the Council had obtained from the Honorary Secretary of the Edmonton Arts Centre (apparently the only Arts Centre in London) about the type of building, costs, facilities, organisations etc.

The Committee have deferred further consideration until the booklet being prepared by the Arts Committee of the London Council of Social Service is available.

22. LONDON COUNCIL OF SOCIAL SERVICE - CONCERT

The Arts Committee of this organisation has invited two representatives from the Council to a concert (designed for bringing together young musicians, local authorities and groups who sponsor the arts) which will be held at the Abbey Community Centre, 29 Marsham Street, Westminster on Wednesday, 7th December, at 7.30 p.m.

The Committee RECOMMEND:-

That Councillors Mrs. Mackrill and Miss Richards be authorised to attend.

ALEXANDRA PARK TRUSTEES

23. Civic Week (See page 320 of current Minutes - October 1960)

Following the Trustees' suggestion that the contributory authorities should participate in a Civic Week in March, 1961, a meeting of the representatives of the authorities presided over by the Chairman of the Trustees was held on 25th October, 1960 and was attended by Cr. Tangye and the Clerk of the Council.

The Committee had before them a report on the proceedings of the Meeting at which it had been suggested the week might appropriately commence with the Annual Dinner of the Trustees to which a distinguished guest might be invited, and that the Exhibition should be open for one week from Easter Monday (3rd April, 1961) to the public free of charge. The Great Hall, despite its area, could, it was thought, be adequately filled if each local authority were to take some aspect of the local government service and produce an appropriate exhibit and if the statutory undertakers and Government Departments could be persuaded to co-operate by putting on exhibits. Publicity on a County basis could be obtained through the local authorities and, possibly, national publicity might be obtained through the medium of the B.B.C.

It was agreed that the Publicity Officer of the Middlesex County Council should prepare a statement showing the range of local services provided by the contributing authorities so that they could decide what each might do. The Publicity Officer did, however, emphasise the desirability of determining at an early stage the amount of money which would be available for the Exhibition.

The representatives present agreed to ask their authorities to discuss the matter and to give particular attention to the amount of money which might be made available for the Exhibition. A further meeting is to be held.

Whilst the Committee feel that the Council will be willing to give such assistance as is possible, they do not see their way clear to recommend the Council to promise any financial support in the current year as no money is provided in the estimates for this purpose. They are doubtful in any case whether there is sufficient time available to organise an exhibition of this magnitude.

The Committee RECOMMEND:-

That the Alexandra Park Trustees be informed accordingly.

24. Dedication of Roads

The principal approach road to the Palace was reconstructed in 1938, the cost being borne by the County Council, Hornsey and Wood Green Borough Councils and the then London Passenger Transport Board. The agreement providing for these contributions made it clear that the L.P.T.B. or their successors should not be required to make any further contribution towards the upkeep of the road.

The cost of putting the road into a satisfactory state is now very substantial. The Trustees have little money available and no power to borrow and their thoughts have, therefore, turned to the possibility of dedicating the road so as to transfer the obligations for its repair and maintenance to the appropriate highway authorities. Clause 64 of the Middlesex County Council Bill, 1960, proposes to give the Palace Trustees the power to dedicate the roads in the Park as highways maintainable at the public expense, subject to the powers they at present hold under the Alexandra Park Acts to close the whole or any part of the roads. The Trustees have not yet decided whether they would ever use the power to dedicate if it is obtained.

The Palace grounds lie within the areas of Hornsey and Wood Green Borough Councils and they would have the right to object to dedication under the Highways Act, 1959. They would, however, be less likely to do so if the road was classified, in which case the expense for future repair and maintenance would be borne equally by the Ministry of Transport and the County Council. Public lighting would become the responsibility of the two borough councils.

It was suggested at a meeting of representatives of contributing authorities held at the Guildhall on 2nd November, 1960 that a deputation representing the Trustees, the County Council and the two district Councils most vitally affected, i.e. Hornsey and Wood Green, should seek

a meeting with the Minister of Transport in order to explore the possibility of classification in the event of the Trustees obtaining and exercising the power to dedicate. The Chairman of the Trustees expressed the hope that all contributing authorities would agree to the proposed deputation and would not, for the time being at least, object to the clause bearing in mind that the Trustees are in a very difficult position.

The Committee RECOMMEND:-

That no objection to the clause be made at the present stage.

25. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES

The North West Metropolitan Regional Hospital Board have asked whether the Council wish to make any suggestions regarding the re-appointment of Members who are due to retire from , or the appointment of other persons to, the Barnet Group and/or the New Southgate Group Hospital Management Committees. The term of office will be from 1st April, 1961 until 31st March, 1964.

The Committee RECOMMEND:-

That the Council support the re-appointment of all the retiring members of the Barnet and New Southgate Groups Hospital Management Committees.

26. THE CORPORATE BODIES' CONTRACTS ACT, 1960

This Act came into operation on the 29th July last and does away with the common law rule that with certain exceptions a contract is not binding on a local authority unless made under seal. The Act now places local authorities in the same position as private persons and companies.

The Minister of Housing and Local Government in Circular No. 51/60 draws the attention of local authorities to the new Act and points out that whilst this simplification of the law has certain advantages nevertheless it must be recognised that it exposes them to a new and unavoidable risk, i.e. despite the absence of the Council's Seal, the Council will be bound by a Contract entered into by a person who, under the ordinary law of agency, is deemed to have authority to act on the Council's behalf. The Minister suggests that the Council may now need to consider whether any changes are required in their procedure. They may prefer to continue to seal contracts, as previously required by law, although no longer necessary, or they may decide to authorise one or more of their officers to sign contracts on their behalf.

Only a small number of contracts relating to work of considerable value, or which will be extended over a comparatively long period, have in the past been sealed; the majority of contracts have not been the subject of this formality.

Having regard to the report of the Clerk of the Council, the Committee do not recommend the Council to make any change in their present procedure.

27. SMALL LOTTERIES AND GAMING ACT, 1956

The Queenswell School Parents' Association applied to be registered as a society under this Act and were duly registered on 17th October, 1960.

28. BRITISH STANDARDS INSTITUTION - ANNUAL SUBSCRIPTION

The Committee RECOMMEND:-

That the annual subscription amounting to £8.8.0d. be paid.

29. FIRE EXTINGUISHERS

The agreement with Pyrene Ltd. for the provision and maintenance of the fire extinguishers in the Town Hall expired on 15th July, 1960. and the company are willing to renew it on the same terms, viz. an annual charge of £37.17.0d.

The Committee RECOMMEND:-

That the agreement with Pyrene Ltd. be renewed on a year to year basis.

Chairman

The Meeting began at 7.0 p.m. and ended at 8.27 p.m.

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

15th NOVEMBER, 1960

MEMBERS OF THE COMMITTEE:

- ✱ Crs. H. Berry
- ✱ E.W.A.Chapman
- ✱ Mrs. E. Constable (Chairman in the Chair)
- ✱ S.P. Esom
- ✱ C.F.A. Fordham
- ✱ Mrs. M.E. Haverly
- W.H. Martin
- ✱ Miss M.J.Richards
- ✱ W.H. Tangye (Vice-Chairman)
- ✱ E. Fergusson Taylor (ex officio)

✱ Denotes Members present

Also present:-

Cr. Mrs. W.D.M. Mackrill

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 18th Odtober, 1960 were signed as a true record.

HOUSING ADVANCES

3. Committee

The Reports of the Meetings of the Housing Advances Committee held on 18th October and 3rd November, 1960, copies of which are attached, were submitted for information.

4. Amendments to Scheme

When a short time ago the Minister of Housing and Local Government approved the inclusion in the Council's Scheme of a provision prohibiting a Borrower from obtaining any further advances on the security of his property without first obtaining the written consent of the Council, he informed the Council that their Scheme had not received his approval in accordance with the provisions of the Housing Act. Copies of the Scheme have consequently been sent to the Minister who has suggested certain amendments designed to emphasise the wide scope of the Council's powers to make advances for the purchase, construction, conversion, improvement or repair of houses, flats and maisonettes. It is also proposed that in future the borrower shall be able to insure with a Company of his own choice, although the facilities for insurance available through the Council will continue to be brought to his attention.

The Committee have instructed the Clerk to resubmit the Scheme to the Minister amended to meet his observations.

5. Amount of Advance

The Committee have asked the Housing Advances Committee to review at their next Meeting the maximum amount of advances

CHAIRMAN'S INITIALS

for flats and maisonettes allowed under the Council's scheme.

6. Loan Sanction

The Treasurer reported that advances totalling £363,382 had been approved by the Council against loan sanctions for £400,000.

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of a further £50,000 for this purpose.

7. Mortgage Protection Insurance (See page 323 of current Minutes - October, 1960)

At their previous Meeting the Committee were given details of a "Hedge your Mortgage" Scheme operated by an insurance company. The Treasurer now explained that similar facilities on advantageous terms could be given by the insurance company (Fine Art and General Insurance Co.Ltd.) through which the Council effect cover for borrowers for householders' risks.

The Committee RECOMMEND:-

(a) That subject to the Clerk and Treasurer being satisfied as to the detailed arrangements with the Fine Art & General Insurance Co.Ltd., all existing and new borrowers be informed of the facilities available through the Council

(b) That if a sufficient number of borrowers indicate their interest, the Council enter into the necessary group policy deed with the Fine Art & General Insurance Co. Ltd.

8. LOCAL GOVERNMENT ACT, 1958 - GENERAL GRANT
(See page 268 of current Minutes - September,1960)

In September the Council decided to support representations made by Glamorgan authorities about the operation of Section 15 of the Act which provides for a transitional grant to make good over a period losses on rates and grants arising from the operation of the Act.

The Clerk of the Council was instructed to write to the Minister of Housing and Local Government and to ask the local Member of Parliament for her support. The Minister has now informed the Member of Parliament he is endeavouring to secure a broad measure of agreement among both "losing" and "gaining" authorities and that this and other questions have been under review by a working party which has had the representations before them. The Minister will take the representations into consideration before making new regulations. The Ministry have also written to the Council in similar terms.

RATES

9. Accounts - Half Year ended 30th September, 1960.

The Treasurer reported that the rate accounts for the above mentioned half-year had been balanced and submitted a statement of collections in comparison with the equivalent period in 1959.

HAIRMAN'S INITIALS

10. Arrears

The rate arrears book showing arrears of £2,135.18.3d. at 30th September, 1960 was submitted, and signed by the Chairman.

11. Irrecoverable Rate Book

The irrecoverable rate book was submitted, and signed by the Chairman.

The Committee RECOMMEND:-

That rates amounting to £3,130.12.2d. for the half-year ended 30th September, 1960 be written off as irrecoverable for the reasons stated:-

Allowances for empty periods	£2,202. 6 8
Section 8 cases	538 10 1
Reduced assessments	307 19 1
Expunged assessments	68 15 -
Bankruptcy case	13 1 4
	£3,130 12 2

VALUATION

12. Rateable Value

Further directions have been received from the Valuation Officer and the rateable value of the district is now £454,699 as compared with £454,615 at the date of the last Meeting.

13. Occupier's Proposals

The following statement shows the latest position:-

No. of occupiers' proposals pending	10
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	8

14. Agreements for Alterations to the Valuation List

The Treasurer reported that he had, with the approval of the Chairman of the Committee, accepted the figures agreed by the Valuation Officer and the ratepayer concerned in one case (assessment No. 21/6) involving a reduction in rateable value of £3 and signed the agreement under Section 41 of the Local Government Act, 1948, on behalf of the Council.

In another case (assessment No. 291/7) the circumstances are similar to those which the Committee accepted in four cases last month where the grounds for the reduction is the disturbance caused by a neighbouring engineering company.

On the understanding that the original assessment should be reinstated if and when the present disturbance from the engineering company ceases, the Committee have

(a) accepted the figures agreed by the Valuation Officer and the ratepayer concerned (reduction in rateable value £4) and
(b) authorised the Treasurer to sign the agreement on behalf of the Council.

CHAIRMAN'S INITIALS

SHORT TERM LOANS

15. Reductions in Rates of Interest

Having regard to the reduction in the Bank Rate on 27th October from 6% to 5½%, the following organisations have agreed to reduced rates of interest on loans to the Council with effect from 9th November, 1960:-

New Southgate Group Hospital Management Committee	£1000	5¾% to 5¼%
Hornsey & District Society for Mentally Handicapped Children	£400	" " "

The Committee RECOMMEND:-

That the action taken be confirmed.

16. Friern Barnet Council of Social Service

The Council of Social Service have asked the Council to continue the loan of £1475 for a period of 3 months and thence at 7 days notice at 5⅝%. Having regard to the Treasurer's report, the Committee have authorised him to accept continuation of the loan to the Council on a month and 7 day notice basis at 5½%, the current market rate and RECOMMEND:-

That the action taken be confirmed.

17. Friern Barnet Boys' Club

The Treasurer has accepted the offer of the Boys' Club of two sums of £100 and £650 for temporary investment subject to 7 days notice at 5¼% .

The Committee RECOMMEND:-

That the action taken be confirmed.

18. Birmingham Post & Mail Ltd.

The loan of £60,000 from the Birmingham Post & Mail Ltd. at 5⅞% was due for repayment on 14th November, but the Company are prepared to extend the period of the loan on a 7 day basis at a revised interest rate of 5½%.

The Committee have authorised the Treasurer to accept the Company's revised terms and RECOMMEND:-

That the action taken be confirmed.

19. Bank Overdraft

The Treasurer informed the Committee that resources may be insufficient to meet scheduled commitments at the end of the month. The Committee have authorised him to arrange for a bank overdraft up to a maximum of £10,000 from 25th November to 9th December, 1960 and RECOMMEND:-

That the action taken be confirmed.

20. METROPOLITAN POLICE - ANNUAL ESTIMATES ETC.

In accord with the practice in previous years, Financial Officer representatives of the Metropolitan and Outer London Standing Joint Committees met the Receiver of the Metropolitan

CHAIRMAN'S INITIALS

Police on 23rd June last to obtain details of the Police expenditure.

The report of the meeting indicates that the estimated expenditure for 1959/60 was £29,115,950, but because of increases in pay awards to police and civilian staff and to increases in the number of police employed, actual expenditure was £29,997,341, an increase of £881,391. On the other hand, however, receipts were higher by £617,397, mainly from increases in Government Grant due to the higher expenditure and an increase in the income from the Police rate on account of higher penny rate products in the various rating areas.

Expenditure for 1960/61 at £31,427,850 is some £2¼ million more than that estimated for 1959/60, and the representatives were informed that this was mainly due to the following reasons:-

(a) An increase of £371,400 to cover pay awards for civilian staffs and the small increase in the civilian establishment where the replacement of uniformed men by civilians has almost been completed.

(b) An increase in the pay bill of the force of £979,000, half this amount being due to improved recruitment and the balance to improved rent allowances, etc.

(c) An increase of £203,500, principally due to the purchase of land for new operational buildings, the emphasis being on the replacement of outworn stations and depots.

(d) An increase of £235,000 due in part to augmentation of the vehicle fleet, particularly motor cycles for beat patrols and to the replacement of vehicles.

(e) The increased cost of pensions due to the Pensions (Increase) Act 1959 being £344,000.

21. SUPERANNUATION - ACTUARIAL VALUATION

The quinquennial actuarial valuation of the Middlesex Local Authorities' Superannuation fund has been conducted on the basis of assets and liabilities as at 31st March, 1959. A total deficiency of £3,442 was disclosed and the Joint Committee have made a scheme for this deficiency to be spread over a period of 28½ years from 1st October, 1960. The Council's share is £313.10.0d. which will be recovered by annual instalments of £11.

The Committee RECOMMEND:-

That the Council accept the Joint Committee's proposals.

22. ANNUAL ESTIMATES 1960/61 - COMPARATIVE STATEMENT OF EXPENDITURE

A statement was submitted showing the approximate actual expenditure incurred during the six months ended 30th September, 1960 compared with the annual estimates.

23. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer, subject to reduction of the account of the Automobile Tyre Co.Ltd. from £96.8.0d. to £95.18.0d., and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 26 of the Treasurer's Order amounting to £27,994.0.0d., being urgent items

EL

of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £27,994. 0.0d. from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 27-29 of the Treasurer's Order amounting to £33,349.10.5d. be paid and that Barclays Bank Ltd. be ordered to transfer the sum of £33,349.10.5d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £9,349.8.1d. from the General Account to the Salaries Imprest Account.

Ena Constable.
Chairman

The Meeting began at 8.28 p.m. and ended at 8.57 p.m.

REPORT OF THE HOUSING ADVANCES COMMITTEE

18th OCTOBER, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. E.W.A. Chapman
* Mrs. E. Constable (Vice-Chairman in the Chair)
* S.P. Esom (Chairman)
* C.F.A. Fordham
* D. Plaskett Marshall
* W.H. Tangye
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. H. Berry
Mrs.M.E. Haverly
Mrs. W.D.M.Mackrill
W.H. Martin
Miss M.J. Richards

1. MINUTES

The Minutes of the Meeting of the Committee held on 6th October, 1960 were signed as a true record.

2. MORTGAGES NOS. 289A and 326A
(See page 273 of current Minutes - July, 1960)

The Committee agreed to an extension of the period allowed in both these cases for the completion of the mortgages in connection with the construction of garages by three months expiring 20th January, 1961.

3. MORTGAGE NO.449
(See page 274 of current Minutes - September, 1960)

During the August recess, the Chairman of the Committee agreed to a loan of £1480 in this case, repayable over 30 years, subject to a repairs retention of £210. The Borrower's Solicitors have asked the Council to consider allowing him to enter into a second mortgage for £125 in view of the repairs retention.

The Committee are not prepared to consent to a second mortgage as the loan offered is the maximum having regard to the applicant's income.

4. APPLICANT NO.457
(See page 327 of current Minutes - October, 1960)

At their last Meeting, the Committee agreed to an advance of £1550 in this case repayable over 25 years and have now been asked by the applicant's agent to reconsider the matter.

There has been no change in the particulars of the application since the Committee considered it earlier this month and they therefore do not see any reason to depart from their previous decision.

CHAIRMAN'S INITIALS

5. NEW APPLICATIONS

The Committee considered two new applications and RESOLVED as follows:-

Application No.	Amount	Years	Interest Rate	Remarks
459	£1360	20	6¾%	Subject to the terms of the lease being approved, to satisfactory completion of the building and site works, and to the outstanding references being satisfactory.
461	£3060	30	6¾%	Subject to the outstanding references being satisfactory and to verification of income.

Vice-Chairman

The Meeting began at 6.40 p.m. and ended at 7.20 p.m.

CHAIRMAN'S INITIALS

REPORT OF HOUSING ADVANCES COMMITTEE

3rd NOVEMBER, 1960

MEMBERS OF THE COMMITTEE:-

- ✕ Crs. E.W.A. Chapman
- Mrs. E. Constable (Vice-Chairman)
- ✕ S.P. Esom (Chairman in the Chair)
- ✕ C.F.A.Fordham
- ✕ D.Flaskett Marshall
- ✕ W.H. Tangye
- E. Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:-

Cr. H. Berry

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of the Committee held on 18th October, 1960 were signed as a true record.

3. NEW APPLICATIONS

The Committee considered five new applications and RESOLVED as follows:-

Application Number	Amount	Years	Interest Rate	Remarks
460	£1570	20	6¾%	Subject to the outstanding reference being satisfactory.
463	£2200	20	6¾%	Subject to £10 repairs retention and repairs covenant.
464	£1950	30	6¾%	Subject to £100 repairs retention and repairs covenant, to the outstanding reference being satisfactory, and to the agreement relating to the letting of two rooms being approved.
465	REFUSED			
466	£1460	25	6¾%	Subject to £25 repairs retention and repairs covenant, to the outstanding reference being satisfactory, and to the terms of the lease being approved.

Chairman

The Meeting began at 9.40 p.m. and ended at 9.53 p.m.

CHAIRMAN'S INITIALS

HAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £27,994: - : - /

Salaries Imprest A/c .. .. £ -: - : -

Dated this Fifteenth *day of* November 1960

E. Lupton Chairman of the Council.

D. H. Mackrill

H. Berry

Two Members of the Council.

Countersigned

W. Devonish

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
704	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,715 - -
705	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	25,279 - -
		£27,994 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of NOVEMBER 19 60

Ena Constable.

Chairman.

Member of Committee

Sch. Chkd. by

CHAIRMAN'S INITIALS

No. 26

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TWENTY SEVEN THOUSAND NINE HUNDRED AND NINETY FOUR-----

----------pounds----------shillings----------pence

(£ 27,994 : - : -) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

12TH day of NOVEMBER, 1960, referred to in an Order on Barclays Bank Ltd.,

No. 200 dated 12TH NOVEMBER 1960

S Lerman Taylor
Chairman of the Council.

Countersigned : W D H Hastings
H. Berry
Two Members of the Council.

W Heasman.
Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
704	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,715 - -
705	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	25,279 - -
		£27,994 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of NOVEMBER 19 60

Ena Constable.
Chairman.

Member of Committee.

Sch. Chkd. by

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £33,349 10 : 5 /

Salaries Imprest A/c .. .. £ 9,349 8 : 1 /

Dated this twenty-fourth *day of* November 1960

L. Leyton Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
706	EMERGENCY IMPREST ACCOUNT.--	1,174	18	-
707	HOUSING ADVANCES IMPREST ACCOUNT.--	1,500	-	-
708	ACCOUNTING OFFICER - HOME OFFICE.--	55	19	1
709	ADAMS HYDRAULICS LTD.--	239	19	9
790	ADVANCE LINEN SERVICES LTD.--	2	8	-
791	G.F. AMORY & SON LTD.--	62	12	6
792	ATLAS STONE CO. LTD.--	36	6	7
793	AUTOMOBILE TYRE CO. LTD.-- Reduced by 10s.0d. - see end	95	18	-
794	BANK OF ENGLAND.-- of schedule	5,990	4	3
795	BERSEL MANUFACTURING CO. LTD.--	4	10	-
796	BRADGATE GRANITE QUARRIES LTD.--	22	13	1
797	S. BRIGG & SON LTD.--	2	-	6
798	BRITISH DRUG HOUSES LTD.--	1	10	9
799	BRITISH OXYGEN GASES LTD.--	-	12	-
800	BRITISH TRANSPORT COMMISSION.--	1	5	2
801	JOSEPH BROOKE & SONS.--	25	9	2
802	BUTTERWORTH & CO.(PUBLISHERS) LTD. -	2	7	6
803	CHAS. B. BUXTON (BROKERS) LTD.--	4	3	2
804	J.A. CABLE & CO. LTD.--	32	14	10
805	CAR ELECTRICAL (FINCHLEY) LTD.--	-	11	7
806	CARBONUM LTD.--	6	16	7
807	CASTLE LAUNDRY (LONDON) LTD.--	22	14	11
808	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	236	7	-
809	V.L. CHURCHILL & CO. LTD.--	-	10	5
810	JOHN & HENRY COCKS LTD.--	-	15	-
811	CONTRACT GULLY CLEANSING LTD.--	145	19	7
812	CONTRACT JOURNAL CO. LTD.--	2	16	-
813	E.P. CONWAY.--	6	8	-
814	E. CONING & SON LTD.--	3	5	10
815	W. CREIGHTON & CO. LTD.--	58	17	7
816	CUMMINS LIBRARY.--	6	10	9
817	EASTERN ELECTRICITY BOARD.--	1,380	14	7
818	EASTERN GAS BOARD.--	25	2	5
819	A.L. EDWARDS.--	1	16	3
820	ELSWORTH BROS. LTD.--	-	11	3
821	FINCHLEY CORPORATION.--	66	13	1
822	FINCHLEY PRESS LTD.--	2	2	-
823	FRANCO TRAFFIC SIGNS LTD.--	24	15	9
824	FRIERN BARNET CHURCH HALL.-- (returned)	25	-	-
	CARRIED FORWARD	11,330	10	11

No. 27

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling THIRTY THREE THOUSAND THREE HUNDRED AND FORTY

NINE pounds TEN shillings FIVE pence

(£33,349 : 10 : 5) passed at a Meeting of the ~~Borough~~ / Council held on the

24th day of November 1960, referred to in an Order on Barclays Bank Ltd.,

No. 281 dated 24th November, 1960.

Chairman of the Council.

Countersigned : *Two Members of the Council.*

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
786	EMERGENCY IMPREST ACCOUNT.--	1,174	18	-
787	HOUSING ADVANCES IMPREST ACCOUNT.--	1,500	-	-
788	ACCOUNTING OFFICER - HOME OFFICE.--	55	19	1
789	ADAMS HYDRAULICS LTD.--	239	19	9
790	ADVANCE LINEN SERVICES LTD.--	2	8	-
791	G.F. AMORY & SON LTD.--	62	12	6
792	ATLAS STONE CO. LTD.--	36	6	7
793	AUTOMOBILE TYRE CO. LTD.-- Reduced by 10s.0d. - see end	95	18	-
794	BANK OF ENGLAND.-- of schedule	5,990	4	3
795	BERSEL MANUFACTURING CO. LTD.--	4	10	-
796	BRADGATE GRANITE QUARRIES LTD.--	22	13	1
797	S. BRIGG & SON LTD.--	2	-	6
798	BRITISH DRUG HOUSES LTD.--	1	10	9
799	BRITISH OXYGEN GASES LTD.--	-	12	-
800	BRITISH TRANSPORT COMMISSION.--	1	5	2
801	JOSEPH BROOKE & SONS.--	25	9	2
802	BUTTERWORTH & CO.(PUBLISHERS) LTD. -	2	7	6
803	CHAS. B. BUXTON (BROKERS) LTD.--	4	3	2
804	J.A. CABLE & CO. LTD.--	32	14	10
805	CAR ELECTRICAL (FINCHLEY) LTD.--	-	11	7
806	CARIBONUM LTD.--	6	16	7
807	CASTLE LAUNDRY (LONDON) LTD.--	22	14	11
808	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	236	7	-
809	V.L. CHURCHILL & CO. LTD.--	-	10	9
810	JOHN & HENRY COCKS LTD.--	-	15	-
811	CONTRACT GULLY CLEANSING LTD.--	145	19	7
812	CONTRACT JOURNAL CO. LTD.--	9	16	-
813	E.P. CONWAY.--	6	8	-
814	E. COVING & SON LTD.--	3	5	10
815	W. CREIGHTON & CO. LTD.--	58	17	7
816	CUMMINS LIBRARY.--	6	10	9
817	EASTERN ELECTRICITY BOARD.--	1,380	14	7
818	EASTERN GAS BOARD.--	25	2	5
819	A.L. EDWARDS.--	1	16	3
820	ELSWORTH BROS. LTD.--	-	11	3
821	FINCHLEY CORPORATION.--	66	13	1
822	FINCHLEY PRESS LTD.--	2	2	-
823	FRANCO TRAFFIC SIGNS LTD.--	24	15	9
824	FRIERN BARNET CHURCH HALL.-- (redacted)	55	-	-
	CARRIED FORWARD	11,330	10	11

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	11,330	10	11
025	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	305	-	-
026	FRIERN BARNET URBAN DISTRICT COUNCIL.--	18,127	4	2
027	GENERAL ELECTRIC CO. LTD.--	23	9	6
028	WILLIAM GREASBY & CO. LTD.--	118	16	5
029	HALLS (FINCHLEY) LTD.--	1	-	5
030	G.B. ADAMS.--	1	19	-
031	HARLAND & SON.--	5	-	-
032	H.M. STATIONERY OFFICE.--	36	11	8
034	B. HIRST & SONS LTD.--	24	2	6
035	H. HOBBS WILSON LTD.--	2	10	7
036	HOBSON & SONS (LONDON) LTD.--	15	14	5
037	H.L. HOLDRUP & SONS LTD.--	12	-	-
038	HORNSEY JOURNAL.--	4	14	6
039	H. HOWES & CO. LTD.--	1	7	-
040	INCOGNITO THEATRE GROUP.--	-	15	-
041	FRIERN BARNET URBAN DISTRICT COUNCIL.--	1	5	-
042	C.J. HUNT & CO. LTD.--	2	14	2
043	H. JEFFERSON.--	4	10	-
044	D.A.C. JENKINS.--	34	7	3
045	P.C. JOYCE LTD.--	7	15	3
046	JOURNAL OF PARK ADMINISTRATION LTD.--	-	6	-
047	KALAMAZOO LTD.--	15	3	7
048	KNIFTON TRANSPORT LTD.--	10	10	-
049	CHARLES KNIGHT & CO. LTD.--	14	8	-
050	R.J. LAMB.--	7	12	4
051	LAMES RABJOHNS LTD.--	2	12	8
052	LEICESTER ROAD GARAGE LTD.--	31	-	-
053	JAMES McINTOSH (PALMERS GREEN) LTD.--	-	18	4
054	MIDDLESEX COUNTY COUNCIL.--	260	3	10
055	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	595	1	3
056	MOORE'S PLANT LTD.--	13	4	4
057	MUNICIPAL JOURNAL LTD.--	46	9	6
058	NATIONAL CASH REGISTER CO. LTD.--	27	2	-
059	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	533	16	3
060	NATIONAL PLAYING FIELDS ASSOCIATION.--	5	-	-
061	NEGRETTI & ZAMBRA LTD.--	1	1	-
062	NOISE ABATEMENT SOCIETY.--	2	2	-
063	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	21	2	-
064	J.W. PANTER.--	33	7	4
065	PAVIC LTD.--	313	15	5
066	H. PERRIOR.--	18	12	5
067	W. HAROLD PERRY LTD.--	-	12	7
068	PERRY (REPAIRS & SERVICE) LTD.--	3	-	6
069	A. PITT (PETTY CASH).--	29	19	2
070	POSTMASTER GENERAL.--	17	7	1
071	POSTMASTER GENERAL.--	2	-	-
072	J.A. PRESTWICH INDUSTRIES LTD.--	-	3	2
073	REGENT OIL CO. LTD.--	196	13	4
074	RONEO LTD.--	-	7	2
075	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	16	14	3
076	SATEX TYPECRAFT LTD.--	10	2	6
077	SHAW & SONS LTD.--	42	3	1
078	SHELVOKE & DREWRY LTD.--	13	-	5
079	SMITHS MOTOR ACCESSORIES LTD.--	2	3	4
080	SPECIFILE LTD.--	2	12	6
081	ST. BRIDE'S PRESS LTD.--	17	-	-
082	STRAND ELECTRIC & ENGINEERING CO. LTD.--	-	16	2
083	W.E. NEAL.--	-	18	1
084	G. GRAHAM.--	3	5	6
	CARRIED FORWARD	32,776	1	3

No. 29

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	32,776 1 3
885	SWEET & MAXWELL LTD.--	3 4 6
886	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4 12 5
887	R.S. TASH & CO.--	1 1 -
888	J. MAUNDER TAYLOR.--	16 10 -
889	TAYLOR & MELHUISH.--	25 - -
890	STUART THOMPSON (STATIONERS) LTD.--	13 1 11
891	TOTTENHAM BOROUGH COUNCIL.--	438 5 5
892	TOWN & COUNTRY P LANNING ASSOCIATION.--	5 5 -
893	WALTER VOSS & CO. LTD.--	2 15 5
894	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
895	S.E.C. & J. WATKINS BROS. LTD.--	15 1 6
896	ALFRED WILLIAMSON LTD.--	7 6 3
897	W.G. WOOD (BRUSHES) LTD.--	19 - -
898	F. WOODING & SON.--	10 10 -
899	YOUNG MYERS & CO. LTD.--	5 19 9
		£33,350 - 5
	Less reduction of 10s.0d. chq.No.793	- 10 -
		£33,349 10 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of NOVEMBER 19 60

Chairman.

Member of Committee.

Sch. Chkd. by

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

24th NOVEMBER, 1960

MEMBERS OF THE COUNCIL

* Crs. E.Fergusson Taylor (Chairman in the Chair)
* S.P.Esom (Vice-Chairman)
* H.Berry
* E.W.A.Chapman
* Mrs.E.Constable
* G.H.Flesher
* J.Foley
* C.F.A.Fordham
* Mrs.M.E.Haverly
* Mrs.W.D.M.Mackrill
* D.Plaskett Marshall
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* W.H.Tangye

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Council held on the 27th October, 1960, were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Esom

THAT the Report of the Housing Committee dated the 3rd November, 1960, be received and the recommendations contained therein be adopted.

Minute No.28 - Housing Development - Women's Advisory Panel

Cr. Miss Richards MOVED as an amendment

That this minute be referred back to the Committee for further consideration.

The amendment was seconded by Cr. Martin.

The amendment was LOST, 4 Members voting for and 8 against.

RESOLVED that the Report and recommendations be adopted.

3. ALLOTMENTS COMMITTEE

MOVED by Cr. Mrs. Mackrill, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Allotments Committee dated the 8th November, 1960, be received.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Foley and

RESOLVED that the Report of the Town Planning Committee dated the 8th November, 1960, be received and the recommendations contained therein be adopted with the exception of Minute No. 16, Plan No.F.B.1417 (the application being withdrawn) and Minutes Nod. 10 Plan No. F.B.1410 and 15 Plan No.F.B.1416 both of

CHAIRMAN'S INITIALS

which were referred back to the Committee for further consideration.

Cr. Fergusson Taylor declared his interest under Section 76 of the Local Government Act, 1933, in connection with Minute No. 15 and during the discussion and voting on this minute the Vice-Chairman took the Chair.

5. PARKS COMMITTEE

MOVED by Cr. Mrs. Haverly, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Parks Committee dated the 8th November, 1960, be received and the recommendations contained therein be adopted, subject to the words "Friern Barnet County School" being substituted for "Holly Park Secondary Modern School" in Minute No.2.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Foley, SECONDED by Cr. Mrs. Mackrill and

RESOLVED that the Report of the Public Health Committee dated 10th November, 1960, be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated the 10th November, 1960, be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Mrs. Haverly and

RESOLVED that the Report of the Highways and Public Works Committee dated the 10th November, 1960, be received and the recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE (SPECIAL MEETING)

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the Special Meeting of the General Purposes Committee dated the 14th November, 1960, be received.

10. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated the 15th November, 1960, be received and the recommendations contained therein be adopted.

11. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and

RESOLVED that the Report of the Finance Committee dated the 15th November, 1960, be received and the recommendations contained therein be adopted.

CHAIRMAN'S INITIALS

Chairman.

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

1st DECEMBER, 1960.

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
* G.H. Flesher
* Mrs. W.D.M.Mackrill
* D. Plaskett Marshall
* W.H.Martin
* R.F. Pugh
* Miss M.J. Richards
E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. E.W.A.Chapman
W.H.Tangye

1. MINUTES

The Minutes of the Special Meeting of the Committee held on 20th October, 1960 and of the last Meeting held on 3rd November, 1960 were signed as true records.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Committee, under their delegated powers, adopted the Report and Recommendation of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached.

3. COUNCIL PROPERTIES - TENANT NO. 1/28 - INSTALLATION OF HAND-RAIL

Following an enquiry from the County Council, the Chairman of the Committee authorised them to be informed that there will be no objection to a handrail being installed at these premises and approved the carrying out of the work by the Council's staff on behalf of the County Council, if required, on a rechargeable basis.

HOUSING SITES

Sites Nod. 3 and 4 - Alexandra Road

4. Guy Fawkes' Night Bonfires

The Committee were informed of the expense incurred in clearing away rubbish from these sites following Guy Fawkes' Night this year, there being little or no co-operation from tenants in helping to do so despite their having been told in the past that they would be held responsible. In addition, damage has been caused to premises. It would also appear that non-residents and hooligans are attracted to the sites on these occasions. The area used for this purpose on Site 3 will however shortly have garages erected on it.

The Committee are most concerned at the apparent lack of co-operation or respect for property shown by the tenants of these sites and at the disorder and

CHAIRMAN'S INITIALS

possibility of injury to persons and RECOMMEND:-

That in future no bonfires be allowed at these sites on 5th November and that the tenants be informed to this effect in September next year at the time when materials are beginning to be collected for bonfires.

5. Garages (See page 280 of current Minutes - October, 1960)

Having regard to the Engineer and Surveyor's report on the tenders received for the erection of garages at these sites, the Committee are in favour of the garages which would be supplied by Bell & Webster Ltd. of Hoddesdon (the third lowest tender received) considering that the small difference in the cost of each garage between the lowest tender and Bell & Webster's amounting to £5 would be more than compensated by the anticipated lower maintenance costs.

The Committee RECOMMEND:-

(a) That the tender of Bell & Webster Ltd. amounting to £921.17.10d. for the erection of 9 concrete garages including aprons at Site No. 3 and £1260.12.1d. for the erection of 14 concrete garages including aprons at Site No. 4 be accepted, subject to contract, bond, and loan sanction.

(b) That the Engineer and Surveyor be authorised to proceed with the construction of the access roads etc. by direct labour at an estimated cost of £1300 for Site No. 3 and £350 for Site No. 4., subject to loan sanction.

6. Site No. 5 - Colney Hatch Lane - Shrub Borders (See page 340 of current Minutes - November, 1960)

The Engineer and Surveyor reported on alternative methods of treating these borders, either by seeding with grass or planting with thorn bushes. As a trial measure, the Committee instructed the Engineer and Surveyor to replace missing shrubs in areas where a reasonable number still exist and to prepare and seed with grass the remaining areas.

7. Site No. 18 - Whetstone Close - Sale of land to Booth & Driver Limited (See page 333 of current Minutes - October, 1960)

The Council in October agreed to acquire for a nominal sum of £1 plus £5.5s.0d. costs, a small strip of land (64 square yards) in order to make satisfactory title to the land to be sold to Booth & Driver Ltd. and authorised any necessary assurance to be given to that company to secure their consent to enter their land prior to completion in order to commence the work of improving the Oakleigh Road North/High Road junction.

Booth & Driver Ltd. however, before agreeing required the Council to pay the additional Solicitors' costs which they had incurred and, in view of the urgency of the matter, the Clerk of the Council agreed a figure of £5.5s.0d.

The Committee RECOMMEND:-

That the action taken be confirmed.

CHAIRMAN'S INITIALS

Site No. 21 - Balfour Grove

8. Removal of Tree

The County Council, as local planning authority, have given permission for the removal of the elm tree which was subject to the Friern Barnet Tree Preservation Order No. 1 and the tree has been removed, together with others on the site, to facilitate the housing development.

9. Tender of Gregory Housing Ltd. (See page 340 of current Minutes - November, 1960)

Following discussions with Gregory Housing Ltd., a revised tender has been received for the erection of the 50 dwellings on this site and 18 garages.

The Chairman of the Committee was last month given authority by the Council to accept the revisedttender provided that it did not exceed £75,000 for the dwellings and £3,000 for the garages. The Committee were now informed that the revised tender amounted to £74,280. 15. 11d. and £2,868. 9. 6d. respectively and agreed that it should be accepted on a fixed price basis, subject to contract, bond, and loan sanction.

Site No. 22 - Coppetts Road (See page 332 of current Minutes - October, 1960)

10. Layout

Pursuant to their instructions at the Special Meeting held on 20th October, the Committee now had before them alternative layouts prepared by the Engineer and Surveyor for the housing development of this site with Gregory type dwellings. The Committee have provisionally accepted the scheme shown on plan No. 390/B.11 providing for 7 3-bedroom houses, 3 3-bedroom flats, 31 2-bedroom flats and 8 1-bedroom flats, 49 dwellings in all, comprised in two or three storey units with a density of 55 habitable rooms per acre.

The Committee have authorised the Engineer and Surveyor to discuss the provisional layout with the Area Planning Officer and the Regional Architect of the Ministry of Housing and Local Government and RECOMMEND:-

That the Chairman of the Committee be authorised to agree the final layout.

11. Appropriation

The land (approximately 2.56 acres) which it is proposed to develop for housing purposes was formerly used for allotments having been relinquished by the Halliwick Park Allotment Holders' Association.

The Ministry of Agriculture, Fisheries and Food have agreed in principle to the appropriation of the land for housing purposes and the County Council, as Local Planning Authority, have agreed to the amendment of the development plan by the zoning of the area for residential purposes instead of allotments.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That application be made to the Minister of Agriculture, Fisheries and Food for his formal consent to the appropriation by the Council of the land from allotments to housing purposes.

12. HOUSING OF OLD PEOPLE

The Minister of Housing and Local Government has drawn attention to the fact that, whilst in the early stages of new town development the housing needs of old people are not the main concern, it is nevertheless desirable and important to increase the proportions of dwellings for old people so that eventually a normal population structure will be reached.

The Minister therefore wants more provision made for old people in new and expanding towns, and asks the authorities responsible for expansion schemes, exporting and receiving authorities together, to work out a plan for finding out what elderly people would like to move out to particular towns. The receiving authorities should then do their best to make provision for them according to their requirements.

The Committee have instructed the Housing Officer to make enquiries in conjunction with the annual review of housing applications early in 1961. The Friern Barnet Council of Social Service will also be notified having regard to their services for old people in the district.

13. DECENTRALISATION AND RELOCATION OF INDUSTRY AND OFFICES IN THE COUNTY WHERE THE AFTER USE IS HOUSING

At the Meeting of the Middlesex Borough and District Councils' Association held on 21st November, the Association were informed of the objections of certain Member authorities to the County Council's policy. (This Council raised no objections) The Association were of the view that steps should be taken to overcome the objections and decided to ask the Minister of Housing and Local Government to meet a deputation from the Association to discuss them.

14. HOUSING CENTRE TRUST - RENEWAL OF ANNUAL SUBSCRIPTION
(See page 356 of 1959/60 Minutes - October, 1959)

It was decided last year to contribute to this organisation for one year and at the expiry of the year to review the position. The Trust have now asked for the renewal of the subscription which has been increased to £4.4.0d. from £3.3.0d.

The Committee are of opinion that from the experience of the pastyear the benefits and services derived from membership of this organisation do not justify the Council's membership and RECOMMEND:-

That the subscription be not renewed.

IMPROVEMENT GRANTS

15. Standard Grant - No.122 Pembroke Road, N.10. (See page 18 of current Minutes - June, 1960)

The Council agreed in June to make a grant to the owner/occupier in respect of the provision of a bath, wash-basin, hot water supply and food storage facilities.

CHAIRMAN'S INITIALS

These improvements have been completed at a cost of £250 and the maximum grant of £115 has been paid.

16. Discretionary Grant - No. 6 Glenthorne Road, N.11.

The Committee had before them a formal application from the owner/occupier of this house for a discretionary grant towards the cost of improvement works.

The applicant has submitted an estimate of the cost of the proposed improvements amounting to £555.1.0d. plus £33.6.0d. professional fees. The Chief Public Health Inspector reported that considering the estimate excessive, he had discussed the matter further with the applicant's agents as a result of which the estimate had been reduced to £376.17.0d. plus professional fees amounting to £22.12.0d.

There are a few items of normal repair and maintenance which will require attention to bring the property to the required standard and the owner is prepared to have these done. On completion of the works the property (approximately 60 years old) will have an estimated life of more than 15 years.

The Committee are satisfied that the period for which the dwelling will provide satisfactory housing accommodation is likely to be more than 15 years, and that it is expedient in all the circumstances that the application should be approved, and under their delegated powers RESOLVED:-

(a) That the application be approved for the purposes of Section 30 of the Housing (Financial Provisions) Act, 1958.

(b) That the estimated total cost, as amended, of £399.9.0d. (including professional fees), be approved as being the amount of expenses which in their opinion are properly ascribable to the execution of the improvement works.

(c) That a grant of £199.14.6d. be approved subject to proof of ownership, to the works being carried out to the satisfaction of the Council, to certain items of repair and maintenance being carried out, and to the owner complying with all statutory requirements.

(d) That the statutory conditions laid down in the fourth schedule to the Housing (Financial Provisions) Act, 1958, as amended by House Purchase and Housing Act, 1959 shall apply for a period of 10 years.

LODGERS

17. Extension of Permission to Accommodate Lodgers

The Committee granted permission to the following tenants to accommodate lodgers for a further six months, expiring 30th June, 1961, subject in each case to the lodger charge being paid:-

Tenants Nod. 33/2, 6/11, 17/4, 81/12, 110/46, 48/10 and 4/17.

CHAIRMAN'S INITIALS

18. Application for Permission to Accommodate Lodgers

The Committee granted tenant No. 13/8 permission to accommodate lodgers for a period of six months expiring 30th June, 1961, subject to the lodger charge being paid.

19. Unauthorised Lodgers

The Committee considered three cases and decided as follows:-

Tenant No. 203/13	-	Present arrangements be continued for the time being, the lodger charge to be paid.
" " 44/40	-	The Committee refused to agree to the transfer of the tenancy to the married son of the tenant.
" " 4/8	-	The matter be left in abeyance for a further three months, the unauthorised lodger charge to be paid, the tenant to be informed that alternative arrangements must be made as soon as possible as the Council cannot allow the arrangement to go on indefinitely.

20. Transfers of Tenancies

The Committee have agreed to the following transfers:-

Tenant No. 79/44	-	To the widow of the late tenant.
" " 2/15 and 11/32	-	Changes of name upon re-marriage.
" " 6/32	-	To the son of the late tenant.
" " 23/1	-	To the wife of the tenant.

21. Exchange of Tenancy

The Committee have agreed to an exchange of tenancies between tenants Nod.31/23 and 48/23 and to the issue of materials for the purpose of redecorating Flat 48 throughout.

22. HOUSING SUBSIDIES ACT, 1956

The Committee considered two applications from the Crawley Development Corporation and Basildon Development Corporation (applications Nod. 98 and 99) for the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused.

The Committee RECOMMEND:-

That the Council accept responsibility in each case.

23. TENANT NO. 71/44 - UNSATISFACTORY PAYMENT OF RENT

The Committee were informed that this tenant does not pay his rent regularly; there is no apparent hardship in this case. The Committee have instructed the Housihg Officer to inform the tenant that unless he pays his rent regularly each week in accordance with the Conditions of Tenancy, he will prejudice his transfer to alternative accommodation when the temporary bungalow which he occupies is required for demolition.

CHAIRMAN'S INITIALS

HOUSING ACCOMMODATION

24. Enquiries

The Committee considered enquiries from a regular serviceman and a police officer. In neither case does the application satisfy the conditions to permit its inclusion in the housing waiting list and the Committee are therefore unable to assist.

25. Applicants Nod. B.229A and E.1651

These applicants share a house under a 3 year agreement which expires in December and which the landlord is not prepared to renew as he wishes to sell. The Council are asked by the applicants to acquire the premises by Compulsory Purchase Order.

The Committee are unable in the circumstances to recommend the Council to take any action.

26. Allocation - Chairman's Action

The Committee confirmed the arrangements which the Chairman of the Committee had approved to bring about the rehousing allocations agreed at the last Meeting.

27. HOUSING WAITING LIST - APPLICANT NO. D.830

On consideration of this applicant's case, the Committee agreed to the transfer of the application from the "Deferred" to the "Active" section of the housing waiting list.

28. GARAGE NO.6 - CHELWOOD

The Chairman of the Committee agreed that as a temporary arrangement tenant No. 32/32 could have part use of this garage (which is at present shared by other tenants with autocycles) to house his motor car. The rent was fixed as the difference between the rent received from the other tenants and that for a garage in sole use.

The Committee confirmed the Chairman's action.

29. MISCELLANEOUS ITEMS

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

(1) Reports by Engineer and Surveyor on the progress of the erection of the dwellings at Site 20 - East Crescent and the site works at Site No. 21 - Balfour Grove.

(2) Report by the Housing Officer on applicant No. C.1660 (Court Hearing) and C.1164 (Notice to Quit).

Ena Constable.
Chairman

The Meeting began at 7.0 p.m. and ended at 7.48 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATION OF THE HOUSING MANAGEMENT SUB-COMMITTEE

1st DECEMBER, 1960.

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
* W.H. Martin
* R.F. Pugh

* Denotes Members present

Also present:-

Crs. H. Berry
G.H.Flesher
D.Plaskett Marshall
Miss M.J.Richards
W.H.Tangye

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 3rd November, 1960 were signed as a true record.

2. ARREARS OF RENT

The Sub-Committee had before them the Treasurer's report on arrears of rent which showed no cases requiring action by them.

3. GARDEN PLOTS - SITE NO.19 - BEACONSFIELD ROAD
(See page 351 of current Minutes - November, 1960)

Tenants Nod. 2/46 and 3/46 have indicated that as the vacant land at this site is now to be fenced they are prepared to cultivate the land as two plots on the terms previously offered, viz. free of charge subject to the tenants clearing the land and keeping it properly cultivated.

The Sub-Committee RECOMMEND:-

That the tenants be allocated a plot each on the agreed terms and the Engineer and Surveyor be instructed to proceed with the fencing.

Ena Constable.
Chairman

The Meeting began at 6.55 p.m. and ended at 6.58 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

6th DECEMBER, 1960

MEMBERS OF THE COMMITTEE:-

*	Crs. S.P. Esom (ex officio)	
*	G.H. Flesher (Vice-Chairman)	
*	J.Foley	
*	C.F.A. Fordham	
*	Mrs. W.D.M. Mackrill (Chairman in the Chair)	
*	D. Plaskett Marshall	
	W.H. Martin	
	Miss M.J. Richards	
	E. Fergusson Taylor (ex officio)	
	Messrs.C.G.Bowie	) Representing the North, Central
*	K.J.Colquhoun	) and Halliwick Park Allotment
	H.H.Bottom	) Holders' Associations

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Martin and Mr. Bottom.

2. MINUTES

The Minutes of the Meeting of the Committee held on 8th November, 1960 were signed as a true record.

3. VACANCIES AND APPLICATIONS

On the Central sites there are now 13 full size and 5 half size vacant plots and no outstanding applications.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION

4. Hatley Close (See page 354 of current Minutes - November 1960)

At the last Meeting the Committee considered a request from the owner of a house in Hatley Close which adjoins these allotments to acquire a strip of allotment land to provide better access alongside a garage he proposed to build at the side of his house. The Committee deferred consideration as a garage already existed and there was adequate land to enable the owner to obtain access to the rear of the property.

It is now understood that the owner wants to pull down the existing garage and replace it with one to house two vehicles. The width of the garden alongside the house is not sufficient to allow access to the rear without going through the proposed garage. He would do the necessary fencing at his own expense.

Alternatively, he suggests the Council might allow him a right of way along the edge of the allotment with a side entrance from the allotment into the rear of his garden.

The Allotment Holders' Association say that it would mean moving the boundary fence, path, water supply pipe and an area of land from at least two plots.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Applicant be informed that the Council cannot agree to lease or sell a strip of the allotment land nor can they agree to him having access through the allotments.

5. Friern Barnet County School

The Committee were informed of a complaint from the Association that boys attending the school had been seen on more than one occasion climbing the boundary fence between the allotments and the school to retrieve lost balls.

No damage has been caused so far, and the Headmaster has promised to do all he can to discourage the boys from climbing the fence and trespassing on the allotments. The District Edusation Sub-Committee are considering increasing the height of the fence along its entire boundary to the same height as the new section.

The Committee considered the possibility of a small gate being put in the fence to enable boys to recover lost balls and in principle agree with the suggestion if the Association have no objection and providing adequate supervision is ensured. The Committee will give it further consideration if a request is received from the Education Sub-Committee.

W.D.M. Mackie
~~Enc.~~ ~~Constable~~ Esq.

Chairman

The Meeting began at 7 p.m. and ended at 7.11 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

6th DECEMBER, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. E.W.A.Chapman
* S.P.Eson (ex officio)
* G.H.Flesher (Chairman in the Chair)
* J.Foley (Vice-Chairman)
* C.F.A.Fordham
* Mrs.M.E.Haverly
* Mrs.W.D.M.Mackrill
* D.Blaskett Marshall
W.H.Martin
* Miss M.J.Richards
E.Fergusson Taylor (ex officio)

* Denotes Members present.

Also present:-

Cr. W.H.Tangye.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 8th November, 1960, were signed as a true record.

DEPOSITED PLANS AND APPLICATIONS

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

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as Agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and the relevant enactments, the Committee have taken the action noted against the applications.

3. F.B.1208A - PROPOSED SCOUT HEADQUARTERS, COPPETTS ROAD, N.10.

In October last permission was granted in respect of the revised detailed drawings subject to a condition:-

> That the parking area and access thereto as shown on the deposited plan be constructed within a period of 3 months of the commencement of any other part of the approved development, orsuch longer period as may be approved by the Local Planning Authority.

A letter has been received from the Architect asking whether this period could be extended to the maximum time possible. On discussing the matter with the Architect it would appear that the Scout Group's financial resources are somewhat limited and for this reason they do not wish to provide a permanent hard surface to these areas until a later date.

CHAIRMAN'S INITIALS

The Committee consider that the time limit imposed by the condition should be adhered to and the Architect will be notified accordingly.

4. F.B.1314B/5314A - ERECTION OF GARAGE WORKSHOP, ALEXANDRA MOTOR WORKS, OAKLEIGH ROAD SOUTH, N.11 - G.S. & W.J.GIBLIN (AMENDMENTS TO FRONT ELEVATION)

In July 1960 detailed drawings in respect of the above were approved and the building is under construction. An application has now been received for consent to alter the front elevation. The original drawing indicated double main entrance doors centrally placed with a small window (5' x 3') on each side. The revised drawing indicates the provision of 3 sets of double doors and one single door and the omission of the two windows to provide separate accesses to future greasing and washing bays.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

5. F.B.1314C/5314B - ERECTION OF GARAGE WORKSHOP, ALEXANDRA MOTOR WORKS, OAKLEIGH ROAD SOUTH, N.11 - G.S. & W.J.GIBLIN (AMENDMENTS TO WESTERN ELEVATION)

When the original consent in "outline" was granted it included the condition "That any windows to be provided in the proposed building be situated at such a height that employees would be unable to overlook the rear gardens of the adjoining residential properties." The approved detailed drawings indicated windows on the east side only with a minimum cill height of 6ft. above the floor level. It is now proposed to insert 3 windows in the western elevation of the main workshop at the same level with two small windows in the office at a cill level of 4ft., the glazing of which is to be obscure if required.

The Committee consider that the windows to be inserted in the west side should all be at a minimum cill level of 6ft. to prevent overlooking adjoining residential properties.

The Committee RECOMMEND:-

That permission be refused for the following reason:-

It is considered that all windows in the western elevation should be of a minimum cill height of 6feet above the floor level to prevent overlooking of adjoining residential properties.

Byelaws

Approved.

6. F.B.1379A/5389 - PROPOSED EXTENSION TO FRONT OF EXISTING HOUSE, 46, TEMPLE AVENUE, N.20 - J.M.MORRIS

In September 1960 permission was granted in "outline" in respect of the above, subject to conditions relating to the submission of detailed drawings showing (a) the design and

CHAIRMAN'S INITIALS

G.H.

external appearance and (b) materials to be used on the external surfaces to match the existing work. The detailed drawings now received comply with these two conditions.

Planning

The Committee RECOMMEND:-

That the detailed drawing be approved in compliance with conditions (i) and (ii) imposed by the "outline" permission (Plan No.F.B.1379) dated 5th October, 1960.

Bvelaws

Approved.

7. F.B.1410 - PROPOSED PART USE OF GROUND FLOOR FRONT ROOM AS A COMMERCIAL ART STUDIO, 84, FRIERN WATCH AVENUE, N.12 - MRS. G.R.FUNNELL

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That this permission be for a limited period of one year only expiring on the 31st December, 1961, when the use hereby permitted shall be discontinued.

2. That the ground floor front room only be used as a commercial art studio 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, 1950, nor for any other purpose without the prior permission of the Local Planning Authority.

3. That this permission shall enure for the benefit of Mr.D.J.Gardner only and not for the benefit of the land nor any other person or persons.

4. That the residential appearance of the building be maintained to the satisfaction of the Local Planning Authority.

5. That no advertisement matter be displayed on the premises.

Reasons

(a) The premises are within an area allocated primarily for residential use in the County Development Plan (applicable to condition 1).

(b) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties (applicable to condition 2).

(c) It is not desired to introduce an office use into this primarily residential area but it is desired in this instance to grant permission for the person named in this condition (applicable to condition 3).

CHAIRMAN'S INITIALS

G.H.F.

(d) To prescrve the amenities of this residential area (applicable to conditions 4 and 5)

8. F.B.1411A - PROPOSED INCREASE IN HEIGHT OF EXISTING BOUNDARY FENCE, 84, FRIERN WATCH AVENUE, N.12 - MRS.G.R.FUNNELL (REVISED APPLICATION)

Planning

The revised application indicates a proposal to increase to 6'0" the height of the fence along part of the Friary Road boundary and then returned to the front wall of the house in such a way that accepted sight lines are retained at the road junction.

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the new fence as shown on the deposited plan be made to match in colour that of any part of the existing fence which is to remain and be so maintained such work to be carried out to the satisfaction of the Local Planning Authority.

Reason

To preserve the amenities of the locality.

9. F.B.1412 - CONTINUATION OF USE - LAND FOR OPEN STORAGE OF SCRAP METALS - 12/13 STANHOPE ROAD, N.11 - G.S.JENKINS

Planning

The land, triangular in shape and having a frontage width of approximately 15ft. is affected by The Avenue and East Road Comprehensive Development Scheme.

The original consent was granted in 1954 for a period of one year and has been so extended on a yearly basis to expire on the 31st December, 1960.

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That this permission be for a limited period of one year expiring on the 31st December, 1961, when the use hereby permitted shall be discontinued.

Reason

To ensure that the use does not prejudice the proposals for the re-development of this area.

10. F.B.1416 - "OUTLINE" APPLICATION -DEMOLITION OF EXISTING PROPERTY AND ERECTION OF 6 ONE BEDROOM FLATS ON THREE FLOORS TOGETHER WITH GARAGE SPACE FOR SIX VEHICLES, 132 FRIERN PARK, N.12 - MESSRS. BOWER ESTATES LTD.

Planning

The above application was considered at the last meeting,

CHAIRMAN'S INITIALS

but having regard to the subsequent receipt of a number of letters of objection, the Council at their meeting held on the 24th November referred the matter back for reconsideration. The Committee have considered the objections but are of the opinion that planning permission should be granted in accordance with their recommendation at the last Meeting.

The Committee accordingly RECOMMEND:-

That permission be granted subject to the following conditions:-

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

2. That the buildings be designed and constructed only as may be approved by the Local Planning Authority to ensure satisfactory daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in the handbook "Density of Residential Areas."

Reasons

(a) To ensure that the proposed development does not prejudice the appearance of the locality (applicable to condition 1).

(b) To ensure that the buildings do not prejudice daylighting standards (applicable to condition 2).

11. F.B.1418/5386 - PROPOSED CANOPY TO FRONT OF EXISTING GARAGE 1 OAKLEIGH PARK SOUTH, N.20 - SIR JAMES PATTERSON ROSS

The proposed canopy 15ft. in length and 11ft. wide, which is in the form of a "car port", would be constructed with a flat boarded roof covered with 3 layers roofing felt surfaced with white Spar, the front and both sides remaining open.

The existing building line to Oakleigh Park South is 40ft., the present garage is on a 38ft. line with the result that the proposed canopy would be forward of the existing line of buildings by approximately 17ft.

Planning

"Excepted".

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be refused having regard to the siting of the structure which would be prejudicial to the amenities of the neighbourhood.

Byelaws

Approved.

CHAIRMAN'S INITIALS

12. F.B.1419/5391 - PROPOSED EXTENSION TO REAR OF "CLOVELLY" NURSING HOME, 81 TORRINGTON PARK, N.12 - B.J. & M.J.O'HANLON

In August 1960 an application to extend the rear of the property on two floors with a sun balcony at first floor level on the west side was refused on the grounds of loss of amenity by overlooking and infringement of reasonable daylighting standards. The building was to have been extended down the depth of the garden by 31ft. and abutting the western boundary, the width being approximately 23ft., the balcony would also have been on the western side overlooking No.79 Torrington Park.

The revised proposal now submitted indicates a rear extension of approximately 35ft. down the depth of the garden and approximately 31ft. wide on the ground floor, the first floor being inset by approximately 10ft. on the western and rear boundaries. The rear portion only of the flat roof thus provided at first floor level would be used as a balcony with a screen separating it from the western portion.

No windows are indicated at ground floor level on the western side, but there will be a casement type window to the patients room on the first floor. The building generally would be constructed of facing brickwork and finished with a flat roof, minor alterations to the existing scullery at the rear are also indicated.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the flat roof to be used as a balcony be enclosed on the eastern and western sides by opaque glass screens of a height of 6 feet, such screens not to have any portion capable of being opened and to be erected and so maintained to the satisfaction of the Local Planning Authority.

Reason

To ensure that the amenities of the adjoining residential properties are not prejudiced by overlooking.

Byelaws

Approved.

13. F.B.1420/5392 - PROPOSED SINGLE STORIED EXTENSION WEST SIDE OF OAKLEIGH HALL, OAKLEIGH ROAD NORTH, N.20 - THE TRUSTEES.

The proposed extension to be constructed in facing brickwork to match the existing work, would provide for the enlargement of the present committee room and the enclosure of a corridor and is sited in between existing front and rear wings of the main hall.

Planning

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

14. F.B.1421 - CONTINUATION OF USE OF 3 ROOMS ON GROUND FLOOR FOR COMMERCIAL PURPOSES, 126 TORRINGTON PARK, N.12 - H.GERLACH

Planning

"Excepted".

In February 1954 permission was granted for the above use for a limited period which has from time to time been extended to the 31st December, 1960.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be granted for a period of 3 years to 31st December, 1963.

15. F.B.1422 - "OUTLINE" APPLICATION:-
SCHEME 'A' - ERECTION OF ONE DETACHED HOUSE WITH GARAGE AND CONVERSION WITH ADDITIONS TO EXISTING HOUSE TO PROVIDE 4 SELF-CONTAINED FLATS AND 4 GARAGES.

SCHEME 'B' - ERECTION OF TWO DETACHED HOUSES WITH GARAGES ON THE SOUTH AND NORTH SIDES OF EXISTING HOUSE.

76, OAKLEIGH PARK NORTH, N.20 - W.W.MEYER.

SCHEME A

This scheme provides for

(a) the erection of a detached house and garage on the south side of the existing house and

(b) the conversion of the existing house into a 1-bedroom and a 2-bedroom flat together with a 2 storied extension on the north side to provide for two 2-bedroomed flats, also the provision of 4 garages.

SCHEME B

This scheme provides for

(a) the erection of a detached house and garage on the south side of the existing house in accordance with the "outline" permission already granted under Plan F.B.1370, and

(b) the retention of the existing house and the erection on the north side thereof of a detached house and garage.

The Committee RECOMMEND:-

Scheme A

That permission be refused for the following reasons:-

1. The conversion into flats of the existing house and the extension thereto comprising 2 flats would be out of keeping with the character of the area which consists mainly of detached and semi-detached dwellinghouses.

CHAIRMAN'S INITIALS

2. The proposed development in so far as it relates to the existing house and the proposed extension thereof would result in over development of the site on the north side which having regard to its shape and size should continue to form part of the garden of the existing house.

3. The proposed development on the north side of the existing house would contravene the normal building line for Oakleigh Park North and Oakleigh Park South.

Scheme B

That permission be refused for the following reasons:-

1. The proposed development on the north side of the existing house would result in over development of the site which having regard to its shape and size should continue to form part of the existing house No.76 Oakleigh Park North.

2. The proposed development on the north side of the existing house would contravene the normal building line for Oakleigh Park North and Oakleigh Park South.

16. F.B.1423 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 12 TWO BEDROOM AND 4 ONE BEDROOM FLATS ON FOUR FLOORS TOGETHER with 12 GARAGES, 124 TORRINGTON PARK, N.12 - D. JACOBS

Planning

"Excepted".

The site, which adjoins the south-west corner of Friary Park, has a frontage of approximately 100ft. and an average depth of 320ft. It is proposed to demolish the existing house and to erect a four storied block of flats.

The suggested layout plan indicates an inverted "L" shaped block with a flat roof. Parking and turning space for vehicles is shown in front of the building. An access approximately 10ft. in width would be provided along the western boundary leading to 12 garages sited across the site some 90ft. from the rear of the proposed block of flats. This would be 4 garages less than the County policy which requires one garage or a space for a garage for each unit provided.

The rear part of the site some 130ft. in depth contains disused tennis courts and although this area has been included for density purposes it has been suggested by the applicant that this part of the land be conveyed to the Council.

The Committee RECOMMEND:-

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

CHAIRMAN'S INITIALS

1. The erection of a block of flats, particularly of the size and height proposed would be out of keeping with existing development in the locality which consists of detached and semi-detached houses.

2. Having regard to the population provisions of the County Development Plan the proposed development would result in a net density of accommodation considered to be excessive for the site and locality.

3. The proposed development provides for only 12 garages or garage spaces contrary to the policy of the Local Planning Authority which requires one garage or garage space for each residential unit.

17. F.B.1425 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE 3-STORIED BLOCK OF SIX 3-ROOMED FLATS TOGETHER WITH SIX GARAGES AT THE REAR OF 142 FRIERN PARK, N.12. A.W.SAXON (REVISED APPLICATION)

Planning

In September 1959 permission was granted in "outline" for a similar proposal, subject to conditions relating to the submission of detailed drawings showing layout, siting, means of access, parking and turning space, design and external appearance and levels.

At that time four garages were shown at the rear of and within the main structure.

The revised application is for the erection of six flats in the same position as before with the exception that the garages previously shown under the flats are to be resited in one block approximately 30ft. from the rear of the proposed flats. Six garages are now shown, to comply with the present policy of one garage or garage space to every unit provided.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved such drawings to show the design and external appearance of the buildings.

2. That the levels of the access road and paved area at rear and all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

Reasons

(a) To ensure that the proposed development does not prejudice the appearance of the locality (applicable to condition 1).

(b) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage and gradient of access.

CHAIRMAN'S INITIALS

18. FB/Ad/126 - ERECTION AND DISPLAY OF ILLUMINATED BOX TYPE FASCIA SIGN, 9 HALLIWICK COURT PARADE, COLNEY HATCH LANE, N.11 - STAN ROSSER LTD.

Planning

Committee to deal with application under delegated powers.

The sign 8ft. x 2ft. x 6 ins. would be fixed flat against the existing fascia and would have an opal perspex face on which would be superimposed red perspex letters to read:-

STAN ROSSER LTD.

Radio Television
and Electric

The sign would be illuminated internally by fluorescent tubes, there is no other advertisement matter displayed on the premises.

The Committee RECOMMEND:-

That permission be granted.

19. 5385 - CONVERSION OF PART OF BEDROOM ON FIRST FLOOR INTO A BATHROOM AND W.C., 6 GLENTHORNE ROAD, N.11 - N.GLASS

Planning

"Permitted" development.

Byelaws

Approved.

20. 5387 - CONVERSION OF SMALL BEDROOM ON FIRST FLOOR INTO A BATHROOM AND W.C., 46 PEMBROKE ROAD, N.10 - H.C.LARKIN

Planning

"Permitted" development.

Byelaws

Approved.

21. 5388 - EXTENSION TO REAR OF EXISTING GARAGE, 8 OAKLEIGH AVENUE, N.20 - H.K.MARSH

Planning

"Permitted" development.

Byelaws

Approved.

22. 5390 - DOMESTIC GARAGE REAR OF 90 ASHURST ROAD, N.12 - W.S.COLE

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

23. 5393 - REPLACEMENT OF BATH AND BASIN AND INSTALLATION OF NEW W.C. IN EXISTING BATHROOM, 46 OAKLEIGH ROAD SOUTH, N.11 - C.B.HAWKINS

Planning

"Permitted" development.

Byelaws

Approved.

24. 5394 - DOMESTIC GARAGE, 16 ST. MICHAELS CLOSE, N.12 - D.McGREGOR

Planning

"Permitted" development.

Byelaws

Approved.

25. 5395 - EXTENSION TO REAR OF EXISTING GARAGE, 57 MYDDELTON PARK, N.20 - G.P.BERESFORD

Planning

"Permitted" development.

Byelaws

Approved.

26. 5396 - INSTALLATION OF W.C. AND BIDET IN EXISTING BATHROOM 65 OAKLEIGH PARK SOUTH, N.20 - W.A.MEYER

Planning

"Permitted" development.

Byelaws

Approved.

27. 5397 - EXTENSION TO SIDE OF EXISTING GARAGE, 40 BUCKINGHAM AVENUE, N.20 - V.CORONEL

Planning

"Permitted" development.

Byelaws

Approved.

28. SECTION 53 - PUBLIC HEALTH ACT, 1936 - BUILDING BYELAW 15 - SHORT-LIVED MATERIALS

The following applications have been received for consent to continue to use private lock-up garages or other buildings for which temporary licences expiring on 31st December, 1960, were previously granted.

CHAIRMAN'S INITIALS

Plan No.		
E.33	Private Garage	135 Friern Barnet Road, N.11.
3637	Receiving Depot	66 Athenaeum Road,N.20.
3726B	Temporary Office	Alexandra Motor Works, Oakleigh Road South, N.11.
3768	Private Garage	35, Hemington Avenue, N.11.
3796	" "	28 Glenthorne Road,N.11.
3821	" "	82 Mayfield Avenue, N.12.
3830	" "	12 Thurlestone Avenue, N.12.
3848	" "	1394 High Road,N.20.
3856	" "	23 Hollickwood Avenue,N.12.
3858	" "	9 Thurlestone Avenue, N.12.
4032	Store Shed	British Engraving Co., Hillside Avenue, N.11.
4555	Temporary Office	184/186 Oakleigh Road North,N.20.
4571	Private Garage	82, Sydney Road, N.10.
4599	" "	29 Simmons Way, N.20.
3820	" "	80 Mayfield Avenue,N.12.
E14	" "	138 Sydney Road, N.10.
TB429	Open Verandah	32 Queens Avenue, N.20.

The Committee RECOMMEND:-

1. That having regard to the condition of the structure No.E14 no extension be granted.

2. That permanent approval be granted in the case of structure No.T.B.429 to which the Section no longer applies.

3. That permission be granted for a further period of 3 years to the 31st December, 1963, in all other cases.

SECTION 35 APPLICATION

The under-mentioned application has been received by the Area Planning Officer for development within the Borough of Hornsey upon which this Council's observations are requested:-

29. F.B.1424 - Proposed erection of outdoor type electricity sub-station land adjoining 125, Coppetts Road, N.10 - Eastern Electricity Board

The site, 18ft. x 15ft., which is within the Borough of Hornsey is to be set back 25ft. from the highway, the existing wrought iron fence 4'9" in height on the front boundary would remain except where double entrance gates to match are to be provided.

Some of the existing shrubs screening the site are to be retained and others which would have to be removed in the line of the vehicular access would be resited.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no observations to offer.

DECISIONS OF THE COUNTY COUNCIL ON "EXCEPTED" CASES

30. F.B.1403 - Proposed change of use from a lock-up garage to a lock-up shop, 413a, Oakleigh Road North, N.20 - Talbot City Properties Ltd.

CHAIRMAN'S INITIALS

Permission REFUSED for the following reason:-

The proposal would result in an unsatisfactory form of development on a corner site in that the building is unsuitable by reason of its size, structure and position for use as a shop.

31. F.B.1406 - Erection of a two storey office block, 2A Ramsden Road, N.11 - Biggs Hall & Co. Ltd.

Permission REFUSED for the following reasons:-

1. The proposed development would be contrary to the provisions of the County Development Plan wherein the site is included within an area allocated primarily for residential use, and the intention of the Plan to prevent the unrelated intrusion and intensification of commercial uses along main roads.

2. The establishment of offices on the site as proposed would be inappropriate and would detract from the residential character of the locality.

3. The proposed development may give rise to conditions which would prejudice the enjoyment by neighbouring occupiers of their residential properties by reason mainly of noise and general disturbance caused by additional traffic generated by the development.

4. It is considered that adequate provision has already been made for the erection of offices on suitable sites within the outer parts of Middlesex.

32. 250 OAKLEIGH ROAD NORTH - ADVERTISEMENT HOARDING - HEATH DRY CLEANERS LTD.

The formal appeal against the Council's decision to refuse planning permission has now been lodged and the Minister has appointed one of his Officers to attend at the Town Hall on the 19th December to meet Representatives of both parties and to visit the site.

33. 19 STANHOPE ROAD

In September last the Council refused permission to erect a dwellinghouse on this vacant site having regard to the redevelopment proposals, to the narrow width of the site and to the omission of a garage or garage space.

The applicant has now given notice of appeal on the grounds that a dwellinghouse could fit in with existing development and that it is unreasonable to require a garage or garage space.

34. EASTERN ELECTRICITY BOARD - SEWAGE DISPOSAL WORKS

The Eastern Electricity Board have served upon the Council, as owners, notification that they have applied to the County Council for planning permission to develop the Sewage Works Site as a Construction Department and Store.

When the Council recently considered the future use of the Sewage Works site the requirements of the Eastern Electricity Board were borne in mind and the Council told the Area Planning Committee that they would not be opposed to part of the site being designated for Statutory Authority purposes.

CHAIRMAN'S INITIALS

The Council considered that the Board's Sub Area provided a necessary local service and that the Board's depot and stores were obviously better sited within the supply area than outside it. The area suggested was alongside the railway with a total acreage of approximately $5\frac{3}{4}$ acres, 2 acres of which would be available when the Sewage Disposal Works become redundant the remainder being in use by the Council for the time being for the deposit of waste material.

The County Council decided, however, that apart from this Council's proposed depot and Parks nursery the site should be designated for open space purposes.

Having regard to the formal application now lodged by the Board the Committee have directed the Clerk to notify the Area Planning Committee that the Council were still in favour of the areas previously indicated being designated for Statutory Authority purposes.

35. CONSTITUTION OF AREA PLANNING COMMITTEE

Some time ago the Middlesex Borough and District Councils' Association asked the County Council to amend the constitution of Area Planning Committees so as to allow the attendance of a substitute member with the power to vote, if the member first nominated by a local authority was unable to be present and, pending such amendment, to agree to the attendance of the substitute who, while not having the right to vote, would be able to express his Council's views.

The County Council were not prepared to approach the Minister for his approval to an amendment of the Delegation Scheme to allow the substitute Member to have the right to vote but they did agree to allow the attendance of a substitute Member without such a right.

The Association have now decided to make further representations to the County Council with a view to the delegation scheme being amended to give the substitute Member a right to vote.

36. FACTORIES ACTS

From the 1st December, 1960, the duty of issuing certificates as to means of escape in case of fire in relation to certain factories, passed from this Council to the County Council as the Fire Authority.

Consequently consultations will be necessary to ensure that any works which the Fire Authority may require will conform to this Council's building byelaws and also to ensure that in the case of any new factory or alterations to an existing factory the Fire Authority are consulted at an early stage.

Details of the procedure to be adopted in relation to such consultations were submitted for the information of the Committee.

37. REVIEW OF COUNTY DEVELOPMENT PLAN - DENSITY AND POPULATION

In August last the Minister of Housing and Local Government issued Circular 37/60 which stated that the Minister was anxious to see more land provided for development and to encourage fuller use of land within towns. The County Council as the Local Planning Authority are considering this in connection with their Development Plan review proposals which have to be formulated in 1963 and for this purpose they are proposing to

CHAIRMAN'S INITIALS

carry out most comprehensive reviews and surveys.

The report which they have issued (a copy of which has been sent to each Member of the Council) sets out the steps which they propose to take in connection with this long term review. It also makes reference to short term interim proposals on which they have invited the views of Local Authorities in the County which must be submitted by the 17th December.

Briefly the County Council propose as an interim measure a small increase in density based on the Greater London Plan proposals covering the District as a whole, subject to some qualifications. The Committee feel that a density figure operative over the whole of the District would be unwise and that any increases felt desirable should bear a direct relation to existing densities of development or proposals for each cartogram area, subject to the maximum proposed by the County Council.

The County Council are also suggesting that the proportion of one-room dwellings in any scheme should not normally exceed 25% except in local authority housing. The Committee feel that this is impracticable especially in relation to small development.

The Committee have authorised these observations being sent to the County Council.

Geoge H. E Cooley

Chairman.

The Meeting started at 7.15 p.m. and ended at 8.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

6th DECEMBER, 1960.

MEMBERS OF THE COMMITTEE:-

✕	Crs. E.W.A.Chapman
✕	S.P. Esom (ex officio)
✕	G.H. Flesher (Vice-Chairman)
✕	J. Foley
✕	C.F.A. Fordham
✕	Mrs. M.E. Haverly (Chairman in the Chair)
✕	Mrs. W.D.M. Mackrill
✕	D. Plaskett Marshall
-	W.H. Martin
✕	Miss M.J. Richards
	E. Fergusson Taylor (ex officio)

✕ Denotes Members presnnt

Also present:-

Cr. W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 8th November, 1960 were signed as a true record.

3. HIGHWOOD SPORTS AND ATHLETIC CLUB - SPORTS GROUND AND PAVILION
(See page 299 of current Minutes - October, 1960)

In October, the Highwood Sports and Athletic Club asked the Council if there was any prospect of Council land being available on a long lease for development as a playing field with a pavilion, or a small plot of land for the building of a Club Headquarters. Further enquiries were being made and the Committee have now received a report by the Clerk on an interview with representatives of the Club, at which the Club's requirements were discussed.

There is no suitable site available now but if any Council owned land becomes available, the request will be borne in mind.

FRIARY PARK

4. Summer Show

The Committee RECOMMEND:-

(a) That the Summer Show organisers be granted the use of the Park on 17th, 18th and 19th August, 1961, for all the Summer Show activities.

(b) That the Park be closed to the public from 2 p.m. on 18th August and 1 p.m. on 19th August, 1961.

(c) That permission be granted for the entering and parking of a limited number of official

CHAIRMAN'S INITIALS

motor vehicles, properly labelled and authorised, during the Show; and for vehicles delivering goods connected with the Show to enter but not to park in the main entrance.

(d) That permission be granted for the provision of a temporary car park near the brook.

5. Whit Monday Fete

The Committee RECOMMEND:-

(a) That the Friern Barnet Council of Social Service be granted the use of the Park for their Annual Fete on Whit Monday, 1961, including the usual fair on Whit Monday and on the previous Saturday, 20th May, 1961.

(b) That permission be granted for the entering and parking of a limited number of official motor vehicles, properly labelled and authorised; and for other vehicles connected with the fete to enter the park but not to park in the main drive.

(c) That the question of a temporary car park near the brook be deferred.

6. Entrance Gates

At the last Meeting, Members of the Committee were asked to have a look at the gates at the Friern Barnet Lane entrance to the Park so that the Committee could consider if any steps should be taken to improve their appearance.

The Committee feel that there is some room for improvement, and they have asked the Engineer and Surveyor to submit estimates of cost for the supply of gates similar in style to those in the Friary Road entrance.

7. Open Air Theatre (See page 213 of current Minutes - September, 1960)

Crs. Fordham and Mrs. Mackrill declared their interests under Section 76 of the Local Government Act, 1933 and took no part in the discussion of and voting on this item.

In September the Committee were informed that the Friern Barnet West Ward Committee of the Finchley and Friern Barnet Conservative Association had asked for permission to use part of the Park for open air performances of Shakespeare's "Twelfth Night" on a Saturday in June. The Council agreed to the proposal subject to the approval of final detailed arrangements.

The Committee have now received full details of the proposal and an estimate of income and expenditure. The play to be performed has now been changed to "The Merchant of Venice", and the date suggested is Saturday June 17th. Two performances are proposed: a matinee at 3 p.m. and an evening performance at 7 p.m., both performances lasting approximately 2½ hours. The most suitable area of the park would be one bounded by the brook on the lower side reaching upward towards the Bandstand, the area to be large enough to seat about 500 people and this would have to be roped off.

CHAIRMAN'S INITIALS

The organisers would like a cable extension from the mains electric point in the Bandstand to the proposed site to enable spot lights to be installed. They would also like the use of such deck-chairs as the Council can provide, and they are prepared at the end of the evening performance to stack and cover the chairs themselves.

The Committee RECOMMEND:-

(a) That under Section 132 of the Local Government Act, 1948, the Council authorise the use without charge and enclosing of the proposed area of the Park on 17th June, ~~1960~~ 1961 for this purpose and that the Organisers be granted permission to make a charge for admission as set out in their letter.

(b) That any expenses incurred by the Council in connection therewith, including the roping off and the cable extension, be charged to the Organisers.

(c) That such of the Council's deck chairs as are available be provided at the ordinary hiring charge.

8. BETHUNE RECREATION GROUND - TREES ON BOUNDARY WITH PARK WAY

The Committee considered a letter signed by the occupiers of four houses in Park Way complaining that the trees in the Recreation Ground at the bottom of their gardens restricted their view of the Park, and made it difficult for them to grow anything at the end of their gardens. They ask the Council to remove at least one tree and lop the others to a reasonable size.

There are about 38 poplar trees along this boundary, 24 feet apart and 7 - 8 ft. away from the boundary fence to the rear gardens in Park Way. They are 25 - 30ft. high and about 100ft. from the buildings.

The Committee feel that the overall effect of this belt of trees would be marred by any removals or heavy lopping.

The Committee RECOMMEND:-

That the four residents be informed that the Council are not in favour of any extensive lopping or cutting back of the trees.

9. NINE HOLE GOLF COURSE - CHRISTMAS HOLIDAY

The Committee have approved the closing of the Course on Christmas Day as in previous years.

10. CHILDREN'S ENTERTAINMENTS 1961 (See page 215 of current Minutes - September, 1960)

Details of the children's entertainments in the Parks in August 1961 were submitted for information.

11. ADVENTURE PLAYGROUNDS

A booklet has been received from the National Playing Fields Association about Adventure Playgrounds. The Association have offered their advice if the Council wish to consider the provision of such playgrounds.

CHAIRMAN'S INITIALS

12. RECEIPTS

A statement of receipts was submitted by the Engineer and Surveyor.

13. MOWING MACHINERY (See page 301 of current Minutes - October, 1960)

The lowest quotation received for the regrinding of mowing machinery was that of Thorpe & Co. of St. Albans, in the sum of £58.3.0d. This Company carried out the work satisfactorily last year, and an order for the present requirements has been given to them.

The Committee confirmed the action taken.

FLORAL DECORATIONS

14. Friern Barnet Grammar School

The Chairman has approved the loan of four potted shrubs to the Friern Barnet Grammar School for the school performance of "Twelfth Night" from 13th to 16th December, subject to a deposit of £2, and to the school collecting and returning the shrubs.

The Committee confirmed the action taken.

15. Civil Defence Association

The Chairman has approved the provision of greenery for the Civil Defence Association meeting held on the 1st December, 1960 subject to the payment of the Council's labour and transport costs.

The Committee confirmed the action taken.

16. Holly Park Primary School

The Chairman has approved the provision of greenery for the school's Carol Concert to be held on 9th December subject to the school collecting the material.

The Committee confirmed the action taken.

Chairman

The Meeting began at 8.45 p.m. and ended at 9.12 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

8th DECEMBER, 1960.

MEMBERS OF THE COMMITTEE:-

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

✱ Denotes Members present

Also present:-

Cr. D. Plaskett Marshall

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Haverly and Fergusson Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 10th November, 1960 were signed as a true record.

3. NOTIFICATION OF INFECTICUS DISEASES

Since the last Meeting the following notifications of infectious diseases have been received. The figures for the corresponding period in 1959 are shown in brackets.

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent	East	West		
Tuberculosis	-(-)	-(-)	-(-)	-(-)	-(-)	- (-)	1 (-)
Dysentery	-(1)	-(-)	4(-)	-(-)	-(-)	4 (1)	- (-)
Measles	-(-)	-(-)	-(-)	-(-)	-(1)	- (1)	- (-)
Scarlet Fever	-(-)	-(-)	-(1)	-(-)	-(-)	- (1)	- (-)
Pneumonia	-(-)	-(-)	1(-)	-(-)	-(-)	1 (-)	- (-)

4. COMPLAINTS

Since the last Meeting 43 complaints, including 17 of rat or mouse infestation, have been received and investigated and remedial action taken where necessary.

The Committee were informed of action taken with regard to two complaints concerning noise nuisance.

FOOD

5. Unsound Food

The Committee received a report on food which had been

CHAIRMAN'S INITIALS

condemned as unfit for human consumption.

6. Sampling

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

Pasteurised milk 8
Tuberculin-tested milk 2
Ice cream 4

7. Cafe - Friern Barnet Road, N.11.

Representations have been made to the proprietors of a cafe in Friern Barnet Road concerning the unsatisfactory condition of the premises and requiring structural improvements and repairs. The proprietors have closed the cafe pending a decision whether to bring the premises to the standard required or to cease to use them for this purpose.

8. Complaint of Glass in Bottle of Milk

The Committee received a report on a complaint made by a resident concerning a piece of glass in a milk bottle.

Consultations have taken place with the Company and having regard to all the circumstances, the Committee do not consider any other action should be taken.

9. RENT ACT, 1957 - 27 PEMBROKE ROAD, N.10. (FIRST FLOOR) - APPLICATION NO. 107

An application has been received from the landlord for a certificate that the defects of repair included in an undertaking previously given to the tenant have been remedied. The defects referred to have been satisfactorily remedied and the Committee have authorised the issue of the appropriate certificate.

10. THE PETROLEUM (REGULATION) ACTS 1928 to 1936

Applications have been received for the renewal of licences for the storage of petrol spirit or petroleum mixtures.

The Committee RECOMMEND:-

That licences Nod. 1-25 inclusive, details of which are set out in the report of the Chief Public Health Inspector, be issued for the year ending 31st December, 1961.

11. PUBLIC HEALTH ACT, 1936, SECTION 84

Having regard to the condition of certain articles of clothing and bedding in a room of a house in Torrington Park, they were removed from the premises and destroyed.

The Committee have confirmed the action taken.

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

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

4 Stanhope Road, N.11.
5 Holmesdale Road, N.11.
39 The Avenue, N.11.

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2 and 5 Villiers Court, Buckingham Avenue, N.20.
268 Colney H tch Lane, N.10.
117 Sydney Road, N.10.

The Committee under delegated powers have authorised the service of an abatement notice in each case and in the event of non-compliance therewith have authorised appropriate proceedings to be taken.

13. HOUSING ACT, 1957 - 134 CROMWELL ROAD, N.10.
(See page 374 of current Minutes - November 1960)

At the last Meeting the Committee authorised the Chairman to revoke the Closing Order made in respect of this property on the completion of the works to make it fit for habitation.

The outstanding repairs have been completed and the dwelling is again occupied.

CLEAN AIR

14. Installation of New Furnace - 189 Friern Barnet Lane,N.20.

In accordance with the provisions of the Clean Air Act 1956, the occupier of 189 Friern Barnet Lane has notified the Council of his intention to install an oil-fired boiler of 125,000 B.T.U.'s capacity for domestic purposes. The installation has now been completed.

15. Extensive Emission of Black Smoke from Vehicles

Some months ago the Outer London Standing Joint Committee considered the nuisance caused by the emission of black smoke from vehicles. The Joint Committee informed the Commissioner of Police that in its opinion the extensive emission of black smoke from vehicles was a danger to road users and that wherever possible action should be taken by the Police under Regulation 79 of the Motor Vehicles (Construction and Use) Regulation 1955. This Regulation provides that motor vehicles are to be maintained in such condition and are to be so used that smoke, grit, sparks, etc. shall not be emitted.

The Joint Committee received from the Commissioner information relating to action taken by the Police under this Regulation. They have now informed the Commissioner that the action taken appears to be minute in relation to the total number of vehicles in the area believed to be emitting black smoke, and that more intensified action should be taken by the Police.

16. PUBLIC HEALTH DEPARTMENT

Having considered the report of the Chief Public Health Inspector, which the Committee at their last meeting called for, the Committee are of the opinion that if an Assistant (not a qualified Public Health Inspector) were added to the establishment of the Department he could assist in carrying out some of the various duties which have been assigned to the Department from time to time and which do not require the whole-time attention of a Public Health Inspector. Such an appointment would facilitate the work of the Department.

The Committee also consider that an officer in the Department should be designated Deputy Chief Public Health Inspector in accordance with the provisions of the Local Government Act, 1933 for the purpose of acting in the place of the Chief Officer if the necessity arises.

CHAIRMAN'S INITIALS

The Committee have therefore made recommendations accordingly to the Establishment Committee.

17. NOISE ABATEMENT ACT, 1960

The Committee received a report on this Act which came into force on the 27th November, 1960.

Section 1 of the Act makes a nuisance from noise or vibration a statutory nuisance for the purposes of the Public Health Act 1936, subject to certain specified defences.

Section 2 deals with the use of loudspeakers in a street and in particular provides for the use of a loudspeaker between the hours of noon and 7 p.m. if it is fixed to a vehicle conveying a perishable commodity for human consumption and is not operated so as to give reasonable cause for annoyance to persons in the vicinity.

18. UNAUTHORISED USE OF RESIDENTIAL ACCOMMODATION FOR MULTIPLE OCCUPATION AND STANDARDS OF ACCOMMODATION (See pages 137 and 138 of current Minutes - July 1960)

At the Meeting of the Middlesex Borough and District Councils' Association held on 21st November, the Association considered replies of Member Authorities on this problem, together with their views on the observations of the District Medical Officers of Health relating to standards of accommodation. The majority of authorities were in agreement with the Association's proposals which the Committee had before them at the July Meeting and with which they were generally in agreement.

The Association have decided to submit to the Association of Municipal Corporations and the Urban District Councils' Association the particulars, with a request that representations should be made to the Ministry of Health to secure legislation to control such occupation and to enforce the standards.

19. HEALTH CONGRESS 1961

The Council are invited to appoint delegates to attend the 1961 Health Congress to be held at Blackpool from 24th to 28th April.

The Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee and the Chief Public Health Inspector be appointed to attend as the Council's delegates.

20. CENTRAL COUNCIL FOR HEALTH EDUCATION - SEMINAR

A Seminar for Medical Officers will be held in London from 21st to 24th February, 1961. The Theme is "Mass Media and the Medical Officer of Health".

The Committee are not recommending the appointment of a representative.

21. LOCAL AREA HEALTH COMMITTEE NO. 2

The Report of a Meeting of the Local Area Health Committee held on 14th November, 1960 was available for Members' inspection.

Chairman

The Meeting began at 7 p.m. and ended at 7.26 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

8th DECEMBER, 1960

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

Also present:-

Crs. E.W.A. Chapman
D. Plaskett Marshall

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Haverly and Fergusson Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 10th November, 1960 were signed as a true record.

OFFICERS AND STAFF

3. National Joint Council Circular No.N.O.155

The Committee considered the contents of Circular No. N.O.155 issued by the National Joint Council for Local Authorities, Administrative, Professional, Technical and Clerical Services.

Paragraph 4 (c) of the circular provides for the discontinuance of the special salary scale for Engineering and Surveying Assistants and leaves the new grading for officers at present employed on this scale to the discretion of employing authorities. The National Council state that such grading would appropriately be in accordance with either grades A.P.T.III, A.P.T.III/IV or A.P.T.IV.

The Council have two officers employed on this scale:-

Mr. E.P. Conway (Senior Engineering Assistant) and
Mr. P.H. Pearce (Senior Technical Assistant (Building))

The Committee [illegible]:-

(a) That the contents of this circular be implemented in so far as they affect the Council.

(b) That the posts of Senior Engineering Assistant and Senior Technical Assistant (Building) be regraded

CHAIRMAN'S INITIALS

A.P.T.III/IV with effect from the operative date of the circular, 1st January, 1961, and that Mr. Conway's salary be in accordance with the commencement of Grade A.P.T.III and Mr. Pearce's salary the fourth stage on that grade.

4. Extended General Division Scale

The National Employers in the discussions which preceded the recent agreement of the National Council amending the salary scales with effect from 1st September last gave special consideration to the position of local authorities operating the extended General Division salary scale in view of the then proposed introduction of the special entry arrangements for the better qualified school leavers, which have since been adopted.

The National Employers reviewed the circumstances which gave rise originally to the "extended" scale procedure and they expressed the view that whilst this procedure has been retained, it would be of considerable advantage if its operation could be restricted to existing staff, with future entrants to the service being dealt with on the basis applicable nationally. It is the view of the National Employers that a material improvement should result in the recruitment situation as a result of the inducement which may now be offered by authorities to the better qualified school leavers and that as a result authorities will not find it necessary to continue to apply the extended scale to future recruits of the three subject G.C.E. standard.

The National Employers have asked the Middlesex District Whitley Council to give consideration to this matter and the Whitley Council have in turn asked Middlesex authorities for their views.

The Council have no staff on the extended General Division scale.

The Committee RECOMMEND:-

That the Middlesex District Whitley Council be informed that in view of the special entry arrangements now applicable to the better qualified school leaver, the Council are of opinion that there is now no necessity for the retention of the extended General Division scale.

5. Assisted Car Purchase Scheme - Housing Assistant (Technical)
(See page 304 of current Minutes - October, 1960)

In October the Council agreed to a loan not exceeding £375 to Mr. Parry to enable him to buy a car, the Chairman of the Committee and the Chairman of the Finance Committee to decide the exact amount of the loan and other details.

The amount of £375 repayable over three years was subsequently approved.

6. Staff Absences

The Committee were informed of staff absences due to illness.

7. Appointment of Junior Engineering Assistant

The only applicant for this appointment was offered the post at a salary commencing at the minimum of grade A.P.T.II,

CHAIRMAN'S INITIALS

but had decided not to accept the post.

The Committee considered that there will be more likelihood of making an appointment to this post if housing accommodation is offered. The Committee are accordingly asking the Housing Committee to consider providing housing accommodation with this post and, subject thereto, they have authorised the post to be readvertised.

8. Transport Superintendent - Car Allowance
(See page 58 of current Minutes - June, 1960)

In June the Council granted Mr. Flamson a casual user car allowance for a trial period of six months, the allowance to be reviewed at the end of that period.

Having regard to the Engineer and Surveyor's report, the Committee RECOMMEND:-

> That Mr. Flamson's casual user car allowance be put on a permanent basis.

9. Industrial Welfare Society - Two-Day Course

The Industrial Welfare Society are holding a two-day course entitled "Manual Employees in Local Government" in London on 9th and 10th February, 1961.

The Committee do not recommend the appointment of a representative to attend.

10. Appointment of Accountancy Assistant (Expenditure Section)
(See page 377 of current Minutes - November, 1960)

Mr. J.H. Easter of Edmonton has been appointed to the post of Accountancy Assistant (Expenditure Section) at a salary commencing on the fourth stage of Grade A.P.T.I. Mr. Easter takes up his appointment on 2nd January, 1961.

11. Staff Establishment

Pursuant to the instruction at the last Meeting the Clerk of the Council submitted the recommendations of the Chief Officers for the review of the Council's establishment and the Committee have considered these in conjunction with those from the Public Health Committee (see page 442)

The Committee are disposed to recommend the implementation of the recommendations with one amendment, but before doing so are referring them, insofar as appropriate and subject to the following paragraph, to the Staff Side of the Consultative Joint Committee for consideration.

In July last (page 156) the Council agreed to delete from the establishment of the Clerk's Department the post of Chief Clerk and to add that of Assistant Solicitor on Grade A.P.T.IV. No satisfactory applications were received for the latter post and in view of the pending retirement of the Deputy Clerk next year, it is proposed that the post of Assistant Solicitor be now deleted from the establishment and that a post of Legal Assistant (unqualified) be created on Grade A.P.T.III and that this post and that of Deputy Clerk be advertised as soon as possible. The Committee propose that the post of Deputy Clerk be advertised on a scale within Grade "B" i.e. £1520 + 3 x £50 - £1670.

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In the Engineer and Surveyor's Department there is a long-standing vacancy for a Senior Engineering Assistant (Grade A.P.T.IV). The Committee propose that this post be redesignated Principal Engineering Assistant to indicate that the holder will be next in seniority to the Chief Engineering Assistant and that it be graded A.P.T.V. As in the case of the post which it replaces housing accommodation would be offered and a casual user car allowance would be payable. It is desirable that this post should also be filled at the earliest possible date and the Committee, therefore, RECOMMEND:-

That the Committee be authorised at their next Meeting:-

(1) To seek applications for the post of Deputy Clerk on Grade "B" as above.

(2) After consideration of any observations of the Staff Side of the Consultative Committee:-

(a) To delete the post of Assistant Solicitor from the establishment of the Clerk's Department and to substitute therefor the post of Legal Assistant (Unqualified) Grade A.P.T.III.

(b) To redesignate the post of Senior Engineering Assistant Grade A.P.T. IV to Principal Engineering Assistant Grade V.

(c) To seek applications for the posts of Principal Engineering Assistant and Legal Assistant.

12. OVERTIME

The Chairman has given approval to the payment of the following overtime:-

Name and Department	Period	Number of Hours
	1960	
Clerk's		
Miss D.M.Phillips	10th-18th November	2
Treasurer's		
Mr.E.J.Turner	7th November - 2nd December	10¾

MANUAL EMPLOYEES

13. Parks Attendants - Working Hours

The Engineer and Surveyor submitted proposals for a variation of the present arrangement whereby two employees who act as permanent attendants at Friary Park and Bethune Recreation Ground are paid on the basis of an average 44-hour week (42 hours after the end of the current year) although their hours of work vary seasonally. The Committee have deferred consideration of the matter to enable the Engineer and Surveyor to consider the possibility of modified arrangements.

14. Electrician

By the terms of the agreement between the National Federated Electrical Association and the Electrical Trades Union the Council's Electrician becomes entitled to an increased rate of pay of 6s.6½d. per hour with effect from the 1st January, 1961. The Electrician's rate has, since 1956, been fixed by reference to the rate for engineering

CHAIRMAN'S INITIALS

craftsmen subject to his minimum rate being that applicable to Electricians in the electrical contracting industry.

The Committee RECOMMEND:-

That with effect from 1st January, 1961, the Electrician be paid at a rate of 6s.6½d. per hour and that overtime be remunerated in accordance with the Electricial Trade Union rate.

15. Absences and Changes

The Committee received a report on absences and changes since the last Meeting.

16. Accidents

A report was received on minor accidents to two employees.

17. Sickness Pay Scheme

The Committee RECOMMEND:-

That Messrs. A.A.Jack and J.W.Lack who have completed six months' service be admitted to the Council's Sick Pay Scheme subject, in the case of Mr. Lack, to a satisfactory medical report.

18. F.G.Webber - Carpenter

This employee has indicated that he wishes to retire on grounds of ill-health and arrangements are being made for his examination by the Medical Officer of Health.

Mr. Webber is entitled to one week's paid holiday for the year ended 31st March, 1959, and two weeks for the following year which have not been taken because of sickness. In the circumstances the Committee RECOMMEND:-

That three weeks pay be granted to Mr. Webber in lieu of the above-mentioned holiday entitlement.

19. H.J.Evans (deceased)

Mr. Evans, a former greenkeeper who retired on 18th February, 1953, died on 23rd November, 1960.

Chairman.

The Meeting began at 7.30 p.m. and ended at 9 p.m.

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REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

8TH DECEMBER, 1960

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

Also present:-

Cr. D.Plaskett Marshall

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Haverly and Fergusson Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 10th November, 1960, were signed as a true record.

HIGHWAYS GENERAL

3. Public Utilities Street Works Act, 1950

Notices under the Act have been received from the G.P.O. of their intention to lay an underground telegraphic line in the footway of Glenhurst Road from outside No.54 to a point outside the new maisonettes Nod. 30/32 and 34/36; and to lay an underground telegraphic line in the footway of Friern Park from outside Henley House to a point outside the new maisonettes Nod. 83/85 and 87/89.

With the approval of the Chairman, consent has been given in each case.

4. Annual Tenders 1961/62

The Committee RECOMMEND:-

That tenders be invited for annual highway requirements with the exception of brooms, cement, lime, lorry hire and chippings for surface dressing, and that Standing Orders as to contracts be varied accordingly.

5. Oakleigh Park North - Renumbering

A request has been received for numbers to be allocated to three houses under construction on the north side of Oakleigh Park North between the two properties now numbered 33 and 35.

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In September 1958, consideration was given to the renumbering of Oakleigh Road North but it was then decided to deal only with the south side. The Committee now feel that some action is necessary for at least part of the north side and they had before them a plan submitted by the Engineer and Surveyor showing suggested future numbers. The plan provides for the ultimate renumbering of the whole of the north side, but it is not yet imperative to renumber the section between Oakleigh Road North and Athenaeum Road.

The Committee RECOMMEND:-

> That the north side of the section of Oakleigh Road North from Athenaeum Road to Chandos Avenue be renumbered in accordance with plan No. 334/B42 submitted to the Committee, that notices be served pursuant to Section 64 of the Towns Improvement Clauses Act, 1847, and that preliminary notice be given to the occupiers that the renumbering will be arranged to take effect on the 4th April, 1961.

6. Parking of Vehicles at Road Junctions

Earlier this year the Outer London Standing Joint Committee considered the increasing difficulties experienced by all road users as a result of indiscriminate parking at road intersections.

The Joint Committee informed the Minister of Transport that it was of the opinion that no waiting of vehicles should be allowed at any road junction and that the parking of vehicles should be prohibited for a distance of 45 ft. from any road junction or intersection, and requested the Minister to introduce regulations to this effect.

The Minister replied stating that the problem of indiscriminate parking near road junctions is a difficult one, but the existing arrangements inside the Metropolitan Police District are that every "No Waiting" regulation made by him automatically includes a restriction of 45 feet in all adjoining side roads unless specifically exempted. (In the City of London the distance is 60 feet). The Minister considered that this is an arrangement which works reasonably successfully.

The Joint Committee have now considered the Minister's reply. Whilst appreciating that the restrictions are automatically imposed in connection with "No Waiting" Regulations, the Joint Committee have decided to make further representations to the Minister reiterating the view that regulations are necessary prohibiting waiting within a distance of 45ft. from any road junction or intersection.

7. Keep Britain Tidy Group: 1961 Anti-Litter Campaign

The Keep Britain Tidy Group have decided to repeat in 1961 special drives held this year to stimulate the anti-litter campaign. Those applicable to Urban Districts are the drive at Whitsun week-end and on the 7th July for schools.

The Group also ask that everything possible should be done to encourage proper maintenance and good standards at lay-bys, specially in regard to adjacent cafes.

CHAIRMAN'S INITIALS

A special appeal in the form of a small slip is available for purchase and the Group suggest that it could be sent out with rate demands.

The Committee do not recommend the Council to take any action.

8. Colney Hatch Lane - Telephone Kiosk (See page 382 of current Minutes - November 1960)

At the last Meeting it was decided to approve the re-siting of the kiosk at present on a private forecourt on the west side of Colney Hatch Lane opposite Goodwyns Vale to a position on the island between the main road and service road south of Halliwick Road and to ask the G.P.O. to provide an additional kiosk in the vicinity of the one remaining on the east side of Colney Hatch Lane near the district boundary.

It is understood from preliminary discussions that having regard to the average revenue from telephone kiosks in this part of the district it is unlikely that the G.P.O. will be prepared to provide the additional kiosk requested. In this event the Committee are of the opinion that to serve the residents in the area it would be preferable in the case of the kiosk which has to be moved to site this in a suitable position opposite the main parade of shops south of Sutton Road rather than the position originally suggested and the G.P.O. will be informed accordingly.

9. Friern Barnet County School

The Committee received a report on a complaint from a resident of Hemington Avenue about annoyance caused by children attending the Friern Barnet County School. The complaint has been dealt with by the Headmaster of the School.

COUNTY ROADS

10. Colney Hatch Lane Resurfacing - Pinkham Way to District Boundary

Work was commenced on 16th November and satisfactory progress has been made.

11. "Orange Tree" Intersection

The Road Safety Committee at its meeting on 2nd November, considered a letter drawing attention to the dangers caused by the siting of the traffic lights in Friern Barnet Lane at this intersection which results in traffic travelling south down Friern Barnet Lane jumping the red light. The Road Safety Committee were informed that the omnibus roundabout makes it inevitable that the lights in Friern Barnet Lane should be sited further back in Friern Barnet Lane than in the other three roads. The Road Safety Committee felt, however, that some action was called for to make the junction safer and they have asked the Council to reconsider the possibility of installing an all-red phase in the lights. In addition they have asked that the police be requested to give attention to the junction, especially with regard to traffic jumping the lights.

Consideration was given to the installation of an all-red phase in 1959 when it was reported that as the installation was a very early type it could not be adapted

CHAIRMAN'S INITIALS

to provide an all-red phase. The cost of a new controller was then estimated at £430 and the Council then decided to bear it in mind when it became necessary to renew the equipment.

Highway alterations are in progress at this junction and the Committee have deferred further consideration of the request by the Road Safety Committee to see whether these alterations will improve traffic conditions.

They have asked the Clerk to write to the police on the lines suggested by the Road Safety Committee.

12. Colney Hatch Lane

The Committee were informed that the Road Safety Committee were concerned at the number of accidents which occur in Colney Hatch Lane. It is felt that there will be an even greater likelihood of accidents when the widening of part of Colney Hatch Lane in Hornsey is completed as the widening will result in traffic travelling towards Friern Barnet being confronted unexpectedly with a short narrow strip of road in Hornsey on the district boundary. The Road Safety Committee ask the Council to request Hornsey Borough Council to erect a "Road Narrows" sign at an appropriate point in Colney Hatch Lane when the widening is completed.

It is understood that the Hornsey Borough Council are considering the widening of this narrow strip although this may not take place for some considerable time.

The Committee RECOMMEND:-

That the Hornsey Borough Council be asked to consider the installation of a "Road Narrows" sign at an appropriate point on the west side of Colney Hatch Lane.

STREET LIGHTING

13. Damage to Lamps and Columns

There were 42 cases of malicious damage to street lamps during November. In addition one column was damaged by a vehicle and a claim has been made.

14. Annual Tenders 1961/62

The Committee RECOMMEND:-

That tenders be invited for the supply of public lighting lamps likely to be required during the financial year 1961/62.

ROAD SAFETY

15. Junction of Chandos Avenue and Langton Avenue

The Committee considered a request from the occupier of a house on the corner of Chandos Avenue for a broken white line to be painted across the mouth of Langton Avenue to indicate that Chandos Avenue carries the heavier volume of traffic. It is stated that several minor accidents have recently taken place at this junction.

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Since this is a 'T' junction the Committee do not feel that existing conditions differ greatly from the majority of other road junctions in the district. The cost of painting and maintaining white lines at almost all road junctions would be excessive. The Committee accordingly do not recommend the Council to take any action.

16. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1959:-

	Number of Accidents	Personal Casualties
October, 1960	18	22 (18 slight (4 serious
" 1959	9	10 (1 fatal (2 serious (7 slight

17. OAKLEIGH PARK STATION

The Road Safety Committee at its last Meeting considered a letter from the Friern Barnet Ratepayers' Association concerning the barrier rails outside Oakleigh Park Station. It is stated that since the widening of Chandos Avenue and Oakleigh Park North junction, the barrier has been much extended and reaches too far up Oakleigh Park North, making it difficult for pedestrians crossing the road to reach the pavement safely. The Ratepayers' Association also ask if the barrier rails could be filled in with wire mesh to prevent children swinging on them, thus being exposed to danger of passing traffic.

As the footpath is lower than the road level along the length of the barrier, the Road Safety Committee do not suggest that the length of the barrier should be reduced. They do however recommend the Council to fill in the barrier with wire mesh.

The Committee RECOMMEND:-

That subject to the concurrence of the East Barnet Urban District Council (in whose area the railings are partly sited), estimates be submitted for filling in the barrier with wire mesh grilles.

SEWERAGE AND SEWAGE DISPOSAL

18. Rainfall Statistics

Approximately 14.6" of rain was recorded this year for the months of September, October and November, compared with the average of 8". The total rainfall so far this year has been 29.9" compared with a yearly average of 25.6" for the last 12 years.

19. Construction of Manholes

The sum of £350 is included in the current estimates for the construction of additional manholes on sewers where the existing spacing is too great for proper cleansing.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That subject to the necessary labour being available the works be carried out by direct labour.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

20. Salvage Sales

The following are the quantities and values of sales of waste paper etc. in October 1960, compared (in the case of paper) with the corresponding month in 1959:-

Paper

	T. C. Q.	£. s. d.
November, 1960	18.3. 0	143.13. 6.
" 1959	13.4. 2	106. 8. 3.
Rags and Non-ferros Metals		16. 2. 8.

21. TOWN HALL DEPOT - REBUILDING PART OF BOUNDARY WALL

This work was completed on the 19th November, 1960.

22. CONFERENCE - INSTITUTE OF PUBLIC CLEANSING

The Council are invited to appoint delegates to attend the Institution's annual conference which is to be held in Aberdeen from 6th to 9th June, 1961.

The Committee are not recommending the appointment of a delegate.

Chairman.

The Meeting began at 9.5 p.m. and ended at 9.25 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

13th DECEMBER, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. H.Berry
* E.W.A.Chapman
* Mrs.E.Constable
* S.P.Esom (Chairman in the Chair)
* C.F.A.Fordham
* Mrs. M.E.Haverly
* W.H.Martin
* Miss M.J.Richards
* W.H.Tangye (Vice-Chairman)
E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. D.Plaskett Marshall
Mrs.W.D.M.Mackrill
G.H.Flesher

1. MINUTES

The Minutes of the Special Meeting of the Committee held on 14th November, 1960, and of the last Meeting held on 15th November, 1960, were signed as true records.

2. SUMMER SHOW SUB-COMMITTEE

The Reports of Meetings of the Summer Show Sub-Committee held on 28th November, 1960, copies of which are attached, were submitted for information.

The Committee noted with pleasure the success of the 1960 Show which was reflected in the lowest ever deficit to be met from the rate fund - £63.

3. KING GEORGE'S JUBILEE TRUST FUND APPEAL SUB-COMMITTEE

The Committee had before them the Report of a Meeting of this Sub-Committee held on 28th November, 1960, a copy of which is attached, and RECOMMEND:-

That the Report be adopted.

CIVIL DEFENCE

4. Circulars

The following circulars have been received:-

Home Office	- No.33/1960	- Handbook No. 9 - Signal Office Practice.
" "	- No.34/1960	- Rescue Section Instructors Notes (Revised)
" "	- No.35/1960	- C.D.Pocket Book No. 2.
" "	- No.36/1960	- C.D.Pocket Book No. 3.
" "	- No.37/1960	- C.D.Corps Uniform Prices
" "	- No.38/1960	- Annual Programme of Building Work.

CHAIRMAN'S INITIALS

5. Training and Recreational Premises (See page 392 of current Minutes - November, 1960)

The proposals which have been approved by the Council provide for the building to be sited 6' away from and parallel to the outbuildings on the southern boundary of the depot yard. The building will provide accommodation for general training and recreation purposes with toilets and kitchen, the length of the main hall being 36'.

The Chairman of the Committee has suggested that the whole length of the main building, 48', should be available for training and recreation and that the conveniences and kitchen should be placed on either side of the access corridor. To provide the required space, it is necessary to site the main hall 11'6" away from the adjoining outbuildings. The Committee had before them a plan prepared by the Engineer and Surveyor (No. 668/C/2) showing the revised proposals.

In connection with the erection of the building, the Committee have authorised the Engineer and Surveyor to invite tenders for the removal of the hose tower in the depot yard in anticipation of the County Council's approval.

The Committee are satisfied that there is a need for the increased accommodation and that there is adequate space available in the depot yard for the larger building and RECOMMEND:-

That the revised proposals for the siting and layout of the training and recreation premises be adopted.

TOWN HALL AND PRIORY HALL ACCOMMODATION

6. Review of Accommodation

The Committee have appointed a Town Hall Accommodation Sub-Committee consisting of the Chairman of the Committee, and Councillors Berry, Flesher, Mrs. Haverly and Martin, to review the use of accommodation in the Town Hall with regard to the possibility of relocating the Civil Defence office on the ground floor and to the use of the basement for Civil Defence purposes and by the Priory Amateur Dramatic Society.

The Sub-Committee have agreed to meet on Thursday, 15th December, at 5.30 p.m. and will submit their recommendations to the next Meeting of the Committee.

7. Free Lettings

The Committee have granted the following facilities, free of charge:-

CHAIRMAN'S INITIALS

Organisation	Function and date	Facilities
North Middlesex and South Herts Marriage Guidance Council	A.G.M. Tuesday, 21st March, 1961	Use of the Council Chamber
Town Hall Staff	Annual Party Saturday, 4th February, 1961	Use of Priory Hall until 12 midnight and the Council's public address equipment.
Chaville Liaison Sub-Committee	Social Evening in aid of funds Saturday, 4th March, 1961.	Use of the Council Chamber, Committee Rooms, kitchen etc.

8. Review of Letting Fees

The Committee reviewed the accommodation facilities granted free or at reduced or special charges to various organisations, together with the general scale of charges for the use of accommodation in the Town Hall and Priory Hall.

The Committee RECOMMEND:-

(1) That the organisations indicated in the attached schedule be granted the use of the accommodation at the charges stated for the year commencing 1st April, 1961, and that the list be reviewed again in December, 1961.

(2) That the general scale of charges be continued as at present subject to the following amendment which shall apply forthwith:-

	Priory Hall Main Hall	Committee Room
Delete present item:		
Afternoon Meetings and afternoon White and Bridge Drives (when permitted)	£1. 10. 0.	10. 0d.
Substitute item:		
Afternoon Whist and Bridge Drives (when permitted.)	£1. 10. 0.	10. 0d.
Afternoon Meetings	£1. 10. 0.	10. 0d.
Afternoon Meetings of local organisations.	£1. 10. 0.	7. 6d.

9. Pianos (See page 392 of current Minutes - November, 1960)

The Committee were informed of the report of a valuer of the Royal London Society for the Blind (who undertake the tuning of the pianos in the Town Hall and Priory Hall) on the two pianos owned by the Council of Social Service and the "Good Companions" Club. Having regard to the report, the Committee RECOMMEND:-

CHAIRMAN'S INITIALS

(a) That the Council of Social Service be informed of the Valuer's report and asked whether they would be prepared to give their piano to the Council on the understanding that they would make a donation of £1 to the Council of Social Service who would thereafter be entitled to free use of the piano.

(b) That subject to (a) the piano be transferred to the Priory Hall and be available for hire at a fee of 5/- instead of the present charge of 15/-

(c) That both the Council of Social Service and the "Good Companios" Club be granted free use of the piano.

(d) That the charge of 15/- for the use of the piano in the Town Hall remain unaltered.

10. Friern Barnet Ladies Choir (See page 392 of current Minutes - November, 1960)

At the last Meeting it was decided, upon consideration of the Choir's application for the use of Priory Hall Committee Room at a reduced charge, that the charge should not be altered but that the choir should be informed of their right to make application for a grant from the Council.

The Committee now had before them an application for a grant of £25 but whilst wishing to assist the choir, they are unable to recommend financial assistance in the current financial year as there is no money available for this purpose in the current estimates. They hope, however, that the choir will be given some measure of assistance by the reduction in the letting fee of the Priory Hall Committee Room from 10/- to 7/6d. and in the fee for the hire of the piano from 15/- to 5/-.

The Committee are of opinion that the activities of the choir warrant some financial support by the Council and accordingly RECOMMEND:-

That provision be made in the draft estimates for 1961/62 for a grant of £25 to the Friern Barnet Ladies Choir under Section 132 of the Local Government Act, 1948.

11. PUBLIC CONVENIENCE SITE - SUTTON ROAD AND COLNEY HATCH LANE (See page 318 of current Minutes - October, 1960)

The District Valuer has now confirmed that the figure of £600 provisionally agreed by the County Valuer for the proposed site is reasonable.

12. MIDDLESEX COUNTY COUNCIL BILL 1960/61 (See page 319 of current Minutes - October, 1960)

A Meeting of the Middlesex Borough and District Councils' Association has been called for 13th January, 1960, to meet County Council representatives and to discuss objections which certain members of the Association have taken to clauses sought by the County Council.

The principal objections may be summarised as follows:-

CHAIRMAN'S INITIALS

1. Acquisition of Land for Restoration - Power is sought by the County Council to acquire by agreement or compulsory purchase sand, gravel or chalk pits for filling and restoration. The County Council has similar powers in its 1956 Act but in that case the consent of the District Council is required. In the present Bill the County Council are not prepared to accept such a saving provision. Friern Barnet would not appear to be affected.

2. Power to Acquire Land by Agreement for Re-Housing - In connection with highway improvement schemes the County Council from time to time acquire houses for demolition. These acquisitions are usually by agreement and the County Council are advised that there is some doubt as to their power to spend money on rehousing the occupants unless the acquisition is by compulsory purchase. The clause is intended to make it clear that the County Council have such power.

3. Power to Provide Houses for Handicapped and Tubercular Persons - Under its present schemes for the provision of welfare services, the County Council arranges for the carrying out of works of adaptation in the homes of handicapped or tubercular persons or provide additional facilities. In most cases, the person on whose behalf the County Council incurs the expenditure is a weekly or monthly tenant and, therefore, enjoys limited security of tenure. If the County Council were to own the houses their availability for handicapped persons could be assured and there would ultimately be a saving of expenditure incurred under the scheme. Hitherto any suggestion to the Ministry of Health that the County Council should be able to provide houses for this purpose has been rejected on the grounds that the County Council were, in effect, seeking the powers of a housing authority, which could not be embodied in its functions as welfare authority.

   A similar situation exists with regard to the County Council's functions as local health authority whereby it is under a duty to provide care for T.B. patients. The County Council already provides hostel accommodation for such persons but cannot provide single units of accommodation.

4. Supply of Goods by County Council to other Authorities - Clause 48 of the Bill will empower the County Council to purchase, store and supply to an authority within the County Council's area goods or materials other than building materials required for the discharge of the authority's functions. An "authority" for the purposes of the Section includes any local authority, statutory undertakers, schools and voluntary welfare organisations. It will be discretionary on the part of the local authority, etc. to decide whether or not to take advantage of such a central purchasing scheme.

5. Provision of Mortuaries and Post-Mortem Rooms - The County Council has informed the Royal Commission on Local Government in Greater London that the provision of mortuaries and post-mortem rooms in the County is unsatisfactory. County District Councils may provide such accommodation under the Public Health Act, 1936, and may by agreement relinquish this function in favour of the County Council. The Coroners who make almost exclusive use of the accommodation are Crown Officers although they are appointed and paid by the County Council, but it is the County District Council who are empowered to provide the

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essential accommodation. The County Council wish their powers to be widened to enable the Minister of Housing and Local Government to make an order to provide for a District Council's powers to be revoked and for the vesting in the County Council of any mortuary or post-mortem room owned by the District Council. It is not yet known whether the Ministry is likely to approve such powers being conferred on the County Council.

The Council at present discharges its functionsin this respect by an arrangement with the Finchley Borough Council.

The Committee are of the opinion that the objects of item 3 could be achieved without giving the County Council the powers of a housing authority. The proposal to set up a central purchasing agency is open to objection on the grounds that it is unlikely that any material savings will result to participant authorities and, furthermore, any losses will have to be borne through the County precept by all authorities within the county, whether or not they participate in the scheme. In so far as the provision of mortuaries is concerned the Council's present arrangements are satisfactory and there appears to be no sound reason for disturbing them.

The Council's representatives at the meeting on 13th January have been instructed accordingly.

13. GREAT OUSE WATER BILL

The Bill provides for the constitution of the Great Ouse Water Company consisting of representatives of the Lee Valley Water Company, the Luton Water Company, the Mid-Northamptonshire Water Board, the North Bedfordshire Water Board and the County Councils of Bedford and Huntingdon. The intention of the Bill is to authorise those bodies to extract water from the Great Ouse River and to construct the necessary works which are estimated to cost twelve million pounds. The Lee Valley Water Company are concerned as their only source for additional supplies will be from that river and they will take supplies in bulk from the new Board. They will of course be required to pay the cost of such works as are necessary to enable them to do so.

In the Bill the Lee Valley Company are seeking power to increase their capital by £1,350,000.

In the Lee Valley Water Act, 1959, their maximum rates of dividends were fixed at 7% on ordinary capital and 6% on preference capital. In the new Bill these rates are maintained for both old and new capital but they are seeking power in the new Bill to have the right to apply to the Minister to allow a higher rate from time to time on any particular subscription.

It is considered that there should be some provision in the Bill to require the Company to notify the Local Authorities in their area when they intend to make any such application to the Minister and the Committee have instructed the officers to make further inquiries about this aspect of the Bill.

14. CHARITIES ACT 1960

Section 10 of this Act may, by resolution, be adopted by an Urban District Council who may then maintain an index

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of local charities and publish information contained therein.

Section 12 enables the Council to make arrangements with any charity established for purposes similar or complementary to services provided by the Council for co-operation and co-ordination in the interests of persons who may benefit from those services or from the charity.

As there appears to be only one charity as defined in the Act in the Friern Barnet Urban District, the Committee do not propose to recommend adoption of the provisions of Section 10.

15. RESERVATION OF LAND FOR BURIAL PURPOSES
(See page 395 of current Minutes - November, 1960)

The proposed meeting of officers of the authorities concerned (Edmonton, Enfield, Friern Barnet, Hornsey and Southgate) took place on 24th November, 1960 when it was ascertained that the need to decide whether or not the land designated for burial purposes should continue to be so designated was not now so urgent.

It was, nevertheless, decided that further information should be obtained from each Authority as to the possible need for burial land and the Committee have authorised the Clerk of the Council to attend further meetings of officers to be held on 6th January and 13th January, 1961; the latter will be attended by the County Planning Officers of Middlesex and Hertfordshire.

16. COMMONWEALTH TECHNICAL TRAINING WEEK
(See page 81 of current Minutes - June, 1960)

It is proposed to hold next year under the patronage of H.R.H. The Duke of Edinburgh, a Commonwealth Training Week in many countries throughout the Commonwealth.

At a recent Meeting, the Middlesex Borough and District Councils' Association were informed of the County Education Committee's proposals for the organisation of the Commonwealth Technical Training Week (29th May to 4th June, 1961) in Middlesex Technical Colleges. The Association are in general agreement with these proposals which provide for "Open Days" to be held at the Middlesex Technical Colleges in conjunction with the Youth Employment Service and industrial and commercial organisations and to implement this it is proposed that Local Committees be formed. In addition, careers exhibitions may be arranged and public lectures on careers given two or three times during the event. To conclude the Week in Middlesex, a Youth and Sporting Event is proposed, to be organised by the Youth Service in co-operation with the local committees.

17. ALEXANDRA PALACE - CIVIC WEEK
(See page 396 of current Minutes - November, 1960)

At their November Meeting the Council decided that they would give such assistance as possible with the proposed Civic Week but that they could not promise any financial support in the current year.

The County Council have agreed to take part in the local government exhibition at a nominal estimate of £500 and have offered their Public Relations Officer's services to the Trustees in the planning of the exhibition.

The Public Relations Officer has now suggested a theme for a series of stands following the work of local government in the life of the citizen and the Council have been asked for information so that individual contributions can be ascertained.

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It is understood that Edmonton, Enfield, Finchley and Southgate are also to be invited to take part in order to make the exhibition representative of the whole of this part of the County. The Clerk of the Council also reported that the Islington Borough Council have enquired about the action which the Council are proposing.

The Committee feel that basically the idea is a good one but that the venture will require a large amount of organisation to ensure its success; and to justify the expenditure of a large sum of public money, and that this will be virtually impossible in the short time between now and the beginning of April when it is proposed to hold the exhibition. The Committee therefore RECOMMEND:-

> That the Council do not take part in the proposed exhibition.

18. UNRULY BEHAVIOUR AT PLACES OF ENTERTAINMENT

At a recent Meeting, the Middlesex Borough and District Council's Association were informed that the County Entertainments Licensing Committee are generally in favour of making the following byelaw to apply in Middlesex Urban Districts :-

1. No person shall in any place of entertainment to which the public are admitted with or without the payment of money, while the public are on the premises, use any threatening, abusive or insulting language, gesture or conduct with intent to put any person in fear or so to occasion a breach of the peace or whereby a breach of the peace is likely to be occasioned.

2. Any person offending against this byelaw shall be liable on summary conviction to a fine not exceeding five pounds.

The Association generally felt that such a byelaw would be justified and have asked for the comments of Member authorities.

The Committee are in favour of such a byelaw and the Middlesex Borough and District Councils' Association will be informed accordingly.

19. ASSOCIATION OF COUNCILLORS
(See page 689 of 1958/59 Minutes - March, 1959)

In March, 1959, the Council considered a suggestion that an Association of Councillors should be formed and felt that there were already adequate facilities provided by the existing local authority and other Associations.

The Council have been invited to send a representative to a meeting held in London on Thursday, 15th December at which it was proposed to put the constitution for approval and adoption and to consider a full report on the Association's plans for the future.

The Committee have not appointed a representative to attend.

20. SITE FOR NEW SCOUT HEADQUARTERS
(See page 243 of current Minutes - September, 1960)

The Lease to the Scouts of the site for their new Headquarters at Coppetts Road, was intended to take effect from the 29th September. The Scouts could not in fact enter

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upon the land until after the lease was executed on 17th November, 1960 and they have asked the Council to agree to calculate the rent from the 17th November only.

The Committee RECOMMEND:-

That the Council agree to the Scouts' request.

LONDON TRANSPORT SERVICES
(See page 395 of current Minutes - November, 1960)

21. Bus Route 134

The Council have received a further letter from the Public Relations Officer of the London Transport Executive about the operation of garage journeys on this route to Potters Bar. The Executive say they appreciate the irritation caused to passengers and that a new schedule is to be introduced for this route in January. Buses will then not run empty to Potters Bar garage except for one or two isolated journeys at a time when passenger traffic is not heavy. This is apparently unavoidable because of the overall duty and relief periods of the staff.

22. Public Inquiry

In reply to the Council's representations to the Minister of Transport for a Public Inquiry into the bus services operated by the London Transport Executive, the Minister states that although he has a general responsibility for transport, the provision of London Transport bus services is a matter for which the London Transport Executive is itself responsible. One great difficulty which has been facing the Executive is the serious shortage of bus crews which has made it impossible for them to maintain all their normal services. The Executive are very concerned about the situation and are hoping that the recent wage settlement will enable them to attract and retain sufficient staff. The settlement is of course a major new factor, and the Minister considers it only reasonable to allow the Executive to see how matters work out, rather than start a public inquiry at this stage.

23. CONFERENCE OF DRAMA FESTIVAL ORGANISERS

The Guild of Drama Adjudicators will be holding the fourth conference of drama festival organisers at Bristol on Saturday, 14th January, 1961, and the Council are invited to send a representative.

The Committee do not recommend the Council to appoint a representative to attend.

Chairman

The Meeting began at 7.5 p.m. and ended at 8.40 p.m.

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REPORT OF THE SUMMER SHOW SUB-COMMITTEE

28th NOVEMBER, 1960

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. H.Berry
* E.W.A.Chapman
Mrs.E.Constable
* S.P. Esom (Vice-Chairman)
* C.F.A.Fordham
* Mrs.W.D.M.Mackrill
* W.H. Martin
* W.H. Tangye (Chairman in the Chair)

* Denotes Members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of the Committee held on 25th July, 1960 were signed as a true record.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendation of the Meeting of the Organising Committee for the 1960 Summer Show, held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

W.H. Tangye
Chairman

The Meeting began at 8.11 p.m. and ended at 8.12 p.m.

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REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

28th NOVEMBER, 1960.

MEMBERS OF THE COMMITTEE:-

✕	Crs. H. Berry
✕	E.W.A.Chapman
	Mrs. E.Constable
✕	S.P.Esom
✕	C.F.A.Fordham
✕	Mrs.W.D.M.Mackrill
✕	W.H.Martin
✕	W.H.Tangye (Chairman in the Chair)
✕	Messrs.G.B.Adams
✕	F.W.Bennett
✕	G.A.Bennett
✕	C.H.Blatch (Vice-Chairman)
✕	P. Boddy
	G.C.Bowie
✕	J.A.Brown
✕	H.F.Button
	H. Cantor
✕	J. Coles
	Miss M.W.Darrie
	Mrs. O.M.Dyke
	Messrs.A. Edwards
	A. Hinks
	G. Naylor
✕	K. Newman
	Mrs. J. Norman
	Mrs. B. Ruge
	Messrs. P.Smythe
✕	D. Snook
	A. Trailor
	Representative of Barnet Rugby Football Club

✕ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr.Mrs.Constable, Mrs.Dyke, Mrs.Norman, Miss Darrie and Mr. Edwards.

2. MINUTES

The Minutes of the Meeting of the Committee held on 25th July, 1960 were signed as a true record.

3. STATEMENT OF INCOME AND EXPENDITURE FOR THE SHOW

The Committee had before them the Treasurer's Statement of income and expenditure, a copy of which is attached, disclosing an excess of expenditure over income of £63 to be charged to the General Rate Fund, compared with the estimated deficiency of £241 and the deficiency for the 1959 Summer Show of £99.

The Committee are extremely pleased at this result, the deficiency being the smallest ever achieved, and RECOMMEND:-

That the statement of income and expenditure be approved and adopted.

CHAIRMAN'S INITIALS

4. VOTE OF THANKS

The Chairman, on behalf of the Council, thanked the Organisers for the efforts which they had put into the Show and the Clerk was asked to write suitably to the Organisers not present at the Meeting.

Chairman

The Meeting began at 8 p.m. and ended at 8.10 p.m.

CHAIRMAN'S INITIALS

Summer Show 18th - 20th August, 1960

Comparison of actual Income & Expenditure with Budget prepared 20th July 1960

Est'd £	EXPENDITURE	£	Actual £
210	Hire of Marquee, Tents, Tabling and Chairs		213
200	Council haulage, wages and stores		183
55	Publicity, printing and stationery		60
123	Programmes		123
145	Prizes		140
13	Insurance		11
6	Miss Friern Barnet Competition		4
25	Refreshments for Judges, Stewards and Officials		30
130	Electrical installation and current		138
7	Electrical wash boilers		-
15	Judges' fees		13
	Miscellaneous:-		
	Police Patrol	10	
	Postages	14	
	Vases	3	
	Engraving trophies, etc.	26	
69			53
£998			£968

Est'd £	INCOME	£	Actual £
400	Programme Sales and Children's Admission fees		503
100	Programme Advertisements		100
120	Show Rights		125
65	Entry Fees		66
20	Raffles		33
36	Trade Exhibits (incl.Chamber of Commerce)		51
12	Barbecue - Net Income		10
2	Donations etc.		15
	Miscellaneous:-		
	Car Park	1	
	Vases	1	
2			2
757			905
241	Deficiency to be met from General Rate Fund		63
£998			£968

Hon. Treasurer

Treasurer's Dept.,
3rd Nov. 1960.

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INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

28th NOVEMBER, 1960

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs. H.Berry
*	E.W.A.Chapman
	Mrs. E.Constable
*	S.P.Esom
*	C.F.A.Fordham
*	Mrs.W.D.M.Mackrill
*	W.H.Martin
*	W.H.Tangye

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Sub-Committee appointed Cr.W.H. Tangye as their Chairman.

Cr. Tangye ... In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

The Sub-Committee appointed Cr. S.P. Esom as their Vice-Chairman.

3. APOLOGY FOR ABSENCE

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

THE 1961 SHOW

4. Appointment of Organising Committee

The Members of the 1960 Organising Committee present (see list below) all indicated their willingness to serve again in the same capacities to assist with the organisation of the Summer Show and were duly co-opted to serve on the Organising Committee for the 1961 Show. The Chairman invited the co-opted Members to remain present during the Meeting of the Sub-Committee in order to discuss the general arrangements for next year's Show.

Chamber of Commerce representatives.	Messrs. F.W. Bennett and G.A. Bennett.
Press Liaison and Publicity	C.H.Blatch
Central Allotment Holders representative	P. Boddy G.C. Bowie J.A. Brown
Chief Steward	H.Button
Dog Show	J.Coles
Produce Show and North Allotment Holders representative	K.Newman
Pre-Show Sales of Programmes	D.Snook
Road Race	Hampstead Harriers (G.Adams)

(The Halliwick Allotment Holders Association are represented by Cr.Chapman)

CHAIRMAN'S INITIALS

The Sub-Committee were informed that Mrs. Dyke had indicated that after many years she would like to be relieved as organiser of the Domestic Section and that Mrs.Norman and Mrs.Ruge would not be able to organise the Baby Show. The Sub-Committee have asked the Clerk to write to Mrs.Dyke asking her if she would reconsider the matter and continue as Domestic Section Organiser for another year. They have also instructed the Clerk to express to Mrs.Dyke their thanks for her willing services in organising the Domestic Section for many years and also to write similarly to Mrs.Norman and Mrs.Ruge in connection with their services to the Baby Show.

It was suggested that a Member might be willing to organise the Baby Show and she will let the Sub-Committee have her decision at the next Meeting.

5. Venue

The Sub-Committee decided that the venue should continue to be Friary Park and the Council will be asked to agree to the use of the Park for all the Summer Show activities and to the closure of the park as usual on the afternoons of the Friday and Saturday of the Show, 18th and 19th August.

6. Sections

It was decided that the Show should follow the usual overall pattern, i.e.

Thursday - Children's Day - Fancy Dress Parade, Sports, Pet Show.

Friday and Saturday - General - Baby Show, Produce and Domestic Sections, Amateur Radio, Photographic and Open Air Art Exhibitions, Local Authority Trade and other Displays, Miss Friern Barnet Competition, Dog Show, Barbecue, Pony Rides and Fair.

7. Attractions

The Sub-Committee considered various suggestions for additional attractions including a concert party, folk dancing, an open-air dance and performances by the band of the Middlesex Regiment. The Clerk of the Council has been asked to make further enquiries in connection with these suggestions.

8. Fair

The Clerk of the Council was instructed to invite Mr.Biddall,the fair proprietor, to submit a quotation for the fair rights for the 1961 Show and also to forward therewith for the Sub-Committee's consideration a list of the amusements which he proposes to provide.

9. Local Authority, Trade, and Other Displays

The Sub-Committee will at their next Meeting consider the general policy to be adopted with trade displays but it was agreed that local authorities displays should again be

CHAIRMAN'S INITIALS

invited and that these displays should continue to be housed in one separate marquee and not dispersed generally throughout the show marquees.

The Sub-Committee were reminded that the Chaville Council had indicated that they might be in a position to stage an exhibit of some kind at the 1961 Show and the Clerk was asked to extend an invitation to the Chaville Council to take part.

10. Layout of Marquees

The Sub-Committee will at a later meeting, consider the layout of the showground and the internal arrangements of the marquees but, in the meantime, have authorised the Engineer and Surveyor to invite quotations for estimated requirements based on the last Show.

11. Electrical Requirements

The Eastern Electricity Board have emphasized in recent years that they require early notification of the Summer Show arrangements. The Sub-Committee have accordingly authorised the Engineer and Surveyor to obtain a quotation from the Board for provisional electrical requirements.

12. Public Address System

The Clerk of the Council has been instructed to ask Standard Telephones and Cables Ltd. and Radio Renters Ltd. for their usual co-operation in providing the public address equipment throughout the showground and in the official marquee, free of charge.

13. MEETINGS

The Sub-Committee have fixed the following dates for future meetings of the Sub-Committee and of the Summer Show Organising Committee:-

30th January, 27th March, 29th May, 31st July, 1961.

Chairman

The Meeting began at 8.13 p.m. and ended at 8.55 p.m.

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INITIALS

REPORT AND RECOMMENDATIONS OF THE KING GEORGE'S JUBILEE TRUST APPEAL SUB-COMMITTEE

28th NOVEMBER, 1960

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. H. Berry
* S.P. Esom
* Mrs.W.D.M.Mackrill
Miss M.J. Richards
* W.H. Tangye
* E. Fergusson Taylor (Chairman in the Chair)

* Denotes Members present

Also present:-

Cr. C.F.A. Fordham

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 21st July, 1960 were signed as a true record.

RESPONSE BY LOCAL ORGANISATIONS

3. Donations

Donations amounting to £7.7s.0d. have been received from local organisations and the thanks of the Sub-Committee have been conveyed to them for their prompt and generous response.

The Sub-Committee have asked the Council's Treasurer to be responsible for the accounts of the local fund.

4. Offers of Assistance

Offers of practical assistance have been received from the following organisations:-

Friern Barnet Boys' Club
Conservative and Unionist Association, South Ward Branch
Boy Scouts' Association
Oakleigh Rovers Football Club
All Saints Club
Friern Barnet Appeals Committee
Friern Barnet Conservative Local Government Committee (on behalf of all the Conservative Groups in the District)

5. MONEY RAISING FUNCTIONS
(See page 267 of current Minutes - July, 1960)

The Sub-Committee gave further consideration to the organisation of functions for this purpose and agreed as follows:-

(a) An early Sports Meeting in Bethune Park combined with other attractions. - The Sub-Committee thought that (a) and (b) might be linked and the

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(b) Sporting events in the form of inter-schools, inter-youth club or inter-club competitions.	Hampstead Harriers will be asked if in principle they are prepared to organise the suggested function and for their general comments. It was also agreed that inquiries should be made of local youth organisations with bands (such as the Sea Cadets and the Church Lads Brigade) to enlist their support to give performances during the sports meeting.
(c) Youth Jazz Festival	Further inquiries will be made to ascertain the likely support for a function of this nature and to find a society which would be prepared to organise it.

The following suggestions have also been made by local organisations:-

(d) Rag Day and Rag Day Ball (suggested by All Saints Youth Club)	Consideration of this proposal was deferred pending inquiries as to the likelihood of permission being obtained for a street collection
(e) Football Match (suggested by Oakleigh Rovers F.C.)	The Sub-Committee accepted the suggestion of this club that a football match should be held at which a collection would be made in aid of the fund. Further consideration will be given to the detailed arrangements at the next meeting of the Sub-Committee.

6. COUNTY FLAG DAY

The Lord Lieutenant has decided, having regard to the extent to which the appeal will be supported in the County, not to convene another conference at present or to suggest that a flag day should be held this year.

7. PUBLICITY

It is clear that whilst a few appeals are already in hand, the main activity will develop gradually and the peak will probably not be reached until the spring of 1961. The Lord Lieutenant feels there is no reason why local appeals should not be put in hand as and when convenient to do so, but it is intended to concentrate on publicity in the first three months of the new year.

The Sub-Committee decided that the available publicity material should not be distributed or posters displayed until nearer the time when the main effort is to be made in the District.

8. CO-ORDINATION OF ACTIVITIES

The Trust have appointed Regional Officers to act as links between civic authorities and the Trust. The Regional Officer

CHAIRMAN'S INITIALS

for Middlesex is Rear-Admiral Royer Dick, 52 Old Church Street, Chelsea, S.W.3. These officers will assist appeal organisers and effect an exchange of ideas for fund raising.

The Sub-Committee have asked the Clerk of the Council to inform Rear Admiral Dick of their proposals and to seek an early meeting with him.

9. PRIME MINISTER'S LETTER

The Sub-Committee had before them a copy of a letter to the Trust from the Prime Minister conveying his sincere good wishes for the continuance of their splendid work.

Chairman

The Meeting began at 7.0 p.m. and ended at 7.41 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

LETTINGS FREE OR AT REDUCED OR SPECIAL CHARGES FROM 1st APRIL, 1961.

St. John Ambulance Brigade	Priory Hall every Monday evening	Free
"Good Companions" Club	Priory Hall every Tuesday afternoon	Free
Civil Defence Asscciation	Priory Hall every Tuesday evening	£1.1.0d. per evening
Halliwick Social Club	Priory Hall every Wednesday evening	£1.11.6d. per evening
Blood Transfusion Service	Priory Hall periodically	Free
Barnet Sea Cadet Corps	Committee Room 2 (or substitute) periodically	Free
North Middlesex Marriage Guidance Council	" " " "	Free
Friern Barnet Council of Social Service	" " " "	Free
Friern Barnet Appeals Committee	" " " "	Free
Friern Barnet Ratepayers Association	Council Chamber yearly	£1.1.0d.
Allotment Associations	" " "	£1.1.0d.
Education Sub-Committee	" " regularly	£1.1.0d. each booking
Local Valuation Panel	Committee Rooms	10.6d. each booking
Middlesex County Council Youth Employment Committee	Council Chamber periodically	£1.1.0d. each booking
Coroner's Court	Committee Room 1	£1.1.0d. each booking
The British Red Cross Society	A small room in the Basement	Free (Society to be responsible for necessary cleaning after use)

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

13th DECEMBER, 1960

MEMBERS OF THE COMMITTEE:-

✕	Crs. H. Berry
✕	E.W.A.Chapman
✕	Mrs.E.Constable (Chairman in the Chair)
✕	S.P.Esom
✕	C.F.A.Fordham
✕	Mrs.M.E.Haverly
✕	W.H.Martin
✕	Miss M.J.Richards
✕	W.H.Tangye (Vice-Chairman)
✕	E.Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:-

Crs. D.Plaskett Marshall
Mrs.W.D.M.Mackrill
G.H.Flesher

1. MINUTES

The Minutes of the Meeting of the Committee held on 15th November, 1960, were signed as a true record.

HOUSING ADVANCES

2. Committee

The Reports and Recommendations of the Meetings of the Housing Advances Committee held on 15th November and 1st December, 1960, were submitted.

The Committee RECOMMEND:-

That the Recommendations contained in Minute No. 4 of the Meeting of 15th November, and in Minute No. 7 of the 1st December, be approved and adopted.

3. Authority of Chairman

The Housing Advances Committee at their Meeting this evening have authorised their Chairman to deal with any applications for housing advances between now and 31st December, in order to avoid delay.

The Committee RECOMMEND:-

That the action taken be confirmed.

4. MOTOR VEHICLE INSURANCE

The Council's motor vehicles are at present insured with Municipal Mutual Insurance Limited under a three year agreement which expires on 25th December, 1960. As this Company were asking for net increases in their charges, the Clerk of the

CHAIRMAN'S INITIALS

E.C.

Council invited alternative quotations from various companies and the Committee have considered the quotations received.

The terms of the Municipal Mutual Insurance Ltd. are the most favourable and the Committee RECOMMEND:-

That the policy be renewed with this Company for a further period of three years expiring 25th December, 1963.

5. RATES - FINAL DAY FOR PAYMENT OF RATES - HALF-YEAR ENDING 31st MARCH 1961

The Committee RECOMMEND:-

(a) That the final day for the payment of rates for the current half-year be 11th January, 1961.

(b) That the officers empowered in Minute No.10 of the Annual Meeting of the Council held on 26th May, 1960 (See page 6 of current Minutes) be, and are hereby, authorised to institute proceedings where necessary for the recovery of rates unpaid up to that date.

VALUATION

6. Rateable Value

No further directions have been received from the Valuation Officer and the total rateable value of the district therefore remains at £454,699.

7. Occupiers' Proposals

The following statement shows the latest position:-

Number of occupiers' proposals pending.	10
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	7

8. Valuation Officer's Proposals

Fifteen proposals have been received from the Valuation Officer in respect of alterations to existing assessments. No action by the Committee is called for.

9. Agreements for Alterations of the Valuation List

The Chairman of the Committee has accepted the figures agreed by the Valuation Officer and the ratepayers concerned in two cases (Assessments Nod. 165/18 and 230/2) involving reductions in rateable values of £5 and £6 respectively. The Treasurer has accordingly signed the agreements under Section 41 of the Local Government Act, 1948, on behalf of the Council.

10. CHRIST CHURCH CONGREGATIONAL CHURCH - RELIEF UNDER SECTION 8 OF THE RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT 1955

The Trustees of this Church have applied for relief from rates in respect of their newly acquired manse No.5 Macdonald Road. The Trustees cannot claim the usual statutory relief under Section 8 (2) of the Act as the rate chargeable in 1956/7 (i.e. the first year of the new valuation list)was less than the amount charged in 1955/6.

CHAIRMAN'S INITIALS

The Council have a discretionary power under Section 8(4) of the Act to reduce or remit rates levied but have not exercised it in the case of other applications received in respect of manse houses.

The Committee RECOMMEND:-

That the application be refused.

11. RATING AND VALUATION BILL

The Committee received a report by the Treasurer on the provisions of this Bill which is now before Parliament. The main provisions include inter alia the following matters which it is proposed should take effect when the new valuation lists come into operation on 1st April, 1963.

(a) De-rating

The de-rating of industrial and freight transport properties will be repealed and full rates in lieu of the 50% now charged will be payable (the de-rating by one-fifth of commercial properties given under the Rating and Valuation Act 1957 only for the period of the current Valuation List will cease).

(b) Dwelling Houses

Power is being taken by the Minister (for the period of the new Valuation List - five years) to reduce rateable values from those arrived at on the basis of current rental values in order to avoid unfairness and hardships which would result from the full rating on current rentals being applied. The reduction will be by percentage, and may vary in different counties and county boroughs, on account of the differing existing rent levels.

(c) Charitable Organisations

These (excluding universities, which bodies obtained relief under the 1955 Rating Act) will have a statutory rate reduction of 50%. Rating authorities will have a discretion to give further relief.

The exemption existing for scientific, literary and fine arts societies, voluntary and Sunday schools will be withdrawn wholly or partly over a period of five years.

(d) Water Undertakings

These will be valued by taking the present rateable values and varying them by reference to changes in the quantity of water supplied and in the Net Annual Values of domestic properties in the area. Thus they will follow the principles now applicable to railways, electricity and gas undertakings.

SHORT TERM LOANS

12. Reductions in Rates of Interest

The Treasurer has been able to negotiate reductions in rates of interest on the following loans which have been continued with effect from 9th December, 1960 on these terms:-

Leverhulme Trust Fund	- £20,000	$5\frac{5}{8}\%$ to $5\frac{3}{8}\%$
Birmingham Post & Mail Ltd.	- £60,000	$5\frac{1}{2}\%$ to $5\frac{3}{8}\%$

CHAIRMAN'S INITIALS

E.L.

In view of the further recent reduction in the Bank rate, the Treasurer is seeking another revision of interest rates on short term loans to the Council.

13. Bank Overdraft

The Treasurer informed the Committee that resources may be insufficient to meet scheduled commitments at the end of the month. The Committee have authorised him to arrange for a bank overdraft up to a maximum of £8,000 from 30th December, 1960 to 6th January, 1961, and RECOMMEND:-

That the action taken be confirmed.

14. SALARIES AND WAGES IMPREST ACCOUNT

This account was intended to be sufficient to meet salaries and wages for two months. With the progression of salaries and wages the present figure of £19,000 is now not enough and the Committee therefore RECOMMEND:-

That the Imprest be increased to £22,000.

15. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 30 of the Treasurer's Order amounting to £28,304.19.5d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £28,304.19.5d. from the General Account to the Disbursements Account be confirmed.

(b) That the action taken in ordering Barclays Bank Ltd. to transfer the sum of £9,101.6.11d. from the General Account to the Salaries Imprest Account be confirmed.

(c) That the accounts set out on pages 31 to 33 of the Treasurer's Order amounting to £18,430.10.5d. be paid and that Barclays Bank Ltd. be ordered to transfer £18,430.10.5d. from the General Account to the Disbursements Account.

Ena Constable.

Chairman

The Meeting began at 8.41 p.m. and ended at 8.55 p.m.

AIRMAN'S NITIALS

REPORT OF THE HOUSING ADVANCES COMMITTEE

15th NOVEMBER, 1960.

MEMBERS OF THE COMMITTEE:-

Crs. E.W.A.Chapman
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom (Chairman in the Chair)
C.F.A. Fordham
D. Plaskett Marshall
* W.H. Tangye
* E. Fergusson Taylor (ex officio)

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Plaskett Marshall.

2. MINUTES

The Minutes of the Meeting of the Committee held on 3rd November, 1960 were signed as a true record.

3. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application Number	Amount	Years	Interest Rate	Remarks
468	£2250	15	6¾%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
471	£2200	25	6¾%	Subject to the terms of the lease being approved, to satisfactory completion of building and site works, and to the outstanding references being satisfactory.
473	£1900	30	6¾%	Subject to £650 repairs retention and repairs covenant and to the outstanding reference being satisfactory.

4. APPLICATION NO. 469

Having regard to the circumstances of this case, the Committee have as a matter of urgency, authorised the Chairman of the Committee to make a decision on the application when the Valuer's report is received and RECOMMEND:-

That the action taken be approved and confirmed.

Chairman

The Meeting began at 6.30 p.m. and ended at 6.47 p.m.

CHAIRMAN'S INITIALS

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REPORT AND RECOMMENDATION OF THE HOUSING ADVANCES COMMITTEE

1st DECEMBER, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. E.W.A.Chapman
* Mrs.E.Constable (Vice-Chairman)
* S.P.Esom (Chairman in the Chair)
* C.F.A.Fordham
* D.Plaskett Marshall
* W.H. Tangye
E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. H. Berry
G.H.Flesher
Miss M.J.Richards

1. MINUTES

The Minutes of the Meeting of the Committee held on 15th November, 1960 were signed as a true record, subject to Crs.Chapman and Fordham being recorded as present.

2. NEW APPLICATIONS

The Committee considered two new applications and RESOLVED as follows:-

Application No.	Amount	Years	Rate of Interest	Remarks
462	£1250	20	6¾%	Subject to £450 repairs retention and repairs covenant.
475	£2200	15	6¾%	Subject to repairs covenant, to the terms of the lease being approved, and to the outstanding references being satisfactory.

3. APPLICATION NO. 469 - 63 ATHENAEUM ROAD, N.20.

At the last Meeting the Chairman was authorised as a matter of urgency, to give a decision on this application and he subsequently approved a loan of £2,300 repayable over 30 years at 6¾%.

4. APPLICATIONS NOD. 457 and 458

The offers of loans in these two cases were not accepted within the required 14 day period and have been withdrawn.

5. ADVANCE NO. 461 (See page 407 of current Minutes - October, 1960)

The Council agreed in October to advance £3060 in this case, the Mortgage to be completed by 19th January, 1961.

The property is in course of construction and may not be completed until the end of March and the Borrower's Solicitors have requested an extension of the time for completion of the

CHAIRMAN'S INITIALS

mortgage by three months until 19th April, 1961.

The Committee have agreed to the extension.

6. ADVANCE NO. 448

The Borrower in this case has asked the Council for permission to enter into a second mortgage. The Committee, having regard to the circumstances, agreed to the Borrower's request subject to the aggregate of the Council's advance and the second mortgage not exceeding the purchase price of the house.

7. AMOUNT OF ADVANCES ON FLATS AND MAISONETTES
(See page 400 of current Minutes - November, 1960)

Pursuant to the reference from the Finance Committee at their last Meeting, the Committee reviewed the maximum amounts of advances for flats and maisonettes under the Council's Scheme which are at present 75% for flats and 85% for maisonettes of the purchase price or the valuation, whichever is the lower.

In the early days of the Council's Scheme, there was some doubt as to the security afforded by flats and maisonettes as compared with houses, but the Committee now consider that there is justification for these percentages to be increased having regard to the trends in recent years in the London area which have resulted in this class of property becoming a more acceptable security. They accordingly RECOMMEND:-

> That the Council's Scheme be amended to provide that the Council will, in appropriate cases, make advances up to 90% of the purchase price or the valuation for both flats and maisonettes and that the Minister's consent be sought to this amendment.

Chairman

The Meeting began at 7.49 p.m. and ended at 8.20 p.m.

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE
(SPECIAL MEETING)

15th DECEMBER, 1960

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* E.W.A. Chapman
* Mrs. E. Constable
* S.P. Esom (Chairman in the Chair)
* C.F.A. Fordham
* Mrs. M.E. Haverly
* W.H. Martin
* Miss M.J. Richards
* W.H. Tangye (Vice-Chairman)
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. G.H. Flesher
Mrs. W.D.M. Mackrill
D. Plaskett Marshall

ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON

The Committee met to continue their discussion which they began on the 14th November last of the broad conclusions and recommendations of the Royal Commission. Since the Meeting on that date letters have been received from the Ministry of Housing and Local Government and the Urban District Councils Association seeking the Council's views on the main issues raised by the Report.

After the fullest consideration, the Committee find themselves compelled to agree with the Commission's basic conclusion that the present pattern of local government in the Greater London area is unsatisfactory and inadequate to deal with some of its major problems.

The Committee's consequent conclusions may be summarised as follows:-

(1) That the recommendation of the Royal Commission that the primary units of local government in Greater London should be boroughs with populations of approximately 100,000 to 250,000 which would perform all the local authority functions except those which can only be effectively performed over a wider area, forms a reasonable basis for reorganisation.

(2) That certain local government functions affecting the Greater London area should be planned and administered over a wider area than is possible at present and that the area suggested by the Commission is, subject to any minor revisions of local authority boundaries which may be necessary, a satisfactory one.

(3) That the proposal for a directly elected (on the basis of parliamentary constituencies) Council for Greater London to be responsible for the planning administration of those local government functions (referred to in the Committee's Report of the 14th November) which ought to be administered over a larger area than that of a borough, is a sound one. The Committee are not at present satisfied, however, that it is desirable that all the members of the Council for Greater London should retire together every three years.

CHAIRMAN'S INITIALS

(4) That, with the exceptions mentioned in the following paragraphs, the proposed distribution of the major functions as between the Council for Greater London and the Boroughs, is reasonable.

It is recommended by the Commission that the Council for Greater London should be responsible, inter alia, for redevelopment and housing schemes which affect two or more Boroughs. It does not appear to the Committee that satisfactory reasons have been put forward for this recommendation and they see no reason why the Boroughs should not be capable of undertaking such development jointly.

The Committee are also concerned at the proposal that the Council of Greater London should have the power to build new towns. It seems to the Committee that such major projects should be for Government action and that the housing activities of the Council of Greater London should be limited to the provision of housing estates for London needs in areas outside the boundaries of Greater London.

(5) It is very difficult indeed to assess the financial effect of the Commission's proposals. It is, however, likely that there would be an increase in the cost of the services which are at present controlled by the Council. On the other hand, it may well be that the transfer from the County Council to the Boroughs of many services will result in their greater efficiency and long-term savings to the local ratepayers.

(6) Having regard to the figures given in the Commission's Report as to the effect on the population, area and financial resources of the various Counties concerned, the Committee are satisfied that Hertfordshire (which is the only County with which the Council could possibly be concerned) would continue to be financially viable.

The foregoing recommendations are based on the distribution of functions in accordance with the Commission's proposals. They would not be appropriate if the functions to be allocated to the Boroughs were materially reduced or modified.

The Committee have not yet given consideration to the more detailed aspects of the Commission's recommendations in so far as they concern the areas to be incorporated in the new Boroughs and the proposed amalgamation of Friern Barnet with East Barnet, Barnet and Finchley.

The Committee RECOMMEND:-

That the Minister of Housing and Local Government, the Urban District Councils Association and the Outer London Standing Joint Committee be informed of the foregoing views.

Chairman

The Meeting began at 6.30 p.m. and ended at 8.10 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL 282

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £28,304: 19 : 5

Salaries Imprest A/c .. .. £ 9,101: 6 :11

Dated this Thirteenth *day of* December 19 60

E Lupton Taylor
Chairman of the Council.

F. L. Berry
Two Members of the Council.

Countersigned

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
900	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,252 - -
901	HOWARD KENNEDY & CO.--	13 15 1
902	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	25,279 - -
903	PAVIC LTD.--	760 4 4
		£28,304 19 5

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 13th day of DECEMBER 1960

Eva Constable.
Chairman.

Member of Committee.

Ch. Chkd. by

present controlled by the Council. On the other hand, it may well be that the transfer from the County Council to the Boroughs of many services will result in their greater efficiency and long-term savings to the local ratepayers.

(6) Having regard to the figures given in the Commission's Report as to the effect on the population, area and financial resources of the various Counties concerned, the Committee are satisfied that Hertfordshire (which is the only County with which the Council could possibly be concerned) would continue to be financially viable.

The foregoing recommendations are based on the distribution of functions in accordance with the Commission's proposals. They would not be appropriate if the functions to be allocated to the Boroughs were materially reduced or modified.

The Committee have not yet given consideration to the more detailed aspects of the Commission's recommendations in so far as they concern the areas to be incorporated in the new Boroughs and the proposed amalgamation of Friern Barnet with East Barnet, Barnet and Finchley.

The Committee RECOMMEND:-

That the Minister of Housing and Local Government, the Urban District Councils Association and the Outer London Standing Joint Committee be informed of the foregoing views.

Chairman

The Meeting began at 6.30 p.m. and ended at 8.10 p.m.

No. 30

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----TWENTY-EIGHT THOUSAND THREE HUNDRED AND FOUR

----------pounds--------NINETEEN------shillings--------FIVE----------pence

(£28,304 : 19 : 5) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

13TH day of DECEMBER 1960, referred to in an Order on Barclays Bank Ltd.,

No. 202 dated 13TH DECEMBER, 1960

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
900	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,252 - -
901	HOWARD KENNEDY & CO.--	13 15 1
902	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	25,279 - -
903	PAVIC LTD.--	760 4 4
	EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13TH day of DECEMBER 1960	£28,304 19 5

Chairman.

Member of Committee.

Ch. Chkd. by

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £8,430 : 10 : 5

Salaries Imprest A/c .. .. £3,000 : - : -

Dated this twenty-ninth *day of* December 19 60

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
904	EMERGENCY IMPREST ACCOUNT.--	460	17	4
905	HOUSING ADVANCES IMPREST ACCOUNT.--	6,945	-	-
906	ADVANCE LINEN SERVICES LTD.--	1	10	-
907	ALEXANDRA PARK TRUSTEES.--	56	12	10
908	ASSOCIATED NEWSPAPERS LTD.--	6	8	-
909	ARCHIPRINT SERVICES LTD.--	12	10	2
910	ATLAS STONE CO. LTD.--	240	18	4
911	ADAMS HYDRAULICS LTD.--	22	10	-
912	AUTOMOBILE TYRE CO. LTD.--	38	5	11
913	BERGO LTD.--	8	-	-
914	BRITISH OXYGEN GASES LTD.--	-	12	-
915	BRITISH ROPES LTD.--	37	15	-
916	BRITISH STANDARDS INSTITUTION.--	8	8	-
917	BRITISH TRANSPORT COMMISSION.--	-	6	5
918	G. BROOKS.--	6	-	-
919	BURLINGTON PRESS.--	6	5	-
920	J.A. CABLE & CO. LTD.--	56	17	3
921	CAR ELECTRICAL (FINCHLEY) LTD.--	-	18	5
922	CENTRAL FILM LIBRARY.--	-	5	-
923	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	208	14	6
924	CITY ASPHALTE CO. LTD.--	29	11	8
925	W.S. CLOSE.--	29	11	6
926	COMMISSIONERS OF INLAND REVENUE.--	2,325	-	-
927	CONTRACT JOURNAL CO. LTD.--	2	12	-
928	COOK, HAMMOND & KELL LTD.--	1	5	-
929	COOPER THE PRINTER LTD.--	8	-	-
930	E. COWING & SON LTD.--	3	18	9
931	CRAYFORD URBAN DISTRICT COUNCIL.--	14	13	2
932	T. CREIGHTON & CO. LTD.--	1	12	-
933	DERBY TRUSTEE SAVINGS BANK.--	533	6	-
934	DIRECT SALT SUPPLIES (RUISLIP) LTD.--	-	14	3
935	W.W. DRINKWATER (WILLESDEN) LTD.--	44	2	-
936	EASTERN ELECTRICITY BOARD.--	2	2	6
937	EASTERN GAS BOARD.--	-	12	9
938	EDMUNDS, WALKER & CO. LTD.--	3	10	9
939	EGRY LTD.--	23	3	9
940	EKCO ENSIGN ELECTRIC LTD.--	16	15	11
941	ELECTROLUX LTD.--	885	1	5
942	ELSWORTH BROS. LTD.--	51	17	-
943	E.E. FARWELL LTD.--	3	4	10
944	FERGUSON & GUIVER LTD.--	16	15	-
	Carried forward	12,096	2	5

No. 31

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------EIGHTEEN THOUSAND FOUR HUNDRED AND THIRTY

----------pounds--------TEN----------shillings---------FIVE---------pence

(£18,430 : 10 : 5) passed at a Meeting of the ~~Finance Committee~~ / Council held on the

29th day of December 19 60, referred to in an Order on Barclays Bank Ltd.,

No. 283 dated 29th December, 1960.

Chairman of the Council.

Countersigned: Two Members of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
904	EMERGENCY IMPREST ACCOUNT.--	460	17	4
905	HOUSING ADVANCES IMPREST ACCOUNT.--	6,945	-	-
906	ADVANCE LINEN SERVICES LTD.--	1	10	-
907	ALEXANDRA PARK TRUSTEES.--	26	12	10
908	ASSOCIATED NEWSPAPERS LTD.--	6	8	-
909	ARCHIPRINT SERVICES LTD.--	12	10	2
910	ATLAS STONE CO. LTD.--	240	18	4
911	ADAMS HYDRAULICS LTD.--	22	10	-
912	AUTOMOBILE TYRE CO. LTD.--	38	5	11
913	BERGO LTD.--	8	-	-
914	BRITISH OXYGEN GASES LTD.--	-	12	-
915	BRITISH ROPES LTD.--	37	15	-
916	BRITISH STANDARDS INSTITUTION.--	8	8	-
917	BRITISH TRANSPORT COMMISSION.--	-	6	5
918	G. BROOKS.--	6	-	-
919	BURLINGTON PRESS.--	6	5	-
920	J.A. CABLE & CO. LTD.--	56	17	3
921	CAR ELECTRICAL (FINCHLEY) LTD.--	-	18	5
922	CENTRAL FILM LIBRARY.--	-	5	-
923	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	208	14	6
924	CITY ASPHALTE CO. LTD.--	29	11	8
925	W.S. CLOSE.--	29	11	6
926	COMMISSIONERS OF INLAND REVENUE.--	2,325	-	-
927	CONTRACT JOURNAL CO. LTD.--	2	12	-
928	COOK, HAMMOND & KELL LTD.--	1	5	-
929	COOPER THE PRINTER LTD.--	8	-	-
930	E. CONING & SON LTD.--	3	18	9
931	CRAYFORD URBAN DISTRICT COUNCIL.--	14	13	2
932	W. CREIGHTON & CO. LTD.--	1	12	-
933	DERBY TRUSTEE SAVINGS BANK.--	933	6	-
934	DIRECT SALT SUPPLIES (RUISLIP) LTD.--	-	14	3
935	N.W. DRINKWATER (WILLESDEN) LTD.--	44	2	-
936	EASTERN ELECTRICITY BOARD.--	2	2	6
937	EASTERN GAS BOARD.--	-	12	9
938	EDMUNDS, WALKER & CO. LTD.--	3	10	9
939	EGRY LTD.--	23	3	9
940	EKCO ENSIGN ELECTRIC LTD.--	16	15	11
941	ELECTROLUX LTD.--	385	1	5
942	ELSWORTH BROS. LTD.--	31	17	-
943	E.E. FARWELL LTD.--	3	4	10
944	FERGUSON & GUIVER LTD.--	16	15	-
	Carried forward	12,096	2	5

No. 32

B.B.L. 60822

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	12,096	2	5
945	FINCHLEY CORPORATION.--	6	6	-
946	FRIERN BARNET URBAN DISTRICT COUNCIL.--	67	6	9
947	GOOD COMPANIONS CLUB.--	7	-	-
948	GRAHAM FLOORINGS LTD.--	28	-	-
949	WILLIAM GREASBY & CO. LTD.--	39	2	7
950	HANGERS PAINTS LTD.--	10	6	3
951	HARLAND & SON.--	15	10	-
952	H.M. STATIONERY OFFICE.--	1	1	10
953	H. HOBBS WILSON LTD.--	1	6	9
954	HORNSEY JOURNAL.--	4	3	3
955	HORSLEY SMITH & CO.(LONDON) LTD.--	28	11	1
956	C.J. HUNT & CO. LTD.--	12	11	4
957	INSTITUTE OF PARK ADMINISTRATION.--	2	2	-
958	INTERNATIONAL TOXIN PRODUCTS LTD.--	13	-	-
959	P.O. JOYCE LTD.--	14	9	6
960	FRANK KEEP (1958) LTD.--	27	10	-
961	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
962	KITSONS INSULATIONS LTD.--	4	14	10
963	R.J. LAMB.--	4	4	8
964	LEE VALLEY WATER CO.--	131	18	4
965	LLOYDS & CO. (LETCHWORTH) LTD.--	2	12	7
966	LONDON COUNTY COUNCIL.--	1	-	-
967	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15	-	-
968	J. McINTOSH (PALMERS GREEN) LTD.--	6	8	2
969	MIDDLESEX COUNTY COUNCIL.--	-	15	8
970	MIDDLESEX VICTORIA COUNTY HISTORY COUNCIL.--	29	-	-
971	MOORE'S PLANT LTD.--	28	8	6
972	MUNICIPAL ENGINEERING PUBLICATIONS LTD.--	2	12	-
973	MUNICIPAL JOURNAL LTD.--	11	16	6
974	MUNICIPAL MUTUAL INSURANCE LTD.--	629	2	11
975	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	213	5	8
976	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	10	13	1
977	OMEGA LAMPWORKS LTD.--	7	16	-
978	ORDNANCE SURVEY OFFICE - DIRECTOR GENERAL.--	6	5	-
979	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	-
980	J.W. PANTER.--	139	11	3
981	PARK BROS. LTD.--	4	2	3
982	PERRY (REPAIRS & SERVICE) LTD.--	-	10	7
983	H. PERRIOR.--	2	9	1
984	A. PITT.-- (PETTY CASH).	18	6	-
985	PLUS-GAS CO. LTD.--	4	4	-
986	H. POPE & SONS LTD.--	1	14	1
987	READY MIXED CONCRETE (LONDON) LTD.--	61	10	5
988	REGENT OIL CO. LTD.--	208	15	-
989	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	6	6	-
990	ROYAL LIVER FRIENDLY SOCIETY.--	45	10	1
991	SHAW & SONS LTD.--	27	12	10
992	L.G. SHELDON.--	3	5	7
993	SHELL MEX & B.P. LTD.--	6	5	-
994	P. SMEDLEY.--	2	17	6
995	SOUTHGATE AUTO ELECTRICAL LTD.--	-	12	3
996	F. JAMES & SONS (WHETSTONE) LTD.--	5	-	-
997	H. MILLS & SONS LTD.--	5	-	-
998	H. BROOK.--	5	4	-
999	MOUNTVIEW ESTATES LTD.--	3	14	7
1000	A.S. MILES.--	20	12	9
1001	G.F. RANDALL.--	2	4	10
1002	JOHNSTON EVANS HORNE & CO.--	10	3	5
1003	YORKBROOKS INVESTMENTS LTD.--	24	14	3
1004	GISBY & SON.--	11	5	5
1005	E. KNOTT.--	9	16	1
1006	LOUIS N. STEAN LTD.--	13	11	7
		14,131	5	6

No. 33

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	14,131	5	6
1007	DONALDSON & SONS.--	5	5	-
1008	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.--	-	14	4
1009	TARMAC ROADSTONE LTD.--	36	13	2
1010	J. MAUNDER TAYLOR.--	14	12	-
1011	STUART THOMPSON (STATIONERS) LTD.--	18	2	6
1012	TOTTENHAM BOROUGH COUNCIL.--	471	16	8
1013	F.M. TYLER.--	5	-	-
1014	EXORS. OF H.J. TYLER.--	734	3	6
1015	G.D. UNDERWOOD LTD.--	7	2	6
1016	AUGUSTUS VOELCKER & SONS LTD.--	6	6	-
1017	WALLIS & STEVENS LTD.--	8	1	9
1018	WATERLOW & SONS LTD.--	51	7	6
1019	WOOD GREEN BOROUGH COUNCIL.--	2,904	-	-
1020	F.W. WOOLWORTH & CO. LTD.--	36	-	-
		£18,430	10	5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13TH day of DECEMBER 19 60

Eric Constable

Chairman.

Member of Committee.

Sch. Ckd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c	£13,570	-	-
Salaries Imprest A/c	£ -	-	-

Dated this Twenty-ninth *day of* December 19 60

E Lupton (Ch)

.....*Chairman of the Council.*

.....

.....

Two Members of the Council.

Countersigned

.....
Clerk of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1021	HOUSING ADVANCES IMPREST ACCOUNT.—	13,570 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 29TH day of DECEMBER 19 60

Ena Constable
Chairman.

.....
Member of Committee.

Chkd. by ✓

No. 34

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---THIRTEEN THOUSAND FIVE HUNDRED AND SEVENTY--------

----------pounds----------shillings----------pence

(£13,570 : - : -) passed at a Meeting of the ~~Finance Committee~~ / Council held on the

29th day of December 1960, referred to in an Order on Barclays Bank Ltd.,

No. 284 dated 29th December, 1960.

E. Langman Taylor

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1021	HOUSING ADVANCES IMPREST ACCOUNT.—	13,570 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 29th day of DECEMBER 19 60

Eva Constable

Chairman.

Member of Committee

Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

29th DECEMBER, 1960

MEMBERS OF THE COUNCIL :-

*	Crs. E.Fergusson Taylor (Chairman in the Chair)
*	S.P.Esom (Vice-Chairman)
*	H.Berry
*	E.W.A.Chapman
*	Mrs.E.Constable
*	G.H.Flesher
	J.Foley
*	C.F.A.Fordham
*	Mrs.M.E.Haverly
*	Mrs.W.D.M.Mackrill
*	D.Plaskett Marshall
*	W.H.Martin
*	R.F.Pugh
*	Miss M.J.Richards
*	W.H.Tangye

* Denotes Members present.

1. DEATH OF MRS. FOLEY

The Chairman of the Council referred to the death of Mrs.Foley and the Council expressed their deepest sympathy with Cr. Foley in his sad bereavement.

2. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Foley.

3. MINUTES

The Minutes of the Meeting of the Council held on the 24th November, 1960, were signed as a true record.

4. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Esom and

RESOLVED that the Report of the Housing Committee dated the 1st December, 1960, be received and the recommendations contained therein be adopted.

5. ALLOTMENTS COMMITTEE

MOVED by Cr. Mrs. Mackrill, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Allotments Committee dated the 6th December, 1960, be received and the recommendation contained therein be adopted.

6. TOWN PLANNING COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Esom and

RESOLVED that the Report of the Town Planning Committee dated the 6th December, 1960, be received and the recommendations contained therein be adopted excluding Minute No. 10 and subject to the reference back of Minute No.11.

INITIALS

Minute No.10. F.B.1416 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF SIX ONE BEDROOM FLATS ON THREE FLOORS TOGETHER WITH GARAGE SPACE FOR SIX VEHICLES, 132 FRIERN PARK, N.12 - MESSRS. BOWER ESTATES LTD.

Cr. Flesher, the Chairman of the Committee, read a letter sent by several residents in Bedford Road objecting to the development to which this application referred.

MOVED by Cr. Flesher, seconded by Cr. Esom and

RESOLVED that this Minute be received and the recommendation contained therein be adopted 13 Members voting for the adoption of the recommendation.

The Chairman of the Council declared his interest under Section 76 of the Local Government Act, 1933, in connection with Minutes Nod.10 and 17 and during the discussion and voting on these Minutes the Vice-Chairman took the Chair.

7. PARKS COMMITTEE

MOVED by Cr. Mrs. Haverly, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Allotments Committee dated the 6th December, 1960, be received and the recommendations contained therein be adopted.

The Chairman of the Council declared his interest under Section 76 of the Local Government Act, 1933, in connection with Minutes Nod.5 and 7 and during the discussion and voting on these Minutes the Vice-Chairman took the Chair.

8. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Mrs. Mackrill, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Public Health Committee dated the 8th December, 1960, be received and the recommendations contained therein be adopted.

9. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated the 8th December, 1960, be received and the recommendations contained therein be adopted.

10. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Mrs. Haverly and

RESOLVED that theReport of the Highways and Public Works Committee dated the 8th December, 1960, be received and the recommendations contained therein be adopted.

11. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated the 13th December, 1960, be received and the recommendations contained therein be adopted.

12. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and RESOLVED

(a) that the Report of the Finance Committee dated the 13th December, 1960, be received and the recommendations contained therein be adopted

(b) that the account set out on page 34 of the Treasurer's Order amounting to £13,570 be paid and that Barclays Bank Ltd. be ordered to transfer £13,570 from the General Account to the Disbursements Account.

13. GENERAL PURPOSES COMMITTEE - SPECIAL MEETING

MOVED by Cr. Esom, SECONDED by Cr. Tangye

THAT the Report of the Special Meeting of the General Purposes Committee dated the 15th December, 1960, be received and the recommendation contained therein be adopted.

After discussion it was

MOVED by Cr. Tangye, SECONDED by Cr. Mrs. Constable

THAT the following words be added to the recommendation:-

"with an indication that some Members held views contrary to those expressed in the foregoing report on the subject of the retirement of Members of the Council for Greater London (paragraph 3) and the building of new towns (paragraph 4)".

The amendment was carried: 11 Members voting in favour and three against.

The original motion as amended was then put to the Meeting.

Cr. Chapman requested that the names of Members voting for and against the motion be recorded.

For the motion: Crs. Berry, Mrs. Constable, Esom, Flesher, Mrs. Haverly, Mrs. Mackrill, Plaskett Marshall, Martin, Pugh, Miss Richards and Tangye.

Against the motion: Crs. Chapman, Fordham and Fergusson Taylor.

The Report as amended was adopted.

Chairman.

INITIALS

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

5th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
* G.H. Flesher
* Mrs. W.D.M.Mackrill
* D. Plaskett Marshall
* W.H. Martin
* R.F. Pugh
* Miss M.J. Richards
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. E.W.A.Chapman
C.F.A.Fordham
W.H.Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on 1st December, 1960 were signed as a true record.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted.

The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minute No.6, and RECOMMEND:-

That the remaining recommendations (Minutes Nod.3, 5 and 7) be approved and adopted.

3. COUNCIL PROPERTIES - REPAIRS EXPENDITURE PROGRAMME 1961/62

The Committee considered the housing repairs programme for the next financial year and RECOMMEND:-

That the Council provisionally approve the following items of expenditure on housing repairs for the year 1961/62:-

(i) Pre-war Estates and Properties

Renewal of Sanitary Fittings	£400
Renewal and re-surfacing of defective solid floors	100
Renewal of front fences separating pairs of houses	50
Provision of new entrance gates and posts	100

INITIALS

EL.

Remedial measures for dealing with dampness		£100
Installation of Lavatory Basins		650
Rendering of Walls to Sculleries and Bathrooms		745
Renewal of electrical installations		200
Part rebuilding of Chimney Stacks		339
Renewal of chain link fencing - Simmons Way		96
Tree lopping and removal		30
Internal decorations -		
Redecorations on annual schedule	£1,313	
Redecorations following tenancy changes	500	
Part redecorations required by circumstances beyond the control of the tenant (e.g. burst pipes, defective plaster etc.)	90	
Materials supplied to tenants	344	2,247
General Maintenance - items not covered by specific reference		2,456
		7,513
Oncosts		2,504
Total		10,017

(ii) Post-War Estates

External Painting -			
Site No. 5	(Flats)	1,368	
Site No. 7	(part only to garages)	35	
Site No.10		150	
Site No.11		345	
Site No.12	(part only to ironwork)	30	
Site No.15		132	
Site No.16		340	
Site No.17		440	
Site No.11	(garages)	20	2,860
Renewal of main water supply piping - Site No. 4			100
Renewal of main water supplies - Site No. 5 (houses)			400
Provision of additional rainwater pipes - Site No. 12			280
Internal Decorations -			
Redecorations on annual schedule		2,520	
Redecorations following tenancy changes		600	
Part redecorations due to circumstances beyond the control of the tenant		50	

Materials supplied to tenants	£867		
Washing down paintwork to main staircases - Sites Nod. 7, 12 and 13	112	£4,149	
Tree lopping and replacements		100	
General maintenance - items not covered by specific reference		3,050	
		10,939	
	Oncosts	3,647	
(iii) Temporary estates	Total	14,586	
Internal Decorations -			
Materials supplied to tenants	58		
Redecorations following tenancy changes	50		
Part redecorations due to circumstances beyond the control of the tenant	25	133	
General Maintenance - items not covered by specific reference		400	
		533	
	Oncosts	178	
	Total	711	
(iv) General			
Internal Decorations - Special cases		120	
Clearance and Redevelopment Areas		200	
Repairs to Properties acquired		320	
	Oncosts	106	
	Total	426	
	Overall total	£25,740	

4. Provision of Wash-Basins in Pre-War Houses
(See page 648 of 1960/61 Minutes - February, 1960)

The Clerk of the Council reported that the Minister of Housing and Local Government had approved the Council's proposals for the provision of wash-hand basins in 139 pre-war houses which are now without this facility.

When the works required to provide the amenity have been completed, the Ministry will make a contribution which will be payable annually for 20 years from the year in which the works are completed.

Provision is being made in the draft estimates for the next financial year for the installation of wash-hand basins in 50 houses and it is proposed that the work should be carried out over three years.

HOUSING SITES

5. Site No.20 - East Crescent - Progress

The Engineer and Surveyor reported on the progress of the erection of the 17 dwellings at this site; he anticipated that the dwellings would be available by the contract completion date.

INITIALS

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Site No. 21 - Balfour Grove

6. Site Works

The Engineer and Surveyor reported that despite the difficult site conditions caused by bad weather, good progress has been made by the contractors and the construction of the carriageway is nearing completion.

7. Erection of Dwellings - Contract Completion Date

On the report of the Engineer and Surveyor, the Committee have agreed that the contract with Gregory Housing Ltd. should allow for the completion of the dwellings fifteen months from the date the site becomes available to the contractors.

Site No.22 - Coppetts Road
(See page 413 of current Minutes - December, 1960)

8. Layout

The Engineer and Surveyor has discussed the provisional layout for this site with the Area Planning Officer and the Regional Architect of the Ministry of Housing and Local Government. Both agree that, in general, the layout is very satisfactory and the only amendments suggested are as follows:-

(a) The secondary service road access to Coppetts Road should be closed

(b) The frontage of the large three storey block in the south eastern corner of the site should face inwards and not towards the Recreation Ground.

The Committee RECOMMEND:-

(1) That these amendments be adopted.

(2) That the Chairman of the Committee be authorised to approve the final layout now being prepared by the Engineer and Surveyor to incorporate the amendments and that planning permission be sought thereto.

9. Elevational Treatment

The adoption of the second amendment to the layout will necessitate special treatment of the rear of the block of flats referred to so that the appearance is the best obtainable. This could be done by careful selection of the external doors and windows and by enclosing the windows in wooden frames.

The Committee also considered a suggestion that the situation of the site and the type of layout might merit the use throughout of facing bricks of a better quality than the basic Gregory standard.

The Committee will have samples of bricks available for their consideration at the next Meeting and agree the other suggestions.

10. Type of Dwellings

The Committee are in favour of continuing with Gregory type dwellings and have instructed the Engineer and Surveyor to proceed accordingly with the preparation of the detailed plans for submission to a later Meeting.

The appropriate Gregory units are as follows:-

- 1 No. Type R.1 House (three bedrooms)
  6 No. Type R.3 Houses (each with three bedrooms)
  4 No. Blocks of Type T.2 Flats (each block containing four two-bedroom flats)
  1 No. Half Block of M.5 Flats (containing two one-bedroom flats)
  1 No. Composite Block of T.2 and M.7 Flats taken to three stories (containing six two-bedroom and three one-bedroom flats)
  1 No. Block of E.4 Flats (containing six two-bedroom flats)
  1 No. Block of E.5 Flats (containing three one-bedroom, three two-bedroom and three three-bedroom flats).

11. Sewers

It will be necessary to lay sewers to serve this site through the Halliwick Recreation Ground from Albion Avenue. The sewers could either pass across or round the Ground; the first alternative is the less costly (an estimated saving of £300) but would cause some disturbance of football and possibly cricket lettings.

The Committee are of opinion that the sewers should be constructed by the more direct and less costly method, and have acquainted the Parks Committee with their proposals so that alternative arrangements can be made for the fixtures which will be affected.

The Committee, to expedite the start of the scheme, have authorised their Chairman to approve:-

(1) the Engineer and Surveyor's proposals for the construction of the sewers;

(2) the direct labour estimate for the work or a contractor's tender to be negotiated by the Engineer and Surveyor if it is subsequently found impracticable to do the work by direct labour;

The Committee RECOMMEND:-

(a) That the action taken be confirmed.

(b) That subject to the Chairman of the Committee's approval of the foregoing items, application be made to the Minister of Housing and Local Government for formal consent to the borrowing by the Council of the appropriate sum for this purpose.

CLEARANCE AND REDEVELOPMENT

The Avenue Area

12. 1, 2 & 3 The Mews (See page 281 of current Minutes - October, 1960)

The District Valuer has been unable to reach agreement with the owners' agents on the value of these

INITIALS

premises and the owners have decided to submit the case to the Lands Tribunal.

13. 11 Holmesdale Road

The leasehold interest in this property has been offered to the Council and the Committee were informed of the condition of the property and its estimated value.

The Committee are interested in the offer and have instructed the Clerk of the Council to make further enquiries.

14. East Road Area - Allandale and adjoining Pig Farm (See page 332 of current Minutes - October, 1960)

The Clerk of the Council reported on the progress of negotiations for the purchase of this property in respect of which the District Valuer's report is expected shortly.

The District Valuer has asked whether or not the Council are prepared to meet the vendors' legal costs.

Having regard to the circumstances, the Committee RECOMMEND:-

That the Council agree to pay the vendors' proper legal fees in the event of the purchase being approved.

15. RELOCATION OF INDUSTRY

the Committee considered a letter from the County Planning Officer about the possible acquisition by the County Council of industrial premises in the Central Ward. The site is scheduled for residential purposes and in accordance with the County Council's policy, the Council have been asked whether they wish to undertake the acquisition.

The Committee feel that the site will be of no value to the Council for housing purposes and the County Council will be informed that the Council do not therefore wish to acquire it.

16. CONFERENCES - HOUSING CENTRE TRUST

The Annual Conference of this organisation will be held in London on 21st, 22nd and 23rd June and a half-day conference will be held also in London on 31st January, 1961. The Council are invited to send representatives to both conferences.

The Committee RECOMMEND:-

That subject to the terms of the Minister of Housing and Local Government's sanction about the attendance of delegates to these conferences, two delegates be appointed to attend the annual conference and a representative of the Engineer and Surveyor be authorised to attend the half-day conference.

HOUSING SUBSIDIES ACT, 1956

17. Stevenage Development Corporation

The Committee considered an application from the Stevenage Development Corporation (application No. N.T.100) for the Council to accept responsibility for the payment to the Minister of the appropriate contribution for a

INITIALS

person rehoused.

The Committee RECOMMEND:-

That the Council accept responsibility.

18. Enquiry from the London Transport Executive

A letter has been received from the Executive asking the Council for information about the housing need of certain of their employees included in the waiting list. The enquiry is being made in connection with housing accommodation in New Towns for London Transport employees.

The Committee have instructed the Housing Officer to give the required information.

LODGERS

19. Extension of Permission to Accommodate Lodgers

The Committee granted permission to the following tenants to accommodate lodgers for a further six months expiring 31st July, 1961, subject in each case to the lodger charge being paid;-

Tenants Nod. 80/12, 20/2, 78/12, 7/8 and 14/11.

20. Application for Permission to Accommodate Lodgers

An application was submitted from tenant No. 17/12 and the Committee have granted temporary permission for a period of three months expiring 30th April, 1961 subject to the lodger charge being paid.

21. Unauthorised Lodgers

The Committee considered two cases and decided as follows:-

Tenant No. 27/44	-	Permission refused - the tenant to make alternative arrangements for the present lodger as soon as possible - the unauthorised lodger charge to be paid in the meantime.
" " 17/6	-	The matter to be left in abeyance for three months - the unauthorised lodger charge to be paid.

22. EXCHANGES OF TENANCIES

The Committee agreed to the following exchanges:-

Tenant No.10/30	-	With a tenant of the Hove Borough Council.
" " 11/14	-	With a tenant of the L.C.C. at the Boreham Wood estate.
" " 18/22 and 11/5	-	Subject to the Housing Officer making arrangements for a suitable exchange to include other tenant(s).

23. TRANSFER OF TENANCY

The Committee approved the following transfer:-

INITIALS

Tenant No. 5/35 - To the widow of the late tenant.

24. PAYMENT OF REMOVAL EXPENSES

The Committee RECOMMEND:-

That the expenses of tenant No. 79/44 (tenant of unfit house) in moving to alternative accommodation amounting to £7, be paid.

HOUSING ACCOMMODATION

25. Transfer to Alternative Accommodation

Tenant No. 46/23 has submitted an application for transfer to alternative accommodation for health reasons. The Committee have authorised the Housing Officer to inform this tenant that they would consider a suitable transfer at a comparable rent, subject to production of a medical certificate substantiating the reasons given in the application.

26. Allocation - Chairman's Action

The Committee confirmed the arrangements which the Chairman had approved to bring about the rehousing of the applicants selected by the Committee at a previous Meeting.

27. Enquiry

The Committee again considered the circumstances of one case where a possession order has been granted. They have previously decided that they are unable to help and have adhered to this decision.

28. Staff Accommodation (See page 445 of current Minutes - December, 1960)

The Committee considered the reference from the Establishment Committee at their December Meeting and in the circumstances have agreed to the allocation of housing accommodation, if required and when available, to the applicant appointed to the post of Junior Engineering Assistant in the Engineer and Surveyor's Department.

29. Selection of Tenant

The Committee selected applicant No. A.2568 for accommodation becoming available and have authorised the Chairman of the Committee to approve the most suitable arrangement for the rehousing of this applicant including transfers of existing tenants where possible to satisfy outstanding requests.

30. MISCELLANEOUS ITEMS

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

(a) Report by Housing Officer on applicant No. A.1444 - Notice to Quit.
(b) District housing progress as at 31st December, 1960 - quarterly report by the Housing Officer (copy attached).

Eva Constable
Chairman

The Meeting began at 7.0 p.m. and ended at 8.23 p.m.

DISTRICT HOUSING PROGRESS

PROPERTY		NUMBER OF PROPERTIES 31.12.60
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward.....	118	
North Ward.....	2	
West Ward.....	6	
East Ward.....	8	134
Temporary Bungalows:-		
East Ward		59
Flats:-		
South Ward.....	293	
North Ward.....	152	
East Ward.....	45	
West Ward.....	120	610
Bungalows:-		
South Ward.....	6	
North Ward.....	4	10
Other Council Owned Properties		8
Pre-War Houses		286
Pre-War Houses Leased		43
Pre-War Houses Conversion - of Pre-war house into Flats		2
War Damaged Rebuilt House Leased		1
		1165

HOUSING WAITING LIST

	30.9.60	31.12.60
Schedule A	232	225
Schedule B	124	121
Schedule C	101	96
Schedule D	70	72
Schedule E	9	9
Schedule F	5	3
	541	526
Active List	151	145
Deferred List	334	350
Engaged List	11	11
Unclassified Applications	45	20
	541	526

INITIALS

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REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

5th JANUARY, 1961

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
W.H. Martin
* R.F. Pugh

* Denotes Members present

Also present:-

Crs. H. Berry
G.H. Flesher
D. Plaskett Marshall
E. Fergusson Taylor

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 1st December, 1960 were signed as a true record.

2. ARREARS OF RENT

The Sub-Committee had before them the Treasurer's report on arrears of rent. There were no cases requiring action by the Sub-Committee.

CAR PARKING

3. Housing Site No. 4 - Alexandra Road

The Housing Officer reported the circumstances of a car in a poor condition having been parked since November in the grounds of these flats by tenant No. 103/14.

The Sub-Committee have instructed the Housing Officer to require this tenant to remove the car within 7 days and RECOMMEND:-

That if the tenant does not comply, Notice to Quit be served.

4. Housing Site No. 7 - Friern Court

The Sub-Committee were informed of the difficulties now being encountered at this site because of the limited parking space and have asked the Engineer and Surveyor to submit proposals for providing additional parking space to a later Meeting.

5. Housing Site No.19 - Chaville Court

A car has been left in the grounds of these flats for some time by tenant No. 8/46.

The Sub-Committee have authorised the Chairman of the Sub-Committee to take any necessary action and RECOMMEND:-

That their action be confirmed.

6. COUNCIL PROPERTIES - INTERNAL DECORATIONS - TENANT NO. 17/2

The Sub-Committee had before them an application from this tenant for internal decorations to be carried out by the Council and having regard to the circumstances of the case, have accepted the application under the Council's scheme, subject to the tenant paying the appropriate rent increase.

7. UNTIDY GARDEN - TENANT NO. 43/5

This tenant's garden is in a most untidy state and is littered with rubbish and, despite requests by the Housing Officer, the tenant has made no effort to improve the condition. The Sub-Committee have instructed the Housing Officer to require the tenant to tidy the garden within 14 days and RECOMMEND:-

That if the garden is not cleared in the given time, Notice to Quit be served.

Eva Constable
Chairman

The Meeting began at 6.30 p.m. and ended at 6.42 p.m.

INITIALS

REPORT AND RECOMMENDATION OF THE ALLOTMENTS COMMITTEE

10th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. S.P. Esom (ex officio)
G.H. Flesher (Vice-Chairman)
* J. Foley
* C.F.A. Fordham
* Mrs. W.D.M. Mackrill (Chairman in the Chair)
* D. Plaskett Marshall
* W.H. Martin
Miss M.J. Richards
* E. Fergusson Taylor (ex officio)
* Messrs G.C. Bowie) Representing the North, Central
K.J. Colquhoun) and Halliwick Park Allotment
H.H. Bottom) Holders' Associations

Also present:

Crs. Mrs. E. Constable
Mrs. M.E. Haverly

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence for the Meeting were submitted on behalf of Crs. Flesher and Miss Richards

2. MINUTES

The Minutes of the Meeting of the Committee held on 6th December, 1960 were signed as a true record.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION - HATLEY CLOSE
(See page 419 of current Minutes - December, 1960)

The owner's agents have asked the Council to reconsider their decision not to sell or lease a piece of allotment land by the side of his property in the light of certain further information.

In the absence of the Association's representative the Committee have deferred consideration of the matter until their next Meeting.

4. INSPECTION OF ALLOTMENTS

The Committee received a report on the inspection of allotment sites in the District.

In connection with the Halliwick Park sites the Committee have instructed the Clerk to write to the Association asking for a full report on the future of their sites before the next Meeting of the Committee, and to inform the Association that in the event of no report being received the Committee will have to consider what other action they should take.

ANNUAL ESTIMATES 1961/62

The Committee have given consideration to items for inclusion

in the annual estimates for 1961/62 and RECOMMEND:-

That the following item be considered for inclusion:-

5. Temporary Allotments - Pinkham Way

Repairs to wall or purchase of site - £450 (provisional)

W D A Mackill

Chairman

The Meeting began at 7 p.m. and ended at 7.22 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

11th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

✠	Crs.	E.W.A. Chapman
✠		S.P. Esom (ex officio)
✠		G.H. Flesher (Chairman in the Chair)
✠		J. Foley (Vice-Chairman)
		C.F.A. Fordham
✠		Mrs. M.E. Haverly
✠		Mrs. W.D.M. Mackrill
✠		D. Plaskett Marshall
		W.H. Martin
✠		Miss M.J. Richards
✠		E. Fergusson Taylor (ex officio)

✠ Denotes Members present

Also present:-

Cr. W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Fordham.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 6th December, 1960, were signed as a true record.

3. DEPOSITED PLANS AND APPLICATIONS

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

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and relevant enactments, the Committee have taken the action noted against the applications.

3. "OUTLINE" APPLICATION - ERECTION OF 4 LOCK-UP GARAGES SITE OF 3 ALMA ROAD N.10 - G.T. BONE

Cr. Tangye declared his interest under Section 76 of the Local Government Act, 1933 and took no part in the discussion or voting on this matter.

Planning

The existing house, now vacant, is the subject of a Demolition Order. The plot has a frontage of approximately 15ft. and a depth of 95ft.

It is proposed to erect 2 garages adjoining the flank of No.1 Alma Road and 2 garages at the rear of the site.

INITIALS

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

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

Reason

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

4. PLAN NO.F.B.1416A/5404 - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF 6 1-BEDROOM FLATS ON 3 FLOORS TOGETHER WITH GARAGE SPACE FOR 6 VEHICLES - 132 FRIERN PARK - BOWER ESTATES LTD.

Cr. Fergusson Taylor declared his interest under Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this matter.

The "outline" consent was subject to a condition that detailed drawings be submitted to show (a) the design and external appearance of the building and (b) satisfactory daylighting standards.

The drawings now received indicate the block to be constructed in multi-red facings with a cement rendered panel in the centre of the elevation to Friern Park and 3 vertical panels linking windows on the Torrington Grove elevation. The roof which is to be flat and without parapet walls would be finished with bituminous felt.

The access to all six flats and to the car parking space would be off Torrington Grove as previously shown on the "outline" application. Having regard to the fall in the level of the road on the Torrington Grove frontage there appears to be a drop of approximately 3'6" in the length of the building with the result that the cill to the ground floor window at the lowest point will be some 8ft. above ground level. The overall height of the building would also be increased at the southern end.

No provision appears to have been made for the storage of domestic refuse bins and since there is no rear access this may lead to inconvenience to the occupants or a tendency to store the bins in the front of the building.

With regard to Condition (b) the daylighting to all the habitable rooms appears satisfactory, and only the corridor windows will face the adjoining development, No.134, at a distance of approximately 30 ft. away.

Planning

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to make a decision on this application after consultation with the applicant on the questions of design and means of refuse storage and disposal.

Byelaws

Approved

INITIALS

5. F.B.1418 - PROPOSED CANOPY TO FRONT OF EXISTING GARAGE - 1 OAKLEIGH PARK SOUTH, N.20. - SIR JAMES PATTERSON ROSS

"Excepted".

The Committee gave further consideration to this application which was referred back to the Committee by the Council at their last Meeting.

The Committee consider that their previous recommendation should be adhered to and RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be refused having regard to the siting of the structure which would be prejudicial to the amenities of the neighbourhood.

6. F.B. 1427 - PROPOSED CHANGE OF USE OF CAFE TO BOOKMAKERS OFFICE, 41 FRIERN BARNET ROAD, N.11. - HECTOR MACDONALD LTD.

Planning

The premises are within The Avenue and East Road Development Area (Amendment No. 5) but are not programmed for redevelopment.

Although the premises are within an area indicated as primarily for shopping and business purposes, paragraph 10 of the Written Statement states that:-

"The existing shops are to be retained on the Friern Barnet Road frontage, it being intended that those shops on Friern Barnet Road now used for non-shopping uses should ultimately revert to shopping use."

The Town and Country Planning (Use Classes) Order, 1960 excludes betting offices licensed under the Betting & Gaming Act, 1960 from being shops or offices for the purposes of that Order.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That this permission be for a limited period of 3 years only expiring on the 31st December, 1963 when the use hereby permitted shall be discontinued.

(2) That the external appearance of the premises as a shop be maintained.

Reason

(a) To ensure that the proposed use will not prejudice the planned future use of these premises as a shop as intended in connection with the redevelopment of The Avenue area in accordance with Amendment No. 5 of the County Development Plan (applicable to Condition (1)).

(b) To ensure that the proposed use does not prejudice the amenities of the locality.

7. F.B. 1428 - PROPOSED CHANGE OF USE FROM LIGHT INDUSTRY TO STORE/WAREHOUSE, HERMITAGE WORKS, HILLSIDE AVENUE, N.11. - THE BRITISH ENGRAVING AND NAMEPLATE MFG. CO. (LONDON) LTD.

Planning

"Excepted".

The premises are vacant and have been used until recently for light industrial purposes on a limited permission basis first granted in February 1949 and extended from time to time. The last consent granted in December 1957 expired on the 31st December 1960.

The application now received is for permission to use the premises for storage/warehouse purposes for a period of not less than 10 years, this being the unexpired period of the lease. The site is within an area indicated in the County Development Plan primarily for residential purposes.

The building occupies the whole of the frontage with no adequate facilities for parking, loading or unloading of vehicles clear of the highway but the applicants have stated that they are prepared to confer with the Authorities thereon if desirable.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be refused and that the County Council be asked to consider the desirability of purchasing the premises with a view to controlling the future use.

8. F.B. 1435 - CONTINUATION OF USE FOR LIGHT INDUSTRIAL PURPOSES - HERMITAGE WORKS, HILLSIDE AVENUE, N.11. - BRITISH ENGRAVING AND NAMEPLATE MFG. CO. (LONDON) LTD.

Planning

"Excepted"

Consent was granted for the above use on a limited period basis in February 1949 which has been extended from time to time. The last consent granted in December 1957 expired on the 31st December 1960.

The site is within an area indicated in the County Development Plan primarily for residential purposes.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be refused and that the County Council be asked to consider the desirability of purchasing the premises with a view to controlling the future use.

9. F.B. 1429 - CONTINUATION OF USE - TIMBER OFFICE BUILDING 184/186 OAKLEIGH ROAD NORTH, N.20. - THOS. NICOLL (SCAFFOLDERS) LTD.

Planning

"Excepted".

The original consent was granted in November 1954 for a limited period to expire on the 31st December, 1957 which was then extended to expire on the 31st December 1960.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be granted for a limited period of 3 years.

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10. F.B. 1430 - "OUTLINE" APPLICATION - ERECTION OF TWO MAISONETTES ON TWO FLOORS TOGETHER WITH 4 LOCK-UP GARAGES AT THE REAR, ADJACENT "LAVANT", FRIERN BARNET ROAD, N.11. - J.P. GOBLE

Planning

"Excepted".

The site, which abuts the eastern boundary of the Town Hall, is indicated in the County Development Plan to be within an area scheduled for future Civic Centre purposes.

The plot has a frontage of approximately 50 ft., a rear width of 23ft. and a depth of 120 ft. on which it is proposed to erect two maisonettes. The proposed development would be separated from "Lavant" by two footpaths each 3ft. in width, one to serve the existing house and the other the new maisonettes.

Four garages in two pairs are shown at the rear with a vehicular access thereto 10ft. in width along the western boundary.

The Committee RECOMMEND:-

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

(a) The proposed development would be contrary to the County Development Plan in which the site is scheduled for Civic Centre purposes.

(b) The proposed development does not provide for adequate turning space to enable vehicles to enter and leave the premises in a forward direction.

(c) The proposed development would tend to adversely affect daylighting standards of the adjoining property to the east.

11. F.B. 1431 - CONTINUATION OF USE OF TWO ROOMS FOR WHOLESALE AND RETAIL SALE OF MOTOR ACCESSORIES - 1264B HIGH ROAD, N.20. - D.S. SMITH

Planning

The premises are within an area indicated in the County Development Plan as primarily for Shopping & Business purposes. The original consent was granted in 1952 for a period of 2 years to expire on the 31st December 1954 and has been so extended, the last consent expiring on the 31st December 1960.

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That this permission be for a limited period of 2 years only, expiring on the 31st December, 1962, when the use hereby permitted shall be discontinued.

Reason

In order to ensure that the use does not prejudice the provisions of the County Development Plan which indicates the premises to be within an area scheduled primarily for Shopping & Business purposes.

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12. F.B. 1432 - RETENTION OF TIMBER BUILDING AS YOUTH CENTRE, MANOR DRIVE METHODIST CHURCH - T.V.P. PARKIN, SECRETARY.

Planning

In 1947 permission was granted for one year to expire on the 31st December 1948 and has been extended by yearly periods, the last consent expiring on the 31st December, 1960.

Consent was granted in February 1955 for the permanent extension of the church premises, conditional upon the timber building being removed on completion of the works. The programme of development was to be in four stages, two of which have been completed. The remaining two stages provide for the removal of the Youth Hut but it is not known when this will be commenced.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That this permission be for a limited period of 2 years only, expiring on the 31st December, 1962, when the use hereby permitted shall be discontinued and the building be removed and the land reinstated to the satisfaction of the Local Planning Authority.

(2) That the existing parking and turning space within the curtilage of the site on the Manor Drive frontage shall be maintained to the satisfaction of the Local Planning Authority for the parking and turning of vehicles using the premises.

Reasons

1. The building, constructed of "short lived" materials, would tend to prejudice the amenities of the locality if allowed to remain permanently (applicable to condition No. 1).

2. To ensure that the free flow of traffic and conditions of general safety along the neighbouring highway are not prejudiced (applicable to condition No. 2).

13. F.B. 1433/5401 - PROPOSED ERECTION OF DOMESTIC GARAGE WITH BEDROOM OVER, 80 BEACONSFIELD ROAD, N.11 - I.D.TANNENBAUM

It is intended to erect on the north-west side of the existing house a garage with bedroom over constructed in brickwork with the front elevation to match the existing work. The roof would be flat and finished with asphalt.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

14. F.B.1434 - CONTINUATION OF USE OF PREMISES AS A CARDBOARD CARTON COLLECTION AND DISTRIBUTION DEPOT REAR OF 33 WETHERILL ROAD N.10 - EXPRESS DAIRY CO. LTD.

Planning

"Excepted"

INITIALS

In November 1945 permission was granted for a limited period of one year to expire on the 31st December 1946, and was so extended by yearly periods until 1952 and then by periods of two years, the last consent expiring on the 31st December 1960.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be granted for a period of 2 years.

15. F.B.1436 - CONTINUATION OF USE OF CONCRETE HUTMENTS REAR OF THE METHODIST CHURCH, PEMBROKE ROAD, N.10 - L.G.FREEMAN, TREASURER TO THE TRUSTEES

Planning

In May 1949 permission was granted for the erection of the hut which consists of two prefabricated concrete buildings. The consent was for a limited period to expire on the 31st December, 1955, which was subsequently extended for a further period of 5 years to expire on the 31st December 1960.

These buildings are used for Sunday School purposes, as a Youth Club and for Boys' Brigade meetings, and twice weekly by the County Council as a Clinic.

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That this permission be for a limited period of 5 years only, expiring on the 31st December, 1965, when the use hereby permitted shall be discontinued and the buildings and works removed and the land reinstated to the satisfaction of the Local Planning Authority.

Reason

To ensure that the provisions of the County Development Plan which indicates the premises to be within an area zoned primarily for residential purposes may not be prejudiced.

16. F.B.1437 - CONTINUATION OF USE OF THREE ROOMS AND KITCHEN ON GROUND FLOOR AS A CHILD MINDING NURSERY, 59 BEACONSFIELD ROAD, N.11 - MRS. G. FEUELL

Planning

In January 1960 permission was granted for a limited period to expire on the 31st December, 1960.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That this permission be for a limited period of 3 years only, expiring on the 31st December, 1963, when the use hereby permitted shall be discontinued and the premises reverted to their former residential use.

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(2) That the use be restricted to Mondays to Friday (excluding Bank Holidays) and between the hours of 8 a.m. to 6 p.m.

(3) That not more than twelve children be accommodated at any one time.

Reasons

(1) To ensure that the use does not prejudice the amenities of the locality.(applicable to condition No.1)

(2) To ensure that the use does not prejudice the enjoyment by neighbouring occupiers of their properties. (applicable to conditions Nos.2 and 3)

17. F.B.1438 - PROPOSED ERECTION OF DETACHED HOUSE AND GARAGE, 80 GOLDSMITH ROAD N.11 - S.G. LEIGHT

The plot has a frontage of approximately 32ft. with a depth of 115ft. and at present forms part of the rear garden of No.10, Hemington Avenue.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

18. FB/Ad/127 - PROPOSED ILLUMINATED SHOP FASCIA SIGN, 1326 HIGH ROAD N.20 - A.J. HARRIS AND SONS LTD.

Planning

It is proposed to erect a shop fascia sign to read "A.J. HARRIS & SONS LTD." in Roman characters. Maroon letters would be superimposed on an opal perspex fascia illuminated from the rear with neon strip lighting.

The Committee RECOMMEND:-

That permission be granted.

19. 5398 - PROVISION OF W.C. IN EXISTING BATHROOM ON GROUND FLOOR, 91 OAKLEIGH ROAD NORTH N.20 - MESSRS. H. & D. PERKINS

Planning

"Permitted" development.

Byelaws

Approved.

20. 5399 - PROVISION OF LOBBY TO PROVIDE COVERED ACCESS TO EXTERNAL W.C. REAR OF 335 OAKLEIGH ROAD NORTH N.20 - J.A. MACGREGOR

Planning

"Permitted" development.

Byelaws

Approved.

21. 5400 - PROVISION OF COVERED WAY SIDE OF 38 TEMPLE AVENUE N.20 - J.H. BULLOCK

Planning

"Permitted" development.

Byelaws - Approved.

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22. 5402 - DOMESTIC GARAGE SIDE OF 2 RAMSDEN ROAD N.11 - MRS. J.V. SALTER

Planning

"Permitted" development.

Byelaws

Approved.

23. 5403 - ERECTION OF SINGLE STORIED EXTENSION AT REAR TO PROVIDE FOR A BATHROOM AND TWO W.C'S. TOGETHER WITH MINOR ALTERATIONS TO EXISTING KITCHEN, 150 SYDNEY ROAD N.10 - H.J.NEVILL

Planning

"Permitted" development.

Byelaws

Approved.

24. 5406 - PROPOSED EXTENSION TO EXISTING KITCHEN, 77 PETWORTH ROAD N.12 - J. HISCOCK

Planning

"Permitted" development.

Byelaws

Approved.

DECISIONS OF THE AREA PLANNING COMMITTEE

25. F.B.1421 - CONTINUATION OF USE OF THREE ROOMS ON THE GROUND FLOOR OF 126 TORRINGTON PARK N.12, FOR COMMERCIAL PURPOSES - H.GERLACH

Permission granted subject to the following conditions:-

1. That this permission be for a limited period of three years only, expiring on 31st December 1963, when the use hereby permitted shall be discontinued.

2. That the three rooms on the ground floor of the application property be used only for purposes in connection with the design of small prototype office equipment and shall not be used for any other use class specified in the Schedule to the Town and Country Planning (Use Classes) Order, 1950, nor any other purpose without the prior permission of the Local Planning Authority.

Reasons:-

The application premises are within an area allocated primarily for residential use in the County Development Plan. (applicable to Condition 1)

(i) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties.

(ii) To safeguard the industrial policy of the County Development Plan.
(applicable to Condition 2)

26. F.B.1423 - ERECTION OF A BLOCK OF 16 FLATS WITH 12 GARAGES AT 122-124 TORRINGTON PARK N.12 - D. JACOBS

Permission REFUSED for the following reasons:-

1. Having regard to the population provisions of the County Development Plan the proposed development would result in a net density of accommodation considered excessive for this site and locality.

2. The proposed development of the site by the erection of a 4-storey block of flats would be out of character and undesirable in an area consisting predominantly of 2-storey detached and semi-detached dwellinghouses.

27. F.B.1112A - PROPOSED RESITING OF CLINIC, LAND COLNEY HATCH LANE/ SUTTON ROAD - MIDDLESEX COUNTY COUNCIL

It is proposed to resite the clinic previously shown on the western boundary to a position on the northern boundary and at the rear of the library and conveniences, the siting of the car park with access on to Sutton Road is basically unchanged. The Area Planning Officer has accordingly requested the observations of this Council.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no objection to the proposed development.

28. COUNTY DEVELOPMENT PLAN - QUINQUENNIAL REVIEW - ALTERNATIVE ACCESS TO QUEENSWELL SCHOOL, FRIERN BARNET LANE

A letter has been received from the Area Planning Officer stating that the War Office has agreed to convey to the County Council a strip of land to provide an alternative access to the above school.

The County Planning Committee has accordingly been requested to approve the inclusion of this land within the Primary School definition at the first review of the Development Plan. The strip of land referred to is situated at the cul-de-sac end of Orchard Avenue and would extend down the flank of No.7 to the northern boundary of the school premises. The width of the land is approximately 20ft. with a length of 150ft. From the site plan submitted it would appear that any future extension of Orchard Avenue would not be prejudiced by the proposal.

The Area Planning Officer has accordingly requested this Council's observations.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no objection to the proposal.

29. RELOCATION OF INDUSTRY

Correspondence from the County Planning Officer was submitted in relation to premises in the Central Ward, regarding the possible future use of the premises.

The Housing Committee consider that the Council should not purchase the property (Minute No.15, Housing Committee - 5th January, 1961).

The Committee RECOMMEND:-

That the County Planning Officer be informed that the Council consider an appropriate use of the premises would be as lock-up garages with storage accommodation over.

30. BUILDING BYELAWS

The amendments to the Council's Building Byelaws, which deal mainly with the insulation of buildings, have been confirmed by the Ministry and came into operation on the 1st January. The Council are entitled to make a charge not exceeding 1s.0d. for

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each copy supplied to any person on request, but as no charge is made for the main byelaws the Committee RECOMMEND:-

That no charge be made for the byelaw amendments.

31. TREE PRESERVATION ORDER -- 76 OAKLEIGH PARK NORTH

After consultation with the Forestry Officer of the Middlesex County Council, this Order was made and submitted to the Ministry for confirmation. Subsequently the owner objected to the inclusion of some of the trees and, after a Meeting on the site attended by the Forestry Officer, it was agreed, with the approval of the Chairman of the Committee to delete two trees, one which had been severely lopped and one which is very near to the house.

The Minister has now confirmed the Order subject to the deletion of these two trees.

32. 250 OAKLEIGH ROAD NORTH - ADVERTISEMENT HOARDING. HEATH DRY CLEANERS LIMITED.

The hearing into this appeal was fixed for the 19th December at 2 p.m. The Ministry Officer and the Council's Officers were present but the Appellant did not appear. The Ministry Officer, who had already visited the site, did not hear the Council's evidence in the absence of the Appellant. He stated that he would report to the Ministry and he anticipated that the Ministry would invite both parties to submit written observations.

The Appellant stated later that a sudden emergency had arisen at her business and she had been unable to appear.

No further information has yet been received from the Ministry.

33. MILK VENDING MACHINES

The Clerk reported on correspondence regarding the installation of a milk vending machine in Woodcock Hill Barnet Road and the Committee decided not to take any further action in connection therewith.

George H. Bloom

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.30 p.m.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

10th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

Crs. E.W.A.Chapman
* S.P.Esom (ex officio)
G.H. Flesher (Vice-Chairman)
* J. Foley
* C.F.A. Fordham
* Mrs. M.E. Haverly (Chairman in the Chair)
* Mrs. W.D.M. Mackrill
* D. Plaskett Marshall
* W.H. Martin
* Miss M.J. Richards
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. Mrs. E. Constable

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Flesher.

2. MINUTES

The Minutes of the Meeting of the Committee held on 6th December, 1960 were signed as a true record.

3. HALLIWICK RECREATION GROUND - CRICKET AND FOOTBALL LETTINGS

In connection with the development of the housing site in Coppetts Road, it will be necessary to lay a sewer through the Halliwick Recreation Ground. This will take approximately one month and will interfere with playing facilities as the time between the end of the football season, 9th April, and the beginning of the cricket season, 22nd April, is not long enough for the laying of the sewer.

It would be possible to transfer the end of the season football matches to the Bethune Recreation Ground, Saturday play to Pitch No. 1 and Sunday play to the main pitch.

The Committee RECOMMEND:-

That the football clubs concerned be informed that no play will be possible in the Halliwick Recreation Ground after the match on Sunday, 19th March, 1961, but that every endeavour will be made to give them alternative accommodation on the Bethune Recreation Ground up to the end of the season.

BETHUNE RECREATION GROUND

Sports Lettings

4. Land alongside the Railway

The Chairman gave the Whetstone Crusaders the use of a pitch on Friday, 23rd December, 1960 on payment of a fee of 10/-.

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5. Baygreen Cricket Club — Extra Cricket Fixture

The Committee have given the Baygreen Cricket Club the use of the cricket pitch for an extra fixture on Saturday the 16th September, 1961, on payment of the usual fee of £1.1.0d.

6. Nine-Hole Golf Course - Service Hut

In September 1960 the Council agreed to purchase a service hut from J. Thorn for £392 and authorised the invitation of tenders for its erection and for the installation of the fittings.

Based upon the lowest tender received the total cost of the work will be £830 as against the amount of £720 previously authorised.

The Committee RECOMMEND:-

That subject to the concurrence of the Finance Committee the tender of Walters & Son (the lowest received) in the sum of £470 be accepted subject to Contract.

FRIARY PARK

7. Friary Park Bowling Club

The Friary Park Bowling Club have the use of two rooms in Friary House, these being the club room upstairs for which a rent of £2.10.0d. per annum is charged, and the locker room downstairs. They have now expressed the opinion that their facilities are inadequate, that the lack of a reasonably good pavilion precludes much success in their endeavours to popularise the game and increase their membership and they refer particularly to the lack of hot water and the absence of any indoor conveniences.

The Committee have asked the Engineer and Surveyor to give the Committee at their next Meeting some idea of the approximate cost of providing a suitable pavilion.

8. Eastern Electricity Board - Proposed Sub-station

The Electricity Board state that in order to maintain the electricity supply in the Friern Barnet Lane/Torrington Park area it is necessary to establish a new sub-station. The Board have asked for permission to establish a sub-station in the south-east corner of Friary Park on the Torrington Park frontage.

The Committee have instructed the Clerk to invite the observations of the Board on certain difficulties which arise in connection with this proposal.

9. Improvement to Entrance - Friern Barnet Lane
(See page 437 of current Minutes - December, 1960)

At their last Meeting the Committee asked the Engineer and Surveyor to submit an estimate for the erection of gates at the Friern Barnet Lane entrance similar in style to those at the Friary Road entrance.

A plan has now been submitted to the Committee showing the suggested improvements. The estimate, amounting to £100, provides for a pair of double gates similar to those

erected in Friary Road in 1959, but 12 ft. wide, two brick piers to match the existing walling and two short bays of fencing. The Committee considered whether the existing brick walls should be replaced by open pale fencing at an extra cost of £70 but consider that the existing brick wall and piers should be retained.

The Committee RECOMMEND:-

That the suggested improvement be approved and that provision be made in the estimates of expenditure for 1961/62.

10. Damage to Shelter

The Engineer and Surveyor reported upon an incident in the Park on the 14th December, 1960 in which the roof of the shelter near to the children's playground was damaged.

11. Friary Road - Parking
(See page 371 of current Minutes - November, 1960)

In November the Engineer and Surveyor was asked to submit a scheme to alleviate the car parking problem in Friary Road.

The matter was discussed on the site by the Chairman of the Committee and the Chairman of the Highways and Public Works Committee and alternative schemes have been put before the Committee (1) for the construction of a layby on the Park frontage in Friary Road which would result in a narrow strip of the Park being appropriated for highway purposes and (2) a car park in the north-western corner of Friary Park.

The Committee favour the layby scheme and have notified the Highways and Public Works Committee accordingly.

The Committee RECOMMEND:-

That if the scheme be carried out, application be made to the Minister of Housing and Local Government and to the Middlesex County Council for their consent to the appropriation for highway purposes of the small area of the Park required.

12. RUSSELL LANE - LAND OVER RAILWAY TUNNEL

Some time ago the Committee expressed a desire to discuss with the East Barnet Council the possibility of sharing responsibility for any playing facilities which could be incorporated into their proposed development of this land, for the use of children of housing estates in both Districts. Discussions have been deferred pending the acquisition of the site by the East Barnet Council. As a result of recent correspondence from that Council the Committee have instructed the Clerk to make further enquiries.

13. RECEIPTS

A statement of receipts was submitted by the Engineer and Surveyor.

14. PARKS ATTENDANTS

The Committee were reminded that the Establishment Committee

INITIALS

would this month be considering the possibility of modifying the arrangements for patrolling the parks.

The Committee had no observation to make to the Establishment Committee.

ANNUAL ESTIMATES, 1961/62

The Committee have considered items for inclusion in the Annual Estimates of 1961/62 and RECOMMEND:-

That the following items be considered for inclusion:

		£
15.	Nine-Hole Golf Course - Fencing	
	Erection of protective fence on frontage of 81 Manor Drive	30
16.	Running Track - Improvements	
	Improvements to the run-up to the jumping pit	50
17.	Extension and tipping to provide additional football pitch at Bethune (the Contract entered into in 1959 has not been proceeded with)	Tenders being invited
18.	Equipment - Painting	
	Biennial painting of equipment - Halliwick and Cromwell Recreation Grounds	80
19.	Weed spraying	
	Spraying of playing areas in Bethune and Halliwick Recreation Grounds with weed killer	120
20.	Mowing Machinery - Replacements	
	Purchase of new 20" motor mower and cyclone rotary mower	168
	Painting and Decoration	
	Friary Park	
21.	Large Greenhouse - External painting	90
22.	Cold Frames - Painting	20
23.	Hardwood Greenhouse - Oiling	25
24.	Various lean-tos. - Creosoting and treating with bitumastic	10
25.	Mess room - Internal decoration	15
26.	Ticket Office - Internal decoration	15
	Bethune Recreation Ground	
27.	Pavilion - Internal decoration to entrance hall and Gents W.C.s and washing down changing rooms	25
28.	Cafe - External painting	30

Halliwick Recreation Ground

29. Pavilion - external painting and internal decoration to Gents W.C.s. £ 20

30. Pond - Friary Park

Reconstruction of pond surrounds 240

31. The Committee have decided not to include the following items:-

Friary park - Painting of fence on western boundary

Improvements to pond

Provision of Aviary

Bethune Recreation Ground - Children's Playground

Halliwick Recreation Ground - Painting Boundary Fence.

Chairman

The Meeting began at 7.24 p.m. and ended at 8 p.m.

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REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

12th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

Also present:-

Cr. D. Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 8th December, 1960 were signed as a true record.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	3 (-)	-(-)	-(-)	-(-)	1(1)	4 (1)	- (-)
Pneumonia	- (-)	1(-)	-(-)	-(-)	-(-)	1 (-)	- (-)
Food Poisoning	- (-)	1(-)	-(-)	-(-)	-(-)	1 (-)	- (-)
Dysentery	- (3)	-(-)	-(-)	-(-)	-(-)	- (3)	- (-)
Tuberculosis	- (-)	-(-)	-(-)	-(-)	-(-)	-(-)	1 (-)

3. COMPLAINTS

Since the last Meeting, 22 complaints have been received and remedial action taken where necessary.

FOOD

4. Unsound Food

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

5. Sampling

Three samples of pasteurised milk, two of tuberculin tested milk and four of ice-cream have been taken, and all have been found satisfactory.

6. FOOD AND DRUGS ACT, 1955

The Committee have received a complaint from a local resident that a piece of cake purchased in the District contained rodent droppings.

The Committee RECOMMEND:-

That proceedings be taken against the persons responsible under the Food and Drugs Act, 1955.

7. NATIONAL SURVEY OF ATMOSPHERIC POLLUTION

The Standing Conference of Co-operating Bodies, of which the Council is a member, in conjunction with the Department of Scientific and Industrial Research, have considered the existing system of air pollution measurement and have decided that certain modifications are now necessary in order to obtain a more accurate picture of changing conditions throughout the country.

It is suggested that in addition to the measurements now being made by local authorities throughout the country, those from towns selected as typical of the range of industrial and residential conditions should be used to provide a yard-stick for each class of town against which the data from individual towns could be examined.

Friern Barnet is one of the towns selected in which it is suggested that more detailed measurements should be made.

The survey will also provide the means for assessing the effect of remedial action taken under the Clean Air Act, enable plans for future industrial development to be considered in relation to present levels of pollution, and assist medical investigations into the connections between air pollution and disease.

For the purpose of the survey it will be necessary to measure air pollution in three parts of the district: in an area of high population density; an area of low population density; and in a smoke control area.

This would necessitate the purchase of two smoke and sulphur dioxide recorders in addition to the one already maintained. The cost of these two instruments would be £35 each and annual running costs would be £5 each. The initial first year expenditure would be offset and thereafter a saving result by the discontinuance of detailed measurements of grit and dust deposits now being carried out at an annual cost of £80.

The Committee RECOMMEND:-

That the Council co-operate in the national survey on the lines suggested by the Department of Scientific and Industrial Research and that provision be made in the estimates accordingly.

8. ANNUAL ESTIMATES 1961/62

The Committee gave consideration to items for inclusion in the estimates of expenditure for 1961/62 and RECOMMEND:-

That the following item be considered for inclusion:-

Smoke Control Area No. 2.

Council's contribution towards conversion or adaptation of fireplaces (Revenue charge)	£1,500

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

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at Nos. 53 Sydney Road, N.10, and 83 Queens Avenue, N.20., details of which are contained in his report.

The Committee, under delegated powers, have authorised the service of an Abatement Notice in each case, and in the event of non-compliance therewith have authorised appropriate proceedings to be taken.

10. PUBLIC HEALTH DEPARTMENT (See page 442 of current Minutes - December, 1960)

The Committee have recommended the Establishment Committee

(a) to appoint Mr. R. N. Hedges (Additional Public Health Inspector) as Deputy Chief Public Health Inspector with effect from 1st February, 1961

(b) to authorise the invitation of applications for the post of Technical Assistant.

Chairman

The Meeting began at 7.0 p.m. and ended at 7.20 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

12th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

Also present:-

Crs. E.W.A.Chapman
Mrs. E.Constable
D. Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of this Committee held on 8th December, 1960, were signed as a true record.

OFFICERS AND STAFF

2. Annual Reports

Annual reports on all officers, excluding Chief and Deputy Chief Officers, were laid on the table.

3. Staff Establishment

The Committee received the report of a Meeting of the Joint Committee (Officers and Staff) held this day. Consequent upon this report and that of the Chief Officers referred to in Minute No. 11 of the last Meeting, the Committee RECOMMEND:-

(a) POST	PRESENT GRADE	RECOMMENDATIONS TO TAKE EFFECT FROM 1.4.1961 UNLESS OTHERWISE STATED
Clerk's Department		
Chief Committee Clerk	APT I/II	Regrade APT II/III (with accelerated increment to 5th point on Scale at 1.4.61)
Engineer and Surveyor's Department		
Deputy Engineer and Surveyor	APT V	Regrade Scale B (£1525 2 x 50 + £45 to £1670 p.a.)
Chief Engineering Assistant	APT IV (plus personal payment of £50)	Regrade Scale A (£1365 3 x 55 + 35 to £1565 p.a.) and cessation of personal payment.

INITIALS

POST	PRESENT GRADE	RECOMMENDATIONS TO TAKE EFFECT FROM 1.4.1961 UNLESS OTHERWISE STATED
Engineer and Surveyor's Department		
Chief Building Inspector and Town Planning Assistant	APT III	Personal payment of £50 per annum
Housing Assistant (Technical)	APT II (plus personal payment of £50 per annum)	Regrade APT II/III. Normal increment on APT II in April 1961. APT III from April, 1962, commencing on 3rd point and cessation of personal payment.
Chief Clerk	APT II	Regrade APT II/III
Junior Clerk	G.D/Clerical	Accelerated increment at 1.4.61 to the 11th point on General Division Scale.
Foreman Carpenter	Manual Staff	(a) Transfer to official staff on M.D.IV on the second point of the grade plus the appropriate London Weighting allowance. (b) Redesignate post to Foreman Carpenter and General Assistant (Housing).
Treasurer's Department		
Deputy Treasurer (The Committee have considered a letter from the Deputy Treasurer concerning the grading of his post)	APT IV	Regrade APT V to the second point on the Scale at 1.4.61.
Audit Assistant	APT III	Regrade APT III/IV (with examination bar at maximum of APT III)
Senior Accountancy Assistant (Expenditure Section)	APT II	Regrade APT III commencing on first point
Accountancy Assistant	APT I	Personal payment of £50 per annum
Public Health Department		
Chief Public Health Inspector	APT IV	Regrade Scale A (commencing on the third point) £1365 3 x 55 + 35 to £1565
Deputy Chief Public Health Inspector	New post	APT IV (from 1.2.61)
Chief Clerk	APT I (plus personal payment of £40)	Regrade APT II commencing on 3rd point and cessation of personal payment
Technical Assistant (Unqualified)	New Post	MD V

(b) That the salary scales of the Clerk, Engineer and Surveyor and Treasurer be extended by three increments of £75 from 1.4.61.

(c) That Mr.R.N.Hedges (Additional Public Health Inspector) be appointed Deputy Chief Public Health Inspector on Grade APT IV with effect from 1st February, 1961, commencing on the second point of the grade.

(d) That applications be invited for the post of Technical Assistant in the Public Health Department.

4. Pursuant to the authority given in Minute No. 11 of the report of the last Meeting of the Committee they have authorised:-

(a) The post of Deputy Clerk to be advertised on Grade "B".

(b) The deletion of the post of Assistant Solicitor from the establishment of the Clerk's Department, and the substitution therefor of the post of Legal Assistant (unqualified) Grade APT III.

(c) The deletion from the establishment of the vacant post of Senior Engineering Assistant Grade APT IV and the addition of the post of Principal Engineering Assistant Grade APT V.

(d) Advertisements to be issued for the posts of Principal Engineering Assistant and Legal Assistant.

5. APPOINTMENT OF SHORTHAND TYPIST/RELIEF TELEPHONIST - CLERK'S DEPARTMENT

On the authority of the Chairman, Mrs. M.A.Harris has been appointed to this post at a salary commenc ing on the 7th point of the Unqualified Shorthand Typist's Scale plus the appropriate London Weighting allowance.

Mrs. Harris commenced duties on the 2nd January, 1961.

6. RESIGNATION OF CIVIL DEFENCE ASSISTANT

Mr. J.Paton has submitted his resignation to take effect from the 31st January, 1961.

On the authority of the Chairman the post has been advertised but no applications have been received. The Committee have authorised the re-advertisement of the post.

7. APPOINTMENT OF JUNIOR TRAINEE

In November 1959 the Council agreed to the appointment of another Junior Trainee on the same terms as the two previous appointments if applications from suitable persons were received.

On the authority of the Chairman, Mr. D.Charles has been appointed at a salary commencing on the 1st point of the General Division Scale plus the appropriate London Weighting allowance.

8. RESIGNATION OF SHORTHAND TYPIST - ENGINEER AND SURVEYOR'S DEPARTMENT

Miss S.Walker has submitted her resignation to take effect from the 28th January, 1961.

Having regard to the Engineer and Surveyor's report, the Committee are of the opinion that it would be in the interests of the Department to appoint a female Clerk/Typist instead of a Shorthand/Typist.

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The Committee have accordingly authorised the appointment of a Clerk/Typist on the General Division Grade, and RECOMMEND:-

That the action taken be confirmed.

9. STAFF ABSENCES

The Committee received a report on staff absences due to illness.

10. OVERTIME

The Chairman has approved payment of the following overtime worked by members of the Treasurer's Department:-

Name	Inclusive Dates	No. of hours
E.J.Turner	2-6.1.61	16
C.L.Eldridge	5.1.61	4

MANUAL WORKERS

11. Circular No.N.M.156

This Circular recently received from the National Joint Council for Local Authorities Services (Manual Workers) indicates that a scheme for financial assistance to manual employees undertaking training courses and study has now been approved.

An intimation is also given that a claim for a substantial general wage increase has been submitted to the National Council by the trade union side and the employers have promised to give the matter careful consideration and to reply at an early date.

12. Parks Attendants - Working Hours (See page 447 of current Minutes - December, 1960)

In November the Council discontinued the arrangement previously applicable of paying the groundsmen at the Nine-hole Golf Course on the basis of an average 44 hour week although their weekly hours of work varied between Summer and Winter. The Committee were then reminded that the two employees who act as permanent Parks Attendants at Friary Park and Bethune Recreation Ground were paid on a similar basis, and the Committee asked for further details in order to consider revision of the arrangements.

At present the duties of both employees (each of whom is 67 years of age) are principally general patrolling. General cleaning and maintenance of the orderly condition of the grounds is undertaken by other members of the parks staff notwithstanding the fact that these are part of the duties of parks attendants. If both attendants undertook all the duties applicable to their posts then they could be usefully employed for 42 hours weekly, even in mid-winter, but in view of their ages it would be difficult if not impossible for them to do so.

In all the circumstances the Committee propose that two new attendants should be engaged to carry out all the duties normally undertaken by parks attendants and that two part-time (seasonal) attendants should be engaged for evening patrol work during the Summer. The employment of the present attendants would be terminated when the new posts are filled but in the meantime they would continue

to be paid on the basis of a full working week, their commencing time being put back half an hour on four week days with effect from 18th January, 1961, to avoid the payment of overtime consequent on the recent reduction of the standard working week from 44 to 42 hours. The hours and duties of the employees under the revised arrangements will be as set out in the Engineer and Surveyor's report to the Committee and the Committee RECOMMEND:-

That the foregoing proposals be approved and that from the date of introduction of the 42 hour working week up to and including week ending the 17th January, 1961, payment of two hours overtime be made weekly in addition to the basic wage.

13. Absences, Accidents and Changes

The Committee received a report on absences, accidents and changes since their last Meeting.

14. Sickness Pay Scheme - Entry

The Committee RECOMMEND:-

That subject to a satisfactory medical report, Mr.J.T.Easterbrook (Highways Labourer) who has completed six months' service, be admitted into the Council's Sickness Pay Scheme.

15. F.G.Webber - Carpenter (See page 448 of current Minutes - December, 1960)

At their last Meeting the Committee were informed that this employee wished to retire on grounds of ill-health. The Medical Officer of Health's report has now been received.

The Committee are satisfied that Mr. Webber is incapable of discharging efficiently the duties of his employment by reason of permanent ill-health, and he will be retiring on pension for that reason.

The Committee RECOMMEND:-

That Mr. Webber's retirement on grounds of ill-health take effect from 31st January,1961.

Chairman

The Meeting began at 7.52 p.m. and ended at 9.18 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

12th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

Also present:-

Crs. Mrs. E. Constable
D. Plaskett Marshall
W.H. Martin

1. MINUTES

The Minutes of the Meeting of the Committee held on 8th December, 1960 were signed as a true record.

HIGHWAYS GENERAL

2. Public Utilities Street Works Act, 1950

Following the receipt of Notices under the Act, the Chairman has given consent to the G.P.O. to lay an underground telegraphic line in Colney Hatch Lane from outside Nos. 247/249 to outside Nos. 253/255 and to the Lee Valley Water Company to lay a water main in Bellevue Road from Holly Park Road to new properties.

3. Alexandra Filling Station - Colney Hatch Lane

The Committee have authorised the Engineer and Surveyor to carry out reinstatement works on the private forecourt at the garage on behalf of the Eastern Electricity Board on a rechargeable basis.

4. Highways Act, 1959, Section 147 - Erection of Hoardings

Permission has been given for the erection of a temporary hoarding at 1326 High Road in connection with repairs to the shop.

5. Street Trees - Newton Avenue

The Committee received a request from the occupier of 27 Newton Avenue for the removal of the tree outside his house as it is contended it restricts the air and light from his windows.

The Committee RECOMMEND:-

That it be removed and replaced by a more suitable type of street tree.

6. Gully Emptying by Contract Gully Cleansing Ltd. - Charges

As a result of wage and subsistence allowance increases, the cost per gully emptying has increased, under the terms of the contract, by 5%, and the hourly rate (which is not normally applicable) has increased by 1/- per hour, both from 19th December, 1960.

7. Car Parking in Buckingham Avenue
(See page 382 of current Minutes - November, 1960)

In October the Committee received a complaint from a resident of Buckingham Avenue about the nuisance caused by the parking of cars in that road and in the service road fronting the shops adjacent to Buckingham Avenue. The Committee considered that this was to a large extent a matter for the Police but asked the Clerk to send suitable letters to the two companies said to be mainly responsible for the parking.

The Committee have now been informed of the replies received from these companies and have decided not to take any further action.

COUNTY ROADS

8. Woodhouse Road/Lyndhurst Avenue Junction

The provision of the traffic island and alterations to the kerbs at the junction of Lyndhurst Avenue and Woodhouse Road was carried out in temporary materials at the end of September 1960. A comparison of the number of vehicles using the service road instead of the main road before and after the alterations shows a two-thirds reduction. The Committee therefore RECOMMEND:-

That the traffic island and alterations be made permanent.

9. Colney Hatch Lane - Junction with Woodhouse Road

Work has been completed on the minor alterations in conjunction with the provision of a central refuge in Woodhouse Road at its junction with Colney Hatch Lane.

On the authority of the Chairman, the County Engineer has been asked to add to the 1961/62 County Road Estimates a supplementary estimate for replacing the existing traffic signal controls with a new installation incorporating an "all-red" phase. The estimated cost is £470.

The Committee have approved the Chairman's action and RECOMMEND:-

That it be confirmed.

10. Resurfacing of Colney Hatch Lane from Pinkham Way to the District Boundary

The Committee received a report on the progress being made.

It was originally hoped that the minor corner improvement at the Sydney Road/Colney Hatch Lane junction would be carried out in conjunction with the work now in progress but agreement has not been reached for the acquisition of the land.

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The Committee therefore consider that the proposed improvement should be abandoned.

The Committee RECOMMEND:-

That the Sydney Road/Colney Hatch Lane corner improvement scheme be not proceeded with.

11. Oakleigh Road North - Widening by High Road

Work on this contract has been commenced.

12. Friary Road - Parking
(See page 382 of current Minutes - November, 1960)

In November the Engineer and Surveyor was asked to submit a scheme to alleviate the car parking problem in Friary Road near its junction with Friern Barnet Lane.

The matter was discussed on the site with the Chairman of the Committee and the Chairman of the Parks Committee and a scheme has now been put before the Committee for the construction of a layby on the south-eastern side of Friary Road extending from the main entrance to Friary Park to the western boundary of the park. The layby would be about 10'6" wide near the main entrance tapering to 8' at the other end and would provide parking space for approximately 30 cars clear of the existing carriageway. The cost of the scheme is estimated to be £2,200. To carry out the scheme, it would be necessary to set back the fence close to the line of trees in the park and transfer to the highway a strip of Park land tapering from approximately 7' wide near the main entrance to 4' at the other end.

The Parks Committee support the scheme and have agreed to appropriate to highway purposes the area of parks land required, subject to necessary consents being obtained.

The Committee RECOMMEND:-

That the scheme be approved in principle and that provision be made in the 1961/62 estimates accordingly.

13. Colney Hatch Lane
(See page 452 of current Minutes - December, 1960)

Hornsey Borough Council have already made arrangements to erect a "Road Narrows" sign at an appropriate point on the west side of Colney Hatch Lane when the present widening works have been completed.

14. PRIVATE STREET - ALEXANDRA ROAD

A complaint has been received about the condition of the unmade portion of Alexandra Road.

The Committee have asked for a report on the question of improving and making up this highway.

15. DISTRICT ROAD - OAKLEIGH PARK SOUTH/OAKLEIGH AVENUE JUNCTION

The Eastern Electricity Board have asked if the Council would make available a piece of this open space for the erection of a substation and the Board have offered to incorporate a public shelter when erecting the substation.

The Committee do not agree with the provision of a public shelter, the use of which might create a nuisance. The Committee do however RECOMMEND:-

That the Board be informed that the Council will consider an application for the erection of a sub-station subject to further details.

STREET LIGHTING

16. Damage to Lamps and Columns

Eighteen street lamps were maliciously damaged in November, and a claim is being made in respect of a lamp column damaged in an accident. In another accident a "Keep Left" bollard was damaged by an unknown vehicle and the cost of repair will be claimed from the Council's Insurers.

17. Charges

The Eastern Electricity Board have reviewed their charges for all-night street lighting and as a result have decided to reduce the present energy charges.

The reductions have been made to apply from 1st April, 1960, so that for the year 1960/61 the overall reduction in charges will be approximately £63. For the year 1961/62 the reduction will be continued on the same basis subject to any alterations in the number of lamps etc.

ROAD SAFETY

18. Accident Returns

The following are the road accident figures for November 1960, compared with those in November 1959:-

	Number of Accidents	Personal Casualties
November, 1960	10	14 (slight)
November, 1959	12	12 (1 serious) (11 slight)

19. Oakleigh Park Station
(See page 453 of current Minutes - December, 1960)

The estimated cost of fitting wire grilles between the two rails of the barrier outside Oakleigh Park Station is £35. East Barnet Council have agreed to pay half the cost of the works.

The Committee RECOMMEND:-

That the wire grilles be fitted.

20. Beaconsfield Road - "Children" Sign
(See page 313 of current Minutes - October, 1960)

The Divisional Road Engineer has now informed the Council that he is unable to agree to the provision of a "Children" sign.

The Committee have no alternative suggestions and RECOMMEND:-

That no further action be taken.

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21. Road Safety Officers' Course 1961

The Committee RECOMMEND:-

That the Council's Road Safety Officer be appointed to attend the Annual Training Course of RoSPA to be held at Brighton from 11th to 13th April, 1961.

SEWAGE DISPOSAL

22. Effluent Analysis

The Engineer and Surveyor submitted a report on the analysis of a sample of effluent taken on 8th December, 1960.

23. Percolating Filters

The work of repair to the distributors on the percolating filters is nearly complete.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

24. Refuse Disposal at Tottenham

The Council's contract for the disposal of refuse at the Tottenham plant expires in March, 1965. The Tottenham Borough Council have stated that they will not be able to renew the contract.

The Committee will consider the matter at a future Meeting.

25. Dustbins

The Committee RECOMMEND:-

That 72 dustbins costing 38/6d. each be purchased for use at properties owned by the Council.

26. Salvage Sales

The following are the quantities and values of sales of waste paper etc. in December 1960 compared (in the case of paper) with the corresponding month in 1959.

Paper

	T.	C.	Q.	£.	s.	d.
December, 1960	5	17	2	44	1	3
December, 1959	23	17	0	196	0	6
Rags and Non-ferrous Metals				25	13	11

27. Disposal of Waste Paper

The Committee were informed of an alteration affecting the Council's Agreement with the Company to which they sell their waste paper.

28. Scrap Metal Collections

In June 1960 it was agreed to enter into an arrangement for a trial period of six months with W.C. Jones & Company Limited of Waltham Cross, whereby the firm would

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deliver a trailer to the Council's yard to receive scrap metal collected from householders and would replace it when full. The Committee have now been informed of the result of the arrangement and they are continuing it for the time being.

29. Lewin Road Sweeper

The Council's Lewin sweeper which was bought in 1950 is now in need of extensive maintenance works which it is estimated would cost over £600.

The decision of the Council to purchase a Lewin road sweeper arose from the need to improve the standards of road sweeping, bearing in mind that it was not possible to obtain additional suitable labour.

Since 1949 there has been a marked change in traffic conditions and the numerous vehicles now parked on highways considerably restrict the efficient working of a mechanical sweeper operating along the carriageway. Experience has also shown that because of heavy wear and tear, frequent repairs are required to the machine and the estimated full time operation costs of the sweeper are £1500 per annum.

The Committee consider that it would not be economical to retain the present vehicle and having regard to the limitations imposed on its use they do not at present recommend the purchase of a similar replacement. It will be necessary to engage additional employees to cover the work hitherto carried out by the road sweeping vehicle and the Committee think it may be possible to manage if the number of employees at present engaged on this service is increased from 8 to 10.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to engage two additional employees and to dispose of the Lewin Road Sweeper.

30. VEHICLE REPAIRS

The Transport Superintendent has asked for covered accommodation to be provided for the repair and maintenance of vehicles as he at present has to carry out some of these repairs in the open depot yard.

The Chairman and the Engineer and Surveyor will look into the matter and will report to the next Meeting of the Committee.

ANNUAL ESTIMATES 1961/62

The Committee have considered items for inclusion in the annual estimates for 1961/62 and RECOMMEND:-

That the following items be considered for inclusion:-

Sewerage

31. Relief Surface Water Sewer - Bethune Recreation Ground

Provision of new 27" diameter surface water sewer from the entrance to the golf course in Bethune Recreation Ground to the culvert under the railway. (The

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		£
	Committee decided not to increase the diameter of this sewer to allow for the possible future discontinuance of the 24" sewer through the Recreation Ground) Loan charges for three months on estimated expenditure of £15,000	280
32.	Surface Water Sewer - Friern Park Relaying such part of the sewer as is necessary between District Boundary and Torrington Grove. Loan charges for 6 months on estimated expenditure of £4,000	150
33.	Additional Manholes Provision of additional manholes to facilitate cleansing operations	350
34.	Friern Mount Drive and Beaconsfield Road etc. - Flooding. Allowance for preliminary investigations	200
	Highways	
35.	Removal of unsuitable trees	500
36.	East Crescent - Improvement of Turning Space Conversion of turning space at end of East Crescent from a circular to a "T" shape (carried forward from 1960/61)	350
	Public Lighting	
37.	Conversion of metal filament lamps to sodium Annual provision as the first part of a seven year programme for conversion of metal filament lighting to sodium and replacement of steel columns by concrete columns. Loan charges for six months on £2,500	100
38.	High Road, Friern Barnet Road and Woodhouse Road - Lighting Purchase of standards from London Transport Executive on discontinuance of use of trolley buses	75
39.	Public Conveniences - Sutton Road Site Proposed construction of conveniences. Loan charges for six months on estimated expenditure of £2,000 (carried forward from 1960/61)	75
	Depot and Stores	
40.	Injector Test Cabinet	36
41.	Set of Stocks and Dies	45

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		£
42.	Mowing Machinery repairs	
	Purchase of condenser and coil tester	25
43.	Carpenters Workshop - Internal Redecorations	25
44.	Bus Shelters	
	Provision of further bus shelters	300

The Committee have decided not to include the following items:-

Surface water sewer relay from Finchley Park across North Middlesex Golf Course to ditch (the Committee decided to drop this scheme from their annual list of items for consideration).

Completion of garage scheme at Sewage Disposal Works.

Reconstruction of Oakleigh Park North.

Illumination of "Slow - Major Road Ahead" signs.

George H. Erlichen

Chairman

The Meeting began at 9.20 p.m. and ended at 10.5 p.m.

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REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

17th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* E.W.A. Chapman
* Mrs. E. Constable
S.P. Esom (Chairman)
C.F.A. Fordham
* Mrs. M.E. Haverly
W.L. Martin
* Miss M.J. Richards
* W.H. Tangye (Vice-Chairman in the Chair)
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. G.H. Flesher
J. Foley
Mrs. W.D. M.Mackrill
D. Plaskett Marshall

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Esom and Fordham.

2. MINUTES

The Minutes of the Meeting of the Committee held on 13th December, 1960 were signed as a true record.

CIVIL DEFENCE

3. Conference

The next Civil Defence conference between representatives of the County Council and District Councils in Sub-Region 55 is to be held on Monday, 13th February at 10.30 a.m. at this Town Hall. The Clerk of the Council has reserved the Council Chamber for the conference and the Committee concurred with his action.

The Committee have appointed their Chairman, or Cr.Mrs. Haverly, and the Civil Defence Officer to attend the conference as the Council's representatives.

4. Circulars

The following circulars have been received:-

Home Office No. 39/1960	-	Fees payable to medical practitioners for examining first aid and home nursing students
" " No. 40/1960	-	Warden Section Instructors Notes (Revised)
" " No. 1/1961	-	Training Memorandum No. 4 - Amendments

Home Office No. 2/1961 - Signal Instructors Notes Part III

5. Exercise

A Civil Defence Exercise will be held on 12th February, 1961 and the Civil Defence Officer has asked for permission to park two vehicles in Friary Park by Friary House during the exercise.

The Committee RECOMMEND:-

That permission be granted.

6. Friern Barnet Civil Defence Association - Recreation Fund

The Committee considered an application from this Association for a grant to their recreation fund. The annual recreational allowance is available each year under the provisions of Home Office Circular No. 8/51 and is calculated on the basis of 5/- per head for each volunteer in active membership on the 30th September in each year. The amount available in the current financial year is £60.10.0d.

The Committee RECOMMEND:-

That £30 be allocated from the recreational allowance and credited against the amount charged to the Civil Defence Association for the hire of Priory Hall during 1960/61.

TOWN HALL ACCOMMODATION

7. Lettings Free of Charge

The Committee have granted the following facilities free of charge:-

Organisation	Date	Accommodation	Function
United Nations Association	Monday, 13th March 1961	Council Chamber	Annual General Meeting
Appeals Committee	Friday, 3rd February 1961	Council Chamber	Annual General Meeting
Appeals Committee	Friday, 17th February 1961	Committee Rooms	In aid of the Invalid Children's Aid Association.

8. Civil Defence Office and the Basement
(See page 456 of current Minutes - December, 1960)

Pursuant to the reference from the last Meeting of the Committee, the Chairman of the Committee and Crs. Berry, Flesher, Mrs. Haverly and Martin carried out a review of the use made of the accommodation in the basement and at the same time considered the possibility of transferring the Civil Defence office from Room 41 to Room 19 on the ground floor.

The Sub-Committee, having regard to the popularity of room 19 and to the fact that the heating in the Civil Defence office is at present unsatisfactory, do not see their way clear to recommend the removal of the Civil Defence office to room 19. They do, however, suggest that

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the matter be reconsidered when the Town Hall has been wired for electrical power and that in the meantime, the Engineer and Surveyor be requested to provide some more efficient electrical heating to supplement the central heating in the Civil Defence office.

The Sub-Committee were concerned to see that the limited storage facilities afforded for the scenery, etc. owned by the Priory Club had been extended to such extent that something like half the central corridor in the basement is now taken up with stage scenery, props, etc. They were informed by the Civil Defence Officer that the Civil Defence lecture room was used on one night per week (Wednesdays) for rescue training and that the use of the Priory Club room made training difficult because the rooms were not soundproof.

As there is no other suitable accommodation in the basement for the Priory Club, the Sub-Committee recommend that the Priory Club be permitted to continue to use their club room except on Wednesday evenings when rescue training is in progress provided that they restrict the storage of scenery, etc. to that portion of the corridor between the wooden partition and the southern end of the building.

The Committee RECOMMEND:-

(1) That the proposals be adopted.

(2) That no change be made in the present rent of £1 per week charged to the Priory Club for the use of accommodation in the Town Hall basement

(3) That the Officers be authorised to negotiate revised terms with the County Council for the use of the basement by the Civil Defence Corps.

9. Heating System (See page 316 of current Minutes - October, 1960)

The Committee had before them the Engineer and Surveyor's report on the provision of electric standby and supplementary heating in the Town Hall.

The Committee were informed of a possible alternative method of providing emergency heating and have deferred further consideration until their next Meeting to enable the Engineer and Surveyor to make enquiries; they will then also consider the provision, if any, to be made in the draft estimates for 1961/62.

10. TOWN HALL FORECOURT

The Chairman of the Council has drawn attention to the increasing use of the forecourt by motorists as a short cut to avoid the traffic lights at the Friern Barnet Road/Friern Barnet Lane junction.

The Committee favour the provision of a barrier at the Friern Barnet Road entrance to the Town Hall forecourt and some improvement at the Friern Barnet Lane entrance and have asked the Engineer and Surveyor to submit proposals to a later Meeting.

11. ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON (See page 482 of current Minutes - December, 1960)

A representative of the Council and the Clerk have been

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invited to meet the Local Government Committee of the County Council on Friday the 27th January at 10.30 a.m. to discuss the situation consequent upon the Report of the Royal Commission on Local Government in Greater London. A similar invitation is being extended to all the Borough and District Councils in Middlesex.

The County Council have adopted a resolution to the effect that it did not agree with the proposal to create a Greater London Council. The Local Government Committee will be meeting prior to the proposed Conference and thereafter it is hoped to let the Council know more specifically the matters suggested for discussion.

The Committee RECOMMEND:-

That Cr. Tangye be appointed to attend the Meeting with the Clerk of the Council.

12. MIDDLESEX COUNTY COUNCIL BILL
(See page 458 of current Minutes - December, 1960)

This Bill is to originate in the House of Commons and the time for petitioning against it expires on the 30th January.

The Council have been informed that the County Council will give an undertaking to the effect that if County District Councils refrain from opposing the Bill in the House of Commons, they will not thereby be prejudiced should it be necessary for them to petition against the Bill in the Lords.

The Council were asked to let the County Council know as soon as possible whether they would accept such an undertaking, and as a matter of urgency the Clerk indicated that the Council would do so.

The Clerk has reported on a meeting which took place on 13th January between representatives of the District Councils and the County Council concerning the principal opposed clauses.

The Committee RECOMMEND:-

That the action taken be confirmed.

13. GREAT OUSE WATER BILL
(See page 460 of current Minutes - December, 1960)

The Clerk of the Council reported that other authorities had objections to the Bill similar to that of the Council and that it was likely that these would be substantially met by an amendment to the Bill.

14. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

This Act received the Royal Assent on 27th October, 1960, and comes into force on 1st June, 1961; it repeals and replaces the Local Authorities (Admission of the Press to Meetings) Act, 1908.

Section 1 of the Act provides that any meeting of a local authority, including any committee consisting of all the members of the local authority, shall be open to the public but the public may be excluded from the meeting (during the whole or part of the proceedings) by a resolution whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings.

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The above rules will continue to apply to any meeting at which the authority resolves itself into committee. The rules do not prevent the exercise of any power of exclusion to suppress or prevent disorderly conduct or misbehaviour at a meeting.

Where a meeting is required to be open to the public during the whole or any part of the proceedings public notice of the time and place of the meeting shall be given by posting it at the offices of the authority. The notice must be published three clear days at least before the meeting or at the time of covening the meeting if it is convened at shorter notice.

On request and on payment of the charge for transmission a copy of the agenda supplied to the members attending any meeting which is open to the public shall be supplied for the benefit of any newspaper. Any item which is not likely to be considered in public may be excluded. There must also be supplied such further statement, if any, as is necessary to indicate the items or, if thought fit, any reports or other documents supplied to the members.

While a meeting is open to the public duly accredited representatives of newspapers shall be admitted and afforded such reasonable facilities for taking a report of the proceedings as is practicable and for telephoning their report at their own expense.

The Minister of Housing and Local Government is revising the Model Standing Orders and on receipt of these consideration can be given to the necessary additions to the Council's Standing Orders.

15. LOCAL VALUATION PANELS

The County Council will at its Meeting on 26th February, 1961 consider the appointment of members to the three panels in the County (Central, South and North Middlesex) to serve for the period ended 1st April 1967. Cr. Flesher is a retiring member of the North Middlesex panel, having replaced Cr. Allan upon his retirement from the Council in 1960. Twelve members are to be appointed to each panel and retiring members are eligible for re-election.

The Committee RECOMMEND:-

That the Council nominate Cr. Flesher for re-appointment to the North Middlesex Valuation Panel.

16. BRITISH TRANSPORT COMMISSION (PASSENGER) CHARGES SCHEME, 1959 - TRANSPORT TRIBUNAL APPLICATION 1960, NO. 5.

The County Council has decided to lodge a formal objection to this application by the British Transport Commission and also to approach the London County Council with a view to joint action in subsequent proceedings being taken on behalf of all the authorities concerned.

No precise grounds of objection have been formulated by the County Council, reference merely being made to the additional burden which the proposed increase in charges will inflict upon those who make daily use ofroad and rail transport. The County Council nevertheless reserves the right to expand or vary the grounds of objection depending on what evidence is adduced by the Commission in support of its application.

In reply to an enquiry the County Council are being informed that the Council cannot suggest any specific additional grounds for objection.

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17. OLD PEOPLES WELFARE

The National Federation of Old Age Pensions Associations has drawn the attention of the Council to representations made to the Ministry of Pensions by the Willesden Borough Council upon the scale of the proposed increases in the old age pension and have asked the Council to support them.

The Committee feel that this is a national matter upon which it would be inappropriate for the Council to comment.

CONFERENCES

18. Urban District Councils' Association - Annual Meeting and Conference

This conference will be held on 28th to 30th June 1961 inclusive at Margate.

The Committee RECOMMEND:-

That the Chairman of the Council at that time and the Clerk of the Council be authorised to attend as the Council's delegates.

19. Society of Housing Managers - 26th and 27th January, 1961
(See page 345 of current Minutes - November, 1960)

The Council have appointed the Chairman of the Housing Committee, Cr. Mrs. Constable, to attend this conference but she is now unable to do so. The Committee, as a matter of urgency, have authorised the Housing Officer to attend in the Chairman's place and RECOMMEND:-

That the action taken be confirmed.

20. LORD LIEUTENANT OF THE COUNTY OF MIDDLESEX

Her Majesty the Queen has approved the appointment of General Sir John Crocker, G.C.B., K.B.E., D.S.O., M.C., as Lord Lieutenant in succession to Sir Frederick Handley Page.

GRANTS

21. North Middlesex Marriage Guidance Council

This organisation have applied for grant of £110 for the next financial year and have submitted financial details in support of their application. The Council made a similar grant for the current year.

The Committee RECOMMEND:-

(1) That £110 be included for this purpose in the provisional estimates for the 1961/62 financial year.

(2) That subject to the approval of the estimates by the Council in March, the North Middlesex Marriage Guidance Council be paid a grant of £110 for 1961/62 under Section 136 of the Local Government Act, 1948.

22. British Red Cross Society

The Committee considered an application from the Hendon and Finchley Division of this Society for a grant in aid of their funds.

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A grant of £31.10.0d. was made to this organisation during the current financial year in recognition of the Society's Centenary Year but it was on the understanding that it was a grant for a special occasion and was not to be taken as an annual grant.

The Committee are not recommending the Council to make a grant to the Finchley and Hendon Division of the British Red Cross Society for the 1961/62 financial year.

23. ANNUAL ESTIMATES 1961/62

The Committee RECOMMEND:-

That the following items be included in the provisional estimates for the 1961/62 financial year:-

	£
Town Hall	
Cleaning of external stone work	440
Internal decorations	250
Illumination and Christmas decorations	15
Ventilation of basement	500
Priory Hall	
Internal decorations	50
External painting	45
General - Trees in Council owned open spaces	250
Friern Barnet Council of Social Service	
General grant	950
Home Safety grant	100
North Middlesex Marriage Guidance Council - grant	110
W.V.S.	
Van maintenance grant	25
Meals on Wheels service grant	40
Family Planning Association, Barnet and District Branch - grant	7
Chairman's allowance	475
Entertainments	
General entertainments	155
Festival of Drama	60
Summer Show	200
Festival of Church Music	25

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The following items have been agreed at previous Meetings:-

	£
Children's Entertainments	100
Friern Barnet Ladies Choir - grant	25

The Committee will next month consider whether provision should be made in the estimates for an Art Exhibition or an exhibition of similar kind.

Chairman

The Meeting begn at 7.0 p.m. and ended at 7.45 p.m.

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REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

17th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

✱	Crs. H. Berry
✱	E.W.A.Chapman
✱	Mrs. E.Constable (Chairman in the Chair)
	S.P.Esom
	G.F.A.Fordham
	Mrs. M.E.Haverly
	W.H.Martin
✱	Miss M.J.Richards
✱	W.H.Tangye (Vice-Chairman)
	E.Fergusson Taylor (ex officio)

✱ Denotes Members present

Also present:-

Crs. G.H.Flesher
J.Foley
D.Plaskett Marshall

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Esom, Fordham and Fergusson Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 13th December, 1960, were signed as a true record.

3. HOUSING ADVANCES COMMITTEE

The Reports of the Meetings of the Housing Advances Committee held on 13th December, 1960, and 5th January,1961, were submitted for information.

VALUATION

4. Rateable Value

Further directions have been received from the Valuation Officer and the total rateable value of the District is £454,738 compared with £454,699 at the date of the last Meeting.

5. Valuation Officer's Proposal

The Treasurer reported on one proposal to reduce an existing value which has been received from the Valuation Officer. No action by the Committee is called for.

6. Occupiers' Proposals

The following statement shows the latest position:-

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Number of Occupiers' proposals pending 11

Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given 7

7. Agreements for Alterations to the Valuation List

The Chairman of the Committee has accepted the figures agreed by the Valuation Officer and the ratepayers concerned in two cases (assessments Nod. 124/7 and 166/11) involving reductions in rateable value of £2 in each case. The Treasurer has accordingly signed the agreements under Section 41 of the Local Government Act, 1948, on behalf of the Council.

8. CHRIST CHURCH CONGREGATIONAL CHURCH - RELIEF UNDER SECTION 8 OF THE RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955
(See page 476 of current Minutes - December, 1960)

The Trustees of this Church have asked the Council to reconsider their decision to refuse the Trustees' application for relief from rates in respect of No. 5 Macdonald Road, their newly acquired Manse.

The Committee have deferred consideration of the request until their next Meeting to enable the Treasurer to make further enquiries.

9. PENNY RATE PRODUCT

The Treasurer reported the revised estimate of the penny rate product for the 1960/61 financial year at £1855 compared with the original estimate of £1840.

The estimated penny rate product for 1961/62 is £1850.

SHORT TERM LOANS

10. Reductions in Rates of Interest (See page 477 of current Minutes - December, 1960)

The rate of interest for short term loans has fallen since the last Meeting and the Treasurer has been able to negotiate revised terms on the following loans:-

Name of Lender	Amount of Loan	Rate Old	Rate New	
	£	%	%	
Leverhulme Trust	20,000	5 3/8	5	from 22nd December, 1960.
Birmingham Post and Mail Ltd.	60,000	5 1/2	5	from 16th December, 1960.
Friern Barnet Council of Social Service	1,475	5 1/2	5	from 23rd December, 1960.
New Southgate Group Hospital Management Committee	1,000	5 1/4	5	from 22nd December, 1960.
Hornsey and District Society for Mentally Handicapped Children	400	5 1/4	5	from 22nd December, 1960.

The Committee RECOMMEND:-

That the action taken be confirmed.

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11. Middlesex County Council - £20,000

The Treasurer has estimated that resources will be insufficient to meet scheduled commitments at the end of January and, with the approval of the Chairman of the Committee, has arranged for a loan of £20,000 from the Middlesex County Council for six months certain from 12th January, 1961, the rate of interest being four and thirty-one/thirty seconds per cent.

The Committee RECOMMEND:-

That the action taken be confirmed.

12. LOCAL GOVERNMENT ACT, 1958 - TRANSITIONAL GRANT (See page 401 of current Minutes - November, 1960)

The Minister of Housing and Local Government has now decided that the transitional grant shall abate further by 10% (approximately £2,273) for each of the financial years 1961/62 and 1962/63.

13. INVESTMENTS

£500 of capital from the Vehicles Renewal Fund is invested in 3½% Defence Bonds (second conversion issue) which reach maturity in February, 1966. The investment can be realised after February, 1961, subject to three months notice, and the Treasurer suggested doing so as these resources can be more usefully employed.

The Committee RECOMMEND:-

That three months' notice be given to realise this investment.

ANNUAL ESTIMATES

14. 1960/61 - Additional Commitments

The Treasurer reported the following additional commitments:-

Items under £50 Nil

Items of £50 and over

Capital Fund

Nine-hole Golf Course Service Hut - increased cost (Parks Committee, 10th January - Minute No. 6 page 512. £130.

The Committee have no comments on this item.

15. 1961/62 - Programme

Proposals for inclusion in the draft estimates have been put forward to the various Committees this month and additional items can be considered at the February Meetings.

In March each spending Committee will have before it a detailed and complete estimate for each service controlled. The approved estimates will then be summarised and the whole presented to the Finance Committee on 14th March, 1961.

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The Finance Committee (all Members of the Council will be invited to attend) will then consider the estimates and recommend the rate to be levied for approval by the Council at its Meeting on 23rd March, 1961.

16. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the accounts set out on pages 35 to 37 of the Treasurer's Order amounting to £59,788.16.7d. be paid and that Barclays Bank Ltd. be ordered totransfer the sum of £59,788.16.7d. from the General Account to the Disbursements Account.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £10,154.0.6d. from the General Account to the Salaries Imprest Account.

Eva Constable.
Chairman

The Meeting began at 7.46 p.m. and ended at 7.59 p.m.

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REPORT AND RECOMMENDATIONS OF THE HOUSING ADVANCES COMMITTEE

13th DECEMBER, 1960.

MEMBERS OF THE COMMITTEE:-

	Crs. E.W.A.Chapman
✕	Mrs. E. Constable (Vice-Chairman)
✕	S.P. Esom (Chairman in the Chair)
✕	C.F.A. Fordham
✕	D. Plaskett Marshall
✕	W.H. Tangye
	E. Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:-

Crs. H. Berry
G.H. Flesher
Mrs. W.D.M. Mackrill
W.H. Martin

1. MINUTES

The Minutes of the Meeting of the Committee held on 1st December, 1960 were signed as a true record.

2. JOINT HUSBAND AND WIFE APPLICATIONS

The Council's scheme states that in the case of an application from a man and his wife for an advance to them as joint purchasers, the Council will not normally take into account the wife's income. The number of such applications is increasing and, to assist the officers in tendering advice to prospective borrowers, the Committee have indicated that it is only in exceptional circumstances that the wife's income will be taken into account. The Clerk has been authorised in borderline cases to consult the Chairman of the Committee with a view to giving some guidance to applicants before a valuation is sought.

3. APPLICATION NO. 462

At their last Meeting, the Committee agreed to make an advance in this case of £1,250 subject to a retention of £450 for certain essential repairs. At the request of the applicant, the Committee now reconsidered the application and in the special circumstances of this case have reduced the repairs retention to £150. The applicant will, however, be required to covenant in the mortgage to carry out all the works of repair necessary to put the property into a fit condition.

One item which was in the nature of an improvement has been deleted from the list of essential repairs.

4. NEW APPLICATIONS

The Committee considered six new applications and RESOLVED as follows:-

Application No.	Amount	Years	Rate of Interest	Remarks
478	REFUSED			
479	£2,000	20	6¾%	Subject to the terms of the lease being approved.

CHAIRMAN'S INITIALS

Application No.	Amount	Years	Rate of Interest	Remarks
480	DEFERRED			
481	£2,100	25	6¾%	Subject to the terms of the lease being approved and to the outstanding references being satisfactory.
482	£500	7	6¾%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
483	REFUSED			

5. AUTHORISATION OF CHAIRMAN

The Committee have authorised their Chairman to deal with any applications requiring decisions between now and 31st December, 1960 and RECOMMEND:-

That the action taken be confirmed.

Chairman

The Meeting began at 6.30 p.m. and ended at 7.4 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE HOUSING ADVANCES COMMITTEE

5th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

Crs.	E.W.A.Chapman
*	Mrs. E.Constable (Vice-Chairman)
*	S.P.Esom (Chairman in the Chair)
*	C.F.A.Fordham
*	D.Plaskett Marshall
*	W.H.Tangye
*	E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. H.Berry
G.H.Flesher
Mrs. W.D.M.Mackrill

1. MINUTES

The Minutes of the Meeting of the Committee held on 13th December, 1960, were signed as a true record.

2. APPLICATION NO. 480

At the last Meeting this application was deferred to enable further information to be obtained. The Chairman subsequently agreed to a loan of £2,700 over 20 years at 6¾%.

3. APPLICATION NO. 488

Under the authority given him at the last Meeting to deal with applications until 31st December, the Chairman agreed to a loan of £2,835 in this case, repayable over 20 years at 6¾%, subject to a repairs retention of £100, a repairs covenant in the Mortgage, and to the terms of the lease being approved.

4. DISCHARGED MORTGAGES

The following Mortgages have recently been discharged:-

No.	Property	Mortgage Date	Discharge Date
284	4 Hermiston Court, N.12.	10. 2. 59	21. 11. 60
400	335 Oakleigh Road North, N.20.	1. 1. 60	14. 12. 60
277	7 Deepdene, Torrington Park, N.12.	9. 6. 58	15. 12. 60

5. NEW APPLICATIONS

The Committee considered 7 new applications and RESOLVED as follows:-

Application No.	Amount	Years	Rate of Interest	Remarks
294A	£80	27	6¾%	Additional loan over the unexpired term of the existing mortgage for the construction of a garage.

INITIALS

Application No.	Amount	Years	Rate of Interest	Remarks
476	REFUSED			
484	REFUSED			
485	£1500	15	6¾%	Subject to the outstanding references being satisfactory
486	£2700	30	6¾%	Subject to £50 repairs retention and repairs covenant and to further enquiries about the applicant's salary status.
487	£2470	30	6¾%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
489	£1900	25	6¾%	Subject to £200 repairs retention and repairs covenant, to the applicant obtaining vacant possession of the house on completion, and to further enquiries about the applicant's pension. (The Chairman of the Committee being authorised to deal with the matter if the applicant prefers to repay the mortgage by the instalment system).

Ena Constable.
Chairman

The Meeting began at 8.24 p.m. and ended at 8.52 p.m.

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

26th JANUARY, 1961

MEMBERS OF THE COUNCIL:-

*	Crs. E.Fergusson Taylor (Chairman in the Chair)
*	S.P.Esom (Vice-Chairman)
*	H.Berry
*	E.W.A.Chapman
*	Mrs. E.Constable
	G.H.Flesher
*	J.Foley
*	C.F.A.Fordham
*	Mrs.M.E.Haverly
*	Mrs.W.D.M.Mackrill
*	D.Plaskett Marshall
*	W.H.Martin
*	R.F.Pugh
*	Miss M.J.Richards
*	W.H.Tangye

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Flesher.

2. DEATH OF MR. G.E.J.MEAD

The Chairman referred with great regret to the death on the 3rd January of Mr.G.E.J.Mead who was a Member of the Council from 1919 to 1948 and Chairman of the Council in 1932 and 1933, and the Council expressed their deep sympathy with the relatives.

3. MINUTES

The Minutes of the Meeting of the Council held on the 29th December, 1960, were signed as a true record.

4. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Esom and

RESOLVED that the Report of the Housing Committee dated the 5th January, 1961, be received and the recommendations contained therein be adopted.

5. ALLOTMENTS COMMITTEE

MOVED by Cr. Mrs. Mackrill, SECONDED by Cr. Fordham and

RESOLVED that the Report of the Allotments Committee dated the 10th January, 1961, be received and the recommendation contained therein be adopted.

6. TOWN PLANNING COMMITTEE

MOVED by Cr. Foley, SECONDED by Cr. Plaskett Marshall and

INITIA

RESOLVED that the Report of the Town Planning Committee dated the 10th January, 1961, be received and the recommendations contained therein be adopted with the exception of Minute No.5 (1, Oakleigh Park South) this application having been withdrawn.

The Chairman of the Council declared his interest under Section 76 of the Local Government Act, 1933, in connection with Minute No. 4 and during the discussion and voting on this Minute the Vice-Chairman took the Chair.

7. PARKS COMMITTEE

MOVED by Cr. Mrs. Haverly, SECONDED by Cr. Berry and

RESOLVED that the Report of the Parks Committee dated the 10th January, 1961, be received and the recommendations contained therein be adopted.

8. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Foley, SECONDED by Cr. Mrs. Mackrill and

RESOLVED that the Report of the Public Health Committee dated the 12th January, 1961, be received and the recommendations contained therein be adopted.

9. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated the 12th January, 1961, be received and the recommendations contained therein be adopted.

10. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Mrs. Haverly, SECONDED by Cr. Fordham and

RESOLVED that the Report of the Highways and Public Works Committee dated the 12th January, 1961,be received and the recommendations contained therein be adopted.

11. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated the 17th January, 1961, be received and the recommendations contained therein be adopted.

12. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and RESOLVED

That the Report of the Finance Committee dated the 17th January, 1961, be received and the recommendations contained therein be adopted.

INITIALS

It was also RESOLVED

(a) That the Council confirm the payment of the account set out on page 38 of the Treasurer's Order amounting to £60,561.18.11d. (repayment of loan to Birmingham Post and Mail Ltd.) and the Order to Barclays Bank Ltd. to transfer that sum from the General Account to the Disbursements Account.

(b) That the Council confirm the action taken in arranging a loan with the Prudential Assurance Co. Ltd. for £60,000 at 4¾% subject to seven days notice.

E. Ferguson-Taylor

~~Chairman~~.

INITIALS

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c £60, 61: 18: 11

Salaries Imprest A/c .. .. £ -: -: -

Dated this 24th *day of* January 19 61

S. Legum Cayla
Chairman of the Council.

Countersigned

H.D. if Hackill
I.N. Lampe
Two Members of the Council.

H Heronne
Clerk of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1151	BARCLAYS BANK LTD.--	£60,561 18 11

EXAMINED and APPROVED on behalf of the Fin. COMMITTEE, this 20TH day of JANUARY 19 61

Eva Constable.
Chairman.

Member of Committee

Sch. Chkd. by

INITIALS

No.

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----SIXTY THOUSAND FIVE HUNDRED AND SIXTY-ONE--------

----EIGHTEEN-----pounds shillings ~~Shillings~~-----ELEVEN---------- pence

(£ 60,561 : 18 : 11) passed at a Meeting of the Finance Committee / Council held on the

24th day of January 1961, referred to in an Order on Barclays Bank Ltd.,

No. 286 dated 24th January, 1961.

E Lewyn Lloyd
Chairman of the Council.

Countersigned : W. Taylor
W. D. H. Hackett
Two Members of the Council.

H S Broome
Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1151	BARCLAYS BANK LTD.--	£60,561 18 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of JANUARY 1961

Eva Constable.
Chairman.

Member of Committee

Sch. Chkd. by

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £59,708: 16 : 7

Salaries Imprest A/c .. .. £10,154: - : 6

Dated this twenty-sixth *day of* January 19 61

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1022	EMERGENCY IMPREST ACCOUNT.--	1,695	19	-
1023	HOUSING ADVANCES IMPREST ACCOUNT.--	2,710	-	-
1024	ADAMS-HYDRAULICS LTD.--	46	4	-
1025	ALEXANDRA MOTOR WORKS & FILLING STATION.--	2	2	-
1026	ARCHIPRINT SERVICES LTD.--	2	5	10
1027	F. APPLEBY.--	50	14	9
1028	EDWARD ASH LTD.--	52	10	-
1029	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	18	-
1030	ATLAS STONE CO. LTD.--	177	-	-
1031	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	28	8	9
1032	AUTOMOBILE TYRE CO. LTD.--	32	17	-
1033	W. & T. AVERY LTD.--	4	6	6
1034	BANK OF ENGLAND.--	5,980	-	-
1035	H.C. BASS.--	8	5	-
1036	O.C. BILLINGS.--	-	10	-
1037	BLAKER MOTOR & WELDING CO. LTD.--	-	10	6
1038	BOOTS CASH CHEMISTS (SOUTHERN) LTD.--	-	8	3
1039	BRADGATE GRANITE QUARRIES LTD.--	44	1	3
1040	BRITISH OXYGEN GASES LTD.--	-	12	-
1041	BRITISH RAILWAYS.--	2	-	-
1042	BRITISH TRANSPORT COMMISSION.--	-	9	5
1043	BURLINGTON PRESS.--	2	12	6
1044	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10	-	6
1045	J.A. CABLE & CO. LTD.--	55	2	1
1046	CASTLE LAUNDRY (LONDON) LTD.--	2	9	2
1047	CENTRAL OFFICE OF INFORMATION.--	1	10	-
1048	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	296	4	4
1049	W. CREIGHTON & CO. LTD.--	34	16	1
1050	CONCRETE UTILITIES LTD.--	47	12	6
1051	E. COWING & SON LTD.--	21	18	9
1052	DRURY CONSTRUCTION (SOUTHERN) LTD.--	806	-	-
1053	EASTERN ELECTRICITY BOARD.--	171	3	5
1054	EASTERN GAS BOARD.--	1	5	7
1055	EKCO-ENSIGN ELECTRIC LD.--	18	18	5
1056	ELECTROLUX LTD.--	23	1	9
1057	ELSWORTH BROS. LTD.--	20	12	11
1058	ERECON LTD.--	30	-	-
1059	ESSEX TRUSTEE SAVINGS BANK.--	148	17	10
	Carried forward	12,532	8	1

No. 35

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----FIFTY NINE THOUSAND SEVEN HUNDRED AND EIGHTY-EIGHT

----------pounds -----SIXTEEN---------shillings ---------SEVEN--------pence

(£ 59,788 : 16 : 7) passed at a Meeting of the ~~Finance Committee~~/ Council held on the

26th day of January 1961, referred to in an Order on Barclays Bank Ltd.,

No. 285 dated 26th January, 1961.

S. Seymour Taylor *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1022	EMERGENCY IMPREST ACCOUNT.--	1,695	19	-
1023	HOUSING ADVANCES IMPREST ACCOUNT.--	2,710	-	-
1024	ADAMS-HYDRAULICS LTD.--	46	4	-
1025	ALEXANDRA MOTOR WORKS & FILLING STATION.--	2	2	-
1026	ARCHIPRINT SERVICES LTD.--	2	5	10
1027	F. APPLEBY.--	50	14	9
1028	EDWARD ASH LTD.--	52	10	-
1029	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	18	-
1030	ATLAS STONE CO. LTD.--	177	-	-
1031	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	28	8	9
1032	AUTOMOBILE TYRE CO. LTD.--	32	17	-
1033	W. & T. AVERY LTD.--	4	6	6
1034	BANK OF ENGLAND.--	5,980	-	-
1035	H.C. BASS.--	8	5	-
1036	O.C. BILLINGS.--	-	10	-
1037	BLAKER MOTOR & WELDING CO. LTD.--	-	10	6
1038	BOOTS CASH CHEMISTS (SOUTHERN) LTD.--	-	8	3
1039	BRADGATE GRANITE QUARRIES LTD.--	44	1	3
1040	BRITISH OXYGEN GASES LTD.--	-	12	-
1041	BRITISH RAILWAYS.--	2	-	-
1042	BRITISH TRANSPORT COMMISSION.--	-	9	5
1043	BURLINGTON PRESS.--	2	12	6
1044	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10	-	6
1045	J.A. CABLE & CO. LTD.--	55	2	1
1046	CASTLE LAUNDRY (LONDON) LTD.--	2	9	2
1047	CENTRAL OFFICE OF INFORMATION.--	1	10	-
1048	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	296	4	4
1049	W. CREIGHTON & CO. LTD.--	34	16	1
1050	CONCRETE UTILITIES LTD.--	47	12	6
1051	E. COWING & SON LTD.--	21	18	9
1052	DRURY CONSTRUCTION (SOUTHERN) LTD.--	606	-	-
1053	EASTERN ELECTRICITY BOARD.--	171	3	5
1054	EASTERN GAS BOARD.--	1	5	7
1055	EKCO-ENSIGN ELECTRIC LD.--	18	18	5
1056	ELECTROLUX LTD.--	23	1	9
1057	ELSWORTH BROS. LTD.--	20	12	11
1058	ERECON LTD.--	30	-	-
1059	ESSEX TRUSTEE SAVINGS BANK.--	148	17	10
	Carried forward	12,532	8	1

B.B.L. 60382

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	12,532	8	1
1060	EXPANDITE LTD.--	30	9	5
1061	FINCHLEY CORPORATION.--	12	12	-
1062	FINCHLEY PRESS LTD.--	18	-	-
1063	FINE ART & GENERAL INSURANCE CO. LTD.--	-	8	6
1064	FORMSOMAS STATIONERS LTD.--	6	4	3
1065	FOUR OAKS SPRAYING MACHINE CO. LTD.--	9	1	6
1066	FRANCO TRAFFIC SIGNS LTD.--	143	8	4
1067	FRIERN BARNET CHAIRMAN'S OLD PEOPLE'S WELFARE FUND.--	15	-	4
1068	GLENHURST (LONDON) LTD.--	7	19	-
1069	WILLIAM GREASBY & CO. LTD.--	100	4	3
1070	WILLIAM GUPPY & SON LTD.--	18	11	6
1071	HALLS (FINCHLEY) LTD.--	-	5	-
1072	HANGERS PAINTS LTD.--	10	6	3
1073	H.R. HARDIE.--	1	5	-
1074	HARLAND & SON.--	30	-	-
1075	H.M. STATIONERY OFFICE.--	1	12	7
1076	JOHN HILL & SONS.--	83	1	5
1077	H. HOBBS WILSON LTD.--	1	6	9
1078	H.L. HOLDRUP & SONS LTD.--	1	12	9
1078A	HORNSEY JOURNAL.--	14	5	9
1079	HOSPITAL SAVING ASSOCIATION.--	14	3	2
1080	C.J. HUNT & CO. LTD.--	1	17	-
1081	T. HYDE & SONS LTD.--	7	15	-
1082	INDUSTRIAL SOAPS LTD.--	4	10	6
1083	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS.--	2	12	6
1084	C.B. JACKSON & CO. LTD.--	2	3	9
1085	JEYES (SALES) LTD.--	20	8	-
1086	P.O. JOYCE LTD.--	31	4	10
1087	LEE VALLEY WATER CO.--	184	5	8
1088	LINDSAY BROS. LTD.--	2	4	-
1089	LINNEY & McLAUGHLIN LTD.--	238	18	7
1090	LLOYDS & CO.LETCHWORTH LTD.--	1	13	5
1091	MATT SURFACE ROADS LTD.--	36	-	-
1092	MAY & BAKER LTD.--	3	15	-
1093	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	-	16	8
1094	MIDDLESEX COUNTY COUNCIL.--	19	7	4
1095	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	37,919	-	-
1096	MOORE'S PLANT LTD.--	11	6	-
1097	MUNICIPAL MUTUAL INSURANCE LTD.--	173	6	3
1098	NATIONAL CASH REGISTER CO. LTD.--	-	8	9
1099	NATIONAL SOCIETY FOR CLEAN AIR.--	6	6	-
1100	A.H. NICHOLLS & SONS LTD.--	6,219	-	-
1102	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	1	16	1
1103	NORTHERN ELECTRICAL SERVICE CO.--	55	-	-
1104	GEO. O'BRIEN BAKER LTD.--	8	6	6
1105	OSCROFT BROS.--	1	10	9
1106	J.W. PANTER.--	85	6	-
1107	J. PATON.--	8	5	-
1108	PERRY (REPAIRS & SERVICE) LTD.--	-	9	-
1109	PETROLEUM TRANSPORT CO. LTD.--	7	10	-
1110	PICTOGRAPH LTD.--	5	2	-
1111	A. PITT (PETTY CASH).--	17	17	5
1112	H. POPE & SONS LTD.--	6	6	5
1113	REGENT OIL CO. LTD.--	296	13	4
1114	RODENT CONTROL LTD.--	3	15	-
1115	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	6	6	-
1116	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	10	-
	Carried forward	58,445	18	7

No. 37

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	£8,445 18 7
1117	H.A. SAUNDERS LTD.--	3 6 7
1118	W.H. SAYER.--	1 16 -
1119	SHAW & SONS LTD.--	- 10 10
1120	SOLICITORS' LAW STATIONERY SOC. LTD.--	1 16 -
1121	ST. JOHN AMBULANCE ASSOCIATION.--	2 7 -
1122	J. FISON.--	- 2 6
1123	E.M. HOLLINGTON.--	- 2 6
1124	T.C. LANGDON.--	- 2 6
1125	A.J. LEWIS.--	- 1 -
1126	D. MART.--	- 2 6
1127	D.T. D'ORBAN.--	- 1 -
1128	M.P. O'DRISCOLL.--	- 2 6
1129	J.W. POOLE.--	- 2 6
1130	R.J. PURVES.--	- 10 -
1131	J.P. YARDLEY.--	- 2 6
1132	A.C. LOCKWOOD.--	6 3 9
1133	WARMANS.--	2 5 2
1134	R.F. EASTLAKE.--	6 9 5
1135	SWEET & MAXWELL LTD.--	19 3 -
1136	TARMAC ROADSTONE LTD.--	32 15 4
1137	E. FERGUSSON TAYLOR.--	118 15 -
1138	TAYLOR & MELHUISH.--	24 12 -
1139	J. MAUNDER TAYLOR.--	25 2 -
1140	STUART THOMPSON (STATIONERS) LTD.--	- 6 6
1141	TOTTENHAM BOROUGH COUNCIL.--	1,051 6 1
1142	TOWN & COUNTRY PLANNING ASSOCIATION.--	1 - -
1143	G.D. UNDERWOOD LTD.--	18 11 11
1144	UNDERWOOD BUSINESS MACHINES LTD.--	1 16 3
1145	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
1146	WARD'S FLEXIBLE ROD CO. LTD.--	3 - 1
1147	S.E.C. & J. WATKINS BROS. LTD.--	4 11 3
1148	WOMEN'S VOLUNTARY SERVICE FOR CIVIL DEFENCE.--	- 13 5
1149	W.G. WOOD (BRUSHES) LTD.--	3 7 -
1150	YOUNG MYERS & CO. LTD.--	5 7 11
		£59,788 16 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of JANUARY 19 61

Chairman.

Member of Committee

Ch'd. Chkd. by

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

2nd FEBRUARY, 1961

MEMBERS OF THE COMMITTEE:-

⁎ Crs. H. Berry
⁎ Mrs. E. Constable (Chairman in the Chair)
⁎ S.P. Esom (Vice-Chairman)
⁎ G.H. Flesher
⁎ Mrs. W.D.M. Mackrill
⁎ D. Plaskett Marshall
⁎ W.H. Martin
⁎ R.F. Pugh
⁎ Miss M.J. Richards
E. Fergusson Taylor (ex officio)

⁎ Denotes Members present

Also present:-

Crs. E.W.A. Chapman
C.F.A. Fordham
W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on 5th January, 1961 were signed as a true record.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted.

The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod.2 and 4, and RECOMMEND:-

That the remaining recommendation (Minute No.3) be approved and adopted.

COUNCIL PROPERTIES

3. Tenant No.51/6

The Committee considered a complaint by this tenant of dampness in one of the rooms of her house.

The very high humidity experienced during the present winter is the principal cause of this and other complaints of dampness caused by condensation. The Committee feel that it would serve a useful purpose, however, if tenants were told the best measures to combat condensation and have authorised a circular letter to be sent, the terms of which will be approved by the Chairman of the Committee.

4. No.3 George Crescent - Fire Damage

A fire occurred at this house on Thursday, 26th January, 1961, resulting in fairly extensive damage to woodwork, plasterwork and decorations, etc. The fire was confined to one room, mainly

INITIALS

due to the prompt action of Council workmen who were passing at the time. The police have since commended the workmen. The Council's insurers have been notified of the occurrence, the estimated cost in making good the damage being approximately £60. A formal claim will be submitted in due course.

The Committee wholeheartedly agree with the commendation of the workmen for their action and have asked the Clerk of the Council to bring this to the notice of the Council's insurers.

5. LEASED PROPERTY - 32 SIMMONS WAY - EXTENSION TO KITCHEN

The lessee has asked the Council for permission to extend his kitchen.

The Committee RECOMMEND:-

That permission be granted by the Council, as lessors, subject to byelaw approval and to the work being carried out to the satisfaction of the Engineer and Surveyor.

HOUSING SITES

6. Sites Nod.3, 4, 5 and 18 - Erection of Garages
(See page 412 of current Minutes - December 1960)

The Council, in October, authorised the making of an application to the Ministry of Housing and Local Government for loan sanction purposes based on the estimated costs submitted by the Engineer and Surveyor for the provision of garages at these sites.

The figures of the tenders subsequently accepted by the Council in November and December were slightly different from the estimates and the Ministry of Housing and Local Government have asked the Council to forward a revised loan application. The Ministry have, however, approved the acceptance of the tenders of Bell and Webster Ltd. The revised details are as follows:-

	£.	s.	d.
Site 3			
Bell and Webster's tender:	921	17	10
Direct labour works:	1300	-	-
	£2221	17	10
Site 4			
Bell and Webster's tender:	1260	12	1
Direct labour works:	350	-	-
	£1610	12	1
Site 5			
Bell and Webster's tender:	2870	8	1
Direct labour works:	1330	-	-
	£4200	8	1
Site 18			
Bell and Webster's tender:	£1374	17	6
No direct labour works			
Clerk of Works' salary:	60	-	-
Loan fees:	43	-	-
Total:	£9510	15	6

INITIALS

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £9,510 for this purpose.

7. Site No.5, Colney Hatch Lane - 3-Storey Flats - Television Aerials (See page 339 of current Minutes - November, 1960)

Tests have now been carried out by G.P.O. television engineers and as a result of these it would appear that satisfactory reception on Band III cannot be obtained from an aerial erected within the flats, in the roof space or on the external fascia board. Reception was, however, found to be satisfaftory where the aerial was fitted on the chimney stack. Each of the two blocks of six flats in question has two chimney stacks and it would, therefore, be necessary for three aerials to be fitted to each stack if tenants are to obtain separate reception from that point.

In 1956 the Council decided not to provide communal aerials in blocks of flats but to raise no objection on application to the installation of aerials in lofts within blocks and on flat roofs where necessary, provided that the aerials so installed were not visible on the skyline and subject to the work being carried out to their satisfaction.

The Committee accept the fact that this particular site is in a difficult area so far as television reception is concerned and wish to assist the tenants. They are, however, not in favour of a number of aerials on each block. The tenants will be informed that the Committee will consider one communal aerial on each chimney stack and that should they wish to pursue the matter they should submit their further proposals to the Committee.

Site No.7. Friern Court

8. Car Parking
(See page 496 of current Minutes - January, 1961)

The Committee had before them the estimated costs of providing additional parking space by the two methods suggested at the last Meeting:-

(a) Widening part of the length of the access road to the existing garages to allow parking on both sides (space for 8 cars): £270

(b) Surfacing an area of the greensward fronting Friern BarnetLane (space for 9 cars): £330

Having regard to the number of vehicles which are parked at Friern Court, the Committee are of opinion that it is essential that additional space should be provided for this purpose, and accordingly RECOMMEND:-

That the Engineer and Surveyor be authorised to proceed with both schemes at an estimated total cost of £600.

9. Additional Garages
(See page 514 of 1959/60 Minutes - January, 1960)

When the Committee were last year considering proposals for the provision of garages at variows housing sites, it

INITIALS

was agreed in principle that a number of garages should be provided on an area of land within the curtilage of the North Middlesex Golf Club. The Engineer and Surveyor reported that the Club are prepared, in principle, to release the area of land required, subject to certain conditions.

The Committee are in favour of proceeding with the erection of five garages on the land in question and agree in principle with the conditions laid down by the Club with one exception. The Clerk of the Council has been instructed to take the matter up with the Club and to report back but in the meantime the Committee RECOMMEND:-

(1) That five additional garages be erected on this site on land to be given up by the North Middlesex Golf Club, subject to satisfactory conclusion of the negotiations with the Club, the garages to be constructed with brick external walls at a total estimated cost of £800.

(2) That the Engineer and Surveyor be authorised to make application to the local planning authority for planning permission to this development.

(3) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £804 for this purpose made up as follows:-

Garages (including site works)	£800
Loan costs	4
	£804

(4) That having regard to the tenders recently obtained, the Engineer and Surveyor be authorised to negotiate with Bell & Webster Ltd. for the erection of the garages.

(5) That Standing Order No. 2 with respect to contracts be waived in this instance.

10. Heating Charges

The charges for background heating of the dwellings at this site were last increased from 5th May, 1958. Since then the cost of fuel and wages for caretaking and stoking have increased. It is estimated that there will be a deficit of £244 in the next financial year unless the charges are increased.

The Committee therefore RECOMMEND:-

(a) That charges made to the tenants of this site for heating be increased with effect from 3rd April, 1961 as follows:-

Type of Flat	Area Super feet	Present Charges per flat weekly	Proposed Charges per flat weekly
1-bed room	432	14s. 9d.	16s. 0d.

Type of Flat	Area Super feet	Present Charges per flat weekly	Proposed Charges per flat weekly
1-bedroom	514	17s. 6d.	19. 0d.
2-bedroom	666	22s. 0d.	24. 0d.
3-bedroom	775	26s. 4d.	28. 7d.

(b) That the Clerk of the Council be instructed to give the tenants the requisite notice.

Site No. 21 - Balfour Grove

11. Site Works

The Engineer and Surveyor informed the Committee that the construction of roads and sewers at this site has been completed.

In November it was agreed that together with other items, loan sanction should be sought for the construction of the garage access road at an estimated cost of £330. The Engineer and Surveyor reported that he had arranged for the work to be carried out by A.H. Nicholls & Sons Ltd. at the same rates as those which applied in their contract for the main road works.

The Committee RECOMMEND:-

That the action taken be confirmed.

12. Electricity Sub-Station

The Clerk of the Council reported on negotiations with the Electricity Board about the terms for their use of a small site, 12' x 20', at Balfour Grove at the rear of the lock-up garages. The Board have agreed to bear the cost on a rechargeable basis of the extra work involved in amending the garage forecourt fencing to provide an access to the site, and to provide a close boarded fence to the boundaries on the east and south of the site.

Having regard to the fact that the Sub-station is required for the Council's housing development and to the location of the site, the Committee RECOMMEND:-

That subject to the formal approval of the Minister of Housing and Local Government, the Council sell the land to the Board for the sum of £5, the Board to pay all legal costs and charges in connection with the transaction and to give the Council the opportunity to re-purchase the land for £5, free of all costs and charges to the Council, if the land should not be required by the Board at some future date.

Site No. 22 - Coppetts Road (See page 413 of current Minutes - January, 1961)

13. Layout

The Chairman of the Committee has approved the final layout of this site and the necessary application for planning permission has been submitted.

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The layout provides for the carriageway of the main access road to be 20 feet wide, reduced to 16 feet in width around the central island. Excluding the rear gardens of the houses and drying areas etc., all surrounds to buildings are shown to be laid out as grassed areas, the boundary to Coppetts Road being open, with a raised kerb at the back of the public highway. In showing garage provision, it has also been indicated that 13 garages are to be erected (one block of 10 and one block of 3 adjoining the R.3. houses) with space for a further 35 garages if required in the future. The area in the north-eastern corner of the site, which provides space for 30 future garages, will be left for temporary use as allotment plots.

The Committee RECOMMEND:-

That the initial 13 garages be constructed with brick walls and that the Engineer and Surveyor be instructed to provide for their erection in the contract for the erection of the dwellings at this site.

14. Elevational Treatment

Pursuant to the Committee's instructions at their last Meeting, the Engineer and Surveyor submitted samples of alternative types of brick for use in the dwellings to be constructed. He made the following suggestions which he estimated would increase the cost of the scheme by approximately £1,000:-

E4/5 and T.2/M.7 three storey blocks - Warnham Buff bricks on main elevations with Newdigate Multi-Stocks on gable ends. Coloured panels between some windows to relieve the long brick elevations.

Three T.2 two storey blocks facing Coppetts Road - Daffle Light facing bricks on all elevations with one gable end to each block partly rendered.

Remaining units - Front elevations to be Daffle Light facing bricks with tile hanging to part of first floors. Part rendering to gable end facing Coppetts Road. Remainder of external brickwork to be in Sandfaced Flettons.

The Engineer and Surveyor also suggested that barge boards should be provided to the gable ends of blocks to provide a better appearance, the additional cost on the scheme being estimated at £140.

The Committee feel that the location of the site demands the use of a better class of brick and that the additional cost on the scheme of the Engineer and Surveyor's proposals is fully justified. The Committee have therefore indicated their agreement in principle to these proposals and have authorised the Engineer and Surveyor to prepare detailed proposals in consultation with the Chairman of the Committee for consultation with the Regional Architect of the Ministry of Housing and Local Government.

The Committee RECOMMEND:-

That the action taken be confirmed.

15. Sewers

The Chairman of the Committee has approved the lines of the sewers crossing the Halliwick Recreation Ground and the submission of the estimate of £1750 to the Minister of Housing and Local Government for loan sanction purposes. The works will be carried out by direct labour but the Engineer and Surveyor reported that in view of the necessity to carry out the work with all speed because of the re-arrangement of the cricket and football fixtures, it may be necessary to amend his proposals and to have the work carried out partly by direct labour and partly by contract. The new surface water sewer will be laid through the garden of No. 17 The Vale, to connect to the culvert in the highway opposite this property. The Committee have authorised the Engineer and Surveyor to negotiate for part of the work to be carried out by contractor if necessary, and RECOMMEND:-

That the Council confirm the action taken and the sum of £1758 (estimate plus loan fees) for loan sanction purposes.

16. Road Works

The Committee have authorised the Engineer and Surveyor, when planning approval has been received, to invite tenders for the construction of the carriageways, including accesses to garages and the necessary surface water drainage.

CLEARANCE AND REDEVELOPMENT

17. Layout Plans (See page 329 of current Minutes - October, 1960)

Pursuant to the Committee's instructions at their Special Meeting on the 20th October, 1960, the Engineer and Surveyor submitted revised draft layout plans for The Avenue and East Crescent areas. The plans have been approved by the Chairman of the Committee and the Chairman of the Town Planning Committee, and have been forwarded to the Regional Architect of the Ministry of Housing and Local Government and the Area Planning Officer for informal discussions. Subject to the observations of these officers, the Engineer and Surveyor will submit final proposals for the Committee's consideration at a later Meeting.

The Committee are in favour of the plans so far prepared by the Engineer and Surveyor which provide maximum housing in the areas concerned.

18. 1, 2 & 3 The Mews and 1 & 2 The Avenue
(See page 491 of current Minutes - January, 1961)

The Council are required to purchase Nos. 1, 2 & 3 The Mews following the service on them by the owners of a notice under Section 39 of the Town and Country Planning Act, 1959. The Council accepted the notice so far as it related to Nos. 1, 2 & 3 The Mews but indicated that they were not interested in acquiring Nos. 1 and 2 The Avenue. The owners have now made an offer for the sale to the Council of all the properties including Nos. 1 and 2 the Avenue.

Having regard to the advice of the District Valuer, the Committee considered that it would be advantageous to the Council to acquire Nos. 1 and 2 The Avenue now as well as Nos. 1, 2 and 3 The Mews, rather than to purchase separately

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at a later date. They have instructed the Clerk of the Council to inform the District Valuer to proceed accordingly on the Council's behalf.

The Committee RECOMMEND:-

That the action taken be confirmed.

19. 36 The Avenue

The owners of this house, which is included in the first stage of redevelopment, have offered it for sale to the Council and having regard to the recent policy adopted by the Council and to their officers' advice, the Committee have authorised the Clerk to instruct the District Valuer to negotiate with the owners of this house for its purchase by the Council.

The Committee RECOMMEND:-

That the action taken be confirmed.

20. Allandale and adjoining Pig Farm

The Clerk of the Council reported that the District Valuer had been able to agree with the owner's agent on the value of this property and had submitted his formal report.

The Committee RECOMMEND:-

(a) That the Council proceed with the purchase of this property on the terms of the District Valuer's report.

(b) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £22,692 for this purpose made up as follows:-

Purchase price	£22,000
Vendor's legal fees	150
Legal and loan charges	542
Total:	£22,692

21. DECENTRALISATION AND RELOCATION OF INDUSTRY

The County Council have acquired six industrial sites with a total area of about 14 acres of vacant land at Staines, Hayes, Hounslow, Ealing, Harrow and Edmonton and the Borough Councils of Edmonton and Uxbridge still have land vacant for the relocation of suitable industries on industrial estates.

Consequently the County Council have decided to extend their activities in the field of decentralisation and relocation of industry and in particular have offered their assistance to District Councils in relocating industrial uses which may be disturbed by the Authority's housing and other development.

The County Council have also reviewed their policy of making contributions towards the cost where the District Council acquire and the after-use is housing. The County Council feel that the most practicable way of ascertaining what is a fair contribution is to have regard to the actual loss resulting to the District Council from the fact that premises are being acquired which have an industrial value, after taking into account any subsidy.

Consequently, where they are prepared to make a contribution, it will be based on the difference between the actual purchase price and the residential value less the capitalised value of any subsidy received in respect of this amount.

HOUSING OF OLD PEOPLE

22. Old People's Dwellings - County Council Contribution

The Committee were informed of the provisions of the County Council's scheme under which they may make contributions towards old people's dwellings.

Briefly the County Council will, subject to certain conditions, make an annual grant to a local authority of an agreed amount towards expenditure directly attributable to communal and welfare facilities. Such a scheme could provide a suitable number of individual dwellings (normally not less than 15), a dwelling for a warden, a communal or recreational room of suitable size, a washing and drying room, a room or rooms for tenants' visitors and the installation of a telephone in the warden's quarters with a communicating bell system between those quarters and each dwelling. The annual contribution so made will not normally exceed £40 per dwelling.

The scheme also provides, inter alia, that the contribution will be made in respect of dwellings occupied by old people admitted by agreement between the Council and the Area Welfare Officer of the County Council.

23. Old People's Applications

Applications from old people have been included in the list in accordance with the Council's policy adopted in September, 1958. The Committee received a schedule prepared by the Housing Officer pursuant to the Committee's instructions at their last Meeting, setting out the various categories of old people's applications included in the Waiting List.

24. ANNUAL CONFERENCE - INSTITUTE OF HOUSING

Preliminary notice has been received that the 30th Annual Conference of this organisation will be held at Eastbourne from 21st to 23rd September, 1961, inclusive.

In view of the need to reserve hotel accommodation, the Committee RECOMMEND:-

> That subject to the terms of the Minister's sanction about the attendance of delegates, the Chairman of the Committee at that time and the Housing Officer be authorised to attend the conference.

25. HOUSING SUBSIDIES ACT, 1956

The Committee considered an application (No. N.T.101) from the Stevenage Development Corporation asking the Council to accept responsibility for the payment to the Minister of the appropriate contribution for a person rehoused.

The Committee RECOMMEND:-

> That the Council accept responsibility.

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LODGERS

26. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenant No. 35/7 to accommodate lodgers for a further six months expiring 31st August, 1961, subject to the lodger charge being paid.

27. Applications for Permission to Accommodate Lodgers

The Committee considered three applications and decided as follows:-

Tenant No. 5/17 - Permission granted for six months expiring 31st August, 1961, subject to the lodger charge being paid with effect from 30th January, 1961.

" " 16/8 - Permission granted for one month expiring 31st March, 1961, the lodger charge to be paid from 30th January, 1961.

" " 70/1 - Permission refused - the lodgers will be informed that they must make other arrangements; the Housing Officer has been instructed to endeavour to arrange a suitable transfer of the tenant to smaller accommodation.

28. Unauthorised Lodgers

The Committee considered four cases and decided as follows:-

Tenants Nod. 70/9 and 4/8 - These tenants will be informed that arrangements must be made for their lodgers to vacate not later than 31st March, 1961, the unauthorised lodger charge to continue to be paid in both cases.

Tenant No. 96/12 - The matter to be left in abeyance for the time being, the lodger charge to be paid from 30th January, 1961.

" " 45/12 - The matter to be left in abeyance for the time being, the unauthorised lodger charge to be paid. The tenant will be informed that on no account will the Committee accept the lodgers as permanent residents.

29. Review of Lodger Charges

The Committee will at their next Meeting review the present lodger charges.

30. TRANSFER OF TENANCY - TENANT NO.331/14
(See page 346 of current Minutes - November, 1960)

In November the Council agreed to transfer the tenancy but asked the Housing Officer to arrange a suitable exchange of

tenancies if possible. The Committee now had the Housing Officer's suggestions for an exchange of tenancies and have authorised the Chairman of the Committee to deal with the matter in consultation with the Housing Officer particularly bearing in mind tenants Nod. 269/14 and 281/14.

The Committee RECOMMEND:-

That their action be confirmed.

31. HOUSING WAITING LIST

The Committee considered various enquiries and decided as follows:-

Enquiry about the possibility of being included in the Housing Waiting List having regard to a period of service in the District on the staff of Friern Hospital.	The applicant will be advised that service at Friern Hospital would not be recognised for the purpose of calculation of the period of residency in the District.
General enquiries from patients of Friern Hospital	The Committee have authorised the Chairman of the Committee, in consultation with the Clerk and the Housing Officer, to deal with this matter and report on their action at a later Meeting.

HOUSING ACCOMMODATION

32. Applicant No. D.819

An enquiry was submitted from a serving member of H.M. Forces regarding housing accommodation upon his discharge in 1967.

The applicant will be informed that his proposal cannot be accepted as it is not possible for the Council at this stage to give any indication about the possibility of providing accommodation upon his discharge in 1967.

33. Action taken by the Chairman of the Committee

The Committee confirmed the Chairman's action in dealing with the following matters:-

18 East Crescent	- The Chairman allocated this bungalow, which became available on the death of the tenant, to applicant No. A.2568 selected by the Committee at their last Meeting. The Chairman also approved the carrying out of part redecoration of the bungalow.
26 The Hollies	- The Chairman approved the transfer of tenant No. 5/5 to this bungalow from a three bedroom house.

34. Selection of Tenant

The Committee selected applicant No. C.651 (reserve from January Meeting) for housing accommodation becoming available by virtue of the transfer mentioned in the foregoing Minute.

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The Chairman of the Committee, in consultation with the Housing Officer, has been authorised to approve arrangements for the rehousing of this applicant, including suitable transfers of existing tenants where possible to satisfy outstanding requests.

The Committee RECOMMEND:-

That the action taken be confirmed.

35. MISCELLANEOUS ITEMS

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

(a) Engineer and Surveyor's report on the progress of the works of rendering scullery and bathroom walls in pre-war houses.

(b) Engineer and Surveyor's report on the progress of the erection of the dwellings at Site No. 20 - East Crescent.

Ena Constable.

Chairman

The Meeting began at 7.0 p.m. and ended at 8.52 p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

2nd FEBRUARY, 1961

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
W.H. Martin
* R.F. Pugh

* Denotes Members present

Also present:-

Crs. E.W.A. Chapman
G.H. Flesher
D. Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 5th January, 1961 were signed as a true record.

ARREARS OF RENT

The Sub-Committee had before them the Treasurer's report on arrears of rent and RECOMMEND as follows:-

2. Tenant No. 101/14

Remarks	Recommendation
Despite continual pressure by the Treasurer and the Housing Officer, this tenant has apparently made no effort to improve the position with regard to his arrears. A Notice to Quit was served in May 1959 but subsequently withdrawn when the outstanding arrears were paid but the account has not been cleared for the past 12 weeks, despite a warning letter from the Clerk of the Council.	Notice to Quit be served and the Clerk be authorised to institute proceedings for the recovery of premises and the arrears outstanding.

3. Arrears to be written off

The Treasurer informed the Sub-Committee of the following cases where arrears are owed by former tenants; despite his efforts it has not been possible to trace their whereabouts:-

Former Tenant No.	Amount
43/5	£1. 4. 2d.
14/19	2. 0. 5d.
20/29	2. 0. 3d.
22/39	2.11. 3d.
1/35	9. 5. 8d.
3/36	1.12. 5d.

The Sub-Committee RECOMMEND:-

That these amounts be written off as irrecoverable.

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EC

4. COUNCIL PROPERTIES - INTERNAL DECORATIONS - TENANT NO. 23/5

The Sub-Committee considered an application from this tenant for internal decorations to be carried out by the Council and in the circumstances have accepted the application and agreed to the decorations being carried out without charge, subject to the production of a medical certificate supporting the application.

Ena Constable.

Chairman

The Meeting began at 6.45 p.m. and ended at 6.50 p.m.

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

7th FEBRUARY, 1961.

MEMBERS OF THE COMMITTEE:-

Crs. S.P. Esom (ex officio) ✱
G.H. Flesher (Vice-Chairman) ✱
J. Foley ✱
C.F.A. Fordham ✱
Mrs. W.D.M. Mackrill (Chairman in the Chair) ✱
D. Plaskett Marshall ✱
W.H. Martin
Miss M.J. Richards ✱
E. Fergusson Taylor (ex officio)
Messrs G.C. Bowie) Representing the North, Central ✱
K.J. Colquhoun) and Halliwick Park Allotment ✱
H.H. Bottom) Holders' Associations

✱ Denotes Members present

Also present:-

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

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Martin and Mr. Bottom.

2. MINUTES

The Minutes of the Meeting of the Committee held on 10th January, 1961, were signed as a true record.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION

The Association have three vacant plots.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION

4. Vacancies

The Association have thirteen full size and five half size plots vacant.

5. Hatley Close (See page 419 of current Minutes - December, 1960)

In December last consideration was given to a request from the owner of a house in Hatley Close, which adjoins the allotments, to acquire a strip of allotment land to provide better access alongside a garage he proposes to build at the side of his house. The Council then decided that they could not agree to sell any land especially having regard to the observations of the Association.

The owner has asked the Council to reconsider their decision and the further observations of the Association have been obtained who are not in favour of any land being sold or let for this purpose as it would mean moving the boundary fence, would interfere with a path and a water supply pipe and would sever an area of land from at least two plots. The Association also point out that it would be possible for the owner to enlarge his existing garage to take two cars in

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tendem within his own garden.

The Committee RECOMMEND:-

That the applicant be informed that the Council adhere to their previous decision.

6. Friern Barnet County School (See page 420 of current Minutes - December, 1960)

At the December Meeting the Committee deferred consideration of a suggestion that a gate should be provided in the fence between the school and the allotments to enable balls to be retrieved from the allotment land. The further observations of the Association have now been received.

The Committee RECOMMEND:-

That no further action be taken unless and until a formal application is received from the District Education Sub-Committee.

7. Estimates

A request has been received from the Association for consideration to be given to the inclusion of the following items in the 1961/2 estimates:-

(a) Replacement of existing 4' chain link fencing on the eastern section on the frontages to The Crescent and Crescent Road with 6' high fencing.

(b) The provision of 3 extra latrines for ladies.

The estimated cost of replacing the fencing with 6' chain link fencing would be £430. The Committee have asked the Engineer and Surveyor to submit to the next Meeting an estimate for the provision of barbed wire fixed over the top of the fencing.

The Committee RECOMMEND:-

That provision be made in the estimates for 1961/2 for the provision of one portable latrine at an estimated cost of £25.

8. WATER SUPPLIES

Under the Barnet Water Company, special arrangements were made for the supplies of water to the allotments to be aggregated with the supplies for the general purpose of the Council as a result of which the Allotment Associations were able to obtain reduced rates.

The Lee Valley Water Company are unable to enter into similar arrangements and their scale of charges provides for a minimum charge per quarter varied according to the size of the meter plus a charge for each 1,000 gallons consumed. As a result the Allotments Associations are being asked to pay charges which are considerably more than they paid to the Barnet Water Company.

The minimum charge operates against the Associations particularly during the Winter months when practically no water is consumed and the Committee have asked the Treasurer to ascertain the views of the Lee Valley Water Company as to the possibility of the supplies being cut off during the Winter months and the meters disconnected so that the Associations would only have to pay

charges in respect of supplies during the Summer.

On receipt of the Company's reply the matter will be considered further.

9. HALLIWICK PARK ALLOTMENT ASSOCIATION

It is understood that the number of vacant plots is approximately the same as previously reported but precise figures are not available.

W. D. Whitehill

Chairman

The Meeting began at 7.0 p.m. and ended at 7.50 p.m.

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REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

7th FEBRUARY, 1961

MEMBERS OF THE COMMITTEE:-

*	Crs. E.W.A. Chapman
*	G.H. Flesher (Chairman in the Chair)
*	J. Foley (Vice-Chairman)
*	C.F.A. Fordham
*	Mrs. M.E. Haverly
*	Mrs. W.D.M. Mackrill
*	D. Plaskett Marshall
	W.H. Martin
*	Miss M.J. Richards
	E. Fergusson Taylor (ex officio)
*	S.P. Esom (ex officio)

* Denotes Members present

Also present:-

Cr. W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 11th January, 1961 were signed as a true record.

DEPOSITED PLANS AND APPLICATIONS

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

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as Agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and the relevant enactments, the Committee have taken the action noted against the applications.

3. F.B.1208A - ERECTION OF SCOUT HEADQUARTERS, COPPETTS ROAD - IV MUSWELL HILL SCOUT GROUP

Details of the means of access have now been received and indicate an open forecourt treatment between the building and the highway. A pedestrian access, 5ft. in width, is to be provided to the rear on the south side and a vehicular access, 14ft. 6ins. in width on the north side leading to the car park at the rear. There will be no gateways forward of the front main wall of the building.

Planning

The Committee RECOMMEND:-

That the detailed drawings be approved in compliance

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G.H.

with condition No. 2 imposed by the "outline" planning permission dated 28th October, 1960.

4. F.B.1334B/5407 - PROPOSED AMENDED DESIGN TO 2 HOUSES - PLOTS NOS. 4 and 5, ADJOINING NORTH SIDE OF 35 OAKLEIGH PARK NORTH - W.W. MEYER

In February, 1960 consent was granted in "outline" for the erection of 5 detached houses with garages on land adjoining 33 and 35 Oakleigh Park North, and in June, 1960 permission was granted in respect of detailed drawings.

All 5 houses are very similar up to dampcourse level and have the same number of habitable rooms. The houses on the first 3 plots have been erected, that on Plot No. 1 being designed with a parapet at eaves level, and those on Plots 2 and 3 have the normal finish at eaves with soffit, fascia and gutters.

Originally the houses on Plots 4 and 5 were to be similar to those on Plots 2 and 3 but it is now proposed to develop to a design similar to the house on Plot No. 1.

Planning

The Committee RECOMMEND:-

That permission be granted to the revised proposals.

Byelaws

Approved.

5. F.B.1440 - CONTINUATION OF USE OF PREMISES FOR THE MANUFACTURE OF ARTIFICIAL GRASS RAFFIA PRODUCTS - BETSTYLE HALL, CARLISLE PLACE - J.W. BLIGHT & CO.

The premises are within The Avenue and East Road Development Area and shown as a Public Building Zone but are not programmed for redevelopment. The limited consent expires on the 22nd March, 1961.

It is understood that the premises will be vacated by the end of the year, and the Applicants require the permission to be extended until then.

Planning

The Committee RECOMMEND:-

That permission be granted for a limited period to expire on the 31st December, 1961 in accordance with the application submitted, when the use hereby permitted shall be discontinued and any works carried out under this permission be removed and the premises reinstated to the satisfaction of the Local Planning Authority.

Reasons

(1) To ensure that use does not prejudice the amenities of the locality.
(2) The use does not accord with the provisions of the County Development Plan (Amendment No. 5) in which the premises are included within an area allocated primarily for residential purposes.

6. F.B.1443 - PROPOSED DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE 3-STORIED BLOCK OF TWELVE 2-BEDROOM FLATS AND 12 GARAGES - 124 TORRINGTON PARK, N.12. - D. JACOBS

The layout plan indicates an inverted 'L' shaped block with

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a flat roof. Parking and turning space for vehicles is shown in front of the building.

An access, approximately 12-ft. in width, is to be provided along the western boundary leading to 12 garages to be erected across the site some 90-ft. from the rear of the proposed flats. (These garages would separate the rear land from the development)

As the Council received observations from adjoining residents in connection with a previous proposed development of this site, the Committee consider that those residents likely to be affected by the development should be notified of this application.

The Committee accordingly RECOMMEND:-

That the Applicant be requested to agree to an extension of time for consideration of this application and that the Engineer and Surveyor notify residents of the application which will be considered by the Committee at their next Meeting.

7. F.B.1445/5411 - PROPOSED CONVERSION OF EXISTING HOUSE INTO TWO SELF-CONTAINED FLATS AND ERECTION OF TWO GARAGES - 54 BELLEVUE ROAD - LYASAN DEVELOPMENT CO. LTD.

It is proposed to convert the house into two self-contained flats each having 4 habitable rooms and to erect two garages at the rear with access on to Holly Park Road.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

8. F.B.1446 - 'OUTLINE' APPLICATION - ERECTION OF (a) TWO 3-ROOMED FLATS AND 2 GARAGES OR (b) BUNGALOW AND GARAGE - LAND REAR OF 54 BELLEVUE ROAD AND FRONTING HOLLY PARK ROAD - LYASAN DEVELOPMENT CO. LTD.

The land forms part of the rear garden of No. 54 Bellevue Road, which stands at the junction with Holly Park Road, and would have a frontage to HollyPark Road of 47 ft. with an average depth of 90 ft.

Planning

The Committee RECOMMEND:-

That permission be granted to the erectioh of 2 flats and two garages (Scheme (a)) subject to the following condition:-

That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the layout of the site, the siting of the buildings, the means of access and the design and external appearance of the buildings.

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Reasons

To ensure satisfactory layout;
To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway;
To ensure that the proposed development does not prejudice the appearance of the locality.

9. SECTION 17 DETERMINATION
FB/D/15 - PROPOSED CHANGE OF USE - TURF ACCOUNTANT'S OFFICE TO BETTING OFFICE UNDER THE PROVISIONS OF THE BETTING AND GAMING ACT, 1960 - FIRST FLOOR OF 235 WOODHOUSE ROAD

An application has been received for a determination as to whether the proposed change of use from a Turf Accountant's Office to a Betting Office constitutes or involves development for which an application for planning permission is required.

The Committee RECOMMEND:-

That the Council determine that the proposed change of use would constitute development, and that an application for planning permission is required for the following reason:-

(a) The use as a Turf Accountant's Office came within Class II (Use as an office for any purpose) of the Town and Country Planning (Use Classes) Order 1950 whereas the proposed use as a Betting Office is excluded from that Use Class by the Town and Country Planning (Use Classes) (Amendment No. 2) Order 1960.

(b) The proposed use as a Betting Office, unlike the existing use, would be a place to which the public may resort for a service.

(c) The proposed use as a Betting Office is one which could give rise to traffic problems.

10. F.B.1448 - PROPOSED CHANGE OF USE - TURF ACCOUNTANT'S OFFICE TO BETTING OFFICE - FIRST FLOOR OF 235 WOODHOUSE ROAD - BRUCE TURF ACCOUNTANTS LTD.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That this permission be for a limited period expiring on the 31st May, 1962 when the use hereby permitted shall be discontinued.

Reason

In order that experience may be gained of the effect the proposed use may have upon the amenities of the neighbourhood and of the traffic position.

11. F.B.1447 - PROPOSED DEMOLITION OF CERTAIN EXISTING BUILDINGS AND ERECTION OF A NEW BLOCK COMPRISING OFFICES, STORAGE AND PRODUCTION AREA TOGETHER WITH TOILETS AT REAR - SYDNEY ROAD - THE CAMBRIDGE INSTRUMENT CO.LTD.

It is proposed to demolish the existing 2-storied office block,

INITIALS

the 2-storied light industrial and office block and other ancillary buildings, and to erect one comprehensive building, mainly of single storey construction but with approximately one quarter of the floor area on plan on three floors, with a maximum height of 43'6" (excluding stair tower and tank-room). The height of the existing building to ridge is approximately 32 ft. The ground floor would be used for storage purposes and general production area, the first floor as offices and the second floor also as a production area.

The new toilets and boiler house extensions would be sited at the rear of the existing machine shop.

The proposed new building would be constructed in facing brickwork and finished with a flat roof. An external staircase will be provided at the rear as a secondary means of escape in case of fire. There are windows to all elevations, but those on the east side facing the rear of houses in Sydney Road are at a high level, i.e. on the ground floor the cill height is 7 ft. and on the first and second floor portions which form the sanitary accommodation the cills are 6ft. 6ins. above floor level.

Planning

"Excepted".

The Committee have no observations to offer on the proposed development but consider that before deciding the application the County Council might consult adjoining owners and occupiers and the Area Planning Officer has been so informed.

12. F.B.1450/5412 - PROPOSED ERECTION OF STORAGE BUILDING REAR OF 75 FRIERN BARNET ROAD - C.J. HUNT & CO. LTD.

It is proposed to erect at the rear of an existing store, a single storied building approximately 26' x 40' constructed of prefabricated concrete framing infilled with 9" brickwork. A loading bay with sliding doors but no windows would be provided. The roof would be laid with corrugated asbestos with 8 roof lights.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That facilities be provided clear of the highway for the loading and unloading and turning of vehicles, to the satisfaction of and in accordance with details to be approved by the Local Planning Authority, and that no part of the development be occupied or used before such facilities have been provided.

Reason

To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

Byelaws

Approved.

13. F.B.1451 - 'OUTLINE' APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE NORTH SIDE OF 76 CARLEIGH PARK NORTH - W.W. MEYER

The present proposal is for the erection of a detached house and garage on the north side of the existing property. The house

INITIALS

is designed to follow approximately a 40 ft. building line, giving a building of a near triangular shape.

The proposal would necessitate the removal of a group of Silver Birch trees (T.1) preserved under the Tree Preservation Order.

Planning

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(a) The proposed development would result in over-development of the site which, having regard to its shape and size, should continue to form part of the curtilage of the existing house, No. 76 Oakleigh Park North.

(b) The development would entail the removal of a group of trees included in Tree Preservation Order No. 2 and the close proximity of the building to the remainder of the preserved trees might give rise to conditions requiring the removal of some of those other trees.

(c) The proposed development would contravene the normal building lines of 40 ft. to Oakleigh Park South and Oakleigh Park North.

14. F.B.1452/1413 - ERECTION OF DETACHED HOUSE AND GARAGE - 74 OAKLEIGH PARK NORTH - W.W. MEYER

This proposal is for a two storied detached house constructed in multi-red facings and roof laid with brown concrete tiles. A living room, dining room and 4 bedrooms are to be provided, with a total floor area of approximately 1,500 sq. ft.

The existing access to No. 7 6 Oakleigh Park North would be closed, a new access formed on the south side to serve the new house and a new access on the north side to serve the existing property. This would not affect the trees on the site which are now preserved under Tree Preservation Order No. 2.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

15. F.B.1453/5414 - ERECTION OF DETACHED HOUSE AND GARAGE - 75, OAKLEIGH PARK SOUTH - W.W. MEYER

This proposal is for a two-storied detached house to be constructed in multi-red facings with vertical panels of cedar board between the ground floor and first floor windows, the roof being laid with brown concrete tiles.

A living/dining room and 4 bedrooms would be provided, with a total floor area of 1,480 sq. ft.

The garage, in brickwork with tiled gabled roof, would be sited at the rear and abutting the northern boundary.

INITIALS

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

16. F.B.1454 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING PROPERTIES AND ERECTION OF 6 FLATS ON 3 FLOORS, TOGETHER WITH 6 GARAGES - 66/68 FRIERN PARK - SWIFT-PLANNED DEVELOPMENTS LTD.

The present proposal is to demolish the two existing houses and to erect on the frontage a 3-storied block of 6 flats, together with 6 garages at the rear. The rear land, to an approximate depth of 140 ft., is shown to be reserved for comprehensive redevelopment in conjunction with adjoining land.

This application has been "delegated " but as the County Council dealt with a previous application for the development of this site and an appeal against their decision has been lodged to which the County Council are responding, the Committee consider it desirable that the County Council should deal with this application and have asked that it should be "excepted".

The Area Planning Officer will be informed that the Committee consider the density of the proposed development to be excessive.

17. F.B.1456 - CONTINUATION OF USE OF PREMISES FOR THE STORAGE OF ARTIFICIAL GRASS RAFFIA PRODUCTS - 7 CARLISLE PLACE - J.W.BLIGHT & CO.

Consent was previously granted for a limited period to the 30th April, 1961. It is understood that the premises will be vacated at the end of this year and the applicants have asked for an extended permission to that date.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(a) That this permission be for a limited period expiring on the 31st December, 1961, in accordance with the application submitted, when the use hereby permitted shall be discontinued and any works carried out under this permission be removed and the premises be reinstated to the satisfaction of the Local Planning Authority.

(b) That the premises be used only for the storage of raffia and shall not be used for any other purpose of Use Class X nor any other Use Class specified in the Schedule to the Town and Country Planning (Use Classes) Order, 1950, nor for any other purpose without the prior permission of the Local Planning Authority.

Reasons

(1) To ensure that the use does not prejudice the amenities of the locality.
(2) The use does not accord with the provisions of

INITIALS

the County Development Plan (Amendment No. 5) for which the premises are included within an area allocated primarily for residential purposes (applicable to condition (a).)

(3) To ensure that the proposed development does not prejudice the industrial policy of the County Development Plan (applicable to condition (b)).

18. 5408 - PROPOSED ALTERATIONS TO EXISTING KITCHEN AND W.C. AND PROVISION OF CLOAKROOM ON GROUND FLOOR - 98 CHANDOS AVENUE - D.J. GINNINGS

Planning

"Permitted" development.

Byelaws

Approved

19. 5409 - ERECTION OF DOMESTIC GARAGE - 113 ASHURST ROAD - MISS F. TURNER

Planning

"Permitted" development.

Byelaws

Approved.

20. 5410 - EXTENSION TO FRONT OF EXISTING GARAGE - 83 CHANDOS AVENUE - N. SALOMI

Planning

"Permitted" development

Byelaws

Approved

21. 5415 - INTERNAL ALTERATIONS TO EXISTING KITCHEN AND INSTALLATION OF NEW BATHROOM FITTINGS - 31 THE CRESCENT - R.E. COX

Planning

"Permitted" development

Byelaws

Approved

22. 5416 - PROPOSED EXTENSION ON TWO FLOORS TO EXISTING LIVING ROOM AND BEDROOM AT REAR - 50 CHANDOS AVENUE - I. WATSON

Planning

"Permitted" development

Byelaws

Approved

23. 5417 - ERECTION OF DOMESTIC GARAGE - 23 THURLESTONE AVENUE - C.E. BREEN

Planning

"Permitted" development

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Byelaws

Approved.

24. 5418 - PROPOSED CONVERSION INTO TWO SELF-CONTAINED FLATS - 93 FRIERN BARNET ROAD - G.F. RANDALL

Planning

"Permitted" development.

Byelaws

Approved.

25. 5419 - PROPOSED ERECTION OF DOMESTIC GARAGE - SIDE OF 50 LEWES ROAD - MISS G. E. GLOVER

Planning

"Permitted" development

Byelaws

Approved

SECTION 35 - APPLICATIONS

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

26. F.B.1449 - PROPOSED ERECTION OF TEACHING SWIMMING POOL - COPPETTS WOOD PRIMARY SCHOOL - M.C.C.

The pool, 50' x 20', constructed below ground level, together with a single storied building in brickwork to provide a filter and pump house, and dressing rooms, would be sited on the east side of the school building, i.e. at the rear as viewed from Coppetts Road.

The Committee have no observations to offer.

27. F.B.1455 - PROPOSED REDEVELOPMENT OF PETROL FILLING STATION - 1182/1204 HIGH ROAD (BOROUGH OF FINCHLEY) - GEORGE GROSE (SERVICE STATIONS) LTD.

The above proposal is within the Borough of Finchley but as the rear of the site abuts the district boundary this Council's observations are requested.

The development would be in four stages as follows:-

Stage 1A - Covered storage area for cars.
In November, 1960 this Council were consulted on this part of the proposal and had no observations to make.

Stage 1B - Erection of Showroom on the south side.

Stage 2 - Demolition of cottages and erection of Showrooms with additional pump island on the north side.

Stage 3 - Demolition of existing staff cottages at the rear and extension of storage area and Showrooms, and provision of living accommodation.

The Committee have no observations to offer.

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28. F.B.1377 - PROPOSED BRANCH LIBRARY - JUNCTION OF COLNEY HATCH LANE WITH SUTTON ROAD, N.10.

In October, 1960 permission was granted in respect of the above, subject to conditions, one of which was that details of the materials to be used on the external surfaces be submitted to and approved by the local Planning Authority.

Details of the materials to be used, as indicated below, have now been received, upon which the observations of this Committee are requested:-

Roof	30° Pitch roofs. Cotswold Grey pantiles with tile fillets, C.I. 5" gutters, C.I. 3/ down-pipes painted.
Walls	Buckinghamshire multi-coloured facing bricks 4 courses to 1 foot.
Cills	Slate.
Copings	Slate copings, main wall to entrance lobby and forecourt.
Retaining Wall	Buckinghamshire multi-coloured facing bricks 4 courses to 1 foot. 1" Roman tile coping.
Windows	Afromosia wood frames with metal casements.
Doors	Afromosia panelled.
Steps	York stone
Paving	Artifical stone paving - arranged in pattern.
Bollards	Concrete bollards (finished grey granite), with stout chains.

The Committee have no observations to offer.

DECISIONS OF THE AREA PLANNING COMMITTEE

29. F.B.1428/N.3116 - CHANGE OF USE TO STORE/WAREHOUSE - HERMITAGE WORKS, HILLSIDE AVENUE - BRITISH ENGRAVING & NAMEPLATE MFG. CO. (LONDON) LTD.

Permission granted, subject to the following conditions:-

(1) That this permission be for a limited period of 5 years only, expiring on 31st January, 1966, when the use hereby permitted shall be discontinued.

(2) That the premises be used only for purposes within Use Class X as defined in the Town and Country Planning (Use Classes) Order, 1950.

(3) That the premises shall not be used in any manner which 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 reason.

(4) That no goods of any obnoxious character be stored on the premises.

(5) That no work be carried out on any Sunday or Bank Holiday nor between the hours of 8 p.m. to 8 a.m. on any other day.

(6) That within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority

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facilities be provided clear of the highway for the loading, unloading and turning of vehicles to the satisfaction of and in accordance with the details approved by the Local Planning Authority.

(7) That the site be maintained in a neat and tidy condition to the satisfaction of the Local Planning Authority.

Reasons

(a) To enable the proposed development to be reconsidered at a later date in the light of circumstances then prevailing. (Applicable to Condition 1).

(b) (i) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties.

(ii) To safeguard the industrial policy of the County Development Plan.

(Applicable to Condition 2).

(c) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties. (Applicable to Conditions 3 and 5)

(d) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition 6)

(e) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Condition 7)

30. F.B.1429/N.3105 - CONTINUATION OF USE AS OFFICES - 184/186, OAKLEIGH ROAD NORTH - THOS. NICOLL (SCAFFOLDERS) LTD.

Permission granted, subject to the following condition:-

That this permission be for a limited period of 3 years only, expiring on 31st January, 1964, when the use hereby permitted shall be discontinued.

31. F.B.1430/N.3104 - ERECTION OF TWO MAISONETTES AND FOUR GARAGES - LAND ADJOINING "LAVANT", FRIERN BARNET ROAD - U.F. GOBLE

Permission REFUSED for the following reason:-

The proposed development is contrary to the provisions of the Development Plan wherein the site is within an area defined for Local Government purposes.

32. F.B.1434/N.3127 - CONTINUATION OF USE FOR THE MAKING AND PACKING OF CARDBOARD CONTAINERS - 33 WETHERILL ROAD - EXPRESS DAIRY CO.LTD.

Permission granted, subject to the following condition:-

That this permission be for a limited period of two years only, expiring on 31st January, 1963, when the use hereby permitted shall be discontinued.

Reason

To enable the proposed development to be reconsidered at the end of the period in the light of conditions then prevailing.

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33. F.B.1435/N.3116A - CONTINUATION OF USE FOR LIGHT INDUSTRIAL PURPOSES - HERMITAGE WORKS, HILLSIDE AVENUE - BRITISH ENGRAVING & NAMEPLATE MFG. CO. (LONDON) LTD.

Permission REFUSED for the following reasons:-

1. The proposed development is contrary to the provisions of the County Development Plan wherein the site is within an area allocated primarily for residential use.

2. The proposed development would perpetuate the existence of a non-conforming industrial site directly contrary to the industrial policy of the Development Plan which seeks to restrain the tendency for industry to increase in Middlesex and as a corollary of this to prevent the consolidation of existing non-conforming industries.

3. The proposed development may give rise to conditions which would be prejudicial to the enjoyment by neighbouring occupiers of their properties by reason mainly of noise and general nuisance.

34. USE OF PREMISES AS LADIES' HAIRDRESSING ESTABLISHMENT - 6 MACDONALD ROAD AND 147 FRIERN BARNET ROAD

The Committee's attention has been drawn to the unauthorised uses of these properties.

In the case of No. 147 Friern Barnet Road, the Committee understand that an application for planning permission is being made.

The Committee RECOMMEND:-

That the occupier of No. 6 Macdonald Road be directed to discontinue the unauthorised use of these premises.

35. APPEALS

Notifications of the following appeals to the Minister of Housing and Local Togernment have been received:-

(a) Plan F.B.1388 "Outline" application for erection of 4-storey block of 8 flats or 5-storey block of 10 flats and garages - 66/68 Friern Park.

(b) Plan F.B.1406 - 2 storey office block - 2A Ramsden Road.

(c) Plan F.B.1422 - Dwellinghouse north side of 76 Oakleigh Park North.

(d) Plan F.B.1384 - Dwellinghouse, 19 Stanhope Road.

36. AREAS OF SPECIAL ADVERTISEMENT CONTROL

Some months ago the County Council invited this Council's observations as to the desirability of defining certain parts of the County as areas of special control, that is areas in which most forms of commercial advertising would be prohibited and in which certain classes of "permitted" advertisements would be restricted. In particular the County Council had in mind parts of the County within the Green Belt, sections of the Thames riverside and areas of great landscape beauty or of historical or architectural interest.

The Committee then stated that there were no areas of these classifications within this District and that they did not feel justified in making any observations.

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The County Council have now decided to prepare a draft map defining certain areas in the County and the County Planning Officer will discuss this with the Engineer and Surveyor in due course.

It is not anticipated that any part of this District will be included.

37. OUTDOOR ELECTRICITY SUB-STATIONS

These substations which do not exceed a cubic capacity of 1000 cubic feet are "permitted development" provided that they do not involve a new access or material widening of an existing access to a trunk or classified road. If the site is enclosed by a fence over 4 feet high abutting a road or 7 feet in height on other boundaries approval will be required to those fences and the standard condition as to obstruction of view at any bend, corner, junction or intersection will apply.

In the past the Eastern Electricity Board have applied for planning permission although they were not bound to do so, but, to simplify procedure, the Board have suggested to the County Council that where it is clearly permitted development the Board should not do so in future. Instead the Board will consult the District Council Engineer on proposed siting and details and do their utmost to reach agreement.

Before putting this new arrangement into effect the County Planning Committee decided to seek the views of District Councils.

The Committee RECOMMEND:-

That the Council agree to the suggested procedure.

38. DECENTRALISATION AND RELOCATION OF INDUSTRY

The County Council have vacant land available for the relocation of industry and have decided to extend their activites in this direction.

Their efforts so far have been concentrated on non-conforming industries in Category "D"- the most urgent cases, and the policy has been to acquire non-conforming premises which the occupier is willing to vacate.

In extending their activities they are prepared to consider non-conforming uses in Categories other than Category "C"; to use compulsory powers in suitable cases; or to make Orders under Section 26 of the Act discontinuing the use of industrial premises in suitable cases, which would result in the payment of compensation or the purchase of the premises.

If the Council have any cases in mind the County Planning Officer would be glad to discuss them with the Engineer and Surveyor; alternatively the Council might care to suggest to the firms concerned that they write to the County Planning Officer giving an indication of their needs.

39. CONFERENCE

The Council have been invited to send a delegate to a one day Regional Conference arranged by the Town and Country Planning Association to be held in London on the 17th March. The Conference

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fee is 15/-. The main topic is to be the growth of the London Region and the speakers will be Professor Wise (Professor of Geography, London School of Economics), Wyndham Thomas (Director of the Association), and Peter Scef (Vice-Chairman of the Executive of the Association).

The Committee do not recommend the appointment of a delegate.

George H. Cadbury

Chairman

The Meeting began at 7.50 p.m. and ended at 8.55 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

7th FEBRUARY, 1961

MEMBERS OF THE COMMITTEE:-

Crs. E.W.A.Chapman
* S.P.Esom (ex officio)
* G.H.Flesher (Vice-Chairman)
J.Foley
* C.F.A.Fordham
* Mrs.M.E.Haverly (Chairman in the Chair)
* Mrs. W.D.M.Mackrill
* D.Plaskett Marshall
W.H.Martin
* Miss M.J.Richards
E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 10th January, 1961, were signed as a true record.

FRIARY PARK

3. Friary Park Bowling Club (See page 512 of current Minutes - January, 1961)

The Engineer and Surveyor reported that a timber building approximately 45ft. by 20ft. suitable as a bowling green pavilion would cost, very approximately, £1600 exclusive of the cost of any facilities such as kitchen, ablutions, conveniences etc.

The Committee RECOMMEND:-

That a sum be included in the draft estimates equivalent to loan charges on £1600 for 6 months.

4. Damage

On the night of 11th January an unsuccessful attempt was made to break into the men's conveniences and the store shed. Slight damage was done.

BETHUNE RECREATION GROUND

5. Nine Hole Golf Course - Trees

A resident in Manor Drive has complained that the poplar trees in the golf course obstruct the light from his garden.

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The trees were planted some time ago partly to prevent balls going into the gardens of houses in Manor Drive and they are about 75 ft. away from the house.

The Committee RECOMMEND:-

That no action be taken.

6. Nine hole Golf Course - Fencing

To stop balls going over the fences of some of the gardens in Manor Drive the Council erected an independent fence in front of and above the fences.

The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to extend the fencing down to ground level.

7. Park Way

A complaint has been received from the Ratepayers Association that trees in the Recreation Ground block the view of the Recreation Ground from a house in Park Way.

The Committee RECOMMEND:-

That no action be taken.

8. HALLIWICK RECREATION GROUND - GARAGE

A resident in Halliwick Road, who is partly incapacitated, is able to obtain on loan from the Ministry of Health a motor-propelled tricycle provided a fireproof cover can be obtained for it. There is no room at the side of the house for a shed and she has enquired if the Council would grant her a right of way through the Recreation Ground if she had a garage built at the bottom of her garden or would allow her to build a shed in the Recreation Ground. She leaves for business at 8.40 a.m. and returns about 5.20 p.m.

The Committee are not in favour of the erection of a shed in the Recreation Ground. In Winter the Recreation Ground closes at 4.30 p.m. and consequently she would be unable to obtain access through the Recreation Ground if she does not return until 5.20 p.m.

In all the circumstances the Committee regret that they are unable to offer the facilities she has requested.

9. RUSSELL LANE - LAND OVER RAILWAY

The Committee received a further report on the negotiations and have left the matter in abeyance for the time being on the understanding that close contact will be kept with the East Barnet Council.

SPORTS LETTINGS

10. Comrie House School

The Chairman of the Committee has authorised the use of part of Friary Park for organised games during the current term without charge as they were only able, due to inclement weather, to use the facilities once during last term although they had paid the full fee of £1.1.0d.

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11. Holly Park Primary School

The Chairman of the Committee granted the use of a football pitch in Bethune Recreation Ground on the 28th January at the usual fee of 10/-d.

12. Manor Drive Youth Club

This Club have not accepted the Council's offer of a football pitch in the Bethune Recreation Ground for alternate Saturdays for which a fee of £1.1.0d. had been fixed.

13. Football Season 1961/62

The Committee RECOMMEND:-

That the Chairman of the Committee and Cr. Miss Richards be authorised to decide on the allocation of football pitches for the 1961/62 season.

14. Charges

The Committee have decided to review the charges for sports lettings and have authorised information being obtained from adjoining Authorities.

15. PLAY LEADERSHIP COURSE

The Council have been invited to send a Representative to a course on Play Leadership arranged by the National Playing Fields Association and the Institute of Park Administration from 5th to 10th June. The fee is £10.10.0d.

The Committee do not recommend the appointment of a Representative.

16. FLORAL DECORATIONS

The Committee RECOMMEND:-

That the following floral decorations be authorised:-

Meeting at Church Hall on Mental Health - 2nd March	Pot plants only. Deposit £2. No charge. Organisers to collect and return.
Finchley and Friern Barnet Operatic Society 10th/11th March, Church Hall.	Floral decorations. Usual fee of £2.2.0d.

17. WOOD GREEN HORTICULTURAL SOCIETY

The Committee RECOMMEND:-

That a display be arranged at the Society's show to be held on the 8/9th September.

18. RECEIPTS

A statement of receipts was submitted by the Engineer and Surveyor.

Chairman.

The Meeting began at 8.55 p.m. and ended at 9.45 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

9th FEBRUARY, 1961

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

Also present:-

Cr. E.W.A. Chapman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 12th January, 1961 were signed as a true record.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting the following notifications of infectious diseases have been received. The figures for the corresponding period in 1960 are shown in brackets.

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	1(-)	-(-)	-(1)	-(-)	9(-)	10 (1)
Scarlet Fever	-(-)	-(-)	-(1)	-(-)	-(1)	- (2)
Whooping Cough	-(-)	-(-)	-(-)	-(-)	1(-)	1 (-)
Pneumonia	-(3)	1(-)	-(-)	-(-)	-(-)	1 (3)
Dysentery	-(11)	1(-)	-(-)	-(-)	-(-)	1 (11)

4. COMPLAINTS

Since the last Meeting 27 complaints, including 12 of rat or mouse infestation, have been received and investigated and remedial action taken where necessary.

FOOD

5. Unsound Food

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

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6. Sampling

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

Pasteurised milk:	6
Tuberculin-tested milk:	4
Ice cream:	4

FOOD AND DRUGS ACT, 1955 - ICE CREAM

7. 54 Cromwell Road and 42 Wilton Road

These premises are registered for the sale of ice cream. Notifications of change of occupation have been received, the new occupiers being Mr. K.W. Holman and Mr. C.C. Ellis, respectively. The Committee have authorised amendments to the register accordingly.

8. RENT ACT, 1957 - 64 FRIERN PARK - APPLICATION NO. 104

Application has been made by the owner for the cancellation of the certificate of disrepair issued on the 20th April, 1960, on the ground that the defects have been remedied.

The Committee have authorised cancellation of the certificate if no objection is made by the tenant within the statutory period which ends on the 10th February.

9. THE AVENUE RE-DEVELOPMENT AREA

The Public Health Department will be ready to report on the first Clearance Areas in March.

For convenience of administration, the Committee RECOMMEND:-

That the declaration of Clearance Areas in The Avenue area be dealt with by the Housing Committee in conjunction with their other procedure in relation to the clearance and redevelopment of this area.

PUBLIC HEALTH ACT, 1936

10. 130 Sydney Road

The drainage of these premises is defective and obstructed and in such condition as to be a nuisance.

The Committee, under delegated powers, have resolved:-

(a) That notice be served on the occupier under Section 277 of the Act requiring him to give information as to the ownership of the premises.

(b) That notice be served upon the owner under Section 39 of the Act requiring him within a period of twenty-one days from the service of the notice to open and clear the drain and provide a cap to the rodding eye of the interceptor.

(c) That, subject to any appeal, if the owner fails to execute the works, they be executed by the Council and the cost recovered from the owner.

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11. 11 Ramsden Road

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at the above premises, details of which are set out in his report.

The Committee, under delegated powers, have authorised the service of an Abatement Notice under Section 93 of the Act and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

12. AREA HEALTH COMMITTEE

The report of the Meeting of the Area Committee held on the 16th January was submitted.

13. ROYAL SOCIETY OF HEALTH

A Meeting of the Society is to be held in London on the 15th March at 2.30 p.m. when the Public Analyst, City of London, will present a paper on "Food Sampling - Changing Trends".

Tickets can be obtained for any Members of the Council who wish to attend.

Chairman

The Meeting began at 7.0 p.m. and ended at 7.20 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

9th FEBRUARY, 1961

MEMBERS OF THE COMMITTEE:-

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

⁎ Denotes Members present

Also present:-

Crs. E.W.A. Chapman
D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 12th January, 1961 were signed as a true record.

3. CLERKS AND CHIEF OFFICERS - NEGOTIATING COMMITTEES

The Committee considered a report by the Clerk of the Council on correspondence which had been received from the Employers' Secretary of the Middlesex District Whitley Council who had invited the Council's observations on resolutions presented by the North Eastern and North Western Provincial Councils concerning representation on the employers sides of these negotiating Committees.

The Committee have no observations on the proposals that the present constitution should be amended.

OFFICERS AND STAFF

4. Appointments

A Sub-Committee consisting of the Chairman and Vice-Chairman of the Committee and Cr. Flesher interviewed candidates on the 9th February and made the following appointments:-

Principal Engineering Assistant

Mr. H. Hughes at present First Assistant Engineer with the County Borough Council of Barnsley.

Salary commencing at second point of A.P.T.V with casual user car allowance. Housing accommodation to be provided. Subject to one month's notice.

INITIALS

Committee Clerk

Mr. M.J. Sparks at present Junior Clerk with East Barnet U.D.C. Minimum of A.P.T.I.

Subject to one month's notice.

Civil Defence Assistant

Mr. A.J. Steane at present Chief Inspector Metropolitan Police. Maximum of General Division Grade.

Subject to one month's notice.

5. Principal Engineering Assistant

The Committee RECOMMEND:-

That, subject to an estimate to be approved by the Chairman of the Committee, the reasonable expenses of removal of Mr. Hughes be paid.

6. Deputy Clerk

The same Sub-Committee interviewed the only applicant for the above appointment, Mr. G.N. Lloyd, LL.B., at present Legal Assistant with the Coulsdon and Purley U.D.C. Mr. Lloyd, who is a Barrister, has had previous local government service at Surbiton, Chislehurst and Sidcup, and Swindon. The Sub-Committee recommended the appointment of Mr. Lloyd and the Committee have confirmed this recommendation.

Subject to three months' notice.

7. Legal Assistant

One applicant applied for this appointment, and was interviewed by the Sub-Committee but was not appointed.

The vacancy has been re-advertised.

8. Deputy Clerk - Mr. E.J. Johns

This Officer will be retiring on superannuation on the 31st March next.

The Committee RECOMMEND:-

That this Officer's non-contributory service be reckoned as contributory for superannuation purposes.

9. Junior Engineering Assistant
(See page 445 of current Minutes - December, 1960)

When this vacancy was re-advertised Mr. L.W. Collins of Runcorn, who had previously been offered the appointment but had not accepted, again applied as the reason for his previous refusal no longer applied. Only one other candidate applied and he was considered unsuitable.

On the authority of the Chairman of the Committee, the appointment was again offerred to Mr. Collins on the minimum of Grade II but he had written to say that he is in hospital as a result of a road accident. Further information is being obtained as to the possible nature and duration of Mr. Collins incapacity and the Committee RECOMMEND:-

That the Chairman of this Committee be authorised to take such action as may be considered necessary when further information is available.

INITIALS

10. Clerk/Typist - Engineer and Surveyor's Department

Two applicants for this vacancy were interviewed and the Chairman of the Committee appointed Mrs. B.W. Hunt, who is a local resident, at a salary on the seventh point of the General Division Scale.

The appointment is subject to six months' probation. She commenced duties on the 6th February.

11. Junior Trainee
(See page 521 of current Minutes - January 1961)

Mr. Charles was due to commence duties on the 9th January but owing to illness was unable to do so until the 30th January.

12. N.A.L.G.O. Conference

The Committee RECOMMEND:-

That Mr. Williams, Committee Clerk, who is the Hon. Secretary of the local Branch of N.A.L.G.O., be granted paid leave of absence to attend the Annual Conference of the Association from 3rd to 10th June, subject to the staff situation permitting.

13. Sickness

The Committee were informed of staff absences caused by sickness.

14. Overtime

The Chairman has approved payment of the following overtime:-

Name and Department	Inclusive Dates	Number of hours
Treasurer's		
E.J. Turner	9th-24th January,1961	18½

MANUAL WORKERS

15. Parks Attendants - Working Hours
(See page 522 of current Minutes - January, 1961)

The Committee considered the report of the Engineer and Surveyor on correspondence and consultations with the District Official of the National Union of Transport and General Workers on the duties and rest days of the employees concerned. The Committee have asked the Engineer and Surveyor to obtain further information from the District Official and adjoining Local Authorities on the allocation of duties and to obtain the employees' observations on the question of rest days.

In the meantime the revised duties of permanent attendants as referred to in Minute No.12 on page 522 of the current Minutes are to include cleaning of conveniences, mess rooms etc. in addition to the present duties but pending the outcome of the aforementioned enquiries not for the time being the sweeping of paths.

The Committee RECOMMEND:-

(1) That subject to a satisfactory medical report in the case of the attendant at Friary Park, the two present attendants be offered the posts of Attendants (Class I) under the revised conditions referred to above with effect from a date to be agreed with the Chairman of the Committee.

(2) That the action of the Chairman of the Committee in authorising the continued payment of two hours weekly overtime pending agreement of the revised working hours and conditions, be confirmed.

INITIALS

16. Absences and Changes

The Committee received a report on absences and changes since the last Meeting.

17. Sickness Pay Scheme

The Committee RECOMMEND:-

That the following employees who have completed six months' service and passed medical examinations be admitted to the sickness pay scheme:-

Mr. D.B. Mayhew - Gardener
Mr. R.T. Meager - Garden Labourer

18. Local Government Superannuation Acts

Mr. K.B. Paine (Highways Labourer) completed 12 months' service on the 8th January, 1961.

The Committee RECOMMEND:-

That, subject to his consent and to passing a medical examination, Mr. K.B. Paine be transferred to Class 'A' and admitted to the superannuation scheme.

19. EASTER HOLIDAYS

The Committee RECOMMEND:-

That the offices be closed on Easter Saturday.

Chairman

The Meeting began at 7.20 p.m. and ended at 7.50 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

9th FEBRUARY, 1961.

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

Also present:-

Cr. D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 12th January, 1961 were signed as a true record.

COUNTY ROADS

3. Oakleigh Road North - Widening by High Road

The Engineer and Surveyor reported that work is proceeding satisfactorily.

4. Colney Hatch Lane - Resurfacing - Pinkham Way to Boundary

The Engineer and Surveyor reported that work is proceeding satisfactorily.

STREET LIGHTING

5. Damage to Lamps and Columns

During January malicious damage occurred to 29 street lamps. One bollard was destroyed and a claim is being made.

6. District Road Lighting Improvements - Purchase of Columns

The Committee received tenders for the supply of columns required for the first stage of the improvement scheme and have deferred consideration to enable the Engineer and Surveyor to inspect the columns covered by the two lowest tenders and to submit a further report.

ROAD SAFETY

7. Accident Returns

The following road accident returns have been received

INITIALS

from the Metropolitan Police and are compared with those in the same period in 1959:-

	Number of Accidents	Personal Casualties
December, 1960	7	10 (9 slight) (1 serious)
December, 1959	12	14 (1 serious) (13 slight)

8. Pedestrian Crossing - Colney Hatch Lane

In connection with the suggested provision of an additional pedestrian crossing in Colney Hatch Lane between Palmsville Garage and Wetherill Road, the Divisional Road Engineer of the Ministry of Transport states that he has given this proposal careful consideration and had consultations with the Commissioner of Police as a result of which he did not consider that conditions for pedestrians at this site were sufficiently difficult to justify an additional crossing place. The present day policy of the Department is to ensure that pedestrian crossings generally are installed only where there is a sufficient volume of traffic to cause real difficulty to pedestrians and where the number of pedestrians is sufficient to keep the crossing in regular use at most times of the day. If this policy is not followed the crossings are likely to fall into the same disrepute as prior to 1951 when they had been laid down in great numbers and drivers of motor vehicles had given them insufficient observance with their consequent loss of value as a pedestrian safety measure. The Divisional Road Engineer has stated that he would be fully prepared to review the whole question of crossing facilities in Colney Hatch Lane when the new Health Clinic and Public Library are built at the corner of Sutton Road.

9. Road Safety Committee

The Minutes of the Meeting of the Road Safety Committee held on the 2nd December, 1960, were received, and the addition of Cr. Chapman's name in the list of Members present was authorised.

The Road Safety Organiser, Mr. Churchill, will take up his appointment on the 20th February, 1961.

10. SEWAGE DISPOSAL WORKS - SLUDGE REMOVAL

The Committee RECOMMEND:-

That the Muswell Hill Golf Club be given permission to obtain from the Sewage Disposal Works up to 100 tons of sludge during the year, free of charge, on condition that the Club provide their own transport and labour.

REFUSE DISPOSAL - SALVAGE SALES

11. Waste Paper

The following are the quantities and values of sales of waste paper etc. in January, 1961, compared with the corresponding month in 1960:-

	T.	C.	Q.	£.	s.	d.
January, 1961	11	17	2	95.	9.	3.
January, 1960	11	3	3	83.	18.	2.

INITIALS

12. Rags and Non-Ferrous Metals

The sale of rags and non-ferrous metals collected during January, 1961 amounted to £55.16.11d.

13. VEHICLES - REPAIR AND MAINTENANCE

At the last Meeting the Committee considered a request from the Transport Superintendent for covered accommodation to be provided for the repair and maintenance of vehicles, as at present he has to carry out some of these repairs in the open depot yard, and referred the matter to the Chairman of the Committee and the Engineer and Surveyor for investigation.

From an inspection of the workshop now in use it would appear that even with internal alterations or the inclusion of adjacent garage accommodation insufficient depth or height would be available to take either the refuse collection vehicles or the street lighting vehicle. If repairs are to be carried out in the depot, then to meet the Transport Superintendent's request it would be necessary to erect a structure of the size required in front of the present workshop together with an inspection pit. A building of this size and wholly enclosed would prevent the use of adjacent buildings now used for small stores.

In 1950 the Administration Sub-Committee of the Council appointed to investigate all the Council's services recommended that consideration should be given at an early date to the provision at the Sewage Disposal Works of garages, workshops, inspection and repair shop and storage accommodation, due to the restricted facilities at present available.

In 1952 it became necessary to make alternative arrangements for the garaging of 4 of the Council's vehicles and it was decided to erect at the Sewage Disposal Works a building 50 feet by 30 feet designed to be used ultimately as the Transport Superintendent's inspection and repair shop (two inspection pits were installed) but to be used temporarily as garage accommodation for 4 vehicles. The scheme then prepared allowed for further future additions 80' by 50' to accommodate all the Council's vehicles. The first part of the scheme was completed in 1954 and to use this building for the purpose for which it was originally designed it would be necessary to construct further accommodation to take the 4 vehicles displaced. This in turn would mean the demolition of sheds now used for paper baling and storage.

The Committee consider that provision should be made for the inspection and repair of vehicles by the Transport Superintendent at the Sewage Disposal Works rather than in the central depot and RECOMMEND:-

(a) That the Engineer and Surveyor be requested to submit proposals for additional garage accommodation at the Sewage Disposal Works and for the works considered necessary to equip the existing building as a workshop for the repair and maintenance of the Council's vehicles.

(b) That a sum of £100 be considered for inclusion in the annual estimates for 1961/2 being a provisional allowance for loan charges for a period of 6 months on the necessary loan for the carrying out of such additional works.

14. TRAFFIC ENGINEERING

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The Urban District Councils' Association have forwarded a copy of a Memorandum prepared by the Ministry of Transport which sets out the principles of traffic engineering and the

the benefits to be derived from it. The Association state that the purpose of the memorandum is to stimulate consideration of the need for and the benefits to be derived from the application of traffic engineering principles to the complex traffic problems which face highway authorities.

Copies of the memorandum are being obtained and will be circulated to Members when received.

15. RAILWAY FOOTBRIDGE

Some time ago the Council agreed to the removal by British Transport Commission of the old footbridge over the railway south of the New Southgate Station. The footbridge was in a bad condition and could not be repaired and the Commission agreed to open for public use the bridge leading to the station.

Notification has now been received from the Commission that the bridge was closed to the public from the 5th February and that demolition was due to commence on the 14th February.

16. STREET NAMING AND HOUSE NUMBERING

Dr. F. Steel of Friern Hospital has suggested that some improvement should be effected in the street naming, signposting and house numbering of the District. Dr. Steel refers to the difficulties of finding some properties particularly new blocks of flats, and suggests that the Local Authority has the power to enforce proper house numbering on gate posts.

The only power which the Council have is to assign numbers to houses or buildings and to require the occupiers to mark their houses with such numbers. There is no power to require such numbers to be affixed to gates or gate-posts.

The Committee believe that the majority of residents do number their houses and blocks of flats are named and those names are usually exhibited. Strict enforcement of the law upon the small minority of defaulting residents would necessitate an inspection of every house in the District.

The Committee do not at this stage recommend any specific action but if Dr. Steel has any particular cases in mind, the Committee will give them consideration.

17. HOUSE REFUSE COLLECTION

Correspondence has been received from the Wood Green Borough Council suggesting consultations with adjoining Authorities in connection with the basis to be adopted for the collection of refuse which does not come strictly within the terms of house refuse or trade refuse.

This Council have in operation certain schemes in connection with the collection of scrap metal and furniture and other bulky articles which appear to be working satisfactorily. The Wood Green Borough Council will be informed of these schemes and at the same time told that discussions with the other Authorities to which the Wood Green Borough Council referred would not appear to be necessary so far as this Council are concerned.

CONFERENCES

18. Institution of Municipal Engineers

The Council are invited to send representatives to the Annual Conference to be held at Brighton on 14th June to 17th June.

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The Committee RECOMMEND:-

That the then Chairman of the Committee and the Engineer and Surveyor be appointed as this Council's representatives.

19. Institute of Works and Highways Superintendents

The Council are invited to send representatives to the Conference to be held at Lytham St. Annes on September, 6th, 7th and 8th.

The Committee RECOMMEND:-

That the Highways Superintendent be appointed as this Council's representative.

20. ANNUAL TENDERS 1961/62

The Committee RECOMMEND:-

That subject where necessary to Contract and to the approval of the County Council, the following tenders and quotations be accepted:-

Relaying artificial stone paving and other footpath works - Pavic Limited (the Committee have authorised the Engineer and Surveyor to notify the Contractor immediately of the recommended acceptance of this Contract) subject to the approval of the County Council.

Washed sharp sand

S.E.C. & J. Watkins Bros. Ltd.	18/-	cu. yd.	

Building Sand

S.E.C. & J. Watkins Bros.Ltd.	16/9	"	"

All-in Ballast

S.E.C. & J. Watkins Bros.Ltd.	1½"	15/-	"	"
	¾"	17/6	"	"

Clinker

H.J.Howard & Sons Ltd. - Carriageway	17/6	"	"
Footpath	18/6	"	"

(Second lowest tender - lowest not satisfactory)

Surface Dressing - Tar

North Thames Gas Board	1/10½ to 1/4½d. per gallon depending on quantities	

Tarmacadam
Bitumen Macadam

Tarmac Roadstone Ltd. Tarred Slag	1½"	50/10	per	ton
	¾"	53/10	"	"
	⅜"	54/10	"	"
Bitumen coated slag	¾"	56/3	"	"
	⅜"	58/3	"	"

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Fine and Coarse Cold Asphalt

Tarmac Roadstone Ltd. 50/8 per ton

Street Lighting Lamps

L.Andrew & Co. Tungsten filament

40 w.	8.563d.
60 w.	8.563d.
100 w.	10.689d.
150 w.	1/2 ¾

A.C.Mason & Collins - Sodium vapour

45 w.	25/6
Jacket	13/11
60. w.	28/9
Jacket	15/11
140 w.	42/ 3
Jacket	21/ 6

Precast Paving Slabs

The Committee have deferred consideration of the tenders for precast paving slabs to enable the Engineer and Surveyor to obtain samples and to carry out tests thereon.

George H. Tb Cartwright

Chairman

The Meeting began at 7.50 p.m. and ended at 8.25 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

14th FEBRUARY 1961

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. H. Berry
- ✱ E.W.A. Chapman
- ✱ Mrs. E. Constable
- ✱ S.P. Esom (Chairman in the Chair)
- ✱ C.F.A. Fordham
- ✱ Mrs. M.E. Haverly
- ✱ W.H. Martin
- ✱ Miss M.J. Richards
- ✱ W.H. Tangye (Vice-Chairman)
- E. Fergusson Taylor (ex officio)

✱ Denotes Members present

Also present:-

Crs. G.H. Flesher
J. Foley
Mrs. W.D.M. Mackrill

1. MINUTES

The Minutes of the Special Meeting of the Committee held on 15th December, 1960 and of the Meeting held on 17th January, 1961, were signed as true records.

2. CHAVILLE LIAISON SUB-COMMITTEE

The Reports of Meetings of the Sub-Committee held on 12th December, 1960 and 31st January, 1961, copies of which are attached, were submitted for information.

CIVIL DEFENCE

3. Civil Defence Competitions

The National Civil Defence Competition which was scheduled to take place in 1962 has been postponed until 1964. The Regional Competitions which were to be held this year will now be held in 1963, and the County Council have decided that sectional competitions should not be held this year.

4. Circulars

The following circulars have been received:-

Home Office No.3/1961:	Welfare Section Instructors' Notes
" " 4/1961:	Films for Civil Defence Training
" " 5/1961:	H.Q. Section Training Bulletin No.3
" " 6/1961:	Relations with St.John Ambulance Brigade and British Red Cross
" " 7/1961:	Provision of Technical Literature
M.C.C. No.1/61:	Fees payable to registered medical practitioners and recreational facilities for volunteers
" 2/61:	Civil Defence Competitions
" 3/61:	Organisation of the ambulance and casualty collecting service
" 4/61:	Training of reconnaissance parties
5/61:	Sub-Region Conferences

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5. Recreation Fund - Purchase of Record Player

£30 has been allocated from this fund to the Civil Defence Association (see page 533 of current Minutes - January, 1961) and the Civil Defence Officer suggested that a record player and records should be purchased from the balance available, namely £30.10s.0d.

The Committee RECOMMEND:-

That the Civil Defence Officer be authorised to purchase a record player and records at an estimated cost of £30.9s.0d.

Recreation and Training Premises
(See page 456 of current Minutes - December, 1960)

6. Erection and Maintenance

Pursuant to the authority given by the Committee at their October Meeting, the following estimate for the erection and maintenance of the proposed building has, with the sanction of the Chairman of the Committee, been submitted to the Middlesex County Council for their approval as the Civil Defence authority:-

Construction	£
Demolition of Tower:	74
Transfer of highways stores and general reinstatement etc:	26
Construction of building:	4,485
Furniture and general equipment:	281
Recreational equipment:	36
	4,902
Add 10% for technical services and supervision, advertising, etc:	490
	£5,392

Annual Maintenance (excluding redecorations and replacements)	
Heating, lighting and hot water	130
Cleaning etc.	180
Rates, Taxes, Water and Insurance	210
General maintenance of building	50
	£570

7. Demolition of Hose Drying Tower

The Engineer and Surveyor submitted six tenders for the demolition of the hose drying tower in the depot yard in connection with the erection of the Training Centre.

The Committee RECOMMEND:-

That the tender of W.Button & Son of South Oxhey, Herts., amounting to £73.10.0d. (the lowest) be accepted, subject to the approval of the Middlesex County Council.

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8. Hours of Lettings

When the Committee considered the hours of duty of the Town Hall Custodian and the two Assistant Custodians in July last year, they deferred the matter until just before applications are invited from local organisations for block bookings for the next booking year, viz. 1st September, 1961, to 31st August, 1962. Applications for block bookings will shortly be invited from local organisations.

The Committee were reminded of the conditions of employment of the custodians in both the Town Hall and Priory Hall and were also informed about the average duration of evening functions. After 10.30 p.m. overtime payments may be incurred. The Committee are of opinion that the Council's charges and regulations and conditions of letting should be amended to provide that evening functions shall be from 7.30 p.m. until 10.30 p.m. at the charges already prescribed but if an extension is required until 11.30 p.m. a further 7/6d. should be payable.

The Committee RECOMMEND accordingly.

9. National Savings Committee

The Committee confirmed the Chairman's action in agreeing to the free use of the Committee Rooms for a meeting of the Local Area Committee of this Movement. The date of the meeting was subsequently fixed for Thursday, 16th February, 1961.

10. British Road Services

An application was received from the Coppetts Road Depot of the British Road Services for the use of Committee Room 2 on Tuesday, 7th February, for a meeting of staff and management.

The application was for a morning meeting for which provision is not made in the scale of charges and the Chairman agreed to the application and fixed a charge of 15/- for such morning meetings, i.e. the same charge as that for an afternoon meeting.

The Committee RECOMMEND:-

That the Chairman's action be confirmed.

11. Free Lettings

The Committee granted the following facilities free of charge:-

Organisation	Accommodation	Date	Purpose
North Middlesex Housing Managers Association	Council Chamber	Thursday, 16th March, 1961	Meeting
Friern Barnet Boys' Club	Priory Hall	Fridays, 5th and 19th May, 1961	Bingo Drives in aid of King George's Jubilee Trust Fund Appeal.

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Organisation	Accommodation	Date	Purpose
Friern Barnet Boys' Club	Committee Rooms	Monday, 30th October, 1961.	Reception or Cocktail Party to inaugurate Club Week.
Friern Barnet Rotary Club	Committee Rooms	Tuesday, 21st March, 1961.	Social and fund raising evening.

12. Non-Resident Application

The Chairman approved the application of Miss Young of 5 Foskett House, Red Lion Hill, East Finchley, for the use of Priory Hall on Saturday, 4th March, for a wedding reception.

The Committee confirmed the Chairman's action.

13. Priory Hall - Removal of cork area in floor

Attention was drawn to the cork area which forms part of the floor in Priory Hall and the Committee having heard the Engineer and Surveyor's comments, RECOMMEND:-

That £75 be provisionally included in the draft estimates for the next financial year for the removal of this area and provision of new flooring.

TOWN HALL

14. Heating System (See page 534 of current Minutes - January, 1961)

The Committee received the further report of the Engineer and Surveyor on the provision of supplementary and standby heating in the Town Hall. Some form of standby heating is necessary in order to avoid difficulties in the event of a breakdown of the central heating system which is now 20 years old. Certain of the rooms in the Town Hall, and the Council Chamber, also need supplementary heating during very cold weather.

The Committee are satisfied that the most satisfactory method of providing the additional heating is by wiring the Town Hall for electric power, the cost of which is estimated at £1,000. Five convector heaters would also be required for supplementary heating at a cost of about £50. (There are four portable electric fires already in use for this purpose). In the event of a complete breakdown of the central heating system additional electric heaters could be hired at short notice. The Committee RECOMMEND:-

That £1,000 be included provisionally in the draft estimates for the next financial year for the wiring of the Town Hall for power and £50 for the purchase of 5 electric convector heaters.

15. Forecourt (See page 534 of current Minutes - January, 1961)

Pursuant to the Committee's instructions at their last Meeting, the Engineer and Surveyor submitted an estimate of the cost of providing a barrier across the entrance near Friern Barnet Road. The Committee also had before them a plan showing suggested improvements to the Friern Barnet Lane entrance, the estimated cost of which, excluding any alteration to mains, amounts to £150.

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The Committee are in favour of a drop-arm type of barrier being fixed between the Town Hall and the dwarf wall to the gardens on the Friern Barnet Road frontage. This will enable cars to proceed from the rear of the Town Hall to Friern Barnet Road without having to negotiate the barrier whilst preventing the forecourt from being used as a short cut. The estimated cost of providing this barrier is £30.

The Committee RECOMMEND:-

(a) That £180 be included provisionally in the draft estimates for the next financial year for the provision of the proposed barrier and the carrying out of the suggested improvements to the Friern Barnet Lane entrance.

(b) That subject to the approval of the estimates in March the Engineer and Surveyor be instructed to proceed with the necessary work.

16. ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON

The Committee had before them an epitome of the statement made at the conference of all County Districts and the County Council Local Government Committee on 27th January by the Chairman of the County Committee (County Alderman Mr.G.A.Pargiter). The County Council are seeking the support of the District Councils to a scheme, which has received the tentative approval of the County Councils (other than Herts) concerned in the Commission's Report, whereby "overall" planning would be carried out by a Joint Planning Board and agreement reached between Counties and their District Councils as to the delegation of certain additional functions relating to health, welfare etc.

The Committee are satisfied that the proposed scheme is not a satisfactory alternative to that of the Royal Commission and RECOMMEND:-

That the Council adhere to the views expressed at the Special Meeting of the General Purposes Committee held on 15th December 1960 (page 482 of current Minutes).

A full meeting of the Outer London Standing Joint Committee has been convened on the 15th February at 3 p.m. at Caxton Hall when a draft statement (copies of which were supplied to the Committee) of the Joint Committee's views on the Royal Commission's Report will be placed before the meeting for consideration and, if approved, sent to the Minister. The Joint Committee feel that as a representative body of the Local Authorities in outer London, the Committee should put before the Minister of Housing and Local Government its own views on the subject.

The Chairman of the Committee, Crs. Mrs. Mackrill and Martin, together with the Clerk of the Council, will attend the Meeting.

17. MIDDLESEX COUNTY COUNCIL BILL

The Clerk reported that the Bill had received its Second Reading and that Clauses 17 (Housing for handicapped and tuberculous persons), 47 (Supply of Goods) and 58 (provision of mortuaries) had been withdrawn. It was to these clauses which the Council objected (see page 458 of current Minutes - December 1960).

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18. GREAT OUSE WATER BILL (See page 535 of current Minutes - January, 1961)

At the last Meeting the Clerk reported that, following objections to the Bill by a number of authorities, it was likely that this would be substantially met by an amendment to the Bill. The Council were at the outset concerned that some limitation should be placed upon the power of the Lee Valley Water Company to offer higher dividends in order to attract capital for the proposed Great Ouse authority.

Parliamentary agents have now received from the agents for the promoters of the Bill their undertaking to insert an amendment, the effect of which will be to limit to 8% the higher rate of dividend which the Minister may allow on either ordinary or preference capital.

19. ELECTION OF URBAN DISTRICT COUNCILLORS 1961

The County Council have made an Order dated 18th January, 1961, fixing Thursday, 11th May, 1961, as the Ordinary Day of Election for the District.

20. URBAN DISTRICT COUNCILLS' ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL, 1961

Nominations are invited for this year's election of the Executive Council of the Association. The Council are included in the South-Eastern area (Kent, Middlesex, Surrey and Sussex) for which one Council may be appointed. The retiring Council is Dorking.

Elected authorities serve for a period of two years.

The Council were last year asked by the Walton and Weybridge Urban District Council for their support if they decided to stand for election in 1961 and that Council were then informed that sympathetic consideration would be given to their request this year. It is understood that Walton and Weybridge are willing to stand and the Committee RECOMMEND:-

> That Walton and Weybridge Urban District Council be nominated for election to the Executive Council to represent the South-Eastern area.

21. FRIERN BARNET OFFICIAL GUIDE

The firm which had agreed to publish a new edition of the guide, Ed. J. Burrow & Co. Ltd., have informed the Clerk that their representative has been unsuccessful in obtaining sufficient interest from business firms in the project. The Company say that it will, therefore, be impossible to proceed with its proposals to publish a new edition of the official guide since, without the support of local business-men, it is impossible to finance the publication. Their representative found that one of the objections put to him by potential advertisers, was the multiplicity of similar publications which have been recently canvassed in the area.

The Committee regret that the publication of a new edition of the Guide cannot at present be proceeded with but understand the difficulties confronting the Company. They will consider the matter again at their June Meeting.

22. LONDON TRANSPORT SERVICES
(See page 463 of current Minutes - December, 1960)

The Uxbridge Borough Council have, with the support of many authorities, including this Council, made representations to the

INITIALS

Ministry of Transport for a Public Inquiry into the operation of the 'bus services. The Minister has said that the provision of London Transport 'bus services is essentially a matter for the Executive; he is aware of the Executive's difficulties but considers it better for them to find the answer themselves, if they can, rather than start a Public Inquiry at this stage.

The Uxbridge Borough Council, having regard especially to the support they have received, still maintain that only by holding a full Public Inquiry initiated by the Minister will the defects be pinpointed and real solutions emerge. They have accordingly urged the Minister to take steps to arrange for the fullest possible public inquiry, covering all aspects of London Transport's 'bus services, with a view to securing early and lasting improvements in those services and have also asked their local Member of Parliament for his support. Other local authorities in the area of the Outer London Standing Joint Committee are asked to invite their Members of Parliament to take similar action.

The County Council also have indicated that, like other local authorities in the Greater London Area, they have been concerned for some time about this matter, and at a meeting on the 25th January, 1961, resolved that the Minister of Transport should be urged to appoint a Committee of Inquiry to investigate the conduct of the undertaking carried on by the London Transport Executive, with a view to ascertaining what practical measures can be taken by the British Transport Commission and the Executive in order to secure greater efficiency and economy.

The County Council have also told the Minister that in their opinion all essential services should be provided notwithstanding that some services may be unremunerative.

The Committee RECOMMEND:-

> That the Member of Parliament for Friern Barnet, Mrs. Margaret Thatcher, be acquainted with the representations being made by the Uxbridge Borough Council and the Council's support therefor and that she be asked to give her support should the opportunity arise.

23. FUEL TAX

A further circular letter has been received from the Fuel Tax Committee for the Passenger Road Transport Industry asking for support to bring about the reduction of the fuel oil tax. A similar appeal has been made by this organisation on previous occasions when it was decided to take no action.

The Committee decided to take no action on the letter.

24. COUNCIL'S COAT OF ARMS

The Interim Rotary Club of Friern Barnet and Whetstone have asked permission to reproduce the Council's Coat of Arms on certain of the Club's papers, and in particular on their bannerettes which are given to overseas Rotarians when visiting the Club.

The Committee RECOMMEND:-

That permission be granted.

25. GRANT - FINCHLEY & FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY

£65 has been provisionally included in the draft estimates for the next financial year for a grant to this Society and the Society

recently made application for a grant. In support of their application, they submitted a statement of accounts for the year ended 31st May, 1960.

The Committee RECOMMEND:-

That, subject to the approval of the estimates in March, a grant of £65 be made to the Finchley and Friern Barnet Operatic and Dramatic Society under Section 132 of the Local Government Act, 1948.

26. EXHIBITION OF ART

The Committee had before them details of the expenditure incurred on the last Exhibition which was held in 1957. The Committee agreed in principle to the holding of an Exhibition of similar nature in 1961/62 and RECOMMEND:-

That £50 be included provisionally in the draft estimates for the next financial year for this purpose.

27. CURTAINS AND BLINDS FOR MEMBERS' AND OTHER ROOMS

Having regard to the condition of the curtains in various rooms of the Town Hall, the Committee RECOMMEND:-

That £250 be provisionally included in the draft estimates for the next financial year for the provision of new curtains or blinds.

28. CONFERENCE

The Council are invited to appoint a delegate to attend a one-day conference in London, organised by the Croydon and District Productivity Association, on "Higher Productivity for Local Government".

The Committee do not recommend that a delegate should be appointed.

29. TYPEWRITERS

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to dispose of a number of unserviceable typewriters for the best price obtainable.

30. EDWINA MOUNTBATTEN TRUST FUND APPEAL

The Chairman of the Council has received a letter from this Trust about the organisation of an appeal for funds which is due to take place this coming April. The Committee are in sympathy with the objects of the appeal but, having regard to the short time available before the appeal is due to be launched, and to the Council's commitments with the King George's Trust Fund Appeal, they feel that the Council will not be able to assist.

31. THE AVENUE AREA REDEVELOPMENT

The Chief Public Health Inspector will be in a position to submit recommendations to the next Meeting of the Housing Committee on the properties to be included in the first clearance area in The Avenue. The Committee RECOMMEND:-

That authority be given for the service of Notices under the Housing Act, 1957 requiring information to be provided about ownership of properties etc.

Chairman.

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The Meeting began at 7 p.m. and ended at 8.58 p.m.

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REPORT OF THE CHAVILLE LIAISON SUB-COMMITTEE

12th DECEMBER, 1960.

MEMBERS OF THE SUB-COMMITTEE:-

	Crs. H. Berry	
✕	S.P. Esom	
✕	G.H. Flesher	
✕	C.F.A. Fordham	
	Miss M.J. Richards	
✕	W.H. Tangye (Chairman in the Chair)	
	Miss J.H. Damant	
	Mrs. O.M. Dyke	
	Messrs. J.C. Grieves	(representing Friern Barnet County School)
	Grey	(" Friern Barnet Youth Sub-Committee)
	N.Hedley	(" Cecil Rhodes Sec. Mod. School)
	A.W. King	(" Woodhouse Grammar School)
✕	B.Nunn (Vice-Chairman)	(" Friern Barnet Boys' Club)
✕	F.E.Ogbourne	(representing Friern Barnet Football Club)
	J. Phillips	
	Rev. D. Atkinson	(" Friern Barnet Grammar School)

✕ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr.Miss Richards, Mrs.Dyke, Rev.Atkinson and Messrs. Grey, Grieves and Phillips.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 22nd August, 1960 were signed as a true record.

3. THE 1961 SUMMER SHOW

The Sub-Committee were informed that the Summer Show Organisers had decided at their Meeting on 28th November to invite Chaville to take part in next year's Show.

4. PEN FRIENDS

There are still a large number of names and addresses of both Chaville and Friern Barnet children who have indicated they would like to correspond but in most of these cases it has proved difficult for various reasons to find suitable correspondents. The Sub-Committee have asked the Clerk to write again to local schools and to the Directrice of the Maison des Jeunes in Chaville in a further endeavour to meet the requests for pen-friends.

5. VISIT BY CHAVILLE SPORTS TEAMS, 9th to 11th SEPTEMBER, 1960 - ENGRAVING OF TROPHIES

The question of engraving the trophies which were competed for during this visit was raised and the Sub-Committee have deferred consideration to enable the matter to be raised with Chaville.

6. FUND RAISING FUNCTION - SOCIAL EVENING, 4th MARCH, 1961

The Sub-Committee considered holding further functions in aid of their funds, the existing balance being £12.10.9d. They feel that having regard to the success of the "French" evening held on 19th May, a further function of this kind should be held in the New

CHAIRMAN'S INITIALS

Year and have fixed the date for Saturday, 4th March, 1961.

The Sub-Committee have asked the Council for the use of the Council Chamber, Committee Rooms, Kitchen etc. for this function and have as an initial measure fixed the price of the tickets at 7/6d. per person to include wines and refreshments. The Sub-Committee have also given the Clerk an outline of the programme they have in mind for the evening and have asked him to proceed with the preliminary arrangements.

7. VISIT TO CHAVILLE, WHITSUN, 1961

The Sub-Committee had before them details of a proposed visit to Chaville next Whitsun by sports teams and supporters, provisional arrangements having already been made by Mr. Nunn.

It is proposed that a party of 50 persons should make the visit, travelling by coach and air at a total cost of £325. Mr. Nunn proposed that to avoid the Sub-Committee having to make a substantial contribution from their funds, 16 private persons should be invited to join the party; the greater part of the balance would be made up from contributions by the members of the sports teams. He estimated that the contribution which would be required from the Sub-Committee's funds would be not more than £25.

The Sub-Committee are in favour of the suggestion and have asked Members and the Clerk to give publicity to the opportunity for 16 persons to visit Chaville at what they feel is a most reasonable inclusive charge of £12.10.0d. each.

The Sub-Committee have confirmed the arrangements already made by Mr. Nunn and anticipate that there will be no difficulty in finding the requisite number of people for the party.

8. SOCIAL FUNCTION - 19th MAY, 1960

The Clerk reported that an additional account which had inadvertently been overlooked, amounting to £1.15.5d. for bread, had recently been paid.

Chairman

The Meeting began at 8.0 p.m. and ended at 9.23 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE CHAVILLE LIAISON SUB-COMMITTEE

31st JANUARY, 1961

MEMBERS OF THE SUB-COMMITTEE:-

✕	Crs. H. Berry
	S.P.Esom
✕	G.H.Flesher
	C.F.A.Fordham
✕	Miss M.J.Richards
✕	W.H.Tangye (Chairman in the Chair)
	Miss J.H.Damant
✕	Mrs.O.M.Dyke
	Messrs. J.C.Grieves (representing Friern Barnet County School)
✕	Grey (representing Friern Barnet Youth Sub-Committee)
	N.Hedley (representing Cecil Rhodes Secondary Modern School)
	A.W.King (representing Woodhouse Grammar School)
	B.Nunn (Vice-Chairman) (representing Friern Barnet Boys' Club)
✕	F.E.Ogbourne (representing Friern Barnet Football Club)
✕	J.Phillips
	Rev. D. Atkinson (representing Friern Barnet Grammar School)

✕ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were received from Miss Damant, Cr. Fordham and Messrs. Grieves and King.

2. FRIERN BARNET GRAMMAR SCHOOL REPRESENTATIVE

Following the resignation of the Rev. Thomas, his successor, the Rev. D. Atkinson, has accepted the invitation to serve on the Sub-Committee and he has been assured that a member of his staff with an interest in the link could deputise for him when necessary.

3. FETE DE MUGUET AND FRIERN BARNET SUMMER SHOW

In a letter to the Chairman of the Council the Mayor of Chaville has said that he thinks it possible to provide two or three stands to exhibit English products on the occasion of the annual fete in Chaville. The Clerk has been asked to obtain further information if possible for the next Meeting of the Committee.

The Mayor has also stated that he thinks some French produce and various articles made by school-children and an old people's Club in Chaville could be displayed at the Summer Show and the Committee await further information on this subject.

4. "FRENCH EVENING" - 4th MARCH 1961

The Council have agreed to the use of the Committee Rooms and the Council Chamber free of charge for this function.

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Arising from the Clerk's Report, the Sub-Committee made the following decisions:-

(a) To accept with thanks the offer of the Finchley and Friern Barnet Operatic and Dramatic Society to arrange a song recital. It was suggested that this should take place in two parts, one early in the evening and the other towards the end.

(b) To engage, if possible, the services of an accordionist, at two guineas for the evening, to play suitable music.

(c) That the decoration and layout of the rooms and Council Chamber should be similar to that at the first "French Evening".

(d) To authorise Cr. Flesher to order six dozen bottles of wine and Mr. Nunn and Miss Damant to provide the necessary bread and cheeses, etc.

(e) To have the Tombola in the Council Chamber and to draw the attention of Members of the Sub-Committee and of the Council to the need for prizes.

(f) To provide coffee at 6d. per cup.

(g) To enquire of Mr. Nunn whether he could arrange for assistance in connection with the preparation of the coffee and the washing of glasses, etc.

(h) To take advantage of the offer of the Boys' Club to print a number of invitation cards in similar form to that used last year and to provide waiters.

(i) To invite Members of the Council and of the Sub-Committee, County Councillor Mrs. Timpson, the hosts who accommodated the French sports teams on their visit last September, and members of certain local organisations to attend, tickets being limited to a total of approximately 150.

5. DATE OF NEXT MEETING

It was agreed that the next Meeting should be held at 8.30 p.m. on the 21st February.

Chairman

The Meeting began at 8 p.m. and ended at 9.15 p.m.

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REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

14th FEBRUARY, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* E.W.A.Chapman
* Mrs. E.Constable (Chairman in the Chair)
* S.P. Esom
* C.F.A. Fordham
* Mrs. M.E. Haverly
* W.H. Martin
* Miss M.J. Richards
* W.H. Tangye (Vice-Chairman)
E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. G.H. Flesher
Mrs. W.D.M. Mackrill

1. MINUTES

The Minutes of the Meeting of the Committee held on 17th January, 1961 were signed as a true record.

HOUSING ADVANCES

2. Committee

The Reports of Meetings of the Housing Advances Committee held on 17th January and 2nd February, 1961, copies of which are attached, were submitted for information.

3. Loan Sanction
(See page 401 of current Minutes - November, 1960)

The formal sanction dated 11th January, 1961 of the Minister of Housing and Local Government to the borrowing by the Council of £50,000 for further advances has been received.

4. Scheme for Advances
(See page 400 of current Minutes - November, 1960)

The Minister has now formally approved the Council's scheme for making advances for houses under the Housing (Financial Provisions) Act, 1958, in accordance with the amendments already agreed by the Council.

5. LICENSING ACT, 1953 - NOTICE OF TRANSFER

Notice has been received that Charles Ralph of the "Railway Tavern", 2 St. Jude Street, N.16. intends to apply to the Licensing Justices on 8th March, 1961 for the transfer to him of the Justices License now held by Edward Claud Louden in respect of "The Grapes" Off-Licence, 57 Oakleigh Road South, N.11.

VALUATION

6. Rateable Value

Further directions have been received from the Valuation Officer and the total rateable value of the District is

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£454,744 compared with £454,738 at the date of the last Meeting.

7. Valuation Officer's Proposals

The Treasurer reported on 7 proposals in respect of new or altered assessments which have been received from the Valuation Officer. No action by the Committee is called for.

8. Agreements for Alterations to the Valuation List

The Chairman of the Committee accepted the figures agreed in one case (Assessment No. 166/12) involving a reduction in rateable value of £3 and the Treasurer has signed the agreement under Section 41 of the Local Government Act, 1948, on behalf of the Council.

The Treasurer reported on one further case (Assessment No.261/9) involving a reduction in rateable value of £3. The Committee have accepted the figures agreed by the Valuation Officer and the Ratepayer concerned and have authorised the Treasurer to sign the agreement.

9. Occupier's Proposals

The following statement shows the latest position:-

No. of occupiers' proposals pending	11
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	8

10. Metropolitan Water Board - Assessment for Mains and Pipes

Agreement has been reached between the Inland Revenue and the valuers to the Metropolitan Water Board for an increased cumulo valuation for the whole undertaking. There have been discussions between the Inland Revenue Valuation Department and the financial representatives of the Outer London Standing Joint Committee and the latter suggest that authorities should accept the values to be put forward.

Friern Barnet's share of the existing cumulo for mains and services is a rateable value of £187 and the rateable value on the basis of the new cumulo will be increased to £195.

The Committee RECOMMEND:-

That no objection be raised to the revised assessment.

11. CHRISTCHURCH CONGREGATIONAL CHURCH - RELIEF UNDER SECTION 8(4) OF THE RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT 1955

The Treasurer reported on further enquiries he had made in connection with this case and, having regard thereto, the Committee RECOMMEND:-

That the Council adhere to their previous decision to refuse the application of the Trustees for relief from rates in respect of their new Manse, No. 5 Macdonald Road.

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12. CONFERENCE - INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS

The Council are invited to appoint delegates to the Annual Conference of the Institute to be held at Blackpool from 14th to 16th June, 1961 inclusive.

The Committee RECOMMEND:-

That the Chairman of the Committee at that time and the Treasurer be authorised to attend as the Council's delegates.

13. TRUSTEE INVESTMENTS BILL

This Bill, which is at present before Parliament, provides powers for trustees (including local authorities) to divide a trust fund into two equal parts for investment as follows:-

(a) In fixed interest securities etc.

(b) In U.K. Company and Building Society Securities and Unit Trusts.

The Bill also contains provisions for Local Authority Associations, subject to Treasury consent, to formulate proposals for the establishment and operation of a Local Authorities' Mutual Investment Trust, and a draft scheme has been prepared by the Associations of Local Authorities. The Urban District Councils' Association has asked members to indicate whether they would be likely to make use of the proposed facilities.

The primary benefit of having power through a Trustee Investments Act to invest in equities accrues to those authorities who have substantial funds to invest annually, and in the main these are authorities with superannuation funds.

The Council is a constituent member of the Middlesex Local Authorities' Superannuation Joint Committee and therefore have no superannuation funds to invest, and investment is limited to surplus funds of the Housing Repairs, Vehicles Renewal and Capital Funds. These surpluses are not large and at present are used for internal investment. It is not therefore considered likely that the Council will make use of the proposed Investment Trust facilities and the Association will be informed accordingly.

It is however noted that it is hoped that when the Trust has become established, to take power to provide facilities for local authorities to deposit money with and borrow from the Trust on a short-term basis, and this may prove to be a useful avenue from which the Council could obtain short-term loans instead of, as at the present time, having to resort on some occasions to brokers.

14. LOCAL GOVERNMENT ACT 1958 - TRANSITIONAL GRANT
(See page 542 of current Minutes - January, 1961)

The Committee were informed at their last Meeting that the grant receivable in the next financial year would be £18,180. On a revised estimate now issued by the Ministry of Housing and Local Government the figure will be £18,368.

The Minister in the notification also states that it was proposed next year to revise the figures for the years 1959/60 and 1960/61, but he has concluded that such revision would have excessive effects on rate poundages, and these adjustments will be deferred to a later date.

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SHORT TERM LOANS

15. Reductions in Rates of Interest
(See page 541 of current Minutes - January, 1961)

The rate of interest for short term loans has fallen still further since the last Meeting and the Treasurer has again been able to negotiate revised terms on the following loans:-

Name of Lender	Amount of Loan	Rate Old %	Rate New %	
Leverhulme Trust	£20,000	5	4¾	from 28th January, 1961.
Friern Barnet Council of Social Service	1,475	5	4⅝	From 28th January, 1961.
New Southgate Group H.M. Committee	1,000	5	4⅝	From 28th January, 1961.
Friern Barnet Boys' Club	750	5¼	5	From 22nd December, 1960.

16. Hornsey and District Society for Mentally Handicapped Children

This Society have asked for repayment of their loan of £400 and an account for £405.9.6d., being principal and accrued interest, is included in the schedule of accounts.

17. Bank Overdraft

Resources may be insufficient to meet scheduled commitments at the end of the month and the Treasurer advised that in this instance it would be more advantageous to arrange for a bank overdraft rather than a short term loan.

The Committee RECOMMEND:-

That the Treasurer be authorised to arrange for a temporary bank overdraft up to a maximum of £16,000 from 24th February to 11th March, 1961.

INTERNAL INVESTMENTS

18. Vehicles Renewal and Housing Repairs Funds

It is estimated that these two funds will have surpluses available for investment at 31st March, 1961. The Treasurer suggested that instead of external borrowing for capital expenditure incurred, the surpluses should be utilised as follows to finance capital schemes thus affecting a saving in loan costs:-

Fund	Est'd sum available for lending at 31.3.61. £	Purpose	Loan Sanction Date	Amount £	Period Years	Rate of Interest %
Hsg. Repairs	22,103	£5,310 for reconstruction of Oakleigh Pk.Nth.jctn. with Chandos Ave - for 15 years.	16.10.58	4,975 650	16 20	6¼

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Fund	Est'd sum available for lending at 31.3.61. £	Purpose	Loan Sanction Date	Amount £	Period Years	Rate of Interest %
Housing Repairs (cont'd)		£1,042.6.8d for acquisition of land for widening East Rd. - for 59 years	5.1.59	1,061	60	6⅛
		£232.15.0d for widening and reconstruction of East Rd.- for 19 years.	5.1.59	8,227	20	6¼
		£3,150 for rewiring of prewar Cncl.Hses. - for 9 years.	31.3.58	4,040	10	6¼
		£1,493.10.0d for erection of 9 garages Hsg.Site No.16, Coniston Close, N.20 - for 29 years.	2.10.58	1,550	30	6¼
		£660 for erection of 8 garages Hsg.Site No.19 Beaconsfield Rd.N.11 - for 20 years.	8.4.60	900	20	6¼
		£500 for conversion of 17 Halliwick Rd. N.10 - for 20 years	15.7.60	730	20	6¼
Vehicles Renewal	2,569	£485.15.0d for new sewer and piping-in of East Rd. ditch - for 29 years.	10.9.58	1,132	30	6¼
		£1,890 for the making-up of part of Simmons Way - for 14 years.	9.3.59	2,360	15	6¼

After the suggested investments, the Housing Repairs Fund will still have available an estimated £9,714.8.4d for investment. This could, at a later date, be utilised in financing the schemes for the erection of garages on various housing sites for which the Housing Committee approved of a loan sanction application being made for £9,510 at their last meeting.

The Committee RECOMMEND:-

That the suggested internal investments from the Vehicles Renewal and Housing Repairs Funds totalling £2,375.15.0d. and £12.388.11.8d respectively, be made with effect from 31st March, 1961.

19. Capital Fund

In March 1960 it was decided that expenditure estimated at £650 on the provision of a new service hut for the Nine-Hole Golf Course should be met from the Capital Fund. A revised estimate of

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the cost totals £83) and in order that the Capital Fund shall have the necessary cash available, the Treasurer advised that £150 of the £1,900 advanced to the Town Hall on 2nd April, 1959 at 5¾% should be repaid.

The Committee RECOMMEND:-

That the proposed repayment of £150 to the Capital Fund from the Town Hall Fund be made on 31st March, 1961.

20. Town Hall Sinking Fund

This fund will at 31st March, 1961 have in hand uninvested approximately £1,012. The Treasurer advised that £1,000 should be applied in repayment of debt by reducing the capital overdraft on the Town Hall account from £1,300 to £300.

The Committee RECOMMEND:-

That the Council agree to this proposal.

21. ANNUAL ESTIMATES 1960/61 - COMPARATIVE STATEMENT.

A Statement was submitted showing the approximate actual expenditure for the 9 months ended 30th December, 1960 compared with the annual estimates.

22. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the accounts set out on pages 39/41 of the Treasurer's Order amounting to £38,440.3.5d be paid and that Barclays Bank Ltd. be ordered to transfer the sum of £38,440.3.5d from the General Account to the Disbursements Account.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £9,201.9.7d from the General Account to the Salaries Imprest Account.

Eva Constables.
Chairman

The Meeting began at 9 p.m. and ended at 9.16 p.m.

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REPORT OF THE HOUSING ADVANCES COMMITTEE

17th JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

Crs.	E.W.A.Chapman
*	Mrs. E.Constable (Vice-Chairman in the Chair)
	S.P.Esom (Chairman)
	C.F.A.Fordham
*	D.Plaskett Marshall
*	W.H.Tangye
*	E.Fergusson Taylor (ex officio)

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Esom and Fordham.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 5th January, 1961, were signed as a true record, subject to the addition of the following paragraph to Minute No. 2 - Application No. 480 :-

"Pursuant to Section 76 of the Local Government Act, 1933, Cr. Tangye declared his interest in this application and took no part in the discussion and did not vote on this item."

3. APPLICATION NO. 482 (See page 545 of current Minutes - December, 1960)

The Council's offer of a loan of £500 was not accepted in the required period and has therefore been withdrawn.

4. NEW APPLICATION

The Committee considered one new application and RESOLVED as follows:-

Application Number	Amount	Years	Rate of Interest	Remarks
490	£1800	30	6¾%	Subject to the terms of the lease being approved.(In connection with this application the Committee's attention was drawn to the condition of the roof of the maisonettes which is the responsibility of the owner of the upper maisonette and have asked the Officers to report to a later Meeting.)

Chairman

The Meeting began at 6.45 p.m. and ended at 6.52 p.m.

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REPORT OF THE HOUSING ADVANCES COMMITTEE

2nd FEBRUARY, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. E.W.A. Chapman
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom (Chairman in the Chair)
* C.F.A. Fordham
* D. Plaskett Marshall
* W.H. Tangye
E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. H. Berry
G.H. Flesher
Mrs. W.D.M. Mackrill

1. MINUTES

The Minutes of the Meeting of the Committee held on 17th January, 1961 were signed as a true record.

2. NEW APPLICATIONS

The Committee considered three new applications and RESOLVED as follows:-

Application No.	Amount	Years	Rate of Interest	Remarks
491	£2200	30	6¾%	Subject to repairs covenant, and to the outstanding reference being satisfactory and to further enquiries by the Clerk of the Council.
492	£1900	30	6¾%	The applicant's proposal to continue the existing tenancy of the upper floor at 34/7d. per week inclusive was approved.
493	£1800	20	6¾%	Subject to the terms of the lease being approved.

3. APPLICATION No. 488
(See page 546 of current Minutes - January, 1961)

Pursuant to Section 76 of the Local Government Act, 1933, Cr. Tangye declared his interest in this item and withdrew from the Meeting.

During the Christmas period the Chairman of the Committee agreed to a loan in this case of £2,835 repayable over 20 years at 6¾% subject to a repairs retention of £100, repairs covenant and to the terms of lease being approved.

The Committee were informed that upon investigation of title, it had been found that the lease had considerably fewer years

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to run than indicated in the application. The Council's Valuers had accordingly revised their valuation.

In the circumstances the Committee have reduced the amount of the offer from £2,835 to £2,700. The other terms of the offer remain unchanged.

Chairman

The Meeting began at 8.55 p.m. and ended at 9.20 p.m.

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To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 6140 : 3 : 5

Salaries Imprest A/c .. .. £ - : - : -

Dated this [illegible] *day of* [illegible] 1961

S Legrew Taylor *Chairman of the Council.*

[illegible]

Countersigned [illegible] *Two Members of the Council.*

[illegible]

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1152	EMERGENCY IMPREST ACCOUNT.--	862 19 5
1153	HOUSING ADVANCES IMPREST ACCOUNT.--	2,500 - -
1154	ADVANCE LINEN SERVICES LTD.--	3 12 -
1155	DOUGLAS AITKEN (METAL WORK) LTD.--	5 6 -
1156	ALEXANDRA MOTOR WORKS & FILLING STATION.--	3 13 3
1157	C.F. ANDERSON & SON LTD.--	6 5 8
1158	F. APPLEBY.--	83 - 6
1159	ARCHIPRINT SERVICES LTD.--	1 8 6
1160	ATLAS STONE CO. LTD.--	177 - -
1161	BANK OF ENGLAND.--	5,980 - -
1162	BARCLAYS BANK LTD.--	1 19 5
1163	BITULAC LTD.--	8 15 7
1164	BRADGATE GRANITE QUARRIES LTD.--	68 2 7
1165	BRITISH OXYGEN CO. LTD.--	- 12 -
1166	BRITISH TRANSPORT COMMISSION.--	1 19 8
1167	ARTHUR H. BROWN & SON LTD.--	6 17 6
1168	BURLINGTON PRESS.--	0 11 6
1169	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	12 16 6
1170	J.A. CABLE & CO. LTD.--	119 12 3
1171	CAR ELECTRICAL (FINCHLEY) LTD.--	- 16 11
1172	CARTERS TESTED SEEDS LTD.--	8 11 6
1173	CASTLE LAUNDRY (LONDON) LTD.--	4 8 -
1174	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3 17 6
1175	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	302 10 4
1176	CITY ASPHALTE CO. LTD.--	305 5 4
1177	COLLINS, H.E.	3 6 2
1178	CONTRACT GULLY CLEANSING LTD.--	151 14 7
1179	CONTRACT JOURNAL CO. LTD.--	12 3 -
1180	COOK, HAMMOND & KELL LTD.--	- 19 -
1181	E. CONING & SON LTD.--	2 16 3
1182	CRAMB & DEAN LTD.--	3 14 3
1183	CRAYFORD URBAN DISTRICT COUNCIL.--	16 1 5
1184	CUMMINS LIBRARY.--	7 11 9
1185	G.E. DALE.--	17 12 6
1186	N.N. DRINKWATER (WILLESDEN) LTD.--	18 18 -
1187	DRURY CONSTRUCTION (SOUTHERN) LTD.--	1,905 - -
1188	EASTERN ELECTRICITY BOARD.--	1,420 5 1
	CARRIED FORWARD	14,033 15 11

Two Members of the Council.

INITIALS

No. 39

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling-----THIRTY-EIGHT THOUSAND FOUR HUNDRED AND FORTY-----

----------pounds------THREE---------shillings---------FIVE--------pence

(£ 38,440 : 3 : 5) passed at a Meeting of the ~~[illegible]~~ Council held on the

24th day of February 1961, referred to in an Order on Barclays Bank Ltd.,

No. 287 dated 24th February, 1961.

P. Lupman [illegible] *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1152	EMERGENCY IMPREST ACCOUNT.--	862	19	5
1153	HOUSING ADVANCES IMPREST ACCOUNT.--	2,500	-	-
1154	ADVANCE LINEN SERVICES LTD.--	3	12	-
1155	DOUGLAS AITKEN (METAL WORK) LTD.--	5	6	-
1156	ALEXANDRA MOTOR WORKS & FILLING STATION.--	3	13	3
1157	C.F. ANDERSON & SON LTD.--	6	5	8
1158	F. APPLEBY.--	83	-	6
1159	ARCHIPRINT SERVICES LTD.--	1	8	6
1160	ATLAS STONE CO. LTD.--	177	-	-
1161	BANK OF ENGLAND.--	5,980	-	-
1162	BARCLAYS BANK LTD.--	1	19	5
1163	BITULAC LTD.--	8	15	7
1164	BRADGATE GRANITE QUARRIES LTD.--	68	2	7
1165	BRITISH OXYGEN CO. LTD.--	-	12	-
1166	BRITISH TRANSPORT COMMISSION.--	1	19	8
1167	ARTHUR H. BROWN & SON LTD.--	6	17	6
1168	BURLINGTON PRESS.--	8	11	6
1169	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	12	16	6
1170	J.A. CABLE & CO. LTD.--	112	12	3
1171	CAR ELECTRICAL (FINCHLEY) LTD.--	-	16	11
1172	CARTERS TESTED SEEDS LTD.--	8	11	6
1173	CASTLE LAUNDRY (LONDON) LTD.--	4	8	-
1174	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3	17	6
1175	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	302	10	4
1176	CITY ASPHALTE CO. LTD.--	305	5	4
1177	COLLINS, H.E.	3	6	2
1178	CONTRACT GULLY CLEANSING LTD.--	151	14	7
1179	CONTRACT JOURNAL CO. LTD.--	12	3	-
1180	COOK, HAMMOND & KELL LTD.--	-	19	-
1181	E. COMING & SON LTD.--	2	16	3
1182	CRAMB & DEAN LTD.--	3	14	3
1183	CRAYFORD URBAN DISTRICT COUNCIL.--	16	1	5
1184	CUMMINS LIBRARY.--	7	11	9
1185	G.E. DALE.--	17	12	6
1186	W.N. DRINKWATER (WILLESDEN) LTD.--	18	18	-
1187	DRURY CONSTRUCTION (SOUTHERN) LTD.--	1,905	-	-
1188	EASTERN ELECTRICITY BOARD.--	1,420	5	1
	CARRIED FORWARD	14,033	15	11

INITIA

E.B.L. 6882

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	14,033	15	11
1189	EASTERN GAS BOARD.--	26	18	-
1190	ELECTRICAL DIVISION OF RADIATION LTD.--	-	4	10
1191	ELECTRICAL TIMES LTD.--	7	9	6
1192	ELSWORTH BROS. LTD.--	8	17	-
1193	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	34	15	6
1195	FINCHLEY CORPORATION.--	82	8	1
1194	W.A. & L.V. ETTLES.--	4	8	6
1196	FINCHLEY PRESS LTD.--	2	2	-
1197	FRANCO TRAFFIC SIGNS LTD.--	59	10	-
1198	HENRY GATES & CO. LTD.--	33	12	10
1199	GENERAL ELECTRIC CO. LTD.--	27	1	11
1200	WILLIAM GREASBY & CO. LTD.--	27	6	10
1201	GREENHAM TOOL CO. LTD.--	2	19	6
1202	HENRY J. GREENHAM (1929) LTD.--	2	2	6
1203	HALLS (FINCHLEY) LTD.--	-	16	-
1204	HANGERS PAINTS LTD.--	10	6	3
1205	HARLAND & SON.--	4	4	-
1206	F.E. HART.--	1	15	-
1207	H.M. STATIONERY OFFICE.--	-	6	4
1208	HOBOURN DOMESTIC APPLIANCES LTD.--	1	6	4
1209	H. HOBBS WILSON LTD.--	13	8	-
1210	H.L. HOLDRUP & SONS LTD.--	20	17	6
1211	C.J. HUNT & CO. LTD.--	4	8	3
1212	ILIFFE & SONS LTD.--	4	12	9
1213	IMPERIAL CHEMICAL INDUSTRIES LTD.--	28	13	5
1214	G.R. JAMES.--	3	1	10
1215	H. JEFFERSON.--	10	10	-
1216	JUSTICE OF THE PEACE LTD.--	6	14	-
1217	P.O. JOYCE LTD.--	4	9	2
1218	KITSONS INSULATIONS LTD.--	1	8	4
1219	CHARLES KNIGHT & CO. LTD.--	51	5	-
1220	R.J. LAMB.--	6	-	9
1221	LAWSONS (WHETSTONE) LTD.--	6	14	1
1222	LEA RECORDER CO. LTD.--	5	10	-
1223	LEE VALLEY WATER CO.--	6	16	5
1224	E. LOFT.--	1	12	11
1225	LONDON TRANSPORT EXECUTIVE.--	4	9	-
1226	JAMES McINTOSH (PALMERS GREEN) LTD.--	26	15	9
1227	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,499	14	7
1228	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	12,639	-	-
1229	MINISTRY OF HOUSING & LOCAL GOVERNMENT.--	76	5	8
1230	MOORE'S PLANT LTD.--	38	4	-
1231	F.J. MORTIMER & SONS LTD.--	11	13	4
1232	MUNICIPAL JOURNAL LTD.--	62	16	9
1233	MUNICIPAL MUTUAL INSURANCE LTD.--	2	11	11
1234	MURPHY CHEMICAL CO. LTD.--	2	-	3
1235	NATIONAL CASH REGISTER CO. LTD.--	69	10	1
1236	NEW HYGIENE LTD.--	2	8	-
1237	A.H. NICHOLLS & SONS LTD.--	7,680	17	-
1238	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	41	-	5
1239	J.W. PANTER.--	71	9	3
1240	PARLIAMENTARY NEWS SERVICES.--	5	15	-
1241	PERRY (REPAIRS & SERVICE) LTD.--	-	8	4
1242	PITNEY-BOWES LTD.--	5	5	-
1243	. PITT (PETTY CASH).--	17	1	7
1244	POSTMASTER GENERAL.--	33	18	9
1245	POSTMASTER GENERAL.--	200	-	-
1246	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	131	8	5
1247	READY MIXED CONCRETE (LONDON) LTD.--	45	13	2
1248	REGENT OIL CO. LTD.--	208	15	-
	CARRIED FORWARD	37,428	10	6

INITIALS

No. 41

P.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	37,428 10 6
1249	RELF & KENDALL.--	4 7 4
1250	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2 6 1
1251	ST. BRIDE'S PRESS LTD.--	17 - -
1252	ST. JOHN AMBULANCE BRIGADE.--	24 15 2
1253	H.A. SAUNDERS LTD.--	- 4 10
1254	SHAW & SONS LTD.--	80 12 9
1255	SHELL-MEX & B.P. LTD.--	6 5 -
1256	SHELVOKE & DREWRY LTD.--	2 6 7
1257	W.H. SMITH & SON LTD.--	3 3 6
1258	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	7 4 -
1259	SOUTHGATE AUTO ELECTRICAL LTD.--	- 19 4
1260	K.J. SAUNDERS.--	12 19 6
1261	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4 13 1
1262	W.H. TANGYE.--	1 3 6
1263	TARMAC ROADSTONE LTD.--	93 - 6
1264	J. MAUNDER TAYLOR.--	12 12 -
1265	TAYLOR & MELHUISH.--	10 14 -
1266	TEUTEN-DAVIS BENNETT LTD.--	5 17 6
1267	STUART THOMPSON (STATIONERS) LTD.--	1 18 6
1268	TYRESOLES LTD.--	19 10 -
1269	G.D. UNDERWOOD LTD.--	1 8 3
1270	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	23 8 -
1271	URBAN DISTRICT COUNCILS' ASSOCIATION.--	48 10 -
1272	AUGUSTUS VOELCKER & SONS LTD.--	2 10 -
1273	WALTERS & SON.--	140 7 3
1274	S.C.C. & J. WATKINS BROS. LTD.--	17 3 6
1275	J. WILSON & C. CAMPBELL.--	7 10 -
1276	W.G. WOOD (BRUSHES) LTD.--	15 10 1
1277	E.J. WOODMAN & SONS.--	35 3 2
1278	HORNSEY & DISTRICT SOCIETY FOR MENTALLY HANDICAPPED CHILDREN.--	405 9 6
		£38,440 3 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of FEBRUARY 19 67

Ena Constable.
Chairman.

Member of Committee

Sch. Chkd. by

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

23rd FEBRUARY, 1961

MEMBERS OF THE COUNCIL:-

*	Crs. E.Fergusson Taylor (Chairman in the Chair)
*	S.P.Esom (Vice-Chairman)
*	H.Berry
*	E.W.A.Chapman
*	Mrs. E.Constable
*	G.H.Flesher
*	J.Foley
*	C.F.A.Fordham
*	Mrs.M.E.Haverly
*	Mrs.W.D.N.Mackrill
*	D.Plaskett Marshall
*	W.H.Martin
*	R.F.Pugh
*	Miss M.J.Richards
*	W.H.Tangye

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on the 26th January, 1961, were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Esom and

RESOLVED that the Report of the Housing Committee dated the 2nd February, 1961, be received and the recommendations contained therein be adopted subject to the amount for which application for loan sanction is recommended in Minute No. 9 (3) (Site No.7 Friern Court - Additional Garages) being increased from £804 to £839 made up as follows:-

Negotiated price with Bell & Webster Limited and direct labour works	£835
Loan costs	4
	£839

Site No.21 Balfour Grove

It was also RESOLVED that as a matter of urgency the Chairman of the Committee be authorised on receipt of the report of the Engineer and Surveyor to agree a revision of the tender of Gregory Housing Limited for the erection of 50 dwellings and 18 garages on this site.

3. ALLOTMENTS COMMITTEE

MOVED by Cr. Mrs. Mackrill, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Allotments Committee dated the 7th February, 1961, be received and the recommendations contained therein be adopted.

INITIALS

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Foley and

RESOLVED that the Report of the Town Planning Committee dated the 7th February, 1961, be received and the recommendations contained therein be adopted.

The Chairman of the Council declared his interest under Section 76 of the Local Government Act, 1933, in connection with Minute No.16 and during the discussion and voting on this Minute the Vice-Chairman took the Chair.

5. PARKS COMMITTEE

MOVED by Cr. Mrs. Haverly, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Parks Committee dated the 7th February, 1961, be received and the recommendations contained therein be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Foley, SECONDED by Cr. Mrs. Mackrill and

RESOLVED that the Report of the Public Health Committee dated the 9th February, 1961, be received and the recommendation contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated the 9th February, 1961, be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Mrs. Haverly and

RESOLVED that the Report of the Highways and Public Works Committee dated the 9th February, 1961, be received and the recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated the 14th February, 1961, be received and the recommendations contained therein be adopted.

10. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and

RESOLVED that the Report of the Finance Committee dated the 14th February, 1961, be received and the recommendations contained therein be adopted.

Chairman

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ - - -

Salaries Imprest A/c .. .. £ 9,201 9 7/

Dated this Twenty fourth *day of* February 19 61

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Berry, Mrs. Mackrill and Pugh.

2. MINUTES

The Minutes of the Meeting of the Committee held on 2nd February, 1961, were signed as a true record.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted.

The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod. 3, 4, 5 and 6.

COUNCIL PROPERTIES

4. No. 41 Halliwick Road - Fire Damage

A fire occurred at this house on Thursday, 23rd February, 1961; the estimated cost of repairing the damage is £20. The Council's Insurers have been notified of the occurrence and a formal claim will be submitted in due course.

Fire-places - 96 Pre-War Houses

5. Smoke Control Conversion

The Council's programme for 1961/62 includes the making of Smoke Control Order No.2. 96 pre-war houses in Barfield Avenue, Miles Way, Oakleigh Road North and Russell Lane will be affected by the Order and certain alterations will be required to the fireplaces in two ground floor rooms in each house. The estimated total

INITIALS

RESOLVED that the Report of the Public Works Committee dated the 9th February, 1961, be received and the recommendation contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated the 9th February, 1961, be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Mrs. Haverly and

RESOLVED that the Report of the Highways and Public Works Committee dated the 9th February, 1961, be received and the recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated the 14th February, 1961, be received and the recommendations contained therein be adopted.

10. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and

RESOLVED that the Report of the Finance Committee dated the 14th February, 1961, be received and the recommendations contained therein be adopted.

E. Tangye

Chairman

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

2nd MARCH, 1961

MEMBERS OF THE COMMITTEE:-

Crs. H. Berry
* Mrs. E.Constable (Chairman in the Chair)
* S.P.Esom (Vice-Chairman)
* G.H.Flesher
Mrs. W.D.M.Mackrill
* D.Plaskett Marshall
* W.H.Martin
R.F.Pugh
* Miss M.J.Richards
E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. E.W.A.Chapman
C.F.A.Fordham

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Berry, Mrs. Mackrill and Pugh.

2. MINUTES

The Minutes of the Meeting of the Committee held on 2nd February, 1961, were signed as a true record.

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The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nod. 3, 4, 5 and 6.

COUNCIL PROPERTIES

4. No. 41 Halliwick Road - Fire Damage

A fire occurred at this house on Thursday, 23rd February, 1961; the estimated cost of repairing the damage is £20. The Council's Insurers have been notified of the occurrence and a formal claim will be submitted in due course.

Fire-places - 96 Pre-War Houses

5. Smoke Control Conversion

The Council's programme for 1961/62 includes the making of Smoke Control Order No.2. 96 pre-war houses in Barfield Avenue, Miles Way, Oakleigh Road North and Russell Lane will be affected by the Order and certain alterations will be required to the fireplaces in two ground floor rooms in each house. The estimated total

INITIALS

E.

Amended by Minute No 6 of Meeting dated 4th January 1962 to provide for gas equation to be included at estimated extra cost of £650 (£5 Council's share and Landlords being £194)

cost of the necessary work amounts to £1,757. The Council's liability as landlords is £527, the balance being paid proportionately by the Council as the authority under the Clean Air Act and the Ministry of Housing and Local Government but the Council are empowered to adjust rents accordingly. The Committee are not in favour of taking this course as they consider the work to be the landlords responsibility.

They RECOMMEND:-

(a) That the expenditure incurred be borne from the Housing Repairs Account and for this purpose £527 be included in the annual estimates for 1961/62.

(b) That subject to the approval of the estimates, the Engineer and Surveyor be authorised to proceed with the necessary work of conversion immediately the proposed Smoke Control Order has been confirmed by the Minister.

6. Provision of Modern Tiled Surrounds

In connection with the proposed alterations, the Committee's attention was drawn to the fact that each house has a back boiler unit with tiled surround already fitted in the Kitchen/Living Room but the other fireplace in the Parlour/Sitting Room has a metal surround with a 12" fire. In the latter case it is intended to fit a 14" fire using the existing surround. These particular fireplaces were installed when the buildings were erected. The Committee feel that whilst alterations are being carried out tenants should be given the opportunity of having a modern tiled surround fitted; this would also permit the installation of a 16" fire. The estimated additional cost is £12 in each case or a total of £1,152, but this excludes any redecorations since existing decorations around the fireplace would be disturbed.

As the expenditure is for improvement purposes, it may with the Minister's permission, be charged to the Housing Revenue Account; alternatively the Council may charge the cost to tenants over a period of years by way of an increase in rent.

The Committee RECOMMEND:-

(a) That where tenants so agree modern surrounds be installed at the same time as the conversion of the grates is carried out, subject to such tenants carrying out any necessary redecorations and to their rent being increased appropriately from the date the work is completed.

(b) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £1157 for this purpose, made up as follows:-

Installation of modern surrounds	£1152
Loan fees	5
Total:	£1157

7. Repairs Expenditure Programme 1961/62 (See page 487 of current Minutes - January, 1961)

With the additional expenditure of £527 referred to in Minute No.5 in respect of the adaptation of fireplaces in 96 pre-war houses, the overall total of the repairs programme for the next financial year will be increased to £26,267 and the Committee RECOMMEND:-

(a) That the Council approve this revised figure.

(b) That Minute No.3 of the Meeting of the Housing Committee of 5th January, 1961, be varied accordingly.

8. Domestic Equipment - Refrigerators

The Treasurer reported that expenditure totalling £25,627 had been incurred to date in providing and installing refrigerators in Council properties at tenants' requests. Loan sanctions totalling £25,581 have been granted by the Minister of Housing and Local Government for this purpose.

A further 30 refrigerators are likely to be required to satisfy current demands from tenants; the estimated cost of their supply and installation is £1100.

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £1155 (£1150, refrigerators - £5, loan fees) for the supply and installation of refrigerators in accordance with the Council's policy.

HOUSING SITES

9. No.5 - Colney Hatch Lane - 3-Storey Flats - Television Aerials (See page 553 of current Minutes - February, 1961)

Following notification to the tenants that the Committee would be prepared to consider one communal aerial on each stack, the Engineer and Surveyor had consultations with the tenants' representative. The tenants are not in favour of one communal aerial on each block as there are difficulties of cost and the question of maintenance of the equipment. They have asked the Council if they will agree to independent aerials being attached to each stack. The Committee were informed by the Engineer and Surveyor that providing the aerials were of a suitable small type, there was little likelihood of the fabric of the chimney stack being damaged by as many as three aerials being attached.

The Committee are of opinion that having regard to the poor reception of television programmes at this site, they are justified in accepting the tenants' proposals which involve a variation of the Council's adopted policy. (In 1956 it was decided not to provide communal aerials in blocks of flats but to raise no objection to the installation of aerials in lofts within blocks and on flat roofs where necessary provided that the aerials so installed were not visible on the skyline.)

INITIALS

The Committee accordingly RECOMMEND:-

(a) That the Council agree to a maximum of three small type aerials of a suitable make being fixed to the chimney stacks on the 3-storey blocks at this site, subject to the aerials and to the work of erection being to the satisfaction of the Engineer and Surveyor and to the position regarding insurance cover being satisfactory.

(b) That Minute No. 40 of the Meeting of the Housing Committee held on 10th April, 1956, be varied accordingly.

10. No. 7 - Friern Court - Additional Garages (See page 552 of current Minutes - February, 1961)

The Middlesex County Council, as local planning authority have granted planning permission to the erection of the five additional garages at this site.

11. No.15 - Hobart Close - Provision of External Lights

A letter, signed by 5 of the 6 occupiers of upper flats on this site, states that the present lighting arrangements are inadequate and asks if the Council will provide lights to illuminate the external steps leading to the front doors.

To provide individual external lights fixed to the flank walls is estimated to cost £50.

The Committee are in favour of giving the tenants the opportunity of having external lights where they so desire subject to a tenant's rent being increased appropriately from the date of the completion of the work and to payment by him of the cost of the electricity consumed, and RECOMMEND:-

That the Engineer and Surveyor be authorised to fix individual external lights to flank walls at the tenant's request and on the above-mentioned terms.

12. No.16 - Coniston Close - Statements of Final Costs

The Committee had before them final cost statements submitted by the Treasurer showing the total cost of the 34 dwellings as £51.872.15.11d. and the 9 garages as £1548.6.5d. Loan sanctions of £53,945 and £1,550 were granted by the Minister for the erection of the dwellings and garages respectively.

In connection with the erection of the dwellings, loans totalling £53,000 were raised and there has therefore been an overborrowing of £1,127.4.1d. The Treasurer suggested the transfer of this sum to Housing Site No.15 - Hobart Close - where only £16,000 has been borrowed against approved loan sanctions totalling £17,883.

The Committee RECOMMEND:-

(a) That the final cost statements be accepted.

(b) That the approval of the Public Works Loan Board be sought to the suggested transfer of £1,127.4s.1d.

No.21 - Balfour Grove

13. Application for Loan

The Minister of Housing and Local Government has raised no objection to the acceptance of the fixed price tender of Drury Construction (Southern) Ltd. for the erection of dwellings and garages on this site and site works. The Minister has also approved the added items for road works (access road to garages) - £300, garden works - £700, lighting - £270 and Clerk of Works' salary - £982. The dwellings have been approved for subsidy purposes.

Loan consent dated 27th February, 1961, totalling £79,790 has also been received for this purpose.

14. Tender of Gregory Housing Ltd. - Request for Increased Contract Sum (See page 619 of current Minutes - February, 1961)

The tender submitted by Gregory Housing Ltd. for the erection of the 50 dwellings on this site amounted to £77,149.4.6d. which included 1½% (or approximately £1,157) on a fixed price basis to cover likely increases in the cost of labour and materials during the contract period of 15 months.

The Company have recently asked for the contract sum to be increased to cover increases in labour costs and unexpected increases in the cost of some materials which they state occurred since the tender was submitted and which could not be foreseen at the time it was prepared. Alternatively, they ask for the contract to include a variation clause to cover both labour and materials.

This request was reported to the Council at their last Meeting when the Chairman of the Committee was authorised to agree a revision of the tender of Gregory Housing Ltd.

The Engineer and Surveyor reported that it has not yet been possible to agree a revised figure but negotiations are proceeding.

15. Site No.22 - Coppetts Road

The Regional Architect of the Ministry of Housing and Local Government is in agreement with the general proposals approved at the last meeting and has no further observations to make prior to the invitation of tenders. Matters of technical detail are now being dealt with and, where necessary, the Chairman of the Committee will be consulted by the Engineer and Surveyor so that tenders may be invited from Gregory Housing Ltd. at the earliest possible opportunity.

Planning permission to the development has now been granted by the Middlesex County Council as local planning authority.

INITIALS

E.L.

16. The Avenue Area - The Avenue/Oakleigh Road South Clearance Areas

An official representation by the Medical Officer of Health under Section 157 of the Housing Act, 1957, was submitted that the following dwellings are unfit for human habitation and that the most satisfactory method of dealing with the conditions in the areas will be the demolition of all the buildings therein:-

Nos. 29,30, 31, 35, 37, 38,39, 41, 42, 43, 44, 45 and 46 The Avenue, N.11.

Nos. 69 (excluding yard and outbuildings), 71 73, 77, 79, 81, 83, 85, and 87 Oakleigh Road South, N.11.

The Committee consider that these properties which fall within 5 areas (two areas of 3 dwellings, two of 6 dwellings and one of 4 dwellings) should be declared clearance areas pursuant to Section 42 of the Housing Act, 1957.

As soon as the areas have been declared to be clearance areas, the Council must secure the clearance of the areas by (a) ordering the demolition of the buildings or (b) by purchasing the land comprised in the areas and themselves undertaking or otherwise securing the demolition of the buildings. The Committee are of opinion that the Council should take the second course. In doing so, the Council may purchase also any land surrounded by or adjoining the clearance areas which is reasonably necessary for the purpose of securing a cleared area of convenient shape and dimensions for the satisfactory development or use thereof.
A plan was submitted showing the proposed clearance areas and the adjoining property which it is considered desirable to purchase in order to secure a cleared area of convenient shape.

The Committee RECOMMEND:-

(a) Whereas upon consideration of the above-mentioned official representation, the Council are satisfied as respects the five areas comprising the properties listed above and defined on the map now submitted and signed by the Chairman of the Committee

(i) That the houses in these areas are unfit for human habitation

(ii) That the most satisfactory method of dealing with the conditions in each area is the demolition of all the buildings in the area

(iii) That in so far as suitable accommodation for the persons who will be displaced does not exist, the Council can provide or secure the provision of such accommodation

(iv) That the resources of the Council are sufficient for the purpose.

Now the Council

(1) Do hereby declare the areas defined on the said map to be Clearance Areas within the meaning of the Housing Act, 1957.

(2) Do hereby undertake before taking any action under this resolution which will necessitate the displacement of any persons to carry out or secure the carrying out of such rehousing operations, if any, within such period as the Minister may consider to be reasonably necessary.

(b) That the Council purchase under Part III of the Housing Act 1957 the land comprised in the said Clearance Areas, and the adjacent properties required to secure a cleared area of convenient shape and dimension for satisfactory development as defined on the plan now submitted and signed by the Chairman of the Committee and the buildings be demolished by the Council.

(c) That a compulsory purchase order be made to be cited The Friern Barnet (The Avenue/Oakleigh Road South) Compulsory Purchase Order No. 1, 1961, authorising the compulsory purchase for the purposes of Part III of the Housing Act, 1957, relating to clearance areas, of the land referred to in Resolution (b) above-mentioned.

(d) That the Clerk be instructed to take all necessary steps to secure the confirmation of the said order by the Minister of Housing and Local Government.

17. 39 and 40 The Avenue

Agents acting for the owner of these properties have indicated that their client is prepared to negotiate with the Council for the sale thereof to them.

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to instruct the District Valuer to negotiate on behalf of the Council for the purchase of these houses.

18. Land in Stanhope Road - Site of No.19

The Council have refused planning permission to the development of this land by the erection of a 2 storied dwellinghouse and an appeal has been lodged by the owners against this decision. The site is situated in an area of comprehensive development programmed for 1964/69.

The Committee RECOMMEND:-

That the owners' agents be informed that the Council are willing to negotiate for the purchase of the land.

INITIALS

19. 11 Holmesdale Road (See page 492 of current Minutes - January, 1961)

In January it was decided to pursue negotiations following an offer from the owners for the sale of the leasehold interest in this house to the Council. The District Valuer has now been able to reach agreement with the owners' agents and his formal report was submitted.

The Committee RECOMMEND:-

(a) That the Council purchase No. 11 Holmesdale Road on the terms of the District Valuer's report.

(b) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £1,080 for this purpose.

East Road Area

20. Loan Sanction

The total cost of all land acquired so far in respect of this development is as follows:-

	£ s d	£ s d
Cost of acquiring 12,16,18, 20,22 and 28 East Road,N.11. Lily Villas and Ada Cottages, including survey and legal fees and incidental expenses		9,118.10. 11.
Less Land appropriated to Highways for East Road widening	1550. 0. 0.	
Sale of land to Eastern Electricity Board for Sub-Station	5. 2. 6.	1,555. 2. 6.
	TOTAL	£7,563. 8. 5.

Loan sanctions already obtained are as follows:-

		£ s d
27.4.56	Purchase of Lily Villas and Ada Cottages	4,450. 0. 0.
24.3.58	Purchase of 28 East Road, N.11.	1,513. 0. 0.
		£5,963. 0. 0.

Loan sanction is required for the remaining properties as follows:-

	£. s. d.
Net cost of purchasesshown above	7,563. 8. 5.
Less sanctions already obtained shewn above	5,963. 0. 0.
	1,600. 8. 5.
Add loan costs	7.13. 0.
	£1,608. 1. 5d.

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £1,608 for this purpose.

21. Next Stage of Redevelopment

The Committee considered the next stage of the redevelopment scheme in the East Crescent area, having regard to the Council's decision last month to proceed with the acquisition of Allandale and the adjoining Pig Farm. In accordance with the draft layout plans submitted to the last Meeting of the Committee, 7 houses and 17 flats can be erected on the land becoming available. The removal of a further 10 prefabricated bungalows in East Crescent (Nos. 1-19 odd numbers inclusive) would however allow the construction of the new road linking East Crescent with Beaconsfield Road and an increased number of new dwellings viz.approximately 15 houses and 62 flats.

The Committee have instructed the Engineer and Surveyor to prepare his proposals for the development of the land on the basis of the maximum development.

22. HOUSING IN ENGLAND AND WALES - HOUSING BILL

The Committee were informed of Ministry of Housing and Local Government Circular No. 8/61 drawing the Council's attention to the Government White Paper on Housing and to the Housing Bill which was published on 16th February, 1961, and in particular to the proposals for changes in housing subsidies.

The White Paper also deals with the roles of private enterprise and public authorities, slum clearance, old people's dwellings, building of Houses to let by approved non-profit making housing associations, availability of land, and the need for an attack on squalid living conditions which are to be found mainly in large cities.

23. HOUSING SUBSIDIES ACT

The Minister of Housing and Local Government has now undertaken with the approval of the Treasury, to make contributions to the Bury St. Edmunds Borough Council; as in other cases these contributions will be paid for ten years at the rate of £8 per year in respect of each house coming within the approved scheme first occupied by a person coming from an exporting area. The recoveries will accordingly be made from exporting authorities in the usual way.

INITIALS

E.L

LODGERS

24. Lodger Charges

The Committee deferred consideration of this matter until their next Meeting.

25. Extension of Permission to Accommodate Lodgers

The Committee granted permission to the following tenants to accommodate lodgers for a further six months expiring 30th September, 1961, subject to the lodger charge being paid in each case:-

Tenants Nod. 8/11, 28/11, 8/1, 9/8, 6/4, 24/8, 1/5, 56/1, 57/6 and 13/4.

26. Applications for Permission to Accommodate Lodgers

The Committee considered the applications of tenants Nod. 16/30 and 28/32. They have refused the first application and granted permission to tenant No.28/32 to accommodate a lodger for a period of three months expiring 30th June, 1961.

27. TRANSFERS OF TENANCIES

The Committee agreed to the following transfers:-

Tenant No.19/17 - To the tenant's wife, the tenancy to the husband to be terminated.

" " 36/44 - To the wife of the late tenant.

28. EXCHANGE OF TENANCY

In January the Committee agreed to an exchange of tenancies between tenants Nod.11/5 and 18/22, subject to arrangements being made to include other tenants. Both tenants have refused to accept the arrangements proposed and the matter has been left in abeyance.

29. HOUSING ACCOMMODATION

The Committee confirmed the arrangements made with the approval of the Chairman of the Committee for the rehousing of applicant No. C.651, selected at the last Meeting.

30. HOUSING WAITING LIST

The Housing Officer informed the Committee of the present position of applications for housing accommodation as a result of the annual re-registration now taking place. There are 482 current applications.

31. TELEPHONE

The Housing Officer has given permission to tenant No.28/32 to have a telephone installed.

32. HOUSING REVENUE ACCOUNT - ESTIMATES 1960/61 and 1961/62

The Housing Revenue Account had a surplus of £6,490 at the 31st March, 1960. Due to interest charges arising from the financing of capital expenditure on new housing schemes until completed and rent-producing, expenditure on the Housing Revenue Account will for 1960/61 and 1961/62 it is estimated exceed the income from rents and other charges by £6,570.

£6,490 of this deficiency can be met by appropriation from the Revenue surplus referred to, thus leaving only £80 to be met as a contribution from rates; provision has been made therefor in the annual estimates for the next financial year.

The Treasurer in reporting this matter emphasised that if similar charges are met in succeeding years it will be necessary to consider revising rent levels, or alternatively making much larger contributions from the rates.

The Committee propose to consider the whole question of rent levels at a future Meeting.

33. ANNUAL ESTIMATES 1961/62

The Committee had before them the draft estimates for the next financial year prepared by the Treasurer and approved them subject to an amendment of Code No.620 (loan charges on the acquisition of properties in The Avenue area) for submission to the Meeting of the Finance Committee to be held on 14th March, 1961.

34. MISCELLANEOUS ITEMS

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

(1) Progress report by the Engineer and Surveyor on the rendering of scullery and bathroom walls in pre-war houses;

(2) Progress report by the Engineer and Surveyor on the erection of the 17 dwellings at Site No.20 - East Crescent

(3) Report by the Housing Officer on applicant No.D.920.

Ena Constable.
Chairman.

The Meeting began at 7 p.m. and ended at 8.10 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

2nd MARCH, 1961

MEMBERS OF THE SUB-COMMITTEE

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
* W.H. Martin
R.F. Pugh

* Denotes Members present

Also present:-

Crs. E.W.A.Chapman
G.H. Flesher
D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Pugh.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 2nd February, 1961 were signed as a true record.

3. ARREARS OF RENT

The Sub-Committee had before them the Treasurer's Report on rent arrears and noted the circumstances relating to tenants Nod. 13/33 and 4/46. The Officers have been asked to keep both cases under review.

COUNCIL PROPERTIES

4. Internal Decorations

The Sub-Committee considered applications from the following tenants for internal decorations to be carried out by the Council:-

Tenants Nod. 38/40, 289/14, 4/22, 23/5, 41/23 and 44/10.

They have accepted the applications and agreed to the decorations being carried out under the Council's scheme, subject in each case to the payment of the appropriate rent increase and in the case of tenant No. 23/5 to the tenant first clearing the arrears of rent and to the production of a medical certificate supporting the application. Minute No. 4 of the Meeting of the Sub-Committee held on 2nd February, 1961 (see page 564 of current Minutes) has been varied accordingly.

5. Untidy Garden - Tenant No. 43/5
(See page 497 of current Minutes - January, 1961)

This tenant has made some effort to clear his garden following action by the Housing Officer on the Sub-Committee's instructions but the garden is not yet in a satisfactory condition. The tenant has been given until 31st March to

complete the clearance of his garden.

6. Keeping of Animals - Tenant No. 32/33

The Sub-Committee have agreed to allow this tenant to keep a dog, subject to no nuisance being caused.

Ena Constable
Chairman

The Meeting began at 6.30 p.m. and ended at 6.45 p.m.

INITIALS

REPORT OF THE ALLOTMENTS COMMITTEE

7th MARCH, 1961

MEMBERS OF THE COMMITTEE:-

	Crs. S.P. Esom	
*	G.H. Flesher (Vice-Chairman)	
*	J. Foley	
*	C.F.A. Fordham	
*	Mrs. W.D.M. Mackrill (Chairman in the Chair)	
*	D. Plaskett Marshall	
*	W.H. Martin	
*	Miss M.J. Richards	
	E. Fergusson Taylor (ex officio)	
*	Messrs. G. C. Bowie	(Representing the North, Central
*	K.J. Colquhoun	(and Halliwick Park Allotments
	H.H. Bottom	(Holders' Associations

* Denotes Members present

Also present:-

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

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of the Committee held on 7th February, 1961 were signed as a true record.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION

The Association have three vacant plots.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION

The Association have approximately 19 full-size and 8 half-size plots vacant.

5. WATER SUPPLIES
(See page 566 of current Minutes - February, 1961)

At their last Meeting the Committee asked the Treasurer to ascertain the views of the Lee Valley Water Company as to the possibility of water supplies being cut off during the Winter months and the meters disconnected so that the Associations would only have to pay charges in respect of the supplies during the Summer.

A reply has now been received from the Water Company indicating that the cost of disconnecting the water supplies and removing the meter in the autumn and reconnecting the supply and reinstalling the meter in the spring would exceed the minimum charge for the Winter period. In the circumstances the Committee do not propose to take the matter further and the Company will be asked to render accounts direct to the Association.

6. ESTIMATES

The Committee had before them draft estimates for 1961/62 and approved them for submission to the Meeting of the Finance Committee to be held on 14th March, 1961.

In connection with the estimates, the Committee at their last Meeting asked for an estimate for the provision of barbed wire over the top of the existing fencing on The Crescent and Crescent Road frontage. The cost of fixing (cranked) and barbed wire to the existing posts, including the renewal of badly damaged posts, for the length of 290 yards, is estimated to be £135.

The Committee were informed that it would be necessary in 1962/3 to give consideration to the renewal of the fence and they have, therefore, decided not to include in the estimates any provision for barbed wire.

D. H. Mackrell
Chairman

The Meeting began at 7.5 p.m. and ended at 7.40 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

7th MARCH, 1961

MEMBERS OF THE COMMITTEE:-

*	Crs. E.W.A.Chapman
*	G.H.Flesher (Chairman in the Chair)
*	J. Foley (Vice-Chairman)
*	C.F.A.Fordham
*	Mrs. M.E.Haverly
*	Mrs. W.D.M.Mackrill
*	D.Plaskett Marshall
*	W.H.Martin
*	MissM.J.Richards
	E.Fergusson Taylor (ex officio)
	S.P.Esom (ex officio)

* Denotes Members present

Also present:-

Cr. W.H.Tangye

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of this Committee held on the 7th February, 1961, were signed as a true record.

3. DEPOSITED PLANS AND APPLICATIONS

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

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as Agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and the relevant enactments, the Committee have taken the action noted against the applications.

4. F.B.1425A/5427 - Demolition of existing house and erection of one 3-storied block of six 3-roomed flats together with 6 garages at the rear - 142, Friern Park, N.12 - A.W.Saxon.

In December, 1960, permission was granted for the above-mentioned development in 'outline' under delegated powers, subject to the following conditions:-

1. Detailed drawings to show the design and external appearance.

2. Levels.

INITIALS

The detailed drawings indicate the building to be constructed in Mild Stock facings to front and rear and Rustic Stock facings to both flanks. The roof would be laid with Grey 'Stonewold' interlocking tiles. The only entrance in the centre of the front elevation could lead to a common hall and staircase serving all six flats. Each unit would contain Living Room, 2 Bedrooms, Kitchen etc. Wastemaster refuse disposal units would be fitted in each flat and space would be provided at the rear for the storage of dustbins.

A vehicular access, approximately 13ft wide, is shown on the east side of the building leading to 6 garagesand turning space at the rear. Details of the garages have not yet been received.

Levels have been shown pursuant to Condition No.2 and would appear satisfactory.

Planning

The Committee RECOMMEND:-

That the detailed drawings be approved in compliance with the conditions imposed on outline planning consent dated 30th December, 1960 (Plan No.FB.1425)

Byelaws

Approved.

5. F.B.1443 - Proposed demolition of existing house and erection of one 3-storey block of twelve 2-bedroom flats and 12 garages - 124 Torrington Park, N.12 - D.Jacobs (See page 569 of current Minutes - February, 1961)

The observations received from residents in the vicinity of the proposed development were submitted for consideration by the Committee.

The proposed development comprises the demolition of the existing house and the erection of a block of 12 flats and 12 garages. Parking and turning space for vehicles would be provided in front of the building.

A letter has been received from the Architect setting out the owners proposals for the use of the land at the rear of the garages.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(i) To the owner entering into an Agreement under Section 25 of the Town and Country Planning Act, 1947, with the Council, subject to the approval of the Minister, controlling the use of the land at the rear of the garages which is within the curtilage of the development.

INITIALS

(ii) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

(iii) That details of the materials to be used for the external surfaces of the building be submitted to and approved by the Local Planning Authority before any work is commenced.

(iv) That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

(v) That the garages be used only for the garaging of private motor vehicles.

(vi) That adequate visibility be maintained above a height of 3'6" from footway level for a distance of 10 feet on the east side of the proposed point of vehicular access.

(vii) That the proposed access road be increased in width to not less than 16 feet for a distance of 30 feet behind the highway boundary, in accordance with details to be approved by the Local Planning Authority before any work is commenced.

(viii) That the existing access be closed when the new access hereby permitted is brought into use and the highway be reinstated to the satisfaction of the Local Planning Authority.

(ix) That the parking and turning space shown on the deposited plan be constructed to the satisfaction of the Local Planning Authority within 6 months of the commencement of any other part of the approved development, or such longer period as may be approved by the Local Planning Authority, and thereafter maintained to the satisfaction of the Local Planning Authority.

(x) That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees as shown be felled or lopped without the prior consent of the Local Planning Authority.

Reasons

(a) To ensure that the vacant land in the rear of the proposed development will not be used in such a way as to prejudice the amenities of the locality (applicable to condition (i))

(b) To ensure that the proposed development does not prejudice the appearance of the locality (applicable to conditions (ii) and (iii)).

(c) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage and gradient of access. (applicable to condition (iv))

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

INITIALS

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

(f) To confine access to the permitted point in order to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (applicable to condition (viii))

(g) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition (ix)).

(h) The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (applicable to condition (x)).

6. F.B.1454 - 'Outline' Application - Demolition of existing properties and erection of 6 flats (18 rooms) on 3 floors together with 6 garages 66/68 Friern Park - Swift-Planned Developments Ltd.
(See page 574 of current minutes - February, 1961)

The proposal is to demolish the two existing houses and to erect on the frontage a 3-storied block of 6 flats and 6 garages. The rear land, to an approximate depth of 140ft., is shown to be reserved for comprehensive redevelopment of rear gardens.

The plot has a frontage of approximately 58ft. with a depth of 310ft.

Planning

The Committee RECOMMEND:

That permission be granted subject to the following conditions:-

(i) That detailed drawings of the proposed development be submitted to, and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:-
(a) The layout of the site, the siting of the buildings, the means of access and turning space.
(b) The design and external appearance of buildings.

(ii) That details of the materials to be used for the external surfaces of the building be submitted to, and approved by the Local Planning Authority before any work is commenced.

Reasons

1(a) To ensure a satisfactory layout
(b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (applicable to condition 1(a))

2. To ensure that the proposed development does not prejudice the appearance of the locality. (applicable to conditions 1(b) and 2)

INITIALS

7. F.B.1458 - Use of one room on the ground floor as a Hairdressing Salon - 147 Friern Barnet Road - E.A. Hummerstone.
(See page 579 of current minutes - February, 1961)

This use has been established in one ground floor room and application for permission has now been made. The premises are situate in an area defined in the County Development Plan as intended mainly for residential use.

Planning

The Committee RECOMMEND:

That permission be refused.

Reason

The intrusion of a business use in this residential area would be prejudicial to amenities, and be a contravention of the County Development Plan.

8. F.B.1459 - Proposed installation of paraffin storage tank - 89 The Avenue - F.J. Ryall.

Planning

The Committee RECOMMEND:

That permission be granted.

9. F.B.1460 - 'Outline' Application - Erection of detached house and garage north side of 'Newlands', 18 Oakleigh Park South - Messrs. Dove Bros.

Cr. Tangye declared his interest under Section 76 of the Local Government Act, 1933, and took no part in the discussion of this application.

In November, 1960 permission was granted in 'Outline' for the conversion of the existing house into 5 self-contained flats, together with a first floor addition to the single storied wing to provide for a semi-detached house and garage.

The present proposal is an amendment to the above and indicates the demolition of the single storied wing and the erection of a detached house and garage.

Planning

The Committee RECOMMEND:

That permission be granted subject to the following conditions:-

(i) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the building.

(ii) That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

Reasons

(a) To ensure that the proposed development does not prejudice the appearance of the locality. (applicable to condition (1))
(b) The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (applicable to condition (ii))

10. F.B.1462/5421 - Proposed erection of Factory premises land west side of Whetstone Close, Oakleigh Road North - Messrs. Booth & Driver Ltd.

This Council, as the then owners of the land, submitted to the County Council an 'Outline' application in respect of the above, and in June, 1959 permission was granted subject to the following conditions:-

1. Detailed drawings to show design and external appearance.
2. Details of materials to be used on external surfaces.
3. Compliance with daylighting standards.
4. Use restricted to Use Class IV of the Town & Country Planning (Use Classes) Order, 1950.
5. That until December, 1971 the premises be used by a firm occupying at the date of this permission a building within the County of Middlesex which is used at the date of this permission as a light or general industrial building.
6. Provision of parking and turning space.

The detailed drawings pursuant to the above are now submitted by Messrs. Booth & Driver as the present owners of the land.

These drawings show the single storied building, approximately 56'0" x 57'0", with a minimum height of 15 ft and a maximum height of 22ft 6ins., constructed in medium red/brown sand faced facing brickwork with a single pitched roof laid with felt on stramit board and dressed with granite chippings. The parking and turning space and loading bay, together with the siting of the building are as previously agreed.

Planning "Excepted"

The Committee RECOMMEND:

That the Area Planning Officer be informed that the Council recommend approval.

Byelaws

Approved.

11. F.B.1463/5423 - Erection of domestic garage side of 140, Oakleigh Road North - F.J. Smith

Planning

The Committee RECOMMEND:

That permission be granted.

Byelaws

Approved.

INITIALS

12. F.B.1464/5426 - Proposed new Boiler House and Ablution Block - Cambridge Instrument Co.Ltd. Sydney Road, N.10.

The above application forms part of the main proposal for the demolition of certain existing buildings and erection of Office, Storage and Production area, which was the subject of an 'Outline' application considered at the last Meeting.

The detailed drawings show a single storied building situated at the rear of the existing machine shops, to be constructed in facing brickwork with a flat asphalt roof. The boiler room has a maximum height of 14ft. and the ablution block 10ft.

A grinding shop, which was not previously shown on the 'Outline' drawings, has also been incorporated within the building but does not exceed the overall area originally indicated.

In connection with the boiler house, a new chimney stack, 3ft. diameter and approximately 50ft. high, is shown, which would replace the existing stack which is approximately 31ft in height. It is understood that the proposed new stack may not be as high as is shown since this will depend largely on the Heating Engineer's working drawings which are not yet completed.

Planning

"Excepted"

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no objections to the application.

Byelaws

No details have been submitted with regard to the reinforced concrete roof and insufficient information can be obtained to satisfy the Council that the height of the chimney will be sufficient to prevent smoke, grit etc. from becoming prejudicial to health or a nuisance.

The Committee RECOMMEND:-

That the plans be rejected for the following reasons:-

(i) Insufficient information to ascertain whether byelaw 14 is being complied with.

(ii) Insufficient information to enable the Council to be satisfied as to the height of the chimney in accordance with Section 10 of the Clean Air Act, 1956.

13. F.B.1465 - Proposed use of main hall and kitchen as a Day Nursery - Manor Drive Methodist Church - Mrs. G.M. White-Howles

It is proposed to use the main hall, with access off York Way, as a Day Nursery on Mondays to Fridays inclusive between the hours of 8.30 a.m. and 6 p.m.

Planning

The Committee RECOMMEND:-

That permission be granted.

14. 5420 - Domestic garage rear of 5 Cardrew Avenue - Mrs. B. Murphy

Planning

Permitted development.

Byelaws

Approved.

INITIALS

15. 5421 - Provision of Toilet in existing bathroom on first floor - 11 Rawtry Road - H. Mann

Planning

Permitted development.

Byelaws

Approved.

16. 5422 - Domestic garage side of 21A Oakleigh Crescent - D.W.Johnston

Planning

Permitted development.

Byelaws

Approved.

17. 5424 - Domestic garage rear of 30 Cardrew Avenue - M.P. Thomas

Planning

Permitted development.

Byelaws

Approved.

18. 5425 - Domestic garage rear of 76 Petworth Road - B.P. Curry

Planning

Permitted development.

Byelaws

Approved.

19. 5428 - Erection of domestic garage rear of 76 Sydney Road N.10 - C.B. Antram

Planning

Permitted development.

Byelaws

Approved.

20. 5429 - Proposed installation of two sinks and erection of dividing partition wall on ground floor - 4 The Broadway, Friern Barnet Road - R. Deane

Planning

Permitted development.

Byelaws

Approved.

21. 5430 - Installation of 2 additional W.C's., lavatory basin and urinal in existing lavatory, ground floor of 29 Oakleigh Park North - The Jewish Blind Society

Planning

Permitted development.

Byelaws

Approved.

INITIALS

22. 5431 - Erection of domestic garage - 100 Manor Drive - E.Shrimpton

Planning

Permitted development.

Byelaws

Approved.

23. 5432 - Erection of domestic garage - 47 Simmons Way - D.G.Beeston

Planning

Permitted development.

Byelaws

Approved.

24. 5433 - Erection of domestic garage - 49 Simmons Way - L.V.Adamson

Planning

Permitted development.

Byelaws

Approved.

25. FB/AD/128 - Proposed erection and display of an illuminated box type advertisement sign - The Griffin Public House - 1262 High Road, N.20 - Friary Meux Ltd.

The sign, approximately 3ft. x 1ft. x 6ins. to read "OFF LICENCE" and illuminated internally by neon to burn white, would be placed over the entrance door just below the facia.

In November, 1960, an application to erect and display a similar sign but to burn red was refused for traffic reasons.

Planning

The Committee RECOMMEND:-

That permission be granted.

SECTION 35 APPLICATION

The under-mentioned application has been received by the Area Planning Officer, upon which this Committee's observations are requested:-

26. F.B.1457 - Proposed erection of Petrol Filling Station with Lubrication and Washing Bays - Land fronting Oakleigh Road South - British Transport Commission

The land, triangular in shape, having a frontage of approximately 300ft. with a depth of 95ft. at the southern end tapering off to nothing at the northern end, is situated just north of the subway leading from Beaconsfield Road to Oakleigh Road South. There is a proposed highway improvement line to a depth of approximately 10ft. along the whole of the frontage.

Planning

"Excepted"

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no objection to the proposal provided adequate provision will be made for the fueling etc. of vehicles clear of the highway.

INITIALS

27. REVISION OF DENSITY POLICY
(See page 434 of current Minutes - December 1960)

The Committee received a report of the decisions of the County

Council as to the interim measures in relation to density increases pending a comprehensive review and survey in connection with the Development Plan review proposals which have to be formulated in 1963.

It is understood that a further letter will be received from the County Council in relation to the specific views put forward by this Council at the December Meeting.

28. TOWN PLANNING INSTITUTE

The Committee do not recommend the appointment of delegates to attend the Annual Conference of the Institute to be held in Llandudno in May.

29. TOWN AND COUNTRY PLANNING ASSOCIATION

The Annual General Meeting of the Assocation will be held in London on the 6th April.

The Committee do not recommend the appointment of a representative to attend neither do they wish to nominate any Member for service on the Council of the Association.

30. ANNUAL ESTIMATES

The Committee had before them draft estimates for 1961/62 and approved them for submission to the Meeting of the Finance Committee to be held on 14th March, 1961.

George H. Eccles

Chairman

The Meeting began at 7.40 p.m. and ended at 8.40 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

7th MARCH, 1961

MEMBERS OF THE COMMITTEE:-

*	Crs. E.W.A. Chapman
	S.P. Esom (ex officio)
*	G.H. Flesher (Vice-Chairman)
*	J. Foley
*	C.F.A. Fordham
*	Mrs. M.E. Haverly (Chairman in the Chair)
*	Mrs. W.D.M. Mackrill
*	D. Plaskett Marshall
*	W.H. Martin
*	Miss M.J. Richards
	E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. W.H. Tangye

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of the Committee held on 7th February, 1961 were signed as a true record.

SPORTS LETTINGS

3. Charges

At their last Meeting, the Committee decided to review the charges for sports lettings and asked for information to be obtained from adjoining Authorities. The Committee have asked the Chairman of the Committee and Councillor Miss Richards to consider the information now received when deciding on the allocation of football pitches for the 1961/62 season, and to report back to the Committee.

4. Friern Barnet County School

The school was granted the use of a football pitch on the land near the railway in Bethune Recreation Ground on Friday afternoons from 3 to 4 p.m. at a charge of £15.15.0d., which has been paid.

The school have now stopped using the pitch as it has proved to be too small for senior boys' football and the District Education Sub-Committee have asked if the Council would be prepared to refund part of the charge.

The Committee RECOMMEND:-

That part of the charge be refunded as from the date of the Education Sub-Committee's letter proportionate to the balance of the football season left.

INITIALS

5. RUSSELL LANE - LAND OVER RAILWAY
(See page 583 of current Minutes - February, 1961)

The Committee were informed of the present position concerning this land.

6. CATERING RIGHTS

The Caterer in Friary Park and Bethune Recreation Ground has asked for the Council's permission to revise some charges in his tariff in view of his continually mounting overheads.

The Committee RECOMMEND:-

> That the revised tariff set out in Item 4 of the Clerk's Report (a copy of which will be attached to the Agreement) be approved, with the exception of the charge for lemonade and orangeade, which the Committee suggest should be 5d. instead of 6d. per glass as proposed.

FRIARY PARK

7. Eastern Electricity Board - Proposed Sub-station
(See page 512 of current Minutes - January, 1961)

In January the Committee were informed that in order to maintain the electricity supply in the Friern Barnet Lane/Torrington Park area it had become necessary to establish a new sub-station and the Board had suggested a site in the south-east corner of Friary Park on the Torrington Park frontage. The site proposed was 21' x 18' adjacent to No. 126 Torrington Park. The Committee instructed the Clerk to invite the observations of the Board on certain difficulties which arise in connection with this proposal.

The Board have now stated that they are quite prepared to proceed.

The Committee RECOMMEND:-

> That subject to the consents of the Minister of Housing and Local Government and the County Council the site for the proposed sub-station be sold to the Eastern Electricity Board at a price to be agreed by the District Valuer and subject to the Board covenanting to adequately fence and screen the sub-station to the satisfaction of the Council.

8. King Geroge's Jubilee Trust Appeal - Football Match

In order to raise funds the Jubilee Trust Appeal Sub-Committee are proposing to hold a match between a team comprised of members of the Council and staff, and Oakleigh Rovers Football Club on Saturday afternoon, 25th March, 1961. The Sub-Committee propose to take a collection at the match.

As three other matches will be taking place at Bethune Recreation Ground on that afternoon, it is felt that the match would have a better chance of success financially if it were to take place in Friary Park, where a temporary pitch could be marked out in front of the bandstand.

The Committee have consented to the match being played on a temporary pitch in Friary Park to be marked out in front of the bandstand and for the making of a collection.

INITIALS

9. Theft

The Committee were informed of a theft in Friary Park on 27th February, 1961.

10. Explosion

On the 2nd March a further explosion occurred in Friary Park resulting in the destruction of a substantially constructed ornamental vase just inside the Friary Road entrance.

This damage was obviously done deliberately by the use of explosives and the Committee are concerned that if these incidents continue some much more serious damage will be caused with possible injury to persons including the offender.

The Police have been notified.

11. Bowling Green

The Committee have agreed to the repositioning of one seat from the shaded side of the Bowling Green surround to the sunny side near the rose bushes.

12. BETHUNE RECREATION GROUND - EXTENSION OF FOOTBALL PITCH BY PAVILION (See page 514 of current Minutes - January, 1961)

The Committee have now received details of tenders submitted for the extension of the banking in the area between Beaconsfield Road and the running track.

The Committee have decided not to recommend acceptance of any of the tenders and they have included a sum of £250 in the 1961/62 estimates for this work, to be carried out should the opportunity arise during the year.

13. RECEIPTS

A statement of receipts was submitted by the Engineer and Surveyor.

14. HALLIWICK RECREATION GROUND - ACCIDENT

The Committee were informed of an accident in Halliwick Recreation Ground on 24th February, 1961.

15. SOUTHGATE SUMMER SHOW

The Committee RECOMMEND:-

That a display be arranged at the Southgate Summer Show to be held on the 25th and 26th August, 1961.

16. ESTIMATES

The Committee had before them draft estimates for 1961/62 and approved them for submission to the Meeting of the Finance Committee to be held on 14th March, 1961.

The Committee RECOMMEND:-

That subject to its inclusion in the approved estimates, authority be given for the pond surrounds in Friary Park to be reconstructed at an early date.

Chairman

The Meeting began at 8.45 p.m. and ended at 9.30 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

9th March, 1961

MEMBERS OF THE COMMITTEE

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

⌘ Denotes members present

ALSO PRESENT

Cr. D. Blaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 9th February, 1961 were signed as a true record.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1960 are shown in brackets.

DISEASE	W A R D S					Total for District	Friern Hosp.
	North	South	Cent.	East	West		
Measles	2(-)	30(-)	3(-)	1(-)	15(-)	51 (-)	- (-)
Whooping Cough	-(2)	-(3)	-(-)	-(-)	-(-)	- (5)	- (-)
Tuberculosis	-(-)	-(-)	-(-)	-(-)	-(-)	- (-)	2 (-)
Pneumonia	-(-)	1(2)	-(-)	-(-)	-(1)	1 (3)	3 (-)
Dysentery	1(7)	-(-)	-(-)	-(2)	-(-)	1 (9)	- (-)

3. MIDDLESEX COUNTY COUNCIL ACT, 1944, PART XII - ESTABLISHMENTS FOR MASSAGE OR SPECIAL TREATMENT - 126 OAKLEIGH ROAD NORTH, N.20.

The Committee RECOMMEND:-

That the licence under Part XII of the Middlesex County Council Act, 1944 granted for a period expiring on the 31st March, 1961 to Mrs. G. Willcox of 126 Oakleigh Road North, N.20 to carry on an establishment for the treatment of persons requiring chiropody at that address be renewed for a period expiring on 31st March, 1962.

4. COMPLAINTS

Since the last Meeting 32 complaints including 18 of rat or mouse infestation, have been received and investigated and remedial action taken where necessary.

INITIALS

FOOD

5. Unsound Food

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

6. Sampling

Six samples of pasteurised milk, four of tuberculin tested milk and four of ice cream have been taken since the last Meeting, and found to be satisfactory.

7. Food and Drugs Act, 1955, Section 16 - Registration of Premises for the Sale of Ice Cream - 145 Sydney Road, N.10.

An application has been received for the registration of this shop for the sale of ice cream. The ice cream will be sold wrapped or in cartons as supplied by the Manufacturers, and will be stored in a refrigerator capable of keeping it at the prescribed temperature.

The Committee RECOMMEND:-

That the shop premises at No.145 Sydney Road, N.10 be registered for the sale of ice cream.

8. Food and Drugs Act, 1955
(See page 517 of current minutes - January, 1961)

The London Co-Operative Society pleaded guilty to the sale of a piece of cake contaminated by rodent droppings. They were fined £10 and the Council were awarded £3.3.0d costs.

9. HOUSING ACT, 1957 - 126 CROMWELL ROAD, N.10.

The Committee are satisfied that this property which is subject to a Closing Order has been rendered fit for human habitation.

The Committee, under their delegated powers, have authorised the determination of the Closing Order.

10. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCE

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at No.9 Holmesdale Road, N.11 details of which are set out in his report.

The Committee, under delegated powers, have authorised the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, and in the event of non-compliance therewith have authorised appropriate proceedings to be taken.

11. NATIONAL HEALTH SERVICE ACT, 1946, SECTION 28 - EXTENSION OF CHIROPODY SERVICE

The Committee had before them correspondence from the Council of Social Service expressing concern as to what facilities will exist for old people to receive chiropody treatment after the 31st March when certain arrangements they had will cease.

The County Council are establishing a chiropody service at the Holly Park Clinic, but it has not been possible to obtain the services of a chiropodist. It is understood that an appointment is likely to be made shortly.

12. LAUNDRY SERVICE FOR CHRONICALLY SICK AGED PERSONS

The County Council have enquired whether this Council is giving consideration to the provision of a laundry service for chronically sick aged persons in the District.

ITIALS

The Medical Officer of Health reported on the services which were available in Health Area No.2, through arrangements with launderettes, the services of home helps, etc.

The setting up of a laundry service in the District would entail the provision of public wash-houses or arrangements with one or more adjoining Districts and the setting up of a transport system of collection and delivery. The Committee are satisfied that there is no public demand beyond that which the present services can meet.

The Committee RECOMMEND:-

That publicity be given by the Medical Officer of Health to the services which already exist and that the County Council be informed that the Council do not think it necessary at present to set up a specific service for the District.

13. ASSOCIATION OF PUBLIC HEALTH INSPECTORS - ANNUAL CONFERENCE 1961

The Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee at that time and the Chief Public Health Inspector be appointed to attend the Association's Annual Conference to be held at Bournemouth from 19th to 22nd September, 1961.

14. ESTIMATES

The Committee had before them draft estimates for 1961/62 and approved them for submission to the Meeting of the Finance Committee to be held on 14th March, 1961.

Chairman

The Meeting began at 7 p.m. and ended at 7.16 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

9th MARCH, 1961

MEMBERS OF THE COMMITTEE

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

* Denotes Members present

Also present:-

Crs. E.W.A.Chapman
D.Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 9th February, 1961, were signed as a true record.

2. JOINT COMMITTEE (OFFICERS AND STAFF)

The Committee received the report of a Meeting of the Joint Committee held this day. They have deferred consideration of the request of the local Branch of NALGO for a five-day week to be implemented for the Town Hall staff until next month, in order that further information may be obtained.

OFFICERS AND STAFF

3. Civil Defence Assistant (See page 589 of current Minutes - February, 1961)

Mr. A.J.Steane was unable to accept the post, which has now been offered to Mr. A.G.Franklin at a salary on the maximum of the General Division Scale plus the appropriate London Weighting allowance.

Mr. Franklin has passed his medical examination and proposes to take up his duties on the 13th March, 1961.

4. General Clerk, Housing Section - Resignation

Miss A.Philpott has submitted her resignation to take effect from 31st March, 1961. Efforts are being made to fill the vacancy.

5. Staff Absences

The Committee were informed of staff absences caused by illness.

6. Assisted Car Purchase Scheme - Deputy Public Health Inspector - Mr. R.N.Hedges

An application for a loan of approximately £120 for the purchase of a car required in connection with his duties was submitted from Mr. R.N.Hedges.

The Committee RECOMMEND:-

(a) That approval be given to a loan not exceeding £120 to be repaid over one year, subject to the conditions laid down in the National Joint Council's Scheme of Conditions of Service and with interest to be paid in accordance with paragraph (7) (b) of the Assisted Purchase Scheme of the Conditions of Service.

(b) That subject to the foregoing, the Chairman of the Committee and the Chairman of the Finance Committee be authorised to decide the amount of the loan and other details.

7. Senior Technical Assistant (Building) - Resignation

Mr. P.H.Pearce has submitted his resignation to take effect from 16th April, 1961.

The vacancy has been advertised at a starting salary within the present scale (Grades APT III/IV) and consideration will be given to the provision of housing accommodation, if required.

The Committee have authorised a casual user car allowance on the 10 H.P. Rate to be offered with the post, and RECOMMEND:-

That the action taken be approved.

8. Junior Engineering Assistant (See page 589 of current Minutes - February, 1961)

Mr. L.W.Collins, to whom this appointment had been offered, has been involved in an accident and will be unable to work for at least three months. In the circumstances the offer of the appointment was withdrawn.

The post will be re-advertised in a few weeks' time.

9. Junior Clerk - Engineer and Survevor's Department

Mr.J.R.Bent has submitted his resignation with effect from 9th April, 1961.

The post is being advertised.

10. Whitley Councils for Health Service Committee 'C' Circular No. 44 - Remuneration of PublicHealth Medical Officers.

This Circular gives notice of an award of a 12½% increase in the salary scales of Medical Officers and their Deputies with effect from 1st October, 1960. The additional cost so far as Friern Barnet is concerned is approximately £31 for 1960/61 and £62 for each subsequent full year on the basis of 9% of the total full time salary paid to the Medical Officer and his Deputy.

The Committee RECOMMEND:-

That the provisions of the Circular be implemented in so far as they affect this Council.

11. Deputy Clerk - Retirement

The Committee received details of this Officer's lump sum retirement grant and retirement pension.

INITIALS

12. Overtime

The Chairman of the Committee has approved payment of the following overtime worked by members of the Treasurer's Department:-

Name	Period	Number of Hours
E.J.Turner	25th January to 14th February, 1961	18½
J.H.Easter	8th February, 1961	3¼
C.L.Eldridge	21st February to 2nd March, 1961	7¾

MANUAL WORKERS

13. Parks Attendents - Working Hours (See page 590 of current Minutes - February, 1960)

The Committee were informed of the replies from adjoining Authorities on the allocation of duties. The replies have been sent to the District Official of the National Union of General and Municipal Workers (not the National Union of Transport and General Workers referred to in previous Minutes) for his observations, which are awaited.

The newly created posts of Attendants (Class I) have been accepted by the former Attendants on the understanding that the sweeping of paths may be added to their specified duties if the Council so decide. The Committee have decided (a) that it shall be part of the duties of the Attendants to sweep the paths but that they shall not be required to perform the work pending further consultation with the Trade Union and (b) that the rest day arrangements shall remain as at present and RECOMMEND:-

That their action be confirmed.

The Attendants have requested that their rest day arrangements should remain unchanged.

A satisfactory medical report has been received in the case of the Friary Park Attendant.

14. Mr. G.Webber (Carpenter) - Retirement

The Committee received details of Mr. Webber's lump sum retirement grant and his annual retirement pension. A letter has been received from Mr. Webber expressing his thanks for the consideration shown to him by the Council over the last two years.

15. Absences and Changes

The Committee received a report on absences and changes.

16. Sickness Pay Scheme

The Committee RECOMMEND:-

(a) That the following employees, who have completed six months' service and have been examined by the Medical Officer of Health be admitted to the Council's Sickness Pay Scheme as from the undermentioned dates:-

INITIALS

Mr. V.W.Arnold (Highways Labourer) 16th February,1961
Mr. C.H.Hayes (Assistant Custodian) 6th March, 1961.

17. Mr.C.W.Horner

Having regard to the Medical Officer of Health's report in this case and to the fact that the employee will be required to undertake all the normal duties of a highways labourer, that consideration of his admission to the Scheme be deferred to enable further information to be obtained.

18. Local Government Superannuation Acts, 1937 and 1953 - Mr. K.P.Paine (Highways Labourer)

Mr. Paine whom the Committee at their last Meeting recommended for transfer to Class 'A' has decided that he does not wish to be admitted to the Superannuation Scheme.

19. Local Government Superannuation Acts, 1937 and 1953 - Mr.R.Foskett (Driver/Public Lighting Fitter and Erector)

The Committee RECOMMEND:-

That Mr. R.Foskett, who has completed 12 months' service, be transferred if he so wishes as from 1st March, 1961, to Class 'A' (established for superannuation purposes) subject to passing a medical examination.

20. Circular No. B and CE 48 (Building and Civil Engineering)

This Circular provides for an increase in the hourly wage rates for labourers of 4d. an hour and in the hourly wage rates for craftsmen of $3\frac{1}{2}$d per hour with effect from 2nd October, 1961.

At present the number of men employed in these trades by the Council is 18 (the establishment is 26) and the additional cost in 1961/62 on the basis of the continued employment of 18 men will be approximately £299, and in each subsequent full year £599.

The Committee RECOMMEND:-

That the Circular be implemented in so far as it affects this Council.

21. Mr. T.E.Flamson (Transport Superintendent) - Overtime

The Committee have authorised appropriate payment to be made to Mr. Flamson in respect of overtime worked for the purpose of overhauling the Council's mowing machines and RECOMMEND:-

That the action taken be approved.

22. ESTIMATES

The Committee had before them draft estimates for 1961/62 and approved them for submission to the Meeting of the Finance Committee to be held on 14th March, 1961.

Chairman.

The Meeting began at 8.20 p.m. and ended at 8.45 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

9th MARCH, 1961

MEMBERS OF THE COMMITTEE:-

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

* Denotes Members present

Also present:-

Cr. D.Plaskett Marshall

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Foley, Mrs. Mackrill and Fergusson Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 9th February, 1961, were signed as a true record.

HIGHWAYS GENERAL

3. Drinking Trough - High Road

This horse drinking trough on the island outside 'The Griffin' Public House is supplied by water through a meter for which a charge is made by the Lee Valley Water Company of £1.10.0d. per quarter.

As the trough is not used now the Committee RECOMMEND:-

That it be removed, and the water supply disconnected.

County Roads Agreement - Annual Tenders 1961/62 - Supply of Materials etc. (See page 596 of current Minutes - February, 1961)

4. Approval by County Council

The County Engineer and Surveyor has approved the annual tenders for 1961/62 accepted by this Council in so far as they affect County Roads.

5. Paving Slabs

Consideration of tenders received for the supply of pre-cast paving slabs was deferred at the last Meeting pending the inspection and testing of samples.

The Committee have now considered the tenders of firms submitting satisfactory samples, and RECOMMEND:-

(a) That subject to the approval of the County Council, the tender of Henry J. Greenham Ltd. of 9/- per square yard be accepted.

(b) That the Chairman of the Committee be authorised to accept the next lowest satisfactory tender should circumstances make it necessary.

COUNTY ROADS

6. County Road Estimates 1961/62 (See page 232 of current Minutes - September, 1960)

The following allocations have been approved by the County Highways Committee and will be submitted to the County Council for their formal approval on the 29th March:-

Minor Improvement Schemes

F.1848 Friern Barnet Lane/Torrington Park junction - Reconstruction to give improved cambers and some super-elevation on the east side - £5460

F.1849 Friern Barnet Lane between St. James Avenue and Myddelton Park - Part reconstruction of foundations and resurfacing - £1286

Maintenance of County Roads

General maintenance	£6510
Maintenance of Traffic Control Signals	£160

7. Oakleigh Road North - Widening by High Road

The Committee received a report on the progress being made.

Work has been delayed by the relaying of a gas main.

8. Colney Hatch Lane - Resurfacing - Pinkham Way to Boundary

The Committee received a report on the progress being made.

Delays have occurred due to the discovery of shallow surface water sewers which have had to be relaid, and to work on the gas services.

STREET LIGHTING

9. Lighting Improvements - Progress

New columns have been erected in Beaconsfield Road and the Eastern Electricity Board have started to make the connections to the mains.

10. Damage to Lamps and Columns

During February malicious damage occurred to 15 street lamps and one Belisha beacon globe. Three street lighting columns were damaged and a claim is being made in one case. Four bollards and one centre column were damaged and claims are being made in each case.

INITIALS

11. District Road Lighting Improvements 1961/62 - Purchase of Columns (See page 592 of current Minutes - February, 1961)

At the last Meeting the Committee deferred consideration of tenders received for the supply of columns required for the first stage of the improvement scheme to enable the Engineer and Surveyor to inspect the columns covered by the two lowest tenders.

The Committee have now received a report on the columns inspected, and they favour the purchase of the Estate Minor X Column manufactured by Concrete Utilities Ltd. at a price of £8.5.0d. per column. The Committee do not consider that a ground finish is necessary as this would cost 5/- per column extra.

The Committee therefore RECOMMEND:-

That subject to contract the tender of Concrete Utilities Ltd. for Estate Minor X columns be accepted.

12. ROAD SAFETY - ACCIDENT RETURNS

The following return of road accidents in January, 1961, has been received from the Metropolitan Police and is compared with the return for January, 1960:-

	Number of accidents	Personal casualties
January, 1960 ...	7	7 (6 slight) (1 serious)
" 1961 ...	10	12 (11 slight) (1 serious)

SEWERAGE AND SEWAGE DISPOSAL

13. Construction of Additional Manholes - Progress

Two manholes have been constructed on the surface water sewer in Friern Park.

14. Effluent Analysis - Sewage Disposal Works

A satisfactory sample of effluent was taken on 15th February, 1961.

15. Sewage Disposal Works - General Maintenance 1961/62

Approval to the estimated cost of £10,648 in respect of the operation and maintenance of the sewage disposal works for the year 1961/62 has been received from the County Council.

16. REFUSE DISPOSAL - SALVAGE SALES

The following are the sales of waste paper etc. in February, 1961, compared (in the case of paper) with the corresponding month in 1960:-

	T	C	Q	£	s	d
Paper						
February, 1961	9.	14.	0.	72.	15.	0.
February, 1960	13.	2.	2.	105.	11.	9.
Rags and non-ferrous metals				41.	9.	1.

17. VEHICLES - AUSTIN VAN

The Austin A.40 "Pickup" bought in 1953, which is used for housing maintenance and public lighting scouting is now in need of extensive repairs. Having regard to the estimated cost of these repairs, the Committee RECOMMEND:-

That tenders be invited for a new vehicle of 15cwt. capacity, the existing vehicle to be offered in part exchange and the cost be met out of the Vehicle Replacement Fund.

18. ESTIMATES

The Committee had before them draft estimates for 1961/62 and approved them for submission to the Meeting of the Finance Committee to be held on 14th March, 1961.

George H. Clarke

Chairman

The Meeting began at 8.50 p.m. and ended at 9.15 p.m.

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REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

14th MARCH, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* E.W.A.Chapman
* Mrs.E.Constable
* S.P.Esom (Chairman in the Chair)
* C.F.A.Fordham
* Mrs.M.E.Haverly
* W.H.Martin
Miss M.J.Richards
* W.H.Tangye (Vice-Chairman)
* E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. G.H.Flesher
J.Foley
Mrs.W.D.M.Mackrill
D.Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The Minutes of the Meeting of the Committee held on 14th February, 1961, were signed as a true record.

3. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the Summer Show Sub-Committee held on 30th January, 1961, a copy of which is attached, was submitted for information.

Referring to Minute No.14 of the Report of the Organising Committee, the Committee RECOMMEND:-

That permission be granted to the Summer Show Organisers to display on the Town Hall from 1st August, 1961, the usual banner advertising the Show.

4. FESTIVAL OF DRAMA SUB-COMMITTEE

The Report of the Meeting of the Festival of Drama Sub-Committee held on 3rd February, 1961, a copy of which is attached, was submitted for information.

5. KING GEORGE'S JUBILEE TRUST FUND APPEAL SUB-COMMITTEE

The Report of the Meeting of King George's Jubilee Trust Fund Appeal Sub-Committee held on 16th February, 1961, a copy of which is attached, was submitted for information.

LINK WITH CHAVILLE

6. Chaville Liaison Sub-Committee

The Report of the Meeting of the Chaville Liaison Sub-Committee held on 21st February, 1961, a copy of which is attached, was submitted for information.

7. Official Visit to Chaville - May, 1961

The Chairman of the Council has received a cordial invitation from the Mayor of Chaville to attend the May Festival together with other Members of the Council. The Committee are of opinion that the Chairman of the Council and, if her commitments allow her to do so, Cr. Miss Richards, should accept the French Town's invitation to make an official visit and that their expenses in doing so should be paid by the Council. If Cr. Miss Richards is unable to make the visit, then the Vice-Chairman of the Council will accompany the Chairman of the Council in her place.

Members' attention was drawn to the fact that the invitation included all Members of the Council and that the official party may be accompanied by other Members at their own expense.

The Committee RECOMMEND the Council accordingly.

CIVIL DEFENCE

8. Training and Recreation Premises

The County Council have authorised the demolition of the hose drying and practice tower to be carried out by W.Button & Son, whose tender was accepted by the Committee at their last Meeting.

The Council's scheme for the erection of the training centre is being considered by the County Council.

9. Circulars

The following circulars have been received:-

M.C.C. No. 7/61	-	Designation of Chief Wardens of Sub-Areas.
Home Office No. 8/1961	-	Headquarters Section Instructors' Notes(Revised edition)
" " " 9/1961	-	Ambulance and First Aid Section Training.
" " " 10/1961	-	Wireless equipment - Maintenance and repair
" " " 11/1961	-	Welfare Section Training
" " " 12/1961	-	Civil Defence Corps berets

TOWN HALL AND PRIORY HALL ACCOMMODATION

10. Priory Amateur Dramatic Society - Use of Town Hall Basement
(See page 533 of current Minutes - January, 1961)

This Society, having been informed of the Council's decision to allow them to continue the use of the basement subject to certain conditions, wish to renew their

INITIALS

tenancy of the basement and accept the condition prohibiting use on Wednesday evenings when Civil Defence lectures are in progress. They have however drawn attention to the difficulties of scenery preparation and storage and have asked the Council if they may be allowed to continue to use that part of the basement corridor between the southern end of the building and the grille door which leads up towards the main entrance, on the understanding that it would be kept in a tidy condition. They have also enquired whether they may fit a lock to a small cupboard in the kitchen which is used for storage purposes.

The Committee RECOMMEND:-

That the Council agree to the Society's requests on the explicit understanding that the basement will be kept tidy and that scenery will be stored in such a way as to permit free access to basement rooms.

11. French Evening - 4th March, 1961

To enable arrangements to be made in the Committee Rooms on the Friday preceding this function, the Clerk of the Council transferred meetings of the Appeals Committee and of the Central Allotment Holders' Association from Committee Room 2 to Room 19; in the latter case a refund of 5/- was involved.

The Committee confirmed the action taken.

12. Committee Room 2

The Friern Barnet West Ward Conservative Association Ladies' Section have cancelled their afternoon whist drives on Wednesday, 12th April and 10th May, 1961, having regard to the elections the next day. The Council are asked in the circumstances to allow the Committee Room to be booked on Wednesday, 19th April, as an alternative and to waive payment of the fees for the cancellations.

The Committee have agreed to the request.

13. Non-Resident Application

The Committee have granted the use of Priory Hall to Mrs.B.M.Bolton of 8 Gloucester Road, New Barnet, on Saturday, 27th May for her son's 21st Birthday Party.

14. Jumble Sale

The Chairman of the Committee agreed to the free use of Priory Hall on Friday, 24th February, 1961, for a jumble sale in aid of local charities on the understanding that a donation should be made to a charity to be nominated by him. He subsequently suggested the King George's Jubilee Trust Fund Appeal and a donation of £5 has been received.

15. ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON
(See page 602 of current Minutes - February, 1961)

The Council last month considered a draft memorandum proposed to be submitted by the Outer London Standing Joint Committee to the Ministry of Housing and Local Government.

At the special meeting of the Joint Committee called to consider the draft statement, which was attended by about three-quarters of the membership, there was divided feeling

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as to whether any statement agreed at a meeting which did not have full representation, could be put forward as the views of the Joint Committee, particularly having regard to the fact that the authorities attending the meeting held widely differing views. It was finally agreed, however, that the statement, with slight amendment, should be submitted to the Ministry. The Council's representatives voted against the motion having regard to the views expressed at the last Meeting of the Committee.

16. URBAN DISTRICT COUNCIL ELECTION - RETURNING OFFICER'S EXPENSES

The County Council have recently revised the scale of costs, charges and expenses allowable to Returning Officers, which was last revised in 1951. The Committee had relevant details before them and RECOMMEND:-

That the Council implement the revised scale.

17. NORTH MIDDLESEX GOLF COURSE - INSURANCE

Under the terms of the Lease, the Golf Club premises are to be insured by the Club in such sum as the Council shall on 1st April in every year reasonably assess.

The Insurance cover was last increased by the Club from £44,050 to £50,300 with effect from 4th March, 1959, after the position had been reviewed by Crs. Tangye, Allan and Foley.

In view of current trends in regard to property values, the Committee feel that it is nowtime for the amount of cover to be reviewed again and have asked Crs. Tangye, Foley and Plaskett Marshall to look into the matter.

18. LOCAL GOVERNMENT EXHIBITION

The local Branch of NALGO would like to stage a Local Government Exhibition at this year's Summer Show which would have three main objects: to encourage public interest in Local Government; to encourage recruitment; and to show as far as possible the history and development of Friern Barnet.

The background of the Exhibition would be photographs emphasizing the importance of the services provided by Local Government together with practical examples from each particular service. Included in the Exhibition would be exhibits and illustrations of the history of Friern Barnet.

The Branch feel they will need a space of about 30ft. x 16ft. which may be difficult to arrange in the main marquees. Ideally, a separate marquee would be preferable. Although the Branch would pay for the expenses involved in collating the separate parts of the Exhibition their funds are limited and the Council are asked if they are prepared to pay for the cost of renting a small marquee or part of a larger marquee at the Show.

The Committee are very much in favour of the proposals and feel that the Exhibition will prove both an informative and interesting addition to the Summer Show features.

The Committee RECOMMEND:-

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That the Council support the NALGO proposals and afford the Branch assistance in staging the Exhibition by (a) allowing the Branch to have the use of articles of interest owned by the Council such as old photographs documents etc. (b) allowing members of the staff to man the Exhibition during office hours and (c) paying for the hire of a small marquee if necessary and for any transport involved, such expenditure to be charged as a separate item and not to the Summer Show funds.

19. NORTH MIDDLESEX LOCAL VALUATION PANEL (See page 536 of current Minutes - January 1961)

The Committee noted that their nomination of a member to the Panel had been unsuccessful.

20. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES (See page 398 of current Minutes - November, 1961)

In November, the Council supported the re-appointment of all the retiring Members of the Barnet and New Southgate Groups Hospital Management Committees. Lady Tewson, Mrs. Holloway, Dr. Britton and Messrs. Cameron and Reynolds have been appointed to the Barnet Group from 1st April until 31st March, 1964. Mr. Maurice Hackett, the former Chairman did not wish to be considered for re-appointment.

For the New Southgate Group, Lady Fraser, Councillor Mrs. Constable, Dr. Manson and Messrs. McClane and Sharpe have been appointed for the same period.

21. ALEXANDRA PARK TRUSTEES - CIVIC WEEK (See page 461 of current Minutes - December, 1960)

In December it was decided not to take part in the Civic Week proposed to be held by the Alexandra Park Trustees. The Trustees have recently revised their proposals and it is not now intended to proceed on the same scale. Local Authorities and other public bodies are invited to exhibit such display and exhibition material they may already have available in the Palm Court during Easter week from Monday, 3rd April to Friday, 7th April inclusive.

It does not appear however that the Council themselves have any suitable material for display purposes and at this time of year it would not be possible to stage a floral exhibit to represent Friern Barnet.

The Committee are of opinion that in view of the short time left until the Exhibition, it is not possible to prepare a suitable exhibit without expense and a considerable amount of the staff's time. They have therefore asked the Clerk to inform the Alexandra Park Trustees that they regret after detailed exploration of the possibilities, that the Council will not be able to take part in the proposed exhibition.

22. LONDON TRANSPORT SERVICES (See page 603 of current Minutes - February, 1961)

The Clerk of the Council reported the text of the reply received from Mrs. Margaret Thatcher, M.P., in response to the Council's letter concerning the representations which they have made in support of the Borough of Uxbridge for a Public Inquiry into London Transport services.

23. GRANT

The Priory Amateur Dramatic Society have applied for a grant in the next financial year and have submitted details of their financial position in support of their application. A grant of £50 was made during the current year and a similar amount is included in the estimates for 1961/62.

The Committee RECOMMEND:-

That subject to the approval of the estimates, the Council make a grant of £50 to the Priory Amateur Dramatic Society in the 1961/62 financial year under Section 132 of the Local Government Act, 1948.

24. DEPUTY CLERK OF THE COUNCIL - AUTHORITY

With the retirement of the Deputy Clerk of the Council, Mr. Johns, this month, it is necessary to authorised his successor, Mr. Lloyd, to appear on behalf of the Council.

The Committee therefore RECOMMEND:-

That with effect from the 4th April, 1961, George Vernon Lloyd, Deputy Clerk of the Council, be authorised to appear on behalf of the Council in any court or tribunal before which they have a right of audience in any proceedings instituted by the Council or on their behalf or against them and to act as the Council's agent for the purpose of the Small Tenements Recovery Act, 1838.

25. LONDON COUNCIL OF SOCIAL SERVICE

Following the Concert organised by the Standing Committee on the Arts, which was held in London on 7th December, 1960, and which was attended by Crs. Miss Richards and Mrs. Mackrill as the Council's representatives, a scheme has been announced for helping young musicians. The Committee had details of the scheme before them for their information.

26. ST. JOHN'S CHURCH - JUBILEE WEEK

The Rector has informed the Council that Tuesday, 10th October, 1961, is the 50th Anniversary of the final consecration of St. John's Church by the Bishop of London in 1911. A Jubilee Service will be held that evening and the following evening a Jubilee Supper and Party will be held in the Church Hall, to which Members of the Council and Chief Officers will be invited.

27. DUPLICATING PAPER

The Committee considered quotations for the supply of duplicating paper for 1961/62 and RECOMMEND:-

That the quotation of William Guppy & Son Ltd. of 47 Gresham Street, E.C.2. amounting to £188.2.7d. (the lowest) be accepted.

28. ANNUAL ESTIMATES 1961/62

The Committee had before them draft estimates for the next financial year prepared by the Treasurer.

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In presenting the estimates the Treasurer pointed out that he had made no provision in them for the proposed wiring of the Town Hall for electric power in connection with the provision of a secondary means of heating which was estimated to cost £1,050. He suggested that the expenditure could be met from the Capital Fund.

The Committee have agreed with the Treasurer's suggestion and approved the estimates as presented for submission to the following Meeting of the Finance Committee.

Chairman

The Meeting began at 7 p.m. and ended at 7.45 p.m.

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

30th JANUARY, 1961.

MEMBERS OF THE SUB-COMMITTEE:-

✕	Crs. H. Berry
✕	E.W.A.Chapman
✕	Mrs. E. Constable
✕	S.P. Esam (Vice-Chairman)
✕	C.F.A. Fordham
✕	Mrs. W.D.M. Mackrill
	W.H. Martin
✕	W.H. Tangye (Chairman in the Chair)

✕ Denotes Members present

Also present:-

Crs. Mrs. M.E. Haverly
D. Flaskett Marshall

1. MINUTES

The Minutes of the two Meetings of the Sub-Committee held on 28th November, 1960 were signed as true records.

2. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the Meeting of the Organising Committee for the 1961 Summer Show, held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

W.H. Tangye

Chairman

The Meeting began at 9.48 p.m. and ended at 9.49 p.m.

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REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

30TH JANUARY, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* E.W.A. Chapman
* Mrs. E. Constable
* S.P. Esom (Vice-Chairman)
* C.F.A. Fordham
* Mrs. W.D.M. Mackrill
W.H. Martin
* W.H. Tangye (Chairman in the Chair)
Messrs. G.B. Adams
* F.W. Bennett
* G.A. Bennett
* C.H. Blatch
* P.Boddy
G.C. Bowie
J.A. Brown
* H.F. Button
* J. Coles
Miss M.W. Darrie
Mrs. O.M. Dyke
* Miss A. Fowler
Messrs. A. Hinks
* G. Naylor
* K. Newman
P. Smythe
D. Snook
A. Trailor

* Denotes Members present

Also present:-

Crs. Mrs. M.E. Haverly
D. Plaskett Marshall

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Miss Darrie, Mrs. Dyke and Messrs. Adams and Bowie.

2. APPOINTMENT OF CHAIRMAN

The Committee appointed Cr. W.H. Tangye as their Chairman.

Cr. Tangye - In the Chair

3. APPOINTMENT OF VICE-CHAIRMAN

The Committee appointed Cr. S.P. Esom as their Vice-Chairman.

4. MINUTES

The Minutes of the Meeting of the Committee held on 28th November, 1960 were signed as a true record.

5. COUNCIL DECISIONS

The Council have decided

(a) That the Summer Show organisers be granted the use of

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the Park on 17th, 18th and 19th August, 1961, for all the Summer Show activities.

(b) That the Park be closed to the public from 2 p.m. on 18th August and 1p.m. on 19th August, 1961.

(c) That permission be granted for the entering and parking of a limited number of official motor vehicles, properly labelled and authorised, during the Show; and for vehicles delivering goods connected with the Show to enter but not to park in the main entrance.

(d) That permission be granted for the provision of a temporary car park near the brook.

The Council have also included £200 in the draft estimates for the next financial year for the Summer Show.

6. TRADE DISPLAYS

The Committee considered the general policy to be adopted with trade displays and again decided to invite traders to exhibit at the Show upon payment of a charge which will be fixed according to the amount of space required.

The Committee RECOMMEND:-

That the Clerk of the Council be instructed to proceed accordingly.

7. NON-TRADING DISPLAYS

The Committee have asked the Clerk of the Council to invite non-trading organisations, such as the British Legion, Council of Social Service, Middlesex Fire and Ambulance Services etc. to take part in the Summer Show on the usual basis.

8. CHARGES FOR ADMISSION

The Committee RECOMMEND:-

(a) That except as provided in (b) below, the charges for admission be as follows:-

Thursday	-	No charge
Friday and Saturday	-	Admission for adults by programme at 1/3d. if purchased before the Friday of the Show and 1/9d. if purchased thereafter. Admission for children by ticket at 6d.

(b) That the Chairman of the Committee be authorised to decide upon the charge, if any, to be made after 7.30 p.m. on the Saturday evening of the Show, having regard to possible attractions on the Saturday evening.

9. ENTRY FEES AND PRIZE MONEY

The Committee reviewed the entry fees and prize money and RECOMMEND:-

That no change be made to the scale of fees and prize money fixed last year.

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. SHOW RIGHTS

10. Fair

The Committee were informed of the offer made by Mr. Biddall, the usual fair proprietor, for the fair rights for this year's Show and have asked the Clerk of the Council to raise certain matters with Mr.Biddall and to report thereon to the next Meeting.

11. Catering

The Committee have adopted a suggestion made by the catering proprietor, Mr. Bradshaw, that the refreshment marquee would be better sited next to Friary House where the Civil Defence exhibition is usually held. The Civil Defence Unit will be transferred to the site previously held by the refreshment marquee next to the Flower Show marquee.

Mr.Bradshaw will be invited to submit a quotation for the catering rights for this year's Show on the basis of the revised position of the refreshment marquee.

12. Pony Rides

The Committee have asked the Clerk of the Council to invite Mr. R. Batchelor, the usual proprietor, to submit a quotation for the pony ride rights at this year's Show.

13. GIFTS IN KIND

The Clerk of the Council has been asked to put in hand the usual arrangements whereby various firms are invited to contribute to the prize fund by way of vouchers and gifts in kind.

14. PUBLICITY

The Committee discussed publicity arrangements for the Show and decided that the B.B.C. (Television and Radio) and I.T.V. should be notified as usual and that posters should be displayed throughout the District. They will consider at their next Meeting the press advertising for the Show.

The Council will be asked for their approval to display the usual banner at the Town Hall for a period of three weeks prior to the Show from 1st August, 1961.

PROGRAMME

15. Form and Printing

The Committee made no amendment to the form of the programme and decided that the number of programmes printed should again be 6,000. They have instructed the Clerk of the Council to invite quotations for the supply and printing of the programmes for consideration at their next Meeting when they will also decide the colour of the programme.

16. Advertising Rights

The Committee have instructed the Clerk of the Council to invite last year's agents, the Friary Advertisers, to quote again for the rights in this year's programme.

17. Pre-Show Sales

The Committee RECOMMEND:-

That the principle of pre-show sales be adopted

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again this year and that as in past years a commission of 1/- for every ten programmes sold in this manner be paid to those assisting in the street canvass.

18. BARBECUE

The Committee have asked the Clerk of the Council to make enquiries about suitable organisers for this event and to report thereon to the next Meeting.

19. MISS FRIERN BARNET COMPETITION

In November it was agreed in principle to continue this competition but the Committee, on considering the difficulties encountered in the past three years with the organisation of this event and to the amount of organisation and possible expense involved in making it a sufficient attraction, have now decided to discontinue it.

20. PUBLIC ADDRESS FACILITIES

Standard Telephones & Cables Ltd. and Radio Renters Ltd. have both agreed to provide the public address equipment as in the past.

21. LAYOUT OF MARQUEES

The Committee reviewed the layout of the Showground and the sizes of the various marquees and apart from the resiting of the refreshment marquee, already agreed in Minute No. 11, decided that the layout should be the same as that used last year.

The Committee will at a later date consider the internal arrangements of the marquees.

22. MARQUEES, TABLING, CHAIRS, ETC.

The Engineer and Surveyor submitted quotations for the estimated requirements, based on last year's Show.

The Committee RECOMMEND:-

(a) That the quotation of Blake & Son (B & T) Ltd. of Ealing (the lowest) amounting to £243.15.0d. be accepted subject to confirmation of the definite requirements at a later date; and that the Engineer and Surveyor be authorised to place a provisional order with the Company on this basis.

(b) That the Engineer and Surveyor be instructed to arrange with the Company for a man to be in attendance in case of emergency throughout the Show, from the evening of Wednesday, 16th until the evening of Sunday, 20th August, 1961.

23. ELECTRICAL REQUIREMENTS

The Engineer and Surveyor has obtained a quotation from the Eastern Electricity Board based on last year's requirements, for the supply and erection of all necessary wiring and gear. The amount quoted is £140, subject to any increase in wages etc.

The Committee RECOMMEND:-

That a provisional order be placed with the Eastern Electricity Board for the approximate electrical requirements at an estimated cost of £140.

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24. SECTIONS AND ORGANISERS

The Committee received the following information in respect of various sections:-

(a) Domestic Section	-	Mrs. O. Dyke has reconsidered her decision not to continue as organiser and will again act in this capacity for another year. She has however asked the Committee to find a suitable successor for future shows.
(b) Baby Show	-	Cr. Mrs. Mackrill has indicated that she is prepared to organise the Baby Show this year with the assistance of Cr. Mrs. Haverly.
(c) Amateur Photographic Section	-	Mr. H. Cantor did not wish to continue as this Section's representative this year and the Friern Barnet Photographic Society have appointed Miss A. Fowler as their representative in his place.
(d) Children's Sports	-	Miss Darrie is prepared to continue to act as organiser of the Children's Sports.
(e) Radio Section	-	The local Radio Group will not be able to take part this year because of difficulties in manning their Section.
(f) Tape Recording Society	-	The Society have asked for a larger space this year and have emphasised their willingness to assist with th Show in any way possible and in particular, special features. The Committee will bear in mind the Society's request for more space when the allocation of space is dealt with at a later Meeting. The Society will, however, be informed that they should not incorporate commercial material in their display.

25. REPORTS OF SECTION ORGANISERS

The Committee decided as follows upon reports by the various Section Organisers present:-

Produce Show

(a) Schedule

Mr. Newman submitted his proposals for the schedule and the Committee have authorised their Chairman to deal with the matter.

(b) Loan of Vases

Upon the suggestion of Mr. Newman, the Committee have asked him to make enquiries about the loan of vases for this year's Show. Mr. Newman will report to the next Meeting.

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(c) Judges

The Committee discussed the appointment of judges (four in number) and decided that Mrs. Frances Perry of the Middlesex County Council Agricultural and Horticultural Office, should again be asked to act and that the Parks Superintendent should be asked to seek the services of three of his colleagues from adjoining districts to fill the remaining places.

(d) Dog Show

Mr. Coles reported that he had arranged the Dog Show on the same basis as last year and that everything was in order.

(e) Chamber of Commerce

The representatives present indicated that the Chamber will require the same size marquee as last year.

(f) Amateur Photographic section

Miss Fowler reported that the Photographic Society were proceeding on the same basis as last year. In response to a query from a Member she will ask her Society if they will again be prepared to put on a Show of colour transparency slides on the Friday evening of the Show.

(g) Baby Show

Cr. Mrs. Mackrill reported that arrangements were in hand for this Section and that she had been able to secure the services of the judges who officiated last year.

(h) Road Race

The Hampstead Harriers are prepared to organise this event; at their request, the Committee have agreed to the Harriers being completely responsible for the organisation.

The Harriers' proposals will be reported to a future Meeting.

26. CONCERT PARTY

The Committee had their attention drawn to the offer of the "Armada" Concert Party of Feltham to give performances in Friary Park during the Summer Show.

The Committee are most appreciative of the offer but before accepting, they wish to give local societies the opportunity of providing such an attraction. They have therefore deferred consideration until their next Meeting to enable the views of local societies to be ascertained.

27. 1960 SUMMER SHOW - RATEPAYERS' ASSOCIATION

The Friern Barnet Ratepayers' Association have complimented the Summer Show organisers on the result of the 1960 Show - the lowest ever deficit of £63.

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Chairman.

The Meeting began at 8 p.m. and ended at 9.45 p.m.

REPORT OF THE FESTIVAL OF DRAMA SUB-COMMITTEE

3rd FEBRUARY, 1961

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs.	Mrs.E.Constable (Chairman in the Chair)
		S.P.Esom (ex officio)
*		Mrs.M.E.Haverly (Vice-Chairman)
*		D. Plaskett Marshall
		W.H.Martin
		W.H.Tangye (ex officio)
		Mrs.R.Beale
		Mrs.O.Dyke
		Mr.L.R.Hembling
		Mr.R.Howe
*		Mr.G.Naylor
		Mrs.D.Patton
		Mr.A.Philpott
		Mr.A.N.Smith
*		Mr.J.F.Williams

* Denotes Members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 9th September, 1960, were signed as a true record.

1960 FESTIVAL

3. Statement of Accounts

The Committee received, with pleasure, the Treasurer's statement which indicated that the excess of expenditure over income for the 1960 Festival was only £29.15s.8d. compared with £63.16s.1d. for 1959. This very satisfactory result was no doubt due in large part to the increased number of entries attracted to the 1960 Festival.

4. Miscellaneous Matters

Members raised the following points which the Clerk has been asked to deal with in connection with the 1961 Festival:-

(a) It was said that a considerable amount of noise was caused by persons entering the Church Hall whilst plays were in progress.

At the next Festival a notice will be placed on the outer doors indicating that no admittance will be permitted to the hall after the commencement of the evening's performances except in the intervals between plays. Stewards will be instructed accordingly.

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(b) A certain amount of noise was also experienced from persons engaged on back stage work and it is being suggested that these should wear soft shoes in future.

(c) Societies will be requested to restrict, so far as reasonably possible, the size of scenery and props. so as to facilitate transport and storage.

(d) The attention of the Church Hall authorities is being drawn inter alia to the fact that the stage wing curtains are in a very dilapidated condition and require renewal and that certain drapes are missing.

1961 FESTIVAL

5. Date of Festival

The Sub-Committee authorised the Clerk to reserve the Church Hall from Monday, 23rd, to Saturday, 28th October, 1961, at the same fee as last year i.e. £50 for the whole week plus 10% towards the cost of the new stage lighting or, in the event of the Festival not lasting a whole week, eight guineas for each evening, Monday to Friday, and nine guineas on Saturday, plus 10% lighting charge. In addition, the small hall is being reserved for eight days for the storage of props. at the usual fee of two guineas.

The Sub-Committee RECOMMEND:-

That the action taken be ratified.

6. Appointment of Adjudicator

Having regard to the need to make arrangements for adjudication at the earliest possible date, enquiries will be made of the societies who participated in last year's Festival to ascertain whether they would prefer to have a different adjudicator each year and, if so, their suggestions for the 1961 adjudicator.

7. Electricians

Messrs. R.Howe and A.N.Smith, who acted as Electricians for the 1960 Festival, are being invited to perform this service for the 1961 Festival.

Ena Cornabell

Chairman

The Meeting began at 8.30 p.m. and ended at 9.30 p.m.

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REPORT AND RECOMMENDATIONS OF THE KING GEORGE'S JUBILEE TRUST APPEAL SUB-COMMITTEE

16th February, 1961.

MEMBERS OF THE SUB-COMMITTEE:

* Crs. H. Berry
* S.P. Esom
* Mrs. W.D.M. Mackrill
* Miss M.J. Richards
W.H. Tangye
* E. Fergusson Taylor (Chairman in the Chair)

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence was received from Cr. Tangye.

2. MINUTES

The Minutes of the last Meeting of the Sub-Committee were signed as a true record.

3. PROPOSED SPORTS MEETING

The Hampstead Harriers were asked if, in principle, they would be prepared to organise a Sports Meeting in Bethune Park, combined with other attractions and including inter-school and inter-club sporting events. The Secretary of the Club has stated that the only possible dates for such a Meeting would be Saturday, 20th May, or Saturday, 29th July. It was felt, however, that these dates would not be particularly good ones having regard to the fact that, inter alia, they clashed with public holidays and, in the circumstances, the Committee decided not to proceed with the proposal for a Sports Meeting.

The Sub-Committee's appreciation of their offers of assistance are being conveyed to Hampstead Harriers and the Barnet Sea Cadet Corps and the Air Training Corps who offered to arrange band performances.

4. YOUTH JAZZ FESTIVAL

The Clerk reported on his enquiries concerning possible arrangements for a Jazz Festival in the District. Having regard to the difficulty of obtaining the services of a sufficiently well known band and the expense involved, it was decided to take no further action in the matter.

5. RAG DAY

The All Saints' Social Club are prepared to organise a Rag Day provided they obtain the backing and assistance of other Youth Clubs in the district. It is understood that the matter has been raised at the Youth Council Meeting and it was left that the Clerk should make further enquiries.

6. BOYS' CLUB

The Boys' Club have very kindly indicated that they are willing to assist the Appeal by devoting to it the proceeds of two Bingo Drives to be held on May 5th and 19th at the Priory Hall. The General Purposes Committee of the Council have agreed to recommend that the use of the hall for these drives should be without charge.

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The Sub-Committee have expressed their thanks to the Boys' Club.

7. FOOTBALL MATCH

The Sub-Committee gave further consideration to the organisation of a football match between a team from the Oakleigh Rovers Football Club and a team comprised of Members of the Council and the staff.

It was agreed that, if possible, the match should be held on Saturday, 25th March, and the Clerk has been asked to make enquiries as to the availability of a pitch at Bethune Recreation Ground. It is intended that the match should last approximately an hour and that refreshments should be provided after the match.

Councillor Mrs. Mackrill offered to organise the collection at the match in aid of the Appeal.

Councillor Berry indicated that he would make enquiries concerning a celebrity to act as a referee.

Subject to agreement as to the date and venue, the Clerk was asked to endeavour to arrange publicity by way of posters and press.

8. DONATIONS

The Friern Barnet Ratepayers' Association have contributed the sum of £1.12.6d towards the Appeal and the Sub-Committee have expressed their thanks.

Chairman

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

REPORT OF THE CHAVILLE LIAISON SUB-COMMITTEE

21st FEBRUARY, 1961

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. H. Berry
* S.P.Esom
* G.H.Flesher
* C.F.A.Fordham
* Miss M.J.Richards
* W.H.Tangye (Chairman in the Chair)
* Miss J.H.Damant
Mrs. O.M.Dyke
Messrs. J.C.Grieves (representing Friern Barnet County School)
Grey (representing Friern Barnet Youth Sub-Committee)
N.Hedley (representing Cecil Rhodes Secondary Modern School)
A.W.King (representing Woodhouse Grammar School)
* B.Nunn (Vice-Chairman) (representing Friern Barnet Boys' Club)
* F.E.Ogbourne (representing Friern Barnet Football Club)
* J.Phillips
Rev. D. Atkinson (representing Friern Barnet Grammar School)
* Mr. Howard Robinson of the Finchley and Friern Barnet Operatic and Dramatic Society was also present by invitation)

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were received from Mr. Grieves and the Rev. Atkinson.

2. "FRENCH EVENING" - 4th MARCH 1961

The Clerk reported upon the action taken in pursuance of the decisions made at the last Meeting and arising thereout it was agreed:-

(a) That the Finchley and Friern Barnet Operatic and Dramatic Society's recitals should take place at 8.45 p.m. and 9.45 p.m.

(b) That the annexe to the Committee Rooms should be used as a servery for wines.

(c) That the Girl Guides and Boy Scouts Associations should be invited to ask two of their senior Guides and Scouts to lend assistance on the evening.

(d) That Members of the Committee, where possible, should come along at 7.15 p.m. on the 4th March for the purpose of assisting in the preparation of the food, etc.

3. AU PAIR ARRANGEMENTS

A letter has been received from Mademoiselle Allard, the English Mistress at the Jean Moulin School in Chaville, giving particulars of three of her pupils, aged between 15 and 18 years, who would like to come to Friern Barnet under an

INITIALS

au pair arrangements. Members of the Committee promised to let the Clerk know as soon as possible of any families who would be willing to take a girl on such a basis.

Chairman

The Meeting began at 8.30 p.m. and ended at 9.45 p.m.

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

14th MARCH, 1961

MEMBERS OF THE COMMITTEE:-

*	Crs. H. Berry
*	E.W.A.Chapman
*	Mrs. E. Constable (Chairman in the Chair)
*	S.P. Esom
*	C.F.A. Fordham
*	Mrs. M.E. Haverly
*	W.H. Martin
	Miss M.J. Richards
*	W.H. Tangye (Vice-Chairman)
*	E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. G.H. Flesher
J. Foley
Mrs. W.D.M. Mackrill
D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The Minutes of the Meeting of the Committee held on 14th February, 1961 were signed as a true record.

3. HOUSING ADVANCES COMMITTEE

The Reports of Meetings of the Housing Advances Committee held on 14th February and 2nd March, 1961, copies of which are attached, were submitted.

The Committee RECOMMEND:-

That the Recommendation contained in Minute No. 7 of the Meeting of the 14th February, 1961 be approved and adopted.

4. LICENSING ACT - THE "ORANGE TREE"

Notice has been received that the above house will be changing hands and it is proposed to apply for a Protection Order and subsequent transfer of the Licence now held by Mr.H.R.W. Trim to Mr. L.F. Waters of 14 Auckland Road, Norwood, S.E.19. The application for the full transfer of the Licence will be made on the 12th April, 1961.

5. OFFICIALS' INDEMNITY INSURANCE

The Committee received a report by the Clerk of the Council on the desirability of effecting this type of cover which is designed to supplement the protection given to the Council by a General Third Party Policy. The Officials' Indemnity policy would indemnify the Council in respect of their legal liability for any claims made by third parties in connection with loss or damage sustained by them following neglect, error or omission on the part of

INITIALS

the officials insured (excluding of course claims for bodily injury and physical loss of or damage to property and those risks which are insured under the normal policies already held by the authority, such as Fidelity Guarantee, Land Charges etc.) The officials insured would be indemnified jointly with the authority, provided that the neglect, error or omission giving rise to the claim was committed by them whilst acting within the scope of their authority.

The Council's Insurers have submitted alternative quotations, one for a stated number of Chief Officers, their Deputies and certain other Senior Officers, and one for all the Council's staff at a slightly greater premium. In both cases 15% commission would be allowed and a further reduction of 7½% for a 5 year Agreement.

The Committee are in favour of the cover being effected for all the Staff, having regard to the small difference in premium, and RECOMMEND:-

> That the Clerk of the Council be instructed to effect the necessary insurance cover with the Council's Insurers forthwith on the basis of a five year agreement.

VALUATION

6. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the District is £454,548 compared with £454,744 on the date of the last Meeting.

7. Present Position

The following statement shows the latest position:-

Number of Occupiers' proposals pending	12
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	9

8. Valuation Officer's Proposals

The Treasurer reported on 16 proposals received from the Valuation Officer about new properties and alterations to properties already in assessment. No action by the Committee is called for.

9. Agreement for Alteration to the Valuation List

The Chairman of the Committee accepted the figures agreed in one case (Assessment No. 261/10) involving a reduction in rateable value of £3 and the Treasurer has signed the agreement under Section 41 of the Local Government Act, 1948 on behalf of the Council.

SHORT TERM LOANS

10. Rates of Interest

Revised terms have been negotiated by the Treasurer with the approval of the Chairman of the Committee on the following loans:-

INITIALS

Name of Lender	Amount of Loan £	Rate Old	Rate New	Remarks
Friern Barnet Boys' Club	750	5%	4⅝%	From 28th January, 1961.
Prudential Assurance Co.Ltd.	60,000	4¾%	5%	From 9th March, 1961; due to an increase in the short term loan rate.

The Committee RECOMMEND:-

That the action taken be confirmed.

11. Bank Overdraft

The Treasurer advised that resources will be insufficient to meet scheduled commitments at the end of the month; it is more advantageous to arrange in this instance for a bank overdraft rather than a short term loan.

The Committee have authorised the Treasurer to arrange for a temporary bank overdraft up to a maximum of £40,000 from 24th March to 27th April, 1961, and RECOMMEND:-

That the action taken be confirmed.

12. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the accounts set out on pages 42-44 of the Treasurer's Order amounting to £77,998.16.9d. be paid and that Barclays Bank Ltd. be ordered to transfer the sum of £77,998.16.9d. from the General Account to the Disbursements Account.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £9,126.14.7d. from the General Account to the Salaries Imprest Account.

ANNUAL ESTIMATES 1961/62

13. Metropolitan Police Precept - £43,475

A rate of 1/11½d. in the pound is levied - an increase of 4d. The estimates show an increase over those for 1960/61 because of provision for increased pay and an increase in the working balance. The amount due from Friern Barnet is £7,303 more than in 1960/61.

14. Middlesex County Council Precept - £275,650

A rate of 12/5d. in the pound is levied (an increase of ½d. over that for 1960/61) made up as follows:-

	1960/61	1961/62
General County Rate	11. 0d.	10. 11d.
Special rates -		
East Middlesex Drainage	1. 0d.	1. 1d.
Libraries	4½d.	5d.
	12. 4½d.	12. 5d.

The estimated net County expenditure budgetted for on these three accounts was £26,386,710 in 1960/61, and is

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£28,036,650 in 1961/62; an increase of £1,649,940 - equal to 6.25%, due mainly to increases in salaries and wages which affect most of the services operated by the County Council.

The increase in the County Rate is being limited to ½d. in the pound by appropriating £2,423,873 (a rate of 13.6d.) from balances. Friern Barnet will be required to pay the County Council £183 more than the amount actually payable in 1960/61.

15. Estimates of Income and Expenditure

The Committee had before them detailed estimates showing the estimated and probable income and expenditure for 1960/61 and the estimates of income and expenditure for 1961/62, together with the Treasurer's Report, copies of which had been circulated previously to all Members of the Council.

The Council's 1961/62 Budget for its own services, compared with that for 1960/61, shows an increase of £9,167 (equal to a rate of approximately 5d.). The Council's net expenditure is estimated at £124,215, an increase of £24,655 over the probable expenditure for 1960/61 and requires a rate levy of 5s.7.143d. in the pound. It is, however, possible to appropriate £21,540 from the working balance, equivalent to a rate of 11.643d. in the pound, thus reducing the local rate levy to 4s.7½d. in the pound compared with 4s.4d. for last year. The working balance is left at £21,322, equal to a rate of approximately 11½d. in the pound, compared with about 1s.1d. in previous years.

The Committee RECOMMEND:-

That the estimates be approved.

16. GENERAL RATE

The total rate levy required is set out below:-

Middlesex County Council purposes		12. 5d.
Metropolitan Police	"	1.11½d.
Friern Barnet Council	"	4. 7½d.
		19. 0d.

The Committee RECOMMEND:-

That a General Rate for the year commencing on 1st April, 1961 and ending on 31st March, 1962 be and is hereby levied at the rate of 19s.0d. in the pound over the whole of the District, payable in two equal instalments becoming due on 1st April, 1961 and 1st October, 1961 respectively.

17. APPRECIATION

The Committee expressed their thanks for the work of the Chairman of the Committee and the Treasurer and his staff in the preparation and presentation of the Annual Estimates.

Fred Constable

Chairman

The Meeting began at 7.45 p.m. and ended at 8.22 p.m.

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REPORT OF THE HOUSING ADVANCES COMMITTEE

14th FEBRUARY, 1961

MEMBERS OF THE COMMITTEE:-

	Crs. E.W.A.Chapman
*	Mrs. E. Constable (Vice-Chairman)
*	S.P. Esom (Chairman-in-the Chair)
	C.F.A.Fordham
	D. Plaskett Marshall
*	W.H. Tangye
	E. Ferusson Taylor (ex-officio)

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Plaskett Marshall.

2. MINUTES

The Minutes of the Meeting of the Committee held on 2nd February, 1961 were signed as a true record.

3. APPLICATION NO. 445 (See page 275 of current Minutes - September, 1960)

In October 1960 an advance of £2,050 was made in this case repayable over 30 years at 6½%. It is now the Borrower's wish to obtain a second mortgage of £1500 from his Bankers for business purposes and the Council have been asked for their consent in accordance with the terms of the mortgage.

The Committee are satisfied that the Borrower's financial resources would appear to be sufficient to cover the repayments on both the Council's advance and the proposed second mortgage. The Committee have accordingly consented to the mortgage.

4. APPLICATION NO. 456 (See page 275 of current Minutes - September, 1960)

In September the Committee agreed to an advance of £3,230 repayable over 25 years at 6¾%, subject to a repairs retention of £50 and a repairs covenant requiring the execution of the work within three months of the date of the mortgage, viz. by 18th February, 1961. The work involves external redecoration and the Borrowers have asked for an extension as it has not been possible for them to do the work during the winter.

The Committee have agreed to an extension of three months until 18th May, 1961.

5. APPLICATION NO. 487 (See page 547 of current Minutes - January, 1961)

At their Meeting on 5th January, 1961 the Committee agreed to an advance of £2,470 in this case; the Borrower has now decided not to proceed.

6. APPLICATION NO. 492 (See page 617 of current Minutes - February, 1961)

The Committee at their last Meeting agreed to an offer of £1,900 in this case, which has been accepted. The Borrower's Solicitors have asked for an extension of the three months period

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allowed for the completion of the mortgage, viz. until 3rd May, 1961, because completion will not be possible until the end of July. The Committee are satisfied that in the circumstances the request is reasonable and have agreed to a three months extension until 3rd August, 1961.

7. NEW APPLICATIONS

The Committee considered four new applications and RESOLVED as follows:-

Application No.	Amount	Years	Rate of Interest	Remarks
215a	£175	26	6¾%	Further advance to existing Borrower to enable alterations to be carried out to his house; the advance is to be made over the balance of the term of the present mortgage; subject to the work being carried out satisfactorily.
494	£1400	15	6¾%	Subject to £150 repairs retention and repairs covenant; to the terms of the lease being approved; and to further enquiries being made by the Clerk proving satisfactory. The Committee approved the applicant's proposal to continue the tenancy of the first floor flat at a weekly rental of £1.19.4d. inclusive.
496	£1500	25	6¾%	Subject to the outstanding reference being satisfactory. The Committee approved the applicants' proposals to continue the tenancy of the first floor flat at a weekly rental of £1.2.6d. inclusive.
497	Referred to Chairman			The Committee had details of this application before them but the Valuer's Report was not received in time for the Meeting. The Committee have approved the application in principle and have have authorised their Chairman to deal with the matter upon receipt of the Valuer's Report.

The Committee RECOMMEND:-

That the action taken in referring application No. 497 to their Chairman be confirmed.

Chairman

The Meeting began at 6.30 p.m. and ended at 6.55 p.m.

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REPORT OF THE HOUSING ADVANCES COMMITTEE

2nd MARCH, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. E.W.A.Chapman
* Mrs.E.Constable (Vice-Chairman)
* S.P.Esom (Chairman in the Chair)
* C.F.A.Fordham
* D.Plaskett Marshall
W.H.Tangye
E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. G.H.Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 14th February, 1961, were signed as a true record.

3. APPLICATION NO.497

At the last Meeting the Committee authorised the Chairman of the Committee to deal with this application as the valuer's report had not then been received.

The Chairman has agreed to a loan of £2,250 repayable over 30 years at 6¾%.

4. MORTGAGE NO.363 - 6 SHERWOOD TERRACE, N.20.

This mortgage dated 30th April, 1959, was discharged on 10th February, 1961.

5. APPLICATION NO.491 (See page 617 of current Minutes - February, 1961)

The Committee had before them further details about the applicants in this case and in the circumstances have instructed the Clerk of the Council to proceed with the advance.

6. NEW APPLICATIONS

The Committee considered four new applications and RESOLVED as follows:-

Application No.	Amount	Years	Rate of Interest	Remarks
498	£3,400	20	6¾%	-
500	REFUSED			

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Application No.	Amount	Years	Rate of Interest	Remarks
501	£2,100	30	6¾%	Subject to £200 repairs retention and repairs covenant and to the outstanding reference being satisfactory.
502	DEFERRED			

Chairman

The Meeting began at 8.10 p.m. and ended at 8.40 p.m.

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £77,996: 16 : 9 /

Salaries Imprest A/c .. .. £ 9,126: 14 : 7 /

Dated this 3rd *day of* March 19 61

E. Logan Taylor
Chairman of the Council.

S. P. Tyler

Reginald W. Cusack
Two Members of the Council.

Countersigned

W. Bowman
Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1279	EMERGENCY IMPREST ACCOUNT.--	876 16 1
1280	HOUSING ADVANCES IMPREST ACCOUNT.--	3,410 - -
1281	ADREMA LTD.--	2 13 9
1282	ARCHIPRINT SERVICES LTD.--	13 6 10
1283	ATLAS STONE CO. LTD.--	171 16 9
1284	AUTOMATIC TELEPHONE & ELECTRIC CO.LTD.--	26 - 4
1285	AUTOMOBILE TYRE CO. LTD.--	5 2 -
1286	BANK OF ENGLAND.--	44,995 - 3
1287	BARCLAYS BANK LTD. - A/C D.J.PLATT.--	333 3 9
1288	BATCHELOR, R.D.	2 10 -
1289	BLAKER MOTOR & WELDING CO. LTD.--	1 5 -
1290	BRADGATE GRANITE QUARRIES LTD.--	106 5 2
1291	BRITISH DRUG HOUSES LTD.--	2 - 1
1292	BRITISH OXYGEN CO. LTD.--	10 8 7
1293	ARTHUR H. BROWN & SON LTD.--	13 10 -
1294	J.A. CABLE & CO. LTD.--	57 1 3
1295	CASTLE LAUNDRY (LONDON) LTD.--	3 - 2
1296	CARTERS TESTED SEEDS LTD.--	1 - -
1297	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	350 4 7
1298	CHURCH ARMY HOUSING LTD.--	30 - -
1299	H.E. COLLINS.--	19 - -
1300	EXORS. OF W.J. COLLINS.--	45 - -
1301	COPYCAT LTD.--	2 5 8
1302	J.F. COTTERELL.--	5 5 -
1303	E. COWING & SON LTD.--	3 7 6
1304	W. CREIGHTON & CO. LTD.--	17 16 7
1305	CUMMINS LIBRARY.--	2 17 8
1306	CYLINDER BORE LTD.--	1 13 -
1307	DAILY TELEGRAPH LTD.--	10 10 -
1308	DRURY CONSTRUCTION (SOUTHERN) LTD.--	3,171 - -
1309	EASTERN ELECTRICITY BOARD.--	110 17 4
1310	EASTERN GAS BOARD.--	6 4 3
1311	EDMUNDS WALKER & CO. LTD.--	1 12 1
1312	EKCO ENSIGN ELECTRIC LTD.--	20 1 7
1313	ELECO LTD.--	36 12 -
1314	ELSWORTH BROS. LTD.--	21 8 10
1315	B. FINCH & CO. LTD.--	7 16 3
1316	FINCHLEY CORPORATION.--	256 - 9
	CARRIED FORWARD	59,190 15 1

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No. 42

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------SEVENTY SEVEN THOUSAND NINE HUNDRED AND NINETY-EIGHT----------pounds ------SIXTEEN--------shillings---------NINE---------pence (£ 77,998 : 16 : 9) passed at a Meeting of the ~~Finance Committee~~ Council held on the 23rd day of March 1961, referred to in an Order on Barclays Bank Ltd., No. 289 dated 23rd March, 1961.

Chairman of the Council.

Countersigned : *Two Members of the Council.*

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1279	EMERGENCY IMPREST ACCOUNT.--	676	16	1
1280	HOUSING ADVANCES IMPREST ACCOUNT.--	5,410	-	-
1281	ADREMA LTD.--	2	13	9
1282	ARCHIPRINT SERVICES LTD.--	13	6	10
1283	ATLAS STONE CO. LTD.--	171	16	9
1284	AUTOMATIC TELEPHONE & ELECTRIC CO.LTD.--	26	-	4
1285	AUTOMOBILE TYRE CO. LTD.--	2	2	-
1286	BANK OF ENGLAND.--	44,995	-	3
1287	BARCLAYS BANK LTD. - A/C D.J.PLATT.--	333	3	9
1288	BATCHELOR, R.D.	2	10	-
1289	BLAKER MOTOR & WELDING CO. LTD.--	1	5	-
1290	BRADGATE GRANITE QUARRIES LTD.--	106	5	2
1291	BRITISH DRUG HOUSES LTD.--	2	-	1
1292	BRITISH OXYGEN CO. LTD.--	10	8	7
1293	ARTHUR H. BROWN & SON LTD.--	13	10	-
1294	J.A. CABLE & CO. LTD.--	57	1	3
1295	CASTLE LAUNDRY (LONDON) LTD.--	3	-	2
1296	CARTERS TESTED SEEDS LTD.--	1	-	-
1297	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	350	4	7
1298	CHURCH ARMY HOUSING LTD.--	30	-	-
1299	H.E. COLLINS.--	19	-	-
1300	EXORS. OF W.J. COLLINS.--	45	-	-
1301	COPYCAT LTD.--	2	5	8
1302	J.F. COTTERELL.--	5	5	-
1303	E. CONING & SON LTD.--	3	7	6
1304	W. CREIGHTON & CO. LTD.--	17	16	7
1305	CUMMINS LIBRARY.--	2	17	8
1306	CYLINDER BORE LTD.--	1	13	-
1307	DAILY TELEGRAPH LTD.--	10	10	-
1308	DRURY CONSTRUCTION (SOUTHERN) LTD.--	3,171	-	-
1309	EASTERN ELECTRICITY BOARD.--	110	17	4
1310	EASTERN GAS BOARD.--	6	4	3
1311	EDMUNDS WALKER & CO. LTD.--	1	12	1
1312	EKCO ENSIGN ELECTRIC LTD.--	20	1	7
1313	ELECO LTD.--	36	12	-
1314	ELSWORTH BROS. LTD.--	21	8	10
1315	B. FINCH & CO. LTD.--	7	16	3
1316	FINCHLEY CORPORATION.--	26	-	9
	CARRIED FORWARD	59,190	15	1

EASTERN BARNETT URBAN DISTRICT COUNCIL.

CLASS OF RATE.	Amount of Payment

No. 43

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	59,190	15	1
1317	FINCHLEY PRESS LTD.--	11	11	3
1318	FINE ART & GENERAL INSURANCE CO. LTD.--	8	5	9
1319	FRANCO TRAFFIC SIGNS LTD.--	3	11	6
1320	FRIERN BARNET BOYS' CLUB.--	7	10	10
1321	FRIERN BARNET BOYS' CLUB.--	1	3	8
1322	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	42	9	9
1323	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	26	-	-
1324	FRIERN BARNET URBAN DISTRICT COUNCIL.--	32	14	9
1325	GOOD COMPANIONS CLUB.--	3	-	-
1326	WILLIAM GREASBY & CO. LTD.--	229	10	6
1327	GREENHAM TOOL CO. LTD.--	-	6	10
1328	HARCOMBE CUFF ESQ.--	2	12	6
1329	H.R. HARDIE.--	1	5	-
1330	HARLAND & SON.--	11	6	-
1331	H.M. STATIONERY OFFICE.--	-	6	11
1332	B. HIRST & SONS LTD.--	4	16	4
1333	H. HUBBS WILSON LTD.--	6	13	9
1334	HORNSEY JOURNAL.--	4	7	6
1335	C.J. HUNT & CO. LTD.--	-	3	-
1336	I.M.T.A. (METROPOLITAN & HOME COUNTIES BRANCH).--	1	5	-
1337	JIFFY POT (UNITED KINGDOM) LTD.--	13	10	-
1338	P.O. JOYCE LTD.--	13	17	6
1339	J.P. ENGINEERING CO. LTD.--	8	-	7
1340	KALAMAZOO LTD.--	4	14	-
1341	FRANK KEEP (1958) LTD.--	26	12	6
1342	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
1343	CHARLES KNIGHT & CO. LTD.--	5	12	8
1344	R.J. LAMB.--	4	1	10
1345	LAWSONS (WHETSTONE) LTD.--	1	6	2
1346	LEE VALLEY WATER CO.--	165	5	5
1347	LONDON COUNTY COUNCIL.--	1	-	-
1348	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15	-	-
1349	JAMES McINTOSH (PALMERS GREEN) LTD.--	-	18	-
1350	MERCHANT NAVY OFFICERS PENSION FUND TRUSTEES LTD.--	375	15	1
1351	MIDDLESEX COUNTY COUNCIL.--	132	12	-
1352	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	465	17	5
1353	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	12,639	-	-
1354	MOORE'S PLANT LTD.--	9	14	6
1355	MUNICIPAL JOURNAL LTD.--	15	13	6
1356	NATIONAL CASH REGISTER CO. LTD.--	3	17	-
1357	NEW SOUTHGATE GROUP HOSPITAL MANAGEMENT COMMITTEE.--	24	1	5
1358	NORLOND SERVICE (BUILDERS MERCHANT) LTD.--	27	4	2
1359	NORTH LONDON OFFICE TRAINING BUREAU LTD.--	9	-	-
1360	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	10	-	-
1361	NUTTING & SONS LTD.--	6	2	4
1362	OMEGA LAMPWORKS LTD.--	97	17	2
1363	T. PARKER & SONS.--	13	10	-
1364	PAVIC LTD.--	810	7	7
1365	H. PERRIOR.--	15	11	9
1366	PERRY (REPAIRS & SERVICE) LTD.--	-	6	-
1367	PHILLIPS & DREW.--	17	9	4
1368	A. PITT (PETTY CASH).--	15	12	1
1369	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	793	-	6
1370	H. POPE & SONS LTD.--	7	13	8
1371	POSTMASTER GENERAL.--	376	12	10
1372	PRUDENTIAL ASSURANCE CO. LTD.--	326	4	4
	CARRIED FORWARD	76,186	12	3

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No. 44

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	76,186	12	3
1373	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	138	12	-
1374	READY MIXED CONCRETE (LONDON) LTD.--	13	5	1
1375	REGENT OIL CO. LTD.--	199	1	10
1376	G.T. RICHES & CO. LTD.--	-	10	6
1377	RONEO LTD.--	14	8	9
1378	G.J.A. ROWLEY.--	122	-	-
1379	ROYAL LONDON SOCIETY FOR THE BLIND.--	1	-	-
1380	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	-	-
1381	RYE PRINTING CO. LTD.--	7	9	7
1382	C.S. SAUNDERS LTD.--	3	1	5
1383	H.A. SAUNDERS LTD.--	6	3	9
1384	SHAW & SONS LTD.--	4	5	11
1385	SHELVOKE & DREWRY LTD.--	10	16	9
1386	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	2	17	-
1387	H.S.M. BARKER.--	5	13	7
1388	BRITISH TRANSPORT COMMISSION.--	4	8	5
1389	LONDON CO-OPERATIVE SOCIETY LTD.--	57	15	-
1390	MERTON JONES LEWSEY & JEFFERIES.--	5	-	3
1391	B.O. MURPHY.--	7	2	5
1392	H.M. PAYMASTER GENERAL.--	68	15	-
1393	YORKBROOKS INVESTMENTS LTD.--	6	17	4
1394	WILDERS & SORRELL.--	10	5	6
1395	A.F. BADMAN.--	4	15	-
1396	J. RAYNER.--	3	2	10
1397	SOUTHGATE CORPORATION.--	2	4	-
1398	SWEET & MAXWELL LTD.--	-	7	6
1399	SWISS BANK CORPN.(A/C COLUMBUS-DIXON (SALES) LTD.).--	4	13	1
1400	TARMAC ROADSTONE LTD.--	64	17	5
1401	J. MAUNDER TAYLOR.--	5	10	-
1402	TAYLOR & MELHUISH.--	7	2	-
1403	STUART THOMPSON (STATIONERS) LTD.--	13	2	3
1404	TOTTENHAM BOROUGH COUNCIL.--	528	3	10
1405	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	316	4	8
1406	TUBULAR BARRIERS LTD.--	30	19	6
1407	G.D. UNDERWOOD LTD.--	37	13	4
1408	VIGZOL OIL CO. LTD.--	2	16	8
1409	VISIBLE WRITING MACHINE CO. LTD.--	1	15	7
1410	AUGUSTUS VOELCKER & SONS LTD.--	12	12	-
1412	F.G. WEBBER.--	67	10	-
1413	W.G. WOOD (BRUSHES) LTD.--	6	8	9
1411	S.E.C. & J. WATKINS BROS. LTD.--	10	16	-
		£77,998	16	9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of MARCH 19 61.

Eva Constable.
Chairman.

Member of Com.

Chkd. by

INITIALS

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

23rd MARCH, 1961.

MEMBERS OF THE COUNCIL:-

✕	Crs. E. Fergusson Taylor (Chairman in the Chair)
✕	S.P.Esom (Vice-Chairman)
✕	H.Berry
✕	E.W.A.Chapman
✕	Mrs.E.Constable
✕	G.H.Flesher
✕	J.Foley
✕	C.F.A.Fordham
✕	Mrs.M.E.Haverly
✕	Mrs.W.D.M.Mackrill
✕	D.Plaskett Marshall
✕	W.H.Martin
✕	R.F.Pugh
✕	Miss M.J.Richards
✕	W.H.Tangye

✕ Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on the 23rd February, 1961, were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr.Mrs.Constable, SECONDED by Cr. Esom and

RESOLVED that the Report of the Housing Committee dated 2nd March, 1961, be received and the recommendations contained therein be adopted.

3. ALLOTMENTS COMMITTEE

MOVED by Cr. Mrs.Mackrill, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Allotments Committee dated 7th March, 1961, be received.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Flesher and SECONDED by Cr. Foley

That the Report of the Town Planning Committee dated 7th March, 1961 be received and the recommendations contained therein be adopted.

Minute No. 5 - F.B.1443 - Proposed demolition of existing house and erection of one 3-storey block of twelve 2-bedroom flats and 12 garages - 124 Torrington Park, N.12. - D. Jacobs.

MOVED by Cr.Tangye, SECONDED by Cr. Fordham

That the recommendation in Minute No. 5 be amended by the deletion of the word "granted" and the words following and the substitution therefor of the words:-

"Refused for the following reasons:-

INITIALS

(1) Having regard to the population provisions of the County Development Plan, the proposed development would result in a net density of accommodation considered excessive for this site and locality.

(2) The proposed development of the site by the erection of a 3-storey block of flats would be out of character and undesirable in an area consisting predominantly of 2-storey detached and semi-detached dwellinghouses.

(3) The proposed development would result in the overlooking of the adjoining residential properties with a consequent loss of privacy at present enjoyed by the occupiers.

The amendment was CARRIED (FOR 7: AGAINST 6)
The original motion, as amended, was then put to the Meeting and was CARRIED (FOR 7: AGAINST 6)

RESOLVED that the Report and recommendations, as amended, be received and adopted.

5. PARKS COMMITTEE

MOVED by Cr.Mrs. Haverly, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Parks Committee dated 7th March, 1961, be received and the recommendations contained therein be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Foley, SECONDED by Cr.Mrs.Mackrill and

RESOLVED that the Report of the Public Health Committee dated 9th March, 1961, be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated 9th March, 1961, be received and the recommendations contained therein be adopted.

Arising out of Minute No. 11 (Deputy Clerk - Retirement), the Council expressed their appreciation to Mr. E.J. Johns, the retiring Deputy Clerk of the Council, for his loyal service to the Council and to the District during his 35 years in Friern Barnet, and wished him a long and happy retirement.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr.Flesher, SECONDED by Cr.Mrs. Haverly and

RESOLVED that the Report of the Highways and Public Works Committee dated 9th March, 1961, be received and the recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr.Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated 14th March, 1961, be received and the recommendations contained therein be adopted.

10. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and

RESOLVED that the Report of the Finance Committee dated 14th March, 1961, be received and the recommendations contained therein be adopted.

It was further RESOLVED that the thanks of the Council be accorded to Cr. Mrs. Constable for the clear and concise manner in which she had presented her report on the Rate Estimate and for her Chairmanship of the Finance Committee during the past year.

Chairman

INITIALS

TIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

6th APRIL, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. H.Berry
* Mrs.E.Constable (Chairman in the Chair)
* S.P.Esom (Vice-Chairman)
* G.H.Flesher
* Mrs.W.D.M.Mackrill
D.Plaskett Marshall
W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* E.Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Cr. W.H.Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Plaskett Marshall and Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 2nd March, 1961, were signed as a true record.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted.

The Committee, under their delegated powers, approved and adopted the Report and Recommendations.

COUNCIL PROPERTIES

4. No. 3 George Crescent - Fire (See page 551 of current Minutes - January, 1961)

The Council's Insurers have marked their appreciation of the action taken by four Council employees in helping to put out the fire at this house by making an ex gratia payment to each of them.

5. No. 51 Halliwick Road - Removal of Tree

The tenant of this house has drawn attention to the condition of an elm tree in his garden. The Parks Superintendent has inspected the tree which is about 50' in height and decaying in the base, and considers that it should be removed.

The Committee have instructed the Engineer and Surveyor to arrange for removal of the tree as soon as possible.

6. Tenant No. 11/7 - Advertising

The Committee's attention was drawn to the use by this tenant of his address as an accommodation address for business

INITIALS

purposes in respect of which an advertisement appears in the local press. Having heard the Housing Officer's report the Committee have instructed him to ask the tenant to discontinue this use.

HOUSING SITES

7. No. 7 - Friern Court - Additional Garages (See page 553 of current Minutes - February, 1961)

In February the Council agreed to erect 5 additional garages on land which now forms part of the North Middlesex Golf Course, subject to satisfactory arrangements being made with the Golf Club about the release of the land and the insurance position.

The Golf Club have now agreed to the surrender of the land required for the garages for a consideration of £1 and to the Council entering on the land to start work on the erection of the garages at any time.

The Council's Insurers are willing to extend the terms of the present Third Party Policy to provide the required indemnity for a small additional premium.

The Minister of Housing and Local Government has raised no objection to the Council accepting the tender of Messrs. Bell & Webster Ltd. in the sum of £788.6.9d. for the erection of the garages, subject to the appropriation of the land to housing purposes and planning permission being obtained and to receipt of the Council's resolution accepting the tender.

The Minister has also approved for loan sanction purposes the direct labour works estimated at £47 for site clearance and fencing but the Council's application for loan consent will not be dealt with until consent to the appropriation of the land required has been obtained.

The Committee RECOMMEND:-

(a) That the Clerk of the Council be authorised to effect the additional insurance cover.

(b) That the Golf Club's terms for the surrender of the land be accepted.

(c) That application be made to the Minister of Housing and Local Government for his formal consent to the appropriation of the land from parks to housing purposes.

(d) That the acceptance of the tender of Bell & Webster Ltd. for the erection of the garages amounting to £788.6.9d. be confirmed.

8. Site No. 20 - East Crescent

The Engineer and Surveyor reported on the progress of the erection of the 17 dwellings at this site which it is anticipated will be available for letting by about the end of June.

The Committee had before them a provisional rent calculation submitted by the Treasurer showing the rents which will require to be charged for the dwellings.

TIALS

The Committee RECOMMEND:-

(a) That the suggested provisional net rents as calculated by the Treasurer be adopted viz. 3-bedroom houses £3.14s.10d. per week and 1-bedroom bungalows £2.4s.3d. per week.

(b) That the Chairman of the Committee be authorised to vary such rents, having regard to the rent rebate scheme, should the necessity arise when allocating the tenancies of the dwellings.

Site No. 21 - Balfour Grove

9. Tender of Drury Construction (Southern) Ltd. - Request for Increased Contract Sum (See page 625 of current Minutes - March, 1961)

In connection with this Company's request for an increase in the contract sum to cover higher labour and material costs agreed since the submission of their tender, the Engineer and Surveyor reported that following consultations with representatives of the Company, it was agreed with the approval of the Chairman of the Committee that the amount to be added for a fixed price tender should be increased from 1½ to 4%. The effect of this increase is as follows:-

	Original Tender	Revised Tender
Construction of 50 dwellings	£74,280.15.11.	£76,111.6.6d.
Provision of garages	2,868. 9. 6.	2,939.7.3d.
	£77,149. 5. 5d.	£79,050.13.9d.

The Chairman of the Committee authorised application to be made to the Minister of Housing and Local Government for consent to the revised tender and for supplementary loan sanction in the sum of £1910 (including £9 loan costs). The Minister has in the circumstances raised no objection to the acceptance by the Council of the revised tender for the erection of 50 dwellings, 18 garages, a store and site works on the above-mentioned site.

The Council's application for loan consent to cover the additional cost of £1,910 will receive consideration on receipt of the Council's resolution authorising that application.

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for supplementary loan consent in the sum of £1910 made up as follows:-

Increased cost of tender of Drury Construction (Southern) Ltd.	£1901
Loan charges	9
	£1910

10. Garage Access (See page 555 of current Minutes - February, 1961)

The Minister of Housing and Local Government has raised no objection to the construction of the access

INITIALS

road for the garages being carried out by the site works contractor, A.H.Nicholls & Sons Ltd. at a cost of £330 instead of by direct labour as originally proposed, and the works have now been completed.

11. Garages

The formal consent of the Minister of Housing and Local Government dated 23rd March, 1961, has been received to the borrowing by the Council of £9,510 for the erection of garages at Sites 3 and 4 (Alexandra Road), 5 (Colney Hatch Lane) and 18 (Whetstone Close).

It was originally proposed to carry out the construction of the access roads at Sites 3, 4, 5 by direct labour. The Engineer and Surveyor now finds that the amount of work on hand for his direct labour force is such that there may be some delay in carrying out the work at Sites 3 and 5 resulting possibly in some hold up for the garage contractors, Bell and Webster Ltd.

The contractors who are at present carrying out highway works for the Council (A.H.Nicholls & Sons Ltd.) are in a position to assist with the construction of the garage access roads and the Committee have authorised the Engineer and Surveyor to negotiate with this company for the carrying out of the excavation and foundation works at Sites 3 and 5 subject to the cost being no greater than the direct labour estimate already approved by the Council. The Committee have authorised their Chairman to accept the terms negotiated by the Engineer and Surveyor and RECOMMEND:-

That the action taken be confirmed and that Standing Order No. 2 with respect to contracts be waived in this instance.

12. Site No. 22 - Coppetts Road

The District Valuer's report for the purpose of the appropriation of the land required for housing development has been received, the amount of his valuation being £40,000. In accordance with the Council's decision in November, 1960, the Clerk of the Council has made application for the formal consent of the Minister of Agriculture, Fisheries and Food to the appropriation.

The laying of the soil sewer in the Halliwick Recreation Ground has been completed and work on the surface water sewer is in progress.

13. Final Accounts

Because of staff difficulties, the Engineer and Surveyor has not been able to proceed expeditiously with the checking and settlement of building contractors' final accounts. As the matter was urgent, the Chairman of the Committee agreed that Messrs. Philip Pank & Partners, Chartered Quantity Surveyors of 32 Fitzroy Square, W.1. should undertake this work on the Site No. 19 (Beaconsfield Road) accounts at the recognised professional scale of fees (estimated to be approximately £200).

The Committee RECOMMEND:-

That the action taken be confirmed.

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14. East Crescent Area - Removal of Temporary Bungalows

In connection with the next stage of redevelopment in the East Crescent Area, the Committee RECOMMEND:-

(a) That when vacancies occur the tenants of the temporary bungalows which will need to be removed (1-19 odd numbers inclusive and No.71 East Crescent) be rehoused.

(b) That arrangements be made with the Ministry of Works for the removal of the bungalows as they are vacated.

15. The Avenue and East Crescent Areas - Layout Plans (See page 557 of current Minutes - February, 1961)

At the February Meeting, the Engineer and Surveyor submitted draft layout plans for these areas with which the Committee were in favour. These proposals have now been discussed informally with the Regional Architect of the Ministry of Housing and Local Government and the Area Planning Officer.

The Committee had before them revised draft layouts prepared by the Engineer and Surveyor based on the use of Gregory units and incorporating some minor and one major variation to the original proposals. The earlier plans indicated a service road along the Oakleigh Road South frontage to meet the usual requirements of the County Council as Highway Authority where a number of pedestrian and vehicular accesses are to be provided to a classified road. The Committee are of the opinion however that it would be advantageous both aesthetically and economically and more conducive to road safety to omit the service road and to have one pedestrian and no vehicular accesses along the Oakleigh Road South frontage. A barrier would need to be provided and could be formed of ornamental railings and a flower or shrub border. The Committee have approved the Engineer and Surveyor's revised proposals to this end.

In the East Crescent areathe most important frontage is that to the Recreation Ground and the main blocks of flats are sited along this boundary. The Cafe and stores building is near the area proposed for redevelopment and the view from some of the new properties would be on to the back of this old building. The Engineer and Surveyor has endeavoured to reduce this adverse effect to a minimum but some flats will still have an obstructed view. It is felt preferable to remove this old building in the not too distant future rather than to reduce the number of housing units to be provided and the Parks Committee have been asked to consider in due course the replacement of the Cafe and stores building.

The layouts have been prepared on the basis of the use of standard Gregory units and the Committee are in favour of proceeding with the development of the area on this basis. There are, however, certain details of design and layout on which improvement may be possible and the company will be consulted and it is hoped that they will be able to meet any special requirements. If necessary, however, the Committee will at a later date consider the desirability of obtaining architectural assistance.

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The plans include a number of Gregory types which have not before been used in the district and it may be necessary at a later stage to amend the present proposals as further information becomes available.

The revised plans provide for the following accommodation:-

Previous Proposals	Proposals contained in revised layout plans
Maximum density to be provided subject to costs (1,088 habitable rooms excluding Sites 19 and 20)	1,090 habitable rooms (excluding Sites 19 and 20).
Approximate proportions to be 80% flats and 20% houses.	81% flats and 19% houses.
Layouts, excluding living accommodation over proposed shops, to provide approximately:-	
30 Bed/Sitting Room units.	22
95 One bedroom "	63
130 Two " "	149
100 Three " "	111
10 Four " "	10
365	355

The Committee RECOMMEND:-

That planning permission be sought for the revised layouts as described above.

16. RENT REBATES - REVIEW

The Committee considered the Treasurer's report on present rebates and RESOLVED:-

(a) That the rebates in the following cases be continued until the next half-yearly review:-

Special Cases

Tenants Nod. 13/22, 13/29, 15/29, 11/33, 2/36, 3/40, 5/40, 6/40, 9/40, 12/40, 24/40 and 44/40.

Other Cases

Tenants Nod. 17/2, 36/5, 38/5, 40/5, 18/6, 53/6, 11/11, 12/11, 78/12, 20/22, 26,/22, 30/22 and 34/22.

(b) That the rebates in the following cases be varied as indicated with effect from 10th April, 1961:-

Tenant No. 1/7 - Reduced from 5/- to 4/4 per week

Tenant No.39/10 - Reduced from 3/4 to 2/3 per week

(c) That the rebate of 9d. per week in the case of tenant No. 35/22 be discontinued with effect from 10th April, 1961.

OLD PEOPLE

17. Provision of Sites for Residential Homes

The County Council are finding difficulty in providing sites for additional residential accommodation under the National Assistance Act, 1948, for persons who are in need of care and attention. District Councils in Middlesex have been asked to assist the County Council by advising them of any sites, particularly in redevelopment areas or elsewhere, which may be suitable for this purpose.

The Committee are not aware of any available sites in Friern Barnet but have noted the County Council's request.

18. Services

The Clerk of the Council submitted a joint circular (No. 10/61) by the Ministries of Housing and Local Government and Health about co-operation between housing, local health and welfare authorities and voluntary organisations regarding the well being of old people. A copy of the circular has been supplied to each member of the Committee.

The Committee have deferred consideration until a later Meeting to give Members an opportunity of studying the circular.

LODGERS

19. Extension of Permission to Accommodate Lodgers

The Committee granted permission to the following tenants to accommodate lodgers for a further six months expiring 31st October, 1961, subject to the lodger charge being paid in each case:

Tenants Nod. 4/18, 21/21 and 40/5.

In the case of tenant No.3/7, the Committee have raised no objection to the lodgers remaining in occupation for a further six months expiring 31st October, subject to the lodger charge being paid.

The Committee have refused the application of tenant No. 17/24.

20. Applications for Permission to Accommodate Lodgers

The Committee have varied their decision to refuse permission in the case of tenant No. 70/1 and have given permission for her to continue to accommodate her son and daughter-in-law for a temporary period of three months expiring 31st July, 1961, subject to the lodger charge being paid. A similar limited permission has been given to tenant No. 16/8 in respect of her married daughter and family.

21. Unauthorised Lodgers

The Committee considered five cases and decided as follows:-

Tenant No.28/24 - Permission given to continue to accommodate lodgers; unauthorised lodger charge to be paid from the time the lodgers were accommodated in November; authorised lodger charge to be paid with effect from 10th April, 1961.

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Tenant No. 14/33 - Permission granted to this tenant to continue to accommodate his invalid father for a period of six months expiring 31st October, 1961; lodger charge waived in this instance.

Tenant No. 70/9 - Lodgers to be allowed to remain in occupation for a further three months expiring 31st July, 1961; the unauthorised lodger charge to be paid.

Tenant No. 96/12 - Lodgers to be allowed to remain in occupation for a further two months expiring 30th June, 1961: the unauthorised lodger charge to be paid.

Tenant No. 45/12 - Left in abeyance for the time being.

22. Tenant No. 28/32

The Committee at their last Meeting gave permission to this tenant to accommodate a lodger temporarily for a period of three months expiring 30th June, 1961. The Chairman of the Committee subsequently waived the payment of lodger charge.

The Committee have confirmed the action taken.

23. TRANSFERS OF TENANCIES

The Committee agreed to the following transfers:-

Tenant No. 12/23 - To the widow of the late tenant

" " 23/30 - To the tenant's husband

" " 33/12 - To the widow of the late tenant on the understanding that a transfer to smaller accommodation may be made when a suitable vacancy occurs.

24. EXCHANGES OF TENANCIES

The Committee considered two cases and decided as follows:-

Tenant No. 331/14 - In November the Committee agreed to transfer the tenancy and asked the Housing Officer to investigate the possibility of a suitable exchange of tenancies. The Housing Officer informed the Committee of the present position and in the circumstances no further action will be taken.

Tenant No. 21/30 - With tenant No. 25/24 - permission granted.

HOUSING SUBSIDIES ACT, 1956

25. Applicant No. A.2402

This applicant for housing accommodation has asked to be nominated by the Council for accommodation in Harlow New Town and the Committee have instructed the Housing Officer to make further enquiries and report to a later Meeting.

26. Application No. N.T.104

The Stevenage Development Corporation have asked the Council to accept responsibility for the payment to the Minister of Housing and Local Government of the appropriate contribution in respect of the rehousing by them of this applicant.

The Committee RECOMMEND:-

That the application be accepted.

HOUSING ACCOMMODATION

27. Tenant No. 15/34

The Committee were informed of changed circumstances in relation to this tenant and have instructed the Housing Officer to arrange for a transfer to smaller accommodation when a suitable vacancy occurs. The tenant will be informed accordingly.

28. Applicant No. A.2238

This applicant, whose circumstances have previously been reported to the Committee may soon be required to vacate the accommodation which he now occupies and which is the subject of an order for possession.

In the particular circumstances of this case, the Committee feel that the applicant should be rehoused by the Council and have authorised their Chairman, in consultation with the Officers, to deal with the matter when suitable accommodation becomes available.

An endeavour will in the meantime be made to stay further action by the owners pending the applicant's rehousing.

The Committee RECOMMEND:-

That the action taken be confirmed.

29. Former Tenant No. 41/2

An enquiry was submitted from this former tenant about the possibility of obtaining Council housing accommodation. Having regard to the circumstances in which the tenant vacated his Council house in 1959, the Committee have decided to take no action.

30. Applicants Nod. B.2321 and A.2255

The Committee were informed of the circumstances of these applicants who share a house and whose landlord wishes to obtain possession of the property. A Court Order for possession was granted in May 1959 but has not been enforced. The property has now been sold and the present landlord has suggested that if the Council are not in a position to offer alternative accommodation to the occupants then he may be prepared to sell the house to the Council.

The Committee are not prepared to offer accommodation or to purchase the house and RECOMMEND:-

That the Landlord be so informed.

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31. Garage No. 6 - Friern Court

This garage became available and with the approval of the Chairman of the Committee was allocated to the next applicant on the waiting list, tenant No. 34/23.

MAY RECESS

32. The Committee RECOMMEND:-

That the Chairman of the Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

33. MISCELLANEOUS ITEMS

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

(1) Report by the Engineer and Surveyor on the progress of rendering the scullery and bathroom walls in pre-war houses;

(2) District housing progress as at 31st March, 1961 - quarterly report of the Housing Officer (Copy attached).

Ena Constable.
Chairman

The Meeting began at 7 p.m. and ended at 7.55 p.m.

DISTRICT HOUSING PROGRESS

PROPERTY		NUMBER OF PROPERTIES 31.3.61
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward.....	118	
North Ward.....	2	
West Ward.....	6	
East Ward.....	8	134
Temporary Bungalows:-		
East Ward		59
Flats:-		
South Ward.....	293	
North Ward.....	152	
East Ward.....	45	
West Ward.....	120	610
Bungalows:-		
South Ward.....	6	
North Ward.....	4	10
Other Council Owned Properties		8
		285
Pre-War Houses		
		44
Pre-War Houses Leased		
Pre-War Houses Conversion - of Pre-war house into Flats		2
War Damaged Rebuilt House Leased		1
		1165

HOUSING WAITING LIST

	31.12.60	31.3.61
Schedule A	225	215
Schedule B	121	106
Schedule C	96	99
Schedule D	72	60
Schedule E	9	8
Schedule F	3	Nil
	526	488
Active List	145	139
Deferred List	350	291
Engaged List	11	5
Unclassified Applications	20	53
	526	488

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

6th APRIL, 1961.

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
W.H. Martin
* R.F. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 2nd March, 1961 were signed as a true record.

3. ARREARS OF RENT

The Sub-Committee had before them the Treasurer's report on rent arrears.

They were informed that in the case of tenant No. 101/14 considerable difficulty was being experienced in obtaining payment of the rent arrears despite the service of a Notice to Quit (see page 563 of current Minutes - February, 1961). The Notice to Quit expired on 20th March, 1961.

In the circumstances the Sub-Committee RECOMMEND:-

> That the Clerk of the Council be instructed to proceed in accordance with the authority given in Minute No. 2 of the Meeting of the Sub-Committee dated 2nd February, 1961 for the recovery of the premises and the arrears outstanding.

4. CAR PARKING

The Sub-Committee had their attention drawn to the increased parking of cars in Beaconsfield Road near Chaville Court. To prevent cars being parked in the grounds of Chaville Court, the Sub-Committee feel that a notice should be displayed restricting the use of the available parking space to the residents of the site and RECOMMEND:-

> That the Engineer and Surveyor be instructed to arrange for the provision of a suitably worded notice.

5. HOUSING WAITING LIST

A Meeting of the Housing Waiting List Sub-Committee has been fixed for Friday, 14th April at 6 p.m.

Eva Constable.
Chairman

The Meeting began at 6.45 p.m. and ended at 6.55 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

11th APRIL, 1961

MEMBERS OF THE COMMITTEE

x	Crs.	S.P.Esom
x		G.H.Flesher (Vice-Chairman)
x		J.Foley
x		C.F.A.Fordham
x		Mrs. W.D.M.Mackrill (Chairman in the Chair)
x		D.Plaskett Marshall
		W.H.Martin
x		MissM.J.Richards
		E.Fergusson Taylor (ex officio)
x	Messrs.	G.C.Bowie) Representing the North,
x		K.J.Colquhoun) Central and Halliwick Park
		H.H.Bottom) Allotments Association

x Denotes Members present

ALSO PRESENT

Crs. H. Berry
Mrs. M.E.Haverly
R.F.Pugh
W.H.Tangye

1. APOLOGIES FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Mr.H.H.Bottom.

2. MINUTES

The Minutes of the Meeting of the Committee held on 7th March were signed as a true record subject to the addition of the names of Messrs. Bowie and Colquhoun as being members present.

3. NORTH ALLOTMENT HOLDERS ASSOCIATION

The Association have three vacant plots.

4. CENTRAL ALLOTMENT HOLDERS ASSOCIATION

The Association have nineteen full size and 8 half size plots vacant.

5. HALLIWICK PARK ALLOTMENT HOLDERS ASSOCIATION

The Association have approximately seventy plots vacant.

6. COPPETTS ROAD ALLOTMENTS - LAND TO BE APPROPRIATED FOR HOUSING PURPOSES

The District Valuer has valued the land to be appropriated for housing purposes at £40,000 and the Minister's formal consent to the appropriation is being sought.

7. MAY RECESS

The Committee RECOMMEND:-

INITIALS

That the Chairman, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 7 p.m. and ended at 7.35 p.m.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

11th APRIL, 1961

MEMBERS OF THE COMMITTEE:-

*	Crs. E.W.A.Chapman
*	G.H.Flesher (Vice-Chairman)
*	J.Foley
*	C.F.A.Fordham
*	Mrs.M.E.Haverly (Chairman in the Chair)
*	Mrs.W.D.M.Mackrill
*	D.Plaskett Marshall
	W.H.Martin
*	Miss M.J.Richards
	E.Fergusson Taylor (ex officio)
*	S.P.Esom (ex officio)

* Denotes Members present

ALSO PRESENT:-

Cr. W.H.Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on 7th March, 1961, were signed as a true record.

2. CHARGES FOR FOOTBALL PITCHES (See page 646 of current Minutes - March, 1961)

The Chairman of the Committee and Cr. Miss Richards have considered the charges made by the Council for sports lettings, and the charges made for similar facilities elsewhere. Having regard to their observations, the Committee are satisfied that the charges should be revised as follows (the figures in brackets indicate the present charges):-

Main Pitch, Bethune and Halliwick Recreation Ground	- £25 for alternate weeks (£15.15.0d.) The fee for a single letting to be £1.10.0d (£1.1.0d.)
Pitch 2, Hockey Area, Bethune Recreation Ground	- £20 for alternate weeks (£18.15.0d.). The fee for a single letting to be £1.10.0d.
Land alongside Railway	- £5 for alternate weeks (£1.1.0d.). The fee for a single letting to be 7/6d. (10/-).

The Committee RECOMMEND:-

That the foregoing charges for the hire of football pitches be approved.

These fees which exclude the cost of shower facilities will apply to all applicants for pitches unless the Council otherwise decide on the merits of any particular application.

The fees to be charged to schools for the use of the main pitch and hockey area in Bethune Recreation Ground be increased to £25 for two week day afternoons per week and £15 for one week day afternoon per week.

INITIALS

BETHUNE RECREATION GROUND

3. Extended Football Facilities

The following extensions have been granted to Clubs for football fixtures at Bethune Recreation Ground:-

Main Pitch	Albion Rovers	Sunday mornings up to and including 23rd April.
Pitch No.1	Cromwell Football Club	Saturdays up to and including 22nd April
Pitch No.2	Highwood Athletic Football Club	One Saturday and one evening match - dates to be notified.

The Boys' Club have been given permission to use the land by the railway on Tuesdays and Thursdays during May to enable the team which they are taking to Chaville at Whitsun to keep in training.

4. Sports Facilities,1961 Season

Requests have been received for the following sports facilities for the 1961 Season:-

Running Track

Friern Barnet Grammar School	4th and 7th July, 1.30 p.m. onwards.
Friern Barnet County School	Sports Day to be notified.
Holly Park Primary School	Sports Day to be notified.

Hockey Area

St. John's Primary School (2 rounders pitches)	Tuesdays 2-4 p.m.
Holly Park Primary School (1 cricket and 1 rounders pitch)	Thursdays 2-4 p.m.
St. Paul's Primary School (2 rounders pitches)	Fridays 11 a.m. - 12 noon

The Committee RECOMMEND:-

That the above requests for sports facilities be granted and that the same fees as last season be charged.

FRIARY PARK

5. Car Parking on Access Road to Friary House - Elections,1961

The Chairman of the Committee has given authority for the lifting of the Council's restriction on car parking in the access road on the polling days for the County Council and Urban District Council elections, 13th April and 11th May respectively, having regard to the use of Friary House for three Polling Stations.

INITIALS

6. Organised Games

A request has been received on behalf of Comrie House School for permission to use part of Friary Park for organised games on one afternoon a week during the period April 20th to July 25th.

The Committee RECOMMEND:-

That the above request be granted and a charge of £1.1.0d. be made.

7. Open Air Service, Saturday, 18th June.

The Friern Barnet Council of Churches have asked for permission to hold a service in Friary Park on 18th June, and for the use of the usual facilities, i.e. the bandstand, loudspeaker, seating etc.

The Committee RECOMMEND:-

That the Friern Barnet Council of Churches be granted permission to hold an open air service in Friary Park on the 18th June, and be granted the use of facilities as in past years, free of charge.

8. Council of Social Service - Whit Monday Fete

A request has been received from the Friern Barnet Council of Social Service for permission to have an open fire for the purpose of a barbecue in Friary Park during their annual Whit Monday Fete. The Committee have acceded to the request subject to details being agreed with the Engineer and Surveyor.

9. Weekend Patrol

The Committee in July, 1959, decided to increase the patrol in Friary Park during the summer season by one additional man on Saturdays and Sundays from 11 a.m. until the Park closed, the work being carried out by Council employees. Allowance has been made in the current estimates for a similar patrol this summer.

The normal patrol or his relief is on duty from 9 a.m. until the Park closes, and the playground attendant is on duty from 12 noon until the Park closes.

The Committee RECOMMEND:-

That the additional patrol in Friary Park during the summer season be discontinued.

10. Accident

The Committee were informed of an accident in Friary Park on 12th March, 1961.

11. FIRE BLIGHT DISEASE

The Ministry of Agriculture, Fisheries and Food have drawn the Council's attention to the potential danger to trees from fire blight disease, and the Ministry have asked the Council to assist in controlling the disease in any or all of the following ways:-

INITIALS

(a) By displaying posters in the district from June onwards.

(b) By arranging for the Parks staff to keep a close watch on all trees and shrubs of susceptible species on the Council's land.

(c) By arranging for the Parks staff to carry out intial inspections of trees, at the request of private gardeners and informing the Ministry if the disease is suspected, and

(d) By avoiding the planting of species of trees particularly susceptible to the disease.

The Committee RECOMMEND:-

That the Ministry of Agriculture, Fisheries and Food be informed that the Council are prepared to assist in controlling the disease in the ways mentioned; and that the Ministry be asked to supply the Parks Superintendent with further information or facilities for inspecting diseased trees or shrubs to enable him the more readily to identify the disease.

12. MIDDLESEX REGIMENT BAND - RECRUITING DISPLAYS

The Middlesex Regiment have, in connection with their recruiting campaign, asked if they could arrange for the Regimental Band to play in some suitable public place in the district at a time convenient to the general public, and for which they intend to make no charge.

The dates which the Regiment have available are 24th May to 4th June, and 3rd July to 16th July.

The Committee RECOMMEND:-

That the Middlesex Regiment be invited to arrange for as many performances by their Band as possible during the periods mentioned, in the bandstand in Friary Park, and that they be asked to include at least one Sunday evening performance during these periods.

13. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted by the Engineer and Surveyor.

14. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee or in her absence the Vice-Chairman be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman

The Meeting began at 9.28 p.m. and ended at 9.55 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

18th APRIL, 1961

MEMBERS OF THE COMMITTEE:-

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

✕ Denotes Members present

ALSO PRESENT:-

Crs. E.W.A.Chapman
D.Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 9th March, 1961, were signed as a true record.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting the following notifications of infectious diseases have been received. The figures for the corresponding period in 1960 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	22(2)	86(-)	33(-)	15(-)	43(-)	199 (2)
Whooping Cough	-(5)	-(-)	-(-)	-(-)	-(-)	- (5)
Scarlet Fever	1(-)	-(2)	-(-)	-(-)	-(-)	1 (2)
Food Poisoning	-(-)	1(-)	-(-)	-(-)	-(-)	1 (-)
Dysentery	-(1)	-(5)	-(-)	-(-)	-(-)	- (6)

The incidence of measles is continuing to rise as was expected. The disease is of the usual mild type.

3. COMPLAINTS

Since the last Meeting 21 complaints, including 14 of rat or mouse infestation, have been received and investigated and remedial action taken where necessary.

FOOD

4. Unsound food

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

INITIALS

5. Sampling

Six samples of pasteurised milk, four of tuberculin tested milk and seven of ice cream have been taken since the last Meeting and all found satisfactory.

6. Food and Drugs Act, 1955 - Registration of premises for sale of ice cream - 'The Grapes' 57 Oakleigh Road South, N.11 and 47 Bellevue Road, N.11.

These premises are registered for the sale of ice cream. Notifications of change of occupation have been received, the new occupiers being Mr. C.Ralph and Miss F.B.Clark respectively. The Committee have authorised amendments to the register accordingly.

7. RENT ACT, 1957 - 17 BELLEVUE ROAD, N.11 - APPLICATION NO.109

An application for a certificate of disrepair was received from the tenant of this property. The defects of repair referred to in the application have been remedied since it was received and there are now no grounds on which a certificate can be granted. The applicant will be informed accordingly.

HOUSING ACT, 1957

8. 1434/1440 High Road, N.20.

All the occupiers of these premises, which were the subject of a demolition order, were rehoused by 17th December, 1960, and the properties have now been demolished.

9. 77 Friern Barnet Road, N.11.

From an investigation of conditions at these premises it is believed that the overcrowding provisions of Part IV of the Housing Act, 1957, are being contravened.

Having regard to the Chief Public Health Inspector's report on the multiple occupation of the property, the Committee RECOMMEND:-

(a) That Notice be served on the occupiers of each part of the premises used as a separate dwelling under Section 85(3) of the Housing Act, 1957, requiring them to furnish to the Council within fourteen days a statement in writing of the number, ages, and sexes of the persons sleeping in the house.

(b) That if the reply to the Notice referred to in (a) above confirms that the overcrowding provisions of the Housing Act are being contravened, Notice be served on the owner under section 78 (5) of the Act that the property is overcrowded in such circumstances as to render him guilty of an offence.

10. 3 Alma Road, N.10.

Cr. Tangye declared his interest under Section 76 of the Local Government Act, 1933, and took no part in the discussion of this item.

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In April, 1959, the Council made an Order for the demolition of this property which should have been demolished by the end of September, 1959.

Delay has taken place while the owner decided on plans for the redevelopment of the site, and in January this year planning permission was given for the erection of four garages. It is now understood that contracts for the sale of the site have been exchanged and that as soon as completion has taken place the purchaser will set about the demolition of the existing property and the erection of the four garages for which permission has been given.

The Committee will be informed at their June Meeting of the progress being made.

11. PROVISION OF GERIATRIC HOSPITAL BEDS

Finchley Borough Council have expressed concern to the Regional Hospital Board that the number of geriatric hospital beds provided by them for the Catchment Area of which Finchley is a part, is lower than the average provided in other regions, particularly having regard to the increasing number of elderly persons in the Borough and to the fact that the proportion of persons in the Borough over the age of 65 is recognised by the Board to be slightly higher than that for Middlesex as a whole. Finchley Council are not satisfied with the Board's observations on their representations and before considering what further steps to take they have enquired of a number of other Authorities within the Board's Area whether they have experienced any difficulties in this respect.

The Committee were informed by the Medical Officer of Health that although the problem was not so acute in Friern Barnet as in some neighbouring districts the position was by no means satisfactory and the Committee RECOMMEND:-

That the Finchley Borough Council be so informed.

12. LOCAL AREA HEALTH COMMITTEE NO.2

A copy of the Minutes of a Meeting of the Area Health Committee held on 20th March, 1961, was available for Members' inspection from which it was noted that:-

(a) The Area Committee have approved the registration of a private day nursery at the Methodist Church Hall, Manor Drive, N.20. and have given notice of intention to make an order limiting to 25 the number of children to be received.

(b) Approval has been given to the provision, at a cost of up to £200, of the necessary equipment for the extension of the chiropody service in the Area.

13. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCE

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at No.26 Pembroke Road, N.10. details of which are set out in his report.

The Committee, under delegated powers, have authorised the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, on the owner and in the event of non-compliance therewith have authorised appropriate proceedings to be taken.

INITIALS

14. TECHNICAL ASSISTANT, PUBLIC HEALTH DEPARTMENT

Mr. F.G.Saunders has been appointed to this post and takes up his duties on 15th May, 1961.

15. AMBULANCE SERVICE

In the course of its reorganisation of the Ambulance Service, the County Council have approved certain changes in the siting and manning of accident ambulances. The effect, so far as Friern Barnet Depot is concerned, is that in addition to the existing sick removal ambulance service, one accident ambulance will be on duty 24 hours of the day at the Friern Barnet Station instead of during the night shift only as at present.

The County Council have submitted to the Minister of Health for his approval new statutory proposals relating to the Ambulance Service. Copies of the proposals have been circulated to each member of the Committee.

16. INSTITUTE OF SHOPS ACTS ADMINISTRATION - ANNUAL CONFERENCE, 1961

The Committee are not recommending the appointment of a delegate to attend the Institute's annual conference this year, which is being held at Clacton-on-Sea from 26th to 28th September.

17. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

W.D.M. Mackie

Chairman.

The Meeting began at 7 p.m. and ended at 7.20 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

18th APRIL, 1961

MEMBERS OF THE COMMITTEE:-

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

⁎ Denotes Members present

Also present:-

Crs. E.W.A. Chapman
D. Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 9th March, 1961, were signed as a true record.

OFFICERS AND STAFF

2. Five-Day Week
(See page 652 of current Minutes - March, 1961)

Arising from the request from the Local Branch of NALGO for a five-day week to be implemented for the Town Hall staff (without reduction of working hours), the Committee received a report by the Clerk giving the information requested at the last Meeting, including the number and type of enquiries dealt with at the Town Hall on Saturday mornings and the number of rent and rate payments made. The number of enquiries is quite small and generally concern matters not of an urgent character. The number of persons paying their rent is appreciable, and during the periods April to June and October to December, there are a larger number of rate payments made on Saturday mornings.

There is an increasing tendency in the Greater London Area for a five-day week to be adopted among both office and manual staff and the majority of the Local Authorities in the Metropolitan Police Area (including the Middlesex County Council) do not have their offices open on Saturday mornings. Government Offices and many private business concerns are also closed on Saturdays. The recruitment of staff may, therefore, become more difficult for employers operating the 5½ day week.

It appears that there are unlikely to be any long term difficulties in the public services controlled by the Council if the offices are closed on Saturday. Very few residents find reason to visit or telephone the offices on Saturday mornings except to make rent or rate payments.

The Committee have therefore concluded that the Staff's request could reasonably be met and the Offices be closed on Saturday mornings provided that provision is made for the late

INITIALS

closing of the Cashiers Office on Friday evenings. The staff would be required to work an additional 20 minutes each weekday so as to complete a 38-hour week and this could conveniently be done by an extension of office hours from 5.15 p.m. to 5.35 p.m. The Committee have appointed their Chairman and Vice-Chairman and Cr. Martin to meet representatives of the staff side of the Joint Committee to finalise these and other details and RECOMMEND:-

(a) That with effect from 3rd July, 1961, all Departments in the Town Hall be closed on Saturday mornings for a trial period of six months, the position to be reviewed at the end of this period.
(b) That from that date the office hours be 9 a.m. to 5.35 p.m. Monday to Friday.
(c) That arrangements be made for the opening of the Cashiers Office until a later hour on Friday evenings.
(d) That the revised office hours be brought to the notice of residents by press and other advertisements.

(e) That the Council of Social Service, who are responsible for the Citizens Advice Bureau in the Town Hall, be informed of the foregoing decisions.

3. Appointment of Technical Assistant - Public Health Department

Mr. F.G. Saunders has been appointed to this post at a salary on the maximum of Miscellaneous Division 5, plus the appropriate London Weighting allowance. He will not be required to participate in the superannuation scheme as he will be unable to complete 10 years contributory service before reaching retirement age.

Mr. Saunders has passed the medical examination and takes up his appointment on 15th May, 1961.

4. Senior Technical Assistant (Building)
(See page 653 of current Minutes - March, 1961)

This vacancy has twice been advertised on the existing Grade APT.III/IV, reference having been made to the provision of housing accommodation if required and a casual user car allowance on the 10 h.p. rate. Four applications have been received and the candidates will be interviewed by an Appointment Sub-Committee.

Having regard to the Engineer and Surveyor's report and to the fact that the Council's housing programme might be delayed if the vacancy cannot be filled, it may be necessary to regrade the post in order to attract suitable applicants.

In view of the urgency of the matter and subject to the decision of the Appointments Sub-Committee and any observations of the staff side of the Joint Committee, the Committee have authorised the Engineer and Surveyor to re-advertise the post on Grade A.P.T. V and RECOMMEND:-

That the action taken be ratified.

5. Senior Engineering Assistant

Mr. E.P. Conway, Senior Engineering Assistant, has submitted his resignation on obtaining another post and will be leaving the Council's employment on 8th May, 1961.

The Committee have asked the Housing Committee to consider the provision of housing accommodation. As a matter of urgency the post is being advertised on the existing Grade

INITIALS

(A.P.T.III/IV) with an indication that housing accommodation will be considered if necessary. The Housing Committee are being informed and the Committee RECOMMEND:-

That the action taken be ratified.

6. Junior Clerk-Engineer and Surveyor's Department

No applications have been received for this vacancy, which is graded General/Clerical I, progression through Clerical Division I being guaranteed subject to the holder of the post possessing the appropriate qualifications.

The post is being re-advertised on Clerical Division I only, the appointment being subject to the successful applicant possessing the appropriate qualifications.

7. Staff Vacancies - Engineer and Surveyor's Department

The Committee were informed of the other more long-standing vacancies in the Engineer and Surveyor's Department and of the likely effect on the programme of constructional works in the event of staff shortages being prolonged.

8. Transport Superintendent

As a matter of urgency and having regard to Mr. Flamson's specialised knowledge of the Council's transport, the Chairman has, since the last Meeting, authorised a personal payment of £30 per annum to be made to Mr. Flamson with effect from 1st April, 1961.

The Committee RECOMMEND:-

That the action taken be confirmed.

9. Car Allowances

The Committee received a report on the present car allowances paid to certain Officers and Staff. The Council's existing practice is that an Officer substituting for his present car a car which would attract an increased car allowance is only to be paid the increased allowance with the approval of the Council. Car allowances for new staff appointments have been restricted to allowances payable in respect of a 10 h.p. car irrespective of the type of car actually used.

The Committee RECOMMEND:-

That car allowances for new staff appointments be limited to those appropriate to a 10 h.p. car.

10. Junior Clerk/Typist - Treasurer's Department

The Committee RECOMMEND:-

That financial assistance be granted to Miss A. Woolley under paragraph 8(8) of the National Joint Council Scheme of Conditions of Service to enable her to take a one year shorthand typing course at a local college for three evenings a week, subject to her entering into an undertaking under paragraph 8(12) of the Scheme to remain in the service of the Council for a period of at least two years from the date on which she obtains the qualification for which she proposes to study.

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11. Overtime

The Chairman has approved the payment of the following overtime:

Name	Inclusive dates	No. of Hours
Treasurer's Department		
E.J. Turner	8.3.61 - 24.3.61	28
J.H. Easter	14.3.61 - 10.4.61	40
C.L. Eldridge	9.3.61 - 6.4.61	33¼
S.G. Wallace	30.3.61	2
J.W. Gentle	30.3.61 - 11.4.61	13
J. Marlow	30.3.61 - 11.4.61	22
S. Hawthorn	30.3.61 - 11.4.61	12
A. Aldous	30.3.61 - 11.4.61	12
A.E.T. Kelley	30.3.61 - 11.4.61	13
Engineer and Surveyor's Department		
S. Sayers	1.4.61 - 11.4.61	10
T. Flamson	1.3.61 - 11.4.61	28¼

MANUAL WORKERS

Parks Attendants

12. Working Hours

The Committee noted that the National Union of General and Municipal Workers had indicated that they proposed to make a claim on behalf of two parks attendants for alleged under payment of wages.

13. Duties

(See page 654 of current Minutes - March, 1961)

In March it was agreed that the sweeping of paths should be included in the duties of the Park Attendants, but that they should not be required to perform this work pending further consultation with the Trade Union.

It has now been agreed with the District Official of the National Union of General and Municipal Workers that the matter should be resolved by reference to the Middlesex Joint Council for a decision, and the necessary action has been taken.

14. Revised Working Arrangements

The Chairman has approved the revised working arrangements for the permanent Attendants at Friary Park and Bethune Recreation Ground to be brought into operation on the 29th March, 1961.

Temporary employees have been engaged for evening and weekend duties at Bethune Recreation Ground and Friary Park.

15. Absences, Accidents and Changes

The Committee received a report on absences, accidents and changes since their last Meeting.

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Sickness Pay Scheme

16. Mr. C.W. Honor
(See page 655 current Minutes - March, 1961)

The Medical Officer of Health is unable to recommend the admission of this employee to the Sickness Pay Scheme.

17. Mrs. A. M. Weaver (Public Convenience Cleaner)

The Committee RECOMMEND:-

That this employee, who has completed six months' service and has been examined by the Medical Officer of Health, be admitted to the Council's Sickness Pay Scheme as from 30th November, 1960.

18. Mr. R. D. Koteck (Highways Labourer) and Mr.L.C.Joyes (Young Builders' Labourer)

The Committee RECOMMEND:-

That subject to their passing a medical examination these two employees who will each have completed six months' service on 25th April, 1961, be admitted to the Council's Sickness Pay Scheme as from 26th April, 1961.

Local Government Superannuation Acts, 1937 and 1953

19. Mr. R. Foskett (Driver/Public Lighting Fitter and Erector)

Mr. R. Foskett whom the Committee at their last Meeting recommended for transfer to Class 'A' (established for superannuation purposes) does not wish to be so transferred.

20. Mr. D.J. Godfrey and Mr. R.L. Price (Garden Labourers)

The Committee RECOMMEND:-

That Mr. D.J. Godfrey and Mr. R.L.Price (Garden Labourers) who have completed 12 months' service, be transferred if they so wish as from the 22nd March and 19th April, 1961, respectively, to Class 'A' (established for superannuation purposes) subject to their passing a Medical examination.

21. Mr. G. Blizzard - Pensioner

The Committee have learned with regret that Mr. Blizzard, who retired on pension on 17th January, 1957, died on 6th April, 1961.

22. National Joint Council Circular No. N.M.157

This Circular contains notice of the agreement reached on the recent application made to the National Joint Council for a general wage increase. The agreement provides for:-

(a) A wage increase of 6/11d. per week for adult men in Group I.

(b) An increase to 5/3d. per week in the differential rates between Groups 1 to 6.

(c) Certain reclassification of employments.

INITIALS

(d) Appropriate increases for women.

(e) Changes in the enhanced payments for weekend working as part of the normal working week.

The Chairman of the Committee has given approval for the revised rates of pay to be put into operation with effect from the 29th March, 1961.

The additional cost will be approximately £2,056 per annum of which £1,993 was provided for in preparing the rate estimates for the current fiscal year.

The Committee RECOMMEND:-

That the Chairman's action in authorising the implementation of the Circular be approved.

23. Employees not covered by J.I.C.

The decisions contained in Circular No. N.M.157 of the National Joint Council for Local Authorities Services (Manual Workers) referred to in Minute 22 above, do not apply to the Town Hall custodians, the sewage works and parks foreman and the housing caretakers, as these employees are not covered by J.I.C. regulations and their wages are subject to local negotiation. It is the Council's practice to make awards to these employees proportionate to those for workers covered by the J.I.C. The appropriate increases would be as follows:-

	Weekly Increase
Custodian (R. Hayes)	14.10d.
Assistant Custodian (C.Hayes)	8. 6d.
2nd Assistant Custodian (part-time) (W.S. Simpson)	6. 1d.
Sewage Works Foreman (A.Hetherington)	14.10d.
Parks Attendant (A.Tucker)	14.10d.
Housing Caretakers	
N. Richards, H.J. Cheek, A.E.Duncombe, C. A. Slack, I.C. Bishop	8. 6d.
J.L. Fenwick (part-time)	4. 4d.

The Committee RECOMMEND:-

That the increases above be approved to take effect from 29th March, 1961.

24. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

W A Kaye

Chairman

The Meeting began at 7.20 p.m. and ended at 8.47 p.m.

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

18th APRIL, 1961

MEMBERS OF THE COMMITTEE:-

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

✕ Denotes Members present

ALSO PRESENT:-

Crs. D. Plaskett Marshall
W.H. Martin

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Mackrill.

2. MINUTES

The Minutes of the Meeting of the Committee held on 9th March, 1961, were signed as a true record.

HIGHWAYS GENERAL

3. History of Whetstone

Following the Council's decision last month to remove the horse drinking trough outside 'The Griffin' public house in the High Road, Whetstone a photograph and an article appeared in a local paper dealing with the stone in the footpath outside the public house from which Whetstone is sometimes said to have derived its name.

The Committee noted with interest information which had been given to the Engineer & Surveyor by Alderman Wilmot of Finchley on possible derivations of the word 'Whetstone'.

The Committee have referred to the General Purposes Committee the possibility of Alderman Wilmot preparing an account of the history of Friern Barnet from such records as are available.

4. Road Research Laboratory - Open Days

An invitation has been received from the Road Research Laboratory for Members and Officers of the Council to visit the Materials and Construction Division at Harmondsworth and the Traffic and Safety Division at Crowthorne on May 3rd and 4th 1961.

The exhibits will include various types of road construction together with methods of overcoming special problems, and traffic control and safety measures including street lighting. In addition a number of demonstrations will be staged.

Members who would like to attend have been asked to let the Engineer and Surveyor know and the Committee have authorised the

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attendance of any members of the Committee and appropriate officers of the Engineer and Surveyor's Department.

5. Oakleigh Park North - Renumbering
(See page 449 of current minutes - December, 1960)

Renumbering notices have now been served on the properties in Oakleigh Park North on the north side between Chandos Avenue and Athenaeum Road.

6. Traffic Engineering
(See page 594 of current minutes - February, 1961)

In February the Clerk reported that the Urban District Councils' Association had forwarded a copy of a memorandum prepared by the Ministry of Transport setting out the principles of traffic engineering and the benefits to be derived from it.

A copy of the memorandum has now been circulated to each Member of the Council.

7. County Roads Agreement - Annual Tenders 1961/62 - Supply of Precast Paving Slabs

In March the Council accepted the lowest tender for the supply of precast paving slabs and authorised the Chairman of the Committee to accept the next lowest satisfactory tender should circumstances make it necessary.

The deliveries of both the lowest and second lowest tenderer have been unsatisfactory and the Committee have, therefore, approved the acceptance of the tender of Atlas Stone Co.Ltd. (the next lowest tenderer).

The Committee RECOMMEND:

That the action taken be confirmed.

DISTRICT ROADS

8. Oakleigh Park South/Oakleigh Avenue Junction
(See page 526 of current minutes - January, 1961)

In January the Committee were told that the Eastern Electricity Board had asked the Council to make available a piece of open space land at this junction for the erection of a sub-station. The Council informed the Board that they were prepared to consider the matter subject to further details being supplied.

Detailed drawings were put before the Committee for their approval. The Committee do not, however, favour the Boards standard type of design, which they feel would be out of keeping with the immediate neighbourhood, and consider that a revised design for the sub-station should be submitted.

The Clerk reported to the Committee on certain legal aspects of the sale.

The Committee RECOMMEND:

That the piece of land shown coloured red on site Plan No.SK10186 now produced be sold to the Eastern Electricity Board at a price to be agreed by the District Valuer, subject to the Board undertaking to screen the sub-station by the planting of suitable shrubs, and to the design of the sub-

INITIALS

station being to the satisfaction of the Chairman and the Engineer and Surveyor.

9. Thatcham Gardens

An agreement has been made between the developer and the Council under Section 146 of the Public Health Act, 1875 that subject to the construction of the roads being carried out by the developer in accordance with the Council's specification, the main access road to the development (Thatcham Gardens) and the service road should be adopted by the Council. The roads have been satisfactorily constructed, the maintenance period has expired and the outstanding works have been completed.

The Committee RECOMMEND:-

That Thatcham Gardens and the attendant service road be adopted as highways maintainable at the public expense.

COUNTY ROADS

10. Oakleigh Road North - Widening of High Road

The Committee received a report on the progress being made.

11. Woodhouse Road - Junction with Colney Hatch Lane

The refuge in Woodhouse Road at the junction with Colney Hatch Lane and the necessary alterations to kerb lines were carried out in temporary materials in January, 1961.

The Committee are satisfied that the alterations have resulted in an improvement to traffic conditions at the junction and they RECOMMEND:-

That the refuge and the alterations to kerb lines be made permanent.

12. Colney Hatch Lane - Resurfacing - Pinkham Way to District Boundary

With the exception of the permanent marking of the two pedestrian crossings and a few minor works, the contract for this improvement has been completed.

13. Friary Road Widening

The County Engineer has informed the Council that he is not prepared to recommend his Council to make any contribution towards the cost of these works, as it is considered that the construction of the layby is solely for the provision of car parking facilities for users of the Park.

STREET LIGHTING

14. Lighting Improvements - Progress

Improvements to street lighting in Beaconsfield Road have now been completed and work in the Mayfield Avenue area is nearing completion.

15. Damage to Lamps and Columns

During March malicious damage occurred to 18 street lamps.

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16. District Road Lighting Improvements - Conversion to Sodium

In February, 1960 it was decided that all the remaining metal filament lighting in the District should be converted to sodium over a period of seven years, and that at the same time the existing steel columns should be replaced by new concrete columns. The estimated total cost of the work is £17,500 and loan charges on £2,500 have been included in the estimates for the current financial year.

Last month tenders were accepted for the supply of new concrete columns and it is now necessary to purchase 88 new lanterns (estimated cost £325), 88 condensers and capacitors (estimated cost £344) and to invite tenders for the removal and erection of columns and wiring and the installation of lanterns and equipment (estimated cost £880). The supply of lamps and other incidental works will cost a further £225.

The Committee will consider at their next Meeting which roads in the District are to be converted to sodium in the current year.

The Committee RECOMMEND:-

(a) That application be made to the Ministry of Housing and Local Government for his approval to a loan of £17,500 for the conversion of remaining filament lighting in the District to sodium over a period of seven years.

(b) That 88 lanterns and 88 condensers and capacitors be purchased from the Council's usual suppliers and that Standing Order No.2 as to contracts be waived accordingly.

(c) That tenders be invited for the removal and erection of columns and wiring and the installation of lanterns and equipment.

ROAD SAFETY

17. Accident Returns

The following returns of road accidents in February and March, 1961 have been received from the Metropolitan Police and are compared with the returns for the appropriate months in 1960.

	Number of Accidents	Personal Casualties
February 1961	5	5
February 1960	8	8
March 1961	4	5
March 1960	8	9

Having regard to the fact that these returns are submitted to the Road Safety Committee at their quarterly Meetings, the Minutes of which are reported to this Committee, the returns will not be reported in this Committee's Minutes in future.

18. Friern Barnet Lane

On Easter Monday there were two accidents in Friern Barnet Lane south of the Torrington Park junction. A resident of the area subsequently asked the Council to arrange for some warning to be given to road users (pending the carrying out of the reconstruction scheme at this junction) by erecting a suitable warning sign to the north of the junction. The Committee do not recommend the Council to take any action on the request.

INITIALS

19. Road Safety Committee

The Committee received the report of a Meeting of the Road Safety Committee held on the 10th March, 1961.

20. Hollickwood School

The Committee were informed that vehicles were being parked outside Hollickwood School, obstructing the view of children crossing the road and of the drivers of passing vehicles.

The Committee RECOMMEND:-

That "NO PARKING" be painted on a section of the carriageway in front of the school to be determined by the Chairman of the Committee in consultation with the Engineer and Surveyor.

21. Road Traffic Bill

In 1960 the Council were informed that the word "Road" as defined in the Road Traffic Act, 1956 did not include part of a road and that the Council's Control of Dogs on Roads Order for the High Road therefore had no effect as no part of the whole width of the road was in the Urban District. The Council revoked the Order and informed the local Member of Parliament, the Ministry of Transport and the Urban District Councils Association that they considered the law on the matter as it stood to be most unsatisfactory.

Sections 20 and 22 of the Road Traffic Bill now before Parliament seek to remedy the position. The effect of Section 20 would be that either this Council or Finchley Council, with the consent of the other, could make an Order for the Control of Dogs on the full width of the road. Section 22 proposes to do away with the necessity of obtaining the Ministry's consent, but the Minister may regulate the procedure on the making of such Orders.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

22. Salvage - Waste Paper Prices

Notification has been received from Thames Board Mills Ltd., the Council's salvage contractors, of certain price increases operative from 1st April, 1961.

23. Salvage Sales

The following are the quantities and values of sales of waste paper etc. in March, 1961 compared (in the case of paper) with the corresponding month in 1960.

	T.	C.	Q.	£.	s.	d.
March, 1961	16	11	2	140	9	3
March, 1960	19	16	2	160	10	6
Rags and non-ferrous metals				21	19	10

24. DEPOT - GOLDSMITH ROAD DEPOT CONVENIENCES

The Committee received a request from an occupier of Goldsmith Road for trees and/or shrubs to be planted to screen the conveniences.

The Committee authorised their Chairman to deal with the request.

INITIALS

25. RECHARGEABLE WORKS - OAKLEIGH PARK LAWN TENNIS CLUB

The Chairman has given approval for the Club to hire the Council's light roller as in previous years on a rechargeable basis.

The Committee have confirmed the Chairman's action.

26. ASSOCIATION OF PUBLIC LIGHTING ENGINEERS - ANNUAL CONFERENCE

The Committee RECOMMEND:-

That the Engineer and Surveyor be appointed to attend the Association's Annual Conference which is being held this year at Scarborough from October 3rd to 6th.

27. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

Chairman

The Meeting began at 8.50 p.m. and ended at 9.30 p.m.

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

11th APRIL, 1961

MEMBERS OF THE COMMITTEE:-

✕	Crs. E.W.A. Chapman
✕	G.H. Flesher (Chairman in the Chair)
✕	J. Foley (Vice-Chairman)
✕	C.F.A. Fordham
✕	Mrs. M.E. Haverly
✕	Mrs. W.D. M. Mackrill
✕	D. Plaskett Marshall
	W.H. Martin
✕	Miss M.J. Richards
	E. Fergusson Taylor (ex officio)
✕	S.P. Esom (ex officio)

✕ Denotes Members present

Also present:-

Cr. W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on the 7th March, 1961 were signed as a true record.

DECISIONS OF THE AREA PLANNING COMMITTEE

2. F.B. 1190B/LN.575B FRIERN BARNET 11/119 - ERECTION OF DWELLING HOUSES AND FLATS AT COPPETTS ROAD, N.10. - FRIERN BARNET URBAN DISTRICT COUNCIL (DETAILED DRAWINGS)

Permission granted subject to the following condition:-

That trees and/or shrubs be planted on the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority before any part of the development is commenced and that all planting in accordance with the scheme be completed within a period of two years from the date on which development in accordance with the permission hereby granted is first commenced and that the planting to be provided shall be maintained to the satisfaction of the Local Planning Authority.

Reason

To enhance the appearance of the locality.

3. PLAN NO. F.B.1377/11/114 FRIERN BARNET MN.433E - DETAILS OF MATERIALS OF BRANCH LIBRARY, COLNEY HATCH LANE, N.10.

Approved.

4. PLAN NO. F.B.1439/11/116 FRIERN BARNET - NEW ACCESS WAY TO QUEENSWELL PRIMARY SCHOOL, FROM ORCHARD AVENUE, N.20.

Permission granted.

5. PLAN NO.F.B.1449/11/18 FRIERN BARNET MN.95C - ERECTION OF SWIMMING POOL AT COPPETTS WOOD PRIMARY SCHOOL, N.10.

Permission granted.

INITIALS

6. PLAN NO.F.B.1461/11/1121 FRIERN BARNET - ERECTION OF 5 LOCK-UP GARAGES AT FRIERN COURT - FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted.

DEPOSITED PLANS AND APPLICATIONS

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

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as Agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and the relevant enactments, the Committee have taken the action noted against the applications.

7. PLAN NO.5435 - PROPOSED ADDITIONAL W.C. ON GROUND FLOOR - 161 MAYFIELD AVENUE - MRS. D. L. JONES

Planning

"Permitted" development.

Byelaws

Approved.

8. PLAN NO. 5438 - PROPOSED ERECTION OF DOMESTIC GARAGE REAR OF 26 ST. JAMES CLOSE - C. HALL

Planning

"Permitted" development

Byelaws

Approved.

9. PLAN NO. 5439 - PROPOSED INSTALLATION OF W.C. IN EXISTING BATHROOM - 48 HAMPDEN ROAD - P. MALYON

Planning

"Permitted" development.

Byelaws

Approved.

10. PLAN NO. 5442 - PROPOSED ERECTION OF DOMESTIC GARAGE REAR OF 56 RAVENSDALE AVENUE - MRS. D. A. HORNE

Planning

"Permitted" development.

Byelaws

Approved.

11. PLAN NO. 5443 - PROPOSED ERECTION OF DOMESTIC GARAGE REAR OF 94 MAYFIELD AVENUE - W.T. REES

INITIALS

Planning

"Permitted" development

Byelaws

Approved

12. PLAN NO. 5444 - PROPOSED ERECTION OF DOMESTIC GARAGE REAR OF 34 RALEIGH DRIVE - F. BRADLEY

Planning

"Permitted" development

Byelaws

Approved

13. PLAN NO. 5445 - PROPOSED INTERNAL ALTERATIONS TO EXISTING KITCHEN AND FUEL STORE - 30 THE CRESCENT - K.A. SAGE

Planning

"Permitted" development

Byelaws

Approved

14. PLAN NO. 5446 - PROPOSED CONSERVATORY REAR OF 40 FRIARY ROAD - MRS. V. SIMPSON

Planning

"Permitted" development

Byelaws

Approved

15. PLAN NO. 5447 - PROPOSED CONVERSION OF ATTIC INTO A PLAYROOM - 46 TEMPLE AVENUE - J.M. MORRIS

Planning

"Permitted" development

Byelaws

Approved

16. PLAN NO. 5448 - PROPOSED EXTENSION TO FRONT OF EXISTING GARAGE - 115 FRIERN BARNET LANE - MRS. M. MILLS

The proposed extension is to be constructed in brickwork with a flat roof laid with zinc which will project 11ft. 9 ins. from the existing garage but will not be forward of the front main wall of the house or those on either side.

Planning

"Permitted" development

Byelaws

Approved.

INITIALS

17. PLAN NO. 5416A - PROPOSED EXTENSION AT REAR OF 50 CHANDOS AVENUE - I. WATSON

Approval was given in February, 1961 for the above works and these revised drawings show amendments of a minor nature.

Planning

"Permitted" development.

Byelaws

Approved.

18. PLAN NO.5452 - ERECTION OF DOMESTIC GARAGE REAR OF FLAT NO. 2, THE ELMS, FRIERN PARK - J.C. TAYLOR & SON.

Planning

Previously approved.

Byelaws

Approved.

19. PLAN NO. 5452 - PROVISION OF A BUTLER'S SINK IN TWO FIRST FLOOR ROOMS - 81 FRIERN BARNET ROAD

Planning

"Permitted" development

Byelaws

Approved

20. PLAN NO. 5454 - ERECTION OF DOMESTIC GARAGE SIDE OF 5 OAKLEIGH CRESCENT - R.L.ROWSWELL

Planning

"Permitted" development

Byelaws

Approved.

21. PLAN NO. 5455 - PROPOSED INTERNAL ALTERATIONS TO EXISTING KITCHEN AND DINING RECESS - 52 TORRINGTON PARK - L.C. DIGBY

Planning

"Permitted" development.

Byelaws

Approved.

22. PLAN NO. 5456 - ERECTION OF DOMESTIC GARAGE SIDE OF 54 FRIERN WATCH AVENUE - F.S. CROWDEN

Planning

"Permitted" development

Byelaws

Approved

INITIALS

23. PLAN NO.F.B.1466/5434 - PROPOSED SINGLE STORIED EXTENSION TO BOTTLE STORE AND TOILET ACCOMMODATION REAR OF 1358 HIGH ROAD, N.20 - THE VICTORIA WINE CO. LTD.

It is proposed to erect a store building projecting 16 ft. from the rear and occupying the full width of the plot (approximately 18ft.) . The rear land is on two levels with the result that the height of the building would be approximately 11 ft. where it abuts the existing property, and approximately 8 ft. 6 ins. as measured from the higher level.

The premises are within an area indicated in the County Development Plan as primarily for shopping, with a General Business use at the rear, and are one of six shops erected with no living accommodation on the ground floor.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

24. PLANS NOS. F.B.1447 and F.B.1464 - PROPOSED DEMOLITION OF CERTAIN BUILDINGS AND ERECTION OF A NEW BLOCK CONSISTINGOF OFFICES, STORAGE AND PRODUCTION AREA, TOGETHER WITH A BOILER HOUSE AND TOILET ACCOMMODATION AT REAR - SYDNEY ROAD, N.10. - THE CAMBRIDGE INSTRUMENT CO. LTD.

Planning

"Excepted".

These applications were considered by the Committee at their February and March meetings. In both cases it was decided to offer no observations on the proposal generally, but the County Council were asked to consider consulting owners of adjoining property before a final decision was reached.

Local residents were subsequently informed of the applications and eighteen letters objecting to the proposals and one letter supporting the proposals were received.

The Area Planning Committee have deferred consideration of this application pending the receipt of any further observations this Council may wish to make.

The Area Planning Officer had recommended to his Committee that permission be granted subject to the usual standard condition and, in addition, that "No work be carried out on any Sunday or Bank Holiday nor between the hours of 8 p.m. and 8 a.m. on any other day".

The Committee RECOMMEND:-

That the Area Planning Committee be informed that the Council raise no objection to the grant of permission for the proposed development subject to the conditions recommended by the Area Planning Officer.

INITIALS

25. PLAN NO.F.B.1469/5440 - DEMOLITION OF EXISTING GARAGE AND OUTBUILDINGS AND ERECTION OF A DOUBLE GARAGE REAR OF 193, FRIERN BARNET LANE - J. SCARAMUZZA

In January, 1960, permission was granted for the erection of a double garage to be constructed in facing brickwork with a parapet wall to the front elevation. This work did not proceed, and it is now proposed to construct the building of similar size as before, in prefabricated concrete units with a gabled roof of currugated asbestos sheeting.

Planning

The Committee RECOMMEND:-

That permission be granted.

The Applicant's attention is being drawn to the desirability of using coloured asbestos flat tiles on the roof.

Byelaws

Not approved.

Reason

Non-compliance with Byelaw No. 84 (Surface water drainage). The proposed drainage of the roof water to a sump is unsatisfactory.

26. PLAN NO.F.B.1470/5441 - PROPOSED ERECTION OF SINGLE STORIED STORE BUILDING NORTH SIDE OF FRIERN BARNET CHURCH HALL 6, FRIERN BARNET LANE - FRIERN BARNET PAROCHIAL CHURCH COUNCIL

The building to be constructed in rustic facings to match the existing work, would be approximately 20ft. in length, with a width of 9ft. at front and 11ft. at the rear. The roof, laid flat and covered with 3 layers of felt, would have a parapet wall to the front elevation.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

27. PLAN NO.FB.1471 - 'OUTLINE' APPLICATION - DEMOLITION OF 2 HOUSES AND ERECTION OF FLATS - 57/59 MYDDELTON PARK - MESSRS. BERNARD McMANUS LTD.

Permission in principle is sought for the erection of flats on the site which has a frontage of approximately 100ft., a depth of approximately 150ft. together with a projection behind the rear of 197 Friern Barnet Lane of 40ft. x 70ft. and is approximately 0.5 acres in area.

The Committee RECOMMEND:-

That permission be refused.

INITIALS

Reason

That the erection of purpose built flats on the site would be out of character with the surrounding development in Myddleton Park, which is predominantly detached and semi-detached houses, and would be detrimental to the amenities of the houses.

28. PLAN NO.F.B.1472 - 'OUTLINE' APPLICATION - ERECTION OF 14 LOCK-UP GARAGES ON LAND ADJOINING 29 HOLLY PARK ROAD - W.W.MEYER

In February, 1961, permission was granted in 'Outline' for the erection of two three-roomed flats and 2 garages.

The present proposal, submitted by an intending purchaser, is for the erection of 14 lock-up garages on the site. Six garages in one block would be erected on the rear boundary and two blocks of four back to back on the frontage, with an intervening space of 20ft. and an access 11ft. wide.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(i) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the building.

(ii) That the garages be used only for the garaging of private motor vehicles.

Reasons

1. To ensure that the proposed development does not prejudice the appearance of the locality (applicable to condition (i))

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

29. PLAN NO.F.B.1450A - PROPOSED ERECTION OF STORAGE BUILDING REAR OF 75 FRIERN BARNET ROAD - C.J.HUNT & CO. LTD.

In February, 1961, permission was granted in respect of this development subject to a condition that facilities be provided clear of the highway for the loading and unloading and turning of vehicles, to the satisfaction of the Local Planning Authority. Details have now been received showing a loading bay inset within the store building and an open concreted yard area with an average width of 30ft. and a depth of 70ft. along the frontage of the building and extending some 30ft. to the rear to be kept clear for the turning of vehicles.

INITIALS

The Committee RECOMMEND:-

That the detailed plans be approved.

30. PLAN NO.F.B.1467 - PROPOSED CONSTRUCTION OF ADDITIONAL FLOOR TO EXISTING SINGLE STOREY MACHINE SHOP - PEMBROKE WORKS, PEMBROKE ROAD - MESSRS. COOK & PERKINS LTD.

"Excepted"

The premises are indicated in the County Development Plan to be within an area zoned primarily for residential purposes. The original building, constructed in brickwork with a double pitched asbestos roof, is approximately 11ft. in height to eaves and 23ft. to ridge level. The overall height of the building as extended, which would be finished with a flat roof, would also be 23ft.

The County Council's policy on plot ratio provides that industrial development should not exceed 0.5:1 on land not allocated for industry (as in this case), and from the information given on the application form, this figure is already exceeded without the proposed extension.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that the application be refused for the reasons:-

(1) That a two storey building would be detrimental to the amenities of adjoining properties.

(2) The proposed development would exceed the plot ration of 0.5:1.

(3) The development would consolidate a non-conforming use.

31. PLAN NO.F.B.1468/5437 - PROPOSED ERECTION OF 20 MAISONETTES AND 20 GARAGES - 330 OAKLEIGH ROAD NORTH - MESSRS. W.REED & CO. LTD.

In September, 1959, permission was granted in 'Outline' by the Area Planning Committee for the erection of 20 two-bedroom flats and 13 garages, at a density of 50 habitable rooms per acre on the site.

The layout now submitted indicates two blocks of four maisonettes on the Oakleigh Road North frontage, approximately 38ft. apart, one block on the north side of Porch Way as extended, and two blocks on the south side, approximately 35ft. apart, each of the five blocks being sited to avoid any one directly facing another.

The layout as now submitted necessitate a relaxation of the building line of the proposed development from 20ft. to 15ft. on the Oakleigh Road North frontage to the west and also on the north side of the extended Porch Way. The Committee are satisfied that such a relaxation would be reasonable.

The proposed extension of Porch Way would have a 16ft. carriageway and two 5ft. 10in. footpaths (27ft. 8ins. overall). These widths would comply with the Ministry's recommended widths (Circular No. 19) but not with the Council's

INITIALS

Byelaws as to New Streets, which require a 20ft. carriageway and two 5ft. footbpaths (30ft. overall), with building 35ft. from the centre, notwithstanding the width of the existing part of the road. It would appear possible, however, by a small adjustment of the layout, to provide for streets to byelaw width. The Chairman of the Committeeand the Engineer and Surveyor will discuss the plans further with the applicant and the Committee RECOMMEND:-

That authority be given for the Chairman of the Committee, in consultation with the Engineer and Surveyor, to deal with this application.

Byelaws

Approved.

32. PLAN NO.F.B.1443A - PROPOSED DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE BLOCK of 10 FLATS AND 10 GARAGES - 124, TORRINGTON PARK, N.12 - D. JACOBS

As members are aware, an application to erect a 3-storied block of 12 flats and 12 garages on the site was refused at the March meeting of the Council.

A revised application has now been received indicating 4 flats on two floors adjoining No. 120, Torrington Park and 6 flats on three floors abutting the boundary of Friary Park, at a density of 40 habitable rooms per acre in lieu of 48 habitable rooms per acre previously shown, the surrounding development being in the region of 40/42 habitable rooms per acre.

Having regard to the fall of the site, the block has been designed so that the 3-storied portion would only be some 5ft. above the 2-storied part. All living room windows would face to the front and to the rear.

The layout of the site, including the garages but reduced from 12 to 10, means of access and turning space, are the same as in the previous application.

Planning

The Committee RECOMMEND:-

That consideration of the above application be deferred until the next meeting of the Committee, to enable discussions to take place with the Applicant's Architect.

33. PLAN NO.FB/AD/130 - PROPOSED ERECTION AND DISPLAY OF AN ILLUMINATED FACIA SIGN - 7A, HALLIWICK COURT PARADE, COLNEY HATCH LANE - B. & H. MOTORS LTD.

It is proposed to erect on the existing facia, a flat sign approximately 10ft. 10ins. x 2ft. 4ins. with an opal perspex face and superimposed blue perspex 7" letters to read DRIVING SCHOOL, $4\frac{3}{4}$" letters to read B. & H. MOTORS, and the letter 'L', 12" in height, in red at each end. The whole sign would be illuminated internally by white fluorescent tubes.

INITIALS

Planning

That subject to the local police having no objection on traffic grounds to a sign illuminated in red permission be granted.

34. PLAN NO.F.B.1473/5451 - PROPOSED ERECTION OF DOUBLE DOMESTIC GARAGE REAR OF 1454 HIGH ROAD, N.20 - H. YATES & CO.

The proposed building, approximately 16'0" x 16'0", with a maximum height of 8'0", would be of steel framed construction, externally clad with corrugated asbestos sheeting.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

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

Reason

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

Byelaws

Approved.

35. PLAN NO.F.B.1474/5449 - PROPOSED ERECTION OF DOMESTIC GARAGE REAR OF 149 TORRINGTON PARK - MRS. M. WOOD

PLAN NO.F.B.1474/5450 - PROPOSED ERECTION OF DOMESTIC GARAGE REAR OF 151 TORRINGTON PARK - D.W.E.SEGAR

The above proposals are in the form of a joint application and indicate the erection of the garages side by side; both would be constructed in brickwork with corrugated asbestos roof. The proposed access would be common to both properties.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That for a minimum distance of 10'0" on both sides of the proposed new access no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3'6" above the level of the public footpath.

Reason

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

Byelaws

Approved.

INITIALS

36. PLAN NO.F.B.1345 - PROPOSED ERECTION OF SINGLE STORIED WAREHOUSE - COLNEY HATCH LANE - BOROUGH OF FINCHLEY. REVISED APPLICATION - MESSRS. ROBERT DEARDS LTD.

At the Area Planning Committee held on the 10th April, this application was considered and the Area Planning Officer recommended the following conditions:-

(a) Restriction to Use Class X - Warehouse only.

(b) Treatment of external elevation.

(c) The parking accommodation shown on the deposited plan shall be provided to the satisfaction of the Local Planning Authority before any new building is occupied.

In an endeavour to ensure that the parking area is permitted to be used by employees of the Company who now park their cars on the adjoining highway, the Chairman of this Committee agreed the conditions subject to the undermentioned amendment to Condition (c) which was accepted by the Area Planning Committee;-

Between the words "shall be" and "provided" the following to be inserted: "for the parking of vehicles belonging to employees and visitors and"

The Committee RECOMMEND:-

That the action taken by the Chairman be approved.

37. PLAN NO.F.B.1462 - ERECTION OF FACTORY PREMISES LAND WEST SIDE OF WHETSTONE CLOSE, OAKLEIGH ROAD NORTH - MESSRS. BOOTH & DRIVER LTD.

The above application submitted in detail was considered at the March meeting of the Committee, and at that time it was reported, in error, to be an "Excepted" case.

The application should, however, have been dealt with as a "Delegated" case. The Engineer and Surveyor has been authorised to notify the applicants that the detailed plans are approved and the Committee RECOMMEND:-

That the action taken be confirmed.

38. PLAN NO.F.B.1390A/5456 - PROPOSED ERECTION OF DETACHED HOUSE AND GARAGE - 78 FRIERN BARNET LANE

In September, 1960, permission was granted in 'Outline' subject to conditions relating to detailed drawings to show (a) layout and siting and design and external appearance; (b) visibility; (c) trees to be retained.

Drawings have now been submitted but are incomplete and the Committee are therefore unable to given a decision upon them for town planning purposes.

Planning

Deferred.

Byelaws

REFUSED.

Non-compliance with the requirements of the First Schedule (Part C).

Non-compliance with Byelaw No.14 (Materials).

INITIALS

39. REQUEST FOR REMOVAL OF TWO TREES IN FRONT GARDEN OF 67 OAKLEIGH PARK NORTH

Planning permission in respect of the above property was conditional that trees on the site intended to be retained should be indicated and approved. The detailed drawings submitted indicated all trees not directly affected by the construction of the house to remain.

Following completion and occupation, the owner has requested the removal of two trees the retention of which was the subject of a conditional planning permission.

The Committee RECOMMEND:-

That permission be granted for the removal of the above-mentioned two trees.

40. USE OF ONE ROOM AS HAIRDRESSING ESTABLISHMENT - 6 MACDONALD ROAD

This matter was reported to the Committee's February meeting, when it was decided that the occupier be directed to discontinue the unauthorised use of the premises. A letter, supported by a doctor's certificate, has been received from the occupier asking, on grounds of ill health, to be allowed to continue the above use. The Committee have also received the observations of the Council's Medical Officer of Health.

The Committee RECOMMEND:-

That consideration of the matter be deferred for three months and the applicant be informed that advertising in any form should cease immediately.

41. 32, CHURCH CRESCENT, N.20.

The occupier of the above property, who deals in scrap metal, has been informed that it is not necessary for his business to be registered or licensed by the Council.

42. PLAN NO.F.B.1435/N.3116A - CONTINUATION OF USE FOR LIGHT INDUSTRIAL PURPOSES - HERITAGE WORKS, HILLSIDE AVENUE - BRITISH ENGRAVING AND NAMEPLATE MANUFACTURING CO. (LONDON) LTD. (See page 503 of current Minutes - January, 1961)

In January the Council recommended the County Council to refuse this "excepted" application and to consider the possibility of buying the premises with a view to controlling the future use. The County Council subsequently refused permission.

The applicants have appealed against the Area Planning Committee's decision, and the County Council will respond.

43. PLAN NO.F.B.1429/N.3105 - PROPOSED ERECTION OF MAISONETTES AND GARAGES ON LAND ADJACENT TO 'LAVANT' FRIERN BARNET ROAD - J.F.GOBLE

The applicants in the above case have appealed to the Ministry of Housing and Local Government against the Council's refusal of permission. The County Council will not be responding to the Appeal, as the refusal of permission was based on the allocation of the site for local government purposes, for which this Council wished it to be reserved.

It will be necessary, therefore, for this Council to respond to the Appeal.

44. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS 1960 - APPEAL - 250 OAKLEIGH ROAD NORTH, N.20 - PLAN NO. FB/Ad/120

The Minister of Housing and Local Government has allowed the appeal against the refusal of the Council to permit the display of an advertisement panel on the flank wall of No.250 Oakleigh Road North, Whetstone, N.20. on the grounds that the advertisement is not inappropriate in this shopping centre and that having regard to its neat appearance and its siting on a level with the shop windows, it is not unduly obtrusive and does not cause substantial injury to amenity.

45. PLAN NO.F.B.1371 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE - LAND NORTH SIDE OF 76 OAKLEIGH PARK NORTH (See page 579 of current Minutes - February, 1961)

The appellant has withdrawn his appeal against the refusal of permission against application No. F.B.1422 for the erection of one detached house with garage, and conversion with additions to existing house to provide four self-contained flats and four garages, or the erection of two detached houses with garages on south and north sides of existing house. The appellant has now appealed against the refusal of permission against application No.F.B.1371 submitted in July, 1960.

46. OFFICE DEVELOPMENT - PLOT RATIO

Copies of a report of the County Planning Committee with regard to the plot ratio to be applied to office development in the County have been received from the Middlesex County Council. The report was considered and adopted by the County Council at its meeting on 29th April. The recommendations contained in the report are as follows:-

(a) That a maximum plot ratio (the ratio of the total floor area of the proposed building to the net area of its actual plot) of 1.5 to 1 be applied to office development.

(b) That if the particular merits of the case justify a variation from a maximum plot ratio of 1.5 to 1, such variation shall be on the basis indicated in the report.

(c) That new office blocks should not normally be approved on sites other than those which it has already been agreed to allocate for office purposes at the Quinquennial Review of the County Development Plan; exceptions should be considered on their merits.

47. REVISION BY COUNTY COUNCIL OF DENSITY POLICY (See page 434 of current Minutes - December, 1960)

When the Committee considered this matter in December, the Committee felt that a density figure operative over the whole of the District would be unwise and that any increases felt desirable should bear a direct relation to existing densities of development or proposals for each cartogram area, subject to the maximum proposed by the County Council.

The Committee also felt that the County Council's suggestion that the proportion of one room dwellings in any scheme should not normally exceed 25% except in local authority housing was impracticable, especially in relation to small development.

INITIALS

The County Planning Officer has replied to the Council's observations on the revision of the County Density Policy as follows:-

" (1) It was not intended that the maximum densities proposed should be applied uniformly without regard to existing densities. Paragraph 15 of the report recognised that lower densities would be appropriate in existing low density areas. Review of cartogram densities must await the fuller investigations for the Review Plan.

(2) In paragraph 17 of the report it was suggested that this proportion should not normally be exceeded except in local authority housing. I appreciate that in certain circumstances it may be impracticable or unreasonable to adhere rigidly to this requirement. I feel, however, that in most large schemes a very high proportion of one-room dwellings could given rise to problems connected with high occupancy rates. "

48. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee or in his absence the Vice-Chairman be authorised to deal with any urgent matters which may arise before the next meeting.

Chairman

The Meeting began at 7.35 p.m. and ended at 9.25 p.m.

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

20TH APRIL, 1961.

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry
* E.W.A. Chapman
* Mrs. E. Constable
* S.P. Esom (Chairman in the Chair)
* C.F.A. Fordham
* Mrs. M.E. Haverly
* W.H. Martin
* Miss M.J. Richards
* W.H. Tangye (Vice-Chairman)
E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. G.H. Flesher
J. Foley
Mrs. W.D.M. Mackrill
D. Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 14th March, 1961 were signed as a true record.

2. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the Summer Show Sub-Committee held on 29th March, 1961, a copy of which is attached, was submitted for information.

CIVIL DEFENCE

3. Association of Civil Defence Officers - Study

A Study arranged by this Association is to be held at the Civil Defence Staff College, Sunningdale, on 24th and 25th May, 1961. The County Council will reimburse expenses incurred by Civil Defence Officers in attending this Study.

The Chairman of the Committee has authorised the Civil Defence Officer to attend.

The Committee RECOMMEND:-

That the action taken be confirmed.

4. Sub-Region Conference

The next conference of authorities in Sub-Region 55, which includes Friern Barnet, will be held at the Town Hall on Monday, 19th June and the Council Chamber has been reserved as usual. The County Council have asked District Councils to arrange for representatives to attend and for any matters which the Council may suggest for discussion to be forwarded by 2nd June.

INITIALS

The Committee have no matters which they wish to submit for consideration and have appointed Cr.Mrs. Haverly and the Civil Defence Officer to attend as the Council's representatives.

5. Circulars

The following circulars have been received:-

Home Office No.13/1961:	Subsistence allowance - meals on trains.
" " No.14/1961:	Revised arrangements for public warning.
" " No.16/1961:	The Civil Defence Long Service Medal - to be awarded for serving members of the Civil Defence Corps and Auxiliary Fire Service or former members who ceased to serve not earlier than 19th January, 1958 and who have given 15 years' efficient service.
M.C.C. No. 8/61:	Meals on trains - revised allowances.

6. Estimates
(See page 392 of current Minutes - November, 1961)

In November, the Council approved the submission to the County Council of the Civil Defence estimates for the 1961/62 financial year totalling £3,931. The County Council have approved £3821 as the total figure excluding the sum of £50 for recruitment publicity purposes which is subject to different arrangements. The County Council have now asked the Council for details of the recruitment measures on which they intend to incur expenditure during the current year.

The Committee have already agreed to the sum of £50 being provided for this purpose for the current financial year and have agreed to the Civil Defence Officer's proposals for the apportionment of this sum between the various items. As these proposals are required by the County Council as soon as possible, the Committee have authorised their immediate transmission and RECOMMEND:-

That the action taken be confirmed.

7. Local Food Officer (Designate)
(See page 315 of current Minutes - October, 1960)

The Clerk of the Council reported on the enquiries he had been making about a suitable successor for Mr. E.Duller, who resigned from this post in September last year.

Mr. V.L. Churchill, who recently took up his duties in the Clerk's Department as Road Safety Officer and Administrative Assistant, is willing to accept the appointment and the Committee therefore RECOMMEND:-

That the Council nominate Mr. Churchill for appointment by the Home Secretary as Local Food Officer (Designate) for the Friern Barnet Urban District.

TIALS

8. Training and Recreation Premises
(See page 599 of current Minutes - February, 1961)

The Committee were advised by the Engineer and Surveyor that because of his staff difficulties, it may not be possible to proceed with this project during the current year.

The Committee have instructed the Engineer and Surveyor to explore the possibilities of engaging a private architect for this work.

TOWN HALL

9. Committee Rooms - 18th May, 1961 - Friern Barnet Association for Mental Health

The Committee granted this Association the free use of the Committee Rooms on this date for the purpose of showing films on mental health.

10. Replacement of Curtains

A sum of £250 is included in the current estimates for the replacement of curtains in the Town Hall and the Engineer and Surveyor submitted quotations in respect of the ground and second floors (front of building only) and for the Members Room on the first floor.

The quotations were for curtains for the Members Room and curtains or venetian blinds for the Treasurer's and Public Health departments and venetian blinds in the Engineer and Surveyor's department.

In connection with the fixing of the venetian blinds, a small amount of work will be necessary by the Council's staff at a cost of approximately £5.2.0d. for the Engineer and Surveyor's department and £11.13.6d. for the Treasurer's and Public Health departments.

Having regard to the Engineer and Surveyor's report, the Committee are in favour of providing venetian blinds in the Engineer and Surveyor's, Treasurer's and Public Health departments and RECOMMEND:-

(1) That the quotation of Leonard Harris Ltd. of North Finchley, N.12. for the provision of curtains and pelmets in the Members Room at an approximate cost of £27.6.0d. be accepted and that Crs. Mrs. Haverly and Mrs. Mackrill be authorised to select the material to be used.

(2) That the quotation of Danaura Ltd. of Southgate, N.14. for the supply and fixing of aluminium venetian blinds as follows be accepted:-

Engineer and Surveyor's Department (13 windows)	- £54.18.0d.
Ground floor - Treasurer's and Public Health Departments (26 windows)	- £100. 6.6d.

(3) That work in connection with the fixing of the venetian blinds be carried out by the Council's staff at an estimated cost of £17.

INITIALS

11. Work to be carried out in the Current Year - Inclusion in Annual Estimates

Provision has been made in the current estimates for the following work:-

Cleaning external stonework	- £440
Ventilation of Basement	- £500
Power wiring (Capital fund)	-£1,050

The Committee have deferred consideration of the ventilation of the basement and RECOMMEND:-

That the Engineer and Surveyor be authorised to invite tenders for works required in connection with the other two items.

TOWN HALL FORECOURT

12. Good Friday Service

The Council of Churches asked for the usual arrangements to be made for the service in the Town Hall forecourt on Good Friday afternoon and, with the approval of the Chairman of the Committee, the arrangements were put in hand.

The Committee RECOMMEND:-

That the action taken be confirmed.

13. Car Treasure Hunt

The Finchley and Friern Barnet Operatic and Dramatic Society asked for permission to use the Town Hall forecourt on Sunday, 30th April, between approximately 2 and 3 p.m. in connection with a car treasure hunt for their members. The Chairman of the Committee has given the necessary permission.

The Committee RECOMMEND:-

That the action taken be confirmed.

14. Barrier
(See page 601 of current Minutes - February, 1961)

The Engineer and Surveyor submitted proposals for the provision of a removable barrier to the forecourt at the south-eastern corner of the Town Hall. The Committee will give further consideration to the proposals at their June Meeting.

15. VISIT OF HER ROYAL HIGHNESS PRINCESS MARGARET - 30TH MAY, 1961.

Her Royal Highness Princess Margaret will be visiting the District on this date to open the Jewish Home for the Blind in Oakleigh Park North. The Council have been asked to assist in providing floral decorations at a cost of £4.

The Committee RECOMMEND:-

That the request be granted.

16. HISTORY OF FRIERN BARNET
(See page 719 of current Minutes - April, 1961)

The Committee noted with interest the details which the Engineer and Surveyor submitted to the Highways and Public Works

Committee this month about the possible origin of the name "Whetstone". The information was given by Alderman Wilmot of Finchley.

It is understood that Alderman Wilmot is willing to prepare an account of the history of Friern Barnet from such records as are available and the Committee propose to accept his offer with thanks.

17. COUNTY FIRE BRIGADE COMMITTEE - APPOINTMENT OF NOMINATED MEMBERS

Friern Barnet is included in Group 2 comprising besides Friern Barnet, Southgate, Tottenham and Wood Green. The Clerk of the County Council has recently asked to be advised of the person to represent the Group next year. It is this year the turn of the Southgate Borough Council and they will be appointing a member.

18. LEE CONSERVANCY CATCHMENT BOARD

The Council may, if they desire, nominate a person to be a candidate for election as a member of the Board to represent Edmonton, Enfield, Southgate, Tottenham, and Wood Green Borough Councils and this Council. Persons nominated need not be members of the authorities by whom they are nominated. Nominations must be made by 1st June next.

On the last occasion in 1958, Alderman W.F. Lindsell of Enfield was elected, the other candidate being Alderman R. Prior of Southgate, who was supported by Southgate and Friern Barnet.

The Committee have asked the Clerk of the Council to enquire of the Southgate Borough Council if they are again nominating a member and RECOMMEND:-

That the Chairman of the Committee be authorised to deal with the matter following the result of the Clerk's enquiries.

19. MIDDLESEX COUNTY COUNCIL BILL
(See page 602 of current Minutes - February, 1961)

In October 1961 the Council approved the inclusion in this Bill of various provisions which would amend the functions, powers and duties of the Council.

The Clerk of the Council reported that clause No. 13 (Loans for erection etc. of buildings)had since been substantially amended and that it would be necessary for the Council (if they desired to proceed) to pass an amended resolution in respect of this clause. The Clerk has accordingly arranged for the requisite public notice to be given that the matter would be under consideration at the Council Meeting on 27th April.

The Committee RECOMMEND:-

(1) That the action taken be confirmed.

(2) That the Council approve the inclusion in the Bill being promoted in the Session of Parliament 1960/61 by the County Council of the Administrative County of Middlesex of certain provisions altering (inter alia) the functions powers or duties of the Urban District Council (hereinafter called "the Council") namely:

INITIALS

"To authorise the Council to advance money to any person to enable or assist him to purchase or lease land of the Council or to the purchaser or lessee of any land acquired or leased by him from the Council for enabling or assisting him to build on the land or to extend or improve an existing building thereon."

20. CLEARANCE AND REDEVELOPMENT - 36 THE AVENUE
(See page 558 of current Minutes - February, 1961)

The Council in February considered an offer by the owners of this house for its sale to the Council and decided to ask the District Valuer to negotiate on the Council's behalf for its purchase.

The District Valuer's report was received after the recent Meeting of the Housing Committee and as a matter of urgency the Clerk of the Council submitted it to this Committee to enable the matter to proceed.

The Committee RECOMMEND:-

(1) That the Council proceed with the purchase of No. 36 The Avenue on the terms of the District Valuer's report.

(2) That an application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £1,275 (including Surveyor's, legal, and loan fees) for this purpose.

21. LAND ADJOINING 3 and 3A KENNARD ROAD

At this time last year the tenant of the upper floor of No. 7 Kennard Road (Mrs. Matlock) was granted permission to cultivate the rear garden of this property for a depth of approximately 55ft. to 60 ft., measured from the rear boundary, at a rent of £1 per annum. Mrs. Matlock did not, for personal reasons, proceed.

She recently renewed her request and, as she wished to proceed with the cultivation as early as possible, the Clerk allowed her to do so subject to the rental being agreed by the Council.

The Committee RECOMMEND:-

That the action taken be confirmed and that the annual rental to be charged to Mrs. Matlock be fixed at £1.

22. MIDDLESEX REGIMENT BAND - RECRUITING DISPLAY
(See page 708 of current Minutes - April, 1961)

Following the consideration by the Parks Committee this month of the Middlesex Regiment's request for permission to hold recruiting displays in the district by their Regimental Band in connection with a recruiting drive, the Regiment may possibly wish to use the Town Hall Forecourt for this purpose.

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to arrange suitable dates and times if the Regiment are unable to make use of the facilities offered in Friary Park.

INITIALS

23. LONDON TRANSPORT SERVICES
(See page 664 of current Minutes - March, 1961)

The Clerk of the Council reported the terms of the reply of the Minister of Transport to the Uxbridge Borough Council in connection with that Council's and other bodies representations for a Public Inquiry into London Transport services.

The Minister announced in the House of Commons on 1st March that since the proposal was first put forward, there had been a very substantial improvement in the bus services about which most concern was expressed. Bus manpower had increased by some 1200 men in the last four months, and three-fifths of the mileage lost for lack of crews had been made good. The Minister has therefore come to the conclusion that the proposed enquiry would not serve any useful purpose at this stage, but he would continue to watch the situation carefully and encourage all action which would improve conditions.

The Committee will review the position at their July Meeting.

24. COUNCIL NOTICE BOARDS

The Committee considered two requests for the use of the Council's notice boards:-

Organisation	Purpose	Dates
Churches of Friern Barnet	Christian Aid Week	5th to 12th June.
Hornsey Deanery	Youth Week	From 24th April.

The Committee are unable to agree to the display of the Youth Week posters on the Council's notice boards and RECOMMEND:-

> That the Churches of Friern Barnet be given the free use of the notice boards for Christian Aid Week posters.

25. CONFERENCE - LONDON COUNCIL OF SOCIAL SERVICE

A Conference is to be held at Valence House, Dagenham, entitled "Standards in the Arts - 'Making Good things Popular and Popular Things Good'" and the Council are invited to appoint two representatives to attend.

The Committee RECOMMEND:-

> That Crs. Fordham and Miss Richards be authorised to attend as the Council's representatives.

26. ROYAL INSTITUTE OF PUBLIC ADMINISTRATION

The Annual General Meeting of the Institute will be held on Thursday, 27th April at County Hall.

The Committee have not appointed a representative to attend.

27. SMALL LOTTERIES AND GAMING ACT

The Friern Barnet and District Theatre Guild do not wish to remain registered as a Society under this Act and the Clerk

INITIALS

of the Council has accordingly cancelled their registration.

28. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

George H. Bolton

Chairman

The Meeting began at 7 p.m. and ended at 8.9 p.m.

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

27th MARCH, 1961.

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs. H. Berry
*	E.W.A.Chapman
	Mrs. E. Constable
*	S.P. Esom (Vice-Chairman)
*	C.F.A. Fordham
*	Mrs. W.D.M. Mackrill
	W.H. Martin
*	W.H. Tangye (Chairman in the Chair)

* Denotes Members present

Also present:-

Cr. Mrs. M.E. Haverly

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 30th January, 1961 were signed as a true record.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the Meeting of the Organising Committee for the 1961 Summer Show, held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

W.H. Tangye

Chairman

The Meeting began at 10.15 p.m. and ended at 10.16 p.m.

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REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

27th MARCH, 1961

MEMBERS OF THE COMMITTEE:-

✕	Crs. H. Berry
✕	E.W.A.Chapman
	Mrs. E. Constable
✕	S.P. Esom (Vice-Chairman)
✕	C.F.A. Fordham
✕	Mrs. M.E. Haverly
✕	Mrs.W.D.M. Mackrill
	W.H. Martin
✕	W.H. Tangye (Chairman in the Chair)
✕	Messrs.G.B. Adams
	F.W. Bennett
✕	G.A. Bennett
✕	C.H. Blatch
✕	P. Boddy
	G.C. Bowie
✕	J.A. Brown
✕	H.F. Button
	J. Coles
	Miss M.W. Darrie
	Mrs. O.M. Dyke
✕	Miss A. Fowler
	Messrs.A. Hinks
	G. Naylor
✕	K. Newman
	P. Smythe
✕	D. Snook
	A. Trailor

✕ Denotes Members present

Also present:-

Mrs. J. Cox (Armada Concert Party)
Mr. E. Gates(" " ")

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Mrs. Constable, Mrs. Dyke and Mr. F.W. Bennett.

2. MINUTES

The Minutes of the Meeting of the Committee held on 30th January, 1961 were signed as a true record.

SHOW RIGHTS

3. Catering

Mr. Bradshaw, the existing Caterer in Friary Park, has offered to pay £15 for the catering rights for this year's Summer Show provided that the refreshment marquee (to be provided by the Committee) is sited close to Friary House in the amended position agreed at the last Meeting.

The Committee RECOMMEND:-

That Mr. Bradshaw's offer for the Catering Rights be accepted.

INITIALS

4. Fair

Mr. Biddall, amusement proprietor, has offered to pay £100 for the fair rights (the same as last year) and the Committee were informed of the details of the amusements and sideshows which would make up the fair.

The Committee RECOMMEND:-

That Mr. Biddall's offer be accepted and his proposals for the amusements, sideshows etc. be approved.

5. Pony Rides

The pony rides proprietor at the show for the past two years has agreed to provide pony rides again this year on the following terms:-

The proceeds to be shared equally by Mr.Batchelor and the Summer Show funds; subject to half the cost of transporting his animals to and from Friary Park and his premises being borne from the Summer Show funds; to provision of suitable shelter at night for the ponies with an adequate water supply; to the provision of suitable accommodation at night for the staff attending the ponies, and to the Summer Show Organising Committee indemnifying him against any damage which may occur.

It is possible to provide the accommodation required and the Committee RECOMMEND:-

That Mr. Batchelor's terms be accepted.

PROGRAMME

6. Printing

Eleven firms were invited to quote for this work and two quotations were received.

The Committee RECOMMEND:-

That the quotation of Cooper the Printer Ltd. (the lower) for the printing of 6,000 copies of a programme of 40 pages coloured green, be accepted in the sum of £148.10.0d.

7. Advertising Rights

Following the Committee's decision at the last Meeting, the Friary Advertisers agreed to pay £100 for these rights for 14 pages of the programme to include the back cover.

The Committee RECOMMEND:-

That the offer of Friary Advertisers be accepted.

DISPLAYS

8. Local Authority Displays

The Committee were informed that the following authorities were taking part by staging non-competitive floral displays:-

Barnet Urban District Council
East Barnet Urban District Council

INITIALS

Southgate Borough Council
Wood Green Borough Council
Finchley Borough Council
Hendon Borough Council.

With Friern Barnet this makes a total of seven, the same number as last year.

9. Non-Trading Displays

Several organisations have indicated that they would again like to take part in the Summer Show.

The local branch of Nalgo are proposing to stage a Local Government Exhibition during the Show and the Council have given their support. If a marquee is required, the cost will be borne by the Council and not charged to the Summer Show funds.

The Committee are unable at this stage to decide the allocation of space and will do so at a later Meeting.

10. Trade Displays

A number of traders have been notified of the availability of space within the marquees at this year's Show at a charge proportionate to the space required, but so far none have indicated that they wish to take part.

11. Chamber of Commerce Marquee

The Chamber of Commerce have indicated that they wish to have the same size marquee as last year, i.e. 70' x 30' for their Members stands.

The Committee RECOMMEND:-

That the Chamber of Commerce be offered the following terms for the provision of the marquee and services on the understanding that the marquee will be erected, if possible, by noon on Wednesday, 16th August, so that exhibitors may prepare their stands on that afternoon:-

(a) The Chamber make a donation to the Summer Show funds, based on the sum of £2.10.0d. per exhibitor but with a minimum of £30, to cover the cost of the provision of the marquee, a water supply (if necessary) and electric current.

(b) Electric lighting and any power points be installed in the marquee by the Chamber's own electrician and at their expense, subject to the requirements of the Electricity Board and to the satisfaction of the Council's Engineer and Surveyor.

(c) The chairs and trestle tables required by the Chamber be hired from the Summer Show contractor on behalf of the Chamber on a rechargeable basis.

(d) The insurance against fire, theft and damage of the marquee and its contents be effected on behalf of the Chamber through the Summer Show insurers on a rechargeable basis, based on an estimated figure to be supplied by the Chamber.

INITIALS

12. CONCERT PARTY

The Armada Concert Party of Feltham have offered to give performances at the Summer Show and their representatives, Mrs.Cox and Mr. Gates, attended the Meeting by invitation. The Committee were informed of their resources and availability and that it would be desirable to use the official marquee for a show rather than the bandstand.

The Committee were given to understand that the Group do not apparently make a charge and only require reimbursement of their expenses. A donation to their funds would, however, be acceptable.

The Concert Party representatives would report on the Meeting to their Committee and would await the Committee's proposals.

The Committee felt that performances by the "Armada" Group would provide a most attractive additional feature to the Show and decided to ask them to arrange to give performances on the Friday and Saturday evenings.

The Committee also considered making an additional charge for entry to the concert party but have deferred further consideration pending receipt of the "Armada" group's observations on the Committee's proposals.

13. SHOW OF COLOUR TRANSPARENCY SLIDES

The Committee have accepted the offer of the Friern Barnet Photographic Society to stage a show of colour transparencies on the Friday evening of the Show from 7.30 p.m. to approximately 8.20 p.m.

14. TIME TABLE

Resulting from the decision to include the concert party, the Committee adjusted the programme for the Friday and Saturday evenings as follows:-

Friday, 18th August:

Colour Transparency Slides	7.30 p.m. to 8.20 p.m.
Concert Party	8.30 p.m. to 10.0 p.m.

Saturday, 19th August:

Prize-Giving	7.0 p.m. to 7.30 p.m.
Concert Party	7.45 p.m. to 9.15 p.m.
Produce Marquee to close	8.15 p.m.
Auction of Produce	9.15 p.m.

15. 10 MILE ROAD RACE

Mr. Adams, of Hampstead Harriers, who have undertaken the organisation of this event, explained his Club's proposals.

It was felt that the race would be a greater attraction if a Handicap event were included and some adjustment in prizes were made. This would involve extra expenditure on prizes and handicappers fee, but a larger entry would be attracted and the entry fees consequently increased.

The proposals are as follows:-

Individual Event Prizes

	1960	1961
1st	£5. 5. 0d.	£7. 7. 0d.
2nd	£3. 3. 0d.	£4. 4. 0d.
3rd	£1.11. 6d.	£2.12. 6d.
	£ 9.19. 6d.	£14. 3. 6d.

		1960	1961
Team Event Prizes			
1st	3 at	£4. 4. 0d.	£4. 4. 0d.
2nd	" "	£2.12. 6d.	£2. 2. 0d.
3rd	" "	£1. 1. 0d.	£1. 1. 0d.
		£23.12. 6d.	£22. 1. 0d.
Handicap Event Prizes			
1st	)		£4. 4. 0d.
2nd	)	Nil	£2. 2. 0d.
3rd	)		£1. 1. 0d.
			£7. 7. 0d.

Handicappers fee - 4d. per entry (minimum of 10/6d.)

Entry Fees		
Individual	1. 6d.	1. 6d.
Team	5. 0d.	7. 6d. in addition to individual
Handicap	Nil	1. 6d. entries

The Committee are of opinion that the race did provide an attractive feature last year and to discontinue it after only one Show would not be a fair trial.

They accordingly RECOMMEND:-

That the Hampstead Harriers' proposals for the 1961 Race be adopted.

16. BARBECUE

The Committee were informed of the result of the Clerk's enquiries; the Barnet Rugby Football Club have indicated that they are willing to organise this event again this year.

The Committee, whilst appreciating the Club's co-operation, do not feel that the terms should this year be on the same basis i.e. a 50%/50% share of the proceeds after deducting costs and would prefer the rights to be offered entirely to the Club as in the case of other features.

The Committee therefore RECOMMEND:-

That the Barnet Rugby Football Club be offered the Barbecue rights for a fee of £15.

PRODUCE SHOW

17. Loan of Vases

Mr. Newman reported on the possibility of obtaining the loan of vases from the Barnet and District Society, and the Committee have asked him to look into the matter further.

The Committee have authorised their Chairman to deal with the matter following Mr. Newman's further enquiries.

18. Schedule

The Chairman of the Committee has approved Mr.Newman's proposals for this year's schedule and the Committee have decided that the Produce Schedules should be sent out to exhibitors in July.

19. Auction of Produce

Cr. W.H. Tangye has kindly accepted the invitation to act as auctioneer again.

The Committee RECOMMEND:-

That the proceeds of the Auction be shared between the Old People's Welfare Fund and the Council of Social Service.

20. Prizes in Kind

Mr. Newman reported that a number of firms had contributed to the prize fund and that it would seem that the number of such prizes would be more than last year.

TROPHIES

21. Engraving

The Committee RECOMMEND:-

That the Clerk be authorised to arrange as usual for the trophies to be cleaned and engraved and for the supply of medals to last year's winners.

22. Window Display

Shamrock Linens of Queens Parade have provided one of their windows for the past two years for the display of trophies and the Committee have asked the Clerk to approach them again this year for this valuable facility.

PUBLICITY

23. Press Advertising

The Committee RECOMMEND:-

That Mr. Blatch, the Publicity and Press Liaison Officer, be authorised to arrange for Show advertisements in the local press at a cost not exceeding £25.

24. Town Hall Banner

The Council have agreed to the display on the Town Hall of the usual banner advertising the Show for three weeks from 1st August, 1961.

25. NIGHT PATROL

The Committee RECOMMEND:-

That as in previous years, a police patrol of one constable with a dog be arranged for the nights of Thursday, 17th August and Friday, 18th August, 1961, for eight hours each night.

26. FIRST AID FACILITIES

The St. John Ambulance Brigade have agreed to provide these facilities during the Show.

Chairman

The Meeting began at 8.0 p.m. and ended at 10.15 p.m.

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

20th APRIL, 1961

MEMBERS OF THE COMMITTEE:

	Crs. H. Berry
	E.W.A. Chapman
✕	Mrs. E. Constable (Chairman in the Chair)
✕	S.P. Esom
✕	C.F.A. Fordham
✕	Mrs. M.E. Haverly
✕	W.H. Martin
✕	Miss M.J. Richards
✕	W.H. Tangye (Vice-Chairman)
	E. Fergusson Taylor (ex officio)

✕ Denotes Members present

Also present:

Crs. G.H. Flesher
J. Foley
Mrs. W.D.M. Mackrill
D. Plaskett Marshall

1. MINUTES

The Minutes of the Meeting of the Committee held on 14th March, 1961 were signed as a true record.

HOUSING ADVANCES COMMITTEE

2. Committee

The Reports of Meetings of the Housing Advances Committee held on 14th March and 6th April, 1961, copies of which are attached, were submitted.

3. Loan Sanction

The Treasurer informed the Committee that loan sanctions totalling £450,000 have been granted by the Minister and of this £415,767 had been approved for advances to borrowers. It was therefore desirable to seek loan sanction for a further £50,000 for this purpose and the Committee RECOMMEND:

> That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of a further £50,000 for the purpose of advances to borrowers under the Council's Scheme for house purchase.

4. May Recess

The Committee RECOMMEND:

That the Chairman of the Housing Advances

Committee, or in his absence the Vice-Chairman, be authorised to deal with new applications received and any other urgent matters which may arise before the next Meeting.

5. AUDIT OF ACCOUNTS

The Council have been given notice by the District Auditor that he will commence his audit of the accounts for the year ended 31st March, 1961 on Monday 26th June, 1961 at the Town Hall.

6. LICENSING ACT, 1953

Notice was received of the intention of Thomas Samuel Martin of 30 Killester Gardens, Worcester Park, Surrey to apply at the Transfer Sessions on 12th April, 1961 for the transfer of the licence of the 'Railway Hotel', 43 Friern Barnet Road, N.11.

VALUATION

7. Rateable Value

No further directions have been received from the Valuation Officer and the total rateable value of the District remains at £454,548.

8. Valuation Officer's Proposals

The Treasurer reported on 56 proposals received from the Valuation Officer about new or altered assessments.

No objections to the proposals need be made.

9. Occupiers' Proposals

The latest position is as follows:-

Number of occupiers' proposals pending	17
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given.	9

RATES

10. Agreements for alterations to the Valuation List

The Chairman of the Committee accepted the figures agreed in the following cases and the Treasurer has signed the agreements under section 41 of the Local Government Act, 1948 on behalf of the Council:-

Assessment No.328/10 - reduction in RV of £3
" " 328/12 - " " " " £3
" " N.713 - " " " " £2

11. Accounts - 1960/61

The rate accounts for the financial year ended 31st March, 1961 have now been balanced and the Treasurer submitted a statement of collection in comparison with the 1959/60 financial year.

12. Arrears

The rate arrears book showing arrears of £798.10.6d

at 31st March 1961 was submitted, and signed by the Chairman.

13. Irrecoverable Rate Book

The irrecoverable rate book was submitted, and signed by the Chairman.

The Committee RECOMMEND:

That rates amounting to £2,961.2.5d for the half year ended 31st March, 1961 be written off as irrecoverable for the reasons stated:

Empty property	£2,117. 1. 3d
Section 8 Cases	464.17. 6d
Reduced Assessments	193.12. 6d
Expunged Assessments	176.18. 4d
Absconders	8.12.10d
	£2,961. 2. 5d

SHORT TERM LOANS

14. Prudential Assurance Co.Ltd. - £60,000
(See page 681 of current Minutes - March 1961)

The Committee at their last Meeting authorised an increase in the rate of interest payable on this loan from 4¾% to 5% with effect from 9th March, 1961. As the short term interest rate has continued to rise, the Company requested a further increase and with the approval of the Chairman of the Committee, the Treasurer has negotiated the following rates:

5¼% from 23rd March to 13th April, 1961
5½% from 14th April, 1961

The Committee RECOMMEND:

That the action taken be confirmed.

15. Bank Overdraft
(See page682 of current Minutes - March, 1961)

The Treasurer was last month authorised to arrange for a bank overdraft of up to £40,000 until 27th April, 1961. The Committee were now informed that the Treasurer anticipated that the overdraft will be discharged by that date.

The Treasurer also advised the Committee that resources would again be insufficient to meet scheduled commitments at the end of April as the receipt of rate and other income is expected to be substantial during May. The most economical way of financing the expenditure is by way of a bank overdraft up to a maximum of £60,000 which the Treasurer anticipates will be discharged before the end of May. He has with the approval of the Chairman of the Committee, made the necessary arrangements with the Council's Bankers.

The Committee RECOMMEND:

That the action taken be confirmed.

16. ANNUAL ESTIMATES 1961/62 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments

Items over £50

Manual Workers wage increase - estimated annual cost - £2,056 of which £1,993 is provided for in the current estimates - balance £63
(Establishment Committee, 18th April, Minute No.22 - page 718)

Wage increase - employees not covered by J.I.C. - estimated annual cost £276
(Establishment Committee - Minute No.23)

17. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:

(a) That the action taken in authorising the payment of the accounts set out on pages 45 and 1 of the Treasurer's Order amounting to £14,100 (Housing Advances Imprest account 1960/61) and £17,108.4.2d (precept etc. 1961/62) being urgent items of expenditure and ordering Barclays Bank Ltd. to transfer the sum of £31,208.4.2d from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 46-48 and 2 of the Treasurer's Order amounting to £17,089.15.3d. (1960/61 accounts) and £3,162.13.2d. (1961/62 accounts) be paid and that Barclays Bank Ltd. be ordered to transfer the sum of £20,252.8.5d from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £10,376.3.6d from the General Account to the Salaries Imprest Account.

18. MAY RECESS

The Committee RECOMMEND:

That the Chairman of the Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman

The Meeting began at 8.10 p.m. and ended at 8.25 p.m.

REPORT OF THE HOUSING ADVANCES COMMITTEE

14th MARCH, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. E.W.A. Chapman
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom (Chairman in the Chair)
* C.F.A. Fordham
* D. Plaskett Marshall
* W.H. Tangye
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. H. Berry
G.H. Flesher
J. Foley
Mrs. M.E. Haverly
Mrs. W.D.M. Mackrill
W.H. Martin

1. MINUTES

The Minutes of the Meeting of the Committee held on 2nd March, 1961 were signed as a true record.

2. APPLICATIONS NOD. 289A and 326A
(See page 273 of current Minutes - July, 1960)

The Committee granted an extension until 31st March, 1961 in each case of the time allowed for the completion of the mortgage.

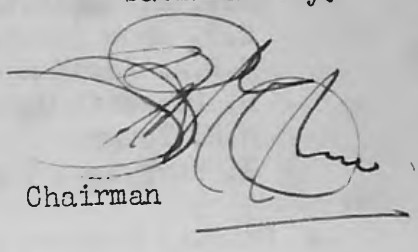
3. NEW APPLICATIONS

The Committee considered four new applications and RESOLVED as follows:-

Application No	Amount	Years	Rate of Interest	Remarks
32A	£170	24	6¾%	A further advance to an existing Borrower to enable him to build a garage; the advance to be made over the balance of the term of the present mortgage; subject to the work being carried out satisfactorily.
502	DEFERRED			The Committee are not prepared to consider this application until they are in possession of all the necessary information about the applicants.

INITIALS

Application No	Amount	Years	Rate of Interest	Remarks
503	£2,600	30	6¾%	Subject to the outstanding reference being satisfactory.
504	£1,700	30	6¾%	Subject to £125 repairs retention and repairs covenant and to the outstanding references being satisfactory.



Chairman

The Meeting began at 6.30 p.m. and ended at 7.0 p.m.

REPORT OF THE HOUSING ADVANCES COMMITTEE

6th APRIL, 1961

MEMBERS OF THE COMMITTEE:-

* Crs. E.W.A.Chapman
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom (Chairman in the Chair)
* C.F.A. Fordham
D.Plaskett Marshall
* E. Fergusson Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. H. Berry
G.H. Flesher
Mrs. W.D.M. Mackrill

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Plaskett Marshall.

2. MINUTES

The Minutes of the Meeting of the Committee held on 14th March, 1961 were signed as a true record.

3. APPLICATION NO. 480
(See page 546 of current Minutes - December, 1960)

In December an advance of £2,700 was agreed in this case, the mortgage to be completed by 19th March, 1961. Because of unavoidable delay the Borrower's Solicitors have asked for an extension of two months expiring on 19th May, 1961, to enable the mortgage to be completed and the Committee have agreed.

4. APPLICATION NO. 491
(See page 617 of current Minutes - February, 1961)

The Committee agreed in February to an advance of £2,200 repayable over 30 years in this case. The Borrower has asked for permission to enter into a second mortgage for £400 repayable over four years.

The Committee are unable in the circumstances to agree to the second mortgage.

5. APPLICATION NO. 497
(See page 685 of current Minutes - February, 1961)

In February a loan of £2,250 was agreed in this case, repayable over 30 years, subject to verification of the applicant's income status. From information subsequently obtained the Chairman of the Committee authorised the loan to proceed.

The Committee RECOMMEND:-

That the action taken be confirmed.

INITIALS

6. APPLICATION NO. 498

The applicant in this case was unable to accept the offer of a loan of £3,400 made in March. (See page 686 of current Minutes.)

7. APPLICATION NO. 504

The Committee last month agreed to a loan of £1,700 in this case, repayable over 30 years. The applicant has now asked for permission to enter into a second mortgage for £650, the balance of the purchase price. The Committee are unable in the circumstances to agree to the application.

8. MORTGAGE NO. 32A

The Committee at their last Meeting agreed to a loan to the existing Mortgagor, of £175 repayable over 24 years (the balance of the present loan period) for the construction of a garage. The Mortgagor subsequently asked for the loan to be raised to £180 because of an increase in the builder's estimate, to which the Chairman of the Committee agreed.

The Committee RECOMMEND:-

That the action taken be confirmed.

9. ENQUIRY

An enquiry has been received from solicitors asking whether the Council would be prepared to make a loan in certain circumstances. The Committee see no objection in principle to the making of a loan and the solicitors have been informed that full details of the applicant's proposals should be forwarded for the Council's consideration.

10. NEW APPLICATIONS

The Committee considered five new applications and RESOLVED as follows:-

Application No.	Amount	Years	Rate of Interest	Remarks
502	REFUSED			
505	£1200	30	6¾%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
506	£2100	30	6¾%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
507	£2880	20	6¾%	Joint application; subject to the outstanding references being satisfactory.
508	£2720	30	6¾%	Subject to £125 repairs retention and repairs covenant.
509	£3000	25	6¾%	Subject to the terms of the lease being approved and to the outstanding references being satisfactory.

Chairman

The Meeting began at 7.56 p.m. and ended at 8.32 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £31,[illegible]: 4 : 2

Salaries Imprest A/c .. .. £ - - : -

Dated this [illegible] *day of* April 1961

E. Lupton Vosper
Chairman of the Council.

H Beery
Two Members of the Council.

Countersigned

W D L Jackling

W Broome
Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1414	HOUSING ADVANCES IMPREST ACCOUNT.--	14,100 - -
	EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of April 19 61	
	Ena Constable Chairman.	
	Member of Committee	

Ch. Chkd. by

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507	£2880	20	6¾%	Joint application; subject to the outstanding references being satisfactory.
508	£2720	30	6¾%	Subject to £125 repairs retention and repairs covenant.
509	£3000	25	6¾%	Subject to the terms of the lease being approved and to the outstanding references being satisfactory.

Chairman

The Meeting began at 7.56 p.m. and ended at 8.32 p.m.

No. 45

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----FOURTEEN THOUSAND ONE HUNDRED----------

----------pounds----------shillings---------- pence

(£ 14,100 : - : -) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

20th day of April 1961, referred to in an Order on Barclays Bank Ltd.,

No. 290 dated 20th April, 1961.

L. Lupman Taylor
Chairman of the Council.

Countersigned : H. Berry
N.D. McLachlan
Two Members of the Council.

H Bloomer
Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1414	HOUSING ADVANCES IMPREST ACCOUNT.--	14,100 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of April 19 61

Ena Constable
Chairman.

Member of Committee

Sch. Chkd. by

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ——SEVENTEEN THOUSAND ONE HUNDRED AND EIGHT——

——————pounds——FOUR——shillings——TWO——pence

(£ 17,108 : 4 : 2) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

20th day of April 1961, referred to in an Order on Barclays Bank Ltd.

No. 290 dated 20th April, 1961.

L. Leyman Taylor
Chairman of the Council.

Countersigned : H. Berry
W. D. M. Jackit
Two Members of the Council.

W. Brosnan.
Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	BARCLAYS BANK LTD.--	37 3 10
2	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,061 - -
3	E.J. JOHNS.--	945 16 10
4	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	12,064 - -
5	ROYAL LIVER FRIENDLY SOCIETY.--	400 3 6
		£17,108 4 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of APRIL 1961

E. A. Constable.
Chairman.

Member of Committee.

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £30,[illegible] 8 : 5

Salaries Imprest A/c .. .. £10,37[illegible] 3 : 6

Dated this [illegible] *day of* April 1961

S Teynac Taylor
Chairman of the Council.

L. M. Evans
H Berry
Two Members of the Council.

Countersigned

Clerk of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1415	EMERGENCY IMPREST ACCOUNT.--	455	11	9
1416	ADVANCE LINEN SERVICES LTD.--	2	8	-
1417	A.E.I. LAMP & LIGHTING CO. LTD.--	14	18	6
1418	ADAMS HYDRAULICS LTD.--	46	1	5
1419	C.F. ANDERSON & SON LTD.--	3	12	9
1420	ARCADE MUSIC SHOP.--	7	-	-
1421	ARCHIPRINT SERVICES LTD.--	5	19	5
1422	ATLAS STONE CO. LTD.--	29	10	-
1423	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	28	12	3
1424	W. & T. AVERY LTD.--	4	6	6
1425	BARCLAYS BANK LTD.--	1	7	2
1426	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1427	W.S. BIRCH & CO. LTD.--	12	16	6
1428	BITULAC LTD.--	16	-	-
1429	BLAKER MOTOR & WELDING CO. LTD.--	2	-	6
1430	BLUEMEL BROS. LTD.--	-	15	6
1431	H.E. COLLINS.--	8	-	11
1432	BRADGATE GRANITE QUARRIES LTD.--	76	8	3
1433	BRITISH OXYGEN CO. LTD.--	1	16	1
1434	BRITISH TRANSPORT COMMISSION.--	-	4	10
1435	BRITISH RAILWAYS.--	1	-	-
1436	BRITISH STANDARDS INSTITUTION.--	-	11	6
1437	J.G. BRYSON (PRINTER) LTD.--	17	15	3
1438	BURLINGTON PRESS.--	9	3	9
1439	J.A. CAMLE & CO. LTD.--	109	2	11
1440	CARIBONUM LTD.--	10	6	3
1441	CARSPRINGS CO.--	3	12	6
1442	CASTLE LAUNDRY (LONDON) LTD.--	7	12	8
1443	CITY ASPHALTE CO. LTD.--	347	12	-
1444	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	333	14	9
1445	W. CREIGHTON & CO. LTD.--	38	12	1
1446	CUMMINS LIBRARY.--	6	9	9
1447	EASTERN ELECTRICITY BOARD.--	119	6	10
1448	EASTERN GAS BOARD.--	5	12	1
1449	EAGLE ENGINEERING CO. LTD.--	-	4	5
1450	ESTATES GAZETTE LTD.--	5	4	-
1452	E.E. FARNELL LTD.--	2	13	3
1451	W.A. & L.V. ETTLES.--	3	18	6
	CARRIED FORWARD	1,744	12	10

No. 46

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---SEVENTEEN THOUSAND AND EIGHTY NINE---------- ----------pounds--------FIFTEEN--------shillings --------THREE-------- pence

(£ 17,089 : 15 : 3) passed at a Meeting of the ~~Finance Committee~~/ Council held on the 27th day of April 19 61, referred to in an Order on Barclays Bank Ltd.,

No. 291 dated 27th April 1961.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1415	EMERGENCY IMPREST ACCOUNT.--	455 11 9
1416	ADVANCE LINEN SERVICES LTD.--	2 8 -
1417	A.E.I. LAMP & LIGHTING CO. LTD.--	14 18 6
1418	ADAMS HYDRAULICS LTD.--	46 1 5
1419	C.F. ANDERSON & SON LTD.--	3 12 9
1420	ARCADE MUSIC SHOP.--	7 - -
1421	ARCHIPRINT SERVICES LTD.--	5 19 5
1422	ATLAS STONE CO. LTD.--	29 10 -
1423	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	25 12 3
1424	W. & T. AVERY LTD.--	4 6 6
1425	BARCLAYS BANK LTD.--	1 7 2
1426	BERSEL MANUFACTURING CO. LTD.--	4 10 -
1427	W.S. BIRCH & CO. LTD.--	12 16 6
1428	BITULAC LTD.--	16 - -
1429	BLAKER MOTOR & WELDING CO. LTD.--	2 - 6
1430	BLUEMEL BROS. LTD.--	- 15 6
1431	H.L. COLLINS.--	8 - 11
1432	BRADGATE GRANITE QUARRIES LTD.--	76 8 3
1433	BRITISH OXYGEN CO. LTD.--	1 16 1
1434	BRITISH TRANSPORT COMMISSION.--	- 4 10
1435	BRITISH RAILWAYS.--	1 - -
1436	BRITISH STANDARDS INSTITUTION.--	- 11 6
1437	J.G. BRYSON (PRINTER) LTD.--	17 19 3
1438	BURLINGTON PRESS.--	9 3 9
1439	J.A. CABLE & CO. LTD.--	109 2 11
1440	CARIBONUM LTD.--	10 6 3
1441	CARSPRINGS CO.--	3 12 6
1442	CASTLE LAUNDRY (LONDON) LTD.--	7 12 8
1443	CITY ASPHALTE CO. LTD.--	347 12 -
1444	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	333 14 9
1445	W. CREIGHTON & CO. LTD.--	38 12 1
1446	CUMMINS LIBRARY.--	6 9 9
1447	EASTERN ELECTRICITY BOARD.--	119 6 10
1448	EASTERN GAS BOARD.--	5 12 1
1449	EAGLE ENGINEERING CO. LTD.--	- 4 5
1450	ESTATES GAZETTE LTD.--	5 4 -
1452	E.E. FARNELL LTD.--	2 13 3
1451	W.A. & L.V. ETTLES.--	3 13 6
	CARRIED FORWARD	1,744 12 10

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	1,744 12 10
		12 12 -
1453	FINCHLEY CORPORATION.--	2 10 -
1454	FINCHLEY PRESS LTD.--	145 7 4
1455	FINE ART & GENERAL INSURANCE CO. LTD.--	211 16 4
1456	FITZPATRICK & SON (CONTRACTORS) LTD.--	2 18 2
1457	FLEURON PRESS LTD.--	3 14 -
1458	FLEXELLO CASTORS & WHEELS LTD.--	108 12 5
1459	FRANCO TRAFFIC SIGNS LTD.--	2 5 11
1460	E.T. GIBBS LTD.--	70 8 5
1461	GENERAL ELECTRIC CO. LTD.--	166 15 10
1462	WILLIAM GREASBY & CO. LTD.--	40 13 11
1463	GREENHAM TOOL CO. LTD.--	6 15 -
1464	WILLIAM GUPPY & SON LTD.--	2 2 6
1465	HALLS (FINCHLEY) LTD.--	10 6 3
1466	HANGERS PAINTS LTD.--	24 6 -
1467	HARLAND & SON.--	7 7 -
1468	HARLOW DEVELOPMENT CORPORATION.--	4 13 -
1469	HARPER & TUNSTALL LTD.--	60 12 6
1470	MAXWELL M. HART (LONDON) LTD.--	3 2 1
1471	H.M. STATIONERY OFFICE.--	6 13 9
1472	H. HOBBS WILSON LTD.--	28 2 6
1473	H.L. HOLDRUP & SONS LTD.--	- 3 6
1474	HUNT BROS.(RUBBER STAMPS) LTD.--	21 4 -
1475	C.J. HUNT & CO. LTD.--	22 15 -
1476	ISMAY LAMPS LTD.--	5 14 -
1477	JUSTICE OF THE PEACE LTD.--	6 3 -
1478	KILLGERM CO. LTD.--	6 2 6
1479	KNIFTON TRANSPORT LTD.--	11 9 9
1480	CHARLES KNIGHT & CO. LTD.--	4 9 3
1481	JOHN KNOWLES & CO.(LONDON) LTD.--	82 16 6
1482	LAWSONS (WHETSTONE) LTD.--	25 17 5
1483	LEE VALLEY WATER CO.--	5 9 -
1484	LLOYDS & CO. LETCHWORTH LTD.--	12 5 10
1485	LONDON LETTER FILE CO. LTD.--	4 17 6
1486	STUART LOW (ENFIELD) LTD.--	36 - -
1487	MATT SURFACE ROADS LTD.--	- 15 -
1488	JAMES McINTOSH (PALMERS GREEN) LTD.--	5 8 -
1489	METRO NOVELTIES (ENG.) LTD.--	22 16 8
1490	MOORE'S PLANT LTD.--	45 7 6
1491	MUNICIPAL JOURNAL LTD.--	12,317 15 3
1492	A.H. NICHOLLS & SONS LTD.--	1 10 -
1493	94TH NORTH LONDON SCOUT GROUP.--	1 9 9
1494	NEWTON CHAMBERS & CO. LTD.--	20 2 4
1495	NORLOND SERVICE (BUILDERS MERCHANTS)LTD.--	4 7 4
1496	OFREX LTD.--	55 2 9
1497	OMEGA LAMPWORKS LTD.--	457 10 4
1498	PAVIC LTD.--	96 10 2
1499	J.W. PANTER.--	30 4 4
1500	PARK BROS. LTD.--	- 17 7
1501	THOS. PARSONS & SONS LTD.--	12 18 6
1502	PERRY (REPAIRS & SERVICE) LTD.--	5 14 1
1503	H. PERRIOR.--	208 15 -
1504	REGENT OIL CO. LTD.--	- 16 2
1505	REMINGTON RAND LTD.--	75 18 -
1506	RONEO LTD.--	4 10 6
1507	ROYAL LONDON SOCIETY FOR THE BLIND.--	6 6 -
1508	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	5 - 5
1509	SATEX TYPECRAFT LTD.--	1 17 -
1510	SHAMROCK LINENS.--	2 - 1
1511	SHAW & SONS LTD.--	5 11 11
1512	L.G. SHELDON.--	6 5 -
1513	SHELL-MEX & B.P. LTD.--	2 6 5
1514	SHELVOKE & DREWRY LTD.--	
	CARRIED FORWARD	16,309 11 1

No. 48

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	16,309 11 1
1515	SOUTHGATE BOROUGH COUNCIL.--	6 9 2
1516	R.H.H. STANGER.--	3 - -
1517	STEVENAGE DEVELOPMENT CORPORATION.--	17 16 -
1518	TARMAC ROADSTONE LTD.--	34 3 7
1519	TAYLOR & MELHUISH.--	55 2 -
1520	J. MAUNDER TAYLOR.--	27 12 -
1521	S. THOMPSON (STATIONERS) LTD.--	46 12 10
1522	TIMES PUBLISHING CO. LTD.--	6 - -
1523	TOTTENHAM BOROUGH COUNCIL.--	483 4 1
1524	G.D. UNDERWOOD LTD.--	13 7 5
1525	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
1526	WARDEN & CO. LTD.--	8 11 -
1527	S.E.C. & J. WATKINS BROS. LTD.--	21 5 9
1528	W.G. WINGROVE & SON.--	50 12 8
1529	E.J. WOODMAN & SONS (PINNER) LTD.--	4 2 10
1530	YOUNG MYERS & CO. LTD.--	15 18 10
	EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of APRIL 19 61	£17,089 15 3

Eva Constables
Chairman.

Member of Committee

Chkd. by

No. 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling THREE THOUSAND ONE HUNDRED AND SIXTY TWO---------- ---------- pounds ------THIRTEEN------- shillings ---------TWO-------- pence

(£ 3,162 : 13 : 2) passed at a Meeting of the ~~Finance Committee~~/ Council held on the 27th day of April 1961, referred to in an Order on Barclays Bank Ltd., No. 291 dated 27th April, 1961.

Chairman of the Council.

Countersigned : *Two Members of the Council.*

Clerk of the Council.

E.B.L. 89447

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
6	ASSOCIATION OF PUBLIC HEALTH INSPECTORS.--	8	8	-
7	BRITISH FOOD JOURNAL.--	1	15	-
8	BUILDING MATERIALS MARKET RESEARCH LTD.--	3	6	-
9	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	5	15	-
10	COLLECTOR OF TAXES.--	1,281	15	-
11	W. CREIGHTON & CO. LTD.--	176	13	9
12	J.S. DIXON & CO. LTD.--	6	18	5
13	E.E. FARWELL LTD.--	7	-	5
14	FINCHLEY & FRIERN BARNET OPERATIC & DRAMATIC SOCIETY.--	65	-	-
15	HARLAND & SON.--	2	2	-
16	HASLAM PRINTERS LTD.--	22	13	3
17	H.M. STATIONERY OFFICE.--	6	7	11
18	HORNSEY JOURNAL.--	6	6	-
19	HOSPITAL SAVING ASSOCIATION.--	13	17	6
20	HOUSING CENTRE TRUST.--	6	-	-
21	KNIFTON TRANSPORT LTD.--	4	7	6
22	LOCAL AUTHORITIES' JOINT ADMISSIONS COMMITTEE.--	1	-	-
23	MIDDLESEX LOCAL HISTORY COUNCIL.--	-	10	-
24	MUNICIPAL MUTUAL INSURANCE LTD.--	21	4	7
25	NATIONAL CASH REGISTER CO. LTD.--	2	4	4
26	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	7	7	-
27	A.H. NICHOLLS & SONS LTD.--	883	17	-
28	NORTH MIDDLESEX & SOUTH ~~EAST~~ HERTS. MARRIAGE GUIDANCE COUNCIL.--	110	-	-
29	A. PITT (PETTY CASH).--	34	9	5
30	POSTMASTER GENERAL.--	5	-	-
31	PRIORY AMATEUR DRAMATIC SOCIETY.--	50	-	-
32	PRUDENTIAL ASSURANCE CO. LTD.--	186	5	3
33	D.J. SMITH.--	41	-	11
34	HUGH-JONES & CO.--	2	7	9
35	W. BATTERSBY.--	6	10	10
36	WARMANS.--	27	14	6
37	W.A. TRIPPICK.--	98	17	2
38	UXBRIDGE FENCING & PRODUCTS CO. LTD.--	65	18	8
		£3,162	13	2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of APRIL 19 61

Eva Constable

Chairman.

Member of Committee

Ch. Chkd. by

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

27th APRIL, 1961.

MEMBERS OF THE COUNCIL

* Crs. E. Fergusson Taylor (Chairman in the Chair)
* S.P. Esom (Vice-Chairman)
* H. Berry
* E.W.A.Chapman
* Mrs. E. Constable
* G.H. Flesher
* J. Foley
* C.F.A. Fordham
* Mrs. N.E. Haverly
Mrs. W.D.M.Mackrill
* D. Plaskett Marshall
* W.H. Martin
* R.F. Pugh
* Miss M.J. Richards
* W.H. Tangye

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr.Mrs.Mackrill.

2. MINUTES

The Minutes of the Meeting of the Council held on 23rd March, 1961 were signed as a true record.

3. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Esom and

RESOLVED that the Report of the Housing Committee dated 6th April, 1961, be received and the recommendations contained therein be adopted.

4. ALLOTMENTS COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Fordham and

RESOLVED that the Report of the Allotments Committee dated 11th April, 1961, be received and the recommendation contained therein be adopted.

5. TOWN PLANNING COMMITTEE

MOVED by Cr. Flesher and SECONDED by Cr. Foley

THAT the Report of the Town Planning Committee dated 11th April, 1961, be received and the recommendations contained therein be adopted, subject to the addition of Cr. Pugh's name to the list of Members present.

Minute No. 27 - Plan No. F.B.1471 - 'Outline' Application - Demolition of 2 Houses and Erection of Flats - 57/59 Myddelton Park - Messrs. Bernard McManus Ltd.

Cr. Flesher stated that a number of letters had been received since the Meeting of the Committee from

INITIALS

residents who objected to the Grant of planning permission in this case.

Minute No. 34 - Plan No.F.B.1473/5451 - Proposed Erection of Double Domestic Garage rear of 1454 High Road, N.20. - H. Yates & Co.

Cr. Flesher drew the attention of the Council to the fact that the site of this development was in an area scheduled for business purposes in the County Development Plan and, pursuant to Standing Order 24 and with the consent of the Council and the concurrence of Cr. Foley, amended the terms of the recommendation under this heading to read:-

"That permission be granted subject to the following condition:-

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

Reason

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

The motion, as amended, was then put to the Meeting and was CARRIED.

RESOLVED that the Report and Recommendations as amended be received and adopted.

6. PARKS COMMITTEE

MOVED by Cr. Mrs. Haverly, SECONDED by Cr. Flesher and

RESOLVED that the Report of the Parks Committee dated 11th April, 1961, be received and the recommendations contained therein be adopted.

7. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Foley, SECONDED by Cr. Mrs. Haverly and

RESOLVED that the Report of the Public Health Committee dated 18th April, 1961, be received and the recommendations contained therein be adopted.

8. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Esom and

RESOLVED that the Report of the Establishment Committee dated 18th April, 1961, be received and the recommendations contained therein be adopted.

9. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Flesher, SECONDED by Cr. Mrs. Haverly and

RESOLVED that the Report of the Highways and Public Works Committee dated 18th April, 1961, be received and the recommendations contained therein be adopted.

10. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes

Committee dated 20th April, 1961, be received and the recommendations contained therein be adopted.

11. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and

RESOLVED that the Report of the Finance Committee dated 20th April, 1961, be received and the recommendations contained therein be adopted.

12. CHAIRMAN'S ANNUAL REVIEW

The Chairman of the Council gave a review of the Council's activities during the past year and expressed thanks to the Chairman's Lady, the Vice-Chairman, the Vice-Chairman's Lady, Members, Chief Officers and Staff of the Council, the Press and all Organisations in the District and other persons for the support received during his period of office as Chairman of the Council.

13. VOTE OF THANKS TO THE CHAIRMAN OF THE COUNCIL AND HIS LADY

It was UNANIMOUSLY AGREED that the thanks of the Council be accorded to Cr. E. Fergusson Taylor, J.P., F.V.I. for his service as Chairman of the Council during the year 1960/61 and to Mrs. Fergusson Taylor as Chairman's Lady.

14. RETIREMENT OF CR.FOLEY

It was UNANIMOUSLY AGREED that the Council place on record their sincere appreciation of the services given to the Council and to the District by Cr. J. Foley who, after 26 years service as a Councillor, is not seeking re-election.

Chairman

INITIALS